

**From:** Credit Department <credit@bigcompany.com>  
**To:** IT Partner <itpartnerco@gmail.com>  
**Reply-to:** <credit@bigccompany.com>  
**Sent:** Wednesday, July 25, 2018 5:45 PM  
**Subject:** RE: [External] RE: 353012 Status Request from Big Company

Hello,

Please see below our banking information :

**Wire Payment**

BBVA Compass Bank  
Account Name: Irene Gonzales  
by order of c/o Big Company International, Inc.  
ABA # 113010547  
Account # 6541113333  
SWIFT # CPASUS44

NB : Kindly send a copy of the payment confirmation as a reply to this email.

Regards,

Irene Gonzales  
Credit Analyst  
Big Company International, Inc.  
Office: +52.159.357.0123  
USA: 1.811.181.1180 ext.0123

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**From:** IT Partner <itpartnerco@gmail.com>  
**To:** Credit Department <credit@bigcompany.com>  
**Sent:** Wednesday, July 25, 2018 4:12 PM  
**Subject:** [External] RE: 353012 Status Request from Big Company

Hello,

Thank you for the notice – overlooked it. Our apologies.

Please send us Wire Bank information in order to process the payment right away and if possible  
Copy of Invoice.

Best regards,

*Li Zhang*

**IT Partner Company**

**TEL: 123-456-7890**

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-----Original Message-----

**From:** Workflow System <workflow.system@bigcompany.com>

**To:** Credit Department <credit@bigcompany.com>, IT Partner <itpartnerco@gmail.com>

**Sent:** Tuesday, July 24, 2018 1:45 PM

**Subject:** 353012 Status Request from Big Company

To Our Valued Customer,

You are receiving a correspondence from a Big Company representative. Please review the attached correspondence. If you have any additional questions, please directly contact the named person within the correspondence.

Regards,

**Big Company International, Inc.**