

Instruction

Payment

Advice

Header

ID	SWIFT BKTRUS33XXX	Message Type	103
Name	DEUTSCHE BANK TRUST CO AMERICAS	Amount	2,123,140.00 USD
	60 WALL STREET	Dest.	DI
	NEW YORK 10005	Date	08/31/2018 4:18:56 PM
	UNITED STATES OF AMERICA	Poss. Dupe	Yes

Messages

		{1:F01DEUTGB2LAXXX0831258637}{2:I103BKTRUS33XXXXN}{3:{119:STP}}{4:
20	Trn Ref #	RE81808318-12988
23B	Further ID	CRED
23E	Further ID	SDVA
32A	Amount	180831USD2123140,00
33B	Amount	USD2123140,00
50K	Order. Cust.	/24381700 TRAFIGURA PTE LIMITED 10 COLLYER QUAY,NO 29 00 OCEAN FINANCIAL CENTRE SINGAPORE 049315-SG
52A	Order. Inst.	DEUTGB2LXXX
56A	Intermediary	SCBLUS33XXX
57A	Acct @ Inst.	ECOCZWHXXXX
59	Bene. Cust.	/3582028035001 KUDAKWASHE REGIMOND TAGWIREI LUNA R OAD HARARE ZW
70	Det. of Pymt.	/RFB/43102415.P
71A	Det. of Chrg.	SHA
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