



Ecorpp Management N.V.
Trias Building, Hanchi Snoa 19,
Willemstad Curaçao
M: +31 6 143 901 29 (NL)
T: +599 9 841 3333 (CUR)
E: Info@ecorpp.com

2.	<i>In the case of a PHYSICAL PERSON:</i>	✓
a	2 (two) Certified copy of passport, identity card or driving License (part indicating details and photograph)	✓
b	Utility Bill showing permanent address (not older than 3 months)	✓
c	Source of Wealth Declaration – <i>attached Declaration</i>	✓
d	Politically Exposed Persons' Declaration - <i>attached Declaration</i>	✓

In the case of Client wishing to open a bank account the following would be required:

e	Bank Reference (not older than 3 months) - <i>see Annexed sample</i>	✓
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In the case of a Gaming Company an extended KYC list will be provided, documents of which need to be provided in triplicate.

Notes:

-The above KYC documentation is in terms of Curaçao's Anti-Money Laundering legislation and regulations and is a guideline as to what is needed from a due diligence point of view. The exact documentation required can only be verified following the receipt of a structure diagram (where applicable). Additional documentation or information might be requested where the client intends to open a bank account according to the requirements of the said Bank.

-All documents must be in English, Dutch or Spanish. Where original documents are not in English, Dutch or Spanish a translation must be provided or can be arranged for at a cost.

-Copies of documents must be certified by a Notary, Lawyer, Accountant, Doctor, or a banker. (Or other professionals subject to confirmation by us) in accordance with the "Guidelines to Certification" below.



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Ecorpp Management N.V.
Trias Building, Hanchi Snoa 19,
Willemstad Curaçao

Date: 15/04/2024

Dear Sirs,

I, the undersigned ZYURAB SUDIN KADIR being the sole/one of the beneficial owners of the company JOKER MARKETING BV, to be registered/ registered in Curaçao, do hereby confirm:

Tick where true:

- ☒ I, or my immediate family members and/or close associates, am/are not a *Politically Exposed Persons* as defined in **Annex I** below;
- ☒ I have never been adjudged bankrupt;
- ☒ I have never been subject to any investigation by a governmental, professional or other regulatory or statutory body;
- ☒ I have never been a director, shareholder or manager of a business entity which has been the subject of any investigation as aforesaid, or which has been adjudged bankrupt, compulsorily wound up or has made any compromise or arrangement with its creditors;
- ☒ I have never been convicted of any criminal offence in any jurisdiction (other than a minor offence in connection with the use of a motor vehicle) and no criminal proceedings were instituted and/or are pending against me in any jurisdiction;

I furthermore undertake to inform the directors of Ecorpp Management N.V. about any criminal charges and/or proceedings which may be instituted against me after the date hereof as well as if any of the above statements change.

Yours Faithfully,

A handwritten signature in black ink, appearing to read "Zyurab", is written over a horizontal line.

Signature of the declarant



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SOURCE OF FUNDS- AND SOURCE OF WEALTH DECLARATION

Of

Boy Hendriks director Ecorpp Management N.V.

I, hereby confirm that the funds provided to Ecorpp Management N.V. have not been derived from any criminal activities as defined in the Prevention of Money Laundering Acts of Curaçao

Furthermore, I confirm that my wealth is derived from the following sources:

Check source(s) of wealth	Necessary Information	Please describe the requested information or refer to attachments (mandatory)
☐ Family fortune	◆ Specify: e.g. (former) entrepreneurial, inheritance, other resources; if possible detailed and documented description	
☐ Active entrepreneurial	◆ Company name ◆ Short description of business activities ◆ Statutory seat ◆ Name company website (if applicable)	



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☐ Former entrepreneurial	◆ If “sold to third party”: Name of purchaser and approximate date ◆ If other: Detailed and documented description	
☐ Income	◆ Profession ◆ Name employer	
☒ Other	◆ Detailed and documented description	REAL ESTATE BUYING AND SELLING. DOCUMENTS FOR THE SALE OF PROPERTY PROVIDED

NOTE:

- Under applicable compliance rules for company service providers, it is required to have information on the source of wealth of clients on file. We therefore request our clients to fill in this confirmation form where applicable and to date and sign it for confirmation.

- Under applicable civil and criminal law, Ecorpp Management N.V./Boy Hendriks is under the obligation to treat all client information as strictly confidential and may not disclose any such information, except when the applicable criminal court or prosecutor's order for disclosure is issued against Ecorpp Management N.V./Boy Hendriks.



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This form may be completed and signed on behalf of the client by the advisor or intermediary or a Ecorpp Management N.V./Boy Hendriks employee or officer, provided that all necessary supporting documents are attached.

Place and date : 15/04/2024

Signature : 

Name : ZYRURAB SUDIN KADIR

Фрея Транслейшънс Freya Translations

Преводи от и на чужди езици
гр. Варна, бул. Св.Св.Кирил и Методий № 1
e-mail: freyatranslations@gmail.com

Translation from Bulgarian

Notary fee under the Notary Public and Notary Services Act	Recorded by Registry Agency Under the Property Act/ Registry Regulations
Certified property value: BGN 633,746.38	Ref. No. 7468 of 16 September 2023
Proportional fee: BGN ---	Deed No. 42 vol. XIX file No.413/ 2023
Regular fee: BGN ---	Register book: vol. page 31
Additional fee: BGN ---	Tax for recording under the Taxes and Fees Act: BGN 65.00
Total: BGN ---	Receipt No. of
Account No. of (date)	Registry Judge: <i>signed illegible</i>
Receipt No. of (date)	

