



Transfer Details

Fun Foods Wholesale

Reference #: 726927825568225

Date	Jun 8, 2021 3:57 pm	Amount	11,453.00 USD
From Account	100804972 (Chequing, Bahamas, BSD)	Transfer Type	International Wire

To Account	4259203994	Beneficiary Bank	TD Bank, National Association
Beneficiary	GROVARA LLC	Beneficiary Bank Country	US
Address Line 1	21 SOUTH 11TH STREET SUITE 421	Beneficiary Bank Branch	200 LANCASTER AVE
Address Line 2	PHILADELPHIA PA 19107	Routing Type	036001808
Purpose	Goods	Swift BIC	
		IBAN	

Initiator	funjoan	Initiation Date	Jun 7, 2021 2:40 pm
Details	FUN FOODS WHOLESale LTD inv 21022412471891		

Status History	Initiated by funjoan on Jun 7, 2021 2:40 pm
	Approval Required on Jun 7, 2021 2:40 pm
	Approval Received by FUNFOODSADMIN1 on Jun 7, 2021 4:22 pm
	Approved on Jun 7, 2021 4:22 pm
	In Progress by our Bank on Jun 7, 2021 4:22 pm
	Successful on Jun 8, 2021 3:57 pm