Wire Transfer Confirmation and Receipt

You have successfully submitted your transaction on 04/12/2024 at 10:57 am Pacific Time.

You can <u>cancel your wire transfer</u> within 30 minutes of confirming the transaction, view your pending wire transfers, or send another wire transfer.

Wire details

Confirmation number	OW00000422757199
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Send to JANATA BANK PLC ...8289

From account (debit CHECKING ...8978 Available balance = \$5,181.67

account)

Frequency One-time - send now

Wire currency US Dollar (USD) Note: this transfer is being sent in USD

Send on 04/12/2024

Deliver by 04/12/2024

Reason for payment PURCHASE OF LEATHER PRODUCTS.

Description ACCOUNT NAME: LEXCO LIMITED.
ACCOUNT NUMBER: 0100214729037.
Lexco/KH090424

Wells Fargo Incoming Wire Transfer Instructions

Mark Steyvers

Wells Fargo Incoming Wire Transfer Instructions:

FCC Record United States. Federal Communications Commission,1998 Role of U.S. Correspondent Banking in International Money Laundering United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 2001 107-1 Hearings: Role of U.S. Correspondent Banking in International Money Laundering, S. Hrg. 107-84, Vol. 1 of 5, March 1, 2, and 6, 2001, 2001 Trial, Error, and Disappointment: Davis v. Goliath Sammy Davis, 2023-03-03 About the Book Trial Error and Disappointment Davis v Goliath is about home ownership and the authors legal battle with their residential mortgage company What makes the story interesting is that during their attempt to raise funds for legal fees the author fell into a trap involving a well structured scam What makes this message relevant is that many were victims of the housing and financial crisis of 2007 while others are taken advantage of by scammers What makes this book unique is the authors choosing to openly document their plight with both experiences recognizing that others have experienced the same The author would like readers to connect with their story recognizing that our courts are courts of laws and not necessarily courts of morals Imagine that Correspondent Banking United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 2000 The Law of Electronic Commerce Jane K. Winn, Benjamin Wright, 2000-01-01 Annotation New edition of a study of the law of electronic commerce which requires the simultaneous management of business technology and legal issues Winn law Southern Methodist U and Wright a business lawyer in Dallas present 21 chapters that discuss introductory material such as business and technologies of e commerce getting online jurisdiction and choice of law issues and electronic commerce and law practice contracting electronic payments and lending intellectual property rights and rights in data regulation of e business markets and business administration Presented in a three ring binder Annotation c Book News Inc Portland OR booknews com Making Remittances Work Emiko Todoroki, Wameek Noor, Kuntay Celik, Anoma Kulathunga, 2014-06-19 Migrant workers routinely send small sums back to their families often a crucial lifeline for their survival But sending money across countries for these low income people is not easy and often very expensive and risky Better regulation and supervision of these payment channels can make the process easier to access and more secure Keeping Foreign Corruption Out of the United States United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Permanent Journal of Cash Management ,1993 Subcommittee on Investigations, 2010 Reports of Cases Determined in the Courts of Appeal of the State of California, 2004 Retirement Planning For Dummies Matthew Krantz, 2020-02-05 Advice and guidance on planning for retirement Retirement Planning For Dummies is a one stop resource to get up to speed on the critical steps needed to ensure you spend your golden years living in the lap of luxury or at least in the comfort of your own home When attempting to plan for retirement web searching alone can cause you more headaches than answers leaving many to feel overwhelmed and defeated This book takes the guesswork out of the subject and guides readers while they plan

the largest financial obligation of their life Take stock of your finances Proactively plan for your financial future Seek the help of professionals or go it alone Use online tools to make retirement planning easier Whether you re just starting out with a 401 k or you re a seasoned vet with retirement in your near future this book helps younger and older generations alike how to plan their retirement Western Banker ,1988 LatinFinance, 2004 Report United States. Congress. American International Law Cases Francis Deák, Frank S. Ruddy, 1990 On the Trail of Capital House, 1998 Flight from Africa Léonce Ndikumana, James K. Boyce, 2022 This volumes uses quantitative qualitative and institutional analyses to examine capital flight from Afican countries The collected chapters reveal the networks of actors that facilitate capital flight and the offshore accumulation of private wealth The Official Guide of the Railways and Steam Navigation Lines of the United States, Puerto Rico, Canada, Mexico and Cuba William Frederick Allen, Edwin Stevens Allen, Andrew J. Burns.1908 The Official Railway Guide ,1908 The Eurocurrency Market Handbook Eugene Sarver, 1990 Cashflow .1980

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