

Tên tài khoản: MAT TRAN TO QUOC VN - BAN CUU TRO TW

Ngày thực hiện: 01/10/2024

Địa chỉ: 46 TRANG THI, HANOI

Chi nhánh thực hiện: SỞ GIAO DỊCH

Số tài khoản: 0011371932538

Loại tiền: USD

Từ: 11/09/2024 Đến: 30/09/2024

STT	Ngày giờ giao dịch	Số tiền ghi nợ	Số tiền ghi có	Tên người chuyển	Nội dung chi tiết
1	11/09/2024 8:00:31		200,00	Chuyen tien lien ngân hàng	/REF:2024091000601224{}/ VAL:240910USD200/33B:USD200.00/MID:O A9B800302WZ2ZP3/Rel ref:null/50:TIENT ANH QUACH303 SMITH LEVEL RD APT C32/70:Viet Nam co len/Pmnt:/CCT//71A:BEN/71F:USD0USD0
2	11/09/2024 10:06:53		100,00	Chuyen tien lien ngân hàng	/REF:2024091100049934{}/ VAL:240911USD100/33B:USD100.00/MID:O A9BA0652AA194UE/Rel ref:null/50:VY NHAT TRUONG NGUYEN229 SPRINGFIELD ROAD/70:UNG HO DONG BAO LU LUT TRADEPAYMENT/PURCHASE OF GOODS/Pmnt:/ACC/VIETCOMBANK TOWER 198, TRANQUANG KHAI ST HOAN KIEM D
3	11/09/2024 17:19:54		500,00	Chuyen tien lien ngân hàng	/REF:2024091100554046{}/ VAL:240911USD500/33B:USD500.00/MID:O A9BH1952FI12FQC/Rel ref:null/50:NGUYEN N DOAN2119 MERLE HAY RD/70:null/Pmnt:/CCT//71A:BEN/71F:USD0 USD0
4	11/09/2024 22:13:08	700,00			THAM SO CASH MANAGEMENTFR 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
5	12/09/2024 8:06:02		50,00	Chuyen tien lien ngân hàng	/REF:P7293558 232 1{}/ VAL:240911USD50/33B:USD50.00/MID:OA9 C80221EY04G73/Rel ref:null/50:NAM CHAU NGOAPARTMENT 48, RIVERBANK HALL, ADD/70:UNG HO DONG BAO MIEN BAC/Pmnt:/INS/REVOGB2LXXX/71A:SHA/ 71F:USD0
6	12/09/2024 8:12:53		50,00	Chuyen tien lien ngân hàng	/REF:P7323285 232 1{}/ VAL:240912USD50/33B:USD50.00/MID:OA9 C80522ACOD8YE/Rel ref:null/50:THI THU TRANG LAMBETSCHARTMATTE 14/70:UNG HO DONG BAO BI LU LUT/Pmnt:/INS/REVOGB2LXXX/71A:SHA/7 1F:USD0

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7	12/09/2024 8:28:26		368,71	Chuyen tien lien ngân hàng	/REF:6524400255JO{}/ VAL:240911USD368.71/33B:USD368.71/MID:OA9C8003695Z7Y7E/Rel ref:null/50:VAN SI LE 502 REYNOLDS ST APT 4 LARAMIE WY 82072 US/70:/ROC/6524400255JO//URI/UNG HO DONG BAO BI THIET HAI DO MUABAO/PURPOSE/CHAR/Pmnt:/ACC//BOOK/6524400255JO/71
8	12/09/2024 8:40:01		1.000,00	Chuyen tien lien ngân hàng	/REF:3013074255ES{}/ VAL:240911USD1000/33B:USD1000.00/MID:OA9BG0822BN16DMY/Rel ref:null/50:NHA THIEN TRUC DAO9130 GIANNA CT/70:/ROC/3013074255ES//URI//CCT/M0X67PHH00AG UNG HO BAO YAGI GIFT OR DONATION/Pmnt:null/71A:OUR/71G:
9	12/09/2024 15:49:53		100,00	Chuyen tien lien ngân hàng	/REF:D0342560327601{}/ VAL:240912USD100/33B:USD100.00/MID:OA9CF49529SZ8EMS/Rel ref:null/50:KIEN C NGUYEN18910 SARA PARK CIRCLE SARATOGA CA/70:368214140615662/Pmnt:null/71A:BEN/71F:USD0.00
10	12/09/2024 16:33:53		100,00	Chuyen tien lien ngân hàng	/REF:3049894256ES{}/ VAL:240912USD100/33B:USD100.00/MID:OA9CG3352BG1B1GH/Rel ref:null/50:YEN SAN THAI114 E NEWMARK AVE APT D/70:/ROC/3049894256ES//URI//CCT/M0YA JC7Y00AH THAI YEN SAN UNG HO DONG BAO MIEN BAC CHIU THIET HAIDO BAO YAGI GIFT OR DONATION/P
11	12/09/2024 17:08:23		15,00	Chuyen tien lien ngân hàng	/REF:P7462401 232 1{}/ VAL:240912USD15/33B:USD15.00/MID:OA9CH0022CH1B2FS/Rel ref:null/50:HUYNH TAM PHUONG BUIHOBES FELD 34/70:UNG HO DONG BAO BI THIET HAI DO CONBAO SO 3/Pmnt:/INS/REVOGB2LXXX/71A:SHA/71F:USD0
12	12/09/2024 17:21:53		300,00	Chuyen tien lien ngân hàng	/REF:2024091200553598{}/ VAL:240912USD300/33B:USD300.00/MID:OA9CH21529I12FFX/Rel ref:null/50:LILLY NGUYEN1165 HAWKINS RD/70:Lilly Lenh Nguyen praying for Vietn am speed recovery from typhoon/Pmnt:/CCT//71A:BEN/71F:USD0USD0
13	12/09/2024 17:23:53		300,00	Chuyen tien lien ngân hàng	/REF:2024091200553775{}/ VAL:240912USD300/33B:USD300.00/MID:OA9CH23529E058VY/Rel ref:null/50:WESLEY T NGUYEN3209 RANDOM RD/70:Ung ho cac tinh lu lut/Pmnt:/CCT//71A:BEN/71F:USD0USD0

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Website: www.vietcombank.com.vn
Contact center: 1900.54.54.13

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14	12/09/2024 18:04:53		68,16	Chuyen tien lien ngan hang	/REF:S690545RCP091224{}/ VAL:240912USD68.16/33B:USD100.00/MID:OA9CI04529SZ6TC8/Rel ref:null/50:Thi Thu Thuy TranDHUENNSTR. 131/70:/ROC/CEbreT02079sWR7Q///URI/Un g ho dong bao bi thiet hai do can bao so 3 gay ra/Pmnt:/XDAT//TMPN//REC/DEUTSCHE BANK AG F
15	12/09/2024 22:13:43	2.351,87			THAM SO CASH MANAGEMENTFR 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
16	13/09/2024 8:00:41		51,67	Chuyen tien lien ngan hang	/REF:5668606256FS{}/ VAL:240912USD51.67/33B:USD51.67/MID:OA9D800408U014IH/Rel ref:null/50:HOANG TUAN LE22 GRANDVIEW ST NSW 5/70:/ROC/5668606256FS///URI/DONATION/Pmnt:/ACC//BOOK/5668606256FS/71A:OUR/71G:
17	13/09/2024 8:06:00		20,00	Chuyen tien lien ngan hang	/REF:P7558172 232 1{}/ VAL:240912USD20/33B:USD20.00/MID:OA9D800249IZCDI8/Rel ref:null/50:HONG PHONG LEDOROTHEENSTR. 7, Z.518/70:HONG PHONG LE UNG HO CUU TRO BAO LU/Pmnt:/INS/REVOGB2LXXX/71A:SHA/71 F:USD0
18	13/09/2024 8:17:15		150,00	Chuyen tien lien ngan hang	/REF:2024091200566178{}/ VAL:240912USD150/33B:USD150.00/MID:OA9CJ0552BW12T54/Rel ref:null/50:HIEN MAIUNIT 209 36 ANGLESEY ST KANGAROO PO/70:Gift Ung ho dong bao mien Bac phuchoi sau bao Yagi/Pmnt:null/71A:OUR/71G:
19	13/09/2024 8:24:10		100,00	Chuyen tien lien ngan hang	/REF:S0642562515B01{}/ VAL:240912USD100/33B:USD100.00/MID:OA9CJ3352A9ZBPVF/Rel ref:null/50:TRAN, TRANG9612 CENTER ST/70:UNG HO DONG BAO BI ANH HUONG BOI BA 84-24-39343137 MAT TRAN TO QUOC VIET NAM/Pmnt:null/71A:OUR/71G:
20	13/09/2024 8:36:15		5.000,00	Chuyen tien lien ngan hang	/REF:3313884256ES{}/ VAL:240912USD5000/33B:USD5000.00/MID:OA9D80035MMZ0PVV/Rel ref:null/50:T-SPA MFG LLC10520 KINGHURST DRIVE/70:/ROC/3313884256ES///URI/HAI LE AND THAO LE OF T-SPA MFG, LLC GIFT OR DONATION/Pmnt:/ACC//BNF/MAT TRAN TO QUOC VIET NAM BAN

