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Desde Fabio Mattioli <fmattioli83@gmail.com>

Fecha Lun 2025-08-25 10:58 PM

Para nb@kngadvisors.co.uk <nb@kngadvisors.co.uk>; Neil R Emberson <n.emberson@kngadvisors.co.uk>

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

Copy received from APPLI

Priority/Delivery : Normal

Message Output Reference : 1349 250825T24DWL6295000001

----- 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 : 25237ZVV1381029

SLA ID : 001

UETR : 92f9cbc9-5042-4ff4-a6ac-0aae7c859e12

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

20: Sender s Reference

FT25237L8RX9K

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk SettlId Amt

Date : 25 August 2025

Currency : USD (US DOLLAR)

Amount : #10000,00#

50F: Ordering Customer - ID

/201001445053

1/FABIO MATTIOLI

2/AV CINCUENTENARIO,24B,EDIFICIO BA

2/LEARES

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

/85150729

1/WOODVILLE CONSULTANTS LTD

2/OXFORD SQUARE 1 NEWHOUSE ROAD

3/GB/BLACKPOOL

70: Remittance Information

INVERSIONES

71A: Details of Charges

SHA