

شماره حواله: ۱۸,۹۹,۱۰۹۲۲۳۳  
تاریخ: ۹۹,۰۸,۱۹

**Details of P/O:**

Country – City: CHINA

Bank Name: ZHEJIANG CHOUZHOU COMMERCIAL BANK SHANGHAI BRANCH

Swift Code: CZCBCN2X

Account No.:

IBAN: NRA56567142010500002372

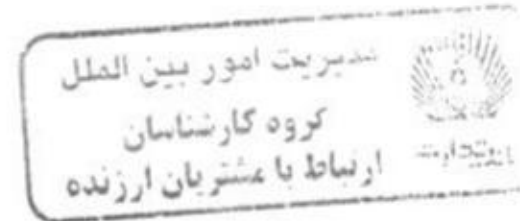
Beneficiary Name: TONG MING SINGAPORE PTE LTD

Amount of P/O: 410.765/-

Currency: USD

Purpose of P/O:

Commodity & PI/NO:



## CERTIFICATE OF ACCOUNT OPENING

To certify that our customer TONG MING SINGAPORE PTE.LTD.  
was opened Non-resident Account on Jun 12 2020 in our bank.

The USD account number: NRA56567142010500002372

The EUR account number: NRA56567382010500001795

The CNY account number: NRA56567012010590000473

The name of our bank: ZHEJIANG CHOUZHOU COMMERCIAL  
BANK CO.,LTD

Our address: YIWULEYUAN EAST JIANGBIN ROAD YIWU  
ZHEJIANG CHINA 322100

Swift Code: CZCBCN2X



ZHEJIANG CHOUZHOU COMMERCIAL BANK

SHANGHAI BRANCH

浙江稠州商业银行企业网银交易明细					
NRA56567382010500001795	户名	TONG MING SINGAPORE PTE.LTD.		2021-07-16-2022-01-11	
全部					
发生额	对方开户行	对方帐号	对方账户名	账户余额	交易日期
+2500000.00	CHINA ZHESHANG BANK,HANGZHOU	1000001413820100000197	思锐国际资源(海南)有限公司	10,351,067.11	2022-01-11
+57102.00	EVERGROWING BANK CO LTD PUDONG	NRA802110013823700377	CAGAYAN TRADE AND SHIPP	7,851,067.11	2022-01-10
+2500000.00	CHINA ZHESHANG BANK,HANGZHOU	1000001413820100000197	思锐国际资源(海南)有限公司	7,793,965.11	2022-01-10
+2500000.00	CHINA ZHESHANG BANK,HANGZHOU	1000001413820100000197	思锐国际资源(海南)有限公司	5,293,965.11	2022-01-06
+2784511.14	浙江稠州商业银行股份有限公司上海分行	NRA56567382010500002504	达威尔实业有限公司	2,793,965.11	2022-01-05
-0.03				9,453.97	2021-09-21
+0.32				9,454.00	2021-09-21
-900132.86	ZHEJIANG TAILONG COMMERCIAL BAN	NRA31010010201000040471	SILVER SKYLINE LIMITED	9,453.68	2021-09-16
-144483.25	CHINA ZHESHANG BANK,HANGZHOU 2	2900000213820100000546	AGRICORE CHEMICAL INDUS	909,586.54	2021-09-14
-82613.84	CHINA ZHESHANG BANK,HANGZHOU 2	2900000213820100000546	AGRICORE CHEMICAL INDUS	1,054,069.79	2021-09-13
-87028.25	INDUSTRIAL AND COMMERCIAL BANK C	3602001129200315345	GUANGZHOU GRAND RUBBE	1,136,683.63	2021-09-09
-97922.13	HUA XIA BANK,(HANGZHOU BRANCH) 5	NRA10471000000607921	MINGO INDUSTRY CO. LTD	1,223,711.88	2021-09-09
-40141.75	INDUSTRIAL AND COMMERCIAL BANK C	3602001129200315345	GUANGZHOU GRAND RUBBE	1,321,634.01	2021-09-09
+182327.25	浙江稠州商业银行股份有限公司上海分行	NRA56567382010500000706	STAR OIL LTD	1,361,775.76	2021-09-07
-10068.18	浙江稠州商业银行股份有限公司上海分行	NRA56567382010500001035	CHEMBRIDGE FZE	1,179,448.51	2021-09-03
+531673.77	浙江稠州商业银行股份有限公司上海分行	NRA56567382010500000706	STAR OIL LTD	1,189,516.69	2021-08-23
+556064.70	浙江稠州商业银行股份有限公司上海分行	NRA56567382010500000706	STAR OIL LTD	657,842.92	2021-08-18
-1293532.41	CHINA ZHESHANG BANK,HANGZHOU 2	NRA2900001013820100001120	XINGLONGDA TRADE CO. LIM	101,778.22	2021-08-17
+556064.70	浙江稠州商业银行股份有限公司上海分行	NRA56567382010500000706	STAR OIL LTD	1,395,310.63	2021-08-11
-1520132.94	ZHEJIANG TAILONG COMMERCIAL BAN	NRA3302013820100012041	PELORA TRADE CO. LIMITED	839,245.93	2021-08-11
+1900000.00	浙江稠州商业银行股份有限公司上海分行	NRA56567142010500002372	TONG MING SINGAPORE PTE	2,359,378.87	2021-08-10
-2000131.61	ZHEJIANG TAILONG COMMERCIAL BAN	NRA3302013820100012041	PELORA TRADE CO. LIMITED	459,378.87	2021-07-28
-70071.31	INDUSTRIAL BANK CO.,LTD.,(SHENZH	338091100100003626	SHENZHEN FANGZHICHENG	2,459,510.48	2021-07-27
-37038.31	ZHEJIANG TAILONG COMMERCIAL BAN	31010020201000047367	SHANGHAI LIPIN PIONEER T	2,529,581.79	2021-07-27
+2000000.00	浙江稠州商业银行股份有限公司上海分行	NRA56567142010500002372	TONG MING SINGAPORE PTE	2,566,620.10	2021-07-27
16067743.88	6283296.87				

指令序号	4000105706	指令状态	待复核	11209
交易类型	汇出汇款	转账类型	行外转账	
提交人	TONG MING SINGAPORE PTE.LTD.	提交时间	2020-12-23 18:03:58	
付款单位	TONG MING SINGAPORE PTE.LTD.	付款账号	NRA5656 7142 0105 0000 2372	
收款单位	QINGSHUN INTERNATIONAL TRADING CO., LIMITED	收款账号	NRA2900 0010 1142 0100 0053 1	
付款开户行	CHINA ZHESHANG BANK,HANGZHOU	交易币种	美元(USD)	
交易金额	1,737,428.00	大写金额	壹佰柒拾叁万柒仟肆佰贰拾捌圆整	
备注	PAYMENT FOR GOODS	指令渠道	企业网银	

指令序号	4000604554	指令状态	待复核
交易类型	汇出汇款	转账类型	行外转账
提交人	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p style="text-align: center;">شتری گرامی</p> <p>چنانچه ظرف مدت ا 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 آنی را از صرافان ارز ایران سلب می نماید.</p> </div>	提交时间	2021-02-22 14:33:06
付款单位	TONG MING SINGAPORE PTE.LTD.	付款账号	NRA5656 7142 0105 0000 2372
收款单位	LINKWAY CO LTD	收款账号	NRA1047 1000 0006 0769 2
收款开户行	HUA XIA BANK,(HANGZHOU BRANCH)	交易币种	美元(USD)
交易金额	96,800.00	大写金额	玖万陆仟捌佰圆整
备注	PAYMENT FOR GOODS	指令渠道	企业网银