

14/02/2025

Reference Letter for Aleksandr Bocharnikov

To: **Aleksandr Bocharnikov**

Michael Kyprianou Avenue, Street 40,
SUPERIOR 22, Block B, Flat 23,
8560, Pegeia,
Paphos

We refer to your inquiry dated 11/02/2024 and give below information report which to the best of our knowledge is at present true and correct.

Mr. Aleksandr Bockarnikov maintains an e-Money account (EUR currency) with us since 22/10/2020.

Further to the above and based on the records kept by ISX Financial EU Plc, Mr. Aleksandr Bocharnikov is a Passport holder of the Republic of Belarus with Passport Number BM2876826, having a Cypriot temporary residence permit with ARC0500809324.

This information is given in strict confidence for your private use and without any guarantee or responsibility whatsoever on the part of ISX Financial EU Plc or its Officials.

This report has been issued with the consent of Mr. Aleksandr Bockarnikov.

A handwritten signature in black ink, appearing to read 'Marilena'.

Marilena Kyriacou
Senior Relationship Manager
ISX Financial EU Plc

A handwritten signature in black ink, appearing to read 'Massimo'.

Massimo Panetta
Relationship Manager
ISX Financial EU Plc