Protokollbilaga

Arkiv/Åkl. ex

Åklnr
EB-1279-21

Myndighet
Ekobrottsmyndigheten

Enhet
Göteborg OSE

Handläggare (Protokollförare)
Marita Fahlgren

Bitr. handläggare
Oskar Jacobsson

Undersökningsledare
Lars Lithner

Polisens diarienummer
9000-K1171-21

Signerat av
Marita Fahlgren

Signerat datum
2022-02-21 09:21

Datum
2022-02-21

HALMSTADS TINGSRÄTT
Handläggare 10
INKOM: 2022-05-11
M 5357-21
AKTBIL: 113

Personer i ärendet

Förtursmål	Beslag	Målsägande vill bli underrättad om tidpunkt för huvudförhandlingen
Nej		Nej
Ersättningsyrkanden		**Tolk krävs**

Notering

Innehållsförteckning

Diarienr | Uppgiftstyp | Sida

Protokollbilaga 10

Gohar Faiz chattar o beslag

Identifiering av Gohar Faiz

9000-K1171-21 Tågbiljett Gohar Faiz 5
svar på förnyad förfrågan Sj. Faiz biljett 7
Bilaga: svar från SJ
begäran ip-adress 15
förnyad fråga Sj 211126 17
svar från SJ 211206 20
Bilaga: svar
svar från Handelsbanken 211207 30
mejl frå Tyskland avseende Faiz kortnummer 33
svar på begäran om ip-adress 39
Kontaktbok T Petterssons tfn BG559-1 41
svar från SJ 220114 ang bokning 210214 42
Bilaga: SJ:s svar
svar Truecaller 905318150147 48
Truecaller svar svenskt mobilnummer 49
Alex norr del 4, sid 26-27, svenskt tfn 50
Bilaga: fr kontaktboken i BG1562-3
svar från Spoc Porschen 53
Bilaga: Avtal
Bilaga: faktura 11374
Bilaga: faktura 11524
Leasing Porche av WAF Trading 59
telefonundersökning BG1562 punkt 3 62
Bilaga: 01 Monica Pettersson 55 years CV
Bilaga: 02 Boarding pass for FAIZ - GOHAR - WOQA6I
Bilaga: 03 Registreringsbevis
Bilaga: 04 tomas proof of shareholder CEO
Bilaga: 05 boardingPass
Bilaga: 06 LOTboardingPass
Bilaga: 07 boarding-pass
Bilaga: 09 OverlatelseAvtal_11937 (2)

Rättshjälp från Holland

Utdrag från Faiz platinumcard fr ING bank 93

Tidslinje inköp med kreditkort

Tidslinje inköp med kreditkort..... 154

Flygresa 2021-01-25

Flygresa 2021-01-25..... 164

Från WhatsApp Gohar Faiz telefon

Chat +90 531 815 01 47, WhatsApp, BG1562-2..... 165
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WhatsApp, Chat Matija Rosovic, BG1562-2..... 283

Chat + bilagor som visar att Alex Norr / Chillin är Gohar Faiz

Alex Norr del 1 sid 66-80..... 372
Bilaga: Bilder/handlingar ur BG1562 punkt 3
Bilaga: Hänvisningar till telefonundersökningen
Alex 01 Alex Norr del 2 sid 38-53..... 415
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Alex 02 Conny I sid 70..... 432
Bilaga: Alex Norr del 2 sid 90
Bilaga: Conny I sid 67
Alex 03 Alex Norr del 9 sid 46-65..... 435
Alex 04 Alex Norr del 9 sid 28-41..... 455
Bilaga: förstoring av sid 33 tågboljettt Gohar F
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PM Gohar Faiz, Hotell The Vault..... 473
Alex 05 Alex Norr del 8 sid 67-80..... 474
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Alex 09 Alex Norr del 6 sid 10..... 494
Alex 10 Alex Norr del 5 sid 20-22..... 495
Bilaga: Från beslag 2021-9000-BG1562-3
Alex 11 Alex Norr del 4 sid 26-27..... 500
Alex Norr del 8 sid 54-55 (hjälp SKV)..... 502
Bilaga: Fil skatteverket o _versa_ttning_____ (BG1562-3)
Alex Norr del 8 sid 61-66 (hjälp med SKV)..... 508

Alex Norr del 8 sid 76-78 (hjälp med SKV)..... 514
Bilaga: Data information från telefonen
Bilaga: från beslag 2021-9000-BG1562-3
Alex Norr del 7 sid 85-87 (hjälp med SKV)..... 522
Bilaga: Alex Norr del 7 sid 96
Bilaga: Data information från telefonen
Bilaga: Från beslag 2021-9000-Bg1562-3
Alex Norr 7 sid 24-25 öppna konto i Monetly bank..... 528
Bilaga: Articles of Association (BG1562-3)
Bilaga: Certificate og Registration (BG1562-3)
Bilaga: Monetly Bank (BG1562-3)

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BJ Resurs AB

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Bilaga: b:fil: Complete DECEMBER 2020.xlsx
Bilaga: c: datauppgifter fr telefon

Se kvittenser moms i Huvudprotokoll under Bolagsuppgifter för BJ Reurs.

Inspection repost / IR fr 2021-9000-BG1562-3..... 565
Bilaga: Datainformation
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Bilaga: Datauppgifter till filerna

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Polisen

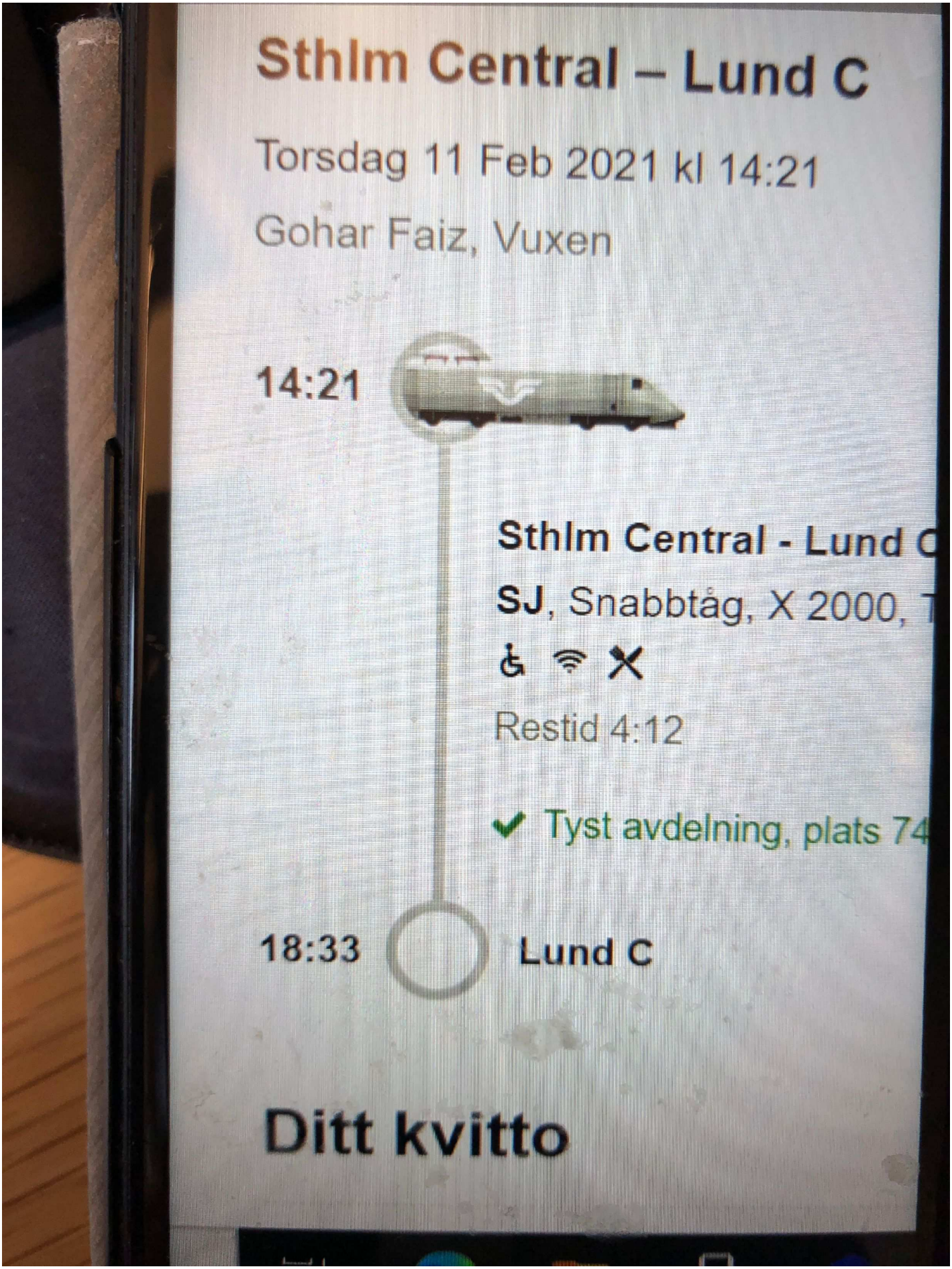
Datum
2021-11-02

Diarienummer
9000-K1171-21

Bildbilaga

ANTECKNINGAR

2021-9000-BG559-1
SIGNAL, Grupp Alex Norr del 9 sid 33 foto tågbiljett Gohar faiz


SthIm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
SthIm Central - Lund C
SJ, Snabbtåg, X 2000, T
Restid 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto

1.

Tom Samuelsson

Från: Security <security@sj.se>
Skickat: den 25 november 2021 16:31
Till: Tom Samuelsson
Ämne: Sv: Förnyad förfrågan vår ref EB-1279-21
Bifogade filer: 211125 EB-1279-21_1.pdf

Hej, vänligen se svar i bifogad fil.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

---

Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 25 november 2021 14:45
Till: Security <security@sj.se>
Ämne: Förnyad förfrågan vår ref EB-1279-21

[CAUTION: This email originated from outside of the SJ Group. Do not click links or open attachments unless you recognize the sender and know the content is safe. Best regards, SJ Group IT-security]

Hej
Bifogar ny/kompletterad begäran angående rubricerat ärende.
Skickar nu med en kopia på bokningskvitto.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Security <security@sj.se>
Skickat: den 25 november 2021 13:59
Till: Tom Samuelsson <Tom.Samuelsson@ebm.se>
Ämne: Sv: Förfrågan/begäran er ref EB-1279-21

Hej, normalt svarar vi i insänd förfrågan-blankett dock är bifogad fil inte editerbar därav svar i mailtext, ref ert ärende EB-1279-21, mot bakgrund
av begäran om skyndsamhet.

Inga sökträffar enligt förfrågan, sökning genomförd 2021-11-25 Kl. 13.45.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

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Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 25 november 2021 10:18
Till: Security <security@sj.se>
Ämne: Förfrågan/begäran

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Hej
Vänligen se bifogad förfrågan/begäran.
Tacksam om ärendet kunde behandlas skyndsamt.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Datum 2021-11-25

Diarienummer EB-1279-21

Polismyndigheten
Ekobrottskammare 1 Göteborg Eko
Tom Samuelsson
Utredare Ekobrott

Ifylld blankett för förfrågan skickas per e-post till security@sj.se.

Instruktioner för hur blanketten skall fyllas i finns på sista sidan.

Uppgifter om frågeställare

Myndighet	Region, område, enhet
Ekobrottsmyndigheten	Göteborg 1:a kammaren
Namn	**Befattning**
Tom Samuelsson	Kriminalinspektör/utredare
E-postadress	**Telefonnummer**
tom.samuelsson@ebm.se	010-562 93 74
Myndighetens ärendenummer/tjänstemannens tjänstenummer	
EB-1279-21	

Rättslig skyldighet för SJ AB

Ange lagrum där det framgår att det är en rättslig skyldighet för SJ att lämna uppgifter, ej lagrum för brott

Rättegångsbalkens regler om förundersökning (främst 23 kap)

Grund för intresseavvägning i SJ AB handläggning av ärendet

Beskriv myndighetens behov av uppgifter och ändamålet för uppgifterna samt andra omständigheter som ligger till grund för behovet av uppgifterna

Hos Ekobrottsmyndigheten i Göteborg bedrivs en förundersökning avseende grova momsbedrägerier (överstigande 100 miljoner SEK). För identifiering av misstänkt skulle vi behöva samtliga bokningsuppgifter avseende en biljettbokning. Även betalnings/kortuppgifter om det är möjligt. Se mer preciserat i fältet nedan.
Uppgifterna skulle vara av synnerlig vikt för utredningen.
Kontakta mig gärna vid frågor.

Denna förfrågan görs på uppdrag av Vice Chefsåklagare Lars Lithner.

Förfrågan

Vilken tidsperiod avser förfrågan

Torsdag 11 februari 2021, kl 14.21

Eventuella kända uppgifter om resan/bokningen/personen

Avresa från Stockholm med X2000 Torsdag 11 februari 2021, kl 14.21. Ankomst Lund 18.33. Tyst avdelning plats 74. Resenär: Gohar Faiz, Norsk medborgare född 83-02-01

Personuppgifter

Förnamn	Mellannamn	Efternamn
Gohar		Faiz

Personnummer / bedömd ålder	Telefonnummer
83-02-01	-

E-postadress

-

Efterfrågad information

Gohar Faiz har bokat en biljett Sthlm-Lund (se ovan) Vi önskar all information som går att få kring bokningen. Främst betalningsinformation eller information som gör det möjligt att spåra betalningen om det är möjligt
Kopia på en bild av kvittot på bokningen bifogas denna begäran.

2021-11-26 08:19:52

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

2021-11-26 08:19:52

PM 409.2 Ver. 2021-03-22/2

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

Svar på förfrågan **(nedan fält fylls i av handläggare på SJ)**

Rättslig skyldighet att lämna ut uppgifter finns för SJ AB enligt angivet lagrum

☐ Ja ☒ Nej

Angivna uppgifter är tillräckliga för att SJ AB ska kunna göra en intrresseavvägning enligt Dataskyddsförordningen Artikel 6 1f

☒ Ja ☐ Nej

Vid sökning i vårt system för korttransaktioner har vi funnit en betalning som kan vara avseende ert underlag.

Uppgifter:
Passagerare: Faiz Gohar
Mobilnummer: 31629163548
Avresa från Stockholm C.
Ankomst Lund C.

Customer Information

Customer First Name GOHAR
Customer Last Name FAIZ
Full Customer Namesearch negative GOHAR FAIZ
Customer email addresssearch goharfaiz@hotmail.com
Customer Email Domainsearch hotmail.com

Payment Information:
Credit Card Numbersearch negative XXXX-XXXX-XXXX-3992
Card Expiry Date 03-23
Cardholder Namesearch negative G A FAIZ
Transaction Amount - Local Currency 765
Currency Code SEK
Total Transaction Amount - SEK SEK765.00
Booking Date and Time 2021-02-10 17:06:32

BIN TABLE
Data Source BBASE
Hierarchy Id 5237260000000000001
Hierarchy Name HOST
BIN/IIN Number 524886
Card Brand MASTERCARD
Card Issuer ING BANK N.V.
Card Type Credit
Card Subtype CONSUMER
Card Product STANDARD
Issuing Country Name NETHERLANDS
Issuing Country Code (2-char) NL
Issuing Country Code (3-char) NLD
Issuing Country Code (3-digit) 528

IP Address Information

IP Addresssearch negative 79.142.243.228
IP City solna
IP Country sweden
IP Country Codenegative se

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

IP Proxy
IP Domain Level 1 se
IP Domain Level 2negative ohman
IP Connection Type unknown
IP Routing fixed
IP Carrier Code stockholms
IP Reg Org Codenegative brostaden finlandsgatan

☐ Svar bifogas i separat fil

Handläggare hos SJ AB (ange Namn, Enhet på SJ, Telefonnummer)

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

Instruktion SJ Blankett myndighetsförfrågningar

Allmänt om förfrågan

Denna blankett skall användas av myndigheter vid förfrågningar riktade till SJ AB samt SJs svar på dessa. Vid förfrågan skall blanketten sändas till SJ AB på e-postadress security@sj.se. Kompletterande eller förnyade frågor ska göras på en ny blankett med sänds till samma e-postadress. Notera att det kan vara olika handläggare som hanterar respektive ärende.

SJ AB besvarar förfrågningar vardagar 08:00-16:00 med målsättning om att svarstid inte skall överstiga tre arbetsdagar. Normalt ges svar inom en dag.

Samtliga handläggare hos SJ lyder under tystnadsplikt genom anställningsavtal. Om myndigheten lämnar uppgifter belagda med sekretess bör myndigheten ange detta.

SJ AB kan eftersöka uppgifter utifrån ett antal olika ingångsvärden så som exempelvis personnamn, personnummer, kontokortsnummer, telefonnummer, e-postadress, transaktionshistorik. För att uppnå högsta kvalitet på svar behöver myndigheten presentera så bra underlag som möjligt för att SJ AB ska kunna eftersöka uppgifter.

SJ AB kan normalt inte utläsa uppgifter såsom om biljetter blivit viserade vid en resa, att av resenären uppgivet namn stämmer med den faktiska resenären, verifikation på biljettnummer och sträcka vid biljetter köpta i biljettautomat, resor som är genomförda för längre tid tillbaka än 90 dagar, fullständiga resenärslistor för specifika tåg för längre tid tillbaka än 10 dagar.

Uppgifter i blanketter
Blanketten är uppdelad i 3 delar som beskrivs nedan. Samtliga fält i blanketten som är rödmarkerade är obligatoriska uppgifter att fylla i för att SJ ska besvara förfrågan. Blåmarkerade fält är för ifyllnad av handläggare på SJ.

Uppgifter om myndighetens frågeställare

Under denna del skall myndigheten fylla i uppgifter om frågeställande myndighet, handläggare hos myndigheten, lagrum eller motivering för att få ut begärda uppgifter samt myndighetens ärendenummer. Uppgifterna är obligatoriska för att SJ AB ska behandla ärendet.

Myndighetens ärendenummer: Endast sådant ärendenummer som kan sökas ut i offentligt sökbart diarium hos myndigheten får användas och ärendenumret ska vara relevant till aktuell myndighetsfråga. Ett exempel på ett sådant ärendenummer är polismyndighetens K- eller PÄr-nummer.

Rättslig skyldighet: Här ska myndigheten ange vilket lagrum det finns bestämmelser i lag om en rättslig skyldighet för SJ AB att lämna ut uppgifter.

Det finns få bestämmelser i lag där SJ AB har en rättslig skyldighet att lämna ut uppgifter. Bestämmelser för utlämnande av uppgifter från transportföretag finns exempelvis i ***Polislagen 25 §*** och ***Tullagen 6 §.*** Bestämmelserna gäller enbart trafik till och från Sverige vid en specifik tidpunkt eller resa, dvs inte resor som sker inrikes med en ospecificerad resa i tid. Om uppgifter begärs ut med stöd av dessa lagbestämmelser är det viktigt för myndigheten att motivera på vilket sätt eftersökta uppgifter kan begäras i enlighet med bestämmelsen i lag om inte detta kan motiveras kommer SJ AB endast att lämna ut uppgifter för gränsöverskridande resor.

Lag om skydd mot olyckor (2003:778) har bestämmelser som kan ge SJ AB en rättslig skyldighet att lämna ut uppgifter efter beslut av räddningsledaren för räddningstjänst. Om myndigheten stödjer sig på annan bestämmelse än ovan angivna ska lagbestämmelsen anges. SJ AB kommer att pröva lagbestämmelsen innan svar ges. En beskrivning av på vilket sätt myndigheten bedömer att bestämmelsen ger SJ AB en rättslig skyldighet till att lämna ut sådana uppgifter underlättar vår prövning.

Notera att myndighetens sekretessbrytande bestämmelser inte motsvarar en rättslig skyldighet för SJ AB.

Grund för intresseavvägning:
När det saknas en rättslig skyldighet i lag kan SJ AB ändå lämna ut uppgifter till myndigheten men det görs då en intresseavvägning enligt Dataskyddsförordningen, Artikel 6 1f. För en sådan intresseavvägning krävs tydliga beskrivningar av myndighetens behov för de specifika uppgifterna samt andra omständigheterna som ligger till grund för myndighetens behov av uppgifterna. SJ AB har ingen kännedom om myndigheternas olika ärenden och det är myndighetens ansvar att beskriva detta på sådant sätt att intresseavvägningen kan genomföras.

I intresseavvägningen bör myndigheten ange sådan information som kan styrka att myndigheten har ett berättigat intresse som överstiger eventuella konsekvenser för de vars personuppgifter behandlas och lämnas ut.

2021-11-26 08:19:52

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

Förfrågan

Under denna del skall myndigheten fylla i uppgifter om förfrågan. Samtliga uppgifter i detta avsnitt kan utgöra en del i SJ ABs intresseavvägning.

Vilken tidsperiod avser förfrågan: Ange vilken tidsperiod som förfrågan sträcker sig över. Denna information är viktig då det i beskrivningen av ärendet ska framgå en motivering till tidsperioden. *Notera att bokningsuppgifter normalt gallras 90 dagar efter genomförd resa.*

Eventuella kända uppgifter om resan/bokningen/personen: Ange vilka av myndigheten kända uppgifter som finns att tillgå för att underlätta SJ ABs besvarande av förfrågan, detta kan exempelvis vara uppgifter om tågnummer, tågtider, bokningsnummer, betalningsinformation såsom kontokortsnummer (SJ AB kan endast hantera de 6 första siffrorna och de 4 sista i ett kortnummer), belopp samt transaktionsuppgifter med tidpunkt för köp.

Personuppgifter: Förnamn, mellannamn, efternamn, telefonnummer, e-postadresser, personnummer/ bedömd ålder. Notera att SJ AB endast registrerar personnummer då en person registrerar sig som kund hos SJ. Då telefonnummer och e-postadress oftast används för betalning och biljettleverans har dessa uppgifter stor vikt vid sökningen.

Efterfrågad information: Beskrivning av vilka uppgifter myndigheten önskar ta del av exempelvis, kommande/genomförda resor, transaktioner, medresenärer. Notera att de uppgifter som efterfrågas ska motiveras under rubriken ”Grund för intresseavvägning” i de fall det saknas en rättslig skyldighet för SJ AB.

Svar på förfrågan

Detta avsnitt fylls i av SJ AB handläggare för att besvara frågan, vid omfattande svar kan SJ AB välja att bifoga en separat fil.

Notera att om SJ AB inte kan handlägga ärendet på grund av ofullständiga beskrivningar av myndighetens behov, ändamål och omständigheter för efterfrågade uppgifter eller att hänvisning till rättslig skyldighet eller andra obligatoriska uppgifter saknas, kommer SJ AB att besluta om att uppgifter inte kan lämnas ut.

Från: Carl Christian Holgersson
Till: "abuse@stosn.se"
Ärende: Begäran
Datum: den 26 november 2021 13:41:00
Bilagor: Förfrågan IP-adresser EB-1279-21.docx

Hej!

Jag önskar inhämta information kring en IP-adress tillhörande enligt bifogad begäran.

Vi frågar är det bara att ni hör av er.

Mvh

Carl Holgersson
Utredningsanalytiker
Ekobrottsmyndigheten Göteborg
Första ekobrottskammaren

Ernst Fontells plats
Box 431
40126 Göteborg
Direkt 010-5629379
Mobil 0709-744076
Växel 010-5629300
Carl.holgersson@ebm.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Datum
2021-11-26

Sida
1 (1)

Begäran om abonnemangsuppgift i förundersökning

I pågående förundersökning **EB-1279-21** gällande grovt skattebrott begär åklagare uppgifter i enlighet med Lagen (2003:389) om elektronisk kommunikation 6 kap. 22 § första stycket 2

Begäran avser att inhämta kunduppgifter för abonnenten till IP-adresser **79.142.243.228 (**d.v.s. vem är kund till IP-adressen idag den 26 november 2021)

Begäran avser även att inhämta kunduppgifter för den kund till som var abonnent till IP-adresser **79.142.243.228** den 10 februari 2021 klockan 17:06:32.

Vi önskar även information angående:

- Om IP-adressen är knuten till en viss lägenhet och i så fall vilken.
- Om möjligt, information om uppkopplade enheter mot IP-adressen (specifikt den 10 februari 2021 klockan 17:06:32).
- Övrig eventuell information kring IP-adresser 79.142.243.228.

Beställare: Carl Holgersson
U-Nummer: U0036744
K-Nummer: K1171-21
Kundnummer: 385037
Kostnadsställe: 931310

Vänliga hälsningar

Carl Holgersson

Frågor kan ställas via mail till, carl.holgersson@ebm.se

På uppdrag av
Vice Chefsåklagare Lars Lithner

Tom Samuelsson

Från: Tom Samuelsson
Skickat: den 26 november 2021 09:22
Till: 'Security'
Ämne: SV: Förnyad förfrågan vår ref EB-1279-21

Hej
Tack för svaret. Såg att det var betalt med Mastercard fast kortnumret var kryssat förutom de fyra sista siffrorna. Finns det möjlighet att få hela kortnumret? Om inte, vad anlitar ni för betaltjänst avseende kortbetalningar så kanske man kan gå den vägen.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se



Från: Security <security@sj.se>
Skickat: den 25 november 2021 16:31
Till: Tom Samuelsson <Tom.Samuelsson@ebm.se>
Ämne: Sv: Förnyad förfrågan vår ref EB-1279-21

Hej, vänligen se svar i bifogad fil.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

---

Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 25 november 2021 14:45
Till: Security <security@sj.se>
Ämne: Förnyad förfrågan vår ref EB-1279-21

[CAUTION: This email originated from outside of the SJ Group. Do not click links or open attachments unless you recognize the sender and know the content is safe. Best regards, SJ Group IT-security]

Hej
Bifogar ny/kompletterad begäran angående rubricerat ärende.
Skickar nu med en kopia på bokningskvitto.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Security <security@sj.se>
Skickat: den 25 november 2021 13:59
Till: Tom Samuelsson <Tom.Samuelsson@ebm.se>
Ämne: Sv: Förfrågan/begäran er ref EB-1279-21

Hej, normalt svarar vi i insänd förfrågan-blankett dock är bifogad fil inte editerbar därav svar i mailtext, ref ert ärende EB-1279-21, mot bakgrund
av begäran om skyndsamhet.

Inga sökträffar enligt förfrågan, sökning genomförd 2021-11-25 Kl. 13.45.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

---

Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 25 november 2021 10:18
Till: Security <security@sj.se>
Ämne: Förfrågan/begäran

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Hej
Vänligen se bifogad förfrågan/begäran.
Tacksam om ärendet kunde behandlas skyndsamt.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Tom Samuelsson

Från: Security <security@sj.se>
Skickat: den 6 december 2021 15:17
Till: Tom Samuelsson
Ämne: Sv: Förnyad förfrågan vår ref EB-1279-21
Bifogade filer: 211206 EB-1279-21_1 - kompl..pdf

Hej vänligen se svar bifogad blankett under ”kompletterad information per 2021-12-06.”

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

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Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 2 december 2021 09:27
Till: Security <security@sj.se>
Ämne: SV: Förnyad förfrågan vår ref EB-1279-21

[CAUTION: This email originated from outside of the SJ Group. Do not click links or open attachments unless you recognize the sender and know the content is safe. Best regards, SJ Group IT-security]

Hej
Med hänvisning till tidigare ställd förfrågan.
Jag hade kontakt med Handelsbanken för att försöka få hela kortnumret. De kunde hjälpa oss, men behöver ett avtalsnummer.
Jag klippte ut deras svar och det lyder såhär:

"SJ har så många inlösenavtal och jag måste få avtalsnummer på inlösenavtalet för att kunna söka fullständigt kortnummer"

Således önskar jag få ta del av aktuellt avtalsnummer för att kunna ställa ny förfrågan till Handelsbanken.

Med vänlig hälsning

Tom Samuelsson

Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Security <security@sj.se>
Skickat: den 29 november 2021 08:45
Till: Security <security@sj.se>; Tom Samuelsson <Tom.Samuelsson@ebm.se>
Ämne: Sv: Förnyad förfrågan vår ref EB-1279-21

Hej, vi har fått återkoppling från ansvariga för betalningslösningar. SJ hanterar inte hela kortnumret och har inte någon möjlighet att få fram kortnumret utan ber att få hänvisa till vår kortinlösare Handelsbanken.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

Från: Security
Skickat: den 25 november 2021 16:31
Till: Tom.Samuelsson@ebm.se
Ämne: Sv: Förnyad förfrågan vår ref EB-1279-21

Hej, vänligen se svar i bifogad fil.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 25 november 2021 14:45
Till: Security <security@sj.se>
Ämne: Förnyad förfrågan vår ref EB-1279-21

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Hej
Bifogar ny/kompletterad begäran angående rubricerat ärende.
Skickar nu med en kopia på bokningskvitto.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg

Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Security <security@sj.se>
Skickat: den 25 november 2021 13:59
Till: Tom Samuelsson <Tom.Samuelsson@ebm.se>
Ämne: Sv: Förfrågan/begäran er ref EB-1279-21

Hej, normalt svarar vi i insänd förfrågan-blankett dock är bifogad fil inte editerbar därav svar i mailtext, ref ert ärende EB-1279-21, mot bakgrund
av begäran om skyndsamhet.

Inga sökträffar enligt förfrågan, sökning genomförd 2021-11-25 Kl. 13.45.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

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Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 25 november 2021 10:18
Till: Security <security@sj.se>
Ämne: Förfrågan/begäran

[CAUTION: This email originated from outside of the SJ Group. Do not click links or open attachments unless you recognize the sender and know the content is safe. Best regards, SJ Group IT-security]

Hej
Vänligen se bifogad förfrågan/begäran.
Tacksam om ärendet kunde behandlas skyndsamt.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se


Ekobrottsmyndigheten
Swedish Economic Crime Authority

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Datum
2021-11-25

Diarienummer
EB-1279-21

Polismyndigheten
Ekobrottskammare 1 Göteborg Eko
Tom Samuelsson
Utredare Ekobrott

Ifylld blankett för förfrågan skickas per e-post till security@sj.se.

Instruktioner för hur blanketten skall fyllas i finns på sista sidan.

Uppgifter om frågeställare

Myndighet	Region, område, enhet
Ekobrottsmyndigheten	Göteborg 1:a kammaren
Namn	**Befattning**
Tom Samuelsson	Kriminalinspektör/utredare
E-postadress	**Telefonnummer**
tom.samuelsson@ebm.se	010-562 93 74
Myndighetens ärendenummer/tjänstemannens tjänstenummer	
EB-1279-21	

Rättslig skyldighet för SJ AB

Ange lagrum där det framgår att det är en rättslig skyldighet för SJ att lämna uppgifter, ej lagrum för brott

Rättegångsbalkens regler om förundersökning (främst 23 kap)

Grund för intresseavvägning i SJ AB handläggning av ärendet

Beskriv myndighetens behov av uppgifter och ändamålet för uppgifterna samt andra omständigheter som ligger till grund för behovet av uppgifterna

Hos Ekobrottsmyndigheten i Göteborg bedrivs en förundersökning avseende grova momsbedrägerier (överstigande 100 miljoner SEK). För identifiering av misstänkt skulle vi behöva samtliga bokningsuppgifter avseende en biljettbokning. Även betalnings/kortuppgifter om det är möjligt. Se mer preciserat i fältet nedan.
Uppgifterna skulle vara av synnerlig vikt för utredningen.
Kontakta mig gärna vid frågor.

Denna förfrågan görs på uppdrag av Vice Chefsåklagare Lars Lithner.

Förfrågan

Vilken tidsperiod avser förfrågan

Torsdag 11 februari 2021, kl 14.21

Eventuella kända uppgifter om resan/bokningen/personen

Avresa från Stockholm med X2000 Torsdag 11 februari 2021, kl 14.21. Ankomst Lund 18.33. Tyst avdelning plats 74. Resenär: Gohar Faiz, Norsk medborgare född 83-02-01

Personuppgifter

Förnamn	Mellannamn	Efternamn
Gohar		Faiz
Personnummer / bedömd ålder	**Telefonnummer**	
83-02-01	-	
E-postadress		
-		

Efterfrågad information

Gohar Faiz har bokat en biljett Sthlm-Lund (se ovan) Vi önskar all information som går att få kring bokningen. Främst betalningsinformation eller information som gör det möjligt att spåra betalningen om det är möjligt
Kopia på en bild av kvittot på bokningen bifogas denna begäran.

2021-12-07 08:53:56

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

2021-12-07 08:53:56

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

Svar på förfrågan **(nedan fält fylls i av handläggare på SJ)**

Rättslig skyldighet att lämna ut uppgifter finns för SJ AB enligt angivet lagrum

☐ Ja ☒ Nej

Angivna uppgifter är tillräckliga för att SJ AB ska kunna göra en intrresseavvägning enligt Dataskyddsförordningen Artikel 6 1f

☒ Ja ☐ Nej

Vid sökning i vårt system för korttransaktioner har vi funnit en betalning som kan vara avseende ert underlag.

Uppgifter:
Passagerare: Faiz Gohar
Mobilnummer: 31629163548
Avresa från Stockholm C.
Ankomst Lund C.

Customer Information

Customer First Name GOHAR
Customer Last Name FAIZ
Full Customer Namesearch negative GOHAR FAIZ
Customer email addresssearch goharfaiz@hotmail.com
Customer Email Domainsearch hotmail.com

Payment Information:
Credit Card Numbersearch negative XXXX-XXXX-XXXX-3992
Card Expiry Date 03-23
Cardholder Namesearch negative G A FAIZ
Transaction Amount - Local Currency 765
Currency Code SEK
Total Transaction Amount - SEK SEK765.00
Booking Date and Time 2021-02-10 17:06:32

BIN TABLE
Data Source BBASE
Hierarchy Id 5237260000000000001
Hierarchy Name HOST
BIN/IIN Number 524886
Card Brand MASTERCARD
Card Issuer ING BANK N.V.
Card Type Credit
Card Subtype CONSUMER
Card Product STANDARD
Issuing Country Name NETHERLANDS
Issuing Country Code (2-char) NL
Issuing Country Code (3-char) NLD
Issuing Country Code (3-digit) 528

IP Address Information

IP Addresssearch negative 79.142.243.228
IP City solna
IP Country sweden
IP Country Codenegative se

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

IP Proxy
IP Domain Level 1 se
IP Domain Level 2negative ohman
IP Connection Type unknown
IP Routing fixed
IP Carrier Code stockholms
IP Reg Org Codenegative brostaden finlandsgatan

Kompletterande information per 2021-12-06:

Redovisningsnummer:	30760011 SJ Internet.
Maskat kortnummer:	524886/3992
Transaktionsdatum:	2021-02-10
Belopp:	765:-

☐ Svar bifogas i separat fil

Handläggare hos SJ AB (ange Namn, Enhet på SJ, Telefonnummer)
Säkerhet & Beredskap

2021-12-07 08:53:56

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

Instruktion SJ Blankett myndighetsförfrågningar

Allmänt om förfrågan

Denna blankett skall användas av myndigheter vid förfrågningar riktade till SJ AB samt SJs svar på dessa. Vid förfrågan skall blanketten sändas till SJ AB på e-postadress security@sj.se. Kompletterande eller förnyade frågor ska göras på en ny blankett med sänds till samma e-postadress. Notera att det kan vara olika handläggare som hanterar respektive ärende.

SJ AB besvarar förfrågningar vardagar 08:00-16:00 med målsättning om att svarstid inte skall överstiga tre arbetsdagar. Normalt ges svar inom en dag.

Samtliga handläggare hos SJ lyder under tystnadsplikt genom anställningsavtal. Om myndigheten lämnar uppgifter belagda med sekretess bör myndigheten ange detta.

SJ AB kan eftersöka uppgifter utifrån ett antal olika ingångsvärden så som exempelvis personnamn, personnummer, kontokortsnummer, telefonnummer, e-postadress, transaktionshistorik. För att uppnå högsta kvalitet på svar behöver myndigheten presentera så bra underlag som möjligt för att SJ AB ska kunna eftersöka uppgifter.

SJ AB kan normalt inte utläsa uppgifter såsom om biljetter blivit viserade vid en resa, att av resenären uppgivet namn stämmer med den faktiska resenären, verifikation på biljettnummer och sträcka vid biljetter köpta i biljettautomat, resor som är genomförda för längre tid tillbaka än 90 dagar, fullständiga resenärslistor för specifika tåg för längre tid tillbaka än 10 dagar.

Uppgifter i blanketter
Blanketten är uppdelad i 3 delar som beskrivs nedan. Samtliga fält i blanketten som är rödmarkerade är obligatoriska uppgifter att fylla i för att SJ ska besvara förfrågan. Blåmarkerade fält är för ifyllnad av handläggare på SJ.

Uppgifter om myndighetens frågeställare

Under denna del skall myndigheten fylla i uppgifter om frågeställande myndighet, handläggare hos myndigheten, lagrum eller motivering för att få ut begärda uppgifter samt myndighetens ärendenummer. Uppgifterna är obligatoriska för att SJ AB ska behandla ärendet.

Myndighetens ärendenummer: Endast sådant ärendenummer som kan sökas ut i offentligt sökbart diarium hos myndigheten får användas och ärendenumret ska vara relevant till aktuell myndighetsfråga. Ett exempel på ett sådant ärendenummer är polismyndighetens K- eller PÄr-nummer.

Rättslig skyldighet: Här ska myndigheten ange vilket lagrum det finns bestämmelser i lag om en rättslig skyldighet för SJ AB att lämna ut uppgifter.

Det finns få bestämmelser i lag där SJ AB har en rättslig skyldighet att lämna ut uppgifter. Bestämmelser för utlämnande av uppgifter från transportföretag finns exempelvis i ***Polislagen 25 §*** och ***Tullagen 6 §.*** Bestämmelserna gäller enbart trafik till och från Sverige vid en specifik tidpunkt eller resa, dvs inte resor som sker inrikes med en ospecificerad resa i tid. Om uppgifter begärs ut med stöd av dessa lagbestämmelser är det viktigt för myndigheten att motivera på vilket sätt eftersökta uppgifter kan begäras i enlighet med bestämmelsen i lag om inte detta kan motiveras kommer SJ AB endast att lämna ut uppgifter för gränsöverskridande resor.

Lag om skydd mot olyckor (2003:778) har bestämmelser som kan ge SJ AB en rättslig skyldighet att lämna ut uppgifter efter beslut av räddningsledaren för räddningstjänst. Om myndigheten stödjer sig på annan bestämmelse än ovan angivna ska lagbestämmelsen anges. SJ AB kommer att pröva lagbestämmelsen innan svar ges. En beskrivning av på vilket sätt myndigheten bedömer att bestämmelsen ger SJ AB en rättslig skyldighet till att lämna ut sådana uppgifter underlättar vår prövning.

Notera att myndighetens sekretessbrytande bestämmelser inte motsvarar en rättslig skyldighet för SJ AB.

Grund för intresseavvägning:
När det saknas en rättslig skyldighet i lag kan SJ AB ändå lämna ut uppgifter till myndigheten men det görs då en intresseavvägning enligt Dataskyddsförordningen, Artikel 6 1f. För en sådan intresseavvägning krävs tydliga beskrivningar av myndighetens behov för de specifika uppgifterna samt andra omständigheterna som ligger till grund för myndighetens behov av uppgifterna. SJ AB har ingen kännedom om myndigheternas olika ärenden och det är myndighetens ansvar att beskriva detta på sådant sätt att intresseavvägningen kan genomföras.

I intresseavvägningen bör myndigheten ange sådan information som kan styrka att myndigheten har ett berättigat intresse som överstiger eventuella konsekvenser för de vars personuppgifter behandlas och lämnas ut.

2021-12-07 08:53:56

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21

Förfrågan

Under denna del skall myndigheten fylla i uppgifter om förfrågan. Samtliga uppgifter i detta avsnitt kan utgöra en del i SJ ABs intresseavvägning.

Vilken tidsperiod avser förfrågan: Ange vilken tidsperiod som förfrågan sträcker sig över. Denna information är viktig då det i beskrivningen av ärendet ska framgå en motivering till tidsperioden. *Notera att bokningsuppgifter normalt gallras 90 dagar efter genomförd resa.*

Eventuella kända uppgifter om resan/bokningen/personen: Ange vilka av myndigheten kända uppgifter som finns att tillgå för att underlätta SJ ABs besvarande av förfrågan, detta kan exempelvis vara uppgifter om tågnummer, tågtider, bokningsnummer, betalningsinformation såsom kontokortsnummer (SJ AB kan endast hantera de 6 första siffrorna och de 4 sista i ett kortnummer), belopp samt transaktionsuppgifter med tidpunkt för köp.

Personuppgifter: Förnamn, mellannamn, efternamn, telefonnummer, e-postadresser, personnummer/ bedömd ålder. Notera att SJ AB endast registrerar personnummer då en person registrerar sig som kund hos SJ. Då telefonnummer och e-postadress oftast används för betalning och biljettleverans har dessa uppgifter stor vikt vid sökningen.

Efterfrågad information: Beskrivning av vilka uppgifter myndigheten önskar ta del av exempelvis, kommande/genomförda resor, transaktioner, medresenärer. Notera att de uppgifter som efterfrågas ska motiveras under rubriken ”Grund för intresseavvägning” i de fall det saknas en rättslig skyldighet för SJ AB.

Svar på förfrågan

Detta avsnitt fylls i av SJ AB handläggare för att besvara frågan, vid omfattande svar kan SJ AB välja att bifoga en separat fil.

Notera att om SJ AB inte kan handlägga ärendet på grund av ofullständiga beskrivningar av myndighetens behov, ändamål och omständigheter för efterfrågade uppgifter eller att hänvisning till rättslig skyldighet eller andra obligatoriska uppgifter saknas, kommer SJ AB att besluta om att uppgifter inte kan lämnas ut.

2021-12-07 08:53:56

Tom Samuelsson

Från: myndighetsforfragningar@handelsbanken.se
Skickat: den 7 december 2021 10:05
Till: Tom Samuelsson
Ämne: Fw: Re: Fw: Frihetsberövad EB-1279-21
Bifogade filer: pic25667.jpg; Originalförfrågan Handelsbanken.pdf; Kompletterande begäran Handelsbanken avs avtalsnummmer mm.pdf

Från: cardfraud@handelsbanken.se den 2021-12-07 10:03

Kopia:
Blank:
Ärende: Re: Fw: Frihetsberövad EB-1279-21 CB350517D490BAA7C12587A4002AECB9

Hej,

Fullständigt kortnummer är 5248866006453992 och kortet är utgivet av ING Bank i Nederländerna.

Från: myndighetsforfragningar@handelsbanken.se den 2021-12-07 08:48

Kopia:
Blank:
Ärende: Fw: Frihetsberövad EB-1279-21 C9334396EF792A6FC12587A4002989D4

Hej, kan ni hitta baserat på nedanstående uppgifter?

_____

Ha en fin dag!

Vänliga hälsningar

Handelsbanken
Myndighetsförfrågningar
Telefon gruppnr: +46 (0)8 701 15 23
Telefontid: vardagar kl 9.00 - 15.00

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Från: "Tom.Samuelsson@ebm.se" <Tom.Samuelsson@ebm.se> den 2021-12-07 07:33 GMT
Kopia:
Blank:
Ärende: Frihetsberövad EB-1279-21

Hej

Se bifogad kompletterande begäran. Vi har en person häktad i ärendet och ett så snabbt svar som möjligt skulle uppskattas.

Med vänlig hälsning

Tom Samuelsson

Kriminalinspektör

Första ekobrottskammaren

Ernst Fontells Plats, Box 431, 401 26 Göteborg

Direkt 010-562 93 74,Mobil 0730-56 87 49

Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

(Embedded image moved to file: pic25667.jpg)

(See attached file: Originalförfrågan Handelsbanken.pdf)(See attached file: Kompletterande begäran Handelsbanken avs avtalsnummmer mm.pdf)

Tom Samuelsson

Från: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Skickat: den 2 december 2021 08:49
Till: Tom Samuelsson; Marita Fahlgren; Jonas Östlund
Ämne: VB: Mapp1.pdf EB -1279-21

Hej
Här är kortnumren som han hade på sig när han greps. Han har gått med på utlämning. Kollar ni kortnumren mot det vi har.

Lars

Från: Rechtshilfe GStA Brandenburg <Rechtshilfe@gsta.brandenburg.de>
Skickat: onsdag den 1 december 2021 12:16
Till: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Ämne: AW: Mapp1.pdf EB -1279-21

Sehr geehrter Herr Lithner,

Ihrer Nachricht entnehme ich, dass Sie für Ihre Ermittlungen nur die Daten der Kreditkarten des Verfolgten benötigen. Nach den hier vorliegenden Unterlagen befinden sich bei seiner Habe in der Justizvollzugsanstalt Cottbus-Dissenchen folgende Kreditkarten:

1 Kreditkarte mastercard

Gültigkeit: 01.11.2019 – 01.11.2024

Karteninhaber: GOHAR ALI FAIZ

Kartennummer: 5172960000198594

Bankname: JS BANK

1 Kreditkarte

Gültigkeit: bis 01.03.2023

Karteninhaber: G. A. FAIZ

Kartennummer: 5248866006453992

Bankname: Ing DiBa

1 Kreditkarte

Gültigkeit: bis 01.09.2024

Karteninhaber: Hr GA Faiz

Kartennummer: NL34 INGB 0008 7144 70

Bankname: Ing DiBa

1 Kreditkarte

Gültigkeit: bis 01.09.2024

Karteninhaber: Hr GA Faiz

Kartennummer: NL69INGB0672568454

Bankname: Ing DiBa

1 Kreditkarte VISA

Gültigkeit: bis 01.10.2029

Karteninhaber: World Wide Gayrimenkul

Kartennummer: 4025912972846876

Bankname: KUVEYT TÜRK

1 Kreditkarte VISA

Gültigkeit: bis 01.10.2029

Karteninhaber: GOHAR ALI FAIZ

Kartennummer: 4025917975778786

Bankname: KUVEYT TÜRK

Da der Verfolgte über seinen Beistand angekündigt hat, sich mit der Auslieferung im vereinfachten Verfahren einverstanden zu erklären, gehe ich davon aus, dass seine Überstellung nach Schweden alsbald, wahrscheinlich noch im Dezember, erfolgen kann, wobei für die Mitgabe seiner Habe einschließlich der oben genannten Kreditkarten sowie für die Übergabe der beschlagnahmten Gegenstände gesorgt werden wird.

Mit freundlichen Grüßen

Claudia Lüdicke
Senior Public Prosecuter
Prosecuter General's Office Brandenburg
Steinstraße 61
14776 Brandenburg an der Havel
Phone number: 49 3381 2082-225
Fax number: 49 3381 2082-490
E-Mail: rechtshilfe@gsta.brandenburg.de

Von: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Gesendet: Mittwoch, 1. Dezember 2021 08:55
An: Rechtshilfe GStA Brandenburg <Rechtshilfe@gsta.brandenburg.de>
Cc: EBM Reg Goteborg <registrator.goteborg@ekobrottsmyndigheten.se>
Betreff: SV: Mapp1.pdf EB -1279-21

Sehr geehrter Frau Lüdicke

Wir benötigen die Informationen für die drei Kreditkarten, um die Reisen und Kontakte von Herrn Faiz in Schweden zu verfolgen. Dafür reicht es aus, dass wir Fotos von der Vorder- und Rückseite der Karten bekommen, falls dies für Sie funktionieren sollte.
Mit freundlichen Grüßen

Med vänlig hälsning

Lars Lithner
Vice chefsåklagare

Ekobrottsmyndigheten
Box 431
401 26 GÖTEBORG
Besöksadress: **Ernst Fontells plats, 411 40 GÖTEBORG**
Direkt 010-5629347, Mobil 0708-440014
Växel 010-5629300.
lars.lithner@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Rechtshilfe GStA Brandenburg <Rechtshilfe@gsta.brandenburg.de>
Skickat: tisdag den 30 november 2021 14:32
Till: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Ämne: AW: Mapp1.pdf EB -1279-21

Sehr geehrter Herr Lithner,

der Verfolgte führte bei seiner Festnahme drei Kreditkarten bei sich.

Für die von Ihnen erbetene Beschlagnahme der Kreditkarten bedarf es einer Anordnung des Brandenburgischen Oberlandesgerichts. Voraussetzung für die Beschlagnahme von Gegenständen ist nach § 94 Absatz 1 der deutschen Strafprozessordnung, dass diese als Beweismittel für das Ermittlungsverfahren von Bedeutung sein können. Um den erforderlichen Antrag auf gerichtliche Anordnung der Beschlagnahme begründen zu können, bitte ich kurz zu erläutern, warum die Kreditkarten für das schwedische Ermittlungsverfahren von Bedeutung sind. Die Beweisbedeutung könnte zum Beispiel darin bestehen, dass die Kreditkartendaten Rückschlüsse auf Konten ermöglichen, die für die Tatbegehung genutzt wurden und auf die der Verfolgte Zugriff hat oder hatte.

Mit freundlichen Grüßen

Claudia Lüdicke
Senior Public Prosecuter
Prosecuter General's Office Brandenburg
Steinstraße 61
14776 Brandenburg an der Havel
Phone number: 49 3381 2082-225
Fax number: 49 3381 2082-490
E-Mail: rechtshilfe@gsta.brandenburg.de

Von: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Gesendet: Samstag, 27. November 2021 10:33
An: Rechtshilfe GStA Brandenburg <Rechtshilfe@gsta.brandenburg.de>
Cc: EBM Reg Goteborg <registrator.goteborg@ekobrottsmyndigheten.se>
Betreff: SV: Mapp1.pdf EB -1279-21

Sehr geehrter Frau Lüdicke

Vielen Dank für die Informationen. Wie sich die Voruntersuchung entwickelte haben es ist von Interesse, wenn beim Verdächtigen Kreditkarten gefunden wurden.
Ist es durch diese E-Mail möglich, meine EEA zu ergänzen, dass Sie auch Kreditkarten suchen und beschlagnahmen?

Mit freundlichen Grüßen

Med vänlig hälsning

Lars Lithner
Vice chefsåklagare

Ekobrottsmyndigheten
Box 431
401 26 GÖTEBORG
Besöksadress: **Ernst Fontells plats, 411 40 GÖTEBORG**
Direkt 010-5629347, Mobil 0708-440014
Växel 010-5629300.
lars.lithner@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Rechtshilfe GStA Brandenburg <Rechtshilfe@gsta.brandenburg.de>
Skickat: fredag den 26 november 2021 15:13
Till: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Ämne: AW: Mapp1.pdf EB -1279-21

,

zu Ihrer Frage nach den aufgefundenen Gegenständen kann ich Ihnen mitteilen, dass aufgrund der EEA vom 12.11.2021 die Beschlagnahme der nachfolgend genannten Gegenstände veranlasst worden ist, die der Verfolgte bei der Festnahme bei sich führte:

- zwei Smart-Phones der Marke Samsung,
- ein Smart-Phone der Marke HUAWEI,
- ein Handy der Marke Alcatel,
- Zubehör (zwei USB-Kabel, ein USB-Stecker),
- Dokumente, namentlich Schriftverkehr und Aktenmappe.

Computer oder weitere Telefone wurden bei dem Verfolgten nicht gefunden.

Mit freundlichen Grüßen

Claudia Lüdicke
Senior Public Prosecuter
Prosecuter General's Office Brandenburg
Steinstraße 61
14776 Brandenburg an der Havel
Phone number: 49 3381 2082-225
Fax number: 49 3381 2082-490
E-Mail: rechtshilfe@gsta.brandenburg.de

Von: Lithner Lars <Lars.Lithner@ekobrottsmyndigheten.se>
Gesendet: Freitag, 26. November 2021 11:15
An: Rechtshilfe GStA Brandenburg <Rechtshilfe@gsta.brandenburg.de>
Betreff: VB: Mapp1.pdf EB -1279-21

Sehr geehrte Kollegen/Kolleginnen

Gibt es Informationen darüber, ob im Zusammenhang mit der Festnahme von Herrn Faiz ein Computer oder ein Telefon gefunden wurde?

Mit freundlichen Grüssen

Med vänlig hälsning

Lars Lithner
Vice chefsåklagare

Ekobrottsmyndigheten
Box 431
401 26 GÖTEBORG
Besöksadress: **Ernst Fontells plats, 411 40 GÖTEBORG**
Direkt 010-5629347, Mobil 0708-440014
Växel 010-5629300.
lars.lithner@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Från: Lithner Lars
Skickat: tisdag den 16 november 2021 14:52
Till: 'rechtshilfe@gsta.brandenburg.de' <rechtshilfe@gsta.brandenburg.de>
Kopia: EBM Reg Goteborg <registrator.goteborg@ekobrottsmyndigheten.se>
Ämne: Mapp1.pdf EB -1279-21

Sehr geehrte Kollegen/Kolleginnen,

Bezüglich Ihre Referenz: SCH-2021-024951 // EAW betreffend FAIZ Gohar Ali 01-02-1983

Ich sende Ihnen eine Europäische Ermittlungsanordnung bezüglich der Beschlagnahme von Mobiltelefonen, Computern und Dokumenten, die bei FAIZ Gohar Ali gefunden wurden.

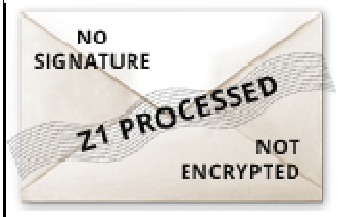
Mit freundlichen Grüssen

Med vänlig hälsning

Lars Lithner
Vice chefsåklagare

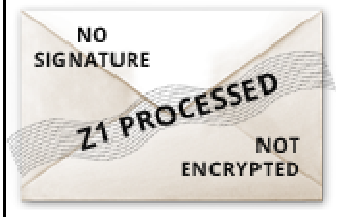
Ekobrottsmyndigheten
Box 431
401 26 GÖTEBORG
Besöksadress: **Ernst Fontells plats, 411 40 GÖTEBORG**
Direkt 010-5629347, Mobil 0708-440014
Växel 010-5629300,
lars.lithner@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority



Die Nachricht war weder verschluesselt noch digital unterschrieben

Z1 SecureMail Gateway Processing Info



Die Nachricht war weder verschluesselt noch digital unterschrieben

Z1 SecureMail Gateway Processing Info

Från: Stefan Westerberg
Till: Carl Christian Holgersson
Ärende: Sv: Begäran
Datum: den 26 november 2021 13:50:59
Bilagor: Begäran.msg

Tillhör Adonis Sweden AB - Finlandsg 52, Kista

Stockholms Stadsnät

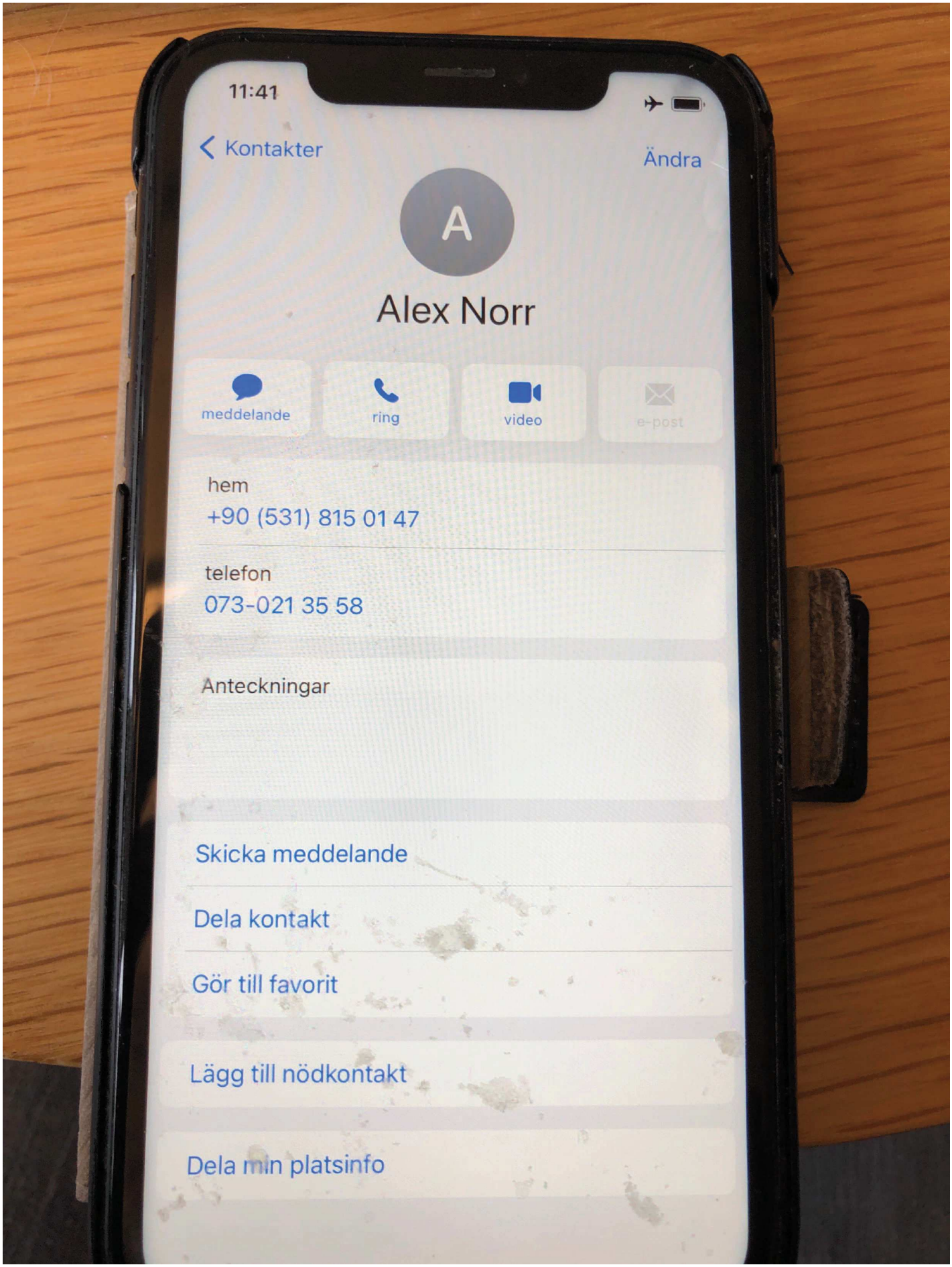
Stefan Westerberg
CTO
Telefon: 08-5012 20 00 | **Mobil:** 070-628 85 59 | **E-post:** stefan.westerberg@hps.se
Adress: Box 7066, 164 07 Kista | **Besök:** Knarrarnäsgatan 7 – Kista Entré
www.stockholmsstadsnat.se

Från: Stefan Westerberg
Till: Carl Christian Holgersson
Ärende: Sv: Begäran
Datum: den 26 november 2021 13:55:42
Bilagor: Begäran.msg

Den tillhörde Lux Electric tom 5/11-2021 som tydligen blev vräkta av hyresvärden.
Adress Finlandsgatan 40, Kista

Stockholms Stadsnät

Stefan Westerberg
CTO
Telefon: 08-5012 20 00 | **Mobil:** 070-628 85 59 | **E-post:** stefan.westerberg@hps.se
Adress: Box 7066, 164 07 Kista | **Besök:** Knarrarnäsgatan 7 – Kista Entré
www.stockholmsstadsnat.se


11:41
Kontakter
Ändra
A
Alex Norr
meddelande
ring
video
e-post
hem
+90 (531) 815 01 47
telefon
073-021 35 58
Anteckningar
Skicka meddelande
Dela kontakt
Gör till favorit
Lägg till nödkontakt
Dela min platsinfo

1.

Tom Samuelsson

Från: Security <security@sj.se>
Skickat: den 14 januari 2022 16:59
Till: Tom Samuelsson
Ämne: Sv: förfrågan
Bifogade filer: Svar Myndighetsförfrågan 2022-01-14_i.pdf

Svar i bifogad fil.

Med vänliga hälsningar

Stödfunktion Säkerhet och Beredskap
SJ AB
Säkerhet och Beredskap
105 50 Stockholm
Besök: Vasagatan 10
E-post: security@sj.se
Vi ses på sj.se, i vår app, på Facebook, Instagram och Twitter

---

Från: Tom.Samuelsson@ebm.se <Tom.Samuelsson@ebm.se>
Skickat: den 14 januari 2022 15:11
Till: Security <security@sj.se>
Ämne: förfrågan

[CAUTION: This email originated from outside of the SJ Group. Do not click links or open attachments unless you recognize the sender and know the content is safe. Best regards, SJ Group IT-security]

Hej

Vänligen se bifogad förfrågan samt bilaga till förfrågan.

Med vänlig hälsning

Tom Samuelsson
Kriminalinspektör

Första ekobrottskammaren
Ernst Fontells Plats, Box 431, 401 26 Göteborg
Direkt 010-562 93 74,Mobil 0730-56 87 49
Växel 010-562 93 00, Fax 010-562 94 00

tom.samuelsson@ekobrottsmyndigheten.se

Ekobrottsmyndigheten
Swedish Economic Crime Authority

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Datum
2022-01-14

Diarienummer
EB-1279-21Ekobrottsmyndig

Polismyndigheten
Ekobrottskammare 1 Göteborg Eko
Tom Samuelsson
Utredare Ekobrott

Ifylld blankett för förfrågan skickas per e-post till security@sj.se.

Instruktioner för hur blanketten skall fyllas i finns på sista sidan.

Uppgifter om frågeställare

Myndighet	Region, område, enhet
Ekobrottsmyndigheten	Göteborg, 1:a kammaren
Namn	**Befattning**
Tom Samuelsson	Kriminalinspektör/utredare
E-postadress	**Telefonnummer**
tom.samuelsson@ebm.se	010-562 93 74
Myndighetens ärendenummer/tjänstemannens tjänstenummer	
EB-1279-21 / 0646	

Rättslig skyldighet för SJ AB

Ange lagrum där det framgår att det är en rättslig skyldighet för SJ att lämna uppgifter, ej lagrum för brott

Rättegångsbalkens regler om förundersökning (främst 23 kap) samt 25§ Polislagen

Grund för intresseavvägning i SJ AB handläggning av ärendet

Beskriv myndighetens behov av uppgifter och ändamålet för uppgifterna samt andra omständigheter som ligger till grund för behovet av uppgifterna

Hos Ekobrottsmyndigheten i Göteborg bedrivs en förundersökning avseende grova momsbedrägerier (överstigande 100 miljoner SEK). För identifiering av misstänkt skulle vi behöva samtliga bokningsuppgifter avseende en biljettbokning. Se mer preciserat i fältet nedan.
Uppgifterna skulle vara av synnerlig vikt för utredningen.
Kontakta mig gärna vid frågor.
Denna förfrågan görs på uppdrag av Vice Chefsåklagare Lars Lithner.

Förfrågan

Vilken tidsperiod avser förfrågan

Betalningen till Sj Internetbokning är enligt misstänkt persons kontoutdrag gjord 2021-02-14

Eventuella kända uppgifter om resan/bokningen/personen

Betalningen till Sj Internetbokning är enligt misstänkt persons kontoutdrag gjord 2021-02-14 med ett kreditkort som börjar på 5248 och slutar på 3992 (5248 xxxx xxxx 3992)

Personuppgifter

Förnamn	Mellannamn	Efternamn
Gohar	Ali	Faiz
Personnummer / bedömd ålder	**Telefonnummer**	
830201	+31629163548	
E-postadress		
goharfaiz@hotmail.com		

Efterfrågad information

-Kopia på bokningen/biljetten, alternativt information om reserutt, avreseort samt destination.

-Information om samtliga bokningar angiven person gjort hos SJ under 2020-2021

Jag har tidigare ställt en fråga till er om aktuell person. Jag bifogar svaret jag fick från er på den frågan om de

2022-01-14 15:06:35

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21Ekobrottsmyndig

uppgifterna kan hjälpa er att ta fram de nya efterfrågade uppgifterna

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21Ekobrottsmyndig

Svar på förfrågan **(nedan fält fylls i av handläggare på SJ)**

Rättslig skyldighet att lämna ut uppgifter finns för SJ AB enligt angivet lagrum

☐ Ja ☒ Nej

Angivna uppgifter är tillräckliga för att SJ AB ska kunna göra en intrresseavvägning enligt Dataskyddsförordningen Artikel 6 1f

☒ Ja ☐ Nej

Utöver tidigare lämnade uppgifter om bokning återfinns ytterligare en bokning som är betald med samma betalkort.

Booking Date and Time: 2021-02-14, 10:52:43
Transaction Amount: 856 SEK
Credit Card Number 5248-66xx-xxxx-3992
Card Expiry date: 03-23
Cardholder Name: G A FAIZ
Customer First Name: GOHAR ALI
Customer Last Name: FAIZ
Customer email address: goharfaiz@hotmail.com
IP Adress: 83.250.84.122
DEPARTURE STATION: Helsingborg C
ARRIVAL STATION: Göteborg C
PASSANGER PHONE NUMBER: 31629163548
TICKET NUMBER: MCU8645P0001
DEPARTURE DATE: --
ARRIVAL DATE: --

☐ Svar bifogas i separat fil

Handläggare hos SJ AB (ange Namn, Enhet på SJ, Telefonnummer)

2022-01-14 15:06:35

PM 409.2 Ver. 2021-03-22/2

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21Ekobrottsmyndig

Instruktion SJ Blankett myndighetsförfrågningar

Allmänt om förfrågan

Denna blankett skall användas av myndigheter vid förfrågningar riktade till SJ AB samt SJs svar på dessa. Vid förfrågan skall blanketten sändas till SJ AB på e-postadress security@sj.se. Kompletterande eller förnyade frågor ska göras på en ny blankett med sänds till samma e-postadress. Notera att det kan vara olika handläggare som hanterar respektive ärende.

SJ AB besvarar förfrågningar vardagar 08:00-16:00 med målsättning om att svarstid inte skall överstiga tre arbetsdagar. Normalt ges svar inom en dag.

Samtliga handläggare hos SJ lyder under tystnadsplikt genom anställningsavtal. Om myndigheten lämnar uppgifter belagda med sekretess bör myndigheten ange detta.

SJ AB kan eftersöka uppgifter utifrån ett antal olika ingångsvärden så som exempelvis personnamn, personnummer, kontokortsnummer, telefonnummer, e-postadress, transaktionshistorik. För att uppnå högsta kvalitet på svar behöver myndigheten presentera så bra underlag som möjligt för att SJ AB ska kunna eftersöka uppgifter.

SJ AB kan normalt inte utläsa uppgifter såsom om biljetter blivit viserade vid en resa, att av resenären uppgivet namn stämmer med den faktiska resenären, verifikation på biljettnummer och sträcka vid biljetter köpta i biljettautomat, resor som är genomförda för längre tid tillbaka än 90 dagar, fullständiga resenärslistor för specifika tåg för längre tid tillbaka än 10 dagar.

Uppgifter i blanketter
Blanketten är uppdelad i 3 delar som beskrivs nedan. Samtliga fält i blanketten som är rödmarkerade är obligatoriska uppgifter att fylla i för att SJ ska besvara förfrågan. Blåmarkerade fält är för ifyllnad av handläggare på SJ.

Uppgifter om myndighetens frågeställare

Under denna del skall myndigheten fylla i uppgifter om frågeställande myndighet, handläggare hos myndigheten, lagrum eller motivering för att få ut begärda uppgifter samt myndighetens ärendenummer. Uppgifterna är obligatoriska för att SJ AB ska behandla ärendet.

Myndighetens ärendenummer: Endast sådant ärendenummer som kan sökas ut i offentligt sökbart diarium hos myndigheten får användas och ärendenumret ska vara relevant till aktuell myndighetsfråga. Ett exempel på ett sådant ärendenummer är polismyndighetens K- eller PÄr-nummer.

Rättslig skyldighet: Här ska myndigheten ange vilket lagrum det finns bestämmelser i lag om en rättslig skyldighet för SJ AB att lämna ut uppgifter.

Det finns få bestämmelser i lag där SJ AB har en rättslig skyldighet att lämna ut uppgifter. Bestämmelser för utlämnande av uppgifter från transportföretag finns exempelvis i ***Polislagen 25 §*** och ***Tullagen 6 §.*** Bestämmelserna gäller enbart trafik till och från Sverige vid en specifik tidpunkt eller resa, dvs inte resor som sker inrikes med en ospecificerad resa i tid. Om uppgifter begärs ut med stöd av dessa lagbestämmelser är det viktigt för myndigheten att motivera på vilket sätt eftersökta uppgifter kan begäras i enlighet med bestämmelsen i lag om inte detta kan motiveras kommer SJ AB endast att lämna ut uppgifter för gränsöverskridande resor.

Lag om skydd mot olyckor (2003:778) har bestämmelser som kan ge SJ AB en rättslig skyldighet att lämna ut uppgifter efter beslut av räddningsledaren för räddningstjänst. Om myndigheten stödjer sig på annan bestämmelse än ovan angivna ska lagbestämmelsen anges. SJ AB kommer att pröva lagbestämmelsen innan svar ges. En beskrivning av på vilket sätt myndigheten bedömer att bestämmelsen ger SJ AB en rättslig skyldighet till att lämna ut sådana uppgifter underlättar vår prövning.

Notera att myndighetens sekretessbrytande bestämmelser inte motsvarar en rättslig skyldighet för SJ AB.

Grund för intresseavvägning:
När det saknas en rättslig skyldighet i lag kan SJ AB ändå lämna ut uppgifter till myndigheten men det görs då en intresseavvägning enligt Dataskyddsförordningen, Artikel 6 1f. För en sådan intresseavvägning krävs tydliga beskrivningar av myndighetens behov för de specifika uppgifterna samt andra omständigheterna som ligger till grund för myndighetens behov av uppgifterna. SJ AB har ingen kännedom om myndigheternas olika ärenden och det är myndighetens ansvar att beskriva detta på sådant sätt att intresseavvägningen kan genomföras.

I intresseavvägningen bör myndigheten ange sådan information som kan styrka att myndigheten har ett berättigat intresse som överstiger eventuella konsekvenser för de vars personuppgifter behandlas och lämnas ut.

2022-01-14 15:06:35

Polisen

MYNDIGHETSFÖRFRÅGNINGAR
om uppgifter hos SJ

Diarienummer
EB-1279-21Ekobrottsmyndig

Förfrågan

Under denna del skall myndigheten fylla i uppgifter om förfrågan. Samtliga uppgifter i detta avsnitt kan utgöra en del i SJ ABs intresseavvägning.

Vilken tidsperiod avser förfrågan: Ange vilken tidsperiod som förfrågan sträcker sig över. Denna information är viktig då det i beskrivningen av ärendet ska framgå en motivering till tidsperioden. *Notera att bokningsuppgifter normalt gallras 90 dagar efter genomförd resa.*

Eventuella kända uppgifter om resan/bokningen/personen: Ange vilka av myndigheten kända uppgifter som finns att tillgå för att underlätta SJ ABs besvarande av förfrågan, detta kan exempelvis vara uppgifter om tågnummer, tågtider, bokningsnummer, betalningsinformation såsom kontokortsnummer (SJ AB kan endast hantera de 6 första siffrorna och de 4 sista i ett kortnummer), belopp samt transaktionsuppgifter med tidpunkt för köp.

Personuppgifter: Förnamn, mellannamn, efternamn, telefonnummer, e-postadresser, personnummer/ bedömd ålder. Notera att SJ AB endast registrerar personnummer då en person registrerar sig som kund hos SJ. Då telefonnummer och e-postadress oftast används för betalning och biljettleverans har dessa uppgifter stor vikt vid sökningen.

Efterfrågad information: Beskrivning av vilka uppgifter myndigheten önskar ta del av exempelvis, kommande/genomförda resor, transaktioner, medresenärer. Notera att de uppgifter som efterfrågas ska motiveras under rubriken ”Grund för intresseavvägning” i de fall det saknas en rättslig skyldighet för SJ AB.

Svar på förfrågan

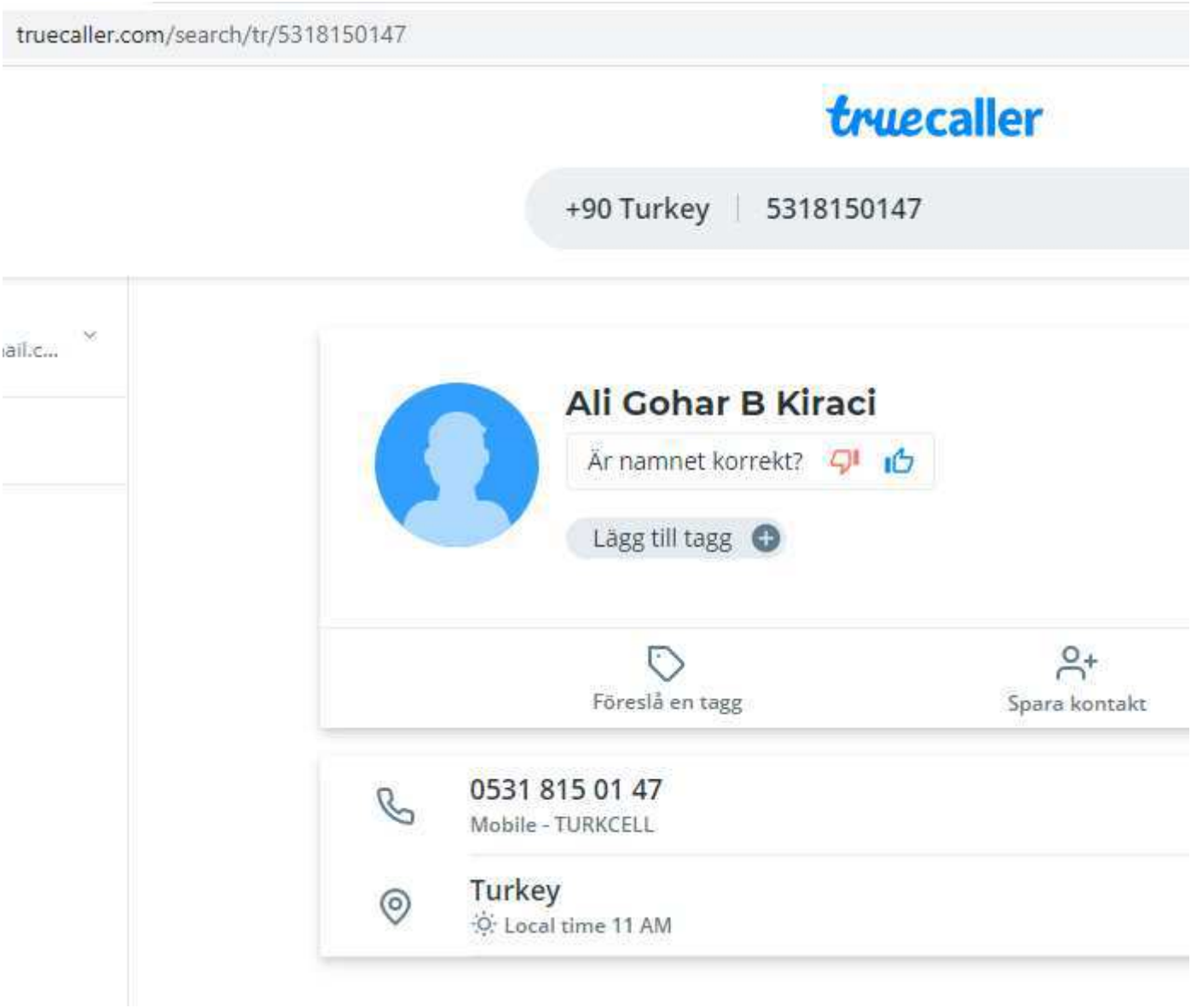
Detta avsnitt fylls i av SJ AB handläggare för att besvara frågan, vid omfattande svar kan SJ AB välja att bifoga en separat fil.

Notera att om SJ AB inte kan handlägga ärendet på grund av ofullständiga beskrivningar av myndighetens behov, ändamål och omständigheter för efterfrågade uppgifter eller att hänvisning till rättslig skyldighet eller andra obligatoriska uppgifter saknas, kommer SJ AB att besluta om att uppgifter inte kan lämnas ut.

Marita Fahlgren

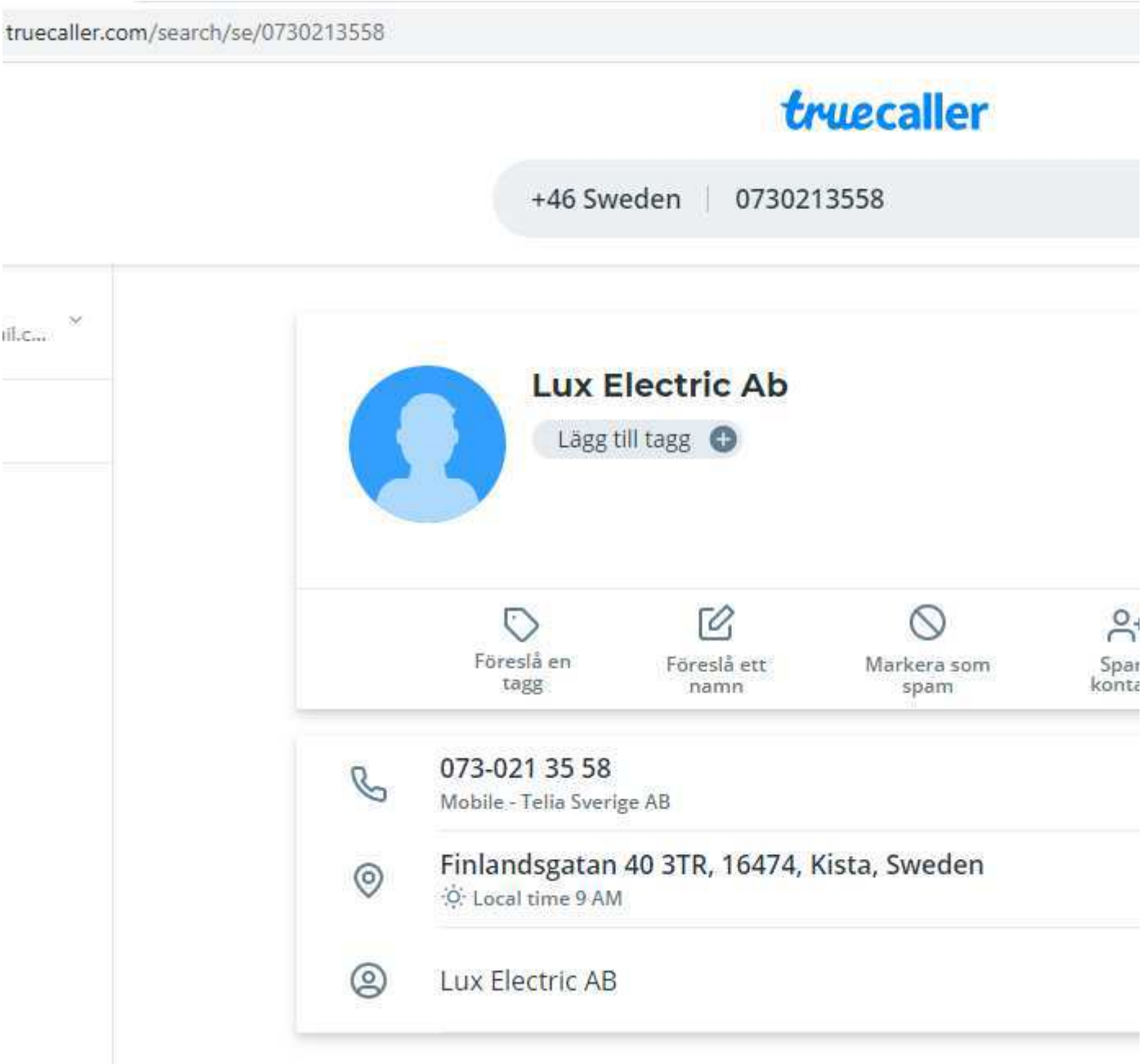
Från: Marita Fahlgren
Skickat: den 18 oktober 2021 10:59
Till: Gunilla Olsson; Tom Samuelsson
Ämne: VB: ID del 2

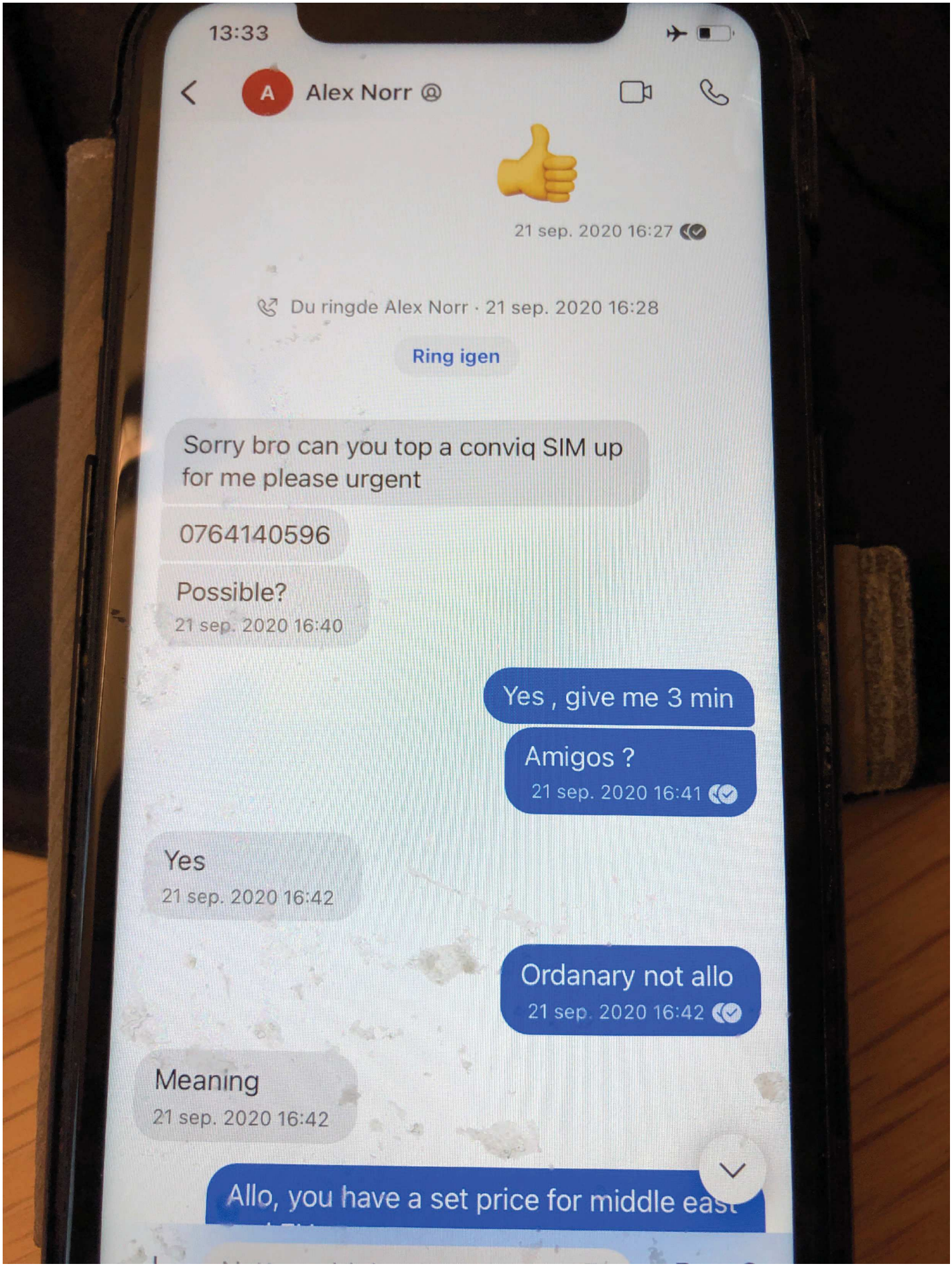
Från: Gunilla Olsson
Skickat: den 27 maj 2021 10:05
Till: Marita Fahlgren
Ämne: ID del 2



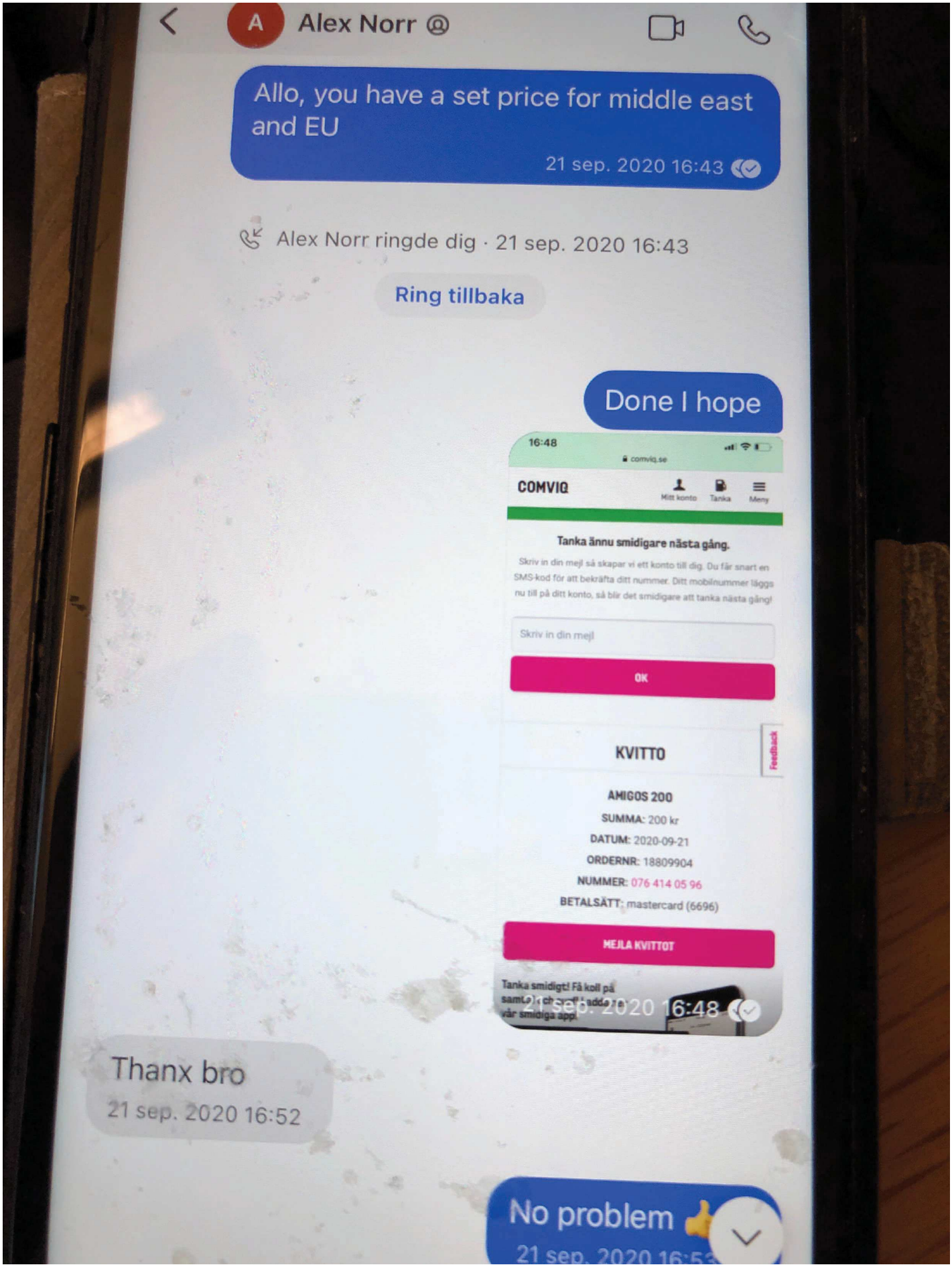
Marita Fahlgren

Från: Gunilla Olsson
Skickat: den 27 maj 2021 09:56
Till: Marita Fahlgren
Ämne: ID del 1




13:33
A
Alex Norr @
21 sep. 2020 16:27
Du ringde Alex Norr · 21 sep. 2020 16:28
Ring igen
Sorry bro can you top a conviq SIM up for me please urgent
0764140596
Possible?
21 sep. 2020 16:40
Yes , give me 3 min
Amigos ?
21 sep. 2020 16:41
Yes
21 sep. 2020 16:42
Ordanary not allo
21 sep. 2020 16:42
Meaning
21 sep. 2020 16:42
Allo, you have a set price for middle east

25.


Alex Norr @
Allo, you have a set price for middle east and EU
21 sep. 2020 16:43
Alex Norr ringde dig · 21 sep. 2020 16:43
Ring tillbaka
Done I hope
16:48
comviq.se
COMVIQ
Mitt konto
Tanka
Meny
Tanka ännu smidigare nästa gång.
Skriv in din mejl så skapar vi ett konto till dig. Du får snart en SMS-kod för att bekräfta ditt nummer. Ditt mobilnummer läggs nu till på ditt konto, så blir det smidigare att tanka nästa gång!
Skriv in din mejl
OK
KVITTO
Feedback
AMIGOS 200
SUMMA: 200 kr
DATUM: 2020-09-21
ORDERNR: 18809904
NUMMER: 076 414 05 96
BETALSÄTT: mastercard (6696)
MEJLA KVITTOT
Tanka smidigt! Få koll på
vår smidiga app!
21 sep. 2020 16:48
Thanx bro
21 sep. 2020 16:52
No problem
21 sep. 2020 16:53

26.

Telefonnummer i kontaktlistan i Gohar Faiz telefon från beslag 2021-9000-BG1562-3.

158	Name: Bfc Source: Phone Source Extraction: Advanced Logical		Phone: Mobile +46764140596				

076-414 05 96

Andra format: 0764140596 / +46764140596

7 personer har hittills sökt på 076-414 05 96.

Telefonnumret kommer från operatören Tele2 Sverige AB.

Ring 076-414 05 96

Operatör: **Tele2 Sverige AB**
Senast sökt på: **16 februari 2022**

När blev Comviq Tele2?

2004 **Comviq** blir till Tele2Comviq och **Comviq** fortsätter som ett produktnamn för mobila abonnemang och kontantkort.

Har Comviq och Tele2 gått ihop?

Comviq är ett varumärke för **Tele2**:s mobiltelefoni. Ursprungligen var det mellan 1981 och 1991 ett självständigt företag under namnet Comvik. ... Företaget slogs 1997 samman med **Tele2** och varumärket finns i dag kvar i kontantkortet **Comviq** Kontant samt **Comviqs** abonnemang Fastpris.

Från Internet 2022-02-16/MF

Tom Samuelsson

Från: Spoc Noa
Skickat: den 11 januari 2022 14:09
Till: Tom Samuelsson
Ämne: Svar från NO
Bifogade filer: IP_meddelande-1 2022-01-11 14-08-04.txt; IP_meddelande_1-2 2022-01-11 14-08-04.html; Faktura 11524 til Waf Trading AS-3 2022-01-11 14-08-04.pdf; Faktura 11374 til Waf Trading AS (1)-4 2022-01-11 14-08-04.pdf; BU19048_Leasing fra Santander-5 2022-01-11 14-08-04.pdf

DarUid: a41e03c9-e16e-4c48-8a28-ba371dc10606

Er ref: EB-1279-21 Vår ref: IP-2021-067535

Hej !

Se svar i bifogade filer.

Vänliga hälsningar,

Björn Petersson
Internationell Operativ Handläggare (IOH)

Region Väst/ PO StorGöteborg
Single Point of Operational Contact (SPOC)
Europol-Interpol-SIRENE-Nordic Liaison Officers
☎ +46 (0)10-56 50189
☎ +46 (0)702-575907
✉ bjorn.petersson@polisen.se
Besök: Ernst Fontells Plats, Göteborg

Dygnet runt - SPOC:
☎ +46 (0)10-56 370 00
✉ spoc.noa@polisen.se

Observera! Detta meddelande kan innehålla information med särskilda användningsvillkor från avsändarlandet. Dessa villkor skall följas. Detta betyder bl.a. att viss information inte kan spridas eller att den INTE får användas vid rättsliga processer såsom häktningsförhandling eller vid rättegång, alltså inte vara del av ett FUP. Sådana exempel kan vara information märkt H1 och H2 från Europol eller "For police use only" från Interpol. Vid oklarheter kontakta SPOC eller IOH.

Santander Consumer Bank

Auto Rental Scandinavia As
Romsdalsgata 16
6415 Molde

Lysaker, 28.08.2020

Velkommen til Santander

Vi har gleden av å meddele at din leasingavtale med avtalenummer 22795897 nå er startet. Vedlagt finner du ditt eksemplar av avtalen.

Den månedlige leiesummen fremkommer på kontrakten og forfaller til betaling den første i hver måned. Faktura vil bli tilsendt deg per post i god tid før forfall.

Vi anbefaler deg å tegne AutoPass-avtale i ditt navn med et bomselskap, slik at dine bompasseringer blir fakturert direkte til deg. Se www.autopass.no for mer informasjon. Vi viderefakturerer med et gebyr på kr 195,- per faktura vi mottar på din leasingavtales reg.nr. **Minner om at alle EL-biler må ha bombrikke.**

Etableringsgebyret vil komme på første faktura, derfor vil beløpet være noe høyere. Det vil bli beregnet dagleie fra den dagen du fikk levert bilen til den siste dagen i måneden. Startleien du betalte til leverandøren av bilen fremkommer i egen linje på første faktura og er merket som betalt.

Den månedlige leiesummen fremkommer på kontrakten og forfall vil være 1. hver måned. Vi kan dessverre ikke tilby andre forfallsdatoer per dags dato. Første faktura vil bli tilsendt per post i god tid før forfall. Du kan velge å ha samlefaktura eller fakturering via EHF.

Vi ser av mottatte forsikringsmelding at din bil er forsikret i IF Skadeforsikring NUF. Vi minner om at ved leasing er det krav om vognskadeforsikring (kasko) samt ansvar- og førerulykkeforsikring. Maksimal egenandel er kr 15.000.

Dersom det oppstår skader på bilen som skal dekkes av forsikringen, ber vi deg vennligst sende skademelding direkte til forsikringsselskapet samt gi oss beskjed før reparasjon finner sted.

Vi er glad for at du valgte Santander Consumer Bank og vi vil gjøre vårt ytterste for at du skal være tilfreds.

Har du spørsmål vedrørende din leasingavtale, ta gjerne kontakt med oss på tlf 21 08 31 08.

Med vennlig hilsen
Santander Consumer Bank AS

Telefon: 21 08 31 08

Doc 337 v.16.06.2020 / 28082020-102817 22795897

Santander Consumer Bank

LEASINGAVTALE

MED RESTVERDI
KONTRAKT 22795897

Kredittgiver: Santander Consumer Bank AS, Org.nr. 983 521 592, Strandveien 18, Postboks 177, 1325 LYSAKER

LEIER		LEVERANDØR	
Org.nr./Fødselsnr:	916 677 200 **Kundenr:** 665848	**Org.nr./Fødselsnr:**	818 145 802 **Kundenr:** 557846
Navn:	Auto Rental Scandinavia As	**Navn:**	Porsche Center Ålesund AS
Adresse:	Romsdalsgata 16 6415 Molde	**Adresse:**	Fleslandsvegen 2 5258 BLOMSTERDALEN
Kontaktperson:		**Kontaktperson:**	Jørgen Romestrand
E-post adresse:	autorental@faktura.poweroffice.net	**E-post adresse:**	jorgen@porsche-aalesund.no
Telefonnummer:		**Telefonnummer:**	93411081

Santander Consumer Bank AS har inngått leasingavtale med leier på de betingelser som er spesifisert på denne og følgende side.

LEASINGOBJEKT

Type	: Porsche Cayenne	**Eventuelt utstyr**	:
Reg.nr.	: BU19048	**Chassisnr**	:
Årsmodell	: 2020	**Ny** [X] **Tidl. registrert** [ ]	

LEIEPERIODE

Antall måneder: 48

Fra og med: 01.09.2020 **Til og med:** 30.08.2024

LEIEBELØP

Netto	kr	9 244
Tilleggsavgift	kr	0
Mva.	kr	2 311
Brutto	kr	11 555
Restverdi	kr	**775 000**
Tilbakelevering		**30.08.2024**
Avtalt kjørelengde*		**60 000 km**
Pris pr km utover avtale		**5,00 + mva.**

BEREGNINGSGRUNNLAG

Totalpris inkl. mva. og avgifter ekskl. årsavgift **	kr	1 430 000
Engangsavgift	kr	166 570
- Mva.	kr	252 686
Investeringsbeløp	kr	1 177 314
- Startleie evt. innbytte (ekskl. mva.)	kr	80 000
Beregningsgrunnlag for leien	kr	1 097 314

GEBYRER OG OMKOSTNINGER

Nominell rente flytende p.t. 3,25 % p.a.

Termingebyr ekskl. mva.	kr	95
***Tinglysning og etabl.gebyr ekskl. mva.**	kr	4 790

Omkostninger, utgifter m.v se § 6

***Faktureres sammen med første leie**

Vi gjør oppmerksom på at alle leasingkunder må ha bombrikke for å unngå gebyr for viderefakturering av bompasseringer. Dette gjelder også el-bil.

Forsikring av finansiert gjenstand se § 15

Maks egenandel kr 15 000

Registreres på Santander Consumer Bank AS

Forsikringsselskap IF Skadeforsikring NUF

SIKKERHETER OG SPESIELLE BETINGELSER

*** Ved tidlig avbrudd av leasingavtalen, kan avtalt kjørelengde bli fordelt pr måned.**

Bestemmelser om leverandørens restverdiavtale fremgår av bestemmelsene i bl.a. § 20.

Bestemmelser om leierens betalingsforpliktelser mv. fremgår av bestemmelsene i bl.a. §§5,6,7,8 og 9 på neste side.

LEVERANSEGODKJENNELSE: Ovennevnte leasingobjekt(er) er mottatt og godkjent ifølge avtalte spesifikasjoner. Leier bekrefter at Santander kan utbetale leverandørens tilgodehavende i henhold til faktura for leiers regning og risiko, og starte leiedebiteringen ifølge vilkårene i leasingavtalen.

Vi bekrefter at navn, adresse og e-postadresse er korrekt utfylt, og at eventuelle endringer vil bli meldt til Santander Consumer Bank AS. Leasingavtalen er ikke bindende før Santander Consumer Bank AS har foretatt gyldig legitimering av leier. Leier erklærer med sin underskrift å ha gjort seg kjent med og aksepterer alle betingelser (side 1 og 2) i denne avtale.

LEIER	UTLEIER/EIER	LEVERANDØR
Sted / dato	Sted / dato Lysaker 28.08.2020	Sted / dato
	for Santander Consumer Bank AS	
Firmastempel		
	Godkjent elektronisk	
Underskrift	Derfor ikke håndskrevet signatur	Underskrift
Auto Rental Scandinavia As		Porsche Center Ålesund AS

Doc 300 v.16.06.2020 / 28082020-102817 22795897

GENERELLE BETINGELSER FOR LEASING AV MOTORVOGNER MED RESTVERDI

§ 1. Anvendelsesområde
Disse betingelser får anvendelse på foranstående leasingavtale for motorvogn med restverdi.

§ 2. Eiendomsrett
Motorvognen, herunder deler som sammenføyes eller erstatter deler av motorvognen, er eiers eiendom. Eier har rett til å få dette tinglyst eller på annen måte offentlig registrert. Leietaker kan ikke selge, pantsette, fremleie eller på annen måte disponere rettslig over motorvognen uten samtykke fra eier. Motorvognen må ikke bearbeides eller sammenblandes med egen eller annens eiendom eller forøvrig anbringes på en måte, f.eks. sammen med tilsvarende gjenstander beregnet for salg, som gjør at eiers eiendomsrett kan gå tapt. Eier eller leverandør som har stilt restverdigaranti, har rett til å inspisere motorvognen der denne befinner seg og/eller ved innkalling.

§ 3. Bruksrett
Leietaker har bruksrett til motorvognen i leieperioden. Leietaker har ikke - mot eller uten vederlag - rett til å bli eier av motorvognen ved leieperiodens utløp eller forøvrig i leieperioden. Bruksretten kan ikke overdras. Motorvognen kan ikke bringes til utlandet uten i forbindelse med ordinære arbeids-/feriereiser og da kun til land som er dekket av forsikringen. Typebetegnelser, fabrikasjonsnumre o.l. som tjener til identifikasjon av motorvognen, må ikke fjernes. Leietaker kan heller ikke uten særskilt avtale omlakkere motorvognen eller montere reklameskilt o.l.

§ 4. Leieperiode
Avtalen er uoppsigelig i leieperioden bortsett fra i tilfelle av mislighold. Den opphører uten oppsigelse ved leieperiodens utløp.

§ 5. Leien
Leietaker er innforstått med at leien - med mindre annet er særskilt avtalt - er beregnet slik at den kun dekker amortisering av investert beløp. Endres investert beløp som følge av krav fra leverandør eller endringer i valutakurser, vil leien bli justert tilsvarende.

§ 6. Omkostninger og utgifter
Med mindre annet er avtalt, skal utgifter og omkostninger knyttet til forsikringer, drift, vedlikehold, tilbakelevering og/eller innhenting av motorvognen, betales i tillegg til leien. Det samme gjelder eventuelle ilagte bøter, forelegg, bomavgifter og gebyrer som måtte bli ilagt, samt eiers til enhver tid gjeldende behandlingsgebyr knyttet til håndteringen av slike utgifter. Dersom eieren i forbindelse med denne avtale utbetaler noe beløp før starttidspunktet, vil dette skje for leierens regning og risiko. Er motorvognen levert leier før avtalt leieperiode, belastes dagleie frem til starttidspunktet for leieperioden med den til enhver tid gjeldende rente. I tillegg belastes det til enhver tid gjeldende fakturagebyr. Utlegg som er betalt av eier og ikke dekkes av leien, betales ved påkrav. Hvis leasingavtalen heves eller faller bort, før leietidens avtalte sluttdato, kan eier belaste leiertaker med det til enhver tid gjeldende avslutningsgebyr.

§ 7. Skatter og avgifter
Beregningsgrunnlaget for leien bygger på bestemte forutsetninger om den skatte- og avgiftsmessige behandling av motorvognen ved anskaffelse, bruk og disponering ved leieperiodens slutt. Leietaker er innforstått med at eier kan kreve kompensasjon i den avtalte leie eller et sluttoppgjør ved leieperiodens slutt dersom disse forutsetninger endrer seg.
Dette gjelder blant annet, men ikke bare:
- Endret avgiftsberegning ved salg av motorvognen etter endt leieperiode som følge av gjeldende regler om minste eiertid. Dersom avtalen løper mindre enn 48 måneder, vil myndighetenes avgiftskrav bli belastet eier.
- Krav om avgiftsbetaling som følge av endret avgiftsmessig klassifikasjon av motorvognen.

§ 8. Betalingsbetingelser
Betalinger skal være mottatt eller disponibelt på eiers konto på forfallsdag. Forsinkelse av levering, feil eller mangler ved motorvognen og som ikke beror på eiers forhold, fritar ikke for plikt til å betale leien. Ved forsinket betaling påløper forsinkelsesrente med 1,5% pr. påbegynt måned til betaling finner sted. Ved forsinkelse over en måned, beregnes rentesrente. Purregebyrer og inkassosalær kommer i tillegg.

§ 9. Regulering av leien m.v.
Eier har rett til å kreve leien justert med en - 1 - måneds varsel. Tilsvarende gjelder rentesatser fastlagt i kontrakten. Dersom fastrente er valgt i en periode kan ikke kredittgiver øke renten i fastrenteperioden. I slike tilfeller kan renteøkning tidligst skje med virkning fra dagen etter utløp av fastrenteperioden. Kortere frist kan benyttes ved vesentlige endringer i pengemarkedsrenten. Leien kan også endres ved vesentlig endret bruk eller slitasje av motorvognen. Leien kan også endres dersom det skjer endringer i skatter og avgifter eller andre forhold som måtte bli pålagt av myndighetene med virkning for denne kontrakt. Ved NIBOR som rente, forbeholder eier seg retten til å bytte rentebasis dersom NIBOR ikke gjenspeiler de reelle forholdene i pengemarkedet eller kostnadene ved eiers innlån. Eier vil søke tilsvarende rente.

§ 10. Levering
Ved levering av motorvognen skal leietaker straks undersøke denne på forsvarlig måte med henblikk på reklamasjon og i tilfelle konstatering av feil eller mangler skriftlig reklamere overfor leverandør. Eier skal varsles skriftlig om feil eller mangler. Er motorvognen undersøkt og funnet i overensstemmelse med avtalen, skal leietaker skriftlig bekrefte dette overfor eier. Leietaker skal følge opp leverandørens garanti- og serviceforpliktelser og må foreta de handlinger som er nødvendig for å opprettholde disse. Unnlater leietaker å hente eller motta motorvognen, har eier krav på erstatning for de tap dette måtte medføre.

§ 11. Feil og mangler m.v.
Motorvogen er kjøpt inn av eier etter leietakers ønsker, behov og spesifikasjoner. Leietaker har valgt motorvognen og godkjent leverandør, hans leveringsbetingelser og andre vilkår i kjøpsavtalen som har betydning for leietakers rettstilling. Eier har intet ansvar overfor leietaker for tap som følge av forsinket eller manglende levering, faktiske eller rettslige mangler ved motorvognen eller annet mislighold fra leverandørs side. Alle utbetalinger fra leverandør i form av prisavslag og/eller erstatning for verdiforringelse på motorvognen, tilkommer eier som avregner dette i leien etter at beløpet er mottatt. Godtgjørelse eller reduksjon utover dette kan leietaker ikke kreve. Heves kjøpsavtalen, tilfaller hevningsoppgjøret eier og leasingavtalen gjøres opp som bestemt i § 17. Leietaker bærer alle omkostninger som er forbundet med å gjøre krav gjeldende mot leverandør.

§ 12. Bruk og vedlikehold av gjenstanden
Motorvognen kan kun benyttes til normal drift med mindre særavtale er inngått. Leietaker er ansvarlig for at offentlige og private forskrifter og tillatelser som gjelder for bruk av motorvognen, er innhentet og overholdes. Leietaker skal utvise vanlig forsiktighet, vedlikeholde motorvognen som bestemt i § 13, utføre service som angitt i serviceheftet og inngått service- og vedlikeholdsforpliktelse med leverandør/eier og ellers følge de anvisninger som måtte være utarbeidet for bruk av motorvognen. Eier/leverandør kan kreve at motorvognen innleveres for periodisk ettersyn, service og utbedring av skader hos leverandør eller på verksted godkjent av leverandør. Leietaker er som bruker ansvarlig for og må dekke alle utgifter forbundet med bruk og vedlikehold av motorvognen. Det kan avtales særskilt at eier skal formidle leveranser av tjenester knyttet til bruk og vedlikehold av motorvognen.

§ 13. Tap og skade
Leietaker har risikoen for tap av eller skade på motorvognen fra det øyeblikk leverandørs ansvar som selger opphører og frem til vognen er kvittert mottatt av eier. Som skade regnes også unormal slitasje. Unormal slitasje vurderes i henhold til felles bransjenorm for unormal slitasje som er levert leietaker ved leieforholdets start. Leietaker skal umiddelbart underrette eier ved store skader eller tap av motorvognen. Dersom motorvognen i leieperioden får skader på interiør, eksteriør, karosseri eller andre defekter, skal leietaker straks sørge for å utbedre skaden. Beløp som eier har mottatt fra forsikringsselskap eller andre til dekning av slike skader, vil eier overføre til leietaker eller utbetale direkte til den som har reparert skaden. Hvis motorvognen er gått tapt eller må kondemneres, faller leasingavtalen bort. Leietaker skal da innen 30 dager foreta oppgjør etter § 17. Tap og skade som forhindrer leietaker i å benytte motorvognen som forutsatt, fritar ikke for betaling av leie. Eier påtar seg intet ansvar for driftstap, tap av fortjeneste eller lignende i denne forbindelse.

§ 14. Skade på tredjemann
Leietaker har ansvar for enhver skade forårsaket av motorvognen så lenge den er i leietakers varetekt. Rettes det krav mot eier for slik skade, eller for brudd på offentlige og private forskrifter og tillatelser, plikter leietaker å holde eier skadesløs. Ved skade overfor tredjemann skal leietaker straks varsle eier og medvirke til sakens opplysning.

§ 15. Forsikringer
Så lenge denne leasingavtale gjelder - også hvis den forlenges utover minimumsperioden - skal det tegnes full vognskadeforsikring (kasko), ansvar og førerulykke for leietakers regning. Eier kan i tillegg kreve at leietaker tegner avbruddsforsikring. Skal leietaker tegne forsikringer, skal disse også omfatte eiers interesse. Leietaker skal uten opphold sørge for at eier får kopi av forsikringsavtale der eier er begunstiget. Dersom dette ikke blir gjort, vil eier tegne nødvendig forsikring og debitere leietaker for premien. Det gjøres oppmerksom på at eier vil utveksle informasjon om kjøretøy og leietaker til forsikringsselskap, for å sikre at kjøretøy til enhver tid er forsikret. Ved skade skal egenandel bæres av leietaker. Tilkommer det leietaker erstatning fra forsikringsselskap eller andre til dekning av skader som er påført eller forårsaket av gjenstanden(e), er erstatningen tiltransportert eier i den grad det foreligger udekkede krav etter leasingavtalen.

§ 16. Førtidig forfall
Eier kan før ordinært forfallstidspunkt og med øyeblikkelig virkning heve avtalen, bringe gjelden til forfall og hente motorvognen der denne befinner seg, dersom:
1. Leietaker vesentlig misligholder sine forpliktelser etter avtalen eller på annen måte i forhold til eier.
2. Leietaker som innehaver av enkeltmannsforetak avgår ved døden eller foretaket blir slettet.
3. Leietaker innstiller betalingene, søker gjeldsforhandling, går konkurs etter konkurslovens regler eller settes under tvangsforfølgning, eller leietakers formuesforhold svekkes i vesentlig grad.
4. Leietaker eller andre får inndratt eller ikke fornyet konsesjoner/tillatelser som er nødvendig for lovlig drift av virksomheten.
5. Leietaker misligholder service- og vedlikeholdsforpliktelse med leverandør eller forøvrig misbruker sin råderett over motorvognen.
6. Det forøvrig inntrer vesentlige endringer av eier-, drifts- eller personellmessig karakter hos leietaker som har betydning for leieforholdet.
7. Leietaker har gitt uriktige eller mangelfulle opplysninger om spørsmål som har hatt betydning for innvilgelse av leasingavtalen.
8. Det ut fra leietakers handlemåte eller alvorlig svikt i leietakers betalingsevne er klart at leietakers betalingsforpliktelser vil bli vesentlig misligholdt.
9. Eventuell sikkerhet som er stilt for leietakers forpliktelser overfor eier vesentlig reduseres i verdi.
10. Leier misligholder annen avtale han måtte ha med eier eller andre selskap i samme konsern som eierens morselskap.

Betalingsforsinkelse på en måned eller mer, anses i alle tilfelle som vesentlig mislighold.

§ 17. Oppgjør
Hvis avtalen heves av eier eller avtalen faller bort av andre grunner, er leietaker forpliktet til å betale til eier:
1. Alle forfalte ubetalte leieterminer.
2. Alle ikke-forfalte leieterminer for den gjenstående del av minimumsperioden samt garantert restverdi, diskontert ned til nåverdi etter en sats p.t.1% p.a.
3. Erstatning for ytterligere tap eieren måtte lide som følge av at leasingavtalen avbrytes før minimumsperiodens utløp.
4. Utlegg, forsinkelsesrenter og erstatning/refusjon som tilkommer eier etter denne avtales bestemmelser, herunder avslutningsgebyr iht. §6.

Eiers krav i h.t. 2) og 3) blir å redusere med det nettobeløp eier oppnår ved salg av motorvognen, ved utbetaling av forsikring eller ved restitusjon av kjøpesum. Velger eier å leie ut motorvognen på ny, skal kravet reduseres med netto leieberegningsgrunnlag etter den nye leieavtalen med fradrag for etableringsgebyr og omkostninger. Overstiger nettobeløpet eiers krav, har leietaker ikke krav på det overskytende beløp. Innbetalt startleie refunderes ikke i noe tilfelle. Lar motorvognen seg ikke selge eller utleie innen en måned etter hevings- eller oppsigelsestidspunktet, kan eier kreve at oppgjør finner sted etter motorvognens antatte salgsverdi. Hvis partene ikke blir enige om denne verdi, blir den å fastsette ved takst avgitt av en representant for hver part samt en oppmann oppnevnt av de to representanter i fellesskap, eller i mangel av enighet mellom disse, av tingretten ved eiers verneting. Avgjørelsen om ny utleie eller salg skal finne sted, og de nærmere vilkår for utleien eller salget, avgjøres av eier alene. Leietaker kan ikke bestride rettmessigheten eller hensiktsmessigheten av eiers vurdering, med mindre det godtgjøres at det er tatt usaklige hensyn.

§ 18. Tilbakelevering
Når bruksretten opphører skal motorvognen returneres til eier eller den eier utpeker. Leietaker betaler alle omkostninger i den forbindelse. Kilometerstanden skal avleses og rapporteres til eier som fakturerer leietaker vederlag for overkjørte kilometer. Leietaker er ansvarlig for skader etter § 13 utover det som er normalt for motorvognens alder og kjørelengde. Ved uoverensstemmelser er man enige om å la en uavhengig testestasjon taksere skadene/defektene med bindende virkning. Krav etter foregående ledd kan eier overdra til ny eier av motorvognen. Utstyr som er levert ut med eller hører til motorvognen, skal følge med ved tilbakeleveringen. Annet utstyr skal fjernes. Eier kan besørge dette fjernet for leietakers regning.

§ 19. Verneting. Utlevering uten søksmål.
Alle uoverensstemmelser som måtte oppstå i forbindelse med denne leasingavtale skal avgjøres etter norsk rett, og ved eiers verneting som herved vedtas av leietaker. Dersom leietaker ved leietidens utløp eller avtalens opphør, ikke frivillig tilbakeleverer motorvognen, vedtas utlevering uten søksmål. Blir leien eller avtalte tilleggsytelser ikke betalt innen 2 uker etter skriftlig varsel har funnet sted på eller etter forfallsdag, med samtidig underretning om at utlevering vil bli begjært dersom betaling ikke finner sted, kan utlevering av motorvognen finne sted uten søksmål. Etter at tvangsfullbyrding er begjært, kan motregning bare erklæres dersom motkravet er erkjent eller det foreligger tvangsgrunnlag for motkravet overfor saksøkeren, og betingelsene for motregning er til stede. Leietaker plikter å betale alle omkostninger forbundet med utlevering uten søksmål.

§ 20. Restverdigaranti fra leverandør mm.
Dersom leverandør eller annet salgsledd har stilt restverdigaranti, er dette å betrakte som en opsjon som gir eier rett, men ikke plikt, til å kreve at leverandør kjøper motorvognen tilbake til avtalt pris med tillegg av eventuelle avgifter eller annet pålagt av myndighetene med virkning for en slik overdragelse. Før salg til andre skal leverandør underrettes og gis anledning til å fremsette pristilbud. Det kan ikke reises innsigelser mot at eier i leieperioden leier motorvognen ut til ny leietaker. Dersom ny leietaker skal bruke motorvognen på en vesentlig annen måte, kan både eier og leverandør kreve reforhandling av restverdibeløpet. Restverdibeløpet forfaller til betaling ved levering av motorvognen. Forøvrig gjelder § 8 så langt den passer. Motorvognen er eiers eiendom inntil beløpet er betalt i sin helhet. Inntil dette har skjedd, har leverandør ikke rett til å selge eller gjøre forsøk på å selge motorvognen. Leverandør skal straks underrette eier dersom motorvognen blir levert ham uten eiers kunnskap eller ikke levert som forutsatt. Leverandør forplikter seg til ikke med eget vitende å selge eller overlate motorvognen til leietaker etter at motorvognen eventuelt er tilbakekjøpt. Eier er bare ansvarlig for skader som oppstår etter avtalt leieperiode og før motorvognen er levert leverandør. Utover det kan krav eller innsigelser ikke rettes mot eier begrunnet i motorvognens tilstand. Hvor eier har krav på leietaker for overskridelse av avtalt maksimal kjørelengde så kan eier velge å redusere kjøpesummen med dette beløpet, eksl. mva, dog skal reduksjonen maksimalt utgjøre 50% av det garanterte gjenkjøpsbeløpet. Leverandør kan ikke reise innsigelser mot at eier i leieperioden leier motorvognen ut til ny leietaker. Før motorvognen utleveres til ny leietaker, skal den, hvis leverandør krever det, innleveres til kontroll til leverandøren eller til verksted godkjent av leverandør. Eier er uten ansvar for omkostningene ved innlevering/kontroll. Dersom ny leietaker skal bruke motorvognen på en vesentlig annen måte enn tidligere leietaker, kan både eier og leverandør kreve reforhandling av gjenkjøpsprisen.

§ 21. Overdragelse
Eier har rett til å overdra sine rettigheter etter denne avtale til bank eller annet finansieringsselskap.

Doc 300 v.16.06.2020 / 28082020-102817 22795897



Auto Rental Scandinavia AS
Romsdalsgata 16,
6415 Molde, Norge

Foretaksregisteret:
916677200 MVA

Telefon: 91581717
E-post:
Web:

Waf Trading AS
Hegdehaugsveien 36B
0352 Oslo
Norge

FAKTURA

Fakturanr: 11374
Fakturadato: 31.12.2020
Vår ref: Ståle Reitan
Kundenr: 10046
Side: 1

BETALINGSINFORMASJON

Forfallsdato: 10.01.2021
Kontonr: 4212 12 14738
KID: 613745

BU19048 53
Deres ref: Wadood Ali Faiz
Leveransested: Hegdehaugsveien 36B, 0352 Oslo

BESKRIVELSE	ANT.	ENHET	ENH.PRIS	RAB.	MVA	BELØP
Forskuddsleie	1	Måned	80 000,00		25%	80 000,00
Etablering og tinglysningsgebyr	1	Måned	5 000,00		25%	5 000,00
Månedsleie fra 1.september 2020 - 31.desember 2020	4	Måned	10 500,00		25%	42 000,00

Sum eks. MVA	127 000,00
25% MVA av 127 000,00	31 750,00
Beløp å betale NOK	**158 750,00**

Husk å bruke KID ved betaling, ellers blir ikke betalingen registrert automatisk. Noe som kan medføre utsending av påminnelse/purring på betalt beløp.



Auto Rental Scandinavia AS
Romsdalsgata 16,
6415 Molde, Norge

Foretaksregisteret:
916677200 MVA

Telefon: 91581717
E-post:
Web:

Waf Trading AS
Hegdehaugsveien 36B
0352 Oslo
Norge

FAKTURA

Fakturanr: 11524
Fakturadato: 01.01.2022
Vår ref:
Kundenr: 10046
Side: 1

BETALINGSINFORMASJON

Forfallsdato: 01.01.2022
Kontonr: 4212 12 14738
KID: 615245

BU19048 53
Deres ref: Wadood Ali Faiz
Leveransested: Hegdehaugsveien 36B, 0352 Oslo

BESKRIVELSE	ANT.	ENHET	ENH.PRIS	RAB.	MVA	BELØP
Periode jan 2022						
Leasing BU19048 - Porsche Cayenne	1	Måned	10 500,00		25%	10 500,00
					Sum eks. MVA	10 500,00
					25% MVA av 10 500,00	2 625,00
					Beløp å betale NOK	**13 125,00**

Husk å bruke KID ved betaling, ellers blir ikke betalingen registrert automatisk. Noe som kan medføre utsending av påminnelse/purring på betalt beløp.

WAF TRADING AS
YOUR TRADING PARTNER IN NORDICS

RENTAL AGREEMENT

CAR RENTER:

WAF TRADING AS
Hegdehaugsveien 36B
0352, Oslo, Norway
Co.Reg.Nr: 912309290

CUSTOMER :

Voin Holland B.V
Waldorpstraat 00393
2521CJ 'S-Gravenhage
Holland
Co. Reg.Nr: 69277796
email: G.faiz@voin.nl

Car Type	Porsche Cayenne e-Hybrid coupe
VIN Number:	WP1ZZZ9YZLDA72024
Reg.Nr	In process
Year	2020
Start date:	21.08.2020
End date	21.08.2024
Total time	48 Months
Insurance	In process
Start Km	250 km
Total agreed Km for rental period	64000 km
Deposit	EUR 4280
Monthly rent	EUR 1790

Additional Information:
The Customer pays in addition for the toll taxes within or out of the country
Customer is bound to followup all the services in due time on the appointed Porsche centers

After the end of rental period, the car will be delivered back with 2 set of keys, and free for any damages

Oslo , 19.08.2020

RENTER:

CUSTOMER:

2021-9000-BG/562-2

WAF TRADING AS
YOUR TRADING PARTNER IN NORDICS

PROFORMA INVOICE

Company:	WAF Trading AS Hegdehaugsveien 36B, 0352 Oslo, Norway Reg. Nr: 912309290	Date Order Nr. Invoice Nr Payment term	20.08.2020 NED-R01 11707 Pre-payment

Consignee:	**Voin Holland B.V** Waldorpstraat 00393 2521CJ 'S-Gravenhage Holland	**Delivery:**	**Voin Holland B.V** Waldorpstraat 00393 2521CJ 'S-Gravenhage Holland

SHIPPING BY	CARRIER	FINAL DESTINATION
Road	Self pickup	Nederlands

PRODUCT	DESCRIPTION	AMOUNT
		EUR
C.Rental	Deposit Amount	4280
C.Rental	Car rent period 21.08.20 - 21.09.20	1790

Invoice	6070
Vat	
Total Amount in EUR	**6070**

PAYMENT INFORMATION:

DNB

CURRENCY :	***EURO***
Bank: DNB BANK	*DNB BANK*
Account / IBAN Nr:	*NO3812506246022*
BIC / SWIFT:	*DNBANOKKXXX*

Bank address: Post Box 1600 Sentrum, 0021 Oslo Norway
Company address : Hegdehaugsveien 36B, 0352 Oslo, Norway.

2021- 9000- BG 1562-2

Leasing Porche av WAF Trading , 2022-01-14 09:23 diarienr: 9000-K1171-21 61

ING

Afschrift **Zakelijke rekening**

Vragen? Bel 020 22 888 22

Vain Holland BV
Waldorpstraat 393
2521 CJ S GRAVENHAGE

Periode
19-08-2020 t/m 20-08-2020

Rekeningnummer
NL34 INGB 0008 7144 70

Totaal af (EUR) Totaal bij (EUR)

Af & Bij

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
20-08-2020	**WAF Trading AS** Omschrijving: INVOICE 11707 IBAN: NO3812506246022 Valutadatum: 20-08-2020	Online bankieren	**- 6.070,00**

2021 - 9000 - BG 1562-2

Extraction Report - Cellebrite Reports

Cellebrite
www.cellebrite.com

Summary

Cellebrite Physical Analyzer version	7.51.0.30
Report creation time	2022-02-03 12:51:59 +01:00
Time zone settings (UTC)	(UTC+01:00) Berlin (Europe)
Examiner name	JV
Case number	EB-1279-21
Evidence number	2021-9000-BG1562-3

Source Extraction

Advanced Logical	
Extraction start date/time	2022-01-11 10:25:46 +01:00
Extraction end date/time	2022-01-11 13:13:52 +01:00
Unit identifier	88639299
UFED version	7.50.0.137
Internal version	7.50.0.137
Selected manufacturer	Samsung GSM
Selected device name	SM-G955F Galaxy S8+
Username	+31629163548
Machine name	GBFO01
Connection type	Cable No. 170
Extraction type	Advanced Logical
Extraction ID	AC7BB34A-1604-4E99-A139-9B2B65140F6C
Extraction (UFD) file data integrity	Intact
Report type	Phone
Time zone settings (ID)	_Europe/Berlin
File System	
Extraction start date/time	2022-01-11 13:54:44(UTC+1)
Extraction end date/time	2022-01-11 15:46:34(UTC+1)
Unit identifier	88639299
UFED version	7.50.0.137
Internal version	7.50.0.137
Selected manufacturer	Samsung GSM
Selected device name	SM-G955F Galaxy S8+
Machine name	GBFO01
Connection type	Cable No. 170
Extraction type	File System [Android ADB]
Extraction ID	38CA2C57-AA26-42AB-8897-7E37B696BAC3
Extraction (UFD) file data integrity	Intact

Plugins

#	Name	Author	Version
1	**PreProject**	Cellebrite	2.0
2	**UFED Logical Report Reader** Reads the report generated by the UFED	Cellebrite	2.0
3	**Physical Analyzer Report Reader** Reads report generated by the Physical Analyzer	Cellebrite	2.0
4	**ProjectProcessorFinisher**	Cellebrite	2.0
5	**PostProject**	Cellebrite	2.0

Contents

Type	Included in report	Total
Instant Messages	8	8
Data Files	29	29
Documents	9	9
Images	20	20
Tags	37	9093

Instant Messages (8)

* These details are cross-referenced from this device's contacts

#	Source	From	To	All timestamps	Content	Deleted	*
1	Phone	SJBILJ		**Timestamp:** 2021-02-10 17:14:00(UTC+1)	**Direction:** Incoming **Body:** 11 feb Sthlm Central - Lund C Avg 14.21 - Ank 18.33 SJ Snabbtåg, tåg 537 Vagn 2 Plats 74 1 klass Tyst avdelning GOHAR FAIZ Vuxen Kan inte ombokas Bilj.nr FPF4888C0001 Personlig biljett ID krävs, Photo ID required. Klicka här för biljett: http://eticket.sj.se/eticket/5G/026222511563208023495 026 222 511 563 208 023 495 --- **Source Extraction:** Advanced Logical **Status:** Read **Message Type:** SMS **SMSC:** +316540881534 **Folder:** Inbox		
2	Android CallLog database	THY A.O.		**Timestamp:** 2020-07-24 13:49:03(UTC+2)	**Body:** Dear FAIZ, your 24JUL Hamburg-Istanbul ticket has --- **Source Extraction:** File System **Message Type:** SMS		

3	Phone		+31619269852	**Timestamp:** 2020-06-09 16:28:45(UTC+2)	**Direction:** Outgoing **Body:** Hello my friend, I spoke to Mr. Ibrahim Duztas. He will contact you regarding the document. Kindly help us out with the bank overdraft and the mortgage as soon as you have received what you have requested. Best Regards Gohar Ali Faiz C.E.O. Voin Holland B.V. Waldorpstraat 393 The Hage, Netherlands **Participants:** Participant Delivered Read Played +31619269852 **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent		
4	Phone	+31652771026 Maaten *		**Timestamp:** 2020-05-19 09:23:09(UTC+2)	**Direction:** Incoming **Body:** Bello mister Faiz, can you please call me. **Source Extraction:** Advanced Logical **Status:** Read **Message Type:** SMS **SMSC:** +316540881008 **Folder:** Inbox		
5	Phone		+31619269852	**Timestamp:** 2019-10-17 18:39:31(UTC+2)	**Direction:** Outgoing **Body:** Thank you very much for the conversation. Please do not officially apply as I don't want a negative answer registered in the system. Just give me an Answer on what possibilities do we have. Our accountant will shar the financial statements with you tomorrow. Kindest regards Faiz **Participants:** Participant Delivered Read Played +31619269852 **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent		
6	Phone	KiwiCom		**Timestamp:** 2019-09-17 22:28:15(UTC+2)	**Direction:** Incoming **Body:** Boeking 77964315 van g.faiz@voin.nl is bevestigd. Ga naar je inbox of naar Mijn boeking beheren voor meer informatie, Kiwi.com **Source Extraction:** Advanced Logical **Status:** Read **Message Type:** SMS **SMSC:** +316540881020 **Folder:** Inbox		

7	Phone		+31621837261	**Timestamp:** 2019-07-01 14:35:51(UTC+2)	**Direction:** Outgoing **Body:** Please make sure do not mention that I agreed to anything in your email. Enough that I came there to consult and take your opinion. Regards Faiz **Participants:** Participant / Delivered / Read / Played +31621837261 **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent		
8	Phone		+31634991014 van Zon Peter *	**Timestamp:** 2019-07-01 09:31:29(UTC+2)	**Direction:** Outgoing **Body:** Good morning Mr. Peter Have you wired our money back sir. It is urgent and I apologise for the inconvenience caused by this. I would like to come and thank you in person. Kindest Regards G.A.Faiz CEO Voin Holland B.V. **Participants:** Participant / Delivered / Read / Played +31634991014 van Zon Peter **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent		

Data Files (29)

Documents (9)

#	File Info		Additional file info		Deleted	*
1	**Name:**	Monica Pettersson 55 years CV.docx	**Size (bytes):**	12866		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/data/com.microsoft.office.word/app_EmailAttachments200c74b6-47da-437f-971c-b7dc06011bab/Monica Pettersson 55 years CV.docx	**Modified:**	2020-09-04 15:08:26(UTC+2)		
			Source Extraction	File System		
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2	**Name:**	Boarding pass for FAIZ - GOHAR - WOQA6I.pdf	**Size (bytes):**	12010		
			Modified:	2019-10-14 05:06:43(UTC+2)		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/Boarding pass for FAIZ - GOHAR - WOQA6I.pdf	**Attachments:**	1		
			Source Extraction	File System		
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3	**Name:**	Registreringsbevis.pdf	**Size (bytes):**	626945		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/Registreringsbevis.pdf	**Modified:**	2020-07-27 13:32:13(UTC+2)		
			Source Extraction	File System		
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4	**Name:**	tomas proof of shareholder CEO.pdf	**Size (bytes):**	135718		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/tomas proof of shareholder CEO.pdf	**Modified:**	2020-08-04 11:54:21(UTC+2)		
			Source Extraction	File System		
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	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/boardingPass.pdf	**Modified:**	2020-08-21 17:58:31(UTC+2)		
			Source Extraction	File System		
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6	**Name:**	LOTboardingPass.pdf	**Size (bytes):**	31294		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/LOTboardingPass.pdf	**Modified:**	2019-04-10 08:27:10(UTC+2)		
			Source Extraction	File System		
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7	**Name:**	boarding-pass.pdf	**Size (bytes):**	175815		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/boarding-pass.pdf	**Modified:**	2020-01-31 16:08:39(UTC+1)		
			Source Extraction	File System		
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8	**Name:**	verklig huvudman.pdf	**Size (bytes):**	298019		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/verklig huvudman.pdf	**Modified:**	2020-08-11 14:28:00(UTC+2)		
			Source Extraction	File System		
	MD5:	920b55cdbb35777fc4da096be8b42f1b				
9	**Name:**	OverlatelseAvtal_11937 (2).pdf	**Size (bytes):**	3084546		
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/OverlatelseAvtal_11937 (2).pdf	**Modified:**	2020-11-19 18:23:07(UTC+1)		
			Source Extraction	File System		
	MD5:	040dee752fb80c9dce01046edf7b8d0c				

Images (20)

#	File Info		Additional file info		Thumbnail	Deleted	*
1	**Name:**	1582559677348454592.0_embedded_1.jpg	**Size (bytes):**	100482			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/micro/1582559677348454592.0/1582559677348454592.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	688f381a6a1709a30f9a01323256d64f					
2	**Name:**	IMG-20200804-WA0007.jpg	**Size (bytes):**	187854			
	Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200804-WA0007.jpg	**Created:**	2020-08-04 11:56:49			
			Source Extraction	Advanced Logical			
	MD5:	129d3210139df5f952c8d39b22ce5d57					
3	**Name:**	IMG-20200903-WA0017.jpg	**Size (bytes):**	113556			
	Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200903-WA0017.jpg	**Created:**	2020-09-03 20:51:49			
			Source Extraction	Advanced Logical			
	MD5:	ea8b437e6e1e8b9e97d9fc9366f785c8					
4	**Name:**	IMG-20200810-WA0000.jpg	**Size (bytes):**	185369			
	Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200810-WA0000.jpg	**Created:**	2020-08-10 13:11:15			
			Source Extraction	Advanced Logical			
	MD5:	b7de06fa1984717726b0270b980263e5					
5	**Name:**	IMG-20200813-WA0000.jpg	**Size (bytes):**	146560			
	Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200813-WA0000.jpg	**Created:**	2020-08-13 08:47:30			
			Source Extraction	Advanced Logical			
	MD5:	ca35ac98530506614a72e5d09d29a780					
6	**Name:**	1532907789374034663.0_embedded_1.jpg	**Size (bytes):**	213656			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/1532907789374034663.0/1532907789374034663.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	a5d0370e83bed3d188b54f5f88f31b16					

7	**Name:**	1474984245935116786.0_embedded_1.jpg	**Size (bytes):**	129253			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/1474984245935116786.0/1474984245935116786.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	f2f0dd197428069ceb7675ecce6b144a					
8	**Name:**	-2513765683797853964.0_embedded_1.jpg	**Size (bytes):**	202970			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/micro/-2513765683797853964.0/-2513765683797853964.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	03ed1a136963a3695c8d1d8267bffe69					
9	**Name:**	-7564206998385457401.0_embedded_1.jpg	**Size (bytes):**	208444			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-7564206998385457401.0/-7564206998385457401.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	1aca0b97f111f51e0814884e02a32cd3					
10	**Name:**	-1643073491655698922.0_embedded_1.jpg	**Size (bytes):**	129723			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-1643073491655698922.0/-1643073491655698922.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	3e3e16d81b3ad5741927dfe9040469d3					
11	**Name:**	-2615901934678547338.0_embedded_1.jpg	**Size (bytes):**	102628			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-2615901934678547338.0/-2615901934678547338.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	4ad36caa45eea27bb94430bff5244154					
12	**Name:**	-3302718914565581060.0_embedded_1.jpg	**Size (bytes):**	134159			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-3302718914565581060.0/-3302718914565581060.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	1dd3bb9223b5fc7953688f5ad4adb399					
13	**Name:**	-534816867891662770.0_embedded_1.jpg	**Size (bytes):**	155542			
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-534816867891662770.0/-534816867891662770.0_embedded_1.jpg	**Source Extraction**	File System			
	MD5:	c1698e8eae26641ae60e9cdac9a3c2ea					
14	**Name:**	IMG-20190513-WA0035.jpg	**Size (bytes):**	130461			
	Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190513-WA0035.jpg	**Created:**	2019-06-17 07:08:13			
	MD5:	925f499646224c3d4b906ef775a4a5b8	**Source Extraction**	Advanced Logical			

15	**Name:** IMG-20190519-WA0010.jpg **Path:** Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190519-WA0010.jpg **MD5:** 01e3b50e02b9d1b23d0acc4af297bd7b	**Size (bytes):** 131003 **Created:** 2019-06-17 07:08:13 **Source Extraction** Advanced Logical			
16	**Name:** IMG-20190519-WA0016.jpg **Path:** Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190519-WA0016.jpg **MD5:** de1b230e3c7f7ff3cbe05cb06c82db6f	**Size (bytes):** 137273 **Created:** 2019-06-17 07:08:13 **Source Extraction** Advanced Logical			
17	**Name:** IMG-20190620-WA0014.jpg **Path:** Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190620-WA0014.jpg **MD5:** a580cc17b7ef24cdc550b2adabbbb733	**Size (bytes):** 109192 **Created:** 2019-07-22 12:55:03 **Source Extraction** Advanced Logical			
18	**Name:** IMG-20190513-WA0037.jpg **Path:** Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190513-WA0037.jpg **MD5:** 3b24bdfe74f95d3a682cdd7c0da5220b	**Size (bytes):** 131448 **Created:** 2019-06-17 07:08:13 **Source Extraction** Advanced Logical			
19	**Name:** IMG-20191117-WA0010.jpg **Path:** Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20191117-WA0010.jpg **MD5:** bbbc26e04b5fcab3a4f9e76d2a0c1eb0	**Size (bytes):** 110220 **Created:** 2019-11-17 14:01:04 **Source Extraction** Advanced Logical			
20	**Name:** IMG-20200702-WA0004.jpg **Path:** Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200702-WA0004.jpg **MD5:** 1d0255b0002ebd7f04d7eb2e435c4fab	**Size (bytes):** 118937 **Created:** 2020-07-02 10:02:32 **Source Extraction** Advanced Logical			

Tags (37)

#	Type	Name	Tag description	Event	Tags	Created	Modified	Back
1	Instant Messages			11 feb Sthlm Central - Lund C Avg 14.21 - Ank 18.33 SJ Snabbtåg, tåg 537 Vagn 2 Plats 74 1 klass Tyst avdelning GOHAR FAIZ Vuxen Kan inte ombokas Bilj.nr FPF4888C0001 Personlig biljett ID krävs, Photo ID required. Klicka här för biljett: http://eticket.sj.se/eticket/5G/026222511563208023495 026 222 511 563 208 023 495	Evidence	2022-01-18 08:57:17	2022-01-31 11:37:56	

Source	From	To	All timestamps	Content	Deleted

Phone	SJBILJ		**Timestamp:** 2021-02-10 17:14:00(UTC+1)	**Direction:** Incoming **Body:** 11 feb Sthlm Central - Lund C Avg 14.21 - Ank 18.33 SJ Snabbtåg, tåg 537 Vagn 2 Plats 74 1 klass Tyst avdelning GOHAR FAIZ Vuxen Kan inte ombokas Bilj.nr FPF4888C0001 Personlig biljett ID krävs, Photo ID required. Klicka här för biljett: http://eticket.sj.se/eticket/5G/026222511563208023495 026 222 511 563 208 023 495 **Source Extraction:** Advanced Logical **Status:** Read **Message Type:** SMS **SMSC:** +316540881534 **Folder:** Inbox	

2	Documents			Monica Pettersson 55 years CV.docx	Evidence	2022-01-18 11:33:51	2022-01-31 10:50:22	

File Info		Additional file info		Deleted
Name:	Monica Pettersson 55 years CV.docx	**Size (bytes):**	12866	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/data/com.microsoft.office.word/app_EmailAttachments200c74b6-47da-437f-971c-b7dc06011bab/Monica Pettersson 55 years CV.docx	**Modified:**	2020-09-04 15:08:26(UTC+2)	
		Source Extraction	File System	
MD5:	ce75da9fff35bb1cec8d93ac8c53bd7e			

3	Documents			Boarding pass for FAIZ - GOHAR - WOQA6l.pdf	Evidence	2022-01-18 11:33:51	2022-01-18 11:33:51	

File Info		Additional file info		Deleted
Name:	Boarding pass for FAIZ - GOHAR - WOQA6l.pdf	**Size (bytes):**	12010	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/Boarding pass for FAIZ - GOHAR - WOQA6l.pdf	**Modified:**	2019-10-14 05:06:43(UTC+2)	
		Attachments:	1	
		Source Extraction	File System	
MD5:	cb988fce4c6bda44041ce59437ffdf10	**Attachment source:**	Downloads (1)	

4	Documents			Registreringsbevis.pdf	Evidence	2022-01-18 11:33:51	2022-01-31 10:56:35	

File Info		Additional file info		Deleted
Name:	Registreringsbevis.pdf	**Size (bytes):**	626945	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/Registreringsbevis.pdf	**Modified:**	2020-07-27 13:32:13(UTC+2)	
		Source Extraction	File System	
MD5:	b0c28a0b6019571973c1852e5ca03a0a			

5	Documents			tomas proof of shareholder CEO.pdf	Evidence	2022-01-18 11:33:51	2022-01-31 10:57:55	

File Info		Additional file info		Deleted
Name:	tomas proof of shareholder CEO.pdf	**Size (bytes):**	135718	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/tomas proof of shareholder CEO.pdf	**Modified:**	2020-08-04 11:54:21(UTC+2)	
		Source Extraction	File System	
MD5:	4fb2b71ede62567f6d64efd98dfdd8b0			

6	Documents			boardingPass.pdf	Evidence	2022-01-18 11:33:51	2022-01-18 11:33:51	

File Info		Additional file info		Deleted
Name:	boardingPass.pdf	**Size (bytes):**	61949	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/boardingPass.pdf	**Modified:**	2020-08-21 17:58:31(UTC+2)	
		Source Extraction	File System	
MD5:	31211004f16127d44dbb4c737a120145			

7	Documents			LOTboardingPass.pdf	Evidence	2022-01-18 11:33:51	2022-01-18 11:33:51	

File Info		Additional file info		Deleted
Name:	LOTboardingPass.pdf	**Size (bytes):**	31294	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/LOTboardingPass.pdf	**Modified:**	2019-04-10 08:27:10(UTC+2)	
		Source Extraction	File System	
MD5:	8d4b437bdb773345ae3383d87d751665			

8	Documents			boarding-pass.pdf	Evidence	2022-01-18 11:33:51	2022-01-18 11:33:51	

File Info		Additional file info		Deleted
Name:	boarding-pass.pdf	Size (bytes):	175815	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/boarding-pass.pdf	Modified:	2020-01-31 16:08:39(UTC+1)	
		Source Extraction	File System	
MD5:	71f90270531456b7f479beb678b5fada			

9	Documents			verklig huvudman.pdf	Evidence	2022-01-18 11:33:51	2022-01-31 10:59:12	

File Info		Additional file info		Deleted
Name:	verklig huvudman.pdf	Size (bytes):	298019	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/verklig huvudman.pdf	Modified:	2020-08-11 14:28:00(UTC+2)	
		Source Extraction	File System	
MD5:	920b55cdbb35777fc4da096be8b42f1b			

10	Documents			OverlatelseAvtal_11937 (2).pdf	Evidence	2022-01-18 11:33:51	2022-01-31 10:52:26	

File Info		Additional file info		Deleted
Name:	OverlatelseAvtal_11937 (2).pdf	Size (bytes):	3084546	
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/OverlatelseAvtal_11937 (2).pdf	Modified:	2020-11-19 18:23:07(UTC+1)	
		Source Extraction	File System	
MD5:	040dee752fb80c9dce01046edf7b8d0c			

11	Images			1582559677348454592.0_embedded_1.jpg	Evidence	2022-01-18 14:10:35	2022-01-31 11:06:22	

File Info		Additional file info		Thumbnail	Deleted
Name:	1582559677348454592.0_embedded_1.jpg	Size (bytes):	100482		
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/micro/1582559677348454592.0/1582559677348454592.0_embedded_1.jpg	Source Extraction	File System		
MD5:	688f381a6a1709a30f9a01323256d64f				

12	Images			IMG-20200804-WA0007.jpg	Evidence	2022-01-18 15:31:25	2022-01-31 11:24:09	

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20200804-WA0007.jpg	Size (bytes):	187854		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200804-WA0007.jpg	Created:	2020-08-04 11:56:49		
		Source Extraction	Advanced Logical		
MD5:	129d3210139df5f952c8d39b22ce5d57				

13	Images			IMG-20200903-WA0017.jpg	Evidence	2022-01-18 15:31:34	2022-01-31 11:24:25	

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20200903-WA0017.jpg	Size (bytes):	113556		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200903-WA0017.jpg	Created:	2020-09-03 20:51:49		
		Source Extraction	Advanced Logical		
MD5:	ea8b437e6e1e8b9e97d9fc9366f785c8				

14	Images			IMG-20200810-WA0000.jpg	Evidence	2022-01-18 15:31:34	2022-01-31 11:24:11	

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20200810-WA0000.jpg	Size (bytes):	185369		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200810-WA0000.jpg	Created:	2020-08-10 13:11:15		
		Source Extraction	Advanced Logical		
MD5:	b7de06fa1984717726b0270b980263e5				

15	Images			IMG-20200813-WA0000.jpg	Evidence	2022-01-18 15:31:34	2022-01-31 11:24:12	

File Info	Additional file info	Thumbnail	Deleted

Name: IMG-20200813-WA0000.jpg
Path: Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200813-WA0000.jpg
MD5: ca35ac98530506614a72e5d09d29a780
Size (bytes): 146560
Created: 2020-08-13 08:47:30
Source Extraction Advanced Logical



16	Images			1532907789374034663.0_embedded_1.jpg	Evidence	2022-01-31 10:09:46	2022-01-31 11:02:13	

File Info | Additional file info | Thumbnail | Deleted

Name: 1532907789374034663.0_embedded_1.jpg
Path: Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/1532907789374034663.0/1532907789374034663.0_embedded_1.jpg
MD5: a5d0370e83bed3d188b54f5f88f31b16
Size (bytes): 213656
Source Extraction File System



17	Images			1474984245935116786.0_embedded_1.jpg	Evidence	2022-01-31 10:09:51	2022-01-31 11:01:57	

File Info | Additional file info | Thumbnail | Deleted

Name: 1474984245935116786.0_embedded_1.jpg
Path: Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/1474984245935116786.0/1474984245935116786.0_embedded_1.jpg
MD5: f2f0dd197428069ceb7675ecce6b144a
Size (bytes): 129253
Source Extraction File System



18	Images			-2513765683797853964.0_embedded_1.jpg	Evidence	2022-01-31 10:11:26	2022-01-31 11:15:36	

File Info | Additional file info | Thumbnail | Deleted

Name: -2513765683797853964.0_embedded_1.jpg
Path: Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/micro/-2513765683797853964.0/-2513765683797853964.0_embedded_1.jpg
MD5: 03ed1a136963a3695c8d1d8267bffe69
Size (bytes): 202970
Source Extraction File System



19	Images			-7564206998385457401.0_embedded_1.jpg	Evidence	2022-01-31 10:16:51	2022-01-31 11:19:59	

File Info | Additional file info | Thumbnail | Deleted

Name: -7564206998385457401.0_embedded_1.jpg
Path: Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-7564206998385457401.0/-7564206998385457401.0_embedded_1.jpg
MD5: 1aca0b97f111f51e0814884e02a32cd3
Size (bytes): 208444
Source Extraction File System



20	Images			-1643073491655698922.0_embedded_1.jpg	Evidence	2022-01-31 11:02:25	2022-01-31 11:02:25	

File Info | Additional file info | Thumbnail | Deleted

Name: -1643073491655698922.0_embedded_1.jpg
Path: Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-1643073491655698922.0/-1643073491655698922.0_embedded_1.jpg
MD5: 3e3e16d81b3ad5741927dfe9040469d3
Size (bytes): 129723
Source Extraction File System



21	Images			-2615901934678547338.0_embedded_1.jpg	Evidence	2022-01-31 11:16:31	2022-01-31 11:16:31	

File Info | Additional file info | Thumbnail | Deleted

Name:	-2615901934678547338.0_embedded_1.jpg	Size (bytes):	102628
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-2615901934678547338.0/-2615901934678547338.0_embedded_1.jpg	Source Extraction	File System
MD5:	4ad36caa45eea27bb94430bff5244154		



22	Images			-3302718914565581060.0_embedded_1.jpg	Evidence	2022-01-31 11:18:02	2022-01-31 11:18:02	

File Info	Additional file info	Thumbnail	Deleted

Name:	-3302718914565581060.0_embedded_1.jpg	Size (bytes):	134159
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-3302718914565581060.0/-3302718914565581060.0_embedded_1.jpg	Source Extraction	File System
MD5:	1dd3bb9223b5fc7953688f5ad4adb399		



23	Images			-534816867891662770.0_embedded_1.jpg	Evidence	2022-01-31 11:19:15	2022-01-31 11:19:15	

File Info	Additional file info	Thumbnail	Deleted

Name:	-534816867891662770.0_embedded_1.jpg	Size (bytes):	155542
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Android/data/com.sec.android.gallery3d/cache/large/-534816867891662770.0/-534816867891662770.0_embedded_1.jpg	Source Extraction	File System
MD5:	c1698e8eae26641ae60e9cdac9a3c2ea		



24	Images			IMG-20190513-WA0035.jpg	Evidence	2022-01-31 11:22:14	2022-01-31 11:22:14	

File Info	Additional file info	Thumbnail	Deleted

Name:	IMG-20190513-WA0035.jpg	Size (bytes):	130461
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190513-WA0035.jpg	Created:	2019-06-17 07:08:13
MD5:	925f499646224c3d4b906ef775a4a5b8	Source Extraction	Advanced Logical



25	Images			IMG-20190519-WA0010.jpg	Evidence	2022-01-31 11:22:22	2022-01-31 11:22:22	

File Info	Additional file info	Thumbnail	Deleted

Name:	IMG-20190519-WA0010.jpg	Size (bytes):	131003
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190519-WA0010.jpg	Created:	2019-06-17 07:08:13
MD5:	01e3b50e02b9d1b23d0acc4af297bd7b	Source Extraction	Advanced Logical



26	Images			IMG-20190519-WA0016.jpg	Evidence	2022-01-31 11:22:25	2022-01-31 11:22:25	

File Info	Additional file info	Thumbnail	Deleted

Name:	IMG-20190519-WA0016.jpg	Size (bytes):	137273
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190519-WA0016.jpg	Created:	2019-06-17 07:08:13
MD5:	de1b230e3c7f7ff3cbe05cb06c82db6f	Source Extraction	Advanced Logical



27	Images			IMG-20190620-WA0014.jpg	Evidence	2022-01-31 11:22:45	2022-01-31 11:22:45	

File Info	Additional file info	Thumbnail	Deleted

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20190620-WA0014.jpg	**Size (bytes):**	109192		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190620-WA0014.jpg	**Created:**	2019-07-22 12:55:03		
MD5:	a580cc17b7ef24cdc550b2adabbbb733	**Source Extraction**	Advanced Logical		

28	Images			IMG-20190513-WA0037.jpg	Evidence	2022-01-31 11:22:55	2022-01-31 11:22:55	

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20190513-WA0037.jpg	**Size (bytes):**	131448		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190513-WA0037.jpg	**Created:**	2019-06-17 07:08:13		
MD5:	3b24bdfe74f95d3a682cdd7c0da5220b	**Source Extraction**	Advanced Logical		

29	Images			IMG-20191117-WA0010.jpg	Evidence	2022-01-31 11:23:15	2022-01-31 11:23:15	

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20191117-WA0010.jpg	**Size (bytes):**	110220		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20191117-WA0010.jpg	**Created:**	2019-11-17 14:01:04		
MD5:	bbbc26e04b5fcab3a4f9e76d2a0c1eb0	**Source Extraction**	Advanced Logical		

30	Images			IMG-20200702-WA0004.jpg	Evidence	2022-01-31 11:24:01	2022-01-31 11:24:01	

File Info		Additional file info		Thumbnail	Deleted
Name:	IMG-20200702-WA0004.jpg	**Size (bytes):**	118937		
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20200702-WA0004.jpg	**Created:**	2020-07-02 10:02:32		
MD5:	1d0255b0002ebd7f04d7eb2e435c4fab	**Source Extraction**	Advanced Logical		

31	Instant Messages			**Good morning Mr. Peter** **Have you wired our money back sir. It is urgent and I apologise for the inconvenience caused by this. I would like to come and thank you in person.** **Kindest Regards** **G.A.Faiz** **CEO** **Voin Holland B.V.**	Evidence	2022-01-31 11:35:33	2022-01-31 11:35:33	

Source	From	To	All timestamps	Content	Deleted
Phone		+31634991014 van Zon Peter *	**Timestamp:** 2019-07-01 09:31:29(UTC+2)	**Direction:** Outgoing **Body:** Good morning Mr. Peter Have you wired our money back sir. It is urgent and I apologise for the inconvenience caused by this. I would like to come and thank you in person. Kindest Regards G.A.Faiz CEO Voin Holland B.V. **Participants:** Participant / Delivered / Read / Played +31634991014 van Zon Peter **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent	

32	Instant Messages			**Please make sure do not mention that I agreed to anything in your email. Enough that I came there to consult and take your opinion.** **Regards** **Faiz**	Evidence	2022-01-31 11:35:50	2022-01-31 11:35:50	

Source	From	To	All timestamps	Content	Deleted
Phone		+31621837261	**Timestamp:** 2019-07-01 14:35:51(UTC+2)	**Direction:** Outgoing **Body:** Please make sure do not mention that I agreed to anything in your email. Enough that I came there to consult and take your opinion. Regards Faiz **Participants:** Participant / Delivered / Read / Played +31621837261 **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent	

33	**Instant Messages**			**Boeking 77964315 van g.faiz@voin.nl is bevestigd. Ga naar je inbox of naar Mijn boeking beheren voor meer informatie, Kiwi.com**	**Evidence**	**2022-01-31 11:36:29**	**2022-01-31 11:36:29**	

Source	From	To	All timestamps	Content	Deleted
Phone	KiwiCom		**Timestamp:** 2019-09-17 22:28:15(UTC+2)	**Direction:** Incoming **Body:** Boeking 77964315 van g.faiz@voin.nl is bevestigd. Ga naar je inbox of naar Mijn boeking beheren voor meer informatie, Kiwi.com **Source Extraction:** Advanced Logical **Status:** Read **Message Type:** SMS **SMSC:** +316540881020 **Folder:** Inbox	

34	**Instant Messages**			**Thank you very much for the conversation. Please do not officially apply as I don't want a negative answer registered in the system. Just give me an Answer on what possibilities do we have. Our accountant will shar the financial statements with you tomorrow. Kindest regards Faiz**	**Evidence**	**2022-01-31 11:36:55**	**2022-01-31 11:36:55**	

Source	From	To	All timestamps	Content	Deleted
Phone		+31619269852	**Timestamp:** 2019-10-17 18:39:31(UTC+2)	**Direction:** Outgoing **Body:** Thank you very much for the conversation. Please do not officially apply as I don't want a negative answer registered in the system. Just give me an Answer on what possibilities do we have. Our accountant will shar the financial statements with you tomorrow. Kindest regards Faiz **Participants:** Participant / Delivered / Read / Played +31619269852 **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent	

35	**Instant Messages**			**Bello mister Faiz, can you please call me.**	**Evidence**	**2022-01-31 11:37:13**	**2022-01-31 11:37:13**	

Source	From	To	All timestamps	Content	Deleted

Phone	+31652771026 Maaten *		**Timestamp:** 2020-05-19 09:23:09(UTC+2)	**Direction:** Incoming **Body:** Bello mister Faiz, can you please call me. **Source Extraction:** Advanced Logical **Status:** Read **Message Type:** SMS **SMSC:** +316540881008 **Folder:** Inbox	

36	**Instant Messages**			**Hello my friend, I spoke to Mr. Ibrahim Duztas. He will contact you regarding the document. Kindly help us out with the bank overdraft and the mortgage as soon as you have received what you have requested.** **Best Regards Gohar Ali Faiz C.E.O. Voin Holland B.V. Waldorpstraat 393 The Hage, Netherlands**	**Evidence**	**2022-01-31 11:37:29**	**2022-01-31 11:37:29**	

Source	From	To	All timestamps	Content	Deleted
Phone		+31619269852	**Timestamp:** 2020-06-09 16:28:45(UTC+2)	**Direction:** Outgoing **Body:** Hello my friend, I spoke to Mr. Ibrahim Duztas. He will contact you regarding the document. Kindly help us out with the bank overdraft and the mortgage as soon as you have received what you have requested. Best Regards Gohar Ali Faiz C.E.O. Voin Holland B.V. Waldorpstraat 393 The Hage, Netherlands **Participants:** Participant / Delivered / Read / Played +31619269852 **Source Extraction:** Advanced Logical **Status:** Sent **Message Type:** SMS **Folder:** Sent	

37	**Instant Messages**			**Dear FAIZ, your 24JUL Hamburg-Istanbul ticket has**	**Evidence**	**2022-01-31 11:37:39**	**2022-01-31 11:37:39**	

Source	From	To	All timestamps	Content	Deleted
Android CallLog database	THY A.O.		**Timestamp:** 2020-07-24 13:49:03(UTC+2)	**Body:** Dear FAIZ, your 24JUL Hamburg-Istanbul ticket has **Source Extraction:** File System **Message Type:** SMS	

Monica Pettersson 55 years (650504-9467)

Me and my husband met in 1984 and until 1998 I have helped at Tomas company and been home and taken care of the family, we have had 4 wonderful children who now also gave us 8 equally wonderful grandchildren. My last work as a Barista has been taken over by new owners who want to run it in the family while I cannot quite cope with my injuries. I've been going home for some time but now it's time to do something new, and then I thought this might fit. My husband will probably step in later this year, but is in the background regardless. After all, we have both run companies since the mid-1980s together, now it's my turn to be the boss.

1998 -2007 My husband Tomas Pettersson and I buy a Shellstation that we ran for 10 years.

