

Templates Summary Report

Template ID	Type	Beneficiary Name	Beneficiary Bank
BRUTEX-Transfer	Intra-Bank	1/Brutex Mills II	
BRUTEX2	Intra-Bank	1/Brutex Mills II	
BRUCE- PERSONAL CRISOSA2	Intra-Bank Domestic	1/Bruce Rothwell 1/International Cargo Logistics	JPMORGAN CHASE BANK, NA
ERGOBABY	Domestic	1/The Ergobaby Carrier Inc.	BANK OF AMERICA, N.A., NY
NARROW	Domestic	1/STATE NARROW FABRICS, INC.	CITIBANK, N.A.
BCHRISTENSON	Domestic	1/Brian Christenson	PACIFIC WESTERN BANK
LSERRANO	Domestic	1/LILIA C SERRANO	JPMORGAN CHASE BANK, NA
PATHEN	Domestic	1/Pathen Inc.	BANK OF AMERICA, N.A., NY
GREENDRAIN	Domestic	1/GREEN DRAIN, INC.,	FIFTH THIRD BANK, NATIONAL ASSOCIAT
BARB2PPBTHRIV E	Domestic	1/Petunia, LLC	MUFG UNION BANK, NA
ROCKSOLID	Domestic	1/Rocksolid LLC	PLAINSCAPITAL BANK
DISNEY	Domestic	1/Disney Consumer Products, Inc.	JPMORGAN CHASE BANK, NA
EULER	Domestic	1/Euler Hermes ACI	WELLS FARGO BANK, NA
APEX	Domestic	1/APEX SHIPPING CO. (NYC), INC.	BANK OF AMERICA, N.A., NY
EBROWN	Domestic	1/Eddie Brown	US BANK, NA
NETSPEND	Domestic	1/NetSpend Corporation	WELLS FARGO BANK, NA
ARIESGLOBAL	Domestic	1/ARIES GLOBAL LOGISTICS INC	CITIBANK, N.A.
CRISOSA3	Domestic	1/Automated Customs Experts Group	FIRST BANK
KCDC	Domestic	1/KCDC, LLC dba Born Bound	BROADWAY NATIONAL BANK
BRH2	Domestic	1/BRH2 LLC	JPMORGAN CHASE BANK, NA
SAMA	Domestic	1/Sama Plastics Corp	JP MORGAN CHASE BANK N.A.
RJFGROUP	Domestic	1/RJF Group LLC	JPMORGAN CHASE BANK, NA
CRISOSA	Domestic	1/Crisosa SA de CV	PNC BANK, NATIONAL ASSOCIATION
BRUTEX	Domestic	1/Brutex Mills II	MUFG UNION BANK, NA
DAKOTA	Domestic	1/Century Custom Molding, Inc.	FIRST DAKOTA NATIONAL BANK
SPECTRUM	Domestic	1/Spectrum Mechanical S.	WELLS FARGO BANK, N.A.
BRUCEROTHWEL L	Domestic	1/Bruce Rothwell	MUFG UNION BANK, NA
BRETTROTHWELL	Domestic	1/Brett Rothwell	FARMERS & MERCHANTS BANK
SCOTTJACKSON	Domestic	1/Scott Jackson	JPMORGAN CHASE BANK, NA
RICHARDCAMER ON	Domestic	1/Richard Cameron	SUNTRUST BANK
DISNEY	Domestic	1/Disney Consumer Products, Inc.	JPMORGAN CHASE BANK, NA
EVERY-BARB	Domestic	1/Avery Dennison Converted Products	CITIBANK, N.A.

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ASIANAMERICANLC	Domestic	1/Asian American Partners	IBERIABANK
ZZZ-LAURA	Domestic	1/Laura Breckenridge	US BANK, NA
ZZZ-JESSICA	Domestic	1/Jessica Kissiar	WELLS FARGO BANK
YANN	Domestic	1/Yann G Boulbain	JPMORGAN CHASE BANK, NA
THRIVE-PPB	Domestic	1/Thrive International, Inc.	BREMER BANK, NATIONAL ASSOCIATION
B4KTHRIVE2BARB	Domestic	1/Barbaras Development, Inc.	MUFG UNION BANK, NA
PPBCORP	Domestic	1/Petunia Pickle Bottom Corp	PACIFIC PREMIER BANK
ZZZ-BECKY	Domestic	1/Becky L Pratt	SIERRA CENTRAL CREDIT UNION
ZZZ-CHRISTINA	Domestic	1/Christina N Symmes	WELLS FARGO BANK
ZZZ-ANNIE	Domestic	1/Ana S Medina	NORTHROP GRUMMAN FCU
ZZZ-MINDY	Domestic	1/Melinda Suzanne Ehret	JPMORGAN CHASE BANK, NA
ZZZ-MARTA	Domestic	1/Marta Sala-Rothwell	WELLS FARGO BANK
ZZZ-HANNAH	Domestic	1/Hannah Millen	ASSOCIATED BANK, N.A.
