

Message 57

Possible Duplicate Emission

Message Identifier

Message Preparation Applic. Interface
Application:
Unique Message Identifier: I SCBLUS33XXX 103 TRV/TT/17/45944 (suffix 1711216578847)

Message Header

Status: Possible duplicate emission
 Deletable
Format: Swift Sub-Format: Input
Identifier: fin.103 Expansion: Single Customer Credit Transfer
Application FIN Nature: Financial
Sender: CCEYLKLX001 LT: A
Receiver: SCBLUS33XXX LT: X
Transaction Reference: TRV/TT/17/45944
Priority: Normal
Amount: 2.535, Currency: USD Value Date: 17/11/21
ACK/NAK Reception Date/Time 2017/11/21 09:28:28
(GMT):

Sender / Receiver

Sender Institution: CCEYLKLX001 Expansion: Commercial Bank of Ceylon PLC.
 Foreign
 colombo
 LK
 SRI LANKA

Receiver Institution: SCBLUS33XXX Expansion: STANDARD CHARTERED BANK
 NEW YORK,NY 10036
 NEW YORK,NY
 US
 UNITED STATES OF AMERICA

Message Text

Block 4
F20: Sender's Reference
 TRV/TT/17/45944
F23B: Bank Operation Code
 CRED
F32A: Value Date/Currency/Interbank Settled Amount
 Date: 171121 2017 Nov 21
 Currency: USD US DOLLAR
 Amount: 2535,00 #2.535,00#
F50K: Ordering Customer - Account - Name and Address
 Account:
 /8010003459
 Name and Address:
 J K GARMENTS (PVT) LIMITED (PV1690)
 MADAGALLA ROAD
 IBBAGAMUWA KURUNEGALA
 SRI LANKA
F57A: Account With Institution - Party Identifier - Identifier Code
 Identifier Code:
 HSBCHKHHHKH
 HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE
 (ALL HK OFFICES AND HEAD OFFICE)
 HONG KONG HK
F59: Beneficiary Customer - Account - Name and Address
 Account:

/801165036838

Name and Address:

CHINASIGNS INFORMATION (HONGKONG)
CO.LTD RM 17-20 F-3M BLDG 4
SECTION 3 HANWEI INTERNATIONAL
PLAZA NO 186 FENGTAI CN

F70: Remittance Information

1010 IMPORT

INV NO 10004999720 DTD 16.11.2017

OF SIGN-IN-CHINA.COM

F71A: Details of Charges

SHA