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21	13/09/2024 8:42:22		6.098,00	Chuyen tien lien ngan hang	/REF:256336124{}/ VAL:240912USD6098.00/33B:USD6098.00/MID:OA9D80048JY06ASJ/Rel ref:null/50:MATCHROOM MULTI SPORT LIMITEDMASCALLS MASCALLS LANE GREAT WARLEY/70:MATCHROOM MULTI SPORT LTD/Pmnt:/INS/SHBUKGB4BXXX/71A:OUR/71G:
22	13/09/2024 8:47:33		19,17	Chuyen tien lien ngan hang	/REF:2024091200635406{}/ VAL:240912USD19.17/33B:USD19.17/MID:OA9D801135K0ANF5/Rel ref:null/50:MINH NGUYENUNIT 11 217 ANZAC PARADE KINGSFORD/70:Donation typhoonYagi/Pmnt:null/71A:OUR/71G:
23	13/09/2024 8:47:33		200,00	Chuyen tien lien ngan hang	/REF:7712NOO22526471{}/ VAL:240912USD200/33B:USD200.00/MID:OA9CE1522AO08EQE/Rel ref:null/50:Thi Thu Huyen ToHaugenstuveien 20/70:?NG H ?? NG B.O B.O S? 3 CH.T L.NG TH.NH NG??I CON XA QU. LOVE FROM OSLO/Pmnt:null/71A:SHA/71F:
24	13/09/2024 8:59:33		52,61	Chuyen tien lien ngan hang	/REF:2024091200476394{}/ VAL:240912USD52.61/33B:USD52.61/MID:OA9D802126E03R4O/Rel ref:null/50:Stephanie Cong142E/20 Co Giang, P2, Phu Nhuan,/70:PURP/CHAR///ROC/1042800851//URI/Ngo Ho Huu Duc/Pmnt:/INS/BOFAUS3N/71A:SHA/71F:USD0USD0
25	13/09/2024 9:20:54		220,00	Chuyen tien lien ngan hang	/REF:P7623988 232 1{}/ VAL:240913USD220/33B:USD220.00/MID:OA9D92052KUZCQS1/Rel ref:null/50:THAO NGUYEN HONGSTEINERSTR. 2/70:UNG HO CHO QUE HUONG KHAC PHUC HAU QUA BAO YAGI/Pmnt:/INS/REVOGB2LXXX/71A:OUR/71G:
26	13/09/2024 9:27:06		196,00	Chuyen tien lien ngan hang	/REF:FTS2409125946000{}/ VAL:240912USD196/33B:USD200.00/MID:OA9D83852BX17KZE/Rel ref:null/50:LE TRUONG XUANJAHNRING 25/70:/URI/QUYEN GOP GIUP DO DONG BAOVIET NAMGAP BAO LUBNY CUST RRN - FTS2409125946000/Pmnt:/INS/BHFBDEFF50/71A:SHA/71F:USD4
27	13/09/2024 9:36:33		71,95	Chuyen tien lien ngan hang	/REF:CA240911035733{}/ VAL:240912USD71.95/33B:CAD100.00/MID:OA9BH1352AO17WUD/Rel ref:null/50:HA QUANG DUY TRAN11449 79 AVE NW/70:/RFB/GIFT/Pmnt:null/71A:SHA/71F:USD0

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28	13/09/2024 9:36:42		990,00	Chuyen tien lien ngan hang	/REF:OT076N2409000016{}/ VAL:240911USD990/33B:USD1000.00/MID:O A9BF2052BAZ3WVL/Rel ref:null/50:CHAE SEUNG HO8-715, 212 SAMSEONG-RO GANGNAM-GU S/70:DONATION FOR STORM DAMAGES/Pmnt:null/71A:BEN/71F:USD10
29	13/09/2024 9:36:56		2,00	Chuyen tien lien ngan hang	/REF:P7164566 232 1{}/ VAL:240911USD2/33B:USD2.00/MID:OA9B G21229W15ZJG/Rel ref:null/50:STEFANA-IOANA NECHITASTR. TUDOR VLADIMIRESCU NR. 8, BL/70:null/Pmnt:/INS/REVOGB2LXXX/71A:S HA/71F:USD0
30	13/09/2024 9:42:23		216,05	Chuyen tien lien ngan hang	/REF:CA240912028927{}/ VAL:240913USD216.05/33B:CAD300.00/MID :OA9CI1152AR01Z17/Rel ref:null/50:NGOC VAN CHII004 WEST 11TH AVE/70:/RFB/FAMILY SUPPORT/Pmnt:null/71A:SHA/71F:USD0
31	13/09/2024 9:44:06		41,00	Chuyen tien lien ngan hang	/REF:OT078K2409000051{}/ VAL:240913USD41/33B:USD41.00/MID:OA9 D91152A103VJP/Rel ref:null/50:SEUNGWOO HONG1006HO BON-GWANDONG BYEOKSAN AIRTRI/70:null/Pmnt:null/71A:BEN/71F:USD 0.0
32	13/09/2024 10:13:32		200,00	Chuyen tien lien ngan hang	/REF:2024091200628543{}/ VAL:240912USD200/33B:USD200.00/MID:O A9D93052AV14KD0/Rel ref:null/50:HONG NGUYEN147 DEAKIN ST ESSENDON VIC 3040 Aus/70:Gift Ung ho thiet hai bao so 3/Pmnt:null/71A:OUR/71G:
33	13/09/2024 10:30:35		194,78	Chuyen tien lien ngan hang	/REF:C177230BBK091224{}/ VAL:240912USD194.78/33B:nullnull/MID:OA 9D947229U13T38/Rel ref:null/50:HAN HO3A MORLEI AVE/70:SUPPORT OF YAGI TYPHOON/Pmnt:null/71A:OUR/71G:
34	13/09/2024 10:33:24		100,00	Chuyen tien lien ngan hang	/REF:3423974255ES{}/ VAL:240911USD100/33B:USD100.00/MID:O A9C80221HP19OJ2/Rel ref:null/50:DANG VO523 MOUNTAIN HOME DR/70:/ROC/3423974255ES//URI//CCT/M0Y 5M3AK00AD HO TRO THIET HAI BAO SO 3 GIFT OR DONATION/Pmnt:/ACC//BOOK/3423974255 ES/71A:SHA/71F:USD0
35	13/09/2024 10:33:38		64,84	Chuyen tien lien ngan hang	/REF:C130238BBK091124{}/ VAL:240911USD64.84/33B:nullnull/MID:OA9 C80035OA06LC6/Rel ref:null/50:THI MINH PHUONG NGUYEN48 THE ESPLANADE/70:UNG HO DONG BAO/Pmnt:null/71A:OUR/71G:

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36	13/09/2024 10:33:57		100,00	Chuyen tien lien ngân hàng	/REF:3032754255ES{///} VAL:240911USD100/33B:USD100.00/MID:O A9BG0822AWZ8G9K/Rel ref:null/50:LINH DIEU HOANG3600 S GLEBE RD UNIT 923W/70:/ROC/3032754255ES///URI//CCT/M 0XBL39I00AD UNG HO DONG BAO BI THIET HAI DO BAO YAGI. GIFT OR DONATION/Pmnt:/ACC//BNF/UNG H
37	13/09/2024 10:34:24		25,00	Chuyen tien lien ngân hàng	/REF:2024091100554098{///} VAL:240911USD25/33B:USD25.00/MID:OA9 BH1952C31A5Q5/Rel ref:null/50:HOANG G MINH VO4248 GLEN ABBEY DR/70:Ung Ho bao Yagi/Pmnt:/CCT//71A:BEN/71F:USD0USD0
38	13/09/2024 10:34:42		51,92	Chuyen tien lien ngân hàng	/REF:2024091100545310{///} VAL:240911USD51.92/33B:USD51.92/MID:O A9C80038CXZ4VAA/Rel ref:null/50:Linh Chi NguyenKurnbergstrasse 33, Munchen, 81369./70:/PURP/CHAR///ROC/1041806617/// URI/Ung ho dong bao bao lu/Pmnt:/INS/BOFAUS3N/71A:SHA/71F:US D0USD0
39	13/09/2024 10:39:23		100,00	Chuyen tien lien ngân hàng	/REF:3367194255ES{///} VAL:240911USD100/33B:USD100.00/MID:O A9C85522B9Z3JZX/Rel ref:null/50:ANH H NGUYEN4368 VIVION DR/70:/ROC/3367194255ES///URI//CCT/M0Y 1OX5K00AI UNG HO CUU TRO BAO SO 3 GIFT OR DONATION/Pmnt:/ACC//BOOK/3367194255 ES/71A:SHA/71F:USD0
40	13/09/2024 10:39:31		1.492,00	Chuyen tien lien ngân hàng	/REF:2024091100537009{///} VAL:240911USD1492/33B:USD1500.00/MID: OA9C90652DRZ21M4/Rel ref:null/50:DUC MANH HO5744 37TH AVE NE/70:/RFB/Q346UL52Z//POP yagi storm support./Pmnt:null/71A:SHA/71F:USD0USD 8
41	13/09/2024 10:41:18		50,00	Chuyen tien lien ngân hàng	/REF:3464224255ES{///} VAL:240911USD50/33B:USD50.00/MID:OA9 C85852BL09TY1/Rel ref:null/50:LINH PHAM15949 CHASE HILL BLVD/70:/ROC/3464224255ES///URI//CCT/M 0Y6P1ZV00AJ UNG HO DONG BAO BI THIET HAI DO BAO YAGI GIFT OR DONATION/Pmnt:/ACC//BOOK/3464224255 ES/71A:
42	13/09/2024 11:01:15		300,00	Chuyen tien lien ngân hàng	/REF:S004400ICP091324{///} VAL:240913USD300/33B:USD300.00/MID:O A9DA17229XZ2DWI/Rel ref:null/50:Vu Viet Anh LeTHOMAS-DEHLER-STR. 19/70:/ROC/02PR240911828243///URI/UNG HO DONG BAO LU LUT - VIET NAM CO LEN/Pmnt:/XDAT//TMPN//REC/DEUTSCHE BANK AG FRANKFURT/

