

Transfer Details

Fun Foods Wholesale

Reference #:

952357906808761

Date

Nov 4, 2020 4:08 pm

Amount

16,605.52 USD

From Account

100804972 (Chequing,

,**∌**áhamas, BSD)

Transfer Type

International Wire

To Account

4259203994

SUITE 421

Beneficiary Bank

TD Bank, National

Association

Beneficiary

GROVARA LLC

Beneficiary Bank Country

US

Address Line 1

21 SOUTH 11TH STREET

Beneficiary Bank Branch

200 LANCASTER AVE

Address Line 2

PHILADELPHIA PA 19107

Routing Type

036001808

Purpose

Goods

Swift BIC

IBAN

Initiator

funjoan

Initiation Date

Nov 4, 2020 1:55 pm

Details

FUN FOODS INV 20110309081891

Status History

Initiated by funjoan on Nov 4, 2020 1:55 pm

Approval Required on Nov 4, 2020 1:55 pm

Approval Received by FUNFOODSADMIN1 on

Nov 4, 2020 4:08 pm

Approved on Nov 4, 2020 4:08 pm

In Progress by our Bank on Nov 4, 2020 4:08 pm