Handwritten text: (illegible) 7465

Round seal reading: Registry Agency, Registry Office, Balchik

TITLE DEED FOR THE SALE AND PURCHASE OF REAL ESTATES

№ 115, Volume II, Reg. № 2425, File № 295 from the year of 2023

On this 15th day of March, 2023 (fifteenth of March, year two thousand and twenty-three) before me, **PAVLINA SIMEONOVA**, Notary Public commissioned to practice within the area of jurisdiction of the Varna Regional Court, registered with the Notary Chamber under No. 335, at my office in the city of Varna at 48 Maria Luiza Blvd., entrance V (3rd Bulgarian letter), floor 3, personally appeared: **ZYURAB SUDIN KADIR**, having EGN (Personal ID Number): 921047929, holder of ID Card No. 645476395, issued on 01 October 2014 by the Varna Department of the Ministry of Interior, permanently residing in Varna, acting as the Manager and Representative of **the Seller-Company – MS BUILD INVEST OOD**, having seat and management address in Varna at 46 Makedonia St., block. 0, entrance 0, floor 1, duly registered with the Commercial Companies Register at the Registry Agency under **EIK (Company Number): 204916494** of the first part and of the other: **the buyer Hristo Ognyanov Mirchev**, having EGN (Personal ID Number): **7904200949**, holder of ID Card No. 647689729, issued on 31 July 2018 by the Dobrich Department of the Ministry of Interior, permanently residing in Dobrich. I, the Notary Public, verified their identity, ability and representative power and the above parties stated before me their willingness to enter into the agreement below: -----



---- **1. MS BUILD INVEST OOD**, acting through its Manager ZYURAB SUDIN KADIR *hereby sells to Hristo Ognyanov Mirchev* the following real estate owned by the above company and located in a multi-family residential building commissioned for occupancy and built on a land property of Identificatory No. 10135.3515.1943 (Ten thousand one hundred and thirty-five. Three thousand five hundred and fifteen. One thousand nine hundred and forty-three) and address in Varna at Mladost District, 10 Radost Str., and according to a former title document at 9 Radost Stt., and namely: -----

--- **Apartment No.2** (two) in entrance V, located on the first residential floor, at elevation ± 0.00 m. (zero meters), with a built-up area of 46.62 sq.m. (forty-six point sixty-two hundreds square meters) consisting of: an entry, a closet, a full bathroom, a bedroom, a living room with a kitchen and a balcony, where the property borders with the following properties: a corridor of... *(end of excerpt – Translator's Note)*

Notary Public's Certification reading:

On this 29^h March 2024, I, PAVLINA SIMEONOVA, Notary Public, commissioned to practice within the area of jurisdiction of the Varna Regional Court, under Reg. No. 335 by the Notary Chamber, hereby certify the authenticity of this copy made from the ORIGINAL of an official (private) document, presented to me by ZYURAB SUDIN KADIR, having EGN (Personal ID Number): 921047929, residing in Dobrich, holder of ID Card No. 647689729, issued on 31 July 2018 by the Dobrich Department of the Ministry of Interior, acting as the Bearer,

where there were no machine-made cancellations, additions, corrections and other features.

: Reg. No. 3538

Fee collected: - - -

Notary Public: *signature (illegible)*

Round stamped seal reading: Pavlina Simeonova, Notary Public commissioned to practice within the area of jurisdiction of the Varna Regional Court, under Reg. No. 335 by the Notary Chamber, the Republic of Bulgaria

I, the undersigned Boryana Ilieva Stefanova, hereby certify that this is a true and accurate translation from Bulgarian into English of the enclosed document – Excerpt of Title Deed for the sale and purchase of a real estate with Notary Public's certification of the copy. The translation consists of 2 (two) pages.

Translator: _____

Boryana Ilieva Stefanova



Нотариална такса по ЗННД
Удостоверяван
материален интерес
633 746.38 лв.
Пропорц. такса:.....лв.....ст.
Обикн. такса:.....лв.....ст.
Доп. такса:.....лв.....ст.
Всичко:.....лв.....ст.
Сметка № отг.
Кв. № отг.

Вписване по ЗС/ПВ
Служба по вписванията
Вх. рег. № 7468 от 16-03-2023 г.
Акт. № 72 том XIX д. № 4133 г.
Партидна книга: том..... стр.....
Такса за вписване по ЗДТ.....лв.....ст.
Кв. № отг.
СЪДИЯ ПО ВПИСВАНИЯТА:

НОТАРИАЛЕН АКТ

за ПОКУПКО-ПРОДАЖБА НА НЕДВИЖИМИ ИМОТИ

№ 115 том II рег. № 2425 № 295 от 2023 год.

----Днес, 15.03.2022 год. /петнадесети март две хиляди двадесет и втора година/, пред мен **ПАВЛИНА СИМЕОНОВА**, нотариус с рег. № 335 по регистъра на Нотариалната камара, с район на действие района на РС-Варна, в кантората ми в град Варна, бул. „Мария Луиза“ 48, вх. В, ет. 3, се явиха от една страна: **ЗЮРАБ СУДИН КАДИР**, ЕГН 921047929, притежаващ лична карта № 645476395, издадена на 01.10.2014 г. МВР Варна, с постоянен адрес в гр. Варна - в качеството си на управител и представляващ **дружеството-продавач „МС-БИЛД ИНВЕСТ“ ООД** със седалище и адрес на управление в гр. Варна, ул. „Македония“, № 46, бл. 0 вх. 0 ет. 1, вписано в Регистъра за търговските дружества при Агенция по вписванията с **ЕИК № 204916494** и от друга страна като **купувач: Христо Огнянов Мирчев** ЕГН 7904200949, с лична карта № 647689729, издадена на 31.07.2018 г. от МВР-Добрич, с постоянен адрес гр. Добрич и след като се убедих в тяхната самоличност, дееспособност и представителна власт, същите ми заявиха, че сключват следния договор:-

