

**From:** Bella Klein [REDACTED]  
**Sent:** 6/15/2018 1:55:05 PM  
**To:** Marjorie Flash [REDACTED]  
**Subject:** Re: Outgoing swift message for EUR wires [C]

great  
Thank you,  
Bella

[REDACTED]

On Jun 15, 2018, at 1:41 PM, Marjorie Flash <[REDACTED]> wrote:

Classification: **Confidential**

Here is Swift details of below outgoing wire.

[REDACTED]

Clean Cash Details | Income History

▼ CASH INFORMATION

SS Trans Type	440 02	Action Type	SSCM-MT103
SS Trade ID	18FKBCCSDV-001	SS Status	PAID
Status	PAID	Net Amount	-8,538.98
Actual Net Amount	-8,538.98	Payable Date	15 Jun 2018
Actual Pay Date	15 Jun 2018	Currency	EUR
Mainframe Time Stamp	15 Jun 2018 00:00:00	DDA Post Date	15 Jun 2018

▼ ADDITIONAL INFORMATION

Orig Name	C 1050923NJD1 DB ONSHORE CUSTODY NJA WEALTH MANAGEMENT SERVICES [REDACTED] QUINCY, MA 02189 1050923	Bene Name	M HELLIER DU VERNEUIL SA FR7830076020192019580020093
Bene Bank Name	SNORDFRPPOX CREDIT DU NORD 59 BOULEVARD HAUSSMANN PARIS, FRANCE 75008	Bank to Bank	/INS/ACCT 201920195800200 //REF SCI JEP MONSIEUR Microsoft Word Document [REDACTED].docx /REC/BLOU RES HOOK QUARTER B3 //ST THOMAS VI 00802
Transaction Source	SCM	Method of Payment	SWF
IBS Location-Branch	[REDACTED]	IBS Ref No	[REDACTED]
Sender BIC	[REDACTED]	Receiver BIC	[REDACTED]
MTRN	[REDACTED]		

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