



## Transfer Details

Fun Foods Wholesale

**Reference #:** 726927825568225

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

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

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<b>Initiator</b>	funjoan	<b>Initiation Date</b>	Jun 7, 2021 2:40 pm
<b>Details</b>	FUN FOODS WHOLESALE LTD inv 21022412471891		

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**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