----1. **„МС-БИЛД ИНВЕСТ“ ООД** чрез управителя си **ЗЮРАБ СУДИН КАДИР продава на Христо Огнянов Мирчев** следните собствени на дружеството недвижими имоти, находящи се във въведена в експлоатация многофамилна жилищна сграда, изградена в поземлен имот с идентификатор № 10135.3515.1943 (Десет хиляди сто тридесет и пет. Три хиляди петстотин и петнадесет. Хиляда деветстотин четиридесет и три) с адрес: гр. Варна, район „Младост“, ул. „Радост“ № 10, а по предходен документ за собственост: „ул. Радост“ № 9, а именно:-----

----**Апартамент № 2 /две/,** във вход В, на първи жилищен етаж, кота ± 0,00 /нула/ м., със застроена площ 46,62 /четиридесет и шест цяло шестдесет и две стотни/ кв.м., състоящ се от: антре, килер, баня-тоалет, спалня, дневна – кухня и веранда, при граници: коридор на

На 29.03.2024 г., ПАВЛИНА СИМЕОНОВА, нотариус в район РС Варна с рег. № 335 на Нотариалната
камара, удостоверявам верността на този препис, смет от: ОРИГИНАЛ на официален (частен) документ
представен ми от:
ЗЮРАБ СУДИН КАДИР, ЕГН: 9211047929, АДРЕС: Добрич, ЛК: 647689729, 31.07.2018, МВР Добрич, -
Приносител
като в първообраза нямаше зачерквания, прибавки, поправки и други особености.
Рег. № 3538 Събрана такса:

Нотариус: /у





Logo
BULGARIAN
AMERICAN
CREDIT BANK

ZYURAB SUDIN KADIR

STATEMENT OF ACCOUNT No.BG31BGUS91601007265550 CURRENCY: BGN
STATEMENT No. 2023-09 FOR PERIOD: 01/09/2023 - 28/03/2024

Date	Ref No.	Value Date	Description of the transaction	Paid	Received
02/09/2023	45972107	02/09/2023	REVOLUT *ZYURAB SUDIN KADIR On 06/09/2023 11:14:29 for BGN 240 400.00		240 400.00
06/09/2023	46056925	06/09/2023	REVOLUT *ZYURAB SUDIN KADIR On 06/09/2023 10:34:57 for BGN 212 400.00		212 400.00
10/03/2023	45975286	10/09/2023	Fee for sending 3 SMS	0.36	
10/09/2023	45991505		Payment at a merchant by card: 4598***7548 On 10/09/2023 12:45:01 for BGN 1111.61	1111.61	
10/09/2023	46004115	10/09/2023	Fee for sending 2 SMS	0.24	
10/09/2023	46004833		Fee for sending 2 SMS	0.24	
15/09/2023	46106574	15/09/2023	REVOLUT *ZYURAB SUDIN KADIR On 15/09/2023 11:53:50 for BGN 140 000.00	140 000.00	
15/09/2023	46994243	15/09/2023	Withdrawal from an ATM with a card: 4598***7548 On 15/09/2023 20:37:29 for BGN 2110.00 On UNICREDIT A5400019 SOFIA BG	2 110.00	
16/09/2023	46160920	16/09/2023	REVOLUT *ZYURAB SUDIN KADIR On 16/09/2023 10:14:55 for BGN 178 604.00		178 604.00
29/09/2023	46895624	29/09/2023	REVOLUT *ZYURAB SUDIN KADIR On 29/09/2023 09:35:30 for BGN 34 890.00		69 780.00
30/09/2023	46992120	30/09/2023	REVOLUT *ZYURAB SUDIN KADIR On 30/09/2023 11:51:33 for BGN 80 000.00	80 000.00	
13/10/2023	47045265	13/10/2023	REVOLUT *ZYURAB SUDIN KADIR On 13/10/2023 09:13:20 for BGN 90 538.00		90 538.00
14/10/2023	47276528	14/10/2023	REVOLUT *ZYURAB SUDIN KADIR On 14/10/2023 09:59:59 for BGN 48 676.00		48 676.00
27/10/2023	48569921	27/10/2023	REVOLUT *ZYURAB SUDIN KADIR On 27/10/2023 09:23:41 for BGN 50 800.00	50 800.00	



28/10/2023	48677907	28/10/2023	REVOLUT *ZYURAB SUDIN KADIR On 28/10/2023 11:55:41 for BGN 110 800.00	110 800.00
10/11/2023	49669245	10/11/2023	REVOLUT *ZYURAB SUDIN KADIR On 10/11/2023 11:53:30 for BGN 157 104.00	157 104.00
11/11/2023	49889012	11/11/2023	REVOLUT *ZYURAB SUDIN KADIR On 11/11/2023 11:20:45 for BGN 128 700.00	128 700.00