20008-2020 Barista at Bibliotekscafeet in Helsingborg AB

2020 - BJ Resurs AB

FAIZ/GOHAR
Oslo-Gardermoen - Copenhagen
DY932 - 14 Oct 2019 - 07:40 - LowFare

Boarding Pass

Booking reference	**WOQA6I**
Sequence number	**031**
Passenger	**FAIZ/GOHAR**
Flight	**DY932 - 14 Oct 2019**
Departure	**07:40 Oslo-Gardermoen (OSL)**
Arrival	**08:50 Copenhagen (CPH) Terminal 3**
Seat	**026A**
Boarding group	**C**
Cabin baggage	x 1, Max 10 kg, Max 55 x 40 x 23 cm
Checked baggage	x 2, Max 20 kg, per pcs
Price category	LowFare
Document number	328-9467361631(1)
Comment	Printed - 14 Oct 2019

Important information

All passengers must bring a valid form of identification and travel documents for all flights. For specific information regarding these requirements, contact the relevant authorities (e.g. embassy/consulate).

All baggage must be labelled with the passenger's name, address and phone number.

Check-in opens at least 2 hours before departure for all flights and closes 1 hour before departure for international flights to/from U.S., Canada, Thailand, Israel, Jordan, Dubai, Brazil and Argentina; 30 minutes before departure for domestic flights within the Nordics; and 45 minutes for all other flights. NOTE: Passengers with special needs, special baggage and unaccompanied minors must check in at least 1 hour before scheduled departure time. For more information visit: https://www.norwegian.no.nass-stage.osl.basefarm.net/uk/travel-info/check-in-and-boarding/check-in-deadlines/

Boarding closes 20 minutes before departure for all flights.

How to change a reservation

Changes must be made at least 30 mins before scheduled departure time. The applicable charges will apply. Changes can be made online via My Reservations. A service charge will apply to changes via our Contact Center or at the airport.

Different conditions may apply to tickets booked as part of a hotel/flight package and/or through a travel agency. Other terms and conditions also apply to group bookings, please see https://www.norwegian.com/en/booking/booking-information/group-bookings/

Internet services
www.norwegian.no / www.norwegian.se / www.norwegian.dk/ www.norwegian.com

Contact Centre: 24 hours, 7 days a week
Norway: +47 21 49 00 15
Sweden: +46 (0)770 45 77 00
Finland: +358 (0)9 2310 1600
Denmark: +45 70 80 78 80
Spain: +34 900 838 065
USA/Canada: 1-800-357-4159 Argentina: +54 11507 89745

Unless stated otherwise, this flight will be operated by Norwegian Air Shuttle, Norwegian Air International, Norwegian Air Argentina or Norwegian Air Norway on behalf of Norwegian Air Shuttle.

For terms and conditions, please visit www.norwegian.com

Thank you for flying Norwegian

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS

AKTIEBOLAG

Organisationsnummer	
556438-9418	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
1991-12-05	2000-11-09
Dokumentet skapat	Sida
2020-06-30 11:39	2 (3)

Org.nummer:	556438-9418
Företagsnamn:	BJ Resurs AB
Adress:	Klägstorp 312 94 LAHOLM
Säte:	Hallands län, Laholm kommun
Registreringslän:	
Anmärkning:	

Detta är ett privat aktiebolag.

BILDAT DATUM
1991-11-18

SAMMANSTÄLLNING AV AKTIEKAPITAL

Aktiekapital:	100.000 SEK
Lägst.....:	100.000 SEK
Högst.....:	400.000 SEK

Antal aktier:	1.000
Lägst.....:	0
Högst.....:	0

STYRELSELEDAMOT, VERKSTÄLLANDE DIREKTÖR
650504-9467 Pettersson, Crus Monica, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

STYRELSESUPPLEANTER
940916-0398 Pettersson, Alex, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

FIRMATECKNING
Firman tecknas av styrelsen

FÖRESKRIFT OM ANTAL STYRELSELEDAMÖTER/STYRELSESUPPLEANTER
Styrelsen skall bestå av lägst 1 och högst 10 ledamöter
med högst 10 suppleanter.

BOLAGSORDNING
Datum för senaste ändringen: 2011-11-18

FÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN
Avvikelse avseende rösträtt
Hembudsförbehåll
Bestämmelse att företaget inte behöver ha revisor

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS

AKTIEBOLAG

Organisationsnummer	
556438-9418	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
1991-12-05	2000-11-09
Dokumentet skapat	Sida
2020-06-30 11:39	3 (3)

VERKSAMHET
Bolaget skall bedriva grossiströrelse inom dagligvaru- och sällanköpshandel, transportverksamhet, fastighetsförvaltning samt finansiell placeringsverksamhet och därmed förenlig verksamhet.

RÄKENSKAPSÅR
0501 - 0430

KALLELSE
Kallelse sker genom brev med posten.

TIDIGARE FÖRETAGSNAMN
1993-08-10 Nya Soldathemskiosken i Karlsborg Aktiebolag
1991-12-05 Aktiebolaget Grundstenen 62598

****Registreringsbeviset är utfärdat av Bolagsverket****

FAKTURA

ÖRESUNDS KRAFT

Box 642, 251 06 Helsingborg

Fakturadatum	2020-06-09
Kundnummer	51611
OCR/Fakturanummer	2572871008
Att betala	457 SEK
Oss tillhanda	2020-06-30

Vi finns här för dig!

Logga in på Mina sidor	oresundskraft.se
Chatta med oss	oresundskraft.se/kundservice
Mejla oss	kundservice@oresundskraft.se
Ring kundservice	042-490 32 00
Öppettider	**Nya öppettider från 1 maj**

Måndag-torsdag 08:00-16:00, Fredag 09:00-16:00
Felanmälan dygnet runt

Pettersson Tomas
Narvagatan 4 1001
252 70 Råå

Sammanställning

	Exkl. moms	Moms	Summa
Elhandel	100,33	25,10	125,43
Elnät	265,35	66,32	331,67

Öresutjämning	Exkl. moms	Moms	ATT BETALA (SEK)
-0,10	365,68	91,42	**457,00**



BG 5155-5001 PG 484 84 00-0 BIC: NDEASESS IBAN: SE 15 9500 0099 6034 0917 6389
Sker ej betalning i rätt tid debiteras ränta enligt räntelagen samt ersättning för de kostnader som är förenade med dröjsmålet.
Fordran är överlåten till Öresundskraft AB, Box 642, 251 06 Helsingborg. Samtliga bolag är godkända för F-skatt. Org nr 556089-7851

e-postfaktura

Belopp dras via Autogiro 2020-06-30

Specifikation

Elhandel (SmartEl)

Öresundskraft Marknad AB, SE556519767901, Löpnr OMA1371814

Narvagatan 4 1001 ; 25270 Råå
Anläggnings-/avtalsnr: 1460445 Kontraktsnr: 8946009
AnläggningsID: 735 999 124 000 170 382 OmrådesID: HBG

2020-05-01 - 2020-05-31	**Antal**	**Pris**	**Summa**
Årsavgift	31 dgr	336,00	28,46
El	363 kWh	0,1579	57,31
Avtalat påslag	363 kWh	0,0255	9,26
Elcertifikatsavgift	363 kWh	0,0070	2,54
SVK Grundavgift	363 kWh	0,0076	2,76
Moms 25,00 %			25,10
		Totalt	**125,43**

Elnät (Enkeltariff)

Öresundskraft AB, SE556089785101

Narvagatan 4 1001 25270 Råå
Anläggnings-/avtalsnr: 32752103 Kontraktsnr: 8945802
AnläggningsID: 735 999 124 000 170 382 OmrådesID: HBG

2020-05-01 - 2020-05-31		**Antal**	**Pris**	**Summa**
Abonnemang	Lägenhet	31 dgr	1 020,00	86,39
Elöverföring	Lägenhet	363 kWh	0,1400	50,82
Energiskatt		363 kWh	0,3530	128,14
Moms 25,00 %				66,32
			Totalt	**331,67**

Fakturaförklaring: oresundskraft.se/fakturan **Förbrukningsstatistik:** oresundskraft.se/kundsidor **Konsumenträtt:** oresundskraft.se/konsumentratt

Information om konsumenträtt, klagomålshantering, tvistlösning och oberoende användarrådgivning finns på oresundskraft.se/konsumentratt.
Du är också välkommen att kontakta vår kundservice.

Nyhet!

Testa ditt tak

Du gör inte enbart miljön en tjänst utan även din plånbok när du väljer energi från solen. Hur mycket kan du tjäna på att installera solceller och vad skulle det kosta? Med ett par klick får du svar!

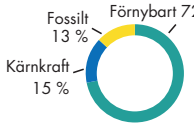
oresundskraft.se/solceller



Elens ursprung
Mer information hittar du på oresundskraft.se

FÖRNYBART 100 %

Ditt miljöval
Miljöpåverkan
Koldioxidutsläpp (g/kWh): 0
Kärnbränseavfall (g/kWh): 0



Öresundskrafts elförsäljning 2018
Miljöpåverkan
Koldioxidutsläpp (g/kWh): 93
Kärnbränseavfall (g/kWh): 0,00039

Mätvärden

Elhandel

Narvagatan 4 1001 ; 25270 Råå
Anläggnings-/avtalsnr: 1460445 Kontraktsnr: 8946009

Mätarnr: 2351002	Datum	Ställning	Förbrukning	Beräknad årsförbrukning
Avläst	2020-04-30	32 968		
Avläst	2020-05-31	33 331	363 kWh	
Total			**363 kWh**	**3 887 kWh**

Elnät

Narvagatan 4 1001
Anläggnings-/avtalsnr: 32752103 Kontraktsnr: 8945802

Mätarnr: 2351002	Datum	Ställning	Förbrukning	Beräknad årsförbrukning
Avläst	2020-04-30	32 968,0		
Avläst	2020-05-31	33 331,0	363,0 kWh	
Total			**363,0 kWh**	**3 887,0 kWh**

FINNAIR

Boarding Pass

Faiz / Gohar Mr

FLIGHT	SEAT	FROM	TO
AY915	10F	Helsinki Vantaa Terminal 2	Oslo Gardermoen
		22 Aug 2020	22 Aug 2020
GATE		16:05	16:35
BOARDING	15:35	GROUP 3	

TRAVEL INFORMATION

Boarding pass information
Airport authorities require that you present at least the mobile boarding pass as proof of travel at airport service points.

Travel documents
Please note that the passenger is responsible for the validity of passport and other travel documents for the complete journey.

Other information

Checked baggage allowanc
Contact operating airline for information.

Carry-on baggage allowanc
Economy class &
Economy PRO class:
1 carry-on bag tot 8 kg
Business class:
1 carry-on bag and
1 briefcase tot 10 kg

FREQUENT FLYER
None

CLASS OF TRAVEL
ECONOMY

BOOKING REFERENCE
VCTZD8

TICKET
ETKT
105246946310001

NEXT STEPS

Note
Please reserve enough time for baggage check-in, security control and boarding.

Carry-on baggage only
Proceed to gate when you have carry-on bag only and required boarding passes.

Baggage drop closing time
Take your baggage to the Baggage Drop desk at the latest by15:20.

Boarding
Please report at the boarding gate at the latest by 15:35.

Departure
Finnair wishes you a nice flight!

If the passenger's ultimate destination or stop is outside the country of departure, the Montreal or the Warsaw Convention may be applicable. They govern and limit the liability of carriers for death or personal injury and loss or damage to baggage.

Contact the operating carrier for information about prohibited or restricted materials as baggage, baggage allowance, travel documents and conditions of carriage and notices. Finnair information is available at www.finnair.com.

If you are affected by a long delay, denied boarding, cancellation or downgrading on a flight departing from or arriving to the European Union, please ask for a copy of the EU passenger rights from the carrier's representative.

POLISH AIRLINES LOT | A STAR ALLIANCE MEMBER

ECONOMY

Boarding Pass

Faiz / Gohar Ali Mr

DEPARTURE	FROM		TO	ARRIVAL
10:30 10 Apr 2019	ARN Terminal 5 Stockholm Arlanda	✈	WAW Warsaw Frederic Chopin	12:15 10 Apr 2019

FLIGHT	SEAT	CLASS	BOARDING TIME	GATE	ZONE
LO454	15A	Y	10:00	Check monitors	3

TRAVEL INFORMATION

Boarding pass information
Airport authority requires that you present your boarding pass. You can print it, receive it by SMS or collect it at the airport.

Checked baggage allowance
0 pcs

Travel documents
Please note that the passenger is responsible for the validity of passport and other travel documents for the complete journey.

Carry-on baggage allowance
Economy class:
1 carry-on bag total 8 kg
Business class:
1 carry-on bag and 1 briefcase tot 10 kg

Other information

FREQUENT FLYER

CLASS OF TRAVEL
ECONOMY

BOOKING REFERENCE
P9NX34

TICKET
ETKT
080240925518601

NEXT STEPS

Note
Please reserve enough time for baggage check-in, security control and boarding.

Carry-on baggage only
Proceed to gate when you have carry-on bag only and required boarding passes.

Departure
LOT wishes you a nice flight!

Baggage drop closing time
Take your baggage to the Baggage Drop desk at the latest by 09:30h.

Boarding
Please report at the boarding gate at the latest by 10:00.

POLISH AIRLINES LOT | A STAR ALLIANCE MEMBER

Boarding Pass

Faiz / Gohar Ali Mr

	FROM		TO	
DEPARTURE				ARRIVAL
17:20 10 Apr 2019	WAW Terminal Warsaw Frederic Chopin	✈	LUX Luxembourg	19:25 10 Apr 2019

FLIGHT	SEAT	CLASS	BOARDING TIME	GATE	ZONE
LO253	15A	Y	16:50	Check monitors	3

TRAVEL INFORMATION

Boarding pass information
Airport authority requires that you present your boarding pass. You can print it, receive it by SMS or collect it at the airport.

Checked baggage allowance
0 pcs

Travel documents
Please note that the passenger is responsible for the validity of passport and other travel documents for the complete journey.

Carry-on baggage allowance
Economy class:
1 carry-on bag total 8 kg
Business class:
1 carry-on bag and 1 briefcase tot 10 kg

Other information

FREQUENT FLYER

CLASS OF TRAVEL
ECONOMY

BOOKING REFERENCE
P9NX34

TICKET
ETKT
080240925518602

NEXT STEPS

Note
Please reserve enough time for baggage check-in, security control and boarding.

Carry-on baggage only
Proceed to gate when you have carry-on bag only and required boarding passes.

Departure
LOT wishes you a nice flight!

Baggage drop closing time
Take your baggage to the Baggage Drop desk at the latest by 16:20h.

Boarding
Please report at the boarding gate at the latest by 16:50.

Boarding pass

SEC. KL1995:058

Gohar Ali Faiz

Flight	Amsterdam		Krakow
KL1995	AMS	✈	KRK
Departure	Operated by KLM ROYAL DUTCH AIRLINES		
14:20 / 01 FEB			

Drop-off until	13:39	
Boarding	**13:55**	**Gate -**
Gate closed ●	14:05	
Seat	**22E**	Economy
Arrival (est.)	16:10	

● Please note: boarding is not possible after the gate has closed

PNR: L5XUBU E-TICKET: 074 2429853678

KLM Royal Dutch Airlines

fold here

Your baggage allowance

1x Hand baggage + 1x accessory



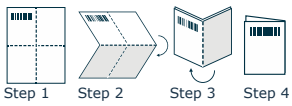
A: 55 X 35 X 25 cm
B: 40 X 30 X 15 cm

If you have questions about your baggage allowance or want to purchase extra baggage for your KLM flight, please visit klm.com and go to My Trip. If you also fly with another airline in your itinerary, then we strongly advise you to read their (hand) baggage policy as well.

Please note: the overhead luggage bins have limited space. Small bags can be placed underneath the seat in front of you. In case of a full flight, large bags that meet the hand baggage policy may need to be checked in at the gate (free of charge).

KLM Royal Dutch Airlines

Folding instructions



Feel free to contact us 24/7



KLM Royal Dutch Airlines

Bilaga

07 boarding-pass

Bilaga till Externt dokument 2022-02-08 14:40, diarienr 9000-K1171-21

Beskrivning

Bolagsverket

BJ Resurs AB
556438-9418

Uppgifterna registrerades: 2020-08-10
Ärendenummer: A48107/2020

Verkliga huvudmän

Pettersson, Crus Monica

19650504-9467

Medborgare i:	Sverige
Bosatt i:	Sverige
Omfattning av kontroll:	100 %
Art av kontroll:	Personen har kontroll genom aktier, andelar, medlemskap, avtal eller bestämmelse i exempelvis bolagsordning eller stadgar. Personen har kontroll tillsammans med närstående.

Stämmer inte uppgifterna?

Då kan du som är behörig företrädare till registret.

Om du inte är behörig företrädare kan du om felaktiga uppgifter i registret.

mäklarringen

Överlåtelseavtal

Säljare	**Samir Haydo** Norrskogsvägen 56 145 72 Norsborg	**med 1/1-del**	**19690115-0711** Mobil 0706062428
Köpare	**Alex John Abdul Hussein** Alhagsvägen 50 145 59 Norsborg	**med 1/1-del**	**19951020-9530** Mobil 0766368454

Överlåtelseobjekt **Bostadsrätten till lägenhet nr 327 i HSB:s Brf. Trädet i Norsborg, org.nr: 716416-4134**

Vickervägen 12, 145 69 NORSBORG

I det följande kallad bostadsrätten.

Överlåtelseförklaring Säljaren överlåter härmed bostadsrätten till köparen.

Köpeskilling Överlåtelsen sker mot en överenskommen köpeskilling om

******EnmiljonNiohundraTjugotusen******	**1 920 000 kr**

Tillträdesdag 2020-06-22, eller annat datum enligt överenskommelse.

§ 1 Betalning av köpeskilling

Köparen betalar köpeskillingen till säljaren på följande sätt:

a. Betalar handpenning senast den 15 juni 2020 — 288 000 kr

b. Betalar kontant på tillträdesdagen — 1 632 000 kr

På tillträdesdagen ska likvidavräkning upprättas. Om lån som ska övertas minskat på grund av amortering ska kontantlikviden ökas i motsvarande mån.

SUMMA KÖPESKILLING	**1 920 000 kr**

§ 2 Villkor om lån

Parterna är medvetna om möjligheten att ta in ett villkor i överlåtelseavtalet att detta köp kan återgå om köparen inte ordnat sin finansiering av köpet senast en viss dag, exempelvis genom upptagande av lån och/eller försäljning av sin nuvarande bostad.

Köparen har godtagit att inte ta in ett sådant villkor. Köparen är medveten om att köpet därför inte kan återgå, även om köparen inte har sin finansiering klar på tillträdesdagen, och att utebliven betalning kan medföra att säljaren kan häva köpet och kräva skadestånd.

§ 3 Garanti och pantsättning

Säljaren garanterar:

- att bostadsrätten på tillträdesdagen inte är pantsatt

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- att det på tillträdesdagen inte föreligger skulder till bostadsrättsföreningen som avser insats, års-, upplåtelse-, överlåtelse- eller pantsättningsavgift eller avgift för andrahandsupplåtelse; och

- att dispositionen över bostadsrätten på tillträdesdagen inte är begränsad utöver vad som angivits i detta avtal.

§ 4 Bostadsrättens skick

Bostadsrätten överlåts i befintligt skick. Skicket fastställs med utgångspunkt från förhållandena på avtalsdagen. Köparen har före köpet uppmanats att undersöka bostadsrätten.

§ 5 Ansvar för skada

Skadas eller försämras bostadsrätten mellan avtalsdagen och tillträdesdagen ansvarar säljaren för skadan eller försämringen om den beror på säljarens vanvård, på att säljaren orsakat denna eller om den beror på olyckshändelse som ingen av parterna kunnat råda över. Köparen får dock räkna med normal förslitning.

Ansvaret övergår på köparen från och med den avtalade tillträdesdagen, även om köparen vid den tidpunkten på grund av köparens dröjsmål inte tillträder bostadsrätten.

§ 6 Rättigheter och skyldigheter

Köparen övertar från och med tillträdesdagen samtliga de rättigheter och skyldigheter som är förknippade med innehavet av bostadsrätten. Detta gäller dock inte de eventuella fordringar som bostadsrättsföreningen har gentemot säljaren.

§ 7 Avgifter samt kostnader för lösen av lån

Årsavgift och andra utgifter för bostadsrätten betalas av säljaren i den mån de avser tiden före tillträdesdagen. Från och med tillträdesdagen ska dessa betalas av köparen. Eventuell överlåtelseavgift betalas av köparen.

Kostnader vid lösen av säljarens lån, som inte ska övertas av köparen, ska betalas av säljaren.

§ 8 Medlemskap

Överlåtelse av bostadsrätten är för sin giltighet beroende av att köparen beviljas inträde i bostadsrättsföreningen.

Köparen ska omgående ansöka om medlemskap.

Skulle bostadsrättsföreningen neka köparen medlemskap ska denna överlåtelse återgå. Parternas prestationer ska då gå tillbaka utan rätt till skadestånd för någon av parterna.

Skulle bostadsrättsföreningen neka köparen medlemskap och köparen väljer att överklaga det beslutet, är parterna dock bundna av detta avtal tills medlemskapsfrågan är slutligt avgjord.

§ 9 Avtalsbrott

Skulle någon part inte fullgöra sina skyldigheter enligt detta avtal, har motparten rätt till skälig ersättning för sin skada.

Är avtalsbrottet av väsentlig betydelse för part har denne dessutom rätt att häva köpet. Omedelbar hävningsrätt föreligger inte om köparen är privatperson och kan hänvisa till sådana extraordinära omständigheter som inte skulle ha kunnat undvikas även om alla rimliga åtgärder hade vidtagits.

Vid köparens avtalsbrott, som leder till hävning av köpet, ska ersättning i första hand regleras ur betald handpenning. Överstiger säljarens skada handpenningen ska köparen snarast betala mellanskillnaden. Är säljarens skada mindre än handpenningen ska säljaren snarast återbetala mellanskillnaden till köparen. Vid köparens avtalsbrott ska ersättningen till säljaren även innefatta säljarens kostnad för mäklarprovision i samband med överlåtelsen av bostadsrätten.

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§ 10 Städning och kvarglömd egendom

Säljaren är ansvarig för att lägenheten senast på tillträdesdagen är utrymd och väl rengjord. Övriga utrymmen ska vara utrymda och avstädade.

Senast på tillträdesdagen ska säljaren även ha tagit bort all lös egendom som inte ingår i köpet.

Fullgör säljaren inte denna skyldighet, har köparen - om parterna inte har avtalat annat - rätt att efter tillträdet göra sig av med egendomen på säljarens bekostnad alternativt överta egendomen.

Innan köparen har rätt att göra sig av med eller överta egendomen enligt ovan, ska köparen först skriftligen uppmana säljaren att senast inom tio kalenderdagar hämta egendomen. I uppmaningen ska köparen kort beskriva vilken egendom som avses.

§ 11 Överlämnande av handlingar samt nycklar

Sedan köpeskilling betalats enligt de i 1 § angivna villkoren, ska säljaren till köparen överlämna de nycklar säljaren har och andra handlingar rörande bostadsrätten, vilka är av betydelse för köparen som ägare av denna.

§ 12 Energi-deklaration

Det finns en energideklaration avseende föreningens byggnad som upprättats för mindre än 10 år sedan. Kopia av energideklarationen har uppvisats för köparen inför köpet och överlämnas till köparen i samband med detta avtal.

§ 13 Skriftliga meddelanden

Skriftliga meddelanden enligt detta avtal ska ske genom personligt överlämnande/överlämnande genom bud, brev, rekommenderat brev, e-post eller telefax till den person, den adress eller det telefaxnr som angetts för motparten på avtalets första sida samt med kännedomskopia till ansvarig mäklare.

Meddelande ska anses ha kommit mottagaren tillhanda:
a) om avlämnats personligen/bud: vid överlämnandet;
b) om avsänt med brev: vid mottagandet;
c) om avsänt med e-post: vid avsändande;
d) om avsänt med fax: vid avsändande;
e) om avsänt med rekommenderat brev: tre arbetsdagar efter avlämnande för postbefordran.

§ 14 Skrivuppdrag

Parterna är medvetna om att fastighetsmäklaren Andreas Yacoub endast har anlitats för att upprätta de handlingar som behövs för att genomföra köpet. Andreas Yacoub har således inte förmedlat lägenheten.

§ 15 BoKlar

Köparen önskar att HELP Försäkring ska erbjuda juristförsäkringen BoKlar för en försäkringsperiod om ett år. Premien är 2 800 kr.

☐ Ja, jag som köpare önskar bli erbjuden BoKlar av HELP Försäkring. Jag samtycker därför till att Mäklarringen överlämnar namn, personnummer, adress, e-post och fastighetsbeteckning till HELP Försäkring. Kommunikationen mellan HELP och försäkringstagaren sker elektroniskt.

☒ Nej, jag som köpare önskar inte att HELP Försäkring kontaktar mig avseende BoKlar. Jag är också medveten om att BoKlar inte kan erbjudas vid ett senare tillfälle.

Personuppgifter

Mäklarringen hanterar dina personuppgifter i enlighet med aktuell lagstiftning. För vidare information https://www.maklarringen.se/dold-sida/fordjupad-integritetspolicy

Handlingar

Köparen har tidigare fått, tagit del av och är införstådd med:
☒ Föreningens stadgar
☒ Föreningens årsredovisning, år 2018
☒ Kopia lägenhetsförteckning
☒ Energideklaration

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Bilagor

Följande bilagor tillhör överlåtelseavtalet:
☒ Objektbeskrivning
Parterna har, genom sina signaturer på tillhörande bilagor, tagit del av och godkänt innehållet.

Undertecknande

Av detta överlåtelseavtal har fyra likalydande exemplar upprättats varav säljare och köpare tagit var sitt samt ett utgör Mäklarringen Vällingby/Hässelbys arkivexemplar. Ett exemplar lämnas till föreningen.

Säljare	**Köpare**
Vällingby den 8 juni 2020	Vällingby den 8 juni 2020
Samir Haydo	Alex John Abdul Hussein

Kvittens avseende handpenning

Kvitteras på separat kvitto.

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Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode	**05-03-2020 t/m 04-04-2020**
Rekeningnummer	**NL69 INGB 0672 5684 54**
Overeenkomstnummer	**2100 3035 5460**
Kredietlimiet (EUR)	**5.000,00**
Bestedingsruimte (EUR)	**5.000,00**

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Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
24-03-2020	**UW BETALING** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 52,20**
21-03-2020	**KAARTBIJDRAGE** Kaartnummer: 5248 **** **** 3992	Kosten	**- 52,20**

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Periode
05-07-2020 t/m 04-08-2020

Rekeningnummer
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Overeenkomstnummer
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Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-08-2020	**UW BETALING** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 1.895,46**
25-07-2020	**TURKISH AIRLINES UK** Transactiedatum: 24-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 160,15**
25-07-2020	**SOFITEL ALTER WALL HAMBURG** Transactiedatum: 24-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 372,00**
23-07-2020	**Hotel on Booking.com Amsterdam** Transactiedatum: 22-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 159,88**
23-07-2020	**Mercure Wien City Wien** Transactiedatum: 22-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 119,55**
23-07-2020	**Opodo BARCELONA** Transactiedatum: 22-07-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 4496,16 SEK Koers: 0,09784 Koersopslag (EUR): 8,80	Betaling	**- 448,72**
22-07-2020	**WIZZ AIR000ADRKVG BUDAPEST** Transactiedatum: 20-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 117,79**
20-07-2020	**BT* 2013142721 airbaltic.com** Transactiedatum: 18-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 265,96**

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Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
18-07-2020	**Thuisbezorgd.nl Utrecht** Transactiedatum: 17-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 1,74**
18-07-2020	**Thuisbezorgd.nl Utrecht** Transactiedatum: 17-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 17,35**
17-07-2020	**Thuisbezorgd.nl Utrecht** Transactiedatum: 16-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 1,29**
17-07-2020	**Thuisbezorgd.nl Utrecht** Transactiedatum: 16-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 12,90**
13-07-2020	**EDREAMS BARCELONA** Transactiedatum: 12-07-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 135,01**
13-07-2020	**PEGASUS UK** Transactiedatum: 12-07-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 72,84 GBP Koers: 1,11875 Koersopslag (EUR): 1,63	Betaling	**- 83,12**

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05-08-2020 t/m 04-09-2020	
Rekeningnummer	
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Op 07-09-2020 schrijven wij 1.315,91 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-09-2020	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 1.315,91**
03-09-2020	**RECEPTION SOFIYA** Transactiedatum: 02-09-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 163,11 BGN Koers: 0,51131 Koersopslag (EUR): 1,66	Betaling	**- 85,06**
02-09-2020	**MERCURE BA CENTRUM REC BRATISLAVA** Transactiedatum: 01-09-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 110,05**
02-09-2020	**HILTON WARSZAWA** Transactiedatum: 31-08-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 454,20 PLN Koers: 0,22816 Koersopslag (EUR): 2,08	Betaling	**- 105,71**
02-09-2020	**Hotel Century Old Town Praha 1** Transactiedatum: 31-08-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 2559,03 CZK Koers: 0,0383 Koersopslag (EUR): 1,96	Betaling	**- 99,88**
31-08-2020	**PULLMANN RIGA JEKABA RIGA** Transactiedatum: 28-08-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 62,10**

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Periode
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Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
28-08-2020	**SHERATON STOCKHOLM STOCKHOLM** Transactiedatum: 27-08-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 1896,00 SEK Koers: 0,09697 Koersopslag (EUR): 3,67	Betaling	**- 187,21**
26-08-2020	**DIRECTF*DFP135431067 LONDON EC4Y 8** Transactiedatum: 25-08-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 290,99**
24-08-2020	**FINNAIR VANTAA** Transactiedatum: 21-08-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 60,43**
22-08-2020	**TURKISH AIRLINES UK** Transactiedatum: 21-08-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 2808,79 TRY Koers: 0,11624 Koersopslag (EUR): 6,54	Betaling	**- 333,47**
14-08-2020	**EDREAMS BARCELONA** Transactiedatum: 13-08-2020 Kaartnummer: 5248 **** **** 3992	Ontvangst	**+ 18,99**

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Rekeningnummer	
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5.000,00	**5.000,00**

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Op 06-10-2020 schrijven wij 200,46 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-10-2020	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 200,46**
03-10-2020	**nadraonline.com Ilford** Transactiedatum: 02-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 85,00 USD Koers: 0,85494 Koersopslag (EUR): 0,00	Ontvangst	**+ 72,67**
29-09-2020	**IGA HAVALIMANI ISTANBUL** Transactiedatum: 27-09-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 222,00 TRY Koers: 0,11414 Koersopslag (EUR): 0,51	Betaling	**- 25,85**
23-09-2020	**NADRA ISLAMABAD** Transactiedatum: 21-09-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 33165,00 PKR Koers: 0,00514 Koersopslag (EUR): 3,41	Betaling	**- 173,92**
22-09-2020	**nadraonline.com Ilford** Transactiedatum: 21-09-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 85,00 USD Koers: 0,84612 Koersopslag (EUR): 1,44	Betaling	**- 73,36**

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Rekeningnummer
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Kredietlimiet (EUR)	Bestedingsruimte (EUR)
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Op 06-11-2020 schrijven wij 1.059,82 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-11-2020	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 1.059,82**
27-10-2020	**MARK-SPENCER METROPO ISTANBUL** Transactiedatum: 26-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 1380,10 TRY Koers: 0,10702 Koersopslag (EUR): 2,95	Betaling	**- 150,65**
23-10-2020	**KRISTAL KUGU ISTANBUL** Transactiedatum: 22-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 2248,00 TRY Koers: 0,10811 Koersopslag (EUR): 4,86	Betaling	**- 247,89**
19-10-2020	**ADIDAS METROPOL CS ISTANBUL** Transactiedatum: 18-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 1049,00 TRY Koers: 0,10847 Koersopslag (EUR): 2,28	Betaling	**- 116,06**
19-10-2020	**NOVADA AVM MIGROS ISTANBUL** Transactiedatum: 17-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 1290,46 TRY Koers: 0,10847 Koersopslag (EUR): 2,80	Betaling	**- 142,77**

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05-10-2020 t/m 04-11-2020

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
19-10-2020	**IKEA UMRANIYE MAGAZA V ISTANBUL** Transactiedatum: 17-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 2440,06 TRY Koers: 0,10846 Koersopslag (EUR): 5,30	Betaling	**- 269,96**
19-10-2020	**LCWAIKIKI - IST.METROP ISTANBUL** Transactiedatum: 18-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 1008,29 TRY Koers: 0,10846 Koersopslag (EUR): 2,19	Betaling	**- 111,55**
17-10-2020	**NETFLIX.COM 866-579-7172** Transactiedatum: 16-10-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 13,99**
14-10-2020	**IGA HAVALIMANI ISTANBUL** Transactiedatum: 13-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 63,00 TRY Koers: 0,1081 Koersopslag (EUR): 0,14	Betaling	**- 6,95**
11-10-2020	**UW BETALING (10.10.2020)** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 141,60**
05-10-2020	**H&M HENNES&MAURITZ TEK ISTANBUL** Transactiedatum: 03-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 97,54 USD Koers: 0,85493 Koersopslag (EUR): 1,67	Betaling	**- 85,06**
05-10-2020	**FLO ISTANBUL BRANDIU ISTANBUL** Transactiedatum: 03-10-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 500,24 TRY Koers: 0,11081 Koersopslag (EUR): 1,11	Betaling	**- 56,54**

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Rekeningnummer	
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Overeenkomstnummer	
2100 3035 5460	
Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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01-12-2020	**UW BETALING** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 210,34**
24-11-2020	**ATASEHIR MEMORIAL H ISTANBUL** Transactiedatum: 23-11-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 1000,00 TRY Koers: 0,11188 Koersopslag (EUR): 2,24	Betaling	**- 114,12**
19-11-2020	**NETFLIX.COM Amsterdam** Transactiedatum: 19-11-2020 Kaartnummer: 5248 **** **** 3992	Ontvangst	**+ 13,99**
16-11-2020	**BEACONHOUSE SCHOOL SYS LAHORE** Transactiedatum: 12-11-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 20060,00 PKR Koers: 0,00539 Koersopslag (EUR): 2,16	Betaling	**- 110,21**
14-11-2020	**NETFLIX.COM 866-579-7172** Transactiedatum: 13-11-2020 Kaartnummer: 5248 **** **** 3992	Ontvangst	**+ 13,99**
14-11-2020	**NETFLIX.COM Amsterdam** Transactiedatum: 13-11-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 13,99**

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Periode
05-12-2020 t/m 04-01-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 06-01-2021 schrijven wij 1.372,88 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-01-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 1.372,88**
29-12-2020	**NAYATEL PVT LTD ISLAMABAD** Transactiedatum: 26-12-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 2502,00 PKR Koers: 0,00513 Koersopslag (EUR): 0,26	Betaling	**- 13,10**
26-12-2020	**HUGO BOSS ISTANBUL** Transactiedatum: 25-12-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 699,24**
26-12-2020	**F4 -01 MAIN WEST Istanbul** Transactiedatum: 25-12-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 307,55 TRY Koers: 0,10867 Koersopslag (EUR): 0,67	Betaling	**- 34,09**
26-12-2020	**F4 -01 MAIN WEST Istanbul** Transactiedatum: 25-12-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 5120,78 TRY Koers: 0,10868 Koersopslag (EUR): 11,13	Betaling	**- 567,66**
25-12-2020	**MEMORIAL HASTANESI ISTANBUL** Transactiedatum: 24-12-2020 Kaartnummer: 5248 **** **** 3992	Betaling	**- 56,73**

Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-12-2020 t/m 04-01-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
18-12-2020	**UW BETALING** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 103,13**
18-12-2020	**BEACONHOUSE SCHOOL SYS LAHORE** Transactiedatum: 17-12-2020 Kaartnummer: 5248 **** **** 3992 Bedrag: 20059,00 PKR Koers: 0,00514 Koersopslag (EUR): 2,06	Betaling	**- 105,19**

Afschrift **Platinumcard**

Vragen? Bel 020 22 888 88

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Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode
05-01-2021 t/m 04-02-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 08-02-2021 schrijven wij 2.251,34 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-02-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 2.251,34**
04-02-2021	**SVENSKA THAI WOK SOLNA** Transactiedatum: 03-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 455,00 SEK Koers: 0,09879 Koersopslag (EUR): 0,90	Betaling	**- 45,85**
04-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 03-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 670,00 SEK Koers: 0,09879 Koersopslag (EUR): 1,32	Betaling	**- 67,51**
04-02-2021	**iZ *Soderby M F A SODERTALJE** Transactiedatum: 03-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 311,00 SEK Koers: 0,09878 Koersopslag (EUR): 0,62	Betaling	**- 31,34**
04-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 03-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 350,00 SEK Koers: 0,0988 Koersopslag (EUR): 0,69	Betaling	**- 35,27**

 Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs A-CCRTR01

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-01-2021 t/m 04-02-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-02-2021	**MCDONALDS 158 S KISTA** Transactiedatum: 03-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 96,00 SEK Koers: 0,09906 Koersopslag (EUR): 0,19	Betaling	**- 9,70**
03-02-2021	**MCDONALDS 158 S KISTA** Transactiedatum: 02-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 86,00 SEK Koers: 0,09884 Koersopslag (EUR): 0,17	Betaling	**- 8,67**
02-02-2021	**TAXI KURIR I STOCKHOLM SOLNA** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 429,00 SEK Koers: 0,09909 Koersopslag (EUR): 0,85	Betaling	**- 43,36**
02-02-2021	**MCDONALDS 158 S KISTA** Transactiedatum: 02-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 89,00 SEK Koers: 0,09865 Koersopslag (EUR): 0,18	Betaling	**- 8,96**
01-02-2021	**GM HOTEL KISTA KISTA** Transactiedatum: 30-01-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 294,66**
01-02-2021	**MCDONALDS 158 S KISTA** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 86,00 SEK Koers: 0,09907 Koersopslag (EUR): 0,17	Betaling	**- 8,69**
01-02-2021	**DRESSMANN Stockholm** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 418,60 SEK Koers: 0,09909 Koersopslag (EUR): 0,83	Betaling	**- 42,31**
01-02-2021	**DIMAS PIROGER OCH SOTS KISTA** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 67,00 SEK Koers: 0,0991 Koersopslag (EUR): 0,13	Betaling	**- 6,77**

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Overeenkomstnummer
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Periode
05-01-2021 t/m 04-02-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
01-02-2021	**MCDONALDS 158 S KISTA** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 96,00 SEK Koers: 0,09906 Koersopslag (EUR): 0,19	Betaling	**- 9,70**
01-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 500,00 SEK Koers: 0,09908 Koersopslag (EUR): 0,99	Betaling	**- 50,53**
29-01-2021	**MCDONALDS 158 S KISTA** Transactiedatum: 28-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 92,00 SEK Koers: 0,09913 Koersopslag (EUR): 0,18	Betaling	**- 9,30**
27-01-2021	**GM HOTEL KISTA KISTA** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 302,67**
26-01-2021	**LAGAN RESTAURANG SUNDBYBERG** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 620,00 SEK Koers: 0,09952 Koersopslag (EUR): 1,24	Betaling	**- 62,94**
26-01-2021	**SMARTLAB SAGLIK HIZM. ISTANBUL** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 250,00 TRY Koers: 0,11184 Koersopslag (EUR): 0,56	Betaling	**- 28,52**
26-01-2021	**PEGASUS HAVA TASIMACIL ISTANBUL** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 50,11 TRY Koers: 0,11175 Koersopslag (EUR): 0,12	Betaling	**- 5,72**
26-01-2021	**DORUK ILETISIM VE OT ISTANBUL** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 3,90**
26-01-2021	**DORUK ILETISIM VE OT ISTANBUL** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 3,90**

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Overeenkomstnummer
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Periode
05-01-2021 t/m 04-02-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
26-01-2021	**PEGASUS SABIHA GOKCEN ISTANBUL** Transactiedatum: 25-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1588,00 TRY Koers: 0,11187 Koersopslag (EUR): 3,55	Betaling	**- 181,20**
25-01-2021	**KIWI.COM sro** Transactiedatum: 24-01-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 232,45**
23-01-2021	**DERIMOD DERI ISTANBUL** Transactiedatum: 22-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 929,96 TRY Koers: 0,11222 Koersopslag (EUR): 2,09	Betaling	**- 106,45**
23-01-2021	**ZARA ZA GIYIM PALLADIU ISTANBUL** Transactiedatum: 22-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 979,70 TRY Koers: 0,11223 Koersopslag (EUR): 2,19	Betaling	**- 112,14**
22-01-2021	**ATASEHIR TIP MERKEZI ISTANBUL** Transactiedatum: 21-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3237,10 TRY Koers: 0,11191 Koersopslag (EUR): 7,25	Betaling	**- 369,51**
20-01-2021	**BEACONHOUSE SCHOOL SYS LAHORE** Transactiedatum: 19-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 20060,00 PKR Koers: 0,00517 Koersopslag (EUR): 2,07	Betaling	**- 105,86**
14-01-2021	**MANGO BRANDIUM ISTANBUL** Transactiedatum: 13-01-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 63,46**

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Vragen? Bel 020 22 888 88

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2548 LP S GRAVENHAGE

Periode
05-02-2021 t/m 04-03-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 08-03-2021 schrijven wij 3.891,06 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-03-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 3.891,06**
04-03-2021	**HOTEL PREMIER SOFIA** Transactiedatum: 03-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 17,00 BGN Koers: 0,51118 Koersopslag (EUR): 0,18	Betaling	**- 8,87**
04-03-2021	**HOTEL PREMIER SOFIA** Transactiedatum: 02-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 134,21 BGN Koers: 0,51129 Koersopslag (EUR): 1,37	Betaling	**- 69,99**
04-03-2021	**BAR 2-SOFIA AIRPORT SOFIA** Transactiedatum: 03-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 5,99 BGN Koers: 0,51085 Koersopslag (EUR): 0,06	Betaling	**- 3,12**
02-03-2021	**MEMORIAL HASTANESI ISTANBUL** Transactiedatum: 01-03-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 30,24**
01-03-2021	**BAHCE OCAKBASI ISTANBUL** Transactiedatum: 28-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 7,32**

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Overeenkomstnummer
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Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
01-03-2021	**BEACONHOUSE SCHOOL SYS LAHORE** Transactiedatum: 27-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 41119,00 PKR Koers: 0,00521 Koersopslag (EUR): 4,28	Betaling	**- 218,52**
27-02-2021	**DUTY-FREE 7102 Gardermoen** Transactiedatum: 25-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 341,00 NOK Koers: 0,09789 Koersopslag (EUR): 0,67	Betaling	**- 34,05**
27-02-2021	**TEKNOSA-ISTANBUL ATASE ISTANBUL** Transactiedatum: 26-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 186,86**
26-02-2021	**OSLO TAXI OSLO** Transactiedatum: 25-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 800,00 NOK Koers: 0,09789 Koersopslag (EUR): 1,56	Betaling	**- 79,87**
26-02-2021	**PEGASUS HAVA TASIMACIL ISTANBUL** Transactiedatum: 25-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 175,60 TRY Koers: 0,11503 Koersopslag (EUR): 0,41	Betaling	**- 20,61**
26-02-2021	**OSLO TAXI OSLO** Transactiedatum: 25-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 184,00 NOK Koers: 0,09788 Koersopslag (EUR): 0,36	Betaling	**- 18,37**
25-02-2021	**RINGO BOGSTADVE OSLO** Transactiedatum: 24-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1498,00 NOK Koers: 0,09726 Koersopslag (EUR): 2,91	Betaling	**- 148,60**
25-02-2021	**7ELEVEN 7089 HOLTEGATA OSLO** Transactiedatum: 24-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 180,00 NOK Koers: 0,09728 Koersopslag (EUR): 0,35	Betaling	**- 17,86**

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Overeenkomstnummer
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Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
25-02-2021	**RINGO BOGSTADVE OSLO** Transactiedatum: 24-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 459,80 NOK Koers: 0,09726 Koersopslag (EUR): 0,89	Betaling	**- 45,61**
24-02-2021	**KIWI 417 HEGDEH Oslo** Transactiedatum: 22-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 285,64 NOK Koers: 0,09796 Koersopslag (EUR): 0,56	Betaling	**- 28,54**
24-02-2021	**STOCKFLETH AS Oslo** Transactiedatum: 22-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 102,00 NOK Koers: 0,09804 Koersopslag (EUR): 0,20	Betaling	**- 10,20**
24-02-2021	**DRESSMANN 229 Oslo** Transactiedatum: 23-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 299,00 NOK Koers: 0,09796 Koersopslag (EUR): 0,58	Betaling	**- 29,87**
24-02-2021	**KIWI.COM sro** Transactiedatum: 23-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1939,93 NOK Koers: 0,09795 Koersopslag (EUR): 3,80	Betaling	**- 193,81**
24-02-2021	**KEBAB BITEN AS OSLO** Transactiedatum: 22-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 294,00 NOK Koers: 0,09803 Koersopslag (EUR): 0,57	Betaling	**- 29,39**
24-02-2021	**MAJOR57 AS Oslo** Transactiedatum: 23-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 590,00 NOK Koers: 0,09795 Koersopslag (EUR): 1,16	Betaling	**- 58,95**

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Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
24-02-2021	**OSLOHELSE.NO OSLO** Transactiedatum: 24-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3100,00 NOK Koers: 0,09725 Koersopslag (EUR): 6,03	Betaling	**- 307,52**
22-02-2021	**KIWI 417 HEGDEH Oslo** Transactiedatum: 19-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 155,90 NOK Koers: 0,09795 Koersopslag (EUR): 0,31	Betaling	**- 15,58**
22-02-2021	**7ELEVEN 7089 HOLTEGATA OSLO** Transactiedatum: 21-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 151,00 NOK Koers: 0,09801 Koersopslag (EUR): 0,30	Betaling	**- 15,10**
22-02-2021	**BFF OSLO Oslo** Transactiedatum: 20-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1500,00 NOK Koers: 0,09801 Koersopslag (EUR): 2,94	Betaling	**- 149,96**
22-02-2021	**CIRCLE K OKERN OSLO** Transactiedatum: 20-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 196,00 NOK Koers: 0,09801 Koersopslag (EUR): 0,38	Betaling	**- 19,59**
22-02-2021	**OSLO TAXI OSLO** Transactiedatum: 20-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 200,00 NOK Koers: 0,098 Koersopslag (EUR): 0,39	Betaling	**- 19,99**
20-02-2021	**7ELEVEN 7089 HOLTEGATA OSLO** Transactiedatum: 19-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 145,00 NOK Koers: 0,098 Koersopslag (EUR): 0,28	Betaling	**- 14,49**

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Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
20-02-2021	**7ELEVEN 7089 HOLTEGATA OSLO** Transactiedatum: 19-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 23,00 NOK Koers: 0,09783 Koersopslag (EUR): 0,05	Betaling	**- 2,30**
20-02-2021	**KIWI 417 HEGDEH Oslo** Transactiedatum: 18-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 324,59 NOK Koers: 0,09809 Koersopslag (EUR): 0,64	Betaling	**- 32,48**
19-02-2021	**APOTEK 1 HYGIEA OSLO** Transactiedatum: 18-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 520,00 NOK Koers: 0,0981 Koersopslag (EUR): 1,02	Betaling	**- 52,03**
19-02-2021	**STOCKFLETH AS Oslo** Transactiedatum: 18-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 77,00 NOK Koers: 0,09805 Koersopslag (EUR): 0,15	Betaling	**- 7,70**
18-02-2021	**7ELEVEN 7089 HOLTEGATA OSLO** Transactiedatum: 17-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 212,00 NOK Koers: 0,09811 Koersopslag (EUR): 0,41	Betaling	**- 21,21**
16-02-2021	**7ELEVEN 7089 HOLTEGATA OSLO** Transactiedatum: 15-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 173,00 NOK Koers: 0,09844 Koersopslag (EUR): 0,34	Betaling	**- 17,37**
15-02-2021	**SENTRUM TAXI A- Oslo** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 274,00 NOK Koers: 0,09763 Koersopslag (EUR): 0,53	Betaling	**- 27,28**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
15-02-2021	**PRESSBYRÅN 4228100 GÖTEBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 42,00 SEK Koers: 0,09929 Koersopslag (EUR): 0,09	Betaling	**- 4,26**
15-02-2021	**SUN SUSHI GOTEBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 303,00 SEK Koers: 0,09934 Koersopslag (EUR): 0,60	Betaling	**- 30,70**
15-02-2021	**PRESSBYRÅN 4265143 HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 566,00 SEK Koers: 0,09935 Koersopslag (EUR): 1,12	Betaling	**- 57,35**
15-02-2021	**ALDO SUPERMARKE HELSINGBORG** Transactiedatum: 12-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 261,75 SEK Koers: 0,09929 Koersopslag (EUR): 0,52	Betaling	**- 26,51**
15-02-2021	**VENEDIG RESTAURANG HELSINGBORG** Transactiedatum: 13-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 27,00 SEK Koers: 0,09926 Koersopslag (EUR): 0,06	Betaling	**- 2,74**
15-02-2021	**PRALINEHUSET H.R AB Goteborg** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 37,72**
15-02-2021	**D&H Karlskrona** Transactiedatum: 12-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 201,00 SEK Koers: 0,0993 Koersopslag (EUR): 0,40	Betaling	**- 20,36**
15-02-2021	**SJ INTERNETBOKNING STOCKHOLM** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 87,74**

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Overeenkomstnummer
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Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
15-02-2021	**NYX*Nayax-Unattended Betaltoalett** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 10,00 SEK Koers: 0,099 Koersopslag (EUR): 0,02	Betaling	**- 1,01**
15-02-2021	**PRESSBYRÅN 4228100 GÖTEBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 169,00 SEK Koers: 0,09935 Koersopslag (EUR): 0,34	Betaling	**- 17,13**
15-02-2021	**THE VAULT HOTEL HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 430,00 SEK Koers: 0,09935 Koersopslag (EUR): 0,85	Betaling	**- 43,57**
15-02-2021	**APOTEK HJARTAT ICA MAX HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 137,90 SEK Koers: 0,09935 Koersopslag (EUR): 0,27	Betaling	**- 13,97**
15-02-2021	**THE VAULT HOTEL HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 790,00 SEK Koers: 0,09934 Koersopslag (EUR): 1,57	Betaling	**- 80,05**
15-02-2021	**VENEDIG RESTAURANG HELSINGBORG** Transactiedatum: 13-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 214,00 SEK Koers: 0,09935 Koersopslag (EUR): 0,43	Betaling	**- 21,69**
13-02-2021	**ESPRESSO H 306 Stockholm** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 36,00 SEK Koers: 0,09972 Koersopslag (EUR): 0,07	Betaling	**- 3,66**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
12-02-2021	**LUZETTE STOCKHO STOCKHOLM** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 50,00 SEK Koers: 0,0996 Koersopslag (EUR): 0,10	Betaling	**- 5,08**
12-02-2021	**SCANDIC KISTA F Kista** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 510,00 SEK Koers: 0,09924 Koersopslag (EUR): 1,02	Betaling	**- 51,63**
12-02-2021	**Hotel at Booking.com Amsterdam** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1649,00 SEK Koers: 0,0996 Koersopslag (EUR): 3,28	Betaling	**- 167,52**
12-02-2021	**SCANDIC KISTA F Kista** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 91,72**
12-02-2021	**CAFE VIVA HELSINGBORG** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 754,00 SEK Koers: 0,09931 Koersopslag (EUR): 1,49	Betaling	**- 76,37**
11-02-2021	**SCANDIC KISTA F Kista** Transactiedatum: 09-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 61,34**
11-02-2021	**SJ INTERNETBOKNING STOCKHOLM** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 78,49**
11-02-2021	**LINS RESTAURANT Kista** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 385,00 SEK Koers: 0,09925 Koersopslag (EUR): 0,76	Betaling	**- 38,97**
10-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 09-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 150,00 SEK Koers: 0,0992 Koersopslag (EUR): 0,30	Betaling	**- 15,18**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
10-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 09-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 150,00 SEK Koers: 0,09927 Koersopslag (EUR): 0,29	Betaling	**- 15,18**
10-02-2021	**SCANDIC VICTORI Kista** Transactiedatum: 08-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 96,74**
09-02-2021	**LITTLE INDIA KISTA** Transactiedatum: 08-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 410,00 SEK Koers: 0,0992 Koersopslag (EUR): 0,82	Betaling	**- 41,49**
09-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 08-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 200,00 SEK Koers: 0,09915 Koersopslag (EUR): 0,40	Betaling	**- 20,23**
08-02-2021	**SCANDIC VICTORI Kista** Transactiedatum: 06-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 160,79**
08-02-2021	**HOOKA CAF JARFALLA** Transactiedatum: 06-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 625,00 SEK Koers: 0,09917 Koersopslag (EUR): 1,24	Betaling	**- 63,22**
08-02-2021	**SHELL KISTA KISTA** Transactiedatum: 06-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 188,00 SEK Koers: 0,09915 Koersopslag (EUR): 0,38	Betaling	**- 19,02**
08-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 07-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 200,00 SEK Koers: 0,09915 Koersopslag (EUR): 0,40	Betaling	**- 20,23**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
08-02-2021	**RESTAURANG VAN Kista** Transactiedatum: 07-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 703,00 SEK Koers: 0,09916 Koersopslag (EUR): 1,40	Betaling	**- 71,11**
08-02-2021	**SCANDIC VICTORI Kista** Transactiedatum: 05-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 76,35**
05-02-2021	**GM HOTEL KISTA KISTA** Transactiedatum: 03-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 158,05**
05-02-2021	**BERNS Stockholm** Transactiedatum: 31-01-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1000,00 SEK Koers: 0,09908 Koersopslag (EUR): 1,99	Betaling	**- 101,07**
05-02-2021	**LAGAN RESTAURANG Stockholm** Transactiedatum: 04-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 689,00 SEK Koers: 0,099 Koersopslag (EUR): 1,36	Betaling	**- 69,57**

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Vragen? Bel 020 22 888 88

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Hr GA Faiz
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Periode	
05-03-2021 t/m 04-04-2021	
Rekeningnummer	
NL69 INGB 0672 5684 54	
Overeenkomstnummer	
2100 3035 5460	
Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 07-04-2021 schrijven wij 1.874,33 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-04-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 1.874,33**
03-04-2021	**YES OTO KIRALAMA ISTANBUL** Transactiedatum: 02-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 2325,45 TRY Koers: 0,10499 Koersopslag (EUR): 4,88	Betaling	**- 249,04**
03-04-2021	**CARJET CASTELLON DE** Transactiedatum: 02-04-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 9,94**
31-03-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 24-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1376,80 TRY Koers: 0,10851 Koersopslag (EUR): 2,98	Betaling	**- 152,38**
29-03-2021	**HASANPASAKONAGI ISTANBUL** Transactiedatum: 28-03-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 91,25**
29-03-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 18-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 94,00 TRY Koers: 0,10723 Koersopslag (EUR): 0,20	Betaling	**- 10,28**

 Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs A-CCRTR01

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-03-2021 t/m 04-04-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
29-03-2021	**YEMEK SEPETI ISTANBUL** Transactiedatum: 28-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 86,90 TRY Koers: 0,10725 Koersopslag (EUR): 0,18	Betaling	**- 9,50**
29-03-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 28-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 255,06 TRY Koers: 0,10719 Koersopslag (EUR): 0,55	Betaling	**- 27,89**
29-03-2021	**YEMEK SEPETI ISTANBUL** Transactiedatum: 28-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 14,38 USD Koers: 0,85049 Koersopslag (EUR): 0,24	Betaling	**- 12,47**
29-03-2021	**HASANPASAKONAGI ISTANBUL** Transactiedatum: 28-03-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 13,20**
23-03-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 22-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 721,02 TRY Koers: 0,11645 Koersopslag (EUR): 1,68	Betaling	**- 85,64**
23-03-2021	**MEDICANA ATASEHIR 37 ISTANBUL** Transactiedatum: 22-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 900,00 TRY Koers: 0,11646 Koersopslag (EUR): 2,09	Betaling	**- 106,90**
22-03-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 20-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 470,58 TRY Koers: 0,11645 Koersopslag (EUR): 1,10	Betaling	**- 55,90**
22-03-2021	**ANT YAPI SAN.VE TIC.A. ISTANBUL** Transactiedatum: 20-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 446,00 TRY Koers: 0,11646 Koersopslag (EUR): 1,04	Betaling	**- 52,98**

Afschrift **Platinumcard**

Overeenkomstnummer
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Periode
05-03-2021 t/m 04-04-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
22-03-2021	**MELISSA ECZANESI ISTANBUL** Transactiedatum: 20-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 187,00 TRY Koers: 0,11647 Koersopslag (EUR): 0,43	Betaling	**- 22,21**
21-03-2021	**KAARTBIJDRAGE** Kaartnummer: 5248 **** **** 3992	Kosten	**- 52,20**
19-03-2021	**ANT YAPI SAN.VE TIC.A. ISTANBUL** Transactiedatum: 18-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 225,00 TRY Koers: 0,11244 Koersopslag (EUR): 0,50	Betaling	**- 25,80**
19-03-2021	**ISTANBUL SABIHA GOKCEN ISTANBUL** Transactiedatum: 18-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 16,75 TRY Koers: 0,11343 Koersopslag (EUR): 0,04	Betaling	**- 1,94**
19-03-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 18-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1342,04 TRY Koers: 0,11243 Koersopslag (EUR): 3,02	Betaling	**- 153,90**
19-03-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 18-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 100,00 TRY Koers: 0,1135 Koersopslag (EUR): 0,23	Betaling	**- 11,58**
15-03-2021	**ADIDAS METROPOL CS ISTANBUL** Transactiedatum: 13-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 449,00 TRY Koers: 0,1118 Koersopslag (EUR): 1,00	Betaling	**- 51,20**
15-03-2021	**TURKSPORT SPOR URUNLER ISTANBUL** Transactiedatum: 13-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 870,25 TRY Koers: 0,11181 Koersopslag (EUR): 1,94	Betaling	**- 99,24**

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Periode
05-03-2021 t/m 04-04-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
15-03-2021	**HUPALUPA EGLENE ALANI ISTANBUL** Transactiedatum: 13-03-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 23,61**
13-03-2021	**ACIBADEM HASTANESI ISTANBUL** Transactiedatum: 12-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1471,90 TRY Koers: 0,11294 Koersopslag (EUR): 3,33	Betaling	**- 169,56**
12-03-2021	**ATASEHIR TIP MERKEZI ISTANBUL** Transactiedatum: 11-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 95,02 USD Koers: 0,84256 Koersopslag (EUR): 1,60	Betaling	**- 81,66**
09-03-2021	**ACIBADEM POLIKLINIK A. ISTANBUL** Transactiedatum: 08-03-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 11,68**
09-03-2021	**ATASEHIR TIP MERKEZI ISTANBUL** Transactiedatum: 08-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 230,13 USD Koers: 0,84061 Koersopslag (EUR): 3,87	Betaling	**- 197,32**
09-03-2021	**ATASEHIR TIP MERKEZI ISTANBUL** Transactiedatum: 08-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 91,23 USD Koers: 0,84062 Koersopslag (EUR): 1,53	Betaling	**- 78,22**
09-03-2021	**ATASEHIR TIP MERKEZI ISTANBUL** Transactiedatum: 08-03-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 19,64 USD Koers: 0,84063 Koersopslag (EUR): 0,33	Betaling	**- 16,84**

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Periode
05-04-2021 t/m 04-05-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 06-05-2021 schrijven wij 2.597,09 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-05-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 2.597,09**
28-04-2021	**ATASEHIR TIP MERKEZI ISTANBUL** Transactiedatum: 27-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 6401,17 TRY Koers: 0,09986 Koersopslag (EUR): 12,78	Betaling	**- 651,97**
27-04-2021	**NORTON *NP270594805 NORTON.COM/CC** Transactiedatum: 26-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 119,99 TRY Koers: 0,10034 Koersopslag (EUR): 0,25	Betaling	**- 12,29**
26-04-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 24-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3502,80 TRY Koers: 0,10038 Koersopslag (EUR): 7,03	Betaling	**- 358,65**
26-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 24-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 141,67 TRY Koers: 0,10037 Koersopslag (EUR): 0,29	Betaling	**- 14,51**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-04-2021 t/m 04-05-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
26-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 25-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 403,81 TRY Koers: 0,10037 Koersopslag (EUR): 0,82	Betaling	**- 41,35**
24-04-2021	**CAVUSPET AKARYAKIT S Istanbul** Transactiedatum: 23-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 287,00 TRY Koers: 0,1015 Koersopslag (EUR): 0,58	Betaling	**- 29,71**
24-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 23-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 742,93 TRY Koers: 0,1015 Koersopslag (EUR): 1,50	Betaling	**- 76,91**
22-04-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 21-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 12,75 TRY Koers: 0,10274 Koersopslag (EUR): 0,03	Betaling	**- 1,34**
20-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 19-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 535,62 TRY Koers: 0,10427 Koersopslag (EUR): 1,12	Betaling	**- 56,97**
19-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 17-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 746,74 TRY Koers: 0,10428 Koersopslag (EUR): 1,55	Betaling	**- 79,42**
19-04-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 18-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1362,20 TRY Koers: 0,10427 Koersopslag (EUR): 2,84	Betaling	**- 144,88**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-04-2021 t/m 04-05-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
19-04-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 18-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 194,60 TRY Koers: 0,10427 Koersopslag (EUR): 0,41	Betaling	**- 20,70**
17-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 16-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 94,80 TRY Koers: 0,10432 Koersopslag (EUR): 0,19	Betaling	**- 10,08**
14-04-2021	**BEACONHOUSE SCHOOL SYS LAHORE** Transactiedatum: 13-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 20059,00 PKR Koers: 0,00552 Koersopslag (EUR): 2,21	Betaling	**- 112,88**
13-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 12-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 306,07 TRY Koers: 0,10396 Koersopslag (EUR): 0,64	Betaling	**- 32,46**
12-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 11-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 819,16 TRY Koers: 0,10396 Koersopslag (EUR): 1,70	Betaling	**- 86,86**
10-04-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 09-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 695,31 TRY Koers: 0,10382 Koersopslag (EUR): 1,44	Betaling	**- 73,63**
08-04-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 07-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 490,00 TRY Koers: 0,1048 Koersopslag (EUR): 1,02	Betaling	**- 52,37**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-04-2021 t/m 04-05-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
08-04-2021	**ISTANBUL SABIHA GOKCEN ISTANBUL** Transactiedatum: 07-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 16,75 TRY Koers: 0,10507 Koersopslag (EUR): 0,03	Betaling	**- 1,79**
08-04-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 07-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1456,00 TRY Koers: 0,10479 Koersopslag (EUR): 3,05	Betaling	**- 155,63**
06-04-2021	**YEMEK SEPETI ISTANBUL** Transactiedatum: 05-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 45,46 USD Koers: 0,8513 Koersopslag (EUR): 0,77	Betaling	**- 39,47**
06-04-2021	**YES OTO KIRALAMA ISTANBUL** Transactiedatum: 05-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 877,22 TRY Koers: 0,1053 Koersopslag (EUR): 0,00	Ontvangst	**+ 92,37**
05-04-2021	**ELITE WORLD SAPANCA SAKARYA** Transactiedatum: 03-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 423,00 TRY Koers: 0,10638 Koersopslag (EUR): 0,90	Betaling	**- 45,90**
05-04-2021	**YES OTO KIRALAMA ISTANBUL** Transactiedatum: 04-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 441,81 TRY Koers: 0,10638 Koersopslag (EUR): 0,94	Betaling	**- 47,94**
05-04-2021	**ELITE WORLD SAPANCA SAKARYA** Transactiedatum: 03-04-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 4200,00 TRY Koers: 0,10639 Koersopslag (EUR): 8,94	Betaling	**- 455,78**
05-04-2021	**ELITE WORLD HOTEL SAPA SAKARYA** Transactiedatum: 04-04-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 85,97**

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Vragen? Bel 020 22 888 88

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Periode
05-05-2021 t/m 04-06-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 08-06-2021 schrijven wij 4.534,51 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-06-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 4.534,51**
04-06-2021	**BP-RADZIEJOWICE 667 RADZIEJOWICE** Transactiedatum: 03-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 373,06 PLN Koers: 0,22455 Koersopslag (EUR): 1,68	Betaling	**- 85,45**
04-06-2021	**EDALNICE Praha 9** Transactiedatum: 03-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 310,00 CZK Koers: 0,03939 Koersopslag (EUR): 0,24	Betaling	**- 12,45**
04-06-2021	**NOVOTEL CENTRUM RECEPC WARSZAWA** Transactiedatum: 03-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 306,00 PLN Koers: 0,22454 Koersopslag (EUR): 1,38	Betaling	**- 70,09**
04-06-2021	**ORLEN Stacja nr 4409 Wieszowa** Transactiedatum: 03-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 198,01 PLN Koers: 0,22453 Koersopslag (EUR): 0,89	Betaling	**- 45,35**

Afschrift **Platinumcard**

Overeenkomstnummer
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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-06-2021	**OMV 2305 Bratislava** Transactiedatum: 03-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 67,74**
03-06-2021	**SOFITEL VICTORIA WARSZAWA** Transactiedatum: 02-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 425,03 PLN Koers: 0,22344 Koersopslag (EUR): 1,90	Betaling	**- 96,87**
03-06-2021	**barely digital UG haf Klosterlechfe** Transactiedatum: 03-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 15,80**
01-06-2021	**MERCURE GDANSKSTAREMIA GDANSK** Transactiedatum: 31-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1580,44 PLN Koers: 0,22322 Koersopslag (EUR): 7,05	Betaling	**- 359,84**
01-06-2021	**NOVOTEL CENTRUM RECEPC WARSZAWA** Transactiedatum: 01-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 234,00 PLN Koers: 0,22342 Koersopslag (EUR): 1,05	Betaling	**- 53,33**
01-06-2021	**SHELL Pelplin** Transactiedatum: 31-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 408,21 PLN Koers: 0,22322 Koersopslag (EUR): 1,82	Betaling	**- 92,94**
01-06-2021	**GTC SA AUTOSTRADA A1 NOWA WIES** Transactiedatum: 31-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 29,90 PLN Koers: 0,22308 Koersopslag (EUR): 0,14	Betaling	**- 6,81**
31-05-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 29-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 602,00 TRY Koers: 0,09713 Koersopslag (EUR): 1,17	Betaling	**- 59,64**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
28-05-2021	**BP-LOTNISKO 403 ZIELONA GORA** Transactiedatum: 27-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 337,95 PLN Koers: 0,22329 Koersopslag (EUR): 1,51	Betaling	**- 76,97**
28-05-2021	**Stacja Paliw nr 1022 Kolobrzeg** Transactiedatum: 27-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 294,85 PLN Koers: 0,2233 Koersopslag (EUR): 1,32	Betaling	**- 67,16**
27-05-2021	**BP-PARMA 297 BELCHOW** Transactiedatum: 26-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 163,14 PLN Koers: 0,22331 Koersopslag (EUR): 0,73	Betaling	**- 37,16**
27-05-2021	**BP-MARKUSZOW PLN 290 MARKUSZOW** Transactiedatum: 26-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 318,40 PLN Koers: 0,22334 Koersopslag (EUR): 1,42	Betaling	**- 72,53**
27-05-2021	**MERCURE WROCLAW CENTRU WROCLAW** Transactiedatum: 26-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 609,40 PLN Koers: 0,2233 Koersopslag (EUR): 2,72	Betaling	**- 138,80**
27-05-2021	**NOVOTEL CENTRUM W W-WI WARSZAWA** Transactiedatum: 26-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 607,00 PLN Koers: 0,22333 Koersopslag (EUR): 2,72	Betaling	**- 138,28**
26-05-2021	**NOVOTEL CENTRUM RECEPC WARSZAWA** Transactiedatum: 25-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 520,00 PLN Koers: 0,22325 Koersopslag (EUR): 2,33	Betaling	**- 118,42**

Afschrift **Platinumcard**

Overeenkomstnummer
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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
26-05-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 25-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1695,05 TRY Koers: 0,09827 Koersopslag (EUR): 3,33	Betaling	**- 169,91**
25-05-2021	**TRENDY CLUBS SOPOT** Transactiedatum: 24-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 36,57**
25-05-2021	**Bollywood Lounge Warszawa** Transactiedatum: 24-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 69,83**
25-05-2021	**SHELL Sopot** Transactiedatum: 24-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 92,34**
25-05-2021	**SHELL Strykow** Transactiedatum: 24-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 83,06**
25-05-2021	**MERCURE GDYNIA CENTRUM GDYNIA** Transactiedatum: 24-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 99,06**
24-05-2021	**MERCURE GDYNIA CENTRUM GDYNIA** Transactiedatum: 23-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 75,74**
24-05-2021	**COCTAIL BAR MAX SOPOT SOPOT** Transactiedatum: 22-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 15,70**
24-05-2021	**MERCURE GDANSKSTAREMIA GDANSK** Transactiedatum: 22-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 193,29**
24-05-2021	**Bollywood Lounge Gdynia** Transactiedatum: 22-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 356,85 PLN Koers: 0,22298 Koersopslag (EUR): 1,60	Betaling	**- 81,17**
24-05-2021	**MOJITO CAFE RESTAURANT GDANSK** Transactiedatum: 22-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 50,40**

Afschrift **Platinumcard**

Overeenkomstnummer
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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
24-05-2021	**Bollywood Lonuge Gdynia** Transactiedatum: 23-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 102,00 PLN Koers: 0,22304 Koersopslag (EUR): 0,45	Betaling	**- 23,20**
24-05-2021	**MERCURE GDYNIA CENTRUM GDYNIA** Transactiedatum: 23-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 185,48**
21-05-2021	**UW BETALING** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 3.000,00**
21-05-2021	**KRS PL Sleza** Transactiedatum: 20-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 16,20 PLN Koers: 0,2216 Koersopslag (EUR): 0,07	Betaling	**- 3,66**
21-05-2021	**MATII 2 POZNAN** Transactiedatum: 20-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 330,82**
21-05-2021	**ATM 006B SANCOVA BRATISLAVA** Transactiedatum: 19-05-2021 Kaartnummer: 5248 **** **** 3992	Geldopname	**- 400,00**
21-05-2021	**MERCURE BA CENTRUM REC BRATISLAVA** Transactiedatum: 20-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 209,40**
21-05-2021	**KFC Antosovice Ostrava** Transactiedatum: 20-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 22,26**
21-05-2021	**LOTOS SF804 K.2 OLESNICA MALA** Transactiedatum: 20-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 96,33**
21-05-2021	**KOSTEN CASHOPNAME ATM GELDAUTOMAAT** Kaartnummer: 5248 **** **** 3992	Kosten	**- 16,00**
20-05-2021	**MERCURE BA CENTRUM REC BRATISLAVA** Transactiedatum: 19-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 165,80**
20-05-2021	**LA PALA, BA, HVIEZDOS. BRATISLAVA** Transactiedatum: 19-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 31,23**

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Overeenkomstnummer
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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
19-05-2021	**MERCURE BA CENTRUM REC BRATISLAVA** Transactiedatum: 18-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 39,48**
19-05-2021	**LA PALA, BA, HVIEZDOS. BRATISLAVA** Transactiedatum: 18-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 64,10**
19-05-2021	**MERCURE BA CENTRUM REC BRATISLAVA** Transactiedatum: 18-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 2,43**
19-05-2021	**CARLTON PROPERTY, S.R. BRATISLAVA** Transactiedatum: 18-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 19,50**
19-05-2021	**SUSHI BAR TOKYO, BA BRATISLAVA** Transactiedatum: 18-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 72,00**
19-05-2021	**MERCURE BA CENTRUM REC BRATISLAVA** Transactiedatum: 18-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 200,00**
18-05-2021	**KFC Prostejov DT Prostejov** Transactiedatum: 17-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 412,00 CZK Koers: 0,03932 Koersopslag (EUR): 0,32	Betaling	**- 16,52**
18-05-2021	**AMIC POLSKA sp. z o.o. URZUT** Transactiedatum: 17-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 85,87**
18-05-2021	**MERCURE GRAND WARSZAWA WARSZAWA** Transactiedatum: 17-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 73,39**
18-05-2021	**barely digital UG haf Klosterlechfe** Transactiedatum: 17-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 16,79**
18-05-2021	**Stacja Paliw.4409 Wieszowa** Transactiedatum: 17-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 69,22**
17-05-2021	**LOTOS SF819 K.2 KRZYZANOWEK** Transactiedatum: 15-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 60,13**

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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
17-05-2021	**Bollywood Lounge Warszawa** Transactiedatum: 16-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 42,73**
17-05-2021	**Stacja Paliw nr 4405 Brzesc Kujaws** Transactiedatum: 16-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 4,00**
17-05-2021	**SOFITEL VICTORIA WARSZAWA** Transactiedatum: 15-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 469,35 PLN Koers: 0,22131 Koersopslag (EUR): 2,08	Betaling	**- 105,95**
17-05-2021	**SHELL Pelplin** Transactiedatum: 16-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 102,57**
17-05-2021	**PL KFC Olsze South Olsze** Transactiedatum: 16-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 16,77**
17-05-2021	**Bollywood Lounge Gdynia** Transactiedatum: 15-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 79,82**
17-05-2021	**MERCURE GDYNIA CENTRUM GDYNIA** Transactiedatum: 15-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 163,57**
15-05-2021	**BP-KAMELEON 211 WARSZAWA** Transactiedatum: 14-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 72,84**
15-05-2021	**SOFITEL VICTORIA WARSZAWA** Transactiedatum: 14-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 298,40 PLN Koers: 0,22118 Koersopslag (EUR): 1,32	Betaling	**- 67,32**
14-05-2021	**MERCURE GRAND WARSZAWA WARSZAWA** Transactiedatum: 13-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 460,70**
10-05-2021	**OMV 2105 M5 Roszke bal** Transactiedatum: 09-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 63,02**

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Overeenkomstnummer
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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
10-05-2021	**API BG TOLL SOFIA** Transactiedatum: 08-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 70,00 BGN Koers: 0,51129 Koersopslag (EUR): 0,72	Betaling	**- 36,51**
10-05-2021	**ORLEN Brojce** Transactiedatum: 10-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 101,49**
10-05-2021	**API BG TOLL SOFIA** Transactiedatum: 08-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 70,00 BGN Koers: 0,51129 Koersopslag (EUR): 0,72	Betaling	**- 36,51**
10-05-2021	**RADISSON BLU CARLTON H BRATISLAVA** Transactiedatum: 09-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 191,40**
10-05-2021	**EKO SERBIA 1228 CUPRIJ CUPRIJA** Transactiedatum: 08-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 6911,85 RSD Koers: 0,00859 Koersopslag (EUR): 1,19	Betaling	**- 60,54**
10-05-2021	**SHELL MALACKY** Transactiedatum: 09-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 117,19**
10-05-2021	**SENSE HOTEL SOFIA 1 SOFIA** Transactiedatum: 08-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 489,42 BGN Koers: 0,5113 Koersopslag (EUR): 5,00	Betaling	**- 255,24**
10-05-2021	**MOL T.A'LL. PATY** Transactiedatum: 09-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1738,00 HUF Koers: 0,00282 Koersopslag (EUR): 0,10	Betaling	**- 5,01**
08-05-2021	**F4 -01 MAIN WEST Istanbul** Transactiedatum: 07-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3809,66 TRY Koers: 0,10055 Koersopslag (EUR): 7,67	Betaling	**- 390,75**

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Overeenkomstnummer
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Periode
05-05-2021 t/m 04-06-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
08-05-2021	**TURKISH AIRLINES UK** Transactiedatum: 07-05-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3136,14 TRY Koers: 0,10056 Koersopslag (EUR): 6,30	Betaling	**- 321,66**
07-05-2021	**MEMORIAL HASTANESI ISTANBUL** Transactiedatum: 06-05-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 52,61**

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Vragen? Bel 020 22 888 88

ING

Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode
05-06-2021 t/m 04-07-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 06-07-2021 schrijven wij 1.936,40 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-07-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 1.936,40**
19-06-2021	**Food Plus 707 DUBAI** Transactiedatum: 18-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 167,00 AED Koers: 0,22862 Koersopslag (EUR): 0,76	Betaling	**- 38,94**
19-06-2021	**LAGARDERE TRAVEL RTL D DUBAI** Transactiedatum: 18-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 101,00 AED Koers: 0,22861 Koersopslag (EUR): 0,46	Betaling	**- 23,55**
19-06-2021	**LAGARDERE TRAVEL RTL D DUBAI** Transactiedatum: 18-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 112,00 AED Koers: 0,22866 Koersopslag (EUR): 0,51	Betaling	**- 26,12**
19-06-2021	**DUBAI DUTY FREE DUBAI** Transactiedatum: 18-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 383,25 AED Koers: 0,22862 Koersopslag (EUR): 1,75	Betaling	**- 89,38**

 Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs A-CCRTR01

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-06-2021 t/m 04-07-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
18-06-2021	**TT NET ANONIM STI ISTANBUL** Transactiedatum: 17-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 68,91 TRY Koers: 0,09737 Koersopslag (EUR): 0,13	Betaling	**- 6,84**
18-06-2021	**TT NET ANONIM STI ISTANBUL** Transactiedatum: 17-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 68,91 TRY Koers: 0,09737 Koersopslag (EUR): 0,13	Betaling	**- 6,84**
18-06-2021	**ISTANBUL MEMORIAL SAGL ISTANBUL** Transactiedatum: 17-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 500,00 TRY Koers: 0,09732 Koersopslag (EUR): 0,97	Betaling	**- 49,63**
18-06-2021	**CMLKK OTOPARK ISTANBUL** Transactiedatum: 17-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 480,00 TRY Koers: 0,09731 Koersopslag (EUR): 0,93	Betaling	**- 47,64**
10-06-2021	**BEACONHOUSE SCHOOL SYS LAHORE** Transactiedatum: 09-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 41119,00 PKR Koers: 0,00529 Koersopslag (EUR): 4,35	Betaling	**- 221,71**
10-06-2021	**TURKISH AIRLINES UK** Transactiedatum: 09-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 292,35**
10-06-2021	**NOVOTEL DUESSELDORF AI DUESSELDORF** Transactiedatum: 09-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 234,55**
10-06-2021	**UNIFREE IST 8501 / D Istanbul** Transactiedatum: 09-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1805,67 TRY Koers: 0,09599 Koersopslag (EUR): 3,46	Betaling	**- 176,79**
10-06-2021	**RHEIN CAB GMBH DUESSELDORF** Transactiedatum: 09-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 9,80**

Afschrift **Platinumcard**

Overeenkomstnummer
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Periode
05-06-2021 t/m 04-07-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
08-06-2021	**Thuisbezorgd.nl ThuisB Utrecht** Transactiedatum: 07-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 46,53**
07-06-2021	**TOTAL NN001997 LEIDER LEIDERDORP** Transactiedatum: 06-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 141,43**
07-06-2021	**IZ *Gold Tax ?S-GRAVENHAGE** Transactiedatum: 06-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 220,00**
05-06-2021	**MOL - ZDIBY - 015 ZDIBY** Transactiedatum: 04-06-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1645,21 CZK Koers: 0,03933 Koersopslag (EUR): 1,29	Betaling	**- 66,00**
05-06-2021	**Shell 9809 Wendeburg** Transactiedatum: 04-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 48,00**
05-06-2021	**Hotel Novotel Praha Praha 2** Transactiedatum: 04-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 73,35**
05-06-2021	**Shell 8937 Ziesar** Transactiedatum: 04-06-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 116,95**

Afschrift **Platinumcard**

Vragen? Bel 020 22 888 88

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Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode
05-07-2021 t/m 04-08-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 06-08-2021 schrijven wij 3.541,62 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-08-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 3.541,62**
19-07-2021	**STARBUCKS 4211 Dubai** Transactiedatum: 17-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 11,85**
19-07-2021	**Food Plus 102 Dubai** Transactiedatum: 17-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 74,17**
19-07-2021	**DUBAI DUTY FREE DUBAI** Transactiedatum: 17-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 41,41**
19-07-2021	**DUBAI DUTY FREE DUBAI** Transactiedatum: 17-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 64,97**
17-07-2021	**BTA IST. YENI HAVALIMA ISTANBUL** Transactiedatum: 16-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 590,00 TRY Koers: 0,09907 Koersopslag (EUR): 1,16	Betaling	**- 59,61**
17-07-2021	**8115 INA PIER B4 Istanbul** Transactiedatum: 16-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1055,00 TRY Koers: 0,09906 Koersopslag (EUR): 2,09	Betaling	**- 106,60**

 Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs A-CCRTR01

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-07-2021 t/m 04-08-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
17-07-2021	**F4 -01 MAIN WEST Istanbul** Transactiedatum: 16-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 5611,30 TRY Koers: 0,09906 Koersopslag (EUR): 11,12	Betaling	**- 566,98**
17-07-2021	**MEMORIAL ATASEHIR HAST ISTANBUL** Transactiedatum: 16-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 340,00 TRY Koers: 0,09906 Koersopslag (EUR): 0,67	Betaling	**- 34,35**
17-07-2021	**Inflight Internet Serv Cointrin** Transactiedatum: 16-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 16,99 USD Koers: 0,84756 Koersopslag (EUR): 0,28	Betaling	**- 14,68**
15-07-2021	**HG EV YEMEKLERI ISTANBUL** Transactiedatum: 14-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 114,00 TRY Koers: 0,09886 Koersopslag (EUR): 0,23	Betaling	**- 11,50**
15-07-2021	**KURU FASULYE DIYARI ISTANBUL** Transactiedatum: 14-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 54,00 TRY Koers: 0,0987 Koersopslag (EUR): 0,11	Betaling	**- 5,44**
14-07-2021	**ETR.gotogate_uk_LAQ657 ONLINE** Transactiedatum: 14-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 456,79 GBP Koers: 1,17255 Koersopslag (EUR): 10,71	Betaling	**- 546,32**
14-07-2021	**eDreams BARCELONA** Transactiedatum: 13-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 456,64 GBP Koers: 1,17173 Koersopslag (EUR): 10,70	Betaling	**- 545,76**

Afschrift **Platinumcard**

Overeenkomstnummer
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Periode
05-07-2021 t/m 04-08-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
13-07-2021	**GOZDE KARADENIZ PIDE ISTANBUL** Transactiedatum: 12-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 38,50 TRY Koers: 0,09766 Koersopslag (EUR): 0,08	Betaling	**- 3,84**
12-07-2021	**MAWARID GIDA - ATASEH ISTANBUL** Transactiedatum: 11-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 126,97 TRY Koers: 0,09774 Koersopslag (EUR): 0,25	Betaling	**- 12,66**
12-07-2021	**BRANDIUM ATASEHIR MACR ISTANBUL** Transactiedatum: 10-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 198,90 TRY Koers: 0,09779 Koersopslag (EUR): 0,38	Betaling	**- 19,83**
12-07-2021	**ELMALIOGLU GIDA VE TUR ISTANBUL** Transactiedatum: 11-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 121,92 TRY Koers: 0,09777 Koersopslag (EUR): 0,24	Betaling	**- 12,16**
12-07-2021	**KARAFIRIN ISTANBUL** Transactiedatum: 10-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 180,50 TRY Koers: 0,09778 Koersopslag (EUR): 0,35	Betaling	**- 18,00**
09-07-2021	**BELUGA BALIK ISTANBUL** Transactiedatum: 08-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 800,00 TRY Koers: 0,09802 Koersopslag (EUR): 1,57	Betaling	**- 79,99**
08-07-2021	**Simplex_Paybis Edinburgh** Transactiedatum: 07-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 1.000,00**
07-07-2021	**QDF HARRODS F AND B DOHA** Transactiedatum: 05-07-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 153,00 QAR Koers: 0,23268 Koersopslag (EUR): 0,71	Betaling	**- 36,31**

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Overeenkomstnummer
2100 3035 5460

Periode
05-07-2021 t/m 04-08-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
07-07-2021	**QDF CONCOURSE B DOHA** Transactiedatum: 05-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 163,28**
07-07-2021	**QDF CONCOURSE C DOHA** Transactiedatum: 05-07-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 111,91**

Afschrift **Platinumcard**

Vragen? Bel 020 22 888 88

ING

Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode
05-08-2021 t/m 04-09-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 07-09-2021 schrijven wij 0,53 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-09-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 0,53**
10-08-2021	**NADRA NIMS ISLAMABAD** Transactiedatum: 07-08-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 100,00 PKR Koers: 0,0052 Koersopslag (EUR): 0,01	Betaling	**- 0,53**

Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs

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Op ING.nl vind je de antwoorden op veel van je vragen.
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Periode
05-09-2021 t/m 04-10-2021
Rekeningnummer
NL69 INGB 0672 5684 54
Overeenkomstnummer
2100 3035 5460

Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 06-10-2021 schrijven wij 4.696,55 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-10-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 4.696,55**
02-10-2021	**Sixt rent a car Artl Izmir** Transactiedatum: 01-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 5,25 TRY Koers: 0,09714 Koersopslag (EUR): 0,01	Betaling	**- 0,52**
01-10-2021	**PPM CONRAD HOTEL DUBAI DUBAI** Transactiedatum: 29-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 220,89**
30-09-2021	**FAIRMONT DUBAI HOTEL DUBAI** Transactiedatum: 28-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 16,28**
30-09-2021	**NANCY SPA DUBAI** Transactiedatum: 29-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 700,00 AED Koers: 0,2334 Koersopslag (EUR): 3,27	Betaling	**- 166,65**
30-09-2021	**ETR.gotogate_uk_LAQ657 ONLINE** Transactiedatum: 29-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 17,99 GBP Koers: 1,1612 Koersopslag (EUR): 0,00	Ontvangst	**+ 20,89**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-09-2021 t/m 04-10-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
30-09-2021	**TRAVELGENIO MADRID** Transactiedatum: 29-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 85,84 GBP Koers: 1,17311 Koersopslag (EUR): 2,01	Betaling	**- 102,71**
29-09-2021	**DUBAI DUTY FREE DUBAI** Transactiedatum: 28-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 2,52**
28-09-2021	**DTC VIP LIMOUSINE DUBAI** Transactiedatum: 28-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 75,00 AED Koers: 0,23307 Koersopslag (EUR): 0,35	Betaling	**- 17,83**
28-09-2021	**DOUBLE TREE BY HILTON ISTANBUL** Transactiedatum: 27-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 511,33 TRY Koers: 0,0973 Koersopslag (EUR): 1,00	Betaling	**- 50,75**
28-09-2021	**H&M PALLADIUM AVM ISTANBUL** Transactiedatum: 27-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 169,00 TRY Koers: 0,09728 Koersopslag (EUR): 0,33	Betaling	**- 16,77**
28-09-2021	**F4 -01 MAIN WEST Istanbul** Transactiedatum: 27-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3121,52 TRY Koers: 0,0973 Koersopslag (EUR): 6,08	Betaling	**- 309,79**
28-09-2021	**DOUBLE TREE BY HILTON ISTANBUL** Transactiedatum: 25-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1100,00 TRY Koers: 0,0973 Koersopslag (EUR): 2,14	Betaling	**- 109,17**
28-09-2021	**TRGULUSLARARASI SAGL Istanbul** Transactiedatum: 27-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 250,00 TRY Koers: 0,09728 Koersopslag (EUR): 0,49	Betaling	**- 24,81**

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Overeenkomstnummer
2100 3035 5460

Periode
05-09-2021 t/m 04-10-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
28-09-2021	**DOUBLE TREE BY HILTON ISTANBUL** Transactiedatum: 26-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1100,00 TRY Koers: 0,0973 Koersopslag (EUR): 2,14	Betaling	**- 109,17**
28-09-2021	**DOUBLE TREE BY HILTON ISTANBUL** Transactiedatum: 24-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1100,00 TRY Koers: 0,0989 Koersopslag (EUR): 2,17	Betaling	**- 110,96**
28-09-2021	**SIMIT SARAYI P5 DIS ISTANBUL** Transactiedatum: 27-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 105,00 TRY Koers: 0,09733 Koersopslag (EUR): 0,20	Betaling	**- 10,42**
28-09-2021	**ISTANBUL HAVALIMANI DI ISTANBUL** Transactiedatum: 27-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 217,00 TRY Koers: 0,09728 Koersopslag (EUR): 0,43	Betaling	**- 21,54**
25-09-2021	**PEGASUS HAVA TASIMACIL ISTANBUL** Transactiedatum: 24-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 51,33 TRY Koers: 0,09721 Koersopslag (EUR): 0,10	Betaling	**- 5,09**
25-09-2021	**MERCURE BERLIN CITY BERLIN** Transactiedatum: 24-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 108,10**
25-09-2021	**PEGASUS HAVA TASIMACIL ISTANBUL** Transactiedatum: 24-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 153,98 TRY Koers: 0,09729 Koersopslag (EUR): 0,30	Betaling	**- 15,28**
25-09-2021	**MOVENPICK HOTEL THE H DEN HAAG** Transactiedatum: 22-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 347,65**
25-09-2021	**APCOA PARKING BERLIN** Transactiedatum: 24-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 7,00**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-09-2021 t/m 04-10-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
24-09-2021	**Agip Service-Station Helmstedt** Transactiedatum: 22-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 76,08**
24-09-2021	**KIWI.COM sro** Transactiedatum: 23-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 131,11**
24-09-2021	**MERCURE BERLIN CITY BERLIN** Transactiedatum: 23-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 133,00**
23-09-2021	**Movenpick Hotel The Ha Den Haag** Transactiedatum: 22-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 3,75**
21-09-2021	**Selecta U.K. Limited South Ruislip** Transactiedatum: 20-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1,20 GBP Koers: 1,175 Koersopslag (EUR): 0,03	Betaling	**- 1,44**
21-09-2021	**Selecta U.K. Limited South Ruislip** Transactiedatum: 20-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1,20 GBP Koers: 1,175 Koersopslag (EUR): 0,03	Betaling	**- 1,44**
21-09-2021	**Novotel Hotels LDN BRENTFORD** Transactiedatum: 19-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 357,30 GBP Koers: 1,17249 Koersopslag (EUR): 8,38	Betaling	**- 427,31**
21-09-2021	**Selecta U.K. Limited South Ruislip** Transactiedatum: 20-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1,50 GBP Koers: 1,17333 Koersopslag (EUR): 0,04	Betaling	**- 1,80**
21-09-2021	**TEXACO MANNEKENSVERE Z MIDDELKERKE Z** Transactiedatum: 20-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 4,20**
20-09-2021	**SumUp *Chacha G Limit Hounslow** Transactiedatum: 18-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 25,50 GBP Koers: 1,17373 Koersopslag (EUR): 0,60	Betaling	**- 30,53**

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Overeenkomstnummer
2100 3035 5460

Periode
05-09-2021 t/m 04-10-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
20-09-2021	**SHELL GODSTONE 257 GODSTONE** Transactiedatum: 19-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 107,76 GBP Koers: 1,17363 Koersopslag (EUR): 2,53	Betaling	**- 129,00**
20-09-2021	**Novotel Hotels LDN BRENTFORD** Transactiedatum: 18-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 3,25 GBP Koers: 1,17231 Koersopslag (EUR): 0,08	Betaling	**- 3,89**
20-09-2021	**Novotel Hotels LDN BRENTFORD** Transactiedatum: 17-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 45,25 GBP Koers: 1,1737 Koersopslag (EUR): 1,06	Betaling	**- 54,17**
20-09-2021	**Just Eat London** Transactiedatum: 20-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 22,54 GBP Koers: 1,17347 Koersopslag (EUR): 0,53	Betaling	**- 26,98**
20-09-2021	**Novotel Hotels LDN BRENTFORD** Transactiedatum: 18-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 9,25 GBP Koers: 1,17405 Koersopslag (EUR): 0,21	Betaling	**- 11,07**
18-09-2021	**EUROTUNNEL COQUELLES** Transactiedatum: 16-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 257,00**
17-09-2021	**Bobeldijk V.A.W. B.V 31850645711** Transactiedatum: 16-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 45,00**
17-09-2021	**NOVOTEL BRUSSELS AIRP DIEGEM** Transactiedatum: 16-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 107,00**
17-09-2021	**PEGASUS HAVA TASIMACIL ISTANBUL** Transactiedatum: 15-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 105,84 TRY Koers: 0,10072 Koersopslag (EUR): 0,21	Betaling	**- 10,87**

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Overeenkomstnummer
2100 3035 5460

Periode
05-09-2021 t/m 04-10-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
17-09-2021	**ESSO ROC DIEGEM DIEGEM** Transactiedatum: 16-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 114,36**
16-09-2021	**MACA KAHVECILIK ISTANBUL** Transactiedatum: 15-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 4,77 USD Koers: 0,84696 Koersopslag (EUR): 0,08	Betaling	**- 4,12**
16-09-2021	**SP * DANTE LABS LEWES** Transactiedatum: 15-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 48,00 GBP Koers: 1,17292 Koersopslag (EUR): 1,12	Betaling	**- 57,42**
16-09-2021	**URART GUMRUKSUZ MAGAZA ISTANBUL** Transactiedatum: 15-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 386,90 TRY Koers: 0,1007 Koersopslag (EUR): 0,78	Betaling	**- 39,74**
16-09-2021	**TOTAL SERVICE STATION DUESSELDORF** Transactiedatum: 15-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 57,54**
16-09-2021	**NOVOTEL DUESSELDORF AI DUESSELDORF** Transactiedatum: 15-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 300,00**
15-09-2021	**KUDRET BALIKCILIK GIDA ISTANBUL** Transactiedatum: 14-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 158,43**
14-09-2021	**RIXOS PERA ISTANBUL** Transactiedatum: 13-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 398,00 TRY Koers: 0,10073 Koersopslag (EUR): 0,80	Betaling	**- 40,89**
13-09-2021	**ZANZIBAR ISTANBUL** Transactiedatum: 11-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1045,00 TRY Koers: 0,10073 Koersopslag (EUR): 2,10	Betaling	**- 107,36**
13-09-2021	**RIXOS PERA ISTANBUL** Transactiedatum: 12-09-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 366,50**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-09-2021 t/m 04-10-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
11-09-2021	**SURBALIK ARNAVUTKOY ISTANBUL** Transactiedatum: 10-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 2340,00 TRY Koers: 0,10017 Koersopslag (EUR): 4,68	Betaling	**- 239,07**
11-09-2021	**SEZAI CETIN GUNAYDIN ISTANBUL** Transactiedatum: 10-09-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 24,00 TRY Koers: 0,10083 Koersopslag (EUR): 0,05	Betaling	**- 2,47**

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Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode	
05-10-2021 t/m 04-11-2021	
Rekeningnummer	
NL69 INGB 0672 5684 54	
Overeenkomstnummer	
2100 3035 5460	
Kredietlimiet (EUR)	Bestedingsruimte (EUR)
5.000,00	**5.000,00**

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Op 08-11-2021 schrijven wij 1.781,66 euro af van uw betaalrekening met nummer NL69 INGB 0672 5684 54.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
04-11-2021	**AFLOSSING** Kaartnummer: 5248 **** **** 3992	Incasso	**+ 1.781,66**
30-10-2021	**MELIKE SULTAN ECZANE ISTANBUL** Transactiedatum: 28-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1170,00 TRY Koers: 0,09107 Koersopslag (EUR): 2,13	Betaling	**- 108,68**
29-10-2021	**F4 -01 MAIN WEST Istanbul** Transactiedatum: 28-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 712,86 TRY Koers: 0,09107 Koersopslag (EUR): 1,30	Betaling	**- 66,22**
29-10-2021	**TRGULUSLARARASI SAGL Istanbul** Transactiedatum: 28-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 250,00 TRY Koers: 0,09108 Koersopslag (EUR): 0,45	Betaling	**- 23,22**
29-10-2021	**MIGROS ATASEHIR ISTANBUL** Transactiedatum: 28-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 64,20 TRY Koers: 0,09112 Koersopslag (EUR): 0,11	Betaling	**- 5,96**

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Overeenkomstnummer
2100 3035 5460

Periode
05-10-2021 t/m 04-11-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
26-10-2021	**WATER GARDEN HAPPY MOO ISTANBUL** Transactiedatum: 25-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 368,50 TRY Koers: 0,09104 Koersopslag (EUR): 0,67	Betaling	**- 34,22**
26-10-2021	**KARA FIRIN ISTANBUL** Transactiedatum: 25-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 83,00 TRY Koers: 0,09108 Koersopslag (EUR): 0,15	Betaling	**- 7,71**
26-10-2021	**DOUBLE TREE BY HILTON ISTANBUL** Transactiedatum: 25-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 50,00 TRY Koers: 0,0898 Koersopslag (EUR): 0,09	Betaling	**- 4,58**
24-10-2021	**BRAND MARKETSARKUTER Istanbul** Transactiedatum: 23-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 194,00 TRY Koers: 0,09103 Koersopslag (EUR): 0,35	Betaling	**- 18,01**
22-10-2021	**EMIRATES1762342735210 E-COMMERCE** Transactiedatum: 21-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1300,00 AED Koers: 0,23442 Koersopslag (EUR): 6,09	Betaling	**- 310,84**
22-10-2021	**KARA FIRIN ISTANBUL** Transactiedatum: 21-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 146,00 TRY Koers: 0,09329 Koersopslag (EUR): 0,27	Betaling	**- 13,89**
22-10-2021	**KARA FIRIN ISTANBUL** Transactiedatum: 21-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 107,50 TRY Koers: 0,0933 Koersopslag (EUR): 0,20	Betaling	**- 10,23**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-10-2021 t/m 04-11-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
21-10-2021	**H&M HENNES&MAURITZ TEK ISTANBUL** Transactiedatum: 20-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 36,60 USD Koers: 0,86148 Koersopslag (EUR): 0,63	Betaling	**- 32,16**
20-10-2021	**E2C DANISMANLIK GIDA Istanbul** Transactiedatum: 18-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 70,05 TRY Koers: 0,09265 Koersopslag (EUR): 0,13	Betaling	**- 6,62**
18-10-2021	**KUDRET BALIKCILIK GIDA ISTANBUL** Transactiedatum: 17-10-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 104,54**
15-10-2021	**CBA*Cyberghost Koln** Transactiedatum: 14-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 70,79 USD Koers: 0,86778 Koersopslag (EUR): 1,23	Betaling	**- 62,66**
15-10-2021	**KARA FIRIN ISTANBUL** Transactiedatum: 14-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 74,00 TRY Koers: 0,09608 Koersopslag (EUR): 0,15	Betaling	**- 7,26**
14-10-2021	**TURKISH AIRLINES UK** Transactiedatum: 13-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 289,99 TRY Koers: 0,09645 Koersopslag (EUR): 0,56	Betaling	**- 28,53**
14-10-2021	**ELMALIOGLU GIDA VE TUR ISTANBUL** Transactiedatum: 13-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 66,97 TRY Koers: 0,09646 Koersopslag (EUR): 0,13	Betaling	**- 6,59**
14-10-2021	**HG EV YEMEKLERI ISTANBUL** Transactiedatum: 13-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 122,25 TRY Koers: 0,09611 Koersopslag (EUR): 0,24	Betaling	**- 11,99**

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Overeenkomstnummer
2100 3035 5460

Periode
05-10-2021 t/m 04-11-2021

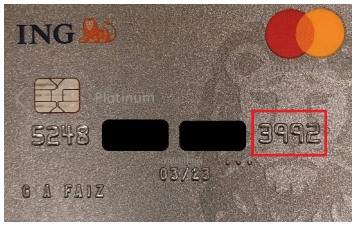
Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
13-10-2021	**KARA FIRIN ISTANBUL** Transactiedatum: 12-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 84,50 TRY Koers: 0,09692 Koersopslag (EUR): 0,16	Betaling	**- 8,35**
13-10-2021	**SNEAKS-UP ISTANBUL** Transactiedatum: 12-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1999,00 TRY Koers: 0,09692 Koersopslag (EUR): 3,88	Betaling	**- 197,63**
12-10-2021	**KUDRET BALIKCILIK GIDA ISTANBUL** Transactiedatum: 11-10-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 73,22**
12-10-2021	**ZAFAREN P¿DE ISTANBUL** Transactiedatum: 11-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 99,50 TRY Koers: 0,09688 Koersopslag (EUR): 0,20	Betaling	**- 9,84**
11-10-2021	**OTRAVO MADRID** Transactiedatum: 10-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 2679,74 PLN Koers: 0,21864 Koersopslag (EUR): 11,72	Betaling	**- 597,61**
11-10-2021	**HAS DONER ISTANBUL** Transactiedatum: 09-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 161,00 TRY Koers: 0,0977 Koersopslag (EUR): 0,32	Betaling	**- 16,05**
11-10-2021	**KARA FIRIN ISTANBUL** Transactiedatum: 09-10-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 151,00 TRY Koers: 0,09768 Koersopslag (EUR): 0,30	Betaling	**- 15,05**

- TIDSLINJE -
KÖP MED KREDITKORT
PERIOD: 2021-01-24 -- 2021-02-25

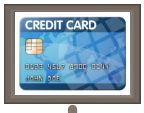


KORTINNEHAVARE:
Gohar Ali Faiz

Utredarens notering:
Kontroll har gjorts av köp med kontokort under en månads tid år 2021 (ett köp år 2020). De köp som har genomförts i Sverige har markerats med en svensk flagga. Första transaktionen avser ett köp på en flygplats i Istanbul, Turkiet (SAW). Sista köpet sker på Oslo Flygplats.



Kreditkort 5248 **** **** 3992 (ING) från Gohar Ali Faiz tillhörigheter som finns i förvar hos häktet i Göteborg



Upprättad av:
Jonas Östlund, analytiker
Ekobrottsmyndigheten
2022-02-09

2020

2021

(0) STOCKHOLM
Sheraton Stockholm
Belopp: - 187,21 €
2020-08-27
CREDIT CARD 5248 **** **** 3992

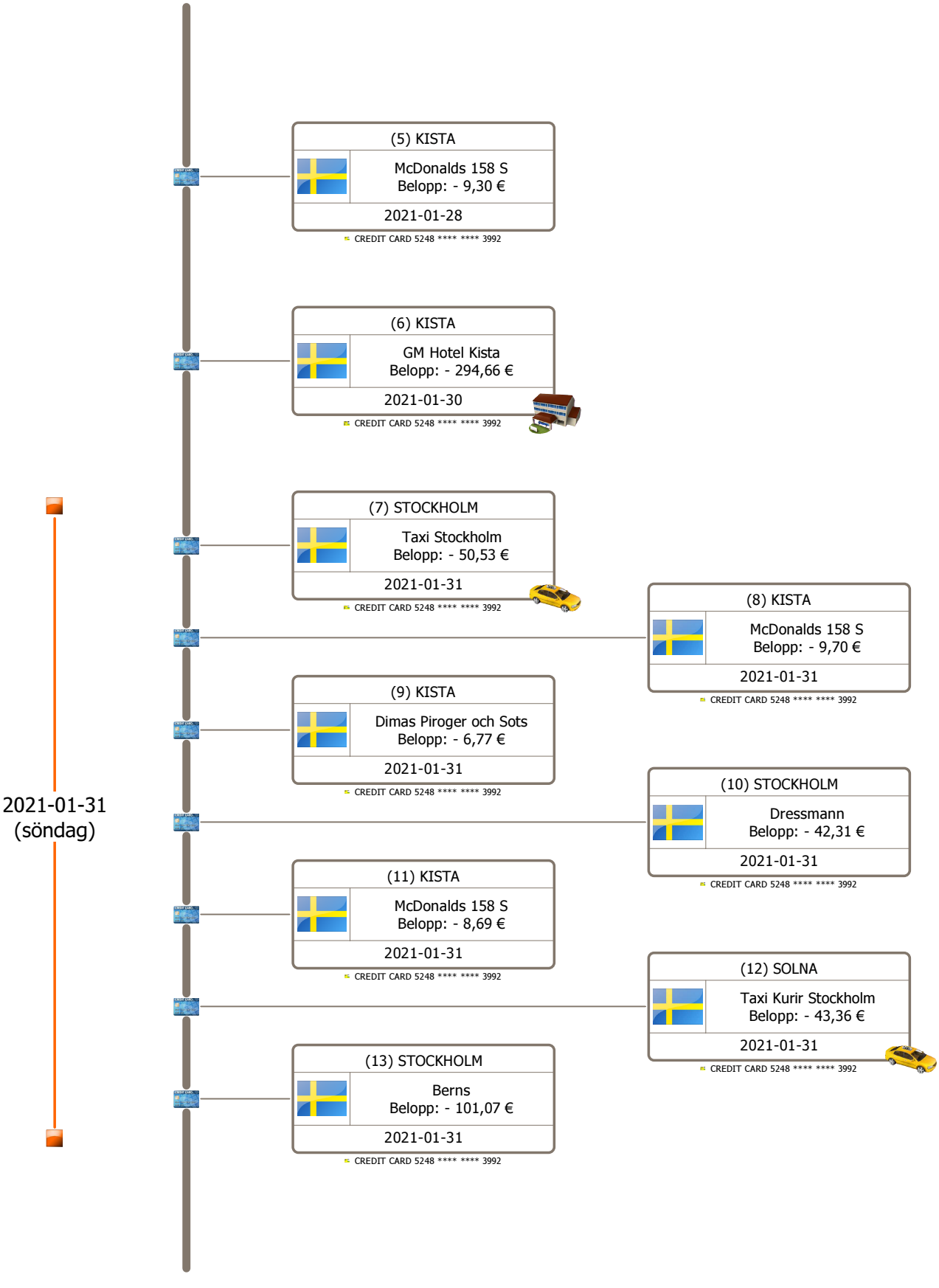
(1) KÖP INTERNET
Kiwi.com sro
Belopp: - 232,45 €
2021-01-24
CREDIT CARD 5248 **** **** 3992

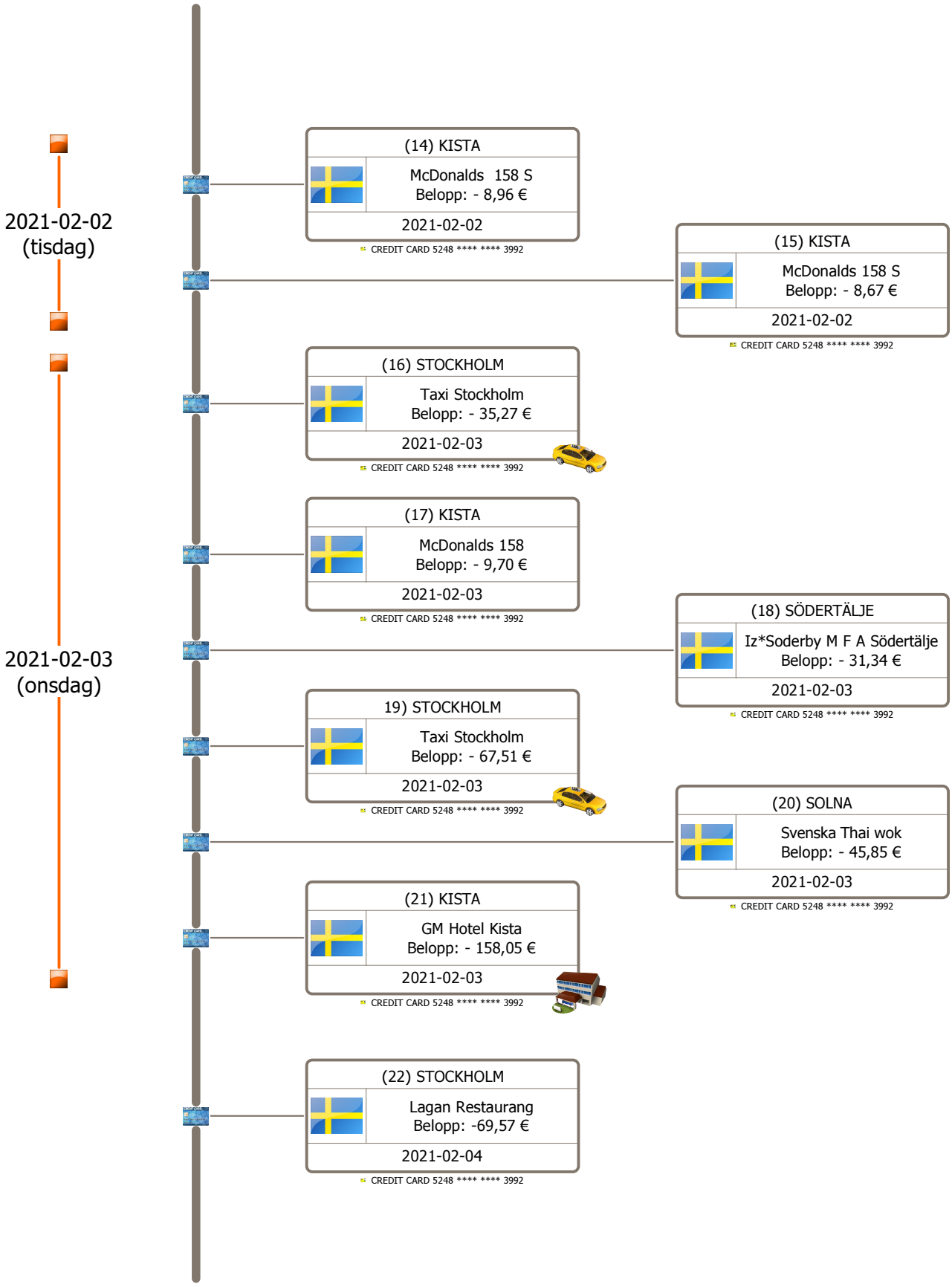
(2) ISTANBUL / Airport SAW
PEGASUS Sabiha Gokcen
Belopp: - 181,20 €
2021-01-25
CREDIT CARD 5248 **** **** 3992

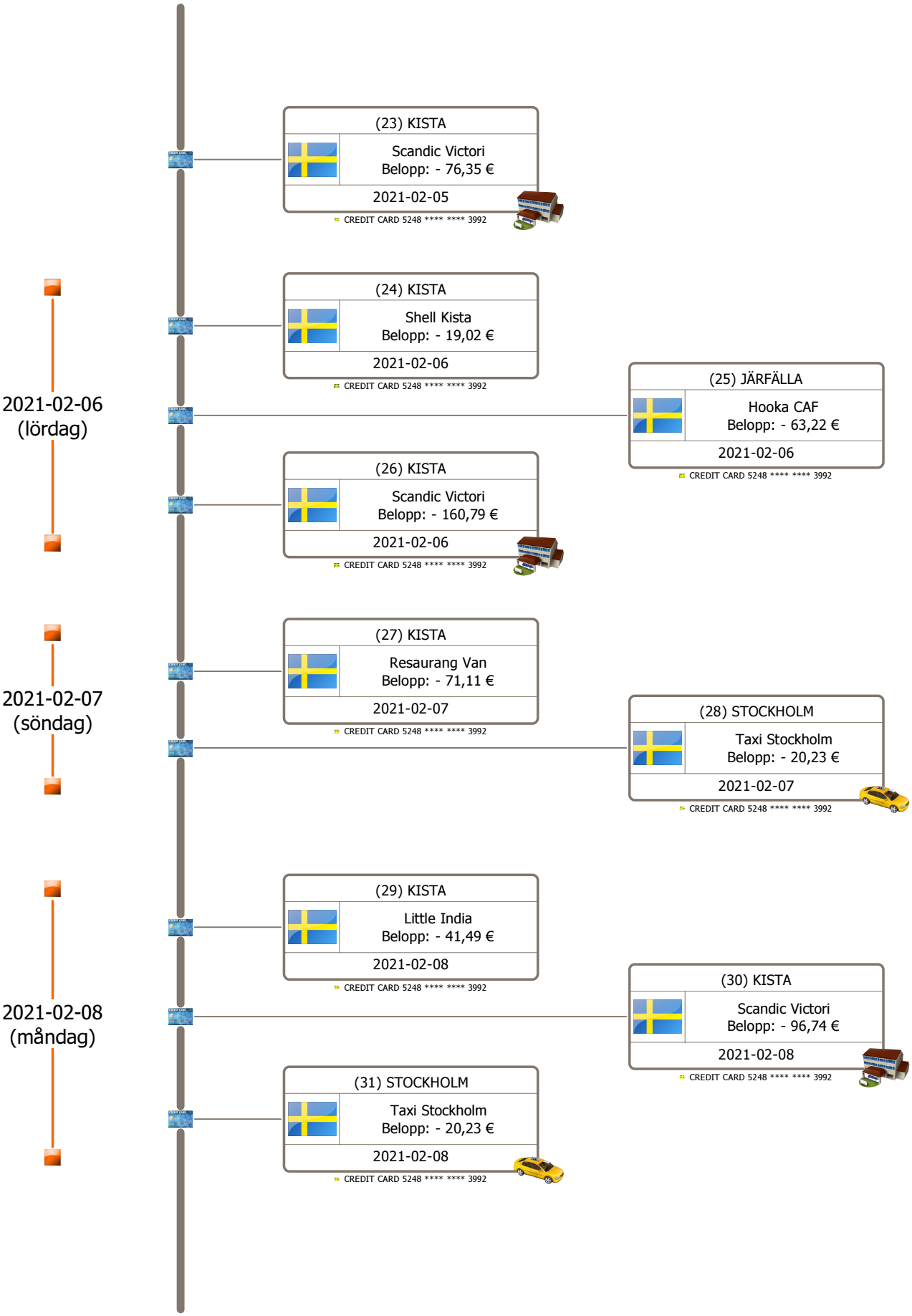
(3) SUNDBYBERG
Lagan Restaurang
Belopp: - 62,94 €
2021-01-25
CREDIT CARD 5248 **** **** 3992

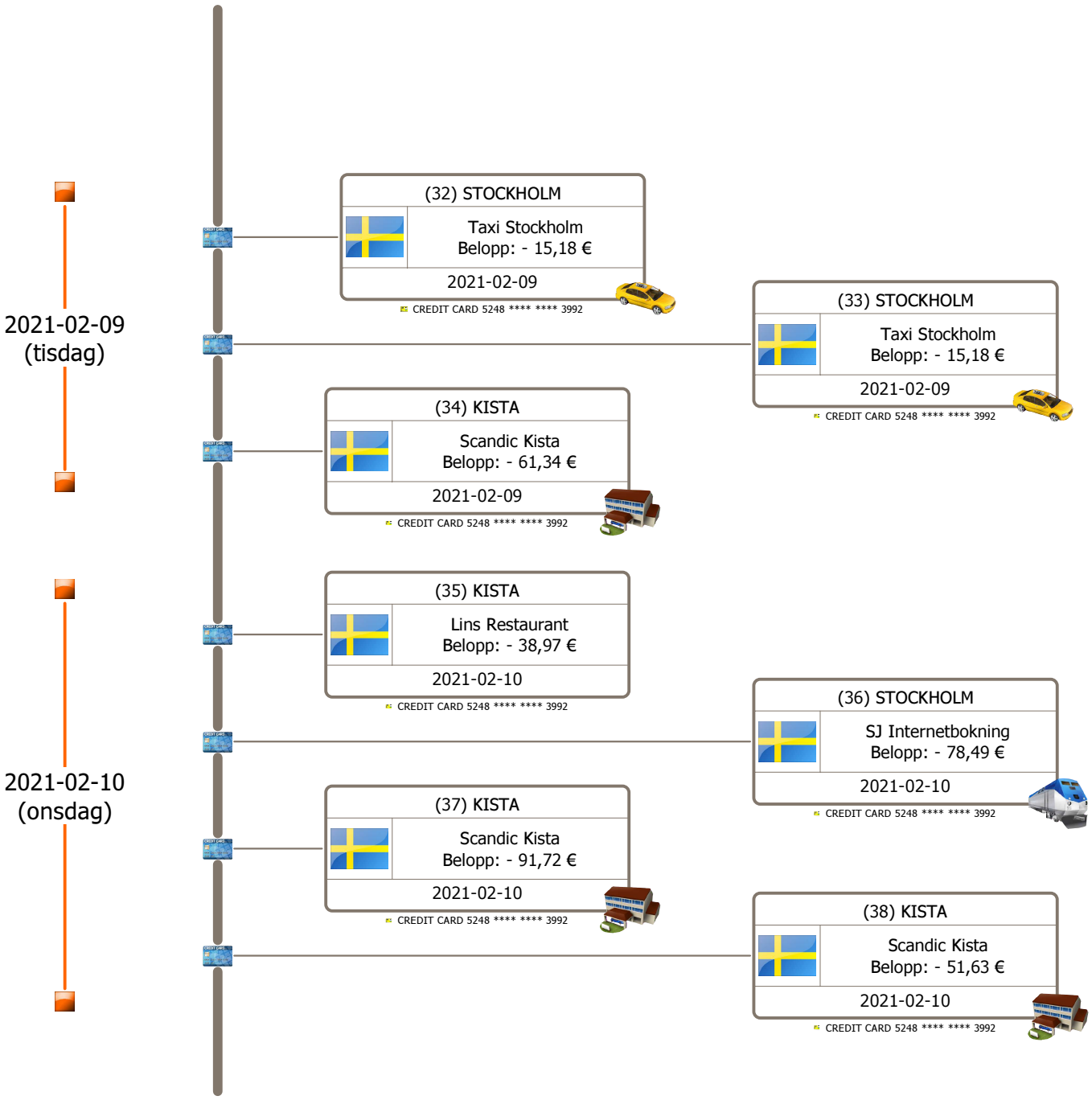
(4) KISTA
GM Hotel Kista
Belopp: - 302,67 €
2021-01-25
CREDIT CARD 5248 **** **** 3992

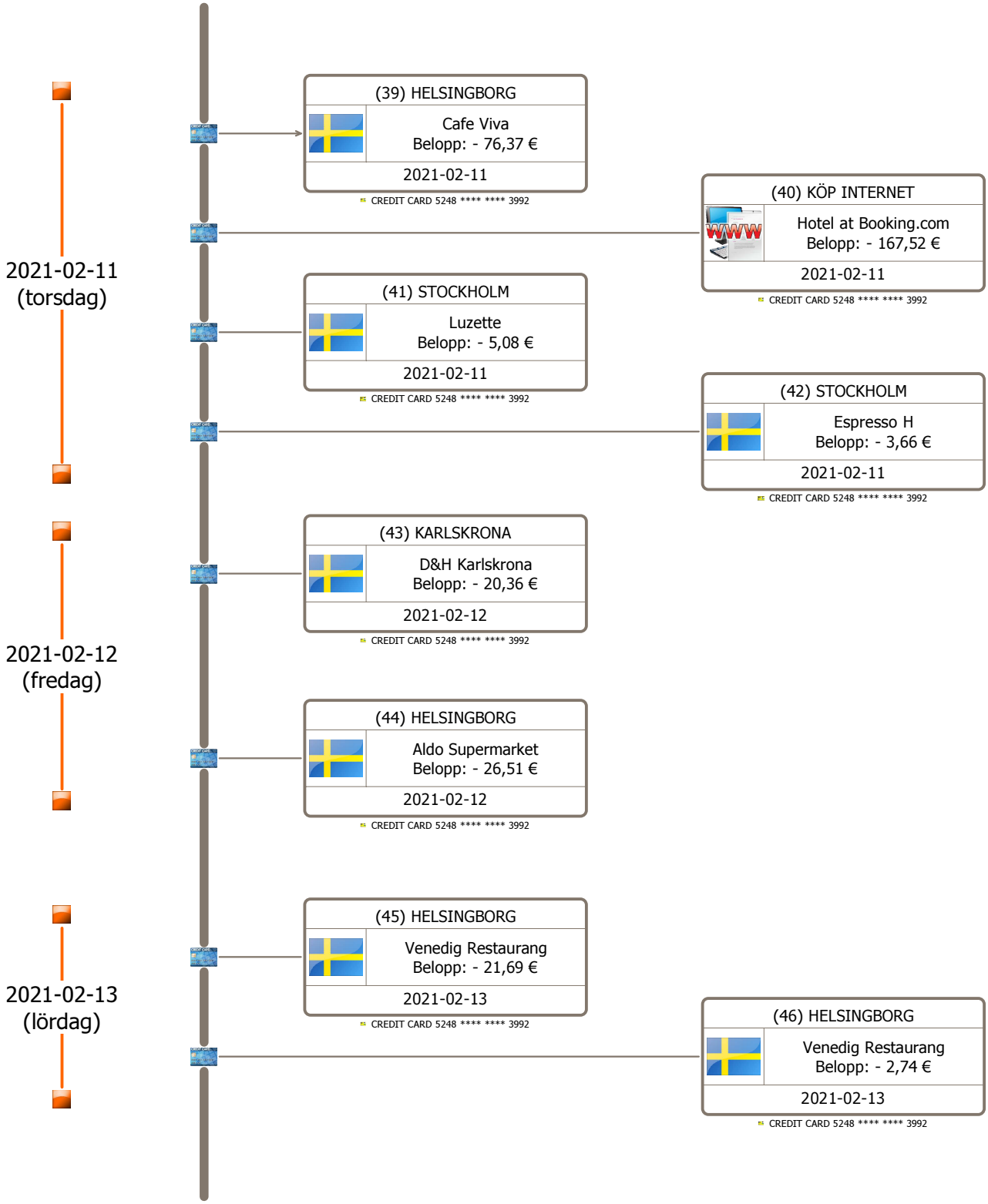
2021-01-25
(måndag)

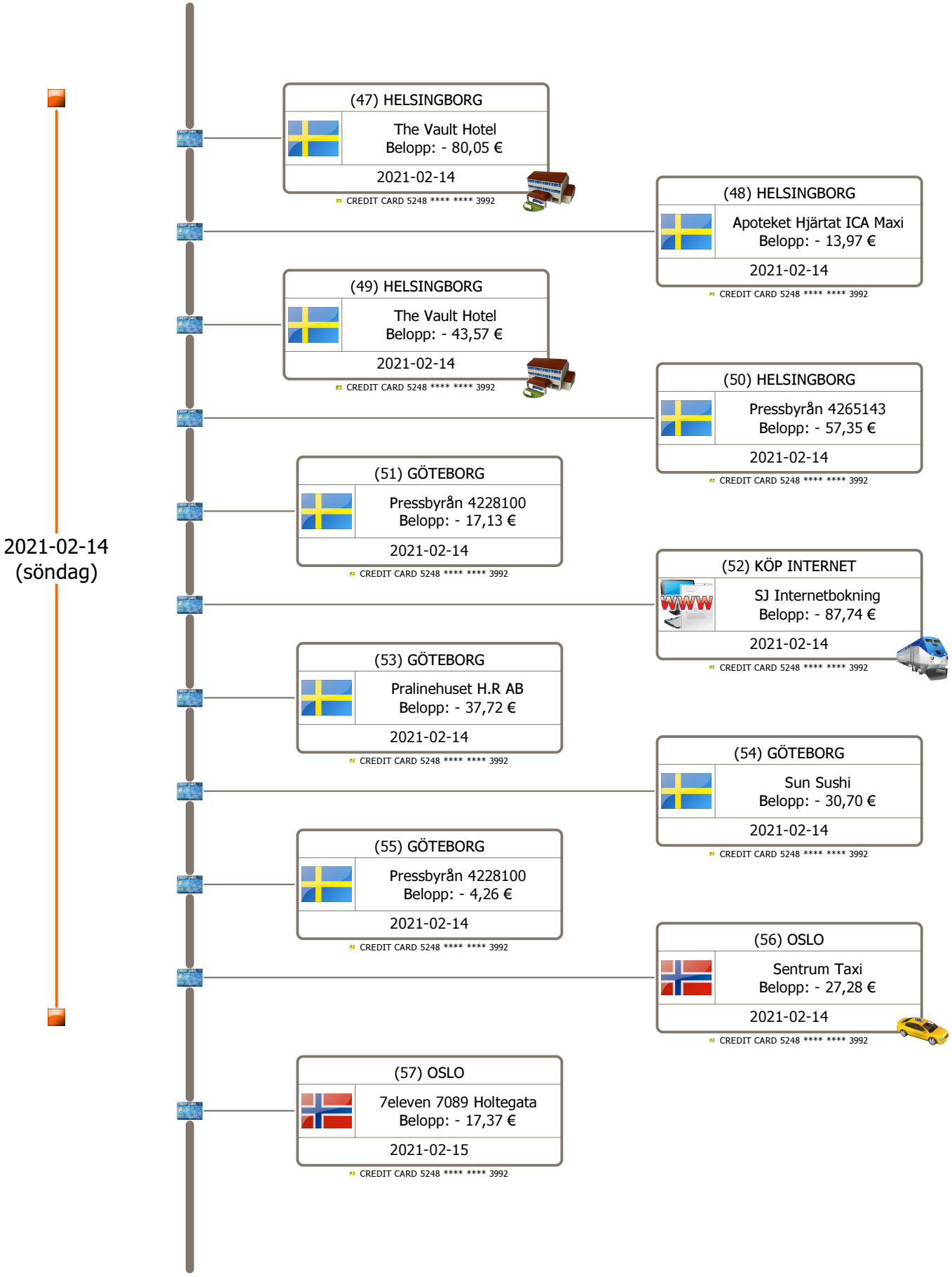

2021-01-31
(söndag)
(5) KISTA
McDonalds 158 S
Belopp: - 9,30 €
2021-01-28
CREDIT CARD 5248 **** **** 3992
(6) KISTA
GM Hotel Kista
Belopp: - 294,66 €
2021-01-30
CREDIT CARD 5248 **** **** 3992
(7) STOCKHOLM
Taxi Stockholm
Belopp: - 50,53 €
2021-01-31
CREDIT CARD 5248 **** **** 3992
(8) KISTA
McDonalds 158 S
Belopp: - 9,70 €
2021-01-31
CREDIT CARD 5248 **** **** 3992
(9) KISTA
Dimas Piroger och Sots
Belopp: - 6,77 €
2021-01-31
CREDIT CARD 5248 **** **** 3992
(10) STOCKHOLM
Dressmann
Belopp: - 42,31 €
2021-01-31
CREDIT CARD 5248 **** **** 3992
(11) KISTA
McDonalds 158 S
Belopp: - 8,69 €
2021-01-31
CREDIT CARD 5248 **** **** 3992
(12) SOLNA
Taxi Kurir Stockholm
Belopp: - 43,36 €
2021-01-31
CREDIT CARD 5248 **** **** 3992
(13) STOCKHOLM
Berns
Belopp: - 101,07 €
2021-01-31
CREDIT CARD 5248 **** **** 3992

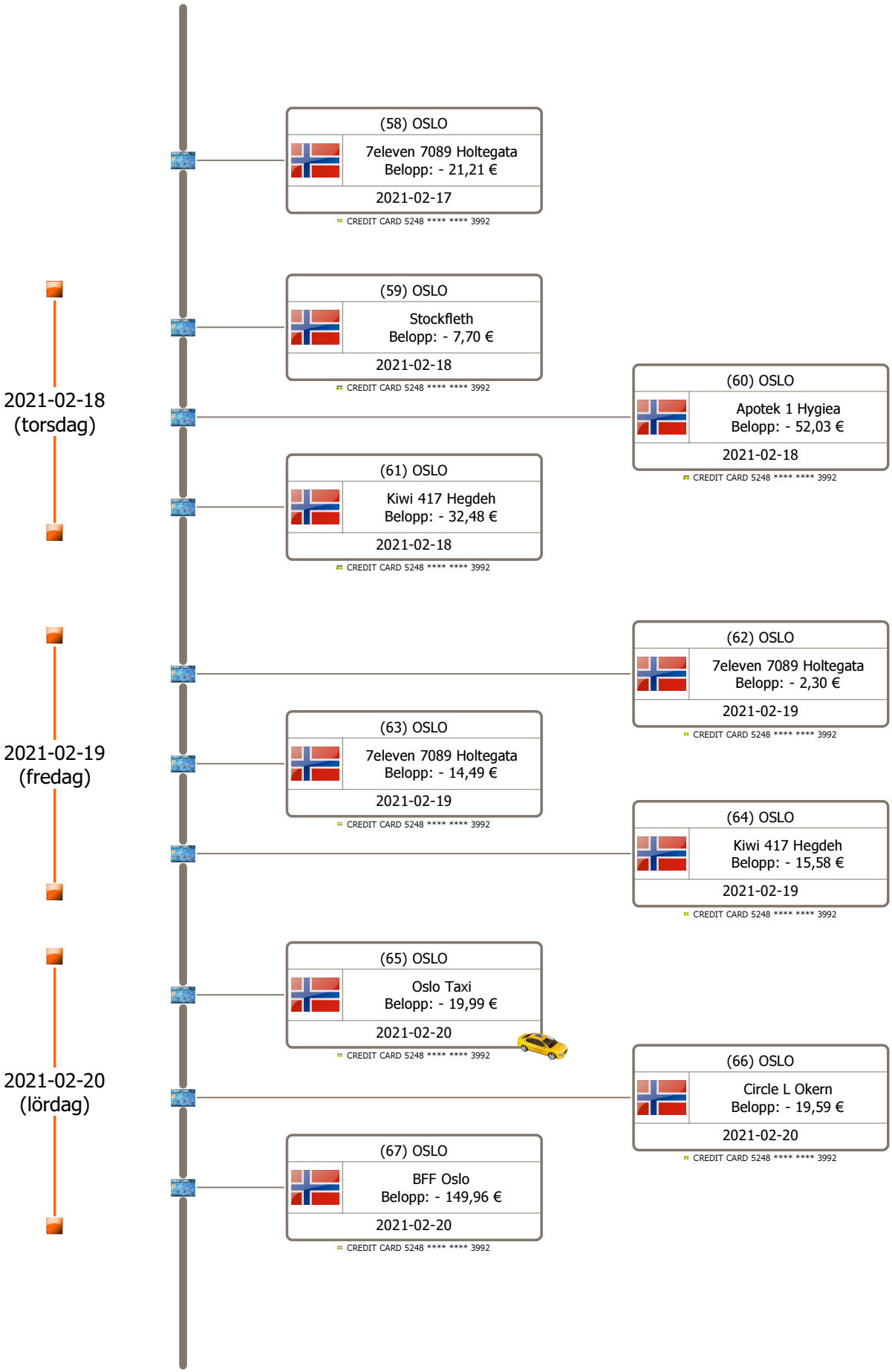

2021-02-02
(tisdag)
(14) KISTA
McDonalds 158 S
Belopp: - 8,96 €
2021-02-02
CREDIT CARD 5248 **** **** 3992
(15) KISTA
McDonalds 158 S
Belopp: - 8,67 €
2021-02-02
CREDIT CARD 5248 **** **** 3992
(16) STOCKHOLM
Taxi Stockholm
Belopp: - 35,27 €
2021-02-03
CREDIT CARD 5248 **** **** 3992
(17) KISTA
McDonalds 158
Belopp: - 9,70 €
2021-02-03
CREDIT CARD 5248 **** **** 3992
2021-02-03
(onsdag)
(18) SÖDERTÄLJE
Iz*Soderby M F A Södertälje
Belopp: - 31,34 €
2021-02-03
CREDIT CARD 5248 **** **** 3992
19) STOCKHOLM
Taxi Stockholm
Belopp: - 67,51 €
2021-02-03
CREDIT CARD 5248 **** **** 3992
(20) SOLNA
Svenska Thai wok
Belopp: - 45,85 €
2021-02-03
CREDIT CARD 5248 **** **** 3992
(21) KISTA
GM Hotel Kista
Belopp: - 158,05 €
2021-02-03
CREDIT CARD 5248 **** **** 3992
(22) STOCKHOLM
Lagan Restaurang
Belopp: -69,57 €
2021-02-04
CREDIT CARD 5248 **** **** 3992

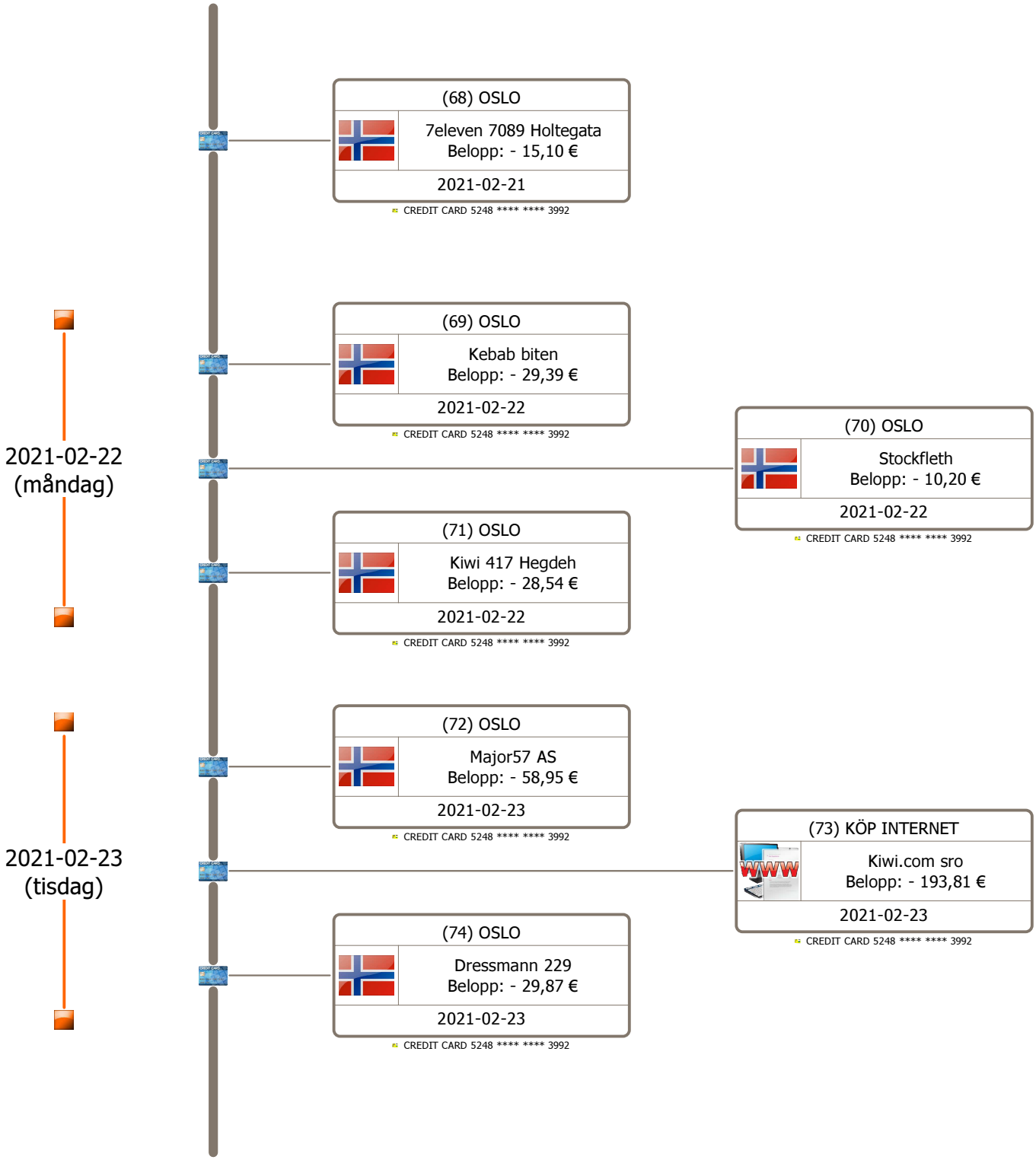

2021-02-06
(lördag)
(23) KISTA
Scandic Victori
Belopp: - 76,35 €
2021-02-05
CREDIT CARD 5248 **** **** 3992
(24) KISTA
Shell Kista
Belopp: - 19,02 €
2021-02-06
CREDIT CARD 5248 **** **** 3992
(25) JÄRFÄLLA
Hooka CAF
Belopp: - 63,22 €
2021-02-06
CREDIT CARD 5248 **** **** 3992
(26) KISTA
Scandic Victori
Belopp: - 160,79 €
2021-02-06
CREDIT CARD 5248 **** **** 3992
2021-02-07
(söndag)
(27) KISTA
Resaurang Van
Belopp: - 71,11 €
2021-02-07
CREDIT CARD 5248 **** **** 3992
(28) STOCKHOLM
Taxi Stockholm
Belopp: - 20,23 €
2021-02-07
CREDIT CARD 5248 **** **** 3992
2021-02-08
(måndag)
(29) KISTA
Little India
Belopp: - 41,49 €
2021-02-08
CREDIT CARD 5248 **** **** 3992
(30) KISTA
Scandic Victori
Belopp: - 96,74 €
2021-02-08
CREDIT CARD 5248 **** **** 3992
(31) STOCKHOLM
Taxi Stockholm
Belopp: - 20,23 €
2021-02-08
CREDIT CARD 5248 **** **** 3992

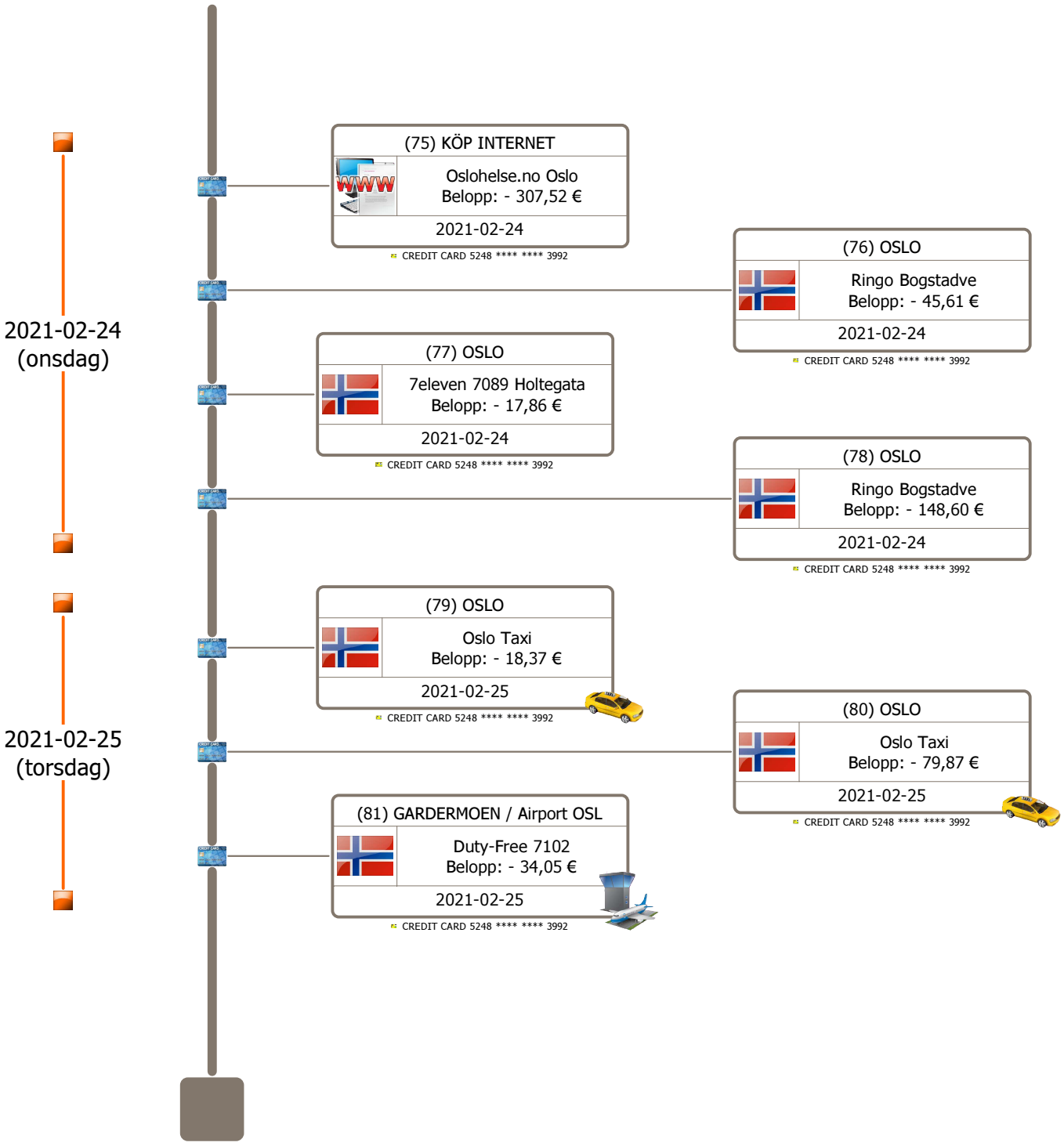

2021-02-09
(tisdag)
2021-02-10
(onsdag)
(32) STOCKHOLM
Taxi Stockholm
Belopp: - 15,18 €
2021-02-09
CREDIT CARD 5248 **** **** 3992
(33) STOCKHOLM
Taxi Stockholm
Belopp: - 15,18 €
2021-02-09
CREDIT CARD 5248 **** **** 3992
(34) KISTA
Scandic Kista
Belopp: - 61,34 €
2021-02-09
CREDIT CARD 5248 **** **** 3992
(35) KISTA
Lins Restaurant
Belopp: - 38,97 €
2021-02-10
CREDIT CARD 5248 **** **** 3992
(36) STOCKHOLM
SJ Internetbokning
Belopp: - 78,49 €
2021-02-10
CREDIT CARD 5248 **** **** 3992
(37) KISTA
Scandic Kista
Belopp: - 91,72 €
2021-02-10
CREDIT CARD 5248 **** **** 3992
(38) KISTA
Scandic Kista
Belopp: - 51,63 €
2021-02-10
CREDIT CARD 5248 **** **** 3992


2021-02-11
(torsdag)
(39) HELSINGBORG
Cafe Viva
Belopp: - 76,37 €
2021-02-11
CREDIT CARD 5248 **** **** 3992
(40) KÖP INTERNET
Hotel at Booking.com
Belopp: - 167,52 €
2021-02-11
CREDIT CARD 5248 **** **** 3992
(41) STOCKHOLM
Luzette
Belopp: - 5,08 €
2021-02-11
CREDIT CARD 5248 **** **** 3992
(42) STOCKHOLM
Espresso H
Belopp: - 3,66 €
2021-02-11
CREDIT CARD 5248 **** **** 3992
2021-02-12
(fredag)
(43) KARLSKRONA
D&H Karlskrona
Belopp: - 20,36 €
2021-02-12
CREDIT CARD 5248 **** **** 3992
(44) HELSINGBORG
Aldo Supermarket
Belopp: - 26,51 €
2021-02-12
CREDIT CARD 5248 **** **** 3992
2021-02-13
(lördag)
(45) HELSINGBORG
Venedig Restaurang
Belopp: - 21,69 €
2021-02-13
CREDIT CARD 5248 **** **** 3992
(46) HELSINGBORG
Venedig Restaurang
Belopp: - 2,74 €
2021-02-13
CREDIT CARD 5248 **** **** 3992


2021-02-14
(söndag)
(47) HELSINGBORG
The Vault Hotel
Belopp: - 80,05 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(48) HELSINGBORG
Apoteket Hjärtat ICA Maxi
Belopp: - 13,97 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(49) HELSINGBORG
The Vault Hotel
Belopp: - 43,57 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(50) HELSINGBORG
Pressbyrån 4265143
Belopp: - 57,35 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(51) GÖTEBORG
Pressbyrån 4228100
Belopp: - 17,13 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(52) KÖP INTERNET
SJ Internetbokning
Belopp: - 87,74 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(53) GÖTEBORG
Pralinehuset H.R AB
Belopp: - 37,72 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(54) GÖTEBORG
Sun Sushi
Belopp: - 30,70 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(55) GÖTEBORG
Pressbyrån 4228100
Belopp: - 4,26 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(56) OSLO
Sentrum Taxi
Belopp: - 27,28 €
2021-02-14
CREDIT CARD 5248 **** **** 3992
(57) OSLO
7eleven 7089 Holtegata
Belopp: - 17,37 €
2021-02-15
CREDIT CARD 5248 **** **** 3992


2021-02-18
(torsdag)
2021-02-19
(fredag)
2021-02-20
(lördag)
(58) OSLO
7eleven 7089 Holtegata
Belopp: - 21,21 €
2021-02-17
CREDIT CARD 5248 **** **** 3992
(59) OSLO
Stockfleth
Belopp: - 7,70 €
2021-02-18
CREDIT CARD 5248 **** **** 3992
(60) OSLO
Apotek 1 Hygiea
Belopp: - 52,03 €
2021-02-18
CREDIT CARD 5248 **** **** 3992
(61) OSLO
Kiwi 417 Hegdeh
Belopp: - 32,48 €
2021-02-18
CREDIT CARD 5248 **** **** 3992
(62) OSLO
7eleven 7089 Holtegata
Belopp: - 2,30 €
2021-02-19
CREDIT CARD 5248 **** **** 3992
(63) OSLO
7eleven 7089 Holtegata
Belopp: - 14,49 €
2021-02-19
CREDIT CARD 5248 **** **** 3992
(64) OSLO
Kiwi 417 Hegdeh
Belopp: - 15,58 €
2021-02-19
CREDIT CARD 5248 **** **** 3992
(65) OSLO
Oslo Taxi
Belopp: - 19,99 €
2021-02-20
CREDIT CARD 5248 **** **** 3992
(66) OSLO
Circle L Okern
Belopp: - 19,59 €
2021-02-20
CREDIT CARD 5248 **** **** 3992
(67) OSLO
BFF Oslo
Belopp: - 149,96 €
2021-02-20
CREDIT CARD 5248 **** **** 3992


2021-02-22
(måndag)
2021-02-23
(tisdag)
(68) OSLO
7eleven 7089 Holtegata
Belopp: - 15,10 €
2021-02-21
CREDIT CARD 5248 **** **** 3992
(69) OSLO
Kebab biten
Belopp: - 29,39 €
2021-02-22
CREDIT CARD 5248 **** **** 3992
(70) OSLO
Stockfleth
Belopp: - 10,20 €
2021-02-22
CREDIT CARD 5248 **** **** 3992
(71) OSLO
Kiwi 417 Hegdeh
Belopp: - 28,54 €
2021-02-22
CREDIT CARD 5248 **** **** 3992
(72) OSLO
Major57 AS
Belopp: - 58,95 €
2021-02-23
CREDIT CARD 5248 **** **** 3992
(73) KÖP INTERNET
Kiwi.com sro
Belopp: - 193,81 €
2021-02-23
CREDIT CARD 5248 **** **** 3992
(74) OSLO
Dressmann 229
Belopp: - 29,87 €
2021-02-23
CREDIT CARD 5248 **** **** 3992


2021-02-24
(onsdag)
2021-02-25
(torsdag)
(75) KÖP INTERNET
Oslohelse.no Oslo
Belopp: - 307,52 €
2021-02-24
CREDIT CARD 5248 **** **** 3992
(76) OSLO
Ringo Bogstadve
Belopp: - 45,61 €
2021-02-24
CREDIT CARD 5248 **** **** 3992
(77) OSLO
7eleven 7089 Holtegata
Belopp: - 17,86 €
2021-02-24
CREDIT CARD 5248 **** **** 3992
(78) OSLO
Ringo Bogstadve
Belopp: - 148,60 €
2021-02-24
CREDIT CARD 5248 **** **** 3992
(79) OSLO
Oslo Taxi
Belopp: - 18,37 €
2021-02-25
CREDIT CARD 5248 **** **** 3992
(80) OSLO
Oslo Taxi
Belopp: - 79,87 €
2021-02-25
CREDIT CARD 5248 **** **** 3992
(81) GARDERMOEN / Airport OSL
Duty-Free 7102
Belopp: - 34,05 €
2021-02-25
CREDIT CARD 5248 **** **** 3992

Flygresa 2021-01-25 , 2022-02-17 13:10 diarienr: 9000-K1171-21

Passagerarinformation - Träff och Analys (PITA)

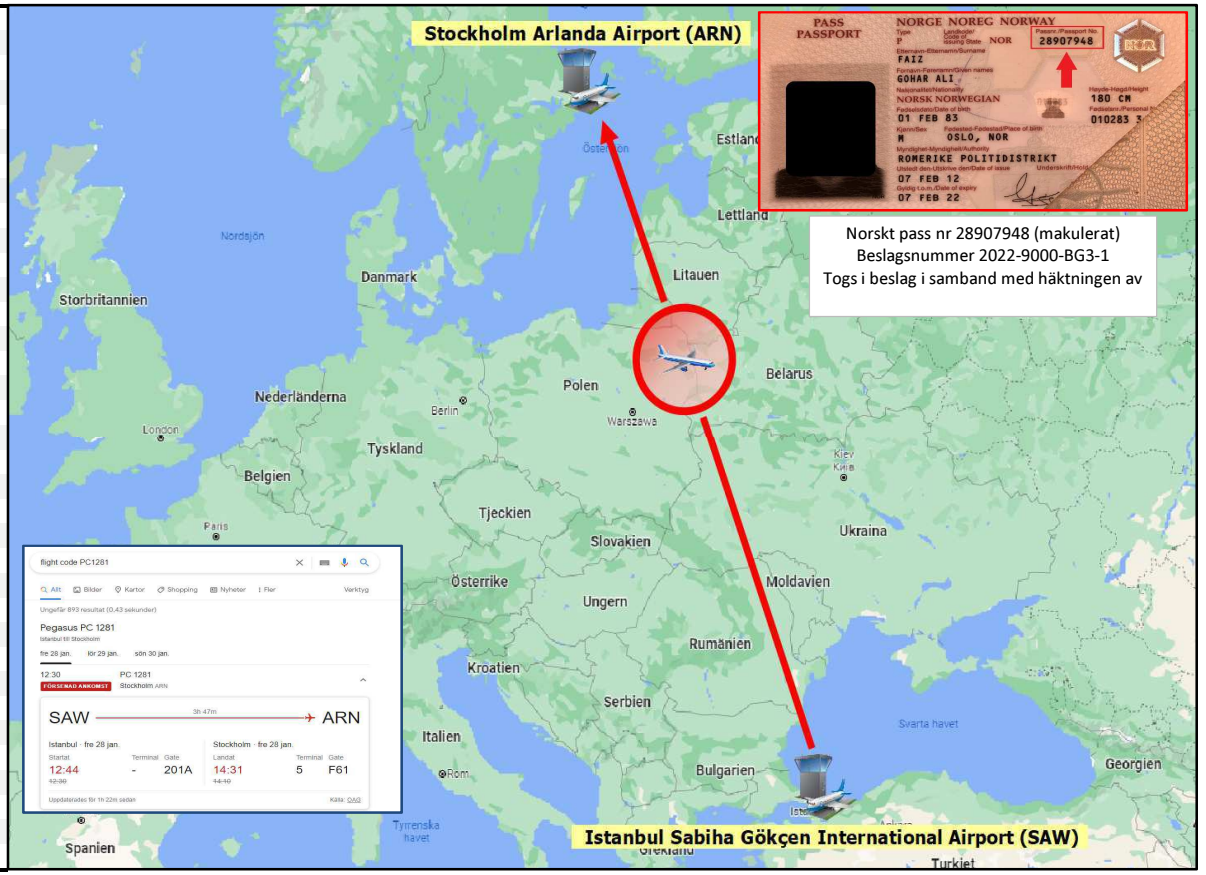
Uppgifter inhämtade från Polisen (PIU) avseende historiska flygresor

Utredarens notering:

Den 25 januari 2021 reser Gohar Ali Faiz från Istanbul (Turkiet) till Stockholm Arlanda (Sverige) med flight PC1281 (se exempel från Google 2022-01-28 nedan). Vid incheckningen användes ett norskt pass med nummer 28907948. Detta pass är idag makulerat men finns i beslag hos Ekobrottsmyndigheten. Beslagsnummer är 2022-9000-BG3-1 och omhändertogs i samband med att Gohar Ali Faiz häktades i Göteborg i december 2021. Den 25 januari 2021 börjar köp genomföras på Gohar Ali Faiz kreditkort 5248 **** **** 3992 (Platinakort i ING Bank) i Storstockholm, Sverige.