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43	13/09/2024 11:18:36		215,61	Chuyen tien lien ngân hàng	/REF:CA240910358172{}/ VAL:240911USD215.61/33B:CAD300.00/MID: :OA9B80058C010GG4/Rel ref:null/50:THI NGUYET MINH TRAN735 BRIGHTON GATE/70:/RFB/OTHER/Pmnt:null/71A:SHA/ 71F:USD0
44	13/09/2024 11:21:17		62,05	Chuyen tien lien ngân hàng	/REF:2024091300104578{}/ VAL:240913USD62.05/33B:USD62.05/MID:O A9DA4552EL04MG7/Rel ref:null/50:NGO KHA TU1307/96 SYMONDS STREET/70:MAUREEN NGO SUPPORTS VIETNAM'SRECOVERY FOLLOWING TYPHOON YAGITRANSFER TO OWN ACCOUNT/SAVINGS/Pmnt:/ACC/VIETCO MBANK TOWER 198
45	13/09/2024 11:28:14		632,50	Chuyen tien lien ngân hàng	/REF:6908426257FS{}/ VAL:240913USD632.5/33B:USD642.50/MID: OA9DB0652CX08DV7/Rel ref:null/50:NGUYEN BUI33/1 DOURO PL/70:/ROC/6908426257FS///URI/TOI TEN LA BUI NGUYEN SON, DANG SONG VA LAM VIEC O PERTH, UC. TOI MUONDONG GOP UNG HO DONG BAO KHAC PHUC HAU Q
46	13/09/2024 14:03:41		211,49	NGAN HANG KEB HANA - CN HA NOI	/REF:1032ITF240900741{}/ VAL:240911USD211.82/33B:USD221.82/MID: OA9BD5852HYZ4BSL/Rel ref:null/50:DO THI THANHANAM RO 118 9/70:BNF TEL.38264346UNG HO DONG BAO KHAC PHUC HAU QUABL/Pmnt:/REC/ORDER REF:0391OTT240900136/OW//REC/35101/71 A:SHA/71F:USD10.00
47	13/09/2024 14:26:18		10,42	Chuyen tien lien ngân hàng	/REF:0091900257JO{}/ VAL:240913USD10.42/33B:USD10.42/MID:O A9DD4722AP13T1F/Rel ref:null/50:THAO NGUYEN 28 N COLLEGE ST CARLISLE PA 17013 US/70:/ROC/0091900257JO///URI/THAO NGUYEN/PURPOSE/OTHR/Pmnt:/ACC//BO OK/0091900257JO/71A:SHA/71F:USD0
48	13/09/2024 14:26:50		530,96	Chuyen tien lien ngân hàng	/REF:0649200257JO{}/ VAL:240913USD530.96/33B:USD530.96/MID: OA9DD48229G1COPR/Rel ref:null/50:VIET DUC LUU LEAVE IT AT THE FRONTDOOR 15 PELMO CRES NORTHYORK M9N2X4/70:/ROC/0649200257JO///URI/VIET NAM TRONG TIM TOI/PURPOSE/CHAR/Pmnt:/ACC//BOOK/0 649200257JO/71

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49	13/09/2024 14:53:47		100,00	Chuyen tien lien ngan hang	/REF:3124654255ES{}/ VAL:240911USD100/33B:USD100.00/MID:O A9BG3052BUZ8WWQ/Rel ref:null/50:THINH LE10802 KINGSPPOINT RD APT 300/70:/ROC/3124654255ES///URI//CCT/M0X CUXYT00AJ THINH LE GIFT OR DONATION/Pmnt:/ACC//BOOK/3124654255 ES/71A:SHA/71F:USD0
50	13/09/2024 14:56:31		373,41	Chuyen tien lien ngan hang	/REF:2072703256FS{}/ VAL:240912USD373.41/33B:USD383.41/MID: OA9CG2422A6ZAZMZ/Rel ref:null/50:MASSE NICOLAS GILBERT ADD VINHOMESGOLDEN RIVER 26FL UNIT A1 2605 02 T/70:/ROC/2072703256FS///URI/YAGI 2024 CHARITY DONATION/Pmnt:/ACC//VIETNAM FATHERLAND FRONT CENTR
51	13/09/2024 14:58:23		64,55	Chuyen tien lien ngan hang	/REF:7273856257FS{}/ VAL:240913USD64.55/33B:USD64.55/MID:O A9DE5822AP075MD/Rel ref:null/50:HUONG THU PHAM76 BEATTY AVE WA 1/70:/ROC/7273856257FS///URI/UNG HO DONG BAO BI ANH HUONG BOI BAO YAGI DONATION/Pmnt:/ACC//BOOK/7273856257 FS/71A:OUR/71G:
52	13/09/2024 15:04:52		50,00	Chuyen tien lien ngan hang	/REF:2024091100604398{}/ VAL:240911USD50/33B:USD50.00/MID:OA9 C83752R81D2EP/Rel ref:null/50:NGOC HUONG LY NGUYEN1119 38TH ST/70:Ung ho cong tac cuu tro dong bao vung chiu anh huong bao YagiUng ho cong tac cuu tro dong bao vung chiu a nh huong bao Yagi/P
53	13/09/2024 15:12:00		63,30	Chuyen tien lien ngan hang	/REF:7472156257FS{}/ VAL:240913USD63.3/33B:GBP50.00/MID:OA 9DE45229QZ3LCB/Rel ref:null/50:LE MAI TUYET11 QUAY ROAD/70:/ROC/7472156257FS///URI/UNG HO DONG BAO MIEN BAC/Pmnt:/ACC//BOOK/7472156257FS/71A: SHA/71F:USD0USD0
54	13/09/2024 15:28:23		150,00	Chuyen tien lien ngan hang	/REF:2024091300176603{}/ VAL:240913USD150/33B:USD150.00/MID:O A9DF2822AQ029UF/Rel ref:null/50:Nguyen An NinhWilhelm-Busch-Str. 17/70:/RFB/DZBP19051008//Spenden fur Flutopfer in Vietnam/Pmnt:/INS/GENODEFFXXX/INS/BO FAUS3NXXX/71A:OUR/71G:

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55	13/09/2024 15:32:53		270,00	Chuyen tien lien ngan hang	/REF:S0642571A70501{}/ VAL:240913USD270/33B:USD300.00/MID:O A9DF3252J8ZBD1U/Rel ref:null/50:TRINH NGOC HUYENNO. 112, DONGGUANG RD., PINGZHEN/70:null/Pmnt:null/71A:SHA/71F: USD30.00
56	13/09/2024 16:25:12		100,00	Chuyen tien lien ngan hang	/REF:TA2409MN00485815{}/ VAL:240912USD100/33B:USD100.00/MID:O A9CF5452BY0A3WT/Rel ref:null/50:PARK SON YOUNGJEJU SI AE WOL EUP UM JANG RO 98/70:CHAU HUYEN UNG HO WU TRO BOOYAGL/Pmnt:/REC/ORDERING REF: 430100081217/71A:BEN/71F:USD0
57	13/09/2024 16:38:13		200,00	Chuyen tien lien ngan hang	/REF:2024091300133803{}/ VAL:240913USD200/33B:USD208.00/MID:O A9DG1152KT04GPL/Rel ref:null/50:TRAN NGUYENPO BOX 51863/70:/RFB/JD7EMDTXN//POP Other/ho tro mien bac lu lut/Pmnt:null/71A:SHA/71F:USD0USD8
58	13/09/2024 16:42:37		350,00	Chuyen tien lien ngan hang	/REF:3163694257ES{}/ VAL:240913USD350/33B:USD350.00/MID:O A9DG3152GL19TMR/Rel ref:null/50:KIM Y THAO HUYNH OR SEFA GUNAY139 TOWNSHIP LINE RD/70:/ROC/3163694257ES//URI/CCT/MOZ YX6OT00AK UNG HO BA CON MIEN BAC TU OF PHILLYGIFT OR DONATION/Pmnt:/ACC//BOOK/3
59	13/09/2024 17:04:54		70,71	Chuyen tien lien ngan hang	/REF:0436700256JO{}/ VAL:240912USD70.71/33B:USD70.71/MID:O A9CD55229QZ091S/Rel ref:null/50:KIM NGUYEN 660B 24 AVE NW CALGARY AB T2M 1X5 CA/70:/ROC/0436700256JO//URI/KIM NGUYEN/PURPOSE/OTHR/Pmnt:/ACC//BO OK/0436700256JO/71A:SHA/71F:USD0
60	13/09/2024 17:29:20		240,02	Chuyen tien lien ngan hang	/REF:1398800257JO{}/ VAL:240913USD240.02/33B:USD240.02/MID: OA9DH1622BWZ4YKD/Rel ref:null/50:VU TRAN FLAT 65, PRIORY HEIGHTS, 2AWYNFORD ROAD LONDON N1 9SP GB/70:/ROC/1398800257JO//URI/VU TRAN/PURPOSE/CHAR/Pmnt:/ACC//BOOK /1398800257JO/71A:OUR/71G:
61	13/09/2024 17:32:55		100,00	Chuyen tien lien ngan hang	/REF:2024091300562654{}/ VAL:240913USD100/33B:USD100.00/MID:O A9DH1952AY0606Z/Rel ref:null/50:TUNG PHAM98 COTTONWOOD DR/70:For people who got affected by typh oon yagi in northern vietnam/Pmnt:/CCT//71A:BEN/71F:USD0US D0

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62	13/09/2024 18:35:53		110,00	Chuyen tien lien ngân hàng	/REF:P7815278 232 1{}/ VAL:240913USD110/33B:USD110.00/MID:O A9DI2922A3Z5YPP/Rel ref:null/50:NGOC THACH DINH85 RUE MIRABEAU, BATIMENT B4/70:UH-LLMB-THACHDN/Pmnt:/INS/REV OGB2LXXX/71A:SHA/71F:USD0
63	16/09/2024 8:00:35		211,25	Chuyen tien lien ngân hàng	/REF:8983126257FS{}/ VAL:240913USD211.25/33B:USD211.25/MID: OA9G800351H402UQ/Rel ref:null/50:DANG AN THU NGUYEN89-91 HUMPHRIES TCE SA 91B/70:/ROC/8983126257FS//URI/FROM ADELAIDE TO NORTHEAST VIETNAM DONATION/Pmnt:/ACC//BOOK/8983126257 FS/71A:OUR/71G:
64	16/09/2024 8:03:17		1.000,00	Chuyen tien lien ngân hàng	/REF:2024091600114670{}/ VAL:240916USD1000/33B:USD1000.00/MID: OA9G80316773C424/Rel ref:null/50:GIA LAN LE67A CLARENDON RD/70:UNG HO DONG BAO LU LUT TRONG CONBAO SO 3 GIFT/FAMILY/Pmnt:/ACC/VIETCOMBANK TOWER 198, TRANQUANG KHAI ST HOAN KIEM DISTRICTVN/71
65	16/09/2024 8:06:42		100,00	Chuyen tien lien ngân hàng	/REF:P7895129 232 1{}/ VAL:240913USD100/33B:USD100.00/MID:O A9G80035Q927O8S/Rel ref:null/50:DUY TIEN NGUYENOELTZENSTR.18/70:NGUYEN DUY TIEN - UNG HO DONG BAO BAO LUT/Pmnt:/INS/REVOGB2LXXX/71A:SHA/7 1F:USD0
66	16/09/2024 8:17:53		324,35	Chuyen tien lien ngân hàng	/REF:9799324260FS{}/ VAL:240916USD324.35/33B:USD324.35/MID: OA9G81752DL46T44/Rel ref:null/50:PHUONG LINH PHAM228 THE AVENUE VIC 17/70:/ROC/9799324260FS//URI/UNG HO DONG BAO BAO LUT DONATION/Pmnt:/ACC//BOOK/9799324260 FS/71A:OUR/71G:
67	16/09/2024 8:23:43		530,00	Chuyen tien lien ngân hàng	/REF:LV25840912320766{}/ VAL:240916USD530/33B:USD530.00/MID:O A9CD34529G1B5A5/Rel ref:null/50:PEONY BEAUTY OYTRAN MULLER PHUONG MINHVAUNUKALLIONTIE 15/70:YAGI DONATION/Pmnt:null/71A:SHA/71F:EURO
68	16/09/2024 8:31:53		100,00	Chuyen tien lien ngân hàng	/REF:2024091300599053{}/ VAL:240913USD100/33B:USD100.00/MID:O A9G83152HJ38DS7/Rel ref:null/50:THU VO7817 MAXTON RD/70:Ung ho dong bao cac tinh bi thiet hai do bao va lu lutDonation for Yag i storm/Pmnt:/CCT//71A:BEN/71F:USD0USD0

