



Elsa Conceicao <meancat21@gmail.com>

*****PAYMENT APPROVED*****

10 mensagens

TESCO BANK <tescobankinternationalonline@aol.com>
Para: meancat21@gmail.com
Cc: meancat21@gmail.com

24 de agosto de 2022 às 11:45



**The Online Transfer Order From Tesco Bank
TSB Has Been Approved**

Dear,MR/MRS: ELSA LUISA MOREIRA DA
CONCEICAO

You've received a wire transfer of **325.00 EUR**
from **MR TREACY JAMES**.We
are contacting you regarding the transfer that
was placed by **Mr TREACY JAMES** .The
total amount **325.00 EUR** was paid to your
account by **Mr TREACY JAMES** as
payment of an auction item and it has been
Approved and the payment details are stated
below

Payment Details

Transaction ID: #7373-0682-7314-4229
Transaction Date: AUGUST/24/2022

Payment Method:
Account Number: XXXX-XXXX-0022

Payment Status:
PAYMENT APPROVED OK ✓

Money Transfer From:

Money Transferred to:-

Bank Name: **Tesco Bank PLC**
 Account Name: **MR TREACY JAMES**
 Account Number: **XXXX-XXXX-0022**
 Sort Code : **1456172**
 Bank Branch: **UNITED KINGDOM**
 E-Mail: **tescobankinternationalonline@aol.com**

Santander Bank

Bank Name:
 Account name:-
 Iban : **PT50 0018 0008 0295 5085 0206 4**
 Swift Code: **TOTAPTPL**
 E-mail: **meancat21@gmail.com**
 Pay out Location: **PORTUGAL**
 Transfer Current Percentage%: **99% TRANSFER DONE**

Transfer status : **TRANSFER PENDING**



Delivery Information:
 Name : **Francisco João**
 Address: **R. Tomé B. Queirós 31,**
 Town/City: **Louredo**
 Zip code: **4525-401**
 Country: **Portugal**
 Transaction type: **Purchase**

Item Information:
 Item Title:- **XXXXXX**
 Item Quantity:- **1 units**
 Delivery Method: **DHL Or Ups**

Billing Summary:
 Transfer Amount: **95.00 EUR**
 Card Fee **200.00 EUR**
 Promotion Discount: **-00.00**
 Total: **325.00 EUR**

Transfer Summary:
 Estimated Transfer Amount: **325.00 EUR**
 Estimated Total to Receiver: **325.00 EUR**

Current status: APPROVED TRANSFER

Please Read Carefully: The total amount above has been deducted from **Mr TREACY JAMES** account. We currently put the funds on hold for seller and buyer protection until you email us the receipt and picture of the APPLE gift card as proof and do not send the picture of the card to **Mr TREACY JAMES** not until we confirm the APPLE gift card for the safety of both the buyer and the seller. The transaction can't be cancelled based on the fact that the payment was made via Instant Bank Transfer advanced method, the money can't be refunded back to the buyer because it has already been

ordered to your Bank account.

Important Note: We have confirmed and verified the postage address provided by **Mr TREACY JAMES** Please send the item to the above address only for transaction to be Valid.

Thank you for using Tesco Bank!
The Tesco Bank Online Team

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[Citação ocultada]

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Payment Method:	
Account Number:	XXXX-XXXX-0022

Payment Status:	
PAYMENT APPROVED OK <input type="checkbox"/>	

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Account Name:	MR TREACY JAMES
Account Number:	XXXX-XXXX-0022
Sort Code :	1456172
Bank Branch:	UNITED KINGDOM
E-Mail:	tescobankinternationalonline@aol.com

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24 de agosto de 2022 às 11:46

On Wednesday, August 24, 2022, 11:45 AM, TESCO BANK <tescobankinternationalonline@aol.com> wrote:

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