Flyguppgifter	Resa
PNR Record Locator	WSQBH5
Passenger Last Name	**FAIZ**
Passenger First Name	**GOHAR ALI MR**
Passenger Date Of Birth	**1983-02-01**
Passenger Gender	M
Document Type	P
Document Issuance Country	**NOR**
Document Number	**28907948**
PNR Booked Timestamp	2021-01-22 16:11
Flight Airline Code	PC
Flight Code	**PC1281**
Flight ETD	**2021-01-25 10:30**
Flight Origin Airport	**SAW**
Flight ETA	**2021-01-25 12:10**
Flight Destination Airport	**ARN**
Passenger Middle Name	
PNR Ticket Number	6242337278873
Bag Tag Number	166902964
Bag Weight Kilos	8
Flight Seat Number	13C
Check-in sequence number	59

Översikt



164

Polisen

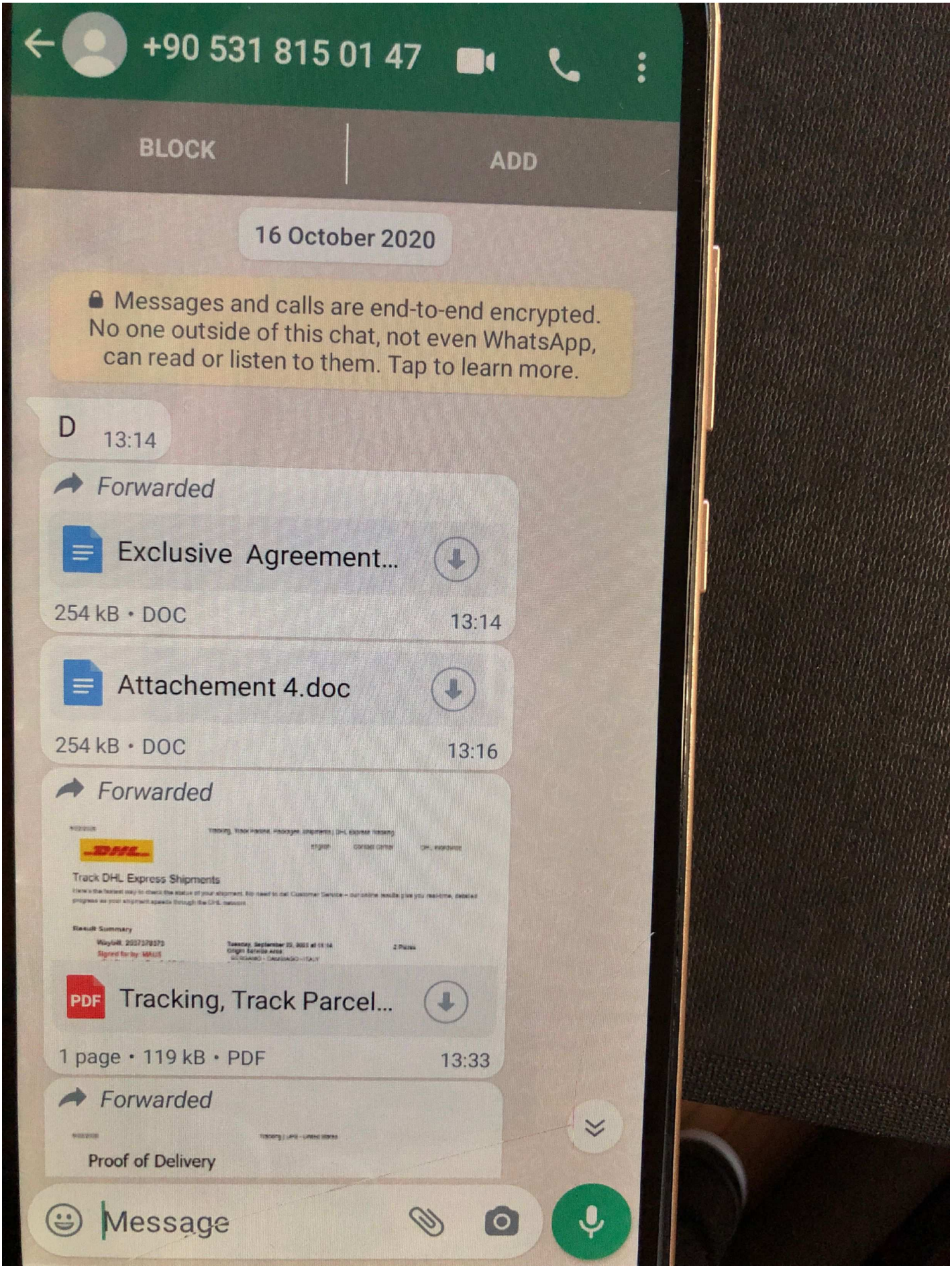
Datum
2022-01-13

Diarienummer
9000-K1171-21

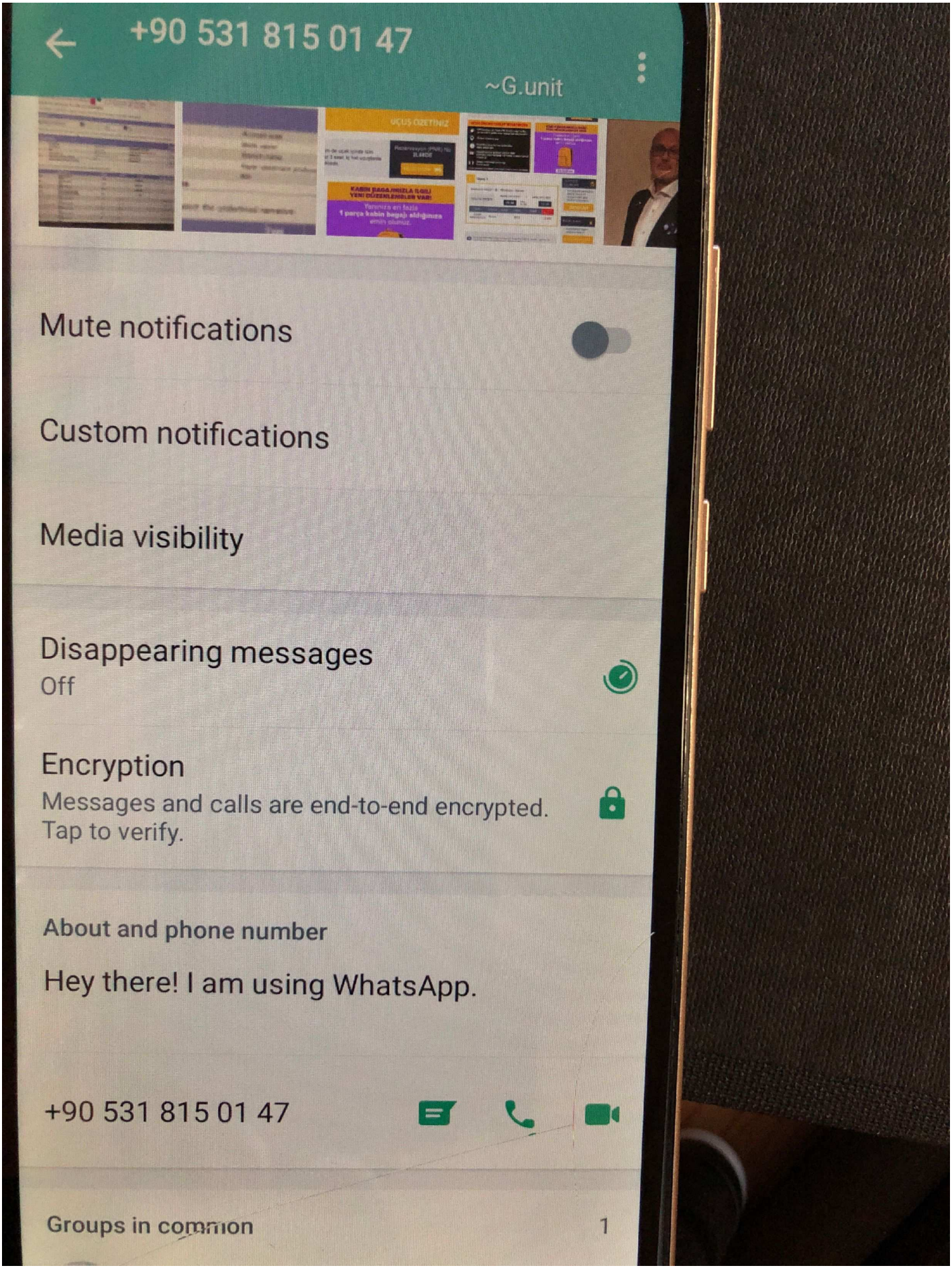
Bildbilaga

ANTECKNINGAR

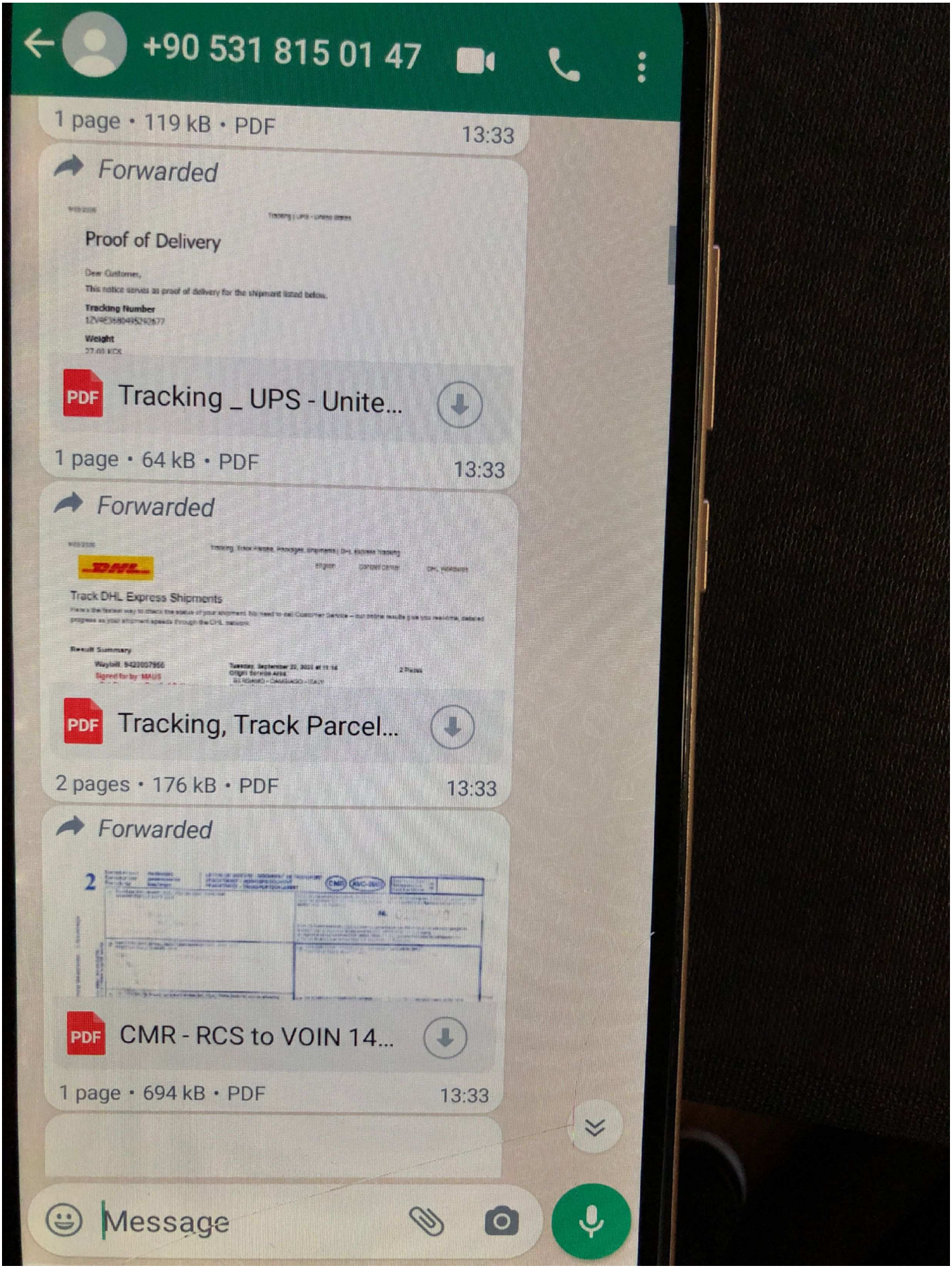
2021-9000-BG1562-2
WhatsApp, Chat +90 531 815 01 47


+90 531 815 01 47
BLOCK
ADD
16 October 2020
Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.
D 13:14
Forwarded
Exclusive Agreement...
254 kB • DOC 13:14
Attachement 4.doc
254 kB • DOC 13:16
Forwarded
Track DHL Express Shipments
Tracking, Track Parcel...
1 page • 119 kB • PDF 13:33
Forwarded
Proof of Delivery
Message

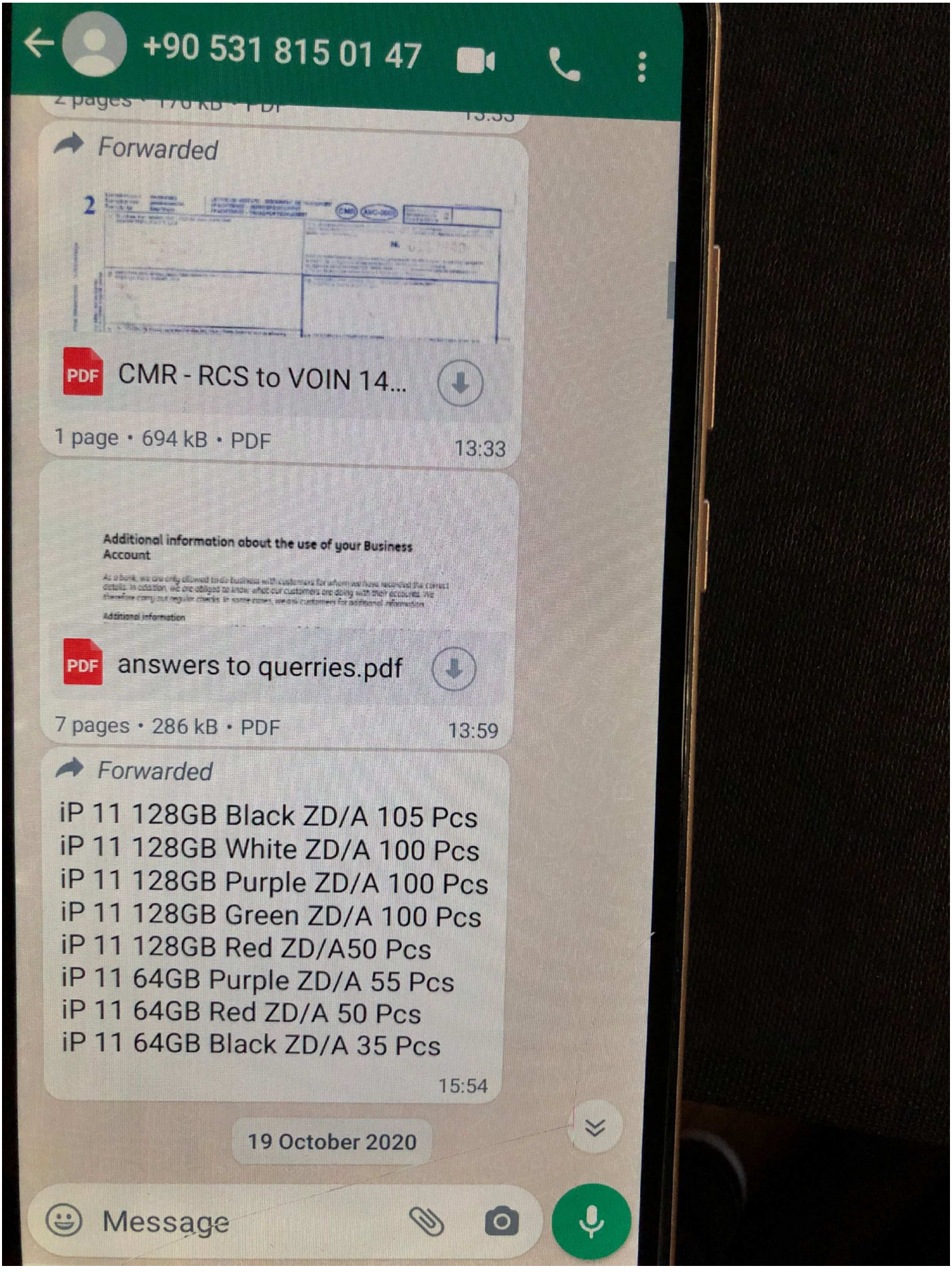
1.


+90 531 815 01 47
~G.unit
Mute notifications
Custom notifications
Media visibility
Disappearing messages
Off
Encryption
Messages and calls are end-to-end encrypted.
Tap to verify.
About and phone number
Hey there! I am using WhatsApp.
+90 531 815 01 47
Groups in common
1

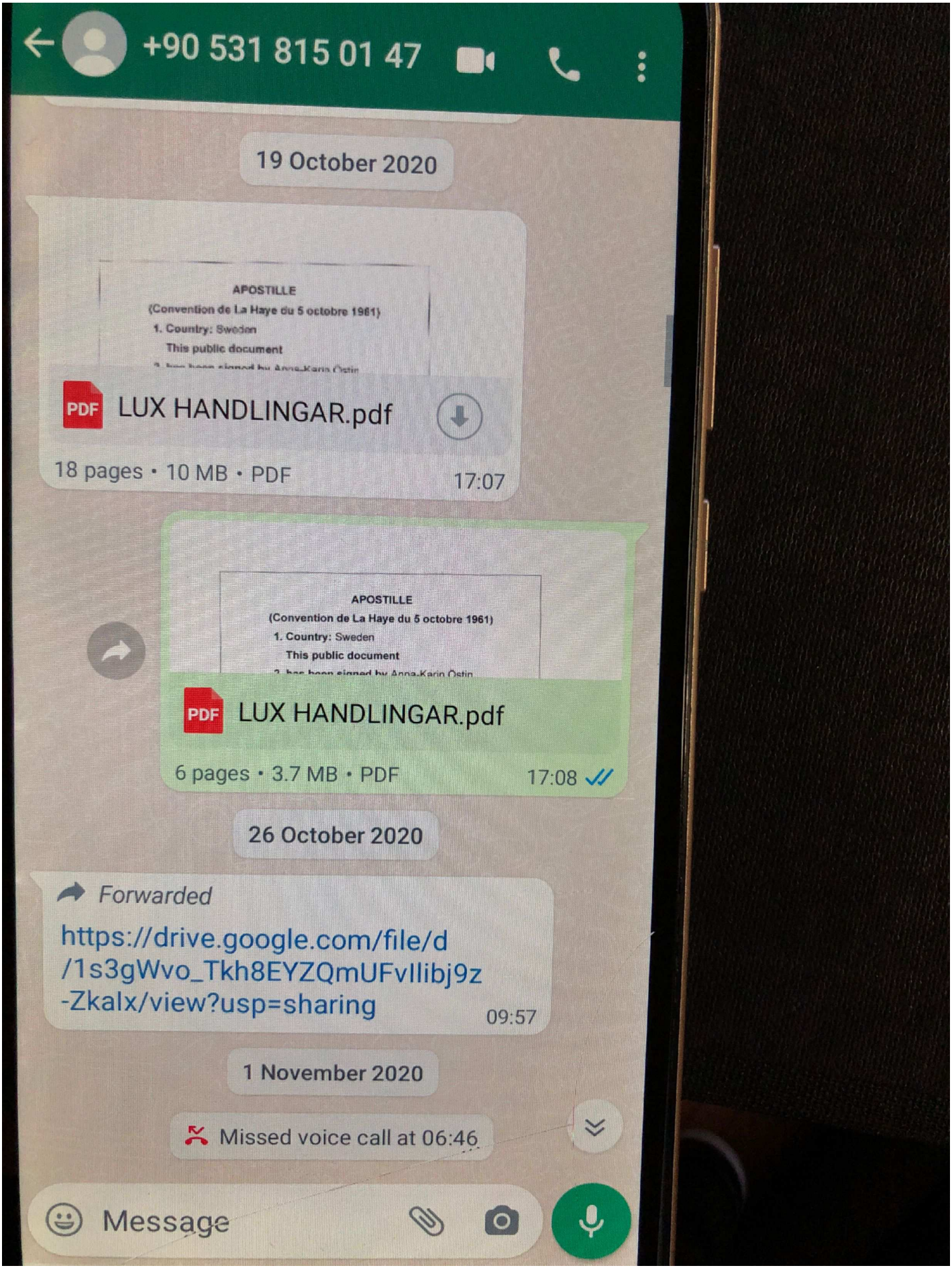
2.


+90 531 815 01 47
1 page • 119 kB • PDF
13:33
Forwarded
Proof of Delivery
Dear Customer,
This notice serves as proof of delivery for the shipment listed below.
Tracking Number
Weight
Tracking _ UPS - Unite...
1 page • 64 kB • PDF
13:33
Forwarded
Track DHL Express Shipments
Tracking, Track Parcel...
2 pages • 176 kB • PDF
13:33
Forwarded
CMR - RCS to VOIN 14...
1 page • 694 kB • PDF
13:33
Message

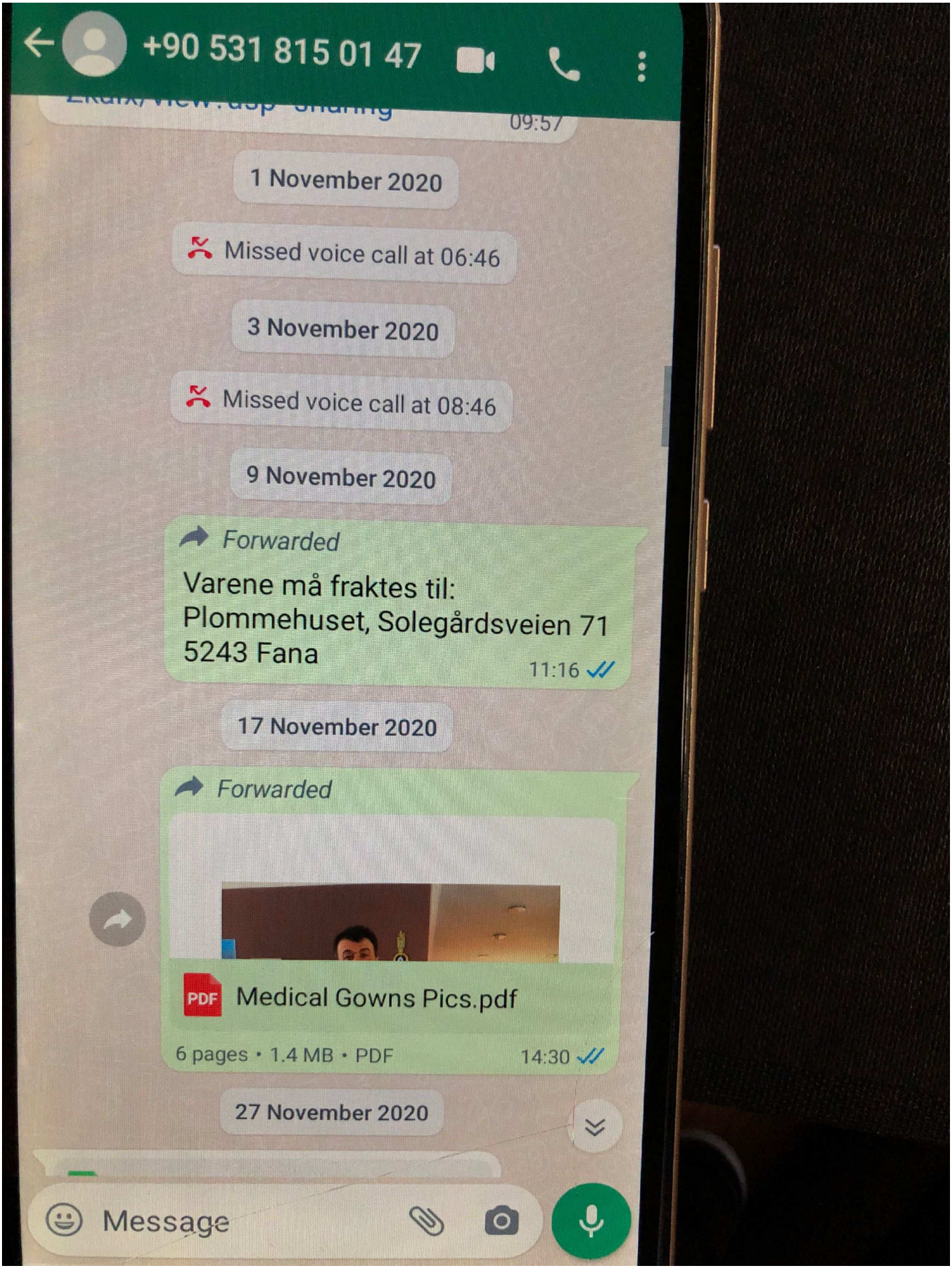
3.


+90 531 815 01 47
Forwarded
CMR - RCS to VOIN 14...
1 page • 694 kB • PDF
13:33
Additional information about the use of your Business Account
answers to querries.pdf
7 pages • 286 kB • PDF
13:59
Forwarded
iP 11 128GB Black ZD/A 105 Pcs
iP 11 128GB White ZD/A 100 Pcs
iP 11 128GB Purple ZD/A 100 Pcs
iP 11 128GB Green ZD/A 100 Pcs
iP 11 128GB Red ZD/A50 Pcs
iP 11 64GB Purple ZD/A 55 Pcs
iP 11 64GB Red ZD/A 50 Pcs
iP 11 64GB Black ZD/A 35 Pcs
15:54
19 October 2020
Message

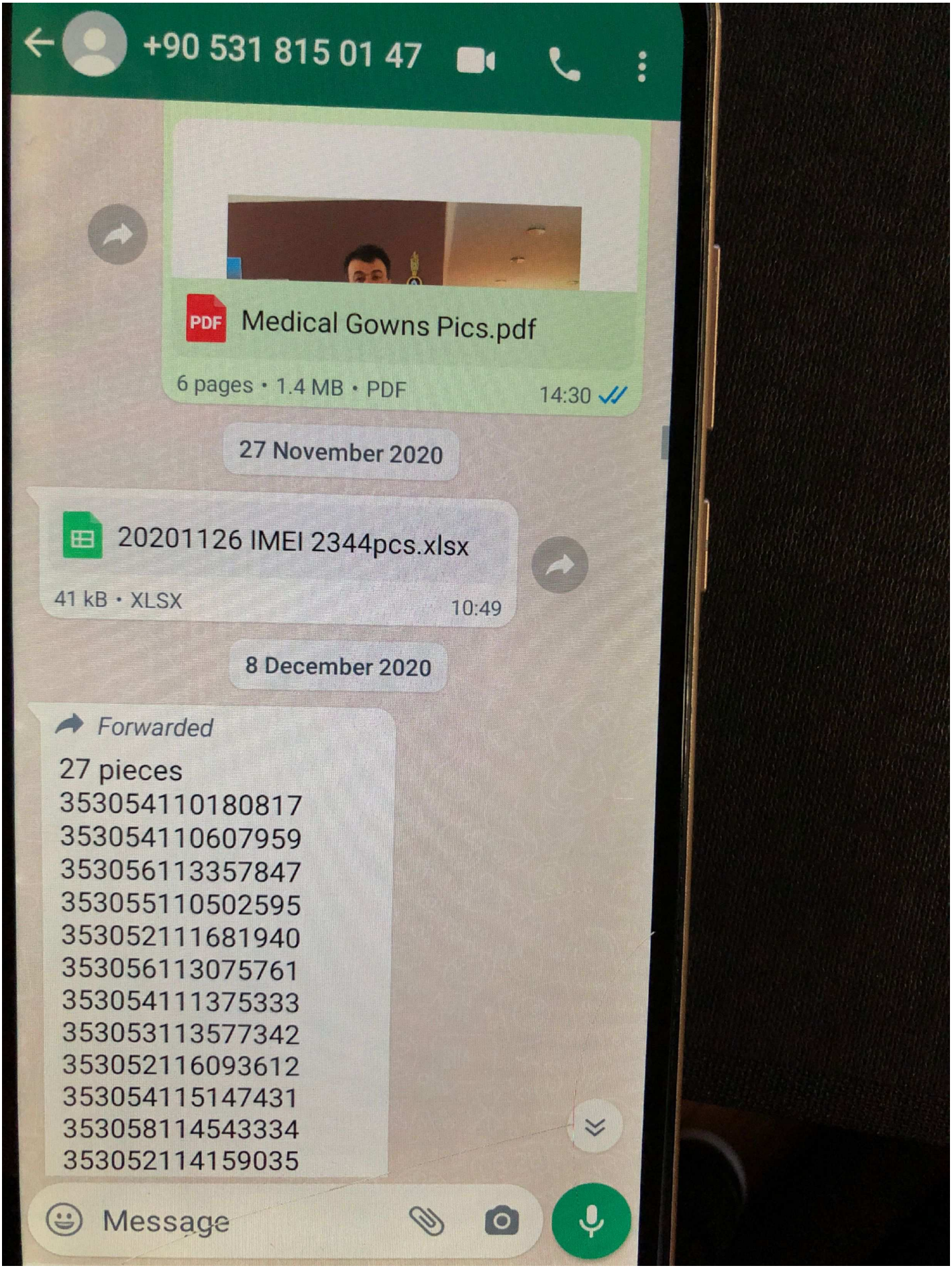
4.


+90 531 815 01 47
19 October 2020
APOSTILLE
(Convention de La Haye du 5 octobre 1961)
1. Country: Sweden
This public document
PDF LUX HANDLINGAR.pdf
18 pages • 10 MB • PDF
17:07
APOSTILLE
(Convention de La Haye du 5 octobre 1961)
1. Country: Sweden
This public document
PDF LUX HANDLINGAR.pdf
6 pages • 3.7 MB • PDF
17:08
26 October 2020
Forwarded
https://drive.google.com/file/d/1s3gWvo_Tkh8EYZQmUFvIlibj9z-Zkalx/view?usp=sharing
09:57
1 November 2020
Missed voice call at 06:46
Message

5.


+90 531 815 01 47
09:57
1 November 2020
Missed voice call at 06:46
3 November 2020
Missed voice call at 08:46
9 November 2020
Forwarded
Varene må fraktes til:
Plommehuset, Solegårdsveien 71
5243 Fana
11:16
17 November 2020
Forwarded
PDF
Medical Gowns Pics.pdf
6 pages • 1.4 MB • PDF
14:30
27 November 2020
Message

6.


+90 531 815 01 47
Medical Gowns Pics.pdf
6 pages • 1.4 MB • PDF
14:30
27 November 2020
20201126 IMEI 2344pcs.xlsx
41 kB • XLSX
10:49
8 December 2020
Forwarded
27 pieces
353054110180817
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353056113357847
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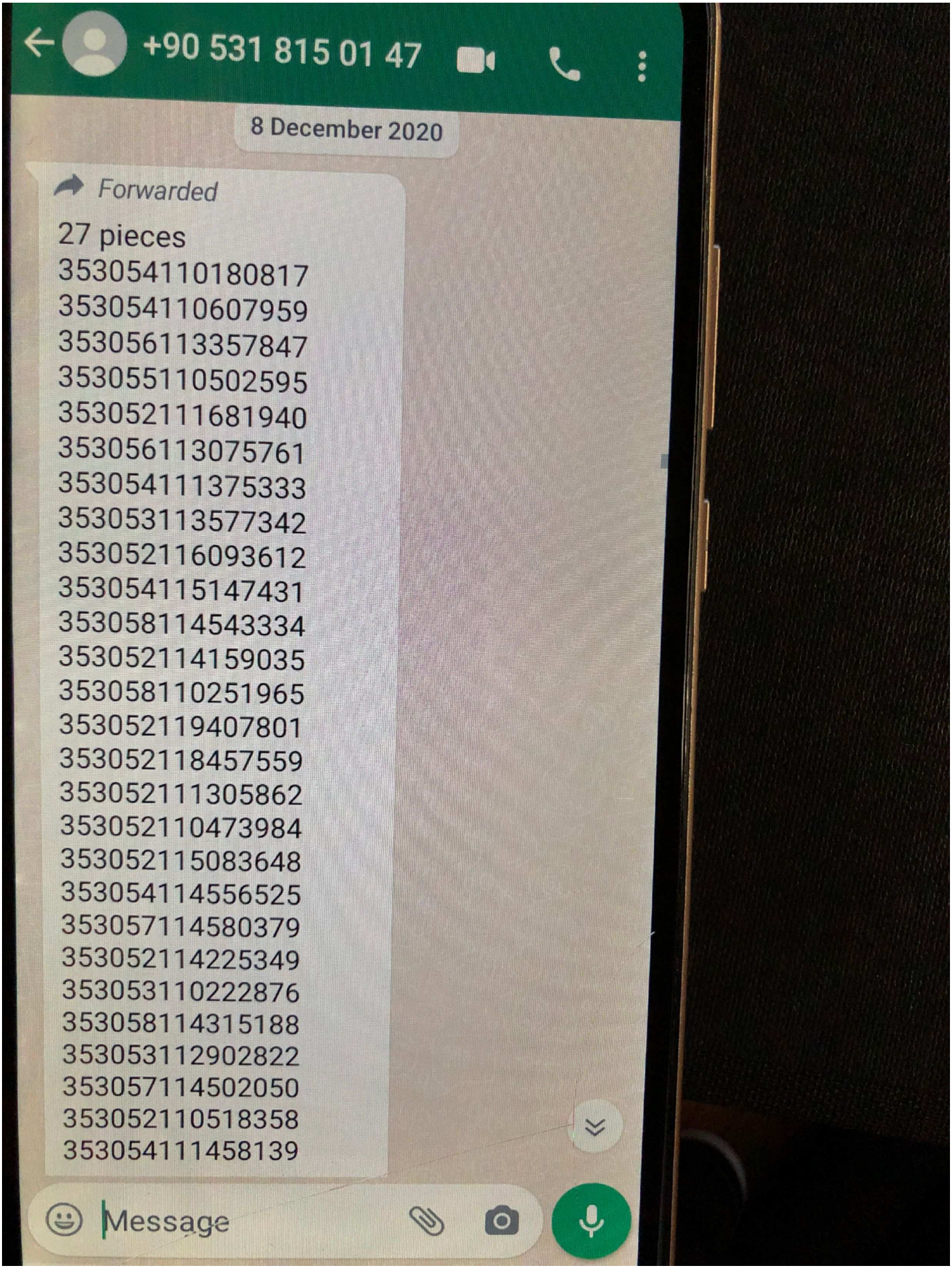
353052114159035
Message

7.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8 December 2020
Forwarded
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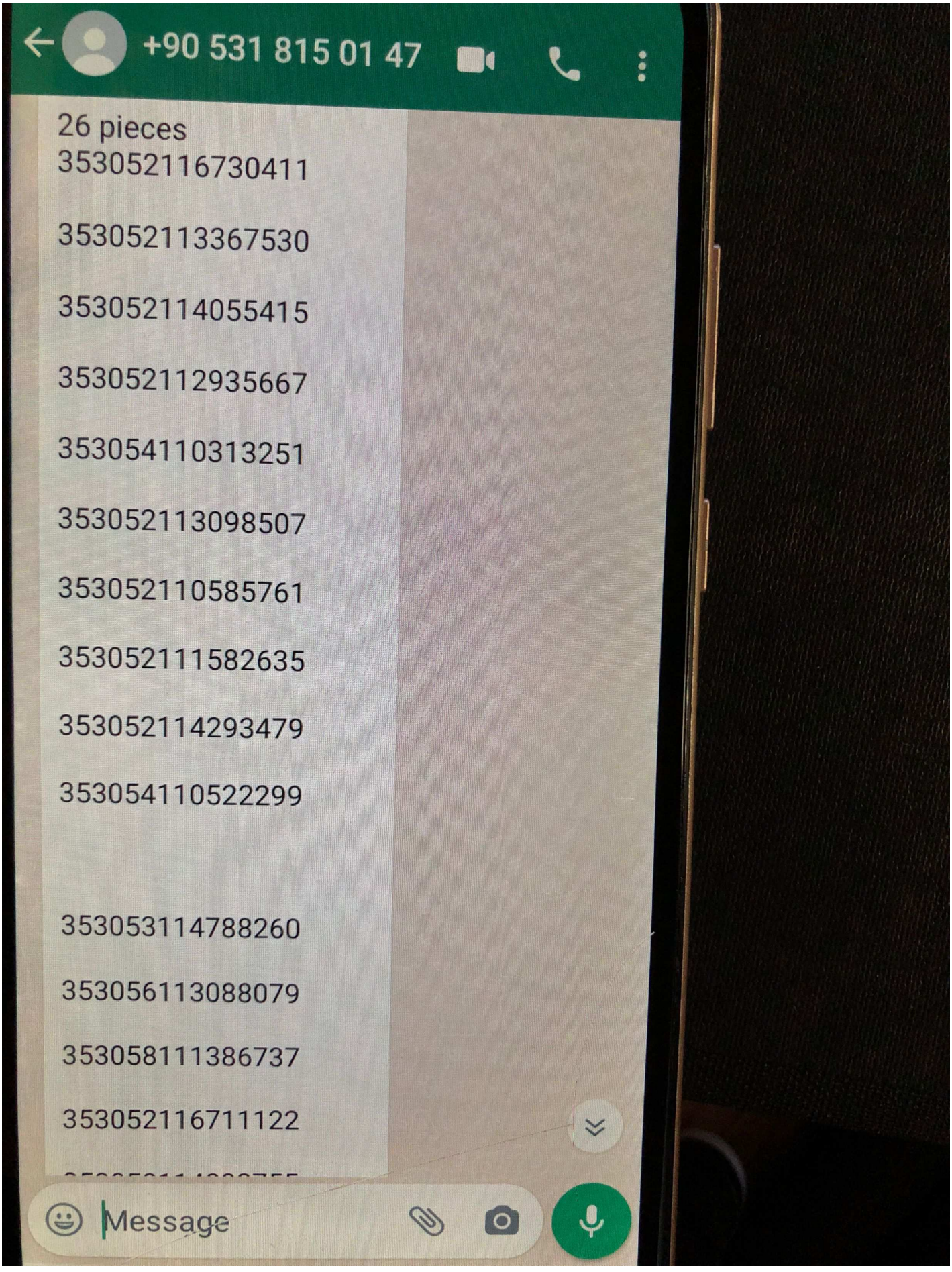
Message

8.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26 pieces
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353052113367530
353052114055415
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353052113098507
353052110585761
353052111582635
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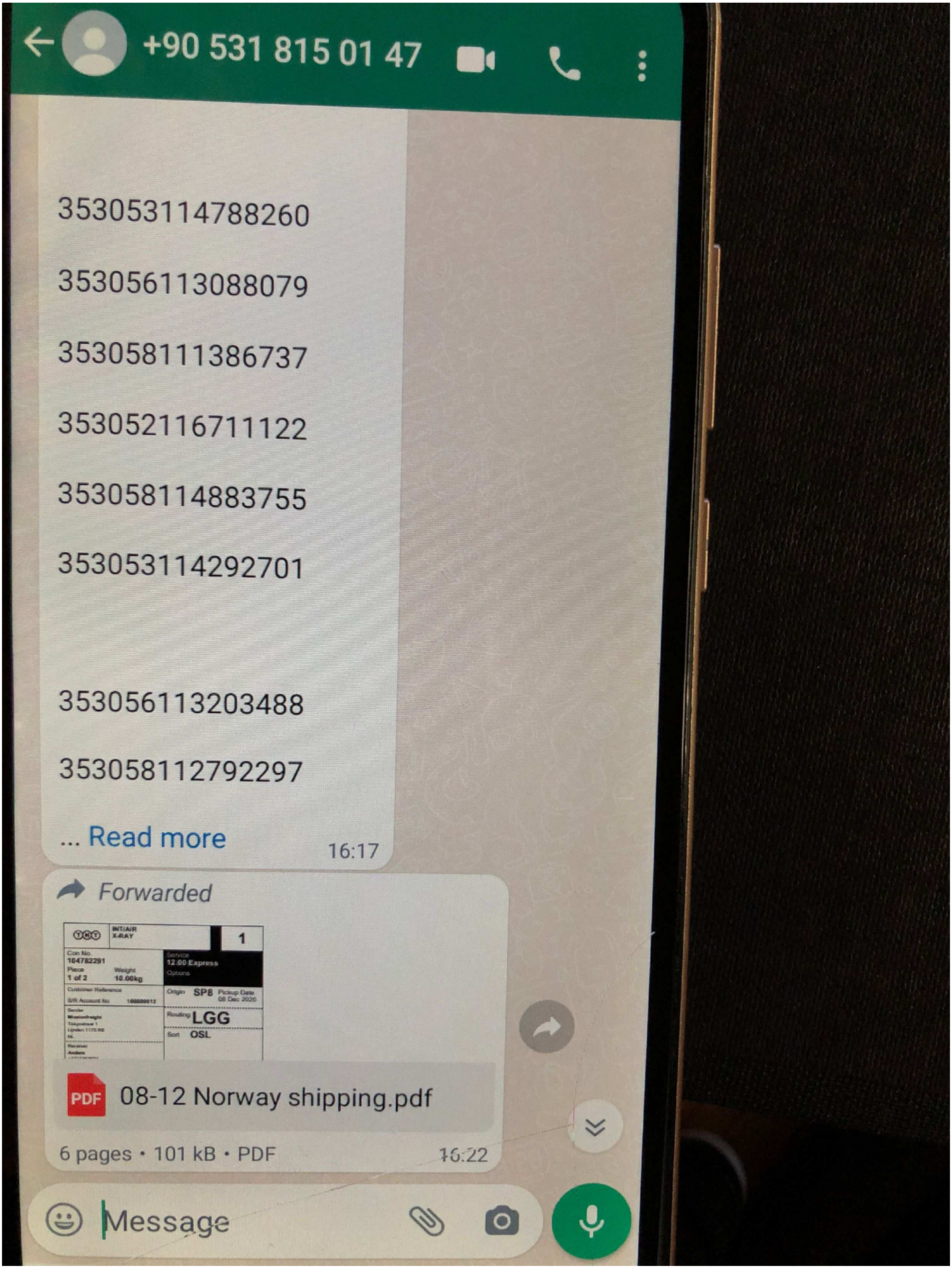
Message

9.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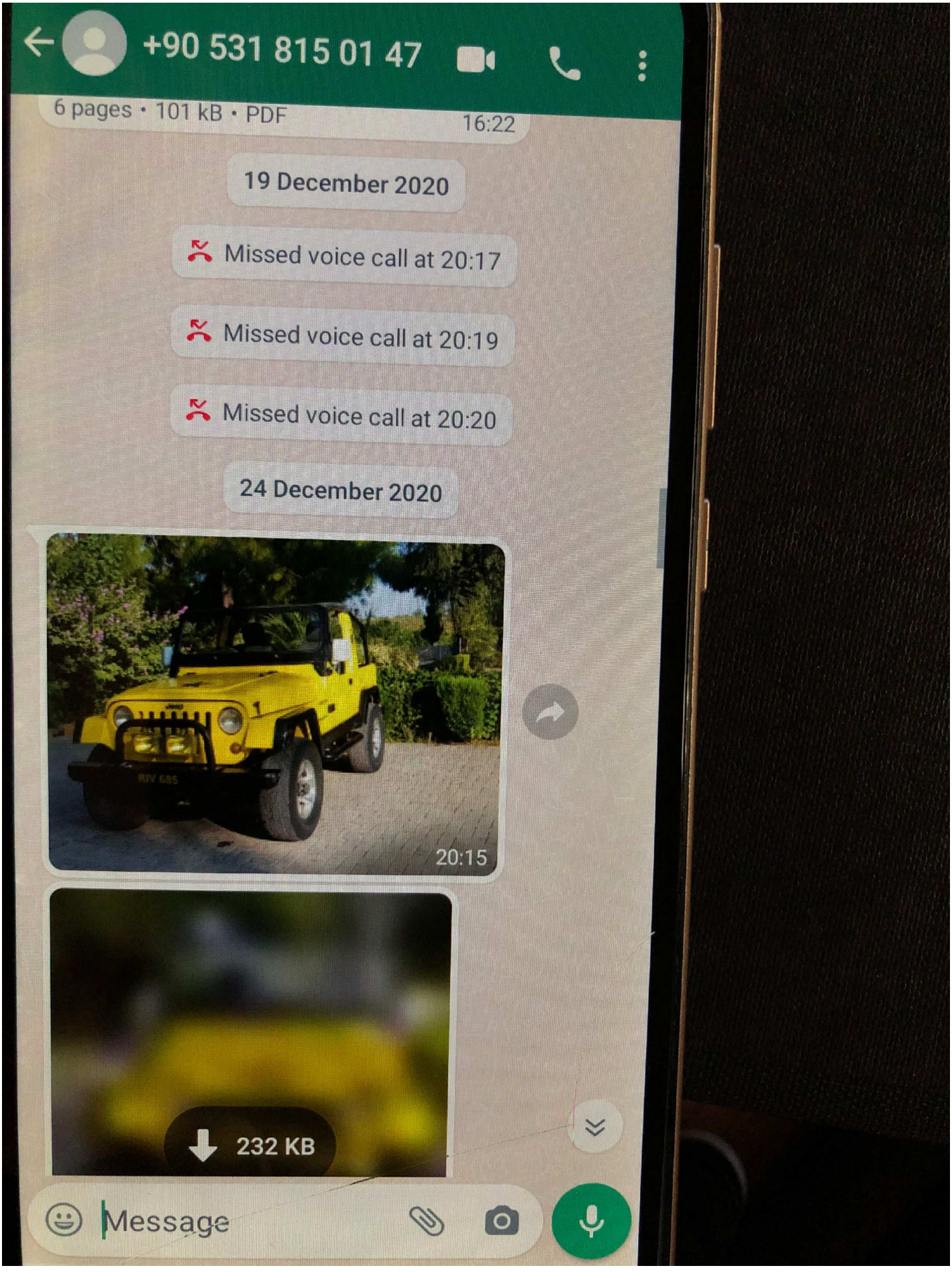
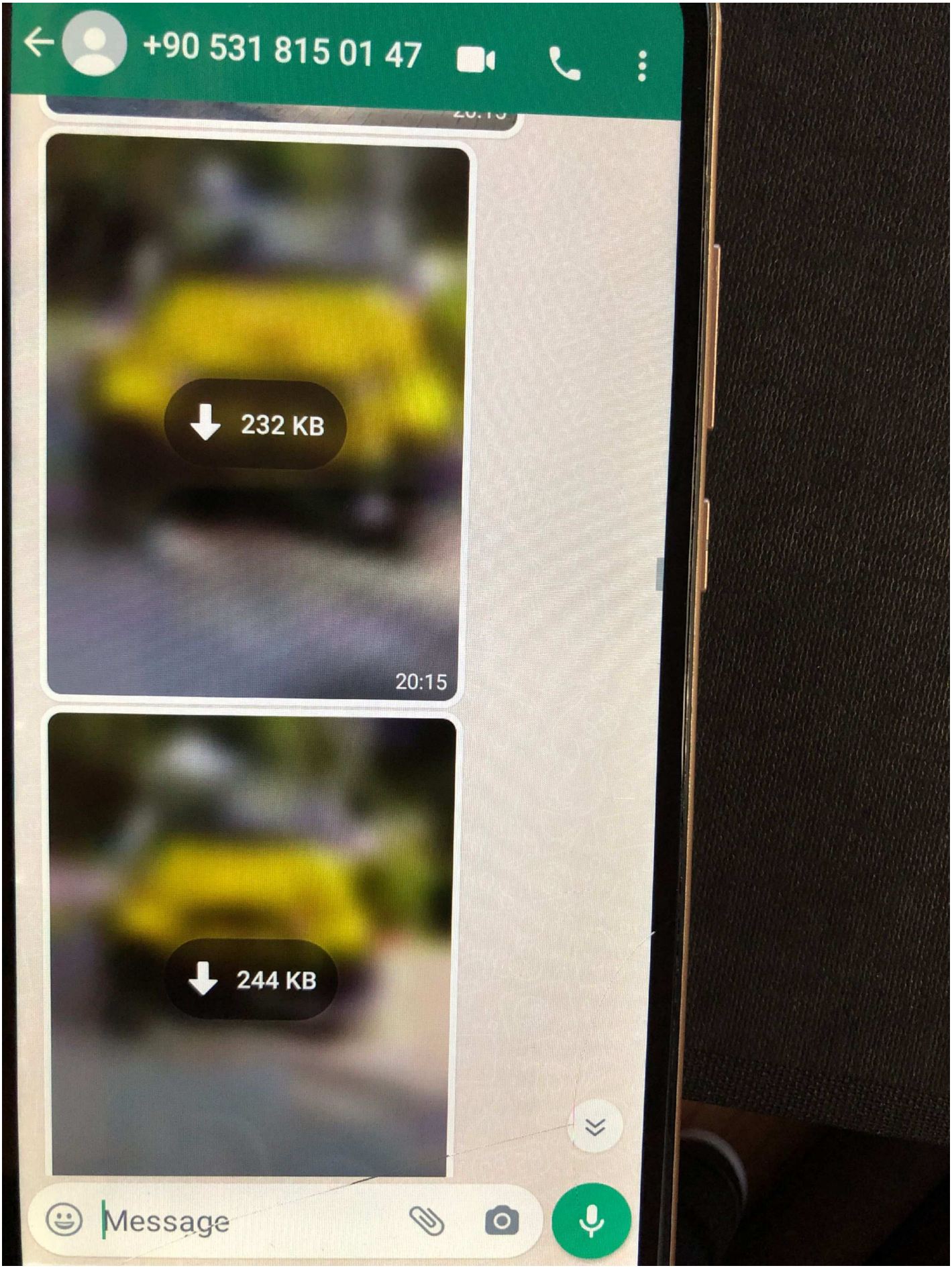
353056113088079
353058111386737
353052116711122
353058114883755
353053114292701
353056113203488
353058112792297
... Read more
16:17
Forwarded
INT/AIR X-RAY
1
Con No. 104782291
Piece 1 of 2
Weight 10.00kg
Service 12:00 Express
Options
Origin SP8
Pickup Date 08 Dec 2020
Routing LGG
Sort OSL
08-12 Norway shipping.pdf
6 pages • 101 kB • PDF
16:22
Message

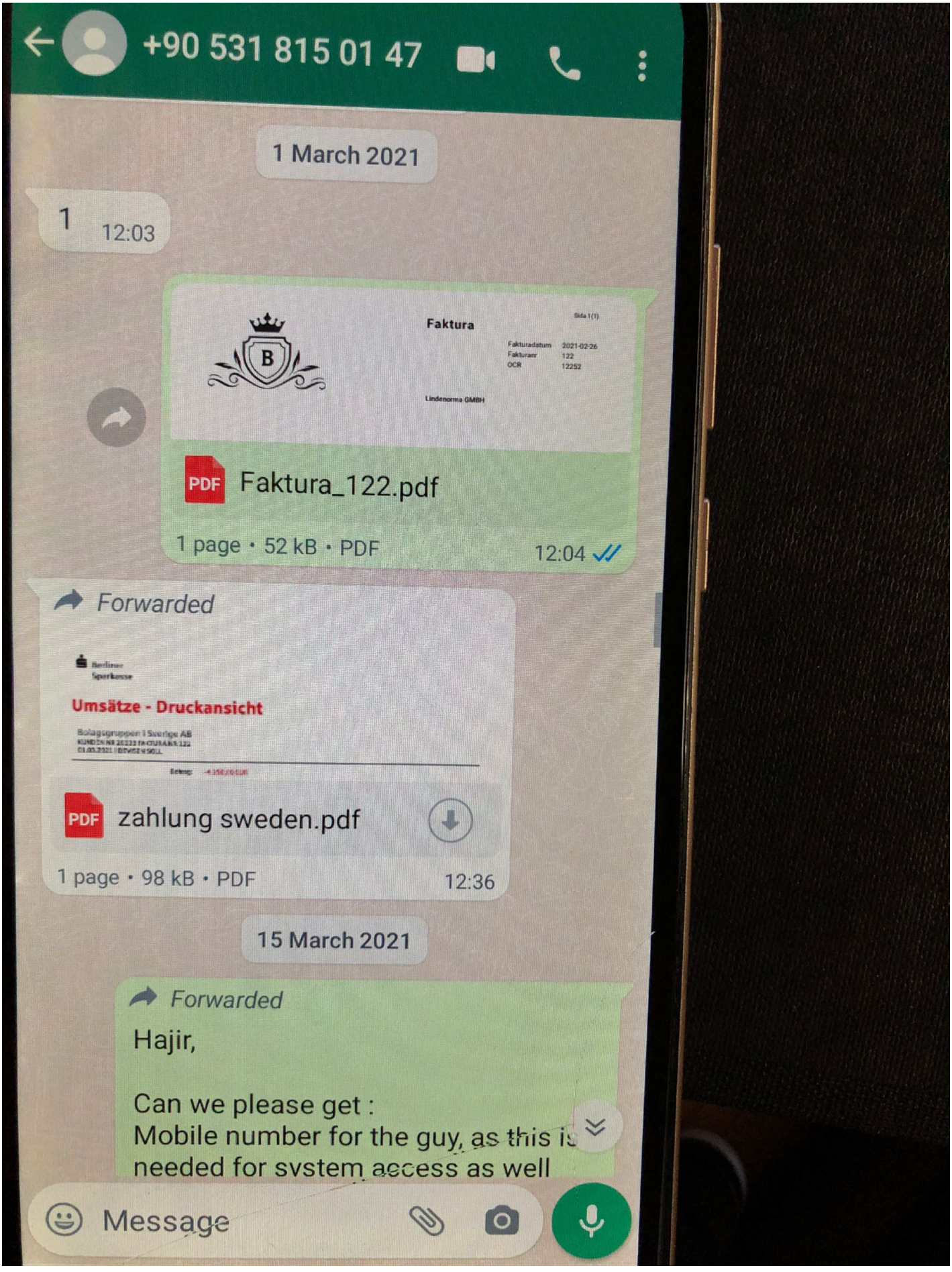
10.


+90 531 815 01 47
6 pages • 101 kB • PDF
16:22
19 December 2020
Missed voice call at 20:17
Missed voice call at 20:19
Missed voice call at 20:20
24 December 2020
20:15
232 KB
Message

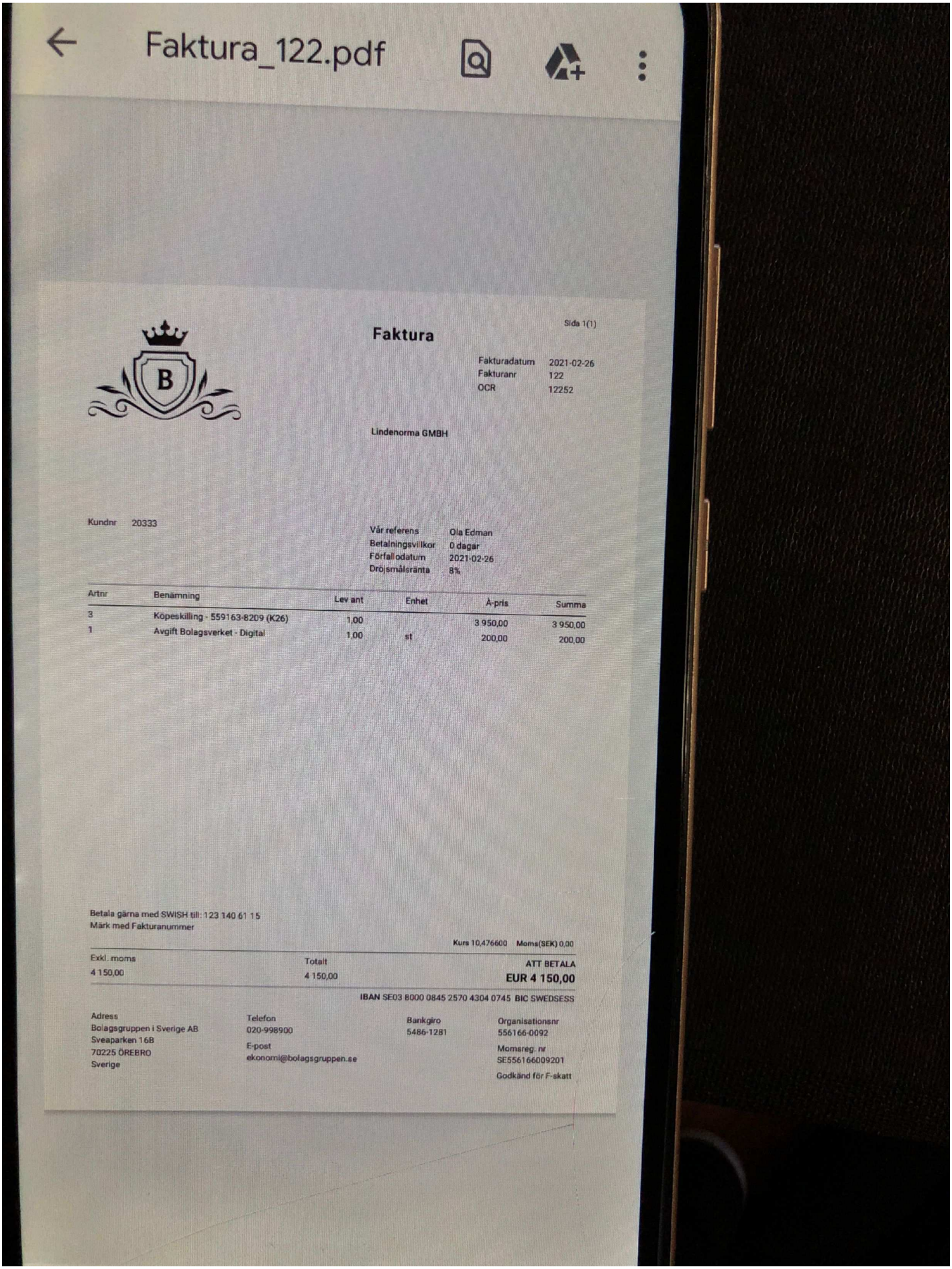
11.



12.


+90 531 815 01 47
1 March 2021
1
12:03
Faktura
Sida 1 (1)
Fakturadatum 2021-02-26
Fakturanr 122
OCR 12252
Lindenorma GMBH
PDF
Faktura_122.pdf
1 page • 52 kB • PDF
12:04
Forwarded
Berliner Sparkasse
Umsätze - Druckansicht
PDF
zahlung sweden.pdf
1 page • 98 kB • PDF
12:36
15 March 2021
Forwarded
Hajir,
Can we please get :
Mobile number for the guy, as this is
needed for system access as well
Message

13.



Sida 1(1)

Faktura

Fakturadatum	2021-02-26
Fakturanr	122
OCR	12252

Lindenorma GMBH

Kundnr 20333

Vår referens	Ola Edman
Betalningsvillkor	0 dagar
Förfallodatum	2021-02-26
Dröjsmålsränta	8%

Artnr	Benämning	Lev ant	Enhet	À-pris	Summa
3	Köpeskilling - 559163-8209 (K26)	1,00		3 950,00	3 950,00
1	Avgift Bolagsverket - Digital	1,00	st	200,00	200,00

Betala gärna med SWISH till: 123 140 61 15
Märk med Fakturanummer

Kurs 10,476600 Moms(SEK) 0,00

Exkl. moms	Totalt	ATT BETALA
4 150,00	4 150,00	**EUR 4 150,00**

IBAN SE03 8000 0845 2570 4304 0745 BIC SWEDSESS

Adress
Bolagsgruppen i Sverige AB
Sveaparken 16B
70225 ÖREBRO
Sverige

Telefon
020-998900

E-post
ekonomi@bolagsgruppen.se

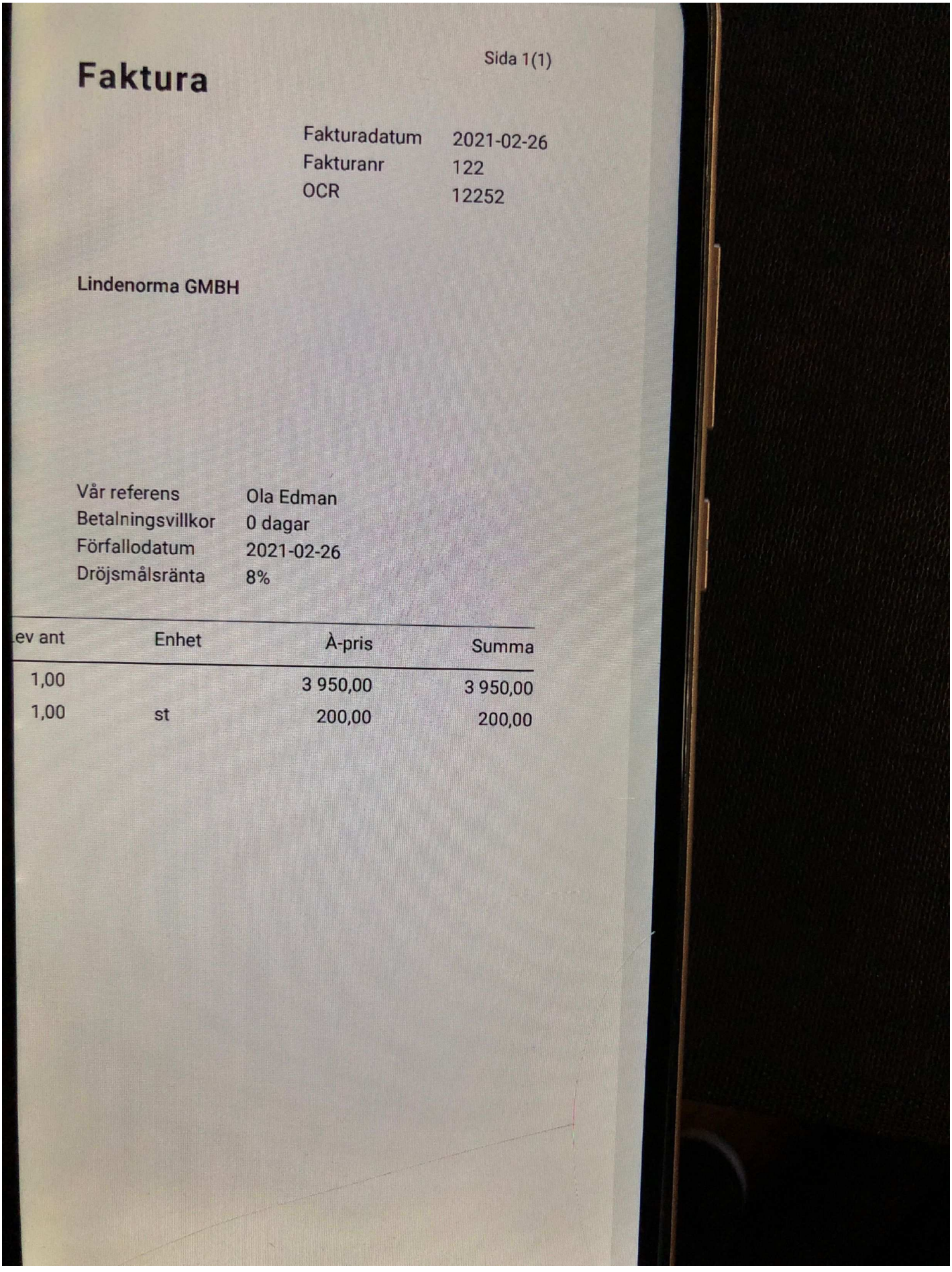
Bankgiro
5486-1281

Organisationsnr
556166-0092

Momsreg. nr
SE556166009201

Godkänd för F-skatt

14.



Faktura

Sida 1(1)

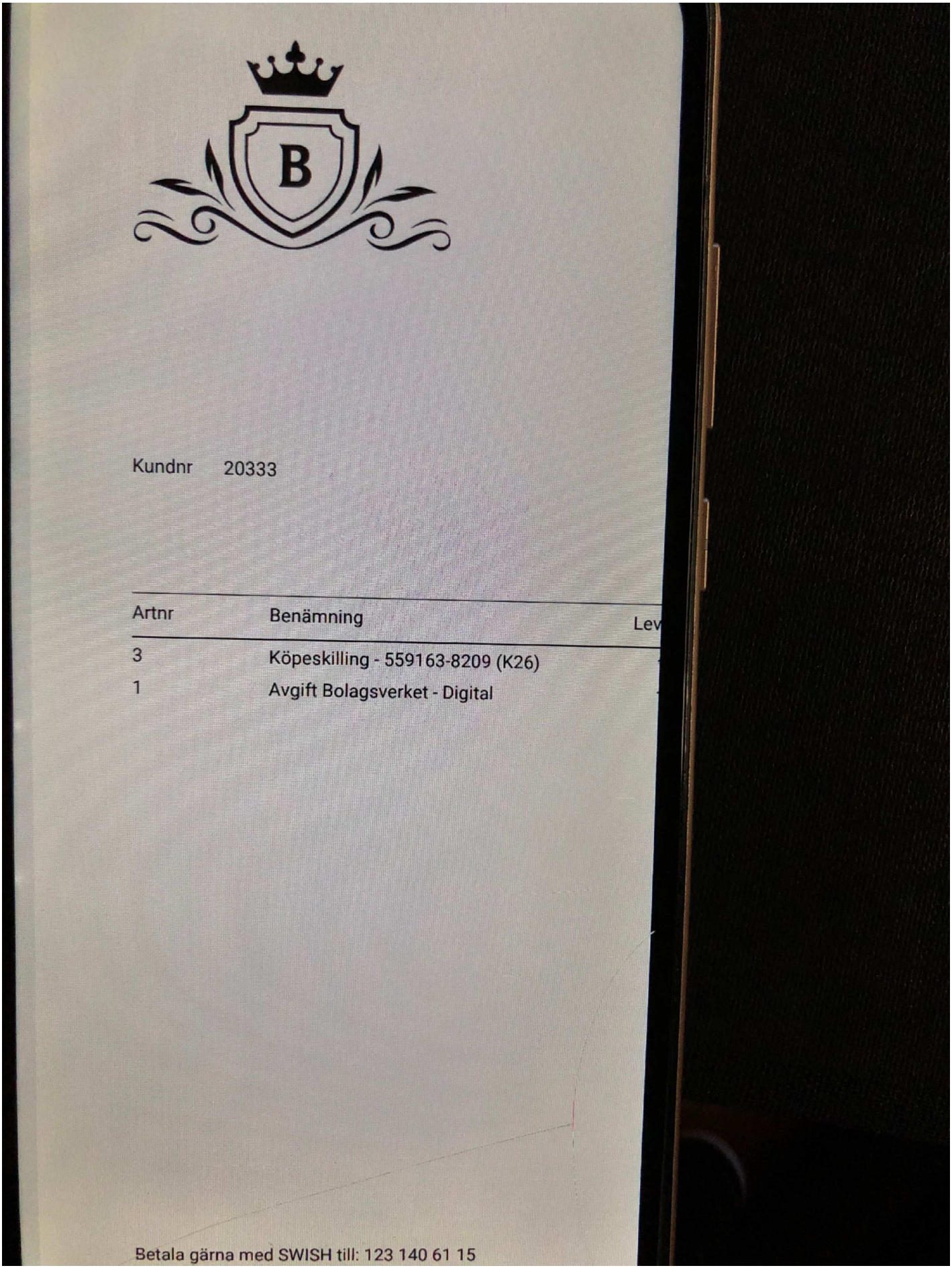
Fakturadatum	2021-02-26
Fakturanr	122
OCR	12252

Lindenorma GMBH

Vår referens	Ola Edman
Betalningsvillkor	0 dagar
Förfallodatum	2021-02-26
Dröjsmålsränta	8%

ev ant	Enhet	À-pris	Summa
1,00		3 950,00	3 950,00
1,00	st	200,00	200,00

15.

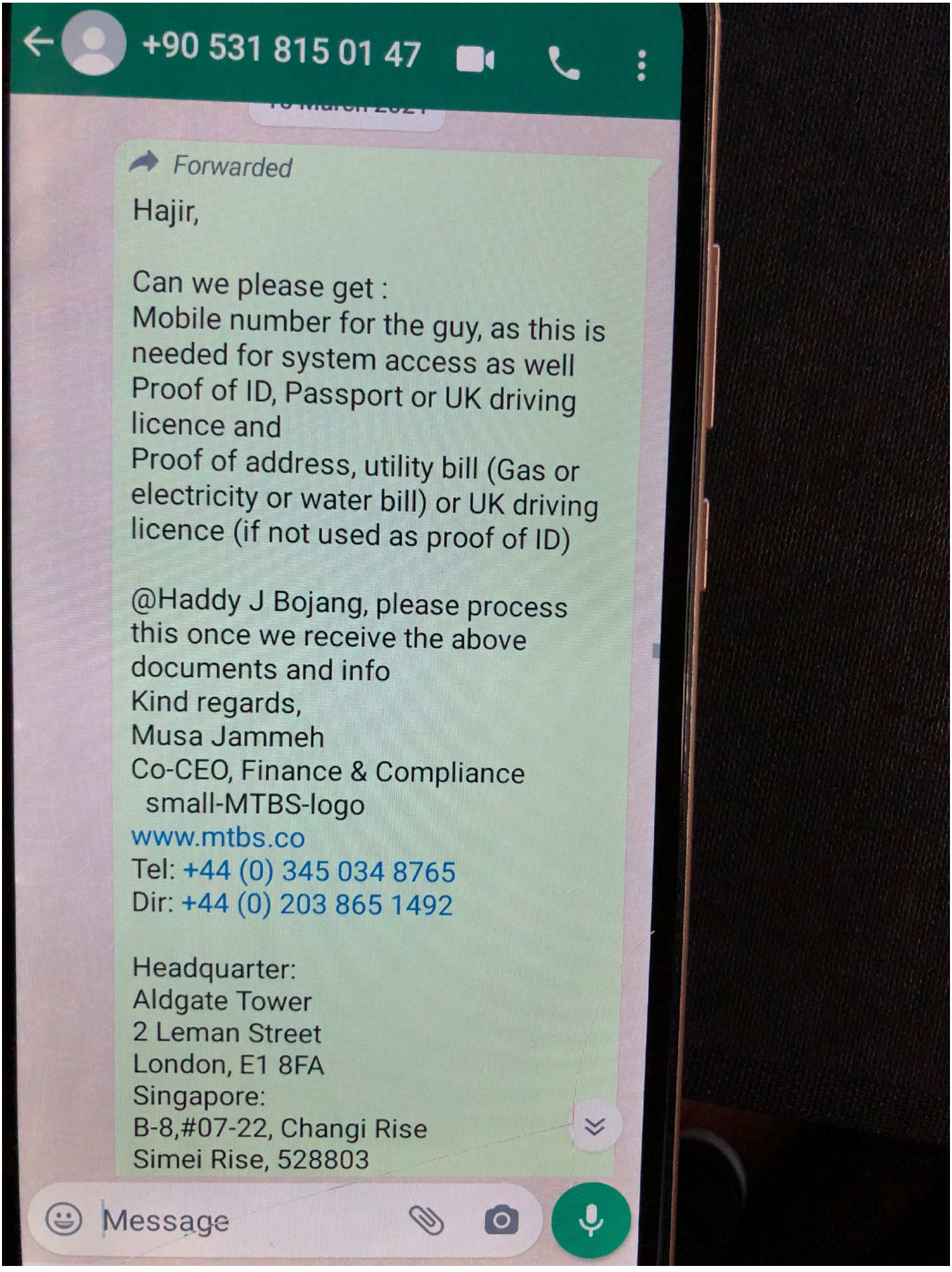


Kundnr 20333

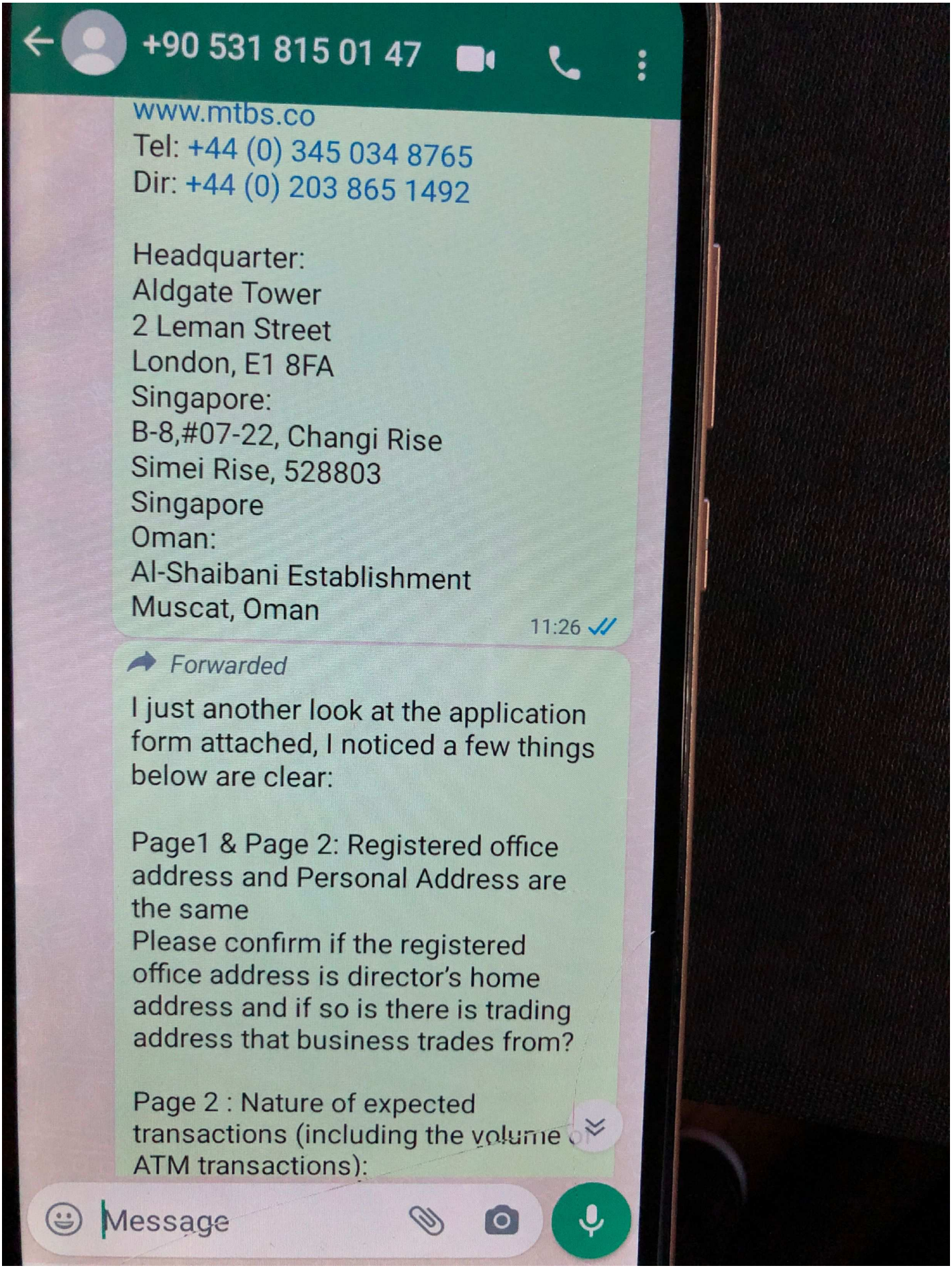
Artnr	Benämning	Lev
3	Köpeskilling - 559163-8209 (K26)	
1	Avgift Bolagsverket - Digital	

Betala gärna med SWISH till: 123 140 61 15

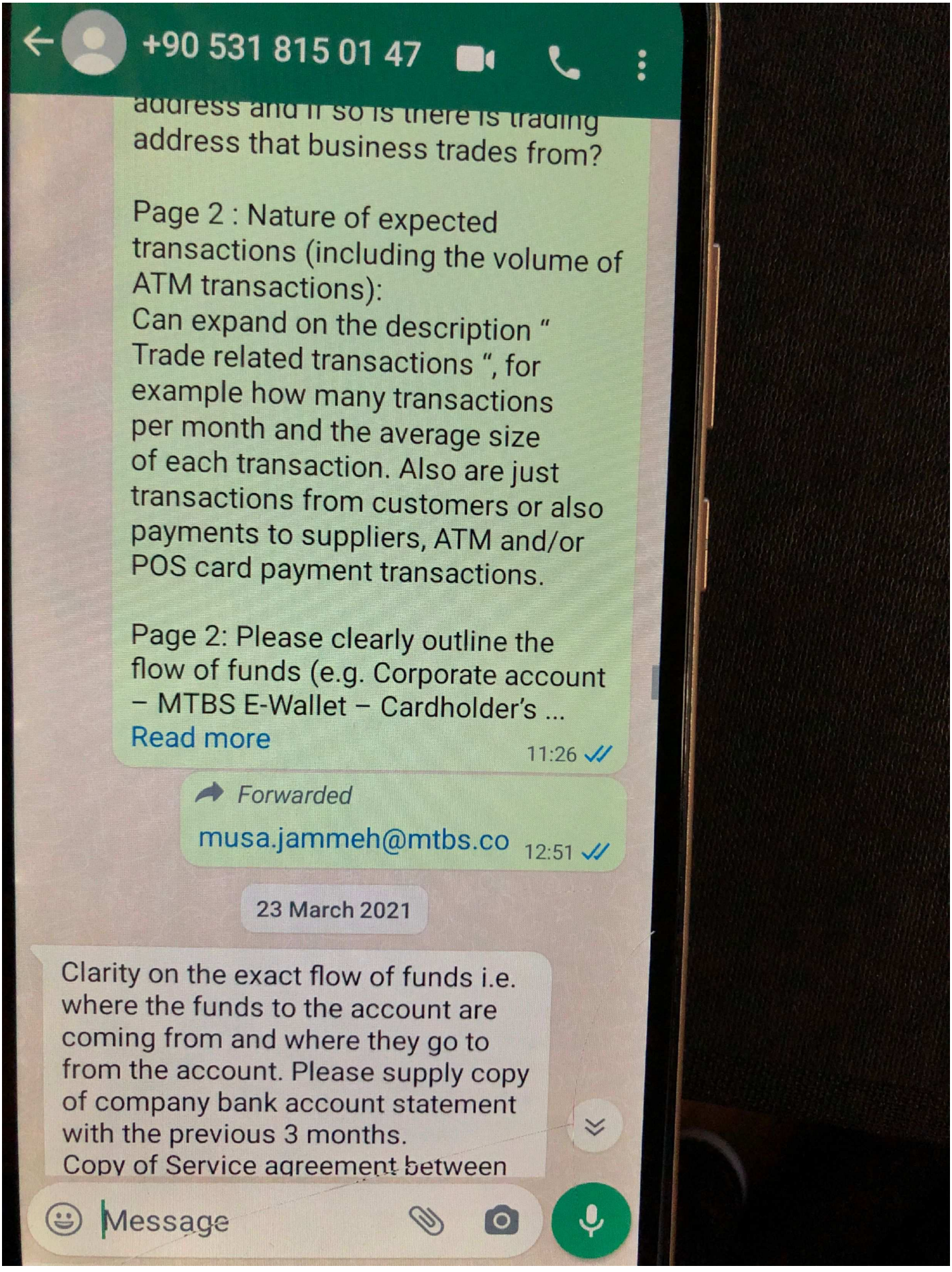
16.


+90 531 815 01 47
Forwarded
Hajir,
Can we please get :
Mobile number for the guy, as this is needed for system access as well
Proof of ID, Passport or UK driving licence and
Proof of address, utility bill (Gas or electricity or water bill) or UK driving licence (if not used as proof of ID)
@Haddy J Bojang, please process this once we receive the above documents and info
Kind regards,
Musa Jammeh
Co-CEO, Finance & Compliance
small-MTBS-logo
www.mtbs.co
Tel: +44 (0) 345 034 8765
Dir: +44 (0) 203 865 1492
Headquarter:
Aldgate Tower
2 Leman Street
London, E1 8FA
Singapore:
B-8,#07-22, Changi Rise
Simei Rise, 528803
Message

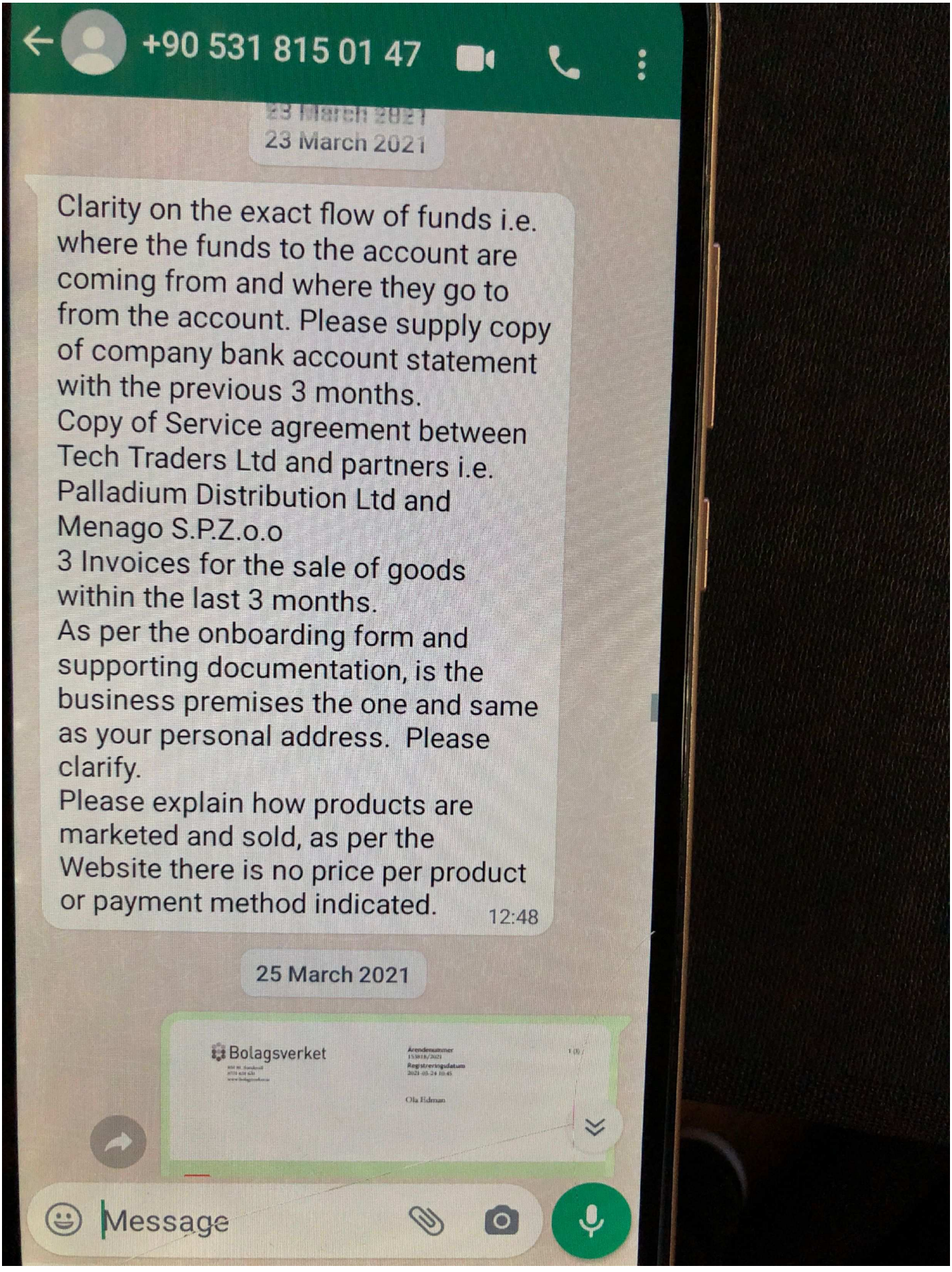
17.


+90 531 815 01 47
www.mtbs.co
Tel: +44 (0) 345 034 8765
Dir: +44 (0) 203 865 1492
Headquarter:
Aldgate Tower
2 Leman Street
London, E1 8FA
Singapore:
B-8,#07-22, Changi Rise
Simei Rise, 528803
Singapore
Oman:
Al-Shaibani Establishment
Muscat, Oman
11:26
Forwarded
I just another look at the application form attached, I noticed a few things below are clear:
Page1 & Page 2: Registered office address and Personal Address are the same
Please confirm if the registered office address is director's home address and if so is there is trading address that business trades from?
Page 2 : Nature of expected transactions (including the volume of ATM transactions):
Message

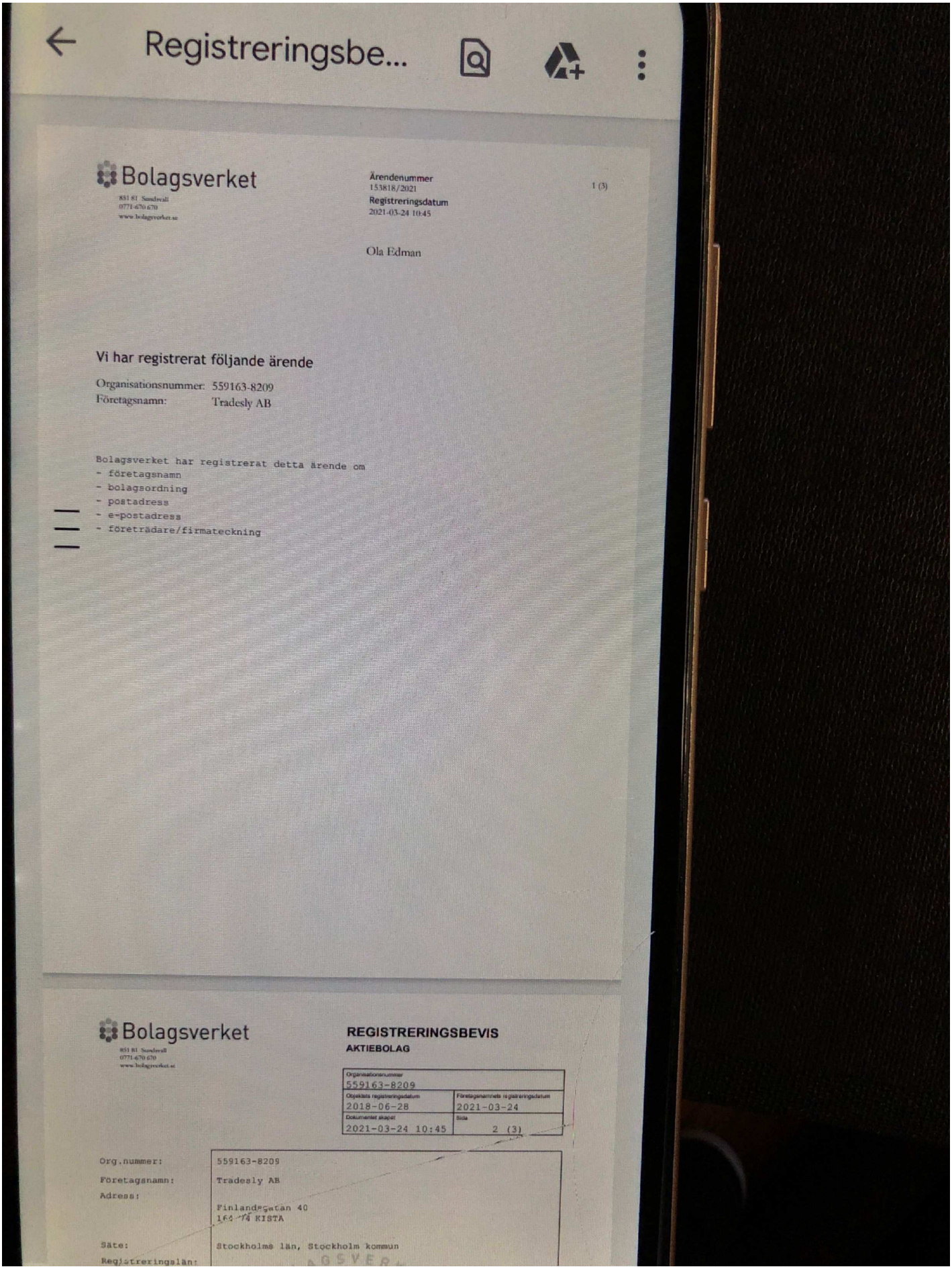
18.


+90 531 815 01 47
address and if so is there is trading address that business trades from?
Page 2 : Nature of expected transactions (including the volume of ATM transactions):
Can expand on the description " Trade related transactions ", for example how many transactions per month and the average size of each transaction. Also are just transactions from customers or also payments to suppliers, ATM and/or POS card payment transactions.
Page 2: Please clearly outline the flow of funds (e.g. Corporate account – MTBS E-Wallet – Cardholder's ...
Read more
11:26
Forwarded
musa.jammeh@mtbs.co
12:51
23 March 2021
Clarity on the exact flow of funds i.e. where the funds to the account are coming from and where they go to from the account. Please supply copy of company bank account statement with the previous 3 months.
Copy of Service agreement between
Message

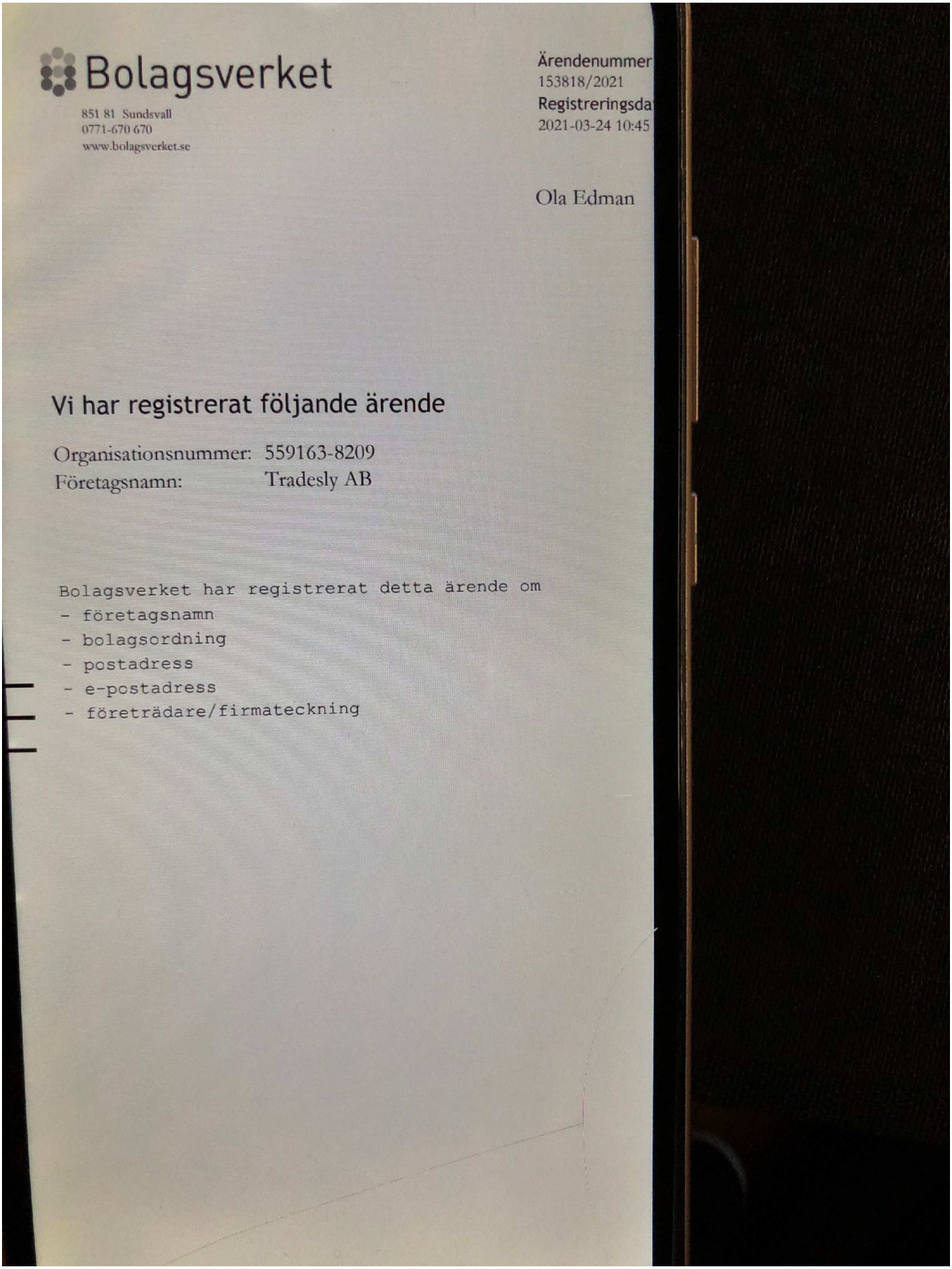
19.


+90 531 815 01 47
23 March 2021
Clarity on the exact flow of funds i.e. where the funds to the account are coming from and where they go to from the account. Please supply copy of company bank account statement with the previous 3 months.
Copy of Service agreement between Tech Traders Ltd and partners i.e. Palladium Distribution Ltd and Menago S.P.Z.o.o
3 Invoices for the sale of goods within the last 3 months.
As per the onboarding form and supporting documentation, is the business premises the one and same as your personal address. Please clarify.
Please explain how products are marketed and sold, as per the Website there is no price per product or payment method indicated.
12:48
25 March 2021
Bolagsverket
Message

20.


Registreringsbe...
Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se
Ärendenummer
153818/2021
Registreringsdatum
2021-03-24 10:45
1 (3)
Ola Edman
Vi har registrerat följande ärende
Organisationsnummer: 559163-8209
Företagsnamn: Tradesly AB
Bolagsverket har registrerat detta ärende om
- företagsnamn
- bolagsordning
- postadress
- e-postadress
- företrädare/firmateckning
Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se
REGISTRERINGSBEVIS
AKTIEBOLAG
Organisationsnummer
559163-8209
Objektets registreringsdatum
2018-06-28
Företagsnamnets registreringsdatum
2021-03-24
Dokument skapat
2021-03-24 10:45
Sida
2 (3)
Org.nummer: 559163-8209
Företagsnamn: Tradesly AB
Adress:
Finlandsgatan 40
KISTA
Säte: Stockholms län, Stockholm kommun
Registreringsland:

21.



Bolagsverket

851 81 Sundsvall
0771-670 670
www.bolagsverket.se

Ärendenummer
153818/2021
Registreringsda
2021-03-24 10:45

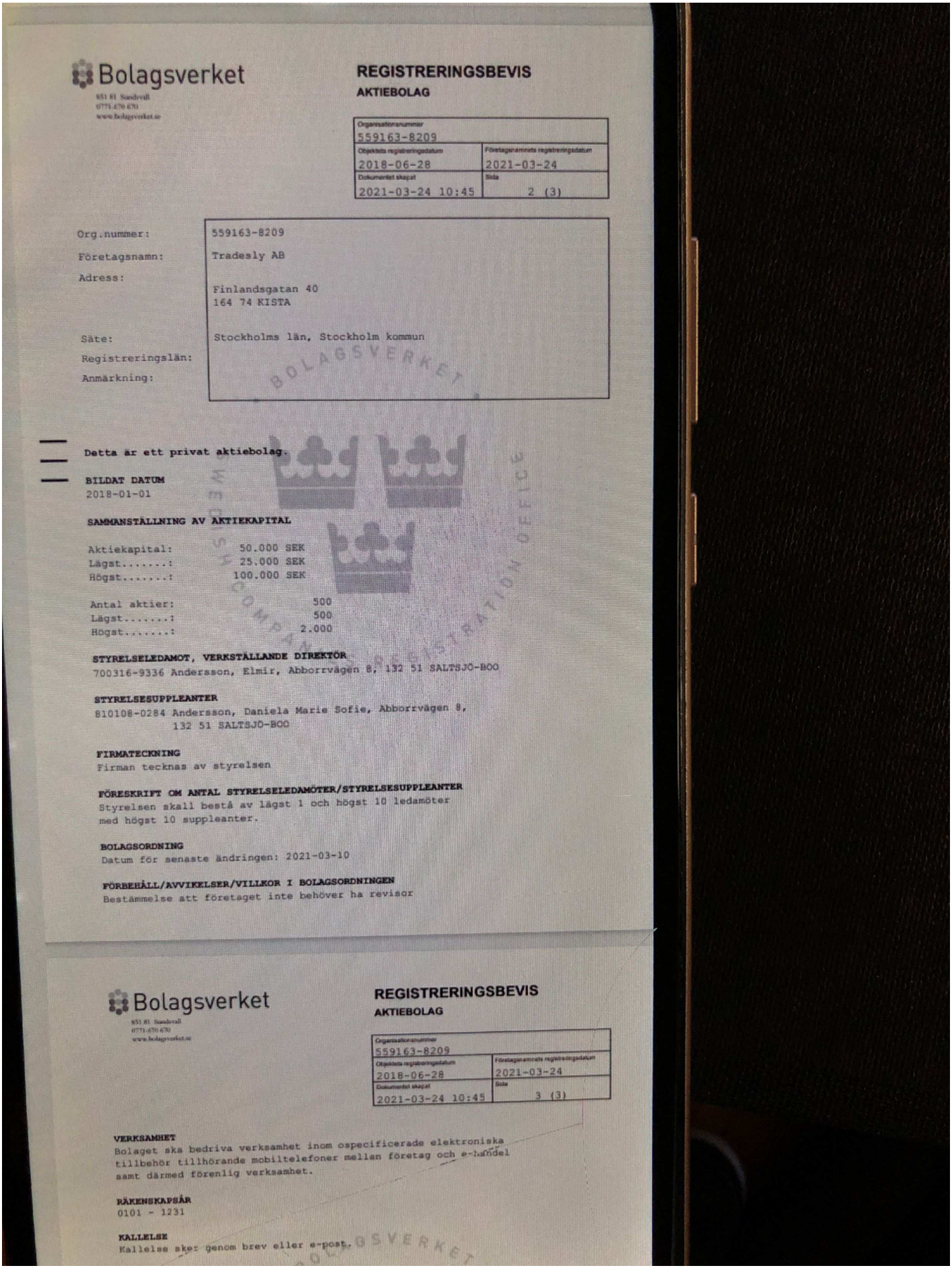
Ola Edman

Vi har registrerat följande ärende

Organisationsnummer: 559163-8209
Företagsnamn: Tradesly AB

Bolagsverket har registrerat detta ärende om
- företagsnamn
- bolagsordning
- postadress
- e-postadress
- företrädare/firmateckning

22.



Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS
AKTIEBOLAG

Organisationsnummer	
559163-8209	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
2018-06-28	2021-03-24
Dokumentet skapat	Sida
2021-03-24 10:45	2 (3)

Org.nummer:	559163-8209
Företagsnamn:	Tradesly AB
Adress:	Finlandsgatan 40 164 74 KISTA
Säte:	Stockholms län, Stockholm kommun
Registreringslän:	
Anmärkning:	

BOLAGSVERKET

Detta är ett privat aktiebolag.

BILDAT DATUM
2018-01-01

SAMMANSTÄLLNING AV AKTIEKAPITAL

Aktiekapital:	50.000 SEK
Lägst.....:	25.000 SEK
Högst.....:	100.000 SEK

Antal aktier:	500
Lägst.....:	500
Högst.....:	2.000

STYRELSELEDAMOT, VERKSTÄLLANDE DIREKTÖR
700316-9336 Andersson, Elmir, Abborrvägen 8, 132 51 SALTSJÖ-BOO

STYRELSESUPPLEANTER
810108-0284 Andersson, Daniela Marie Sofie, Abborrvägen 8, 132 51 SALTSJÖ-BOO

FIRMATECKNING
Firman tecknas av styrelsen

FÖRESKRIFT OM ANTAL STYRELSELEDAMÖTER/STYRELSESUPPLEANTER
Styrelsen skall bestå av lägst 1 och högst 10 ledamöter med högst 10 suppleanter.

BOLAGSORDNING
Datum för senaste ändringen: 2021-03-10

FÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN
Bestämmelse att företaget inte behöver ha revisor

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS
AKTIEBOLAG

Organisationsnummer	
559163-8209	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
2018-06-28	2021-03-24
Dokumentet skapat	Sida
2021-03-24 10:45	3 (3)

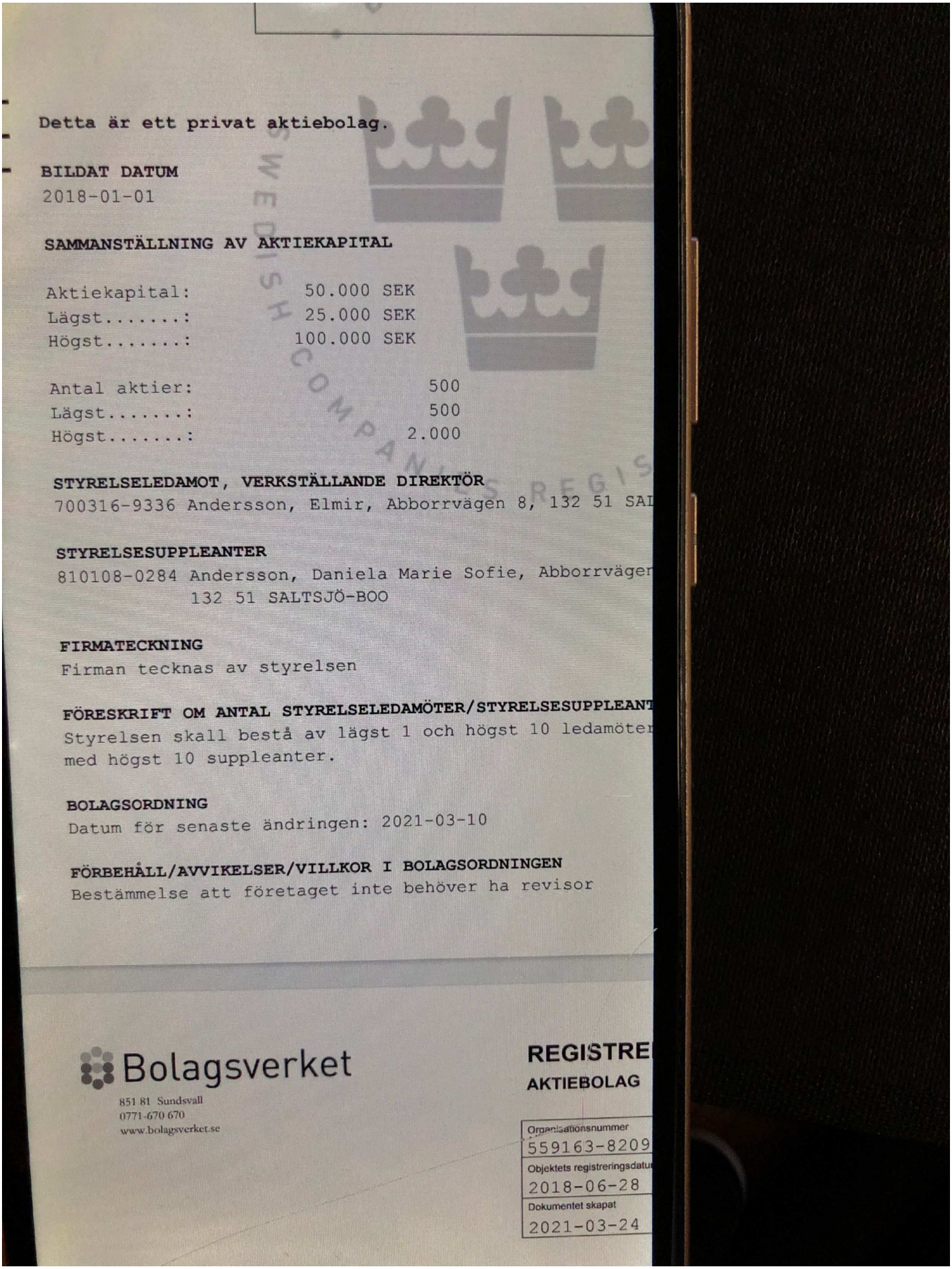
VERKSAMHET
Bolaget ska bedriva verksamhet inom ospecificerade elektroniska tillbehör tillhörande mobiltelefoner mellan företag och e-handel samt därmed förenlig verksamhet.

RÄKENSKAPSÅR
0101 - 1231

KALLELSE
Kallelse sker genom brev eller e-post.

BOLAGSVERKET

23.



Detta är ett privat aktiebolag.

BILDAT DATUM
2018-01-01

SAMMANSTÄLLNING AV AKTIEKAPITAL

Aktiekapital:	50.000 SEK
Lägst.....:	25.000 SEK
Högst.....:	100.000 SEK

Antal aktier:	500
Lägst.....:	500
Högst.....:	2.000

STYRELSELEDAMOT, VERKSTÄLLANDE DIREKTÖR
700316-9336 Andersson, Elmir, Abborrvägen 8, 132 51 SAL

STYRELSESUPPLEANTER
810108-0284 Andersson, Daniela Marie Sofie, Abborrväge
132 51 SALTSJÖ-BOO

FIRMATECKNING
Firman tecknas av styrelsen

FÖRESKRIFT OM ANTAL STYRELSELEDAMÖTER/STYRELSESUPPLEANT
Styrelsen skall bestå av lägst 1 och högst 10 ledamöter
med högst 10 suppleanter.

BOLAGSORDNING
Datum för senaste ändringen: 2021-03-10

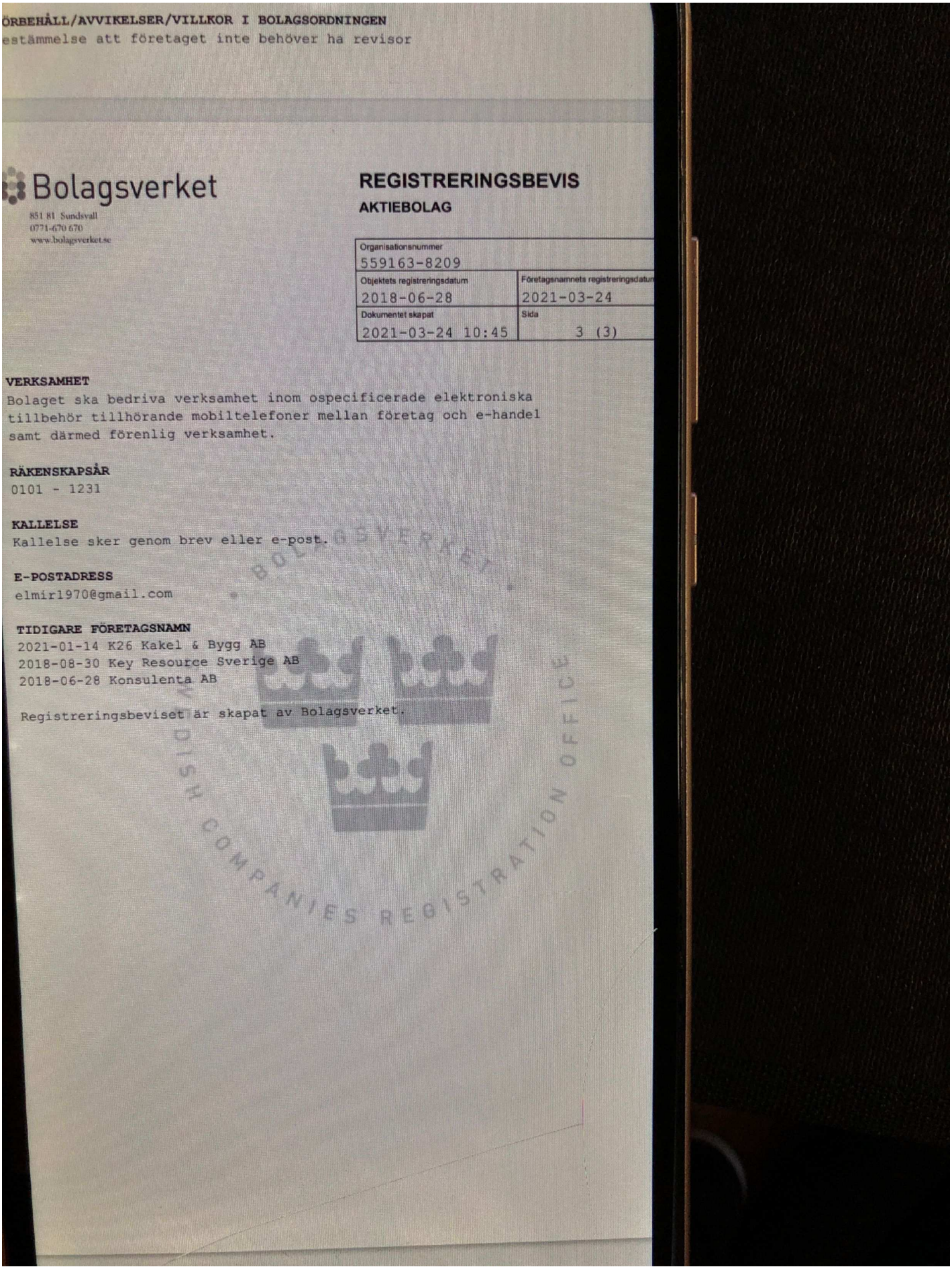
FÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN
Bestämmelse att företaget inte behöver ha revisor

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRE
AKTIEBOLAG

Organisationsnummer
559163-8209
Objektets registreringsdatu
2018-06-28
Dokumentet skapat
2021-03-24

24.



ÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN
estämmelse att företaget inte behöver ha revisor

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS
AKTIEBOLAG

Organisationsnummer	
559163-8209	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
2018-06-28	2021-03-24
Dokumentet skapat	Sida
2021-03-24 10:45	3 (3)

VERKSAMHET
Bolaget ska bedriva verksamhet inom ospecificerade elektroniska tillbehör tillhörande mobiltelefoner mellan företag och e-handel samt därmed förenlig verksamhet.

RÄKENSKAPSÅR
0101 - 1231

KALLELSE
Kallelse sker genom brev eller e-post.

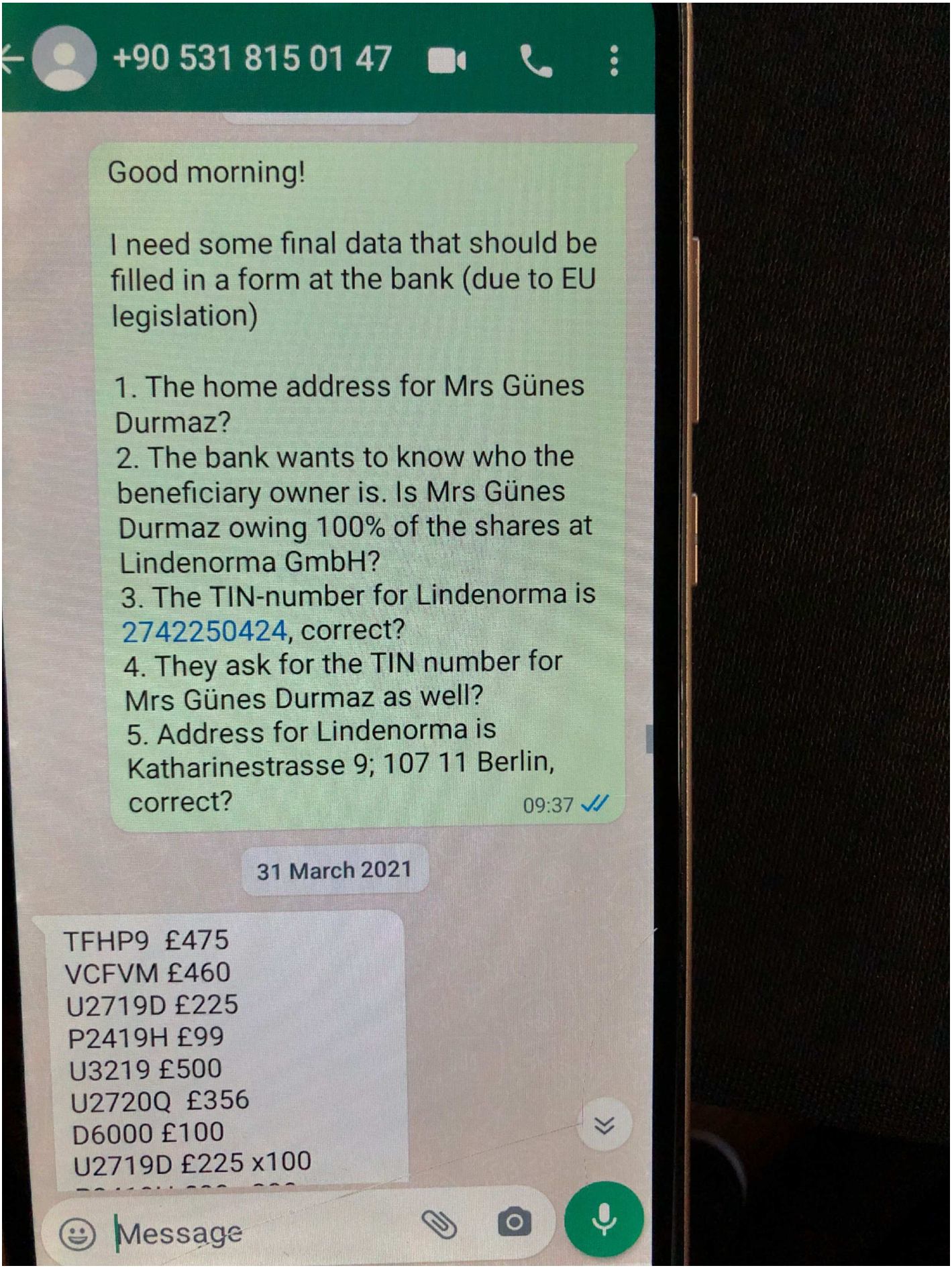
E-POSTADRESS
elmir1970@gmail.com

TIDIGARE FÖRETAGSNAMN
2021-01-14 K26 Kakel & Bygg AB
2018-08-30 Key Resource Sverige AB
2018-06-28 Konsulenta AB

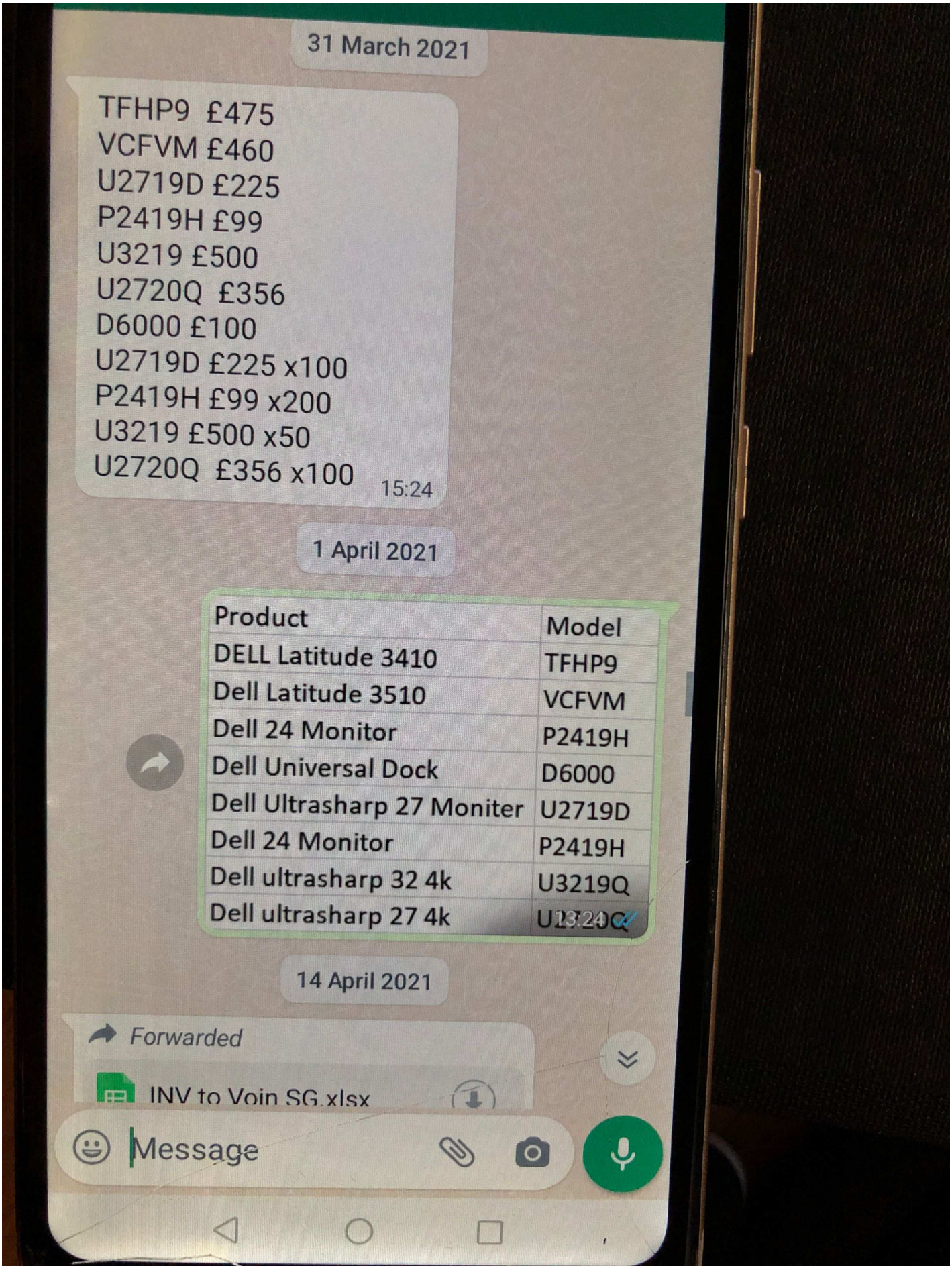
Registreringsbeviset är skapat av Bolagsverket.

BOLAGSVERKET
SWEDISH COMPANIES REGISTRATION OFFICE

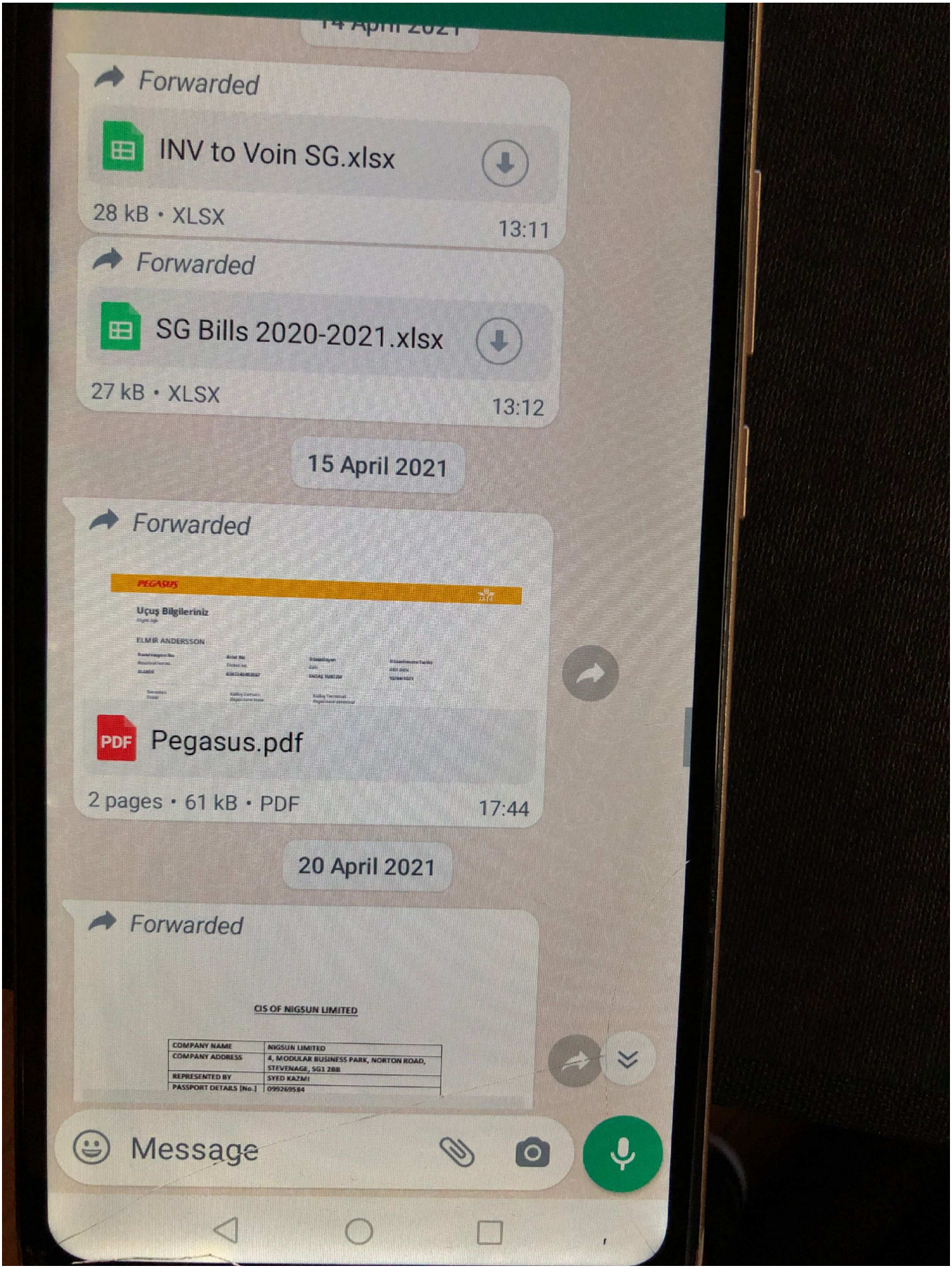
25.


+90 531 815 01 47
Good morning!
I need some final data that should be filled in a form at the bank (due to EU legislation)
1. The home address for Mrs Günes Durmaz?
2. The bank wants to know who the beneficiary owner is. Is Mrs Günes Durmaz owing 100% of the shares at Lindenorma GmbH?
3. The TIN-number for Lindenorma is 2742250424, correct?
4. They ask for the TIN number for Mrs Günes Durmaz as well?
5. Address for Lindenorma is Katharinestrasse 9; 107 11 Berlin, correct?
09:37
31 March 2021
TFHP9 £475
VCFVM £460
U2719D £225
P2419H £99
U3219 £500
U2720Q £356
D6000 £100
U2719D £225 x100
Message

26.


31 March 2021
TFHP9 £475
VCFVM £460
U2719D £225
P2419H £99
U3219 £500
U2720Q £356
D6000 £100
U2719D £225 x100
P2419H £99 x200
U3219 £500 x50
U2720Q £356 x100
15:24
1 April 2021
Product
Model
DELL Latitude 3410
TFHP9
Dell Latitude 3510
VCFVM
Dell 24 Monitor
P2419H
Dell Universal Dock
D6000
Dell Ultrasharp 27 Moniter
U2719D
Dell 24 Monitor
P2419H
Dell ultrasharp 32 4k
U3219Q
Dell ultrasharp 27 4k
U2720Q
13:24
14 April 2021
Forwarded
INV to Voin SG.xlsx
Message

27.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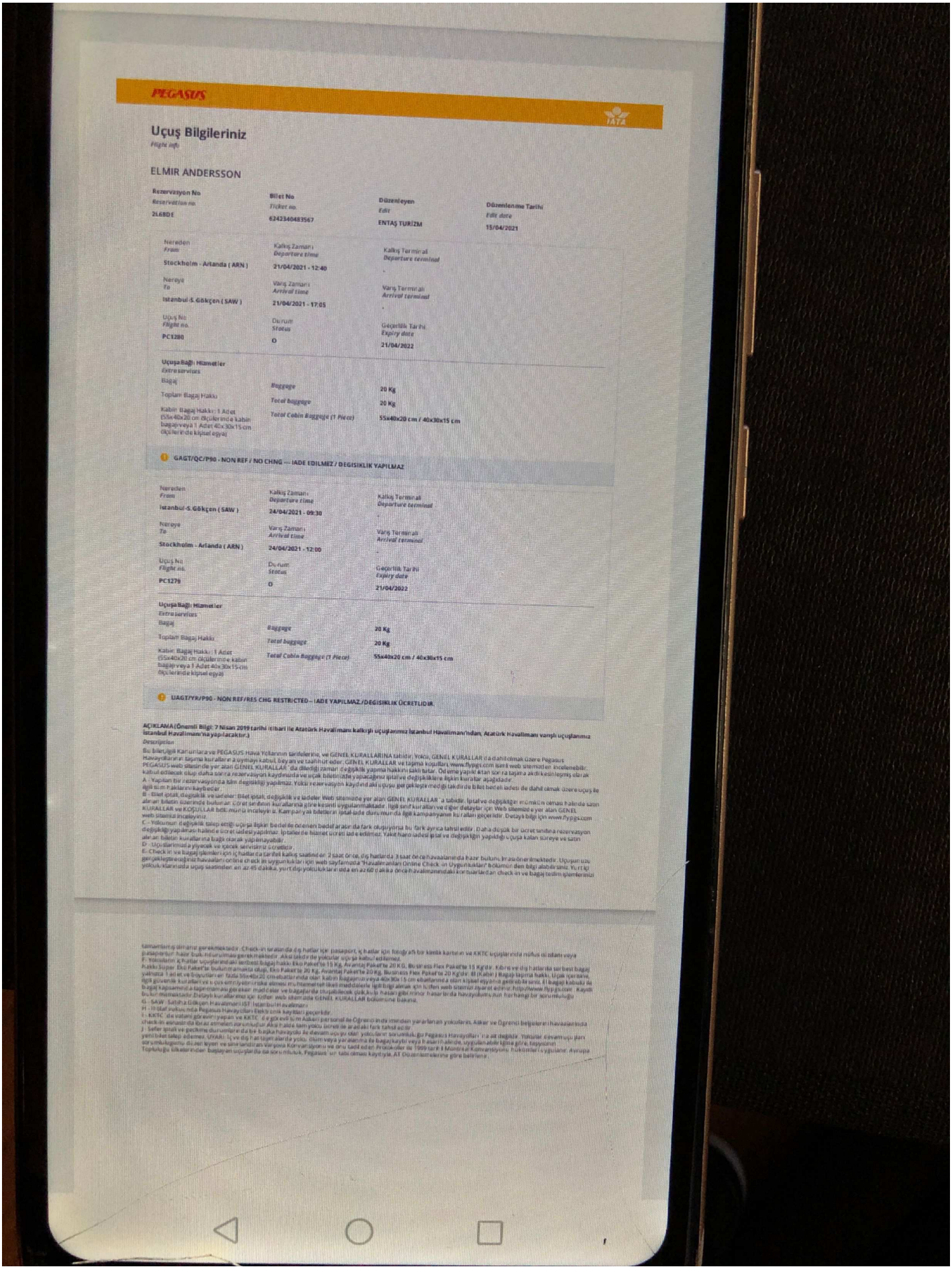
13:11
Forwarded
SG Bills 2020-2021.xlsx
27 kB • XLSX
13:12
15 April 2021
Forwarded
PEGASUS
Uçuş Bilgileriniz
ELMIR ANDERSSON
Pegasus.pdf
2 pages • 61 kB • PDF
17:44
20 April 2021
Forwarded
CIS OF NIGSUN LIMITED
COMPANY NAME
NIGSUN LIMITED
COMPANY ADDRESS
4, MODULAR BUSINESS PARK, NORTON ROAD, STEVENAGE, SG1 2BB
REPRESENTED BY
SYED KAZMI
PASSPORT DETAILS [No.]
099269584
Message

28.



PEGASUS

IATA

Uçuş Bilgileriniz

Flight info

ELMIR ANDERSSON

Rezervasyon No *Reservation no.*	Bilet No *Ticket no.*	Düzenleyen *Edit*	Düzenlenme Tarihi *Edit date*
2L68DE	6242340483567	ENTAŞ TURİZM	15/04/2021

Nereden *From*	Kalkış Zamanı *Departure time*	Kalkış Terminali *Departure terminal*
Stockholm - Arlanda (ARN)	21/04/2021 - 12:40	.
Nereye *To*	**Varış Zamanı** *Arrival time*	**Varış Terminali** *Arrival terminal*
İstanbul-S. Gökçen (SAW)	21/04/2021 - 17:05	.
Uçuş No *Flight no.*	**Durum** *Status*	**Geçerlilik Tarihi** *Expiry date*
PC1280	O	21/04/2022

Uçuşa Bağlı Hizmetler
Extra services

Bagaj		
Toplam Bagaj Hakkı	Baggage *Total baggage*	20 Kg 20 Kg
Kabin Bagaj Hakkı: 1 Adet (55x40x20 cm ölçülerinde kabin bagajı veya 1 Adet 40x30x15 cm ölçülerinde kişisel eşya)	*Total Cabin Baggage (1 Piece)*	55x40x20 cm / 40x30x15 cm

GAGT/QC/P90 - NON REF / NO CHNG --- IADE EDILMEZ / DEGISIKLIK YAPILMAZ

Nereden *From*	Kalkış Zamanı *Departure time*	Kalkış Terminali *Departure terminal*
İstanbul-S. Gökçen (SAW)	24/04/2021 - 09:30	.
Nereye *To*	**Varış Zamanı** *Arrival time*	**Varış Terminali** *Arrival terminal*
Stockholm - Arlanda (ARN)	24/04/2021 - 12:00	.
Uçuş No *Flight no.*	**Durum** *Status*	**Geçerlilik Tarihi** *Expiry date*
PC1279	O	21/04/2022

Uçuşa Bağlı Hizmetler
Extra services

Bagaj		
Toplam Bagaj Hakkı	Baggage *Total baggage*	20 Kg 20 Kg
Kabin Bagaj Hakkı: 1 Adet (55x40x20 cm ölçülerinde kabin bagajı veya 1 Adet 40x30x15 cm ölçülerinde kişisel eşya)	*Total Cabin Baggage (1 Piece)*	55x40x20 cm / 40x30x15 cm

UAGT/YR/P90 - NON REF/RES CHG RESTRICTED -- IADE YAPILMAZ./DEGISIKLIK ÜCRETLIDIR

AÇIKLAMA (Önemli Bilgi: 7 Nisan 2019 tarihi itibari ile Atatürk Havalimanı kalkışlı uçuşlarımız İstanbul Havalimanı'na yapılacaktır.)
Description

Bu bilet, ilgili Kanunlara ve PEGASUS Hava Yollarının tarifelerine, ve GENEL KURALLARINA tabidir. Yoksa, GENEL KURALLAR ıra dahil olmak üzere Pegasus Havayollarının taşıma kurallarını aşağıdaki kabul, beyan ve taahhüt eder. GENEL KURALLAR ve taşıma koşulları, www.flypgs.com sanal web sitemizden incelenebilir. PEGASUS web sitesinde yer alan GENEL KURALLAR' da diledigi zaman değişiklik yapma hakkını saklı tutar. Ödeme yapıldıktan sonra taşıma akdi kesinleşmiş olarak kabul edilecek olup daha sonra rezervasyon kaydında ve uçak biletinizde yapacağınız iptal ve değişikliklere ilişkin kurallar aşağıdadır:

A - Yapılan bir rezervasyonda isim değişikliği yapılmaz. Yoksa rezervasyon kaydında kişiyi gerçekleştirmediği takdirde bilet bedeli iadesi de dahil olmak üzere uçuş ile ilgili tüm haklarını kaybeder.

B - Bilet iptal, değişiklik ve iadeler: Bilet iptal, değişiklik ve iadeler Web sitemizde yer alan GENEL KURALLAR' a tabidir. İptal ve değişiklik mümkün olması halinde satın alınan biletin üzerinde bulunan ücret tarifesini kurallarına göre kesinti uygulanmaktadır. İlgili sınıf kuralları ve diğer detaylar için Web sitemizde yer alan GENEL KURALLAR ve KOŞULLAR bölümünü inceleyiniz. Kampanya biletlerin iptal-iade durumunda ilgili kampanyanın kuralları geçerlidir. Detaylı bilgi için www.flypgs.com web sitemizi inceleyiniz.

C - Yolcunun değişiklik talep ettiği uçuşa ilişkin bedelde ödenen bedel arasında fark oluşuyorsa bu fark ayrıca tahsil edilir. Daha düşük bir ücret sınıfına rezervasyon değişikliği yapılması halinde ücret iadesi yapılmaz. İptal'de de hizmet ücreti iade edilmez. Yakıt harcı iadesi iptal ve değişiklik yapıldığı uçuşa kalan süreye ve satın alınan biletin kurallarına bağlı olarak yapılmayabilir.

D - Uçuşlarınızda yiyecek ve içecek servisiniz ücretlidir.

E- Check in ve bagaj işlemleri için iç hatlarda tarifeli kalkış saatinden 2 saat önce, dış hatlarda 3 saat önce havaalanında hazır bulunmanızı öneririz. Uçuşun uzun gerçekleştirileceği havaalanı online check in uygunlukları için web sayfamızda "Havalimanları Online Check -in Uygunlukları" bölümünden bilgi alabilirsiniz. Yurt içi yolculuklarınızda uçuş saatinden en az 45 dakika, yurt dışı yolculuklarınızda en az 60 dakika önce havalimanındaki kontuarlardan check in ve bagaj teslim işlemlerinizi tamamlamış olmanız gerekmektedir. Check-in sırasında dış hatlar için pasaport, iç hatlar için fotoğraflı bir kimlik kartının ve KKTC uçuşlarında nüfus cüzdanı veya pasaportun hazır bulundurulması gerekmektedir. Aksi takdirde yolcular uçuşa kabul edilmez.

F- Yolcuların iç hatlar uçuşlarındaki serbest bagaj hakkı Eko Paket'te 15 Kg, Avantaj Paket'te 20 KG, Business Flex Paket'te 15 Kg'dır. Kıbrıs ve dış hatlarda serbest bagaj hakkı Süper Eko Paket'te bulunmamakta olup, Eko Paket'te 20 Kg, Avantaj Paket'te 20 Kg, Business Flex Paket'te 20 Kg'dır. El (Kabin) Bagajı taşıma hakkı, ilgili içeriksel yönetmelik kurallarına uygun olmak şartıyla en fazla 55x40x20 cm ebatlarında olan kabin bagajı ya da 40x30x15 cm ebatlarında olan kişisel eşyanın getirilebilmesi, el bagajı kabulü ile ilgili güvenlik kurallarının uygulanmasını teminen her bir yolcu için bir adet el bagajı kabul edilmesi, el bagajı kabulü ile bagaj kapasitesinin artırılmasına yönelik herhangi bir talebin alınmadığı, bu nedenle ilave el bagajı taşınmasının gerekmesi durumunda ise bu ücretlendirilecek olacağı, hasarı gibi minör hasarlarda havayolunun bu hususlar için herhangi bir sorumluluğu bulunmamaktadır. Detaylı kurallar ile ilgili kilo ve ücretler web sitemizde GENEL KURALLAR bölümüne bakınız.

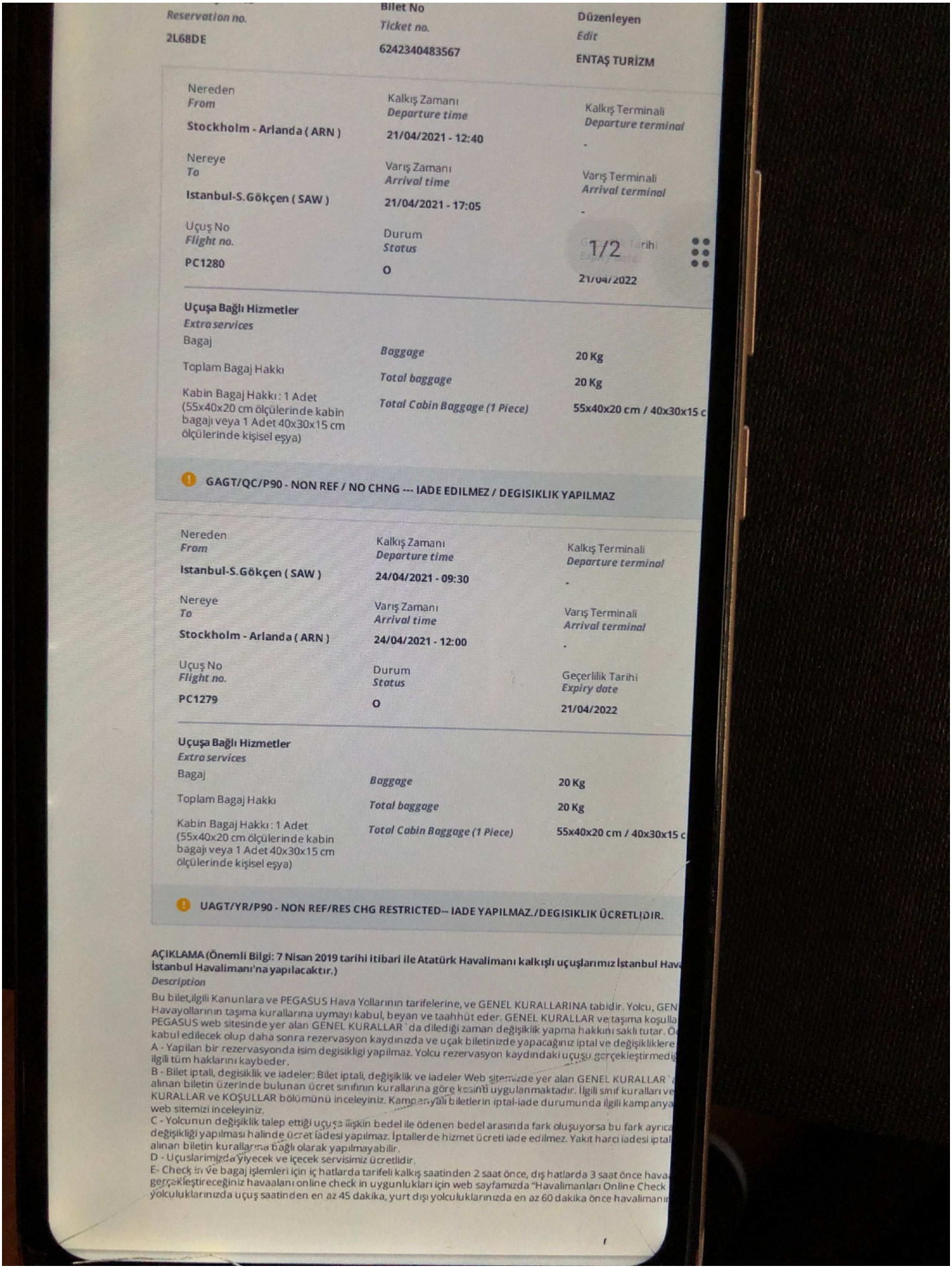
G - SAW - Sabiha Gökçen Havalimanı IST - İstanbul Havalimanı

H - İlk ilan edilen hâliyle Pegasus Havayolları Elektronik kayıtları geçerlidir.

I - KKTC' de vatanı görevini yapan ve KKTC' de görevli İsim Askeri personel ile Öğrencilerden yararlanan yolcuların, Asker ve Öğrenci belgelerini havaalanında check in esnasında ibraz etmeleri zorunludur. Aksi halde tam yolcu ücreti ile aradaki fark tahsil edilir.

J - Sefer sınırlı ve pekiştirme durumlarında bir başka havayolu ile devam uçuşu olan yolcuların sorumluluğu Pegasus Havayolları'na ait değildir. Yolcular devam uçuşları yeni bilet talebi ödemez. UYARI: Uçuş dış hat taşımalarda yoktur. Ölüm veya yaralanma ile bagaj kaybı veya hasarı hâlinde, uygulanabilir kişiye göre, taşıyıcının sorumluluğunu düzenleyen ve sınırlandıran Varşova Konvansiyonu ve onu tadil eden Protokoller ile 1999 tarihli Montreal Konvansiyonu hükümleri uygulanır. Avrupa Topluluğu ülkelerinden başlayan uçuşlarda da sorumluluk, Pegasus' un tabi olması kaydıyla, AT Düzenlemelerine göre belirlenir.

29.



Reservation no.
2L68DE

Bilet No
Ticket no.
6242340483567

Düzenleyen
Edit
ENTAŞ TURİZM

Nereden
From
Stockholm - Arlanda (ARN)

Kalkış Zamanı
Departure time
21/04/2021 - 12:40

Kalkış Terminali
Departure terminal
-

Nereye
To
Istanbul-S.Gökçen (SAW)

Varış Zamanı
Arrival time
21/04/2021 - 17:05

Varış Terminali
Arrival terminal
-

Uçuş No
Flight no.
PC1280

Durum
Status
O

Geçerlilik Tarihi
Expiry date
21/04/2022

1/2

Uçuşa Bağlı Hizmetler
Extra services

Bagaj

Baggage
20 Kg

Toplam Bagaj Hakkı

Total baggage
20 Kg

Kabin Bagaj Hakkı: 1 Adet (55x40x20 cm ölçülerinde kabin bagajı veya 1 Adet 40x30x15 cm ölçülerinde kişisel eşya)

Total Cabin Baggage (1 Piece)
55x40x20 cm / 40x30x15 c

GAGT/QC/P90 - NON REF / NO CHNG --- IADE EDILMEZ / DEGISIKLIK YAPILMAZ

Nereden
From
Istanbul-S.Gökçen (SAW)

Kalkış Zamanı
Departure time
24/04/2021 - 09:30

Kalkış Terminali
Departure terminal
-

Nereye
To
Stockholm - Arlanda (ARN)

Varış Zamanı
Arrival time
24/04/2021 - 12:00

Varış Terminali
Arrival terminal
-

Uçuş No
Flight no.
PC1279

Durum
Status
O

Geçerlilik Tarihi
Expiry date
21/04/2022

Uçuşa Bağlı Hizmetler
Extra services

Bagaj

Baggage
20 Kg

Toplam Bagaj Hakkı

Total baggage
20 Kg

Kabin Bagaj Hakkı: 1 Adet (55x40x20 cm ölçülerinde kabin bagajı veya 1 Adet 40x30x15 cm ölçülerinde kişisel eşya)

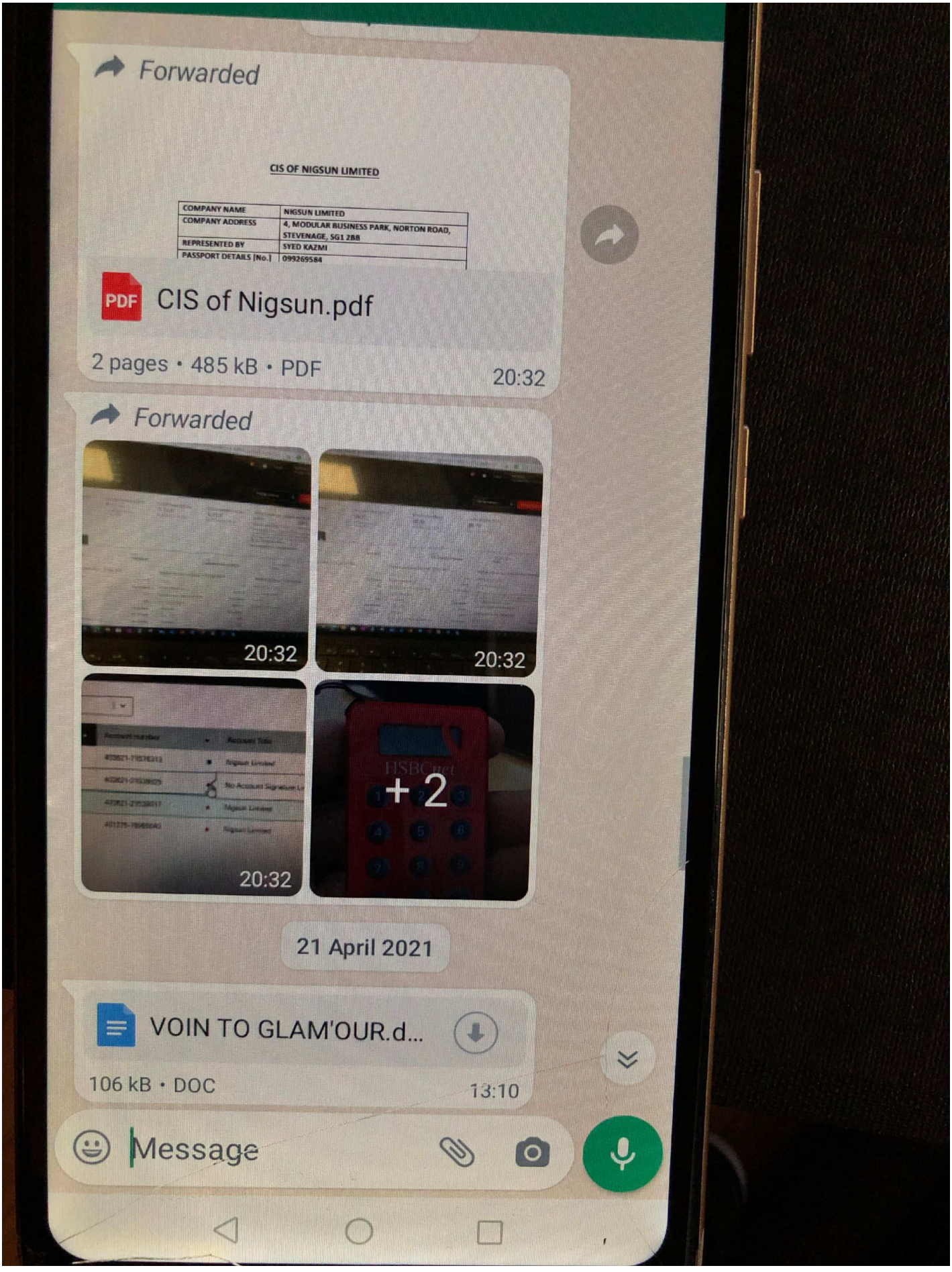
Total Cabin Baggage (1 Piece)
55x40x20 cm / 40x30x15 c

UAGT/YR/P90 - NON REF/RES CHG RESTRICTED-- IADE YAPILMAZ./DEGISIKLIK ÜCRETLIDIR.

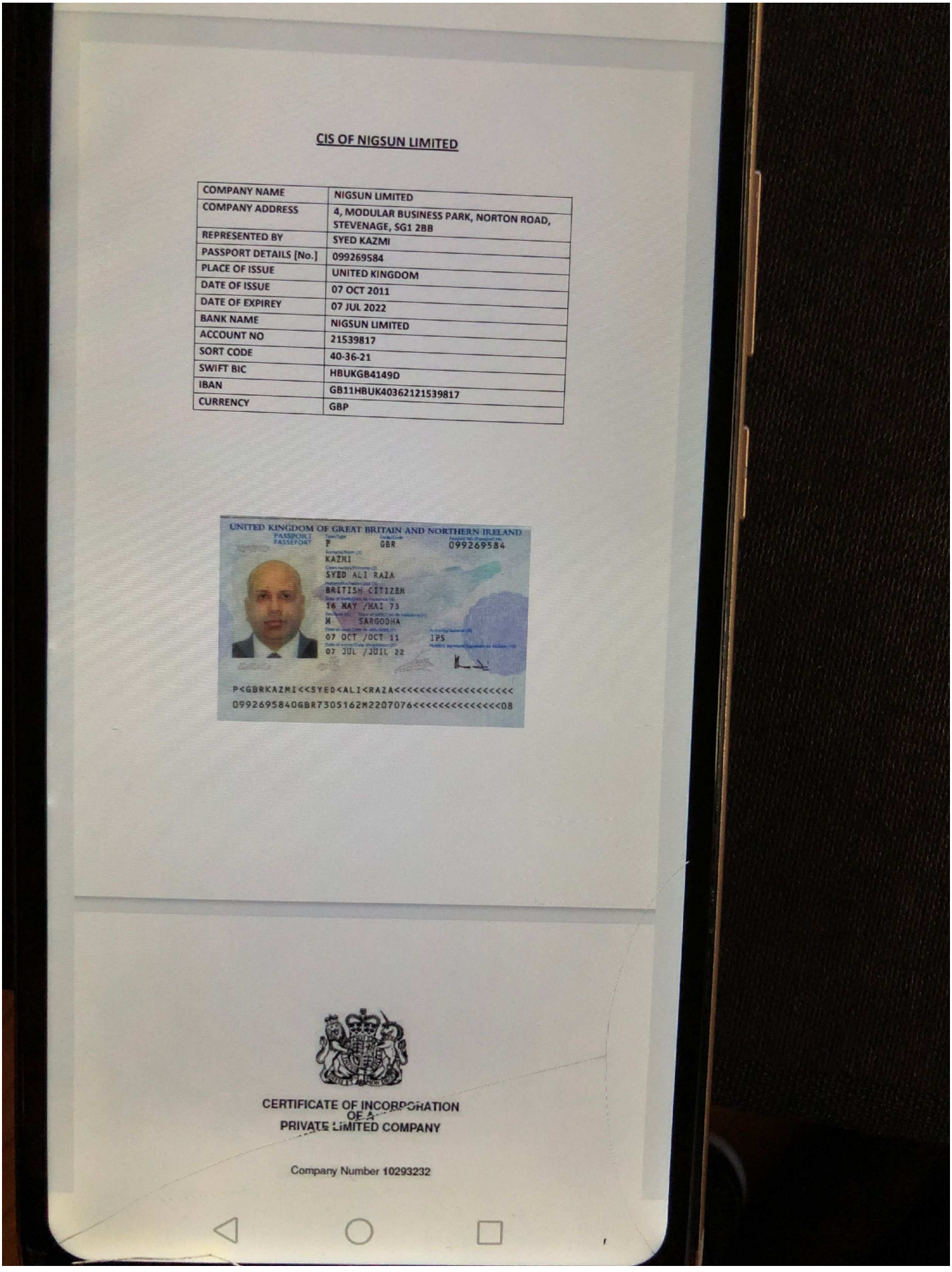
AÇIKLAMA (Önemli Bilgi: 7 Nisan 2019 tarihi itibari ile Atatürk Havalimanı kalkışlı uçuşlarımız İstanbul Hava İstanbul Havalimanı'na yapılacaktır.)
Description

Bu bilet,ilgili Kanunlara ve PEGASUS Hava Yollarının tarifelerine, ve GENEL KURALLARINA tabidir. Yolcu, GEN Havayollarının taşıma kurallarına uymayı kabul, beyan ve taahhüt eder. GENEL KURALLAR ve taşıma koşulla PEGASUS web sitesinde yer alan GENEL KURALLAR`da dilediği zaman değişiklik yapma hakkını saklı tutar. Ö kabul edilecek olup daha sonra rezervasyon kaydınızda ve uçak biletinizde yapacağınız iptal ve değişikliklere A - Yapılan bir rezervasyonda isim degisikligi yapılmaz. Yolcu rezervasyon kaydındaki uçuşu gerçekleştirmediğ ilgili tüm haklarını kaybeder.
B - Bilet iptali, degisiklik ve iadeler: Bilet iptali, değişiklik ve iadeler Web sitemizde yer alan GENEL KURALLAR` alınan biletin üzerinde bulunan ücret sınıfının kurallarına göre kesinti uygulanmaktadır. İlgili sınıf kuralları ve KURALLAR ve KOŞULLAR bölümünü inceleyiniz. Kampanyalı biletlerin iptal-iade durumunda ilgili kampanya web sitemizi inceleyiniz.
C - Yolcunun değişiklik talep ettiği uçuşa ilişkin bedel ile ödenen bedel arasında fark oluşuyorsa bu fark ayrıca değişikliği yapılması halinde ücret iadesi yapılmaz. İptallerde hizmet ücreti iade edilmez. Yakıt harcı iadesi iptal alınan biletin kurallarına bağlı olarak yapılmayabilir.
D - Uçuslarimizda yiyecek ve içecek servisimiz ücretlidir.
E- Check in ve bagaj işlemleri için iç hatlarda tarifeli kalkış saatinden 2 saat önce, dış hatlarda 3 saat önce hava gerçekleştireceğiniz havaalanı online check in uygunlukları için web sayfamızda "Havalimanları Online Check yolculuklarınızda uçuş saatinden en az 45 dakika, yurt dışı yolculuklarınızda en az 60 dakika önce havalimanı

30.


Forwarded
CIS OF NIGSUN LIMITED
COMPANY NAME
NIGSUN LIMITED
COMPANY ADDRESS
4, MODULAR BUSINESS PARK, NORTON ROAD, STEVENAGE, SG1 2BB
REPRESENTED BY
SYED KAZMI
PASSPORT DETAILS [No.]
099269584
PDF
CIS of Nigsun.pdf
2 pages • 485 kB • PDF
20:32
Forwarded
20:32
20:32
20:32
+ 2
21 April 2021
VOIN TO GLAM'OUR.d...
106 kB • DOC
13:10
Message

31.



CIS OF NIGSUN LIMITED

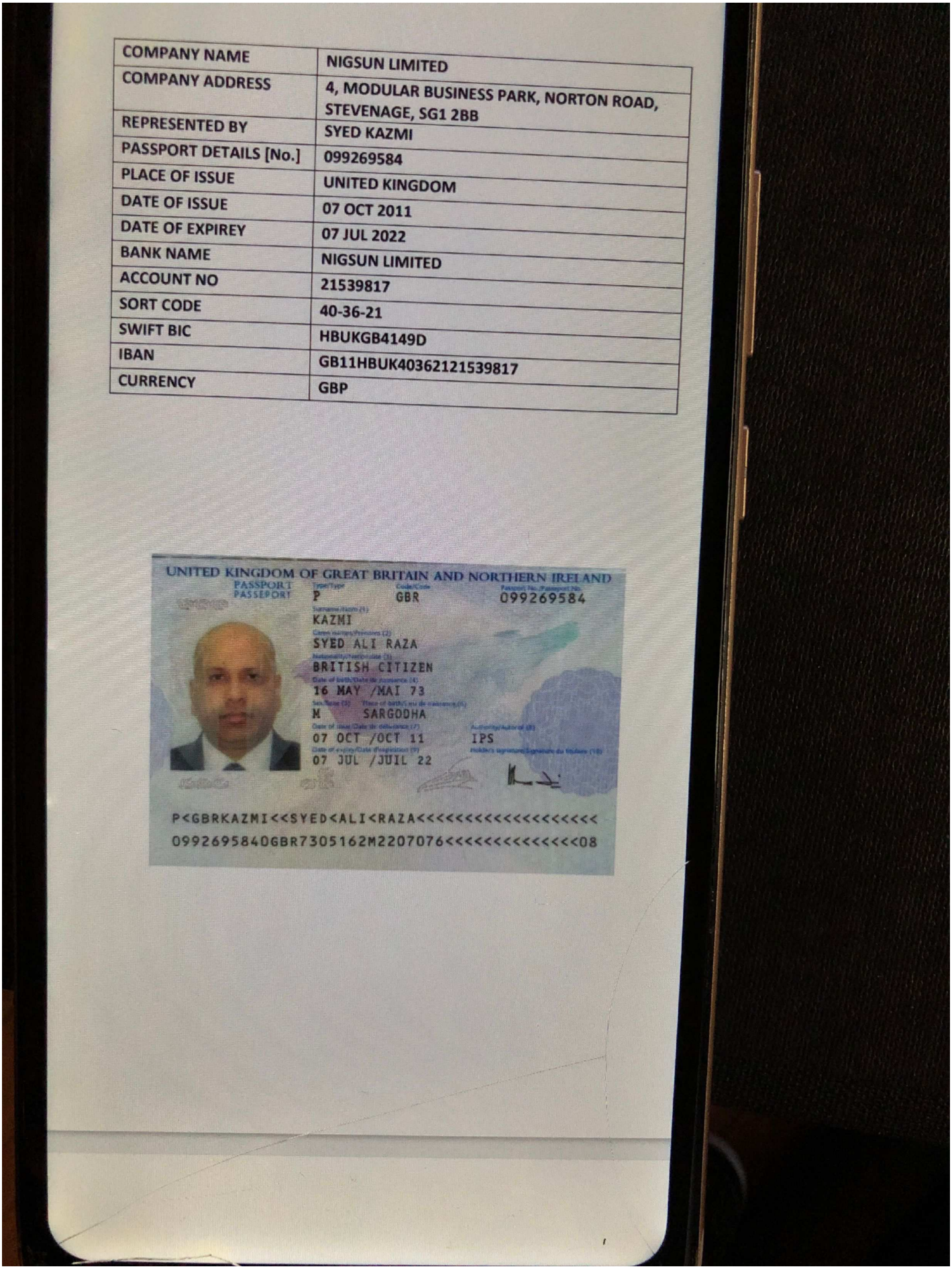
COMPANY NAME	NIGSUN LIMITED
COMPANY ADDRESS	4, MODULAR BUSINESS PARK, NORTON ROAD, STEVENAGE, SG1 2BB
REPRESENTED BY	SYED KAZMI
PASSPORT DETAILS [No.]	099269584
PLACE OF ISSUE	UNITED KINGDOM
DATE OF ISSUE	07 OCT 2011
DATE OF EXPIREY	07 JUL 2022
BANK NAME	NIGSUN LIMITED
ACCOUNT NO	21539817
SORT CODE	40-36-21
SWIFT BIC	HBUKGB4149D
IBAN	GB11HBUK40362121539817
CURRENCY	GBP

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 10293232

32.