ZZZ-Korie	Domestic	1/Korie P Conant	WELLS FARGO BANK, NA
ZZZ-CAITLIN	Domestic	1/Caitlin Keller	U S A A FEDERAL SAVINGS BANK
ZZZ-Yann	Domestic	1/Yann Boulbain	JPMORGAN CHASE BANK, NA
ZZZ-SHAUNA	Domestic	1/Shauga M Lewis	TRI COUNTIES BANK
THRIVE-B4K	Domestic	1/Thrive International, Inc.	BREMER BANK, NATIONAL ASSOCIATION
PPBTHRIVE2BARB	Domestic	1/Barbaras Development, Inc.	MUFG UNION BANK, NA
YOUKE	Domestic	1/Hefei Youke Import and Export	CITIBANK, N.A.
BELLISSMO	Domestic	1/Bellissimo Cushions	FIRSTBANK
WEISS	Domestic	1/Gebruder Weiss Inc.	THE HUNTINGTON NATIONAL BANK
DONGJIN	International	1/Dong Jin international corp	INDUSTRIAL BANK OF KOREA
HAAS	International	1/Haas Outdoors, Inc.	RENASANT BANK
STC	International	1/STC(Changzhou) Company Ltd.	CHINA CONSTRUCTION BANK CORPORATION
SHUANGXING	International	1/DONGGUAN LIANYANG LEATHER LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
JUNGAO	International	1/DONGGUAN CROWN YU SUPPLY CHAIN	BANK OF DONGGUAN CO.,LTD
HEWANG	International	1/SHUANGQI(HONGKONG)INDUSTRIAL	HONGKONG AND SHANGHAI BANKING CORPO
PJCO	International	1/CHENZHOUBEST HANDCRAFT CO.,LTD	BANK OF CHINA
HANLIEN	International	1/HAN LIEN CO., LTD. TAIWAN BRANCH	FIRST COMMERCIAL BANK
CHENYANGGUANG	International	1/THE SUNBEAM(HK) INDUSTRIAL	BANK OF COMMUNICATIONS, CO. LTD.
YOUMING	International	1/HK MAIL TRADE LIMITED	CMB WING LUNG BANK LIMITED
CTT	International	1/Consumer Testing Technology Hong	HONGKONG AND SHANGHAI BANKING CORPO

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RUIHENG	International	1/MEIHAODA ELECTRONIC TECHNOLOGY	HONGKONG AND SHANGHAI BANKING CORPO
UNITOP	International	1/XIAMEN UNITOP PLUMBING TECHNOLOGY	CHINA CONSTRUCTION BANK CORPORATION
SAVA	International	1/SAVA Rubber Sporting Products	DBS BANK (HONG KONG) LIMITED
COM-CENTURY	International	1/CCI International Limited	SHANGHAI PUDONG DEVELOPMENT BANK
DSCHINAWFOE2	International	1/Dongguan Direcsource Supply Chain	GUANGDONG NANYUE BANK CO.,LTD.
NWANSHENG	International	1/Dayang Fastener Manufacturing	SHANGHAI PUDONG DEVELOPMENT BANK
FULLYGOLD	International	1/Fullygold Handbag Factory Ltd.	STANDARD CHARTERED BANK (HONG KONG)
BOYING	International	1/GLOBAL CASES CORPORATION LIMITED	STANDARD CHARTERED BANK (CHINA) LIM
MINGTAI	International	1/Taizhou Mingtai Plastic Co., LTD	ZHEJIANG RURAL CREDIT COOPERATIVE U
TIANYUAN-H	International	1/DONGGUAN DONGDA IMP.ANDEXP.	INDUSTRIAL BANK CO.,LTD.
WELFAITH	International	1/WELFAITH INDUSTRIAL LTD	HUA NAN COMMERCIAL BANK LTD.
HANTONG	International	1/GUANGDONG HANTONG LOGISTICS	AGRICULTURAL BANK OF CHINA, THE
GUYU	International	1/HK SOKOO INDUSTRY LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
MACOCA	International	1/MACOCA S.A. DE C.V.	BANCO NACIONAL DE MEXICO S.A.
