
Fwd: Swift / 7Stars

Desde Neil Emberson <n.emberson@kngadvisors.co.uk>

Fecha Lun 2025-09-08 12:00 PM

Para Bernie Walsh <bernie@7stars.legal>

CC KNG New Business <nb@kngadvisors.co.uk>; Fabio Mattioli Sky <fmattioli83@gmail.com>

Bernie

Please see the attached SWIFT by Fabio.

Please confirm to both once the funds arrive and then he can transfer the pending amount.

Best regards.

Neil Richard Emberson

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Begin forwarded message:

From: Fabio Mattioli <fmattioli83@gmail.com>

Date: 8 September 2025 at 13:51:58 GMT-3

To: Neil R Emberson <n.emberson@kngadvisors.co.uk>, KNG New Business <nb@kngadvisors.co.uk>

Subject: Swift / 7Stars

Hola Neil, te comparto el soporte del SWIFT que me envió el banco hace un momento para que Bernie valide. Es por la prueba de los USD 10,000.

Saludos,
Fabio

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

Copy received from APPLI

Priority/Delivery : Normal

Message Output Reference : 0538 250908T24DWL6725000001

----- 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 : 25251T1M1668000

SLA ID : 001

UETR : 4170e6cd-cd87-4826-a45e-0da60d51f254

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

20: Sender s Reference

FT25248MZJF8B

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Settld Amt

Date : 08 September 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

/04441612

BANESCO (PANAMA), S.A.

BANESCO (PANAMA), S.A.

AVE.AQUILINO DE LA GUARDIA Y CL47

Panama

57A: Account With Institution - FI BIC

BARCGB22XXX

BARCLAYS BANK PLC

ALL U.K. OFFICES

LONDON GB

59F: Beneficiary Customer-Number/Name&Addr

/GB74BARC20000084780622

1/GLOBAL CURRENCY EXCHANGE NETWORK

2/1 CHARTERHOUSE MEWS

3/GB/LONDRES

70: Remittance Information

INVERSIONES

PAYMENT REFERENCE 7494 123

71A: Details of Charges

SHA