COMPANY NAME	NIGSUN LIMITED
COMPANY ADDRESS	4, MODULAR BUSINESS PARK, NORTON ROAD, STEVENAGE, SG1 2BB
REPRESENTED BY	SYED KAZMI
PASSPORT DETAILS [No.]	099269584
PLACE OF ISSUE	UNITED KINGDOM
DATE OF ISSUE	07 OCT 2011
DATE OF EXPIREY	07 JUL 2022
BANK NAME	NIGSUN LIMITED
ACCOUNT NO	21539817
SORT CODE	40-36-21
SWIFT BIC	HBUKGB4149D
IBAN	GB11HBUK40362121539817
CURRENCY	GBP



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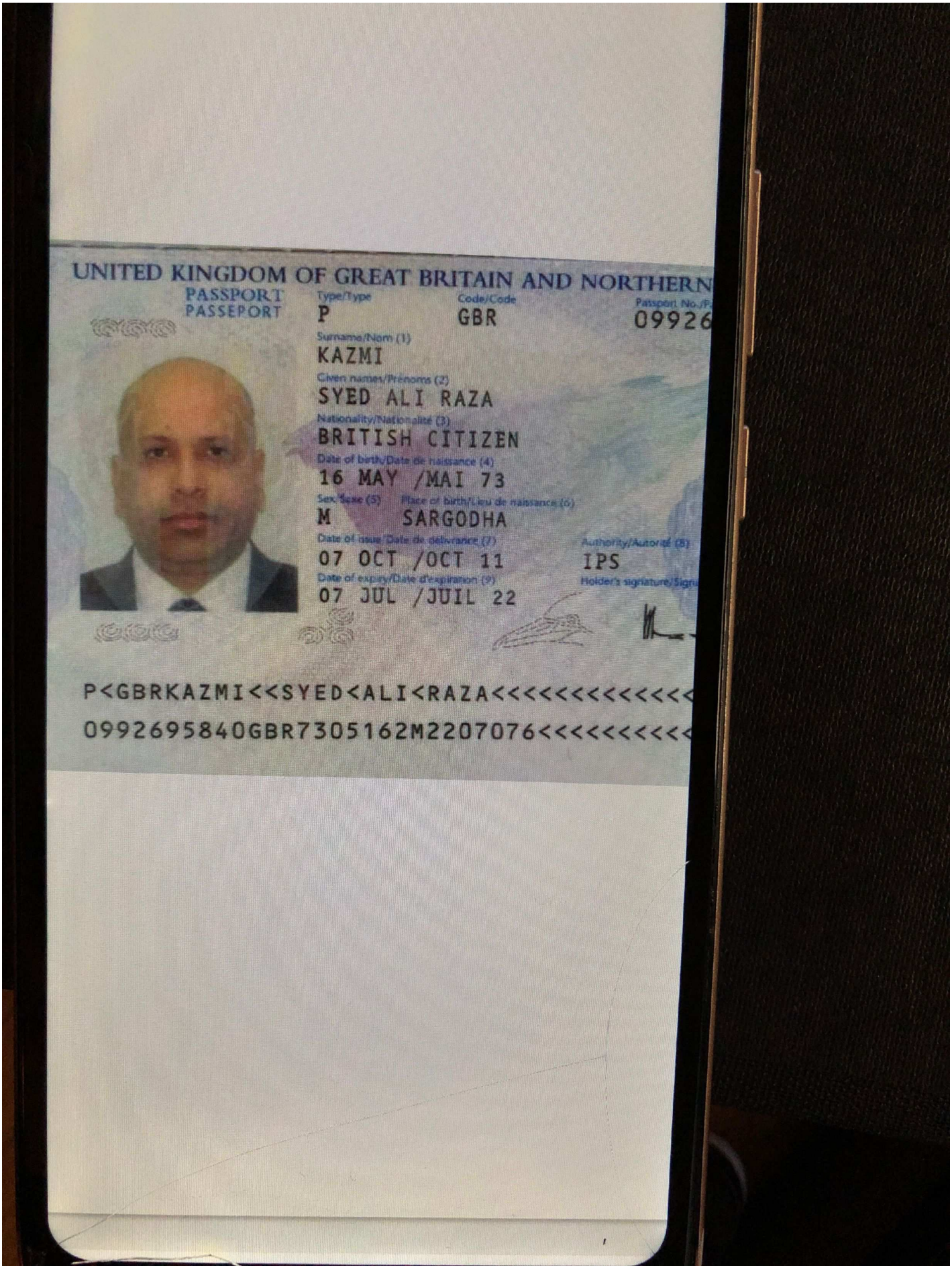
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN
PASSPORT
PASSEPORT
Type/Type
P
Code/Code
GBR
09926
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KAZMI
Given names/Prénoms (2)
SYED ALI RAZA
Nationality/Nationalité (3)
BRITISH CITIZEN
Date of birth/Date de naissance (4)
16 MAY /MAI 73
Sex/Sexe (5)
M
Place of birth/Lieu de naissance (6)
SARGODHA
Date of issue/Date de délivrance (7)
07 OCT /OCT 11
Authority/Autorité (8)
IPS
Date of expiry/Date d'expiration (9)
07 JUL /JUIL 22
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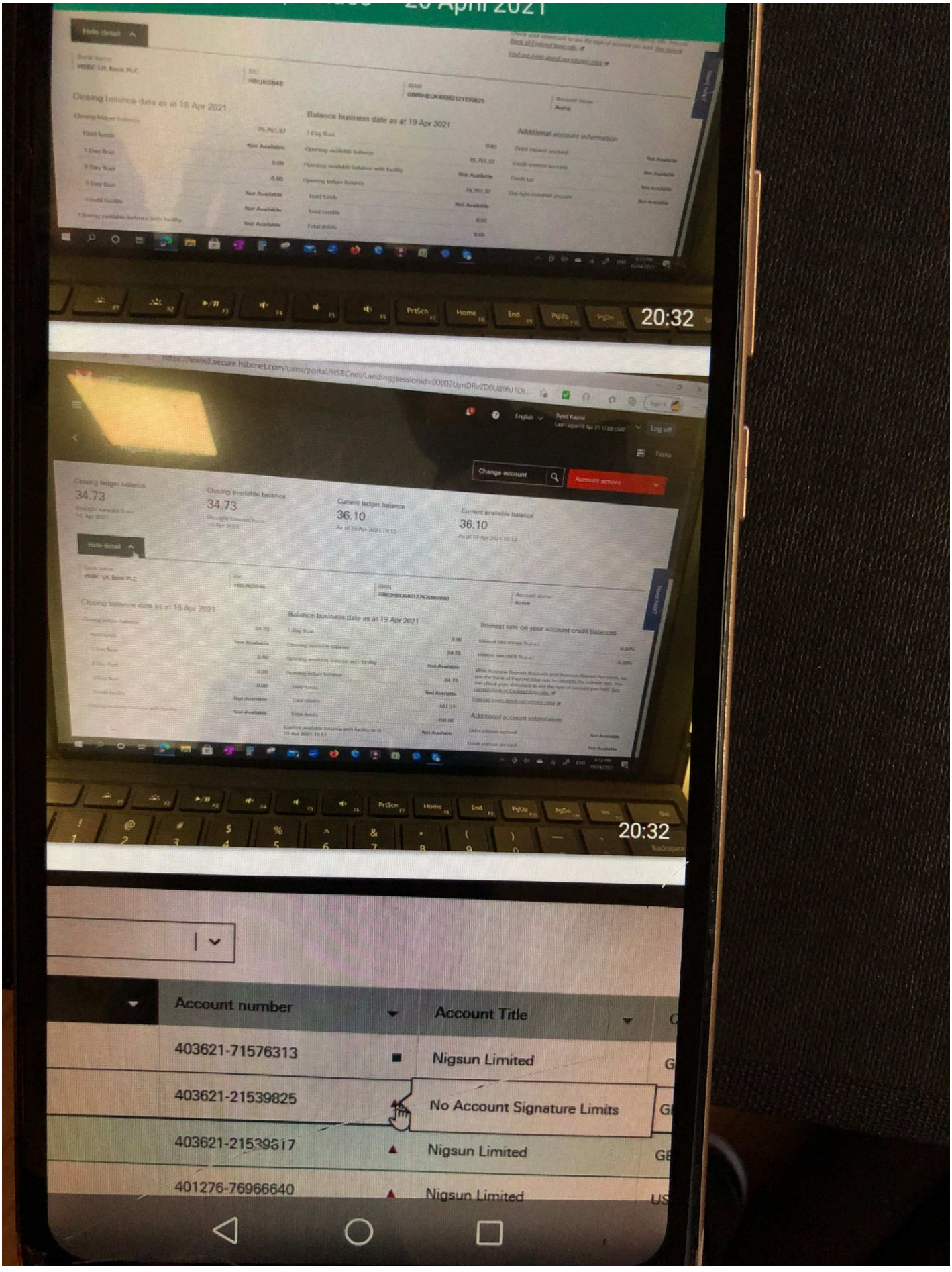
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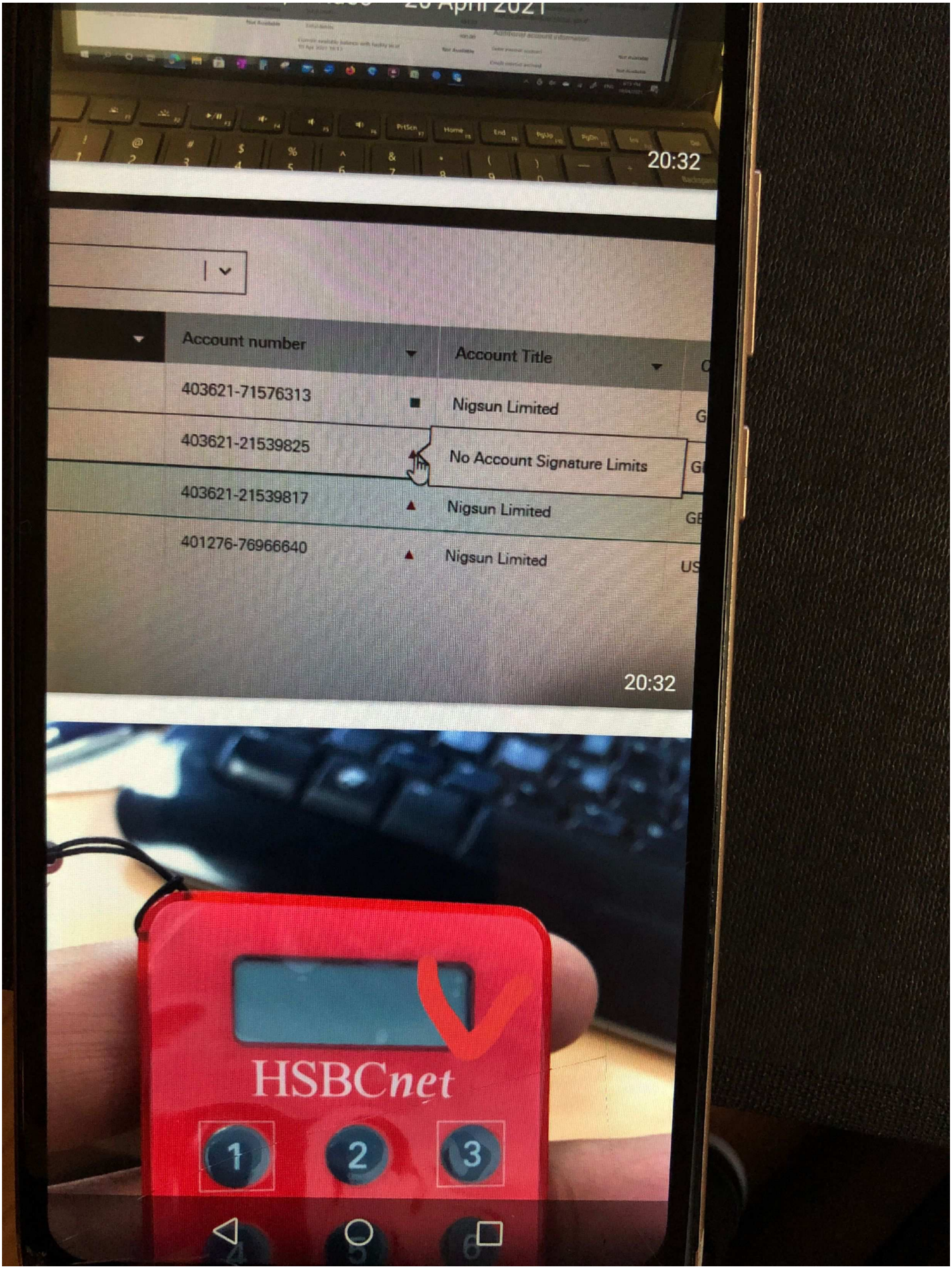
Closing balance date as at 18 Apr 2021
Balance business date as at 19 Apr 2021
Additional account information
Change account
Account actions
Closing ledger balance
34.73
Closing available balance
34.73
Current ledger balance
36.10
Current available balance
36.10
Hide detail
Interest rate on your account credit balances
Account number
Account Title
403621-71576313
Nigsun Limited
403621-21539825
No Account Signature Limits
Nigsun Limited
401276-76966640
Nigsun Limited

35.


20:32
Account number
Account Title
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Nigsun Limited
403621-21539825
No Account Signature Limits
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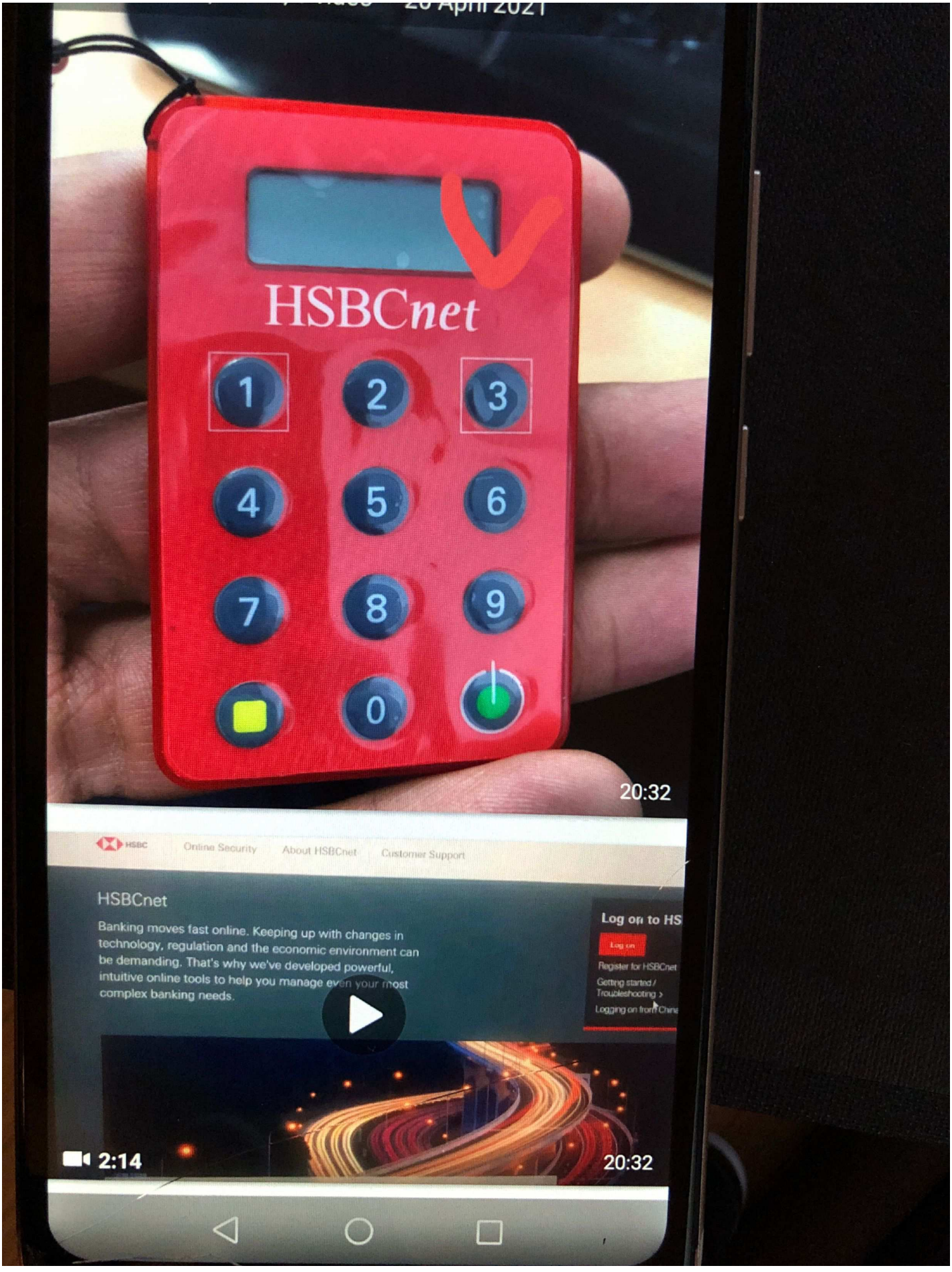
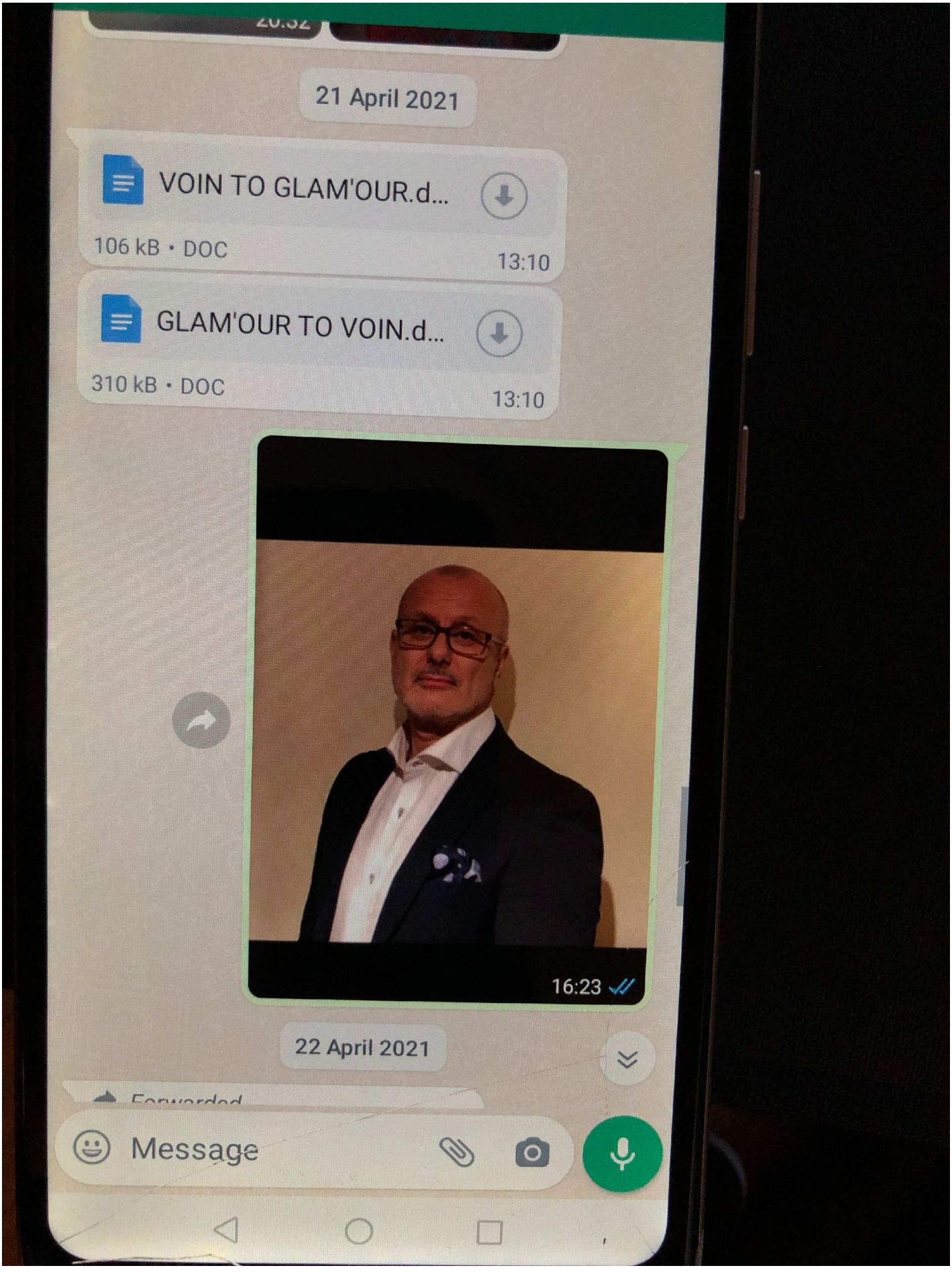
Nigsun Limited
401276-76966640
Nigsun Limited
20:32
HSBCnet
1
2
3

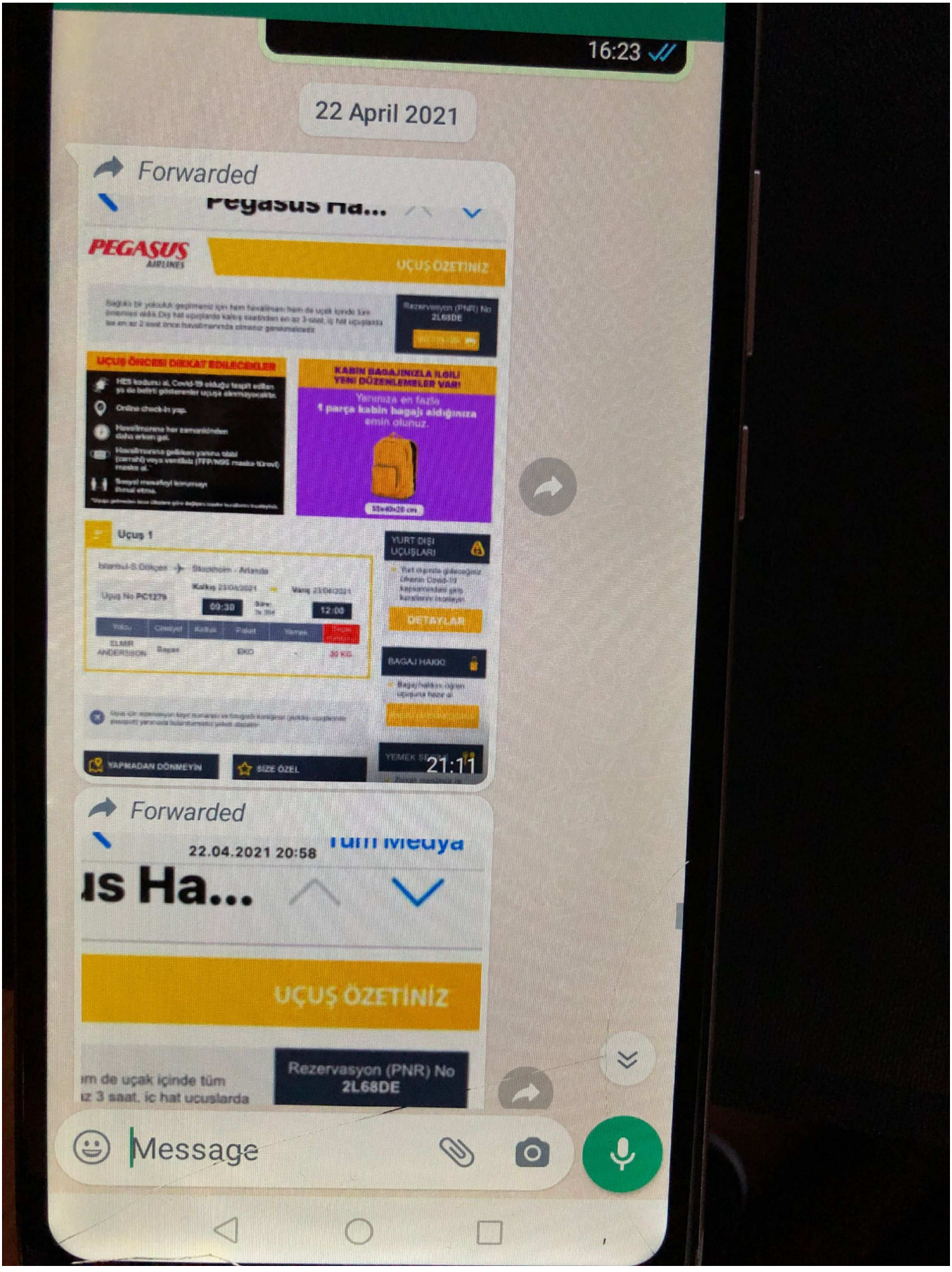
36.


HSBCnet
1
2
3
4
5
6
7
8
9
0
20:32
HSBC
Online Security
About HSBCnet
Customer Support
HSBCnet
Banking moves fast online. Keeping up with changes in technology, regulation and the economic environment can be demanding. That's why we've developed powerful, intuitive online tools to help you manage even your most complex banking needs.
Log on to HS
Log on
Register for HSBCnet
Getting started / Troubleshooting
2:14
20:32

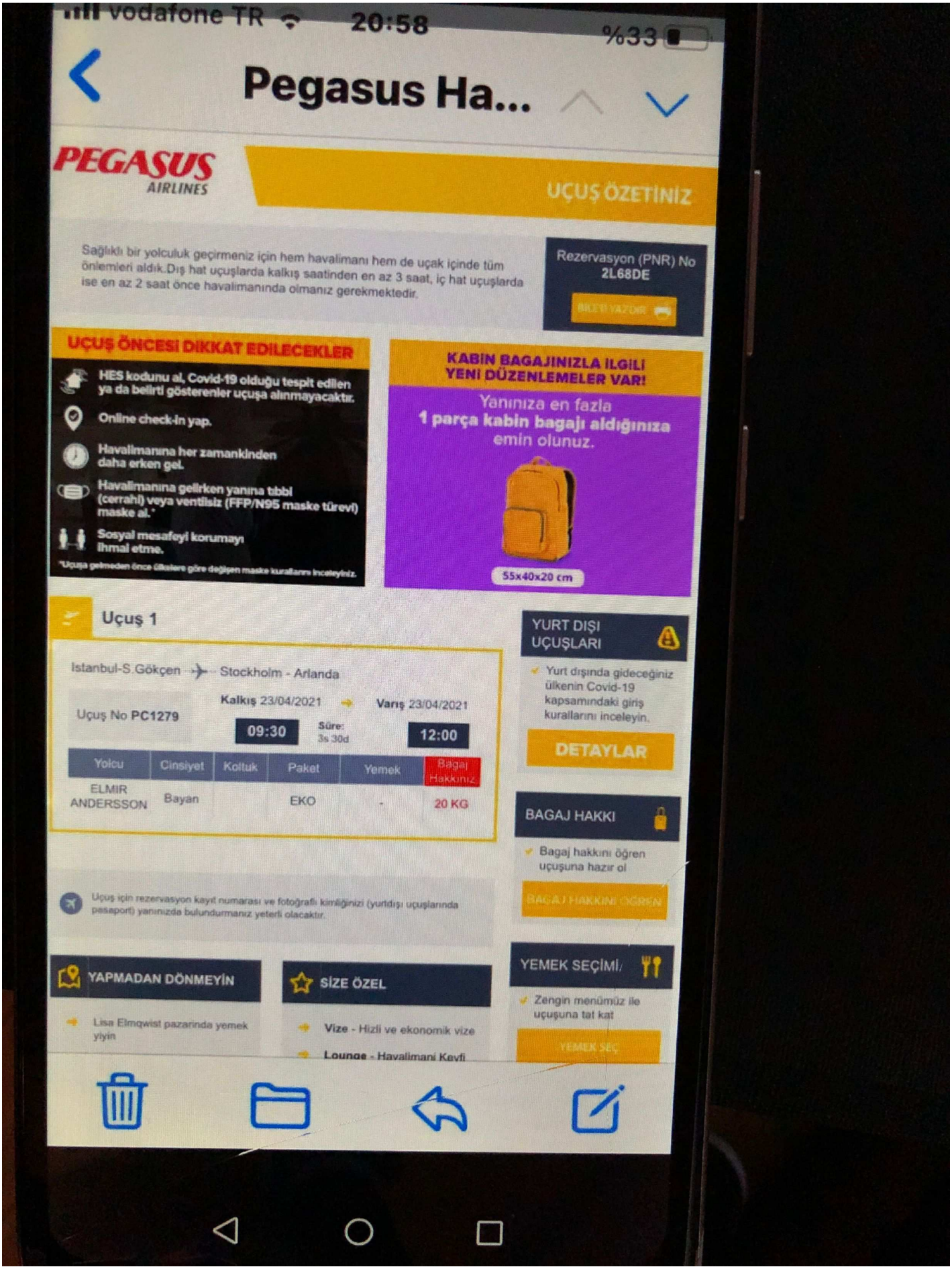
37.


21 April 2021
VOIN TO GLAM'OUR.d...
106 kB • DOC
13:10
GLAM'OUR TO VOIN.d...
310 kB • DOC
13:10
16:23
22 April 2021
Message

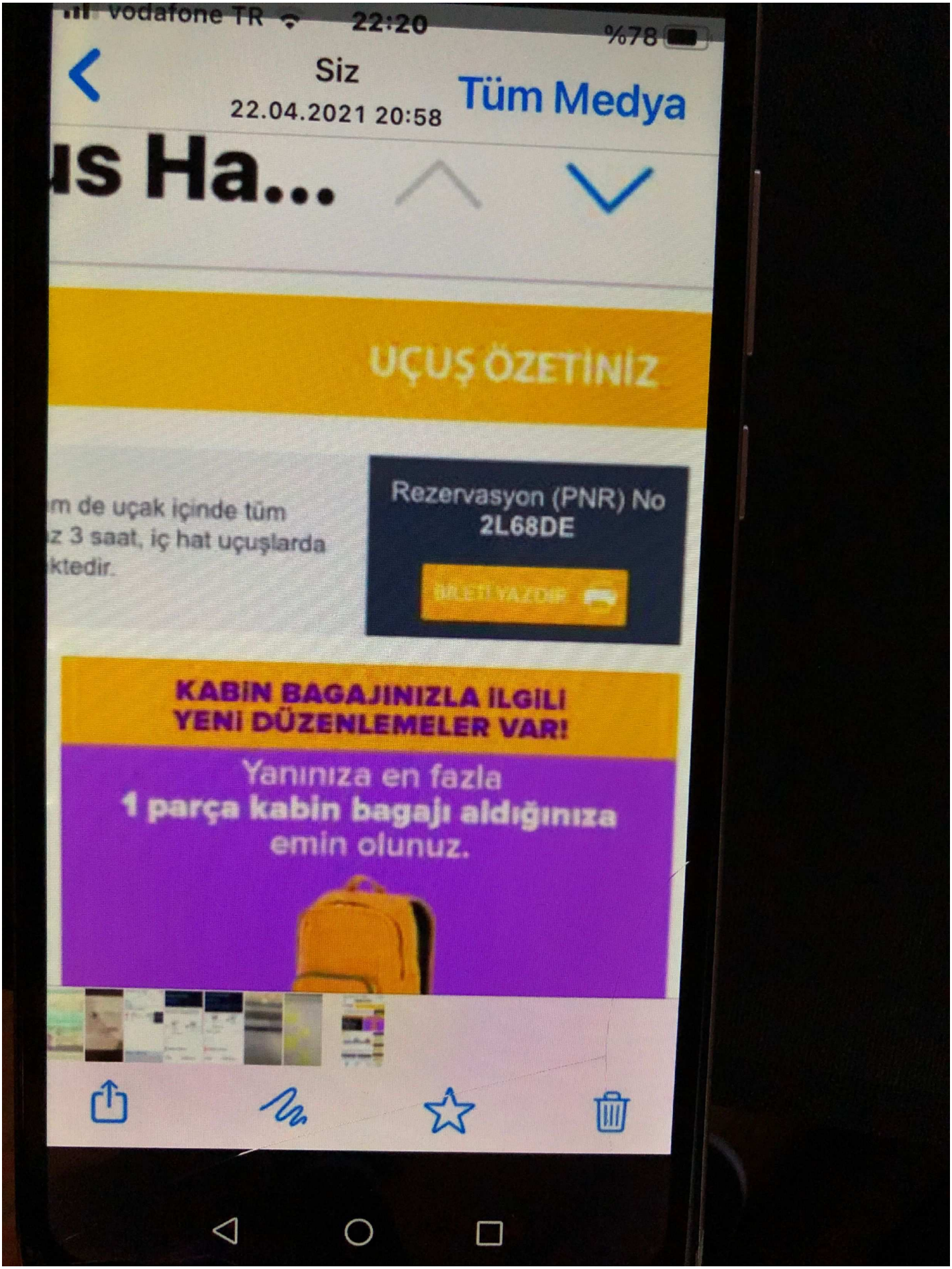
38.


16:23
22 April 2021
Forwarded
PEGASUS
AIRLINES
UÇUŞ ÖZETİNİZ
Rezervasyon (PNR) No
2L68DE
UÇUŞ ÖNCESİ DİKKAT EDİLECEKLER
Online check-in yap.
KABİN BAGAJINIZLA İLGİLİ
YENİ DÜZENLEMELER VAR!
Yanınıza en fazla
1 parça kabin bagajı aldığınıza
emin olunuz.
Uçuş 1
Uçuş No PC1279
09:30
12:00
YURT DIŞI
UÇUŞLARI
DETAYLAR
BAGAJ HAKKI
YAPMADAN DÖNMEYİN
SİZE ÖZEL
21:11
Forwarded
22.04.2021 20:58
UÇUŞ ÖZETİNİZ
Rezervasyon (PNR) No
2L68DE
Message

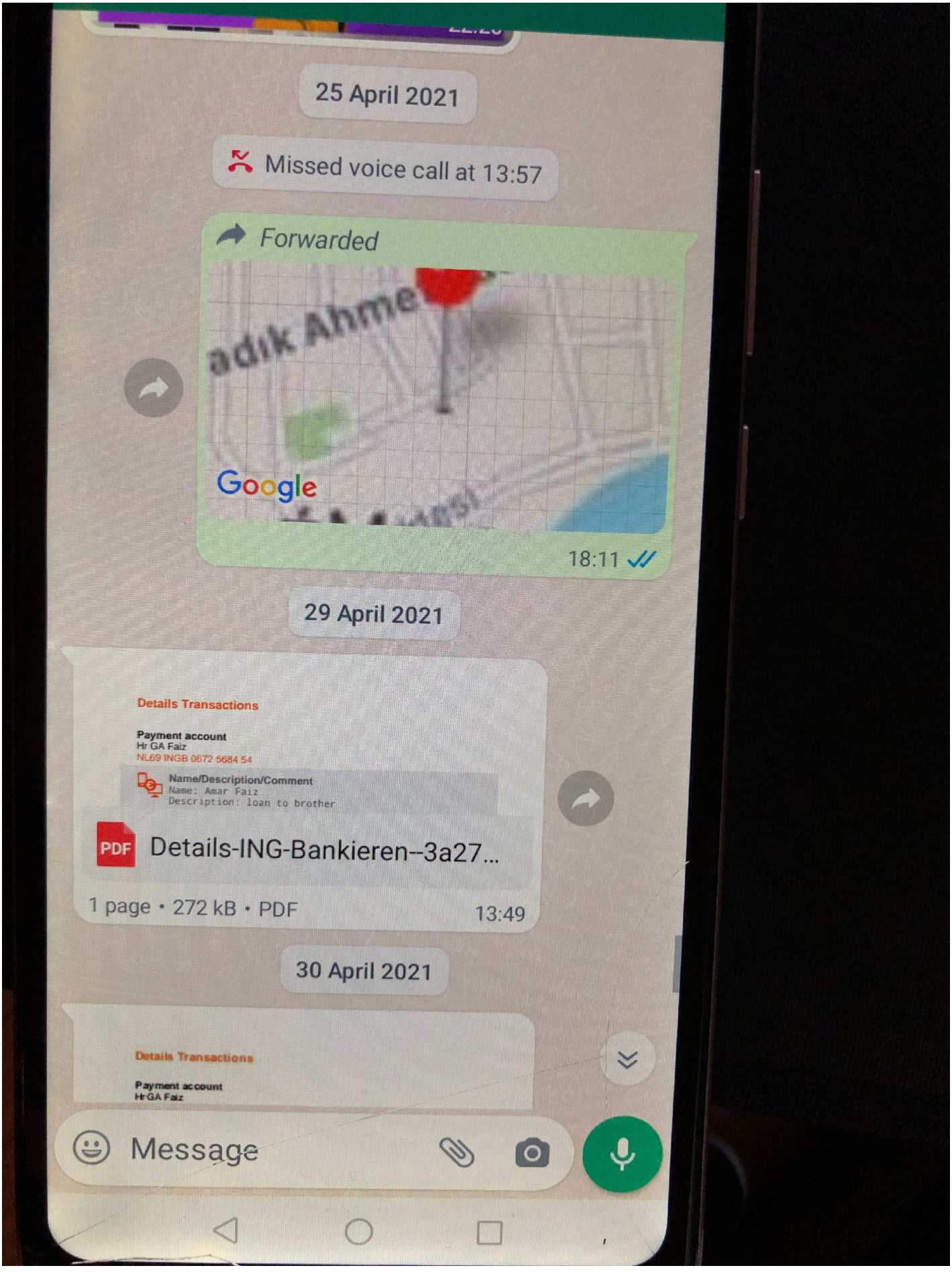
39.


Vodafone TR
20:58
%33
Pegasus Ha...
PEGASUS AIRLINES
UÇUŞ ÖZETİNİZ
Sağlıklı bir yolculuk geçirmeniz için hem havalimanı hem de uçak içinde tüm önlemleri aldık.Dış hat uçuşlarda kalkış saatinden en az 3 saat, iç hat uçuşlarda ise en az 2 saat önce havalimanında olmanız gerekmektedir.
Rezervasyon (PNR) No 2L68DE
UÇUŞ ÖNCESİ DIKKAT EDILECEKLER
HES kodunu al, Covid-19 olduğu tespit edilen ya da belirti gösterenler uçuşa alınmayacaktır.
Online check-in yap.
Havalimanına her zamankinden daha erken gel.
Havalimanına gelirken yanına tıbbi (cerrahi) veya ventilsiz (FFP/N95 maske türevi) maske al.*
Sosyal mesafeyi korumayı ihmal etme.
*Uçuşa gelmeden önce ülkelere göre değişen maske kurallarını inceleyiniz.
KABİN BAGAJINIZLA ILGILI YENİ DÜZENLEMELER VAR!
Yanınıza en fazla 1 parça kabin bagajı aldığınıza emin olunuz.
55x40x20 cm
Uçuş 1
İstanbul-S.Gökçen
Stockholm - Arlanda
Uçuş No PC1279
Kalkış 23/04/2021
09:30
Süre: 3s 30d
Varış 23/04/2021
12:00
Yolcu
Cinsiyet
Koltuk
Paket
Yemek
Bagaj Hakkınız
ELMIR ANDERSSON
Bayan
EKO
-
20 KG
Uçuş için rezervasyon kayıt numarası ve fotoğraflı kimliğinizi (yurtdışı uçuşlarında pasaport) yanınızda bulundurmanız yeterli olacaktır.
YURT DIŞI UÇUŞLARI
Yurt dışında gideceğiniz ülkenin Covid-19 kapsamındaki giriş kurallarını inceleyin.
DETAYLAR
BAGAJ HAKKI
Bagaj hakkını öğren uçuşuna hazır ol
BAGAJ HAKKINI ÖĞREN
YEMEK SEÇİMİ
Zengin menümüz ile uçuşuna tat kat
YEMEK SEÇ
YAPMADAN DÖNMEYİN
Lisa Elmqwist pazarında yemek yiyin
SİZE ÖZEL
Vize - Hizli ve ekonomik vize
Lounge - Havalimani Keyfi

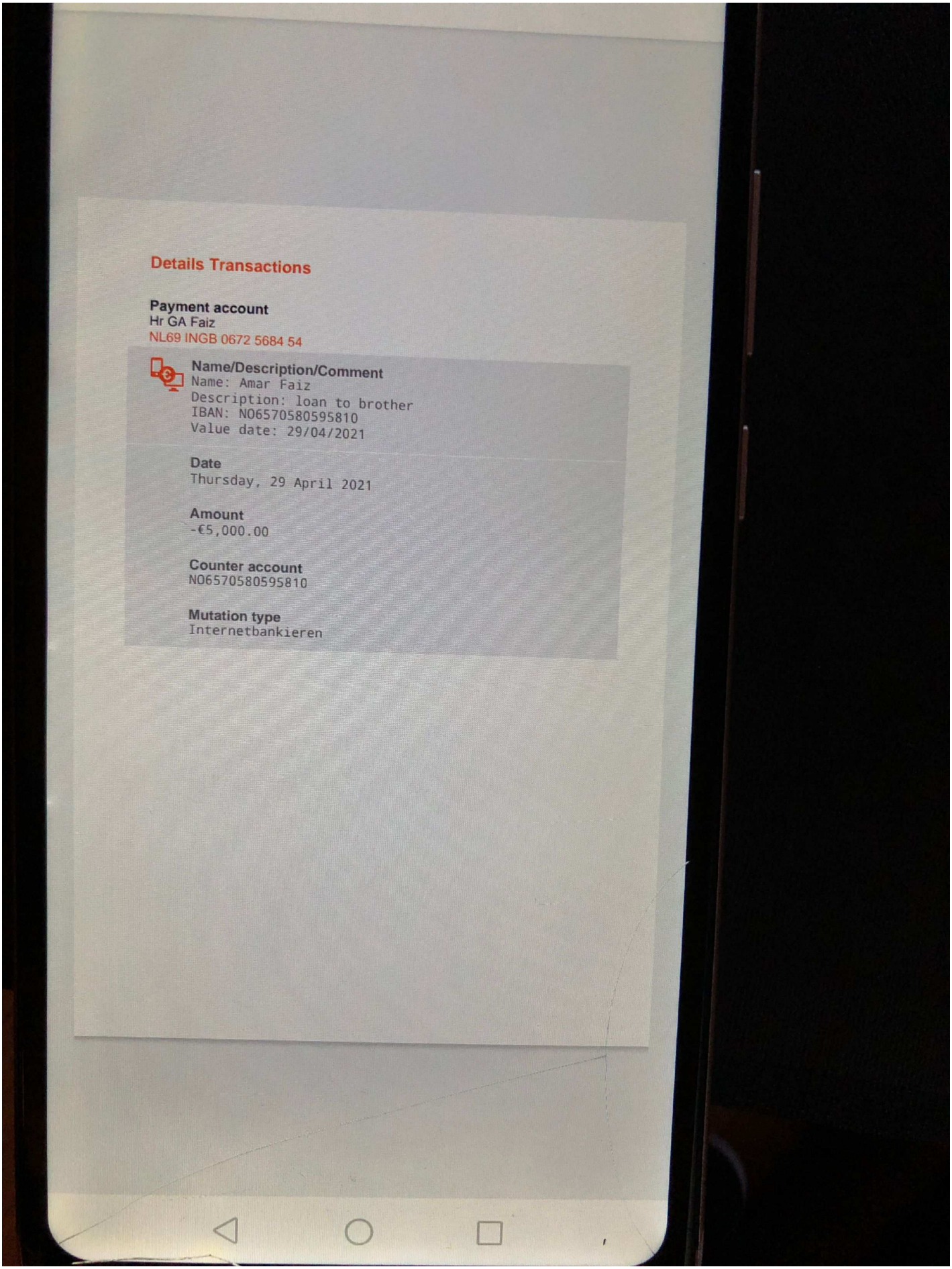
40.


Vodafone TR
22:20
%78
Siz
22.04.2021 20:58
Tüm Medya
UÇUŞ ÖZETİNİZ
Rezervasyon (PNR) No
2L68DE
KABİN BAGAJINIZLA İLGİLİ
YENİ DÜZENLEMELER VAR!
Yanınıza en fazla
1 parça kabin bagajı aldığınıza
emin olunuz.

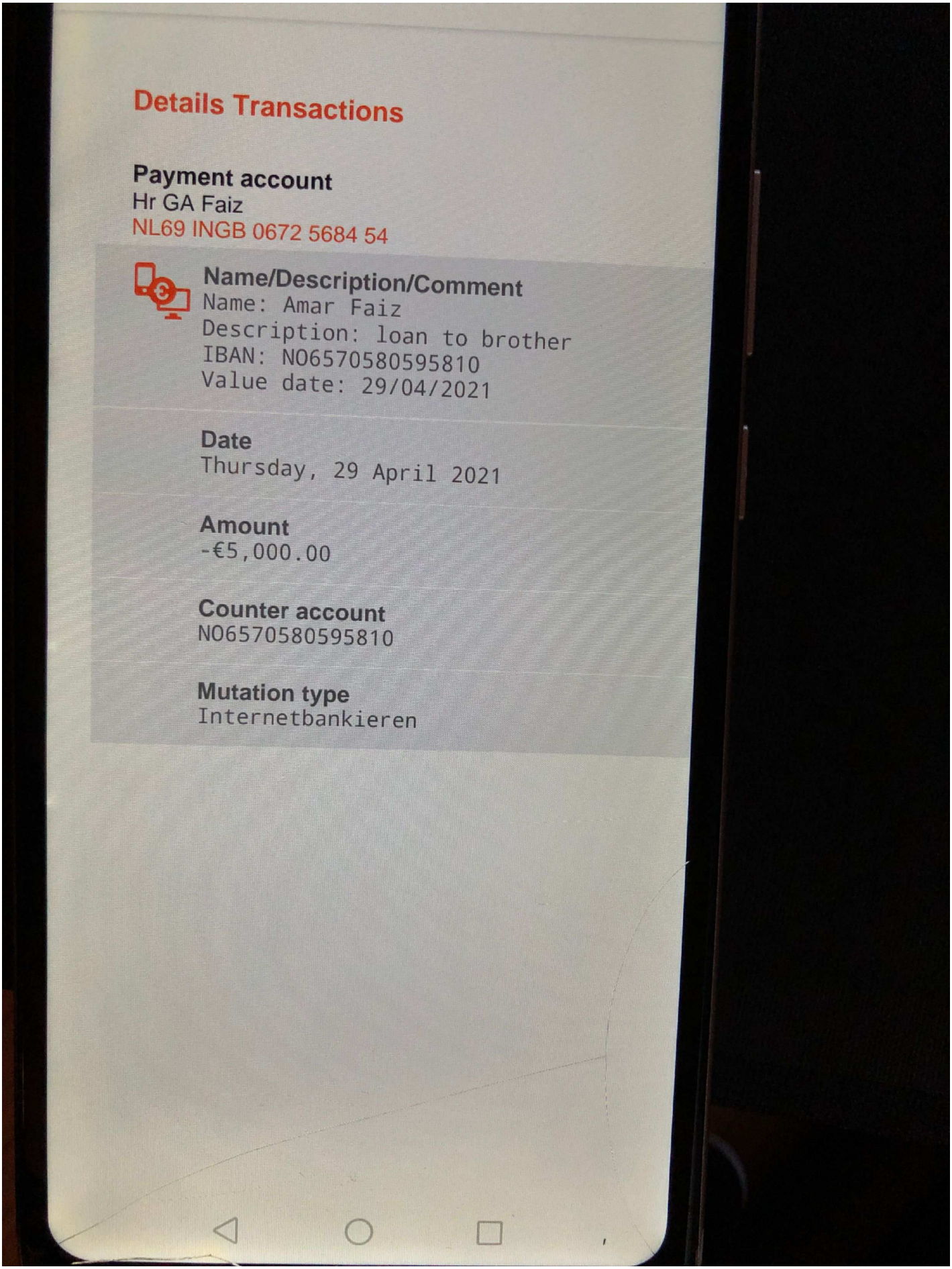
41.


25 April 2021
Missed voice call at 13:57
Forwarded
adık Ahme
Google
18:11
29 April 2021
Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
PDF
Details-ING-Bankieren--3a27...
1 page • 272 kB • PDF
13:49
30 April 2021
Details Transactions
Payment account
Hr GA Faiz
Message

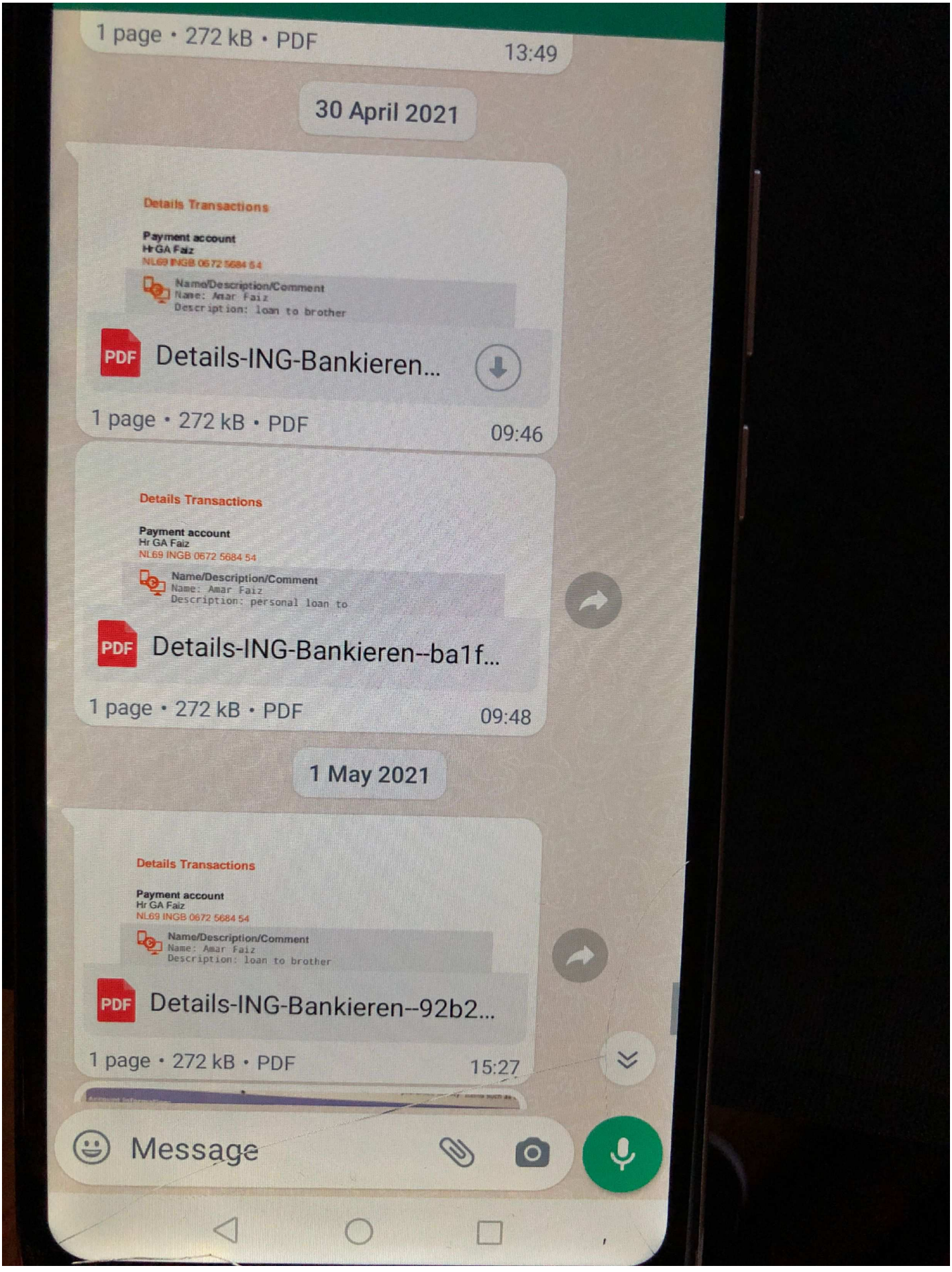
42.


Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
IBAN: NO6570580595810
Value date: 29/04/2021
Date
Thursday, 29 April 2021
Amount
-€5,000.00
Counter account
NO6570580595810
Mutation type
Internetbankieren

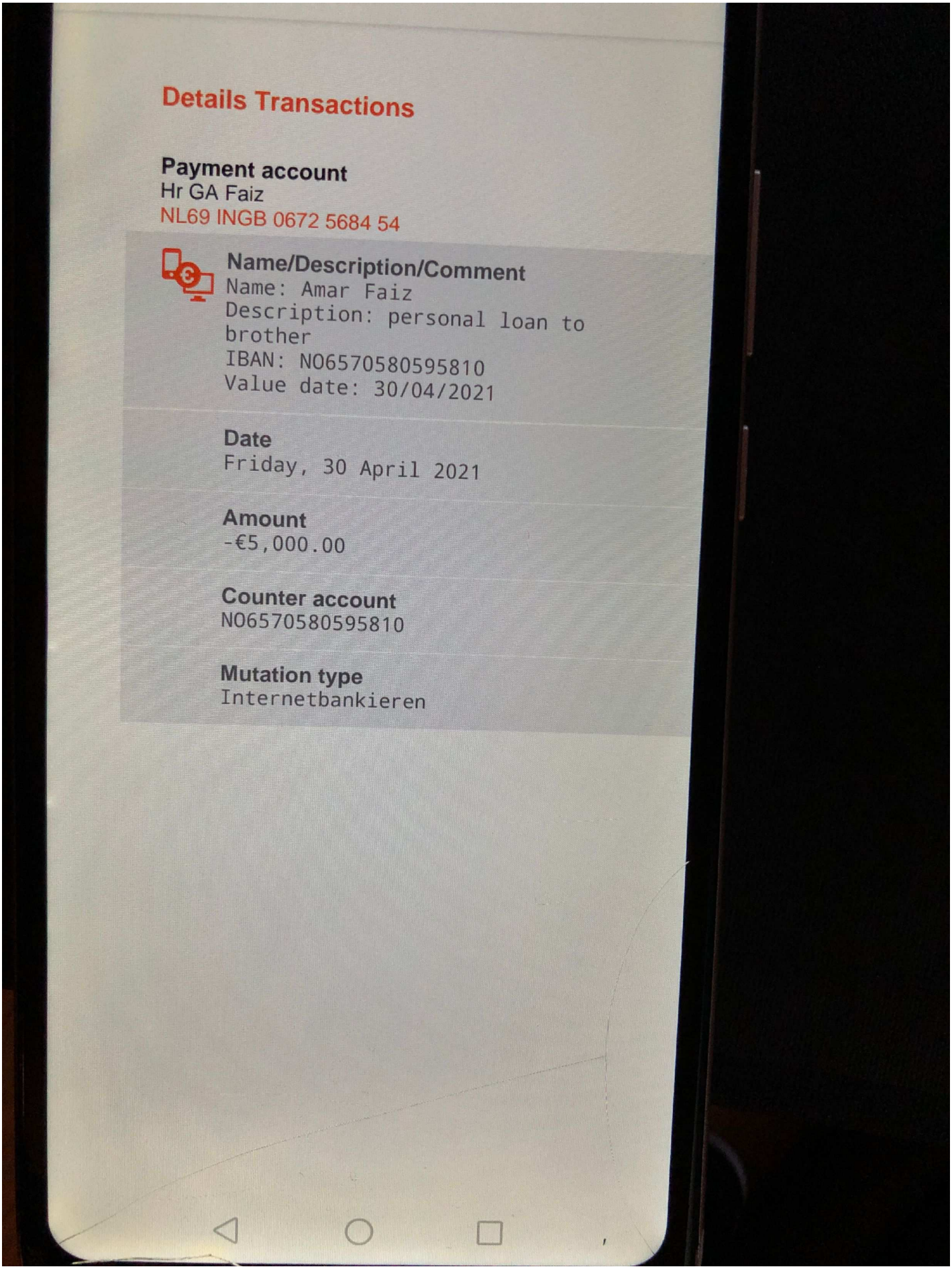
43.


Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
IBAN: NO6570580595810
Value date: 29/04/2021
Date
Thursday, 29 April 2021
Amount
-€5,000.00
Counter account
NO6570580595810
Mutation type
Internetbankieren

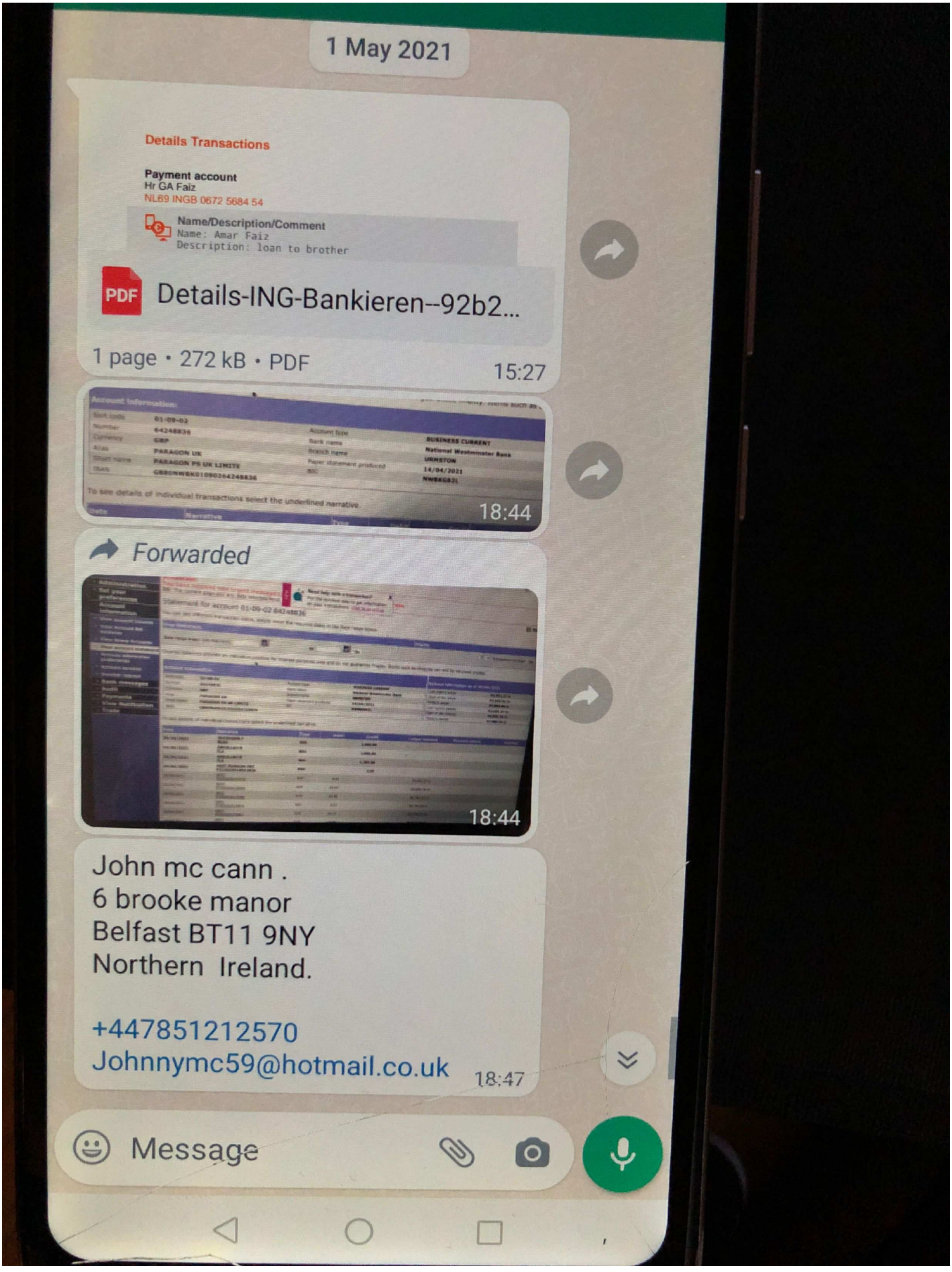
44.


1 page • 272 kB • PDF
13:49
30 April 2021
Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
PDF
Details-ING-Bankieren...
1 page • 272 kB • PDF
09:46
Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: personal loan to
PDF
Details-ING-Bankieren--ba1f...
1 page • 272 kB • PDF
09:48
1 May 2021
Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
PDF
Details-ING-Bankieren--92b2...
1 page • 272 kB • PDF
15:27
Message

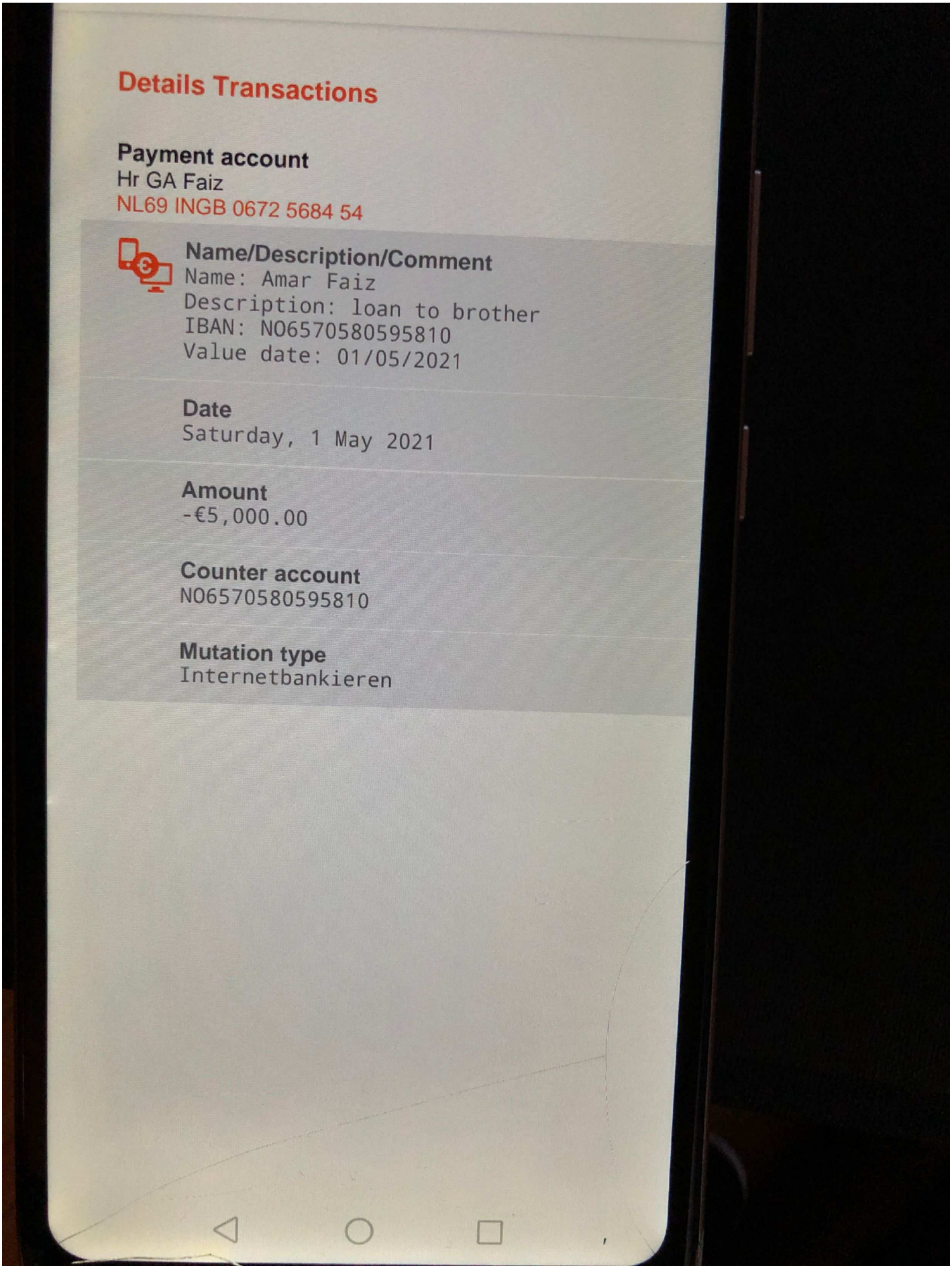
45.


Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: personal loan to brother
IBAN: NO6570580595810
Value date: 30/04/2021
Date
Friday, 30 April 2021
Amount
-€5,000.00
Counter account
NO6570580595810
Mutation type
Internetbankieren

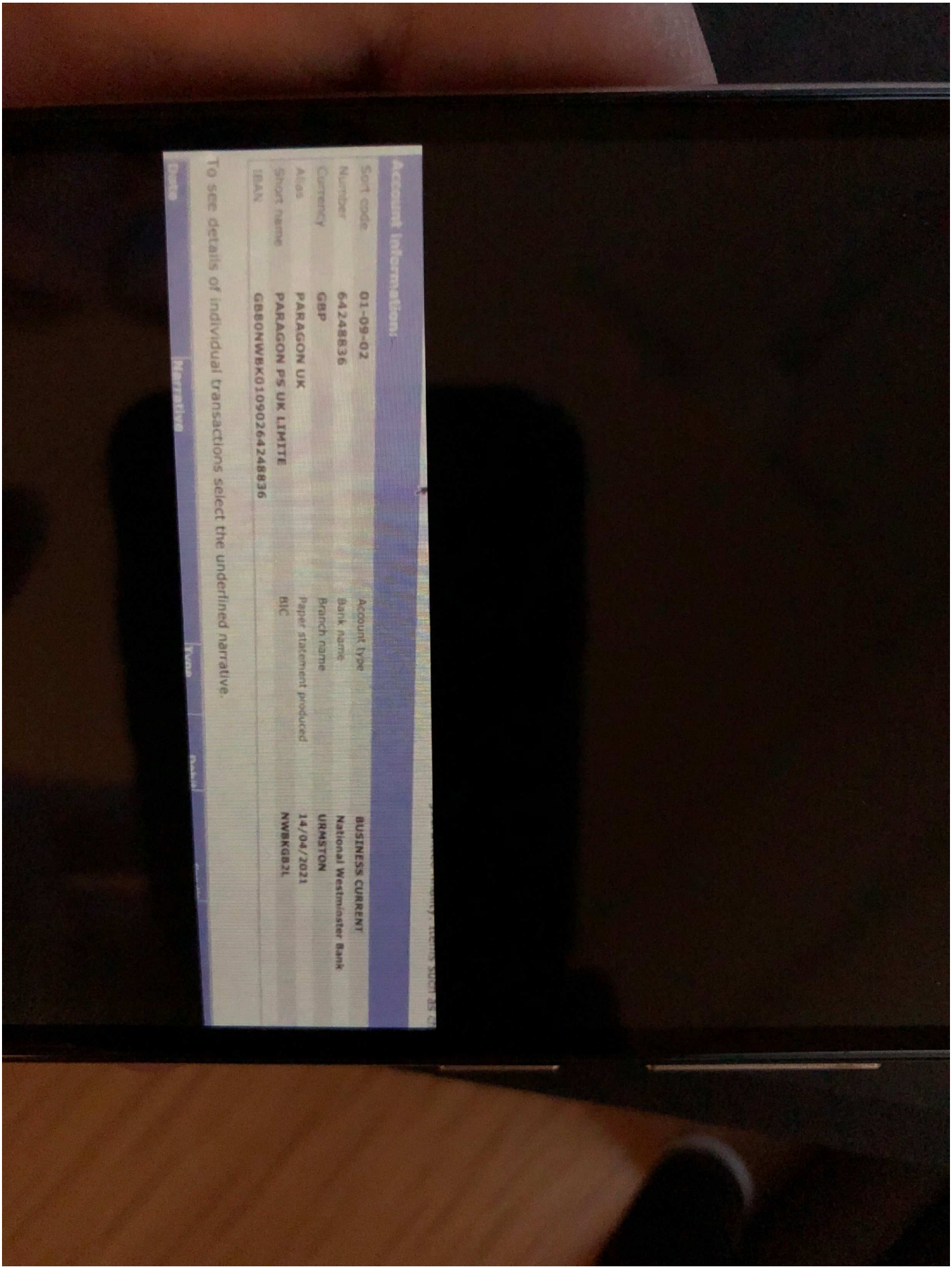
46.


1 May 2021
Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
PDF
Details-ING-Bankieren--92b2...
1 page • 272 kB • PDF
15:27
18:44
Forwarded
18:44
John mc cann .
6 brooke manor
Belfast BT11 9NY
Northern Ireland.
+447851212570
Johnnymc59@hotmail.co.uk
18:47
Message

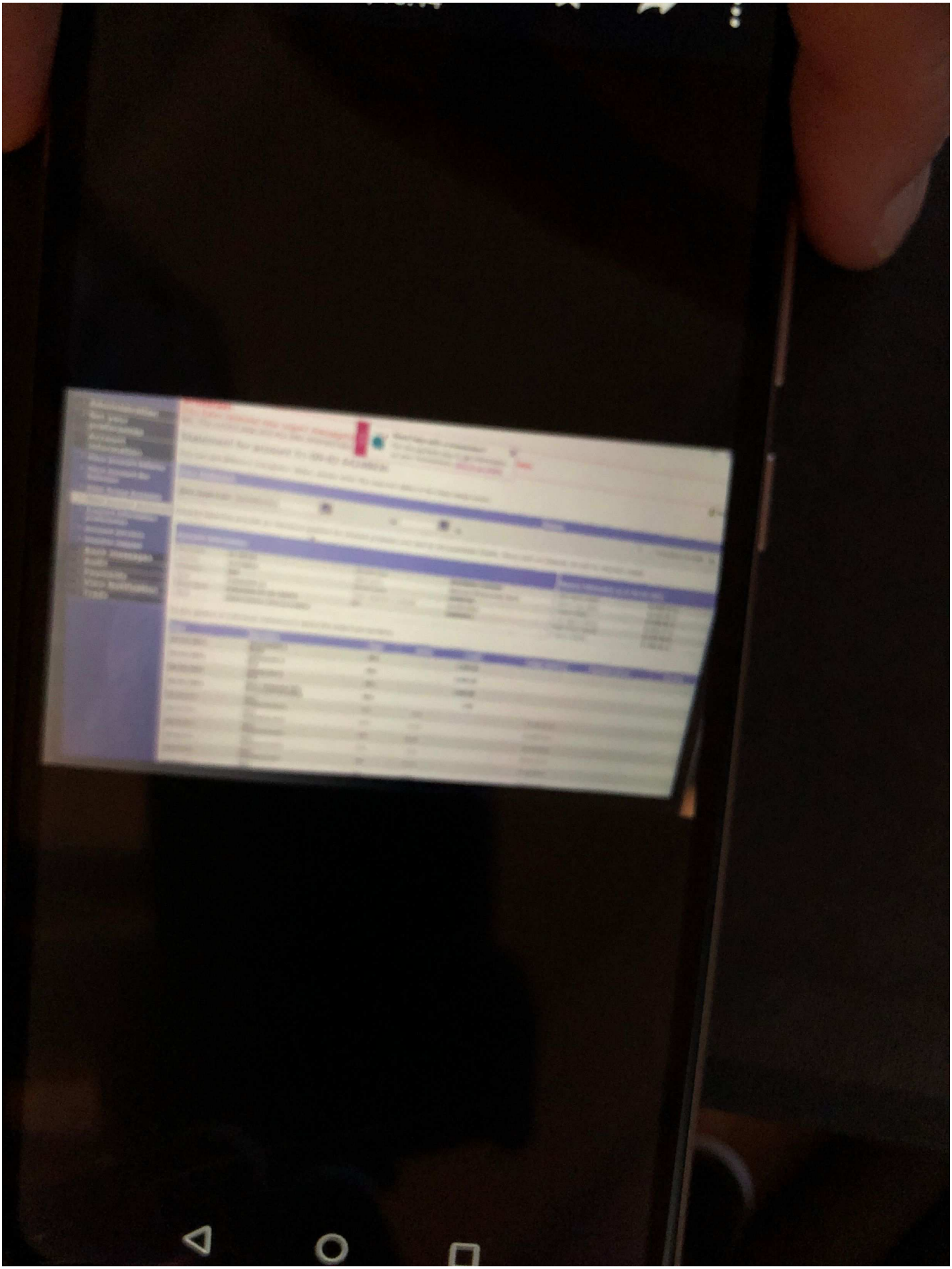
47.


Details Transactions
Payment account
Hr GA Faiz
NL69 INGB 0672 5684 54
Name/Description/Comment
Name: Amar Faiz
Description: loan to brother
IBAN: NO6570580595810
Value date: 01/05/2021
Date
Saturday, 1 May 2021
Amount
-€5,000.00
Counter account
NO6570580595810
Mutation type
Internetbankieren

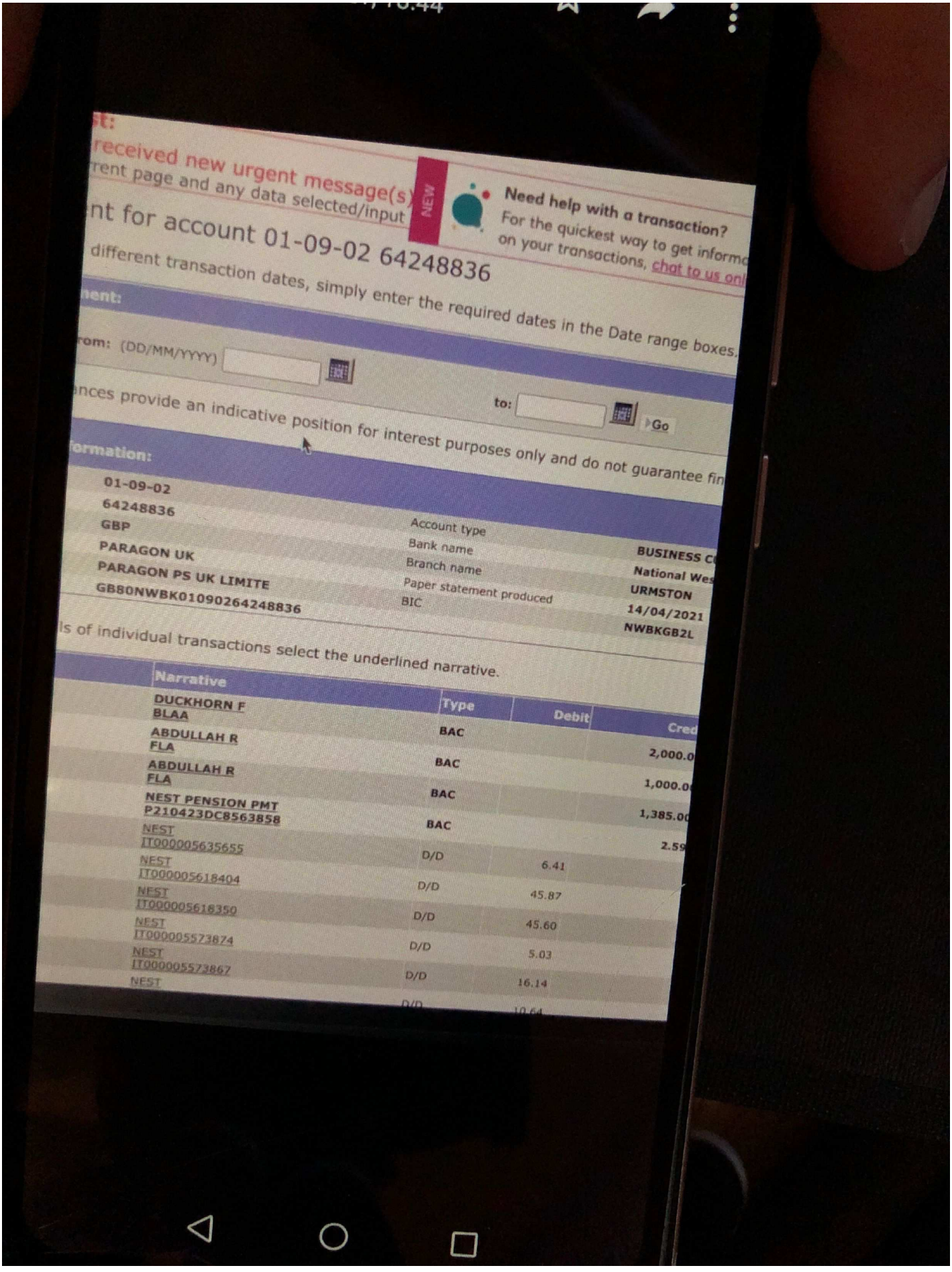
48.


Account information:
Sort code 01-09-02
Number 64248836
Currency GBP
Alias PARAGON UK
Short name PARAGON PS UK LIMITE
IBAN GB80NWBK01090264248836
Account type BUSINESS CURRENT
Bank name National Westminster Bank
Branch name URMSTON
Paper statement produced 14/04/2021
BIC NWBKGB2L
To see details of individual transactions select the underlined narrative.
Date
Narrative
Type

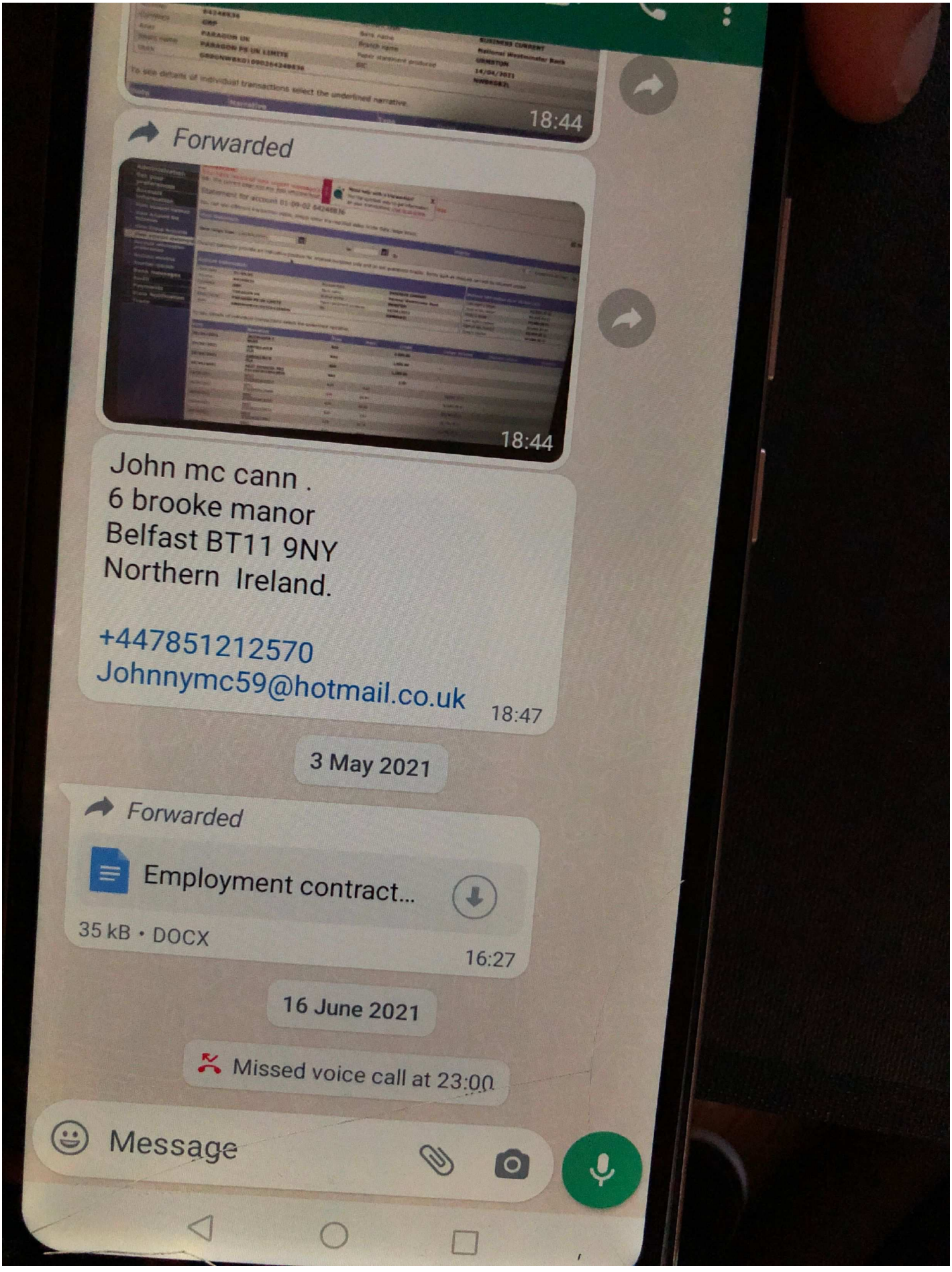
49.



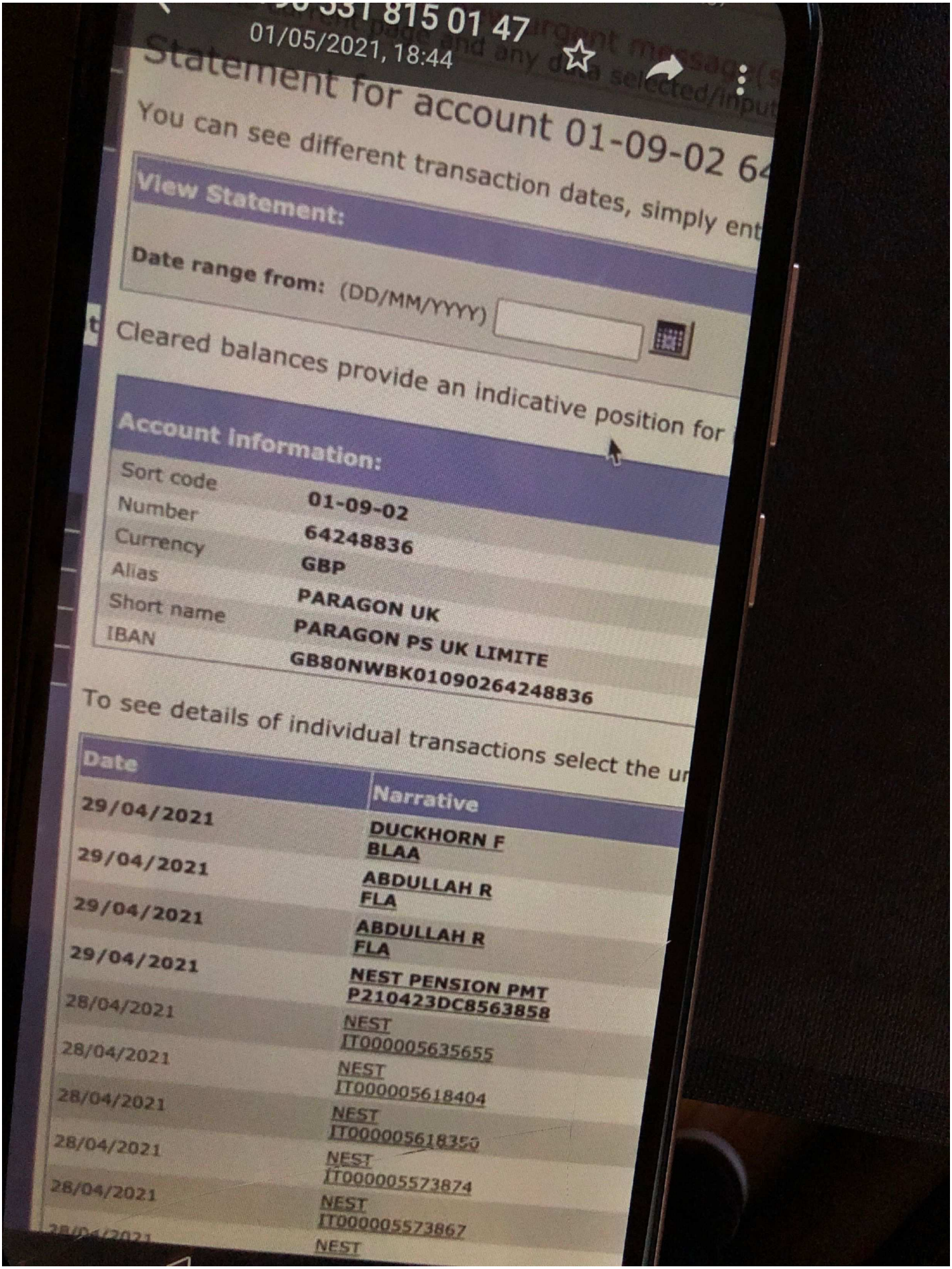
50.


received new urgent message(s)
rent page and any data selected/input
NEW
Need help with a transaction?
For the quickest way to get informa
on your transactions, chat to us onl
nt for account 01-09-02 64248836
different transaction dates, simply enter the required dates in the Date range boxes.
om: (DD/MM/YYYY)
to:
Go
nces provide an indicative position for interest purposes only and do not guarantee fin
ormation:
01-09-02
64248836
GBP
PARAGON UK
PARAGON PS UK LIMITE
GB80NWBK01090264248836
Account type
Bank name
Branch name
Paper statement produced
BIC
BUSINESS C
National Wes
URMSTON
14/04/2021
NWBKGB2L
ls of individual transactions select the underlined narrative.
Narrative
Type
Debit
Cred
DUCKHORN F
BLAA
BAC
ABDULLAH R
FLA
BAC
2,000.0
ABDULLAH R
FLA
BAC
1,000.0
NEST PENSION PMT
P210423DC8563858
BAC
1,385.0
NEST
IT000005635655
D/D
6.41
2.59
NEST
IT000005618404
D/D
45.87
NEST
IT000005618350
D/D
45.60
NEST
IT000005573874
D/D
5.03
NEST
IT000005573867
D/D
16.14
NEST
D/D
10.64

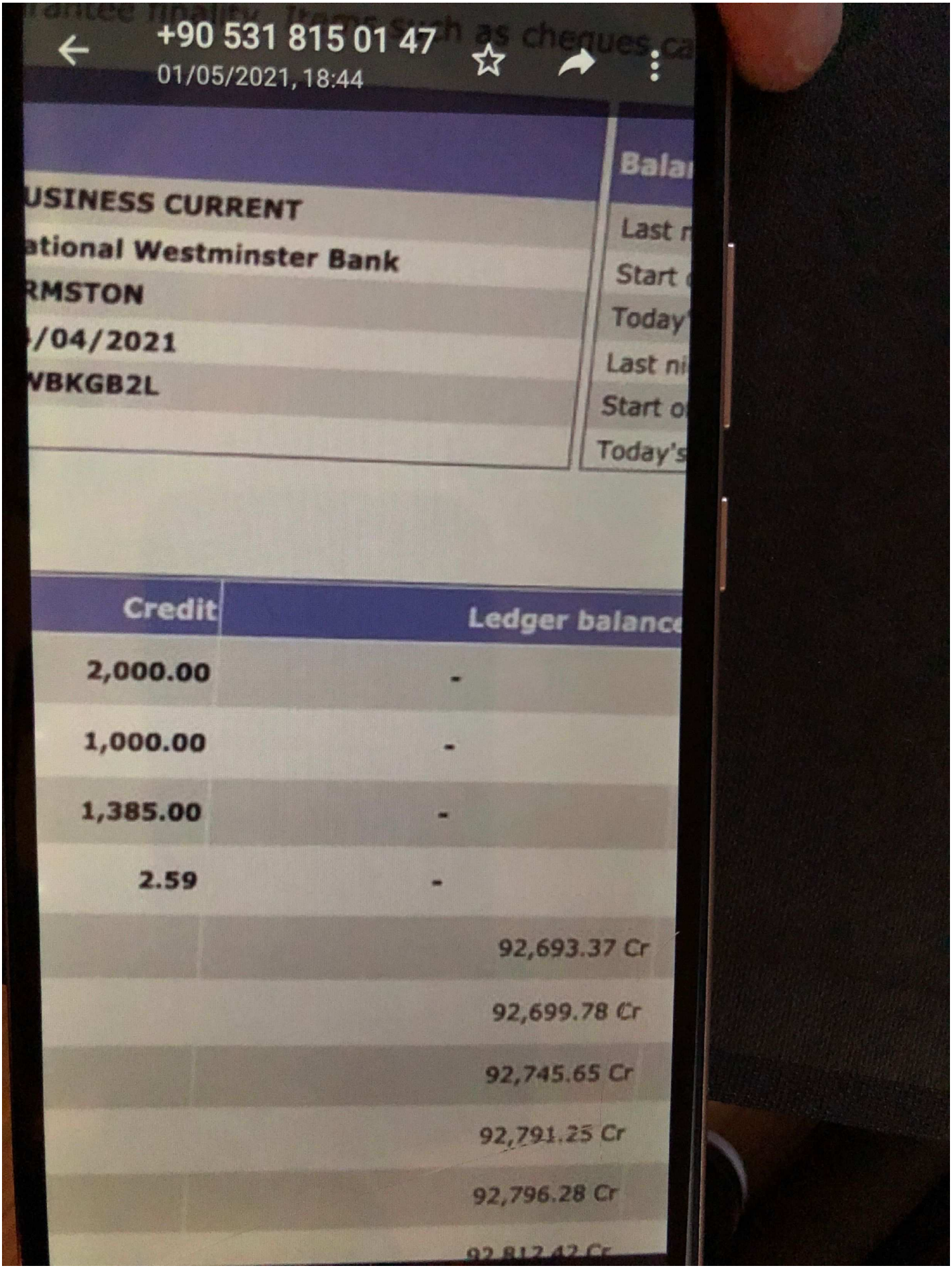
51.


18:44
Forwarded
18:44
John mc cann .
6 brooke manor
Belfast BT11 9NY
Northern Ireland.
+447851212570
Johnnymc59@hotmail.co.uk
18:47
3 May 2021
Forwarded
Employment contract...
35 kB • DOCX
16:27
16 June 2021
Missed voice call at 23:00
Message

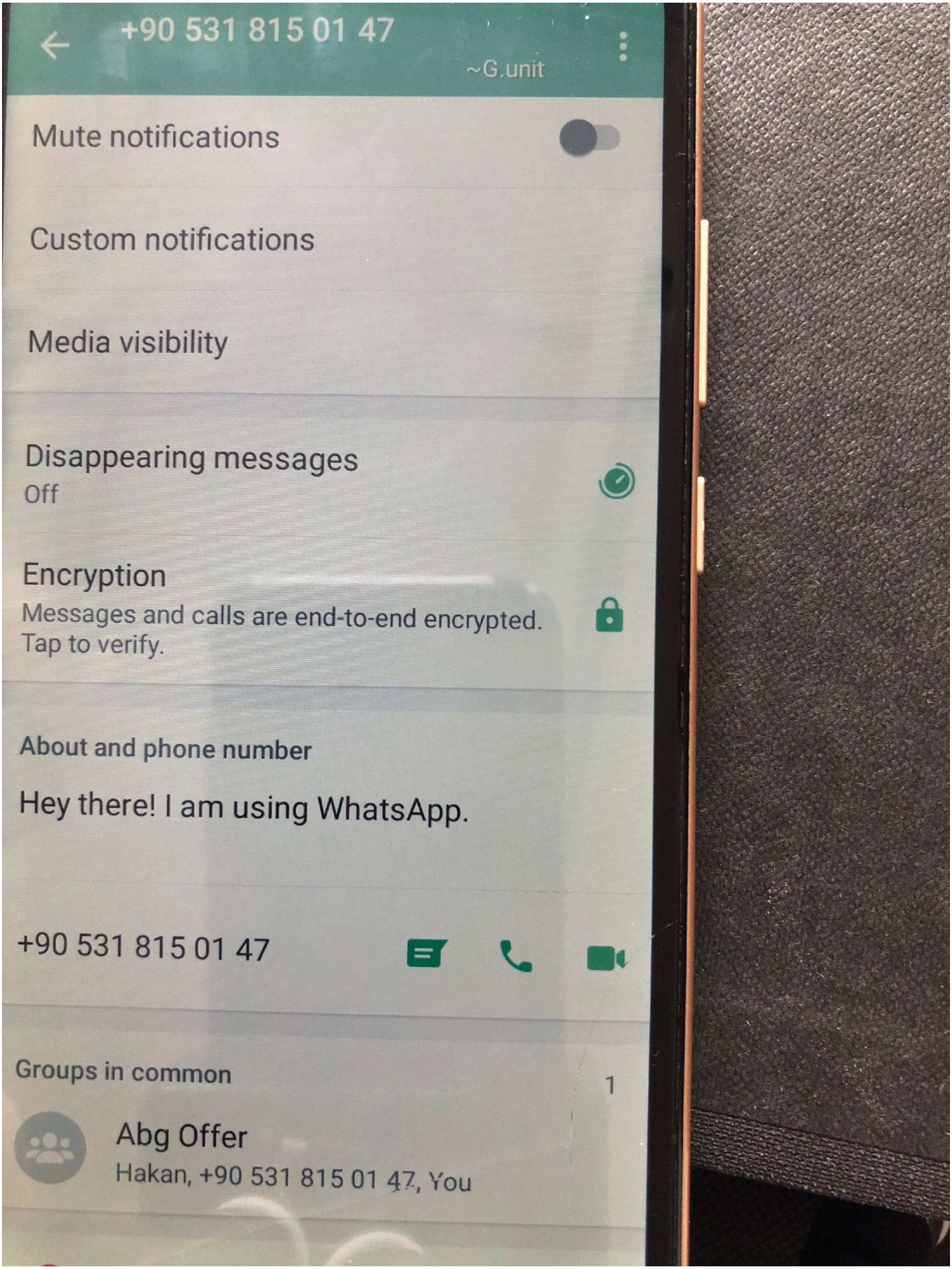
52.


531 815 01 47
01/05/2021, 18:44
Statement for account 01-09-02 64
You can see different transaction dates, simply ent
View Statement:
Date range from: (DD/MM/YYYY)
Cleared balances provide an indicative position for
Account information:
Sort code 01-09-02
Number 64248836
Currency GBP
Alias PARAGON UK
Short name PARAGON PS UK LIMITE
IBAN GB80NWBK01090264248836
To see details of individual transactions select the ur
Date
Narrative
29/04/2021 DUCKHORN F BLAA
29/04/2021 ABDULLAH R FLA
29/04/2021 ABDULLAH R FLA
29/04/2021 NEST PENSION PMT P210423DC8563858
28/04/2021 NEST IT000005635655
28/04/2021 NEST IT000005618404
28/04/2021 NEST IT000005618350
28/04/2021 NEST IT000005573874
28/04/2021 NEST IT000005573867
NEST

53.


+90 531 815 01 47
01/05/2021, 18:44
USINESS CURRENT
ational Westminster Bank
RMSTON
/04/2021
VBKGB2L
Credit
Ledger balance
2,000.00 -
1,000.00 -
1,385.00 -
2.59 -
92,693.37 Cr
92,699.78 Cr
92,745.65 Cr
92,791.25 Cr
92,796.28 Cr

54.


+90 531 815 01 47
~G.unit
Mute notifications
Custom notifications
Media visibility
Disappearing messages
Off
Encryption
Messages and calls are end-to-end encrypted.
Tap to verify.
About and phone number
Hey there! I am using WhatsApp.
+90 531 815 01 47
Groups in common
1
Abg Offer
Hakan, +90 531 815 01 47, You

55.

Polisen

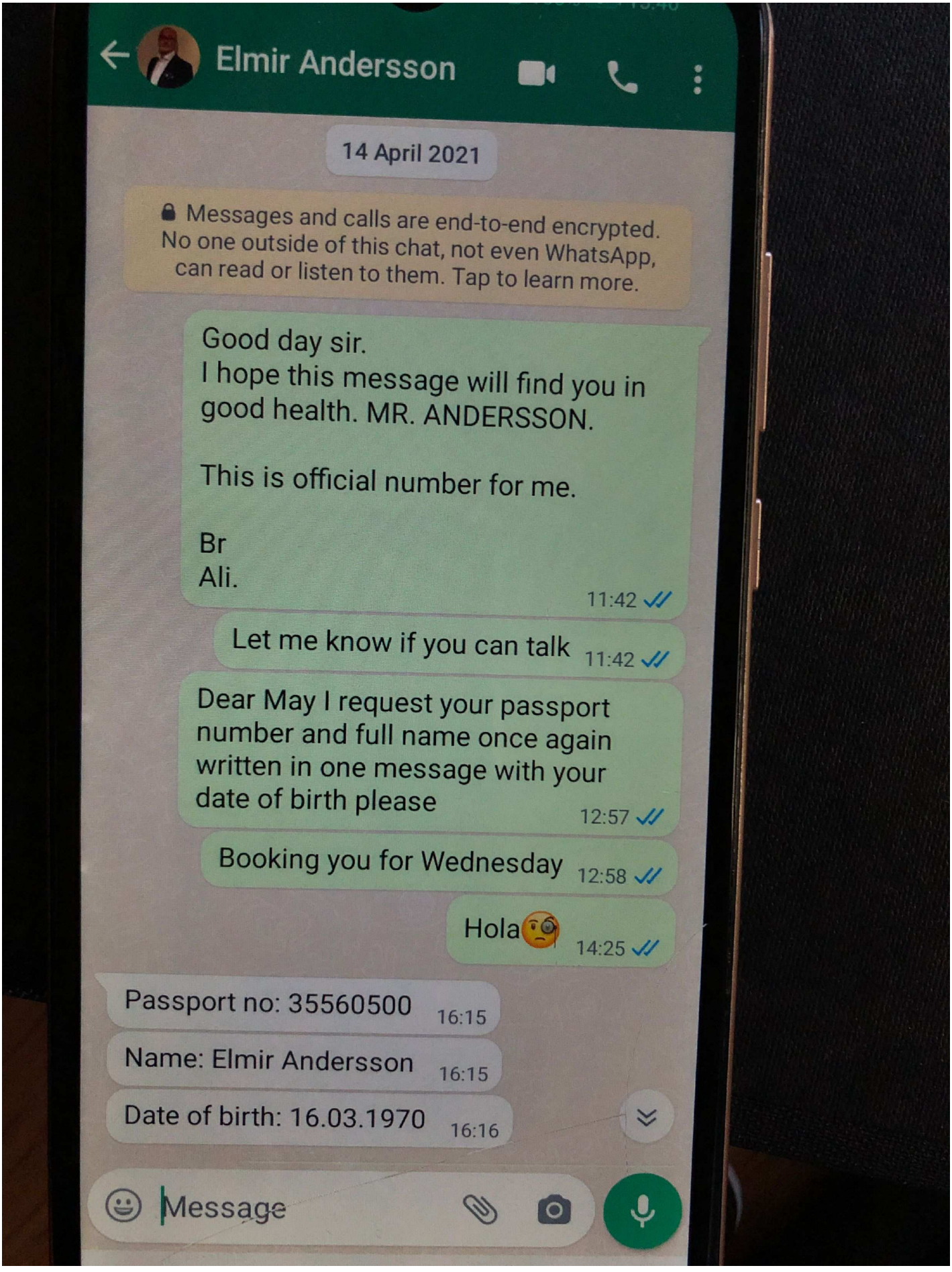
Datum
2022-01-13

Diarienummer
u0020308

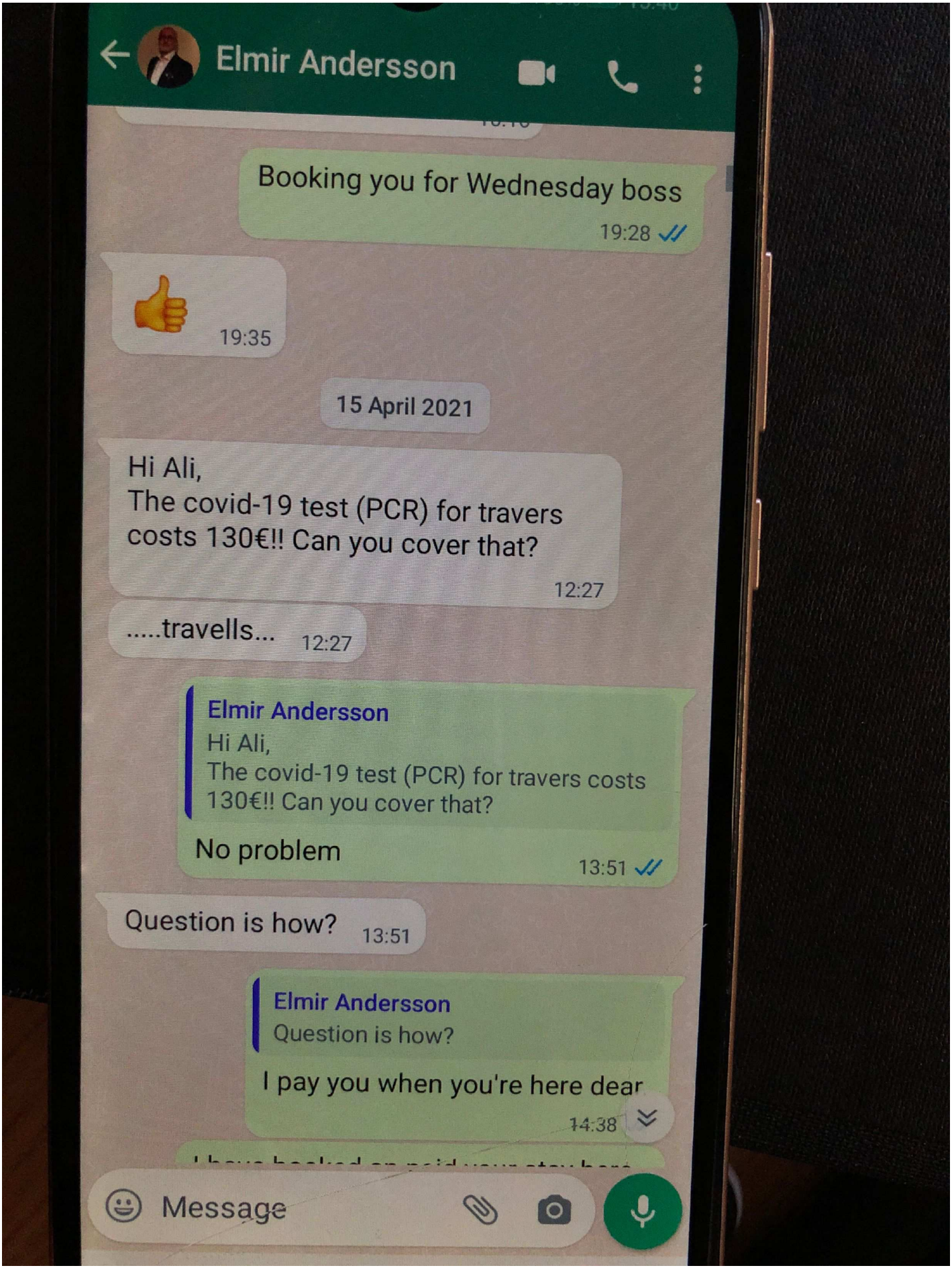
Bildbilaga

ANTECKNINGAR

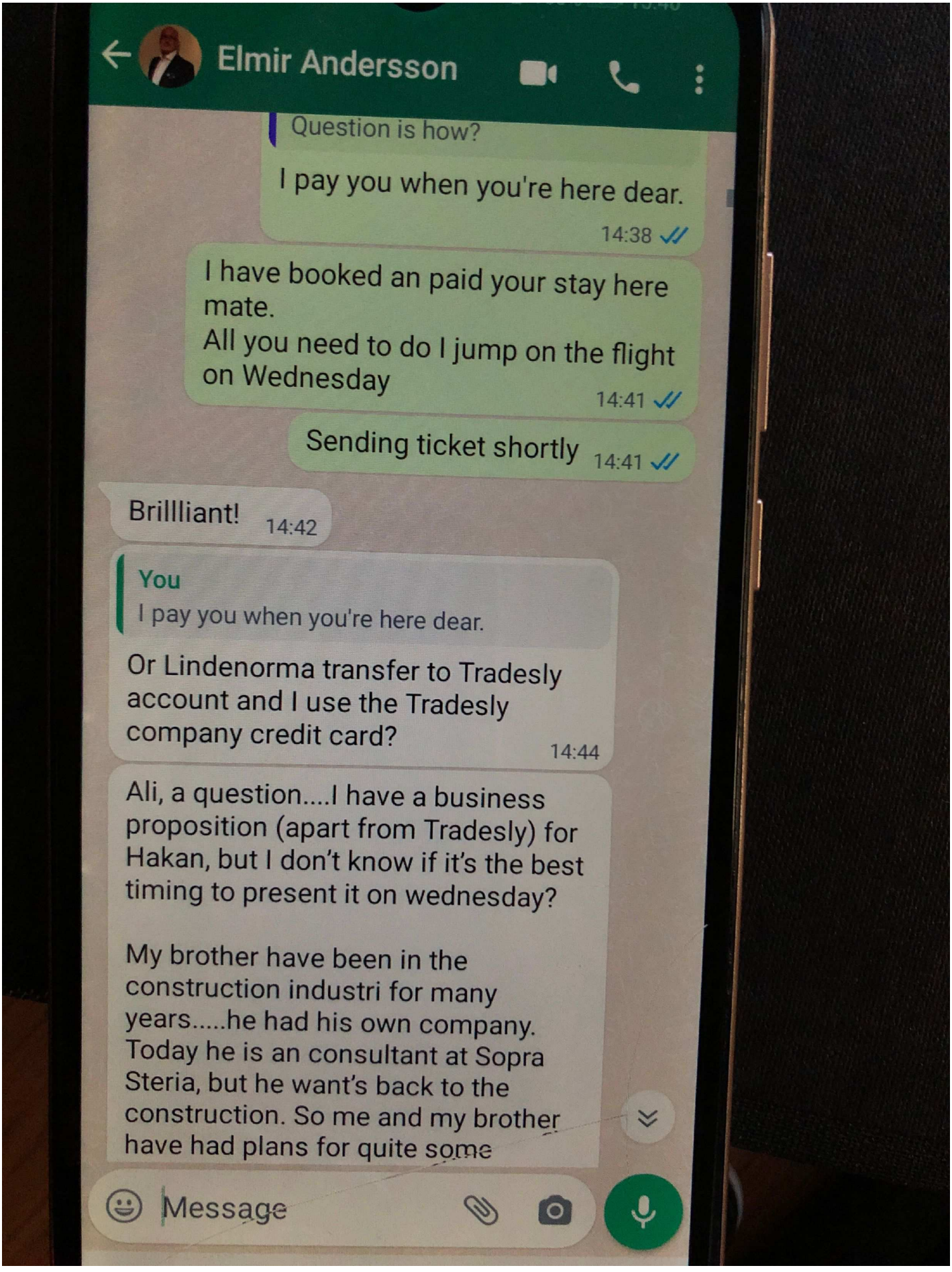
2021-9000-Bg1562-2
Chat Elmir Andersson


Elmir Andersson
14 April 2021
Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.
Good day sir.
I hope this message will find you in good health. MR. ANDERSSON.
This is official number for me.
Br
Ali.
11:42
Let me know if you can talk 11:42
Dear May I request your passport number and full name once again written in one message with your date of birth please 12:57
Booking you for Wednesday 12:58
Hola 14:25
Passport no: 35560500 16:15
Name: Elmir Andersson 16:15
Date of birth: 16.03.1970 16:16
Message

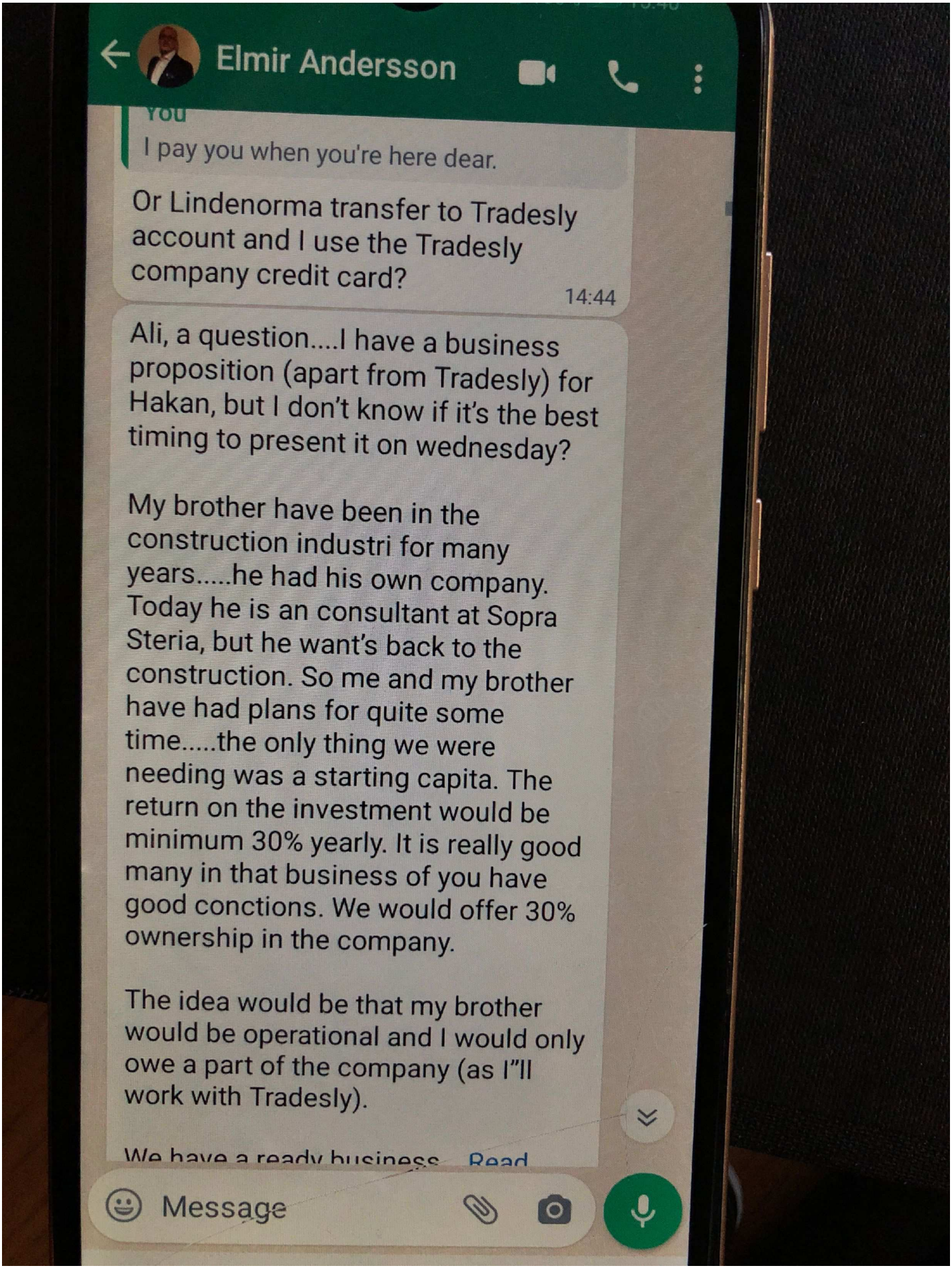
1.


Elmir Andersson
Booking you for Wednesday boss
19:28
19:35
15 April 2021
Hi Ali,
The covid-19 test (PCR) for travers costs 130€!! Can you cover that?
12:27
.....travells... 12:27
Elmir Andersson
Hi Ali,
The covid-19 test (PCR) for travers costs 130€!! Can you cover that?
No problem
13:51
Question is how? 13:51
Elmir Andersson
Question is how?
I pay you when you're here dear
14:38
Message

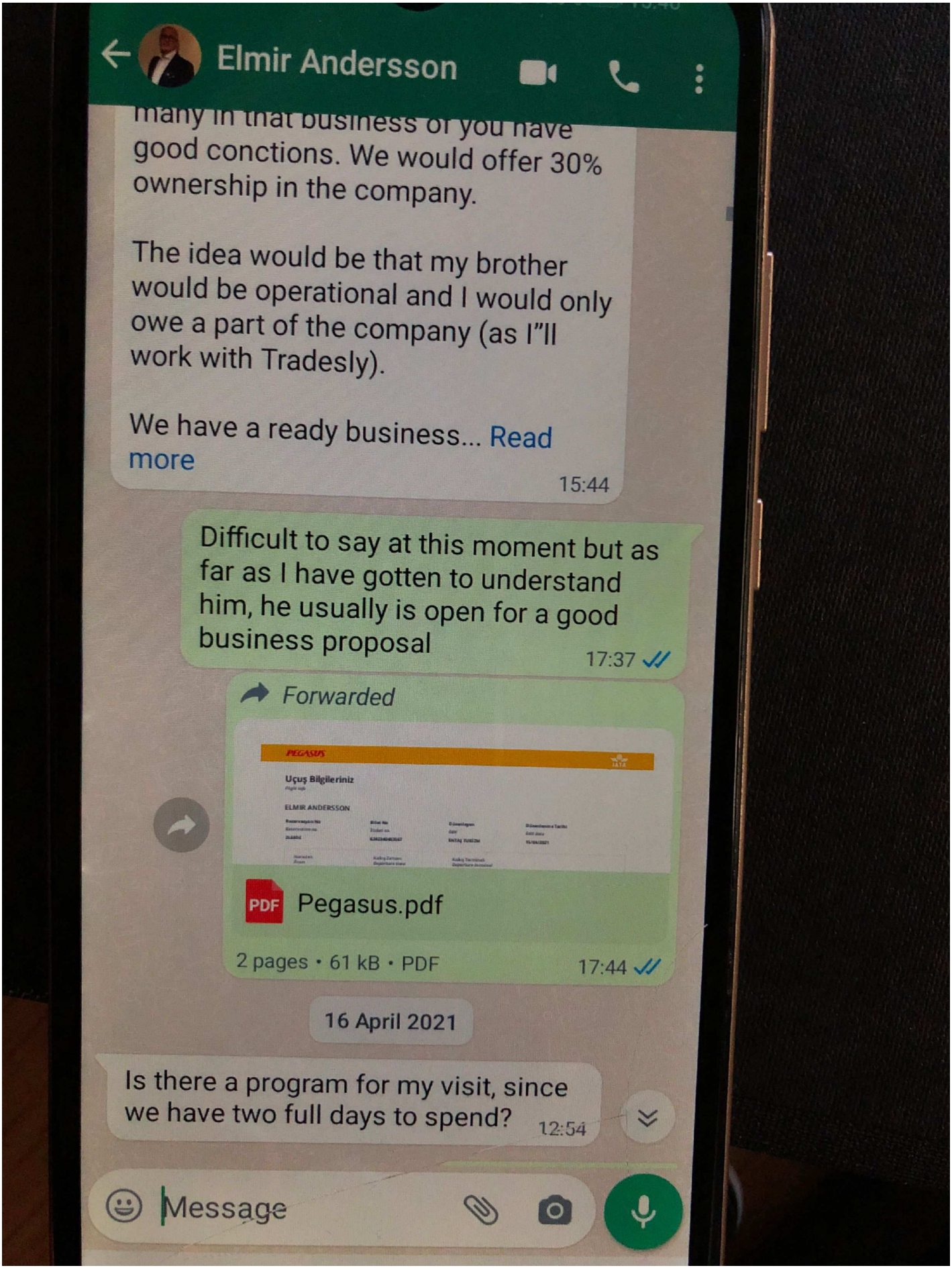
2.


Elmir Andersson
Question is how?
I pay you when you're here dear.
14:38
I have booked an paid your stay here mate.
All you need to do I jump on the flight on Wednesday
14:41
Sending ticket shortly 14:41
Brillliant! 14:42
You
I pay you when you're here dear.
Or Lindenorma transfer to Tradesly account and I use the Tradesly company credit card?
14:44
Ali, a question....I have a business proposition (apart from Tradesly) for Hakan, but I don't know if it's the best timing to present it on wednesday?
My brother have been in the construction industri for many years.....he had his own company. Today he is an consultant at Sopra Steria, but he want's back to the construction. So me and my brother have had plans for quite some
Message

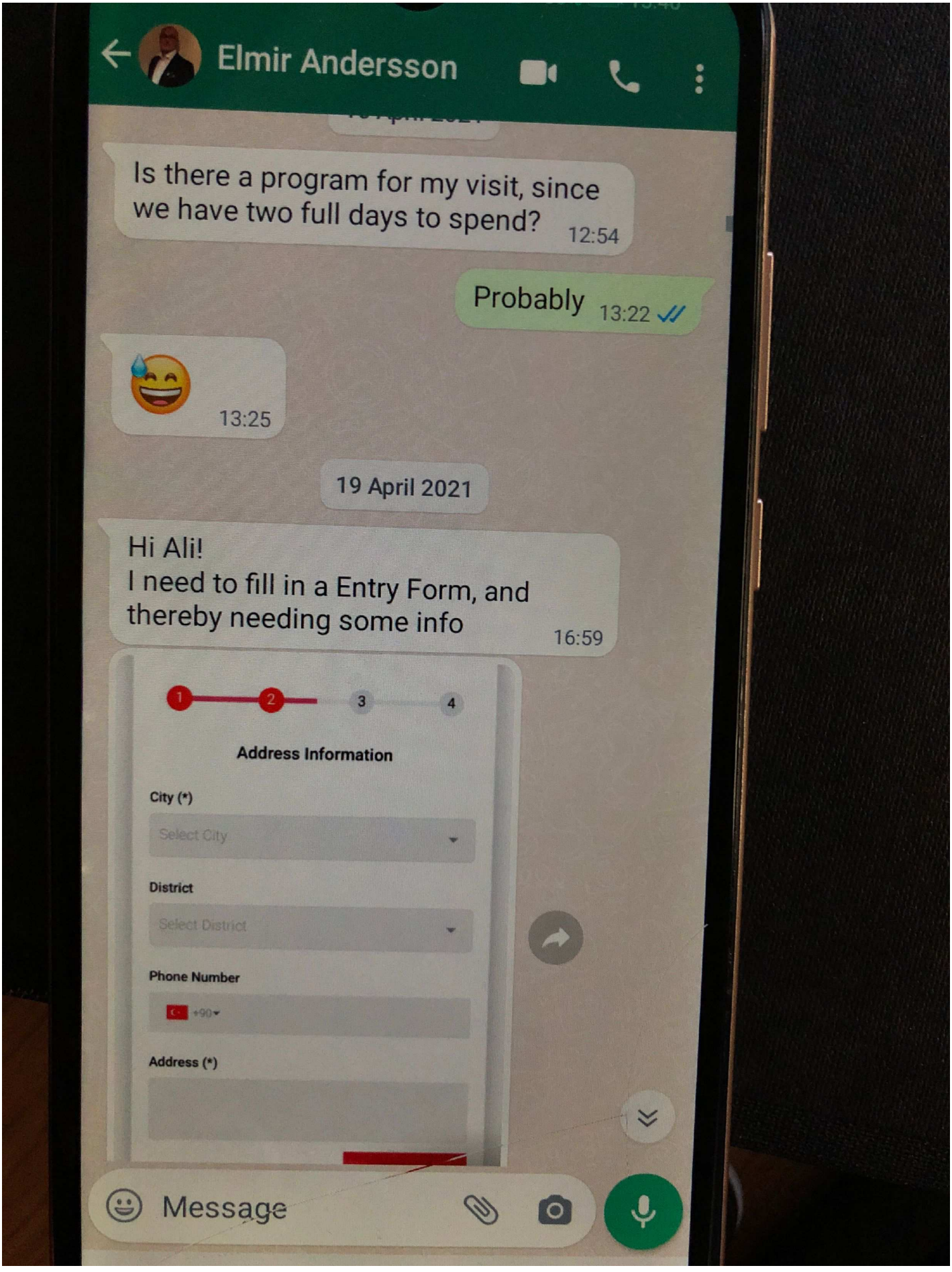
3.


Elmir Andersson
You
I pay you when you're here dear.
Or Lindenorma transfer to Tradesly account and I use the Tradesly company credit card?
14:44
Ali, a question....I have a business proposition (apart from Tradesly) for Hakan, but I don't know if it's the best timing to present it on wednesday?
My brother have been in the construction industri for many years.....he had his own company. Today he is an consultant at Sopra Steria, but he want's back to the construction. So me and my brother have had plans for quite some time.....the only thing we were needing was a starting capita. The return on the investment would be minimum 30% yearly. It is really good many in that business of you have good conctions. We would offer 30% ownership in the company.
The idea would be that my brother would be operational and I would only owe a part of the company (as I"ll work with Tradesly).
We have a ready business
Read
Message

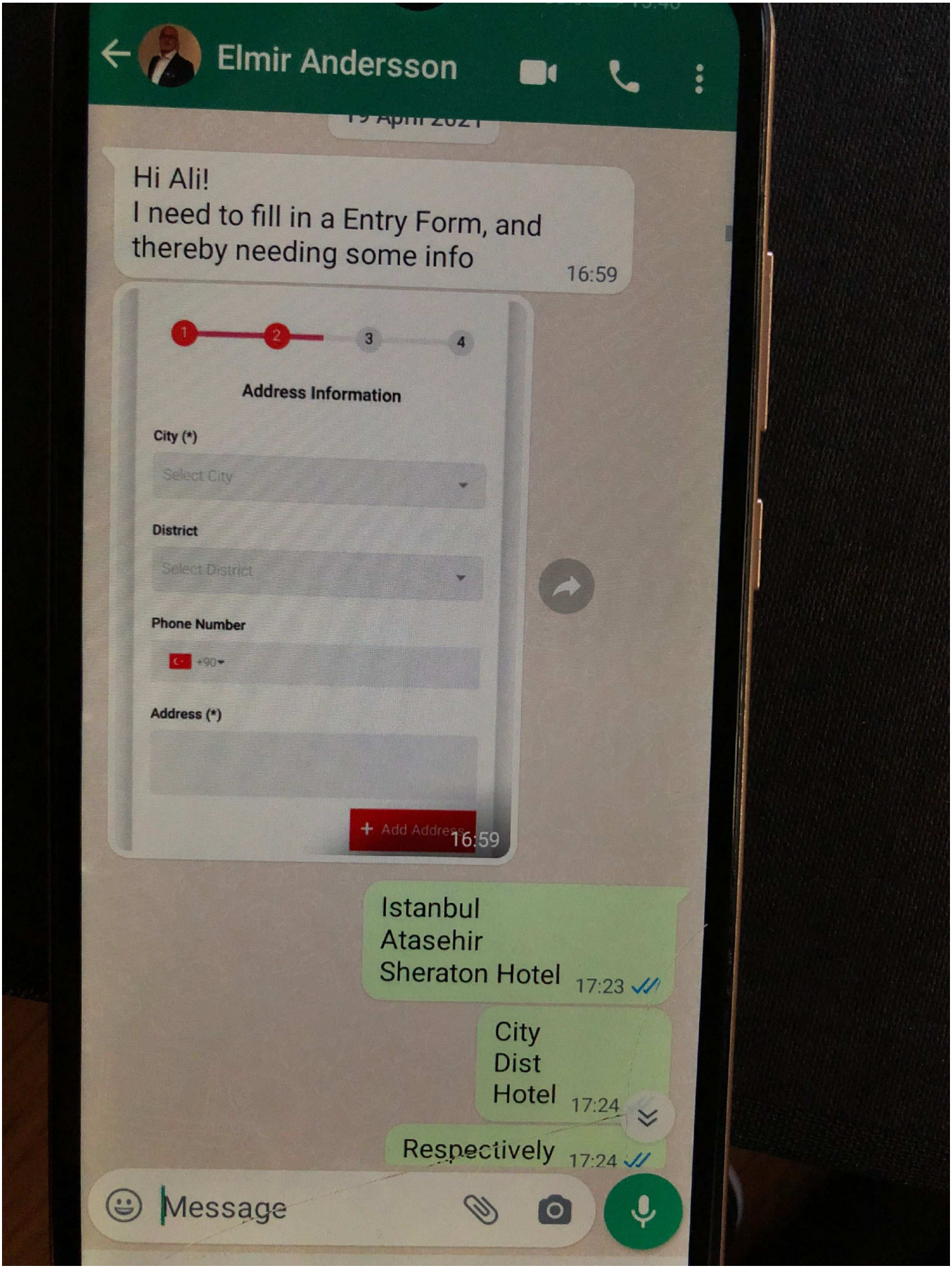
4.


Elmir Andersson
many in that business of you have good conctions. We would offer 30% ownership in the company.
The idea would be that my brother would be operational and I would only owe a part of the company (as I"ll work with Tradesly).
We have a ready business... Read more
15:44
Difficult to say at this moment but as far as I have gotten to understand him, he usually is open for a good business proposal
17:37
Forwarded
PEGASUS
Uçuş Bilgileriniz
ELMIR ANDERSSON
Pegasus.pdf
2 pages • 61 kB • PDF
17:44
16 April 2021
Is there a program for my visit, since we have two full days to spend?
12:54
Message

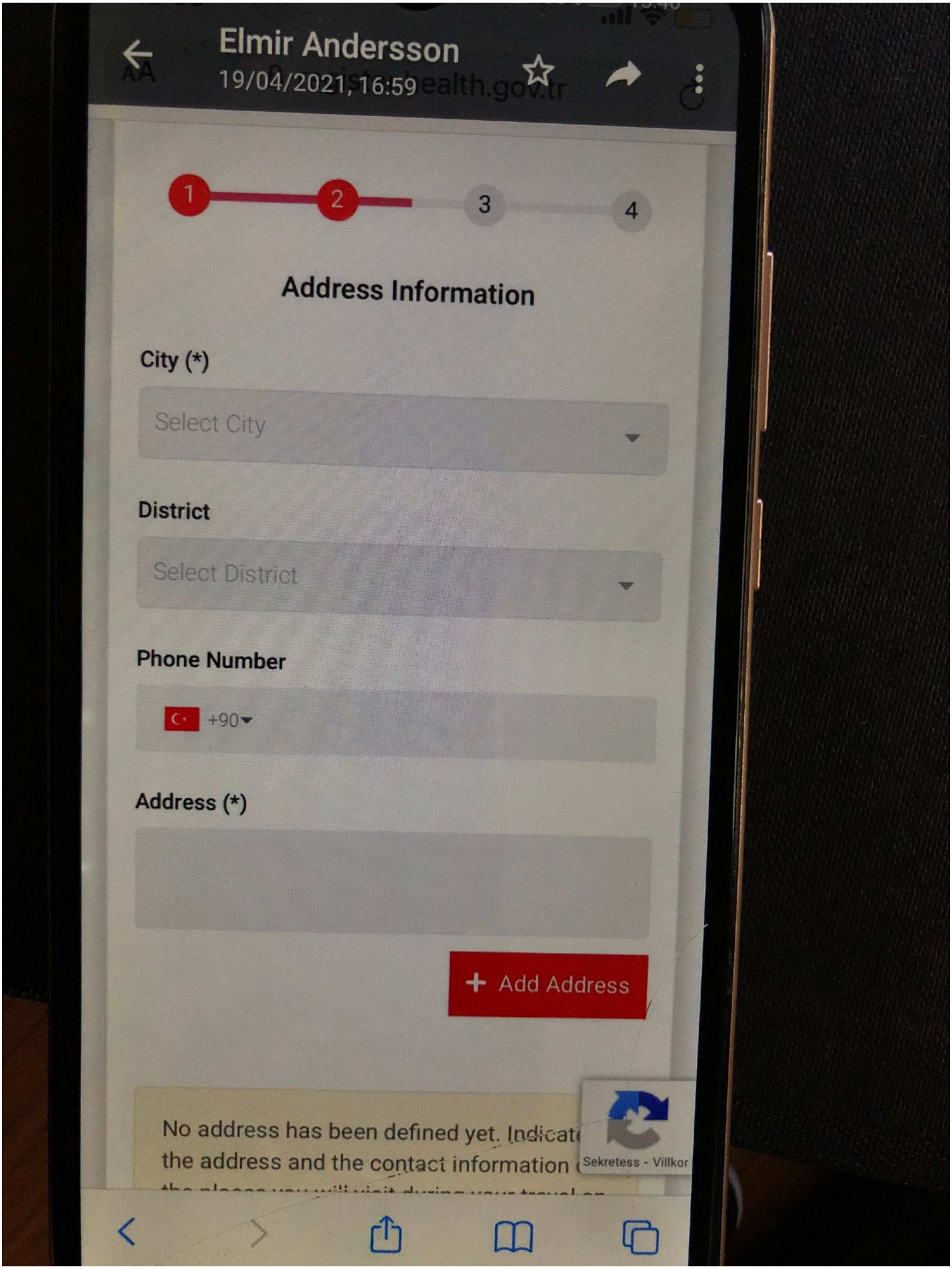
5.


Elmir Andersson
Is there a program for my visit, since we have two full days to spend? 12:54
Probably 13:22
13:25
19 April 2021
Hi Ali!
I need to fill in a Entry Form, and thereby needing some info 16:59
1
2
3
4
Address Information
City (*)
Select City
District
Select District
Phone Number
+90
Address (*)
Message

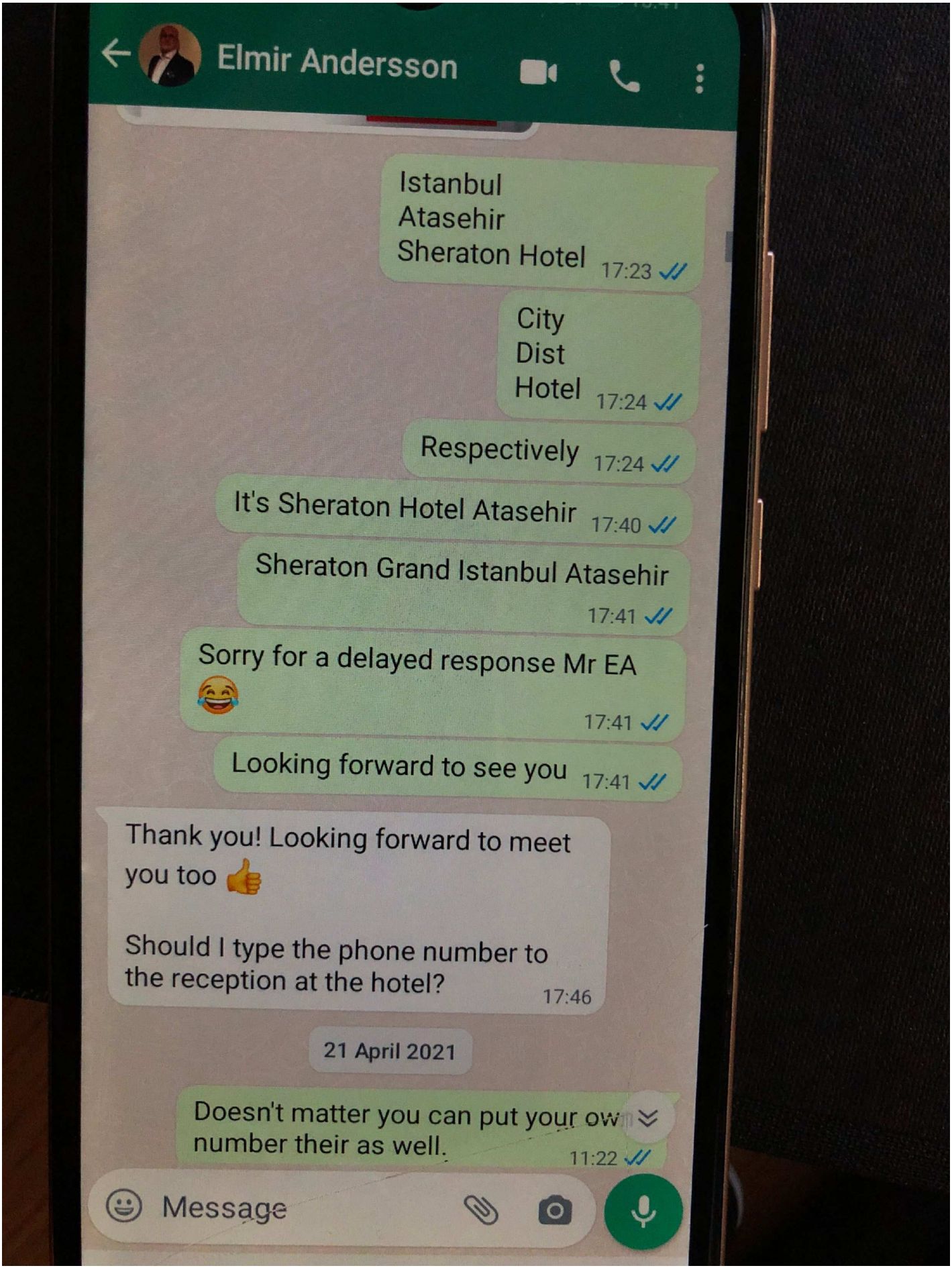
6.


Elmir Andersson
Hi Ali!
I need to fill in a Entry Form, and thereby needing some info
16:59
1
2
3
4
Address Information
City (*)
Select City
District
Select District
Phone Number
+90
Address (*)
+ Add Address
16:59
Istanbul
Atasehir
Sheraton Hotel
17:23
City
Dist
Hotel
17:24
Respectively
17:24
Message

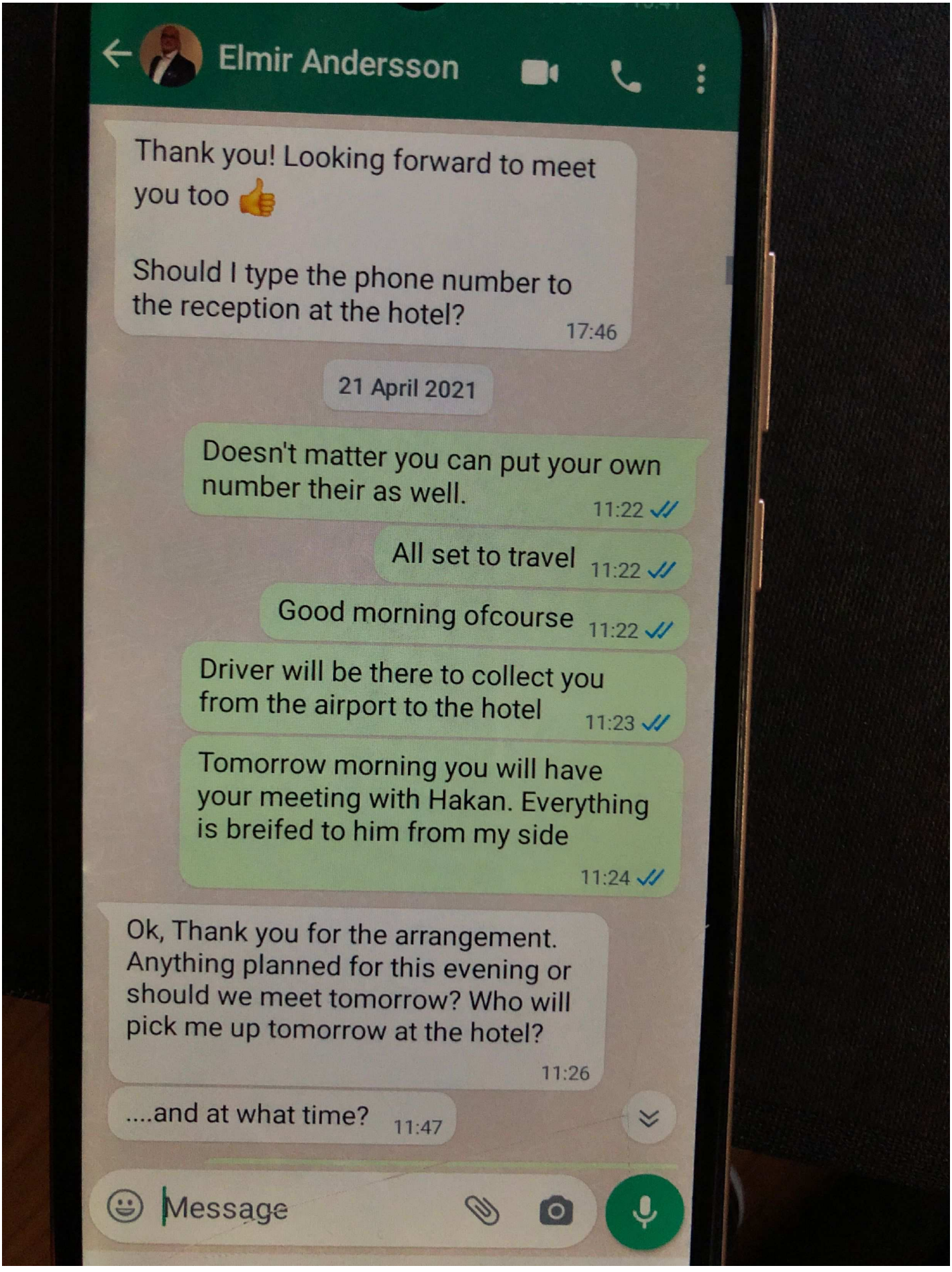
7.


Elmir Andersson
19/04/2021, 16:59
1
2
3
4
Address Information
City (*)
Select City
District
Select District
Phone Number
+90
Address (*)
+ Add Address
No address has been defined yet. Indicate
the address and the contact information
Sekretess - Villkor

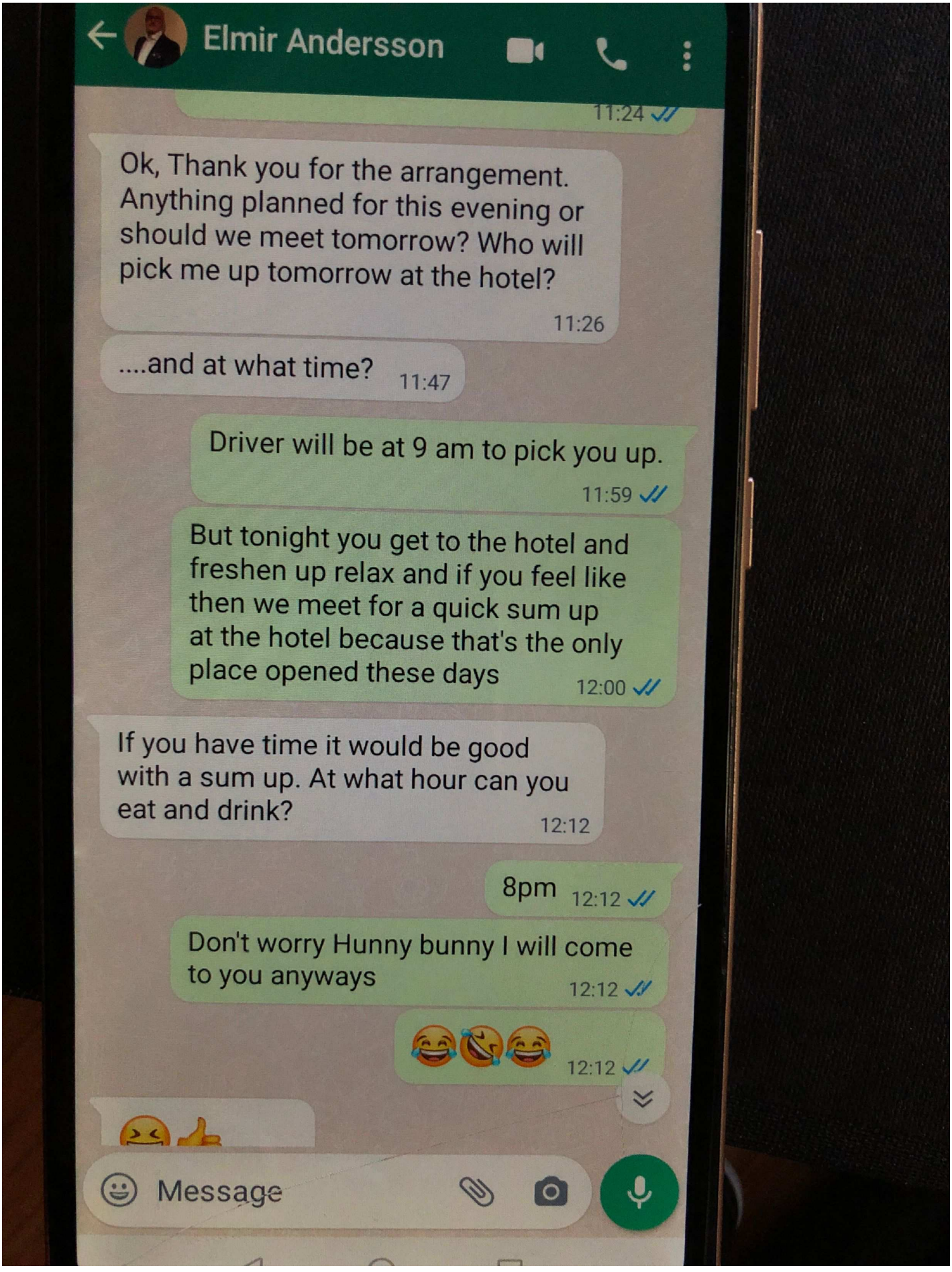
8.


Elmir Andersson
Istanbul
Atasehir
Sheraton Hotel 17:23
City
Dist
Hotel 17:24
Respectively 17:24
It's Sheraton Hotel Atasehir 17:40
Sheraton Grand Istanbul Atasehir 17:41
Sorry for a delayed response Mr EA 😂 17:41
Looking forward to see you 17:41
Thank you! Looking forward to meet you too 👍
Should I type the phone number to the reception at the hotel? 17:46
21 April 2021
Doesn't matter you can put your ow number their as well. 11:22
Message

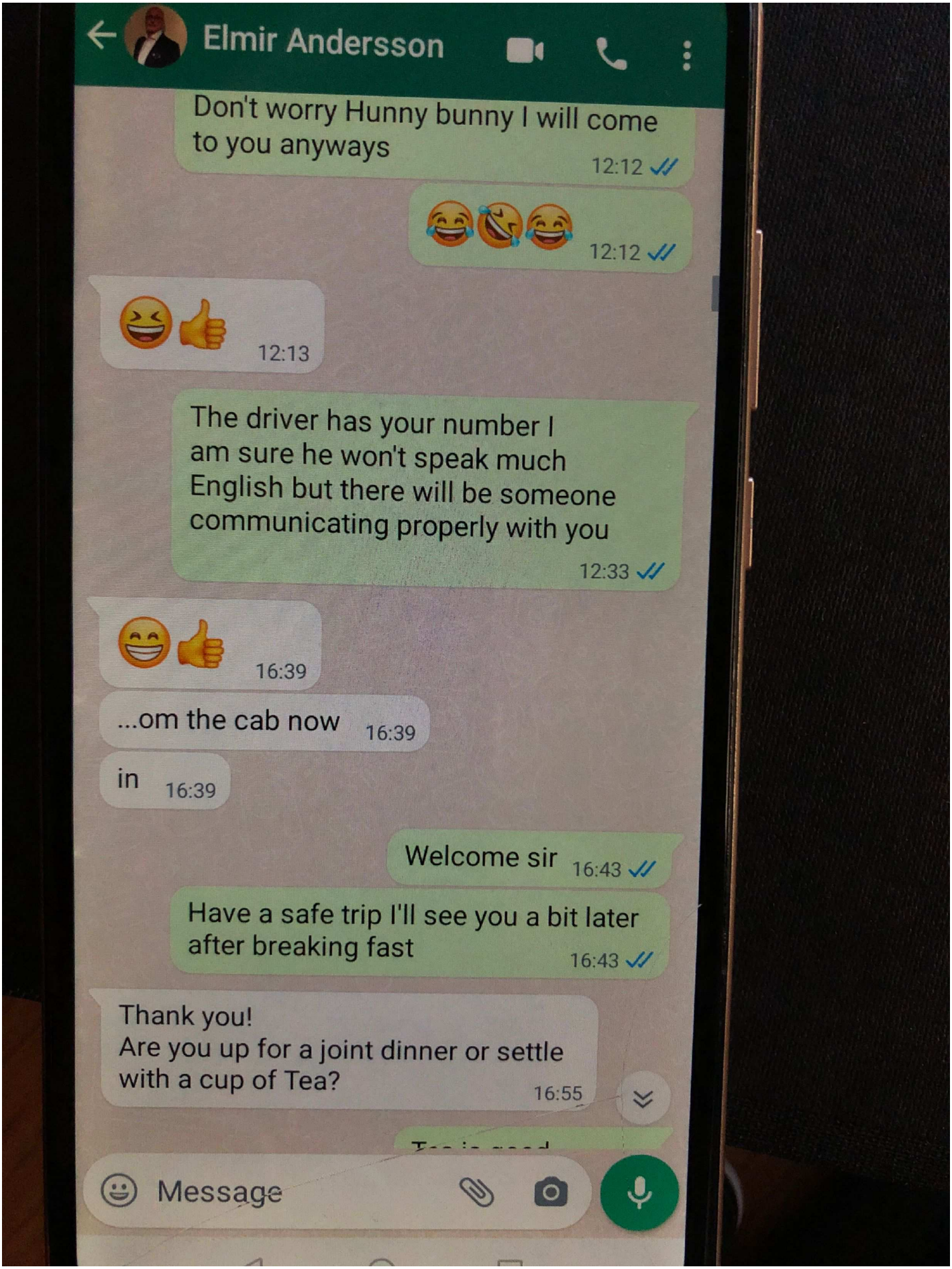
9.


Elmir Andersson
Thank you! Looking forward to meet you too
Should I type the phone number to the reception at the hotel?
17:46
21 April 2021
Doesn't matter you can put your own number their as well.
11:22
All set to travel
11:22
Good morning ofcourse
11:22
Driver will be there to collect you from the airport to the hotel
11:23
Tomorrow morning you will have your meeting with Hakan. Everything is breifed to him from my side
11:24
Ok, Thank you for the arrangement. Anything planned for this evening or should we meet tomorrow? Who will pick me up tomorrow at the hotel?
11:26
....and at what time?
11:47
Message

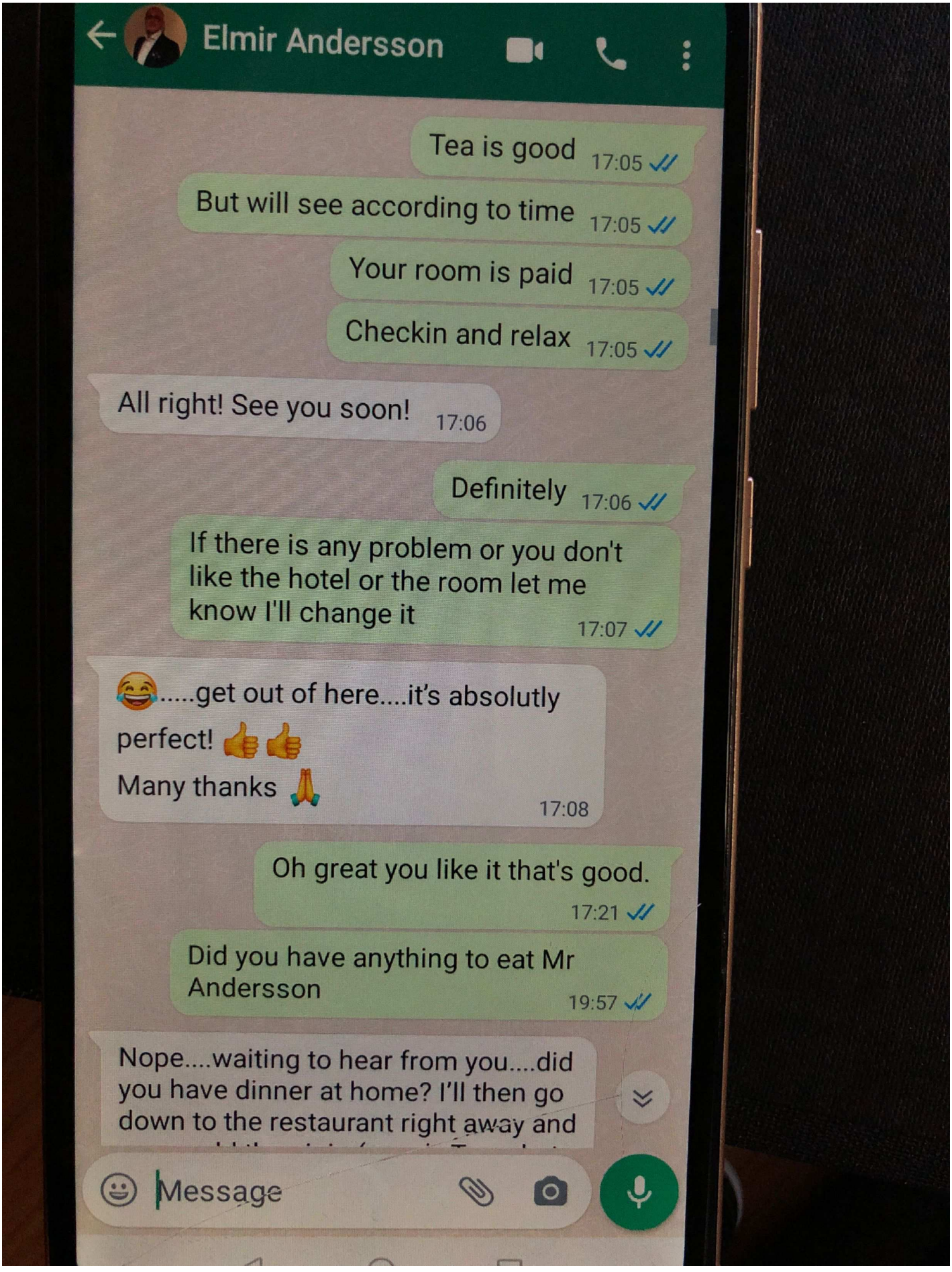
10.


Elmir Andersson
11:24
Ok, Thank you for the arrangement. Anything planned for this evening or should we meet tomorrow? Who will pick me up tomorrow at the hotel?
11:26
....and at what time?
11:47
Driver will be at 9 am to pick you up.
11:59
But tonight you get to the hotel and freshen up relax and if you feel like then we meet for a quick sum up at the hotel because that's the only place opened these days
12:00
If you have time it would be good with a sum up. At what hour can you eat and drink?
12:12
8pm
12:12
Don't worry Hunny bunny I will come to you anyways
12:12
12:12
Message

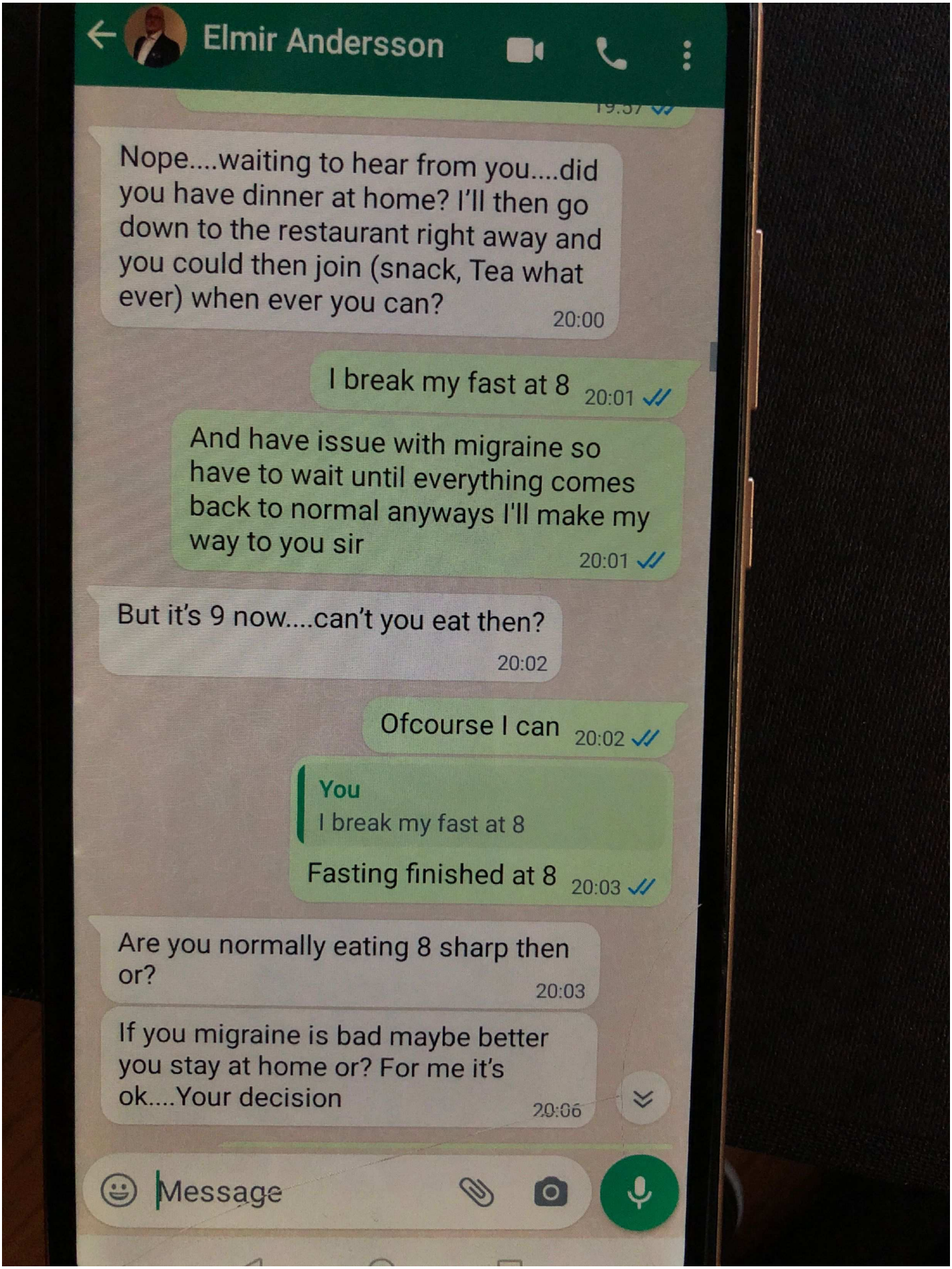
11.


Elmir Andersson
Don't worry Hunny bunny I will come to you anyways
12:12
12:12
12:13
The driver has your number I am sure he won't speak much English but there will be someone communicating properly with you
12:33
16:39
...om the cab now
16:39
in
16:39
Welcome sir
16:43
Have a safe trip I'll see you a bit later after breaking fast
16:43
Thank you!
Are you up for a joint dinner or settle with a cup of Tea?
16:55
Message

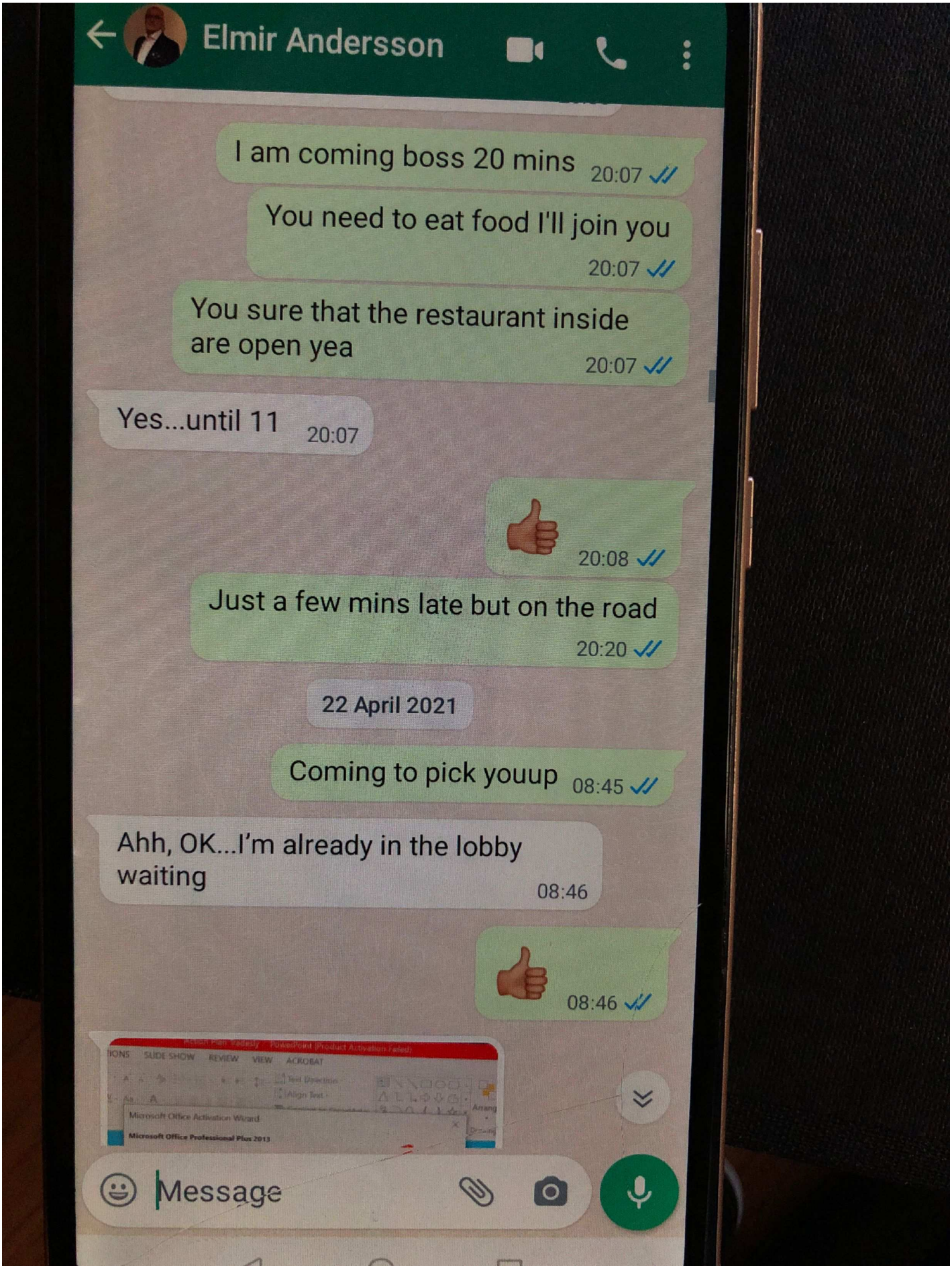
12.


Elmir Andersson
Tea is good 17:05
But will see according to time 17:05
Your room is paid 17:05
Checkin and relax 17:05
All right! See you soon! 17:06
Definitely 17:06
If there is any problem or you don't like the hotel or the room let me know I'll change it 17:07
.....get out of here....it's absolutly perfect!
Many thanks
17:08
Oh great you like it that's good. 17:21
Did you have anything to eat Mr Andersson 19:57
Nope....waiting to hear from you....did you have dinner at home? I'll then go down to the restaurant right away and
Message

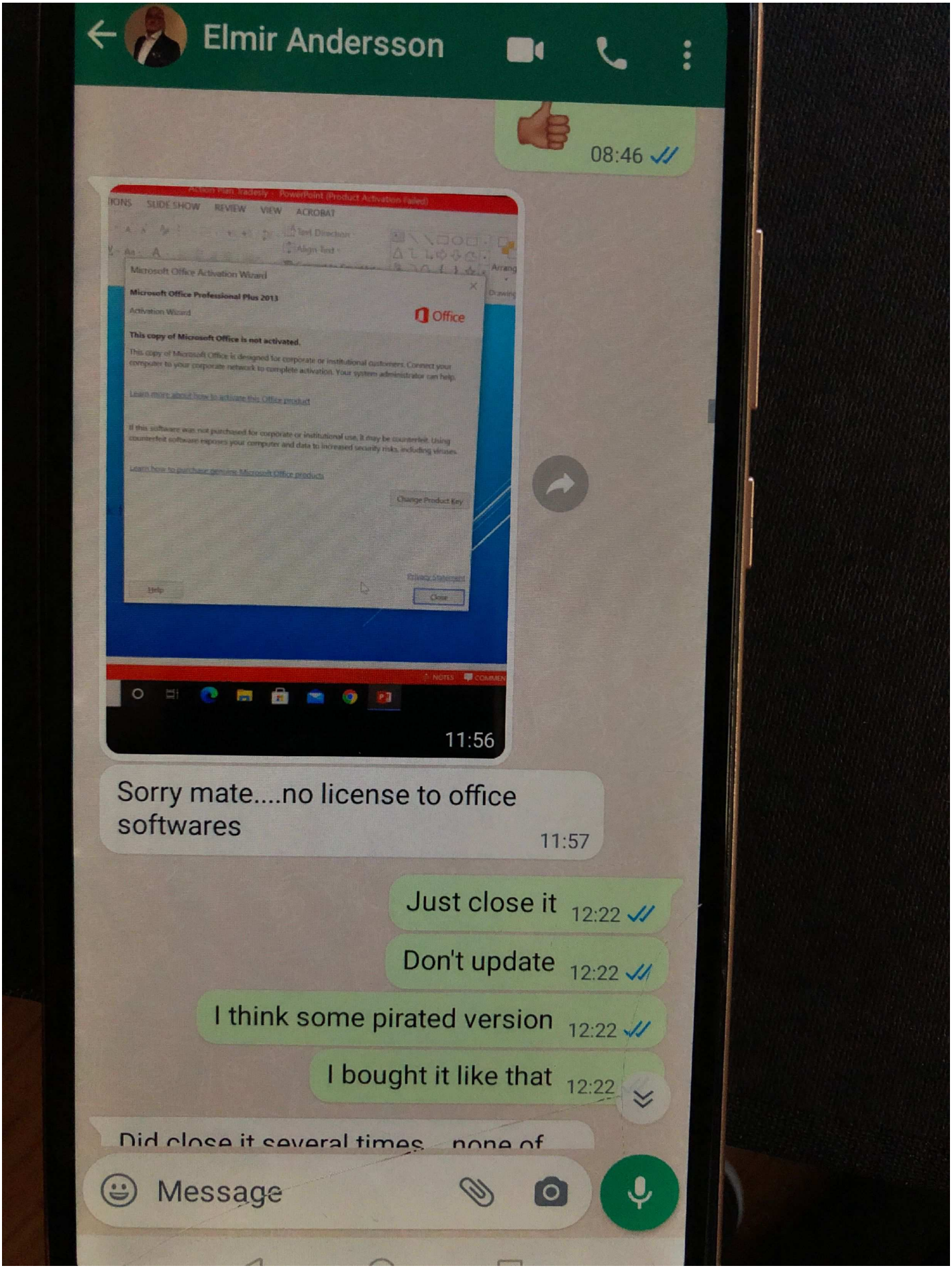
13.


