



Wise Europe SA
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EUR statement

16 September 2021 [GMT+03:00] - 16 September 2022 [GMT+03:00]
Generated on: 16 January 2023

Account Holder

Theoklis Andreou
Ektoros 20 Flat 202 E.N. STYLIANOU
KORT CHRYSOPOLITISSA
Larnaca
6013
Cyprus

IBAN

BE83 9671 5800 8215

Bank code (SWIFT/BIC)

TRWIBEB1XXX

Card transaction of 6.00 EUR issued by Marios Kyritsis Pharm LARNACA 10 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-332757342	-6.00 EUR	10.01 EUR
Card transaction of 14.50 EUR issued by Foody Nicosia 9 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-332081762	-14.50 EUR	16.01 EUR
Card transaction of 1098.00 TRY issued by Ali Edip Petrol Islet GAZIMAGUSA 9 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-331979649	-60.36 EUR	30.51 EUR
Card transaction of 44.10 EUR issued by U S Polo-Assn LARNAKA 9 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-331788196	-44.10 EUR	90.87 EUR
Sent money to Svetlana Mikova 8 June 2022 Transaction: TRANSFER-431678062	-250.28 EUR	134.97 EUR
Card transaction of 250.00 EUR issued by Tasou Mitsopoulou 129 Larnaka 8 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-330736328	-250.26 EUR	385.25 EUR
Card transaction of 208.30 EUR issued by Aegean Web KIFISIA 7 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-330251858	-208.30 EUR	635.51 EUR
Card transaction of 3.90 EUR issued by Eat Fly Bistro BRATISLAVA 7 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-330177585	-3.90 EUR	843.81 EUR
Card transaction of 18.05 EUR issued by Eat Fly Bistro BRATISLAVA 7 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-330114107	-18.05 EUR	847.71 EUR
Card transaction of 124.87 EUR issued by Www.cablenet.me NICOSIA 7 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-329869945	-124.87 EUR	865.76 EUR
Card transaction of 10.00 EUR issued by Foody Nicosia 6 June 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-329474399	-10.00 EUR	990.63 EUR
Received money from ABARTH SOLUTIONS LTD with reference REMUNERATION 6 June 2022 Transaction: TRANSFER-430043813 Reference: REMUNERATION	5000.00 EUR	5000.91 EUR
Sent money to Anca Ioannou 3 June 2022 Transaction: TRANSFER-428245796	-500.28 EUR	0.91 EUR



Received money from ASTONS GLOBAL FZE
FEES CONSULTANCY SERVICES FEES

2500.00 EUR

2701.58 EUR

23 May 2022 | Transaction: TRANSFER-420670258 | Reference: CONSULTANCY FEES
CONSULTANCY SERVICES FEES

Card transaction of 0.10 EUR issued by Wizz Air Hungary Kft BUDAPEST

-0.10 EUR

201.58 EUR



Received money from Transactive with reference
payment/payment_84cf4f52-a9e9-45db-a3bc-3c1

7439.00 EUR

7439.74 EUR

18 May 2022 | Transaction: TRANSFER-417768617 | Reference:
payment/payment_84cf4f52-a9e9-45db-a3bc-3c1









Received money from GROUP LEASE PUBLIC COMPANY LIMITED with
reference ADVISORY SERVICE

33000.00 EUR

34097.64 EUR

28 March 2022 | Transaction: TRANSFER-386774125 | Reference: ADVISORY SERVICE

Received money from ASTONS GLOBAL FZE with reference CONSULTANCY 2500.00 EUR 2530.62 EUR
FEES CONSULTANCY SERVICES MARCH
24 March 2022 | Transaction: TRANSFER-384915920 | Reference: CONSULTANCY FEES
CONSULTANCY SERVICES MARCH





Received money from ASTONS GLOBAL FZE with reference PROFESSIONAL AND MANAGEMENT CONSULT ING SERVICES CONSULTANCY SERVICES FEES 2950.00 EUR 3459.02 EUR
8 March 2022 | Transaction: TRANSFER-376791642 | Reference: PROFESSIONAL AND MANAGEMENT CONSULT ING SERVICES CONSULTANCY SERVICES FEES

Received money from ASTONS GLOBAL FZE with reference CONSULTANCY 600.00 EUR 2020.85 EUR
FEES CONSULTANCY SERVICES FEES
3 March 2022 | Transaction: TRANSFER-373724404 | Reference: CONSULTANCY FEES
CONSULTANCY SERVICES FEES

Card transaction of 13.60 EUR issued by Starbucks Metropolis LARNACA 26 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-258898850	-13.60 EUR	3207.48 EUR
Card transaction of 111.67 EUR issued by Alphamega Kiti LARNACA 25 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-258502336	-111.67 EUR	3221.08 EUR
Received money from ASTONS GLOBAL FZE with reference CONSULTANCY FEES CONSULTANCY SERVICES FEES 25 February 2022 Transaction: TRANSFER-370009805 Reference: CONSULTANCY FEES CONSULTANCY SERVICES FEES	3314.60 EUR	3332.75 EUR
Card transaction of 18.00 EUR issued by K Cineplex Larnaca/ep LARNACA 20 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-255931904	-18.00 EUR	18.15 EUR

Card transaction of 50.00 EUR issued by Eko Z&s Petrol Statio LARNACA	-50.00 EUR	14938.40 EUR
19 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-255216071		
Card transaction of 11.30 EUR issued by Shop 6 (kiti, Larnaca LARNACA	-11.30 EUR	14988.40 EUR
19 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-255213992		
Card transaction of 5.40 EUR issued by 40 Feet Cafe LARNACA	-5.40 EUR	14999.70 EUR
19 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-255191969		
Received money from KMGI HOLDING LIMITED with reference Director Fee/.	15000.00 EUR	15005.10 EUR
19 February 2022 Transaction: TRANSFER-366680761 Reference: Director Fee/.		
Card transaction of 10.92 EUR issued by A & G Kleima Import E LARNACA	-10.92 EUR	5.10 EUR
18 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-254550374		
Card transaction of 40.00 EUR issued by Atm 301 - Zenon Kiti LARNACA	-40.60 EUR	16.02 EUR
18 February 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-254524770		



Card transaction of 92.95 EUR issued by Alphamega Kiti LARNACA 27 January 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-243294433	-92.95 EUR	3053.48 EUR
Card transaction of 21.00 EUR issued by R.a.healthproof Pharm NICOSIA 27 January 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-243221385	-21.00 EUR	3146.43 EUR
Card transaction of 49.00 EUR issued by Umami Sushi & Noodles LARNACA 26 January 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-242911604	-49.00 EUR	3167.43 EUR
Received money from ASTONS CYPRUS LIMITED with reference INVOICE 047-2021 26 January 2022 Transaction: TRANSFER-354825891 Reference: INVOICE 047-2021	3204.27 EUR	3216.43 EUR
Card transaction of 42.27 EUR issued by D.h.I. (cyprus) Ltd LARNACA 25 January 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-242250633	-42.27 EUR	12.16 EUR
Card transaction of 40.00 EUR issued by Atm 344/2-Makrasika LARNACA 25 January 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-242240744	-40.00 EUR	54.43 EUR
Card transaction of 5.00 EUR issued by Ipanema Espresso Kiti LARNAKA 25 January 2022 Card ending in 2930 Theoklis Andreou Transaction: CARD-242183575	-5.00 EUR	94.43 EUR

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