

COMPLETED REPORT

Our firm is able to confirm or deny legitimate opportunities by conducting research, analysis & examination of firms and their documents like: mutual margin and stock agreements, private sock purchases, payment settlements agreements, mutual releases, trade confirmations, W-8BEN Forms, transfer agents beneficiary bank accounts and more.



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BENEFICIARY ADDRESS:	B2-3A-13A, PUBLIKA SOLARIS DUTAMAS, NO. 1, JALAN DUTAMAS MONT KIARA, 50480 KUALA LUMPUR, MALAYSIA
BANK NAME:	AFRASIA BANK LTD
BANK ADDRESS:	BOWEN SQUARE, 10, DR. FERRIERE STREET PORT LOUIS, MAURITIUS
INTERMEDIARY BANK:	CITIBANK NA, NEW YORK
SWIFT CODE:	CITIUS33

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REPORT CONTENT

RESTRICTED

Please note that,

We have completed our background check on this entity.

This is a restricted report and upon receiving notification of your purchase,
we will email to you our report in complete version.

Sincerely,

ERA Management.







