

Create Date: 3/03/2026
OMAD: 20260303MMQFMP2H09251603031459FT01
IMAD: 20260303MMQFMP3F000119

Basic Information

Sender Bank Name: TEXAS COMMUNITY BANK
Sender Bank ABA: 114924810
Receiver Bank Name: REVOLUT LTD
Receiver Bank ABA: 021000021
Amount: 51,000.00

Originator Information

Originator Identifier: 1018007429
Name: SERGIO MAIZ RIVERO

Address:

CONSTITUCION MEXICANA L 1 MZA 267
QUINTANA ROO
CANCUN

Originator to Beneficiary Information Text:
NOT PROVIDED

Beneficiary Information

Beneficiary Identifier:
Name: SEVEN STARS LEGAL LIMITED