



For any queries, Please call 600 52 9999

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Date	18/11/2020	التاريخ
Customer Name	BITCHEM PETROCHEMICALS TRADING LLC	اسم العميل

Customer Id	1005210	<p>مشتري گرامی</p> <p>چنانچه ظرف مدت ۱ هفته از دریافت رسید نسبت به اخذ تأییدیه وصول حواله توسط ذینفع اقدام نگردد . موضوع مذکور به منزله وصول وجه حواله توسط ذینفع بوده و هرگونه مسئولیت و تبعات آتی را از صرافتی اوز ایران سلب می نماید.</p>
From Account	994000011700	
To Account	AE280240097524172619501	
Beneficiary Name	CITADEL INTL TRADING LLC	
Transaction ID	FT20323PFTFR	
Currency	AED	
Transfer Amount	2642683.00	
Reason for payment		

5%VAT will be applied on the fees and charges for some of the banking services offered by Al Masraf. Please visit our Website for more information on schedule of charge

\* Errors and omissions are excepted.

\* This statement doesn't require signature.

\* If no objection is received within two weeks from the date of this statement, it shall be considered as correct and accepted by you.

\* فيما عدا السهو والخطأ

\* هذا الكشف لا يحتاج لتوقيع

\* عدم اعتراضكم على مضمون هذا الكشف خلال اسبوعين من تاريخه يعتبر اقرار منكم بصحته



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Date	20/12/2020	التاريخ
Customer Name	BITCHEM PETROCHEMICALS TRADING LLC	اسم العميل

Customer Id	1005210
From Account	994000011700
To Account	AE280240097524172619501
Beneficiary Name	CITADEL INTL TRADING LLC
Transaction ID	FT20355VXYKH
Currency	AED
Transfer Amount	6346175.00
Reason for payment	

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Date	26/12/2020	التاريخ
Customer Name	BITCHEM PETROCHEMICALS TRADING LLC	اسم العميل

Customer Id	1005210
From Account	994000011700
To Account	AE020330000019100592838
Beneficiary Name	AMITA PLASTICS AND RAW MATERIALS
Transaction ID	FT203611YPYY
Currency	AED
Transfer Amount	1400000.00
Reason for payment	

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Date	01/03/2021	التاريخ
Customer Name	BITCHEM PETROCHEMICALS TRADING LLC	اسم العميل

**مشتري گرامی**  
 چنانچه ظرف مدت ۱ هفته از دریافت رسید  
 نسبت به اخذ تأییدیه وصول حواله توسط ذینفع  
 اقدام نگردد، موضوع مذکور به منزله وصول وجه  
 حواله توسط ذینفع بوده و هرگونه مسئولیت و  
 تبعات آتی را از سراف ای ایران سلب می نماید.

Customer Id	1005210
From Account	994000011700
To Account	AE070240097520204051701
Beneficiary Name	LONG WAY CHEMICALS TRADING LLC
Transaction ID	FT210609461T
Currency	AED
Transfer Amount	6000000.00
Reason for payment	

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Date	27/02/2021	التاريخ
Customer Name	BITCHEM PETROCHEMICALS TRADING LLC	اسم العميل

Customer Id	1005210
From Account	994000011700
To Account	AE680500000000018931792
Beneficiary Name	COBURG FZE
Transaction ID	FT21058S5NNX
Currency	AED
Transfer Amount	3000000.00
Reason for payment	

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