



DIAMOND  
TRUST  
BANK



## Payment Details

**Batch Number:**

02100823465

**Payable Amount:**

USD 30,000.00

**Payment Method:**

SWIFT

**Customer Name:**

SMS CARZ LIMITED

**Corporate Ref Number:**

SMRZ

**Payment Value Date:**

10-Aug-2023 00:00:00

**Account Number:**

xxxxxx1002

**Payment Purpose:**

VEHICLE PURCHASE

**Charge Type:**

OUR

## Beneficiary Details

**Name:**

IBC JAPAN LTD

**Bank Name:**

SUMITOMO MITSUI BANKING  
CORPORATION

**Bank Code:**

SMBCJPJTXXX

**Account / IBAN Number:**

9642693

**Branch:**

HEAD OFFICE

## Transaction Details

**Transaction Status:**

Pending Bank Approval

### Disclaimer

**Note:** Payment is made at the direction of and based on information provided by the originator of the payment instructions. If incorrect information is given or the originator revokes the payment instruction or any other circumstances arises which is beyond our control, this may result in the payment being delayed or not received. The actual date for the credit of funds is also dependent on the clearing system(s) used and the beneficiary's bank.