CHENGTAI	International	1/CHENG TAI MOLD AND PLASTICS	HONGKONG AND SHANGHAI BANKING CORPO
YUANDING	International	1/YUAN XIN HK LIMITED	BANK OF EAST ASIA,LIMITED,THE
NAMJUN	International	1/NAM JUN CO.,LTD.	WOORI BANK, SEOUL
SCHOFIELD	International	1/Schofield Publishing Ltd.	NATIONAL WESTMINSTER BANK PLC
KEYROAD	International	1/KEYROAD INDUSTRIAL LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
LINGQI	International	1/ZHEJIANG LINGQI INDUSTRYANDTRADE	CITIBANK N.A.
ZHIQI-BAR	International	1/HK HUAHONG TRADE LIMITED	EAST-WEST BANK
N-WANSHENG	International	1/Dayang Fastener Manufacturing	SHANGHAI PUDONG DEVELOPMENT BANK
NAIHAI-Yon	International	1/LONGJI HARDWARE HONGKONG LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
DCSHINE	International	1/IDDC TECHNOLOGY CO.,LIMITED	STANDARD CHARTERED BANK (HONG KONG)
ZHISHENG CRAFT	International	1/Zhisheng Artware (HongKong) Co	HONGKONG AND SHANGHAI BANKING CORPO
TITAN	International	1/GUANGDONG TITAN SMART ELECTRICAL	BANK OF CHINA
XINOBOHUI	International	1/Foshan Jinku Plastic Products	POSTAL SAVINGS BANK OF CHINA
NEXUS	International	1/Nexus365 Limited	HONGKONG AND SHANGHAI BANKING CORPO
SUNDER	International	1/SUNDER BIOMEDICAL TECH. CO., LTD	HUA NAN COMMERCIAL BANK, LTD.
HAOTONG	International	1/HONGKONG CAVSN INDUSTRIAL CO.,	HONGKONG AND SHANGHAI BANKING CORPO
MINLEE	International	1/MIN TAT (HONG KONG) INDUSTRIAL	HONGKONG AND SHANGHAI BANKING CORPO
ZHENGDUO	International	1/HONG KONG DOBEST CO.,LIMITED	HONGKONG AND SHANGHAI BANKING CORPO

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BOER	International	1/KUSU(HK)INTERNATIONAL CO.LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
UPOWER	International	1/Upower Moulding Co. Ltd	BANK OF CHINA (HONG KONG) LIMITED
TYLENOL	International	1/TYLENOL MEDICAL INSTRUMENTS	CHINA CONSTRUCTION BANK CORPORATION
HEZHAN	International	1/HeZhan Industrial Development	OCBC WING HANG BANK (CHINA) LIMITED
SHENGRUI	International	1/Fengmao handbag	AGRICULTURAL BANK OF CHINA, THE
CHANGSHENG	International	1/Huge StAR Group Limited	HSBC BANK (CHINA) COMPANY LIMITED
HONGZE	International	1/ZHONGSHAN HONGZE MEDICAL	AGRICULTURAL BANK OF CHINA, THE
ANTAI	International	1/SHENZHEN ANTAI MAGNET CO.,LTD.	HUA XIA BANK
TYS-Elec	International	1/Keymy Package Limited	ZHEJIANG CHOUZHOU COMMERCIAL BANK C
ADVANCECHINA	International	1/ADVANCE CHINA IP LAW OFFICE	CHINA MERCHANTS BANK
YUNGLUNG	International	1/LEGEND CENTURY ENTERPRISES	CTBC BANK CO., LTD
FORMOSA-WE	International	1/WENSON INVESTMENTS LTD	SHANGHAI COMMERCIAL AND SAVINGS BAN
AIREI	International	1/DONGGUAN AIREI HANDBAG CO., LTD.	BANK OF DONGGUAN CO.,LTD
LONGKESE	International	1/RKSE GROUP LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
DENZO	International	1/XIAMEN DENZO INDUSTRIAL CO., LTD.	AGRICULTURAL BANK OF CHINA, THE
HEPTEX	International	1/Lane Sourcing Limited	HANG SENG BANK LIMITED
YUELUTONG	International	1/NEWLU TRADE CO.,LIMITED	EAST-WEST BANK
XIANGXINHA	International	1/Fujian Xiang Xin Hardware	BANK OF COMMUNICATIONS
HANOTRANS	International	1/HANOTRANS HAIPHONG	JOINT STOCK COMMERCIAL BANK FOR FOR
JUJIN	International	1/SHENZHENJUJINPAPERPACKAGINGCO O.,	Shenzhen Rural Commercial Bank Co.,
HOUAN	International	1/SHIN WOONG (HK) CO LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
SUPERPOWERMA	International	1/Dongguan Hanxin Magnetic Products	AGRICULTURAL BANK OF CHINA, THE
GNETS			
JUWUNGDA	International	1/Hong Kong Xin Ho Yi Textile	HANG SENG BANK LIMITED
YINGHE	International	1/BESTTRAVEL INDUSTRIAL(HK)LIMITED	HANG SENG BANK LIMITED
ShenkongMAXLIG	International	1/MAXLIGHT TRDG LIMITED	DBS BANK (HONG KONG) LIMITED
HT			
CHENGTAI	International	1/Cheng Tai Mold Plastic Limited	HANG SENG BANK LIMITED
AnimalMagic	International	1/Animal Magic BV.	ABN AMRO BANK N.V.
