



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

SOURCE OF FUNDS- AND SOURCE OF WEALTH DECLARATION

Of

IHOR HOROKHOV

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	• Deputy of Chief Operating Officer • GGBET LTD
☐ Other	◆ Detailed and documented description	

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 : Ukraine, Kyiv 11/03/2024

Signature : 

Name : IHOR HOROKHOV



JOINT-STOCK COMPANY COMMERCIAL BANK «PRIVATBANK»

Registered address:

1D Hrushevskoho St., Kyiv, 01001, Ukraine

Contact us:

30 Naberezhna Peremohy St., Dnipro, 49094, Ukraine

Phones: 3700 (free from mobile in Ukraine)
(056) 735 32 82

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Horokhov Ihor

TIN: 3193723154, date of birth: 10.06.1987

NATIONAL PASSPORT ME 358943, issued by the Shevchenkivskyi District Department of the State Migration Service of Ukraine in the city of Kyiv on 02.03.2004. Registration address: 2a Tatarska Street, building 1, apartment 10, Kyiv, 04107, Ukraine.

Statement of card/account 516875*****8114 (UA973052990000026209765015026) of agreement
SAMDNWFC00047370429 on 30.11.2018 for the period 12.09.2023 — 12.03.2024

Account currency: UAH

Opening balance: 163 418,11

Ending balance: 486 258,53

Total outflow: -449 741,47

Total inflow: 936 000,00

Amount of charges: 00,00

Amount of discounts: 0,00

Transaction date	Account	Amount in transaction currency	Amount in card currency	Amount of charges	Amount of discounts	Balance after transaction
12.03.2024 09:59	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-945,00 UAH	-945,00	0,00	0,00	486 258,53
12.03.2024 07:37	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-405,00 UAH	-405,00	0,00	0,00	487 203,53
11.03.2024 13:07	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 543,51 UAH	-11 543,51	0,00	0,00	487 608,53
10.03.2024 21:32	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-254,00 UAH	-254,00	0,00	0,00	499 152,04
10.03.2024 20:10	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-305,00 UAH	-305,00	0,00	0,00	499 406,04
09.03.2024 20:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-198,00 UAH	-198,00	0,00	0,00	499 711,04
08.03.2024 17:49	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-508,00 UAH	-508,00	0,00	0,00	499 909,04
08.03.2024 16:47	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-9 500,00 UAH	-9 500,00	0,00	0,00	500 417,04
08.03.2024 12:46	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 500,00 UAH	-1 500,00	0,00	0,00	509 917,04
07.03.2024 14:19	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-695,83 UAH	-695,83	0,00	0,00	511 417,04
05.03.2024 17:19	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-3 480,00 UAH	-3 480,00	0,00	0,00	512 112,87
04.03.2024 14:17	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-200,00 UAH	-200,00	0,00	0,00	515 592,87
03.03.2024 14:10	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-7 100,28 UAH	-7 100,28	0,00	0,00	515 792,87
02.03.2024 20:56	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 723,00 UAH	-1 723,00	3,00	0,00	522 893,15
02.03.2024 18:40	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-134,00 UAH	-134,00	0,00	0,00	524 616,15
01.03.2024 18:34	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-15 436,19 UAH	-15 436,19	0,00	0,00	524 750,15
01.03.2024 10:41	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-556,40 UAH	-556,40	0,00	0,00	540 186,34

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12.03.2024 11:08 № TPP4QNKHAU233G8E