Date	Ref No.	Value Date	Description of the transaction	Paid	Received
24/11/2023	50067832	24/11/2023	REVOLUT *ZYURAB SUDIN KADIR On 24/11/2023 10:08:26 for BGN 50 590.00		50 590.00
25/11/2023	50125532	25/11/2023	REVOLUT *ZYURAB SUDIN KADIR On 25/11/2023 11:58:09 for BGN 170 800.00		170 800.00
08/12/2023	51786846	08/12/2023	REVOLUT *ZYURAB SUDIN KADIR On 08/12/2023 10:44:20 for BGN 126 000.00	126 000.00	
09/12/2023	52065863	09/12/2023	REVOLUT *ZYURAB SUDIN KADIR On 09/12/2023 10:55:33 for BGN 130 400.00		130 400.00
22/12/2023	52150681	22/12/2023	REVOLUT *ZYURAB SUDIN KADIR On 22/12/2023 10:37:40 for BGN 40 000.00		40 000.00
23/12/2023	52200330	23/12/2023	REVOLUT *ZYURAB SUDIN KADIR On 23/12/2023 11:03:35 for BGN 50 004.00	50 004.00	
05/01/2024	52254676	05/01/2024	REVOLUT *ZYURAB SUDIN KADIR On 05/01/2024 10:29:01 for BGN 281 210.00		281 210.00
06/01/2024	52989380	06/01/2024	REVOLUT *ZYURAB SUDIN KADIR On 06/01/2024 10:11:14 for BGN 94 008.00		194 008.00
19/01/2024	53085876	19/01/2024	REVOLUT *ZYURAB SUDIN KADIR On 19/01/2024 11:47:54 for BGN 180 840.00	180 840.00	
20/01/2024	53139021	20/01/2024	REVOLUT *ZYURAB SUDIN KADIR On 20/01/2024 09:03:02 for BGN 108 000.00		108 000.00
03/02/2024	54663677	03/02/2024	REVOLUT *ZYURAB SUDIN KADIR On 03/02/2024 09:01:34 for BGN 85 000.00	85 000.00	
16/02/2024	54771663	16/02/2024	REVOLUT *ZYURAB SUDIN KADIR On 16/02/2024 09:58:58 for BGN 110 920.00		110 920.00
17/02/2024	55763001	17/02/2024	REVOLUT *ZYURAB SUDIN KADIR On 17/02/2024 11:02:54 for BGN 100 670.00		100 670.00



01/03/2024	55982768	01/03/2024	REVOLUT *ZYURAB SUDIN KADIR On 01/03/2024 11:32:17 for BGN 100 000.00	100 000.00
15/03/2024	56219288	15/03/2024	REVOLUT *ZYURAB SUDIN KADIR On 15/03/2024 09:21:01 for BGN 180 840.00	104 000.00
16/03/2024	57880602	16/03/2024	REVOLUT *ZYURAB SUDIN KADIR On 16/03/2024 10:36:03 for BGN 81 210.00	120 000.00

AVAILABLE BALANCE: 635 621.55 Ct

TOTAL DEBIT:	0.00	START BALANCE:	21 554.03 Ct
TOTAL CREDIT:	0.00	END BALANCE:	635 621.55 Ct

I, the undersigned Boryana Ilieva Stefanova, hereby certify that this is a true and accurate translation from Bulgarian into English of the enclosed document – Statement of bank account in BGN of Zyurab Sudin Kadir for the period of September 1, 2023 – March 28, 2024. The translation consists of 3 (three) pages.

Translator: 
Boryana Ilieva Stefanova



ОТЧЕТ ПО СМЕТКА No./STATEMENT OF ACCOUNT No.BG31BGUS91601007265550 ВАЛУТА/CURRENCY: BGN

ОТЧЕТ No. / STATEMENT No. 2023-09 ЗА ПЕРИОД/FOR PERIOD: 01.09.2023 - 28.03.2024

Дата Date	Оп. No Ref No.	Валюор Value Date	Описание на операцията Description of the transaction	Плащания Paid	Постъпления Received
02.09.2023	45972107	02.09.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 06.09.2023 11:14:29 за BGN 240 400.00		240 400.00
06.09.2023	46056925	06.09.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 06.09.2023 10:34:57 за BGN 212 400.00		212 400.00
10.03.2023	45975286		Такса за изпратени 3 бр. SMS-и	0.36	
10.09.2023	45991505	10.09.2023	Плащане при търговец с карта:4598***7548 На 10.09.2023 12:45:01 за BGN 1111.61	1111.61	
10.09.2023	46004115		Такса за изпратени 2 бр. SMS-и	0.24	
10.09.2023	46004833		Такса за изпратени 2 бр. SMS-и	0.24	
15.09.2023	46106574	15.09.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 15.09.2023 11:53:50 за BGN 140 000.00	140 000.00	
15.09.2023	46994243	15.09.2023	Теглене от ATM с карта:4598***7548 На 15.09.2023 20:37:29 за BGN 2110.00 На UNICREDIT A5400019 ,SOFIA BG	2 110.00	
16.09.2023	46160920	16.09.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 16.09.2023 10:14:55 за BGN 178 604.00		178 604.00
29.09.2023	46895624	29.09.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 29.09.2023 09:35:30 за BGN 34 890.00		69 780.00
30.09.2023	46992120	30.09.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 30.09.2023 11:51:33 за BGN 80 000.00	80 000.00	
13.10.2023	47045265	13.10.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 13.10.2023 09:13:20 за BGN 90 538.00		90 538.00
14.10.2023	47276528	14.10.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 14.10.2023 09:59:59 за BGN 48 676.00		48 676.00
27.10.2023	48569921	27.10.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 27.10.2023 09:23:41 за BGN 50 800.00	50 800.00	
28.10.2023	48677907	28.10.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 28.10.2023 11:55:41 за BGN 110 800.00		110 800.00
10.11.2023	49669245	10.11.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 10.11.2023 11:53:30 за BGN 157 104.00		157 104.00
11.11.2023	49889012	11.11.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 11.11.2023 11:20:45 за BGN 128 700.00	128 700.00	