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69	16/09/2024 8:34:09		100,00	Chuyen tien lien ngan hang	/REF:7712NOO22532157{}/ VAL:240913USD100/33B:USD100.00/MID:O A9DE0922CB12KMI/Rel ref:null/50:Phi Khac NguyenFolhusbakken 21/70:HO TRO BAO LUT/Pmnt:null/71A:SHA/71F:
70	16/09/2024 8:43:55		100,00	Chuyen tien lien ngan hang	/REF:240912AZ00015601{}/ VAL:240916USD100/33B:USD100.00/MID:O A9CD4652BE1BJO7/Rel ref:null/50:Scudelenco ElenaAbraham-Wolf-Str. 23/70:DONATION VIETNAM TYPHOON CATASTROPHE/Pmnt:null/71A:OUR/71G:
71	16/09/2024 8:44:25		143,92	Chuyen tien lien ngan hang	/REF:CA240913192514{}/ VAL:240916USD143.92/33B:CAD200.00/MID: :OA9G80103GS29RY7/Rel ref:null/50:MS NHI NGUYENSUITE 7B/70:/RFB/UNG HO NGUOI THIET HAI BAO YAGI/Pmnt:null/71A:SHA/71F:USD0
72	16/09/2024 8:45:05		2.000,00	Chuyen tien lien ngan hang	/REF:3255474257ES{}/ VAL:240913USD2000/33B:USD2000.00/MID: OA9DI492295Z7ZHK/Rel ref:null/50:LIA'S JEWELRY LLC3205 SUNFLOWER DR/70:/ROC/3255474257ES///URI/TIEM VANG LIAS JEWELRY TEXAS XIN GUI DONG BAO BI LU LUT GIFT OR DONATION/Pmnt:/ACC//BOOK/3255474257 ES
73	16/09/2024 8:45:24		54,87	Chuyen tien lien ngan hang	/REF:PAY240913C019526{}/ VAL:240913USD54.87/33B:EUR50.00/MID:O A9G845229G23GGY/Rel ref:null/50:MLE NGUYEN KIM BAO THY20 RUE DE LA REPUBLIQUE/70:UNG HO NAN NHAN BAO YAGI/Pmnt:null/71A:OUR/71G:
74	16/09/2024 9:00:00		300,00	Chuyen tien lien ngan hang	/REF:3368724257ES{}/ VAL:240913USD300/33B:USD300.00/MID:O A9G80027EX36ZQA/Rel ref:null/50:DUNG VU2417 THORNBERRY LN/70:/ROC/3368724257ES///URI//CCT/M10 TJS0900AE UNG HO DONG BAO VUNG THIEN TAI LU LUT GIFT OR DONATION/Pmnt:/ACC//BOOK/3368724257 ES/71A:SHA/71
75	16/09/2024 9:05:22		350,00	Chuyen tien lien ngan hang	/REF:3773564257ES{}/ VAL:240913USD350/33B:USD350.00/MID:O A9G800365K4BEVV/Rel ref:null/50:JOSHUA FOY6540 WINFIELD BLVD APT 103/70:/ROC/3773564257ES///URI//CCT/M11 6LMFN00AI PYMT REASON:GIFT OR DONATION/Pmnt:/ACC//BOOK/3773564257 ES/71A:SHA/71F:USD0

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76	16/09/2024 9:14:53		150,00	Chuyen tien lien ngan hang	/REF:2024091300654931 {/}/ VAL:240913USD150/33B:USD150.00/MID:O A9G91452AL27RFV/Rel ref:null/50:GIA AN CAO16934 WEDGESIDE PARK/70:ung ho khac phu hau qua do con baoYagi mong moi ng binh anDonation for helping remedy the consequences of Yagi typhoon/Pmnt:/
77	16/09/2024 9:19:23		700,00	Chuyen tien lien ngan hang	/REF:2024091200213546 {/}/ VAL:240916USD700/33B:USD700.00/MID:O A9G91922903C3HO/Rel ref:null/50:Duy Hai NguyenSchiessstattstr. 12A/70:GIA DINH NGUYEN DUY HAI, NGO HOANG YEN HO TRO DONG BAO TRONG CON BAO SO 3/Pmnt:/INS/BYLADEMXXX/INS/BOFAU S3NXXX/71A:
78	16/09/2024 9:28:08		50,00	NGAN HANG TMCP SAI GON THUONG TIN	/Ref:POW2409148600624 {/}/KIEUHOI.OW, CT:SBR27824091400000203SBR OMNEX US NGUYEN VINH TIENCO NGUON GOC TU NUOC NGOAI DA KIEM TRA PHU HOP PHAP LENH NGOAI HOI DVC:CTY TNHH Mot TV Kieu hoi NGAN HANG SAI GON THUONG TIN
79	16/09/2024 9:43:00		5,00	Chuyen tien lien ngan hang	/REF:2024091600500860 {/}/ VAL:240916USD5/33B:USD5.00/MID:OA9G8 0642BO33B2V/Rel ref:null/50:DUONG MINH ANH DOUNIT 19 17 PAYNE ST MANGERTON NSW 2/70:Donation/Pmnt:null/71A:OUR/71G:
80	16/09/2024 9:51:31		103,55	Chuyen tien lien ngan hang	/REF:2024091300318707 {/}/ VAL:240913USD103.55/33B:USD121.55/MID: OA9G82552973A29N/Rel ref:null/50:LIEN PHUONG NGO3 SUNNINGDALE STREET/70:VIANNA AND LUPIN SUPPORTINGVIETNAMESE VICTIMS OF YAGI GIFT/FAMILY/Pmnt:/ACC/31-33, NGO QUYEN VN/71A:SHA/71F:NZD0USD
81	16/09/2024 9:54:20		100,00	Chuyen tien lien ngan hang	/REF:2024091300613393 {/}/ VAL:240913USD100/33B:USD100.00/MID:O A9G839228T27VCJ/Rel ref:null/50:TUAN C NGUYEN231 LEGION FIELD RD APT 110/70:Stat strong To Quoc cua toiMoney fo r Yagi storm recovery/Pmnt:/CCT//71A:BEN/71F:USD0US D0
82	16/09/2024 9:58:39		127,76	Chuyen tien lien ngan hang	/REF:2024091300612371 {/}/ VAL:240913USD127.76/33B:USD127.76/MID: OA9G83752C3476VQ/Rel ref:null/50:HA XUAN TRAN24 MAYO CRES SALISBURY DOWNS SA 510/70:Charity Support those with flood di saster/Pmnt:null/71A:OUR/71G:

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83	16/09/2024 11:04:11		102,31	Chuyen tien lien ngan hang	/REF:2024091600128939{}/ VAL:240916USD102.31/33B:USD120.31/MID:OA9G94752C32B26X/Rel ref:null/50:MINH HANG PHAM55 ENGLISH AVE/70:GIOT DAU GUI DONG BAO VUNG LU YAGIGIFT/FAMILY/Pmnt:/ACC/VIETCOM BANK TOWER 198, TRANQUANG KHAI ST HOAN KIEM DISTRICTVN/71A:SH
84	16/09/2024 11:04:39		19,14	Chuyen tien lien ngan hang	/REF:260021711{}/ VAL:240916USD19.14/33B:HKD150.00/MID:OA9G93452ER24DY8/Rel ref:null/50:MR NGUYEN-MINH-GIACRM 1021, 10/F, BLK 1, SHING CHUEN H/70:SUPPORT VIETNAM PEOPLE AFFECTED BYYAGI STORM/Pmnt:/INS/SHSBCHKHHKH/71A:SHA/71F:USD0
85	16/09/2024 13:14:20		600,00	Chuyen tien lien ngan hang	/REF:ZD81260TO8715855{}/ VAL:240916USD615/33B:USD600.00/MID:OA9G938229J3D8HU/Rel ref:null/50:Hanh Quyen Dudek Nguyen u/oHerr Sebastian Alexander Dudek/70:SUPPORT VICTIMS OF THE STORM YAGI/Pmnt:null/71A:OUR/71G:USD15
86	16/09/2024 14:13:54		573,00	Chuyen tien lien ngan hang	/REF:2024091600530820{}/ VAL:240916USD573/33B:USD600.00/MID:OA9GE13530Z442BI/Rel ref:null/50:TRINH NGOC HUYENNO. 112, DONGGUANG RD., PINGZHEN/70:RFB NSAH4RO15977-012/Pmnt:null/71A:SHA/71F:USD27
87	16/09/2024 16:09:40		197,00	Chuyen tien lien ngan hang	/REF:2024091600056404{}/ VAL:240916USD197/33B:USD205.00/MID:OA9GF4452BD38VZZ/Rel ref:null/50:NGOC ANH THU TRAN1502 SPRING TREE CT APT D/70:/RFB/9B3DS6XWF//POP Charity Donation/Pmnt:/ACC/QUY CUU TRO BAO YAGI/71A:SHA/71F:USD0USD8
88	16/09/2024 16:25:11	28.154,16			KET CHUYEN 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
89	16/09/2024 16:59:23		63,29	Chuyen tien lien ngan hang	/REF:0744586260FS{}/ VAL:240916USD63.29/33B:GBP50.00/MID:OA9GF57528O25FS9/Rel ref:null/50:PHAM LINH MY66 BECKTON ROAD/70:/ROC/0744586260FS//URI/LINH PHAM/Pmnt:/ACC//BOOK/0744586260FS/71A:SHA/71F:USD0USD0

