

Debtor

DFCU BANK LIMITED
BIC: DFCUGKA KAMPALA UGANDA
09 Sep 2024 12:47 GMT
Instruction Identification: 000001233714 Sender's deducts: SHA/SHAR / 1725 USD

Creditor

CITIBANK N.A.
BIC: CITUS33 NEW YORK, NY UNITED STATES OF AMERICA
09 Sep 2024 13:23 GMT
Payment 09 Sep 2024 13:23 GMT
24sec Instruction Identification: S0642533083501 Sender's deducts: SHA/SHAR / 25,00 USD
Cover 09 Sep 2024 13:23 GMT
Instruction Identification: S0642533083501
Time of transfer indicated: 09 Sep 2024 13:23 GMT

Cover STANDARD CHARTERED BANK...
BIC: SCBLUS33 NEW YORK, NY UNITED STATES OF AMERICA
16 Sep 2024 - 11:20 GMT
Not traceable

STANDARD CHARTERED BANK...
BIC: SCBLKENX NAIROBI KENYA
16 Sep 2024 - 11:20 GMT
Payment 09 Sep 2024 13:24 GMT
6days 21hr 55min
Cover