



Your transaction has been successfully processed at DATE And TIME:2024-01-09 17:01:21 CET
Please note the transaction reference number for your records

PAYMENT SUMMARY

Sender: "TRUST" GLOBAL GOLD TRADER OF FLORIDA INC.
Account No with Iban : DE84300308800850453004
Beneficiary : MR MOHAMMAD PIRAHMADI
Account No: 40030 13162 81
Amount: 15,133,400.00 EURO
Charge Amount: OUR

MESSAGE HEADER

***SWIFT INPUT: CASH WIRE TRANSFER
FROM
** SENDER :TUBDDEDDXXX
*** BANK NAME :HSBC TRINKAUS & BURKHARDT AG
*** BANK ADDRESS : 40002 DUSSELDORF, GERMANY
*** ACCOUNT NAME : "TRUST" GLOBAL GOLD TRADER OF FLORIDA INC
** ACCOUNT NUMBER : DE84300308800850453004
*** SWIFT CODE : TUBDDEDDXXX

TO

*** RECEIVER : NOSCCATT
*** BANK NAME : The Bank of Nova Scotia
*** BANK ADDRESS : 1357 LONSDALE AVENUE NORTH VANCOUVER CANADA
*** ACCOUNT NAME : MR MOHAMMAD PIRAHMADI
*** ACCOUNT NUMBER : 40030 13162 81
*** SWIFT CODE : NOSCCATT

MESSAGE TEXT

The amount of 15,133,400.00 EURO was successfully transferred from account "TRUST" GLOBAL GOLD TRADER OF FLORIDA INC/DE84300308800850453004 to account MR MOHAMMAD PIRAHMADI/40030 13162 81
DATE AND TIME : 2024-01-09 17:01:21 CET

ACCOUNT : "TRUST" GLOBAL GOLD TRADER OF FLORIDA INC/DE84300308800850453004

GBS SCREEN: MAT3D

INSTRUCTION TYPE : CASH WIRE TRANSFER

DATE AND TIME: 2024-01-09 17:01:21 CET

TRACKINNG CODE: 35507794W608858
SENDER : HSBC TRINKAUS & BURKHARDT AC
ACC NAME : "TRUST" GLOBAL GOLD TRADER OF FLORIDA INC
ACC NUMBER : DE84300308800850453004
STATUS : RECEIVED

BALANCE/AVAILABLE AMOUNT: 21,542,120,000.00 EURO TRANSFER AMOUNT : 15,133,400.00 EURO
CURRENCY:EURO

USER ACTIVITY
RELASED TIME : 2024-01-09 17:01:21
RECIVED TIME : 2024-01-09 17:31:16