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90	16/09/2024 17:29:15		500,00	Chuyen tien lien ngan hang	/REF:3177844260ES{}/ VAL:240916USD500/33B:USD500.00/MID:O A9GG50529422T42/Rel ref:null/50:KHOA DOBA OR CHI Q NGUYEN2459 FUNSTON AVE/70:/ROC/3177844260ES///URI//CCT/M1 1N3FK700AH HO TRO THIET HAI DO BAO YAGI GIFT OR DONATION/Pmnt:/ACC//BOOK/3177844260 ES/71A
91	16/09/2024 17:48:53		100,00	Chuyen tien lien ngan hang	/REF:2024091600558047{}/ VAL:240916USD100/33B:USD100.00/MID:O A9GH4852AU40C69/Rel ref:null/50:ANH TUE MY TRAN2628 ORINDA DR/70:Yagi Typhoon Donation/Pmnt:/CCT//71A:BEN/71F:USD0U SD0
92	16/09/2024 18:05:54		2.000,00	Chuyen tien lien ngan hang	/REF:2024091600559702{}/ VAL:240916USD2000/33B:USD2000.00/MID: OA9GH54529232Y5F/Rel ref:null/50:FIRST CONNECT INC.2136 FORD PKWY STE 5119/70:Landslide reliefLandslide relief/Pmnt:null/71A:BEN/71F:USD0USD0
93	17/09/2024 8:06:04		50,00	Chuyen tien lien ngan hang	/REF:P8222496 232 1{}/ VAL:240916USD50/33B:USD50.00/MID:OA9 H80033JW22WL6/Rel ref:null/50:NGUYEN MAI THURUE DU CLOS DE BULLE 5, APT 401/70:SENT FROM REVOLUT/Pmnt:/INS/REVOGB2LXXX/71A: SHA/71F:USD0
94	17/09/2024 8:06:06		71,96	Chuyen tien lien ngan hang	/REF:CA240916341126{}/ VAL:240917USD71.96/33B:CAD100.00/MID: OA9H80132CF49EJH/Rel ref:null/50:THI NGHIA NGUYEN29 MAPLE ST/70:/RFB/CHI NG NGHIA MUA O A KYLE LP/Pmnt:null/71A:SHA/71F:USD0
95	17/09/2024 8:13:53		96,00	Chuyen tien lien ngan hang	/REF:FTS2409137015100{}/ VAL:240917USD96/33B:USD100.00/MID:OA 9H813529Q29L2X/Rel ref:null/50:HOANG OANH PHAMDROTTNINGGATAN 7 D LGH 1102/70:UNG HO BA CON KHAC PHUC HAU QUA DO CON BAO SO 3 BNY CUST RRN - FTS2409137015100/Pmnt:null/71A:SHA/71F: USD4
96	17/09/2024 8:46:53		100,00	Chuyen tien lien ngan hang	/REF:2024091600596613{}/ VAL:240916USD100/33B:USD100.00/MID:O A9H846529E48TOE/Rel ref:null/50:ANNE SONG NGUYEN10910 WEST RD APT 1103/70:Con xin dong gop ung ho thiet hai c on bao so 3/Pmnt:/CCT//71A:BEN/71F:USD0USD0

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97	17/09/2024 8:56:12		300,00	Chuyen tien lien ngan hang	/REF:7712NOO22539871{}/ VAL:240916USD300/33B:USD300.00/MID:O A9GF2452CJ4AIMG/Rel ref:null/50:Minh Tuan NguyenBredes vei 2 D/70:BUI BICH PHUONG + TUAN UNG HO KHAC PHUC HAU QUA BAO YAGI/Pmnt:null/71A:SHA/71F:
98	17/09/2024 8:56:35		143,92	Chuyen tien lien ngan hang	/REF:CA240914087267{}/ VAL:240917USD143.92/33B:CAD200.00/MID :OA9GG2952KW2DC3M/Rel ref:null/50:LAN ANH TRAN712 MALOJA WAY/70:/RFB/GIFT/Pmnt:null/71A:SHA/71F :USD0
99	17/09/2024 8:56:54		35,98	Chuyen tien lien ngan hang	/REF:CA240915002150{}/ VAL:240917USD35.98/33B:CAD50.00/MID:O A9GG12529L31YMQ/Rel ref:null/50:LINH NGUYENSUITE 453/70:/RFB/LN UNG HO DONG BAO MIEN BAC VN/Pmnt:null/71A:SHA/71F:USD0
100	17/09/2024 9:00:35		500,00	Chuyen tien lien ngan hang	/REF:2024091600636143{}/ VAL:240916USD500/33B:USD500.00/MID:O A9H80119F520W50/Rel ref:null/50:MARCO D FLACKER TODSUBJECT TO STA RULES/70:CHARITABLE CONTRIBUTION RFB 16532913 091624/Pmnt:/CCT//INS/MORGAN STANLEY SMITH BARNEYLLC PURCHASE NY 10577/71A:SHA
101	17/09/2024 9:15:53		1.000,00	Chuyen tien lien ngan hang	/REF:2024091600619705{}/ VAL:240916USD1000/33B:USD1000.00/MID: OA9H91552J123NUN/Rel ref:null/50:MOSCHELLA LIVING TRUST, DATED APRIL18, 2017/70:Typhoon Yagi disaster relief donati on from USA/Pmnt:/CCT//71A:BEN/71F:USD0USD0
102	17/09/2024 9:17:56		1.000,00	Chuyen tien lien ngan hang	/REF:3563234260ES{}/ VAL:240916USD1000/33B:USD1000.00/MID: OA9H80119P64A46F/Rel ref:null/50:ERRIE BUI1616 BUTTERNUT ST/70:/ROC/3563234260ES///URI/PYMT REASON.GIFT OR DONATION/Pmnt:/ACC//BNF/FUNDS FOR VIETNAM VICTIMS/71A:SHA/71F:USD0
103	17/09/2024 9:25:29		100,00	Chuyen tien lien ngan hang	/REF:2024091600639223{}/ VAL:240916USD100/33B:USD100.00/MID:O A9H802080M3AV93/Rel ref:null/50:KHANH P MAI17706 E LAKE DESIRE DR SE/70:Mai Phuong Khanh gui ung ho dong ba o vung baoMai Phuong Khanh gui ung ho dong bao vung bao/Pmnt:/CCT//71A:BEN/71F:USD0

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104	17/09/2024 9:39:29		500,00	Chuyen tien lien ngan hang	/REF:2024091600617911 {/} VAL:240916USD500/33B:USD500.00/MID:O A9H914529B387JT/Rel ref:null/50:TIFFANY BUI9763 N BACKER AVE/70:Mat Tran To Quoc Viet nam Ban CUU T RO TRUNG Uong Helping with Yagi Typhoon in North Vietnam/Pmnt:/CCT/71A:BEN/71F:USD0US D0
105	17/09/2024 9:54:34		500,00	Chuyen tien lien ngan hang	/REF:D0342601613701 {/} VAL:240916USD500/33B:USD500.00/MID:O A9H90352BD443WP/Rel ref:null/50:HAI D NGUYENLAM DONG VNM 268 HUNG VUONG ST DI L/70:UNG HO BAO LU CHO DONG BAO PHIA BAC/Pmnt:null/71A:BEN/71F:USD0.00
106	17/09/2024 10:01:35		12,92	Chuyen tien lien ngan hang	/REF:2024091600636812 {/} VAL:240916USD12.92/33B:USD12.92/MID:O A9H92252I32252M/Rel ref:null/50:QUY DUONG VUUNIT 1 42 BEDDOE AVENUE CLAYTON VIC/70:Gift Gui tam long cho dong bao o Vi et Nam/Pmnt:null/71A:OUR/71G:
107	17/09/2024 10:02:25		86,00	Chuyen tien lien ngan hang	/REF:FTS2409169388300 {/} VAL:240917USD86/33B:USD100.00/MID:OA 9H925529O29G2Z/Rel ref:null/50:MS MAI HA36 SPORT ST/70:CHAU THOMAS MT NGUYEN DONG GOPKHACPHUC HAU QUA BAO YAGI TAI MIENBACB NY CUST RRN - FTS2409169388300/Pmnt:null/71A:SHA/71F: USD14
108	17/09/2024 10:53:57		200,00	Chuyen tien lien ngan hang	/REF:CA240915005033 {/} VAL:240917USD200/33B:CAD277.90/MID:O A9H827529J28D90/Rel ref:null/50:MRS ANH THU LE23 GLEBE ROAD WEST/70:/RFB/OTHER/Pmnt:null/71A:SHA/ 71F:USD0
109	17/09/2024 10:54:24		726,72	Chuyen tien lien ngan hang	/REF:CA240916305588 {/} VAL:240917USD726.72/33B:CAD1009.92/MI D:OA9H92052NR46VKU/Rel ref:null/50:ANH NGUYEN79 FAIRISLE DR/70:/RFB/OTHER/Pmnt:null/71A:SHA/71F :USD0
110	17/09/2024 11:00:55		10,00	Chuyen tien lien ngan hang	/REF:RGHNAMO14387691 {/} VAL:240917USD10/33B:USD10.00/MID:OA9 DG1252KC0AH1X/Rel ref:null/50:HY AN PHAM238 MAIN STREET,/70:Ung ho dong bao Viet Nam/Pmnt:null/71A:SHA/71F:GBP0