Дата Date	Оп. No Ref No.	Валюта Value Date	Описание на операцията Description of the transaction	Плащания Paid	Постъпления Received
24.11.2023	50067832	24.11.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 24.11.2023 10:08:26 за BGN 50 590.00		50 590.00
25.11.2023	50125532	25.11.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 25.11.2023 11:58:09 за BGN 170 800.00		170 800.00
08.12.2023	51786846	08.12.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 08.12.2023 10:44:20 за BGN 126 000.00	126 000.00	
09.12.2023	52065863	09.12.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 09.12.2023 10:55:33 за BGN 130 400.00		130 400.00
22.12.2023	52150681	22.12.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 22.12.2023 10:37:40 за BGN 40 000.00		40 000.00
23.12.2023	52200330	23.12.2023	REVOLUT *ЗЮРАБ СУДИН КАДИР На 23.12.2023 11:03:35 за BGN 50 004.00	50 004.00	
05.01.2024	52254676	05.01.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 05.01.2024 10:29:01 за BGN 281 210.00		281 210.00
06.01.2024	52989380	06.01.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 06.01.2024 10:11:14 за BGN 94 008.00		194 008.00
19.01.2024	53085876	19.01.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 19.01.2024 11:47:54 за BGN 180 840.00	180 840.00	
20.01.2024	53139021	20.01.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 20.01.2024 09:03:02 за BGN 108 000.00		108 000.00
03.02.2024	54663677	03.02.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 03.02.2024 09:01:34 за BGN 85 000.00	85 000.00	
16.02.2024	54771663	16.02.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 16.02.2024 09:58:58 за BGN 110 920.00		110 920.00
17.02.2024	55763001	17.02.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 17.02.2024 11:02:54 за BGN 100 670.00		100 670.00
01.03.2024	55982768	01.03.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 01.03.2024 11:32:17 за BGN 100 000.00	100 000.00	
15.03.2024	56219288	15.03.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 15.03.2024 09:21:01 за BGN 180 840.00		104 000.00
16.03.2024	57880602	16.03.2024	REVOLUT *ЗЮРАБ СУДИН КАДИР На 16.03.2024 10:36:03 за BGN 81 210.00	120 000.00	

ОБОРОТИ ДЕБИТ/TOTAL DEBIT: 0.00
ОБОРОТИ КРЕДИТ/TOTAL CREDIT: 0.00

НАЧАЛЕН АВОАП/START BALANCE: 21 554.03 Кт
КРАЕН АВОАП/END BALANCE: 635 621.55 Кт
РАЗПОЛ. АВОАП/AVAIL. BALANCE: 635 621.55 Кт



Фрея Freya
Транслейшънс Translations

Преводи от и на чужди езици
гр. Варна, бул. Св.Св. Кирил и Методий № 1
Email: freyatranslations@gmail.com

Translation from Bulgarian

Logo of **DSK Bank**
отр group

DSK BANK EAD
19 MOSKOVSKA ST.,
SOFIA BIC-STSBGSGF

Account Holder: ZYURAB SUDIN KADIR
Company No./Personal ID No.: 367303605
Address: 15 Velcho Atanasov St., 1505 Sofia
Yarna, Bulgaria: BNG
IBAN: BG30 UBBS 8002 3110 7447 10 БАЛЮТА: BGN

BANK ACCOUNT STATEMENT FOR A CERTAIN PERIOD OF TIME

FROM:
TO:

01 January 2024
01 February 2024

OPENING BALANCE
TURNOVER DEBITS (DT)
TURNOVER CREDITS (CT)
CLOSING BALANCE
DATE OF STATEMENT
TIME OF STATEMENT

BGN 34 947.73
143957.39
110503.00
BGN 1 493.34
23 March 2024
13:40:13

ACCOUNTING DATE	VALUE DATE	GROUNDS	ISSUER/ RECEIVER	ISSUER'S / RECEIVER'S BANK ACCOUNT	DEBIT	CREDIT	DATE	TIME
02/01/2024	02/01/2024	345132xxxxxx76498 POS PAYMENT 00:00	SofAuto OOD	BG73 UNCR 7000 3120 0277 15	42000.00		02/01/2024	18:54
02/01/2024	02/01/2024	Under Invoice No. 0067153290/15.03.20 24 of 15.02.2024 00:00	VIVACOM BULGARIA EOOD	BG66BGUS91640100654740	200		02/01/2024	18:54
03/01/2024	03/01/2024	Invoice 0000000093	Nadejda Medical Centre Varna OOD	BG65BPBI794010587932021	14068.96		03/01/2024	09:36
03/01/2024	03/01/2024	Invoice	DENICOM EOOD	BG66BGUS91601034876021	190.00		03/01/2024	09:36
03/01/2024	03/01/2024	Individuals annual tax return 207312056	Hyatt Regency Sofia		2911.19		03/01/2024	15:00
03/01/2024	03/01/2024	Additional mandatory pension insurance 135625656	City Park Daniel Jacob	BG45KLT256815447488408	1210.00		03/01/2024	15:01
03/01/2024	03/01/2024	Income Tax 5513546225	City Park Sandra Elena	BG82IORT80481020855600	14791.60		03/01/2024	15:01
03/01/2024	03/01/2024	Mandatory Insurance 6646962364	NANKOV CONSULT	BG75LKM457255476414655	11805.44		03/01/2024	15:01
04/01/2024	04/01/2024	254986xxxxxx5124 POS PAYMENT 04/01/2024 14:31 Aut. Code: B42955 Device Number	BGR Varna Metro Cash Cany Varna 2 At		458.11		04/01/2024	17:01
05/01/2024	05/01/2024	DEBIT NOTE 20000001559	SV INVEST CONSORTIA DZZD	BG64DEMI92401000236052	637.44		05/01/2024	08:33
05/01/2024	05/01/2024	522485xxxxxx24565 Withdrawal fee for ATM and other banks 04/01/2024 18:22 Aut. Code: B82327 Device Number	BGR	58645683034199901	1.50		05/01/2024	17:40
05/01/2024	05/01/2024	522485xxxxxx24565 ATM WITHDRAWAL 04/01/2024 18:22 Aut. Code: B82227	BGR		100.00		05/01/2024	17:40



