

Payment Confirmation

Company: Enson Seafood GA Inc

Requester: Chen, Dang

Run Date: 17-Aug-2021 7:00:10 PM EDT



International High Value (Wire)

Payment Category:Urgent/Wire

Status: Pending Approval
Transaction Number: 218HI5936BN12L20

Debit Account Information

Debit Bank: 071214579
Debit Account: 374002237853
Debit Account Name: Dragon City Restaurant Group Inc
Debit Currency: USD

Beneficiary Details

Beneficiary Name: SHENZHEN NEWAGE LOGISTICS CO. LTD
Beneficiary Address: ROOM 410, A1 BUILDING, FUHAI TECHNO
Beneficiary City: SHENZHEN
Beneficiary Postal Code:
Beneficiary Country: CN - China

Beneficiary Account: 44250100018100001517
Beneficiary Bank ID: PCBCCNBJSZX
China Construction Bank

CN - China
Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Trade ID:
Credit Amount: 5,737.71
Debit Amount: 5,737.71
***Purpose of Payment:**

Value Date: 18-Aug-2021

Optional Information

Sender's Reference Number: OCEAN FREIGHT

Beneficiary Information:

Additional Routing

Charges: Shared
Intermediary Bank ID:

Receiver Information:

Control Information

Input: danchen

Input Time: 17-Aug-2021 6:59:55 PM EDT

Payment Confirmation



Company: Enson Seafood GA Inc

Requester: Chen, Dang

Run Date: 15-Sep-2021 2:16:05 PM EDT

International High Value (Wire)

Payment Category: Urgent/Wire

Status: Pending Approval

Transaction Number: 219FE1158MQ13F08

Template Name: SHENZHEN NEWAGE LOGISTICS CO.,LTD.

Template Code: DC002

Debit Account Information

Debit Bank: 071214579

Debit Account: 374002237853

Debit Account Name: Dragon City Restaurant Group Inc

Debit Currency: USD

Beneficiary Details

Beneficiary Name: SHENZHEN NEWAGE LOGISTICS CO.,LTD.

Beneficiary Address: ROOM 410,A1 BUILDING,FUHAI TECHNOLO

Beneficiary City: SHENZHEN

Beneficiary Postal Code:

Beneficiary Country: CN - China

Beneficiary Account: 44250100018100001517

Beneficiary Bank ID: PCBCCNBJSZX

China Construction Bank Corporation

A Rongchao Business Ctr., 6003 Yiti

Shenzhen

CN - China

Beneficiary Email:

Beneficiary Mobile Number:

Payment Details

Credit Currency: USD

Trade ID:

Credit Amount: 1,210.94

Debit Amount: 1,210.94

***Purpose of Payment:** Services

Value Date: 15-Sep-2021

Beneficiary Designation is true

Corporate:

Optional Information

Sender's Reference Number:

Beneficiary Information:

Additional Routing

Charges: Shared

Intermediary Bank ID:

Receiver Information:

Control Information

Input: danchen

Modified: danchen

Input Time: 15-Sep-2021 2:12:04 PM EDT

Time: 15-Sep-2021 2:15:56 PM EDT

Payment Details - 21BTD1858Q2W3E28

International High Value (Wire)
Payment Category: Urgent/Wire
Status: Processing By Bank
Transaction ID: 21BTD1858Q2W3E28

Debit Account Information

Debit Bank: 071214579
Debit Account: 374002237853
Debit Account Name: Dragon City Restaurant Group Inc
Debit Currency: USD

Beneficiary Details

Beneficiary Name:	SUNWAY INTERNATIONAL TRADE(CHINA)CO	Beneficiary Account:	009161993055
Beneficiary Address:	FLAT B5 1/F MANNING IND BUILDING 11	Beneficiary Bank ID:	HSBCCNSHGZH HSBC Bank (China) Company Limited G2, G/F, Garden Hotel, No. 368 Huan Guangzhou CN
Beneficiary City:	GUANGZHOU	Beneficiary Email:	
Beneficiary Postal Code:		Beneficiary Mobile Number:	
Beneficiary Country:	CN - China		

Payment Details

Credit Currency:	USD	Value Date:	29-Nov-2021
Credit Amount:	920.00		
Debit Amount:	920.00		
*Purpose of Payment:	Trade Related		

Optional Information

Sender's Reference Number:	Beneficiary Information:
-------------------------------	--------------------------

Additional Routing

Charges:	Shared	Receiver Information:
Intermediary Bank ID:		

Control Information

This transaction is subject to bank rules and regulations governing such electronic transactions as described in our services agreement. Please keep these numbers handy in case you have any questions regarding this transaction. If any portion questions, please contact customer service. Thank you.

Payment Confirmation

Company: Enson Seafood GA Inc
Requester: Zhang, Emma
Run Date: 10-Jun-2021 1:41:08 PM EDT



International High Value (Wire)

Payment Category: Urgent/Wire

Status: Pending Approval

Transaction Number: 216AD40121P14844

Template Name: SHENZHEN NEWAGE LOGISTICS
CO.,LTD.

Template Code: DC002

Debit Account Information

Debit Bank: 071214579
Debit Account: 374002237853
Debit Account Name: Dragon City Restaurant Group Inc
Debit Currency: USD

Beneficiary Details

Beneficiary Name: SHENZHEN NEWAGE LOGISTICS CO.,LTD.
Beneficiary Address: ROOM 410,A1 BUILDING,FUHA1 TECHNOLO
Beneficiary City: SHENZHEN
Beneficiary Postal Code:
Beneficiary Country: CN - China

Beneficiary Account: 44250100018100001517
Beneficiary Bank ID: PCBCCNBJSZX
China Construction Bank Corporation
A Rongchao Business Ctr., 6003 Yiti
Shenzhen
CN - China

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Trade ID:
Credit Amount: 4,526.77
Debit Amount: 4,526.77
*Purpose of Payment: Goods

Value Date: 10-Jun-2021
Beneficiary Designation is true
Corporate:

Optional Information

Sender's Reference Number:

Beneficiary Information: INVOICE: XSD21106011

Additional Routing

Charges: Shared
Intermediary Bank ID:

Receiver Information:

Control Information

Input: emmazh

Input Time: 10-Jun-2021 1:40:47 PM EDT