SZhongchun	International	1/INFINITE FOAM AND PLASTICS	HONGKONG AND SHANGHAI BANKING CORPO
HUMEN	International	1/DONGGUAN LIANYANG LEATHER LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
HONGWEI	International	1/ROCFLYING CLOTHING FACTORY CO.,	HANG SENG BANK LIMITED
LANXIN	International	1/NAN YEN (HK) CO LIMITED	BANK OF CHINA (HONG KONG) LIMITED
DSCHINAWFOE	International	1/Dongguan Direcsource Supply Chain	CHINA CONSTRUCTION BANK CORPORATION
ZDZMIWU	International	1/Zheng Dong Mei Yiwushi Dong Die	CHINA CITIC BANK

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DATASOURCE-B4K	International	1/DataSource International Limited	HONGKONG AND SHANGHAI BANKING CORPO
SHENKONG	International	1/MAXLIGHT TRDG LIMITED	DBS BANK (HONG KONG) LIMITED
YONGZHENG	International	1/Global Cases Corporation Limited	STANDARD CHARTERED BANK (CHINA) LIM
WEISHENG	International	1/Weisheng Plastic Industrial	CHANG HWA COMMERCIAL BANK LTD., HON
HUIYI	International	1/Zhangzhou Huiyi Ceramic Co. Ltd	CHINA CONSTRUCTION BANK CORPORATION
LIULIN	International	1/ANHUI ANQING TIANCHEN	CHINA CONSTRUCTION BANK CORPORATION
AVERY-MX	International	1/Avery Dennison Converted Products	CITIBANK N.A.
LIYANG	International	1/Liyang Hongrun Import Export Co	INDUSTRIAL AND COMMERCIAL BANK OF C
UNIVERSAL	International	1/ADEPT GENERAL CORP.	TAICHUNG COMMERCIAL BANK CO.,LTD.
SONGXING	International	1/Quanzhou Songxing Ceramic Co.,	FUJIAN FUZHOU RURAL COMMERCIAL BANK
WANLIXING	International	1/MAKING TOP TECHNOLOGY LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
CHUANG-YU	International	1/CHONG WICK INDUSTRIAL (HK)LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
HAESUNG	International	1/Haesung T and C Co., Ltd	KOOKMIN BANK
HENGLI-PRI	International	1/HONEY PRINTING LIMITED	BANK OF CHINA (HONG KONG) LIMITED
GRAND	International	1/Grand Webbing Co.	INDUSTRIAL BANK OF KOREA
SAMSUNG	International	1/Samsung Trading Co Ltd	INDUSTRIAL BANK OF KOREA
ONNE	International	1/Onne Industrial Co., Limited	HONGKONG AND SHANGHAI BANKING CORPO
HONGYING	International	1/GREENMOUNT TRADE CO., LTD.	TAIPEI FUBON COMMERCIAL BANK CO., L
DRAGONJET	International	1/Viet Nam Dragonjet Co., Ltd	TAIPEI FUBON COMMERCIAL BANK
HAICHUANG	International	1/HAICHUANG DIGITAL CO. , LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
GST-Testing	International	1/General Standard Tech Services	PING AN BANK CO., LTD. (FORMERLY SH
YONGLIDA-B4K	International	1/Xin Heng Chang Holdings Ltd	BANK OF EAST ASIA,LIMITED,THE
JNCHINA	International	1/Chia Nan Zipper Co.	CTBC BANK CO.,LTD., HONG KONG BRANC
XIAMENLONG	International	1/Xiamen Longwei Glass Products	BANK OF COMMUNICATIONS
BEZIERPLAS	International	1/Ningbo Haitian Holding Group	BANK OF CHINA
FINAGES	International	1/Finages (Xiamen) Business Co.,	CHINA CONSTRUCTION BANK CORPORATION
LOVETEX	International	1/Lovetex Industrial Corp.	CHANG HWA COMMERCIAL BANK LTD.