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111	17/09/2024 11:06:18		90,00	Chuyen tien lien ngan hang	/REF:8543806257FS{}/ VAL:240917USD90/33B:USD100.00/MID:OA9H95452892B8DQ/Rel ref:null/50:HI N THI L ANDERSENPORTLANDSVEJ 38/70:/ROC/8543806257FS///URI/UNG HO BAO YAGI/Pmnt:/ACC//BOOK/8543806257FS/71A:SHA/71F:DKK0USD10
112	17/09/2024 13:13:06		975,00	Chuyen tien lien ngan hang	/REF:S0642602779D01{}/ VAL:240917USD975/33B:USD1000.00/MID:OA9HD1122NI40WO8/Rel ref:null/50:Giang Huong PhamAsufelli 4/70:CON GAI ME NGUYEN THI XUYEN UNG HO/Pmnt:null/71A:SHA/71F:USD25
113	17/09/2024 13:26:55		50,00	Chuyen tien lien ngan hang	/REF:P8322240 232 1{}/ VAL:240917USD50/33B:USD50.00/MID:OA9HB12528M451FG/Rel ref:null/50:AART C LAARMANDOUWELERWETERING 12/70:YAGI/Pmnt:/INS/REVOGB2LXXX/71A:OUR/71G:
114	17/09/2024 14:11:53		422,00	Chuyen tien lien ngan hang	/REF:2024091700144450{}/ VAL:240916USD422/33B:USD450.00/MID:OA9HE11528849SKI/Rel ref:null/50:THI GIANG HUONG NGUYENUL. GROJECKA 214/21 02-390 WARSZAWA/70:ng h ng b o l l t/Pmnt:null/71A:SHA/71F:USD0USD28
115	17/09/2024 15:56:53		4.992,00	Chuyen tien lien ngan hang	/REF:2024091700098375{}/ VAL:240917USD4992/33B:USD5000.00/MID:OA9HF5652AI36L2I/Rel ref:null/50:HANH TRAN2979 S MARTINGALE RD/70:/RFB/B2GACSGYK//POP Other/Charitydonation Yagi/Pmnt:null/71A:SHA/71F:USD0USD8
116	17/09/2024 17:03:30		192,93	Chuyen tien lien ngan hang	/REF:2024091700531048{}/ VAL:240917USD192.93/33B:USD192.93/MID:OA9HG43529M36VDL/Rel ref:null/50:THI BAO NGOC NGUYEN25 ARCADIA RD CHESTER HILL NSW 2162/70:Donation for flood Chung tay ho tro dong bao vung lu/Pmnt:null/71A:OUR/71G:
117	17/09/2024 17:13:18	14.818,72			FROM 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
118	17/09/2024 17:49:53		14.023,67	NH NONG NGHIEP & PT NONG THON	/REF:9300OVT241000255{}/ VAL:240917USD14024.00/33B:USD14024.00/MID:OA9HH49529N329U3/Rel ref:null/50:VIET NAM EMBASSY IN THE KINGDOM OFCAMBODIA/70:HOI KVA (CDVN TAI 25 TINH THANHTAI CPC) UNG HO DONG BAO VNBI BAO LU (I)/Pmnt:null/71A:SHA/71F:

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119	17/09/2024 17:49:54		19.424,67	NH NONG NGHIEP & PT NONG THON	/REF:9300OVT241000256{}/ VAL:240917USD19425.00/33B:USD19425.00/ MID:OA9HH4952952413C/Rel ref:null/50:VIET NAM EMBASSY IN THE KINGDOM OFCAMBODIA/70:HOI CAC DN VN TAI CPCUNG HO DONG BAO VN BI BAO LU (II)/Pmnt:null/71A:SHA/71F:
120	17/09/2024 19:57:53		8,00	Chuyen tien lien ngan hang	/REF:P8481580 232 1{}/ VAL:240917USD8/33B:USD8.00/MID:OA9HJ 50529C380VM/Rel ref:null/50:THAI HA DINHSHILAGYI ERZSEBET FASOR 47/70:SENT FROM REVOLUT/Pmnt:/INS/REVOGB2LXXX/71A: SHA/71F:USD0
121	17/09/2024 20:09:53		376,46	Chuyen tien lien ngan hang	/REF:7712NOO22553473{}/ VAL:240917USD376.46/33B:NOK4000.00/MI D:OA9HG2452A13A05F/Rel ref:null/50:Jenny Huyen Thu NguyenBorgveien 12 A/70:FOR TYPHOON VICTIMS IN VIETNAM/Pmnt:null/71A:SHA/71F:
122	18/09/2024 8:00:36		216,00	Chuyen tien lien ngan hang	/REF:FTS2409168449100{}/ VAL:240918USD216/33B:USD220.00/MID:O A9I800358D45B3Y/Rel ref:null/50:VAN TU MACHCACTUSVAGEN 3 A/70:GIA DINH TU HANH UNG HO BAO LUT BNY CUST RRN - FTS2409168449100/Pmnt:null/71A:SHA/71F: USD4
123	18/09/2024 8:01:07		150,00	Chuyen tien lien ngan hang	/REF:2024091700587503{}/ VAL:240917USD150/33B:USD150.00/MID:O A9I801074X48O1D/Rel ref:null/50:TIBBIE DUONG355 BRIDGEGATE DR/70:TIBBIE DUONG, PICKLEBALL QUANGDUONG/Pmnt:/CCT//71A:BEN/71F: USD0USD0
124	18/09/2024 8:05:49		100,00	Chuyen tien lien ngan hang	/REF:2024091600222800{}/ VAL:240918USD100/33B:USD100.00/MID:O A9GD16529A24IUF/Rel ref:null/50:HUONG THU NGUYENHERUMVEIEN 59 A/70:FROM ME WITH LOVE TO VIETNAM/Pmnt:/INS/DABADKKK/71A:SH A/71F:USD0USD0
125	18/09/2024 9:35:44		150,00	Chuyen tien lien ngan hang	/REF:3462604261ES{}/ VAL:240917USD150/33B:USD150.00/MID:O A9I80033PT2CHTD/Rel ref:null/50:NGAN NGOC BAO DANG OR NHAN THUY AIVO/70:/ROC/3462604261ES///URI//CCT/M 16RRC5N00AP MOT CHUT LONG TU NGUOI CON XA GIFT OR DONATION/Pmnt:/ACC//BOOK/3462604261 ES/71A:SHA

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126	18/09/2024 9:52:53		100,00	Chuyen tien lien ngan hang	/REF:AZNA426000764000{}/ VAL:240918USD100/33B:nullnull/MID:OA9G A42528L2AOJN/Rel ref:null/50:THI CAM LY PHANRomerstadter Strase 3/70:UNG HO DONG BAO MIEN BAC KHAC PHUC HAU QUA LU LUT/Pmnt:null/71A:SHA/71F:
127	18/09/2024 11:01:19		30,00	Chuyen tien lien ngan hang	/REF:0556966260FS{}/ VAL:240918USD30/33B:USD30.00/MID:OA9 I95452OC36U0U/Rel ref:null/50:OFFORD GEORGEHU-1055 BUDAPEST/70:/ROC/0556966260FS//URI/D ONATION/Pmnt:/ACC//BOOK/0556966260F S/71A:OUR/71G:
128	18/09/2024 11:01:30		10.000,00	Chuyen tien lien ngan hang	/REF:2024091700592514{}/ VAL:240917USD10000/33B:USD10000.00/MI D:OA9I92852CZ30VWS/Rel ref:null/50:QUANG T DUONG4118 W 184TH ST/70:HA NOI ???HA NOI ???YAGI TYPHOONR ED CROSS DONATION FROM PICKLE BALL WITH QUANG DUONG RFB OPF9710055549 RFB OPF971005554
129	18/09/2024 11:24:53		5.000,00	Chuyen tien lien ngan hang	/REF:AHBM4FO09389{}/ VAL:240918USD5000/33B:USD5000.00/MID: OA9IB0852A63BV3N/Rel ref:null/50:LU, FANG-MING2F., No. 16, Ronghua 1st Rd./70:YAGI DONATION-LU FANG-MING/Pmnt:/ACC/JOINT STOCK COMMERCIAL BANK FOR FORVIETCOMBANK TOWER 198 TRAN QUANG KHAI ST/71A:
130	18/09/2024 13:28:53		345,00	Chuyen tien lien ngan hang	/REF:S0642602F22901{}/ VAL:240918USD345/33B:USD360.00/MID:O A9ID28529F234OS/Rel ref:null/50:Emma Beauty slf.Alfabakka 12/70:MJODDIN BEAUTY SALON/Pmnt:null/71A:SHA/71F:USD15
131	18/09/2024 13:29:23		652,09	Chuyen tien lien ngan hang	/REF:478-3789656{}/ VAL:240918USD652.09/33B:nullnull/MID:OA 9ID22529S40MI7/Rel ref:null/50:J WORKS CORP.SHINE STAY BUILDING NO.2 301/70:PURPOSE:DONATIONS/Pmnt:null/71 A:OUR/71G:
132	18/09/2024 13:38:39		20,00	Chuyen tien lien ngan hang	/REF:S053674ICP091824{}/ VAL:240918USD20/33B:USD20.00/MID:OA9 ID0752B839N0C/Rel ref:null/50:Prill, Bartosz Zbigniew Trinh, Minh NgocAM FEGER 7/70:/ROC/02PR240916816206//URI/Gia dinh Ngoc ung ho cuu tro dong bao/Pmnt:/XDAT//TMPN//REC/DEUTSCHE BANK AG FR

