

Transaction Status

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Transaction Status

Transaction Id 202412052021633495

Document Number 202412052021633495

Creation Date Dec 05, 2024 20:21:57 (GMT +7)

Total Debit Amount CNY 710,637.22

Instruction Mode Immediate

Transaction Status Success

Single Transfer To Other Bank - International Transfer

Remittance Number 0999102230387639

Source of Fund 1450016526762 CNY SUKA FINANCE CONSULT

Destination Account 342540106 NetPing global Limited

Address NO.5, 17/F BONHAM TRADE CENTRE, 50

Address BONHAM STRAND, SHEUNG WAN

Country HONG KONG
City Hong Kong

Status Resident
Citizen Citizen

Transactor Relationship Affiliated

Identity Remitter is Identical with Beneficiary

Purpose of Transaction 2640-Jasa bisnis lainnya

Transaction Description payment of invoice no SOZ00038 dtd 07/10/2024 SOZ00049 dtd 10/03/2024 and contract no 101124

Beneficiary Bank Information CITIBANK N.A. BIC : CITIHKHXXXX

Branch Name

Bank Address Citibank Tower, Citibank Plaza, 3 Garden Road

Charge to OUR

 Amount
 CNY
 710,000.00

 Cable Fee
 USD
 5

(USD 5.00 / record)

Provision USD 50

(USD 50.00 / record)

Correspondent Bank USD

30

(USD 30.00 / record)

Total Charges CNY 637.22

Total Debit Amount CNY 710,637.22

Remarks for Beneficiary RFB -

Sender to Receiver

Information

-

Reference Number -



Extended Details

Instruction Mode Immediate

Instruction Date Dec 05, 2024

Additional Notification Email -

SMS -

Transaction History

Action Date	Action Type	Document No	Action by Name	Currency	Amount	Action Status	Transaction Status	Source Approval	Source Transaction
Dec 05, 2024 21:05:29 (GMT +7)	Execute	2024120520 21633495	System	CNY	710,000.00	Succeed	Success	-	-
Dec 05, 2024 21:05:29 (GMT +7)	Approve	2024120520 21633495	approver- approver	CNY	710,000.00	Succeed	Pending Execute	Kopra Web	-
Dec 05, 2024 20:21:57 (GMT +7)	Create	2024120520 21633495	maker-maker	CNY	710,000.00	Succeed	Pending Approval	-	Kopra Web