

## INTERBANK TRANSFER INFORMATION



<b>Bank:</b>	BANCO SANTANDER (MEXICO), SA
<b>Short Name:</b>	SANTANDER
<b>Bank Address:</b>	Av Gpe N6340 Col Res Pza Gpe Zapopan Loc de Jalisco 00045036
<b>Beneficiary:</b>	<b>POL DIGITAL Y FISCAL MEXICANA SA DE CV</b>
<b>Beneficiary Address:</b>	Ignacio Machain 626 4, Col Blanco y Cuellar 1ra, Guadalajara, GDL CP 00044730
<b>Interbank Key / ABA:</b>	014744 655086 794341
<b>Bank Account:</b>	65-50867943-4
<b>SWIFT CODE:</b>	BMSXMMXXX

NOTE: Please make sure to e-mail us this confirmation form and copy of the wire transfer receipt as soon as the transaction has been completed.



GALAXY  
PREMIER CLUB

# INVOICE

INV-00952

**GALAXY PREMIER CLUB**  
935 Gravier ST. Suite 112  
New Orleans, LA 95330  
United States

Sept 24<sup>th</sup>, 2021

Bill To:

**THIEN NGO**  
**TRANG NGO**  
15155 Poppy CR.  
Lathrop, CA 95330  
United States

Payment Terms:

Due on Receipt:

**Balance Due:**

**US\$1,125.00**

Item	Quantity	Rate	Amount
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## Payment Description

MEMBERSHIP ACTIVATION GPCSJ TRIAL 80	1	US\$1,125.00	US\$1,125.00
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**Total: US\$1,125.00**



Your wire request for \$1,125.00 will be debited from account XXXXX [REDACTED]  
In addition, a \$40.00 transfer fee has been assessed.

**\*\*\*Foreign Exchange Wire Details\*\*\***

Originator Settlement Information		Beneficiary Settlement Information	
Wire Number:	53151	Available Date:	10/11/2021
Request Date:	9/25/2021	Transfer Amount:	1,125.00 USD
Contract Number:	NA		
Exchange Rate:	\$1.00 USD = 1.00 USD		
Transfer Amount:	\$1,125.00 USD	Other Fees:	-0.00 USD
Transfer Fee:	+\$40.00 USD	Other Taxes:	-0.00 USD
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Total from Originator:	\$1,165.00	Total to Beneficiary:	1,125.00 USD

Beneficiary may receive less due to fees charged by the beneficiary's bank and foreign taxes.

**Originator**  
THIEN VI NGO  
15155 POPPY CT  
LATHROP, CA 95330-9634

**Beneficiary FI**  
BANCO SANTANDER (MEXICO), SA  
BMSXMMXXX  
Av Gpe N6340 Col Res Pza Gpe Zapopa  
Jalisco 00045036  
MX

**Intermediary Financial Institution**  
SANTANDER  
BMSXMMXXX

**Beneficiary**  
POL DIGITAL Y FISCAL MEXICANA SA DE  
65-50867943-4  
Ignacio Machain 626 4, Col Blanco y  
Guadalajara, GDL CP 00044730  
y Cuellar 1ra

**Additional Information**  
POL DIGITAL Y FISCAL MEXICANA SA DE  
CV  
Av Gpe N6340 Col Res Pza Gpe Zapopa  
Zapopan Loc de

By clicking "Confirm", you acknowledge receipt of all three pages of this document regarding your Tech CU foreign currency remittance transfer.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at 408-451-9111 or 800-553-0880. You can also contact us for a written explanation of your rights.

You can cancel for a full refund within 30 minutes of payment unless the funds have been picked up or deposited.

For questions or complaints about Technology Credit Union, contact: California Department of Business Oversight (866)275-2677 or [http://www.dbo.ca.gov/Consumers/consumer\\_services.asp](http://www.dbo.ca.gov/Consumers/consumer_services.asp)

or Consumer Financial Protection Bureau (855)411-2372 (855)729-2372 (TTY/TDD) [www.consumerfinance.gov](http://www.consumerfinance.gov)

**Terms and Conditions:**

In this document, "Originator" or "you" means the consumer sending money and "Beneficiary" means the person to whom you are sending money.

For international wires sent in foreign currency, the disclosed exchange rate includes a spread to compensate for currency conversion services.

By clicking "Confirm", you ask Technology Credit Union ("Tec CU") to make payment from your designated Tech CU account to the Beneficiary named above. If you identify the Beneficiary, Beneficiary Bank, or intermediary Bank by name and account number, payment of the wire transfer may be made based on the number alone, even if it identifies a beneficiary or bank different from the one named by you on the wire transfer request.

To the extent allowable under applicable law, you agree to hold Tech CU harmless from any loss that occurs due to your instructions being incomplete, ambiguous, or incorrect. We are not required to seek clarification from anyone regarding ambiguous instructions.

If we cannot complete a transfer for any reason, including but not limited to ambiguity of instructions or lack of available funds in your designated payment account on the day set for transfer, we will notify you orally or in writing by the end of the next business day. If we are unable to complete the transfer for any reason, Tech CU may cancel the