05/01/2024	05/01/2024	6532832xxxxxx56475 POS PAYMENT 04/01/2024 18:12 Aut. Code: B53245	BGR Varna KAUF LAND 1400		258.10		05/01/2024	17:40
07/01/2024	07/01/2024	Device Number P5400144	DELTA CLOUD EOOD	BG15UNCR7000152353311 3	100.00			
08/01/2024	08/01/2024	535132xxxxxx7338 ANNUAL MONTHLY FEE3A KAPTA 05/01/2024 17:13	BGR	5864568303419990001		3.00	07/01/2024	21:26
09/01/2024	09/01/2024	PROFORMA INVOICE 35587/08/01/2023	CLOUD CLEAN EOOD	BG02UNCR7000152510969	228.00		09/01/2024	11:11
09/01/2024	09/01/2024	INVOICE	HAYT Studio Ema - Massage & Beauty Giro	BG54FINV91501017652829	152.00		09/01/2024	11:15
09/01/2024	09/01/2024	INVOICE	HAYT Studio Ema - Massage & Beauty Giro	BG54FINV91501017652829	95.00		09/01/2024	11:17
09/01/2024	09/01/2024	535132xxxxxx7338 ATM WITHDRAWAL 09/01/2024 09:39 Aut. Code: A93946 Device Number D0010342	BGR		1800.00		09/01/2024	17:02
15/01/2024	15/01/2024	PROFORMA INVOICE 35587/08/01/2023	DELTA CLOUD EOOD	BG15UNCR7000152353311 3	100.80		15/01/2024	07:40
18/01/2024	18/01/2024	UNDER INVOICES 0049008835 0047246278	VIVACOM BULGARIA EOOD	BG75BGUS9160140348760	1124.37		18/01/2024	14:14
22/01/2024	22/01/2024	UNDER INVOICE	JOBS BG EOOD	BG74BPBI79401458793201	120.00		22/01/2024	12:06
23/01/2024	23/01/2024	Income from Rent	ZEF SHAN ZYURAB VEYSEL	BG80IORT80481410043588		50000.00	23/01/2024	17:29
26/01/2024	26/01/2024	Repairs	City Building – Construction Company	BG19DEMI9240140023605	15887.33		26/01/2024	12:58
26/01/2024	26/01/2024	INVOICE	ZARA Grand Mall		95.00		26/01/2024	14:59
29/01/2024	29/01/2024	Income from Rent	ZEF SHAN ZYURAB VEYSEL	BG63UBBS83327198300	10000.00		29/01/2024	13:01
29/01/2024	29/01/2024	658237xxxxxx1584 POS PAYMENT 27/01/2024 16:13 Aut. Code: B61304 Device Number 5325523	BGR VARNA TELENOR BALGARIYA EAD		29.68		29/01/2024	17:34
29/01/2024	29/01/2024	652345xxxxxx5245 ATM WITHDRAWAL 29/01/2024 1 2:50 Aut. Code: B25030 Device Number D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9004		3000.00		29/01/2024	17:34
29/01/2024	29/01/2024	652345xxxxxx5245 ATM WITHDRAWAL 29/01/2024 12:48 Aut. Code: B25030 Device Number D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9005		5000.00		29/01/2024	17:34
29/01/2024	29/01/2024	652345xxxxxx5245 ATM WITHDRAWAL 29/01/2024 12:49 Aut. Code: B25030 Device Number D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9006		5000.00		29/01/2024	17:34
30/01/2024	30/01/2024	652345xxxxxx5245 ATM WITHDRAWAL 29/01/2024 1 9:36	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9007		800.00		30/01/2024	21:37



30/01/2024	30/01/2024	652345XXXXXX5245 ATM WITHDRAWAL 29/01/2024 19:37 Aut. Code: B25030 Device Number D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9008		4000.00		30/01/2024	21:37
30/01/2024	30/01/2024	652345XXXXXX5245 ATM WITHDRAWAL 29/01/2024 19:59 Aut. Code: B25030 Device Number D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9009		5000.00		30/01/2024	21:37

ACCOUNTING DATE	VALUE DATE	GROUNDS	ISSUER/ RECEIVER	ISSUER'S / RECEIVER'S BANK ACCOUNT	DEBIT	CREDIT	DATE	TIME
30/01/2024	30/01/2024	568427XXXXXX1845 ATM WITHDRAWAL 30/01/2024 08:36 Aut. Code: B95834 Device Number	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9009		5000.00		30/01/2024	21:37
30/01/2024	30/01/2024	568427XXXXXX1845 ATM WITHDRAWAL 30/01/2024 08:40 Aut. Code: B95834 Device Number	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9010		2000.00		30/01/2024	21:37
31/01/2024	31/01/2024	568427XXXXXX1845 ATM WITHDRAWAL 30/01/2024 08:41 Aut. Code: B95834 Device Number	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9011		400.00		31/01/2024	17:05
31/01/2024	31/01/2024	568427XXXXXX1845 ATM WITHDRAWAL 30/01/2024 08:42 Aut. Code: B95834 Device Number	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9012		1000.00		31/01/2024	17:05
31/01/2024	31/01/2024	568427XXXXXX1845 ATM WITHDRAWAL 30/01/2024 14:32 Aut. Code: B95834 Device Number	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9013		1000.00		31/01/2024	17:05
31/01/2024	31/01/2024	FEE FOR SERVICES	BGR VARNA TELENOR BALGARIYA EAD		34.00		31/01/2024	00:00
01.02.2024	01.02.2024	INVOICE 19/01/23	Rila Pass	BG89BNBG9661340013304 0	95.00		01.02.2024	10:24
01.02.2024	01.02.2024	UNDER INVOICE 18/01/24	PAUTALIA GREEN	BG45UBBS88457312798301	112.80		01.02.2024	10:24

TOTAL NUMBER OF TRANSACTIONS: 41

TOTAL 143,957.39 50,003.00

The undersigned, Boryana Ilieva Stefanova, hereby certify that this is a true and correct translation from Bulgarian into English of the attached document – Bank Account Statement from DSK Bank of 23 March 2024. This translation has three (3) pages.