YONGLIDA	International	1/Xin Heng Chang Holdings Ltd	BANK OF EAST ASIA,LIMITED,THE
BESTWAY	International	1/BESTWAY SPORTING GOODS (HK)	HONGKONG AND SHANGHAI BANKING CORPO
TOPO	International	1/TOPO SOLUTIONS LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
YAWLIAMYTAL	International	1/YAW LIAMY ENTERPRISE COL, LTD	FIRST COMMERCIAL BANK
JIANXING	International	1/JLIP GROUP CO., LTD	BANK OF CHINA
HSINDUS	International	1/HS Industry Co Ltd	KEB HANA BANK

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JUDA-TEXT	International	1/Hongkong Xin Jia Industrial Share	CHINA CONSTRUCTION BANK (ASIA) CORP
FUYONG	International	1/Lane Sourcing Limited	HANG SENG BANK LIMITED
BV-SHENZHEN	International	1/Bureau Veritas Shenzhen Co., Ltd.	CHINA MERCHANTS BANK
XINXIN	International	1/XinXin Handbag Co. Ltd.	HONGKONG AND SHANGHAI BANKING CORPO
STANDFORD	International	1/Standford Industries Co Ltd	BANK OF CHINA (HONG KONG) LIMITED
FASWELL	International	1/FASWELL (H.K.) LIMITED	FIRST COMMERCIAL BANK, LTD HONG KONG
HOMOU	International	1/Ho-Mou Plastic Hardware FTY	BANK OF TAIWAN, HONG KONG BRANCH
XINGSHUNB4K	International	1/HK BEN DA INTL LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
WEBBINGCON	International	1/The Sun Company	HONGKONG AND SHANGHAI BANKING CORPO
WINF	International	1/Wing Fat Plastic and Electrical	STANDARD CHARTERED BANK (HONG KONG)
PANG	International	1/Insight Consultancy Limited	BANK OF CHINA (HONG KONG) LIMITED
4CS-HSBC	International	1/Four Corners Sourcing Limited	HONGKONG AND SHANGHAI BANKING CORPO
TAIHONGTX	International	1/Dasong Industry Limited	CHINA CITIC BANK INTERNATIONAL LIM
WANCHENG	International	1/HK WANCHENG TECHNOLOGY LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
DAXIN	International	1/CHAOZHOU DAXIN ARTS AND CRAFTS	BANK OF CHINA
YR	International	1/Chaozhou Chaoan Yooree Ceramic	CHINA CONSTRUCTION BANK CORPORATION
JIACHENG-B4K	International	1/ZHONGSHAN SHENGYUAN IMPORT AND	BANK OF CHINA
Shanhui	International	1/HK Shanshun Trade Col, Limited	HONGKONG AND SHANGHAI BANKING CORPO
BV-B4K	International	1/Bureau Veritas Hong Kong Limited	HONGKONG AND SHANGHAI BANKING CORPO
EVERBRIGHT	International	1/EVERBRIGHT FIRE-FIGHTING	BANK OF JIANGSU CO LTD
SHENGHUI	International	1/GUANLIN LEATHER CO.,LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
SHANLI	International	1/SHAN LI(HK)WEBBING CO.,LIMITED	CHINA CONSTRUCTION BANK (ASIA) CORP
SUNSHINE	International	1/SUNSHINE (HK) CO., LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
NANHIA-PPB	International	1/Outstanding Hardware Limited	DBS BANK (HONG KONG) LIMITED
HEMAO	International	1/Hemao Technology (HK) Company	HONGKONG AND SHANGHAI BANKING CORPO
XINGSHUN	International	1/HK BEN DA INTL LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
SANCAI	International	1/Shenzhen Jifu Technology Co.,	CHINA MINSHENG BANKING CORPORATION,
XINGTAI	International	1/Shun Tat Industrial Co.,	BANK OF CHINA (HONG KONG) LIMITED
FUJIANDEHUA	International	1/FUJIAN DEHUA YUSHENG CRAFTS CO.,	AGRICULTURAL BANK OF CHINA, THE
KOELNMESSE-PPB	International	1/Koelnmesse GMBH	DEUTSCHE BANK AG
DECOK	International	1/DECOK STEEL BALL (HK) CO., LTD	HONGKONG AND SHANGHAI BANKING CORPO
HOMER	International	1/HOMER HARDWARE INC.	E. SUN COMMERCIAL BANK LTD.

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ZHONGCAI	International	1/Gold Color Trading (Hong Kong)	HONGKONG AND SHANGHAI BANKING CORPO
EASTERNINDUSTRIAL	International	1/Eastern Industrial, Corp	INDUSTRIAL BANK OF KOREA
COVERWORLD	International	1/Ningbo Coverworld Leisure	YINZHOU BANK
TIMESEIGHT	International	1/TIMES EIGHT LTD.	HANG SENG BANK LIMITED
PRYM-FASH	International	1/Prym Fashion Asia Pacific and Co.	HONGKONG AND SHANGHAI BANKING CORPO
ZHIQI-B4K	International	1/GUANG DONG XINGYIDA IMP AND EXP	INDUSTRIAL BANK CO.,LTD.