Elmir Andersson
Nope....waiting to hear from you....did you have dinner at home? I'll then go down to the restaurant right away and you could then join (snack, Tea what ever) when ever you can? 20:00
I break my fast at 8 20:01
And have issue with migraine so have to wait until everything comes back to normal anyways I'll make my way to you sir 20:01
But it's 9 now....can't you eat then? 20:02
Ofcourse I can 20:02
You
I break my fast at 8
Fasting finished at 8 20:03
Are you normally eating 8 sharp then or? 20:03
If you migraine is bad maybe better you stay at home or? For me it's ok....Your decision 20:06
Message

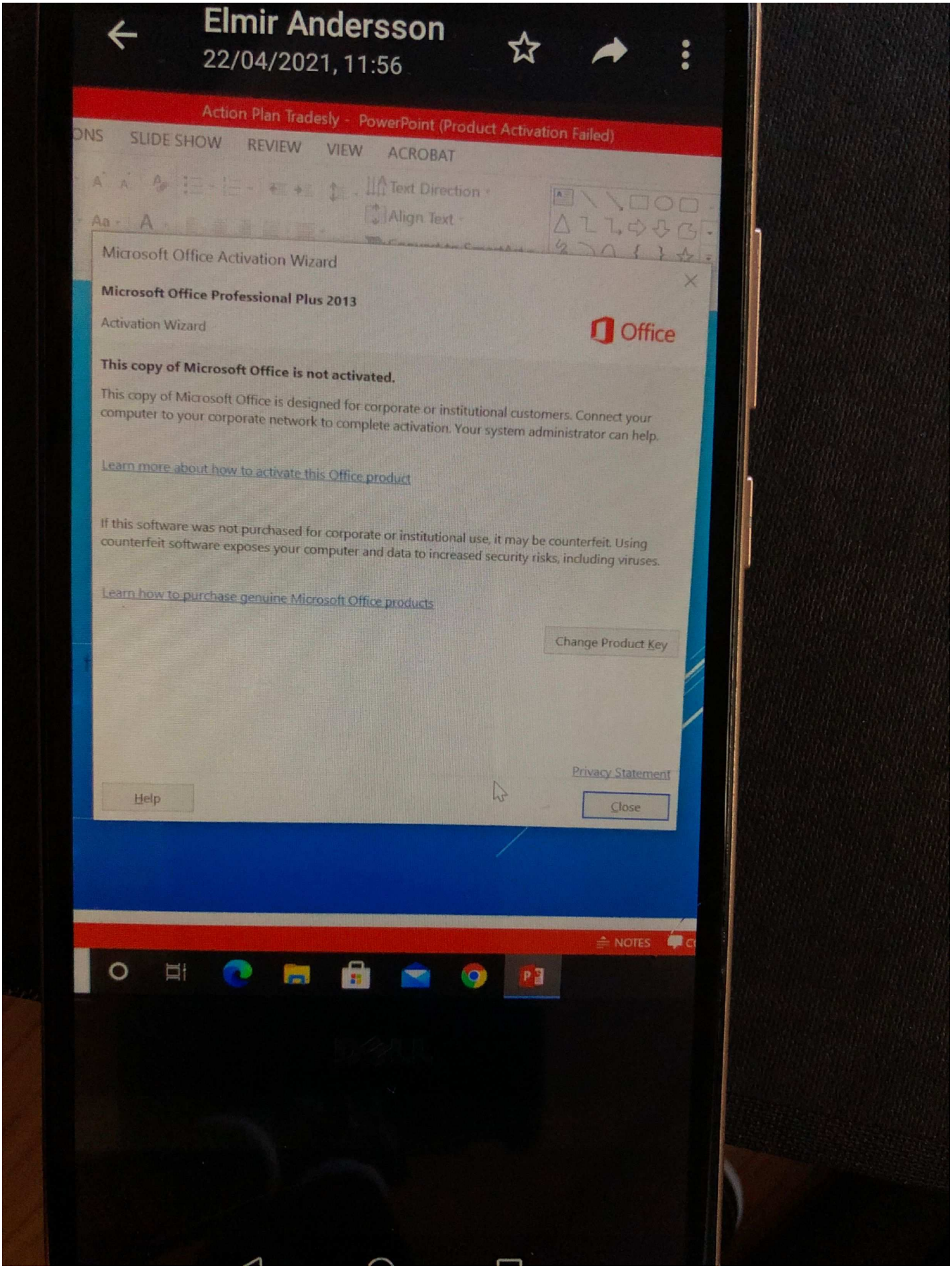
14.


Elmir Andersson
I am coming boss 20 mins 20:07
You need to eat food I'll join you 20:07
You sure that the restaurant inside are open yea 20:07
Yes...until 11 20:07
20:08
Just a few mins late but on the road 20:20
22 April 2021
Coming to pick youup 08:45
Ahh, OK...I'm already in the lobby waiting 08:46
08:46
Message

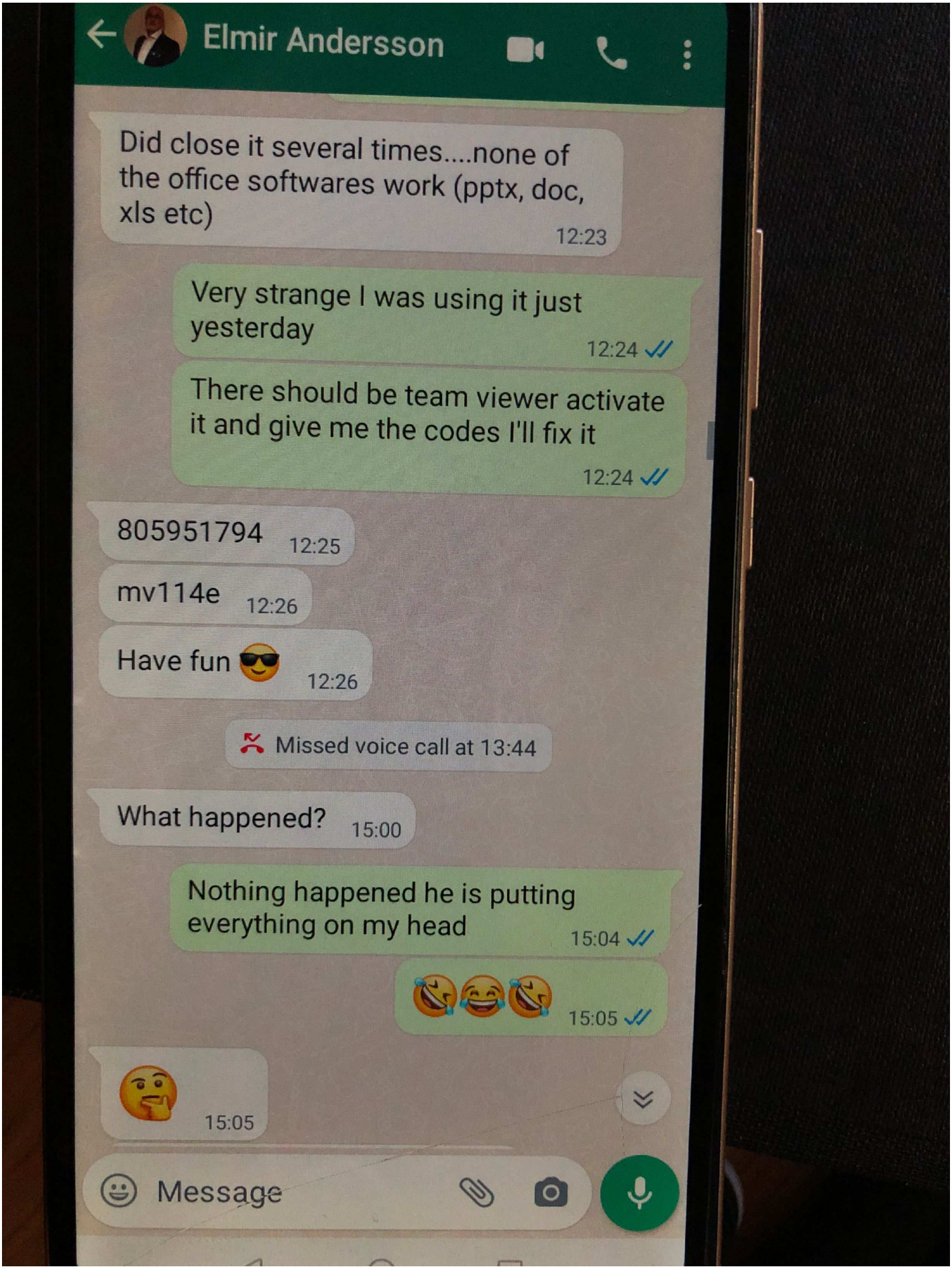
15.


Elmir Andersson
08:46
Microsoft Office Activation Wizard
Microsoft Office Professional Plus 2013
Activation Wizard
Office
This copy of Microsoft Office is not activated.
11:56
Sorry mate....no license to office softwares 11:57
Just close it 12:22
Don't update 12:22
I think some pirated version 12:22
I bought it like that 12:22
Message

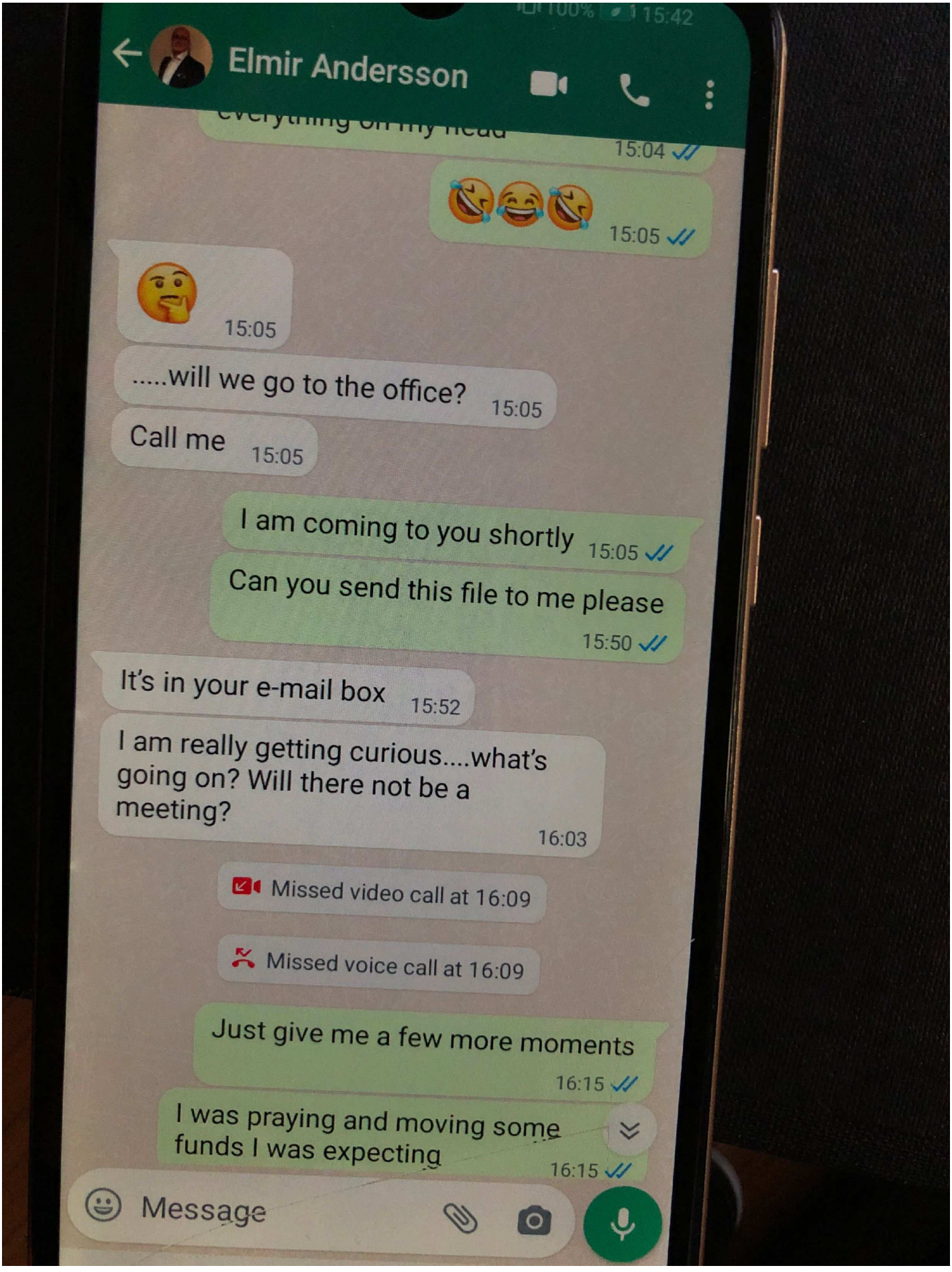
16.


Elmir Andersson
22/04/2021, 11:56
Action Plan Tradesly - PowerPoint (Product Activation Failed)
SLIDE SHOW
REVIEW
VIEW
ACROBAT
Text Direction
Align Text
Microsoft Office Activation Wizard
Microsoft Office Professional Plus 2013
Activation Wizard
Office
This copy of Microsoft Office is not activated.
This copy of Microsoft Office is designed for corporate or institutional customers. Connect your computer to your corporate network to complete activation. Your system administrator can help.
Learn more about how to activate this Office product
If this software was not purchased for corporate or institutional use, it may be counterfeit. Using counterfeit software exposes your computer and data to increased security risks, including viruses.
Learn how to purchase genuine Microsoft Office products
Change Product Key
Privacy Statement
Help
Close
NOTES

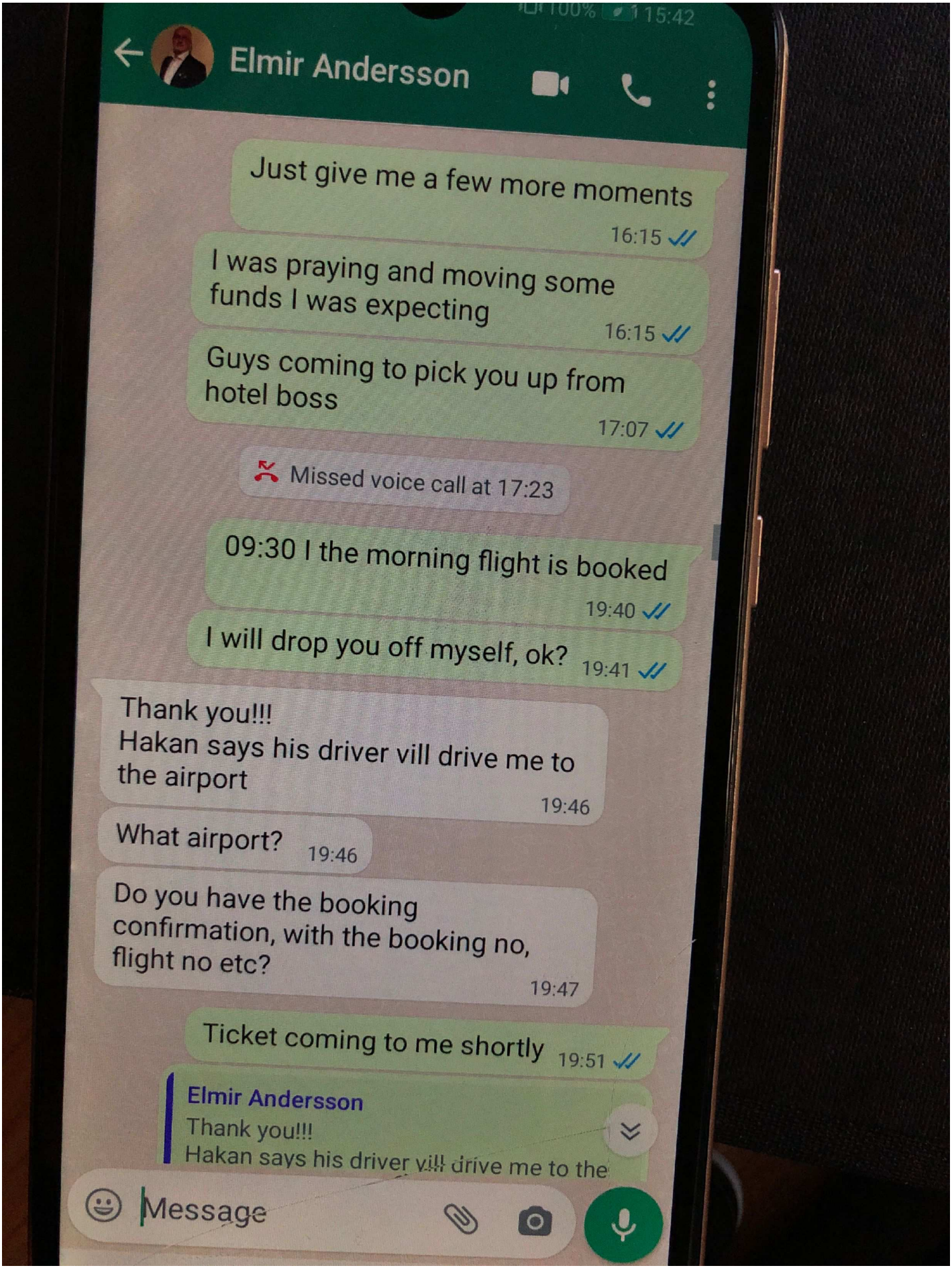
17.


Elmir Andersson
Did close it several times....none of the office softwares work (pptx, doc, xls etc)
12:23
Very strange I was using it just yesterday
12:24
There should be team viewer activate it and give me the codes I'll fix it
12:24
805951794
12:25
mv114e
12:26
Have fun
12:26
Missed voice call at 13:44
What happened?
15:00
Nothing happened he is putting everything on my head
15:04
15:05
15:05
Message

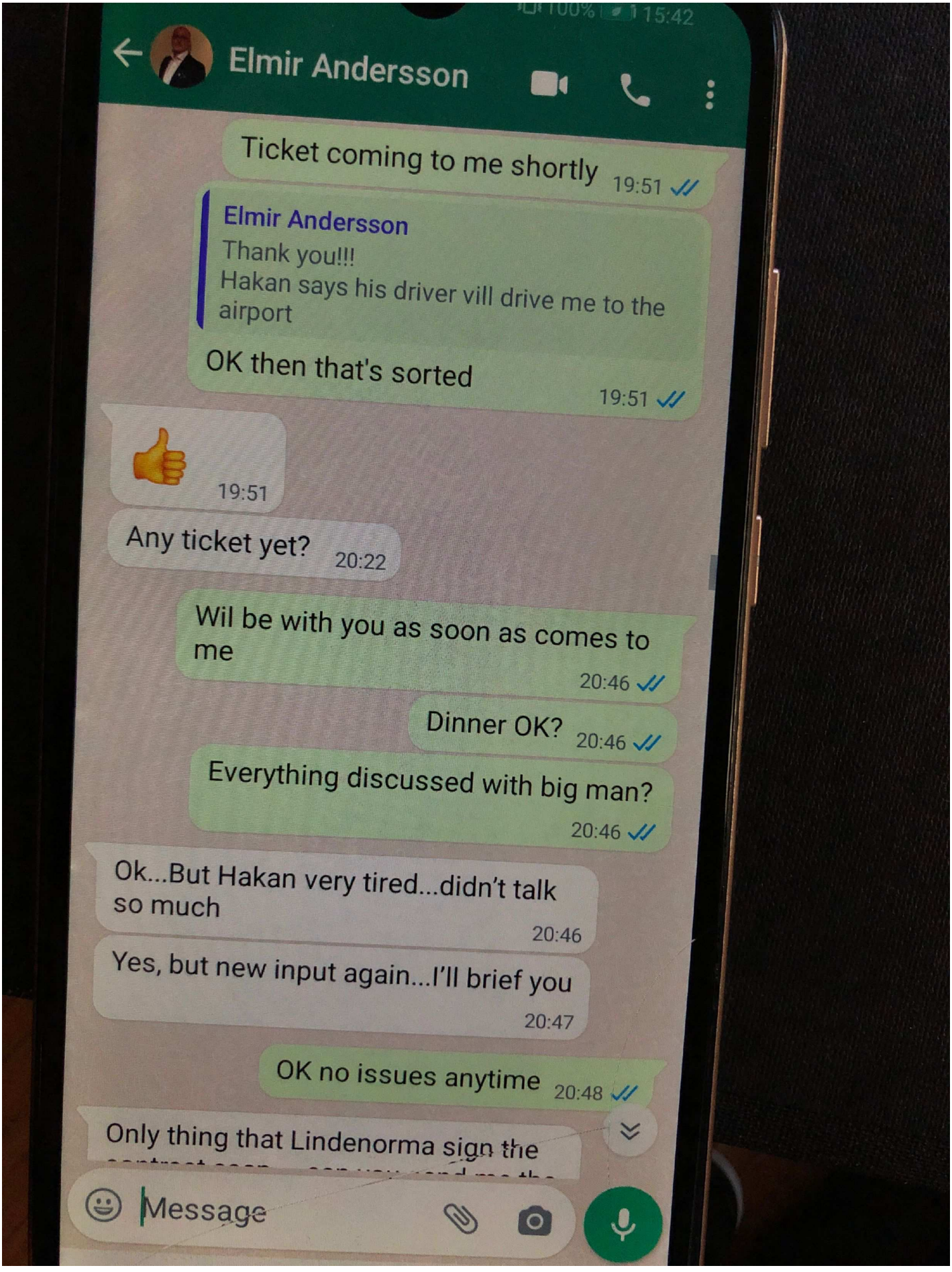
18.


15:42
Elmir Andersson
15:04
15:05
15:05
.....will we go to the office? 15:05
Call me 15:05
I am coming to you shortly 15:05
Can you send this file to me please 15:50
It's in your e-mail box 15:52
I am really getting curious....what's going on? Will there not be a meeting? 16:03
Missed video call at 16:09
Missed voice call at 16:09
Just give me a few more moments 16:15
I was praying and moving some funds I was expecting 16:15
Message

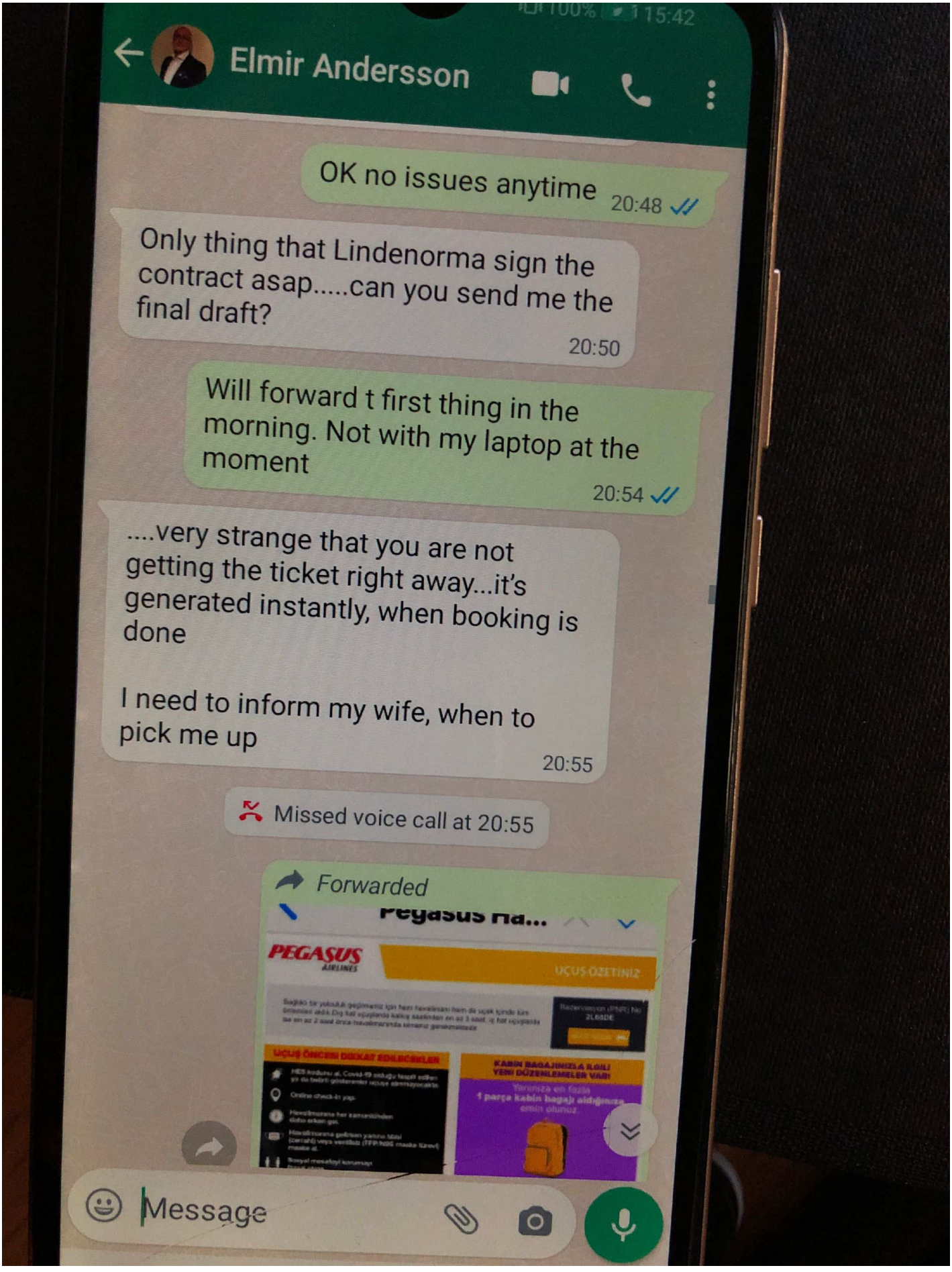
19.


15:42
Elmir Andersson
Just give me a few more moments
16:15
I was praying and moving some funds I was expecting
16:15
Guys coming to pick you up from hotel boss
17:07
Missed voice call at 17:23
09:30 I the morning flight is booked
19:40
I will drop you off myself, ok?
19:41
Thank you!!!
Hakan says his driver vill drive me to the airport
19:46
What airport?
19:46
Do you have the booking confirmation, with the booking no, flight no etc?
19:47
Ticket coming to me shortly
19:51
Elmir Andersson
Thank you!!!
Hakan says his driver vill drive me to the
Message

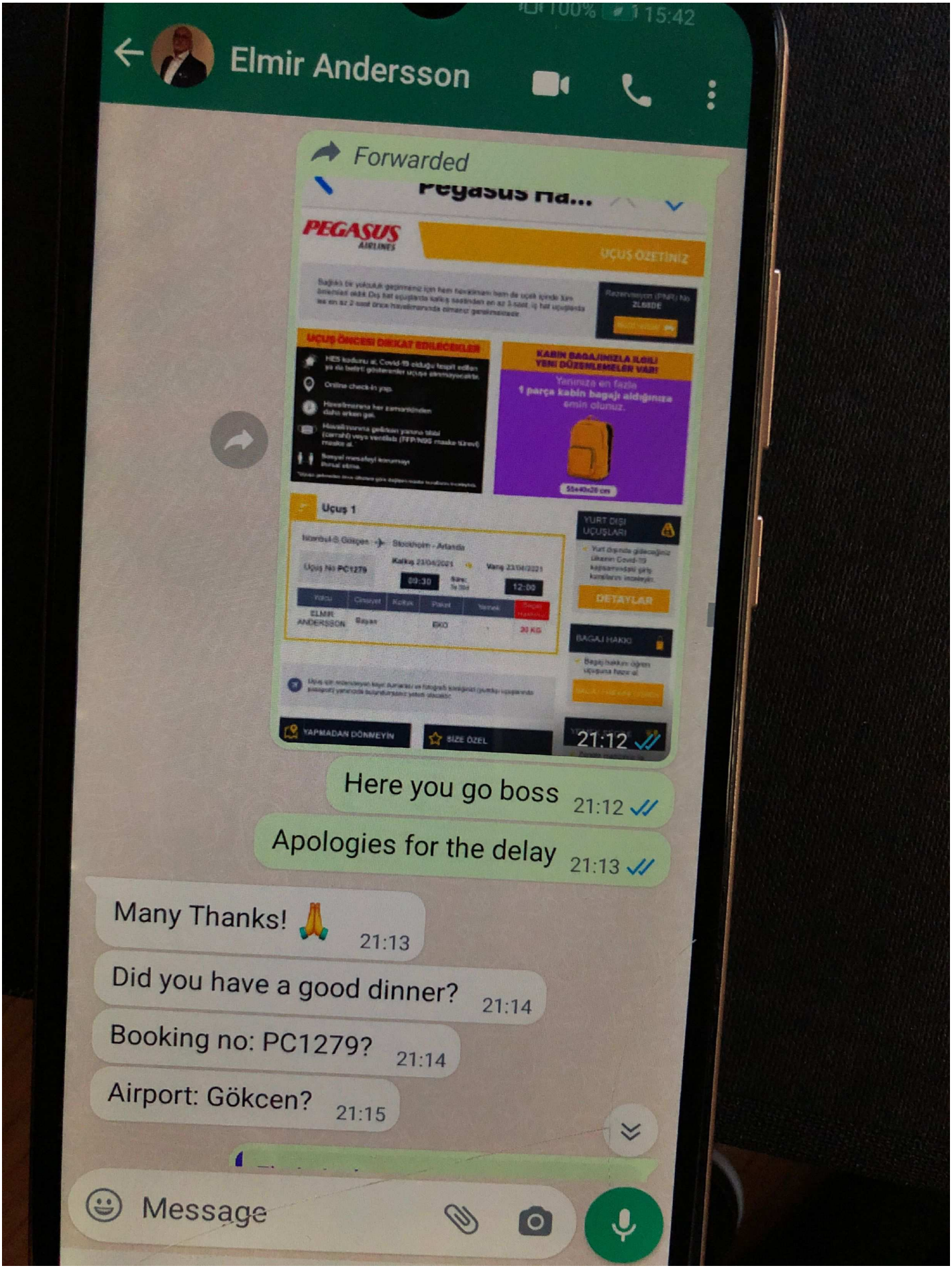
20.


15:42
Elmir Andersson
Ticket coming to me shortly 19:51
Elmir Andersson
Thank you!!!
Hakan says his driver vill drive me to the airport
OK then that's sorted 19:51
19:51
Any ticket yet? 20:22
Wil be with you as soon as comes to me 20:46
Dinner OK? 20:46
Everything discussed with big man? 20:46
Ok...But Hakan very tired...didn't talk so much 20:46
Yes, but new input again...I'll brief you 20:47
OK no issues anytime 20:48
Only thing that Lindenorma sign the
Message

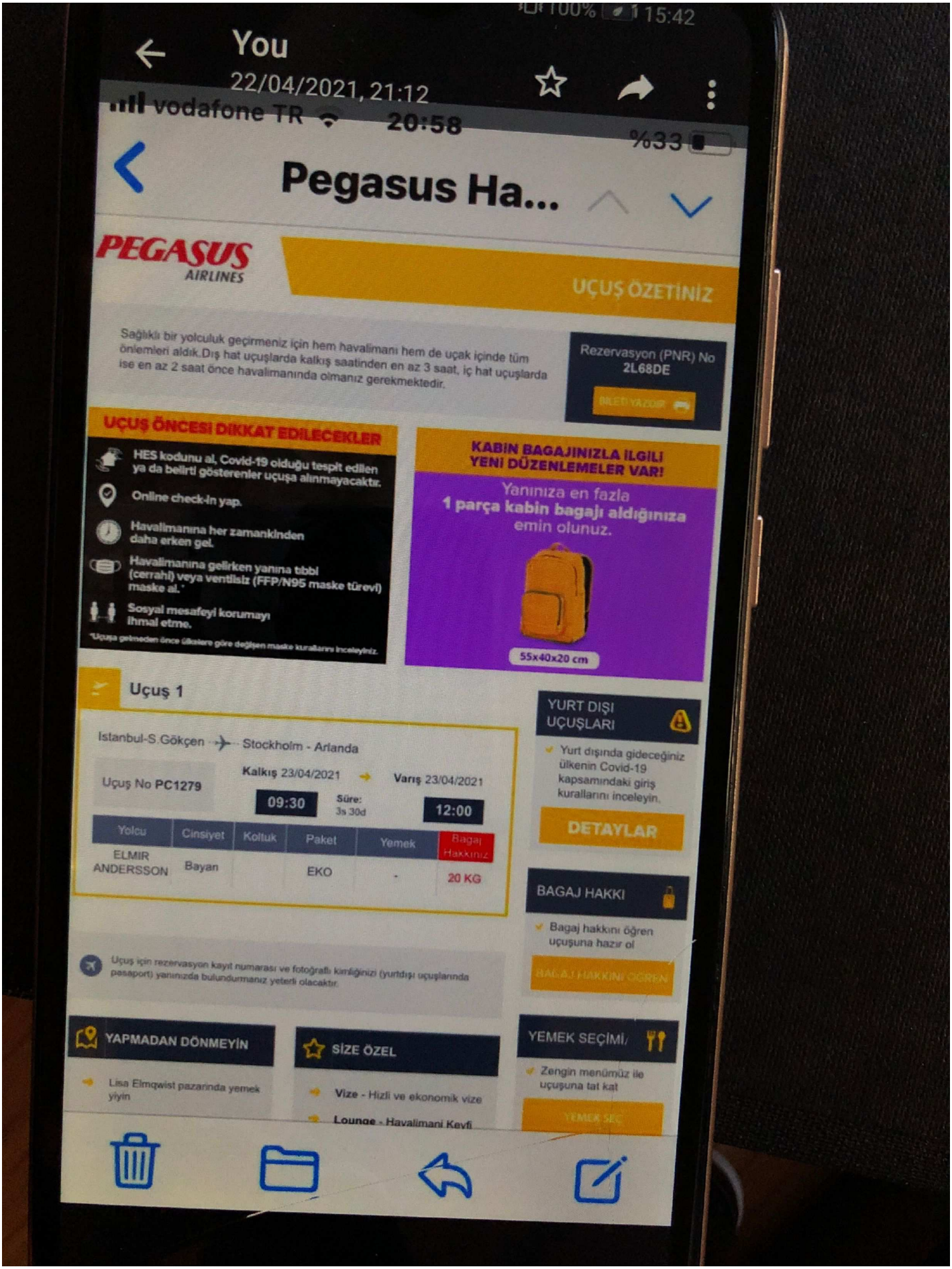
21.


15:42
Elmir Andersson
OK no issues anytime 20:48
Only thing that Lindenorma sign the contract asap.....can you send me the final draft? 20:50
Will forward t first thing in the morning. Not with my laptop at the moment 20:54
....very strange that you are not getting the ticket right away...it's generated instantly, when booking is done
I need to inform my wife, when to pick me up 20:55
Missed voice call at 20:55
Forwarded
PEGASUS AIRLINES
UÇUŞ ÖZETİNİZ
Message

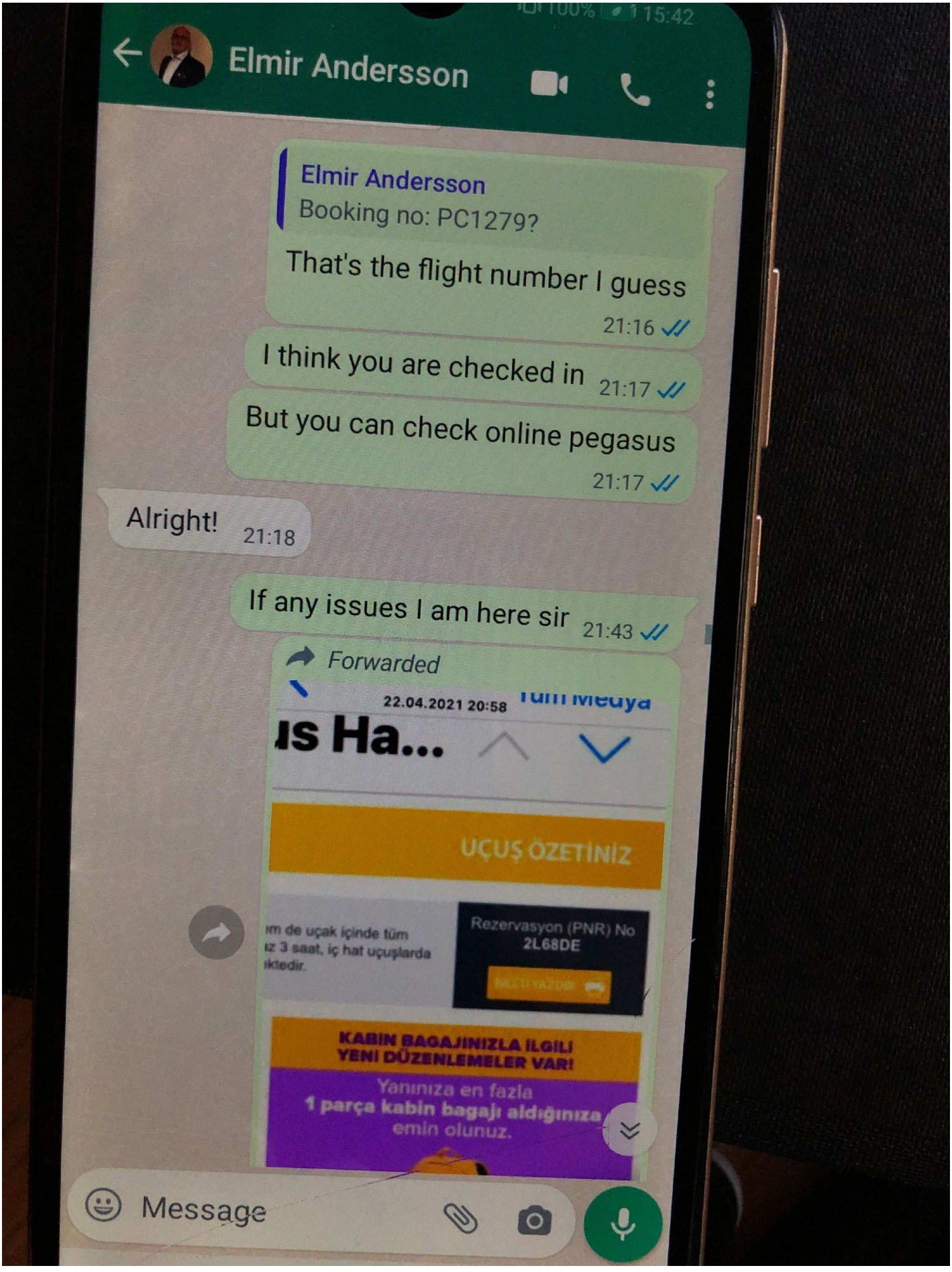
22.


Elmir Andersson
Forwarded
PEGASUS
AIRLINES
UÇUŞ ÖZETİNİZ
UÇUŞ ÖNCESİ DİKKAT EDİLECEKLER
KABİN BAGAJINIZLA İLGİLİ YENİ DÜZENLEMELER VAR!
Yanınıza en fazla
1 parça kabin bagajı aldığınıza emin olunuz.
Uçuş 1
YURT DIŞI UÇUŞLARI
DETAYLAR
BAGAJ HAKKI
YAPMADAN DÖNMEYİN
SİZE ÖZEL
21:12
Here you go boss 21:12
Apologies for the delay 21:13
Many Thanks! 21:13
Did you have a good dinner? 21:14
Booking no: PC1279? 21:14
Airport: Gökcen? 21:15
Message

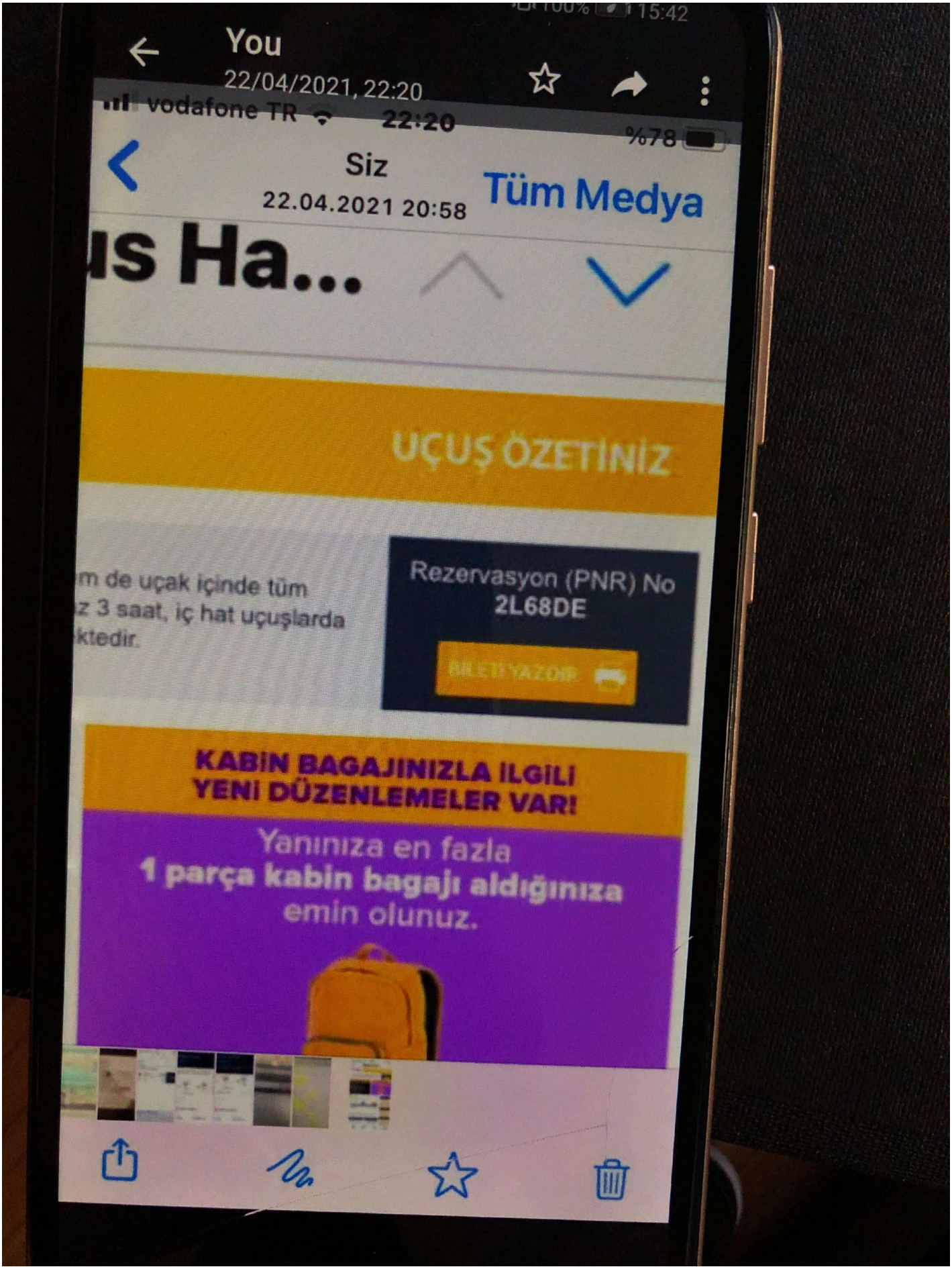
23.


You
22/04/2021, 21:12
vodafone TR
20:58
%33
Pegasus Ha...
PEGASUS AIRLINES
UÇUŞ ÖZETİNİZ
Sağlıklı bir yolculuk geçirmeniz için hem havalimanı hem de uçak içinde tüm önlemleri aldık.Dış hat uçuşlarda kalkış saatinden en az 3 saat, iç hat uçuşlarda ise en az 2 saat önce havalimanında olmanız gerekmektedir.
Rezervasyon (PNR) No
2L68DE
UÇUŞ ÖNCESİ DİKKAT EDİLECEKLER
HES kodunu al, Covid-19 olduğu tespit edilen ya da belirti gösterenler uçuşa alınmayacaktır.
Online check-in yap.
Havalimanına her zamankinden daha erken gel.
Havalimanına gelirken yanına tıbbi (cerrahi) veya ventilsiz (FFP/N95 maske türevi) maske al.*
Sosyal mesafeyi korumayı ihmal etme.
*Uçuşa gelmeden önce ülkelere göre değişen maske kurallarını inceleyiniz.
KABİN BAGAJINIZLA İLGİLİ YENİ DÜZENLEMELER VAR!
Yanınıza en fazla
1 parça kabin bagajı aldığınıza
emin olunuz.
55x40x20 cm
Uçuş 1
Istanbul-S.Gökçen
Stockholm - Arlanda
Uçuş No PC1279
Kalkış 23/04/2021
09:30
Süre:
3s 30d
Varış 23/04/2021
12:00
Yolcu
Cinsiyet
Koltuk
Paket
Yemek
Bagaj Hakkınız
ELMIR ANDERSSON
Bayan
EKO
-
20 KG
YURT DIŞI UÇUŞLARI
Yurt dışında gideceğiniz ülkenin Covid-19 kapsamındaki giriş kurallarını inceleyin.
DETAYLAR
BAGAJ HAKKI
Bagaj hakkını öğren uçuşuna hazır ol
Uçuş için rezervasyon kayıt numarası ve fotoğraflı kimliğinizi (yurtdışı uçuşlarında pasaport) yanınızda bulundurmanız yeterli olacaktır.
YAPMADAN DÖNMEYİN
Lisa Elmqvist pazarında yemek yiyin
SİZE ÖZEL
Vize - Hızlı ve ekonomik vize
YEMEK SEÇİMİ
Zengin menümüz ile uçuşuna tat kat

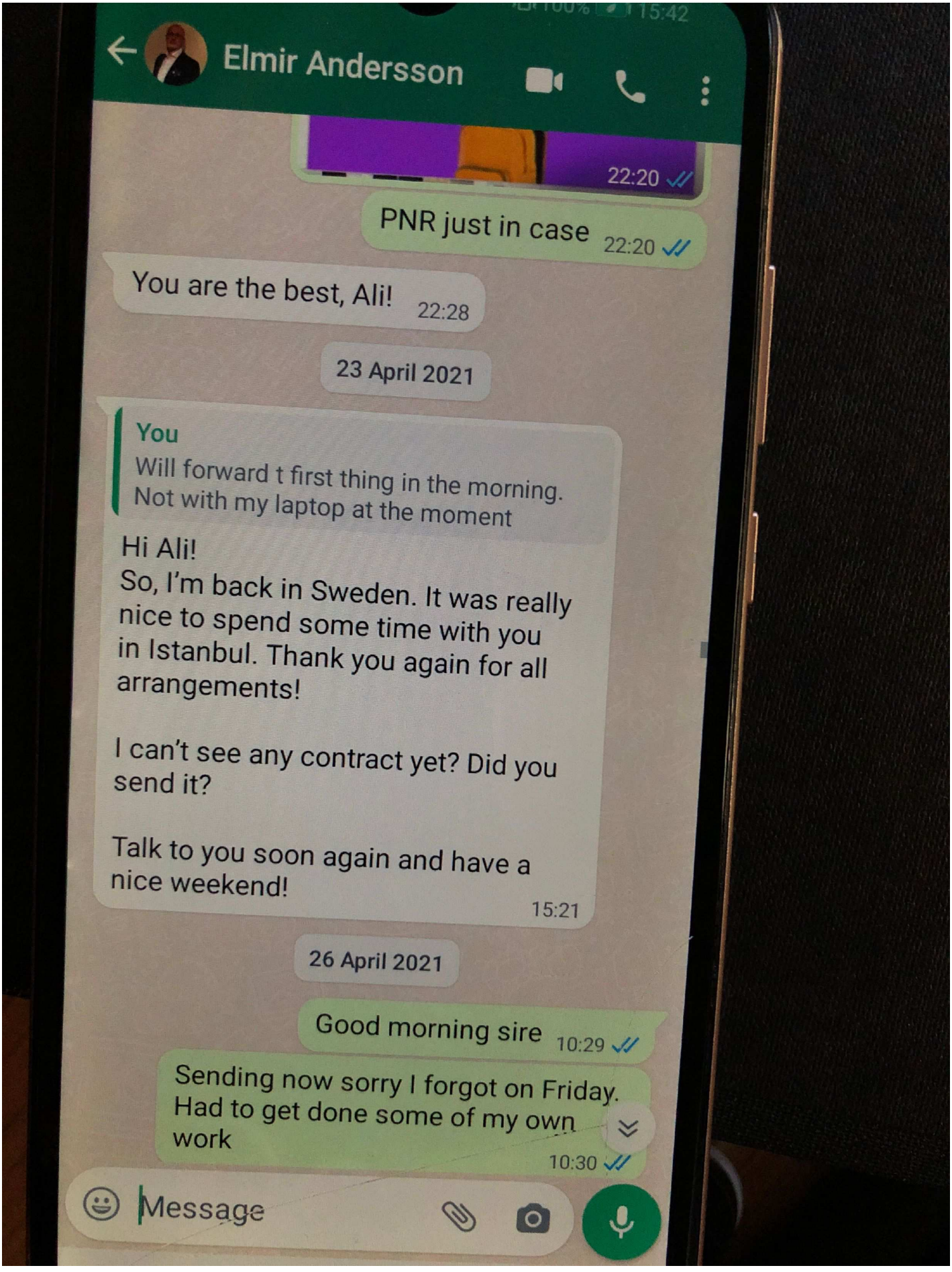
24.


15:42
Elmir Andersson
Elmir Andersson
Booking no: PC1279?
That's the flight number I guess
21:16
I think you are checked in 21:17
But you can check online pegasus
21:17
Alright! 21:18
If any issues I am here sir 21:43
Forwarded
22.04.2021 20:58
UÇUŞ ÖZETİNİZ
Rezervasyon (PNR) No
2L68DE
KABİN BAGAJINIZLA İLGİLİ
YENİ DÜZENLEMELER VAR!
Yanınıza en fazla
1 parça kabin bagajı aldığınıza
emin olunuz.
Message

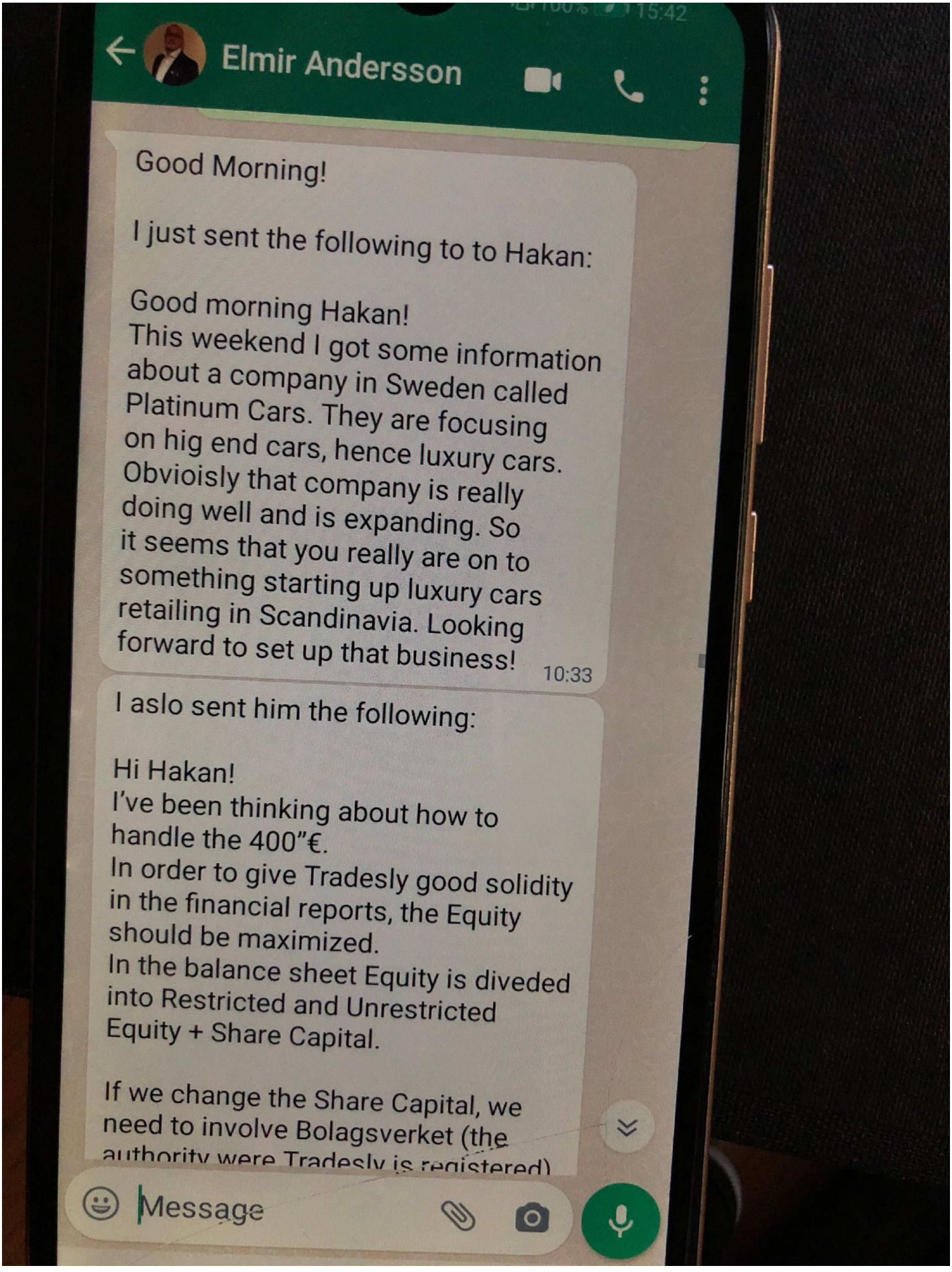
25.


15:42
You
22/04/2021, 22:20
vodafone TR
22:20
%78
Siz
22.04.2021 20:58
Tüm Medya
UÇUŞ ÖZETİNİZ
Rezervasyon (PNR) No
2L68DE
KABİN BAGAJINIZLA İLGİLİ
YENİ DÜZENLEMELER VAR!
Yanınıza en fazla
1 parça kabin bagajı aldığınıza
emin olunuz.

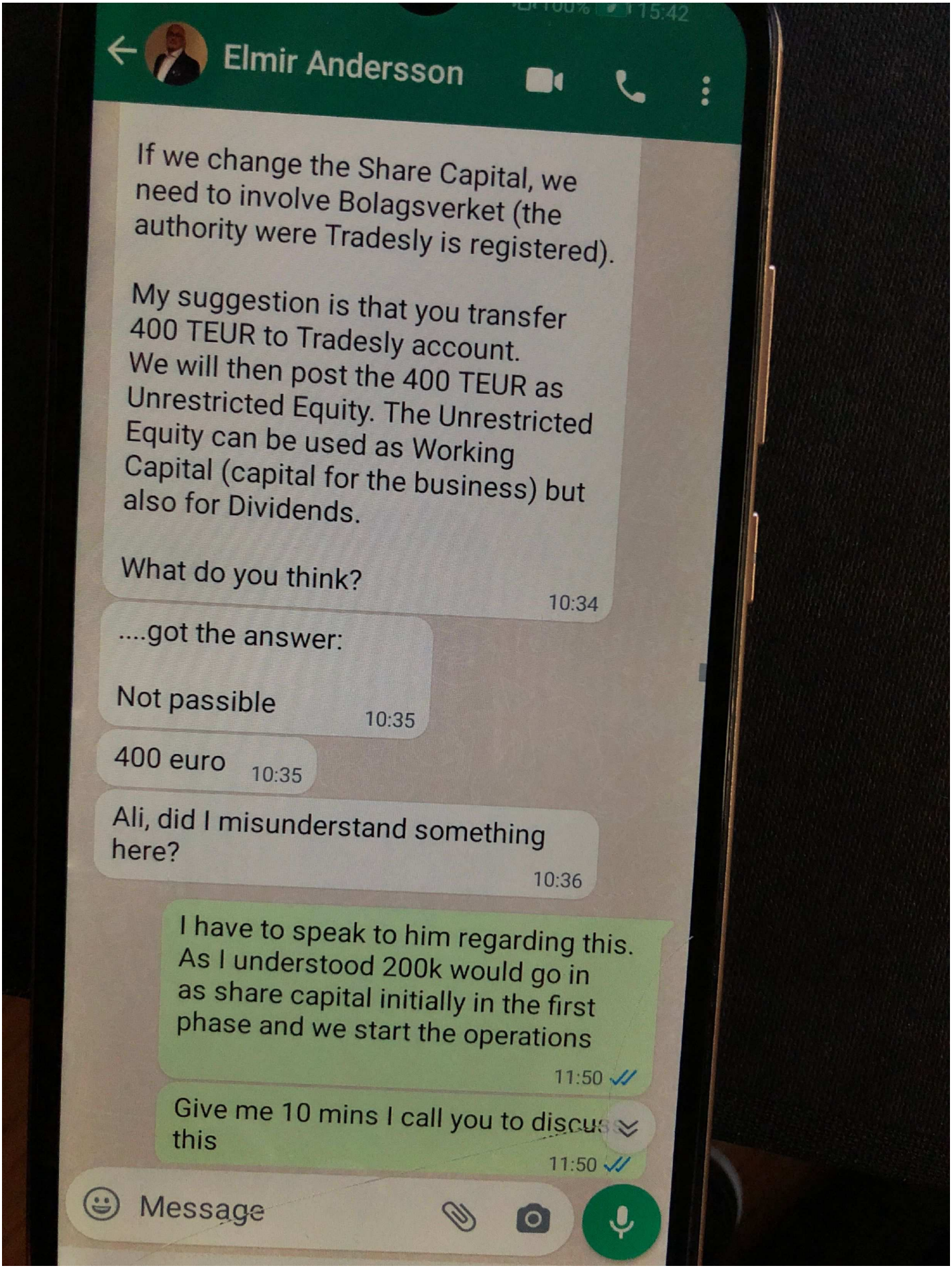
26.


15:42
Elmir Andersson
22:20
PNR just in case 22:20
You are the best, Ali! 22:28
23 April 2021
You
Will forward t first thing in the morning. Not with my laptop at the moment
Hi Ali!
So, I'm back in Sweden. It was really nice to spend some time with you in Istanbul. Thank you again for all arrangements!
I can't see any contract yet? Did you send it?
Talk to you soon again and have a nice weekend!
15:21
26 April 2021
Good morning sire 10:29
Sending now sorry I forgot on Friday. Had to get done some of my own work
10:30
Message

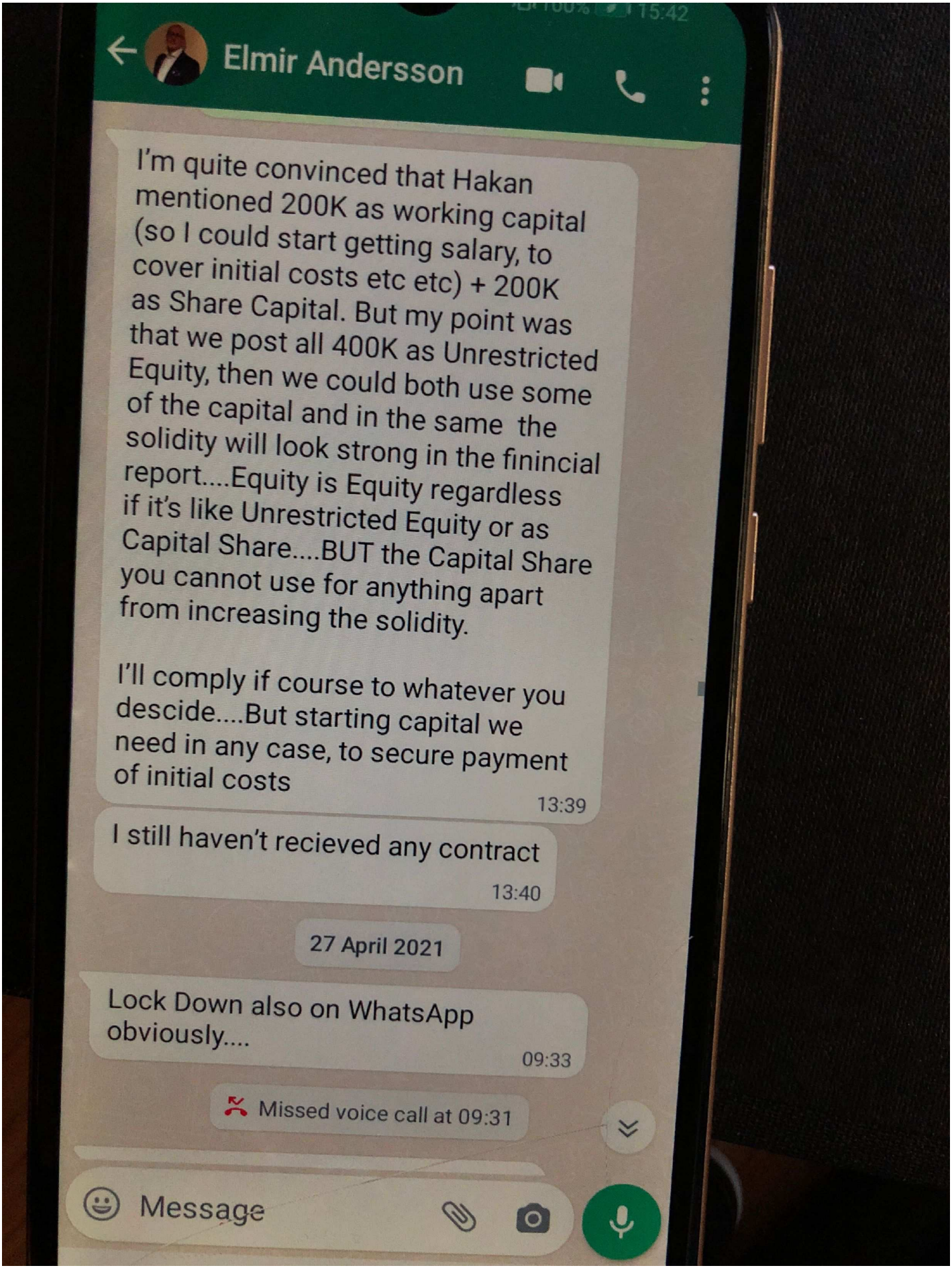
27.


15:42
Elmir Andersson
Good Morning!
I just sent the following to to Hakan:
Good morning Hakan!
This weekend I got some information about a company in Sweden called Platinum Cars. They are focusing on hig end cars, hence luxury cars. Obvioisly that company is really doing well and is expanding. So it seems that you really are on to something starting up luxury cars retailing in Scandinavia. Looking forward to set up that business!
10:33
I aslo sent him the following:
Hi Hakan!
I've been thinking about how to handle the 400"€.
In order to give Tradesly good solidity in the financial reports, the Equity should be maximized.
In the balance sheet Equity is diveded into Restricted and Unrestricted Equity + Share Capital.
If we change the Share Capital, we need to involve Bolagsverket (the
Message

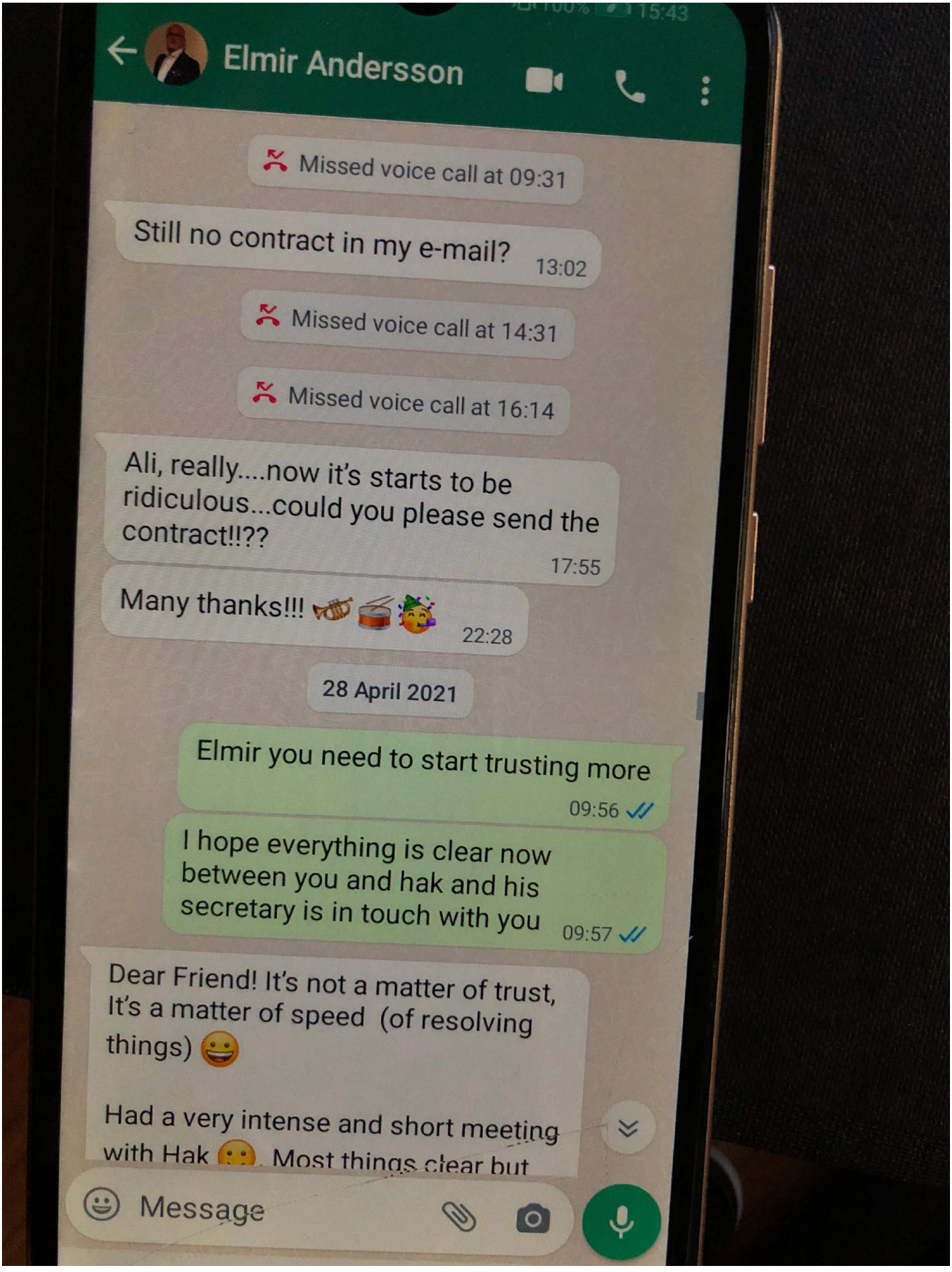
28.


15:42
Elmir Andersson
If we change the Share Capital, we need to involve Bolagsverket (the authority were Tradesly is registered).
My suggestion is that you transfer 400 TEUR to Tradesly account. We will then post the 400 TEUR as Unrestricted Equity. The Unrestricted Equity can be used as Working Capital (capital for the business) but also for Dividends.
What do you think?
10:34
....got the answer:
Not passible
10:35
400 euro
10:35
Ali, did I misunderstand something here?
10:36
I have to speak to him regarding this. As I understood 200k would go in as share capital initially in the first phase and we start the operations
11:50
Give me 10 mins I call you to discuss this
11:50
Message

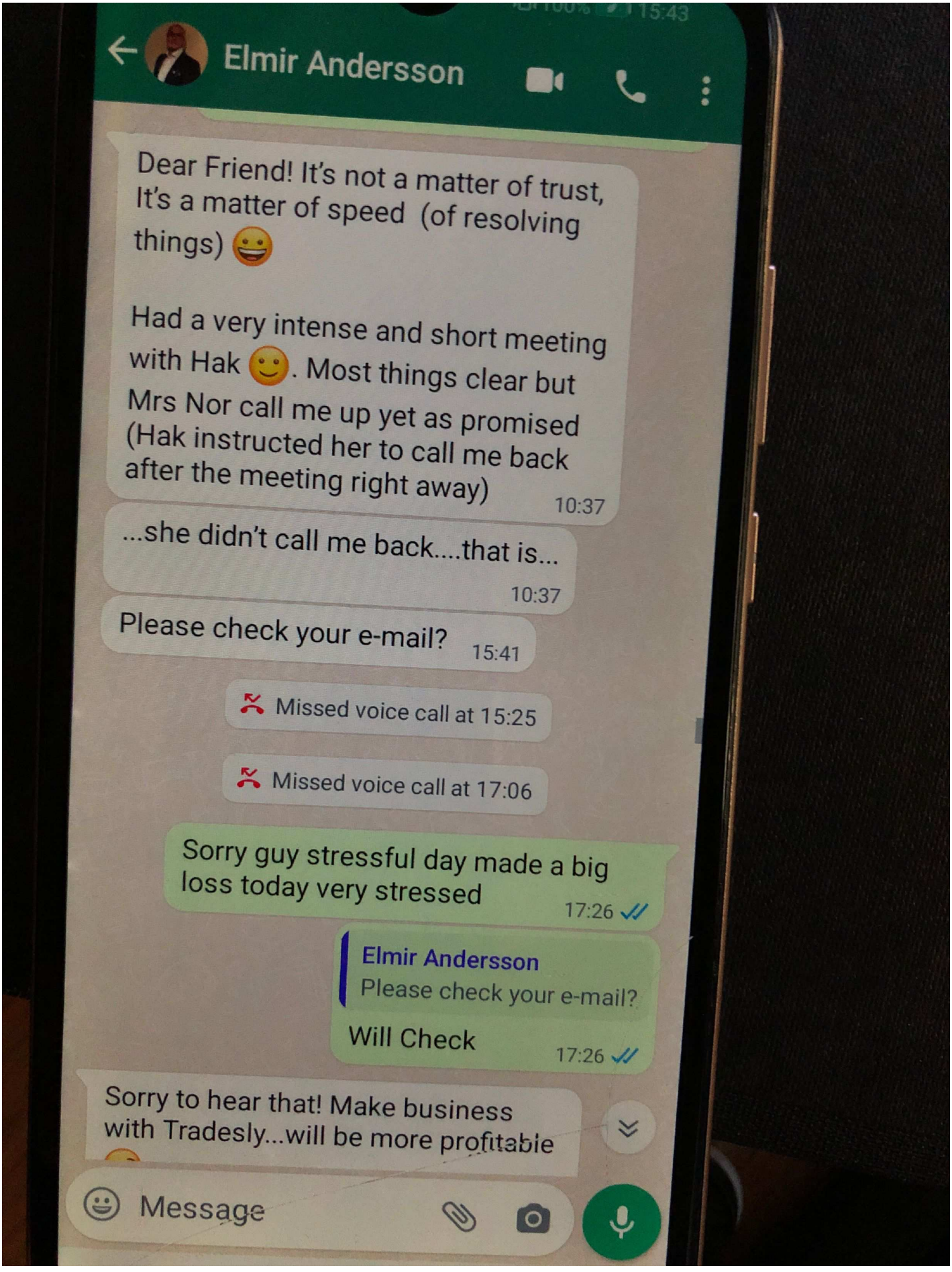
29.


15:42
Elmir Andersson
I'm quite convinced that Hakan mentioned 200K as working capital (so I could start getting salary, to cover initial costs etc etc) + 200K as Share Capital. But my point was that we post all 400K as Unrestricted Equity, then we could both use some of the capital and in the same the solidity will look strong in the finincial report....Equity is Equity regardless if it's like Unrestricted Equity or as Capital Share....BUT the Capital Share you cannot use for anything apart from increasing the solidity.
I'll comply if course to whatever you descide....But starting capital we need in any case, to secure payment of initial costs
13:39
I still haven't recieved any contract
13:40
27 April 2021
Lock Down also on WhatsApp obviously....
09:33
Missed voice call at 09:31
Message

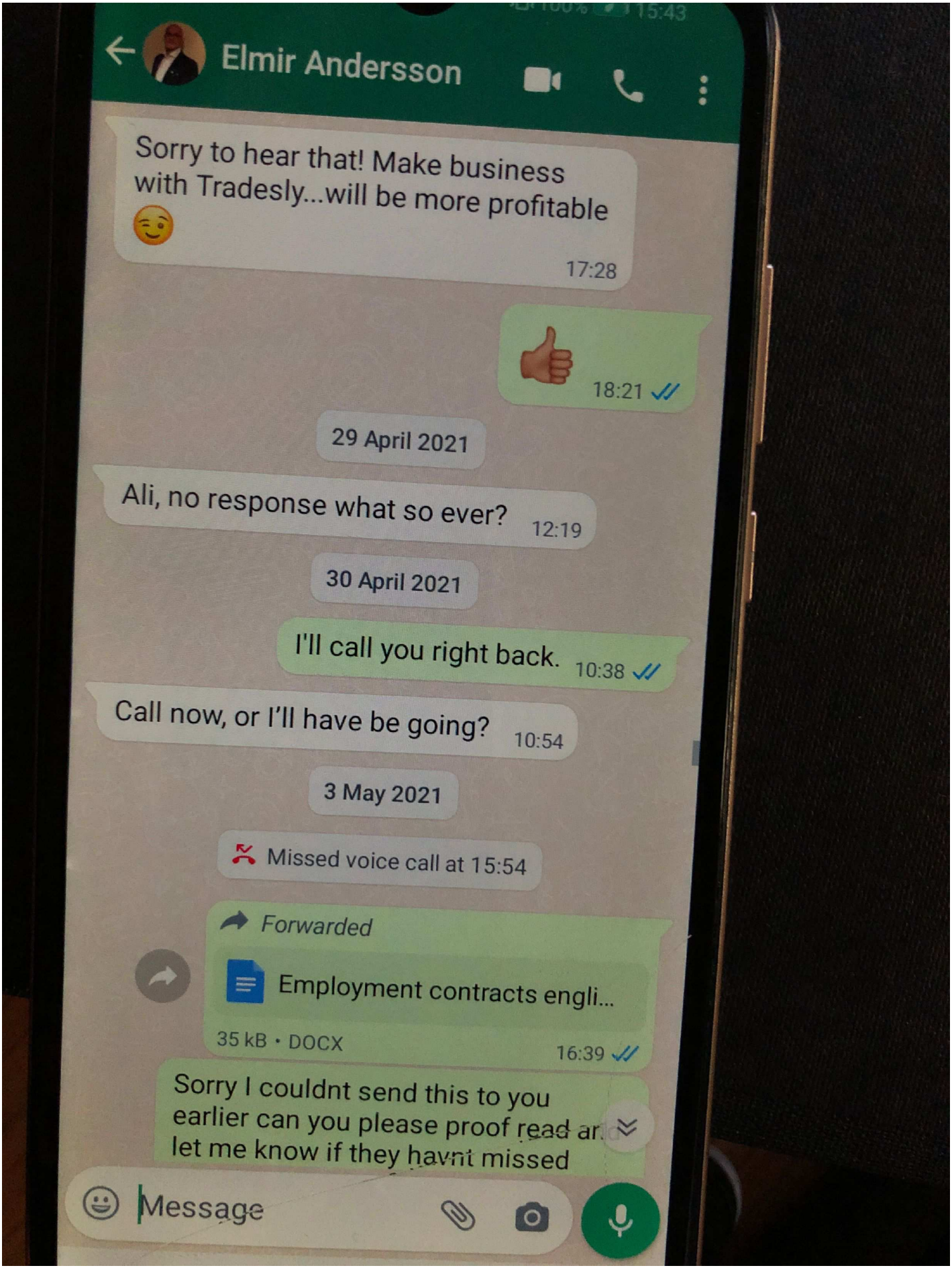
30.


15:43
Elmir Andersson
Missed voice call at 09:31
Still no contract in my e-mail? 13:02
Missed voice call at 14:31
Missed voice call at 16:14
Ali, really....now it's starts to be ridiculous...could you please send the contract!!?? 17:55
Many thanks!!! 22:28
28 April 2021
Elmir you need to start trusting more 09:56
I hope everything is clear now between you and hak and his secretary is in touch with you 09:57
Dear Friend! It's not a matter of trust, It's a matter of speed (of resolving things)
Had a very intense and short meeting with Hak . Most things clear but
Message

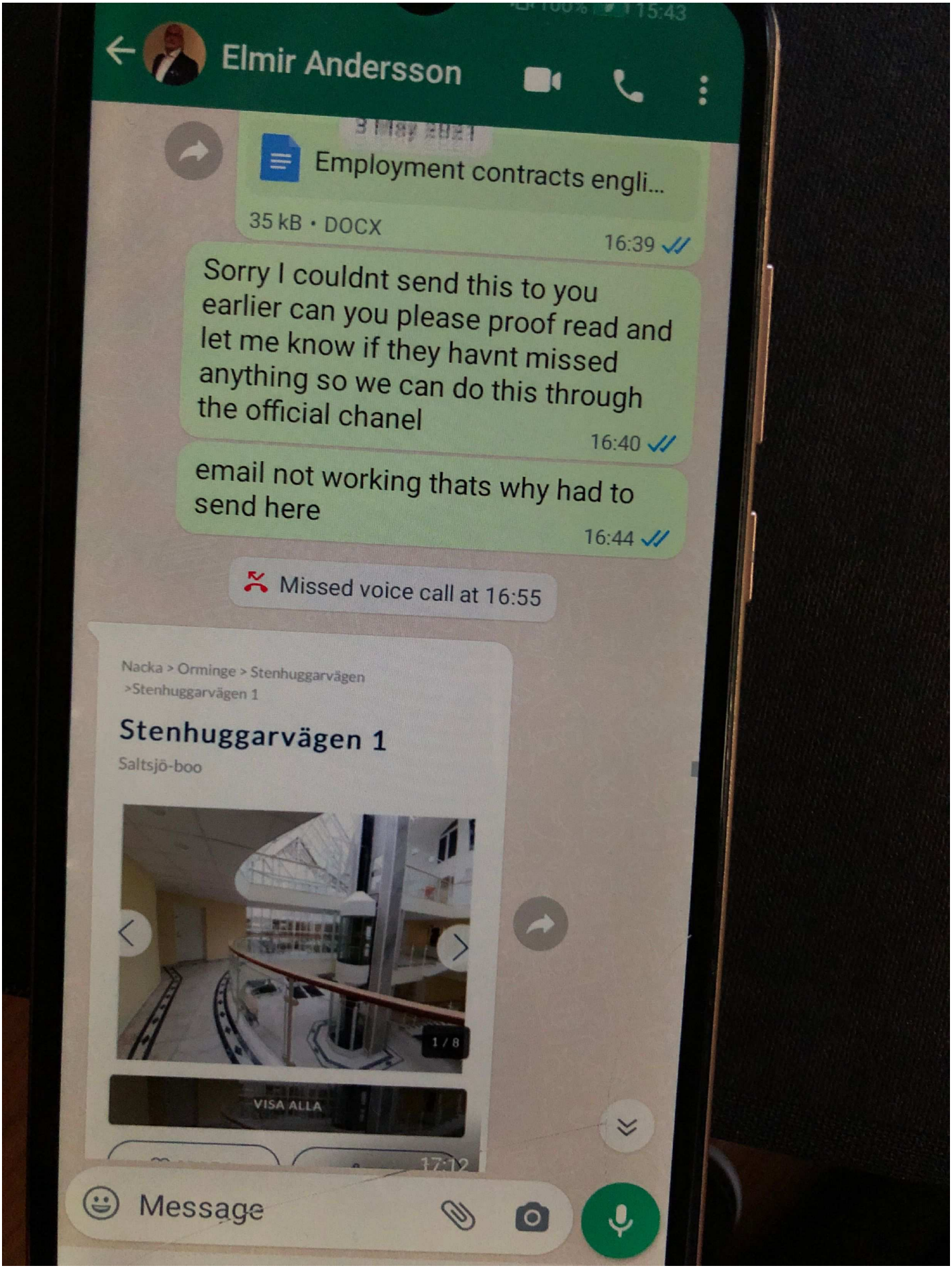
31.


15:43
Elmir Andersson
Dear Friend! It's not a matter of trust, It's a matter of speed (of resolving things)
Had a very intense and short meeting with Hak. Most things clear but Mrs Nor call me up yet as promised (Hak instructed her to call me back after the meeting right away)
10:37
...she didn't call me back....that is...
10:37
Please check your e-mail?
15:41
Missed voice call at 15:25
Missed voice call at 17:06
Sorry guy stressful day made a big loss today very stressed
17:26
Elmir Andersson
Please check your e-mail?
Will Check
17:26
Sorry to hear that! Make business with Tradesly...will be more profitable
Message

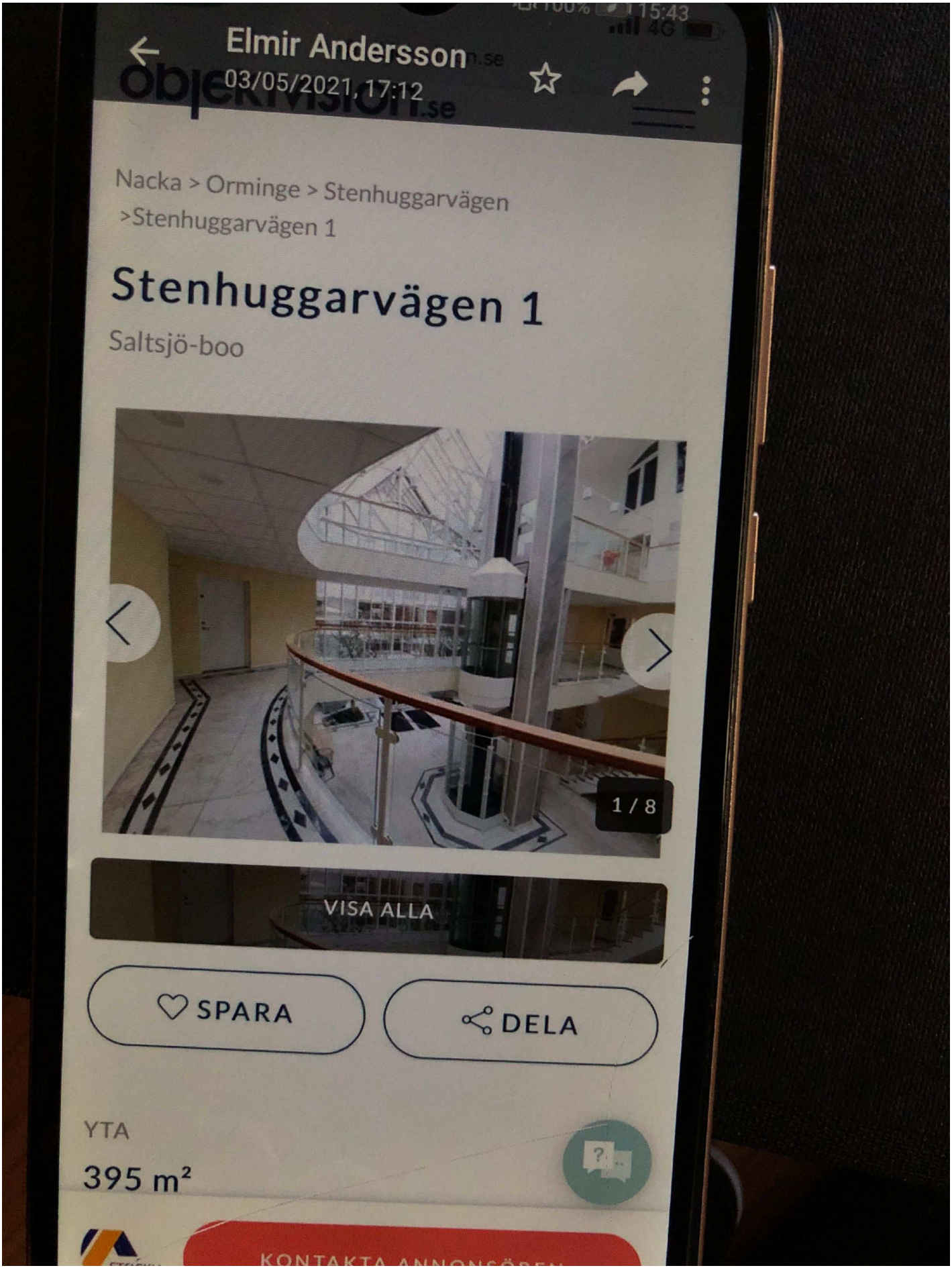
32.


15:43
Elmir Andersson
Sorry to hear that! Make business with Tradesly...will be more profitable
17:28
18:21
29 April 2021
Ali, no response what so ever? 12:19
30 April 2021
I'll call you right back. 10:38
Call now, or I'll have be going? 10:54
3 May 2021
Missed voice call at 15:54
Forwarded
Employment contracts engli...
35 kB • DOCX
16:39
Sorry I couldnt send this to you earlier can you please proof read ar
let me know if they havnt missed
Message

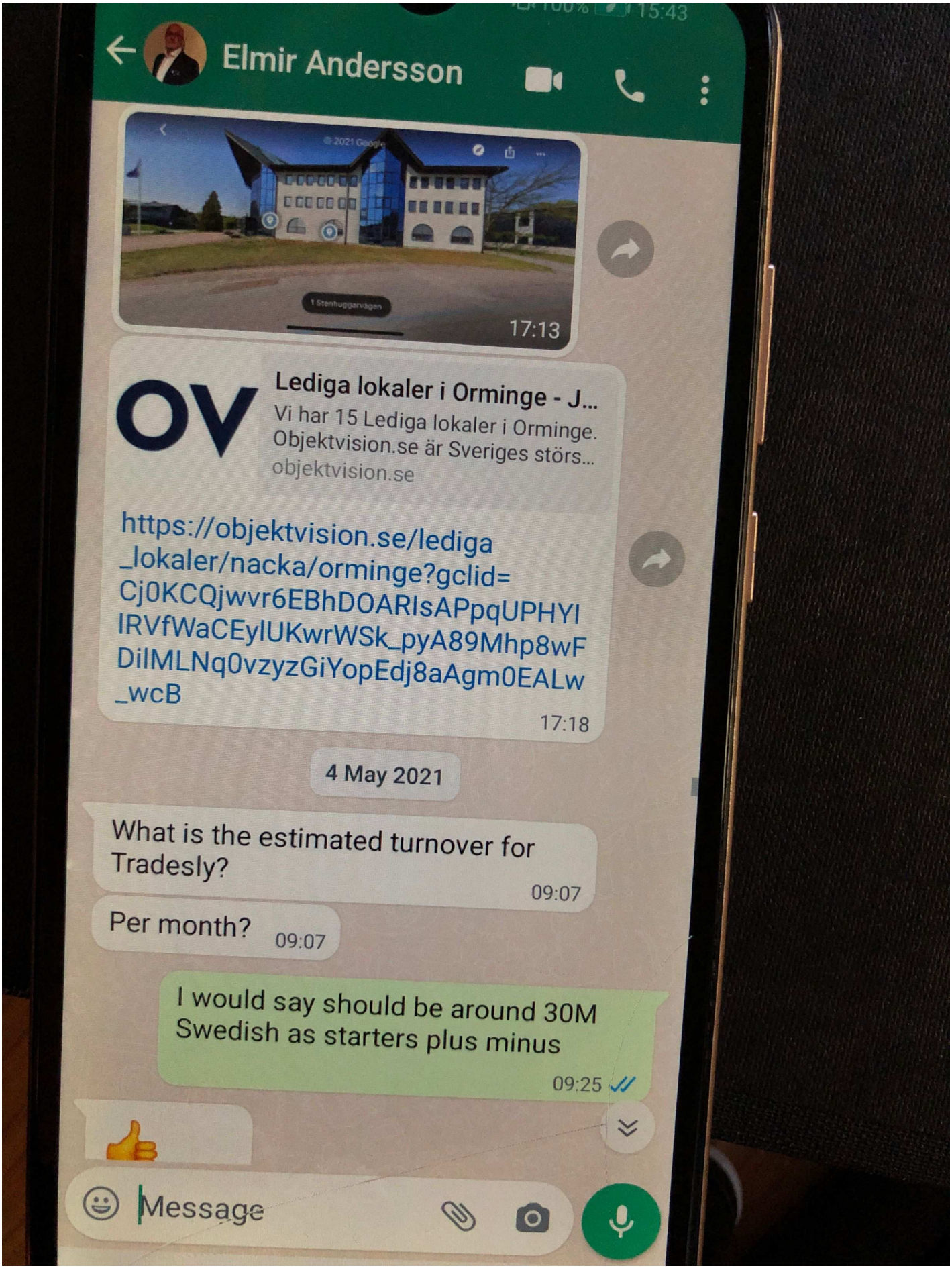
33.


15:43
Elmir Andersson
Employment contracts engli...
35 kB • DOCX
16:39
Sorry I couldnt send this to you earlier can you please proof read and let me know if they havnt missed anything so we can do this through the official chanel
16:40
email not working thats why had to send here
16:44
Missed voice call at 16:55
Nacka > Orminge > Stenhuggarvägen >Stenhuggarvägen 1
Stenhuggarvägen 1
Saltsjö-boo
1 / 8
VISA ALLA
Message

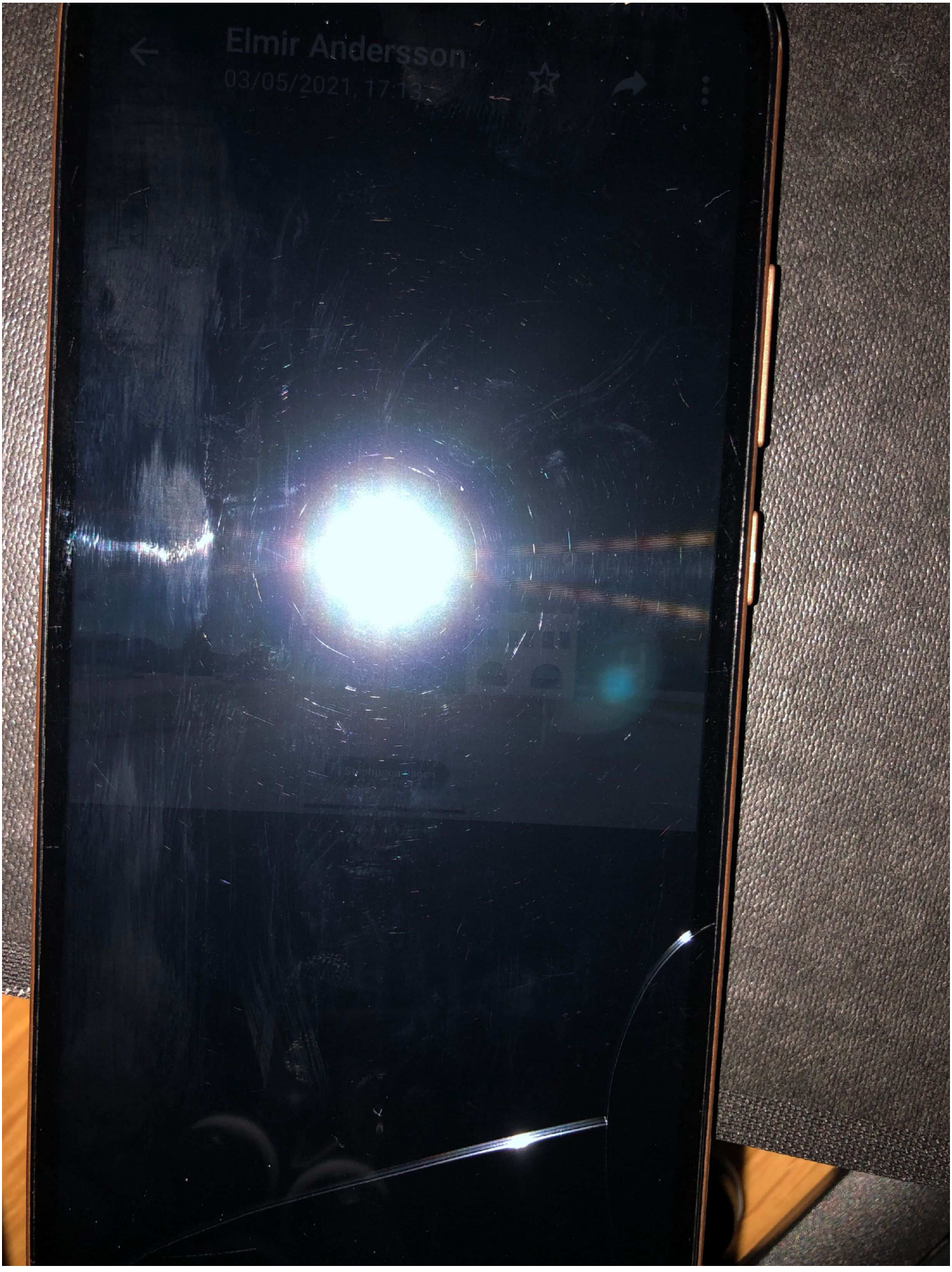
34.


15:43
Elmir Andersson
03/05/2021, 17:12
Nacka > Orminge > Stenhuggarvägen
>Stenhuggarvägen 1
Stenhuggarvägen 1
Saltsjö-boo
1 / 8
VISA ALLA
SPARA
DELA
YTA
395 m²

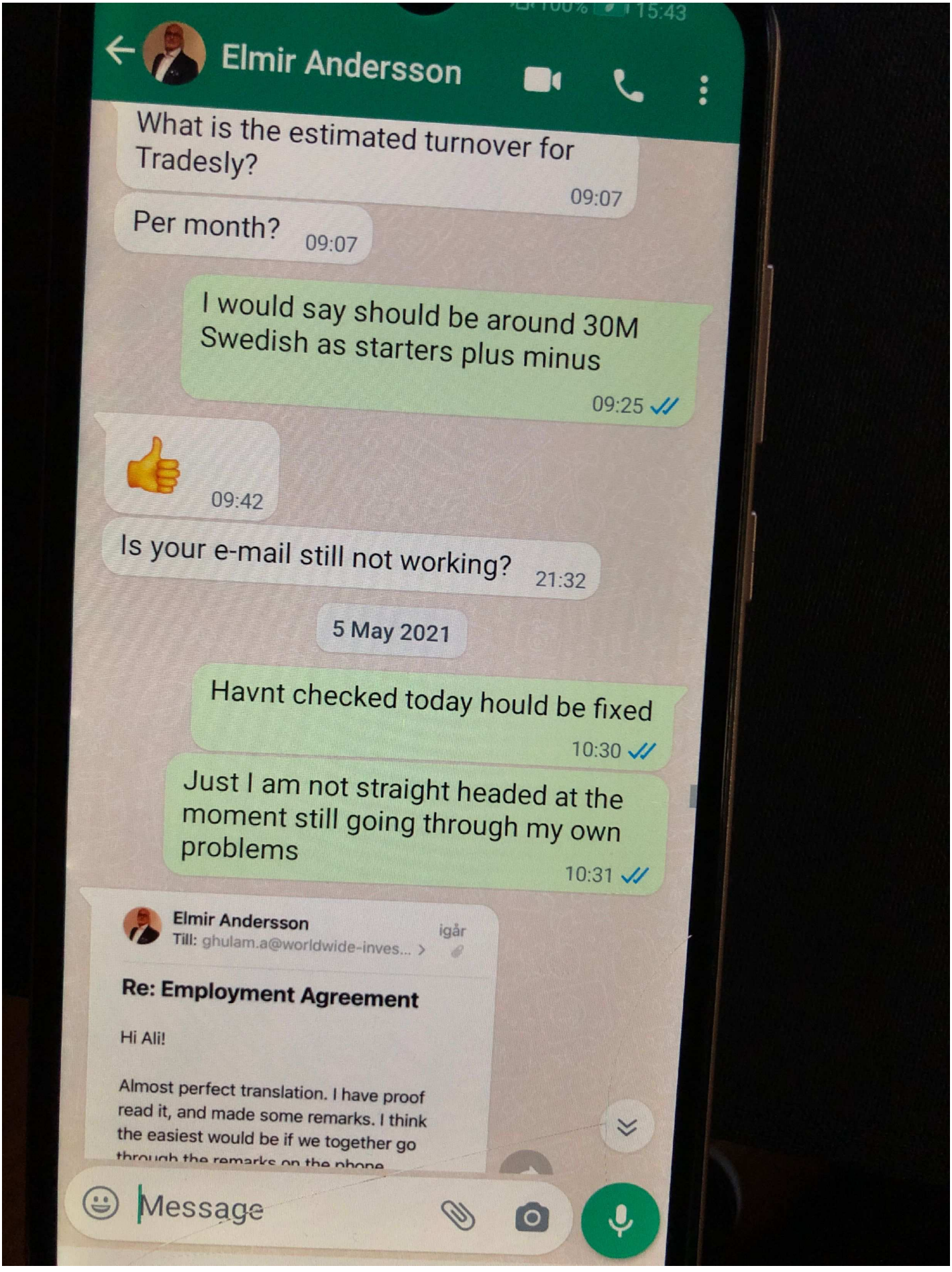
35.


15:43
Elmir Andersson
© 2021 Google
1 Stenhuggarvägen
17:13
OV
Lediga lokaler i Orminge - J...
Vi har 15 Lediga lokaler i Orminge. Objektvision.se är Sveriges störs...
objektvision.se
https://objektvision.se/lediga_lokaler/nacka/orminge?gclid=Cj0KCQjwvr6EBhDOARIsAPpqUPHYIIRVfWaCEylUKwrWSk_pyA89Mhp8wFDilMLNq0vzyzGiYopEdj8aAgm0EALw_wcB
17:18
4 May 2021
What is the estimated turnover for Tradesly?
09:07
Per month?
09:07
I would say should be around 30M Swedish as starters plus minus
09:25
Message

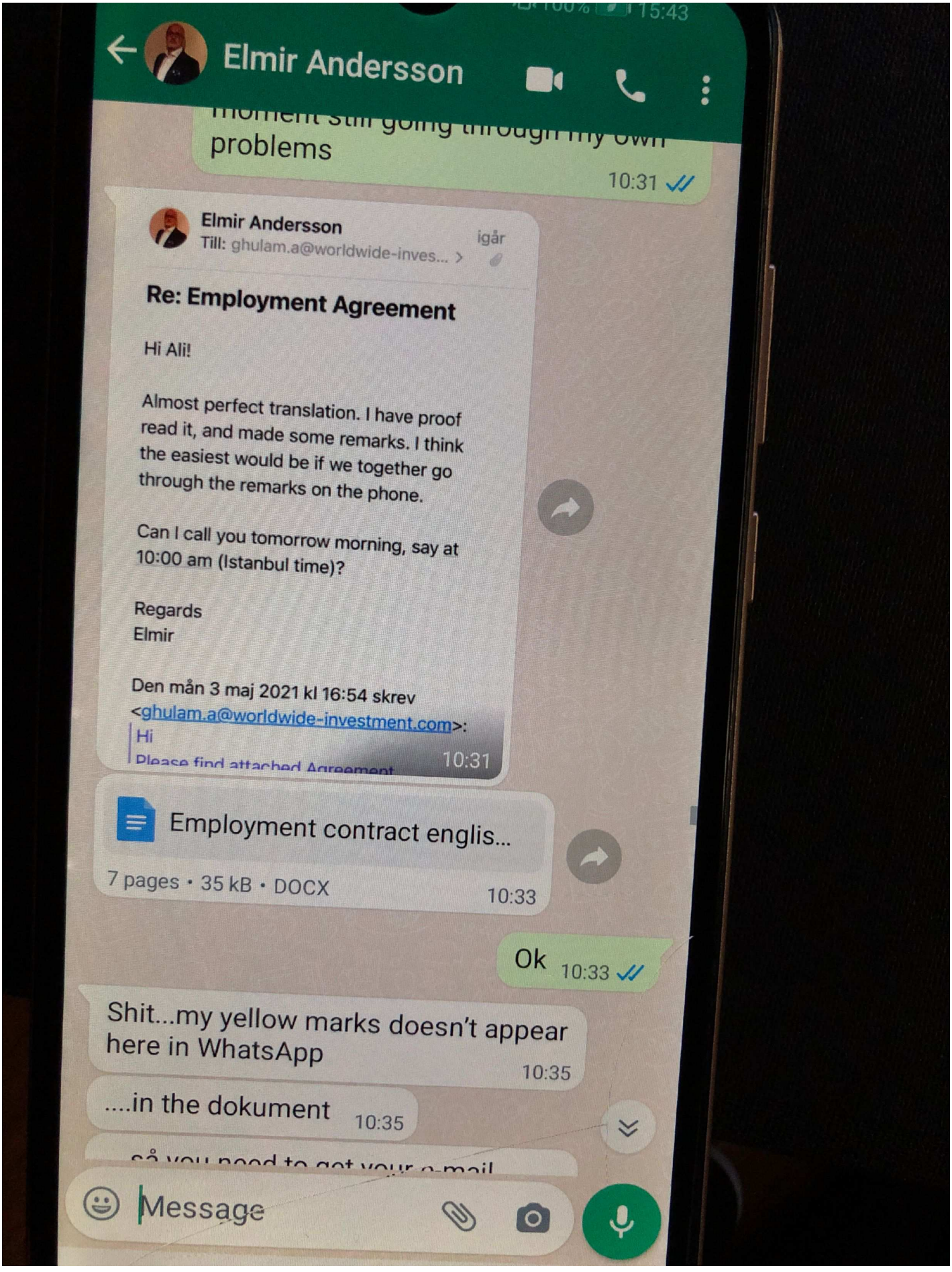
36.



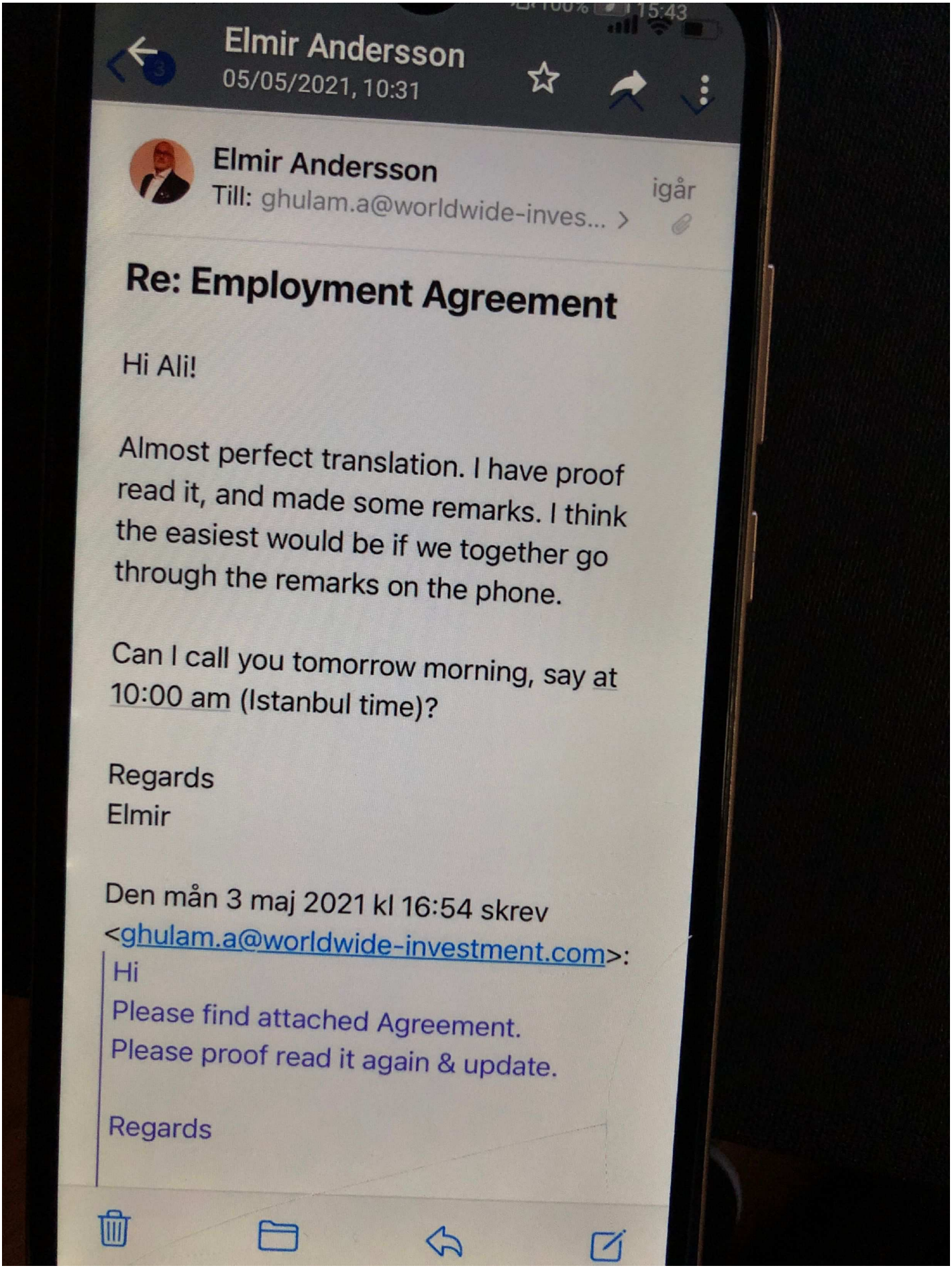
37.


15:43
Elmir Andersson
What is the estimated turnover for Tradesly?
09:07
Per month?
09:07
I would say should be around 30M Swedish as starters plus minus
09:25
09:42
Is your e-mail still not working?
21:32
5 May 2021
Havnt checked today hould be fixed
10:30
Just I am not straight headed at the moment still going through my own problems
10:31
Elmir Andersson
Till: ghulam.a@worldwide-inves...
igår
Re: Employment Agreement
Hi Ali!
Almost perfect translation. I have proof read it, and made some remarks. I think the easiest would be if we together go
Message

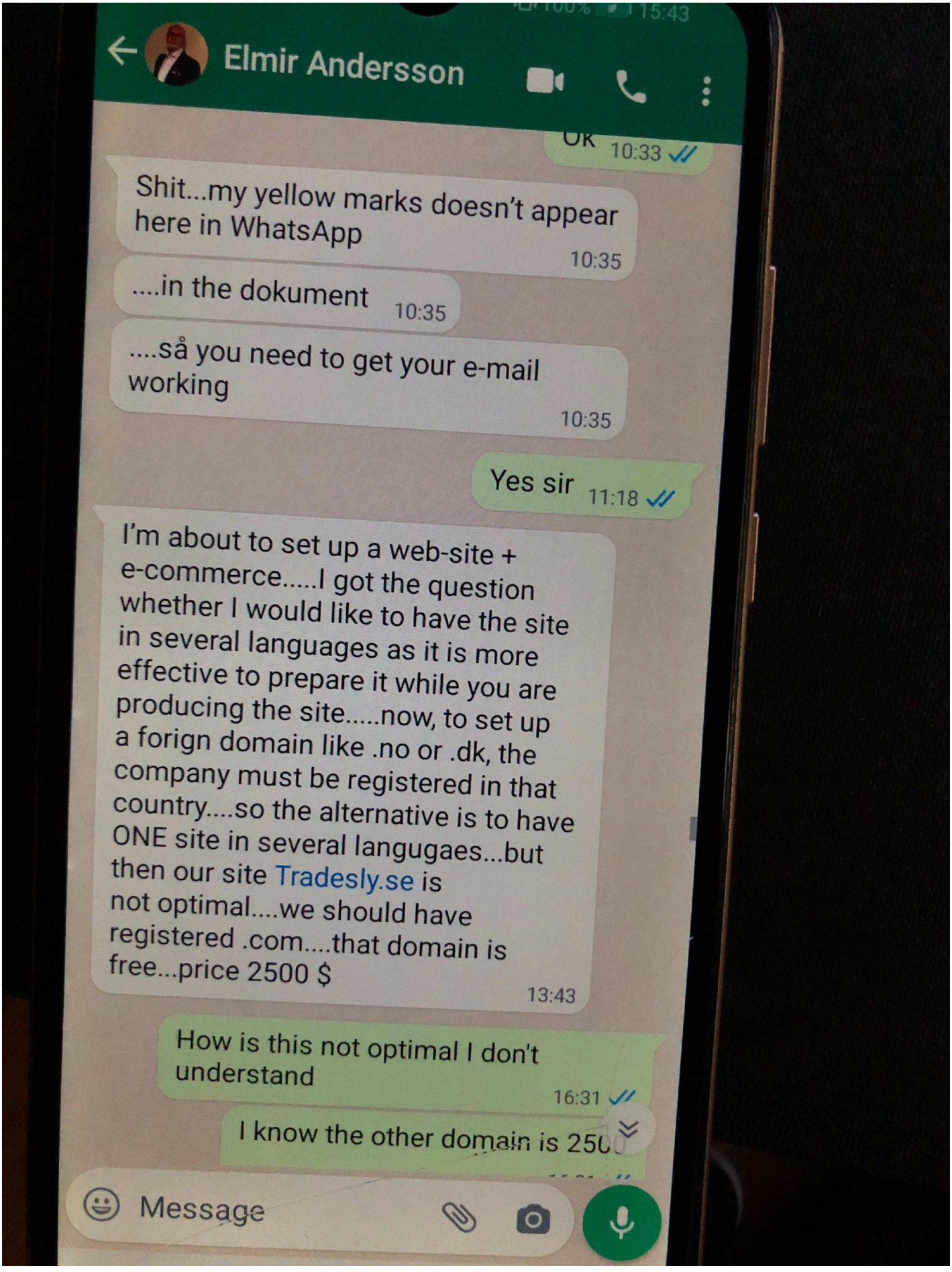
38.


15:43
Elmir Andersson
problems
10:31
Elmir Andersson
Till: ghulam.a@worldwide-inves... >
igår
Re: Employment Agreement
Hi Ali!
Almost perfect translation. I have proof read it, and made some remarks. I think the easiest would be if we together go through the remarks on the phone.
Can I call you tomorrow morning, say at 10:00 am (Istanbul time)?
Regards
Elmir
Den mån 3 maj 2021 kl 16:54 skrev <ghulam.a@worldwide-investment.com>:
Hi
Please find attached Agreement
10:31
Employment contract englis...
7 pages • 35 kB • DOCX
10:33
Ok 10:33
Shit...my yellow marks doesn't appear here in WhatsApp
10:35
....in the dokument 10:35
Message

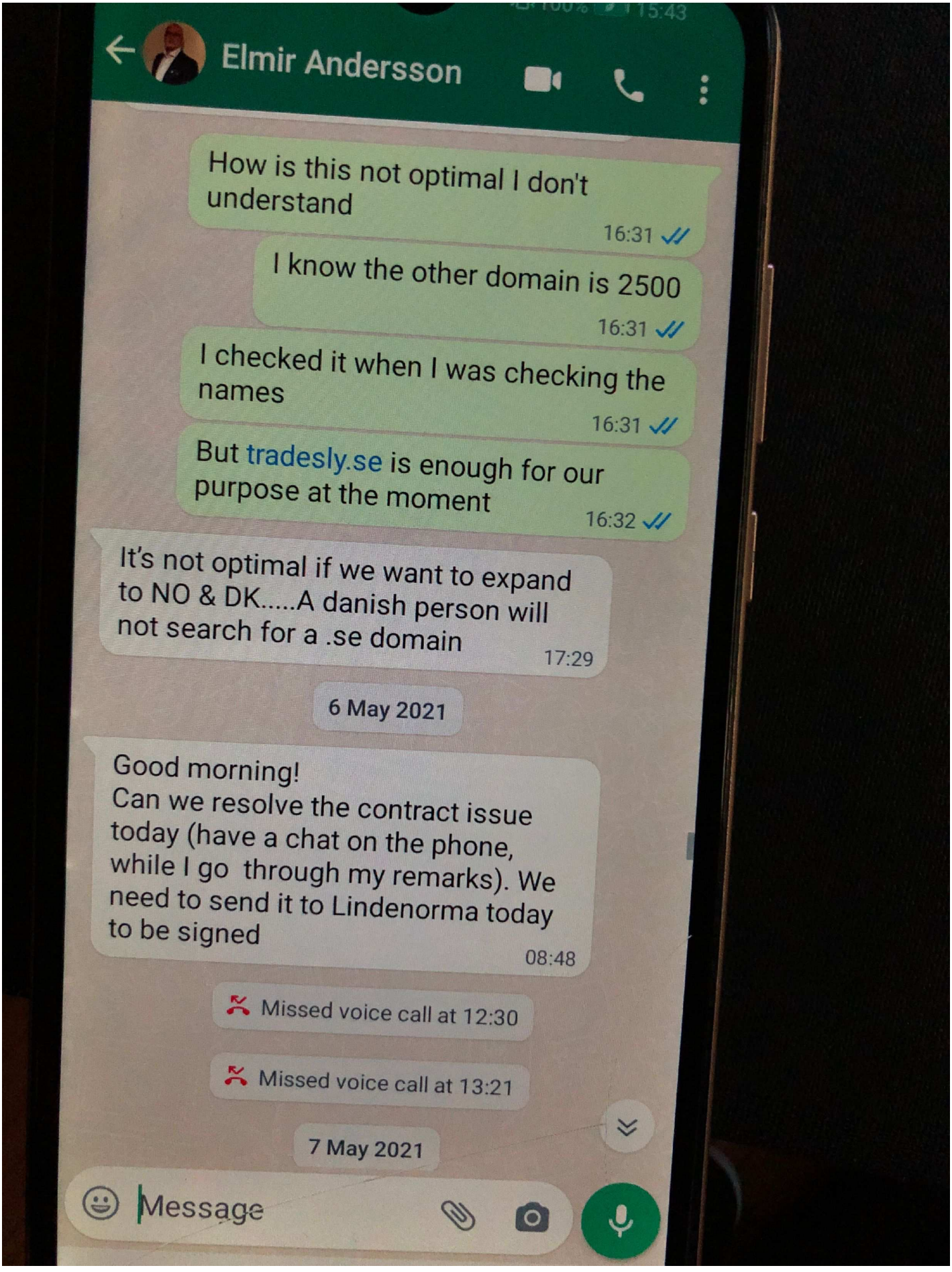
39.


15:43
Elmir Andersson
05/05/2021, 10:31
Elmir Andersson
Till: ghulam.a@worldwide-inves... >
igår
Re: Employment Agreement
Hi Ali!
Almost perfect translation. I have proof read it, and made some remarks. I think the easiest would be if we together go through the remarks on the phone.
Can I call you tomorrow morning, say at 10:00 am (Istanbul time)?
Regards
Elmir
Den mån 3 maj 2021 kl 16:54 skrev <ghulam.a@worldwide-investment.com>:
Hi
Please find attached Agreement.
Please proof read it again & update.
Regards

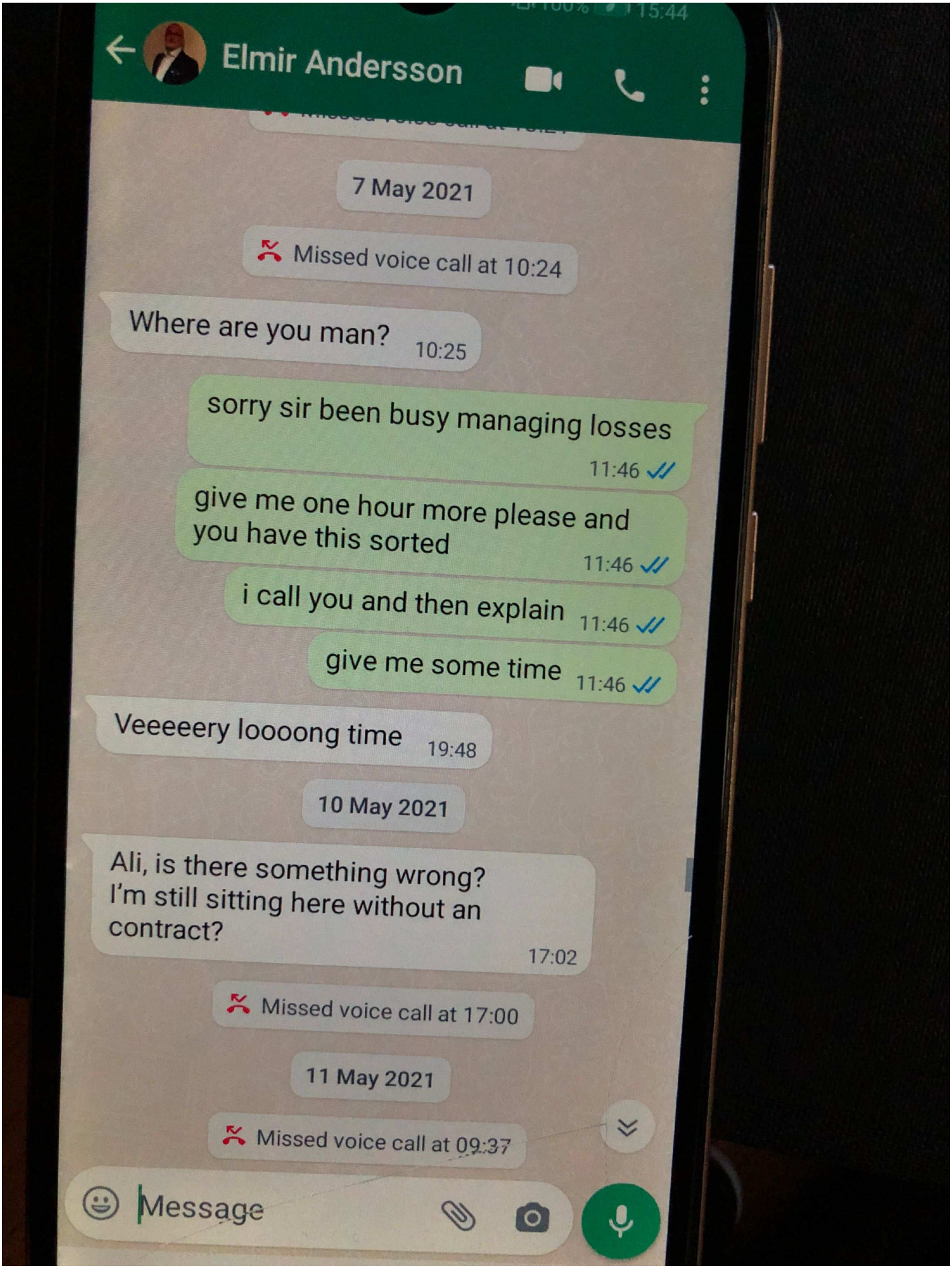
40.


15:43
Elmir Andersson
OK 10:33
Shit...my yellow marks doesn't appear here in WhatsApp 10:35
....in the dokument 10:35
....så you need to get your e-mail working 10:35
Yes sir 11:18
I'm about to set up a web-site + e-commerce.....I got the question whether I would like to have the site in several languages as it is more effective to prepare it while you are producing the site.....now, to set up a forign domain like .no or .dk, the company must be registered in that country....so the alternative is to have ONE site in several langugaes...but then our site Tradesly.se is not optimal....we should have registered .com....that domain is free...price 2500 $ 13:43
How is this not optimal I don't understand 16:31
I know the other domain is 250
Message

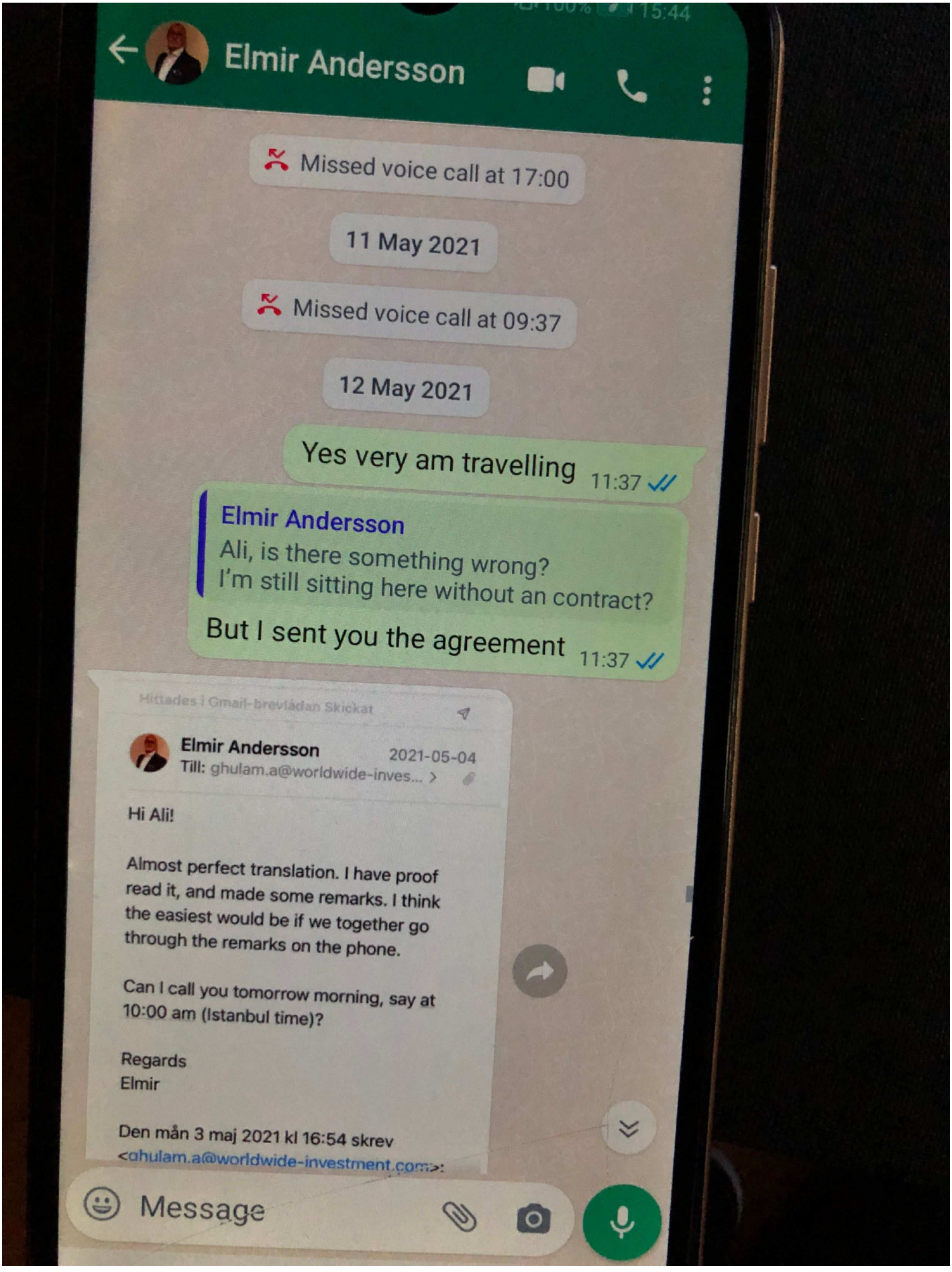
41.


15:43
Elmir Andersson
How is this not optimal I don't understand
16:31
I know the other domain is 2500
16:31
I checked it when I was checking the names
16:31
But tradesly.se is enough for our purpose at the moment
16:32
It's not optimal if we want to expand to NO & DK.....A danish person will not search for a .se domain
17:29
6 May 2021
Good morning!
Can we resolve the contract issue today (have a chat on the phone, while I go through my remarks). We need to send it to Lindenorma today to be signed
08:48
Missed voice call at 12:30
Missed voice call at 13:21
7 May 2021
Message

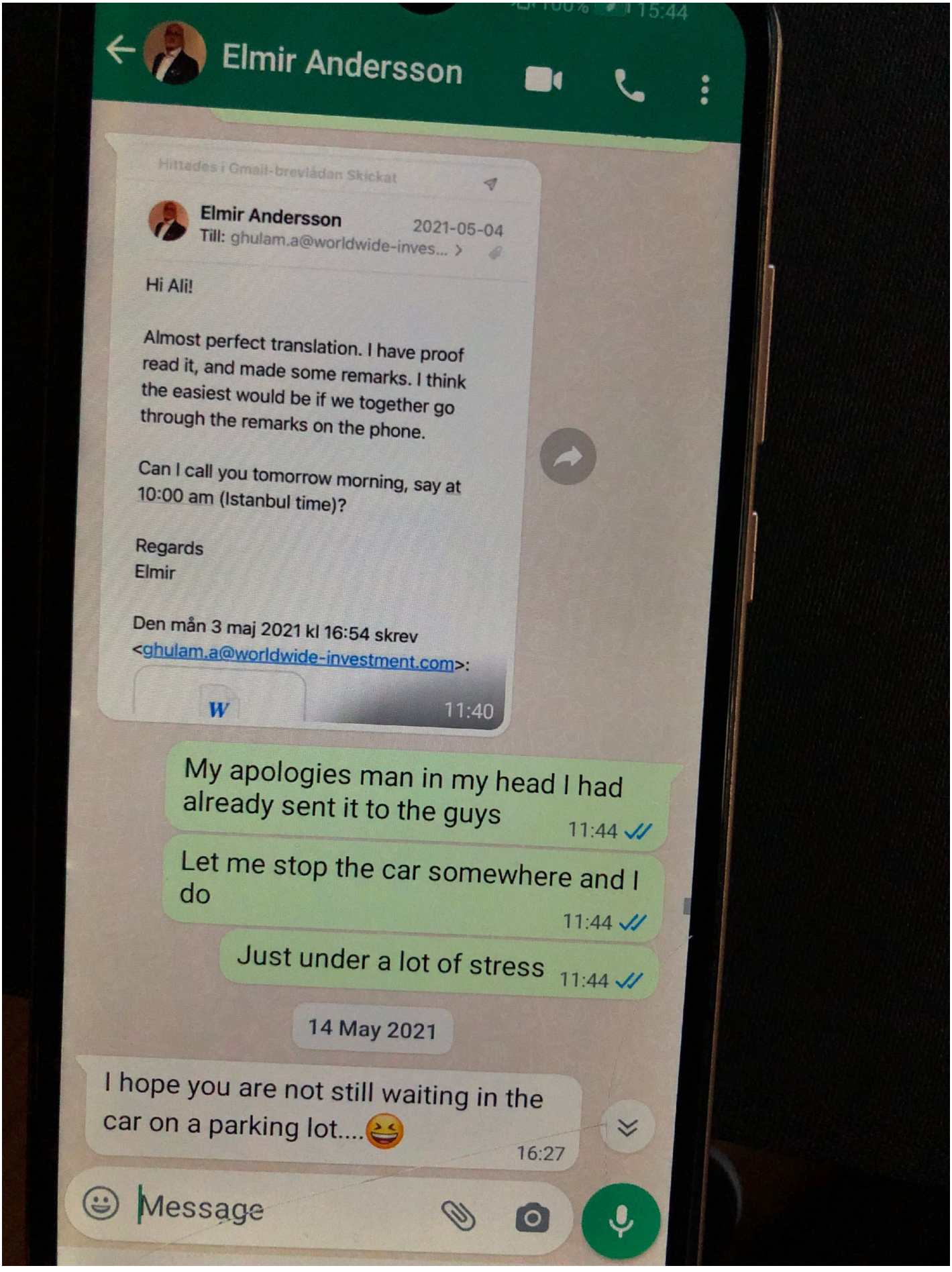
42.


15:44
Elmir Andersson
7 May 2021
Missed voice call at 10:24
Where are you man? 10:25
sorry sir been busy managing losses 11:46
give me one hour more please and you have this sorted 11:46
i call you and then explain 11:46
give me some time 11:46
Veeeeery loooong time 19:48
10 May 2021
Ali, is there something wrong? I'm still sitting here without an contract? 17:02
Missed voice call at 17:00
11 May 2021
Missed voice call at 09:37
Message

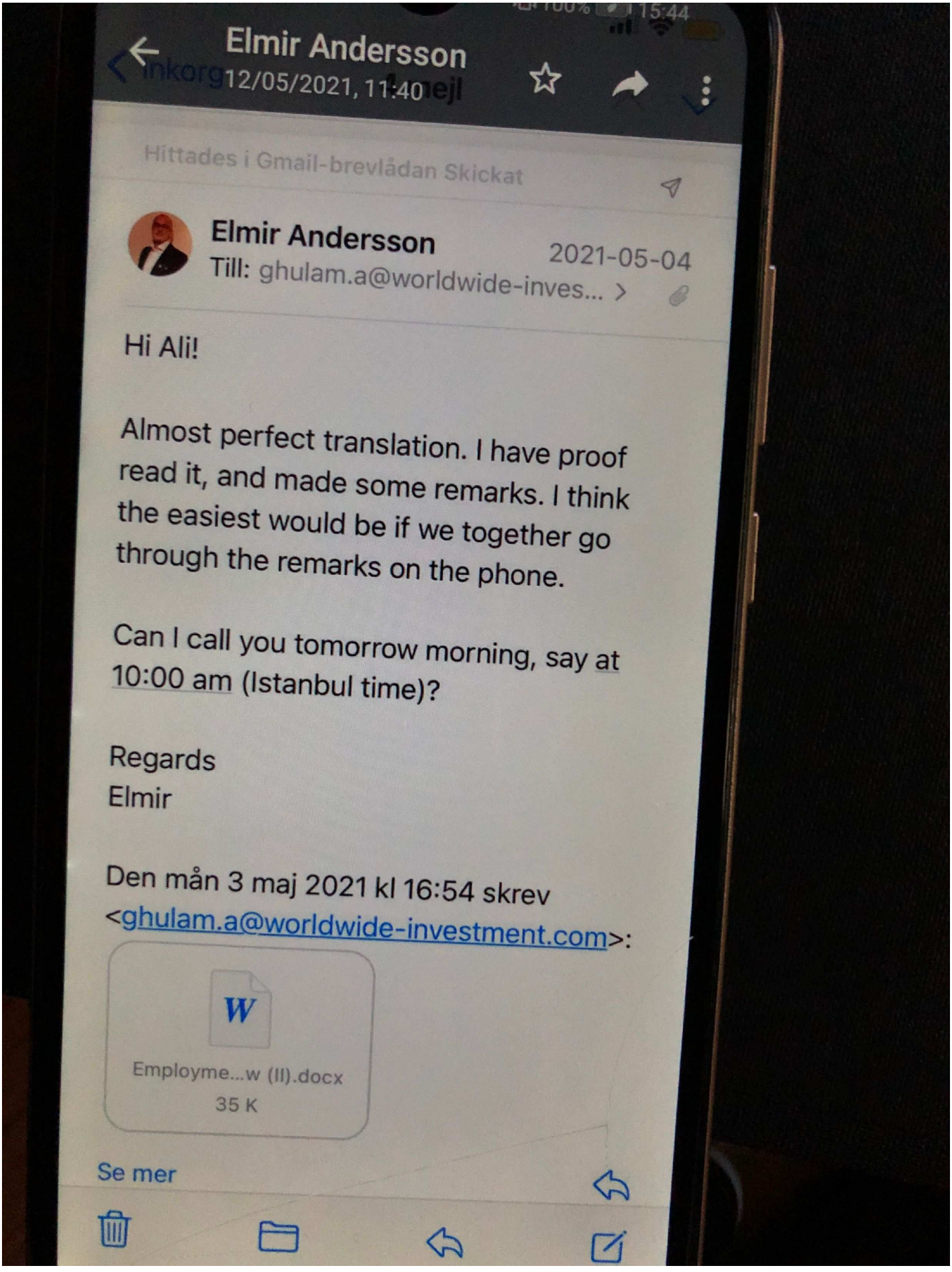
43.


15:44
Elmir Andersson
Missed voice call at 17:00
11 May 2021
Missed voice call at 09:37
12 May 2021
Yes very am travelling 11:37
Elmir Andersson
Ali, is there something wrong?
I'm still sitting here without an contract?
But I sent you the agreement 11:37
Hittades i Gmail-brevlådan Skickat
Elmir Andersson 2021-05-04
Till: ghulam.a@worldwide-inves... >
Hi Ali!
Almost perfect translation. I have proof read it, and made some remarks. I think the easiest would be if we together go through the remarks on the phone.
Can I call you tomorrow morning, say at 10:00 am (Istanbul time)?
Regards
Elmir
Den mån 3 maj 2021 kl 16:54 skrev
<ghulam.a@worldwide-investment.com>:
Message

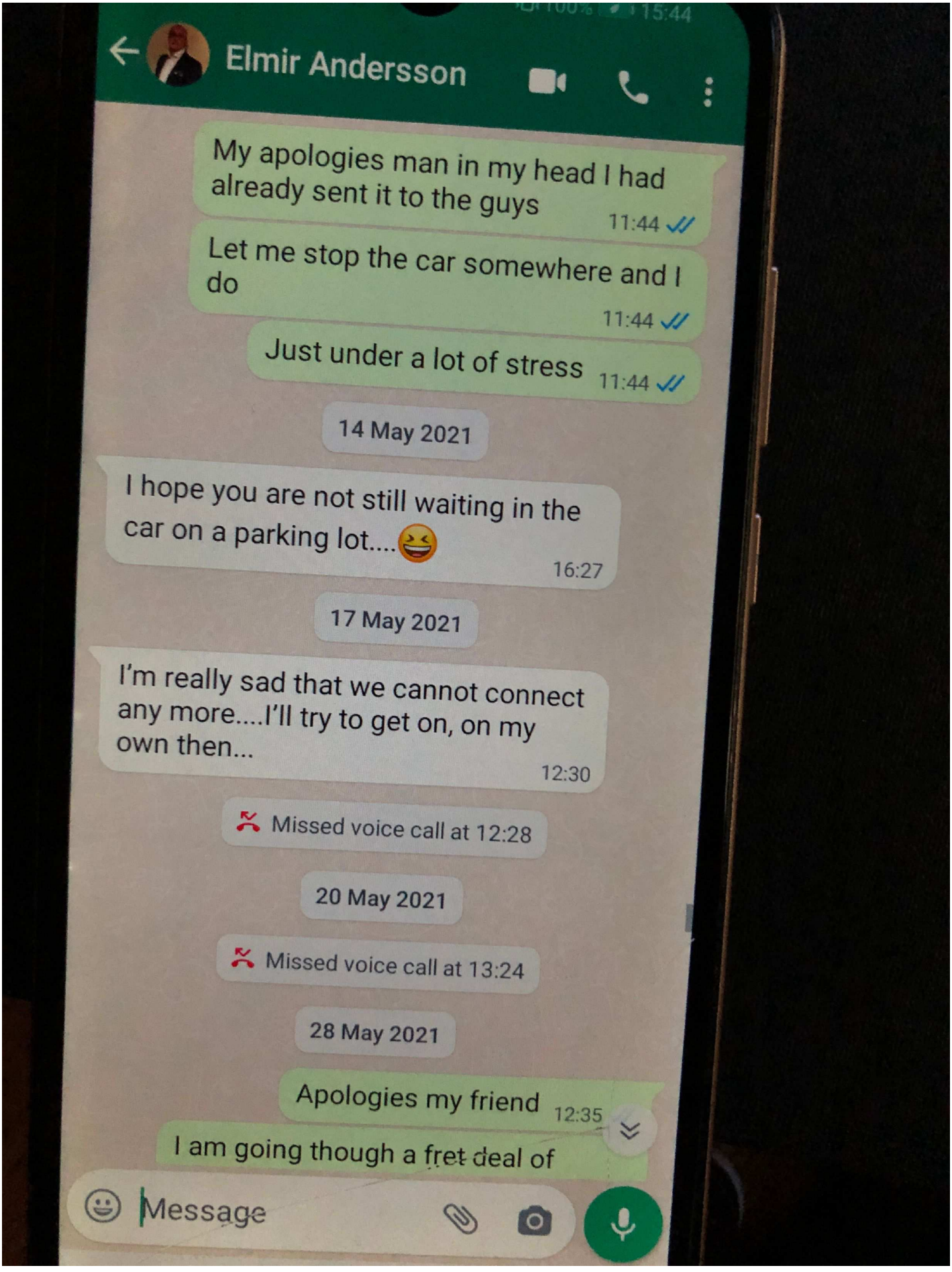
44.


15:44
Elmir Andersson
Hittades i Gmail-brevlådan Skickat
Elmir Andersson
2021-05-04
Till: ghulam.a@worldwide-inves...
Hi Ali!
Almost perfect translation. I have proof read it, and made some remarks. I think the easiest would be if we together go through the remarks on the phone.
Can I call you tomorrow morning, say at 10:00 am (Istanbul time)?
Regards
Elmir
Den mån 3 maj 2021 kl 16:54 skrev <ghulam.a@worldwide-investment.com>:
11:40
My apologies man in my head I had already sent it to the guys
11:44
Let me stop the car somewhere and I do
11:44
Just under a lot of stress
11:44
14 May 2021
I hope you are not still waiting in the car on a parking lot....
16:27
Message

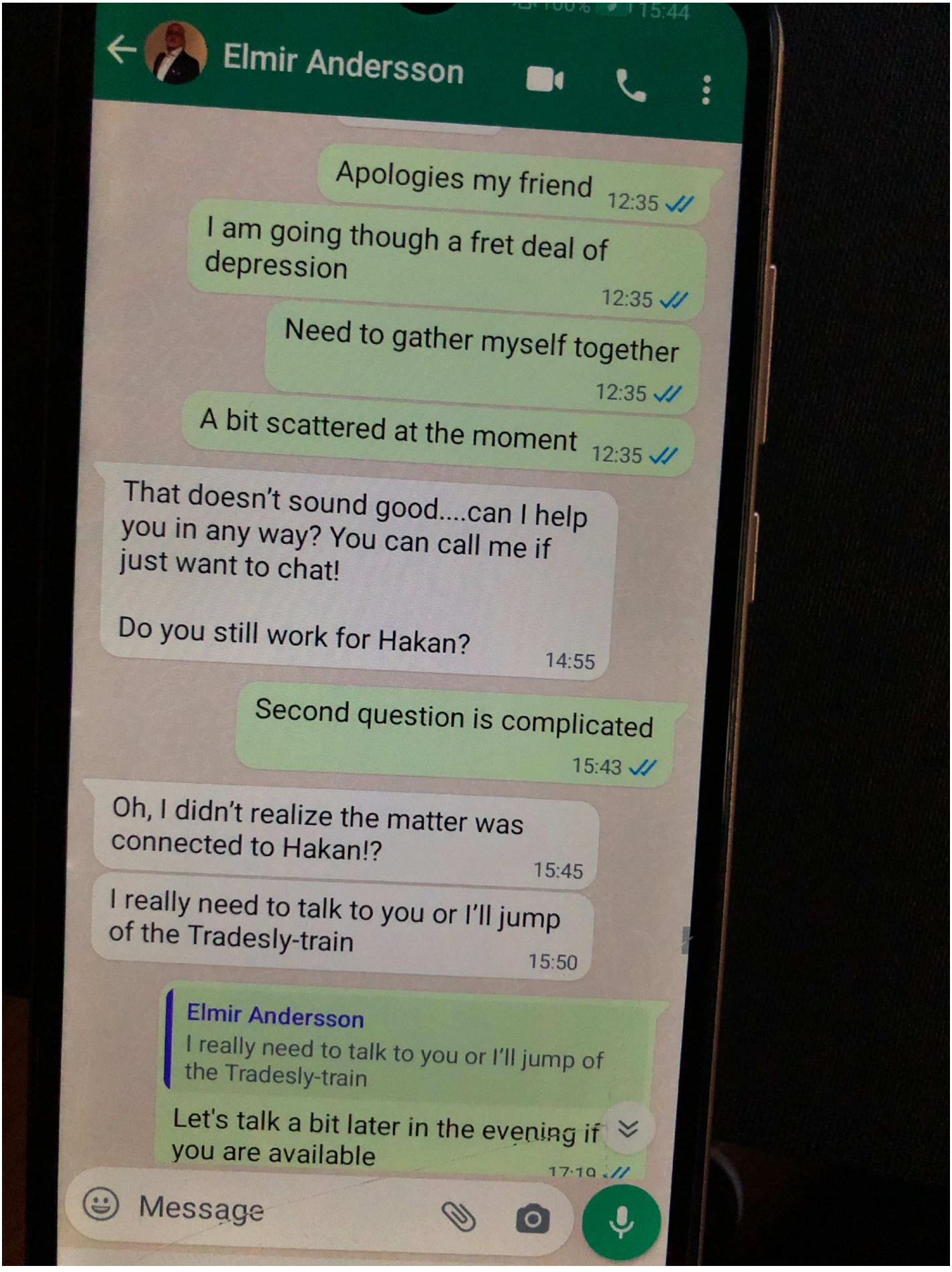
45.


15:44
Elmir Andersson
12/05/2021, 11:40
Hittades i Gmail-brevlådan Skickat
Elmir Andersson
2021-05-04
Till: ghulam.a@worldwide-inves... >
Hi Ali!
Almost perfect translation. I have proof read it, and made some remarks. I think the easiest would be if we together go through the remarks on the phone.
Can I call you tomorrow morning, say at 10:00 am (Istanbul time)?
Regards
Elmir
Den mån 3 maj 2021 kl 16:54 skrev <ghulam.a@worldwide-investment.com>:
Employme...w (II).docx
35 K
Se mer

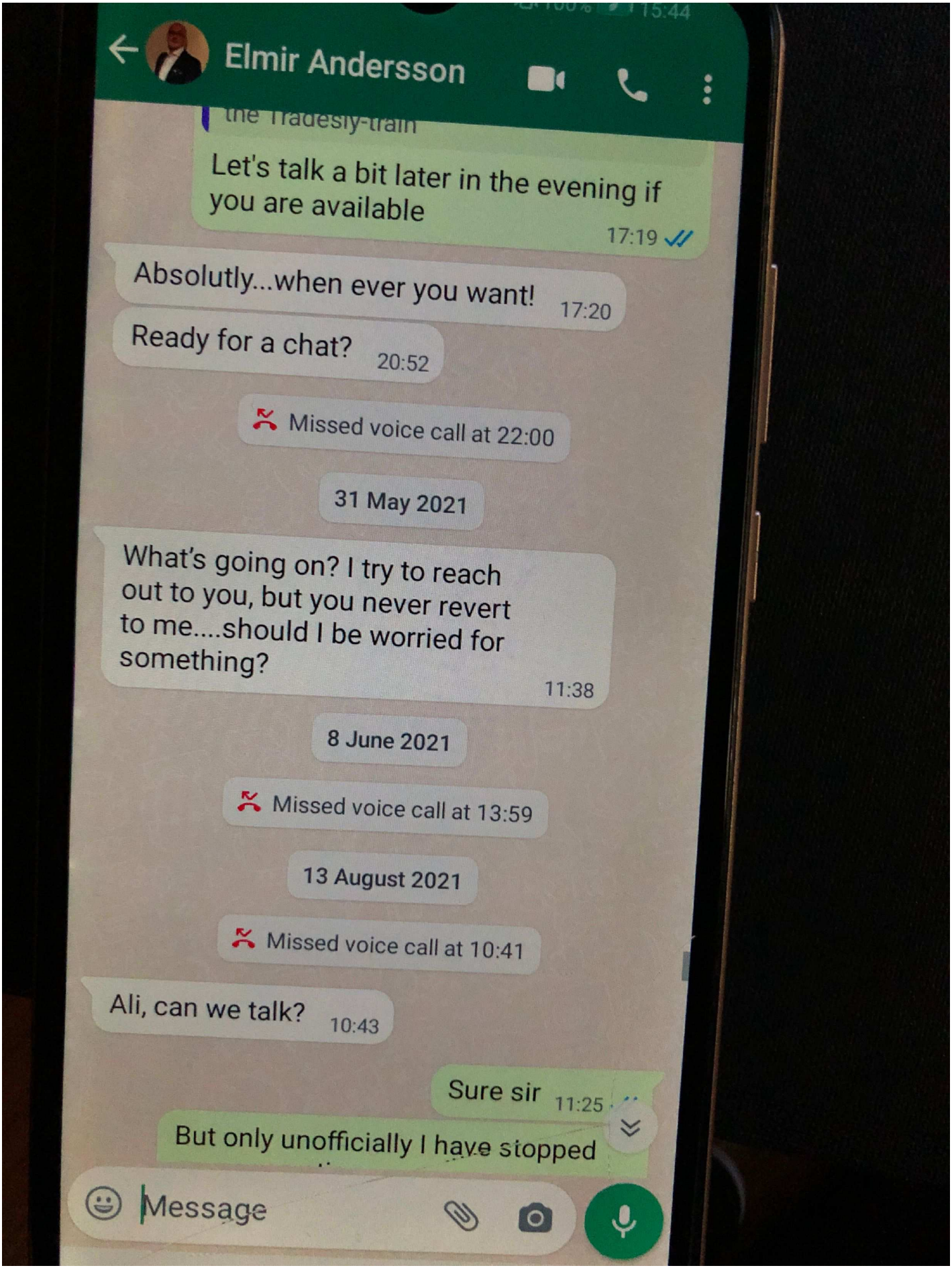
46.


15:44
Elmir Andersson
My apologies man in my head I had already sent it to the guys
11:44
Let me stop the car somewhere and I do
11:44
Just under a lot of stress
11:44
14 May 2021
I hope you are not still waiting in the car on a parking lot....
16:27
17 May 2021
I'm really sad that we cannot connect any more....I'll try to get on, on my own then...
12:30
Missed voice call at 12:28
20 May 2021
Missed voice call at 13:24
28 May 2021
Apologies my friend
12:35
I am going though a fret deal of
Message

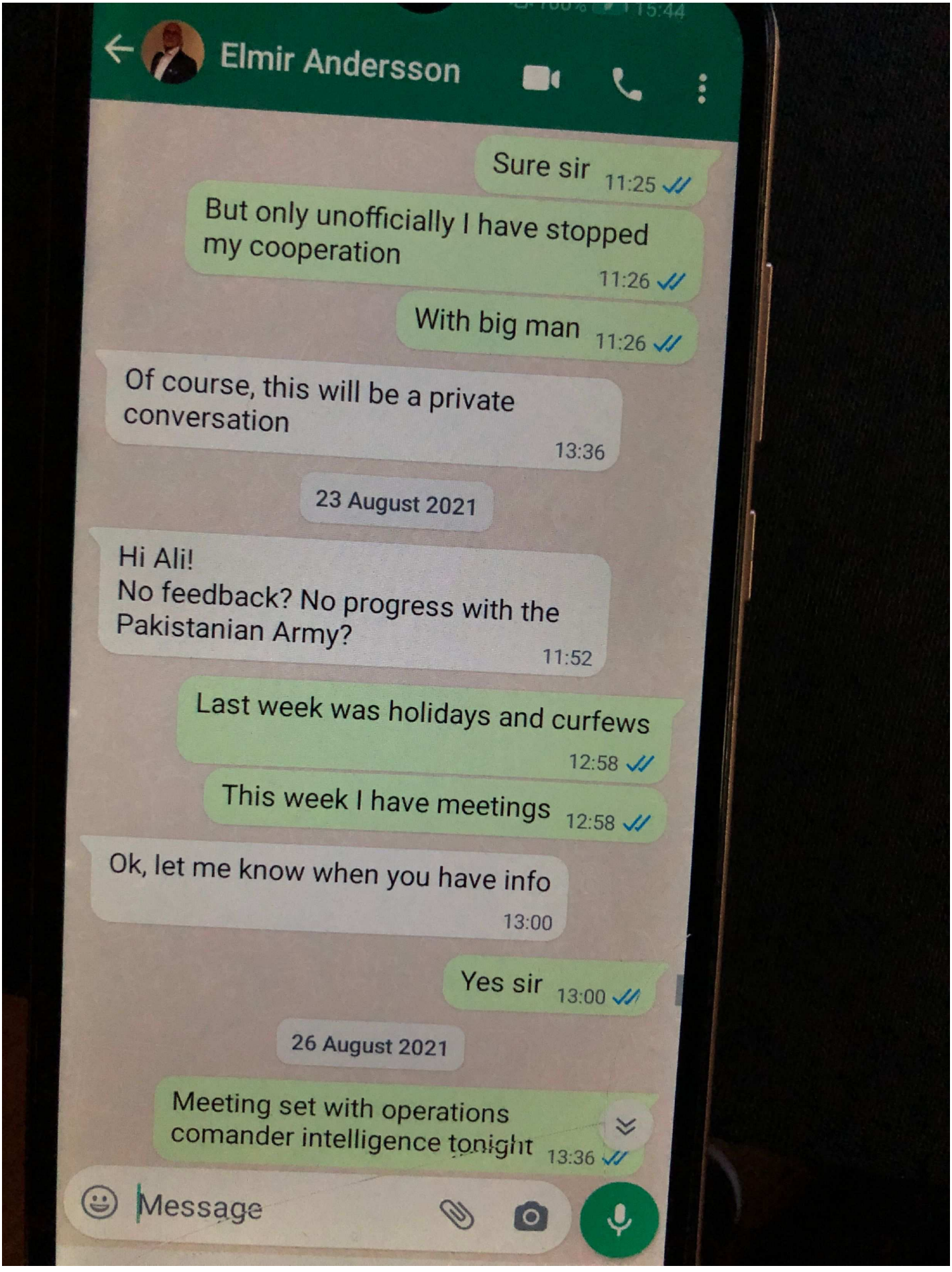
47.


15:44
Elmir Andersson
Apologies my friend 12:35
I am going though a fret deal of depression 12:35
Need to gather myself together 12:35
A bit scattered at the moment 12:35
That doesn't sound good....can I help you in any way? You can call me if just want to chat!
Do you still work for Hakan? 14:55
Second question is complicated 15:43
Oh, I didn't realize the matter was connected to Hakan!? 15:45
I really need to talk to you or I'll jump of the Tradesly-train 15:50
Elmir Andersson
I really need to talk to you or I'll jump of the Tradesly-train
Let's talk a bit later in the evening if you are available
Message

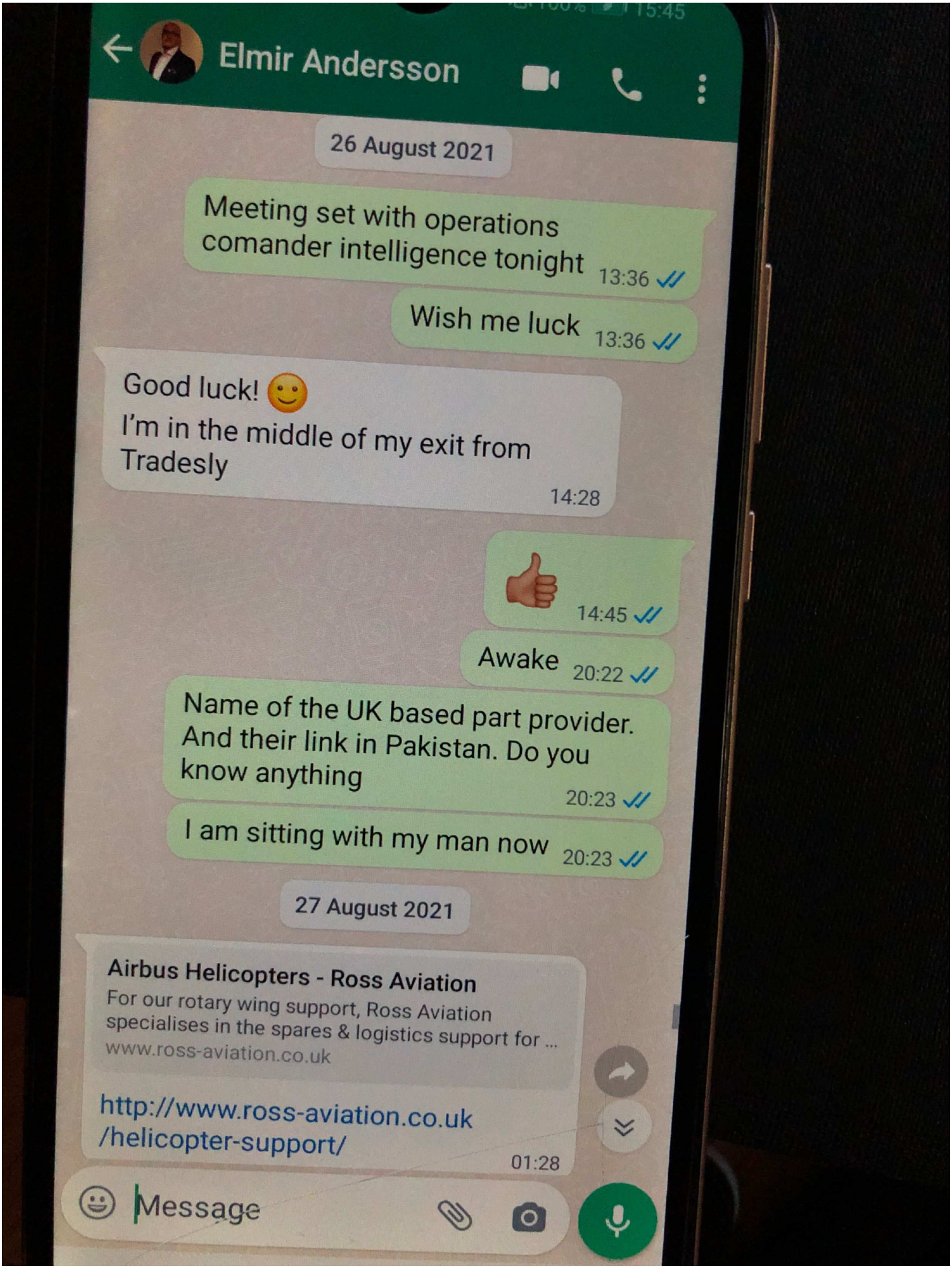
48.


