



Wire Transfer Confirmation and Receipt

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

You can [cancel your wire transfer](#) within 30 minutes of confirming the transaction, [view your pending wire transfers](#), or [send another wire transfer](#).

Wire details

Confirmation number	OW00000422757199
Send to	JANATA BANK PLC ...8289
From account (debit account)	CHECKING ...8978 Available balance = \$5,181.67
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

Victor M. Corman

A red circular graphic with a gradient, appearing as a partial circle or a stylized arrow pointing to the right, located to the right of the name bar.

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 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 **Correspondent Banking** United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2000 *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 **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 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

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