Transaction date	Account	Amount in transaction currency	Amount in card currency	Amount of charges	Amount of discounts	Balance after transaction
29.02.2024 12:25	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-5 864,42 UAH	-5 864,42	0,00	0,00	540 742,74
27.02.2024 17:59	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-75,00 UAH	-75,00	0,00	0,00	546 607,16
26.02.2024 19:46	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 988,00 UAH	-2 988,00	0,00	0,00	546 682,16
25.02.2024 13:31	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-4 355,44 UAH	-4 355,44	0,00	0,00	549 670,16
25.02.2024 13:28	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 245,00 UAH	-11 245,00	0,00	0,00	554 025,60
24.02.2024 13:13	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-285,00 UAH	-285,00	0,00	0,00	565 270,60
22.02.2024 13:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-820,00 UAH	-820,00	0,00	0,00	565 555,60
20.02.2024 17:51	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 205,00 UAH	-2 205,00	0,00	0,00	566 375,60
19.02.2024 12:38	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-14 046,00 UAH	-14 046,00	0,00	0,00	568 580,60
18.02.2024 10:52	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-10 000,00 UAH	-10 000,00	0,00	0,00	582 626,60
17.02.2024 20:49	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 110,00 UAH	-2 110,00	0,00	0,00	592 626,60
15.02.2024 19:24	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-925,40 UAH	-925,40	0,00	0,00	594 736,60
15.02.2024 16:23	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	156 000,00 UAH	156 000,00	0,00	0,00	595 662,00
13.02.2024 16:13	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 054,00 UAH	-11 054,00	0,00	0,00	439 662,00
12.02.2024 15:51	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-134,00 UAH	-134,00	0,00	0,00	450 716,00
11.02.2024 15:47	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-5 864,42 UAH	-5 864,42	0,00	0,00	450 850,00
10.02.2024 14:43	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-7 500,00 UAH	-7 500,00	0,00	0,00	456 714,42
08.02.2024 15:39	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 988,00 UAH	-2 988,00	0,00	0,00	464 214,42
07.02.2024 18:57	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-4 355,44 UAH	-4 355,44	0,00	0,00	467 202,42
05.02.2024 16:52	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-145,00 UAH	-145,00	0,00	0,00	471 557,86
03.02.2024 11:33	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 385,00 UAH	-2 385,00	0,00	0,00	471 702,86
02.02.2024 18:28	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-18 200,00 UAH	-18 200,00	0,00	0,00	474 087,86
30.01.2024 18:24	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-225,00 UAH	-225,00	0,00	0,00	492 287,86

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30.01.2024 17:51	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 800,00 UAH	-1 800,00	0,00	0,00	492 512,86
30.01.2024 10:05	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-77,99 UAH	-77,99	0,00	0,00	494 312,86
29.01.2024 09:50	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-8 000,00 UAH	-8 000,00	0,00	0,00	494 390,85
28.01.2024 18:44	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-27 650,31 UAH	-27 650,31	0,00	0,00	502 390,85
27.01.2024 17:59	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 993,92 UAH	-1 993,92	0,00	0,00	530 041,16
25.01.2024 10:57	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-698,00 UAH	-698,00	0,00	0,00	532 035,08
23.01.2024 18:36	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 208,00 UAH	-1 208,00	0,00	0,00	532 733,08
22.01.2024 11:54	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-6 980,00 UAH	-6 980,00	0,00	0,00	533 941,08
21.01.2024 17:53	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-3 000,00 UAH	-3 000,00	0,00	0,00	540 921,08
20.01.2024 14:59	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 140,45 UAH	-2 140,45	0,00	0,00	543 921,08
19.01.2024 14:55	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-12 118,51 UAH	-12 118,51	0,00	0,00	546 061,53
19.01.2024 12:53	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-823,00 UAH	-823,00	0,00	0,00	558 180,04
18.01.2024 10:44	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-10 900,00 UAH	-10 900,00	0,00	0,00	559 003,04
17.01.2024 10:12	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-28 000,00 UAH	-28 000,00	0,00	0,00	569 903,04
15.01.2024 20:18	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	156 000,00 UAH	156 000,00	0,00	0,00	597 903,04
10.01.2024 16:30	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 010,05 UAH	-2 010,05	0,00	0,00	441 903,04
09.01.2024 14:12	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-14 205,00 UAH	-14 205,00	0,00	0,00	443 913,09
08.01.2024 09:39	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-8 000,00 UAH	-8 000,00	0,00	0,00	458 118,09
07.01.2024 17:18	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-306,00 UAH	-306,00	0,00	0,00	466 118,09
07.01.2024 17:06	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-118,22 UAH	-118,22	0,00	0,00	466 424,09
06.01.2024 16:59	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-508,00 UAH	-508,00	0,00	0,00	466 542,31
05.01.2024 16:57	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-5 000,00 UAH	-5 000,00	0,00	0,00	467 050,31
02.01.2024 16:50	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-8 107,00 UAH	-8 107,00	0,00	0,00	472 050,31

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12.03.2024 11:08 № TPP4QNKHAU233G8E