Elmir Andersson
Let's talk a bit later in the evening if you are available 17:19
Absolutly...when ever you want! 17:20
Ready for a chat? 20:52
Missed voice call at 22:00
31 May 2021
What's going on? I try to reach out to you, but you never revert to me....should I be worried for something? 11:38
8 June 2021
Missed voice call at 13:59
13 August 2021
Missed voice call at 10:41
Ali, can we talk? 10:43
Sure sir 11:25
But only unofficially I have stopped
Message

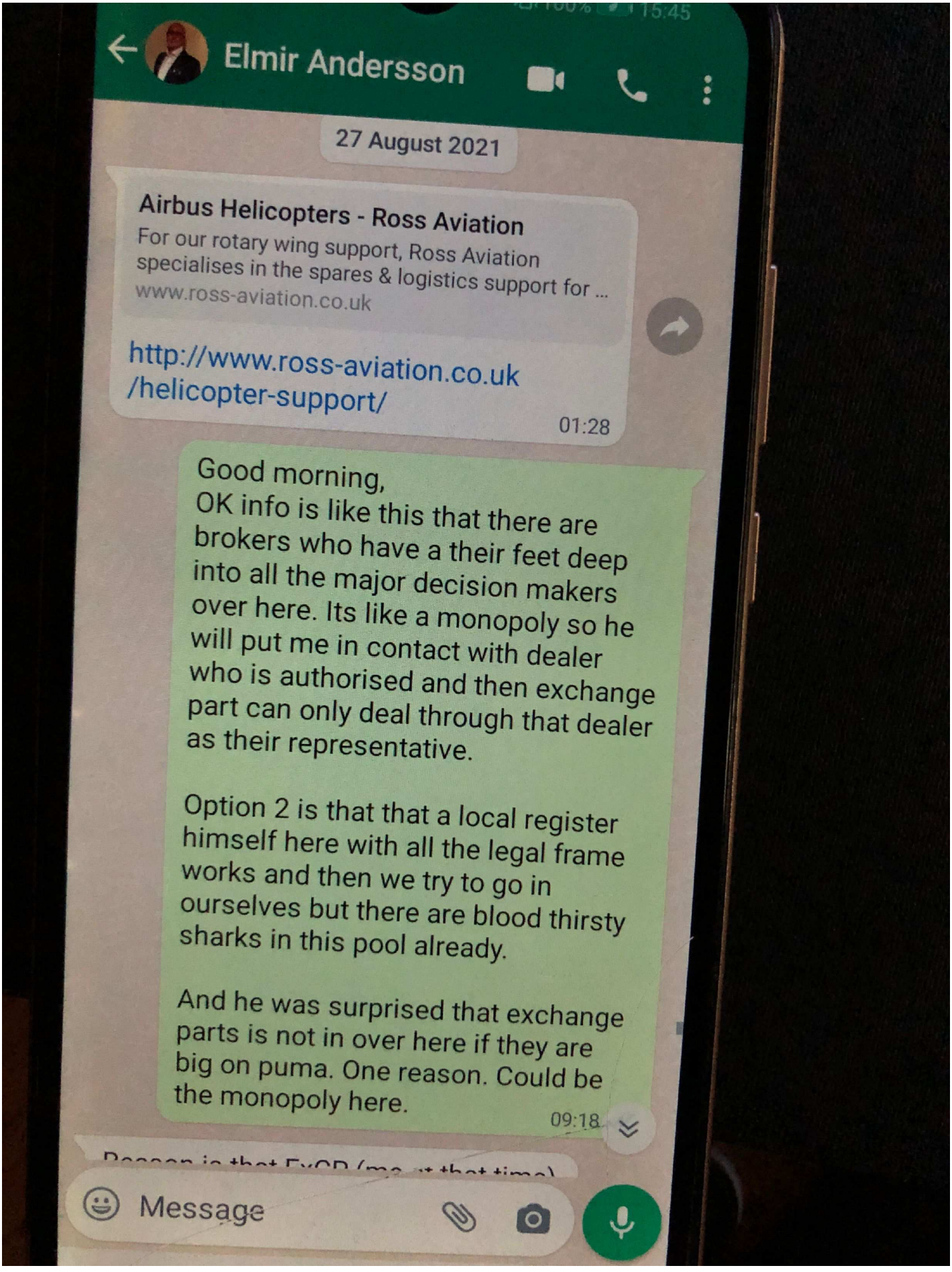
49.


Elmir Andersson
Sure sir 11:25
But only unofficially I have stopped my cooperation 11:26
With big man 11:26
Of course, this will be a private conversation 13:36
23 August 2021
Hi Ali!
No feedback? No progress with the Pakistanian Army? 11:52
Last week was holidays and curfews 12:58
This week I have meetings 12:58
Ok, let me know when you have info 13:00
Yes sir 13:00
26 August 2021
Meeting set with operations comander intelligence tonight 13:36
Message

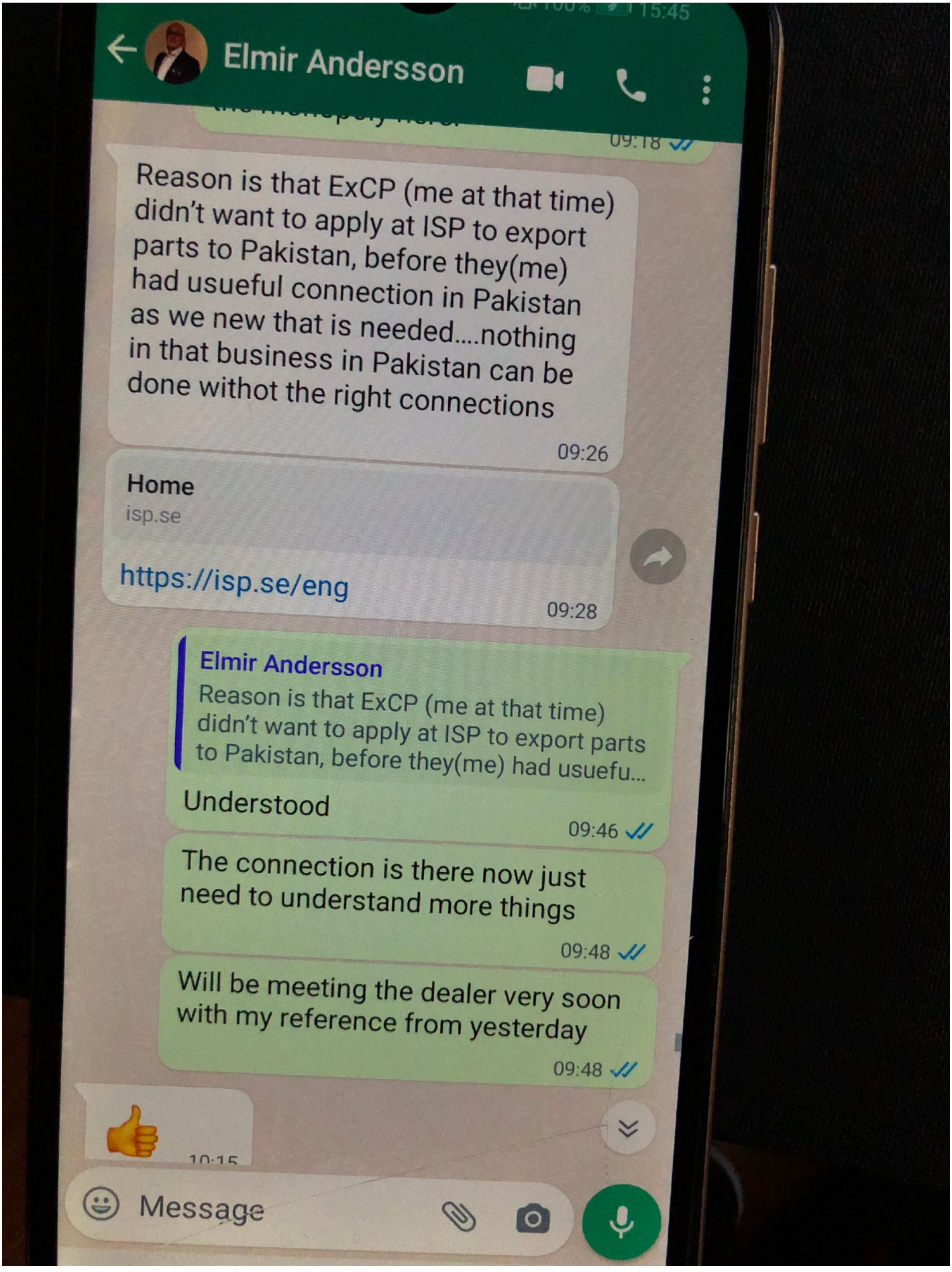
50.


15:45
Elmir Andersson
26 August 2021
Meeting set with operations comander intelligence tonight 13:36
Wish me luck 13:36
Good luck!
I'm in the middle of my exit from Tradesly 14:28
14:45
Awake 20:22
Name of the UK based part provider. And their link in Pakistan. Do you know anything 20:23
I am sitting with my man now 20:23
27 August 2021
Airbus Helicopters - Ross Aviation
For our rotary wing support, Ross Aviation specialises in the spares & logistics support for ...
www.ross-aviation.co.uk
http://www.ross-aviation.co.uk/helicopter-support/ 01:28
Message

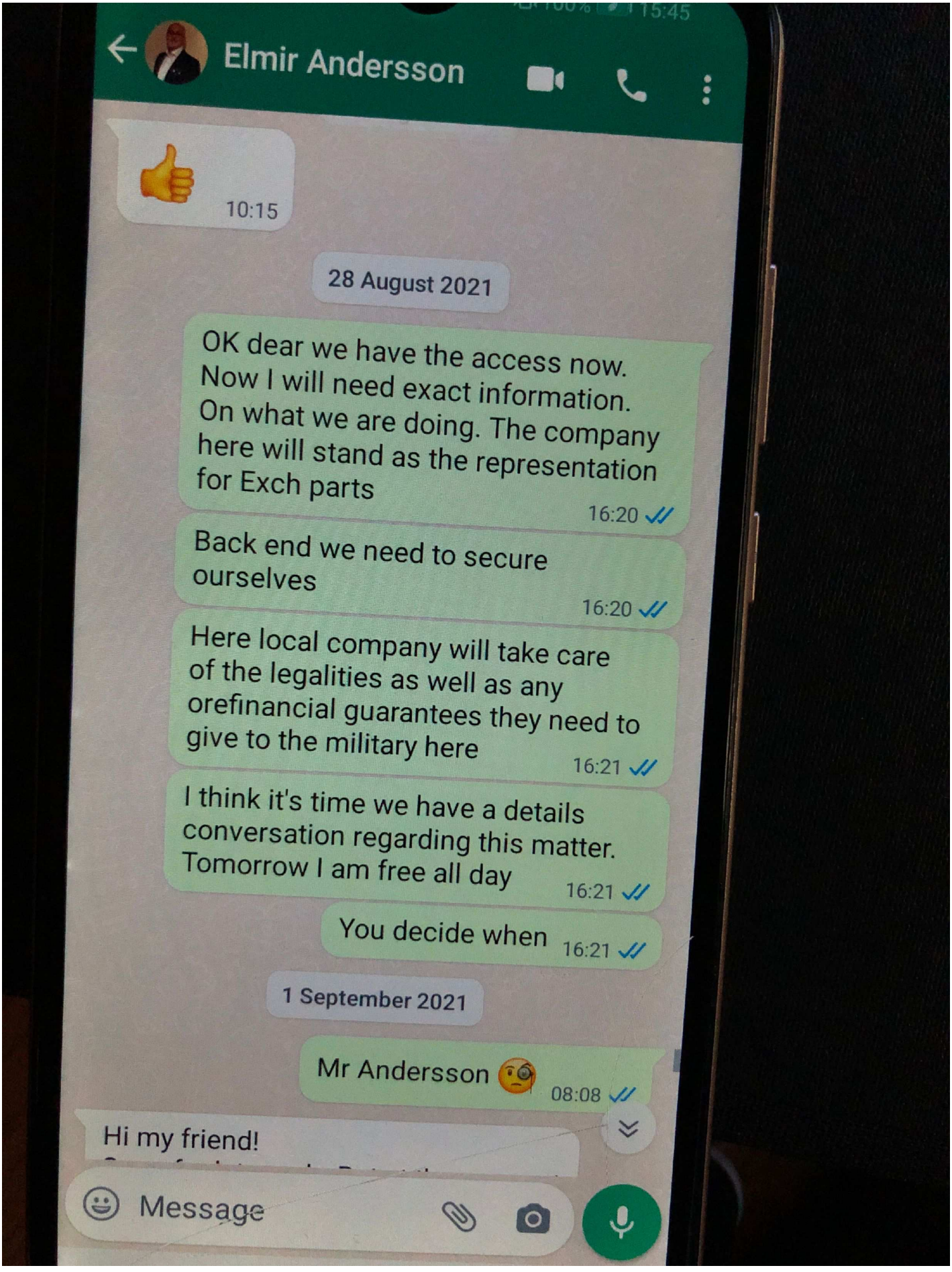
51.


15:45
Elmir Andersson
27 August 2021
Airbus Helicopters - Ross Aviation
For our rotary wing support, Ross Aviation specialises in the spares & logistics support for ...
www.ross-aviation.co.uk
http://www.ross-aviation.co.uk/helicopter-support/
01:28
Good morning,
OK info is like this that there are brokers who have a their feet deep into all the major decision makers over here. Its like a monopoly so he will put me in contact with dealer who is authorised and then exchange part can only deal through that dealer as their representative.
Option 2 is that that a local register himself here with all the legal frame works and then we try to go in ourselves but there are blood thirsty sharks in this pool already.
And he was surprised that exchange parts is not in over here if they are big on puma. One reason. Could be the monopoly here.
09:18
Message

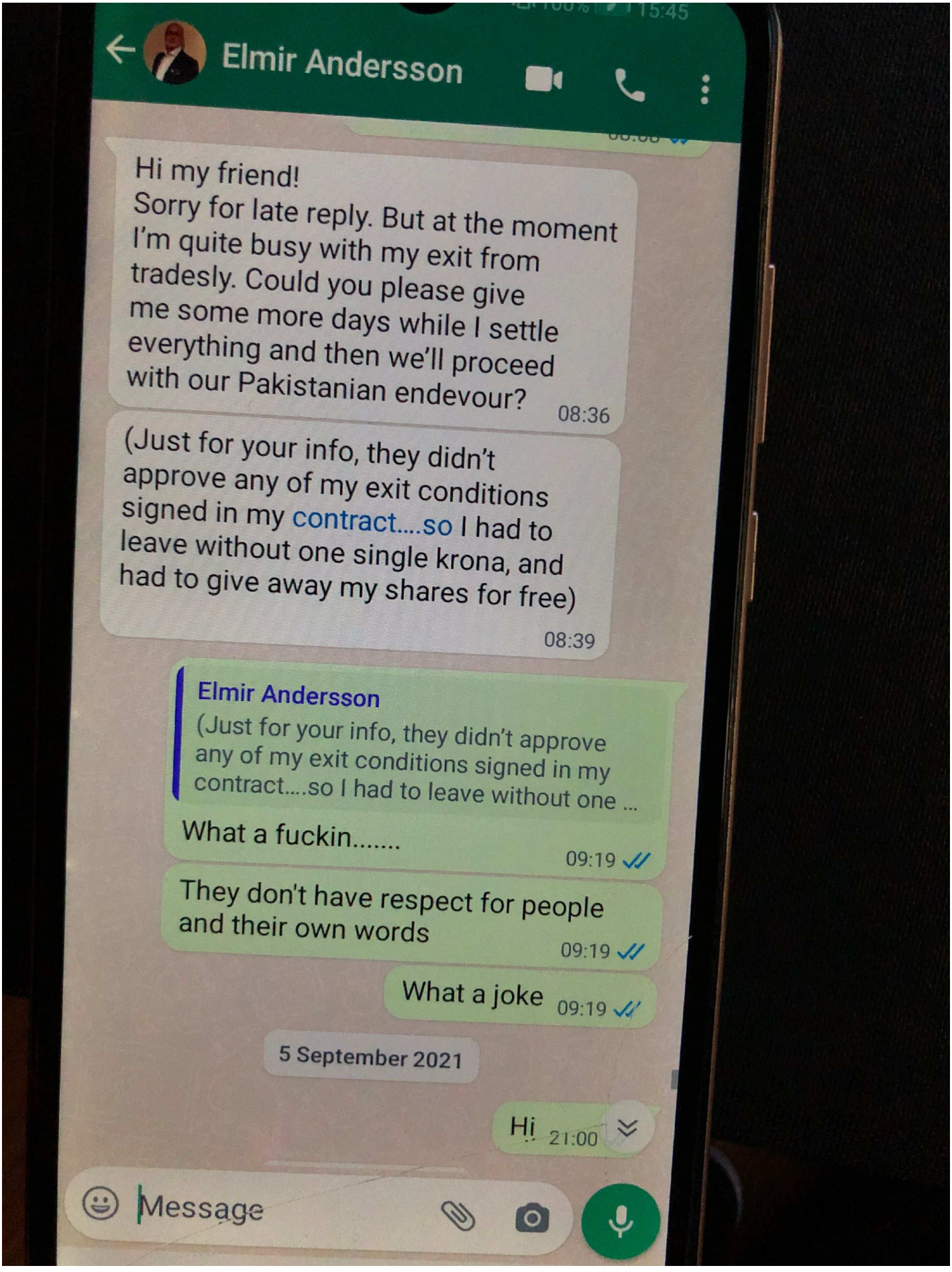
52.


15:45
Elmir Andersson
09:18
Reason is that ExCP (me at that time) didn't want to apply at ISP to export parts to Pakistan, before they(me) had usueful connection in Pakistan as we new that is needed....nothing in that business in Pakistan can be done withot the right connections
09:26
Home
isp.se
https://isp.se/eng
09:28
Elmir Andersson
Reason is that ExCP (me at that time) didn't want to apply at ISP to export parts to Pakistan, before they(me) had usuefu...
Understood
09:46
The connection is there now just need to understand more things
09:48
Will be meeting the dealer very soon with my reference from yesterday
09:48
10:15
Message

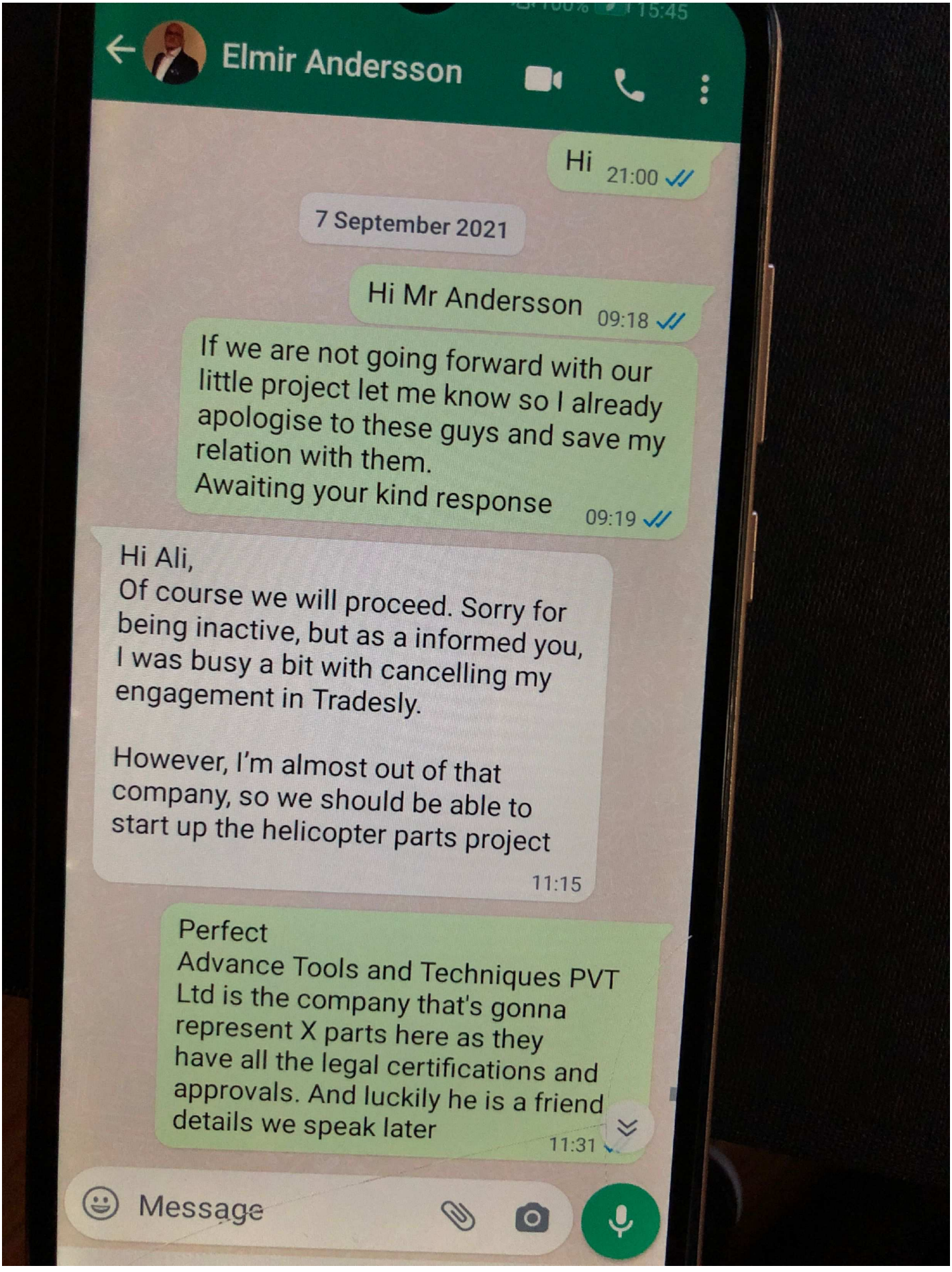
53.


15:45
Elmir Andersson
10:15
28 August 2021
OK dear we have the access now. Now I will need exact information. On what we are doing. The company here will stand as the representation for Exch parts
16:20
Back end we need to secure ourselves
16:20
Here local company will take care of the legalities as well as any orefinancial guarantees they need to give to the military here
16:21
I think it's time we have a details conversation regarding this matter. Tomorrow I am free all day
16:21
You decide when
16:21
1 September 2021
Mr Andersson
08:08
Hi my friend!
Message

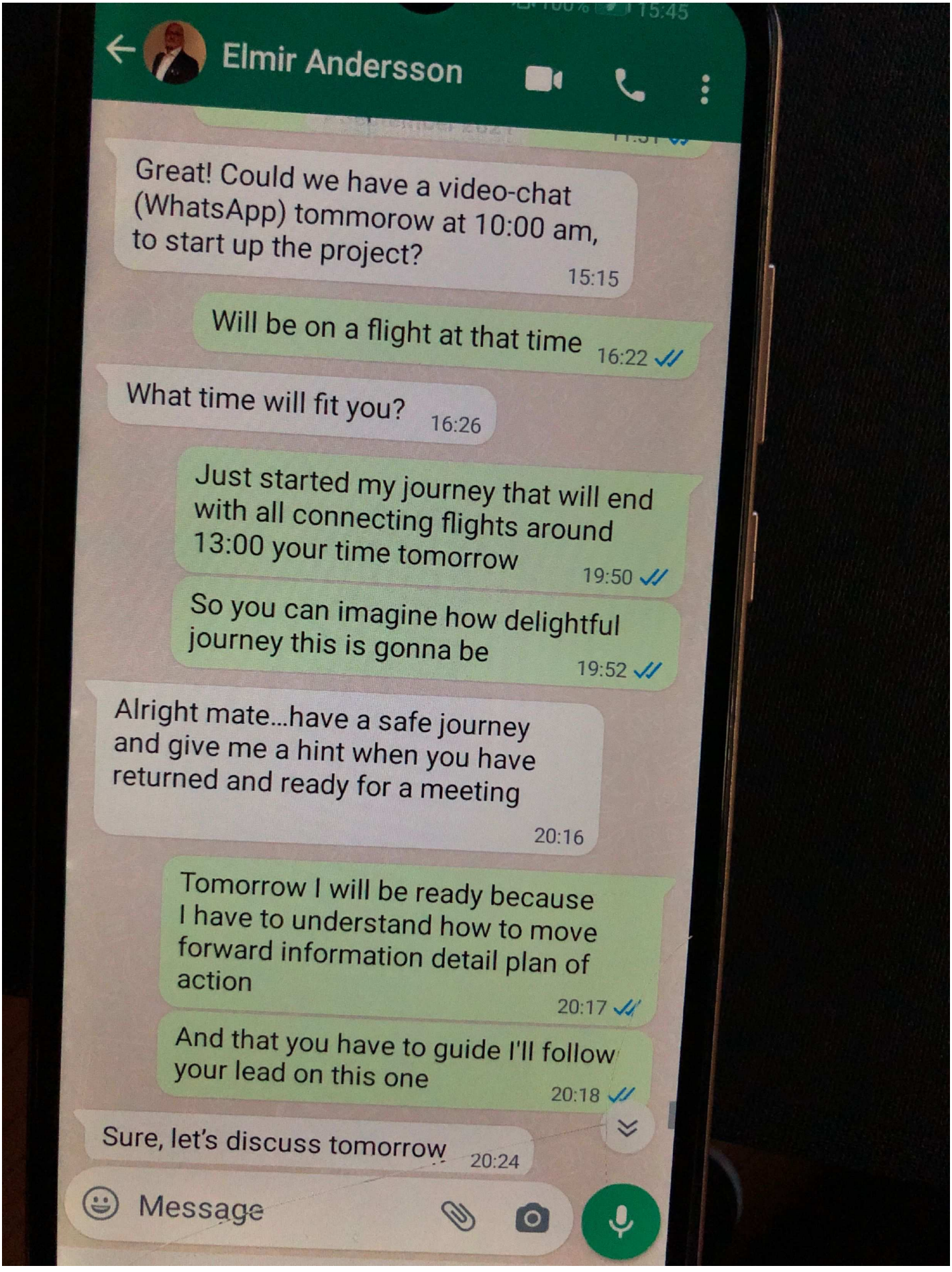
54.


15:45
Elmir Andersson
Hi my friend!
Sorry for late reply. But at the moment I'm quite busy with my exit from tradesly. Could you please give me some more days while I settle everything and then we'll proceed with our Pakistanian endevour?
08:36
(Just for your info, they didn't approve any of my exit conditions signed in my contract....so I had to leave without one single krona, and had to give away my shares for free)
08:39
Elmir Andersson
(Just for your info, they didn't approve any of my exit conditions signed in my contract....so I had to leave without one ...
What a fuckin.....
09:19
They don't have respect for people and their own words
09:19
What a joke
09:19
5 September 2021
Hi
21:00
Message

55.


15:45
Elmir Andersson
Hi 21:00
7 September 2021
Hi Mr Andersson 09:18
If we are not going forward with our little project let me know so I already apologise to these guys and save my relation with them.
Awaiting your kind response 09:19
Hi Ali,
Of course we will proceed. Sorry for being inactive, but as a informed you, I was busy a bit with cancelling my engagement in Tradesly.
However, I'm almost out of that company, so we should be able to start up the helicopter parts project 11:15
Perfect
Advance Tools and Techniques PVT Ltd is the company that's gonna represent X parts here as they have all the legal certifications and approvals. And luckily he is a friend details we speak later 11:31
Message

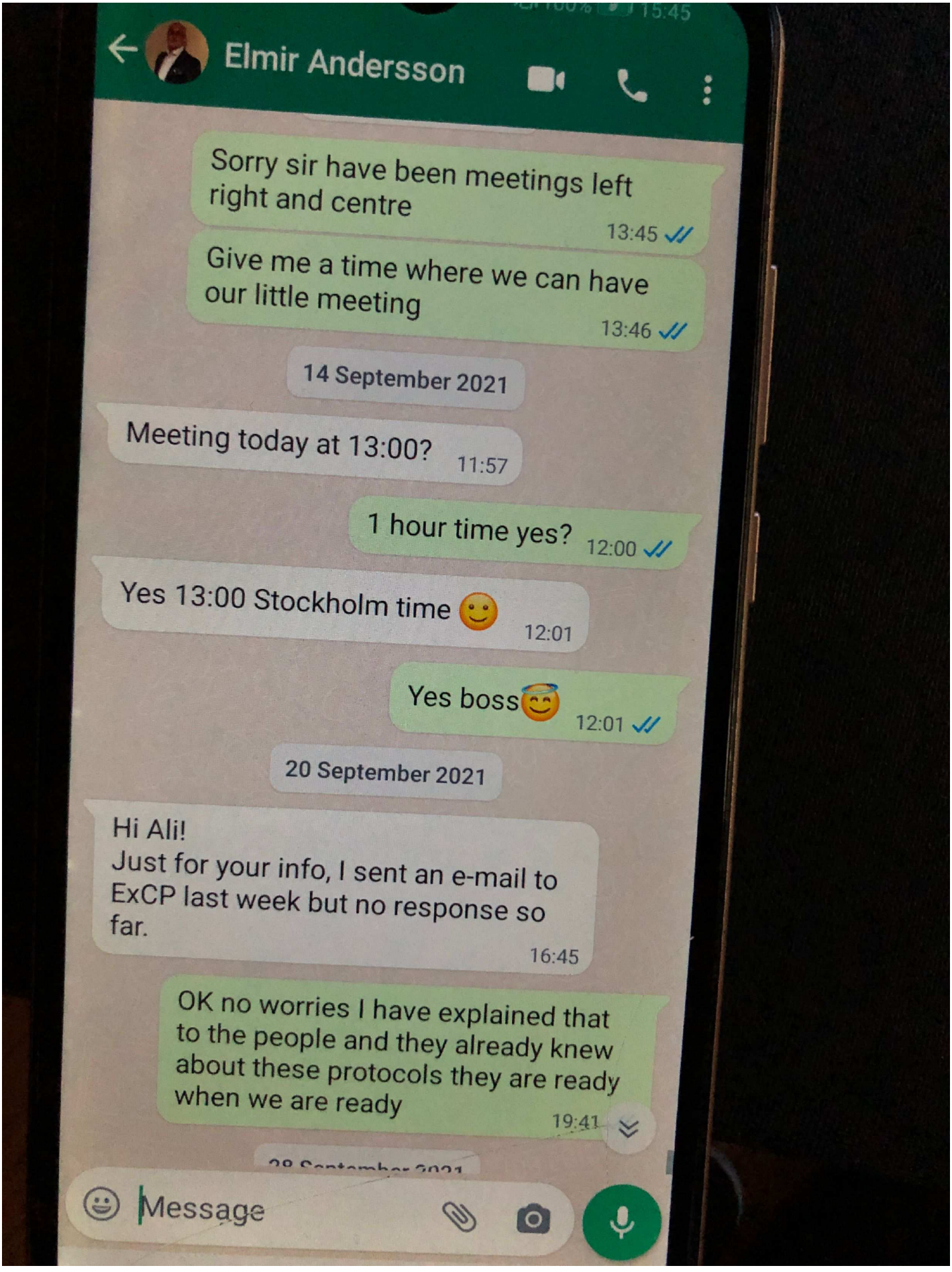
56.


15:45
Elmir Andersson
Great! Could we have a video-chat (WhatsApp) tommorow at 10:00 am, to start up the project? 15:15
Will be on a flight at that time 16:22
What time will fit you? 16:26
Just started my journey that will end with all connecting flights around 13:00 your time tomorrow 19:50
So you can imagine how delightful journey this is gonna be 19:52
Alright mate...have a safe journey and give me a hint when you have returned and ready for a meeting 20:16
Tomorrow I will be ready because I have to understand how to move forward information detail plan of action 20:17
And that you have to guide I'll follow your lead on this one 20:18
Sure, let's discuss tomorrow 20:24
Message

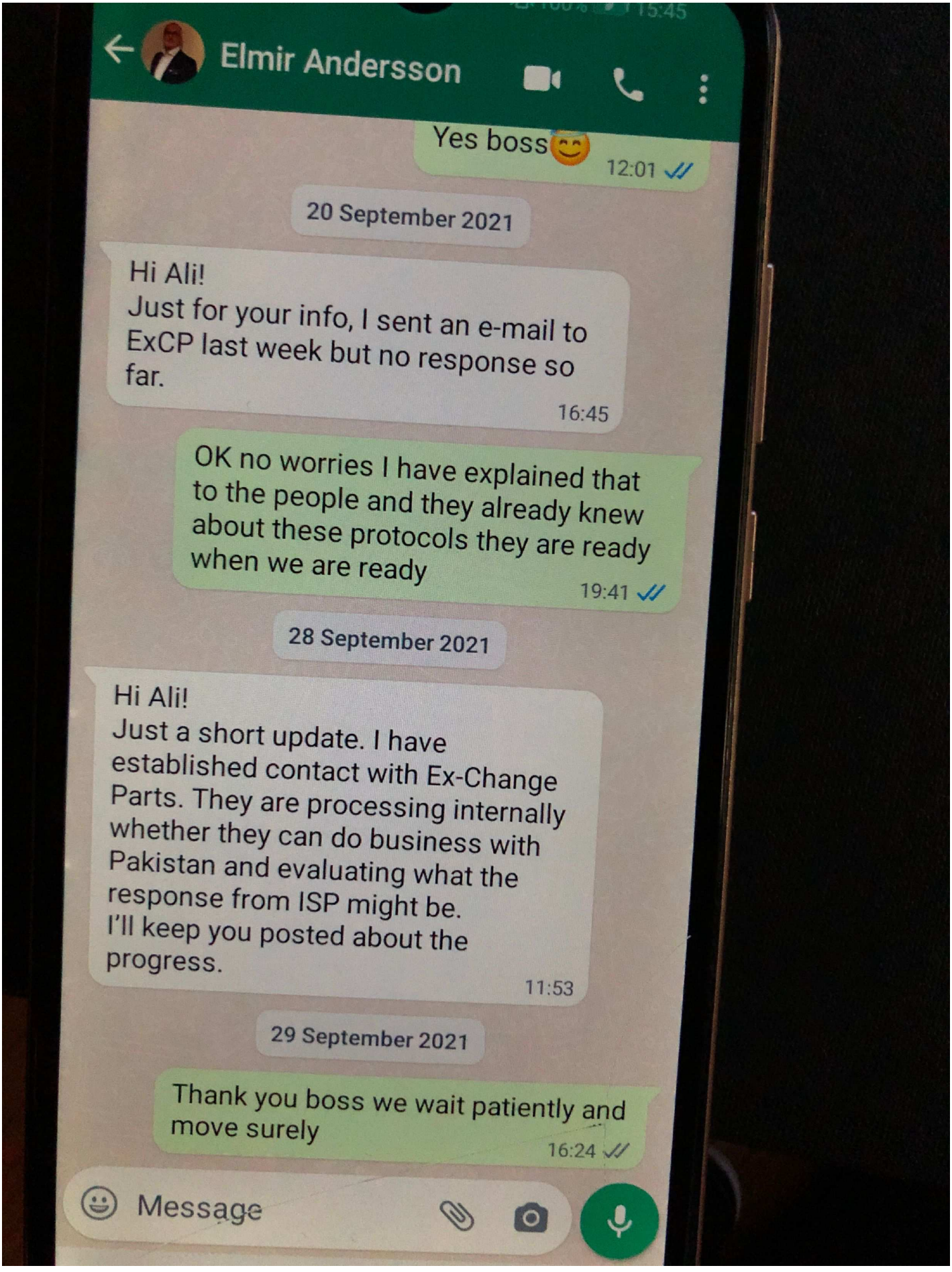
57.


15:45
Elmir Andersson
your lea
7 September 2021
20:18
Sure, let's discuss tomorrow 20:24
9 September 2021
Good morning Ali!
I hope your trip back home went well.
Do you have time for a meeting today?
08:42
48 hours straight 09:39
Crazy 09:39
Alright you need to rest 09:46
Sexy meeting tonight 14:36
14:45
11 September 2021
Sorry sir have been meetings left right and centre
13:45
Give me a time where we can have our little meeting
13:46
Message

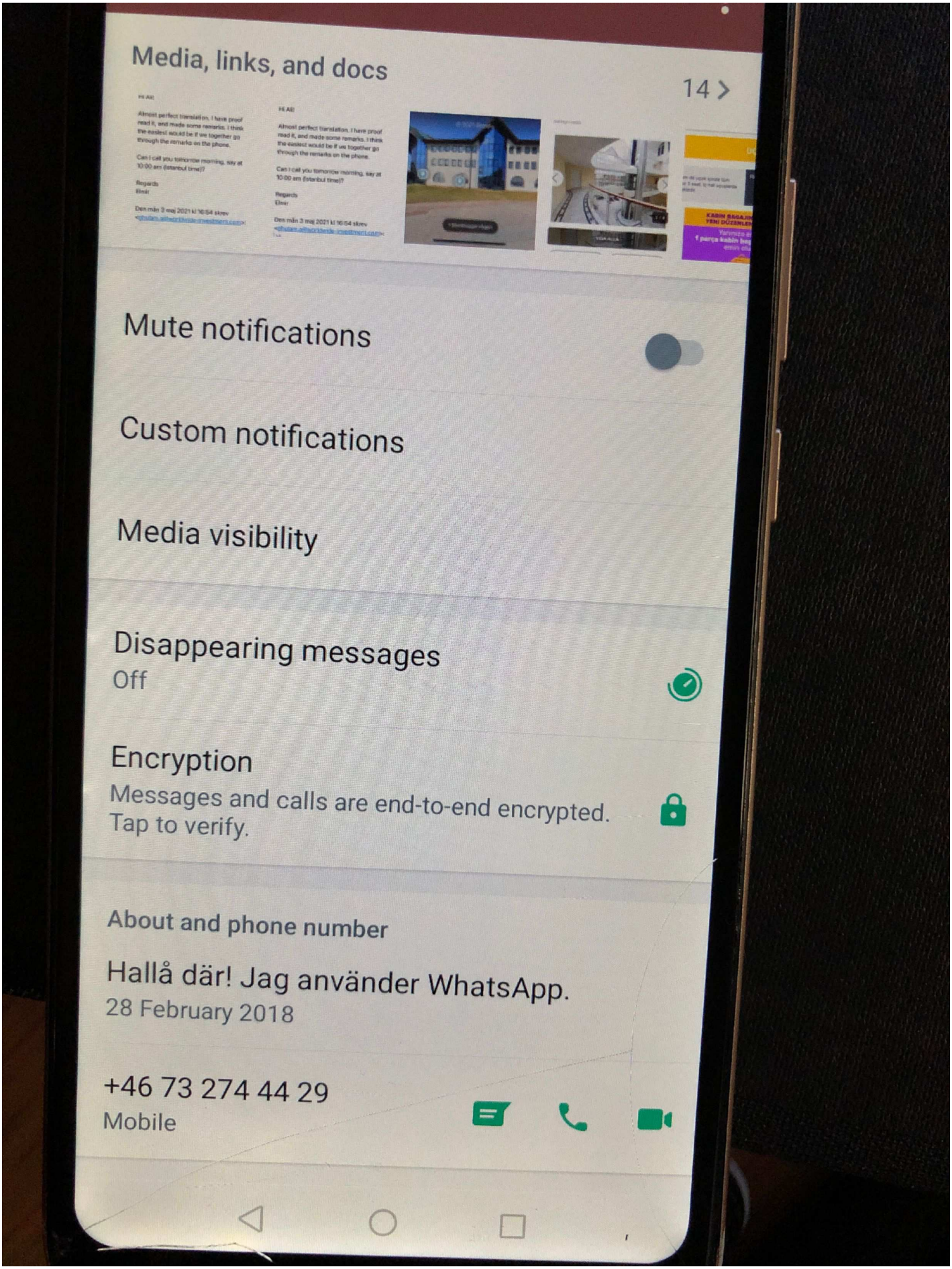
58.


15:45
Elmir Andersson
Sorry sir have been meetings left right and centre
13:45
Give me a time where we can have our little meeting
13:46
14 September 2021
Meeting today at 13:00?
11:57
1 hour time yes?
12:00
Yes 13:00 Stockholm time
12:01
Yes boss
12:01
20 September 2021
Hi Ali!
Just for your info, I sent an e-mail to ExCP last week but no response so far.
16:45
OK no worries I have explained that to the people and they already knew about these protocols they are ready when we are ready
19:41
Message

59.


Elmir Andersson
Yes boss
12:01
20 September 2021
Hi Ali!
Just for your info, I sent an e-mail to ExCP last week but no response so far.
16:45
OK no worries I have explained that to the people and they already knew about these protocols they are ready when we are ready
19:41
28 September 2021
Hi Ali!
Just a short update. I have established contact with Ex-Change Parts. They are processing internally whether they can do business with Pakistan and evaluating what the response from ISP might be.
I'll keep you posted about the progress.
11:53
29 September 2021
Thank you boss we wait patiently and move surely
16:24
Message

60.


Media, links, and docs
14 >
Mute notifications
Custom notifications
Media visibility
Disappearing messages
Off
Encryption
Messages and calls are end-to-end encrypted.
Tap to verify.
About and phone number
Hallå där! Jag använder WhatsApp.
28 February 2018
+46 73 274 44 29
Mobile

61.

Polisen

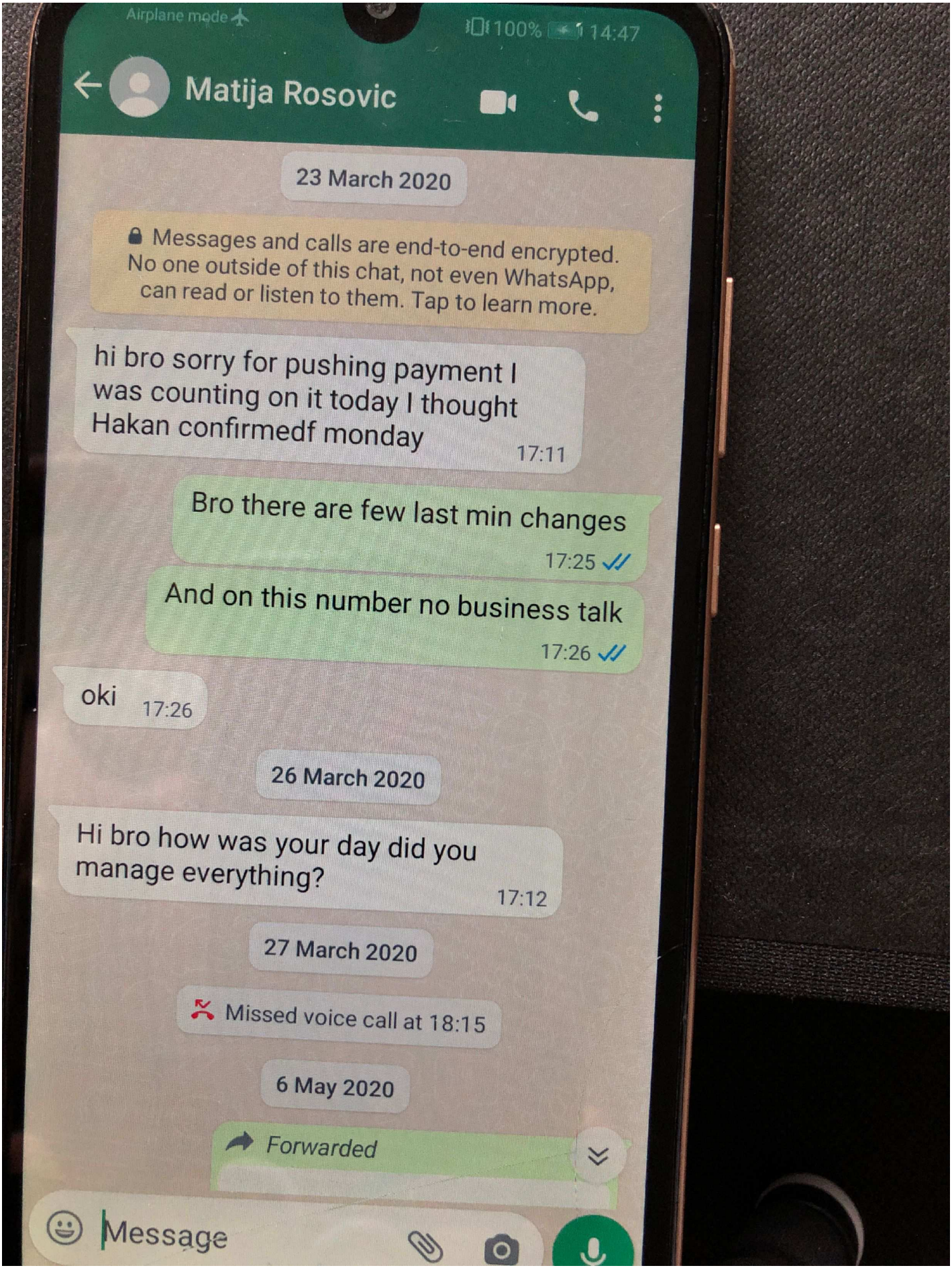
Datum
2022-01-13

Diarienummer
9000-K1171-21

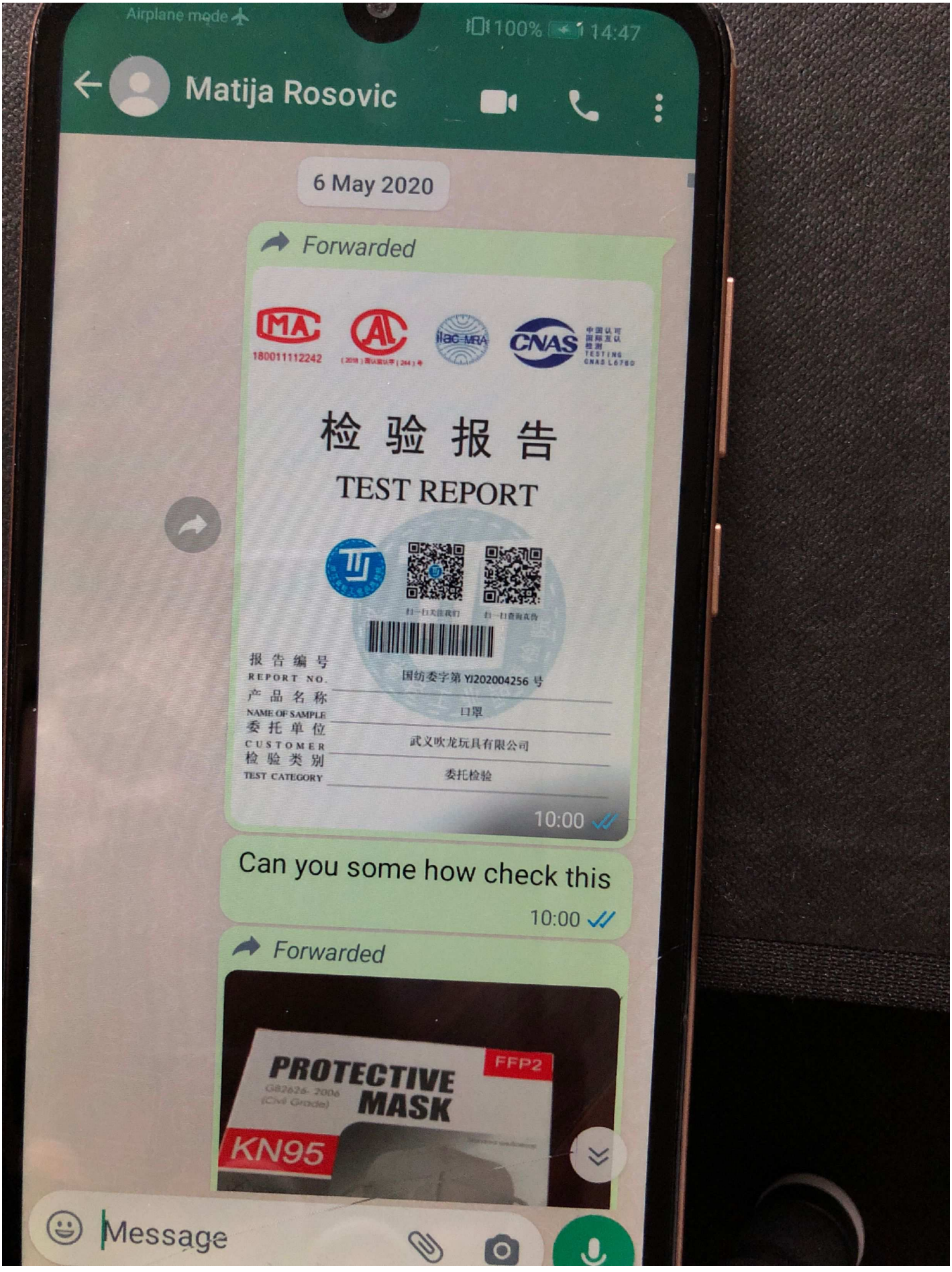
Bildbilaga

ANTECKNINGAR

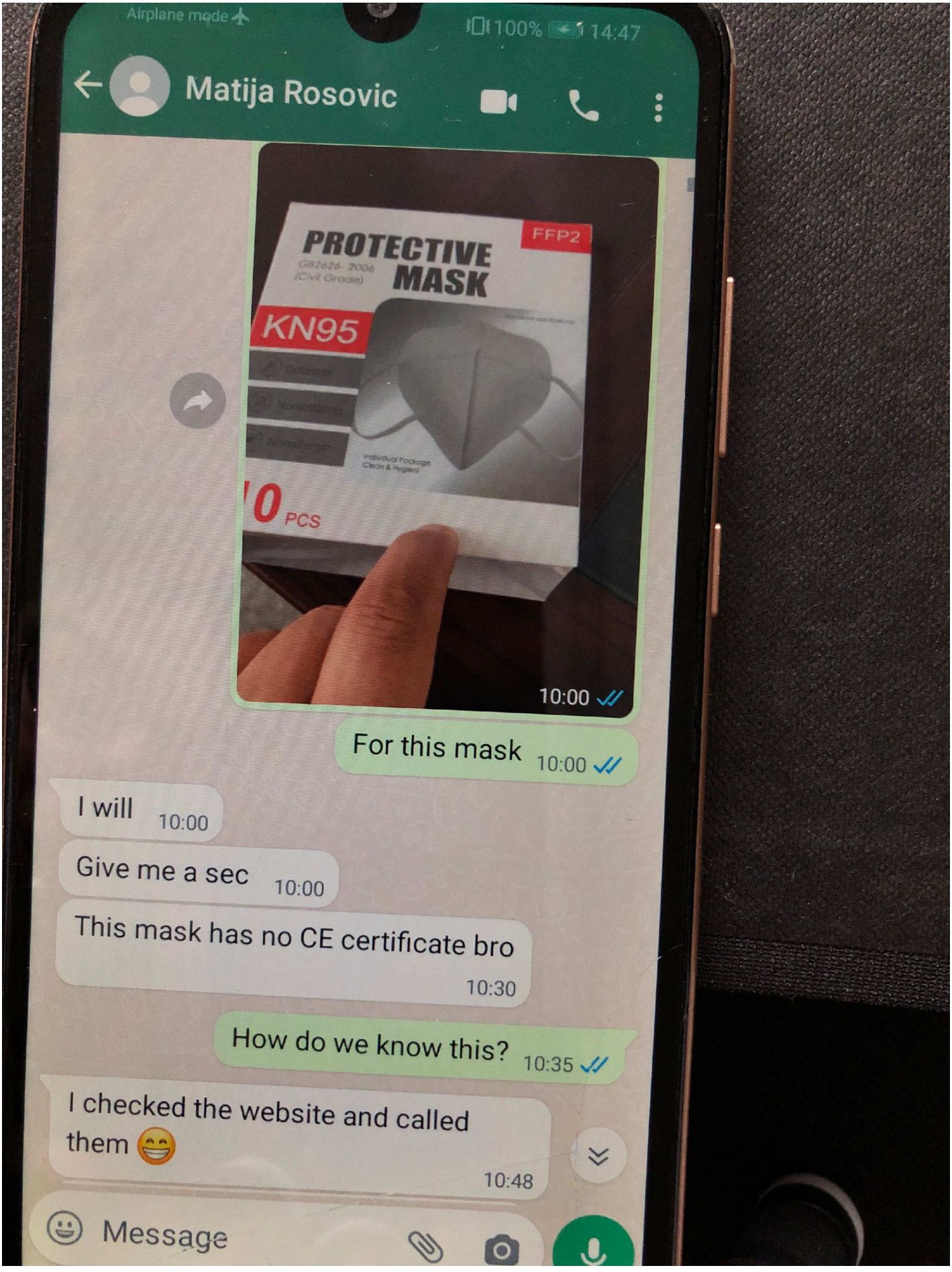
2021-9000-BG1562-2
WhatsApp BG1562-2, grupp Matija Rosovic, Faiz tfn


Airplane mode
100%
14:47
Matija Rosovic
23 March 2020
Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.
hi bro sorry for pushing payment I was counting on it today I thought Hakan confirmedf monday 17:11
Bro there are few last min changes 17:25
And on this number no business talk 17:26
oki 17:26
26 March 2020
Hi bro how was your day did you manage everything? 17:12
27 March 2020
Missed voice call at 18:15
6 May 2020
Forwarded
Message

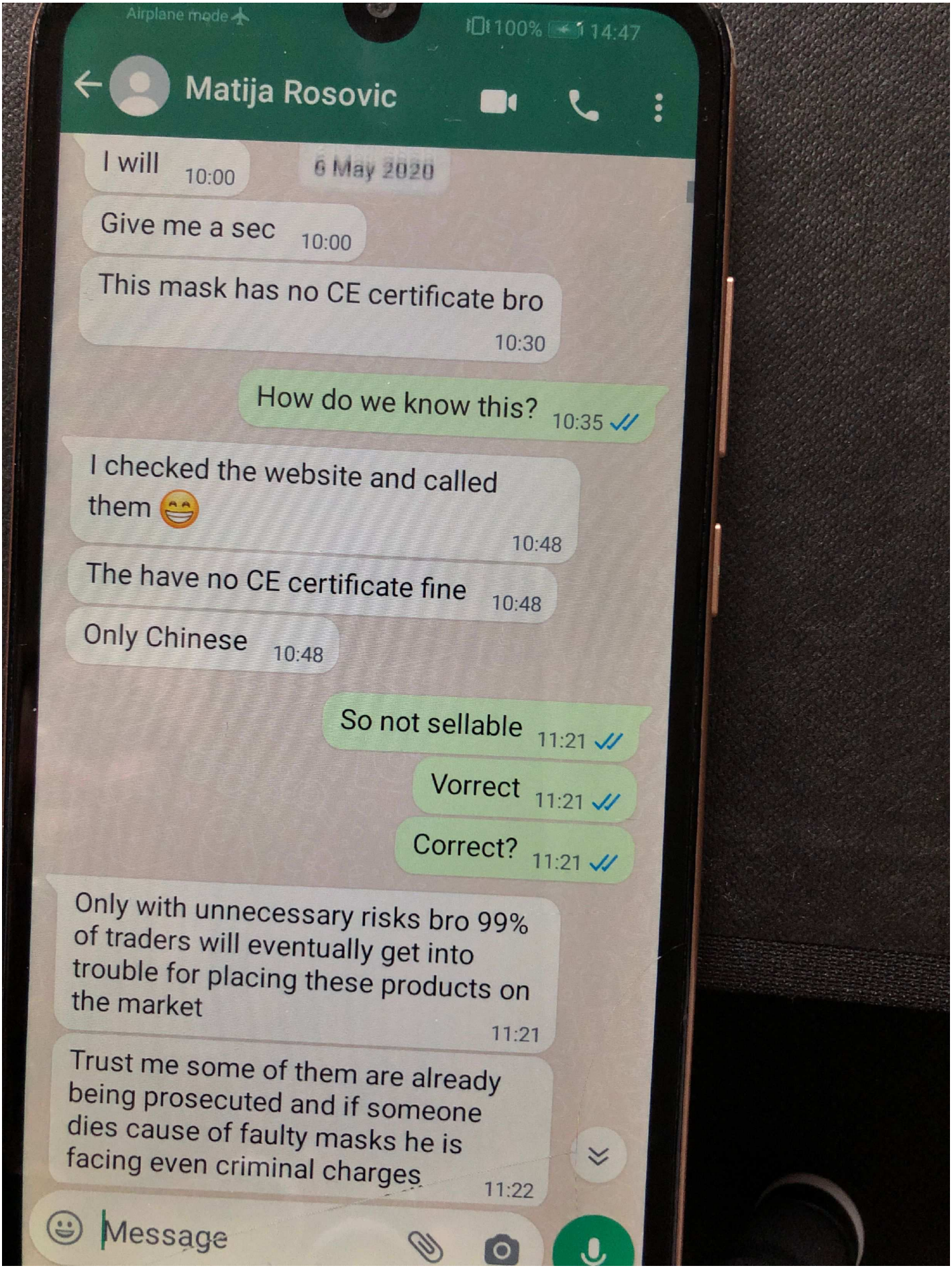
1.


Airplane mode
100% 14:47
Matija Rosovic
6 May 2020
Forwarded
180011112242
CNAS
检 验 报 告
TEST REPORT
报 告 编 号
REPORT NO.
国纺委字第 YJ202004256 号
产 品 名 称
NAME OF SAMPLE
口罩
委 托 单 位
CUSTOMER
武义吹龙玩具有限公司
检 验 类 别
TEST CATEGORY
委托检验
10:00
Can you some how check this
10:00
Forwarded
PROTECTIVE MASK
FFP2
KN95
Message

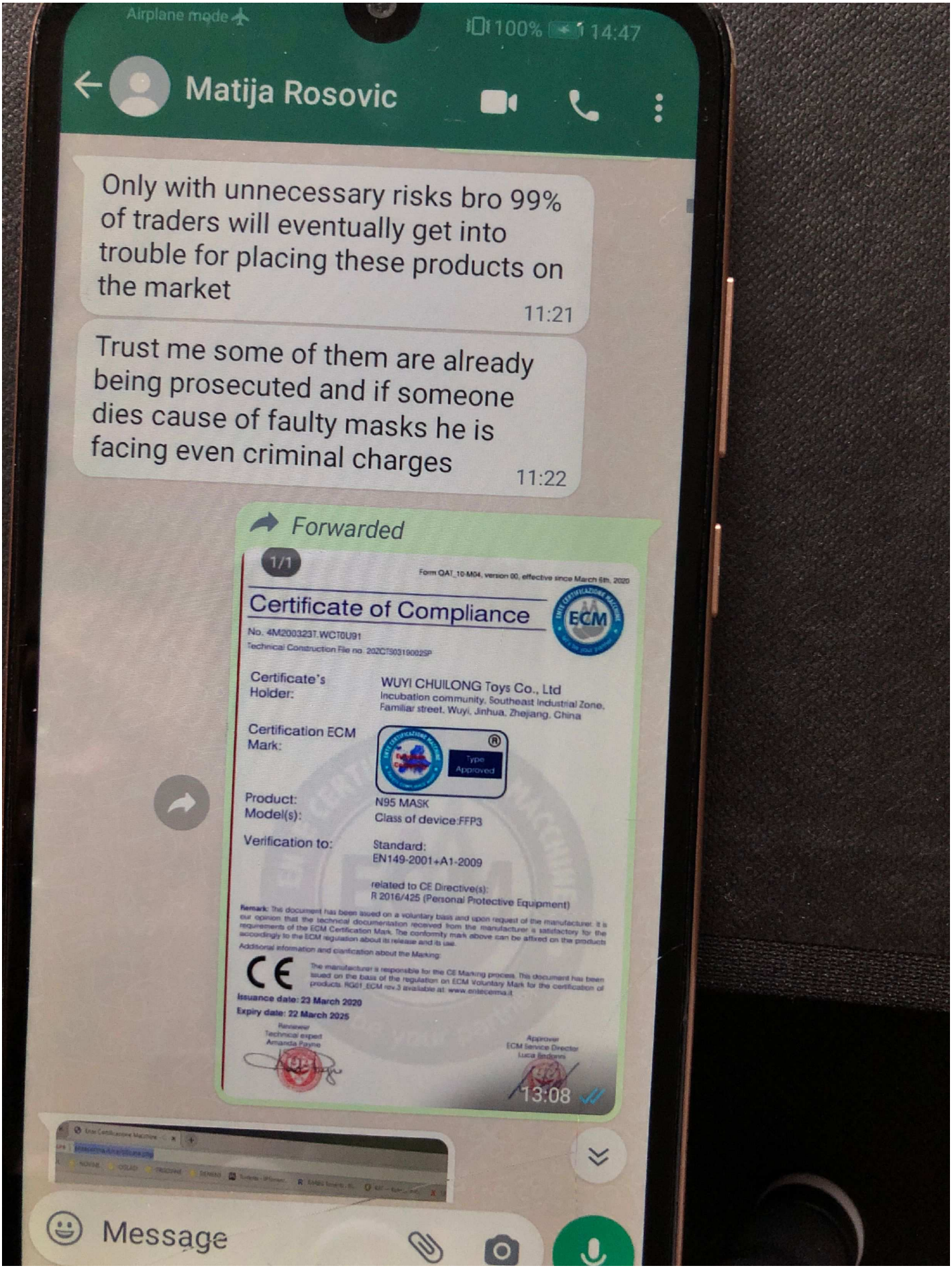
2.


Airplane mode
100%
14:47
Matija Rosovic
PROTECTIVE MASK
FFP2
KN95
10:00
For this mask 10:00
I will 10:00
Give me a sec 10:00
This mask has no CE certificate bro 10:30
How do we know this? 10:35
I checked the website and called them
10:48
Message

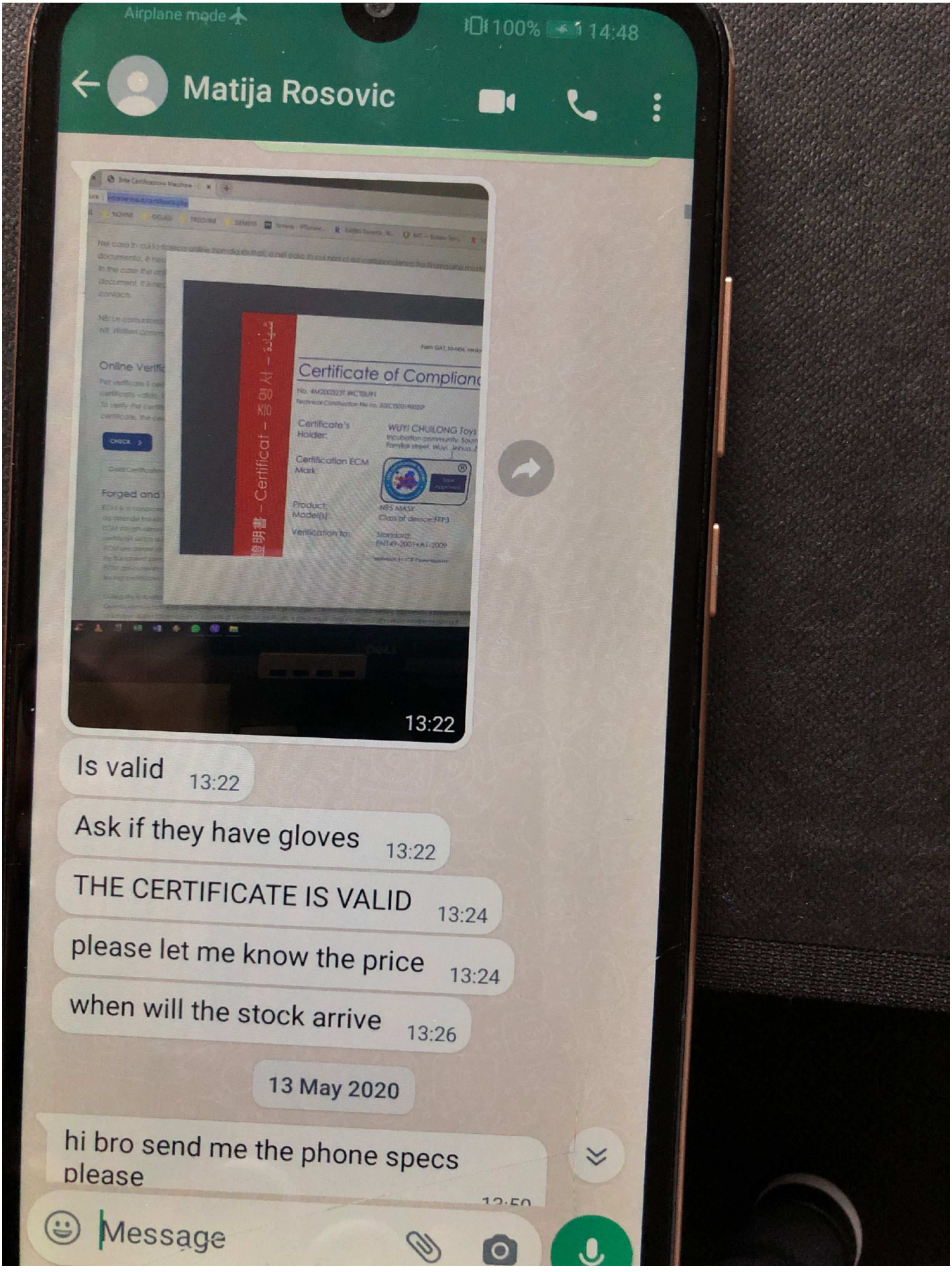
3.


Airplane mode
100%
14:47
Matija Rosovic
I will 10:00
6 May 2020
Give me a sec 10:00
This mask has no CE certificate bro 10:30
How do we know this? 10:35
I checked the website and called them 10:48
The have no CE certificate fine 10:48
Only Chinese 10:48
So not sellable 11:21
Vorrect 11:21
Correct? 11:21
Only with unnecessary risks bro 99% of traders will eventually get into trouble for placing these products on the market 11:21
Trust me some of them are already being prosecuted and if someone dies cause of faulty masks he is facing even criminal charges 11:22
Message

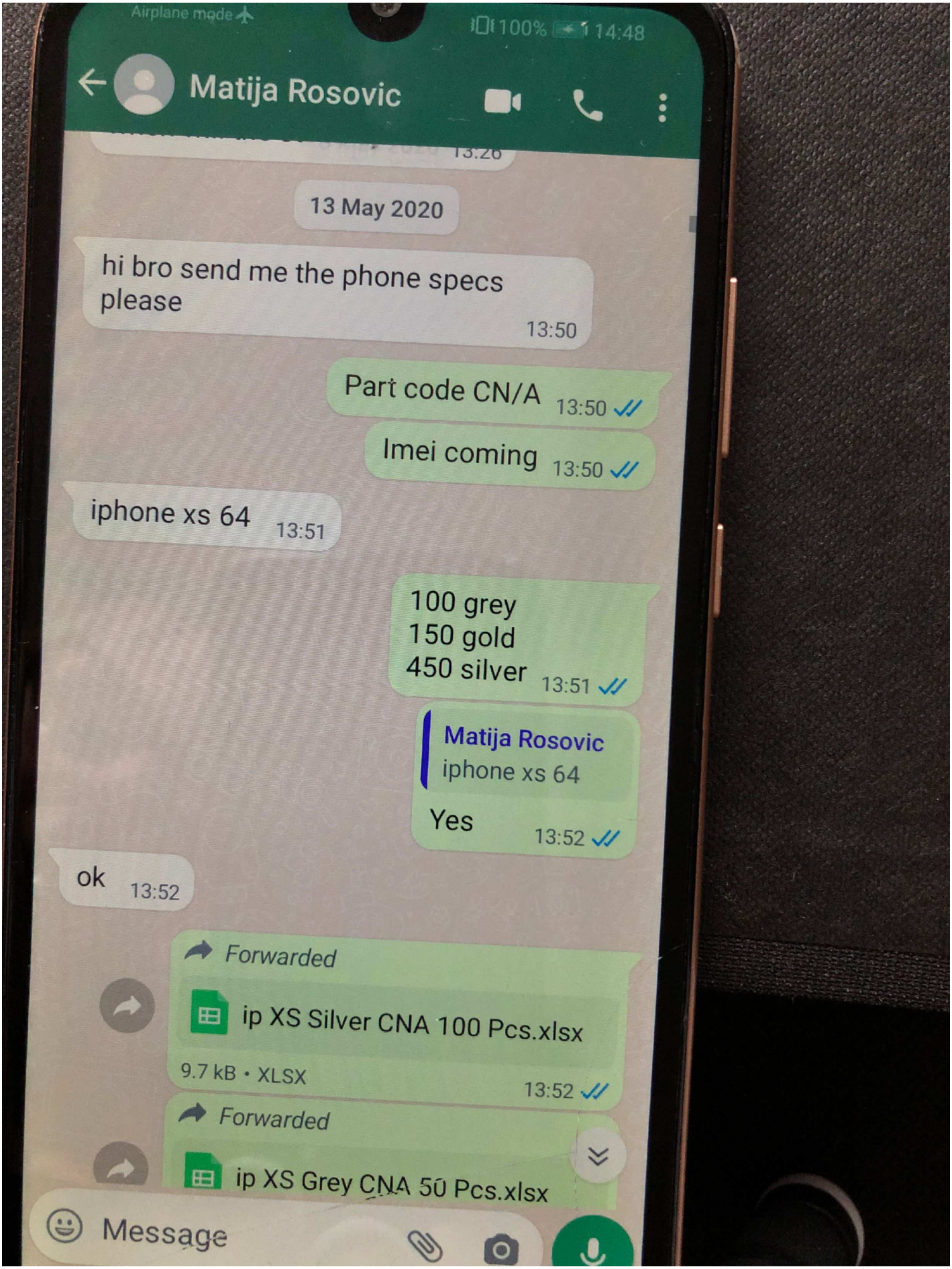
4.


Airplane mode
100% 14:47
Matija Rosovic
Only with unnecessary risks bro 99% of traders will eventually get into trouble for placing these products on the market
11:21
Trust me some of them are already being prosecuted and if someone dies cause of faulty masks he is facing even criminal charges
11:22
Forwarded
1/1
Form QAT_10-M04, version 00, effective since March 6th, 2020
Certificate of Compliance
No. 4M2003237.WCT0U91
Technical Construction File no. 202CTS0319002SP
Certificate's Holder:
WUYI CHUILONG Toys Co., Ltd
Incubation community, Southeast Industrial Zone, Familiar street, Wuyi, Jinhua, Zhejiang, China
Certification ECM Mark:
Type Approved
Product:
Model(s):
N95 MASK
Class of device:FFP3
Verification to:
Standard:
EN149-2001+A1-2009
related to CE Directive(s):
R 2016/425 (Personal Protective Equipment)
Remark: The document has been issued on a voluntary basis and upon request of the manufacturer. It is our opinion that the technical documentation received from the manufacturer is satisfactory for the requirements of the ECM Certification Mark. The conformity mark above can be affixed on the products accordingly to the ECM regulation about its release and its use.
Additional information and clarification about the Marking:
CE
The manufacturer is responsible for the CE Marking process. This document has been issued on the basis of the regulation on ECM Voluntary Mark for the certification of products. RG01_ECM rev.3 available at: www.enlecema.it
Issuance date: 23 March 2020
Expiry date: 22 March 2025
Renewer
Technical exped
Amanda Payne
Approver
ECM Service Director
Luca Bindoni
13:08
Message

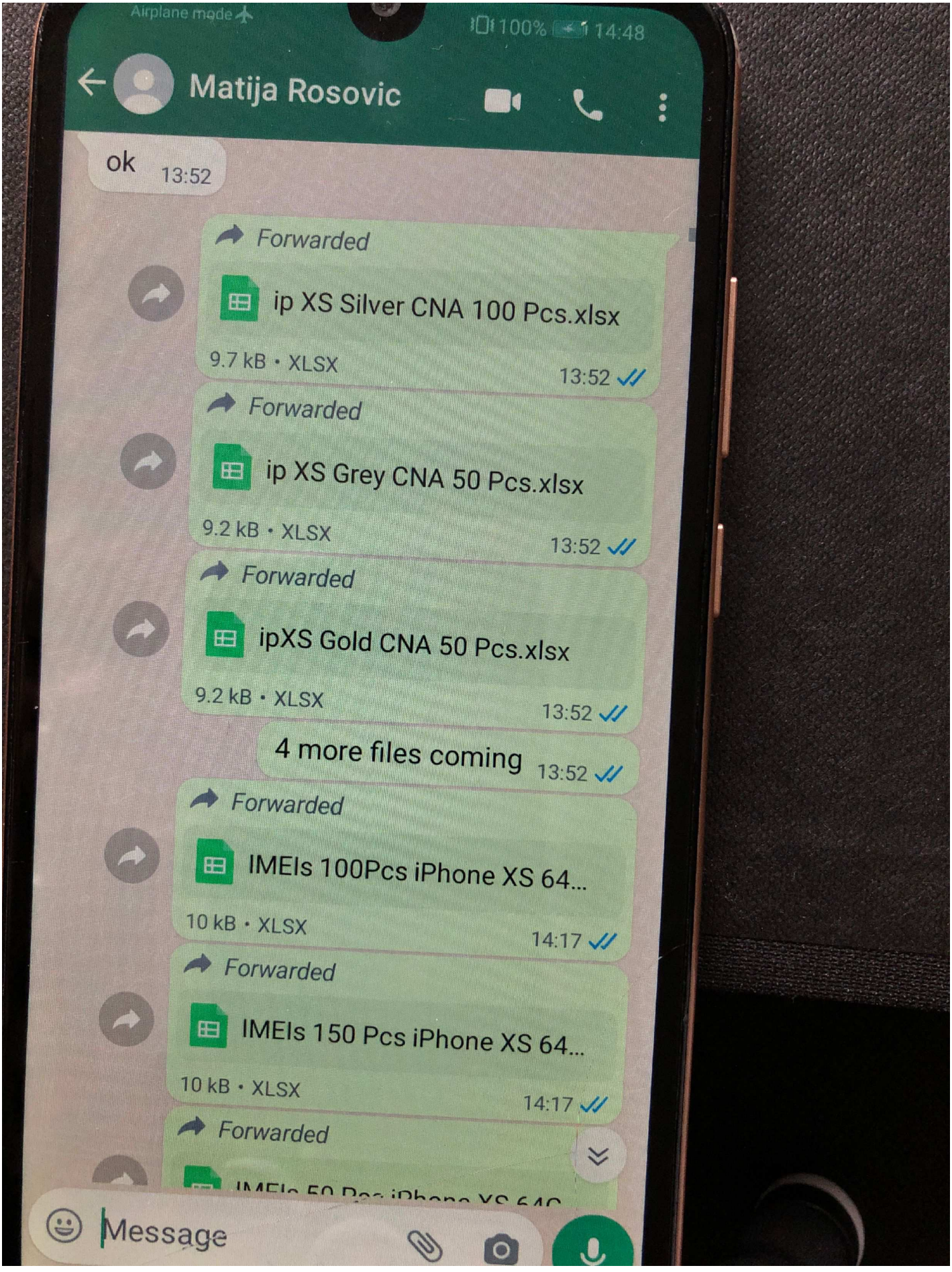
5.


Airplane mode
100%
14:48
Matija Rosovic
Certificate of Compliance
13:22
Is valid 13:22
Ask if they have gloves 13:22
THE CERTIFICATE IS VALID 13:24
please let me know the price 13:24
when will the stock arrive 13:26
13 May 2020
hi bro send me the phone specs please
Message

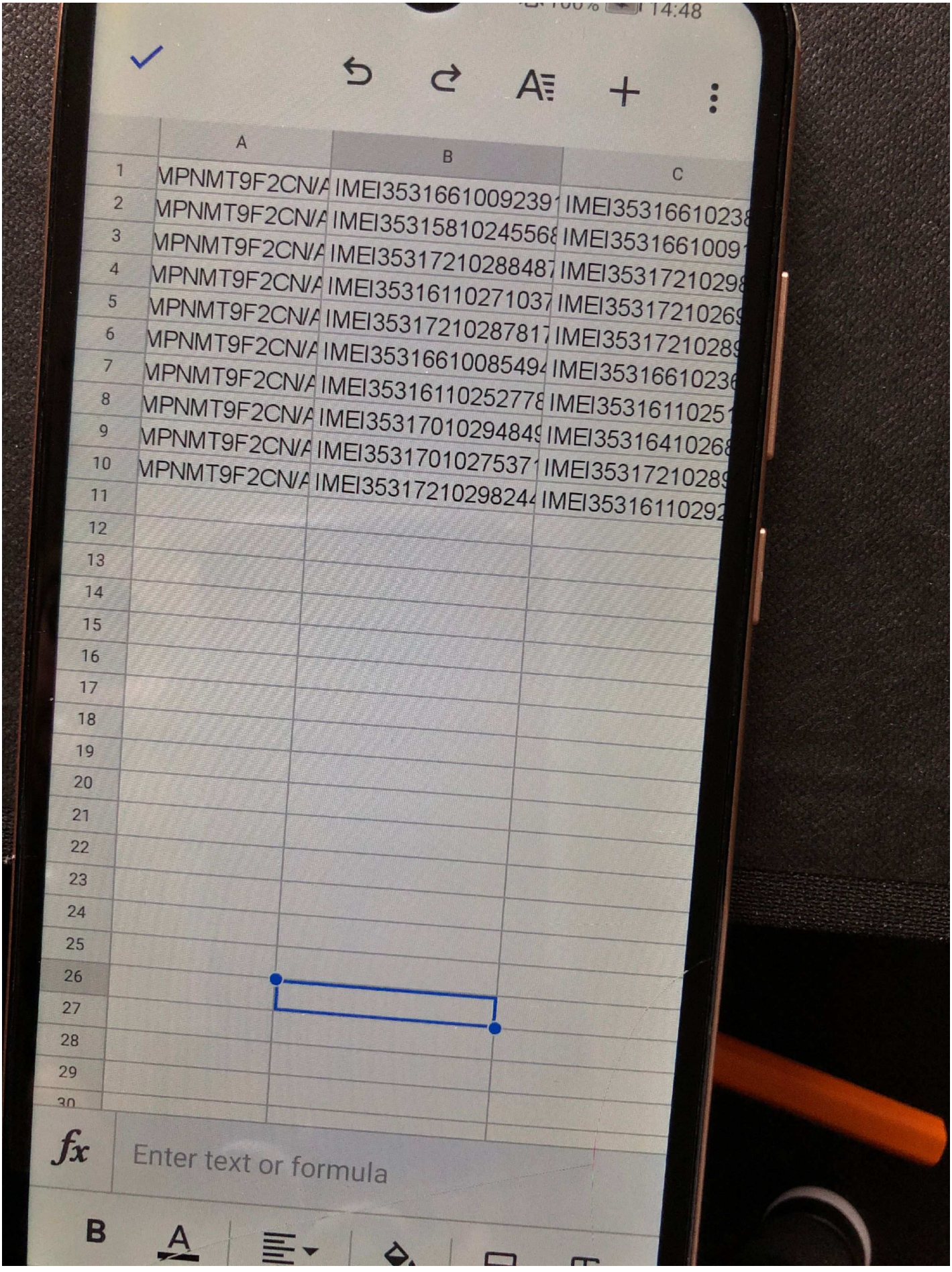
6.


Airplane mode
100%
14:48
Matija Rosovic
13 May 2020
hi bro send me the phone specs please
13:50
Part code CN/A
13:50
Imei coming
13:50
iphone xs 64
13:51
100 grey
150 gold
450 silver
13:51
Matija Rosovic
iphone xs 64
Yes
13:52
ok
13:52
Forwarded
ip XS Silver CNA 100 Pcs.xlsx
9.7 kB • XLSX
13:52
Forwarded
ip XS Grey CNA 50 Pcs.xlsx
Message

7.


Airplane mode
100%
14:48
Matija Rosovic
ok 13:52
Forwarded
ip XS Silver CNA 100 Pcs.xlsx
9.7 kB • XLSX
13:52
Forwarded
ip XS Grey CNA 50 Pcs.xlsx
9.2 kB • XLSX
13:52
Forwarded
ipXS Gold CNA 50 Pcs.xlsx
9.2 kB • XLSX
13:52
4 more files coming 13:52
Forwarded
IMEIs 100Pcs iPhone XS 64...
10 kB • XLSX
14:17
Forwarded
IMEIs 150 Pcs iPhone XS 64...
10 kB • XLSX
14:17
Forwarded
Message

8.


14:48
A
B
C
1 MPNMT9F2CN/A IMEI353166100923 IMEI3531661023
2 MPNMT9F2CN/A IMEI353158102455 IMEI3531661009
3 MPNMT9F2CN/A IMEI353172102884 IMEI3531721029
4 MPNMT9F2CN/A IMEI353161102710 IMEI3531721026
5 MPNMT9F2CN/A IMEI353172102878 IMEI3531721028
6 MPNMT9F2CN/A IMEI353166100854 IMEI3531661023
7 MPNMT9F2CN/A IMEI353161102527 IMEI3531611025
8 MPNMT9F2CN/A IMEI353170102948 IMEI3531641026
9 MPNMT9F2CN/A IMEI353170102753 IMEI3531721028
10 MPNMT9F2CN/A IMEI353172102982 IMEI3531611029
11
12
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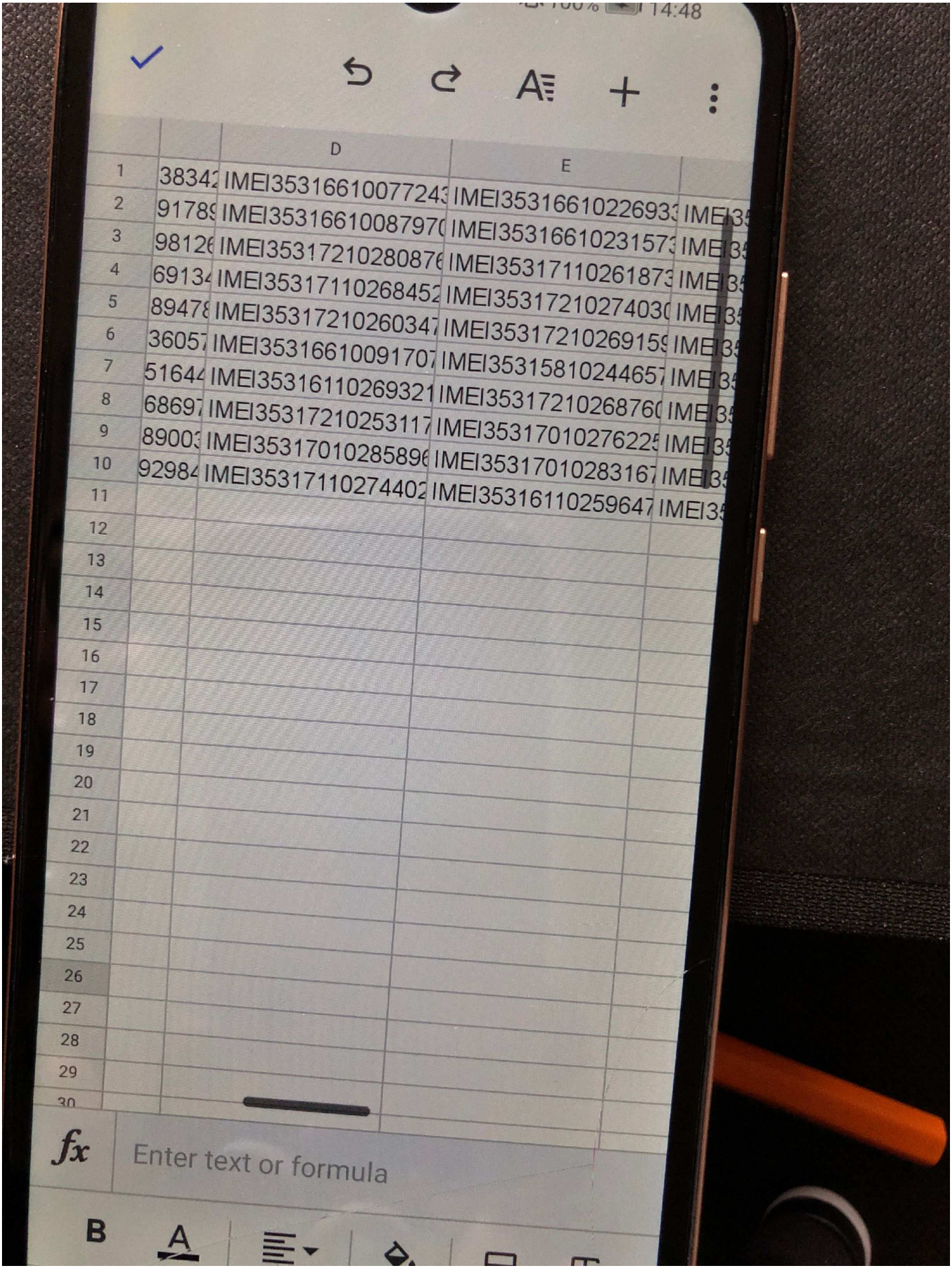
25
26
27
28
29
30
fx
Enter text or formula
B
A

9.


14:48
D
E
1 38342 IMEI353166100772 43 IMEI353166102269 33 IMEI35
2 91789 IMEI353166100879 70 IMEI353166102315 73 IMEI35
3 98126 IMEI353172102808 76 IMEI353171102618 73 IMEI35
4 69134 IMEI353171102684 52 IMEI353172102740 30 IMEI35
5 89478 IMEI353172102603 47 IMEI353172102691 59 IMEI35
6 36057 IMEI353166100917 07 IMEI353158102446 57 IMEI35
7 51644 IMEI353161102693 21 IMEI353172102687 60 IMEI35
8 68697 IMEI353172102531 17 IMEI353170102762 25 IMEI35
9 89003 IMEI353170102858 96 IMEI353170102831 67 IMEI35
10 92984 IMEI353171102744 02 IMEI353161102596 47 IMEI35
11
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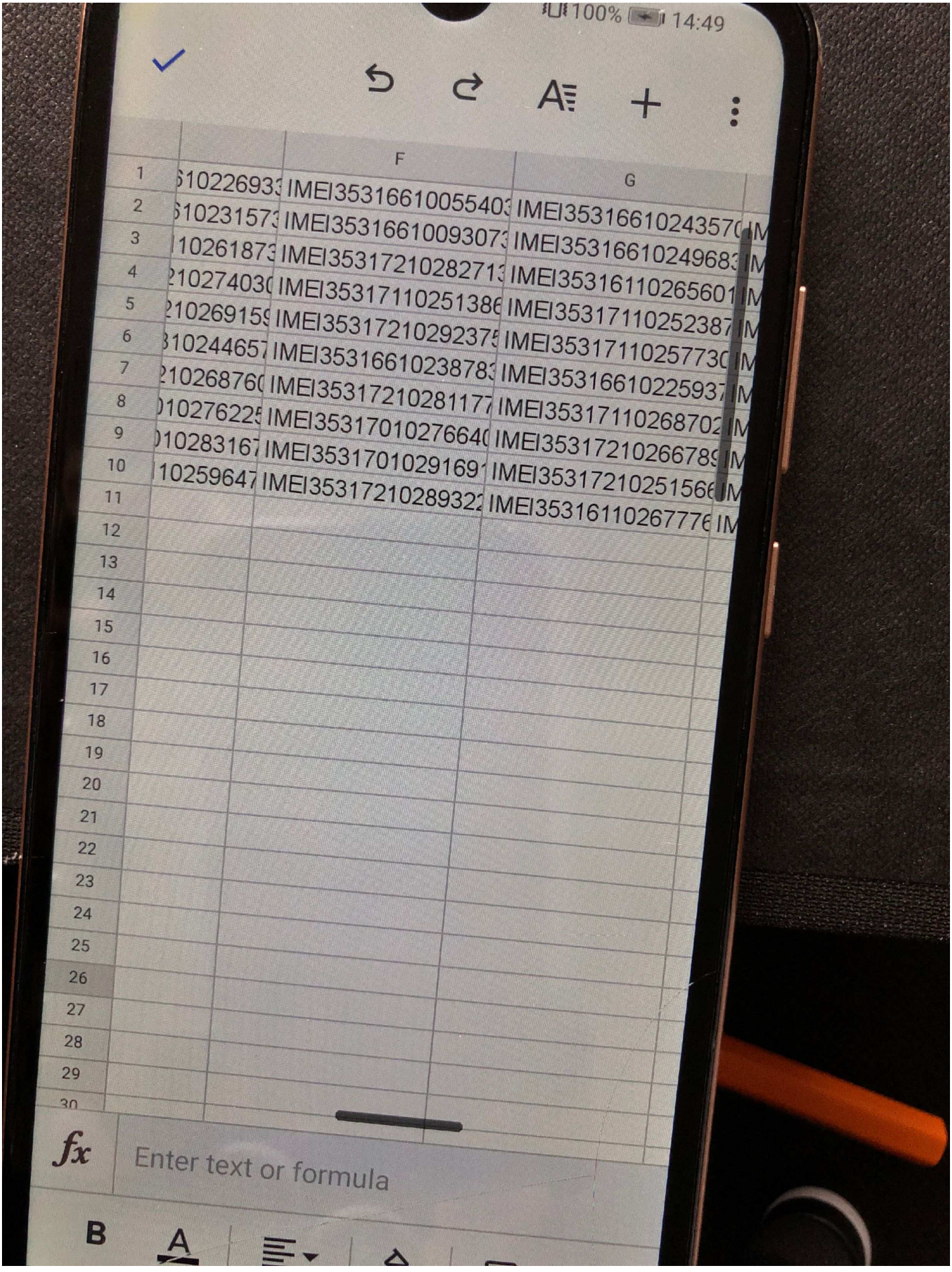
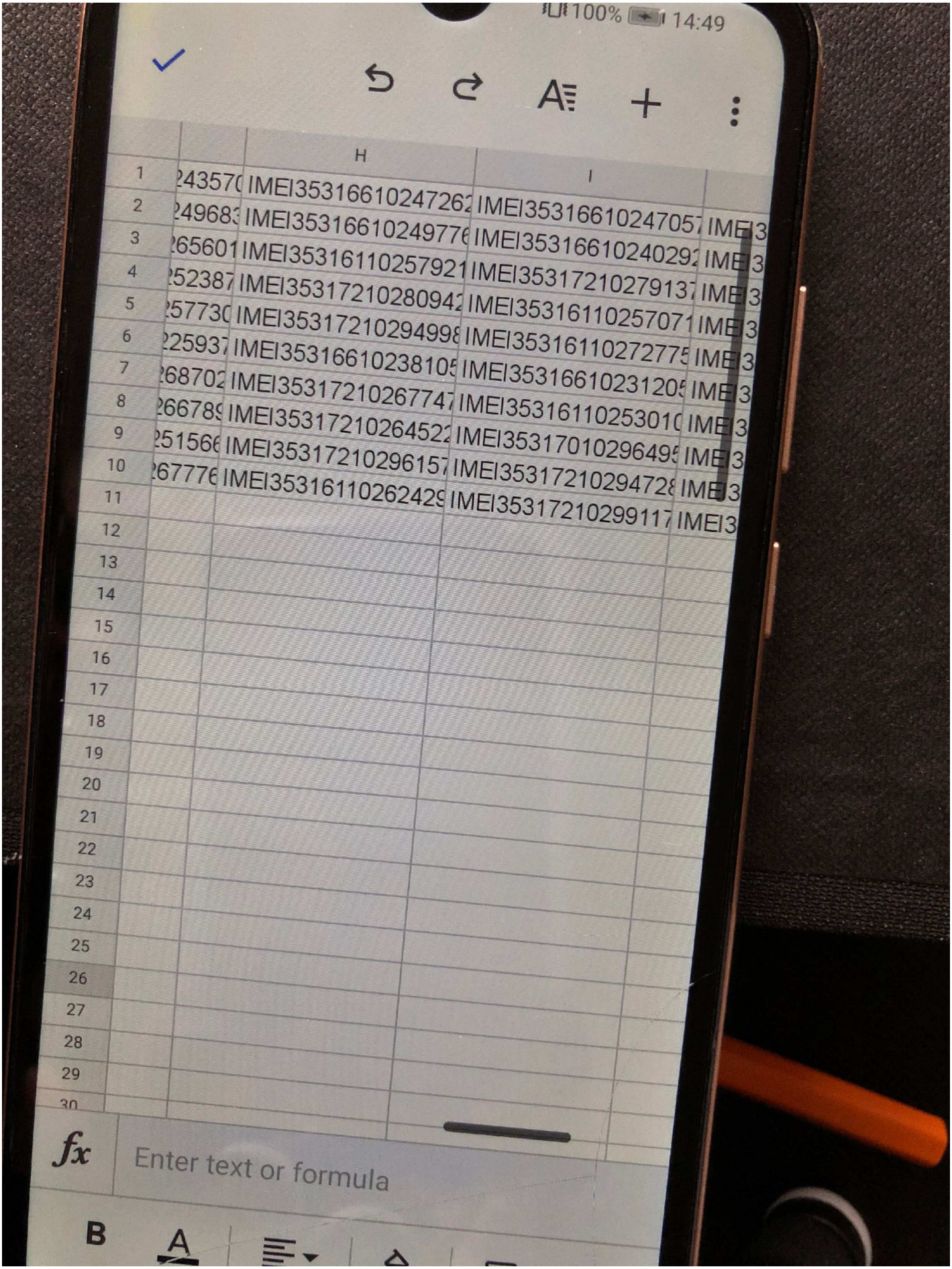
29
30
fx
Enter text or formula
B
A

10.


100%
14:49
F
G
1 IMEI353166100554
2 IMEI353166100930
3 IMEI353172102827
4 IMEI353171102513
5 IMEI353172102923
6 IMEI353166102387
7 IMEI353172102811
8 IMEI353170102766
9 IMEI353170102916
10 IMEI353172102893
IMEI353166102435
IMEI353166102496
IMEI353161102656
IMEI353171102523
IMEI353171102577
IMEI353166102259
IMEI353171102687
IMEI353172102667
IMEI353172102515
IMEI353161102677
fx
Enter text or formula
B

11.


100%
14:49
H
I
1 243570 IMEI353166102472 IMEI353166102470
2 249683 IMEI353166102497 IMEI353166102402
3 265601 IMEI353161102579 IMEI353172102791
4 252387 IMEI353172102809 IMEI353161102570
5 257730 IMEI353172102949 IMEI353161102727
6 225937 IMEI353166102381 IMEI353166102312
7 268702 IMEI353172102677 IMEI353161102530
8 266789 IMEI353172102645 IMEI353170102964
9 251566 IMEI353172102961 IMEI353172102947
10 267776 IMEI353161102624 IMEI353172102991
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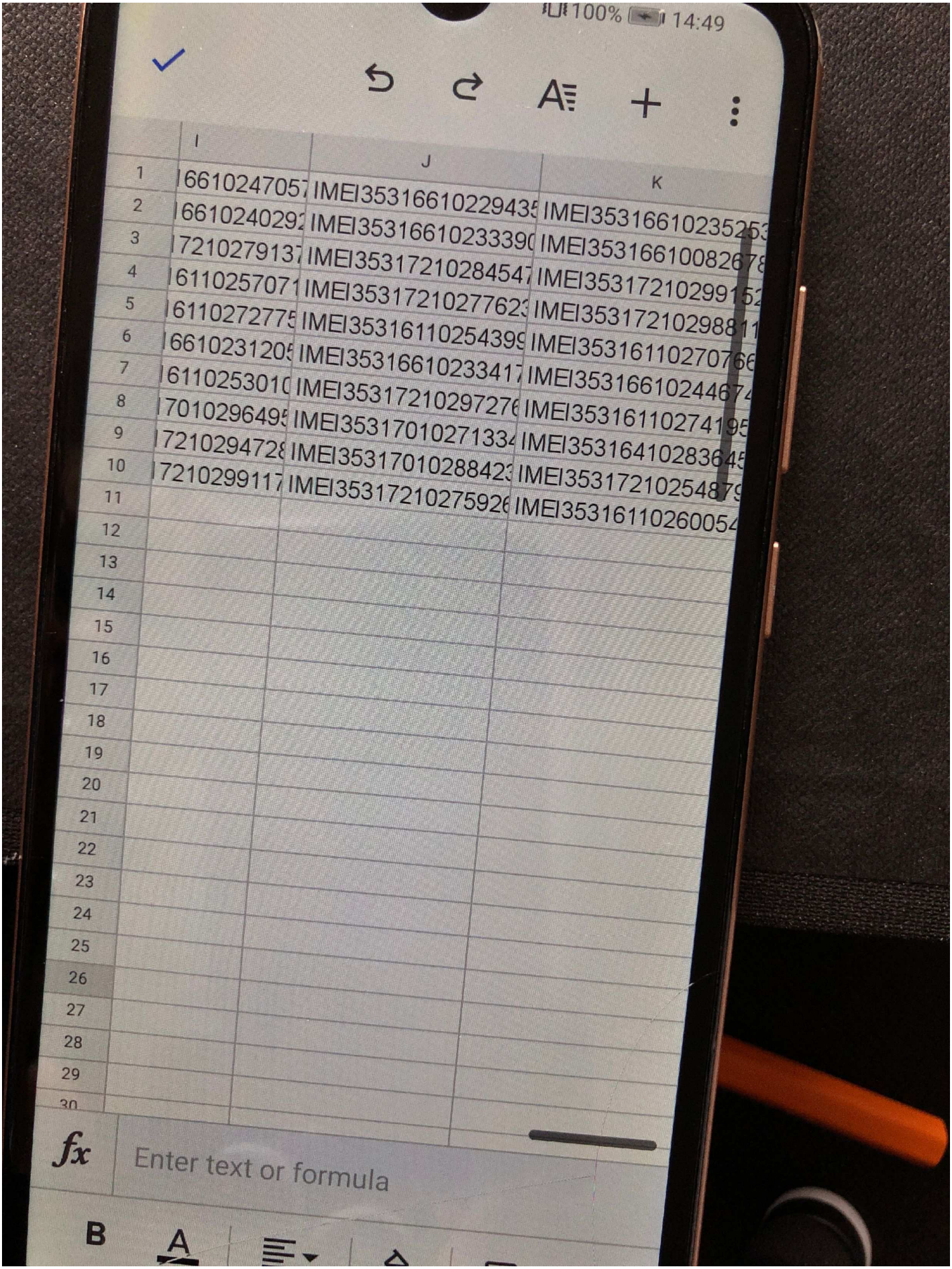
fx
Enter text or formula
B

12.


100%
14:49
I
J
K
1 6610247057 IMEI35316610229435 IMEI353166102352
2 6610240292 IMEI35316610233390 IMEI353166100826
3 7210279137 IMEI35317210284547 IMEI353172102991
4 6110257071 IMEI35317210277623 IMEI353172102988
5 6110272775 IMEI35316110254399 IMEI353161102707
6 6610231205 IMEI35316610233417 IMEI353166102446
7 6110253010 IMEI35317210297276 IMEI353161102741
8 7010296495 IMEI35317010271334 IMEI353164102836
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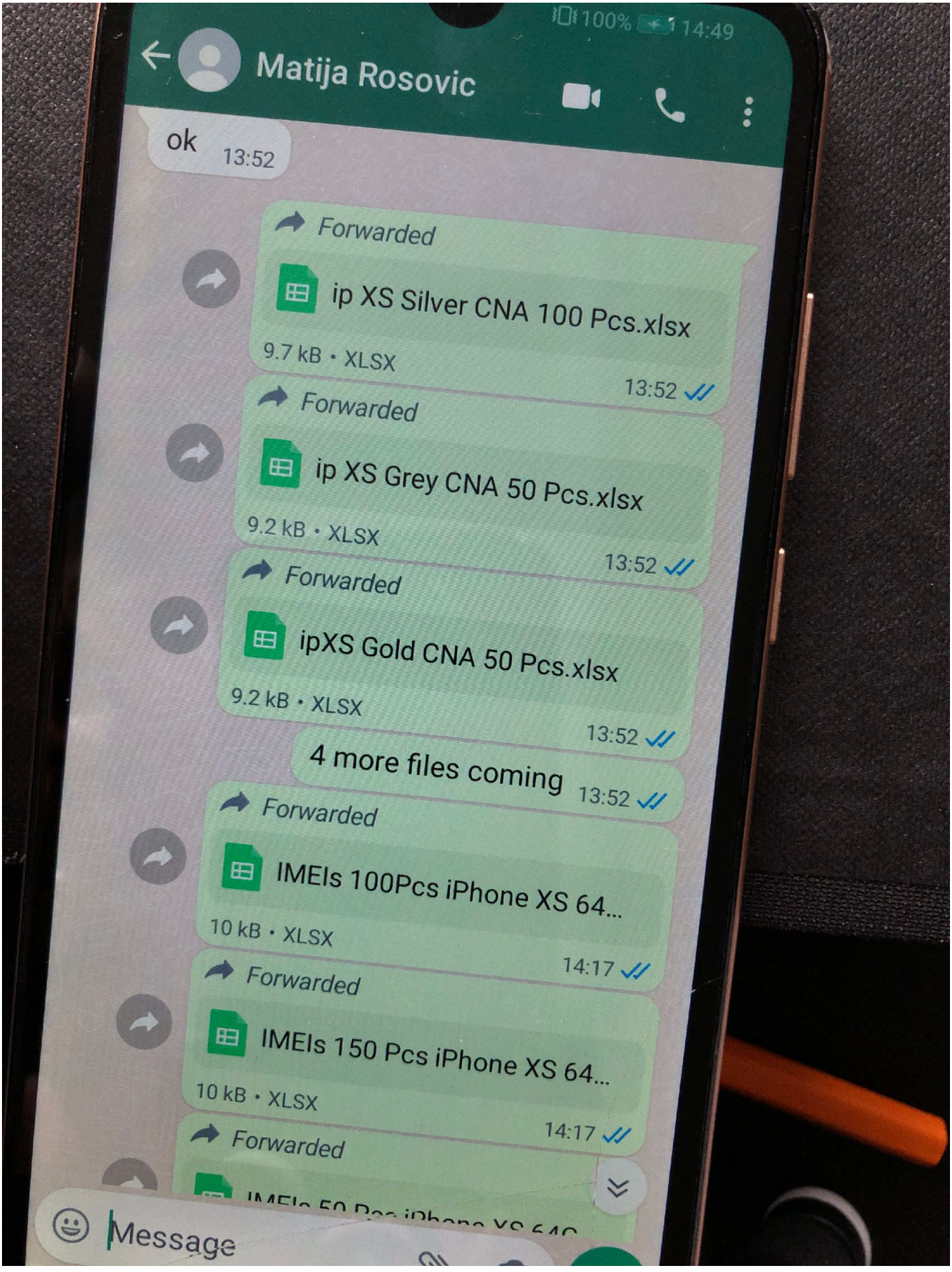
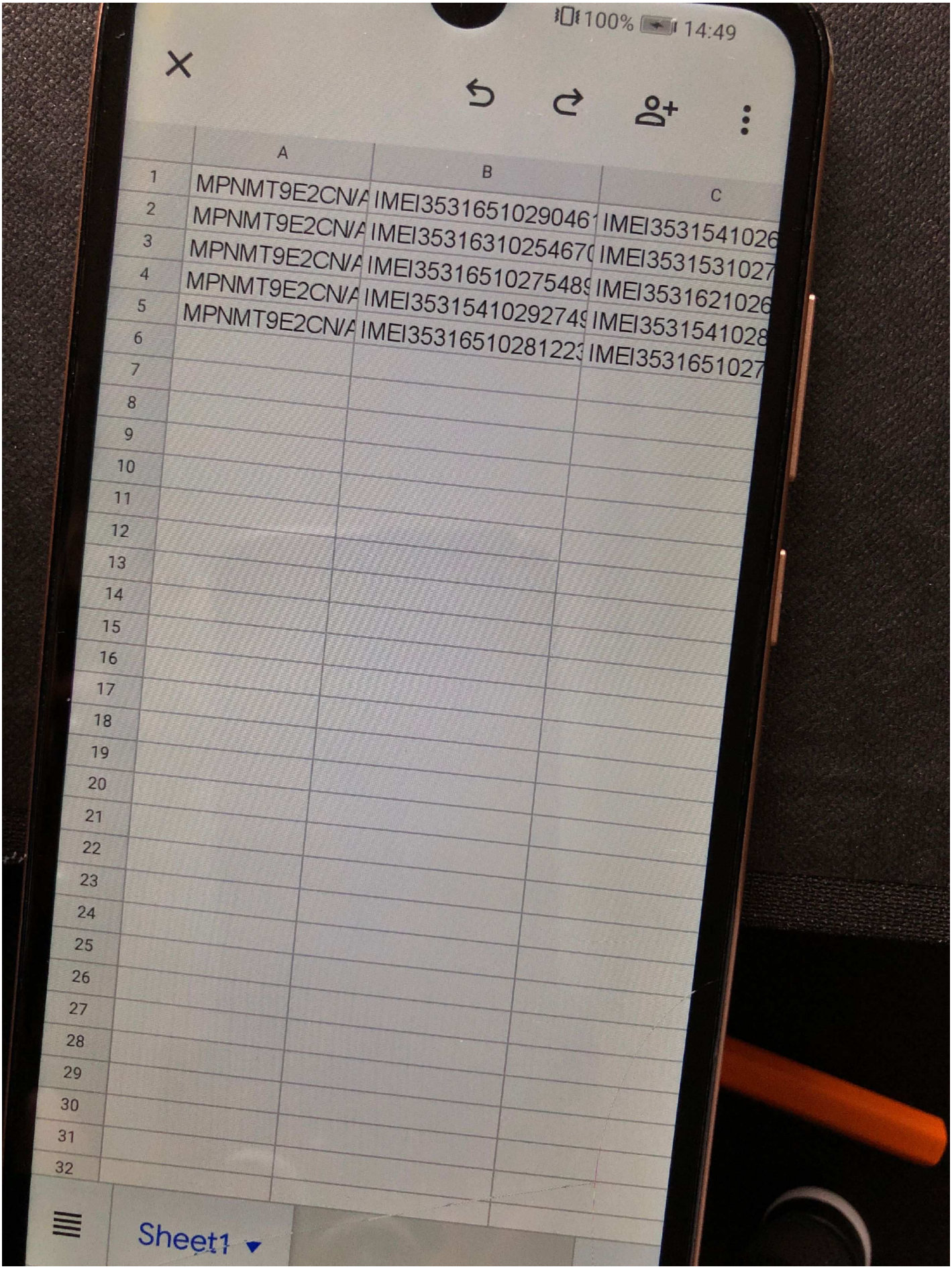
10 7210299117 IMEI35317210275926 IMEI353161102600
Enter text or formula

13.


100%
14:49
Matija Rosovic
ok 13:52
Forwarded
ip XS Silver CNA 100 Pcs.xlsx
9.7 kB • XLSX
13:52
Forwarded
ip XS Grey CNA 50 Pcs.xlsx
9.2 kB • XLSX
13:52
Forwarded
ipXS Gold CNA 50 Pcs.xlsx
9.2 kB • XLSX
13:52
4 more files coming 13:52
Forwarded
IMEIs 100Pcs iPhone XS 64...
10 kB • XLSX
14:17
Forwarded
IMEIs 150 Pcs iPhone XS 64...
10 kB • XLSX
14:17
Forwarded
Message

14.


100% 14:49
A
B
C
1 MPNMT9E2CN/A IMEI353165102904
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3 MPNMT9E2CN/A IMEI353165102754
4 MPNMT9E2CN/A IMEI353154102927
5 MPNMT9E2CN/A IMEI353165102812
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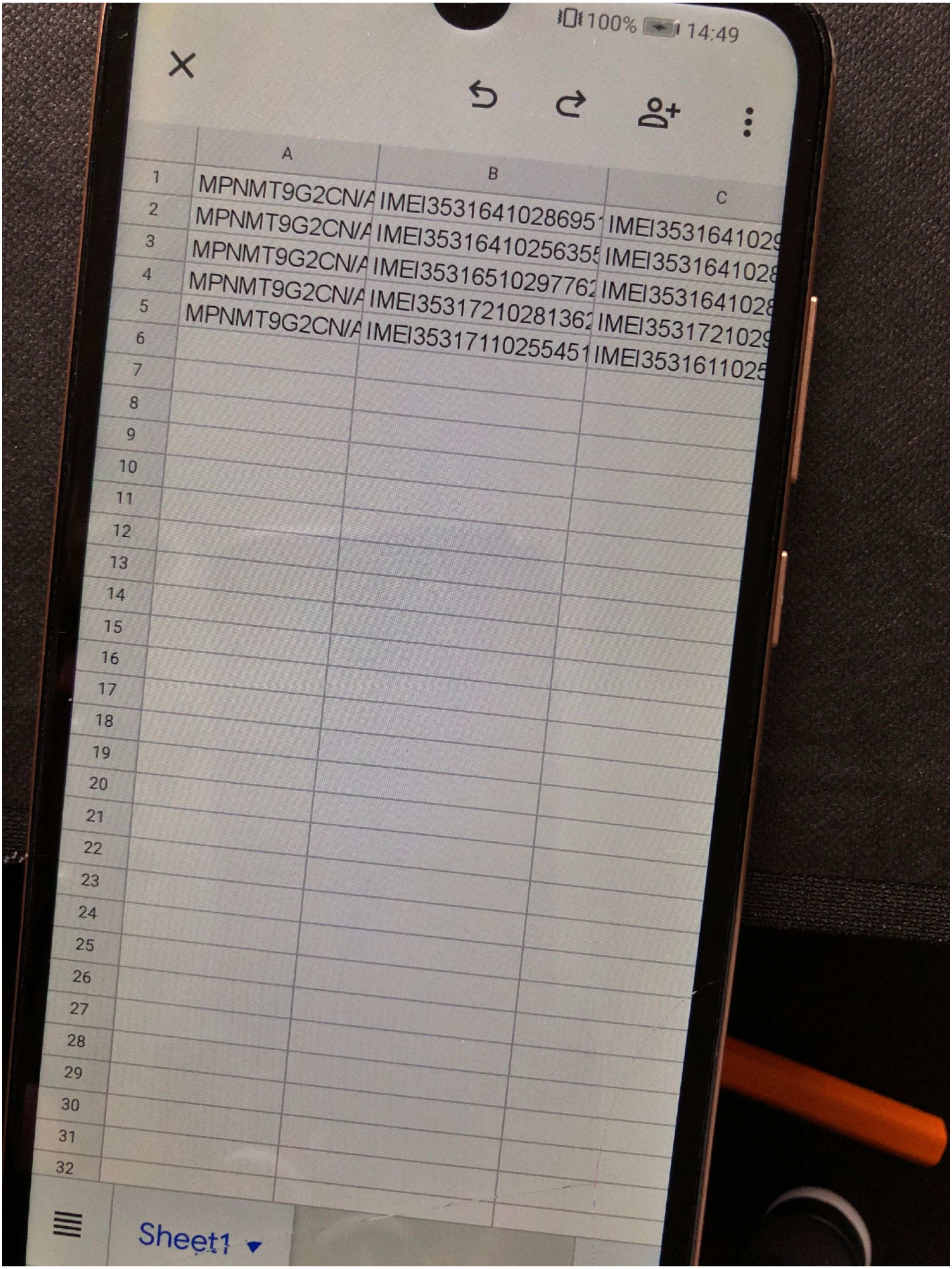
32
Sheet1

15.


100% 14:49
A
B
C
1 MPNMT9G2CN/A IMEI353164102869
2 MPNMT9G2CN/A IMEI353164102563
3 MPNMT9G2CN/A IMEI353165102977
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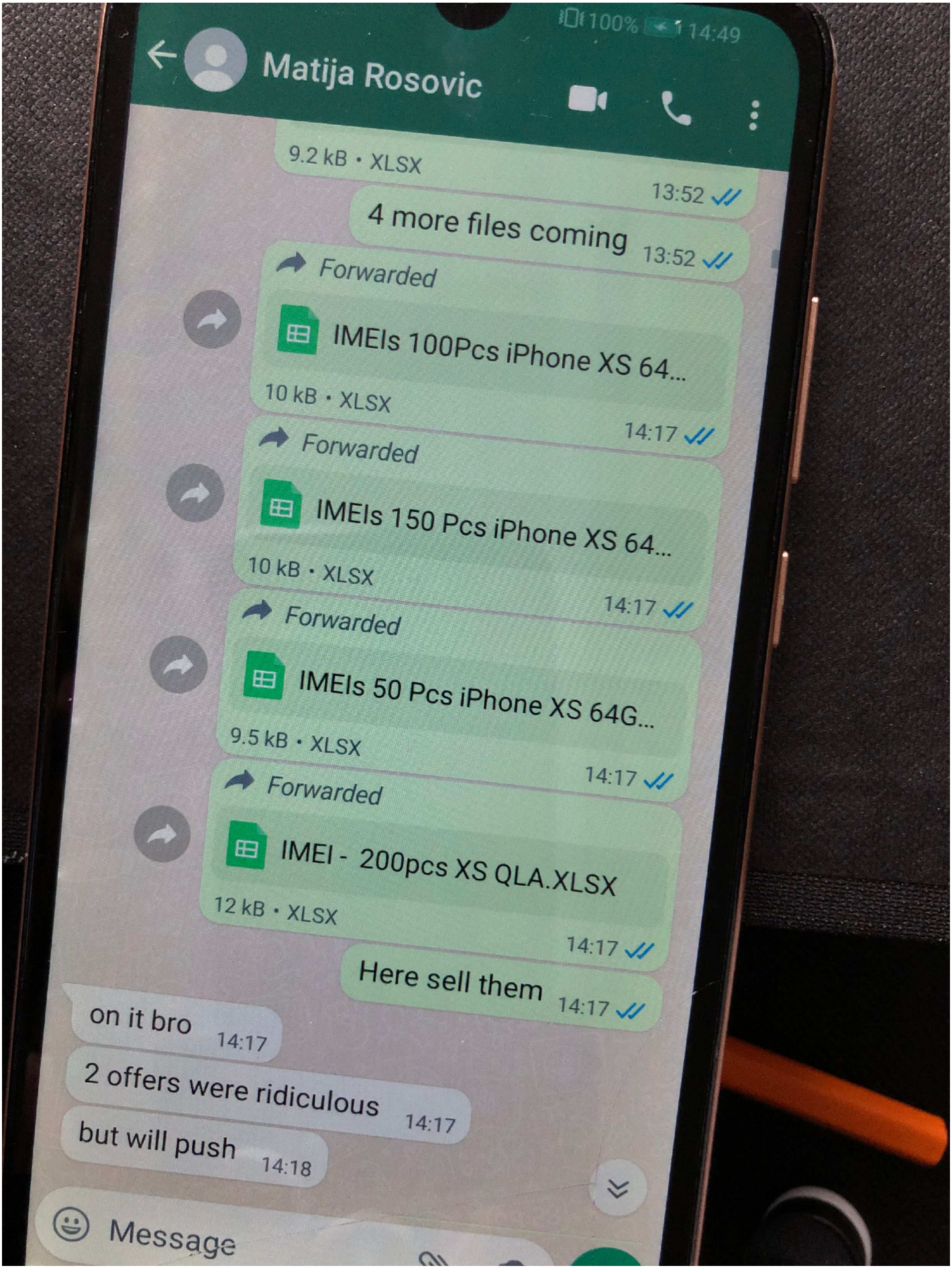
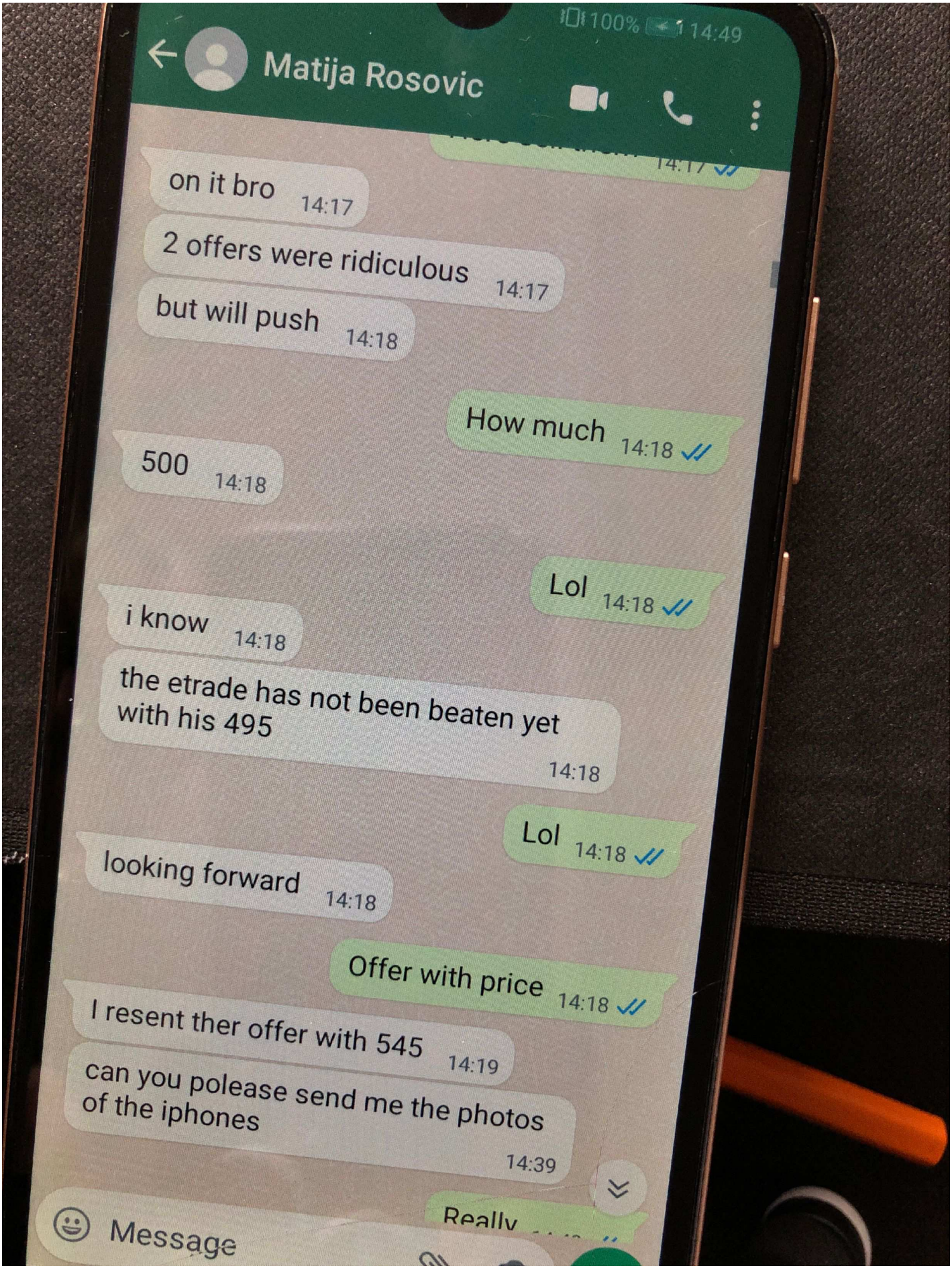
Sheet1

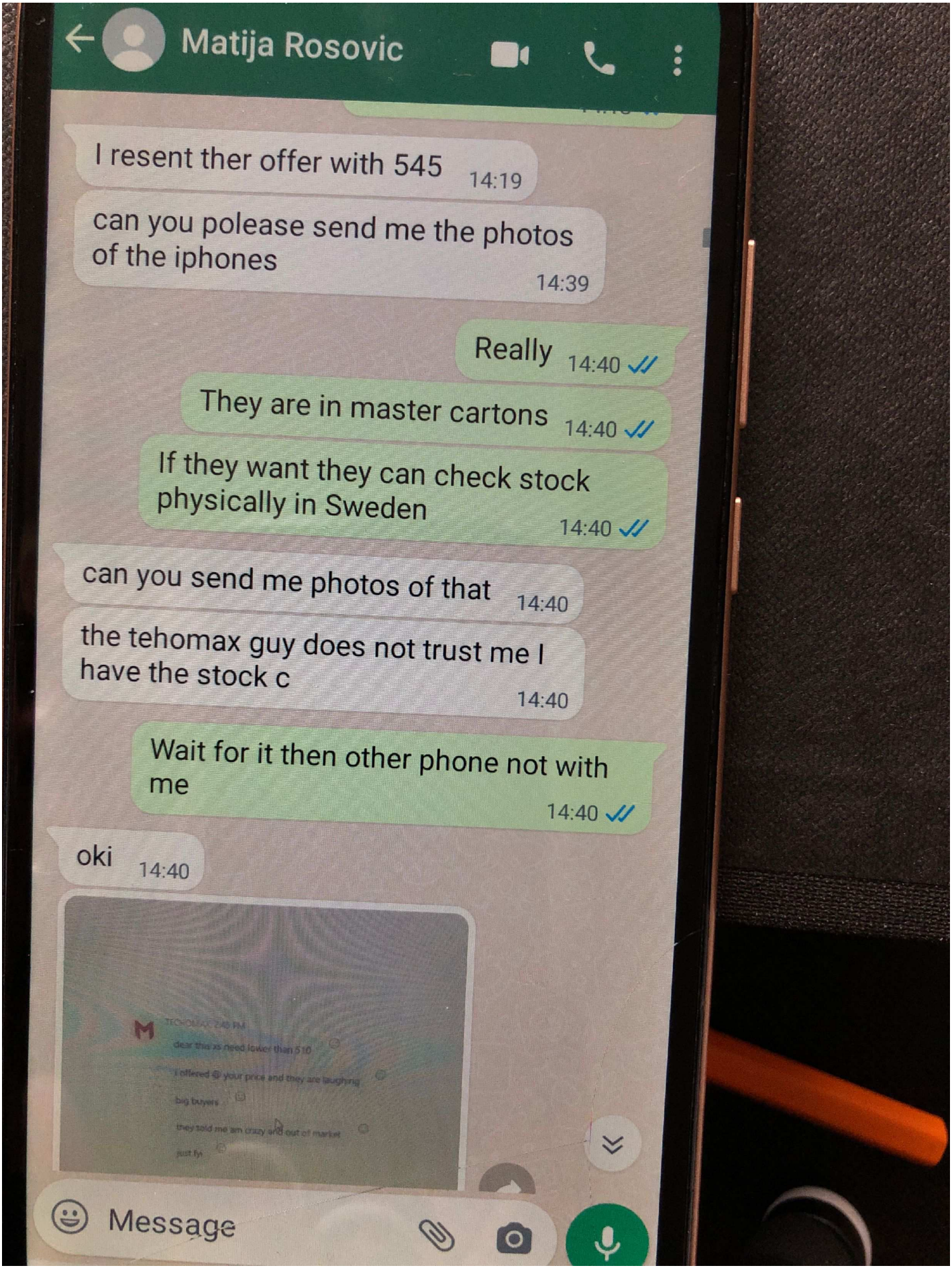
16.


100%
14:49
Matija Rosovic
9.2 kB • XLSX
13:52
4 more files coming
13:52
Forwarded
IMEIs 100Pcs iPhone XS 64...
10 kB • XLSX
14:17
Forwarded
IMEIs 150 Pcs iPhone XS 64...
10 kB • XLSX
14:17
Forwarded
IMEIs 50 Pcs iPhone XS 64G...
9.5 kB • XLSX
14:17
Forwarded
IMEI - 200pcs XS QLA.XLSX
12 kB • XLSX
14:17
Here sell them
14:17
on it bro
14:17
2 offers were ridiculous
14:17
but will push
14:18
Message

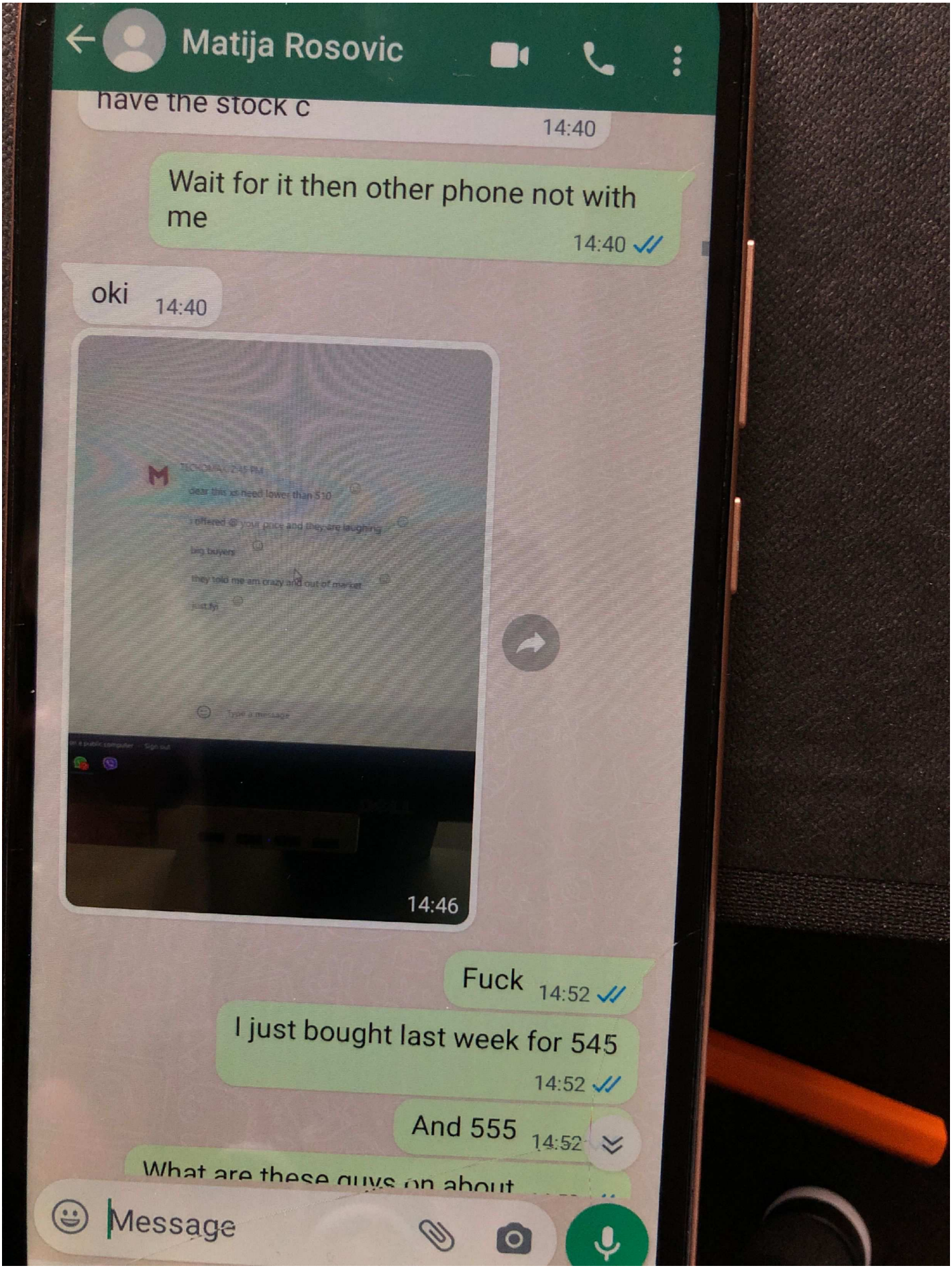
17.


100% 14:49
Matija Rosovic
on it bro 14:17
2 offers were ridiculous 14:17
but will push 14:18
How much 14:18
500 14:18
Lol 14:18
i know 14:18
the etrade has not been beaten yet with his 495 14:18
Lol 14:18
looking forward 14:18
Offer with price 14:18
I resent ther offer with 545 14:19
can you polease send me the photos of the iphones 14:39
Really
Message

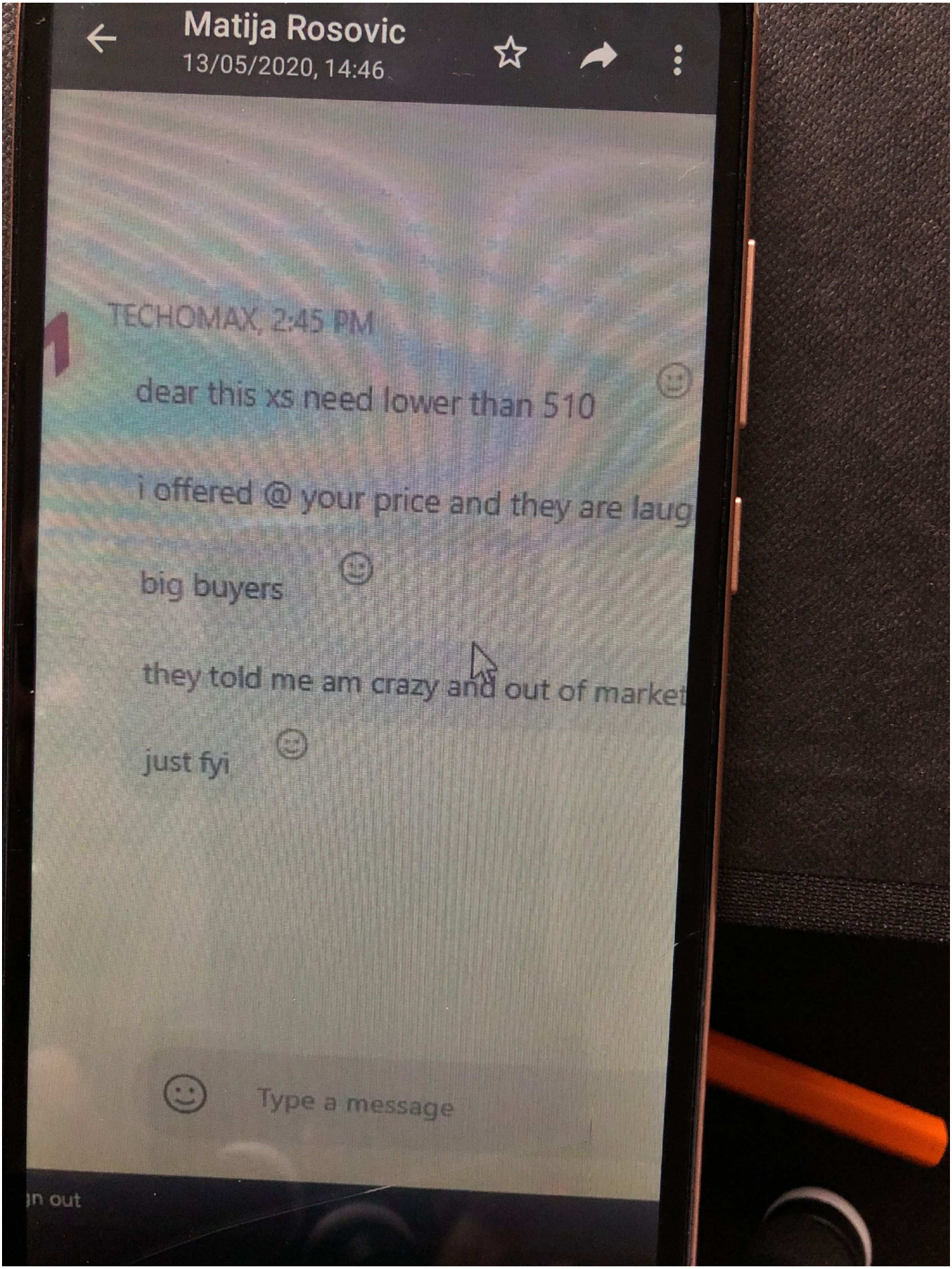
18.


Matija Rosovic
I resent ther offer with 545 14:19
can you polease send me the photos of the iphones 14:39
Really 14:40
They are in master cartons 14:40
If they want they can check stock physically in Sweden 14:40
can you send me photos of that 14:40
the tehomax guy does not trust me I have the stock c 14:40
Wait for it then other phone not with me 14:40
oki 14:40
Message

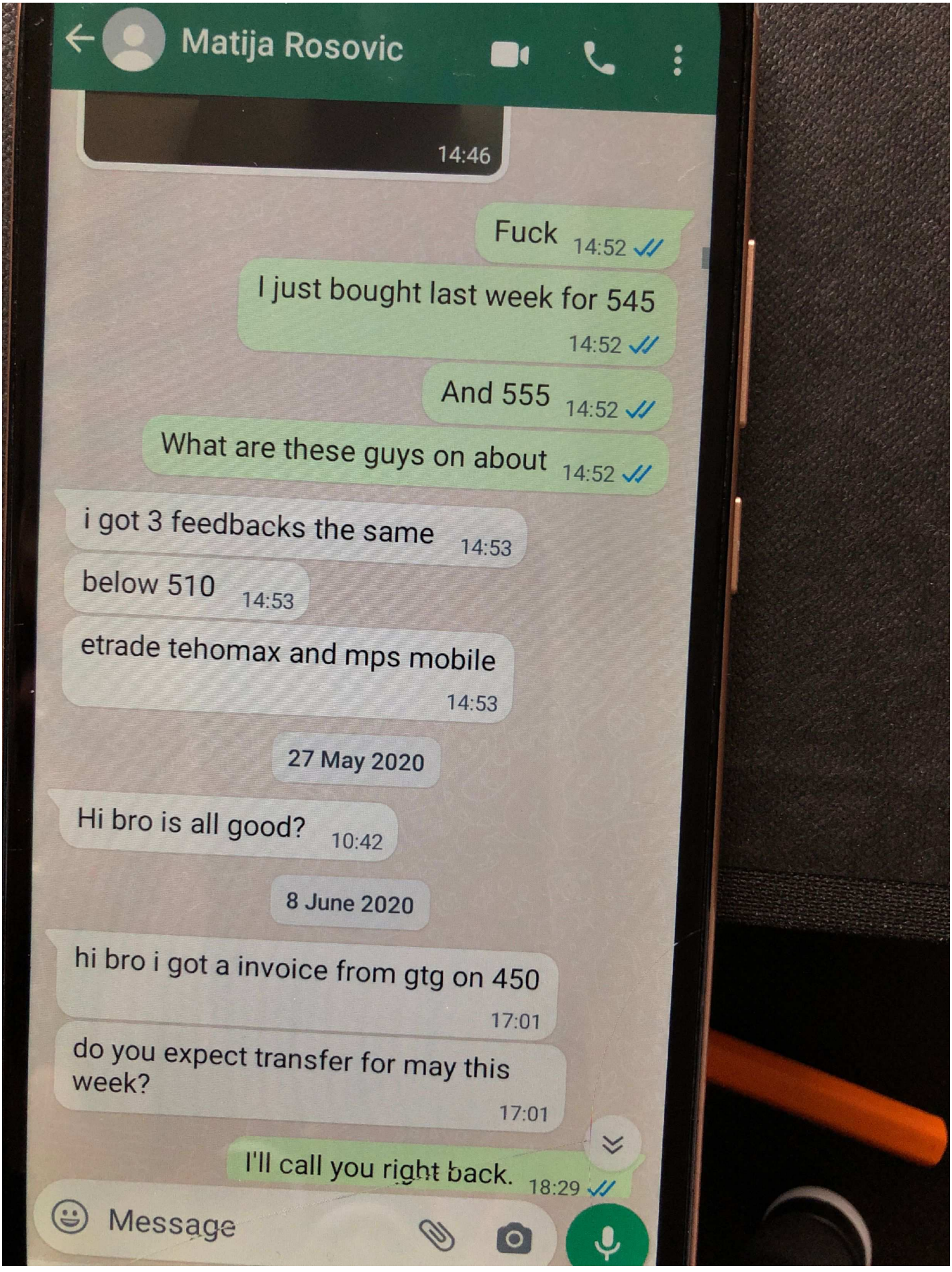
19.


Matija Rosovic
have the stock c
14:40
Wait for it then other phone not with me
14:40
oki
14:40
14:46
Fuck
14:52
I just bought last week for 545
14:52
And 555
14:52
What are these guys on about
Message

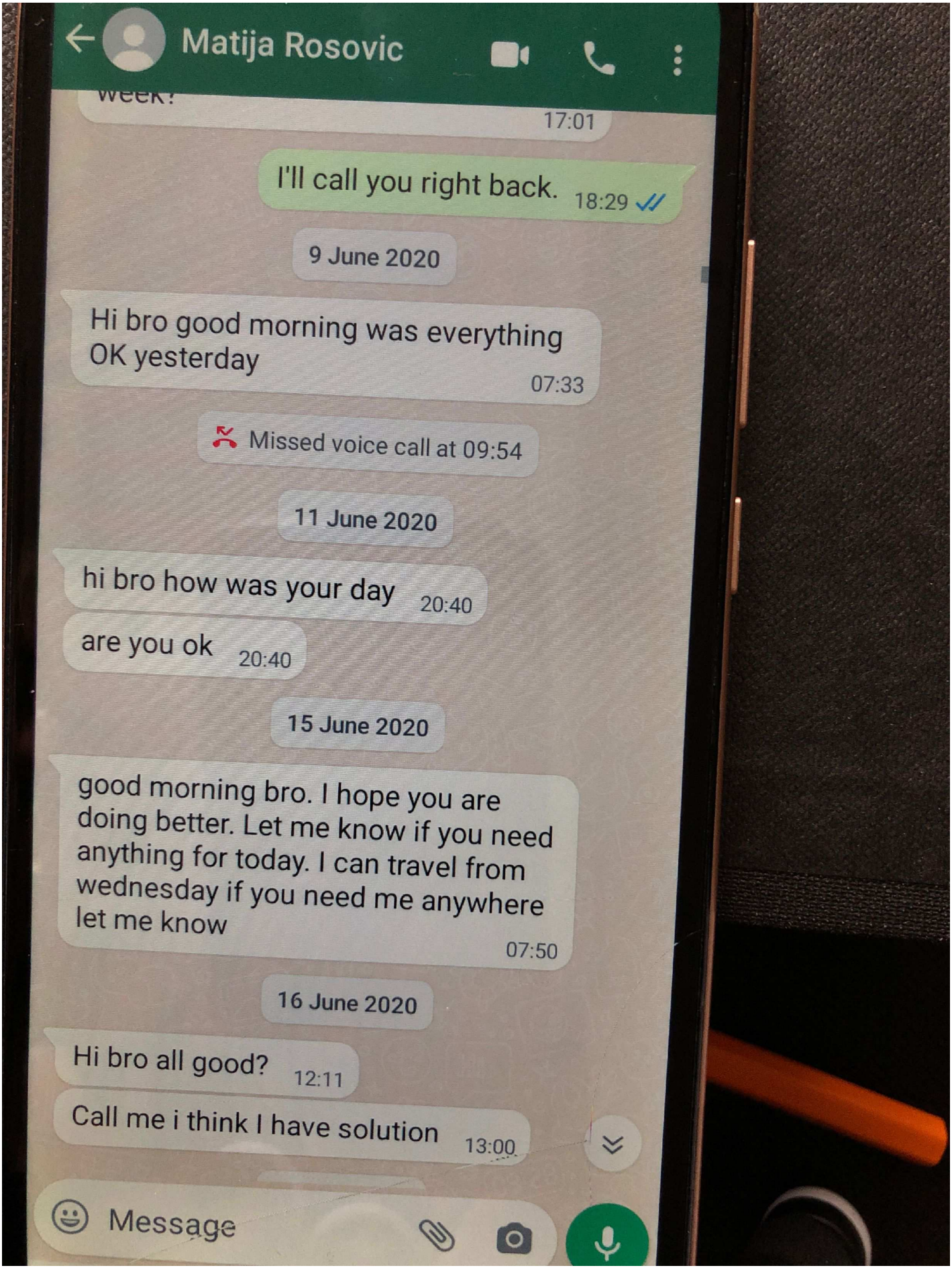
20.


Matija Rosovic
13/05/2020, 14:46
TECHOMAX, 2:45 PM
dear this xs need lower than 510
i offered @ your price and they are laug
big buyers
they told me am crazy and out of market
just fyi
Type a message
n out

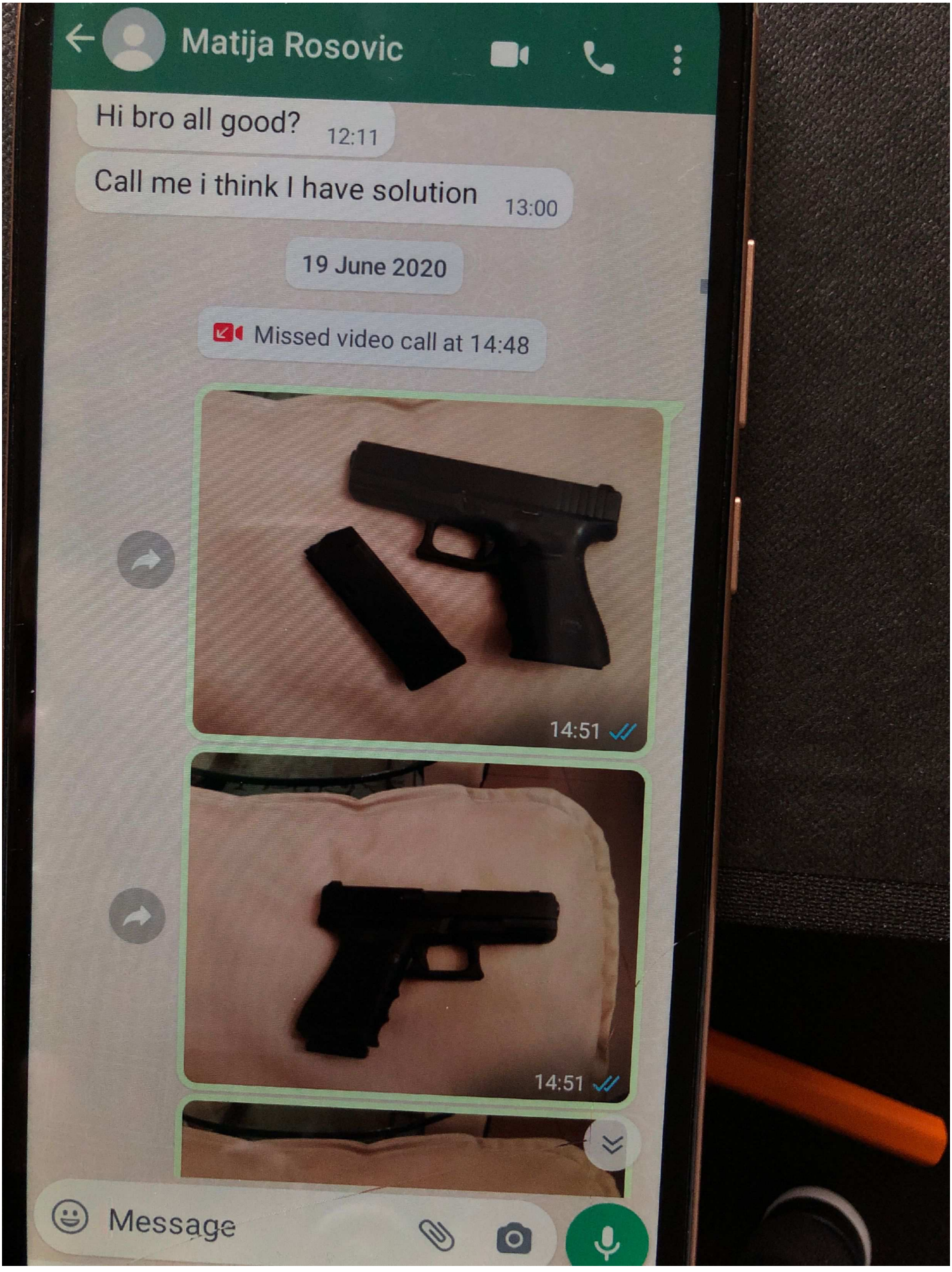
21.


Matija Rosovic
14:46
Fuck 14:52
I just bought last week for 545 14:52
And 555 14:52
What are these guys on about 14:52
i got 3 feedbacks the same 14:53
below 510 14:53
etrade tehomax and mps mobile 14:53
27 May 2020
Hi bro is all good? 10:42
8 June 2020
hi bro i got a invoice from gtg on 450 17:01
do you expect transfer for may this week? 17:01
I'll call you right back. 18:29
Message

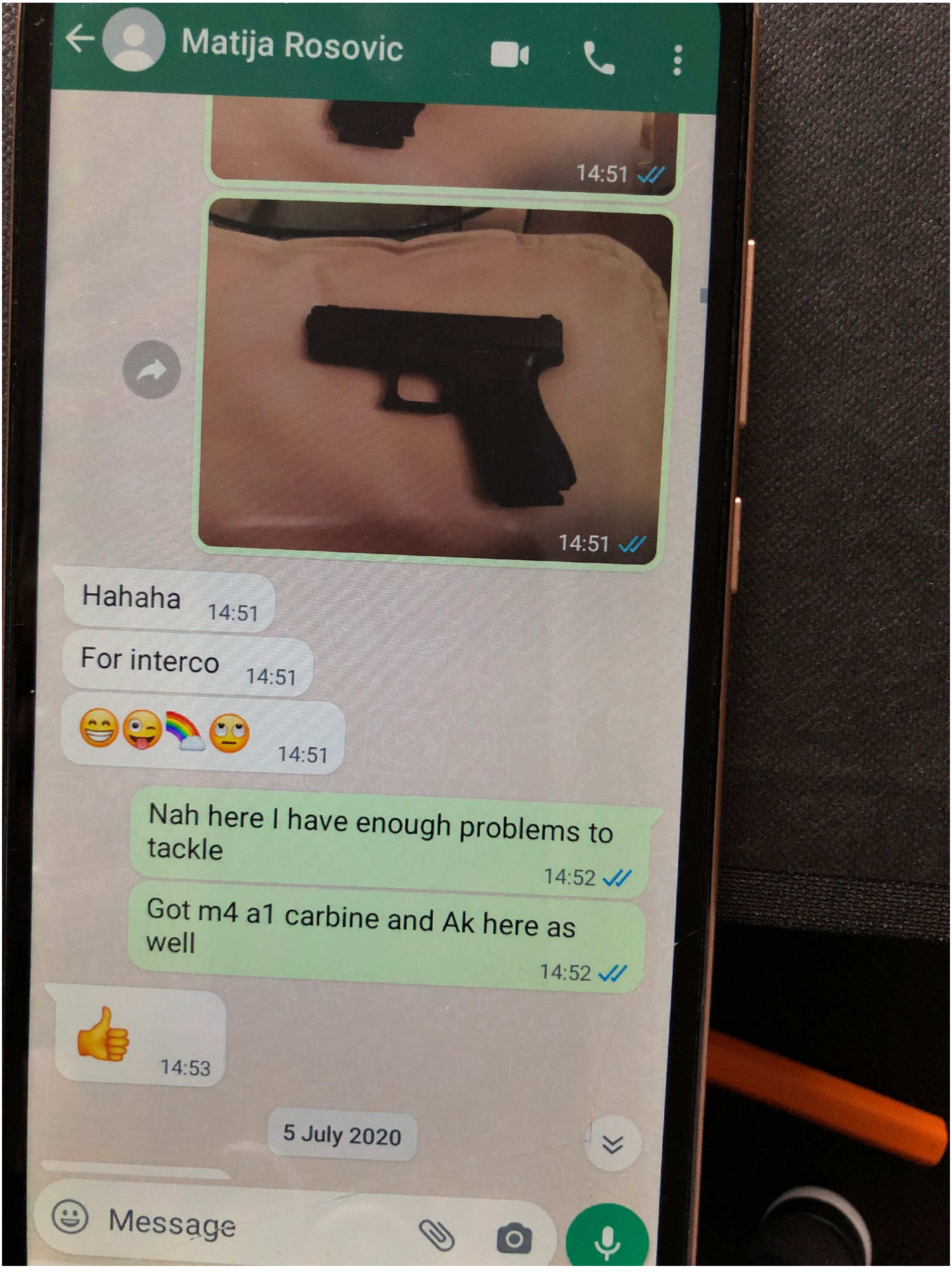
22.


Matija Rosovic
week?
17:01
I'll call you right back. 18:29
9 June 2020
Hi bro good morning was everything OK yesterday 07:33
Missed voice call at 09:54
11 June 2020
hi bro how was your day 20:40
are you ok 20:40
15 June 2020
good morning bro. I hope you are doing better. Let me know if you need anything for today. I can travel from wednesday if you need me anywhere let me know 07:50
16 June 2020
Hi bro all good? 12:11
Call me i think I have solution 13:00
Message

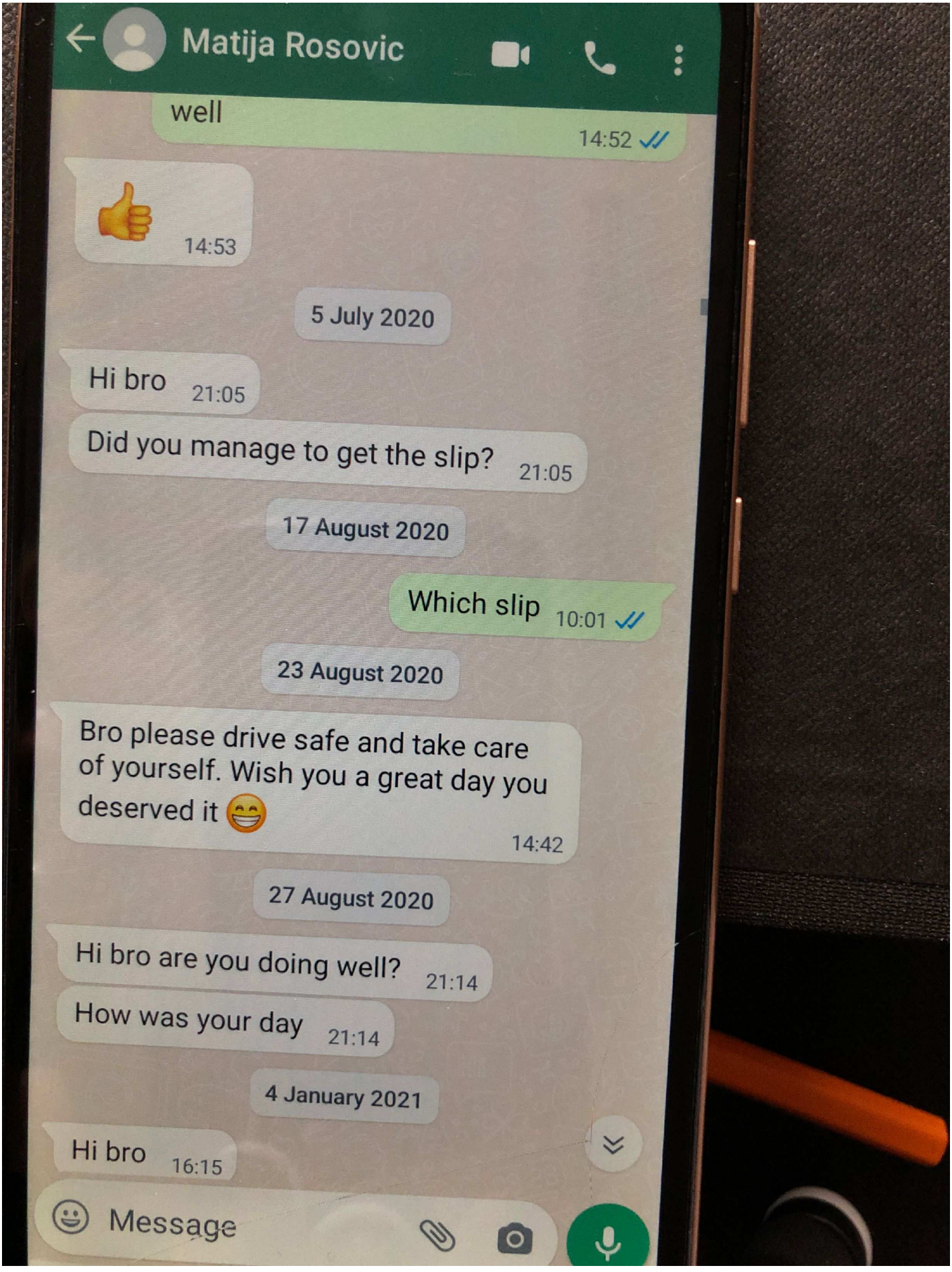
23.


Matija Rosovic
Hi bro all good? 12:11
Call me i think I have solution 13:00
19 June 2020
Missed video call at 14:48
14:51
14:51
Message

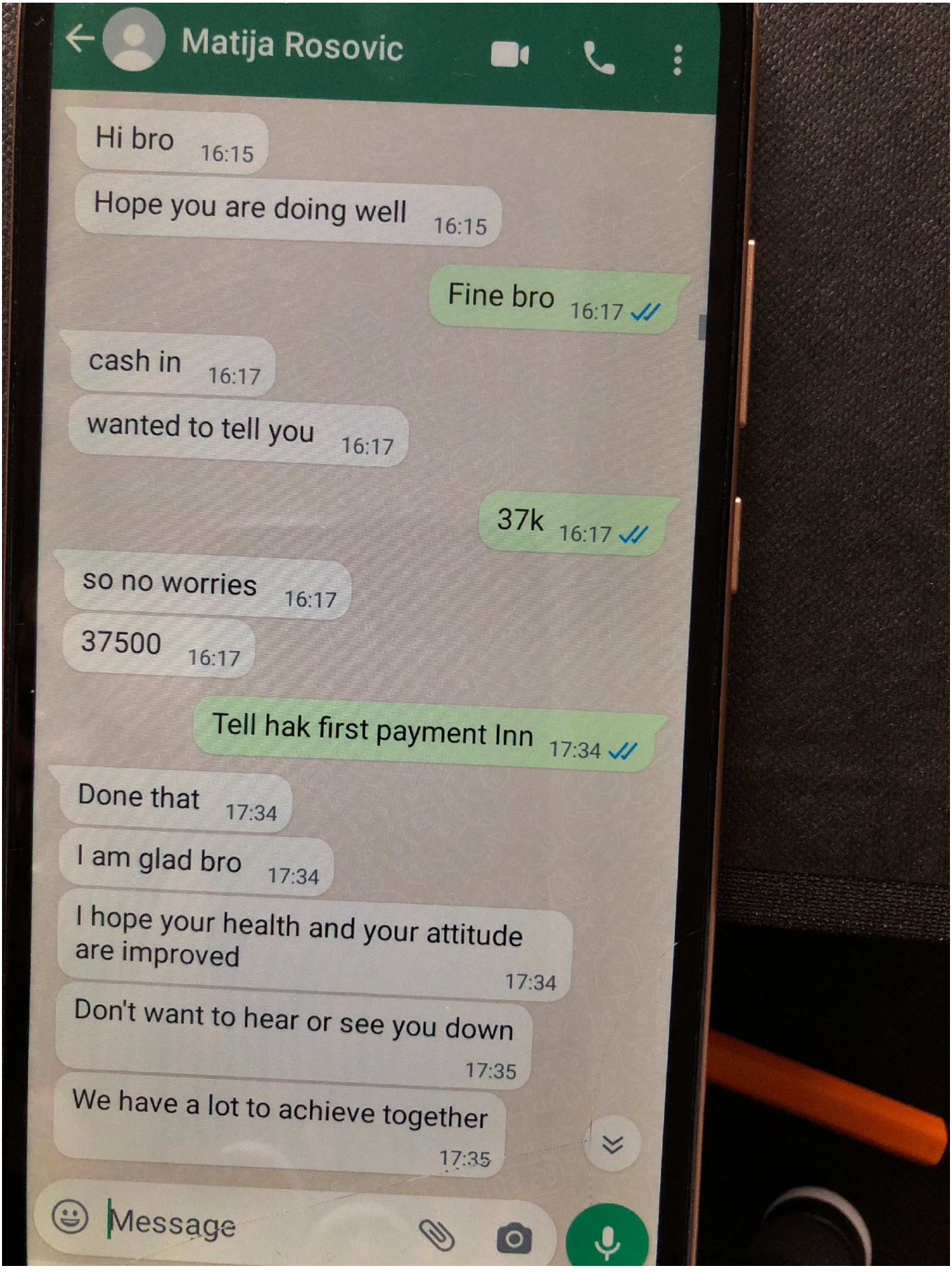
24.


Matija Rosovic
14:51
14:51
Hahaha 14:51
For interco 14:51
14:51
Nah here I have enough problems to tackle
14:52
Got m4 a1 carbine and Ak here as well
14:52
14:53
5 July 2020
Message

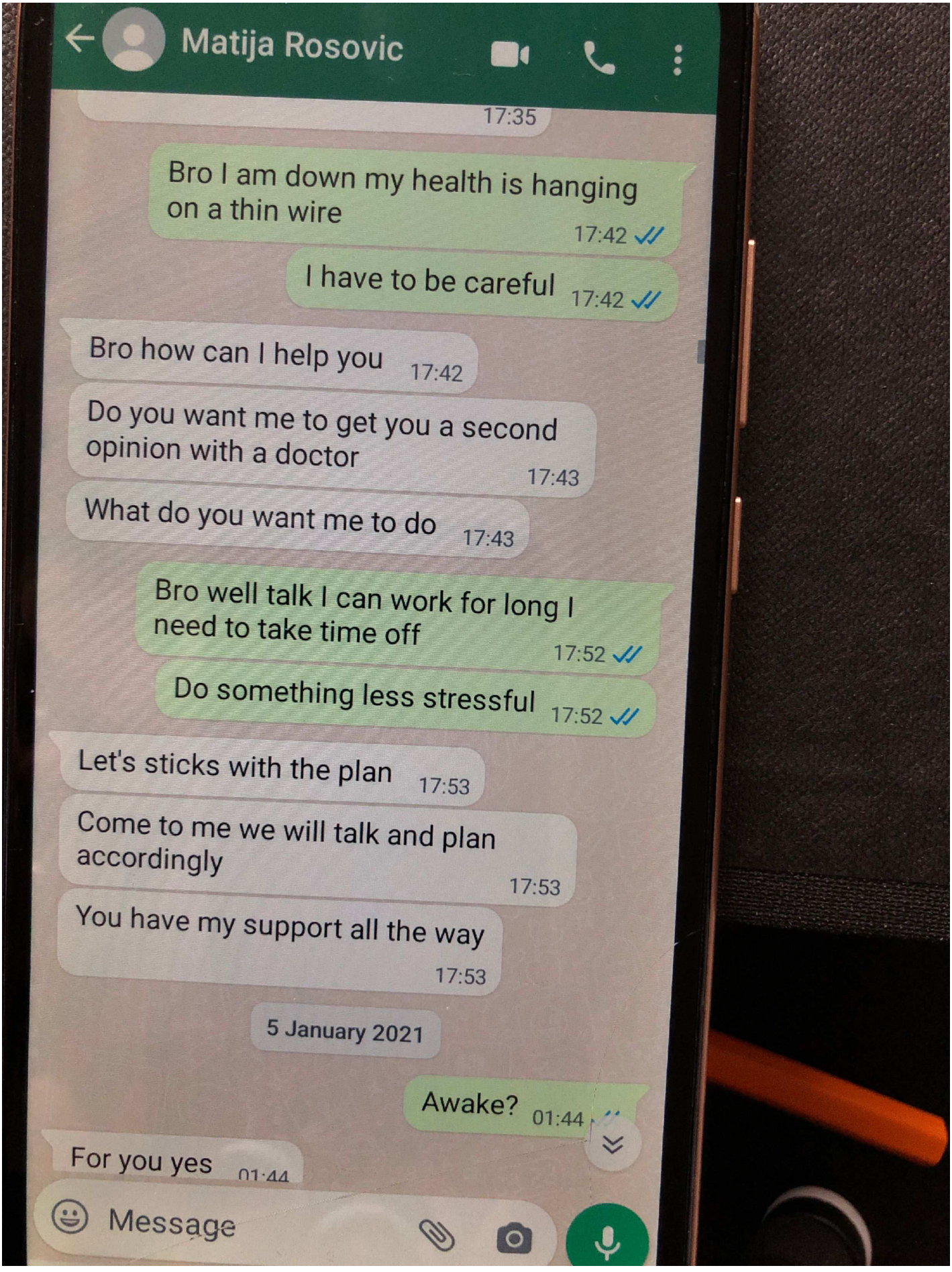
25.


