

----- Instance Type and Transmission -----

Copy received from APPLI

Priority/Delivery : Normal

Message Output Reference : 1323 250912T24DWL1350000001

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender : BANSPAPACOR

BANESCO PANAMA COR

PA

Receiver : SCBLUS33XXX

STANDARD CHARTERED BANK

NEW YORK US

MUR : 25255FFLZV56338

SLA ID : 001

UETR : 79db50e5-cbe9-42f2-8d19-d26eba66cd3e

----- Message Text -----

20: Sender s Reference

FT2525587YRZ8

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk SettlId Amt

Date : 12 September 2025

Currency : USD (US DOLLAR)

Amount : #150000,00#

50F: Ordering Customer - ID

/201001445053

1/FABIO MATTIOLI

2/VIA ISRAEL,27 B TORRE 1000,PH TE

2/RRAWIND

3/PA/Panama

53D: Sender s Corr - Name & Address

/3544022444002

BANESCO (PANAMA), S.A.

BANESCO (PANAMA), S.A.

AVE.AQUILINO DE LA GUARDIA Y CL47

Panama

57A: Account With Institution - FI BIC

HBUKGB4BXXX

HSBC UK BANK PLC

BIRMINGHAM GB

59F: Beneficiary Customer-Number/Name&Addr

/GB25HBUK40127685150729

1/WOODVILLE CONSULTANTS LTD

2/OXFORD SQUARE 1 NEWHOUSE ROAD

3/GB/BLACKPOOL

70: Remittance Information

INVERSIONES

WOODVILLE FABIO MATTIOLI

SWIFT Woodville prueba / USD 5,000

Desde Fabio Mattioli <fmattioli83@gmail.com>

Fecha Jue 2025-09-11 3:03 PM

Para Neil R Emberson <N.emberson@kngadvisors.co.uk>; KNG New Business <nb@kngadvisors.co.uk>

Se adjunta el SWIFT de la transferencia realizada el día de hoy a Woodville por USD 5,000 de prueba

Saludos,
Fabio

----- Instance Type and Transmission -----
Copy received from APPLI
Priority/Delivery : Normal
Message Output Reference : 1351 250911T24DWL0373000001
----- Message Header -----
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : BANSPAPAXX
BANESCO PANAMA
PA
Receiver : BKTRUS33XXX
DEUTSCHE BANK TRUST COMPANY AMERICAS
NEW YORK US
MUR : 25254JVFP793890
SLA ID : 001
UETR : 613cac7a-324a-4276-9923-3ea69ddd9432
----- Message Text -----
20: Sender s Reference
FT2525403NSRG
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk SettlD Amt
Date : 11 September 2025
Currency : USD (US DOLLAR)
Amount : #5000,00#
50F: Ordering Customer - ID
/201001445053
1/FABIO MATTIOLI
2/VIA ISRAEL,27 B TORRE 1000,PH TE
2/RAWIND
3/PA/Panama
53D: Sender s Corr - Name & Address
/04441612
BANESCO (PANAMA), S.A.
BANESCO (PANAMA), S.A.
AVE.AQUILINO DE LA GUARDIA Y CL47
Panama
57A: Account With Institution - FI BIC
HBUKGB4BXXX
HSBC UK BANK PLC
BIRMINGHAM GB
59F: Beneficiary Customer-Number/Name&Addr
/GB25HBUK40127685150729
1/WOODVILLE CONSULTANTS LTD
2/OXFORD SQUARE 1 NEWHOUSE ROAD
3/GB/BLACKPOOL
70: Remittance Information

INVERSIONES
WOODVILLE FABIO MATTIOLI

Fwd: SWIFT / Woodville / 95k

----- Instance Type and Transmission -----
Copy received from APPLI
Priority/Delivery : Normal
Message Output Reference : 1903 250917T24DWL4856000001
----- Message Header -----
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : BANSPAPXXX
BANESCO PANAMA
PA
Receiver : BKTRUS33XXX
DEUTSCHE BANK TRUST COMPANY AMERICAS
NEW YORK US
MUR : 252602NP8767729
SLA ID : 001
UETR : 0d6e7e4f-d5b3-4fb7-864e-6c7f7bfe1064
----- Message Text -----
20: Sender s Reference
FT25260P3W9ZX
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk SettlD Amt
Date : 17 September 2025
Currency : USD (US DOLLAR)
Amount : #95000,00#
50F: Ordering Customer - ID
/201001445053
1/FABIO MATTIOLI
2/VIA ISRAEL,27 B TORRE 1000,PH TE
2/RRAWIND
3/PA/Panama
53D: Sender s Corr - Name & Address
/04441612
BANESCO (PANAMA), S.A.
BANESCO (PANAMA), S.A.
AVE.AQUILINO DE LA GUARDIA Y CL47
Panama
57A: Account With Institution - FI BIC
HBUKGB4BXXX
HSBC UK BANK PLC
BIRMINGHAM GB
59F: Beneficiary Customer-Number/Name&Addr
/GB25HBUK40127685150729
1/WOODVILLE CONSULTANTS LYD
2/5 GELLIWASTAD RD
3/GB/PONTYPRIDD
70: Remittance Information
OTROS PAGOS
INVERSION
CASE NUMBER 202509170267