Transaction date	Account	Amount in transaction currency	Amount in card currency	Amount of charges	Amount of discounts	Balance after transaction
31.12.2023 15:38	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-196,00 UAH	-196,00	0,00	0,00	480 157,31
30.12.2023 18:53	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-6 369,00 UAH	-6 369,00	0,00	0,00	480 353,31
29.12.2023 14:16	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-17 908,00 UAH	-17 908,00	0,00	0,00	486 722,31
28.12.2023 18:43	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-439,46 UAH	-439,46	0,00	0,00	504 630,31
28.12.2023 18:37	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-4 954,00 UAH	-4 954,00	0,00	0,00	505 069,77
27.12.2023 18:27	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-240,00 UAH	-240,00	0,00	0,00	510 023,77
26.12.2023 17:49	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-7 205,00 UAH	-7 205,00	0,00	0,00	510 263,77
24.12.2023 13:44	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-800,00 UAH	-800,00	0,00	0,00	517 468,77
23.12.2023 09:28	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 000,00 UAH	-2 000,00	0,00	0,00	518 268,77
22.12.2023 19:17	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-18 000,00 UAH	-18 000,00	0,00	0,00	520 268,77
20.12.2023 18:44	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-306,50 UAH	-306,50	0,00	0,00	538 268,77
19.12.2023 18:26	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-30 000,00 UAH	-30 000,00	0,00	0,00	538 575,27
17.12.2023 16:19	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-240,00 UAH	-240,00	0,00	0,00	568 575,27
17.12.2023 15:03	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-800,00 UAH	-800,00	0,00	0,00	568 815,27
16.12.2023 09:32	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-9 000,63 UAH	-9 000,63	0,00	0,00	569 615,27
15.12.2023 08:22	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	156 000,00 UAH	156 000,00	0,00	0,00	578 615,90
12.12.2023 18:39	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-266,85 UAH	-266,85	0,00	0,00	422 615,90
11.12.2023 18:05	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 600,00 UAH	-1 600,00	0,00	0,00	422 882,75
10.12.2023 13:22	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-195,00 UAH	-195,00	0,00	0,00	424 482,75
09.12.2023 23:20	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-190,00 UAH	-190,00	0,00	0,00	424 677,75
07.12.2023 18:40	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-88,00 UAH	-88,00	0,00	0,00	424 867,75
07.12.2023 15:38	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-266,00 UAH	-266,00	0,00	0,00	424 955,75
06.12.2023 18:53	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-98,00 UAH	-98,00	0,00	0,00	425 221,75

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Transaction date	Account	Amount in transaction currency	Amount in card currency	Amount of charges	Amount of discounts	Balance after transaction
02.12.2023 11:11	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-195,90 UAH	-195,90	0,00	0,00	425 319,75
01.12.2023 17:06	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 849,00 UAH	-11 849,00	0,00	0,00	425 515,65
30.11.2023 11:45	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-724,00 UAH	-724,00	0,00	0,00	437 364,65
30.11.2023 09:22	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-110,00 UAH	-110,00	0,00	0,00	438 088,65
29.11.2023 19:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-16 216,90 UAH	-16 216,90	0,00	0,00	438 198,65
29.11.2023 18:55	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-319,50 UAH	-319,50	0,00	0,00	454 415,55
28.11.2023 18:40	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-800,00 UAH	-800,00	0,00	0,00	454 735,05
27.11.2023 16:06	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-9 555,70 UAH	-9 555,70	0,00	0,00	455 535,05
24.11.2023 18:04	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-8 000,00 UAH	-8 000,00	0,00	0,00	465 090,75
22.11.2023 10:11	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-249,50 UAH	-249,50	0,00	0,00	473 090,75
20.11.2023 09:39	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-500,00 UAH	-500,00	0,00	0,00	473 340,25
18.11.2023 08:26	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-7 308,00 UAH	-7 308,00	0,00	0,00	473 840,25
17.11.2023 13:55	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-293,97 UAH	-293,97	0,00	0,00	481 148,25
16.11.2023 13:48	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 150,00 UAH	-11 150,00	0,00	0,00	481 442,22
15.11.2023 13:34	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	156 000,00 UAH	156 000,00	0,00	0,00	492 592,22
14.11.2023 14:21	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-20 342,00 UAH	-20 342,00	0,00	0,00	336 592,22
13.11.2023 13:11	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-4 600,00 UAH	-4 600,00	0,00	0,00	356 934,22
13.11.2023 13:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-6 700,00 UAH	-6 700,00	0,00	0,00	361 534,22
12.11.2023 16:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-7 549,90 UAH	-7 549,90	0,00	0,00	368 234,22
10.11.2023 14:07	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-200,00 UAH	-200,00	0,00	0,00	375 784,12
10.11.2023 13:04	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-9 111,50 UAH	-9 111,50	0,00	0,00	375 984,12
09.11.2023 18:25	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-195,90 UAH	-195,90	0,00	0,00	385 095,62
09.11.2023 16:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 849,00 UAH	-11 849,00	0,00	0,00	385 291,52

Registered address:

1D Hrushevskoho St., Kyiv, 01001, Ukraine

Contact us:

30 Naberezhna Peremohy St., Dnipro, 49094, Ukraine

Phones: 3700 (free from mobile in Ukraine)

