

VANERINO LTD

Account number
00009610004

IBAN
CY56 9110 0001 0000 0000 0961 0004

Available balance
EUR 24,446.44

Address
Vanerino Ltd
Nicolau & Zavos Center
Griva Digeni, 89
Cyprus 3101

Moneygate

Treppides Tower, Kafkasou 9, 5th floor
Aglantzia,CY 2112, Nicosia, Cyprus
www.moneygate.com

Statement date
01/02/2026 - 28/02/2026

Issue date
01/03/2026

Account Statement

Date	Reference	Details	Amount	Balance
27/02/2026	Fee	Account Fees	-60.00	29,760.00
27/02/2026	0303905	Incoming Transfer: Trf from Jonathan Nahmad 24 Avenue Princesse Grace, IBAN: MC5811999000010180548000177, BIC: UBSWCMCMXXX, Des: /RFB/, Value Date: 2/17/2026	30,000.00	29,820.00
27/02/2026	0303905	SWIFT Incoming Fee	-180.00	-180.00
24/02/2026	0301490	Account Fees	-1,000.00	0.00
24/02/2026	0301489	Account Fees	-2,000.00	1,000.00
24/02/2026	0301483	From MNGT customers: Trf from Moneygate Solutions Ltd, Acc: 00004950005	3,000.00	3,000.00

	Debit	Credit
Totals:	3,240.00	33,000.00

VANERINO LTD

Account number
00009610017

IBAN
CY93 9110 0001 0000 0000 0961 0017

Available balance
GBP 38.42

Address
Vanerino Ltd
Nicolau & Zavos Center
Griva Digeni, 89
Cyprus 3101

Moneygate

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Statement date
01/02/2026 - 28/02/2026

Issue date
01/03/2026

Account Statement

Date	Reference	Details	Amount		Balance
			Debit	Credit	
Totals:			0.00	0.00	

VANERINO LTD

Account number
00009610029

IBAN
CY35 9110 0002 0000 0000 0961 0029

Available balance
USD 0.00

Address
Vanerino Ltd
Nicolau & Zavos Center
Griva Digeni, 89
Cyprus 3101

Moneygate

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Statement date
01/02/2026 - 28/02/2026

Issue date
01/03/2026

Account Statement

Date	Reference	Details	Amount		Balance
			Debit	Credit	
Totals:			0.00	0.00	