

Case 151013 604245 - CINQ.Net - Windows Internet Explorer

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Case 151013 604245 - CINQ.Net

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Closed Case Number - 151013 604245

Evidence
NYC - [REDACTED]

Instruction Instruction SSN# 308270 1 Link

Header

FTR Date: 10/15/2015	Gross: 510.00 USD
Status: Completed	Net: 510.00 USD
Type: ICP ICP	MSN/RSN: 044668
Source: CPS	Send. Ref.: 9477400288JS
Bank Ind.: Bank	Bene. Ref.: C4734830CP100915
STP Ind.: 15 - Cannot push up EXT SPR	

Debit Parties	Credit Parties
DR - Value 10/15/2015	CR - Value 10/15/2015
CHIPS Bank Number: 0002	Account Number: [REDACTED]
JPMORGAN CHASE BANK N.A. NEW YORK NEW YORK, NY USA	ADDL ID: 99000587 *INTERDEPARTMENTAL RETURN ITEMS SUSPENSE ACCOUNT 277750 USD INVESTIGATIONS NEW YORK, NY USA
ORG	
SWIFT Address: SABRRUMM	
SBERBANK OF RUSSIA 19 VAVILOVA STREET 117997 MOSCOW, RUSSIA	
REM	
CHIPS Bank Number: 0002	
JPMORGAN CHASE BANK N.A.	

Transaction Details
BBI=BNF/RETURN USD545,00 VAL151009 TRN C4734830CP100915 LS CHGS PER YR R QST REF 151013 604245

- Booking
- History
- Additional Details
- SPR Codes
- Bill Codes

Done Local intranet | Protected Mode: Off 100%