(056) 735 32 82

www.pb.ua help@pb.ua

12.03.2024 11:08 № TPP4QNKHAU233G8E

Transaction date	Account	Amount in transaction currency	Amount in card currency	Amount of charges	Amount of discounts	Balance after transaction
07.10.2023 16:13	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 950,00 UAH	-1 950,00	0,00	0,00	397 140,52
06.11.2023 17:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-360,00 UAH	-360,00	0,00	0,00	399 090,52
05.11.2023 16:08	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-152,09 UAH	-152,09	0,00	0,00	399 450,52
04.11.2023 14:13	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-7 900,20 UAH	-7 900,20	0,00	0,00	399 602,61
03.11.2023 13:50	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-392,00 UAH	-392,00	0,00	0,00	407 502,81
30.10.2023 13:06	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-397,90 UAH	-397,90	0,00	0,00	407 894,81
30.10.2023 12:28	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 010,00 UAH	-2 010,00	0,00	0,00	408 292,71
28.10.2023 12:23	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-85,00 UAH	-85,00	0,00	0,00	410 302,71
27.10.2023 12:48	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-5 000,00 UAH	-5 000,00	0,00	0,00	410 387,71
26.10.2023 19:45	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-70,00 UAH	-70,00	0,00	0,00	415 387,71
25.10.2023 19:26	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 807,00 UAH	-2 807,00	0,00	0,00	415 457,71
23.10.2023 14:20	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-728,90 UAH	-728,90	0,00	0,00	418 264,71
21.10.2023 19:01	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 850,00 UAH	-2 850,00	0,00	0,00	418 993,61
20.10.2023 18:57	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-13 340,10 UAH	-13 340,10	0,00	0,00	421 843,61
19.10.2023 10:06	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-240,00 UAH	-240,00	0,00	0,00	435 183,71
17.10.2023 10:15	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-3 605,00 UAH	-3 605,00	0,00	0,00	435 423,71
15.10.2023 19:14	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	156 000,00 UAH	156 000,00	0,00	0,00	439 028,71
14.10.2023 14:48	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-294,00 UAH	-294,00	0,00	0,00	283 028,71
13.10.2023 13:36	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-536,00 UAH	-536,00	0,00	0,00	283 322,71
12.10.2023 12:17	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-80,00 UAH	-80,00	0,00	0,00	283 858,71
09.10.2023 16:13	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-4 000,00 UAH	-4 000,00	0,00	0,00	283 938,71
06.10.2023 17:09	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-390,00 UAH	-390,00	0,00	0,00	287 938,71
05.10.2023 16:08	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-363,90 UAH	-363,90	0,00	0,00	288 328,71

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12.03.2024 11:08 № TPP4QNKHAU233G8E

Transaction date	Account	Amount in transaction currency	Amount in card currency	Amount of charges	Amount of discounts	Balance after transaction
29.09.2023 19:12	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-978,00 UAH	-978,00	0,00	0,00	288 692,61
29.09.2023 13:32	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-200,00 UAH	-200,00	0,00	0,00	289 670,61
28.09.2023 18:21	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-109,00 UAH	-109,00	0,00	0,00	289 870,61
28.09.2023 16:19	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-11 170,00 UAH	-11 170,00	0,00	0,00	289 979,61
27.09.2023 18:16	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-1 800,00 UAH	-1 800,00	0,00	0,00	278 809,61
26.09.2023 16:08	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2 904,00 UAH	-2 904,00	0,00	0,00	280 609,61
25.09.2023 15:34	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-13 600,50 UAH	-13 600,50	0,00	0,00	283 513,61
25.09.2023 10:01	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-204,00 UAH	-204,00	0,00	0,00	297 114,11
24.09.2023 16:35	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-3 000,00 UAH	-3 000,00	0,00	0,00	297 318,11
23.09.2023 15:33	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-9 500,00 UAH	-9 500,00	0,00	0,00	300 318,11
22.09.2023 14:21	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-2000,00 UAH	-2000,00	0,00	0,00	309 818,11
18.09.2023 19:17	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-346,60 UAH	-346,60	0,00	0,00	311 818,11
17.09.2023 18:04	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-6 800,00 UAH	-6 800,00	0,00	0,00	318 618,11
15.09.2023 14:52	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	156 000,00 UAH	156 000,00	0,00	0,00	162 618,11
12.09.2023 10:08	516875*****8114 Contract No.SAMDNWFC00047370429 from 30.11.2018	-800,00 UAH	-800,00	0,00	0,00	163 418,11

Deposits are guaranteed pursuant to the Law of Ukraine "On the System of Guaranteeing Natural Person Deposits". For more details, see the Reference about the system of guaranteeing deposits of natural persons on the web-site fg.gov.ua.

The certificate is issued to be provided upon request

