

Wire Transfer Outgoing Request



Wire Transfer Sender Information

Sender Name: RAGHAV KAUL				
Account Name: RAGHAV KAUL		Street Address: 9350 DOUBLE R BLVD APT 2218		
City: RENO	State: NV	Zip: 89521-3824	Country: USA	Daytime Phone: 770-842-3563
Primary ID Type: Driver's License	ID Issuer: NY	ID Number: 864335829	ID Issue Date: 10/05/2022	ID Exp: 05/06/2025
Secondary ID Type:	ID Issuer:	ID Number:	ID Issue Date:	ID Exp:
Comments:				

Wire Transfer Information

Request Date: 11/01/2022	Request time: 10:52:04AM Eastern time	Effective date: 11/01/2022	Wire Type: Domestic
Debit Account #: XXXXX5969	Debit Account Type: PREMIER PLUS CKG	Wire Amount (US dollars): \$6,665.00	
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): \$6,700.00
FX Contract Number:			

Recipient Account Information

Account Name: TDG-TREIGNY LLC			
Street Address:		Account Number: 1504259214	
City:	State:	Zip:	Country:
Text to Recipient:			

Receiving Bank Information

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