SHINGCHUEN	International	1/Shing Chuen Plastic Products	HONGKONG AND SHANGHAI BANKING CORPO
KOELNMESSE-B4K	International	1/Koelnmesse GMBH	DEUTSCHE BANK AG
BAOLIZIPPE	International	1/Bao Li Enterprise (Hong Kong)	CHINA CONSTRUCTION BANK (ASIA) CORP
GACENT	International	1/Gacent Webbing Co. Limited	HONGKONG AND SHANGHAI BANKING CORPO
MOSSYOAK	International	1/3D Fluid Graphics, LLC	RENASANT BANK
GARDSTAR	International	1/Gardstar Industrial Co. Limited	SHANGHAI PUDONG DEVELOPMENT BANK
ENBRIGHT	International	1/EVERBRIGHT FIRE-FIGHTING	BANK OF JIANGSU CO LTD
NOKIN	International	1/SHEN ZHEN NOKIN TRAFFIC	BANK OF CHINA
MONOPOLY	International	1/Monopoly Design Limited	HONGKONG AND SHANGHAI BANKING CORPO
DINSELL	International	1/Ningbo Free Trade Zone Dinsell	SHANGHAI PUDONG DEVELOPMENT BANK
BVBARB	International	1/Bureau Veritas Hong Kong Limited	HONGKONG AND SHANGHAI BANKING CORPO
LONGSTAR	International	1/DRAGON STAR DVLP. IND. LTD	BANK OF CHINA (HONG KONG) LIMITED
SHANGHAISAFETY	International	1/Shanghai Safety Kingdom CO., LTD	AGRICULTURAL BANK OF CHINA, THE
EVERFASTENING	International	1/EVER FASTENING TECH CO., LTD.	CHANG HWA COMMERCIAL BANK LTD.
FENGLINGWA	International	1/HK FREE CLOUD SPORT TECHNOLOGY	HSBC BANK (CHINA) COMPANY LIMITED
FIRSTSPORTS	International	1/SION INTERNATIONAL CO LTD	FIRST COMMERCIAL BANK, LTD HONG KONG
FENGLINGWA	International	1/PROFITIOUS ELECTRONICS(HK)LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
MERRITT	International	1/NIGEL R MERRITT AND ASSOCIATES	STANDARD CHARTERED BANK (HONG KONG)
HUAKANG	International	1/Anping Huakang Medical Products	INDUSTRIAL AND COMMERCIAL BANK OF C
IACCESSORY	International	1/AWONDERFUL CO.,LIMITED	HANG SENG BANK LIMITED
BESTGOLF	International	1/ShenZhen Best Sports Products	AGRICULTURAL BANK OF CHINA, THE
HUIDA	International	1/HUIDA INTERNATIONAL HK CO LIMITED	CITIBANK (HONG KONG) LIMITED
ROPENET	International	1/RopeNet Group Co., Ltd	CHINA CONSTRUCTION BANK CORPORATION
CHUNG	International	1/Chung Lam Packaging Co Ltd	STANDARD CHARTERED BANK (HONG KONG)
CHUANGSHI	International	1/Shanghai San De Co., Ltd	INDUSTRIAL AND COMMERCIAL BANK OF C
AHMED	International	1/M/S. AHMED FASHIONS	TRUST BANK LTD., THE

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JIXIN	International	1/HONGKONG JIXIN TECHNOLOGY LIMITED	BANK OF COMMUNICATIONS (HONG KONG)L
ZHONGHUI	International	1/SPLENDID INDUSTRY CO., LTD	FIRST COMMERCIAL BANK
KAIBEI	International	1/SUZHOU PRIME INTERNATIONAL	BANK OF NINGBO
DISA	International	1/Disa Digital Safety Pte Ltd	DBS BANK LTD
ELITEACT	International	1/Elite Act Development LTD.	STANDARD CHARTERED BANK (HONG KONG)
OK-Packagi	International	1/Dongguan OK Packaging	HONGKONG AND SHANGHAI BANKING CORPO
WOOJIN	International	1/WOO JIN PLASTIC CO., LTD	INDUSTRIAL BANK OF KOREA
MONHE	International	1/Kaidong intl tdg ltd	CMB WING LUNG BANK LIMITED
LIANXING	International	1/INTECH ASIA LTD	BANK OF CHINA (HONG KONG) LIMITED
