### **Transaction Tracker**

## **Tracker Status Summary:**

# **3** Under Processing

## CITIBANK EUROPE PLC, DUBLIN, IRELAND

| Payment Initiated                 | Amount          | Remitter Bank  |
|-----------------------------------|-----------------|--|
| Thursday 29 Feb, 2024 at 06:04 PM | 7,736.00<br>EUR | MASHREQBANK PSC., DUBAI, UNITED ARAB EMIRATES                                      |
| Time Taken:                       |                 | Beneficiary Bank   |
| 18h 1m 8s                         |                 | HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE,HONG KONG,HONG KONG , CHINA |

| Payment T | racker |
|-----------|--------|
|-----------|--------|

| Tracker Status            | Tracking Zone                               | Time     | Amount          | Time Taken |
|---------------------------|---|----------|-----------------|------------|
| Thursday, 29<br>Feb, 2024 |   |          |                 |            |
| 2 Instruction<br>Received | CITIBANK EUROPE<br>PLC,DUBLIN,IRELAND       | 07:08 PM | 7,736.00<br>EUR | 4m 44s     |
| 1.3 Payment<br>Released   | MASHREQBANK PSC.,DUBAI,UNITED ARAB EMIRATES | 07:05 PM | 7,736.00<br>EUR | 1h 42s     |
| 1.2 Account<br>Debited    | Remitter                                    | 06:04 PM | 7,736.00<br>EUR | 2s         |
| 1.1 Payment<br>Initiated  | Remitter                                    | 06:04 PM | 7,736.00<br>EUR |            |
|                           |   |          |                 |            |

| Details:              |  |                               |  |  |
|-----------------------|--|-------------------------------|--|--|
| Payment Ref No#:      | 033DBFC240602128                         | Beneficiary Name :            | HONGKONG QINLI<br>LIGHTING CO LIMITED  |  |
| SWIFT UETR:           | 8fafe806-9dca-4a97-bc04-<br>f4a4341a89ef | Beneficiary Bank :            | HONGKONG AND<br>SHANGHAI BANKING<br>CORPORATION LIMITED,<br>THE,HONG KONG,HONG<br>KONG |  |
| Fund Transfer Amount: | 7,736.00 EUR                             | Status :                      | Transfer pending, credit next day  |  |
| Exchange Rate:        | NA                                       | QueryTime :                   | 01-Mar-2024, 12:05 PM<br>UAE Time  |  |
| Debit Account:        | 019101281291                             | <b>Total Processing Time:</b> | 18h 1m 8s  |  |

**Back** 

#### SWIFT gpi:

3/1/24, 9:07 AM

With SWIFT gpi now you will be able to track your cross-border payments via Mashreq's online channels.

This will be only possible for the transfers that are forwarded to the SWIFT gpi enabled correspondent banks. Please note that not all banks are SWIFT gpi enabled.