Translator:

Boryana Ilieva Stefanova



ТИТУЛЯР: ЗЮРАБ СУДИН КАДИР
ЕГН/ЕИК: 367303605
АДРЕС: улица Велчо Атанасов 15, София, 1505
Varna, България: BNG
IBAN: BG30 UBBS 8002 3110 7447 10 ВАЛУТА: BGN

ИЗВЛЕЧЕНИЕ ЗА ПЕРИОД

ОТ: 01.01.2024
ДО: 01.02.2024

НАЧАЛНО САЛДО 34 947.73 BGN
ОБОРОТИ ДТ 143957.39
ОБОРОТИ КТ 110503.00
КРАЙНО САЛДО 1 493.34 BGN
ДАТА НА ИЗВЛЕЧЕНИЕТО 23.3.2024 г.
ЧАС НА ИЗВЛЕЧЕНИЕТО 13:40:13

СЧЕТОВОДНА ДАТА	ВАЛЮР	ОСНОВАНИЕ	НАРЕДИТЕЛ / ПОЛУЧАТЕЛ	НОМЕР СМЕТКА НА НАРЕДИТЕЛЯ / ПОЛУЧАТЕЛЯ	ДЕБИТ	КРЕДИТ	ДАТА	ЧАС
02.01.2024	02.01.2024	345132xxxxxx76498 ПЛАЩАНЕ НА ПОС 00:00	Софавто ООД	BG73 UNCR 7000 3120 0277 15	42000.00		02.01.2024	18:54
02.01.2024	02.01.2024	ПО Ф-РА 0067153290/15.03.2024 15.02.2024 00:00	ВИВАКОМ БЪЛГАРИЯ ЕАД	BG66BGUS91640100654740	200		02.01.2024	18:54
03.01.2024	03.01.2024	Ф-РА 0000000093	МБАЛ за женско здраве Надежда ООД	BG65BPBI794010587932021	14068.96		03.01.2024	09:36
03.01.2024	03.01.2024	F-RA	ДЕНИКОМ ЕООД	BG66BGUS91601034876021	190.00		03.01.2024	09:36
03.01.2024	03.01.2024	ДДФЛ 207312056	Hyatt Regency Sofia		2911.19		03.01.2024	15:00
03.01.2024	03.01.2024	ДЗПО 135625656	Сити парк Даниел Джейкъб	BG45KLT256815447488408	1210.00		03.01.2024	15:01
03.01.2024	03.01.2024	ДОО 5513546225	Сити парк Сандра Елена	BG82IORT80481020855600	14791.60		03.01.2024	15:01
03.01.2024	03.01.2024	ЗОВ 6646962364	НАНКОВ КОНСУЛТ	BG75LKM457255476414655	11805.44		03.01.2024	15:01
04.01.2024	04.01.2024	254986xxxxxx5124 ПЛАЩАНЕ НА ПОС 04.01.2024 14:31 Авт. код: B42955 Номер на у-во: KDMCC188	BGR Varna Metro Cash Carry Varna 2 At		458.11		04.01.2024	17:01
05.01.2024	05.01.2024	ДЕБИТНО ИЗВ. 20000001559	КОНСОРЦИУМ СВ ИНВЕСТ ДЗЗД	BG64DEMI92401000236052	637.44		05.01.2024	08:33
05.01.2024	05.01.2024	522485xxxxxx24565 ТАКСА ТЕГЛЕНЕ НА АТМ ДР. БАНКИ 04.01.2024 18:22 Авт. код: B82327 Номер на у-во: A5403815	BGR	58645683034199901	1.50		05.01.2024	17:40
05.01.2024	05.01.2024	522485xxxxxx24565 ТЕГЛЕНЕ НА АТМ 04.01.2024 18:22 Авт. код: B82227 Номер на у-во: A5403815	BGR		100.00		05.01.2024	17:40
05.01.2024	05.01.2024	6532832xxxxxx56475 ПЛАЩАНЕ НА ПОС 04.01.2024 18:12 Авт. код: B53245	BGR Varna KAUF LAND 1400		258.10		05.01.2024	17:40

