



Account name	MAJOREL ARMENIA LLC
Account number	003-200094-001
Bank name	HSBC BANK ARMENIA
Currency	AMD
Location	Armenia

BIC	MIDLAM22
IBAN	Not Available
Account status	Active
Account type	Current account

Details as at 21 Nov 2023, 21:04 GMT

Transaction main details

Customer reference	LP YERK45485	Payment order date	Not Available
Bank reference	LP YERK45485	Currency / instructed amount	Not Available
Related reference	LP YERK45485	Charges	AMD 0.00
Additional narrative	MINISTRY OF JUSTICE OF THE RA 58956QV00VH9 /900013194049 FINANSAKAN HASHVETVUTYAN HRAPARAKMAN HAMAR TAX COD 02810152 KOD 23	Instructed exchange rate	Not Available

Debit details

Gross amount	Not Available	Value date	22 Nov 2023
Exchange rate	1.	Account	
Net amount	AMD 100,000.00	Statement details	

Credit details

Gross amount	Not Available	Account	
Net amount	Not Available	Statement details	
Value date			

Payment and value date

Payment currency	AMD	Value date	22 Nov 2023
Amount	100,000.00		

Ordering customer

Name	MAJOREL ARMENIA LLC	Address	
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Ordering bank

Name		Address	
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Sending bank

Name	HSBC BANK ARMENIA CJSC	Address	66 TERYAN STREET
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**HSBC**

Transaction details

YEREVAN
REPUBLIC OF ARMENIA**Reimbursement bank**

SWIFT address

Address

Name

Debit party

Name

Address

Intermediary bank

SWIFT address

Address

Name

Beneficiary bank

SWIFT address

Address

Name
CENTRAL DEPOSITORY OF ARMENIA
OJSC**Beneficiary details**Name
MINISTRY OF JUSTICE OF THE RA

Address

Account with Bank

SWIFT address

Address

Name

Payment details

FINANSAKAN HASHVETVUTYAN HRAPARAKMAN HAMAR TAX COD 02810152 KOD 23

Bank to bank information**Senders charges****Instruction code****Regulatory reporting**