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133	18/09/2024 14:48:23		50,00	Chuyen tien lien ngan hang	/REF:S055494ICP091824{}/ VAL:240918USD50/33B:USD50.00/MID:OA9 IE4822962DBOV/Rel ref:null/50:Thi Kim Ngan DinhWESENDORFER STR. 1/70:/ROC/CE51he32876hV04g//URI/Ung ho dong bao bi thiet hai do bao lu Yagi/Pmnt:/XDAT//TMPN//REC/DEUTSCH E BANK AG FRANKFURT
134	18/09/2024 16:03:53		115,00	Chuyen tien lien ngan hang	/REF:2024091700196368{}/ VAL:240918USD115/33B:USD140.00/MID:O A9IG0352BC347RU/Rel ref:null/50:Anh Tho NguyenPredenicka 687/23/70:Ung ho sau mua lu - pomoc po povodnich/Pmnt:/INS/GIBAATWGXXX/71 A:SHA/71F:EUR0USD25
135	18/09/2024 16:20:54		1.469,50	Chuyen tien lien ngan hang	/REF:9838923262FS{}/ VAL:240918USD1469.5/33B:USD1500.00/MI D:OA9IF59229O20KRW/Rel ref:null/50:RULMECA (THAILAND) CO LTD55/12 MOO 15 BANGSAOTHONG/70:/ROC/9838923262FS// /URI/DONATION/Pmnt:/ACC//BOOK/98389 23262FS/71A:SHA/71F:USD30.5
136	18/09/2024 17:08:47	52.230,39			VBCSH.606433.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
137	18/09/2024 17:31:58		99.992,00	Chuyen tien lien ngan hang	/REF:2024091600579675{}/ VAL:240916USD99992/33B:USD100000.00/M ID:OA9H80106NH21NST/Rel ref:null/50:NLG ENERGY SOURCE GLOBAL CORPORATIO8781 KNOTT AVE/70:/RFB/GQ6EJBNWY//POP Charity Donation/Pmnt:/ACC/ung ho dong bao lu luc vietnam/71A:SHA/71F:USD0USD0USD
138	18/09/2024 18:03:42		1.499,67	NGAN HANG DAI CHUNG TNHH KASIKORNBANK -CHI NHANH TP HO CHI MINH	/Ref:P999A2490UK4K14D9{}/FR KASITHBK. DONATIONS. DVC:KRUNGSIAM BEVERAGE CO., LTD#.413 MOO2,SAMUTPRAKARN,THAILAND,102 90
139	19/09/2024 8:15:53		200,00	Chuyen tien lien ngan hang	/REF:2024091700519973{}/ VAL:240919USD200/33B:USD200.00/MID:O A9J815528J79E55/Rel ref:null/50:VU KIEN PHAMBERGSTR. 27N/70:UNG HO DONG BAO LU LUT MIEN BAC/Pmnt:/INS/NOLADE2H/71A:OUR/71G:
140	19/09/2024 10:02:21		1.472,00	Chuyen tien lien ngan hang	/REF:2024091600334324{}/ VAL:240919USD1472/33B:USD1500.00/MID: OA9J91452BL7C54M/Rel ref:null/50:THI HONG NGUYENLEIPZIGER STR. 50/70:SPENDE TAIFUN YAGI IN NORDVIETNAM/Pmnt:/INS/HELADEFF/71 A:SHA/71F:USD0 USD0 USD28

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141	19/09/2024 13:20:34		400,00	Chuyen tien lien ngan hang	/REF:LV25840917322767{}/ VAL:240919USD400/33B:USD400.00/MID:O A9II5952AK3C8RM/Rel ref:null/50:SUOMINEN THI TUYENKAISTISENKATU 16/70:SUPPORT FOR PEOPLE AFFECTED BY TYPH OON YAGI FROM TUYEN SUOMINEN LIVING IN FINLAND/Pmnt:null/71A:SHA/71F:EUR0
142	19/09/2024 15:47:10		500,00	Chuyen tien lien ngan hang	/REF:FTS2409191473700{}/ VAL:240919USD500/33B:USD500.00/MID:O A9JF17529V6AW0Y/Rel ref:null/50:KARPPINEN NGOC ANHPETOKATU 18 C 54/70:GIA DINH SAMPO, DANI, NGOC ANH UNG HO KHAC PHUC HAU QUA BAO YAGI BNY CUST RRN - FTS2409191473700/Pmnt:null/71A:OUR/71G:
143	19/09/2024 16:54:43		326,72	Chuyen tien lien ngan hang	/REF:C268316BBK091724{}/ VAL:240917USD326.72/33B:nullnull/MID:OA 9HH59229929I2F/Rel ref:null/50:VY TRINH167/2B NGUYEN THAI HOC/70:CUU TRO NGUOI DAN BAO YAGI/Pmnt:null/71A:OUR/71G:
144	19/09/2024 17:09:35	104.390,39			VCBCSH.607380.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
145	20/09/2024 8:52:53		150,00	Chuyen tien lien ngan hang	/REF:2024091800522527{}/ VAL:240920USD150/33B:USD150.00/MID:O A9K85252EO7A9BA/Rel ref:null/50:HO DIEP DANGWEISSENBURGER STR. 17/70:FAMILY DANG HO DIEP HILDESHEIM GERM ANY/Pmnt:/INS/NOLADE2H/71A:OUR/71G:
146	20/09/2024 11:05:02		1.000.000,00	Chuyen tien lien ngan hang	/REF:2024091900543926{}/ VAL:240919USD1000000/33B:USD1000000.00 /MID:OA9JF4222HT55ZMI/Rel ref:null/50:ADANI GLOBAL PTE LTD3 ANSON ROAD .22-01 SPRINGLEAF/70:/ROC/EBOTT40919461217// /URI/TYPHOON RELIEF DONATION FROM ADANI GLOBAL PTE LTD/Pmnt:null/71A:SHA/71
147	20/09/2024 15:10:23		300,00	Chuyen tien lien ngan hang	/REF:7100339263FS{}/ VAL:240920USD300/33B:USD300.00/MID:O A9KF1022AH78O53/Rel ref:null/50:OLIVER S TRAVELS LTDUNIT 6G CLAPHAM NORTH ART CENTRE/70:/ROC/7100339263FS//URI/TRA DE RELAT ED YAGI DONATION FROM OLIVERS TRAVE LS/Pmnt:/ACC//BOOK/7100339263FS /INS/C

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148	20/09/2024 16:43:53		251,54	Chuyen tien lien ngan hang	/REF:C396238RBK092024{}/ VAL:240920USD251.54/33B:USD288.54/MID:OA9KG43529T63AZM/Rel ref:null/50:TRAN THANH TRUNG THE CONS ULATE GENERAL/70:THE SUPPORT FOR FLOOT VICTIMS IN VI ETNAM MR.DAO TRONG NGHIA FROM CHUMP HEE DISTRICT KHINKAEN PROVINCETEL(0 066)09671
149	20/09/2024 16:51:52	1.000.701,00			FROM 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
150	20/09/2024 16:52:55		2.000,00	Chuyen tien lien ngan hang	/REF:3046054264ES {}/ VAL:240920USD2000/33B:USD2000.00/MID:OA9KG3722A27D0UO/Rel ref:null/50:HUNG NGO OR PHUONG L DANG12102 MULHOLLAND DR/70:/ROC/3046054264ES//URI/CCT/M1A 7JH XO00AM CTY GLAM BY NANIEUNG HO DONG BAO LU LUT MIEN BAC GIFT OR DONATI ON/Pmnt:
151	20/09/2024 17:08:26	2.000,54			VCBCSH.608484.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
152	20/09/2024 17:40:23		2.658,74	Chuyen tien lien ngan hang	/REF:4NIADOTT002522 {}/ VAL:240920USD2658.74/33B:USD2658.74/MID:OA9KH3352EB74WMS/Rel ref:null/50:LIAO,YAO-LINGNO.15, ALY.19, LN.22, TIANMEI 3RD/70:PAYMENT FOR DONATION/Pmnt:/ACC/SO GIAO DICH BRANCH/71A:SHA/71F:USD0.00
153	20/09/2024 17:44:44		64.975,00	Chuyen tien lien ngan hang	/REF:2024091700153446 {}/ VAL:240918USD64975/33B:USD65000.00/MID:OA9IE38529732TQ0/Rel ref:null/50:Nguyen Duy Nhien2/V Stihlach 2051/4V Stihlach 2051/4/70:Svaz Vietnamcu v CR , pomoc obetem tajfunu Yagi/Pmnt:/INS/GIBAATWGXXX/71A:SHA /71F:USD25
154	20/09/2024 18:14:09		175,00	Chuyen tien lien ngan hang	/REF:2024091100554451 {}/ VAL:240911USD175/33B:USD175.00/MID:O A9BH1252BI13G4O/Rel ref:null/50:NU KIM NGAN TON14160 W 44TH PL/70:Ung ho Bao so 3/Pmnt:/CCT//71A:BEN/71F:USD0 USD0
155	21/09/2024 17:08:08	67.808,74			VCBCSH.609465.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW

STT	Ngày giờ giao dịch	Số tiền ghi nợ	Số tiền ghi có	Tên người chuyển	Nội dung chi tiết
156	22/09/2024 12:11:51		13,69	Chuyen tien lien ngan hang	/REF:1209900264JO{}/ VAL:240920USD13.69/33B:USD13.69/MID:O A9KG5652B26CFBR/Rel ref:null/50:DANG LUONG FLAT 25, 50 GRANGE ROADLONDON E13 0EY GB/70:/ROC/1209900264JO//URI/MONG BA CON MIEN BAC SOM KHAC PHUC BAO LU/PURP OSE/CHAR/Pmnt:/ACC//BOOK/1209900264J O/7
157	22/09/2024 17:08:54	13,69			VCBCSH.610430.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
158	23/09/2024 8:38:10		23.392,00	Chuyen tien lien ngan hang	/REF:2024091900549838{}/ VAL:240920USD23392/33B:USD23400.00/MI D:OA9KJ3852C0709GA/Rel ref:null/50:HANH HONG PHAM.THANG M HOANG2634 YORKTOWN ST APT 417/70:/RFB/ALBZCD6RS//POP kieubaotexas/un ghoquatlsq/Pmnt:null/71A:SHA/71F:USD0 USD8
159	23/09/2024 9:29:53		400,00	Chuyen tien lien ngan hang	/REF:D0342641934101{}/ VAL:240920USD400/33B:USD400.00/MID:O A9N92952MLI8KD1/Rel ref:null/50:KIEN C NGUYEN18910 SARA PARK CIRCLE SARATOGA CA/70:786439629331567/Pmnt:null/71A:BEN/ 71F:USD0.00
160	23/09/2024 11:23:36		1.500,00	Chuyen tien lien ngan hang	/REF:3019004265ES{}/ VAL:240923USD1500/33B:USD1500.00/MID: OA9NA34228AI3FFZ/Rel ref:null/50:CRYSTAL . JIMMY, LLC907 NW BALLARD WAY STE 118/70:/ROC/3019004265ES//URI/PINK POLISH FROM SEATTLE PYMT REASON:GIFT OR D ONATION/Pmnt:/ACC//BOOK/3019004265E S/71A:SH
161	23/09/2024 16:48:36	25.292,00			FROM 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
162	23/09/2024 16:58:28		594,00	Chuyen tien lien ngan hang	/REF:S06426328A9801{}/ VAL:240919USD594/33B:USD600.00/MID:O A9K90852AE54LVO/Rel ref:null/50:ERIC J MINARDIKIMBERLY A MINARDI/70:TYPHOON RELIEF/Pmnt:/CCT//ACC/CHARITABLE DONATION/BNE//71A:BEN/71F:USD0USD6 .00

