
From: CashPro Alerts
Sent: Thursday, July 1, 2021 12:14 PM
To: Dragon City ACCT
Subject: CashPro: Payment Confirmation



Activity Alert

Payment Confirmation

The following transaction was successfully processed by the bank.

Amount:	6,670.00 USD
Debit Account:	XXXX7853
Beneficiary:	Sino Wrapper Co., Limited
Initiated:	06/25/2021
Value Date:	07/01/2021
Type:	International High Value (Wire)
Transaction Number:	216PG223293A0X18
Sequence Number:	2021070100384338
Clearing Number:	210701BOFAUS6SGXXX1032128162

Thank you for using CashPro. Visit [CashPro](#) for additional information.

This alert, Payments ConfirmsRejects 20210427153749, was generated at 11:14 AM CDT on 07/01/2021.

Do not reply to this email as this address is not monitored.

Payment Confirmation



Company: Enson Seafood GA Inc
Requester: Zhang, Emma
Run Date: 28-May-2021 5:59:05 PM EDT

International High Value (Wire)

Payment Category: Urgent/Wire

Status: Pending Approval
Transaction Number: 215SH57571S13X88

Template Name: FUJIAN HOLLY TRADING COMPANY LTD
Template Code: DC001

Debit Account Information

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

Beneficiary Details

Beneficiary Name: FUJIAN HOLLY TRADING COMPANY LTD
Beneficiary Address: ROOM 615, 6/F., NO 1,, MINGHUI BUIL
Beneficiary City: FUZHOU
Beneficiary Postal Code:
Beneficiary Country: CN - China

Beneficiary Account: 351008010141000302448
Beneficiary Bank ID: COMMCNSHFUZ
Bank of Communications Co., Ltd
No. 116 Hu Dong Road
Fuzhou
CN - China

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Trade ID:
Credit Amount: 75,388.25
Debit Amount: 75,388.25
***Purpose of Payment:** Goods

Value Date: 28-May-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: emmazh

Input Time: 28-May-2021 5:58:44 PM EDT



Merchant Invoice
50 Broad St., Suite 1637, New York, NY 10004
T: 1-888-377-3818
E: support@ge3solutions.com

INVOICE INFORMATION

Customer ID:	M117108	Total Due:	3046.32 USD
Merchant:	DRAGON CITY	Payment Method:	ACH
Invoice Date:	09/10/2021	Effective Date:	Not Defined
Billing Date:	09/10/2021	Due Date:	09/20/2021
Settlement Date:	Not Defined		
Status:	Processed		

CATEGORY	PRODUCT	QUANTITY	AMOUNT
online ordering	PAX E800	2	\$ 2798.00
Tax	Tax		\$ 248.32
TOTAL:			\$ 3,046.32

ACH PAYMENT

Please provide a copy of a voided check with this application