07.01.2024	07.01.2024	Номер на у-во: P5400144	ДЕЛТА КЛАУД ЕООД	BG15UNCR70001523533113	100.00			
08.01.2024	08.01.2024	535132xxxxxx7338 ГОДИШНА/ МЕСЕЧНА ТАКСА ЗА КАРТА 05.01.2024 17:13	BGR	5864568303419990001		3.00	07.01.2024	21:26
09.01.2024	09.01.2024	ПРОФ.Ф-РА 35587/08.01.2023	КЛАУД КЛИН ЕООД	BG02UNCR7000152510969	228.00		09.01.2024	11:11
09.01.2024	09.01.2024	Ф-РИ	HAUTStudio Ema - Massage & Beauty Giro	BG54FINV91501017652829	152.00		09.01.2024	11:15
09.01.2024	09.01.2024	Ф-РА	HAUTStudio Ema - Massage & Beauty Giro	BG54FINV91501017652829	95.00		09.01.2024	11:17
09.01.2024	09.01.2024	535132xxxxxx7338 ТЕГЛЕНЕ НА АТМ 09.01.2024 09:39 Авт. код: A93946 Номер на у-во: D0010342	BGR		1800.00		09.01.2024	17:02
15.01.2024	15.01.2024	ПРОФ.Ф-РА 35587/08.01.2023	ДЕЛТА КЛАУД ЕООД	BG15UNCR70001523533113	100.80		15.01.2024	07:40
18.01.2024	18.01.2024	ПО ФАКТУРИ 0049008835 0047246278	ВИВАКОМ БЪЛГАРИЯ ЕАД	BG75BGUS9160140348760	1124.37		18.01.2024	14:14
22.01.2024	22.01.2024	ПО ФАКТУРА	ДЖОБС.БГ ЕООД	BG74BPBI79401458793201	120.00		22.01.2024	12:06
23.01.2024	23.01.2024	приход наем	ЗЕФШЕН ЗЮРАБ ВЕЙСЕЛ	BG80IORT80481410043588		50000.00	23.01.2024	17:29
26.01.2024	26.01.2024	ремонтни дейности	Сити Билдинг Строителна Фирма	BG19DEMI9240140023605	15887.33		26.01.2024	12:58
26.01.2024	26.01.2024	Ф-РА	ZARA Град МОЛ		95.00		26.01.2024	14:59
29.01.2024	29.01.2024	приход наем	ЗЕФШЕН ЗЮРАБ ВЕЙСЕЛ	BG63UBBS83327198300	10000.00		29.01.2024	13:01
29.01.2024	29.01.2024	658237xxxxxx1584ПЛ АЩАНЕ НА ПОС 27.01.2024 16:13 Авт. код: B61304 Номер на у-во: 5325523	BGR VARNA TELENOR BALGARIYA EAD		29.68		29.01.2024	17:34
29.01.2024	29.01.2024	652345xxxxxx5245 ТЕГЛЕНЕ НА АТМ 29.01.2024 12:50 Авт. код: B25030 Номер на у-во: D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9004		3000.00		29.01.2024	17:34
29.01.2024	29.01.2024	652345xxxxxx5245 ТЕГЛЕНЕ НА АТМ 29.01.2024 12:48 Авт. код: B25030 Номер на у-во: D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9005		5000.00		29.01.2024	17:34
29.01.2024	29.01.2024	652345xxxxxx5245 ТЕГЛЕНЕ НА АТМ 29.01.2024 12:49 Авт. код: B25030 Номер на у-во: D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9006		5000.00		29.01.2024	17:34
30.01.2024	30.01.2024	652345xxxxxx5245 ТЕГЛЕНЕ НА АТМ 29.01.2024 19:36 Авт. код: B25030 Номер на у-во: D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9007		800.00		30.01.2024	21:37
30.01.2024	30.01.2024	652345xxxxxx5245 ТЕГЛЕНЕ НА АТМ 29.01.2024 19:37 Авт. код: B25030 Номер на у-во: D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9008		4000.00		30.01.2024	21:37
30.01.2024	30.01.2024	652345xxxxxx5245 ТЕГЛЕНЕ НА АТМ 29.01.2024 19:59 Авт. код: B25030 Номер на у-во: D054652	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9009		5000.00		30.01.2024	21:37

СЧЕТОВОДНА ДАТА	ВАЛЮР	ОСНОВАНИЕ	НАРЕДИТЕЛ / ПОЛУЧАТЕЛ	НОМЕР СМЕТКА НА НАРЕДИТЕЛЯ / ПОЛУЧАТЕЛЯ	ДЕБИТ	КРЕДИТ	ДАТА	ЧАС
30.01.2024	30.01.2024	568427xxxxxx1845 ТЕГЛЕНЕ НА АТМ 30.01.2024 08:36 Авт. код: B95834 Номер на у-во: D0652354	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9009		5000.00		30.01.2024	21:37
30.01.2024	30.01.2024	568427xxxxxx1845 ТЕГЛЕНЕ НА АТМ 30.01.2024 08:40 Авт. код: B95834 Номер на у-во: D0652354	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9010		2000.00		30.01.2024	21:37
31.01.2024	31.01.2024	568427xxxxxx1845 ТЕГЛЕНЕ НА АТМ 30.01.2024 08:41 Авт. код: B95834 Номер на у-во: D0652354	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9011		400.00		31.01.2024	17:05
31.01.2024	31.01.2024	568427xxxxxx1845 ТЕГЛЕНЕ НА АТМ 30.01.2024 08:42 Авт. код: B95834 Номер на у-во: D0652354	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9012		1000.00		31.01.2024	17:05
31.01.2024	31.01.2024	568427xxxxxx1845 ТЕГЛЕНЕ НА АТМ 30.01.2024 14:32 Авт. код: B95834 Номер на у-во: D0652354	ZAPAD MLADOST BOULEVARD REPUBLIKA 15 9013		1000.00		31.01.2024	17:05
31.01.2024	31.01.2024	ТАКСА ПАКЕТНО ОБСЛУЖВАНЕ	BGR VARNA TELENOR BALGARIYA EAD		34.00		31.01.2024	00:00
01.02.2024	01.02.2024	Ф-РА 19.01.23	РилаПас	BG89BNBG96613400133040	95.00		01.02.2024	10:24
01.02.2024	01.02.2024	ПО ФАКТУРА 18.01.24	ПАУТАЛИЯ ГРИЙН	BG45UBBS88457312798301	112.80		01.02.2024	10:24

ОБЩО 143957.39 50003.00

ОБЩ БРОЙ НА ОПЕРАЦИИТЕ: 41