



Em@ney plc-Bank Identification Code Number 02015 SWIFT EMONMTM2

Holder's Name:ANDREOU THEOKLIS

Address:Ektoros, Apt. 202 20, 6013 Larnaca, Nicosia, EE- CYP

Statement of the Account N.: 0009000100078022 | IBAN: MT50EMON02015000009000100078022 Period From:17/12/2023To: 17/04/2024

Value Date	Due Amount	Received Amount	Currency	Purpose	Balance
11/04/2024 00:47:54	0.15	--	€	Debit for Token Sms	26.50
09/03/2024 00:49:11	0.15	--	€	Debit for Token Sms	26.65
09/03/2024 00:49:11	0.15	--	€	Debit for Token Sms	26.80
08/03/2024 08:31:14	2.00	--	€	Debit for Commissioni per Top-Up Carta/Conto EM id: 4197495	26.95
08/03/2024 08:31:14	47900.00	--	€	Debit for 0009000100078022 0009000100076406. Loan Agreement ID: 4197495	28.95
04/03/2024 16:18:34	72.00	--	€	Incoming Funds Fee Mandato n. 1360337 Vendor: 214000 IdUtente: 105184 Id Servizio: 4191872	47928.95
21/02/2024 00:39:16	0.15	--	€	Debit for Token Sms	1.85
21/02/2024 00:39:16	0.15	--	€	Debit for Token Sms	2.00
21/02/2024 00:39:14	0.15	--	€	Debit for Token Sms	2.15
20/02/2024 10:22:35	2.00	--	€	Debit for Commissioni per Top-Up Carta/Conto EM id: 4177581	2.30
20/02/2024 10:22:35	49995.00	--	€	Debit for 0009000100078022 0009000100076406. Loan Agreement ID: 4177581	4.30
19/02/2024 16:13:59	75.00	--	€	Incoming Funds Fee Mandato n. 1354435 Vendor: 214000 IdUtente: 105184 Id Servizio: 4176688	49999.30
13/02/2024 00:51:12	0.15	--	€	Debit for Token Sms	75.20
13/02/2024 00:51:12	0.15	--	€	Debit for Token Sms	75.35
12/02/2024 08:20:08	2.00	--	€	Debit for Commissioni per Top-Up Carta/Conto EM id: 4167566	75.50
12/02/2024 08:20:08	50000.00	--	€	Debit for 0009000100078022 0009000100076406. addendum ID: 4167566	77.50
09/02/2024 14:53:58	75.00	--	€	Incoming Funds Fee Mandato n. 1347831 Vendor: 214000 IdUtente: 105184 Id Servizio: 4165715	50077.50
09/02/2024 00:54:00	0.15	--	€	Debit for Token Sms	152.50
08/02/2024 12:23:04	0.15	--	€	Incoming Funds Fee Mandato n. 1347763 Vendor: 214000 IdUtente: 105184 Id Servizio: 4163475	152.65