H-Nanfeng	International	1/Hangzhou Nanfang Fastener Tape	BANK OF CHINA
ENBRIGHT	International	1/ENBRIGHT (HK) CO LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
HALDANES	International	1/Haldanes	HONGKONG AND SHANGHAI BANKING CORPO
CIHAI	International	1/JINGDEZHEN CIHAI PORCELAIN	CHINA CONSTRUCTION BANK CORPORATION
DDMP(Delux	International	1/Delux Metal Accessories Co. Ltd.	HONGKONG AND SHANGHAI BANKING CORPO
H-Zhongzh	International	1/Hangzhou Zhongzhi Industry Co.,	AGRICULTURAL BANK OF CHINA, THE
SHENGJ-B4K	International	1/ZHONGSHAN SAQIANG IMPORT AND	CHINA CONSTRUCTION BANK CORPORATION
LIANSHENG	International	1/YUAN LI TONG DA (HONGKONG)	INDUSTRIAL AND COMMERCIAL BANK OF C
TAINHONG-H	International	1/SKY HK TRADE LIMITED	HSBC BANK (CHINA) COMPANY LIMITED
LONGLIVE	International	1/CHAOZHOU LONG LIVE PORCELAIN	CHINA CONSTRUCTION BANK CORPORATION
ZENG	International	1/CHENG JIA (INTERNATIONAL) HONG	CITIBANK (HONG KONG) LIMITED
LUCY	International	1/IMAGE (HK) ENTERPRISE CO.,	HONGKONG AND SHANGHAI BANKING CORPO
GUOMAO	International	1/Long Tai Hong Trading Limited	DBS BANK (HONG KONG) LIMITED
NEXUS	International	1/Nexus365 Limited	HONGKONG AND SHANGHAI BANKING CORPO
HEZE	International	1/HEZE FORTUNE INTERNATIONAL	BANK OF CHINA
YIHENG	International	1/HTM ALUMINIUM ENGINEERING COMPANY	DBS BANK (HONG KONG) LIMITED
SIMIL	International	1/SIMIL CUERO PLYMOUTH S.A DE C.V	BBVA BANCOMER, S.A.
LULU	International	1/LU LU SPORTS CORP.	MEGA INTERNATIONAL COMMERCIAL BANK
YINGYUE	International	1/JUMP HONGKONG CO.,LIMITED	BANK OF EAST ASIA,LIMITED,THE
RUNHAI	International	1/SUZHOU HUIBIN INTERNATIONAL	CHINA CITIC BANK
HISHENG	International	1/HISHENG LUGGAGE AND GARMENT	ASIA COMMERCIAL BANK
AKIRA	International	1/AKIRA PLASTIC ENGINEERING CO.,	TAISHIN INTERNATIONAL BANK CO.,LTD.
LEIGO	International	1/Leigo International (H.K.) Ltd.	HONGKONG AND SHANGHAI BANKING CORPO
SHENGJ-BARB	International	1/ZHONGSHAN SHENGYUAN IMPORT AND	BANK OF CHINA

Templates Summary Report

Template ID	Type	Beneficiary Name	Beneficiary Bank
BENFENATI-PPB	International	1/Allestimenti Benfenati SpA	BANCO POPOLARE SOC. COOP.
SUNSEE	International	1/NINGBO SUNSEE CRAFTS CO., LTD.	BANK OF CHINA
HUAHONG	International	1/HUAHONG HARDWARE PLASTIC PRODUCTS	CMB WING LUNG BANK LIMITED
SH-VIETNAM	International	1/SH Resource Co., Ltd	SHINHAN BANK
AITEYUAN	International	1/Dongguan Humen Aiteyuan Plastic	CITIBANK N.A.
MUELLER	International	1/MUELLER ELECTRIC COMPANY, INC	KEYBANK NATIONAL ASSOCIATION
TAURUS	International	1/TAURUS INTERNATIONAL CO., LTD	E. SUN COMMERCIAL BANK LTD.
JUNIL	International	1/ JUNIL CO.,LTD.	INDUSTRIAL BANK OF KOREA
SHENGJ-BARB	International	1/ZHONGSHAN SAQIANG IMPORT AND	CHINA CONSTRUCTION BANK CORPORATION
FUYONG-BARB	International	1/Lane Sourcing Limited	HANG SENG BANK LIMITED
SGS	International	1/SGS-CSTC Standards Technical	CITIBANK (CHINA) CO., LTD.
