

Wire dateStatusWire toTransaction numberDebit amountAmountSep 12, 2019PendingNIYAT STAR IMPORT AND EXPORT5228712348\$9,200.00\$9,200.00 USD

## **Account Details**

Wire to NIYAT STAR IMPORT AND EXPORT (...8012)

Wire from TOTAL CHECKING (...8751)

Status Pending

Status date Sep 11, 2019

Transaction number 5228712348

Reference number Not applicable

## Sender information

Sender YESHADAM S AYELE

276 SAINT CHRISTOPHER LN COLUMBUS, OH 432131816 United States of America

Chase wire tracking number K0FQRS8400AH

Purpose of payment Loan Repayment

Wire date Sep 12, 2019

Wire amount \$9,200.00 USD (U.S. Dollars)

Outgoing wire transfer fee \$40.00 USD (U.S. Dollar)

Outgoing wire transfer tax \$0.00 USD (U.S. Dollar)

Total wire cost \$9,240.00 USD (U.S. Dollar)

Your account activity will show separate charges for wire amount

and wire transfer fee.

Scheduled on 09/11/2019 04:55:12 PM undefined

## **Recipient Information**

Recipient NIYAT STAR IMPORT AND EXPORT

YIWU ZHEJIANG CHINA

ZHEJIANG, OH

China

Wires from personal accounts aren't eligible for intermediary bank instructions. If necessary, we'll choose an intermediary bank to make sure this wire reaches your recipient's bank.

Dates funds are available to recipient Sep 20, 2019

Wire amount to send \$9,200.00 USD (U.S. Dollars)

Estimated other fees \$20.00 USD (U.S. Dollars)

Estimated total wire to recipient \$9,180.00 USD (U.S. Dollars)

The estimated other fees come from the bank where you are sending your wire. These are charged to the recipient and may vary based on the wire amount you send. If you'd like to change the "Estimated total wire to recipient" choose "Edit" to update

the wire amount.

We'll process your wire the same business day if we receive it before 4PM ET. If we receive your request after that time, we'll process it the following business day.

Before they are sent, wire transfers go through an internal review process, and in some cases we may need to contact you to verify your request. After we've sent the wire, the receiving bank may have its own review process, which could further delay delivery.

International wires are typically available to the recipient within 3-5 business days after being sent. Additional Information

Message to recipient BANK ADRESS 1401 CHOUZHOU NORTH ROAD YIWU

CITY ZHEJIANG PROVINCE CHINA

Message to recipient bank NIYAT STAR IMPORT AND EXPORT COMPANY LIMITED

Memo None

The recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

Please review this disclosure for accuracy prior to providing JPMorgan Chase the authorization to process this wire transfer. If you provided us an incorrect account number for the Recipient or an incorrect routing or identification number for the Recipients bank, you could lose the amount of the transfer.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at 1-888-434-303 or send an account inquiry via Secure Message Center on Chase.com.

You can also contact us for a written explanation of your rights. You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.

Please see the "Wire Activity" page to cancel this transfer. For questions or complaints about JPMorgan Chase Bank, N.A. contact:

Consumer Financial Protection Bureau

855-411-2372

1-855-729-2372 (TTY/TDD)

www.consumerfinance.gov

Click here to view the written explanation for your wire transfer rights.

The terms of the Wire Agreement apply to these wires.