Cross Border Funds Transfer

Debit Account 14296648

Account Name OBRIO LIMITED USD

Branch Name CITIBANK NA LONDON

Payment Details

Status Released

Transaction Reference Number 2064000749756517

Related Reference Number

Priority Flag No

Beneficiary Details

Beneficiary Name Tran Thanh Tung

Address Line 1 31/180 Trung Luc, Dang Lam, Hai An

Address Line 2 Hai Phong

Address Line 3

Country/Jurisdiction VN-VIETNAM

Payment Currency USD - U.S. DOLLAR

Payment Method Cross Border Funds Transfer

Payment Type

Sub Status

Value Date

07/24/2024

USD

No

Equivalent Currency

Intra-Company Indicator

Bank Routing Method

Bank Routing Code

026073150

Bank Name

Address Line 1 NEW YORK

Address Line 2

Address Line 3 UNITED STATES

Country/Jurisdiction US-UNITED STATES

Account Number

14296648

NY

FW-FEDWIRE ROUTING NUMBER

COMMUNITY FEDERAL SAVINGS BANK

Payment Amount 150.00

Charges Indicator Our

Payment Details Article placement acc inv 1 dd 23.07.2024

Confidential No

Beneficiary Is Not a Bank

Account or Other ID Type /ACCT/

Account or Other ID 8312210615

Ordering Party Details

Ordering Party Name OBRIO LIMITED USD

Address Line 1

Address Line 2

Address Line 3



Intermediary Bank Details

Intermed	iary Bank Name	Bank Routing Method
	-	
Address	Line 1	Bank Routing Code
Address 	Line 2	Beneficiary Bank Account Number at Intermediary Bank
Address 	Line 3	
Country/	Jurisdiction	
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Code There we	Description re no records found.	
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There were no records found.

Regulatory Reporting

Code	Country/Jurisdiction	Description		
There were no records found				