Matija Rosovic
well
14:52
14:53
5 July 2020
Hi bro 21:05
Did you manage to get the slip? 21:05
17 August 2020
Which slip 10:01
23 August 2020
Bro please drive safe and take care of yourself. Wish you a great day you deserved it
14:42
27 August 2020
Hi bro are you doing well? 21:14
How was your day 21:14
4 January 2021
Hi bro 16:15
Message

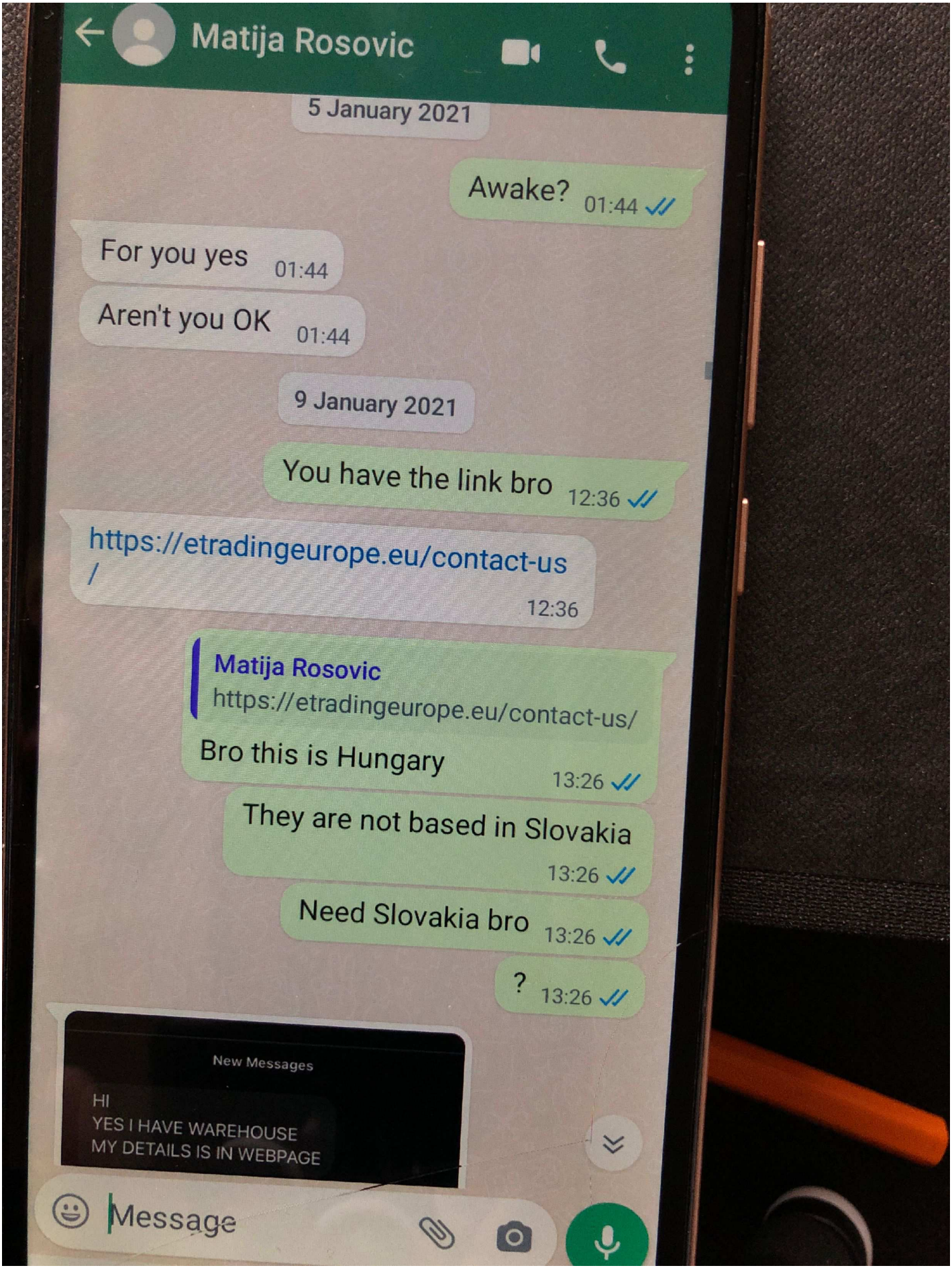
26.


Matija Rosovic
Hi bro 16:15
Hope you are doing well 16:15
Fine bro 16:17
cash in 16:17
wanted to tell you 16:17
37k 16:17
so no worries 16:17
37500 16:17
Tell hak first payment Inn 17:34
Done that 17:34
I am glad bro 17:34
I hope your health and your attitude are improved 17:34
Don't want to hear or see you down 17:35
We have a lot to achieve together 17:35
Message

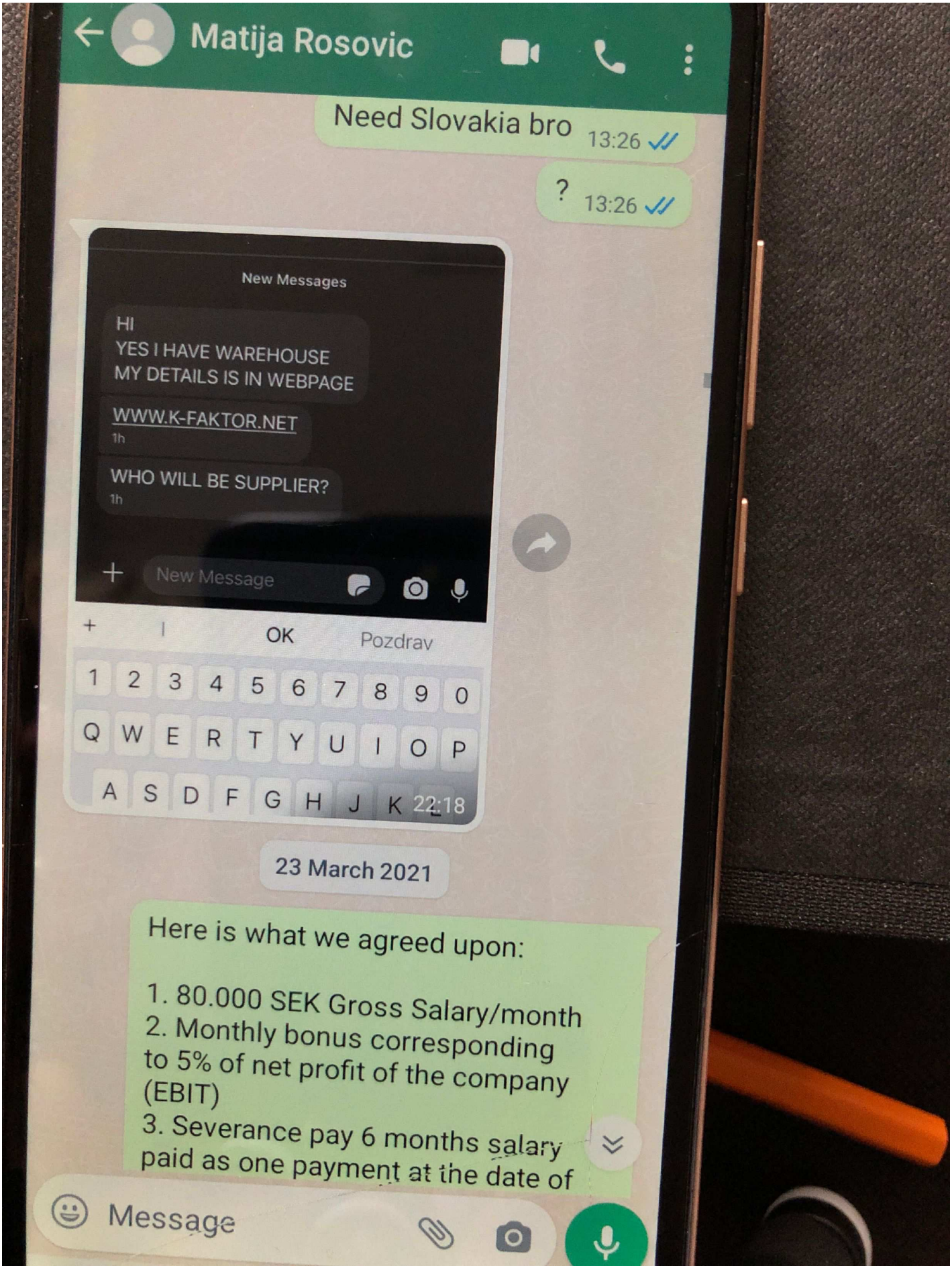
27.


Matija Rosovic
17:35
Bro I am down my health is hanging on a thin wire 17:42
I have to be careful 17:42
Bro how can I help you 17:42
Do you want me to get you a second opinion with a doctor 17:43
What do you want me to do 17:43
Bro well talk I can work for long I need to take time off 17:52
Do something less stressful 17:52
Let's sticks with the plan 17:53
Come to me we will talk and plan accordingly 17:53
You have my support all the way 17:53
5 January 2021
Awake? 01:44
For you yes 01:44
Message

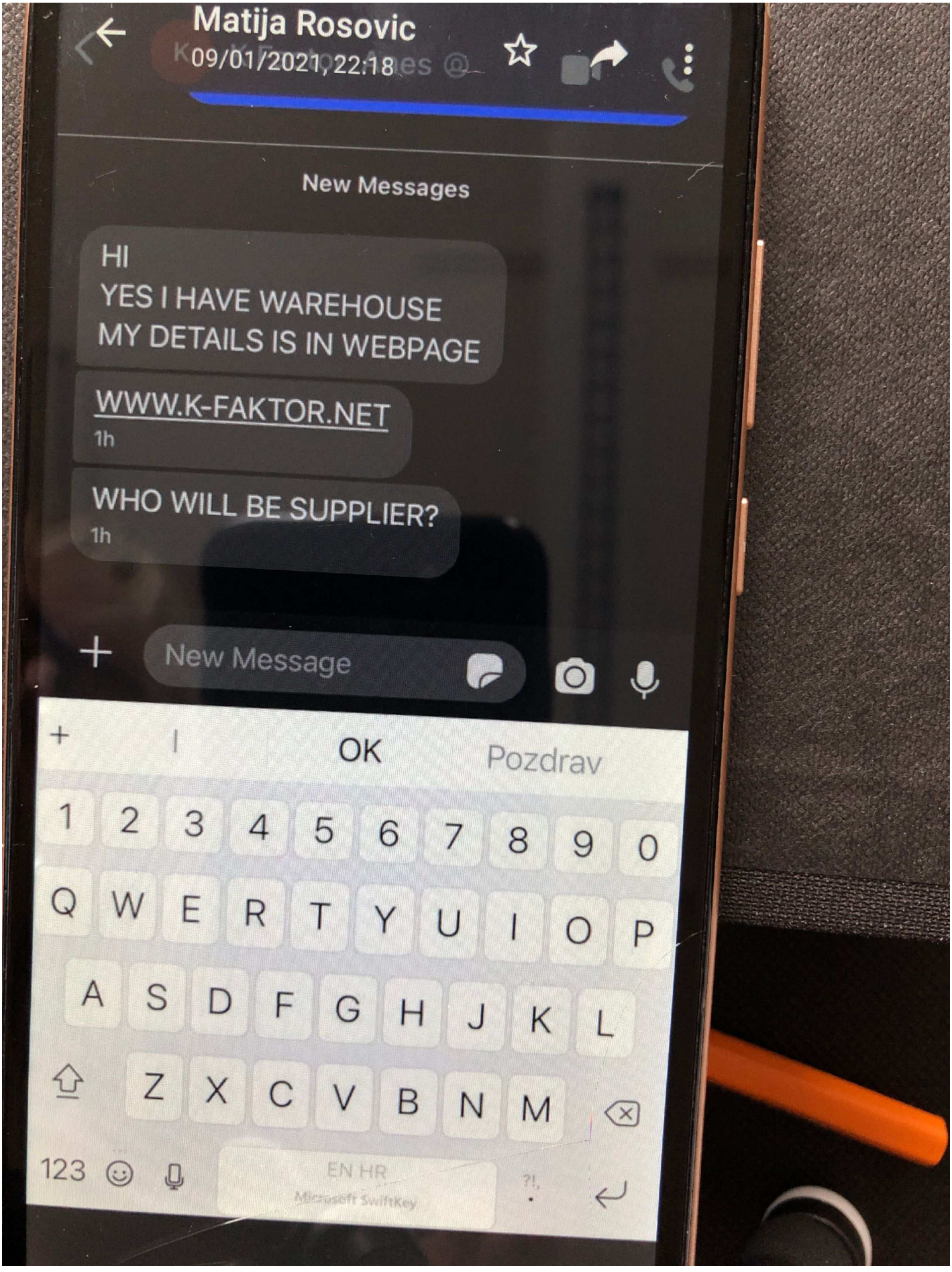
28.


Matija Rosovic
5 January 2021
Awake? 01:44
For you yes 01:44
Aren't you OK 01:44
9 January 2021
You have the link bro 12:36
https://etradingeurope.eu/contact-us/ 12:36
Matija Rosovic
https://etradingeurope.eu/contact-us/
Bro this is Hungary 13:26
They are not based in Slovakia 13:26
Need Slovakia bro 13:26
? 13:26
New Messages
HI
YES I HAVE WAREHOUSE
MY DETAILS IS IN WEBPAGE
Message

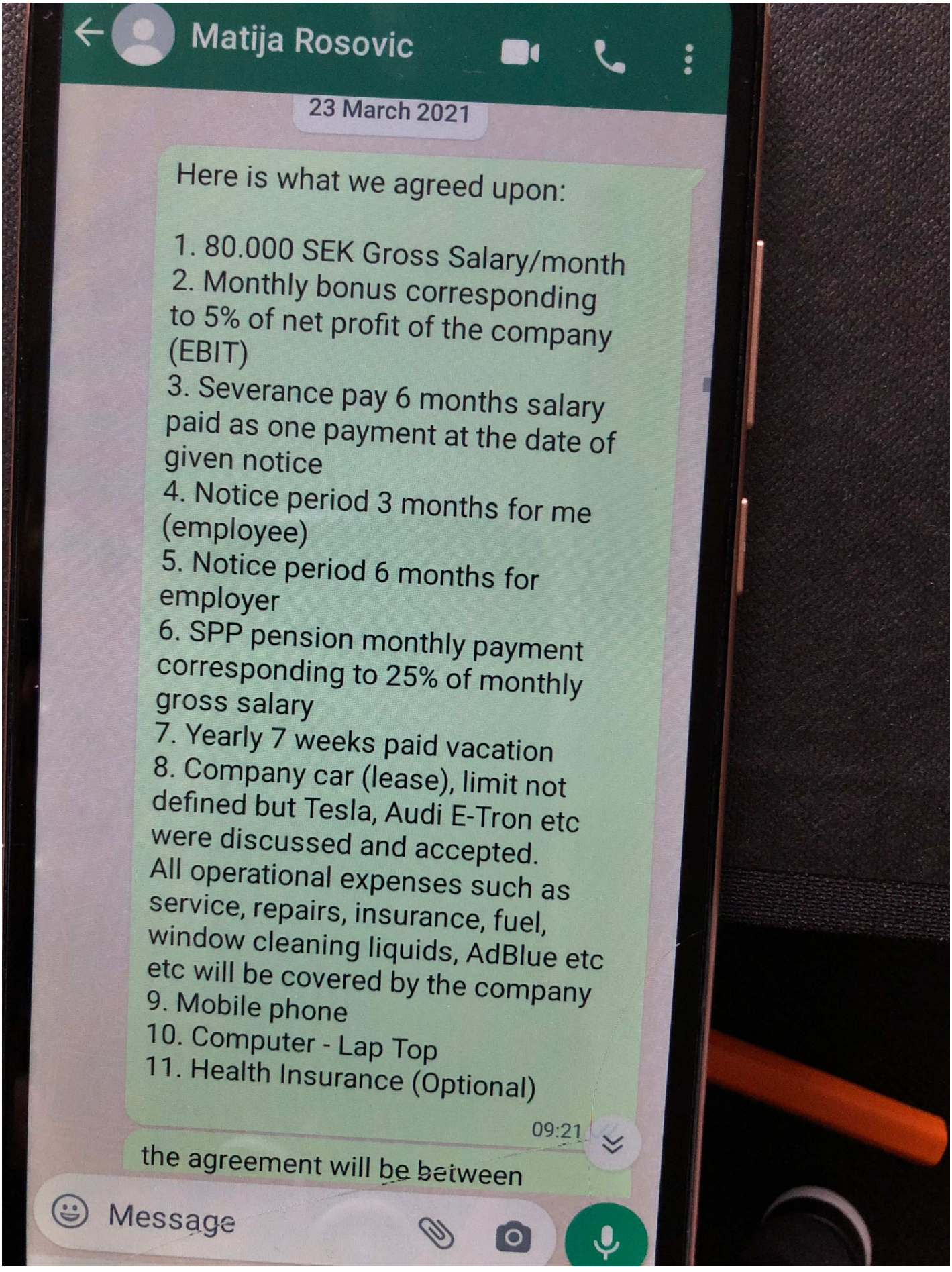
29.


Matija Rosovic
Need Slovakia bro 13:26
? 13:26
New Messages
HI
YES I HAVE WAREHOUSE
MY DETAILS IS IN WEBPAGE
WWW.K-FAKTOR.NET
1h
WHO WILL BE SUPPLIER?
1h
New Message
OK
Pozdrav
22:18
23 March 2021
Here is what we agreed upon:
1. 80.000 SEK Gross Salary/month
2. Monthly bonus corresponding to 5% of net profit of the company (EBIT)
3. Severance pay 6 months salary paid as one payment at the date of
Message

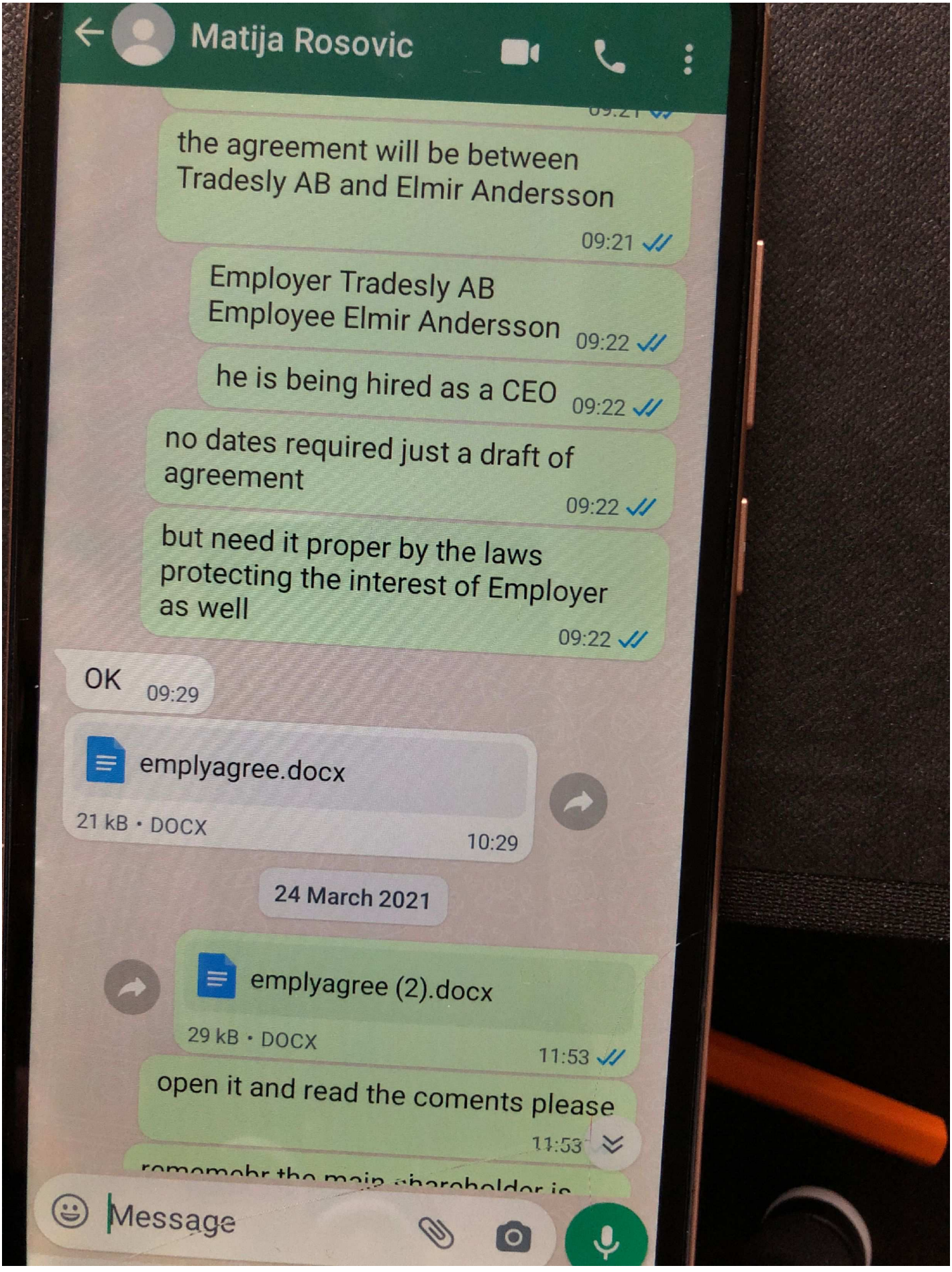
30.


Matija Rosovic
09/01/2021, 22:18
New Messages
HI
YES I HAVE WAREHOUSE
MY DETAILS IS IN WEBPAGE
WWW.K-FAKTOR.NET
1h
WHO WILL BE SUPPLIER?
1h
New Message
OK
Pozdrav

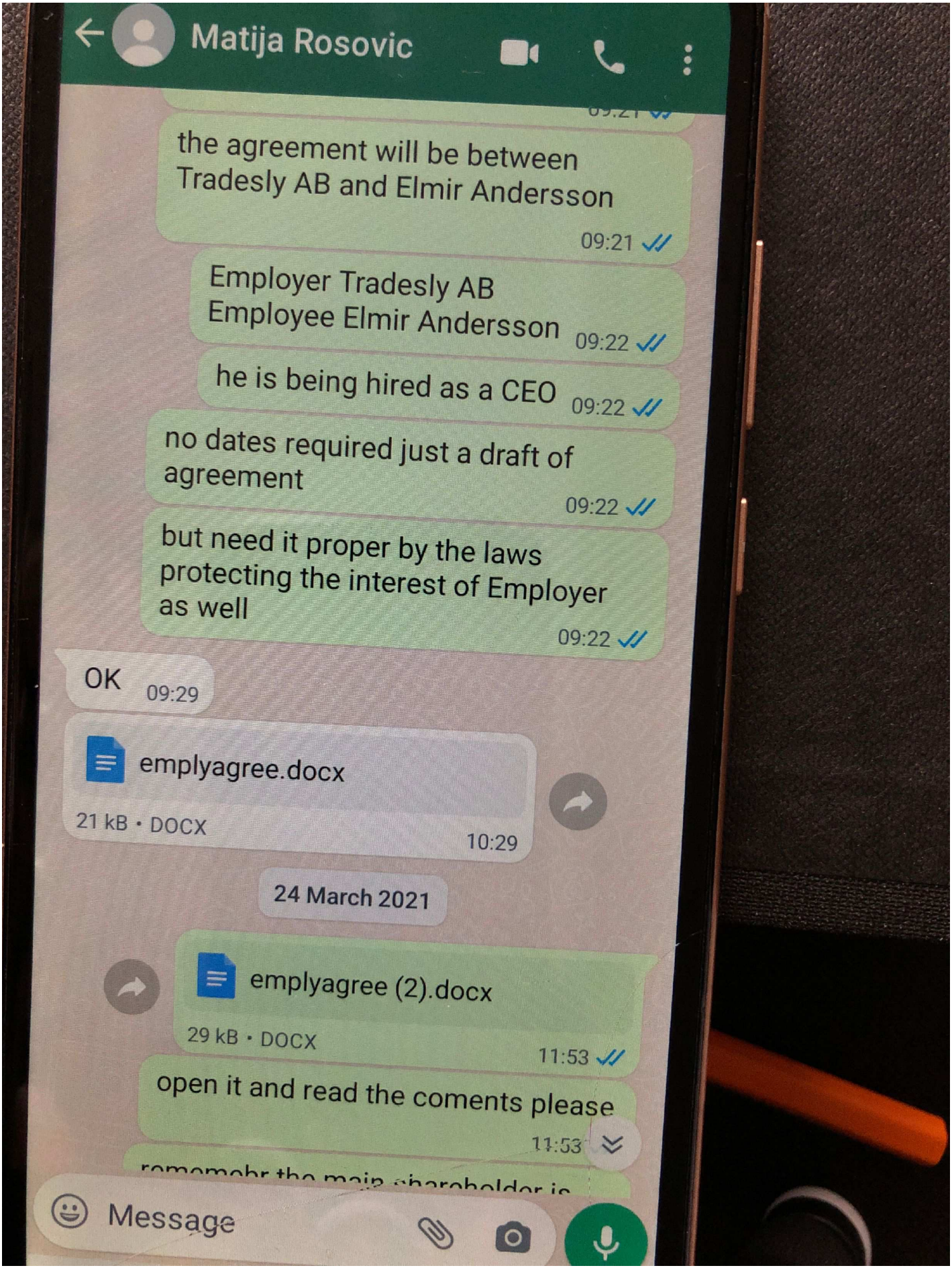
31.


Matija Rosovic
23 March 2021
Here is what we agreed upon:
1. 80.000 SEK Gross Salary/month
2. Monthly bonus corresponding to 5% of net profit of the company (EBIT)
3. Severance pay 6 months salary paid as one payment at the date of given notice
4. Notice period 3 months for me (employee)
5. Notice period 6 months for employer
6. SPP pension monthly payment corresponding to 25% of monthly gross salary
7. Yearly 7 weeks paid vacation
8. Company car (lease), limit not defined but Tesla, Audi E-Tron etc were discussed and accepted. All operational expenses such as service, repairs, insurance, fuel, window cleaning liquids, AdBlue etc etc will be covered by the company
9. Mobile phone
10. Computer - Lap Top
11. Health Insurance (Optional)
09:21
the agreement will be between
Message

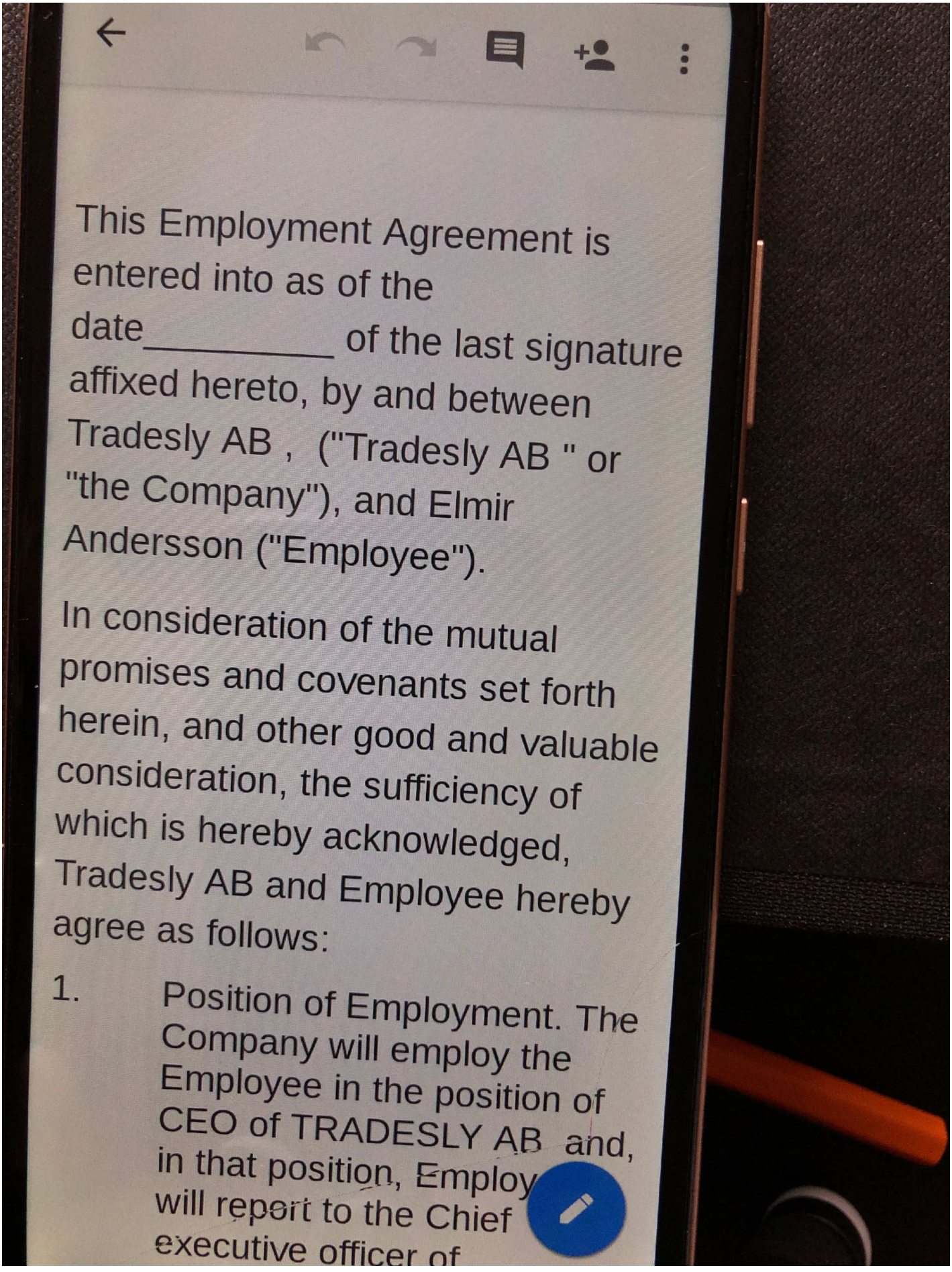
32.


Matija Rosovic
the agreement will be between Tradesly AB and Elmir Andersson
09:21
Employer Tradesly AB
Employee Elmir Andersson
09:22
he is being hired as a CEO
09:22
no dates required just a draft of agreement
09:22
but need it proper by the laws protecting the interest of Employer as well
09:22
OK
09:29
emplyagree.docx
21 kB • DOCX
10:29
24 March 2021
emplyagree (2).docx
29 kB • DOCX
11:53
open it and read the coments please
11:53
Message

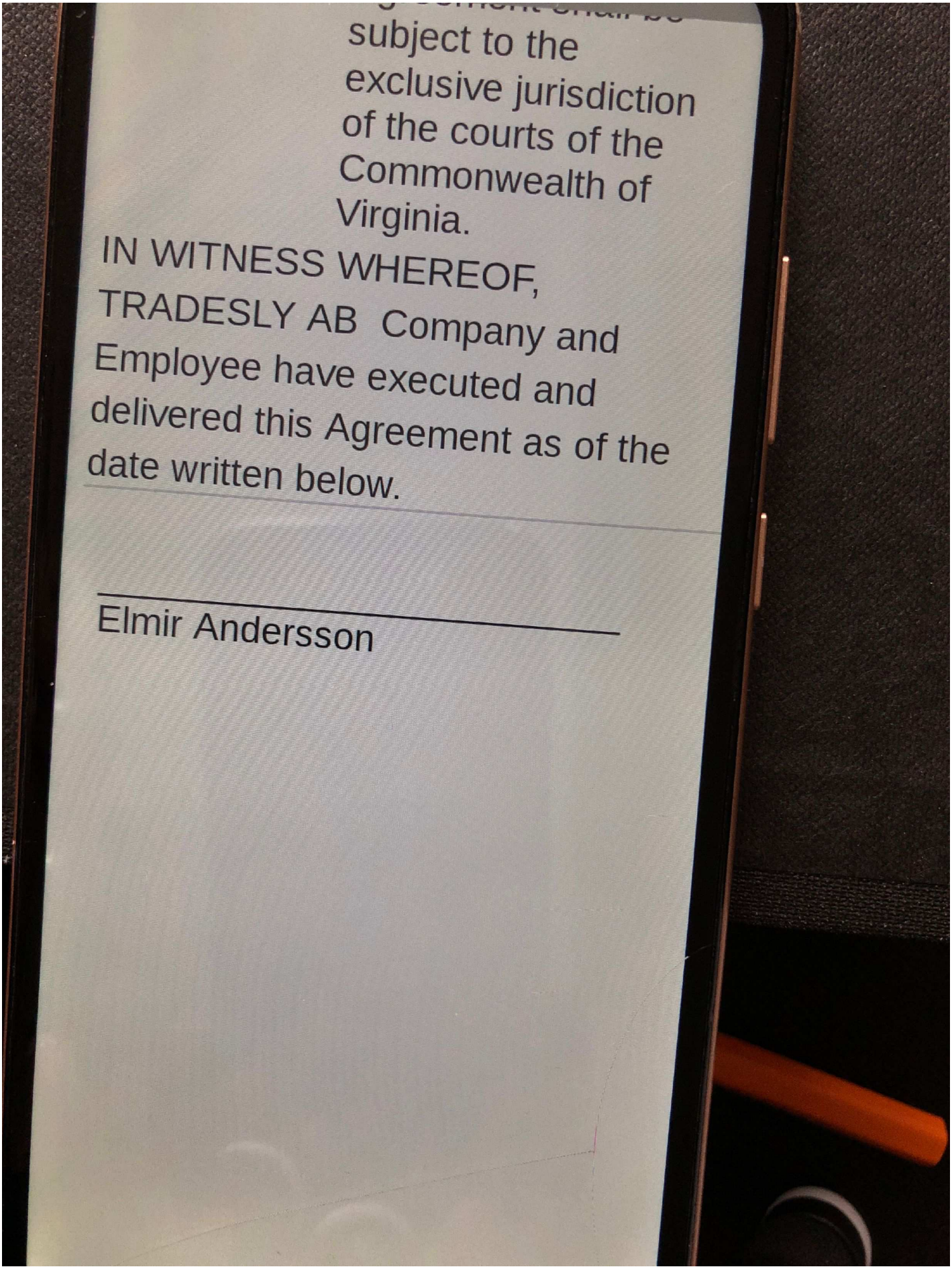
33.


Matija Rosovic
the agreement will be between Tradesly AB and Elmir Andersson
09:21
Employer Tradesly AB
Employee Elmir Andersson
09:22
he is being hired as a CEO
09:22
no dates required just a draft of agreement
09:22
but need it proper by the laws protecting the interest of Employer as well
09:22
OK
09:29
emplyagree.docx
21 kB • DOCX
10:29
24 March 2021
emplyagree (2).docx
29 kB • DOCX
11:53
open it and read the coments please
11:53
Message

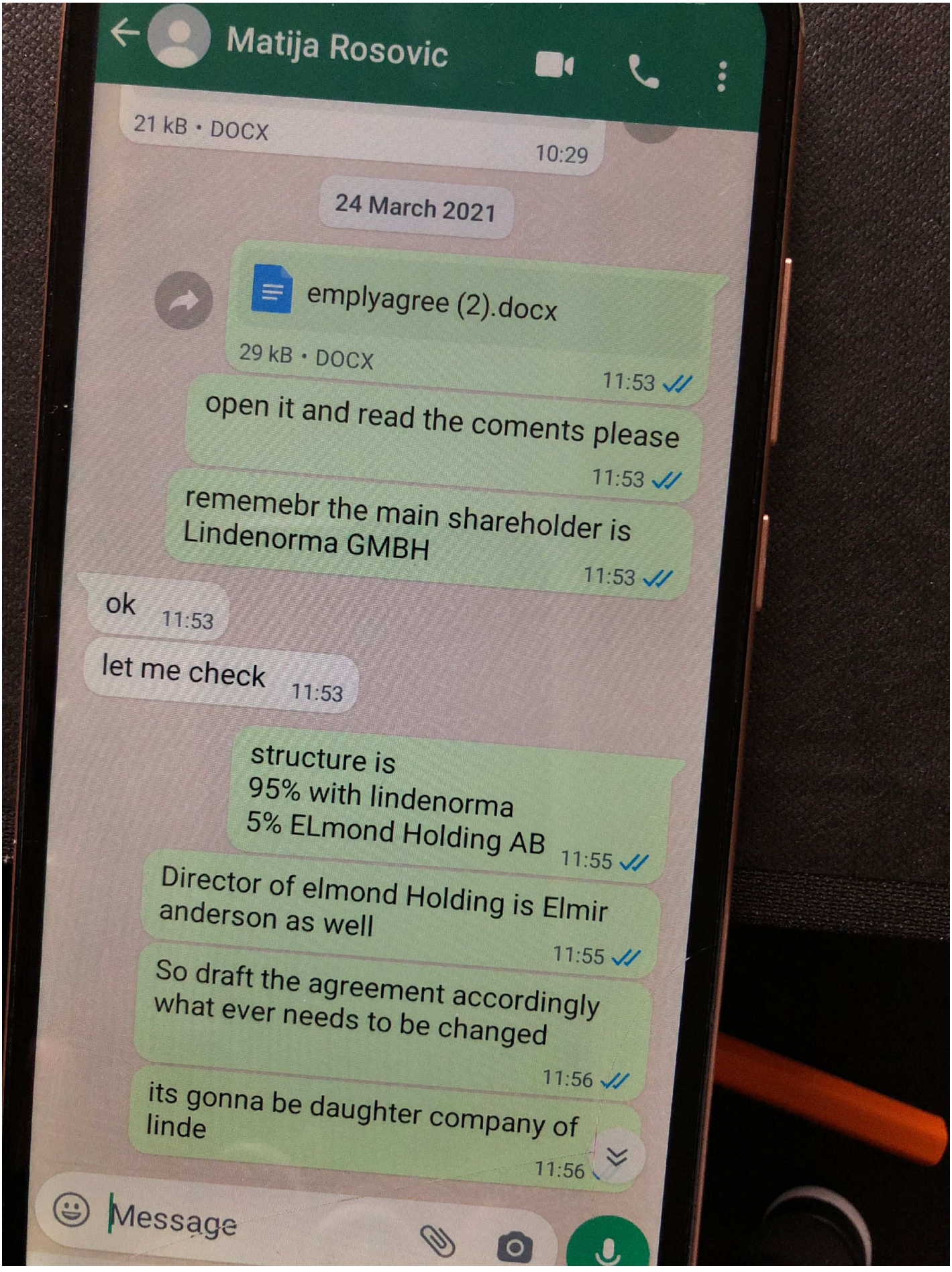
34.


This Employment Agreement is entered into as of the date_____ of the last signature affixed hereto, by and between Tradesly AB , ("Tradesly AB " or "the Company"), and Elmir Andersson ("Employee").
In consideration of the mutual promises and covenants set forth herein, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Tradesly AB and Employee hereby agree as follows:
1. Position of Employment. The Company will employ the Employee in the position of CEO of TRADESLY AB and, in that position, Employ will report to the Chief executive officer of

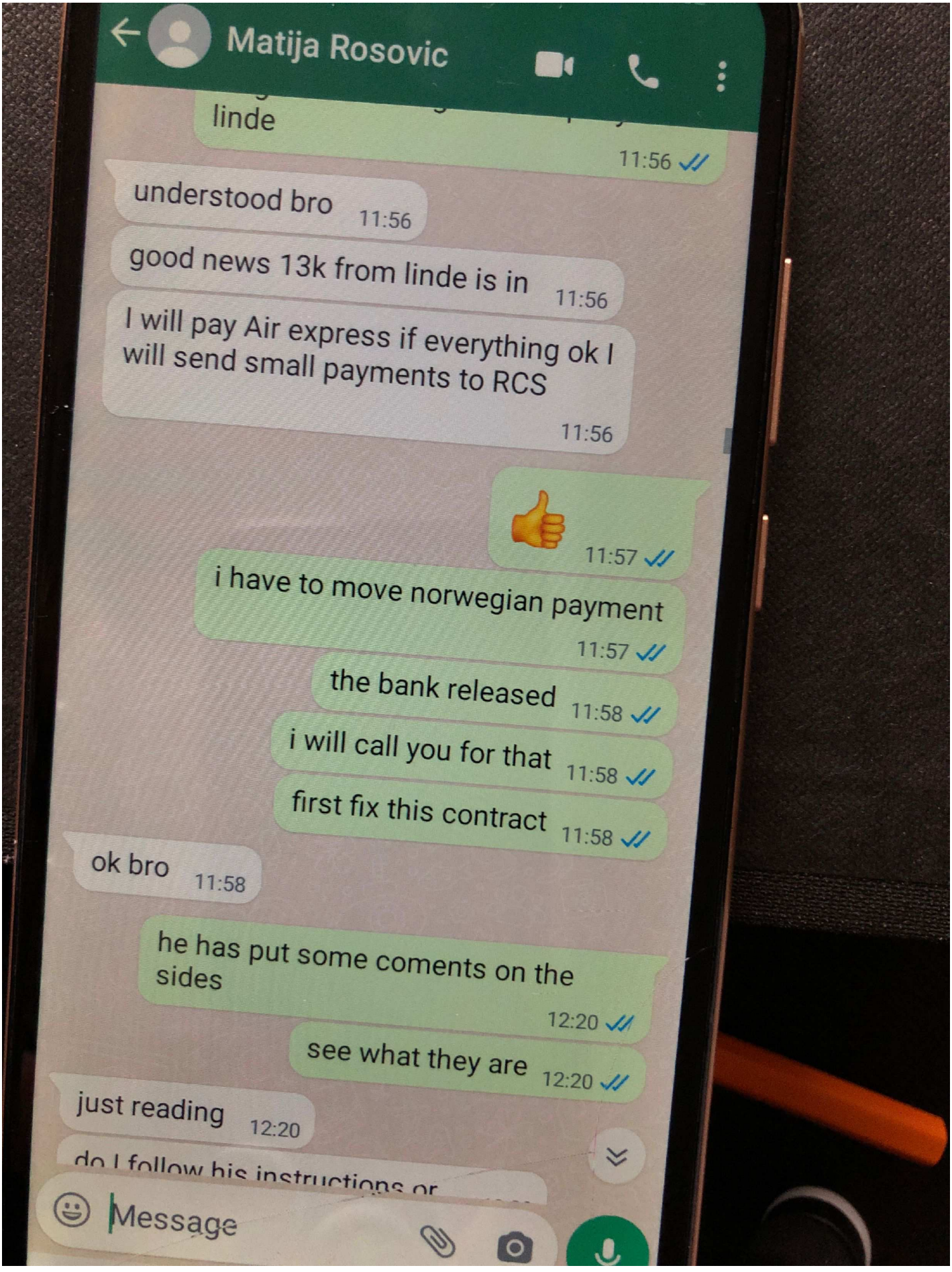
35.


subject to the
exclusive jurisdiction
of the courts of the
Commonwealth of
Virginia.
IN WITNESS WHEREOF,
TRADESLY AB Company and
Employee have executed and
delivered this Agreement as of the
date written below.
Elmir Andersson

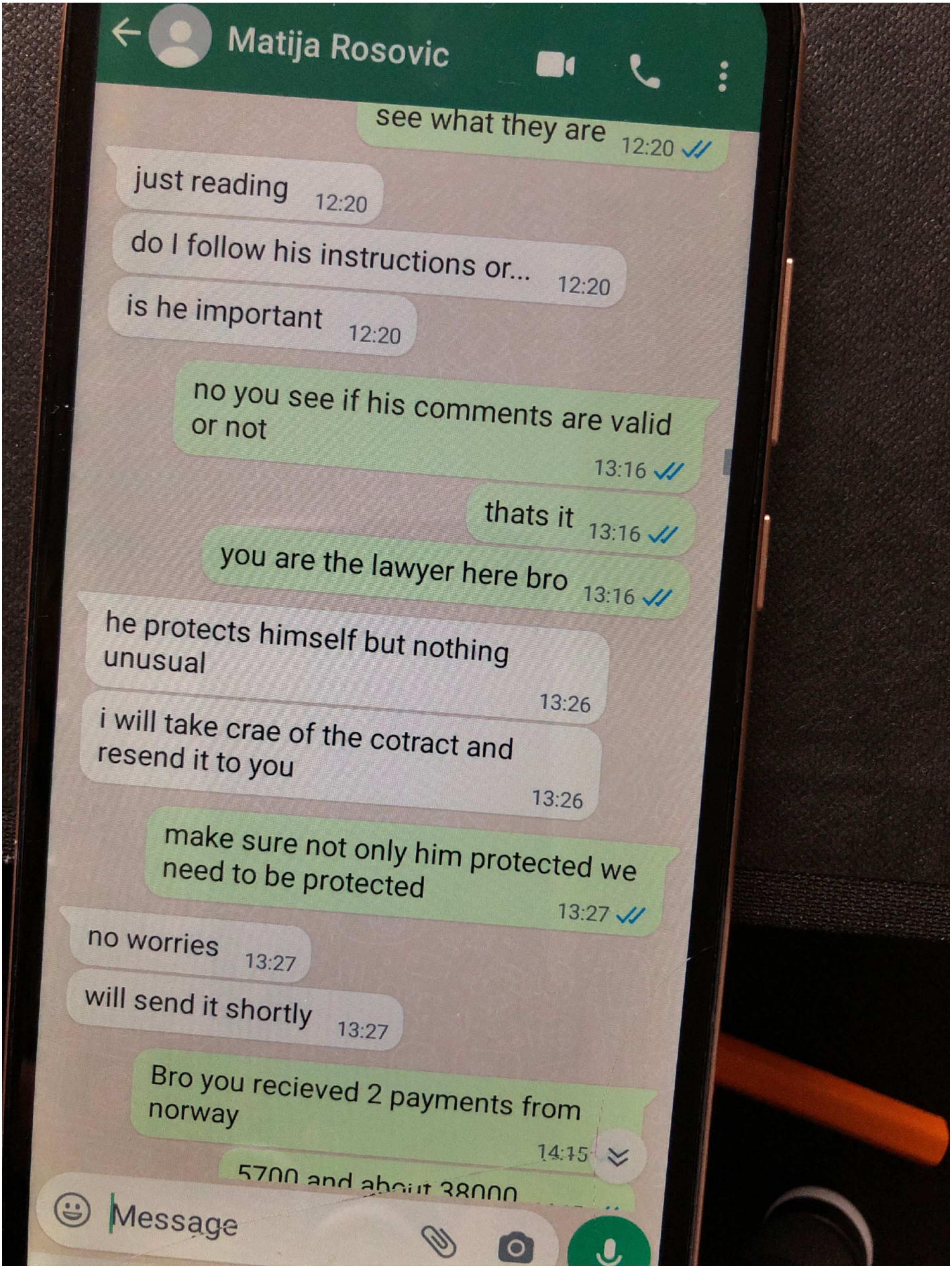
36.


Matija Rosovic
21 kB • DOCX
10:29
24 March 2021
emplyagree (2).docx
29 kB • DOCX
11:53
open it and read the coments please
11:53
rememebr the main shareholder is Lindenorma GMBH
11:53
ok 11:53
let me check 11:53
structure is
95% with lindenorma
5% ELmond Holding AB 11:55
Director of elmond Holding is Elmir anderson as well
11:55
So draft the agreement accordingly what ever needs to be changed
11:56
its gonna be daughter company of linde
11:56
Message

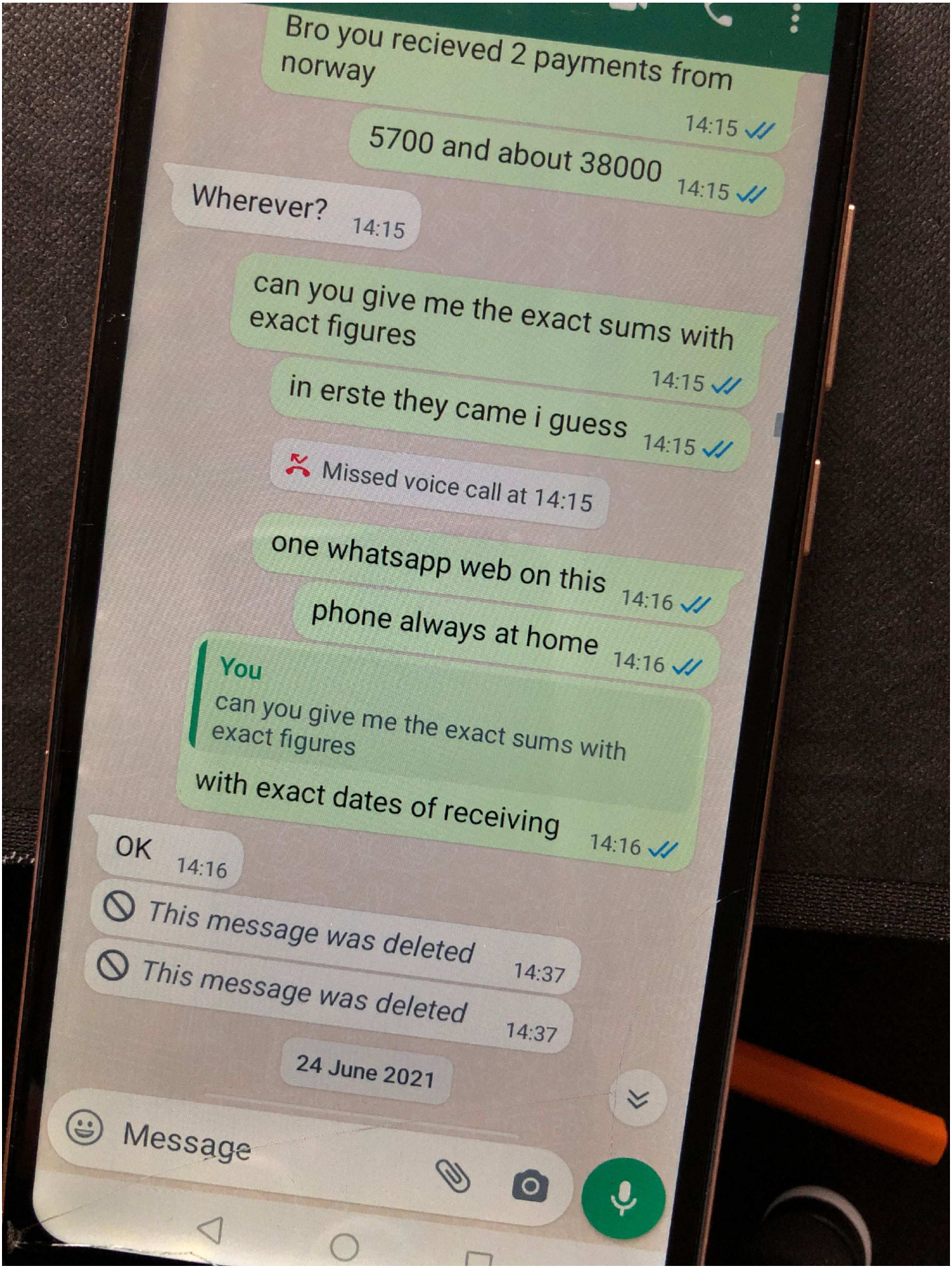
37.


Matija Rosovic
linde
11:56
understood bro 11:56
good news 13k from linde is in 11:56
I will pay Air express if everything ok I will send small payments to RCS
11:56
11:57
i have to move norwegian payment
11:57
the bank released 11:58
i will call you for that 11:58
first fix this contract 11:58
ok bro 11:58
he has put some coments on the sides
12:20
see what they are 12:20
just reading 12:20
Message

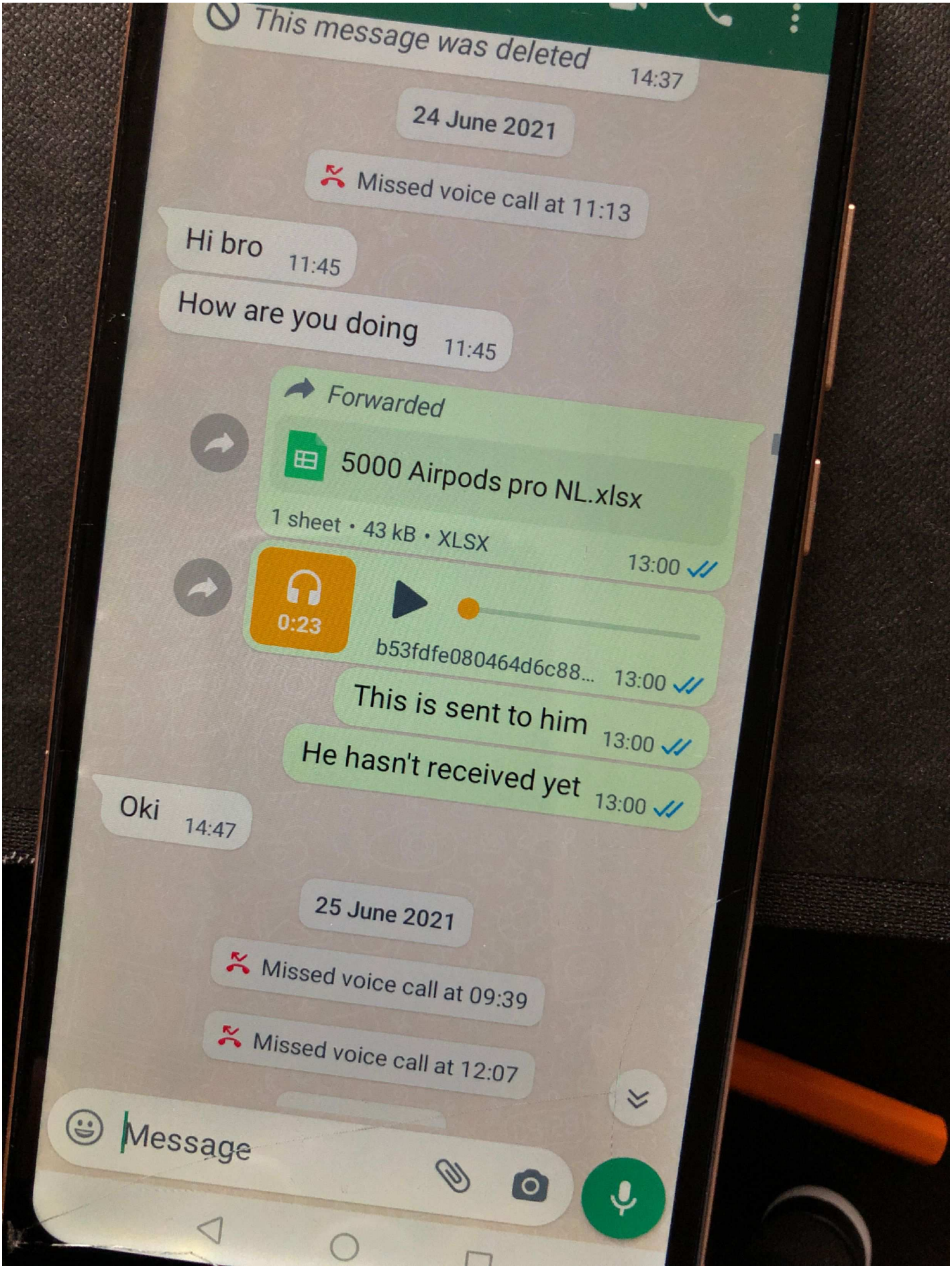
38.


Matija Rosovic
see what they are 12:20
just reading 12:20
do I follow his instructions or... 12:20
is he important 12:20
no you see if his comments are valid or not 13:16
thats it 13:16
you are the lawyer here bro 13:16
he protects himself but nothing unusual 13:26
i will take crae of the cotract and resend it to you 13:26
make sure not only him protected we need to be protected 13:27
no worries 13:27
will send it shortly 13:27
Bro you recieved 2 payments from norway 14:15
5700 and about 38000
Message

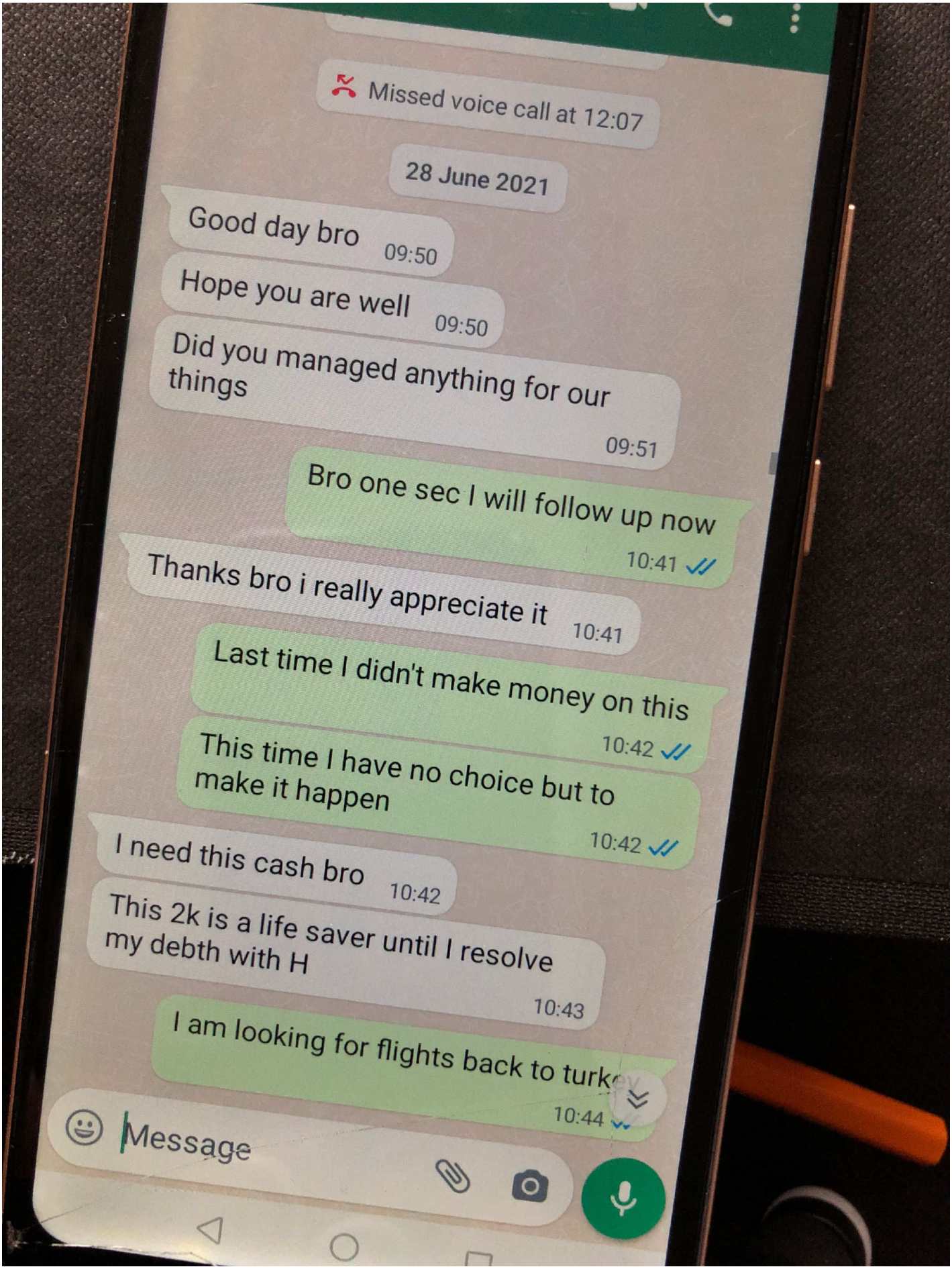
39.


Bro you recieved 2 payments from norway
14:15
5700 and about 38000
14:15
Wherever?
14:15
can you give me the exact sums with exact figures
14:15
in erste they came i guess
14:15
Missed voice call at 14:15
one whatsapp web on this
14:16
phone always at home
14:16
You
can you give me the exact sums with exact figures
with exact dates of receiving
14:16
OK
14:16
This message was deleted
14:37
This message was deleted
14:37
24 June 2021
Message

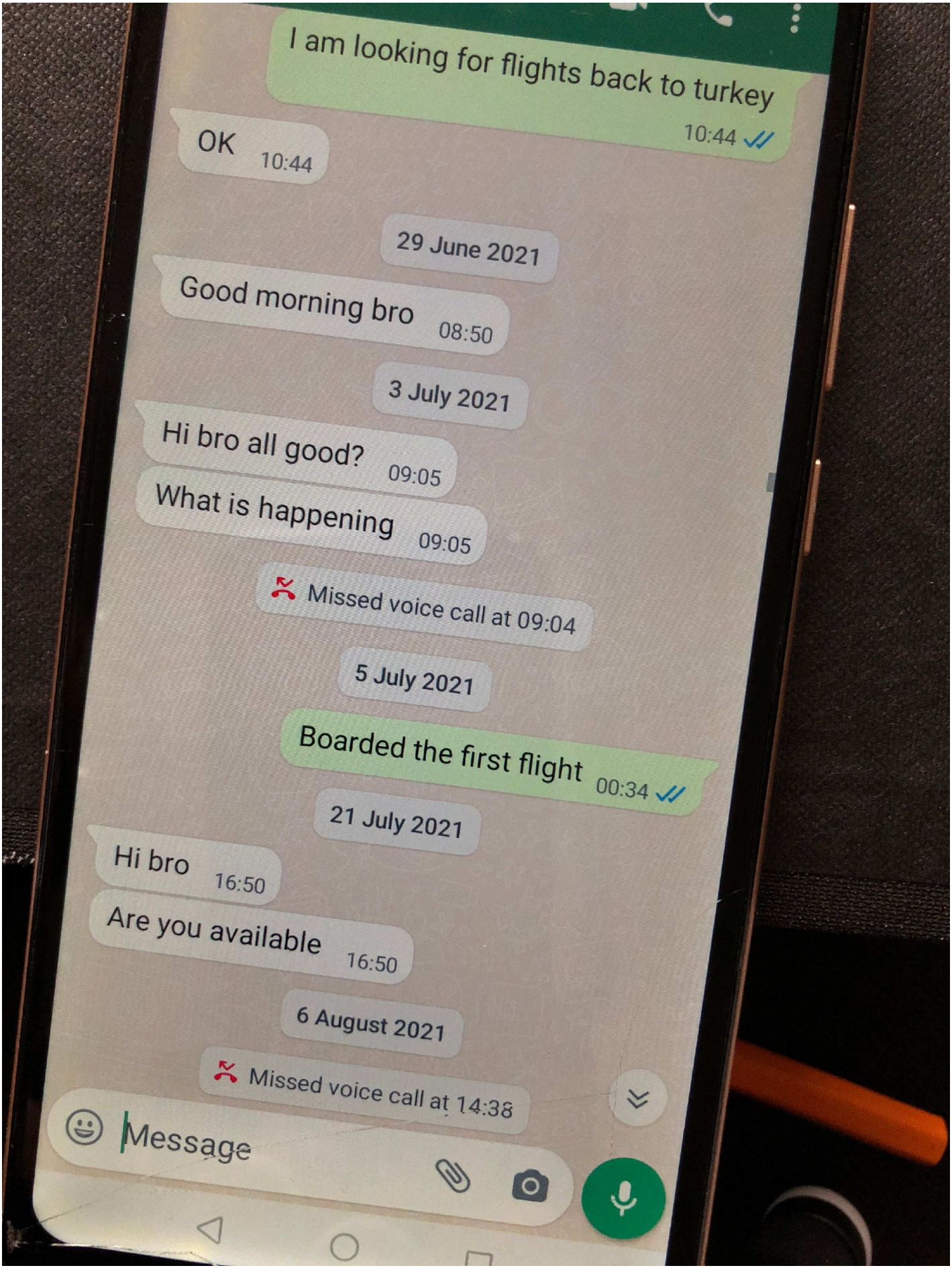
40.


This message was deleted 14:37
24 June 2021
Missed voice call at 11:13
Hi bro 11:45
How are you doing 11:45
Forwarded
5000 Airpods pro NL.xlsx
1 sheet • 43 kB • XLSX 13:00
0:23
b53fdfe080464d6c88... 13:00
This is sent to him 13:00
He hasn't received yet 13:00
Oki 14:47
25 June 2021
Missed voice call at 09:39
Missed voice call at 12:07
Message

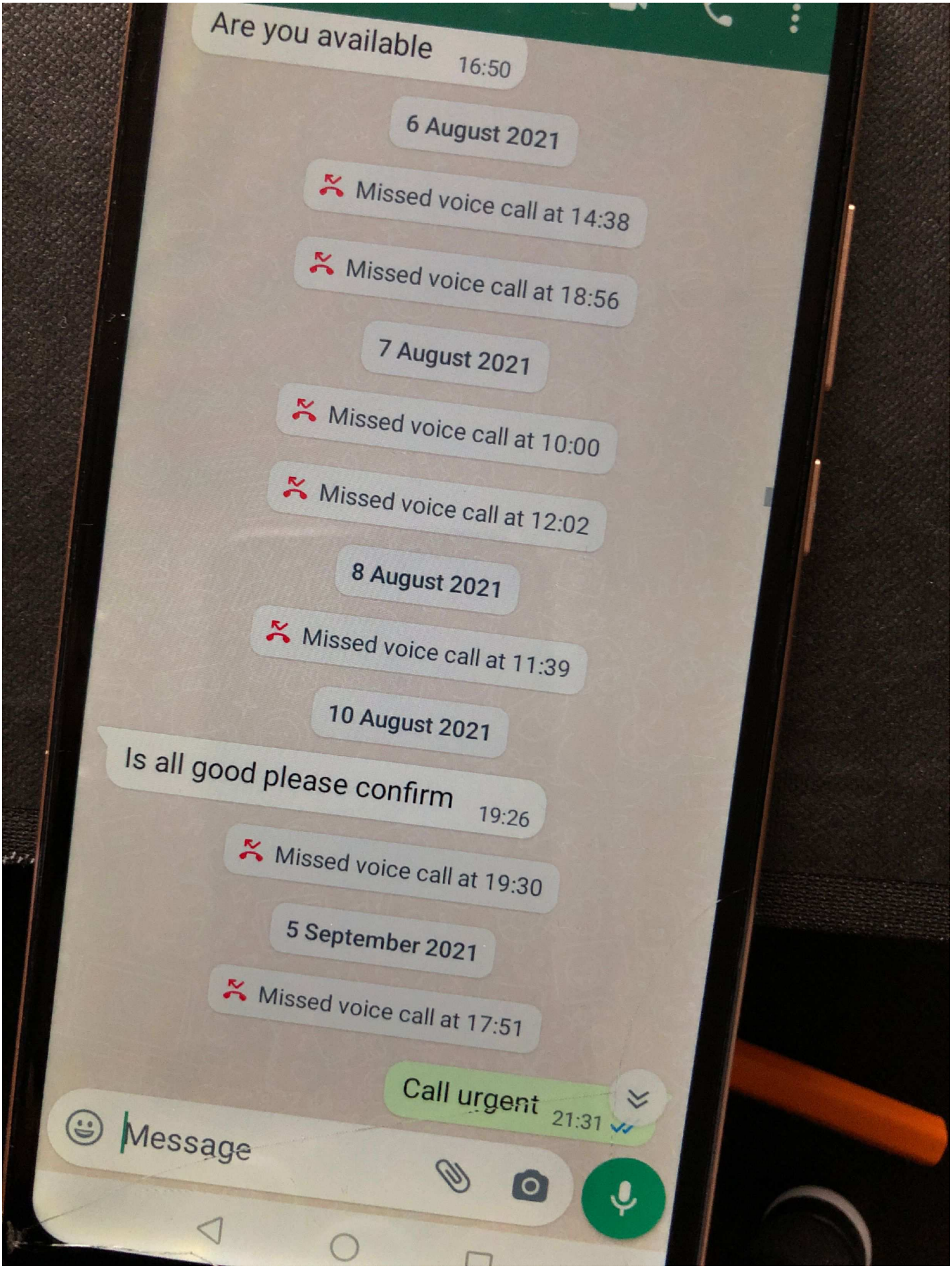
41.


Missed voice call at 12:07
28 June 2021
Good day bro 09:50
Hope you are well 09:50
Did you managed anything for our things 09:51
Bro one sec I will follow up now 10:41
Thanks bro i really appreciate it 10:41
Last time I didn't make money on this 10:42
This time I have no choice but to make it happen 10:42
I need this cash bro 10:42
This 2k is a life saver until I resolve my debth with H 10:43
I am looking for flights back to turk 10:44
Message

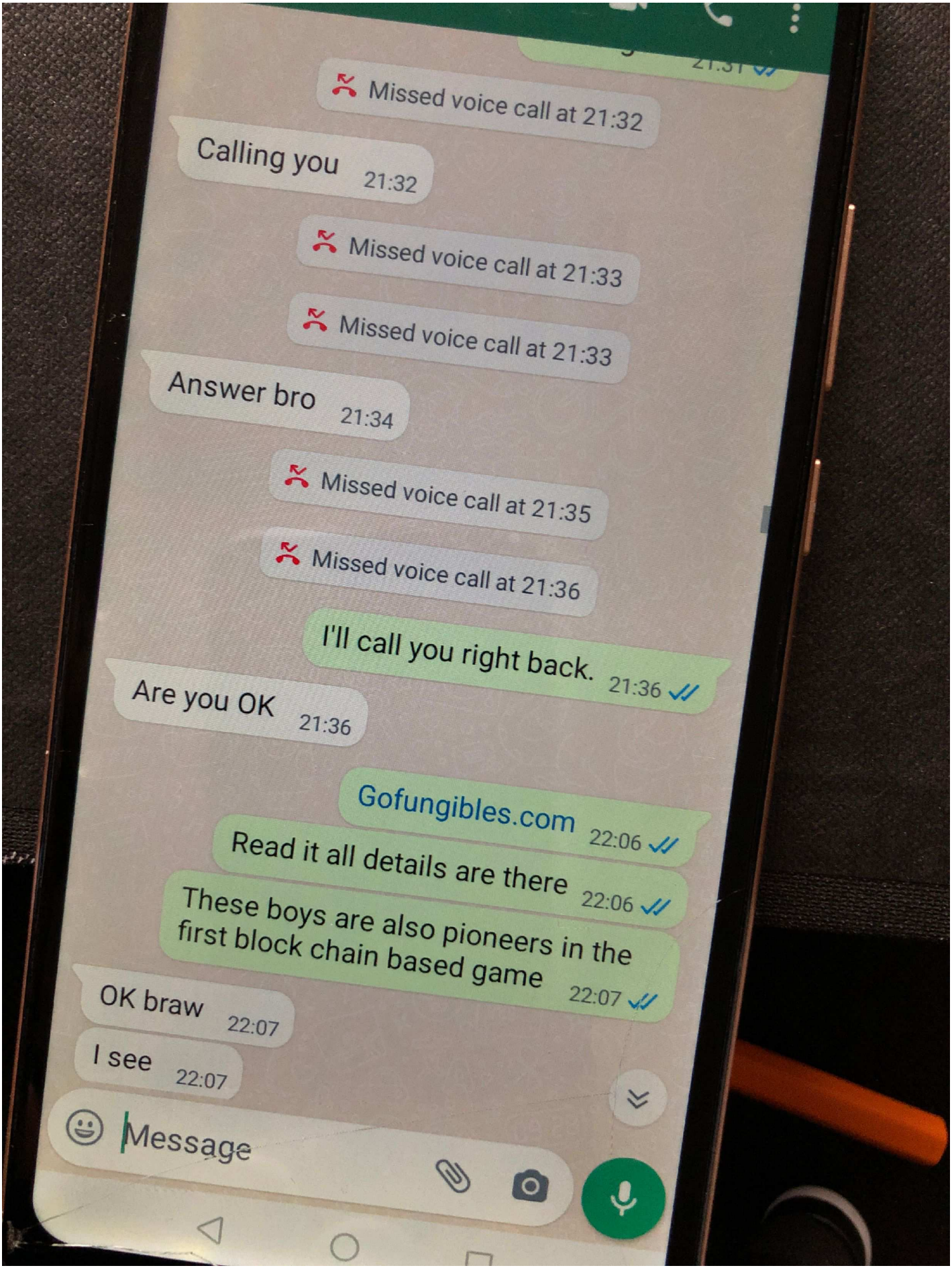
42.


I am looking for flights back to turkey
10:44
OK 10:44
29 June 2021
Good morning bro 08:50
3 July 2021
Hi bro all good? 09:05
What is happening 09:05
Missed voice call at 09:04
5 July 2021
Boarded the first flight 00:34
21 July 2021
Hi bro 16:50
Are you available 16:50
6 August 2021
Missed voice call at 14:38
Message

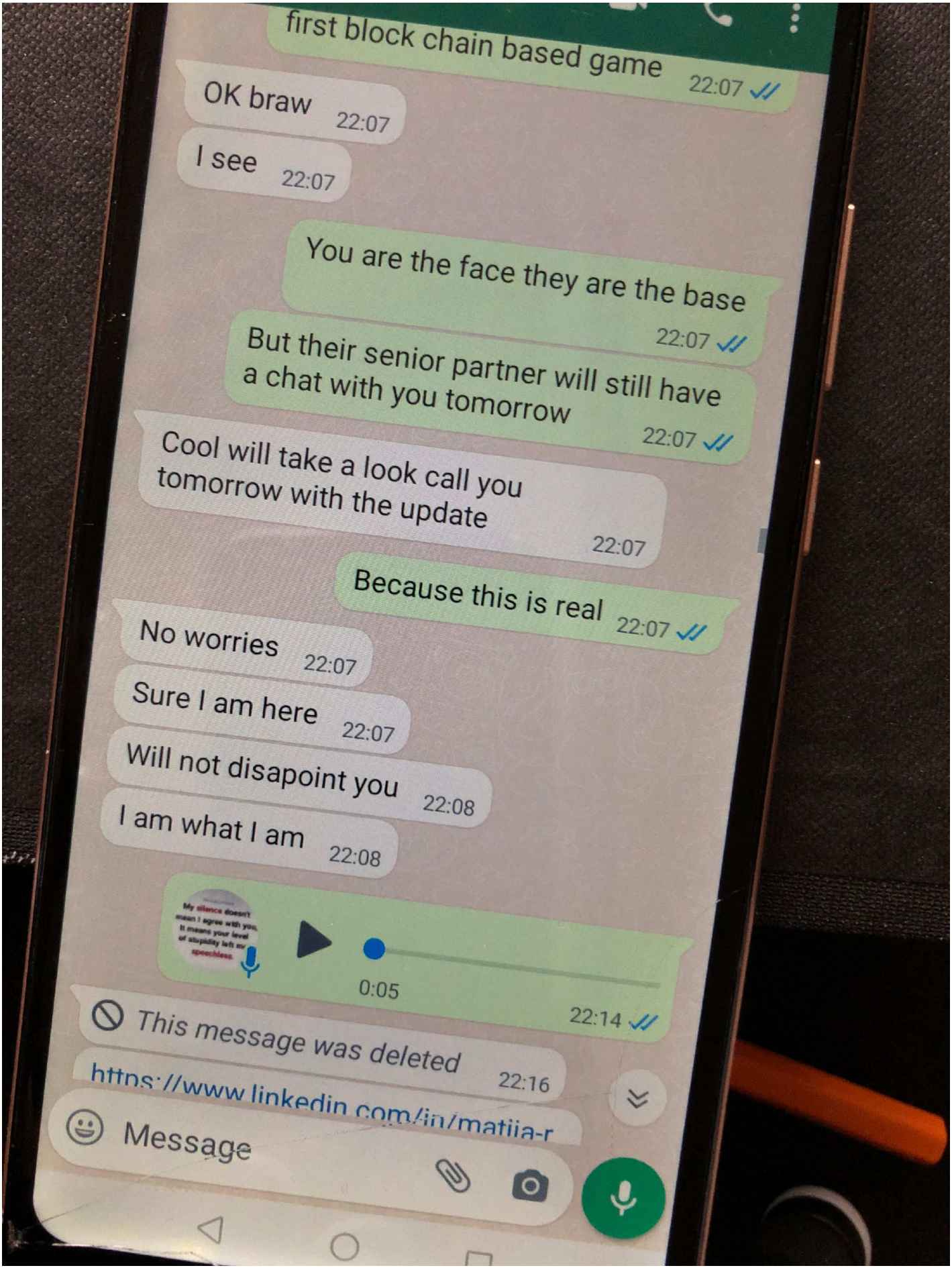
43.


Are you available 16:50
6 August 2021
Missed voice call at 14:38
Missed voice call at 18:56
7 August 2021
Missed voice call at 10:00
Missed voice call at 12:02
8 August 2021
Missed voice call at 11:39
10 August 2021
Is all good please confirm 19:26
Missed voice call at 19:30
5 September 2021
Missed voice call at 17:51
Call urgent 21:31
Message

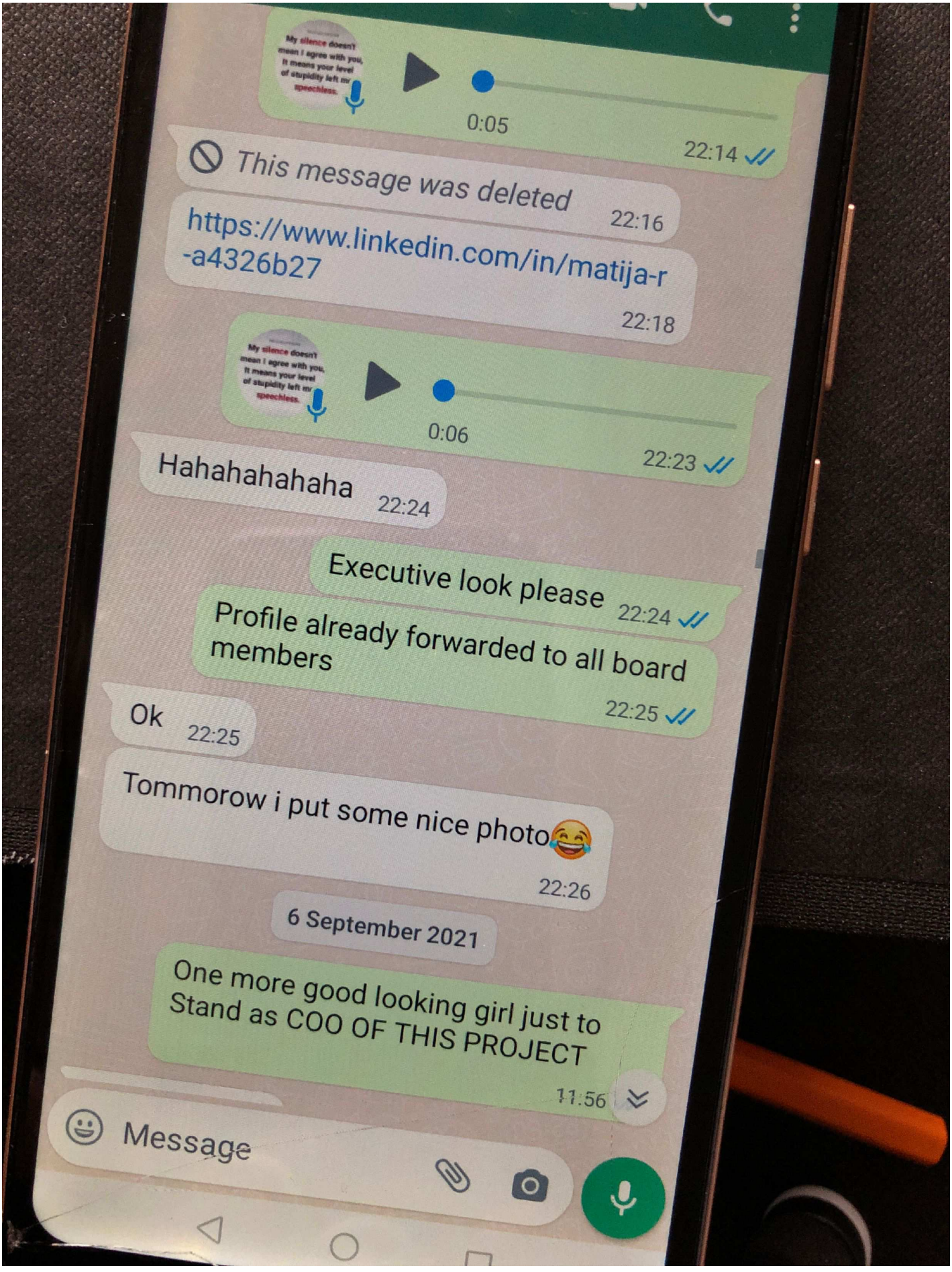
44.


Missed voice call at 21:32
Calling you 21:32
Missed voice call at 21:33
Missed voice call at 21:33
Answer bro 21:34
Missed voice call at 21:35
Missed voice call at 21:36
I'll call you right back. 21:36
Are you OK 21:36
Gofungibles.com 22:06
Read it all details are there 22:06
These boys are also pioneers in the first block chain based game 22:07
OK braw 22:07
I see 22:07
Message

45.


first block chain based game 22:07
OK braw 22:07
I see 22:07
You are the face they are the base 22:07
But their senior partner will still have a chat with you tomorrow 22:07
Cool will take a look call you tomorrow with the update 22:07
Because this is real 22:07
No worries 22:07
Sure I am here 22:07
Will not disapoint you 22:08
I am what I am 22:08
0:05 22:14
This message was deleted 22:16
https://www.linkedin.com/in/matija-r
Message

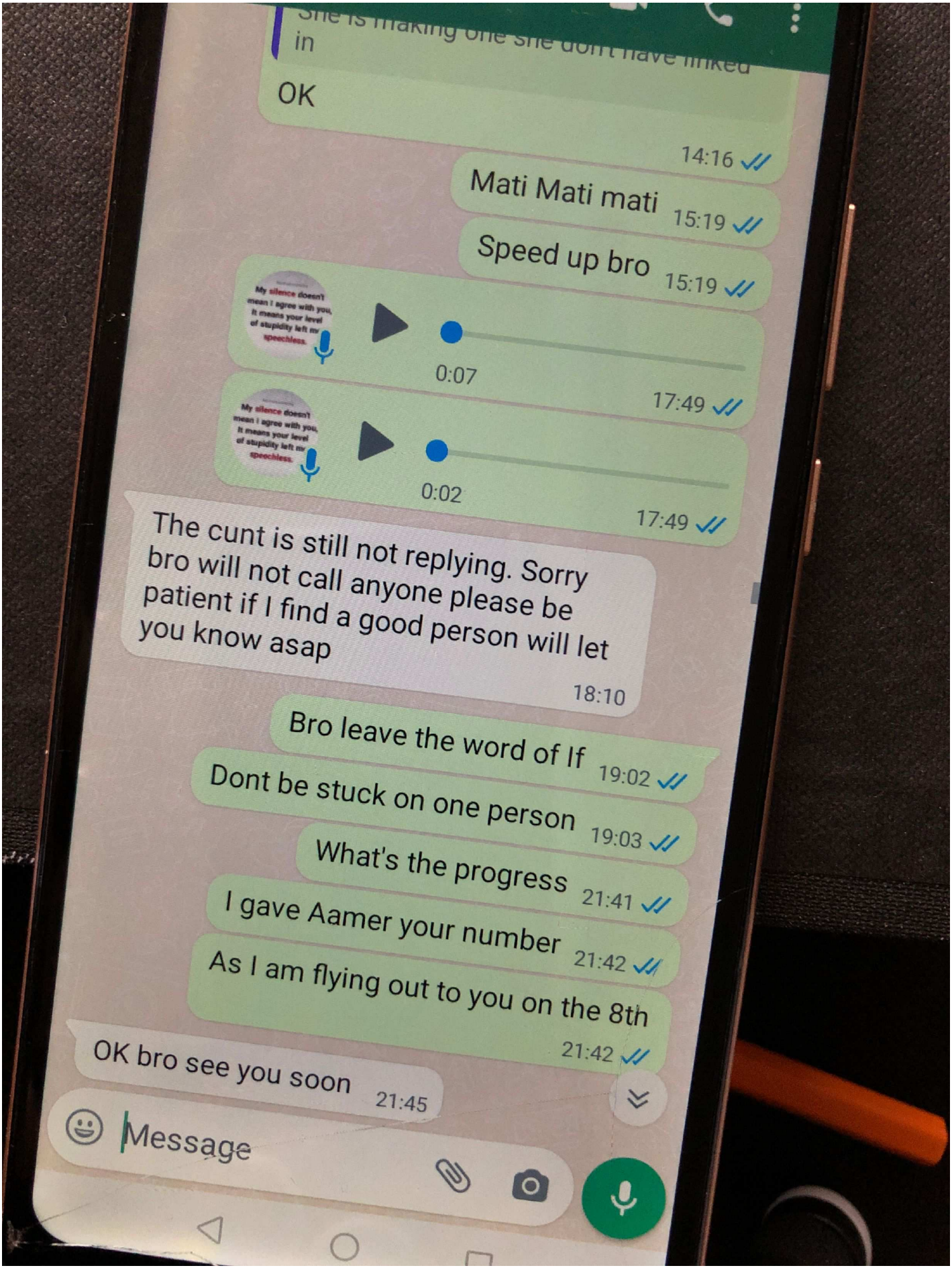
46.


0:05
22:14
This message was deleted
22:16
https://www.linkedin.com/in/matija-r
-a4326b27
22:18
0:06
22:23
Hahahahahaha
22:24
Executive look please
22:24
Profile already forwarded to all board
members
22:25
Ok
22:25
Tommorow i put some nice photo
22:26
6 September 2021
One more good looking girl just to
Stand as COO OF THIS PROJECT
11:56
Message

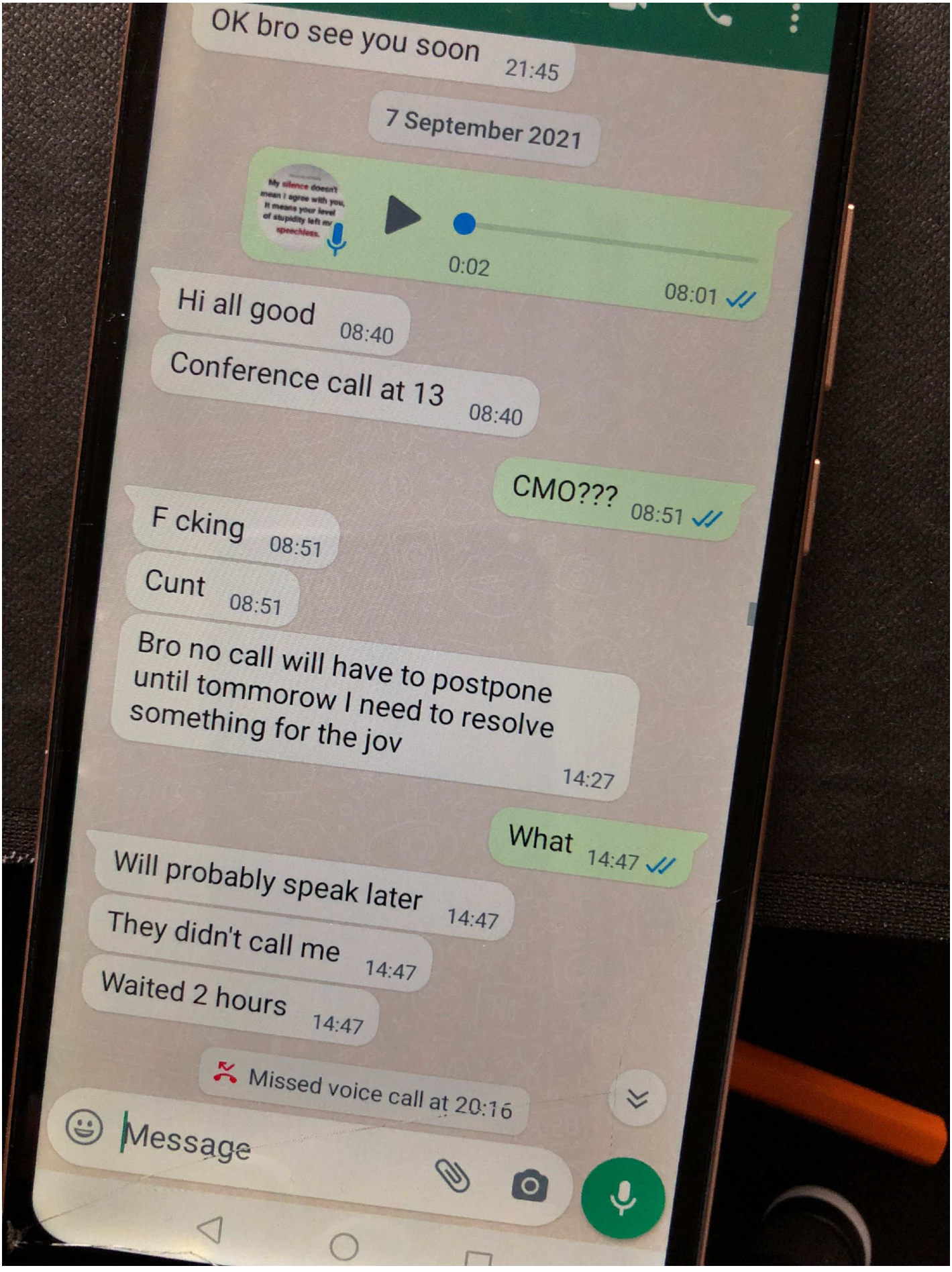
47.


6 September 2021
One more good looking girl just to Stand as COO OF THIS PROJECT
11:56
On it bro 11:58
SHE'LL have nothing she has to do just look pretty for us
12:06
OK bro will do it no worries 12:07
Bro linkedin 13:52
Please for the Digital marketing lady for CMO position
13:52
She is making one she don't have linked in
14:13
Will update you 14:13
Matija Rosovic
She is making one she don't have linked in
OK
14:16
Mati Mati mati 15:19
Message

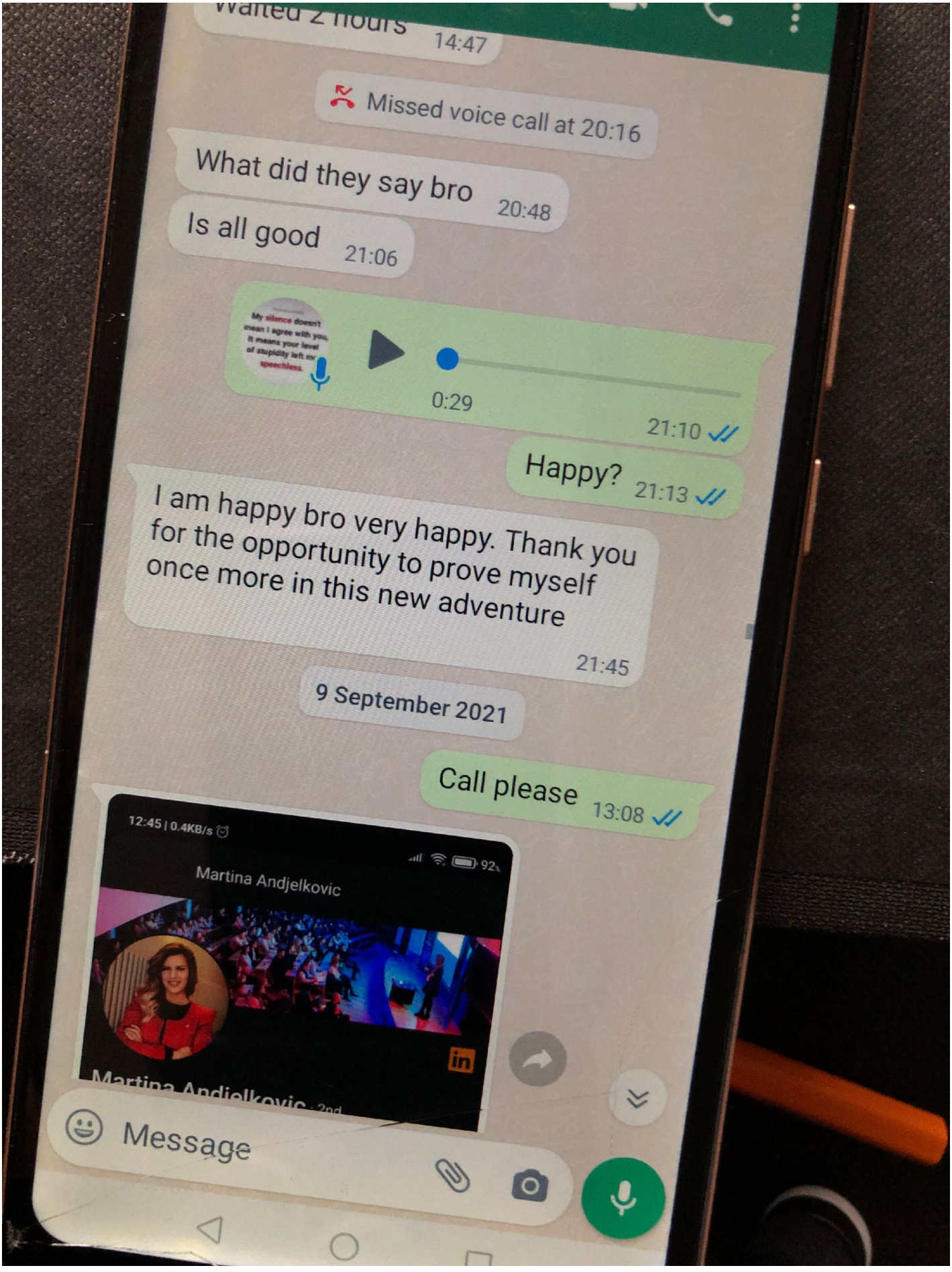
48.


in
OK
14:16
Mati Mati mati 15:19
Speed up bro 15:19
0:07
17:49
0:02
17:49
The cunt is still not replying. Sorry bro will not call anyone please be patient if I find a good person will let you know asap
18:10
Bro leave the word of If 19:02
Dont be stuck on one person 19:03
What's the progress 21:41
I gave Aamer your number 21:42
As I am flying out to you on the 8th
21:42
OK bro see you soon 21:45
Message

49.


OK bro see you soon 21:45
7 September 2021
My silence doesn't mean I agree with you, It means your level of stupidity left me speechless.
0:02
08:01
Hi all good 08:40
Conference call at 13 08:40
CMO??? 08:51
F cking 08:51
Cunt 08:51
Bro no call will have to postpone until tommorow I need to resolve something for the jov 14:27
What 14:47
Will probably speak later 14:47
They didn't call me 14:47
Waited 2 hours 14:47
Missed voice call at 20:16
Message

50.


14:47
Missed voice call at 20:16
What did they say bro 20:48
Is all good 21:06
0:29
21:10
Happy? 21:13
I am happy bro very happy. Thank you for the opportunity to prove myself once more in this new adventure
21:45
9 September 2021
Call please 13:08
12:45 | 0.4KB/s
Martina Andjelkovic
Message

51.


12:45 | 0.4KB/s
92%
Martina Andjelkovic
Martina Andjelkovic · 2nd
Internet entrepreneur & digital activist
Snajka de Madre • Faculty of political sciences Belgrade
Serbia
500+ connections

52.

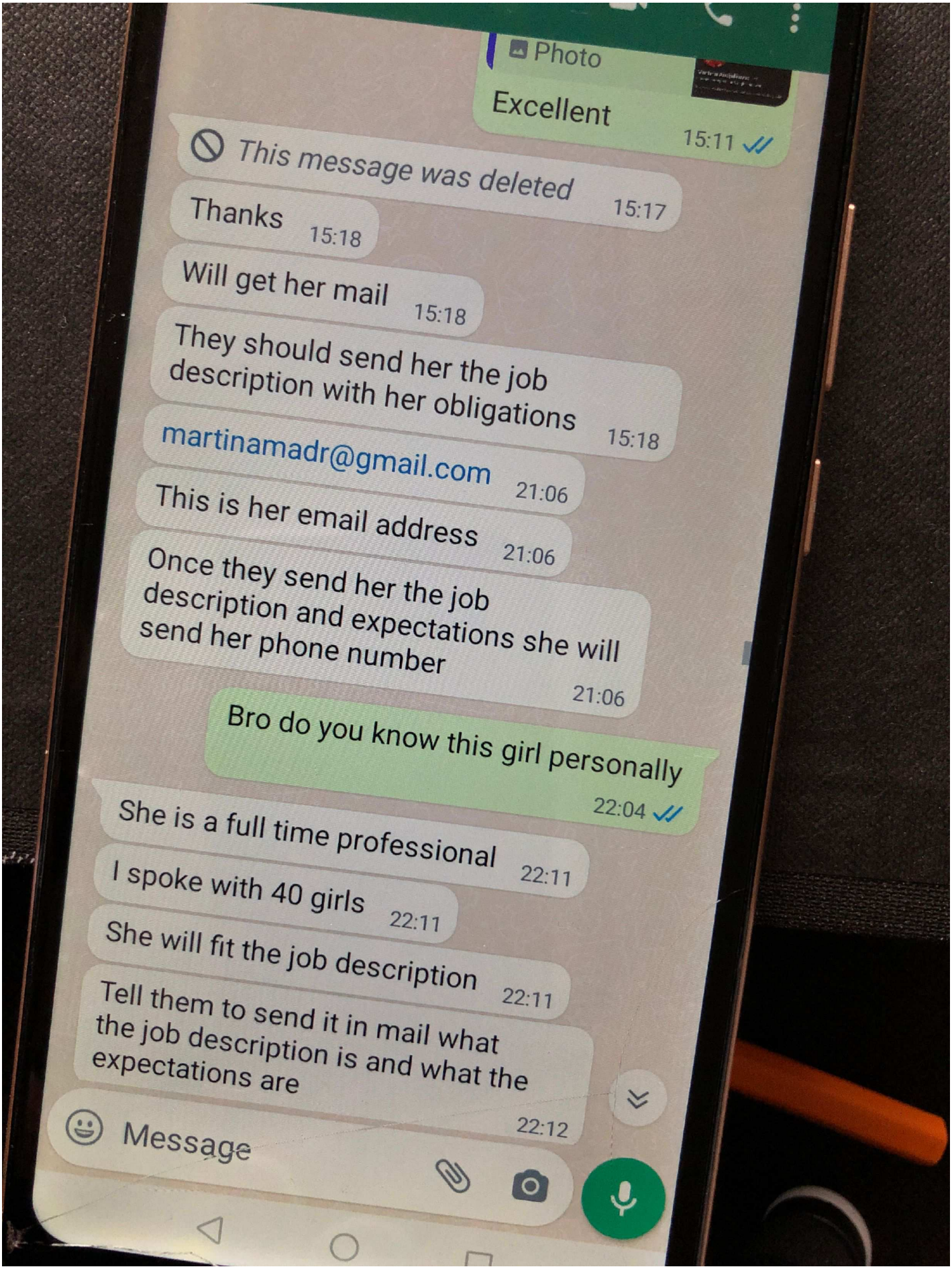
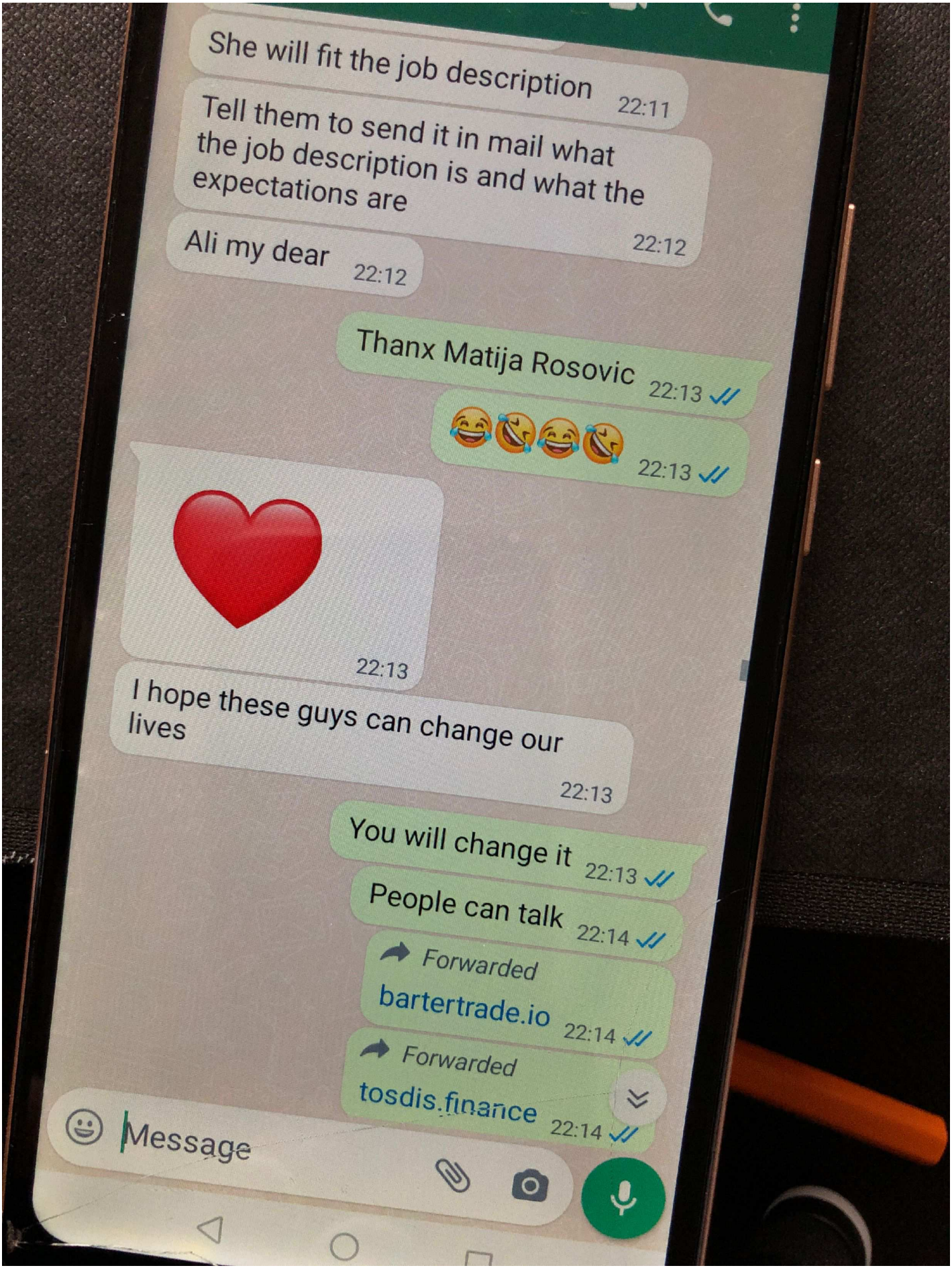
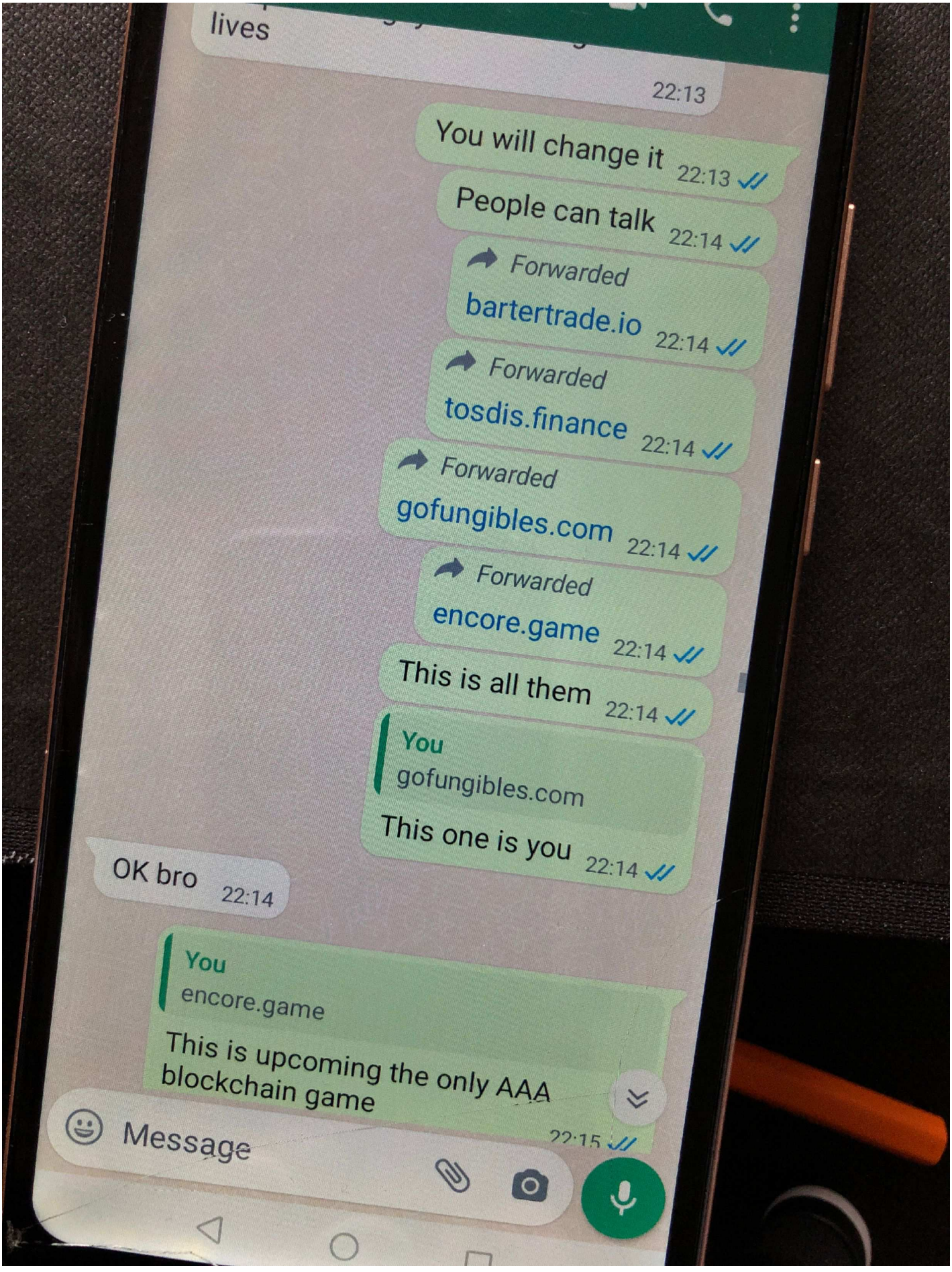


Photo
Excellent
15:11
This message was deleted
15:17
Thanks
15:18
Will get her mail
15:18
They should send her the job description with her obligations
15:18
martinamadr@gmail.com
21:06
This is her email address
21:06
Once they send her the job description and expectations she will send her phone number
21:06
Bro do you know this girl personally
22:04
She is a full time professional
22:11
I spoke with 40 girls
22:11
She will fit the job description
22:11
Tell them to send it in mail what the job description is and what the expectations are
22:12
Message

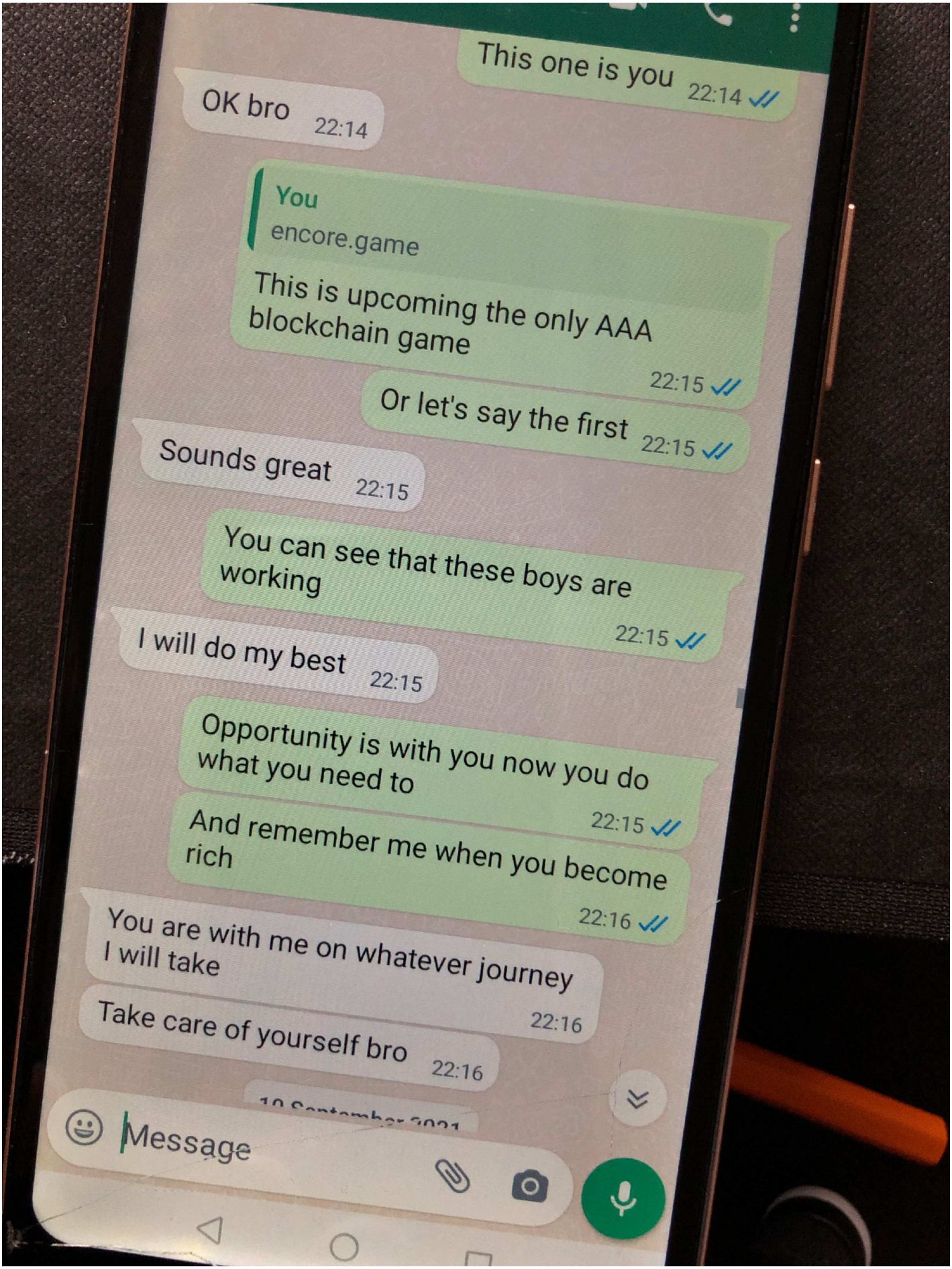
53.


She will fit the job description 22:11
Tell them to send it in mail what the job description is and what the expectations are 22:12
Ali my dear 22:12
Thanx Matija Rosovic 22:13
22:13
22:13
I hope these guys can change our lives 22:13
You will change it 22:13
People can talk 22:14
Forwarded
bartertrade.io 22:14
Forwarded
tosdis.finance 22:14
Message

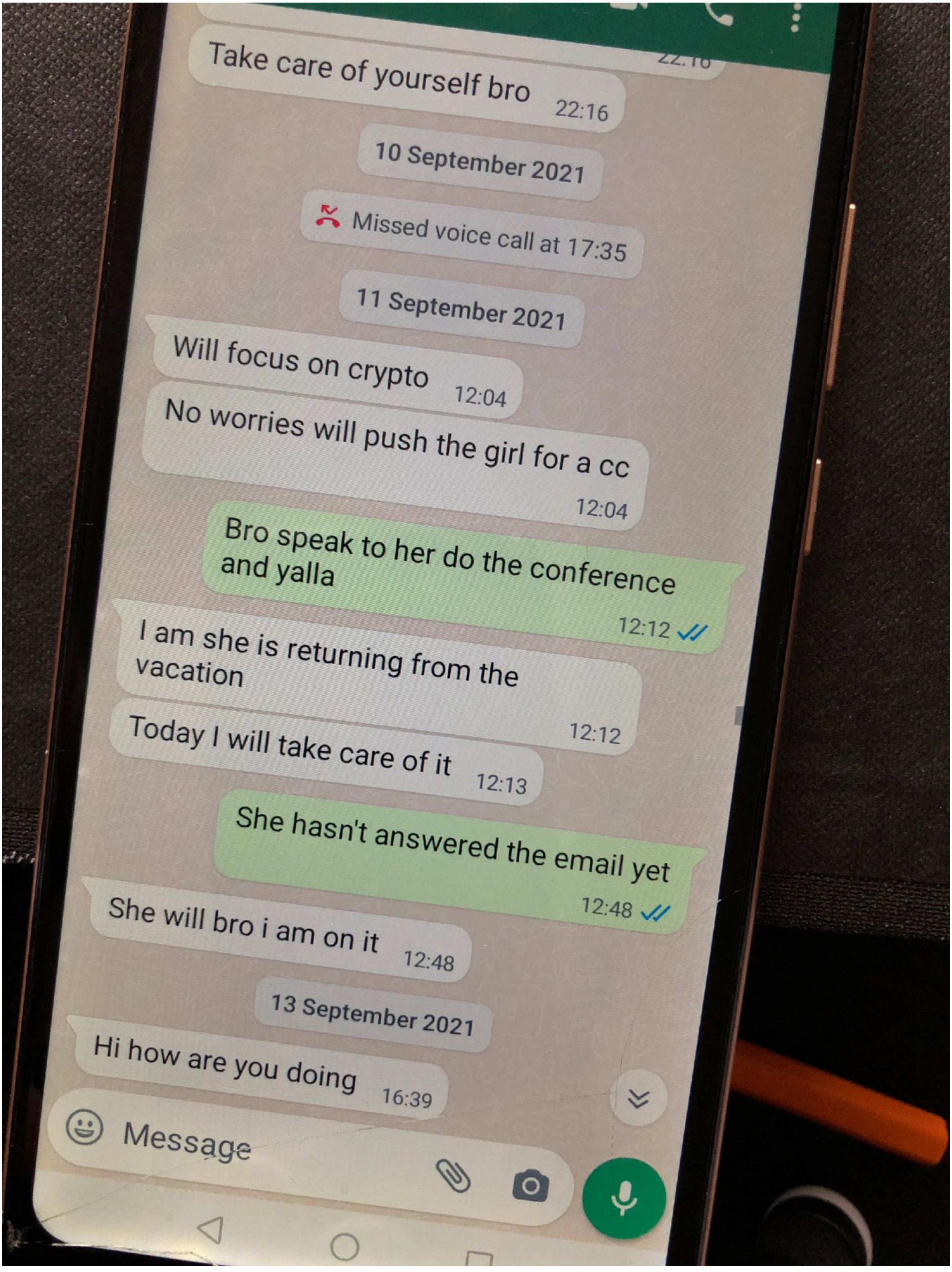
54.


lives
22:13
You will change it 22:13
People can talk 22:14
Forwarded
bartertrade.io 22:14
Forwarded
tosdis.finance 22:14
Forwarded
gofungibles.com 22:14
Forwarded
encore.game 22:14
This is all them 22:14
You
gofungibles.com
This one is you 22:14
OK bro 22:14
You
encore.game
This is upcoming the only AAA blockchain game
Message

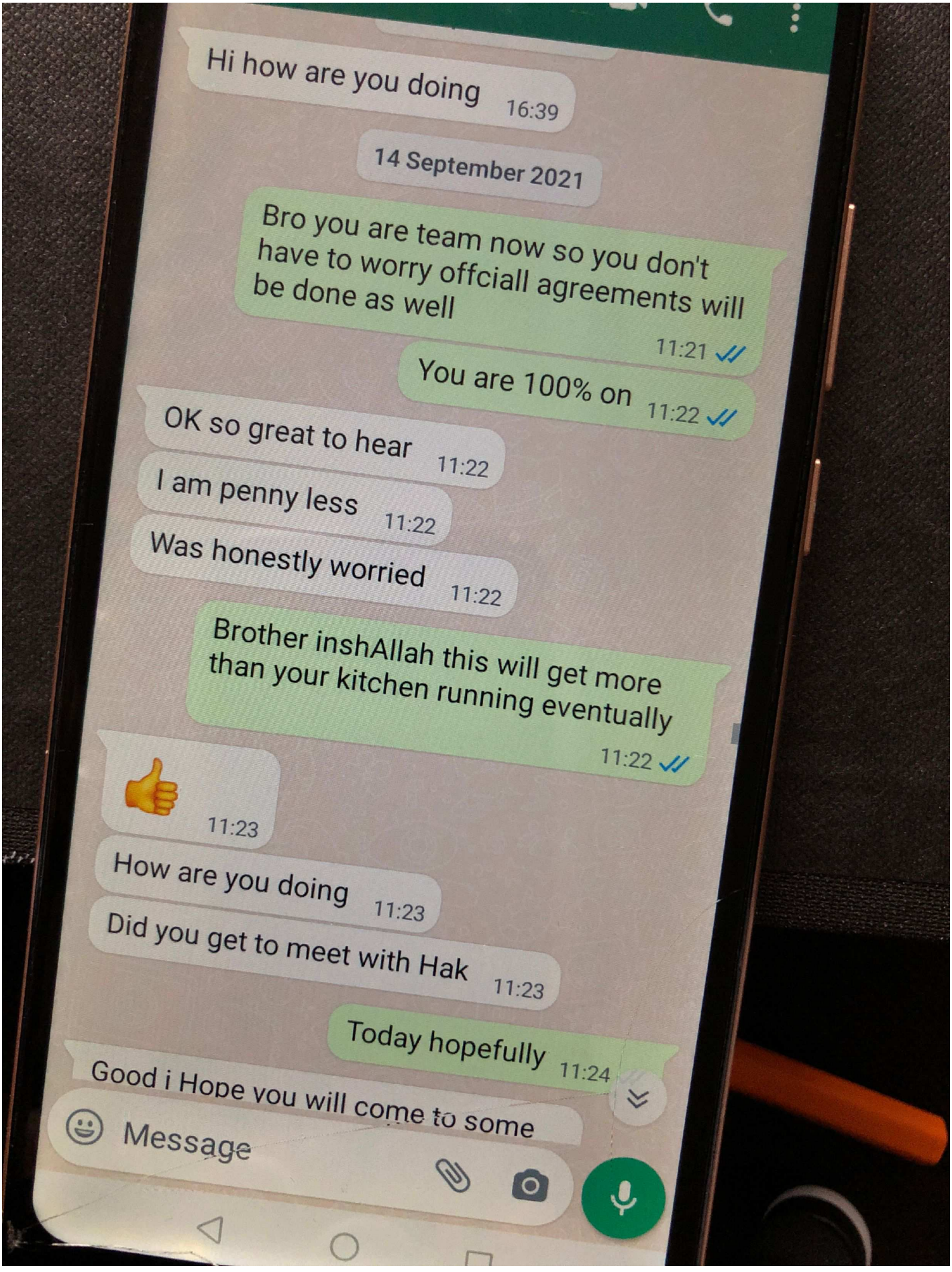
55.


This one is you 22:14
OK bro 22:14
You
encore.game
This is upcoming the only AAA blockchain game 22:15
Or let's say the first 22:15
Sounds great 22:15
You can see that these boys are working 22:15
I will do my best 22:15
Opportunity is with you now you do what you need to 22:15
And remember me when you become rich 22:16
You are with me on whatever journey I will take 22:16
Take care of yourself bro 22:16
Message

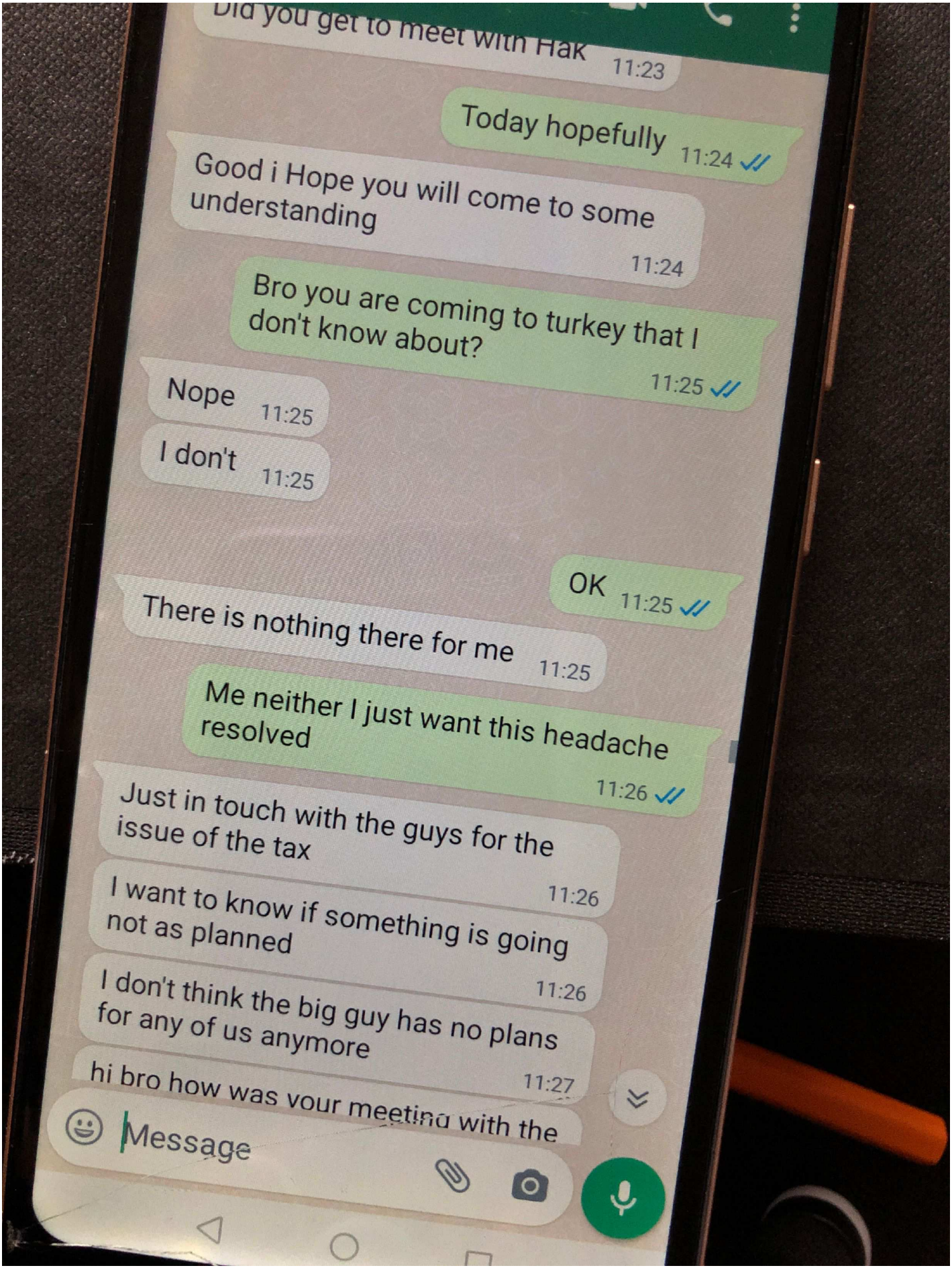
56.


Take care of yourself bro 22:16
10 September 2021
Missed voice call at 17:35
11 September 2021
Will focus on crypto 12:04
No worries will push the girl for a cc 12:04
Bro speak to her do the conference and yalla 12:12
I am she is returning from the vacation 12:12
Today I will take care of it 12:13
She hasn't answered the email yet 12:48
She will bro i am on it 12:48
13 September 2021
Hi how are you doing 16:39
Message

57.


Hi how are you doing 16:39
14 September 2021
Bro you are team now so you don't have to worry offciall agreements will be done as well 11:21
You are 100% on 11:22
OK so great to hear 11:22
I am penny less 11:22
Was honestly worried 11:22
Brother inshAllah this will get more than your kitchen running eventually 11:22
11:23
How are you doing 11:23
Did you get to meet with Hak 11:23
Today hopefully 11:24
Good i Hope you will come to some
Message

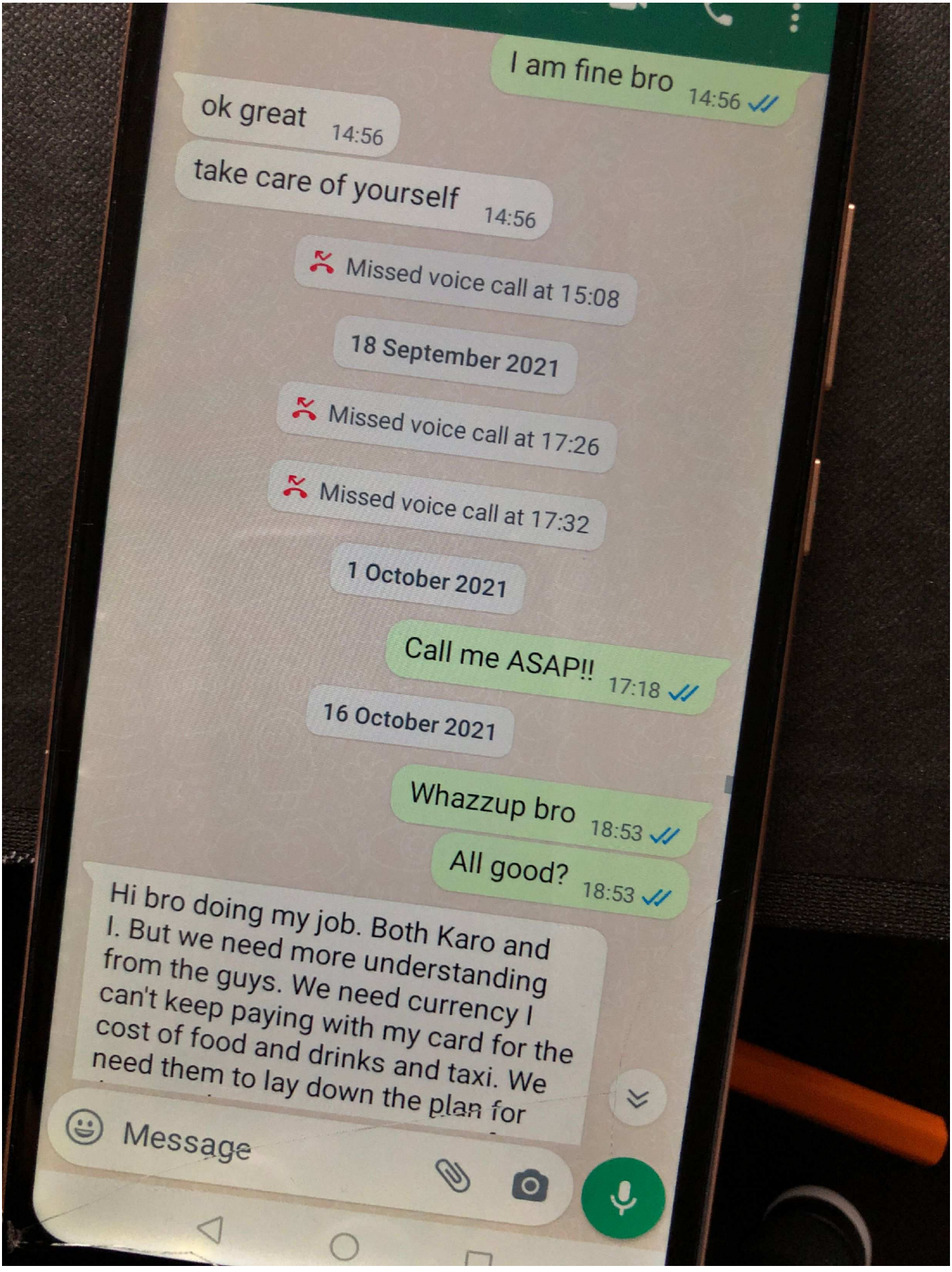
58.


Did you get to meet with Hak 11:23
Today hopefully 11:24
Good i Hope you will come to some understanding 11:24
Bro you are coming to turkey that I don't know about? 11:25
Nope 11:25
I don't 11:25
OK 11:25
There is nothing there for me 11:25
Me neither I just want this headache resolved 11:26
Just in touch with the guys for the issue of the tax 11:26
I want to know if something is going not as planned 11:26
I don't think the big guy has no plans for any of us anymore 11:27
hi bro how was your meeting with the
Message

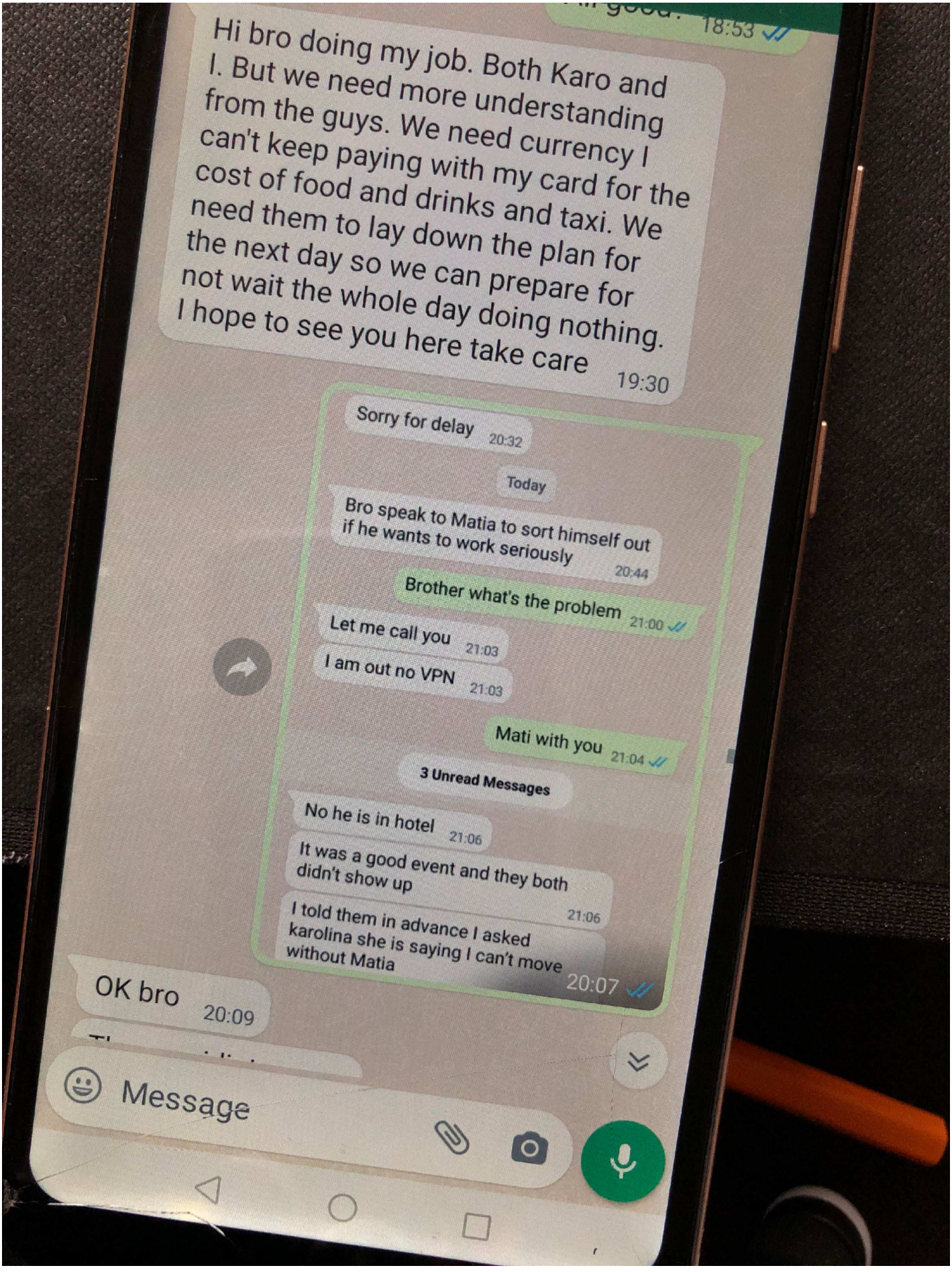
59.


I don't think the big guy has no plans for any of us anymore
11:27
hi bro how was your meeting with the big guy
20:20
Meeting was fine bro I told him about you as well that you have hard time and you have a job now etc.
23:05
What did he say about the future
23:36
Does he have any plans
23:36
15 September 2021
Bro that I didn't ask but he is OK
06:28
16 September 2021
hello
14:13
how are you doing
14:13
I am fine bro
14:56
ok great
14:56
Message

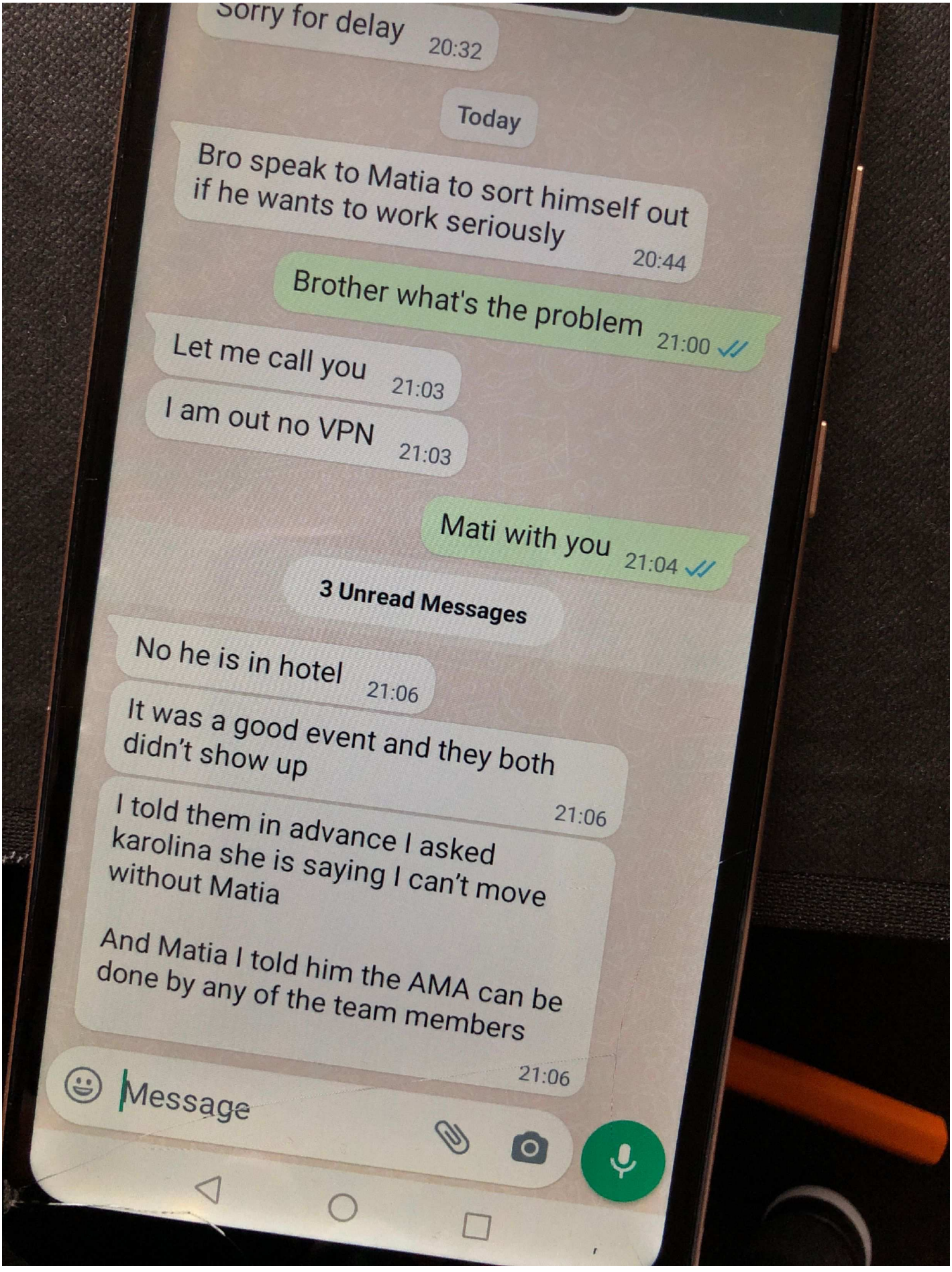
60.


I am fine bro 14:56
ok great 14:56
take care of yourself 14:56
Missed voice call at 15:08
18 September 2021
Missed voice call at 17:26
Missed voice call at 17:32
1 October 2021
Call me ASAP!! 17:18
16 October 2021
Whazzup bro 18:53
All good? 18:53
Hi bro doing my job. Both Karo and I. But we need more understanding from the guys. We need currency I can't keep paying with my card for the cost of food and drinks and taxi. We need them to lay down the plan for
Message

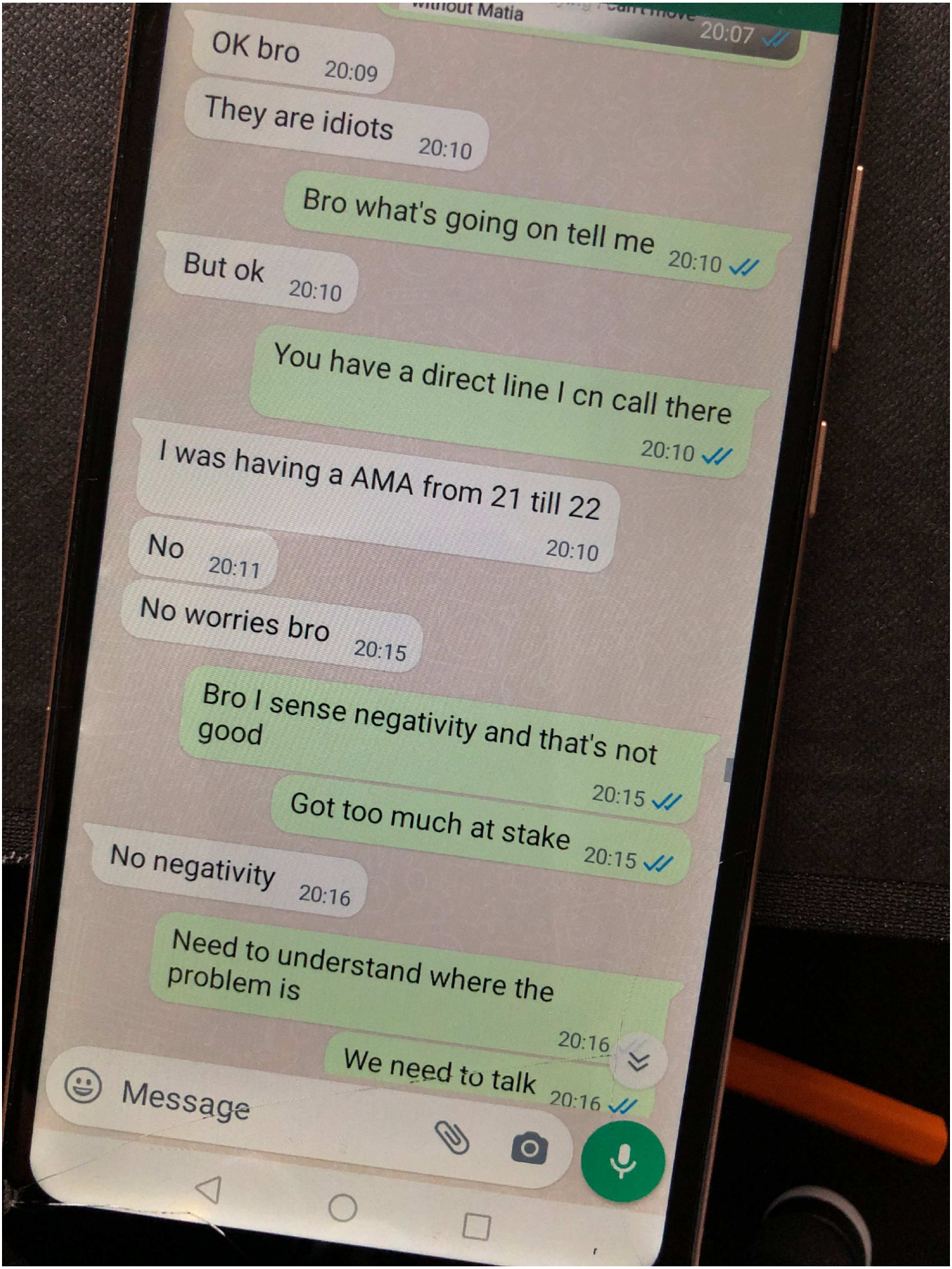
61.


18:53
Hi bro doing my job. Both Karo and I. But we need more understanding from the guys. We need currency I can't keep paying with my card for the cost of food and drinks and taxi. We need them to lay down the plan for the next day so we can prepare for not wait the whole day doing nothing. I hope to see you here take care 19:30
Sorry for delay 20:32
Today
Bro speak to Matia to sort himself out if he wants to work seriously 20:44
Brother what's the problem 21:00
Let me call you 21:03
I am out no VPN 21:03
Mati with you 21:04
3 Unread Messages
No he is in hotel 21:06
It was a good event and they both didn't show up 21:06
I told them in advance I asked karolina she is saying I can't move without Matia 20:07
OK bro 20:09
Message

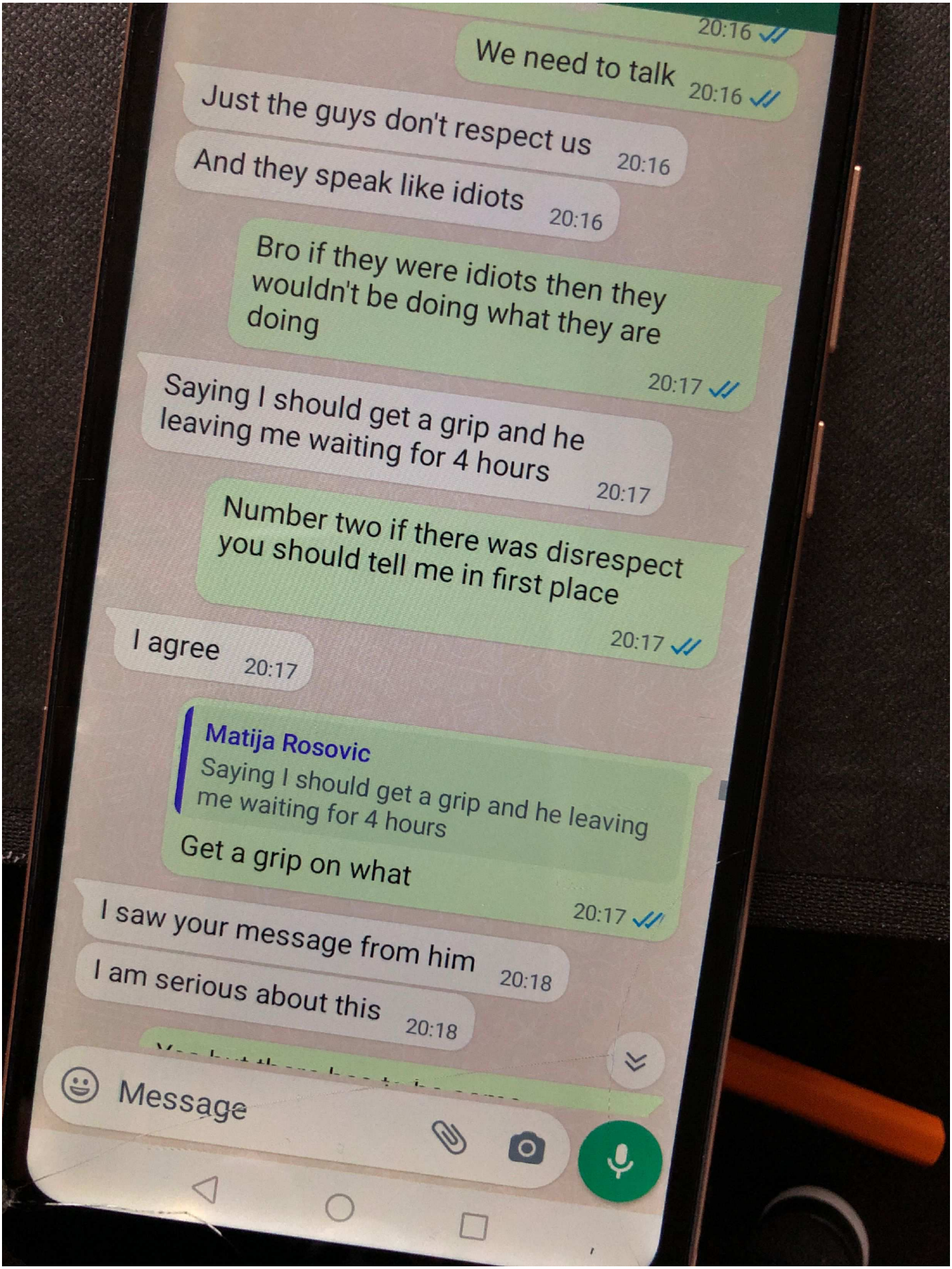
62.


Sorry for delay 20:32
Today
Bro speak to Matia to sort himself out if he wants to work seriously 20:44
Brother what's the problem 21:00
Let me call you 21:03
I am out no VPN 21:03
Mati with you 21:04
3 Unread Messages
No he is in hotel 21:06
It was a good event and they both didn't show up 21:06
I told them in advance I asked karolina she is saying I can't move without Matia
And Matia I told him the AMA can be done by any of the team members 21:06
Message

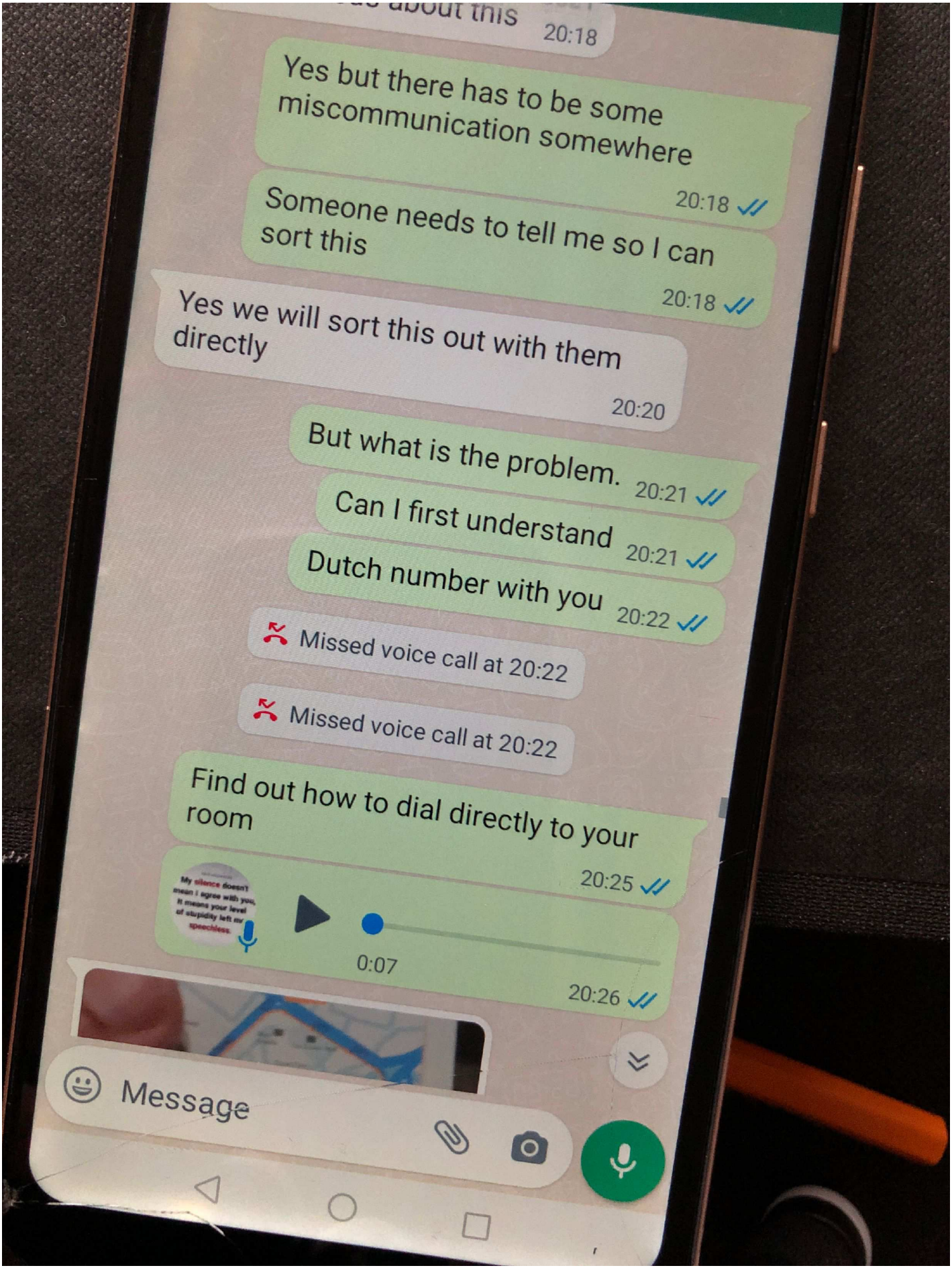
63.


without Matia
20:07
OK bro 20:09
They are idiots 20:10
Bro what's going on tell me 20:10
But ok 20:10
You have a direct line I cn call there 20:10
I was having a AMA from 21 till 22 20:10
No 20:11
No worries bro 20:15
Bro I sense negativity and that's not good 20:15
Got too much at stake 20:15
No negativity 20:16
Need to understand where the problem is 20:16
We need to talk 20:16
Message

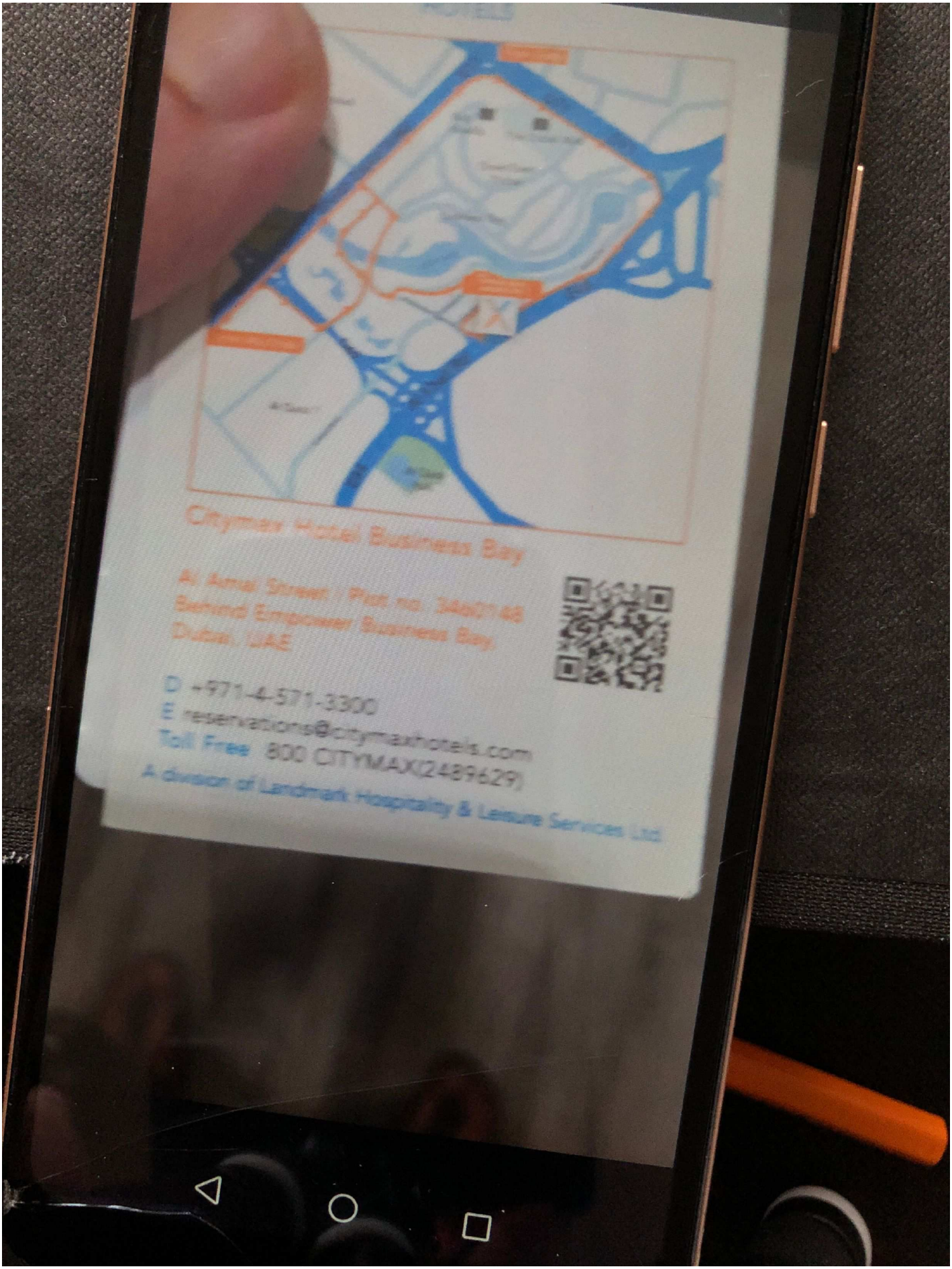
64.


