

# PAYMENT ARCHIVE AND RESEARCH CENTER

## Query Results Report

Printed On : 1/5/2022



MSG SOURCE TYPE PPUSA  
Account No [REDACTED]  
Amount 1,000,000.00  
Beneficiary HUDSON WEST III LLC  
BNF ID [REDACTED]  
Branch ID [REDACTED]  
Country Code HK  
Currency USD  
Wire Date 11/02/2017  
Direction I  
Fee 0.00  
IMAD [REDACTED]  
MID [REDACTED]

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Paymt Method FED  
Msg Status COMPLETE  
Msg Type 10  
Msg Subtype 00  
Office 001  
OMAD [REDACTED]  
Originator CEFC LIMITED  
ORG ADDR1 [REDACTED]  
ORG ADDR2 [REDACTED] WANCHAI HK,HO  
ORG ADDR3 NG KONG  
ORG ID [REDACTED]  
ORG ID Code AC  
Recv ABA [REDACTED]  
Recv Name CATHAY BANK  
Reference [REDACTED]  
Sender ABA [REDACTED]  
Sender Name HSBC BANK USA, N.A  
Paymt Source FLS  
Time 09:32:02  
Value Date 11/02/2017