STT	Ngày giờ giao dịch	Số tiền ghi nợ	Số tiền ghi có	Tên người chuyển	Nội dung chi tiết
163	23/09/2024 17:10:02	594,00			VCBCSH.611377.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
164	24/09/2024 8:00:41		309,78	Chuyen tien lien ngân hang	/REF:2024092300658862{/// VAL:240923USD309.78/33B:USD309.78/MID: OA9O80040GQHDFV7/Rel ref:null/50:CHRISTIAN PARTNERS28 HEAPHY ROAD/70:/ROC/CPBT28371850///URI/Donati on/Pmnt:null/71A:SHA/71F:USD0
165	24/09/2024 8:52:07		43,13	Chuyen tien lien ngân hang	/REF:2029017264JS{/// VAL:240924USD43.13/33B:EUR40.00/MID:O A9O802187017SAH/Rel ref:null/50:LAURA ANTIGUEDAD MANGASDE LA ESTACION DE ATOCHA 16 PORTA/70:/ROC/PGGP602120249183///URI/ HUMANIT ARY HELP/Pmnt:/ACC/BOOK/2029017264JS/71A :SHA/71F:USD0 USD0
166	24/09/2024 10:27:05		500,00	Chuyen tien lien ngân hang	/REF:2024092300432757{/// VAL:240923USD500/33B:USD500.00/MID:O A9O942529MIAE3S/Rel ref:null/50:FRANCIS DINH BLAKE FOUNDATION INC534 CLAYTON ST/70:CENTRAL RELIEF COMMITTEE/Pmnt:/ACC/0923F2QCZ00C00 2416 /INS/FEDBEN REGIONS BANK BIRMINGHAM , AL 35202,USA/71A:SHA
167	24/09/2024 17:06:52	852,91			VCBCSH.612481.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
168	25/09/2024 8:33:54		300,00	Chuyen tien lien ngân hang	/REF:2024092400306905{/// VAL:240924USD300/33B:USD300.00/MID:O A9P83352JUI7K6S/Rel ref:null/50:NHU P TRUONG870 TOFTREES AVE APT 413D/70:Hoi HSSV tai Dai hoc Penn State ung ho bao Yagi/Pmnt:null/71A:OUR/71G:
169	25/09/2024 9:29:24		8.300,00	Chuyen tien lien ngân hang	/REF:2024092500502726{/// VAL:240925USD8300/33B:USD8300.00/MID: OA9P84052GQH1MEU/Rel ref:null/50:E9PAY803, 1793, NAMBUSUNHWAN-RO, GWANAK-/70:null/Pmnt:/ACC/VIETCOMB ANK HEADQUARTERS 11 LANG HA STREET, THANH CONG WARD,B A DINH DISTRICT, HA NOI CITY/71A:SHA/71F
170	25/09/2024 10:14:53		40.629,67	NGAN HANG KEB HANA - CN HA NOI	/REF:1032ITF240901602{/// VAL:240925USD40630/33B:nullnull/MID:OA 9PA1452BVIHVP/Rel ref:null/50:KBIZ LOVE SHARING FOUNDATION30 SOUTH KOREA/70:BNF TEL.840349079999 DISASTER RECOVERY FUNDS/Pmnt:/REC/ORDER REF:1257OTT240900022/71A:SHA/71F:

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Website: www.vietcombank.com.vn
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STT	Ngày giờ giao dịch	Số tiền ghi nợ	Số tiền ghi có	Tên người chuyển	Nội dung chi tiết
171	25/09/2024 10:33:32		100,00	Chuyen tien lien ngân hàng	/REF:2024092400626392{}/ VAL:240924USD100/33B:USD100.00/MID:O A9P95052NJH84K5/Rel ref:null/50:HUY Q TRAN177 CREEKVIEW WAY/70:Ung ho mien bac lu lutUng ho dong b ao lu lut/Pmnt:/CCT//71A:BEN/71F:USD0 USD0
172	25/09/2024 12:52:53		490,00	Chuyen tien lien ngân hàng	/REF:S0642690F99201{}/ VAL:240925USD490/33B:USD500.00/MID:O A9PC525292IABPM/Rel ref:null/50:KO PIN YI2F., NO. 7, LN. 5, ZHIYUAN 2ND RD./70:null/Pmnt:/ACC/JOINT STOCK COMMERCIAL BANK FO R FOREIGN TRADE OF VIETNAM/71A:SHA/71F:USD10.00
173	25/09/2024 13:51:54		94,00	Chuyen tien lien ngân hàng	/REF:C475325RBK092524{}/ VAL:240925USD94/33B:USD100.00/MID:OA 9PD51531YH1JZP/Rel ref:null/50:T.D. Nguyen VAN BOISCHOTLAAN 69/70:UNG HO DONG BAO BI LU LUT THIET HAI DO BAO YAGI/Pmnt:/XDAT/ /TMPN//71A:SHA/71F:USD6
174	25/09/2024 16:49:40	49.913,67			FROM 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW
175	26/09/2024 18:12:23		9.771,90	Chuyen tien lien ngân hàng	/REF:5430776270FS{}/ VAL:240926USD9771.9/33B:MYR40699.00/M ID:OA9QI1222A9I04ME/Rel ref:null/50:NGUYEN BA TANVIET EMBASSY/70:/ROC/5430776270FS//URI/DO NATION FO R TYPHOON 3 YAGI/Pmnt:/ACC//BOOK/5430776270FS/71 A:OUR/71G:
176	27/09/2024 8:32:24		99,00	Chuyen tien lien ngân hàng	/REF:S0642692817701{}/ VAL:240926USD99/33B:USD120.00/MID:OA 9QJ3052BHI3EMZ/Rel ref:null/50:KATHARINA PRAUTSCHSCHUTZENSTRASSE 6/70:TYPHOON YAGI/Pmnt:null/71A:SHA/71F:USD21.00
177	27/09/2024 9:14:43		487,50	Chuyen tien lien ngân hàng	/REF:FTS2409267269600{}/ VAL:240927USD487.5/33B:USD500.00/MID: OA9R80144NVI6SRP/Rel ref:null/50:D . N ONE GMBHMARKTGASSE 13/70:SPENDE VIETNAM BNY CUST RRN - FTS2409267269600/Pmnt:null/71A:SHA/71F: USD12.5

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STT	Ngày giờ giao dịch	Số tiền ghi nợ	Số tiền ghi có	Tên người chuyển	Nội dung chi tiết
178	27/09/2024 11:26:10		260,00	Chuyen tien lien ngan hang	/REF:FTJ2409260538066{}/ VAL:240926USD260/33B:USD260.00/MID:O A9RA3852K6I0X9Y/Rel ref:null/50:CAO NHAN NGUYEN330 DE NEVE DR/70:GIA DINH CAO NHAN UNG HO DONG BAO CHARITY DONATION BNY CUST RRN - C0486365-2032744/Pmnt:null/71A:SHA/71F:U SD0
179	27/09/2024 16:01:36		300,00	Chuyen tien lien ngan hang	/REF:2024092400561564{}/ VAL:240926USD300/33B:USD300.00/MID:O A9Q83652A1I82B6/Rel ref:null/50:QUOC VIET PHAMTIMMENDORFER PLATZ 20/70:TAIFUN 3 HAGI-OPFER SPENDE/Pmnt:/INS/NOLADE2H/71A:SHA/7 1F:USD0
180	27/09/2024 17:06:43	10.918,40			VCBCSH.615508.DIEU VON TU DONG tu 0011371932538 MAT TRAN TO QUOC VN BAN CUU TRO TW toi 0011001932418 MAT TRAN TO QUOC VN BAN CUU TRO TW
181	30/09/2024 10:10:09		100.000,00	Chuyen tien lien ngan hang	/REF:3463335600{}/ VAL:240927USD100000/33B:USD100000.00/ MID:OA9RI5752NJI26V3/Rel ref:null/50:TREASURY COMMITTEE OF THE MINISTRYOF FINANCE OF THE REPUBLIC OF KAZAK/70:TO PROVIDE HUMANITARIAN ASSISTANCE FOR VIETNAM TO ELIMINATE NATURAL DI SASTER AFTERMATH, B
182	30/09/2024 14:03:54		7.965,00	Chuyen tien lien ngan hang	/REF:S06427419A3001{}/ VAL:240930USD7965/33B:USD8000.00/MID: OA9UD5852BXX50D7/Rel ref:null/50:WISHCOMPANY INC211,TEHERAN-RO/70:null/Pmnt:/ACC/11 LANG HA STREET, THANH CONGWARD, BA DINH DISTRICT, HA NOI CITY, VIETNAM/71A:SHA/71F:USD0.00 USD35.00
183	30/09/2024 16:47:13	107.965,00			FROM 0011371932538 MAT TRAN TO QUOC VN - BAN CUU TRO TW TO 0011001932418 MAT TRAN TO QUOC VN - BAN CUU TRO TW

Ghi chú: Quý khách sử dụng văn bản này đúng mục đích, đảm bảo tuân thủ pháp luật Việt Nam về bảo mật thông tin dữ liệu cá nhân ./.