



Account name	WOODVILLE CONSULTANTS LTD	BIC	HBUKGB4B
Account number	401276-85150729	IBAN	GB25HBUK40127685150729
Bank name	HSBC UK Bank PLC	Account status	Active
Currency	USD	Account type	Current account
Location	United Kingdom		

Details as at 16 Jan 2024, 04:26 GMT

Transaction main details

Customer reference	016010142	Payment order date	15 Jan 2024
Bank reference	RBS16014JE1DYCW1	Currency / instructed amount	USD 24970.00
Related reference		Charges	USD 0.00
Additional narrative	/REMI/WOODVILLE (JORGE ABRAHAM HANDAL HANDAL) 016010142 /INS/C000 8 CITIBANK NA/OCMT/ USD24970,00//BENM/ GB25HBUK40127685150729 Woodville Consultants Limited/ EXCH/000000000000//ORDP/JORGE ABRAHAM HANDAL HANDAL 003550111638 URB MADRE SELVA CLL E SUR PJE/OBK/CAGRSV SSBA2 BANCO AGRICOLA, S.A. SERV INTERNACIONALES, FLOOR 3 COLONIA ROMA N18 S	Instructed exchange rate	Not Available

Debit details

Gross amount	USD -24,970.00	Account	
Net amount	USD -24,970.00	Statement details	
Value date	16 Jan 2024		

Credit details

Gross amount	USD 24,970.00	Account	40127685150729
Net amount	USD 24,970.00	Statement details	JORGE ABRAHAM HANDAL HANDAL
Value date	16 Jan 2024		

Payment and value date

Payment currency	USD	Value date	16 Jan 2024
Amount	24,970.00		

Ordering customer

Name	JORGE ABRAHAM HANDAL HANDAL	Address	003550111638 URB MADRE SELVA CLL E SUR PJE 11
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Ordering bank

Name	BANCO AGRICOLA, S.A.	Address	SERV INTERNACIONALES, FLOOR 3 COLONIA ROMA N18 SAN SALVADOR
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Sending bank

Name	HSBC BANK USA, N.A.	Address	452 FIFTH AVENUE
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Reimbursement bank

SWIFT address		Address	
Name			

Debit party

Name		Address	
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Intermediary bank

SWIFT address		Address	
Name			

Beneficiary bank

SWIFT address		Address	CENTENARY SQUARE BIRMINGHAM
Name	HSBC UK BANK PLC		

Beneficiary details

Name	Woodville Consultants Limited	Address	5 Gelliwastad Road Pontypridd Mid G lamorgan CF37 2BP GB
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Account with Bank

SWIFT address	HBUKGB41CM1	Address	CENTENARY SQUARE BIRMINGHAM
Name	HSBC UK BANK PLC		

Payment details

WOODVILLE (JORGE ABRAHAM HANDAL HAN DAL)

Bank to bank information



/INS/C0008 CITIBANK NA

Senders charges

USD30,00USD0,

Instruction code

Regulatory reporting
