SWIFT HORIZON

** All values are subject to verification and adjustments. **

Creation Method
Free Form, H2H_IMPORT

Status		**Import File ID/Name**
Completed		NAVIERA.CSV.CSV-PlainText.NAVIERAS.100000665851139

PAYMENT INFORMATION

Originating Account	000000790238737	**Account Currency**	USD
Account Name	HORIZON SHIPPING (PANAMA) INC		
Bank	02100002 - JPMORGAN CHASE NEW YORK		

Payment Method	Wire	**Payment ID**	64136926
Payment Amount	USD 57,700.00	**Clearing Location**	LOCAL
Bank Reference	3752400192JO0000	**Value Date**	07/11/2019
Settlement Reference	CHIP Ref: 0377781	**Bank to Bank Transfer**	

BENEFICIARY

Beneficiary ID	260827316178	**Address**	
Beneficiary ID Type	Account Number	TRUST COMPANY COMPLEX AJELTAKE ROA 0000103149 MAJURO	
Beneficiary Name	INTEGR8 FUELS INC	MH - MARSHALL ISLANDS	

BENEFICIARY BANK

Bank ID	HSBCSGSG	**Address**	
Bank ID Type	Swift ID	21 COLLYER QUAY QUAY 049320 SG - SINGAPORE	
Bank Name	HSBC		

INTERMEDIARY BANK

Bank ID Type	No ID

REFERENCE INFORMATION

PAYMENT DETAILS
INVOICE IF69388

BANK TO BANK

Bank Charges	Remitter	**Priority Payment**	NO

HISTORY

Event	Date / Time	Actioned By	User ID / Approval Category	Additional Information
Completed	07/11/2019 01:48 PM GMT -03:00	System	System	
Delivered	07/11/2019 01:46 PM GMT -03:00	System	System	
Released	07/11/2019 01:44 PM GMT -03:00	Sara Guzman	saraguzman	
Digital Signature	07/11/2019 01:44 PM GMT -03:00	Sara Guzman	saraguzman	
Approved	07/11/2019 01:44 PM GMT -03:00	Sara Guzman	saraguzman - APPROVER 2	Group Name: APPROVER 2 Table Name: APPROVAL RULE PAYMENTS Table Description: null Approval #2
Approved	07/11/2019 12:26 PM GMT -03:00	Brent Williams	brenwilliams - APPROVER 1	Group Name: APPROVER 1 Table Name: APPROVAL RULE PAYMENTS Table Description: null Approval #1

Submitted	07/11/2019 11:53 AM GMT -03:00	System	System	Created via File Import: NAVIERA.CSV.CSV-PlainText.NAVIERAS. 100000665851139