

Wire Transfer Outgoing Request



Wire Transfer Sender Information

Sender Name: ROBERTO GARCIA GONZALEZ				
Account Name: ROBERTO GARCIA GONZALEZ		Street Address: 358 FIFTH AVE SUITE 1404		
City: NEW YORK	State: NY	Zip: 10001	Country: USA	Daytime Phone: 212-629-4435
Primary ID Type: Passport w/Photo	ID Issuer: SPN	ID Number: XGB019975	ID Issue Date: 07/14/2025	ID Exp: 03/30/2027
Secondary ID Type:	ID Issuer:	ID Number:	ID Issue Date:	ID Exp:
Comments:				

Wire Transfer Information

Request Date: 08/29/2025	Request time: 03:08:11PM Eastern time	Effective date: 08/29/2025	Wire Type: Domestic
Debit Account #: XXXXX2736	Debit Account Type: TOTAL CHECKING	Wire Amount (US dollars): \$6,000.00	
Qualifying Account #:	Qualifying Account Type:	Source of funds: Checking	Wire Fee: \$35.00
Currency type to be sent: US Dollars	Exchange rate: N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$6,035.00
FX Contract Number:			

Recipient Account Information

Account Name: AMERICAN COPPER BUILDING LLC "SD"			
Street Address:		Account Number: 1504156113	
		City:	State: Zip: Country:
Text to Recipient: APARTMENT E39C ROBERTO GARCIA GONZALEZ SECURITY DEPOSIT			

Receiving Bank Information

Bank Name: Flagstar Bank National Association			
Street Address: 485 Madison Ave (at 51st St)		Bank ABA/SWIFT Code: 026013576	
	City: New York	State: NY	Zip: Country: 10022-5803 USA
Intermediary Bank Name:			
Street Address:		Intermediary Bank ABA:	
	City:	State:	Zip: Country:
Text to Receiving Bank:			