

Message 9

Possible Duplicate Emission

Message Identifier

Message Preparation	Applic. Interface
Application:	
Unique Message Identifier:	I SCBLUS33XXX 103 TRV/TT/20/00526 (suffix 2001069275260)

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/20/00526		
Priority:	Normal		
Monitoring:	None		
UETR:	3329558b-ea71-4cce-a02f-07b374914f02		
Amount:	8.411.	Currency:	USD
		Value Date:	20/01/06

Sender / Receiver

Sender Institution:	CCEYLKX001	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

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Block 4
F20: Sender's Reference
      TRV/TT/20/00526
F23B: Bank Operation Code
      CRED
F32A: Value Date/Currency/Interbank Settled Amount
      Date:           200106           2020 Jan 06
      Currency:       USD             US DOLLAR
      Amount:         8411,00         #8.411,00#
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:
            HSBCHKHKKH
            HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE
            (ALL HK OFFICES AND HEAD OFFICE)
            HONG KONG HK
F59: Beneficiary Customer - Account - Name and Address

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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 CHINA

F70: Remittance Information
1010 IMPORT
INV NO 10007775010
DTD 02.01.2020 INV OF BEIJING
CHINASINGNS INFORMATION CO LTD

F71A: Details of Charges
SHA

Other

Delivery overdue warning request	No
Network delivery notif. request	No