Shi-JieZhi	International	1/YEHUI TRADING LIMITED	ZHEJIANG CHOUZHOU COMMERCIAL BANK C
SUPERCARE	International	1/DONGGUAN SUPERCARE MEDICAL	BANK OF CHINA
REAK	International	1/Jiangsu Reak Healthy Articles	INDUSTRIAL AND COMMERCIAL BANK OF C
SDYEING	International	1/SAMSUNG DYEING CO.,LTD.	INDUSTRIAL BANK OF KOREA
POURTY	International	1/Pourty International Ltd	HSBC BANK PLC (RFB)
NIANHE	International	1/HK HUAHONG TRADE LIMITED	BANK OF EAST ASIA,LIMITED,THE
YYW	International	1/SHENZHEN YYW TECH. CO., LTD	BANK OF CHINA
HYAOMING	International	1/Liyao Industrial (HK) Co.,Limited	HONGKONG AND SHANGHAI BANKING CORPO
KNIGJAMS(Y	International	1/HONG KONG WEIDATONG TRADING	CHINA CITIC BANK INTERNATIONAL LIMI
HONGJI-DIE	International	1/HONGJI DIE CASTING TECHNOLOGY	HSBC BANK (CHINA) COMPANY LIMITED
JBRACE	International	1/Xiamen J-Brace Medical Equipment	AGRICULTURAL BANK OF CHINA, THE
ASIARICH	International	1/Asia Rich Development Company	HONGKONG AND SHANGHAI BANKING CORPO
SENGIA	International	1/Yuhuan Sengia Plastic Co., Ltd	CITIBANK N.A.
CLIPON	International	1/CLIPON INDUSTRY CO., LTD	TAISHIN INTERNATIONAL BANK CO.,LTD.
OMAR	International	1/ADMRH Recursos Humanos SA de CV	BANCO SANTANDER MEXICO, S.A., INSTI
JIANHUA-YO	International	1/HONGKONG BAIYIZHUO TRADING	DBS BANK (CHINA) LIMITED
LIGENTIA	International	1/Ligentia China (Hong Kong) Ltd	HONGKONG AND SHANGHAI BANKING CORPO
Luxewood	International	1/HONGKONG CAVSN INDUSTRIAL CO.,	HONGKONG AND SHANGHAI BANKING CORPO
XUYANG	International	1/Dongguan ChenWei Travel Products	CITIBANK N.A.
SENATOR	International	1/Senator International Logistics	DBS BANK (HONG KONG) LIMITED
YIWU-CITY	International	1/ZHEJIANG FAMING TECHNOLOGY LTD.	CITIBANK,N.A.
SMOOTH	International	1/SMOOTH INTERNATIONAL LOGISTICS	CHINA CONSTRUCTION BANK CORPORATION

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ABA-GIFTS	International	1/XT Dongguan ABA Gifts Co., Ltd	DBS BANK (HONG KONG) LIMITED
JIACHENG	International	1/ZHONGSHAN SHENGYUAN IMPORT AND	BANK OF CHINA
TAMHUNG	International	1/Tam Hung Thanh Co.,Ltd	TIENPHONG COMMERCIAL JOINT STOCK BA
BABYON	International	1/Sainsar Silicone Product Co. LTD	BANK OF CHINA (HONG KONG) LIMITED
QIHU	International	1/Zhejiang Sifang Import And Export	AGRICULTURAL BANK OF CHINA, THE
PADMAT	International	1/PADMAT CO., LIMITED	HSBC BANK (CHINA) COMPANY LIMITED
JUNLONG	International	1/JUNLONG SPORTS CO.,LIMITED	AGRICULTURAL BANK OF CHINA, THE
FUZHOU	International	1/Fuzhou Riches Home and Garden	CITIBANK N.A.
XIANGXING	International	1/Xiang xing (Hong Kong)	BANK OF CHINA (HONG KONG) LIMITED
CHANGHAO	International	1/JET POWER INTERNATIONAL	BANK OF CHINA (HONG KONG) LIMITED
U-LUCKY	International	1/U-LUCKY SPORTING GOODS	STANDARD CHARTERED BANK (HONG KONG)
PUFF1	International	1/Printology S.A. de C.V.	BANCO DEL BAJIO, S.A.
TRENDTEX	International	1/TRENDTEX S DE RL DE CV	BANCO NACIONAL DE MEXICO S.A.
YIDA	International	1/Cypress Textile Company Limited	DBS BANK (HONG KONG) LIMITED
OUI	International	1/ZHONGSHAN FOODSTUFFS IMP. AND	CHINA CONSTRUCTION BANK CORPORATION
MICRO-PAK	International	1/MICRO-PAK LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
DSHSBC	International	1/DIRECSOURCE LIMITED	HONGKONG AND SHANGHAI BANKING CORPO
QIANGYI	International	1/ONE NINE (HK) INDUSTRIAL LIMITED	EAST-WEST BANK

End of Report