20:16
We need to talk 20:16
Just the guys don't respect us 20:16
And they speak like idiots 20:16
Bro if they were idiots then they wouldn't be doing what they are doing
20:17
Saying I should get a grip and he leaving me waiting for 4 hours 20:17
Number two if there was disrespect you should tell me in first place
20:17
I agree 20:17
Matija Rosovic
Saying I should get a grip and he leaving me waiting for 4 hours
Get a grip on what
20:17
I saw your message from him 20:18
I am serious about this 20:18
Message

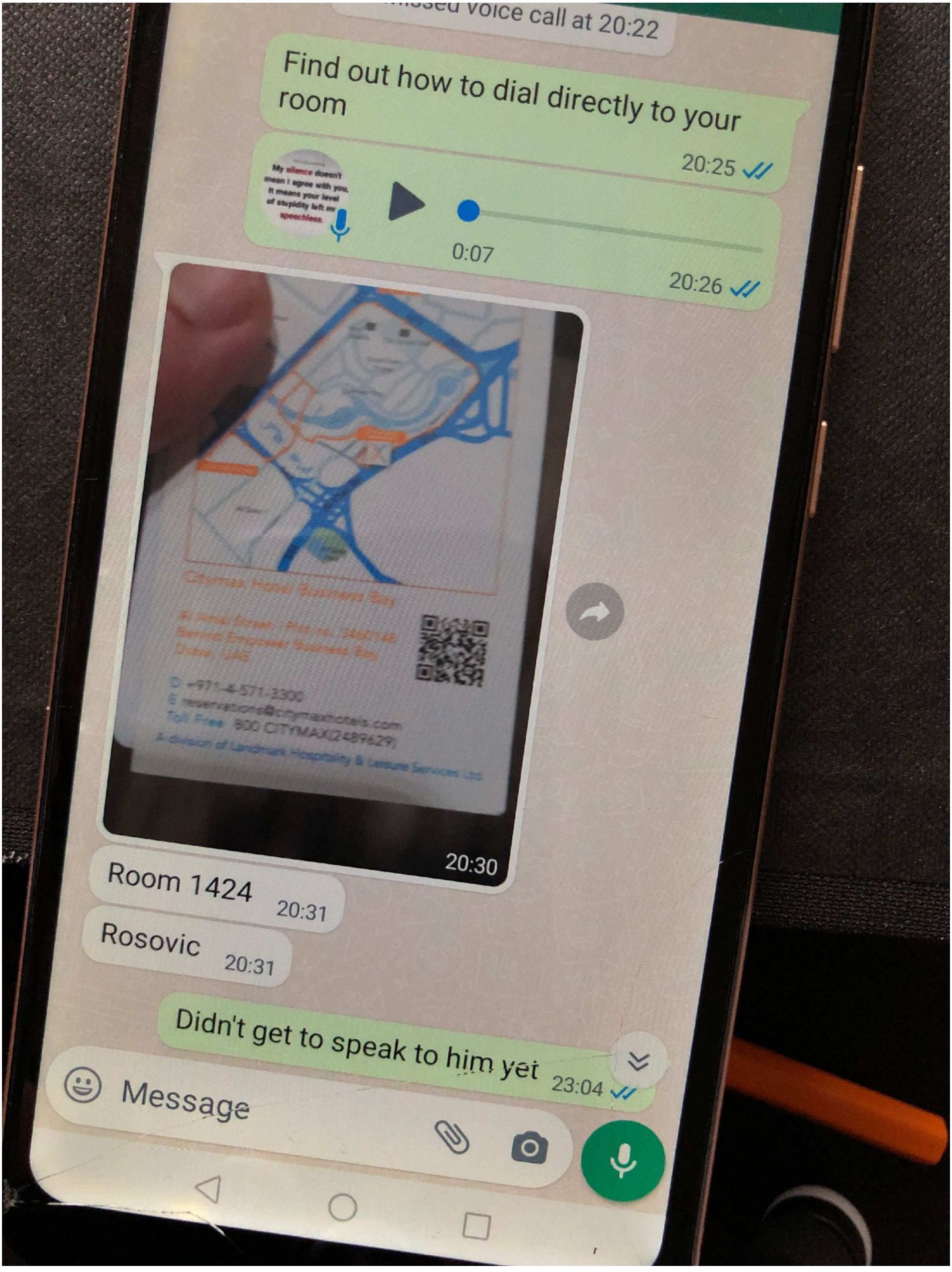
65.


about this
20:18
Yes but there has to be some miscommunication somewhere
20:18
Someone needs to tell me so I can sort this
20:18
Yes we will sort this out with them directly
20:20
But what is the problem.
20:21
Can I first understand
20:21
Dutch number with you
20:22
Missed voice call at 20:22
Missed voice call at 20:22
Find out how to dial directly to your room
20:25
0:07
20:26
Message

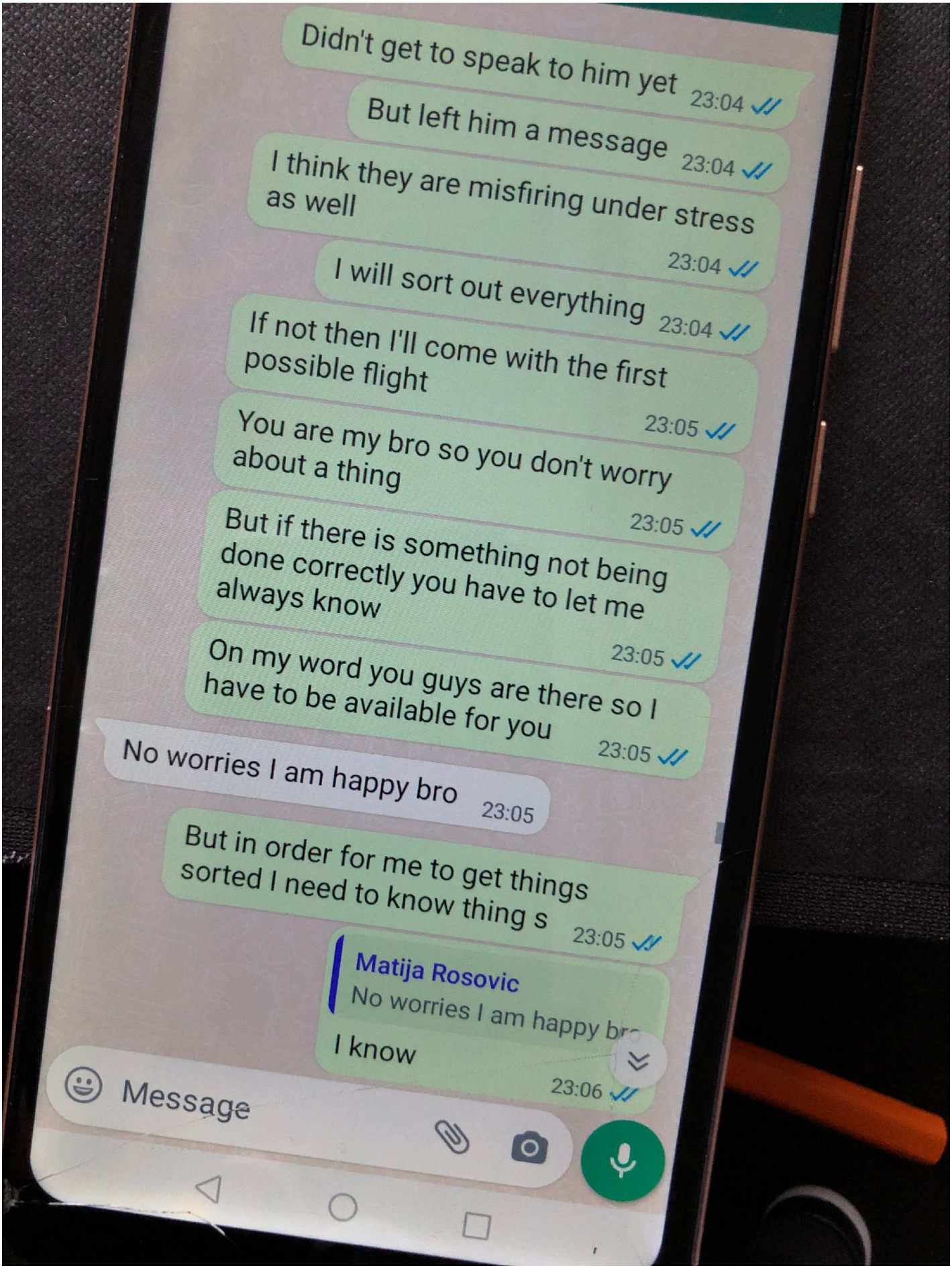
66.


Citymax Hotel Business Bay
Al Amal Street / Plot no. 3460148
Behind Empower Business Bay,
Dubai, UAE
D +971-4-571-3300
E reservations@citymaxhotels.com
Toll Free 800 CITYMAX(2489629)
A division of Landmark Hospitality & Leisure Services Ltd.

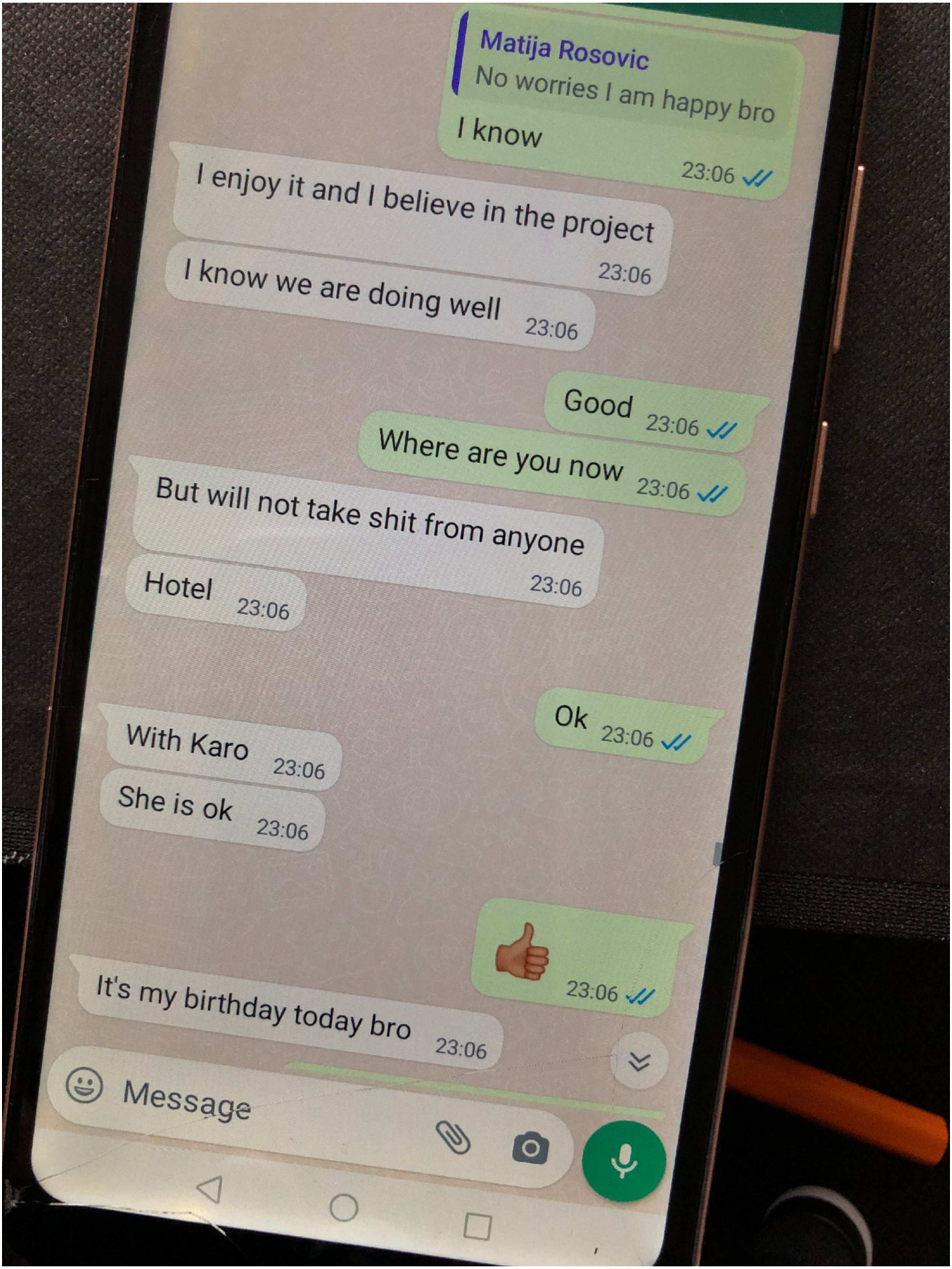
67.


Missed voice call at 20:22
Find out how to dial directly to your room
20:25
My silence doesn't mean I agree with you, It means your level of stupidity left me speechless.
0:07
20:26
20:30
Room 1424 20:31
Rosovic 20:31
Didn't get to speak to him yet 23:04
Message

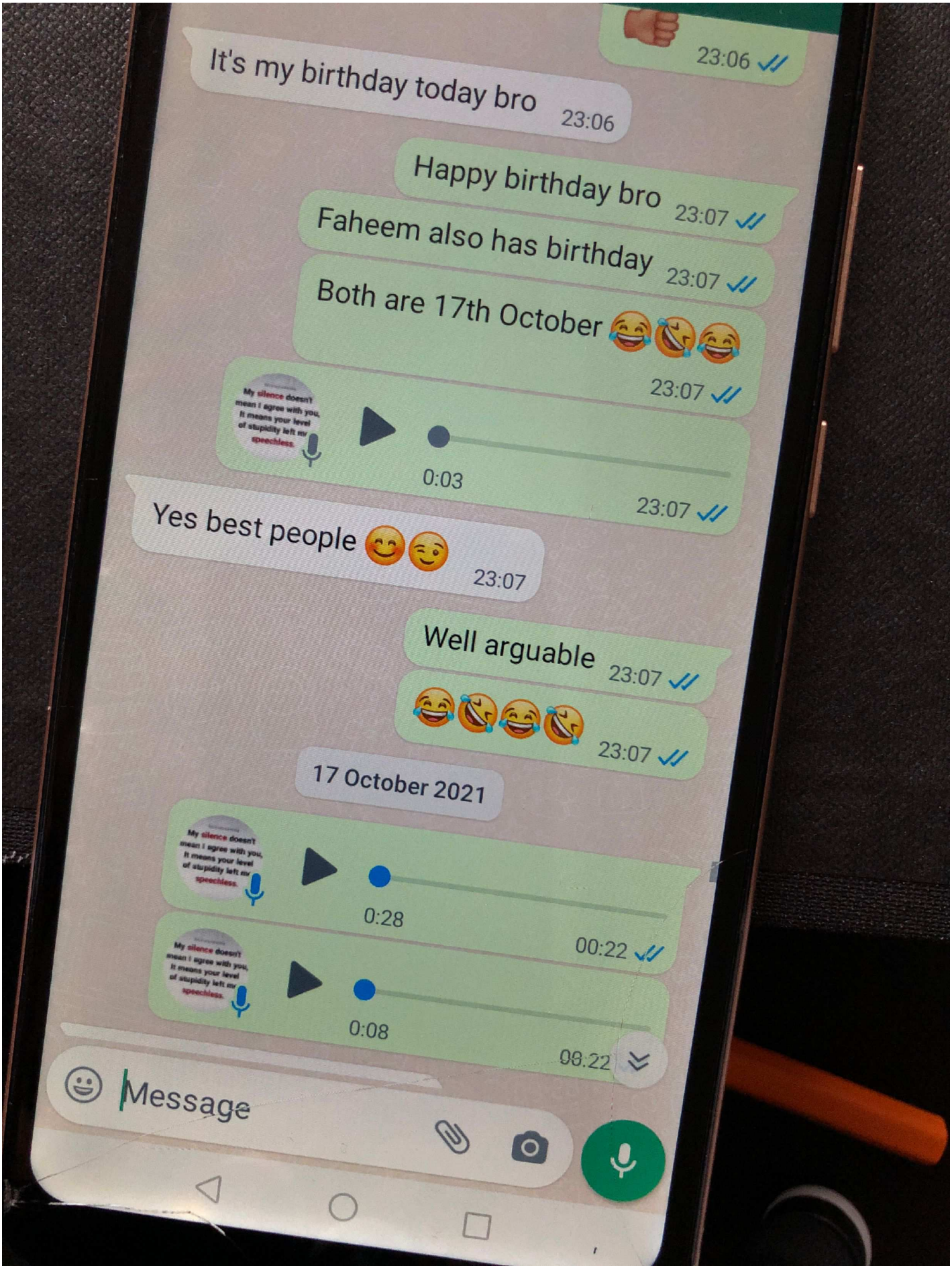
68.


Didn't get to speak to him yet 23:04
But left him a message 23:04
I think they are misfiring under stress as well 23:04
I will sort out everything 23:04
If not then I'll come with the first possible flight 23:05
You are my bro so you don't worry about a thing 23:05
But if there is something not being done correctly you have to let me always know 23:05
On my word you guys are there so I have to be available for you 23:05
No worries I am happy bro 23:05
But in order for me to get things sorted I need to know thing s 23:05
Matija Rosovic
No worries I am happy br
I know 23:06
Message

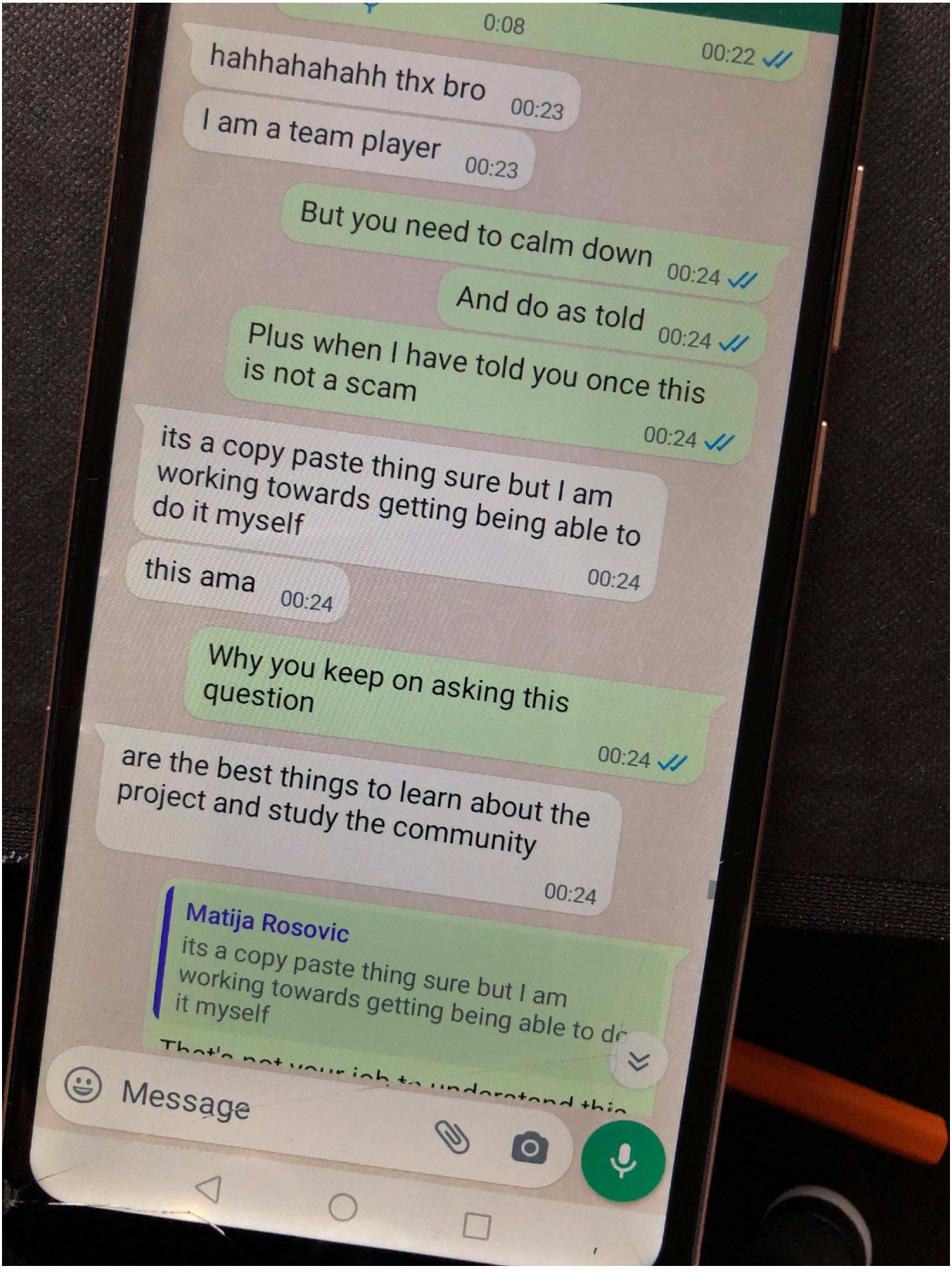
69.


Matija Rosovic
No worries I am happy bro
I know 23:06
I enjoy it and I believe in the project 23:06
I know we are doing well 23:06
Good 23:06
Where are you now 23:06
But will not take shit from anyone 23:06
Hotel 23:06
Ok 23:06
With Karo 23:06
She is ok 23:06
23:06
It's my birthday today bro 23:06
Message

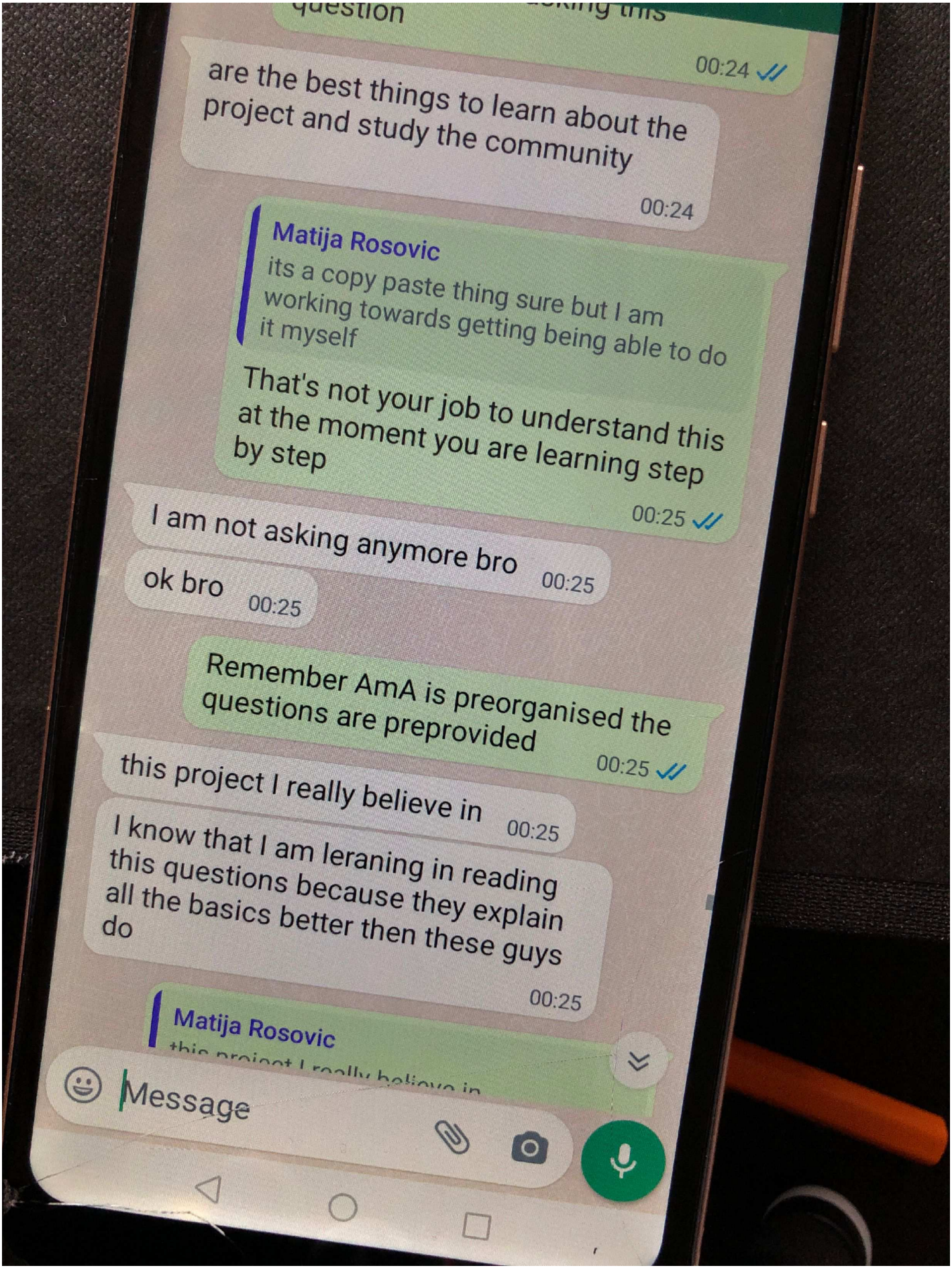
70.


23:06
It's my birthday today bro 23:06
Happy birthday bro 23:07
Faheem also has birthday 23:07
Both are 17th October 😂🤣😂
23:07
0:03
23:07
Yes best people 😊😉 23:07
Well arguable 23:07
🤣🤣🤣🤣
23:07
17 October 2021
0:28
00:22
0:08
00:22
Message

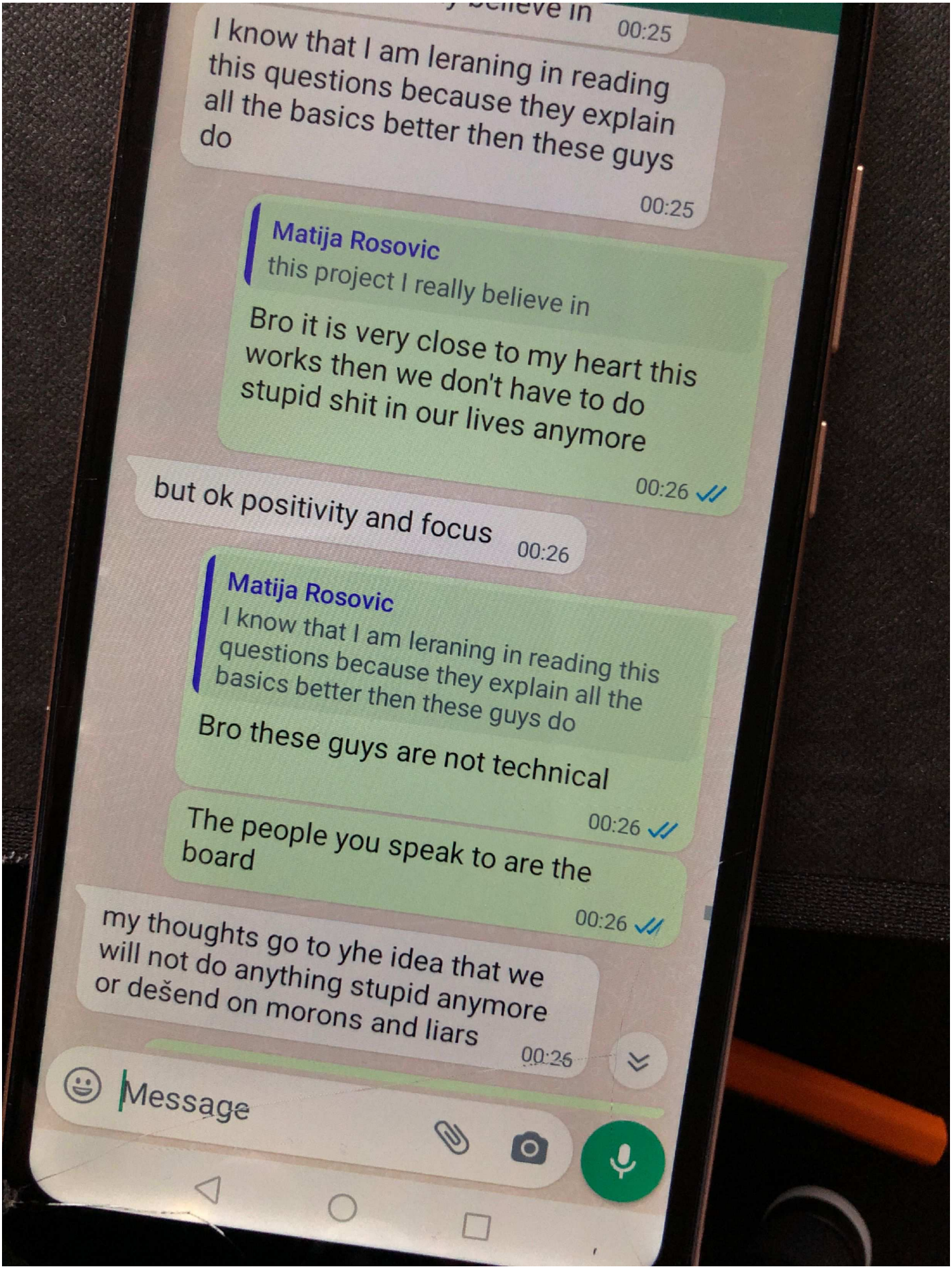
71.


0:08
00:22
hahhahahahh thx bro 00:23
I am a team player 00:23
But you need to calm down 00:24
And do as told 00:24
Plus when I have told you once this is not a scam 00:24
its a copy paste thing sure but I am working towards getting being able to do it myself 00:24
this ama 00:24
Why you keep on asking this question 00:24
are the best things to learn about the project and study the community 00:24
Matija Rosovic
its a copy paste thing sure but I am working towards getting being able to do it myself
Message

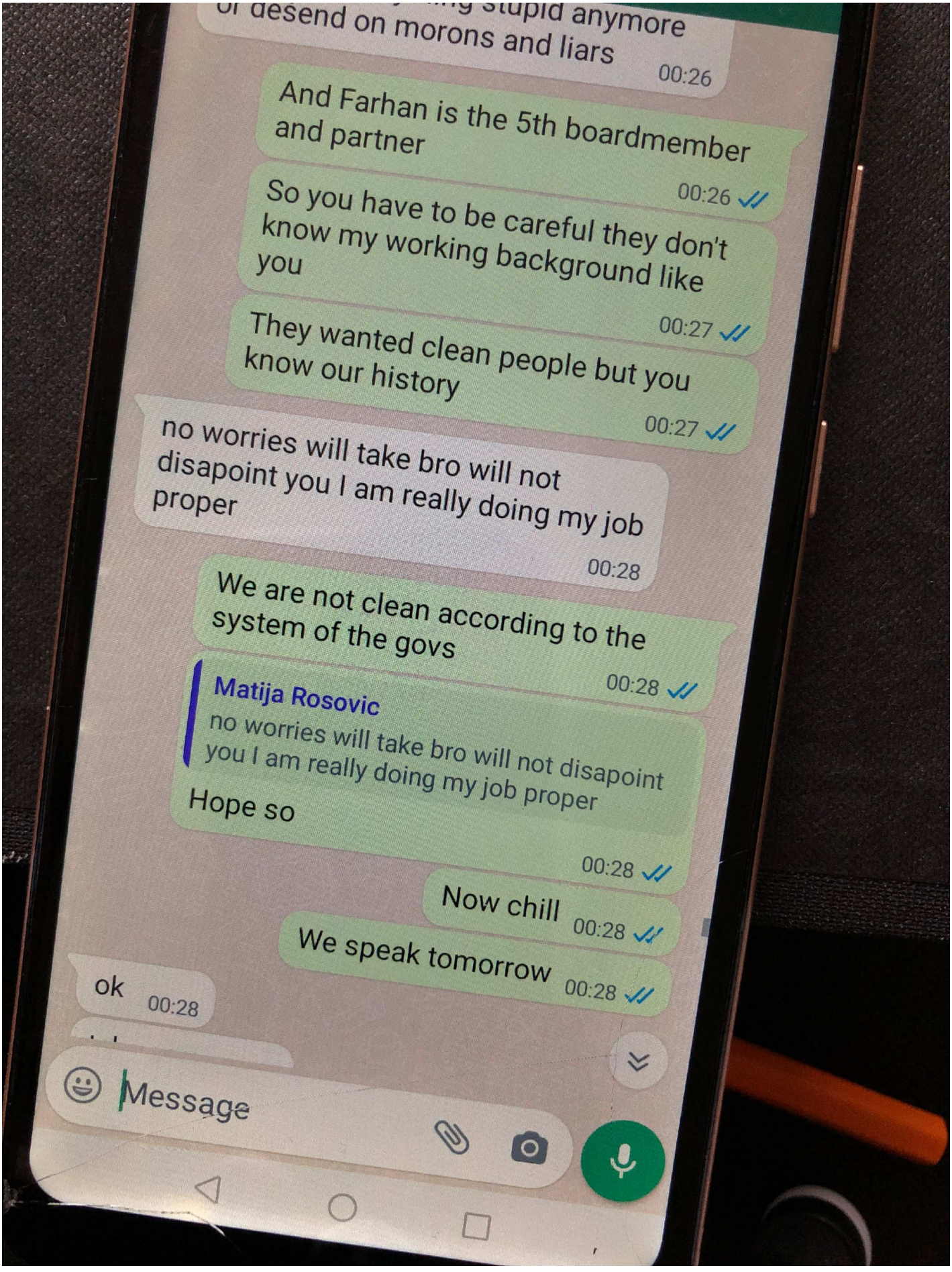
72.


question
00:24
are the best things to learn about the project and study the community
00:24
Matija Rosovic
its a copy paste thing sure but I am working towards getting being able to do it myself
That's not your job to understand this at the moment you are learning step by step
00:25
I am not asking anymore bro 00:25
ok bro 00:25
Remember AmA is preorganised the questions are preprovided
00:25
this project I really believe in 00:25
I know that I am leraning in reading this questions because they explain all the basics better then these guys do
00:25
Matija Rosovic
Message

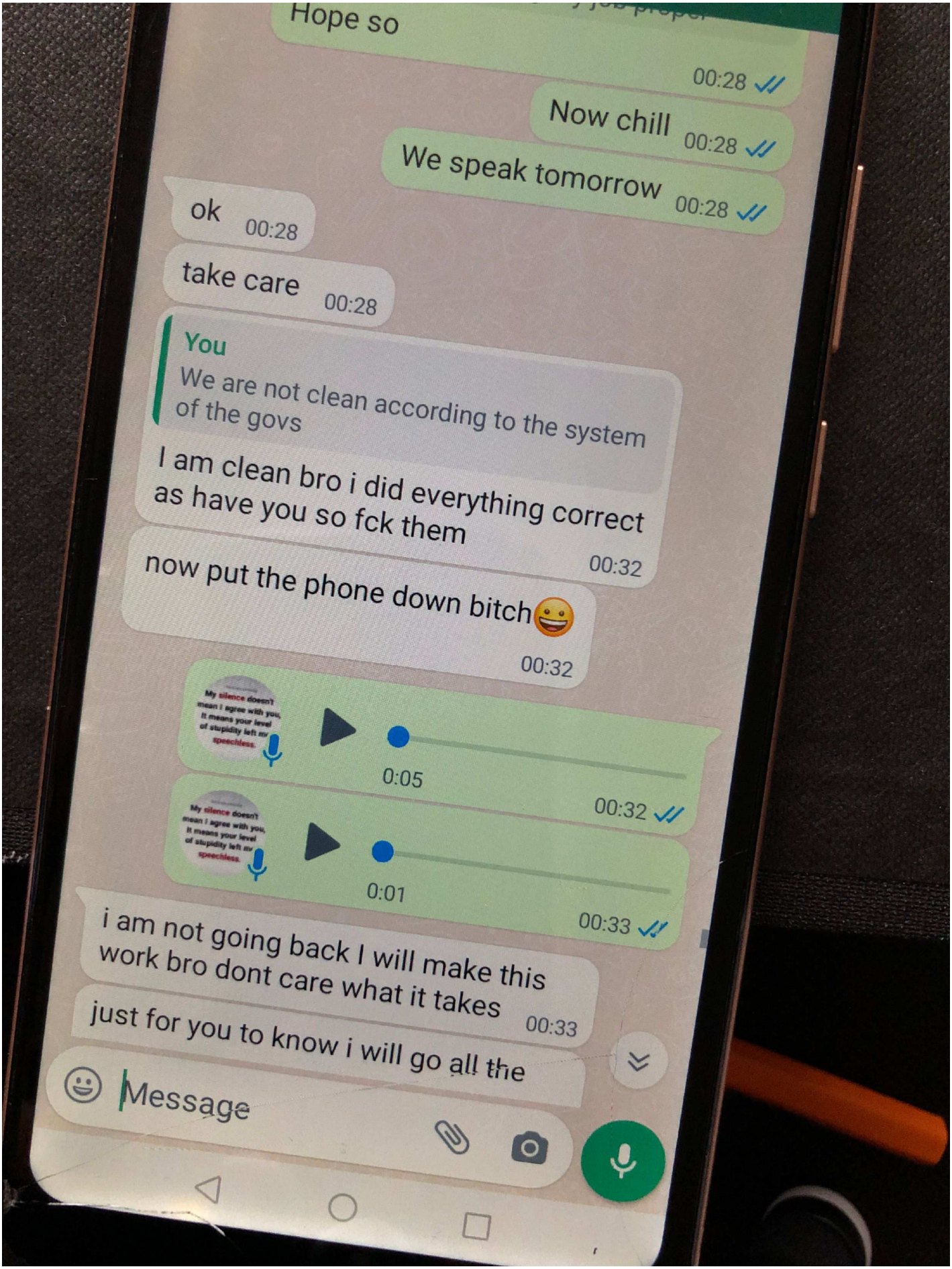
73.


I know that I am leraning in reading this questions because they explain all the basics better then these guys do
00:25
Matija Rosovic
this project I really believe in
Bro it is very close to my heart this works then we don't have to do stupid shit in our lives anymore
00:26
but ok positivity and focus
00:26
Matija Rosovic
I know that I am leraning in reading this questions because they explain all the basics better then these guys do
Bro these guys are not technical
00:26
The people you speak to are the board
00:26
my thoughts go to yhe idea that we will not do anything stupid anymore or dešend on morons and liars
00:26
Message

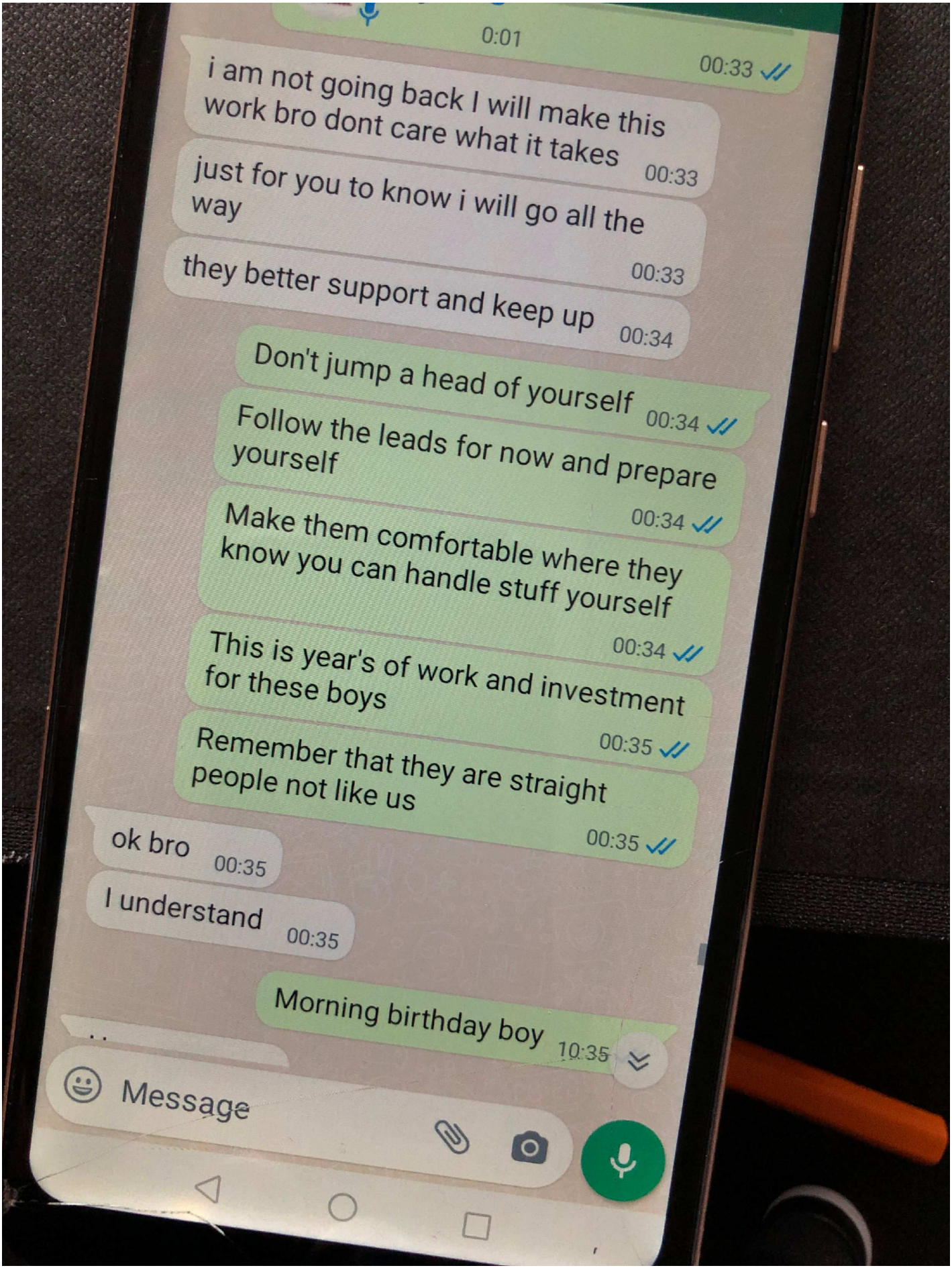
74.


stupid anymore
desend on morons and liars
00:26
And Farhan is the 5th boardmember and partner
00:26
So you have to be careful they don't know my working background like you
00:27
They wanted clean people but you know our history
00:27
no worries will take bro will not disapoint you I am really doing my job proper
00:28
We are not clean according to the system of the govs
00:28
Matija Rosovic
no worries will take bro will not disapoint you I am really doing my job proper
Hope so
00:28
Now chill
00:28
We speak tomorrow
00:28
ok
00:28
Message

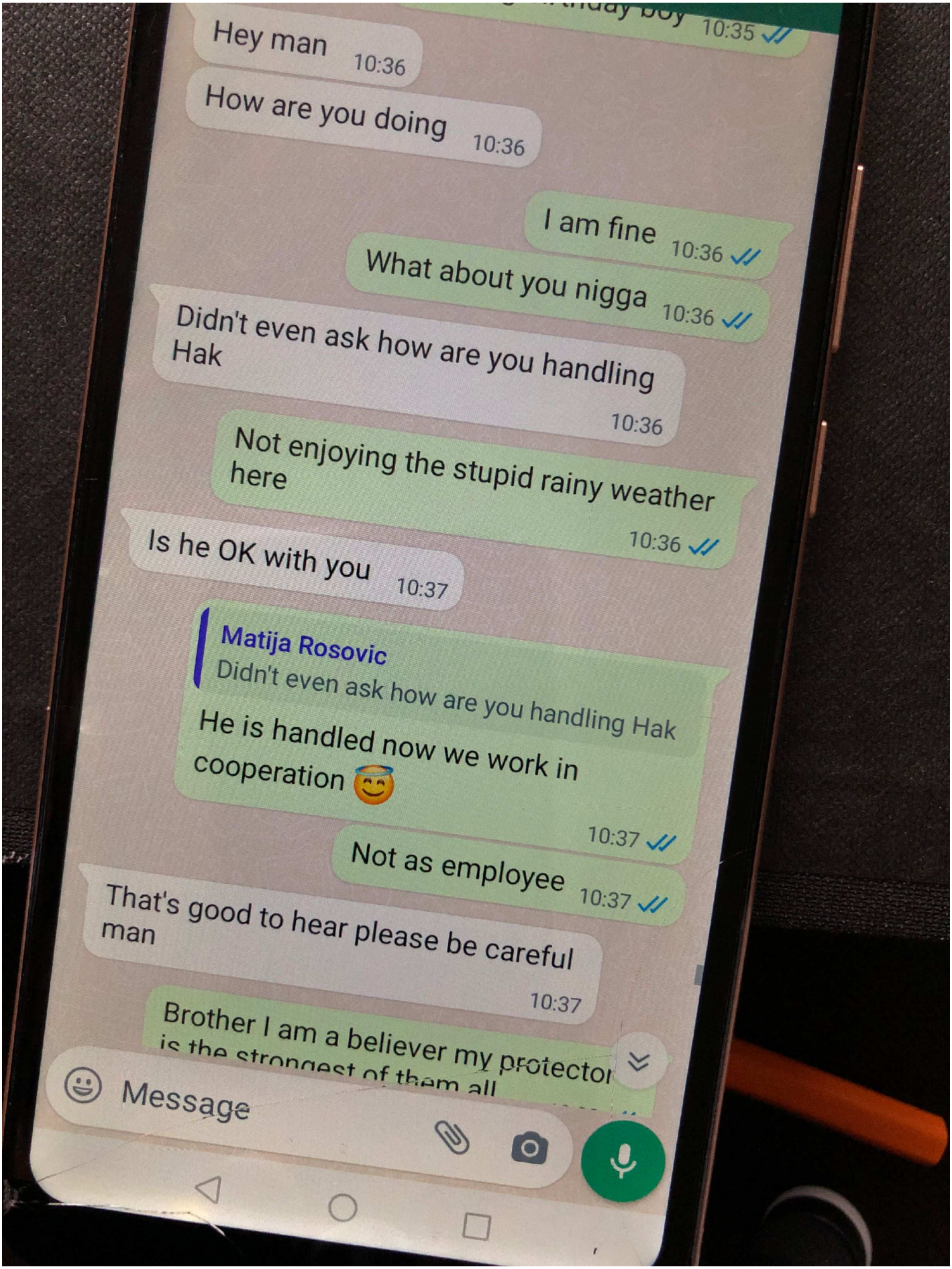
75.


Hope so
00:28
Now chill 00:28
We speak tomorrow 00:28
ok 00:28
take care 00:28
You
We are not clean according to the system of the govs
I am clean bro i did everything correct as have you so fck them 00:32
now put the phone down bitch 00:32
0:05 00:32
0:01 00:33
i am not going back I will make this work bro dont care what it takes 00:33
just for you to know i will go all the
Message

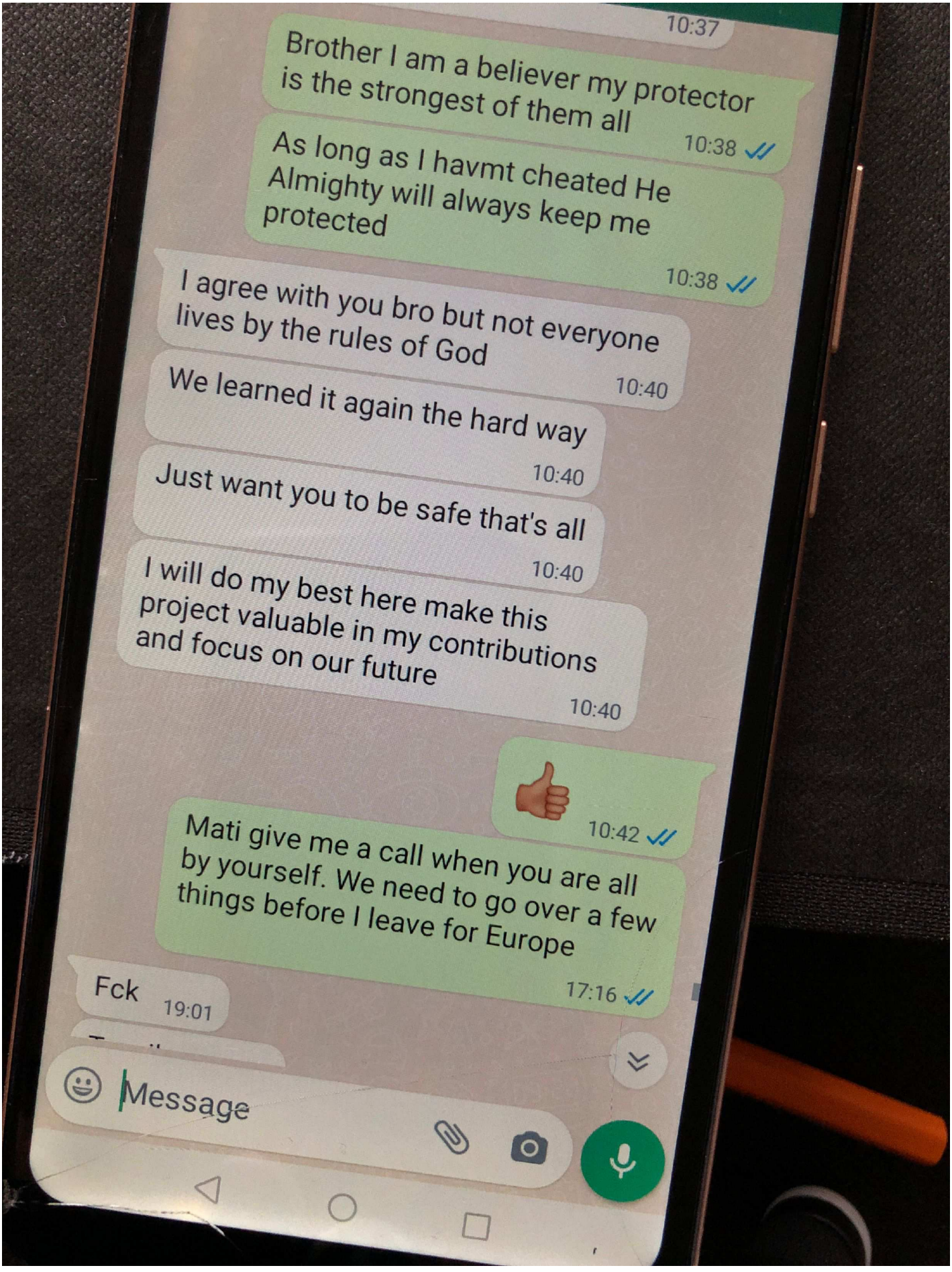
76.


0:01
00:33
i am not going back I will make this work bro dont care what it takes
00:33
just for you to know i will go all the way
00:33
they better support and keep up
00:34
Don't jump a head of yourself
00:34
Follow the leads for now and prepare yourself
00:34
Make them comfortable where they know you can handle stuff yourself
00:34
This is year's of work and investment for these boys
00:35
Remember that they are straight people not like us
00:35
ok bro
00:35
I understand
00:35
Morning birthday boy
10:35
Message

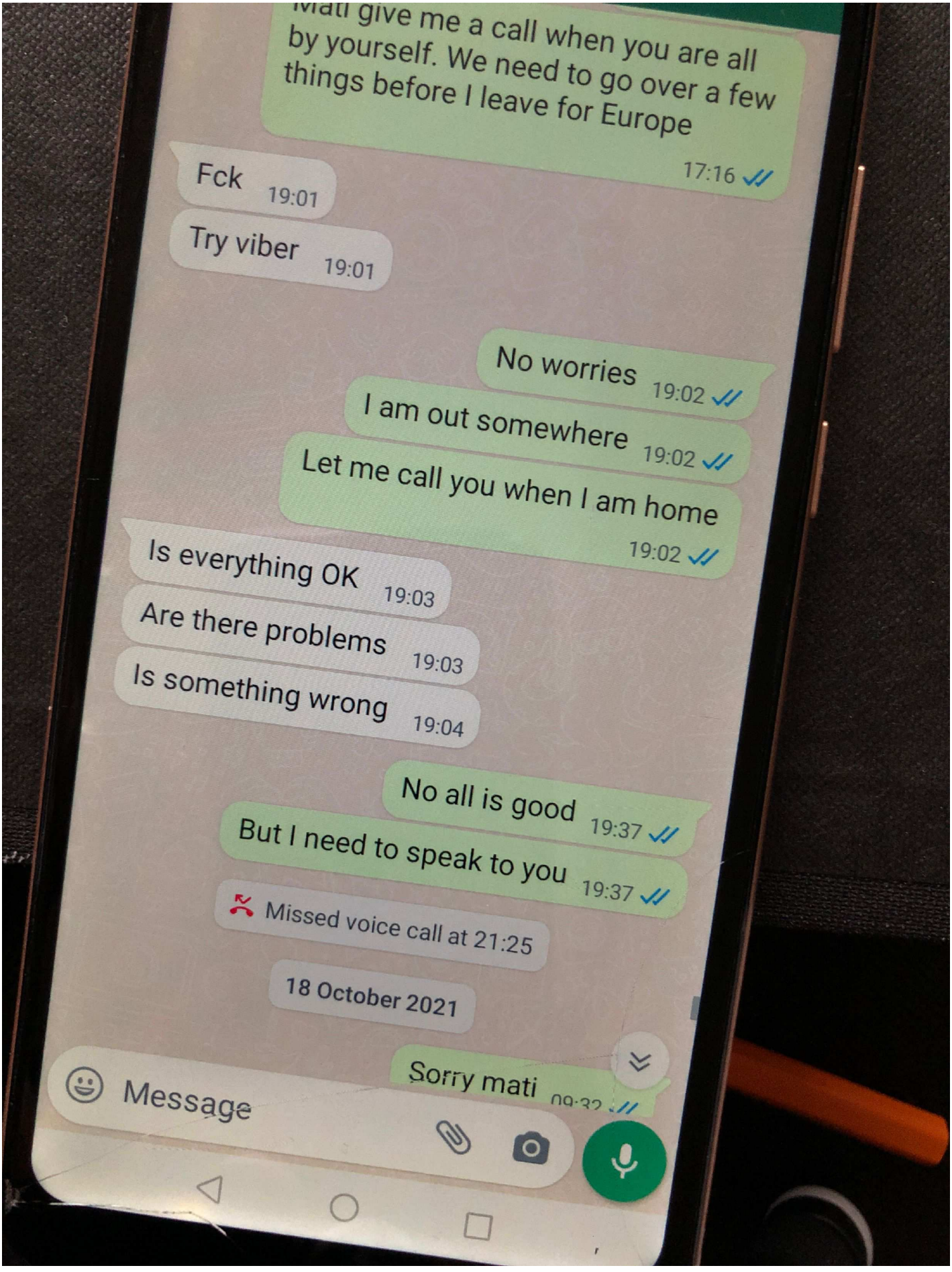
77.


10:35
Hey man 10:36
How are you doing 10:36
I am fine 10:36
What about you nigga 10:36
Didn't even ask how are you handling Hak 10:36
Not enjoying the stupid rainy weather here 10:36
Is he OK with you 10:37
Matija Rosovic
Didn't even ask how are you handling Hak
He is handled now we work in cooperation 10:37
Not as employee 10:37
That's good to hear please be careful man 10:37
Brother I am a believer my protector
is the strongest of them all
Message

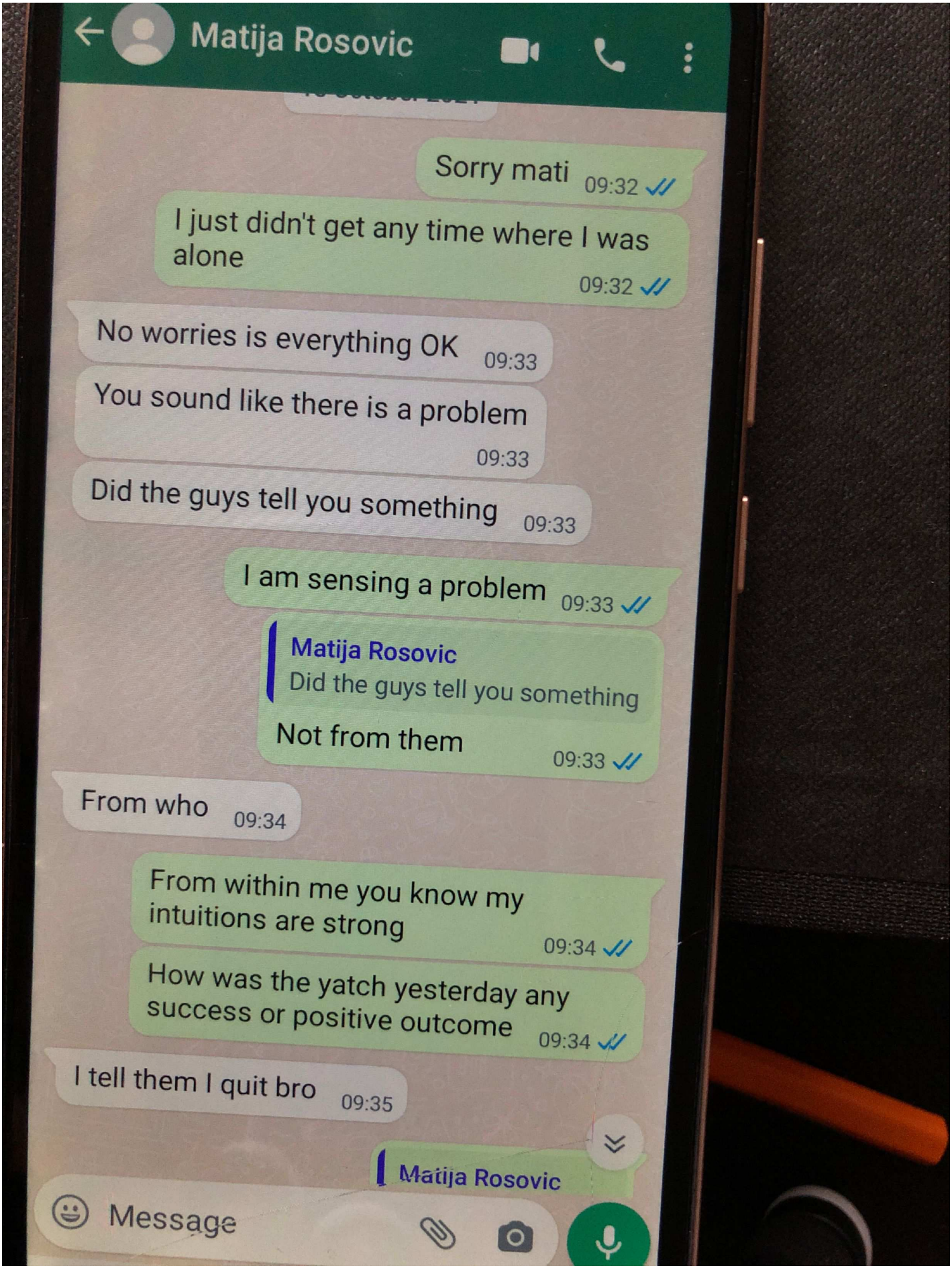
78.


10:37
Brother I am a believer my protector is the strongest of them all
10:38
As long as I havmt cheated He Almighty will always keep me protected
10:38
I agree with you bro but not everyone lives by the rules of God
10:40
We learned it again the hard way
10:40
Just want you to be safe that's all
10:40
I will do my best here make this project valuable in my contributions and focus on our future
10:40
10:42
Mati give me a call when you are all by yourself. We need to go over a few things before I leave for Europe
17:16
Fck
19:01
Message

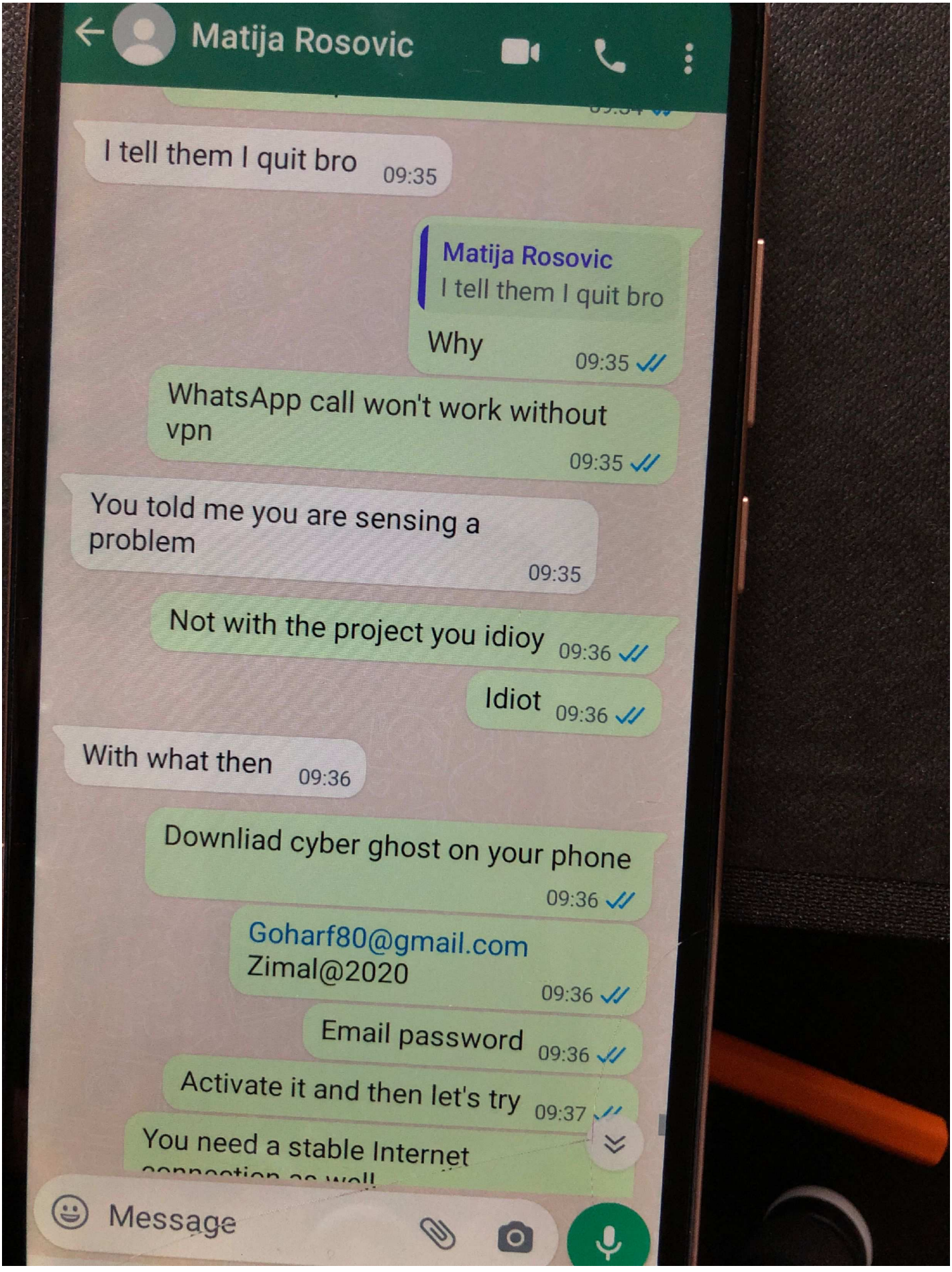
79.


Mati give me a call when you are all by yourself. We need to go over a few things before I leave for Europe
17:16
Fck 19:01
Try viber 19:01
No worries 19:02
I am out somewhere 19:02
Let me call you when I am home 19:02
Is everything OK 19:03
Are there problems 19:03
Is something wrong 19:04
No all is good 19:37
But I need to speak to you 19:37
Missed voice call at 21:25
18 October 2021
Sorry mati
Message

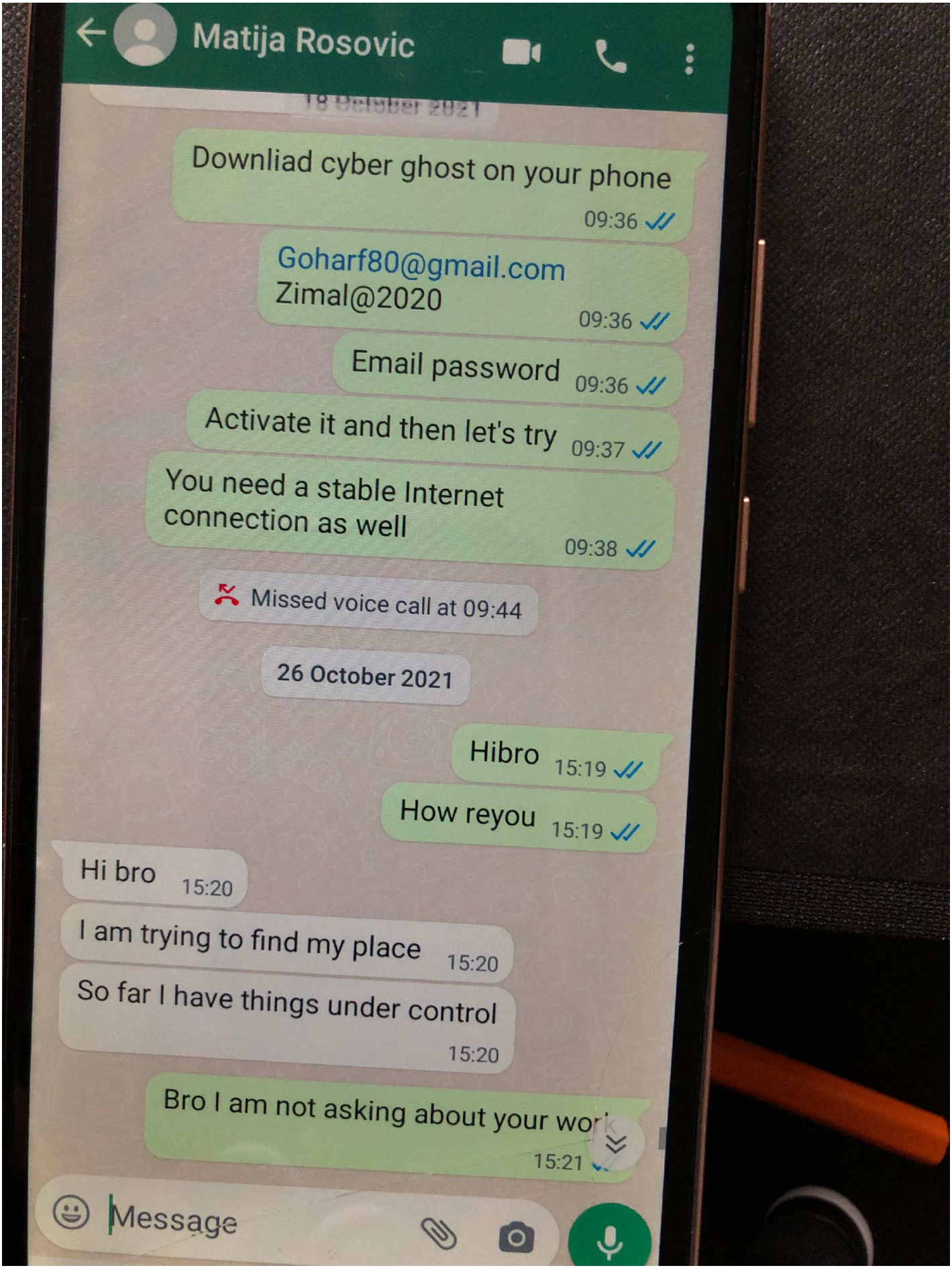
80.


Matija Rosovic
Sorry mati 09:32
I just didn't get any time where I was alone 09:32
No worries is everything OK 09:33
You sound like there is a problem 09:33
Did the guys tell you something 09:33
I am sensing a problem 09:33
Matija Rosovic
Did the guys tell you something
Not from them 09:33
From who 09:34
From within me you know my intuitions are strong 09:34
How was the yatch yesterday any success or positive outcome 09:34
I tell them I quit bro 09:35
Matija Rosovic
Message

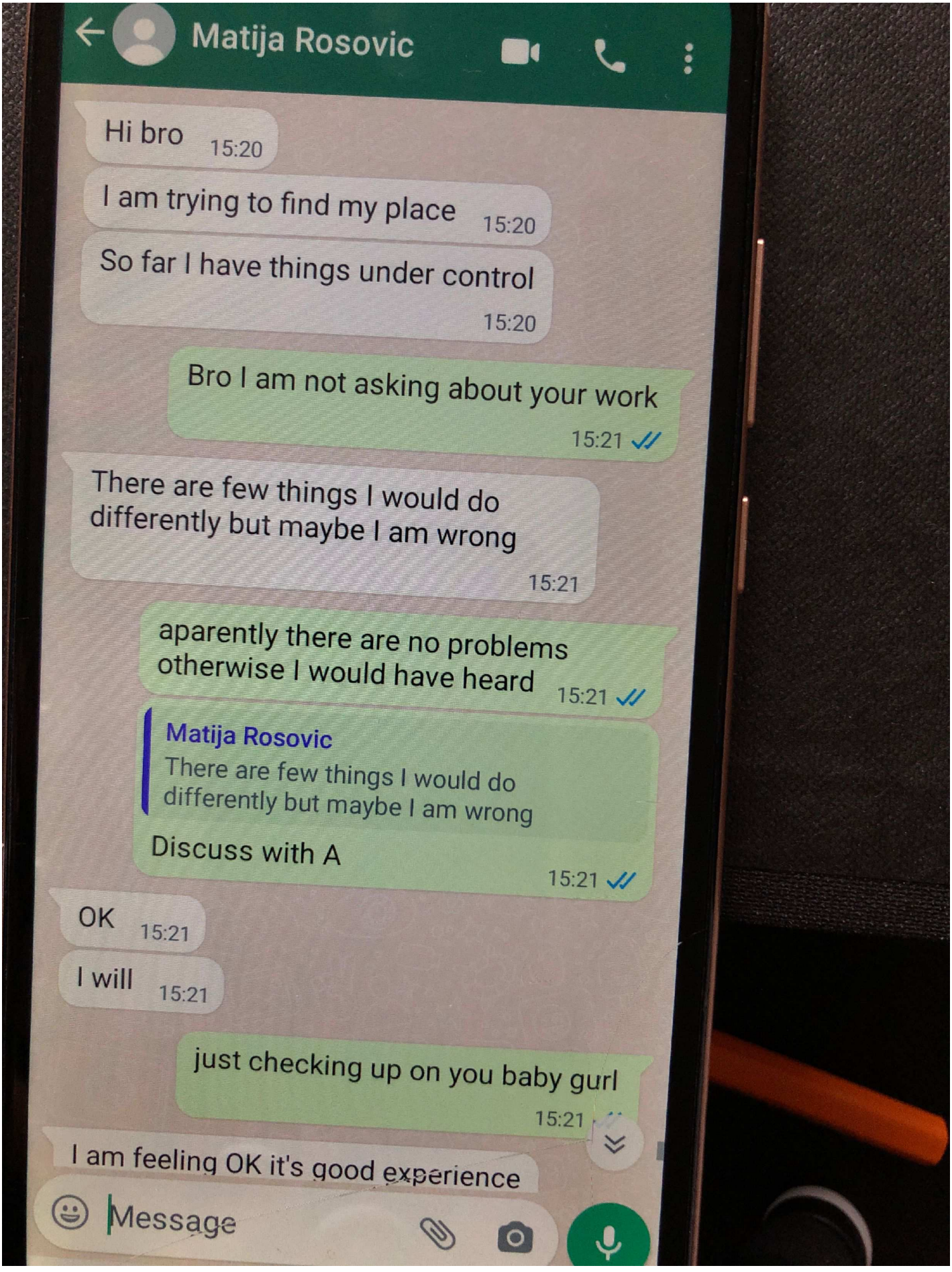
81.


Matija Rosovic
I tell them I quit bro 09:35
Matija Rosovic
I tell them I quit bro
Why 09:35
WhatsApp call won't work without vpn 09:35
You told me you are sensing a problem 09:35
Not with the project you idioy 09:36
Idiot 09:36
With what then 09:36
Downliad cyber ghost on your phone 09:36
Goharf80@gmail.com
Zimal@2020 09:36
Email password 09:36
Activate it and then let's try 09:37
You need a stable Internet
Message

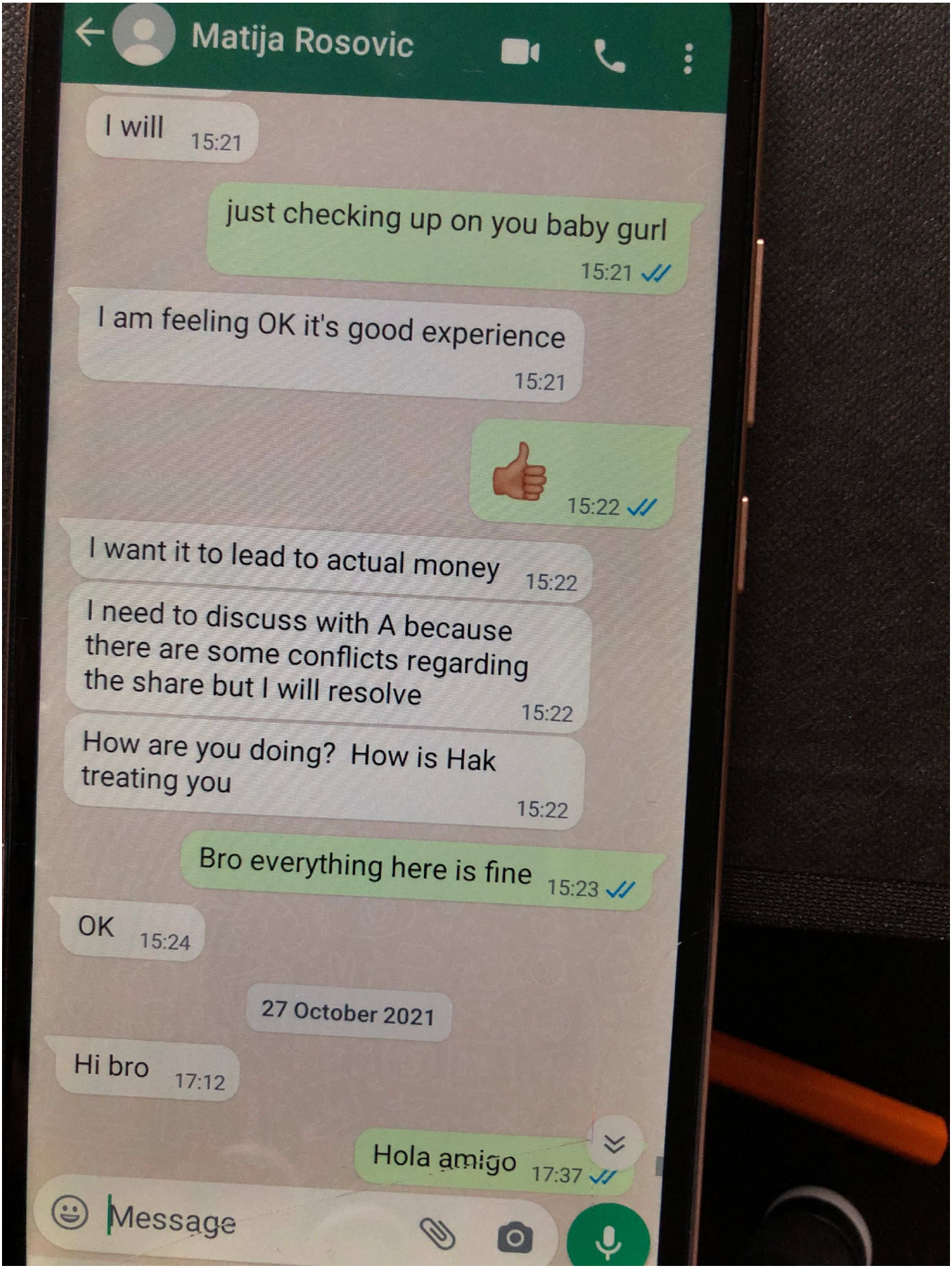
82.


Matija Rosovic
Downliad cyber ghost on your phone
09:36
Goharf80@gmail.com
Zimal@2020
09:36
Email password
09:36
Activate it and then let's try
09:37
You need a stable Internet connection as well
09:38
Missed voice call at 09:44
26 October 2021
Hibro
15:19
How reyou
15:19
Hi bro
15:20
I am trying to find my place
15:20
So far I have things under control
15:20
Bro I am not asking about your wor
15:21
Message

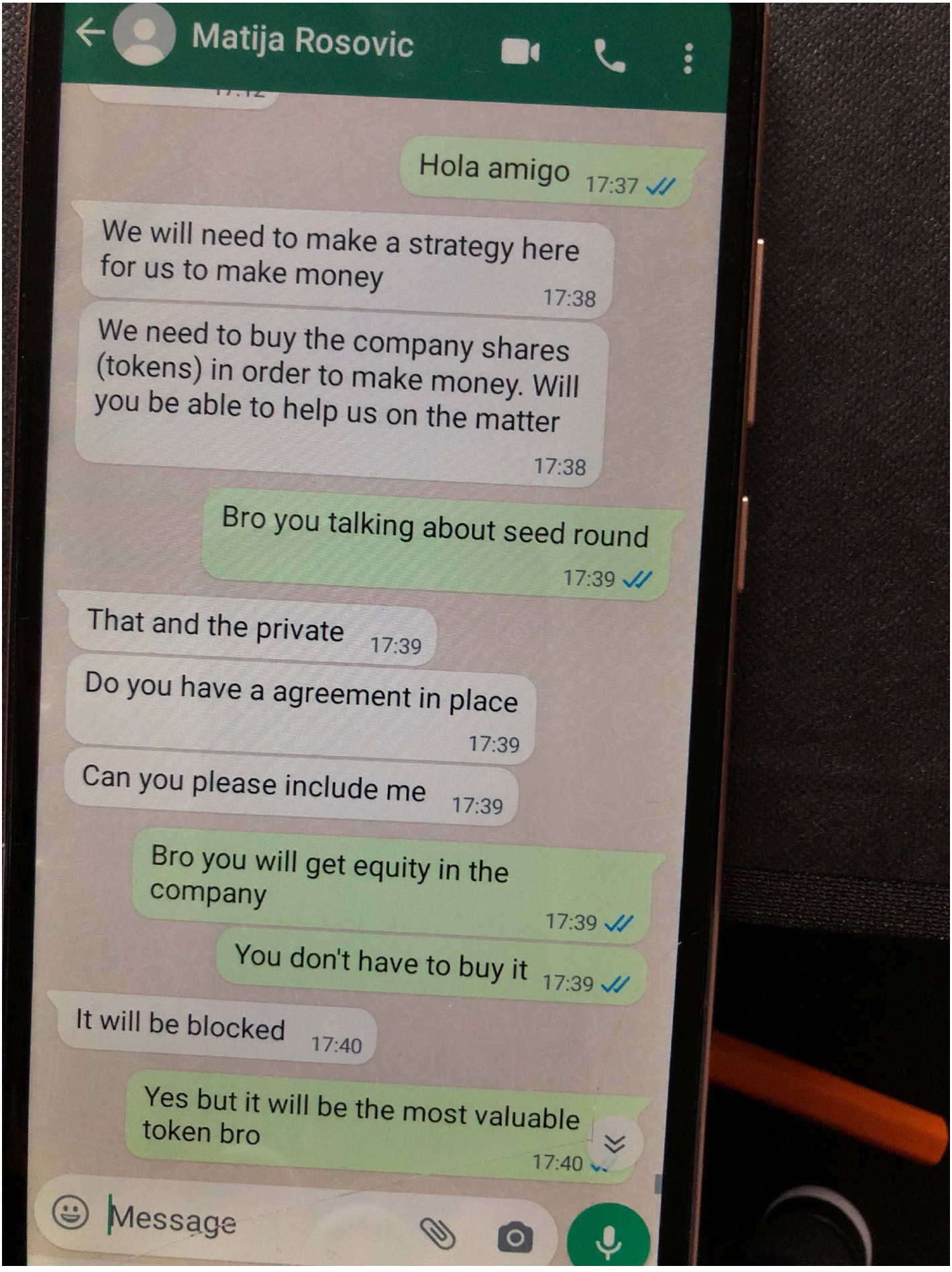
83.


Matija Rosovic
Hi bro 15:20
I am trying to find my place 15:20
So far I have things under control 15:20
Bro I am not asking about your work 15:21
There are few things I would do differently but maybe I am wrong 15:21
aparently there are no problems otherwise I would have heard 15:21
Matija Rosovic
There are few things I would do differently but maybe I am wrong
Discuss with A 15:21
OK 15:21
I will 15:21
just checking up on you baby gurl 15:21
I am feeling OK it's good experience
Message

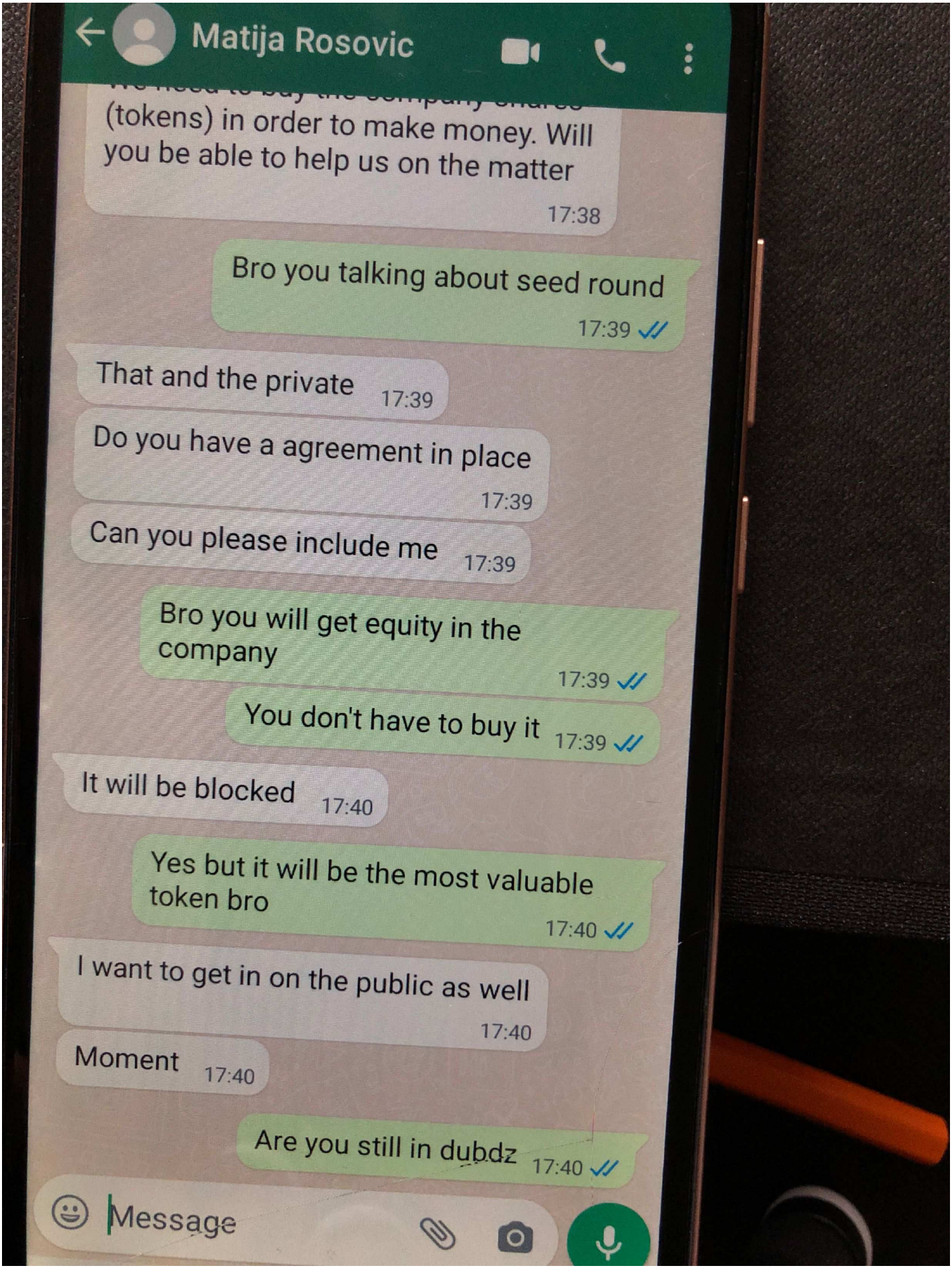
84.


Matija Rosovic
I will 15:21
just checking up on you baby gurl 15:21
I am feeling OK it's good experience 15:21
15:22
I want it to lead to actual money 15:22
I need to discuss with A because there are some conflicts regarding the share but I will resolve 15:22
How are you doing? How is Hak treating you 15:22
Bro everything here is fine 15:23
OK 15:24
27 October 2021
Hi bro 17:12
Hola amigo 17:37
Message

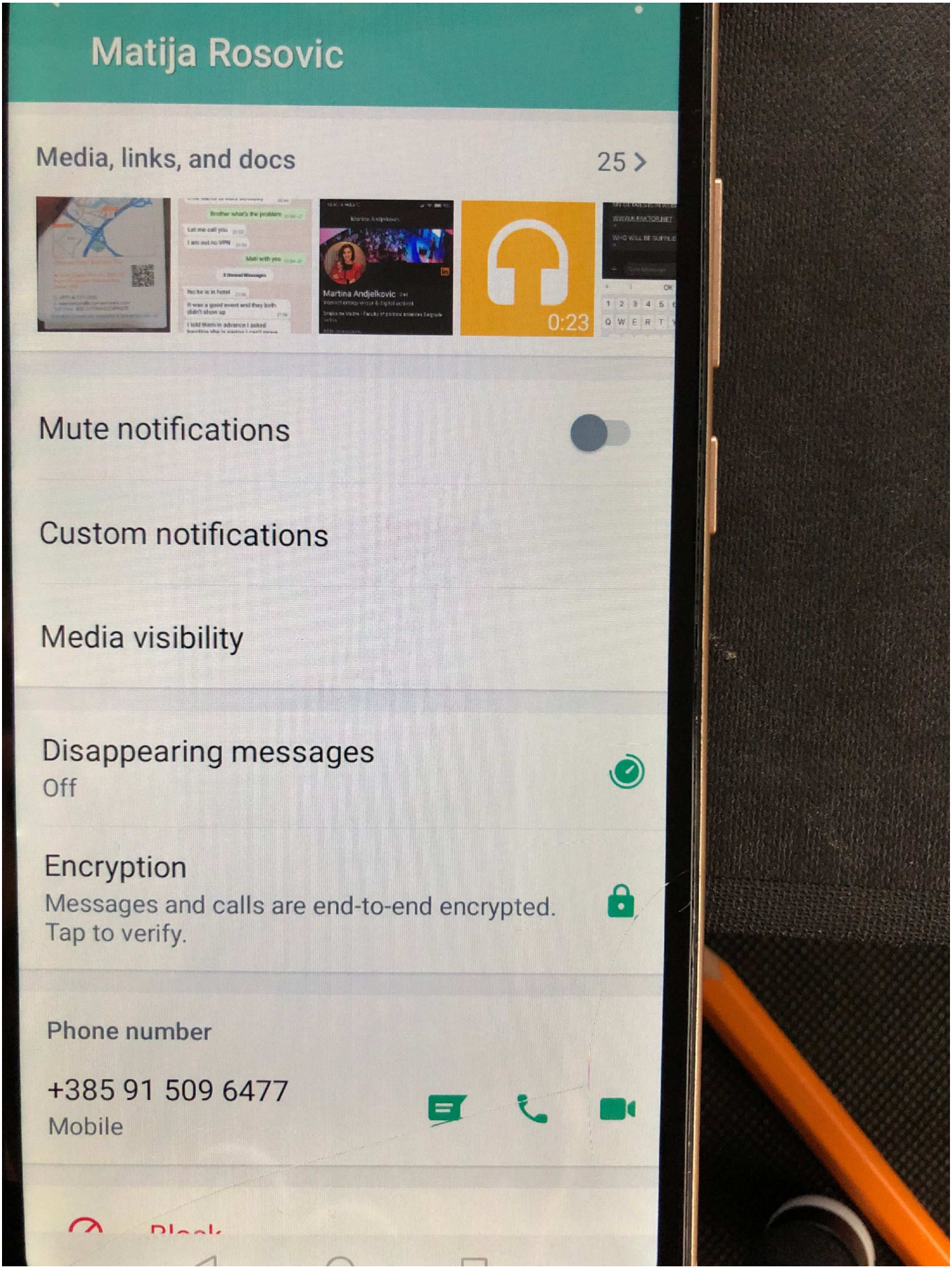
85.


Matija Rosovic
Hola amigo 17:37
We will need to make a strategy here for us to make money 17:38
We need to buy the company shares (tokens) in order to make money. Will you be able to help us on the matter 17:38
Bro you talking about seed round 17:39
That and the private 17:39
Do you have a agreement in place 17:39
Can you please include me 17:39
Bro you will get equity in the company 17:39
You don't have to buy it 17:39
It will be blocked 17:40
Yes but it will be the most valuable token bro 17:40
Message

86.


Matija Rosovic
(tokens) in order to make money. Will you be able to help us on the matter
17:38
Bro you talking about seed round
17:39
That and the private 17:39
Do you have a agreement in place
17:39
Can you please include me 17:39
Bro you will get equity in the company
17:39
You don't have to buy it 17:39
It will be blocked 17:40
Yes but it will be the most valuable token bro
17:40
I want to get in on the public as well
17:40
Moment 17:40
Are you still in dubdz 17:40
Message

87.


Matija Rosovic
Media, links, and docs
25 >
0:23
Martina Andjelkovic
Mute notifications
Custom notifications
Media visibility
Disappearing messages
Off
Encryption
Messages and calls are end-to-end encrypted.
Tap to verify.
Phone number
+385 91 509 6477
Mobile

88.

Alex Norr del 1 sid 66-80

Signerat av

Myndighet
Ekobrottsmyndigheten

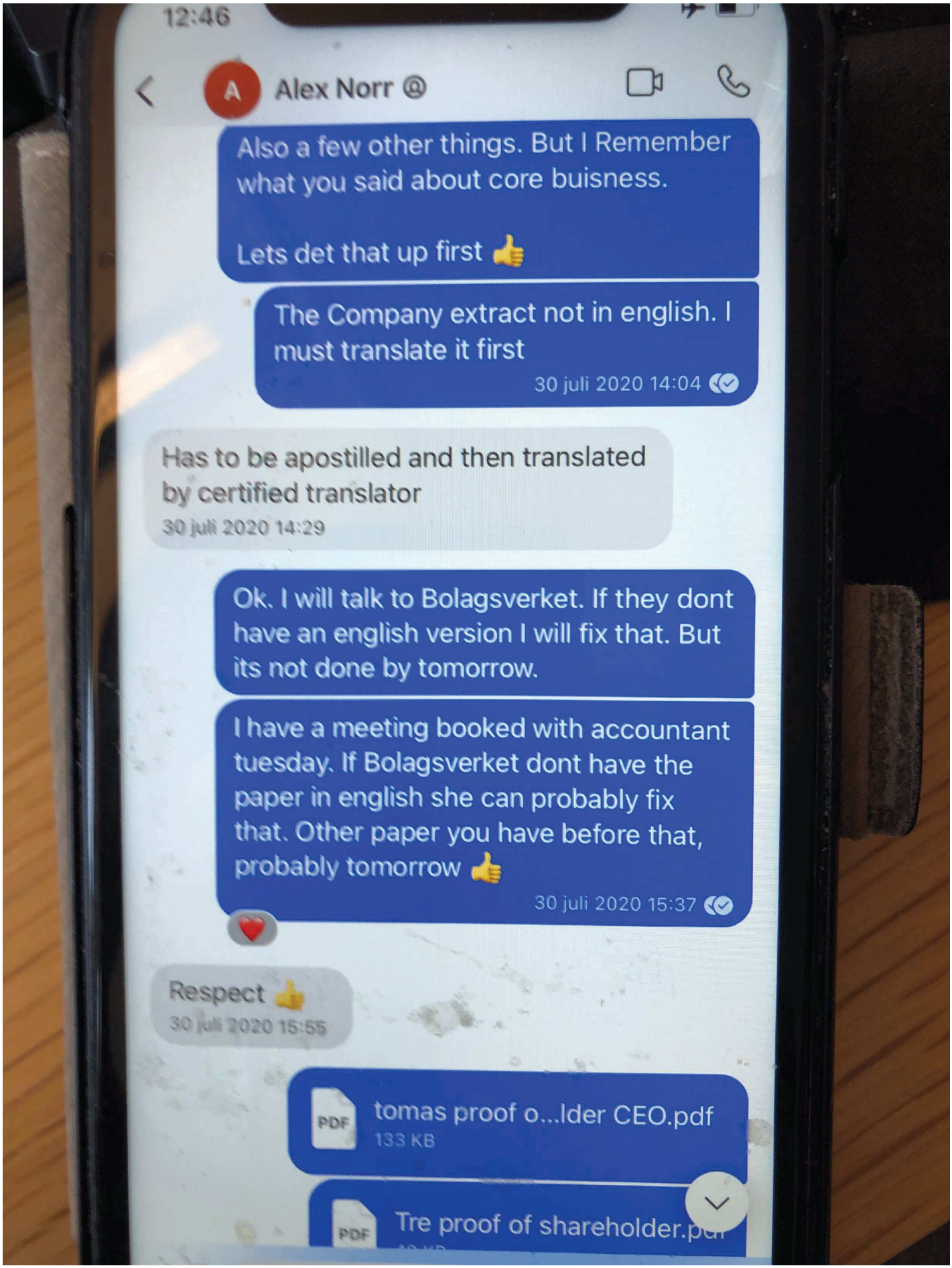
Signerat datum

Enhet
Göteborg OSE

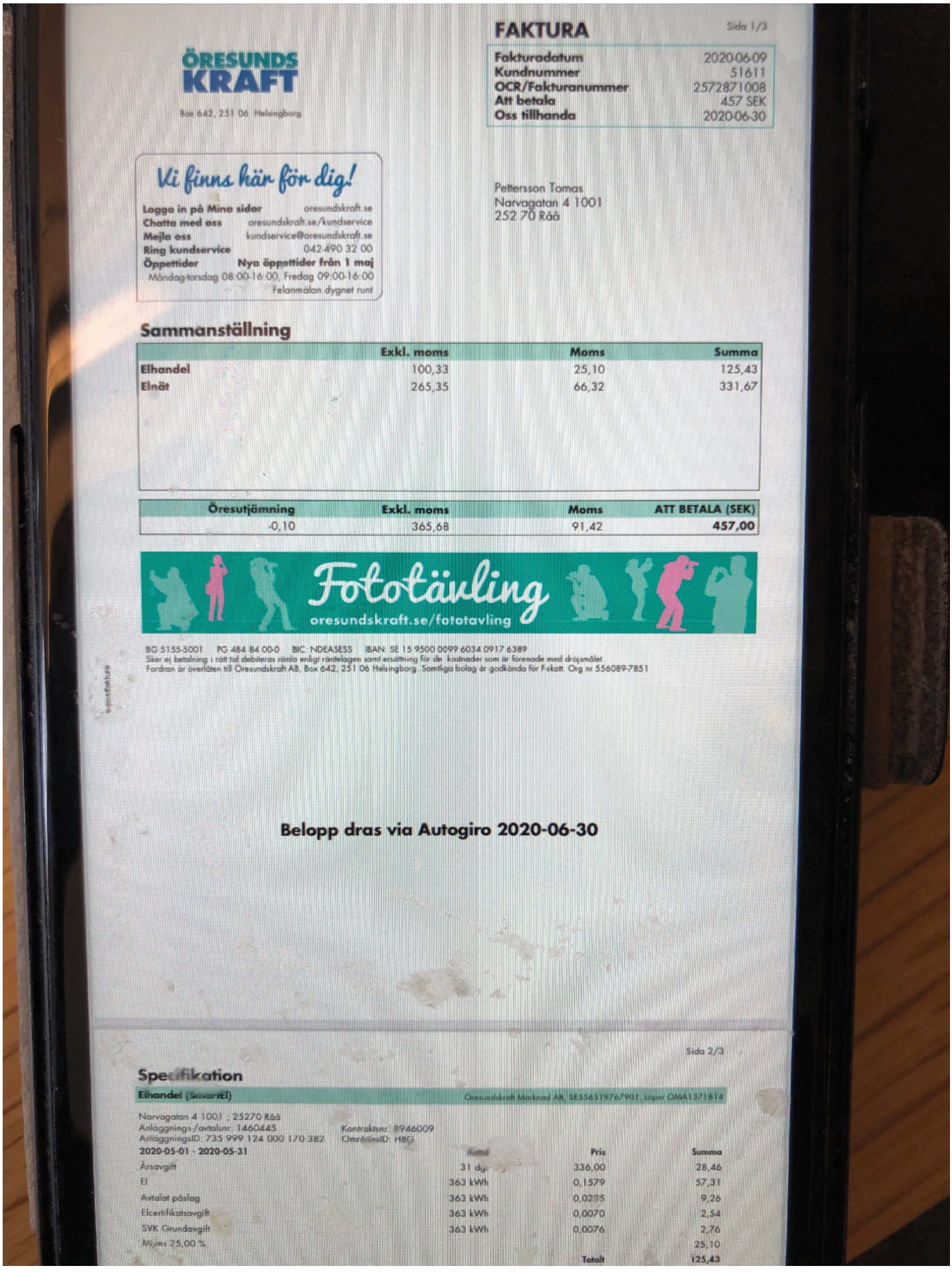
Diarienr
9000-K1171-21

Orginalhandlingens förvaringsplats	Datum	Tid
	2022-01-27	10:29

Involverad personal	Funktion
Marita Fahlgren	Uppgiftslämnare


12:46
Alex Norr @
Also a few other things. But I Remember what you said about core buisness.
Lets det that up first
The Company extract not in english. I must translate it first
30 juli 2020 14:04
Has to be apostilled and then translated by certified translator
30 juli 2020 14:29
Ok. I will talk to Bolagsverket. If they dont have an english version I will fix that. But its not done by tomorrow.
I have a meeting booked with accountant tuesday. If Bolagsverket dont have the paper in english she can probably fix that. Other paper you have before that, probably tomorrow
30 juli 2020 15:37
Respect
30 juli 2020 15:55
PDF
tomas proof o...lder CEO.pdf
133 KB
PDF
Tre proof of shareholder.pdf

65.



ÖRESUNDS KRAFT

Box 642, 251 06 Helsingborg

FAKTURA

Sida 1/3

Fakturadatum	2020-06-09
Kundnummer	51611
OCR/Fakturanummer	2572871008
Att betala	457 SEK
Oss tillhanda	2020-06-30

Vi finns här för dig!

Logga in på Mina sidor	oresundskraft.se
Chatta med oss	oresundskraft.se/kundservice
Mejla oss	kundservice@oresundskraft.se
Ring kundservice	042-490 32 00
Öppettider	Nya öppettider från 1 maj

Måndag-torsdag 08:00-16:00, Fredag 09:00-16:00
Felanmälan dygnet runt

Pettersson Tomas
Narvagatan 4 1001
252 70 Råå

Sammanställning

	Exkl. moms	Moms	Summa
Elhandel	100,33	25,10	125,43
Elnät	265,35	66,32	331,67

Öresutjämning	Exkl. moms	Moms	ATT BETALA (SEK)
-0,10	365,68	91,42	**457,00**

Fototävling
oresundskraft.se/fototavling

BG 5155-5001 PG 484 84 00-0 BIC: NDEASESS IBAN: SE 15 9500 0099 6034 0917 6389
Sker ej betalning i rätt tid debiteras ränta enligt räntelagen samt ersättning för de kostnader som är förenade med dröjsmålet.
Fordran är överlåten till Öresundskraft AB, Box 642, 251 06 Helsingborg. Samtliga bolag är godkända för F-skatt. Org nr 556089-7851

Belopp dras via Autogiro 2020-06-30

Sida 2/3

Specifikation

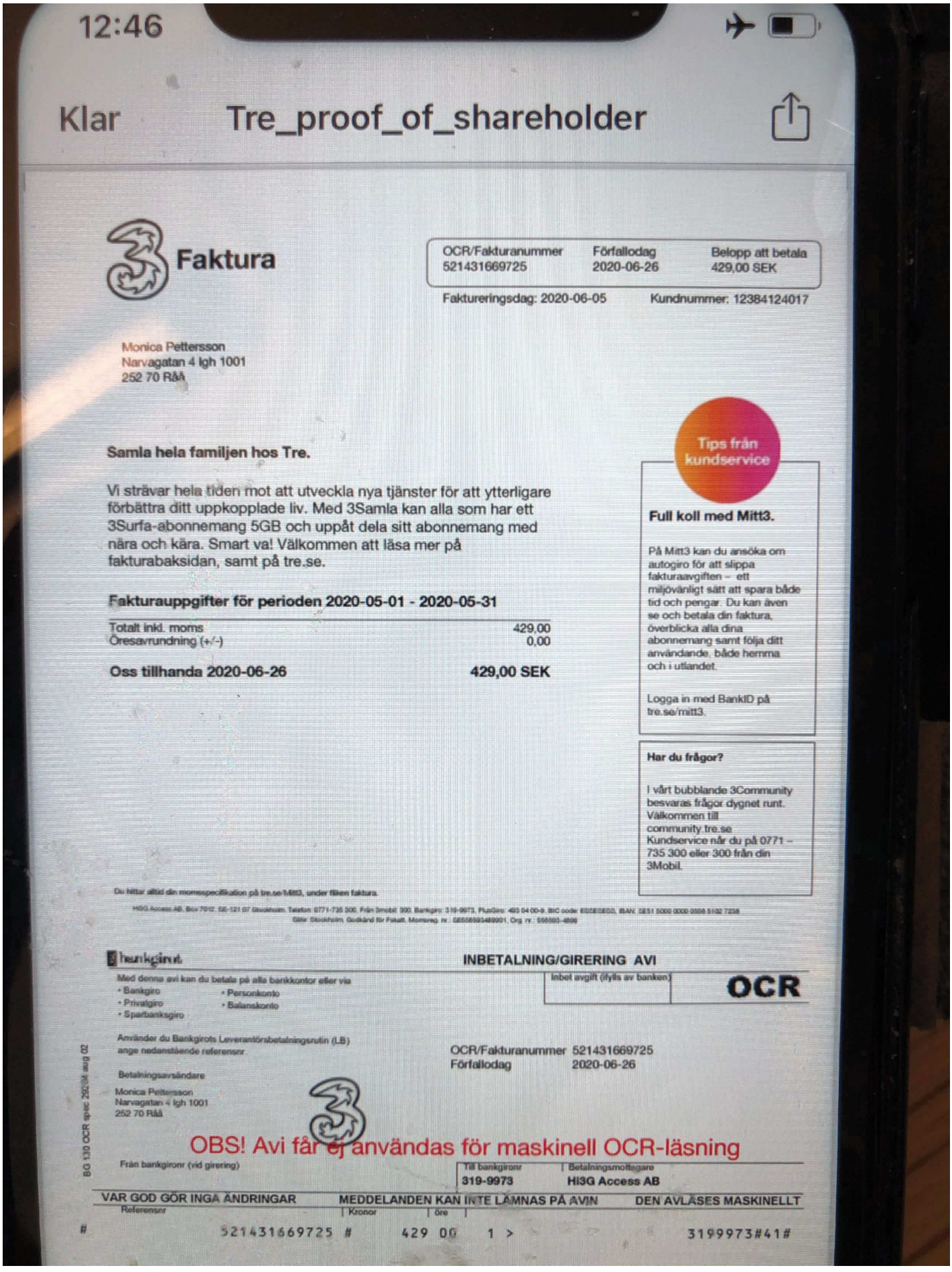
Elhandel (SmartEl)

Öresundskraft Marknad AB, SE556319767901, Löpnr OMA1371814

Narvagatan 4 1001 ; 25270 Råå
Anläggnings-/avtalsnr: 1460445 Kontraktsnr: 8946009
AnläggningsID: 735 999 124 000 170 382 OmrådesID: H8G
2020-05-01 - 2020-05-31

	Antal	Pris	Summa
Årsavgift	31 dygn	336,00	28,46
El	363 kWh	0,1579	57,31
Avtalat påslag	363 kWh	0,0255	9,26
Elcertifikatsavgift	363 kWh	0,0070	2,54
SVK Grundavgift	363 kWh	0,0076	2,76
Moms 25,00 %			25,10
		Totalt	**125,43**

66.



12:46

Klar Tre_proof_of_shareholder

Faktura

OCR/Fakturanummer	Förfallodag	Belopp att betala
521431669725	2020-06-26	429,00 SEK

Faktureringsdag: 2020-06-05 Kundnummer: 12384124017

Monica Pettersson
Narvagatan 4 lgh 1001
252 70 Råå

Samla hela familjen hos Tre.

Vi strävar hela tiden mot att utveckla nya tjänster för att ytterligare förbättra ditt uppkopplade liv. Med 3Samla kan alla som har ett 3Surfa-abonnemang 5GB och uppåt dela sitt abonnemang med nära och kära. Smart va! Välkommen att läsa mer på fakturabaksidan, samt på tre.se.

Fakturauppgifter för perioden 2020-05-01 - 2020-05-31

Totalt inkl. moms	429,00
Öresavrundning (+/-)	0,00
Oss tillhanda 2020-06-26	**429,00 SEK**

Tips från kundservice

Full koll med Mitt3.

På Mitt3 kan du ansöka om autogiro för att slippa fakturaavgiften – ett miljövänligt sätt att spara både tid och pengar. Du kan även se och betala din faktura, överblicka alla dina abonnemang samt följa ditt användande, både hemma och i utlandet.

Logga in med BankID på tre.se/mitt3.

Har du frågor?

I vårt bubblande 3Community besvaras frågor dygnet runt. Välkommen till community.tre.se Kundservice når du på 0771 – 735 300 eller 300 från din 3Mobil.

Du hittar alltid din momsspecifikation på tre.se/Mitt3, under fliken faktura.

HiSG Access AB, Box 7012, SE-121 07 Stockholm, Telefon: 0771-735 300, Från 3mobil: 300, Bankgiro: 319-9973, PlusGiro: 493 04 00-9, BIC code: ESSESESS, IBAN: SE51 5000 0000 0556 5102 7238
Säte: Stockholm, Godkänd för Fakalt, Momsreg. nr.: SE556593489901, Org. nr.: 556593-4899

bankgirot

INBETALNING/GIRERING AVI

Med denna avi kan du betala på alla bankkontor eller via
- Bankgiro
- Privatgiro
- Sparbanksgiro
- Personkonto
- Balanskonto

Inbet avgift (ifylls av banken) **OCR**

Använder du Bankgirots Leverantörsbetalningsrutin (LB) ange nedanstående referensnr.

OCR/Fakturanummer 521431669725
Förfallodag 2020-06-26

Betalningsavsändare
Monica Pettersson
Narvagatan 4 lgh 1001
252 70 Råå

BG 130 OCR spec 29204 aug 02

OBS! Avi får ej användas för maskinell OCR-läsning

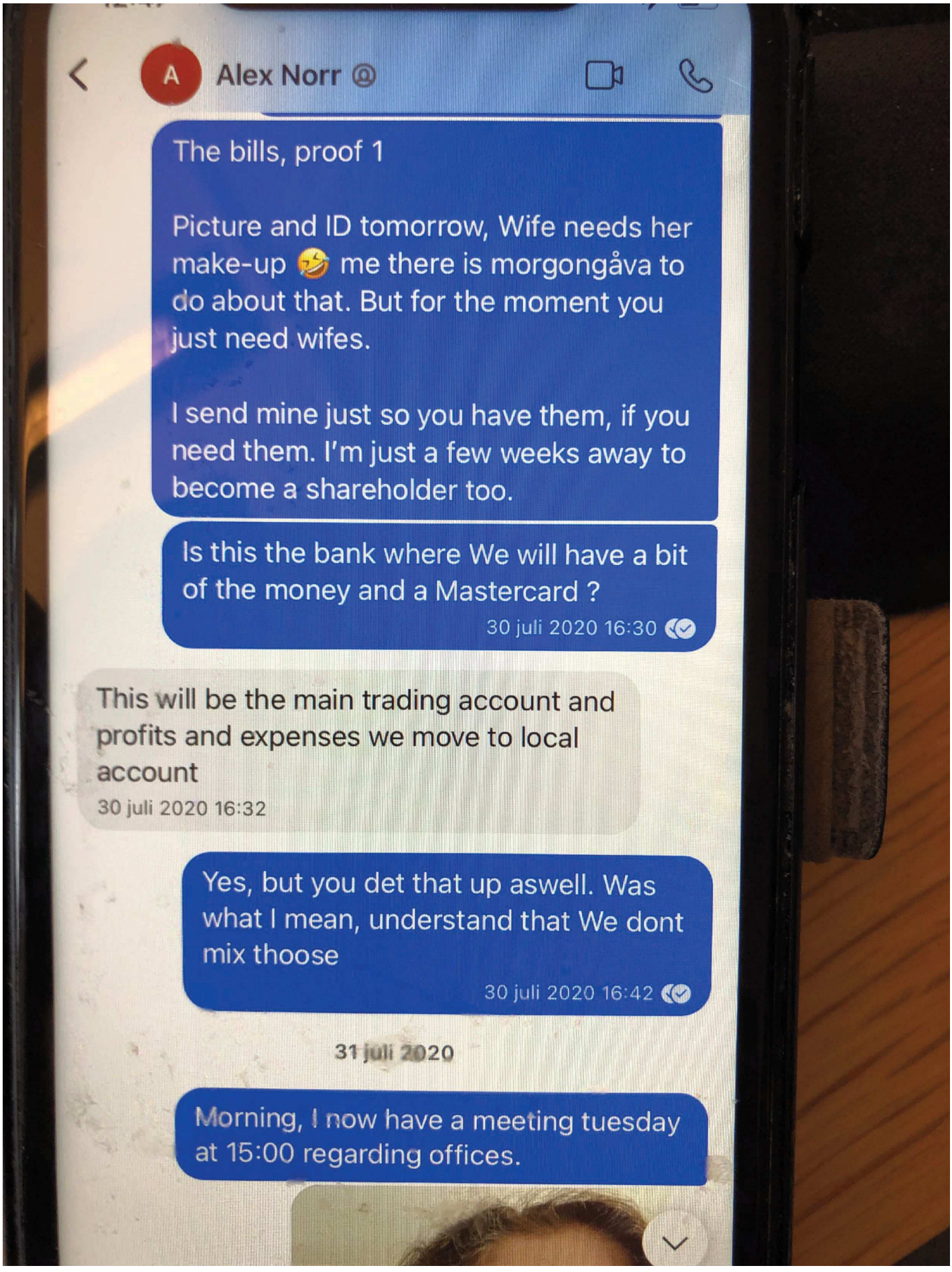
Från bankgironr (vid girering)

Till bankgironr	Betalningsmottagare
319-9973	Hi3G Access AB

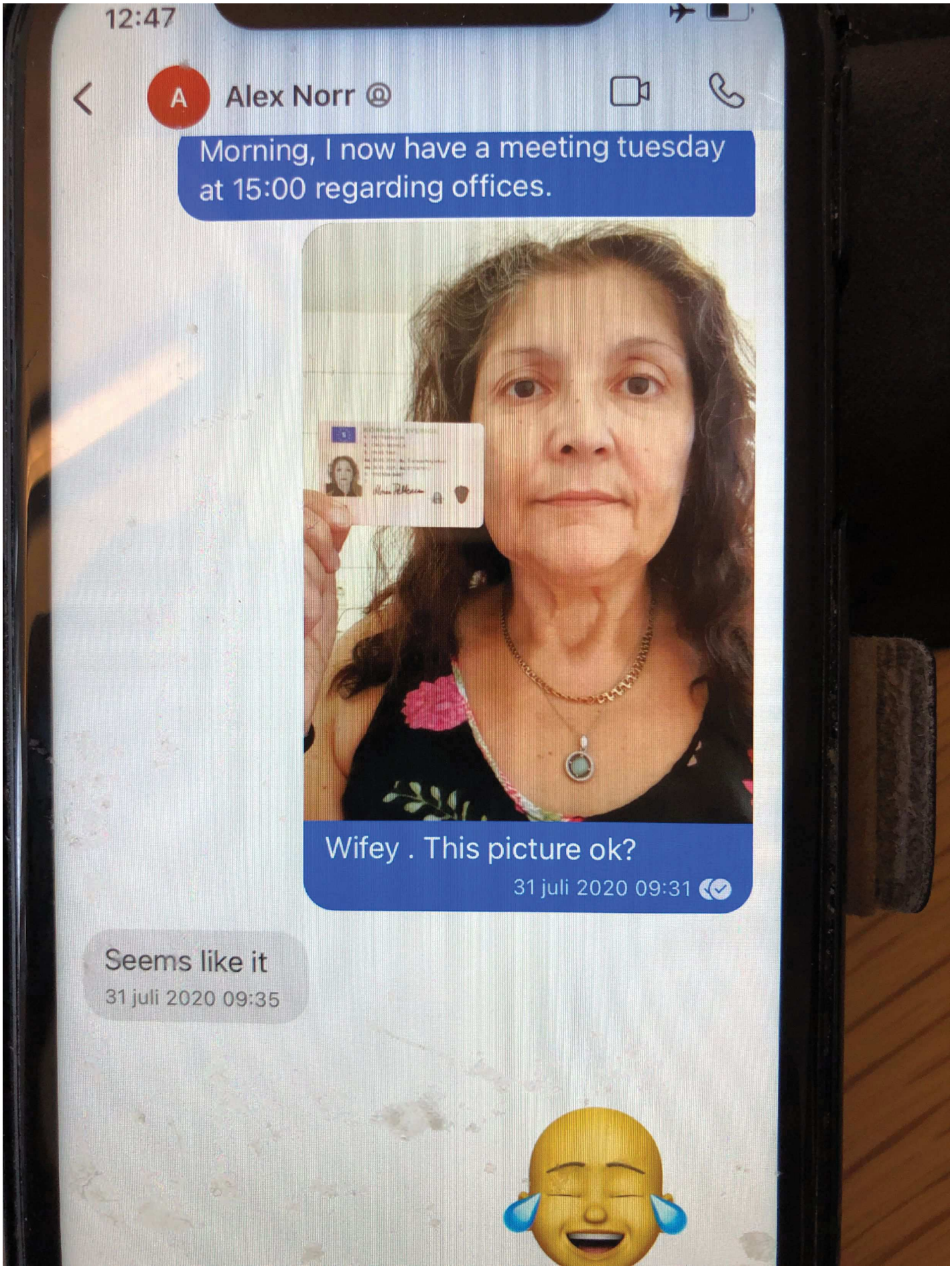
VAR GOD GÖR INGA ÄNDRINGAR MEDDELANDEN KAN INTE LÄMNAS PÅ AVIN DEN AVLÄSES MASKINELLT

Referensnr	Kronor	öre	
# 521431669725 #	429	00	1 > 3199973#41#

67.


A
Alex Norr @
The bills, proof 1
Picture and ID tomorrow, Wife needs her make-up 🤣 me there is morgongåva to do about that. But for the moment you just need wifes.
I send mine just so you have them, if you need them. I'm just a few weeks away to become a shareholder too.
Is this the bank where We will have a bit of the money and a Mastercard ?
30 juli 2020 16:30
This will be the main trading account and profits and expenses we move to local account
30 juli 2020 16:32
Yes, but you det that up aswell. Was what I mean, understand that We dont mix thoose
30 juli 2020 16:42
31 juli 2020
Morning, I now have a meeting tuesday at 15:00 regarding offices.

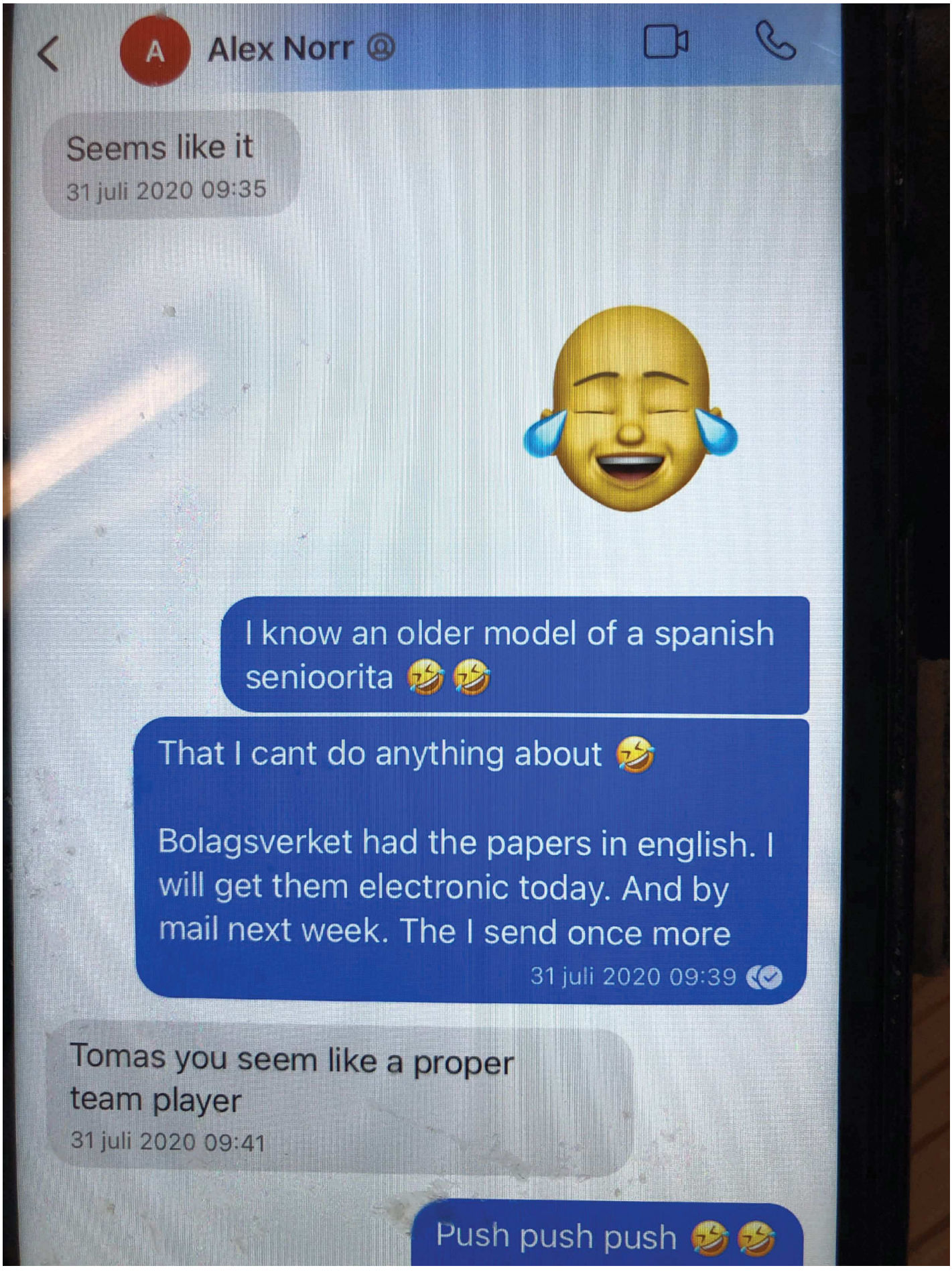
68.


12:47
A
Alex Norr @
Morning, I now have a meeting tuesday at 15:00 regarding offices.
Wifey . This picture ok?
31 juli 2020 09:31
Seems like it
31 juli 2020 09:35

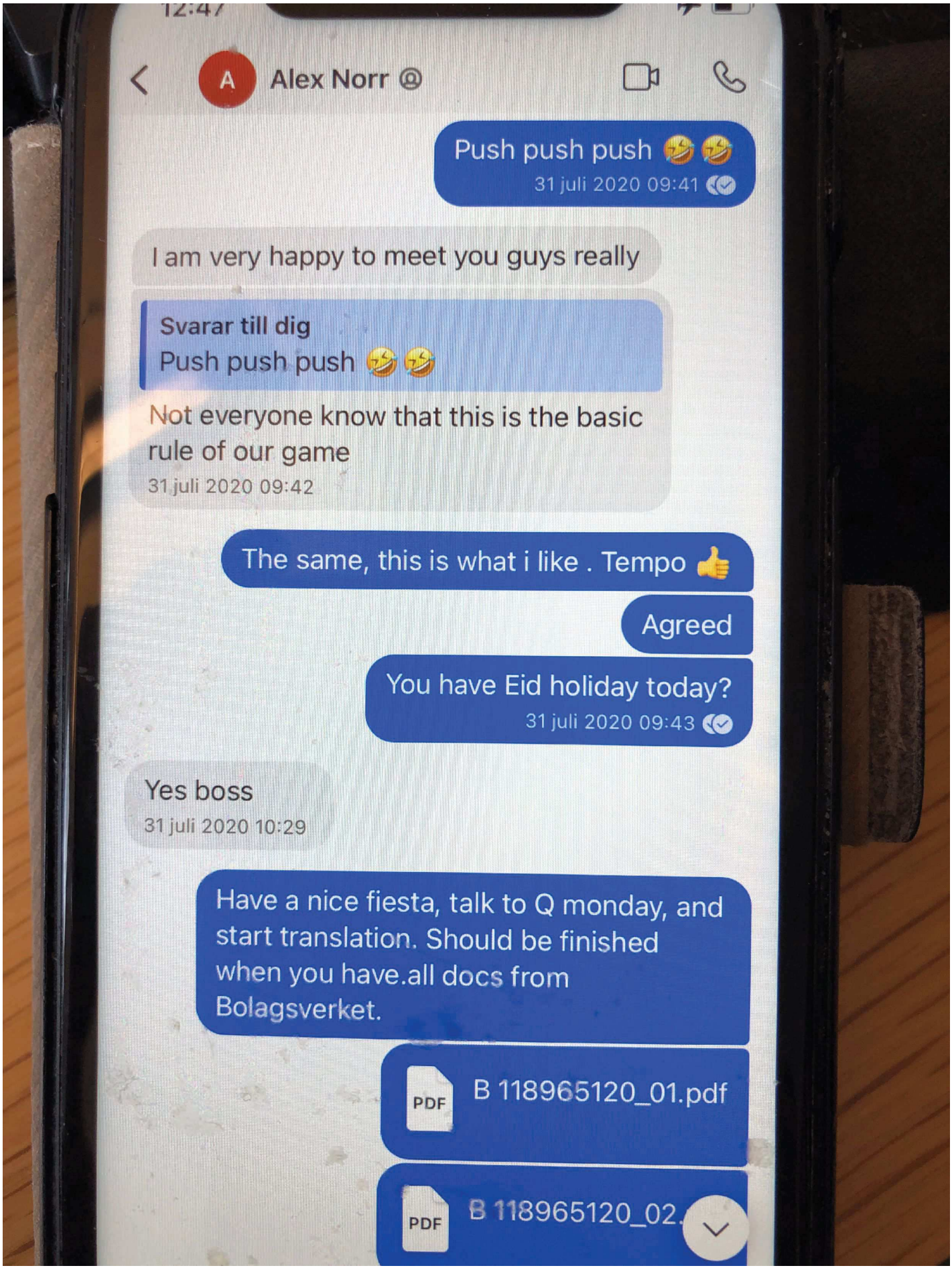
69.


KÖRKORT SVERIGE
1. PETTERSSON
2. CRUS MONICA
3. 04.05.1965
4a. 26.05.2015 4c. Transportstyrelsen
4b. 26.05.2025 4d. 611581812
5. 650504-9467
7.

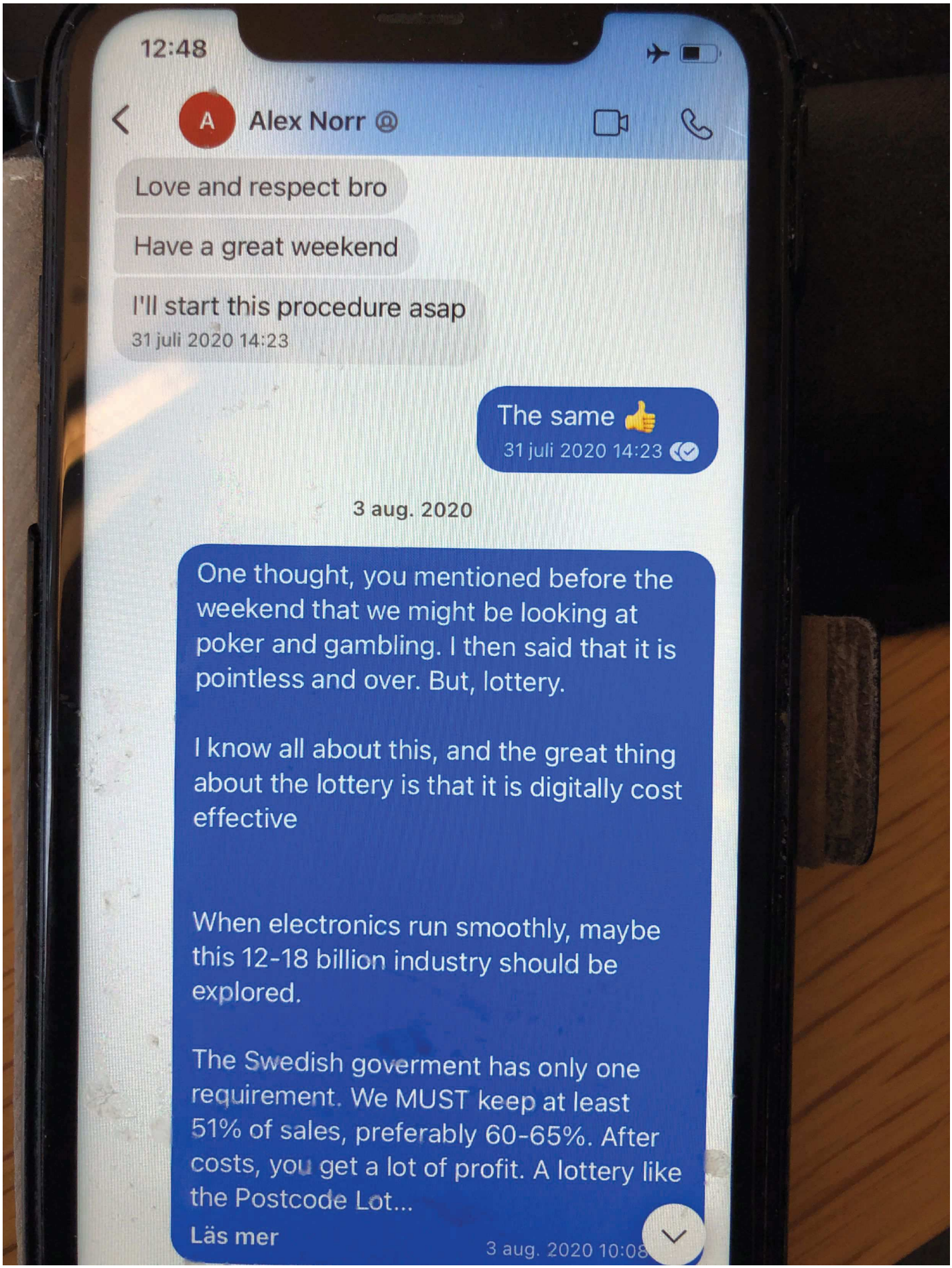
70.


A
Alex Norr @
Seems like it
31 juli 2020 09:35
I know an older model of a spanish senioorita
That I cant do anything about
Bolagsverket had the papers in english. I will get them electronic today. And by mail next week. The I send once more
31 juli 2020 09:39
Tomas you seem like a proper team player
31 juli 2020 09:41
Push push push

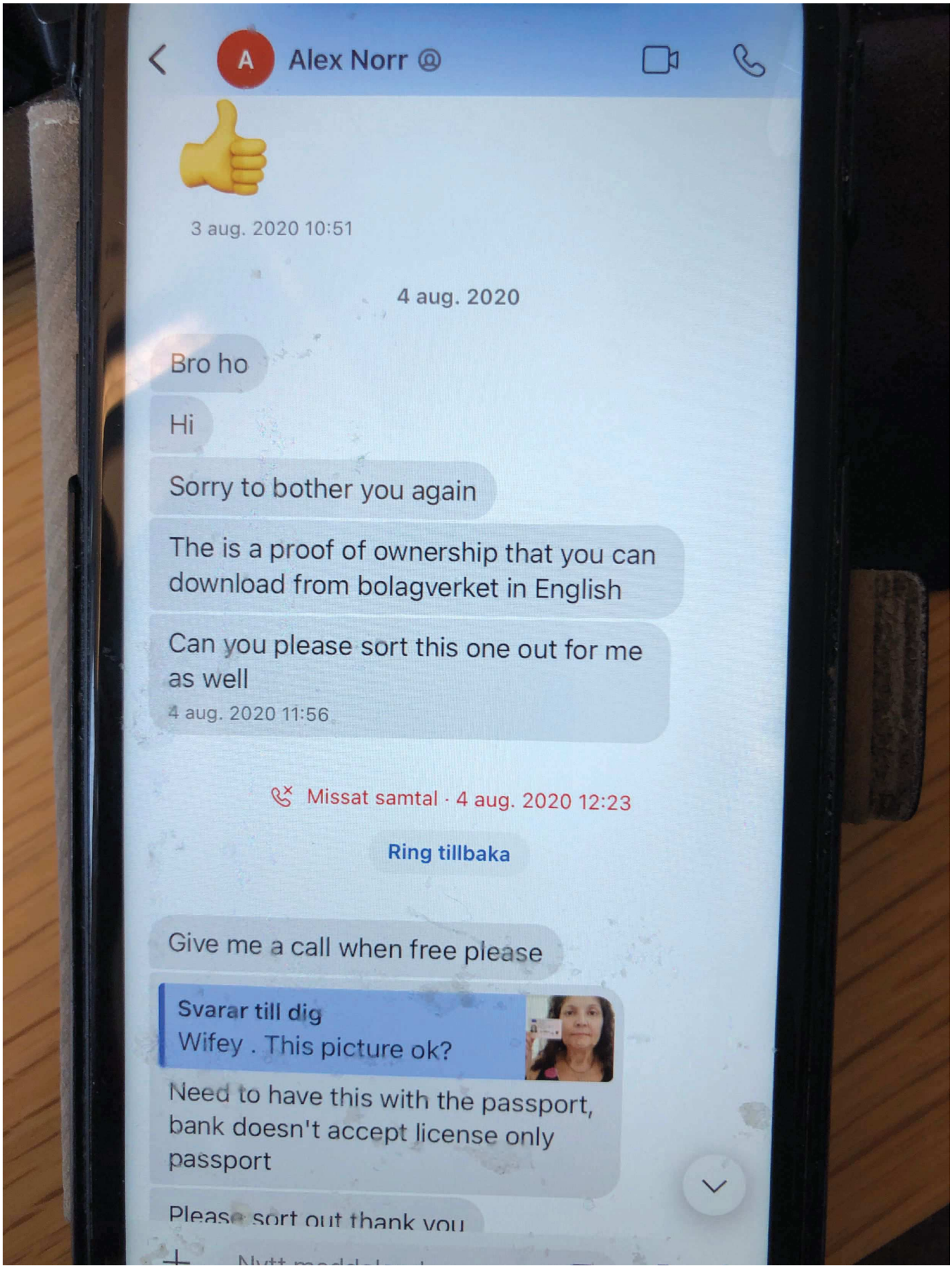
71.


12:47
A
Alex Norr @
Push push push 🤣🤣
31 juli 2020 09:41
I am very happy to meet you guys really
Svarar till dig
Push push push 🤣🤣
Not everyone know that this is the basic rule of our game
31 juli 2020 09:42
The same, this is what i like . Tempo 👍
Agreed
You have Eid holiday today?
31 juli 2020 09:43
Yes boss
31 juli 2020 10:29
Have a nice fiesta, talk to Q monday, and start translation. Should be finished when you have.all docs from Bolagsverket.
PDF
B 118965120_01.pdf
PDF
B 118965120_02.

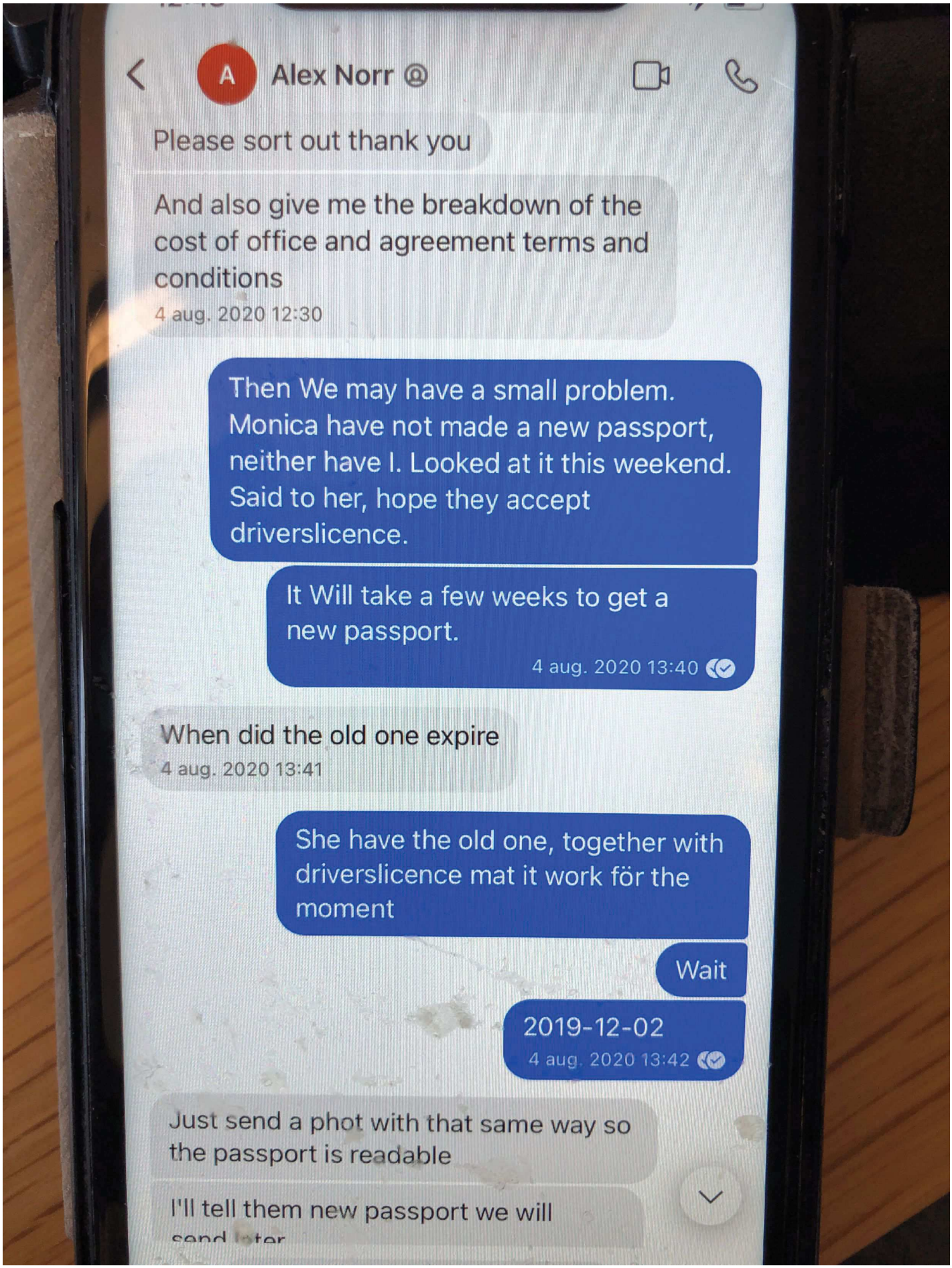
72.


12:48
Alex Norr @
Love and respect bro
Have a great weekend
I'll start this procedure asap
31 juli 2020 14:23
The same
31 juli 2020 14:23
3 aug. 2020
One thought, you mentioned before the weekend that we might be looking at poker and gambling. I then said that it is pointless and over. But, lottery.
I know all about this, and the great thing about the lottery is that it is digitally cost effective
When electronics run smoothly, maybe this 12-18 billion industry should be explored.
The Swedish goverment has only one requirement. We MUST keep at least 51% of sales, preferably 60-65%. After costs, you get a lot of profit. A lottery like the Postcode Lot...
Läs mer
3 aug. 2020 10:08

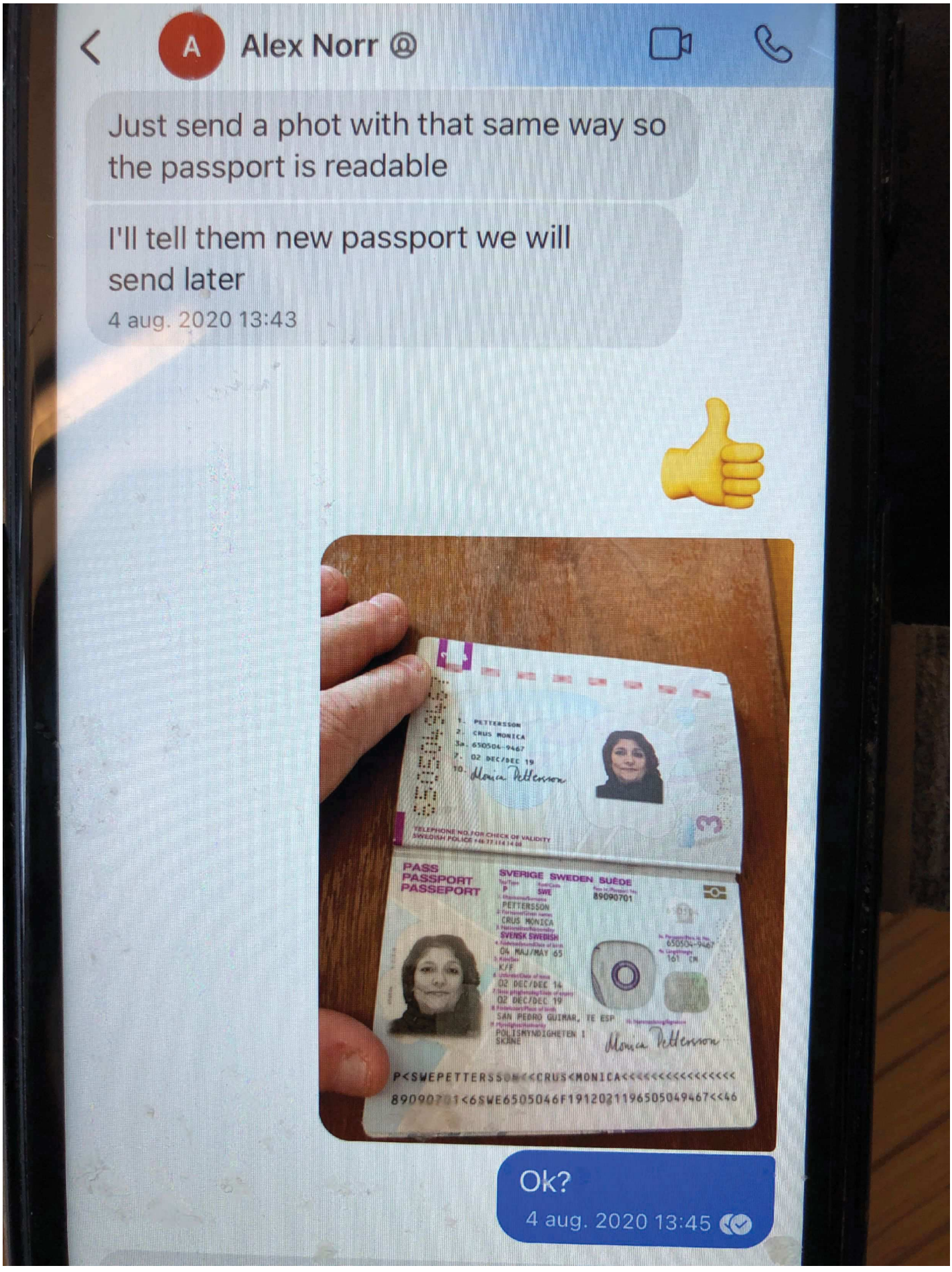
73.


A
Alex Norr @
3 aug. 2020 10:51
4 aug. 2020
Bro ho
Hi
Sorry to bother you again
The is a proof of ownership that you can download from bolagverket in English
Can you please sort this one out for me as well
4 aug. 2020 11:56
Missat samtal · 4 aug. 2020 12:23
Ring tillbaka
Give me a call when free please
Svarar till dig
Wifey . This picture ok?
Need to have this with the passport, bank doesn't accept license only passport
Please sort out thank you

74.


A
Alex Norr @
Please sort out thank you
And also give me the breakdown of the cost of office and agreement terms and conditions
4 aug. 2020 12:30
Then We may have a small problem. Monica have not made a new passport, neither have I. Looked at it this weekend. Said to her, hope they accept driverslicence.
It Will take a few weeks to get a new passport.
4 aug. 2020 13:40
When did the old one expire
4 aug. 2020 13:41
She have the old one, together with driverslicence mat it work för the moment
Wait
2019-12-02
4 aug. 2020 13:42
Just send a phot with that same way so the passport is readable
I'll tell them new passport we will

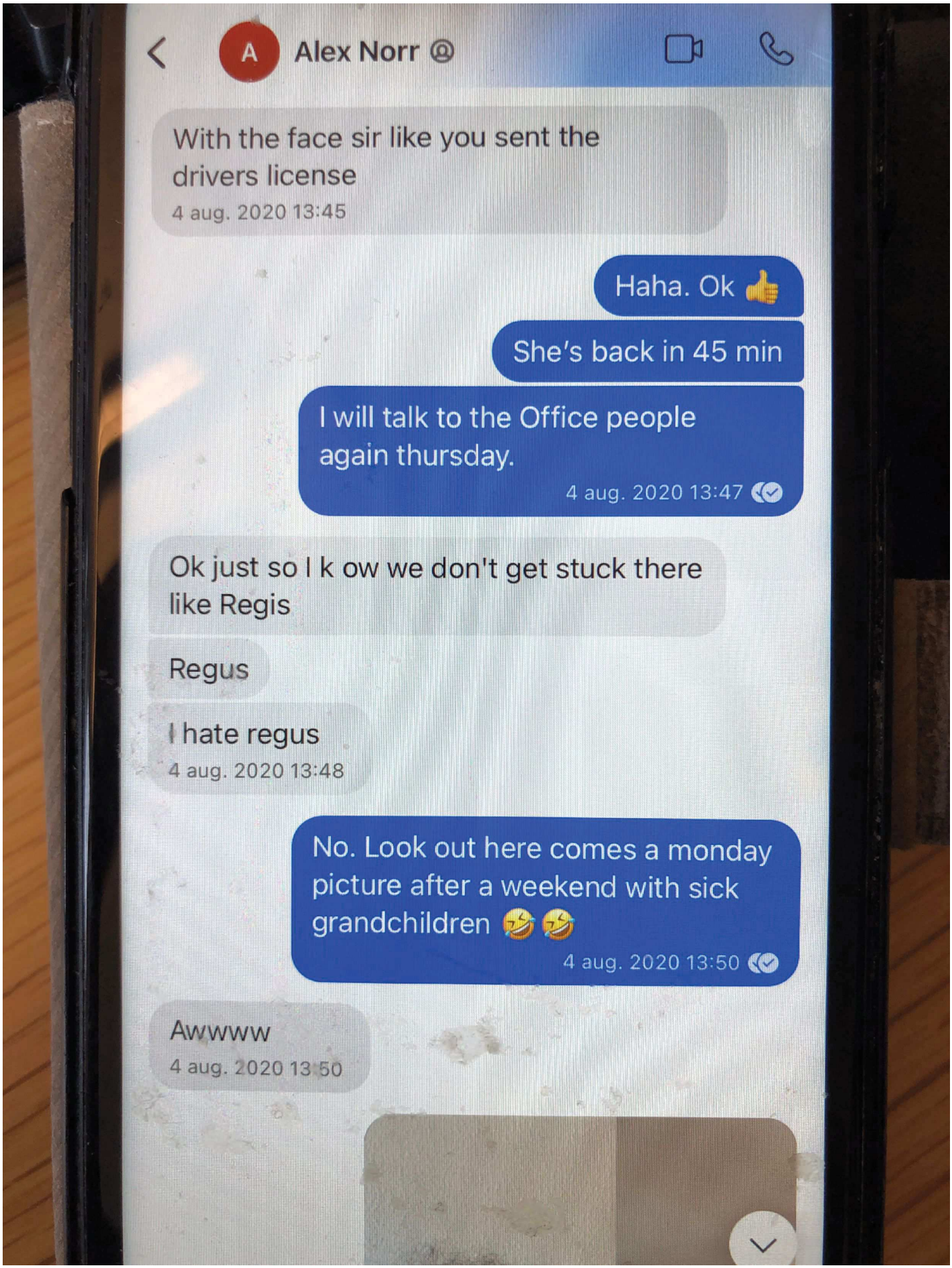
75.


A
Alex Norr @
Just send a phot with that same way so the passport is readable
I'll tell them new passport we will send later
4 aug. 2020 13:43
PASS
PASSPORT
PASSEPORT
SVERIGE SWEDEN SUEDE
PETTERSSON
CRUS MONICA
SVENSK SWEDISH
Ok?
4 aug. 2020 13:45

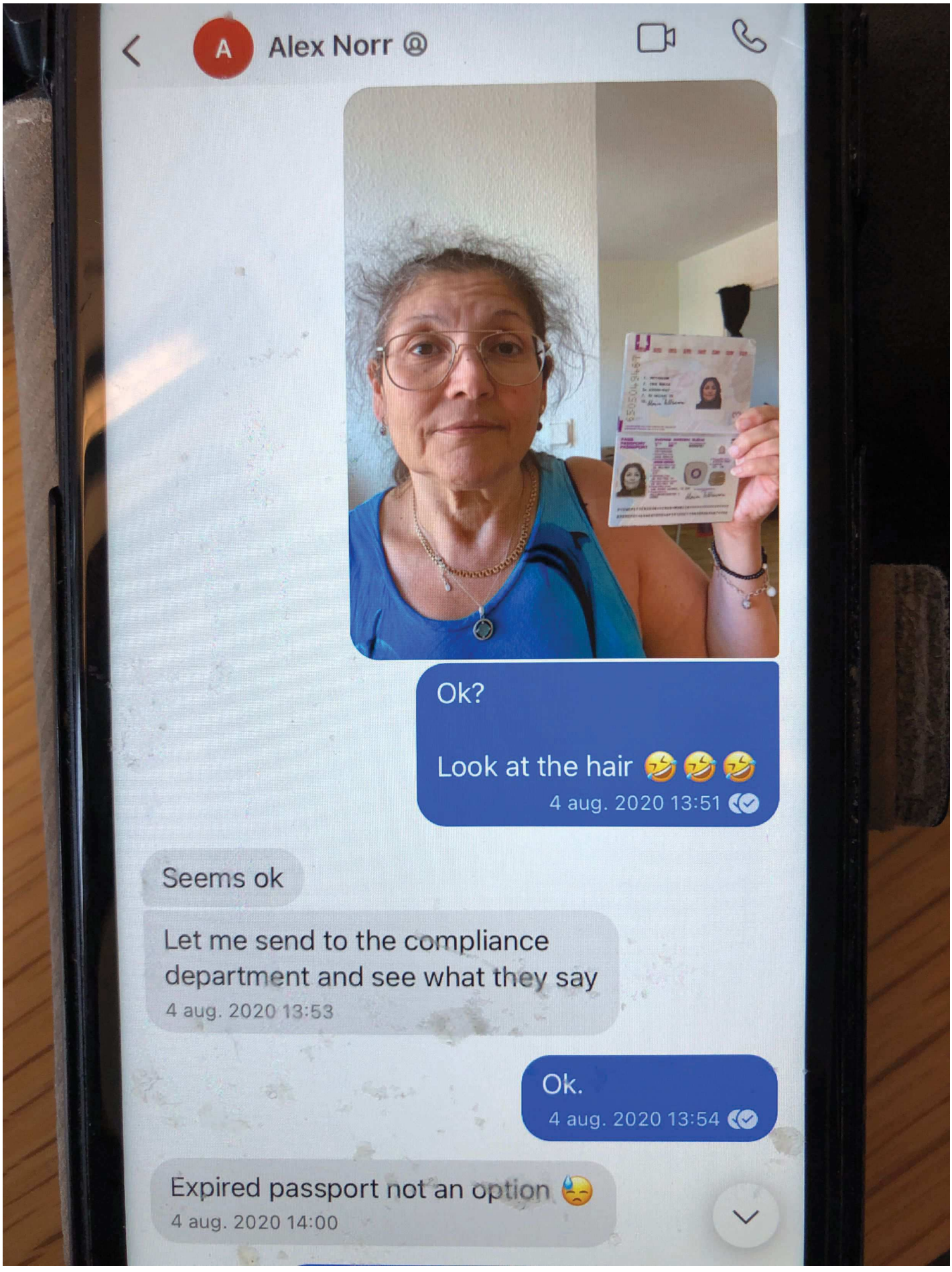
76.


1. PETTERSSON
2. CRUS MONICA
3a. 650504-9467
7. 02 DEC/DEC 19
10. Monica Pettersson
TELEPHONE NO FOR CHECK OF VALIDITY
SWEDISH POLICE
PASS
PASSPORT
PASSEPORT
SVERIGE SWEDEN SUÈDE
P
SWE
89090701
PETTERSSON
CRUS MONICA
SVENSK SWEDISH
04 MAJ/MAY 65
650504-9467
161 CM
K/F
02 DEC/DEC 14
02 DEC/DEC 19
SAN PEDRO GUIMAR, TE ESP
POLISMYNDIGHETEN I SKÅNE
Monica Pettersson

77.


A
Alex Norr @
With the face sir like you sent the drivers license
4 aug. 2020 13:45
Haha. Ok
She's back in 45 min
I will talk to the Office people again thursday.
4 aug. 2020 13:47
Ok just so I k ow we don't get stuck there like Regis
Regus
I hate regus
4 aug. 2020 13:48
No. Look out here comes a monday picture after a weekend with sick grandchildren
4 aug. 2020 13:50
Awwww
4 aug. 2020 13:50

78.


A
Alex Norr @
Ok?
Look at the hair
4 aug. 2020 13:51
Seems ok
Let me send to the compliance department and see what they say
4 aug. 2020 13:53
Ok.
4 aug. 2020 13:54
Expired passport not an option
4 aug. 2020 14:00

79.

Bilaga

Bilder/handlingar ur BG1562 punkt 3

Bilaga till Externt dokument 2022-01-27 10:29, diarienr 9000-K1171-21

Beskrivning

Bilder/handlingar ur BG1562 punkt 3. Telefon i beslag från Gohar Faiz.

Bilderna/handlingarna är även förevisade vid förhör med Gohar Faiz.

FAKTURA

ÖRESUNDS KRAFT

Box 642, 251 06 Helsingborg

Fakturadatum	2020-06-09
Kundnummer	51611
OCR/Fakturanummer	2572871008
Att betala	457 SEK
Oss tillhanda	2020-06-30

Vi finns här för dig!

Logga in på Mina sidor	oresundskraft.se
Chatta med oss	oresundskraft.se/kundservice
Mejla oss	kundservice@oresundskraft.se
Ring kundservice	042-490 32 00
Öppettider	**Nya öppettider från 1 maj**

Måndag-torsdag 08:00-16:00, Fredag 09:00-16:00
Felanmälan dygnet runt

Pettersson Tomas
Narvagatan 4 1001
252 70 Råå

Sammanställning

	Exkl. moms	Moms	Summa
Elhandel	100,33	25,10	125,43
Elnät	265,35	66,32	331,67

Öresutjämning	Exkl. moms	Moms	ATT BETALA (SEK)
-0,10	365,68	91,42	**457,00**



BG 5155-5001 PG 484 84 00-0 BIC: NDEASESS IBAN: SE 15 9500 0099 6034 0917 6389
Sker ej betalning i rätt tid debiteras ränta enligt räntelagen samt ersättning för de kostnader som är förenade med dröjsmålet.
Fordran är överlåten till Öresundskraft AB, Box 642, 251 06 Helsingborg. Samtliga bolag är godkända för F-skatt. Org nr 556089-7851

e-postfaktura

2021-9000-BG1562-3

Belopp dras via Autogiro 2020-06-30

Filnamn: tomas proof of shareholder CGO.pdf

Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvarvägen 21
Tel: +46 (0)771-670 670
bolagsverket@bolagsverket.se • www.bolagsverket.se

Articles of Association

This is to certify that the enclosed document contains the Articles of Association **(in Swedish)** valid for the company

BJ Resurs AB
registration number: 556438-9418

as of the date stated below, duly registered with this office, Bolagsverket (the Swedish Companies Registration Office).

The Articles of Association were adopted on **16 June 2020** and registered on **23 July 2020.**

Sundsvall, 31 July 2020
Ex officio

Linnea Pettersson

Linnea Pettersson

2021-9000-BG1562-3

If a translation to another language is included in or attached to the Articles of Association, only the Swedish version has been examined; therefore Bolagsverket takes no responsibility for possible discrepancies in the translated version.

Filnamn: 0019-B1189651 20_02.pdf

Bolagsordning

§ 1 Företagsnamn
Aktiebolagets företagsnamn är BJ Resurs AB.

§ 2 Styrelsens säte
Styrelsen har sitt säte i Laholms kommun.

§ 3 Verksamhet
bolaget ska bedrivas med försäljning av hemelektronik

§ 4 Aktiekapital
Aktiekapitalet ska vara lägst 100000 och högst 400000 sek.

§ 5 Antal aktier
Antal aktier ska vara lägst 1000 och högst 4000.

§ 6 Styrelse
Styrelsen ska bestå av lägst 1 och högst 10 ledamöter med lägst 0 och högst 10 suppleanter.

§ 7 Revisorer
Bolaget ska inte ha revisor. Bolagsstämman kan dock enligt reglerna i aktiebolagslagen välja att ändå utse revisor.

§ 8 Kallelse
Kallelse sker genom brev med posten.

§ 9 Ärenden på årsstämma
På årsstämma ska följande ärenden behandlas.
1. Val av ordförande vid stämman
2. Upprättande och godkännande av röstlängd
3. Val av en eller två justeringsmän
4. Prövning av om stämman blivit behörigen sammankallad
5. Godkännande av dagordning
6. Framläggande av årsredovisningen och, när det krävs, revisionsberättelsen
7. Beslut om
   - fastställande av resultaträkningen och balansräkningen
   - dispositioner beträffande aktiebolagets vinst eller förlust enligt den fastställda balansräkningen
   - ansvarsfrihet åt styrelseledamöter och verkställande direktören
8. Fastställande av arvoden till styrelsen och i vissa fall revisorerna
9. Val till styrelsen och i förekommande fall av revisorer.
10. Annat ärende, som ska tas upp på bolagsstämman enligt aktiebolagslagen (2005:551) eller bolagsordningen.

§ 10 Räkenskapsår
Räkenskapsår är 1 maj - 30 april.

§ 11 Hembud
Har en aktie övergått från en aktieägare till en person som inte är aktieägare i bolaget har övriga aktieägare rätt att lösa aktien. Lösningsrätten ska kunna utnyttjas även för ett mindre antal aktier än erbjudandet omfattar. Den nye ägaren av aktien ska genast skriftligen anmäla övergången till aktiebolagets styrelse. Han ska också visa på vilket sätt han har fått äganderätt till aktien. När anmälan om en akties övergång har gjorts ska styrelsen genast meddela detta till varje lösningsberättigad vars postadress är känd för aktiebolaget. Styrelsen uppmanar de lösningsberättigade att skriftligen framställa lösningsanspråk hos aktiebolaget, senast inom två månader räknat från anmälan hos styrelsen om övergången.

Anmäler sig fler än en lösningsberättigad, ska samtliga aktier så långt det är möjligt fördelas mellan de lösningsberättigade i förhållande till deras tidigare innehav av aktier i aktiebolaget. Återstående aktier fördelas genom lottning av aktiebolagets styrelse eller, om någon lösningsberättigad begär det, av notarius publicus.

Har en aktie som är underkastad lösningsrätt överlåtits mot vederlag, ska lösenbeloppet motsvara vederlaget, om inte särskilda skäl föranleder annat. Lösenbeloppet ska erläggas inom en månad från den tidpunkt lösenbeloppet blev bestämt.

Talan i en fråga om hembud måste väckas inom två månader från den dag då lösningsanspråket framställdes hos aktiebolaget.

§ 12 Röstmajoritet

Beslut om ändring av bolagsordningen är giltigt endast om samtliga aktieägare är eniga om beslutet.

§ 13 Tvisters avgörande av skiljemän

Skulle tvist uppkomma mellan bolaget och styrelsen, styrelseledamot, verkställande direktör, likvidator eller aktieägare, skall den hänskjutas till avgörande av skiljemän i enlighet med lagen (1999:116) om skiljeförfarande.

Bilder/handlingar ur BG1562 punkt 3, 2022-01-27 10:29 diarienr: 9000-K1171-21 393

B118965120

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556438-9418

Date of registration: 1991-12-05

Business name: BJ Resurs AB

Address: Narvagatan 4
252 70 RÅÅ

Registered office: Laholm
County of registration: -

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1991-11-18

SHARE CAPITAL

Share capital...:	SEK	100,000
Min.....:	SEK	100,000
Max.....:	SEK	400,000

Number of shares:	1,000
Min.....:	1,000
Max.....:	4,000

BOARD MEMBER, MANAGING DIRECTOR
650504-9467 Pettersson, Crus Monica, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

DEPUTY BOARD MEMBERS
940916-0398 Pettersson, Alex, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

SIGNATORY POWER
The board of directors is entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2020-06-16

FINANCIAL YEAR
Registered financial year: 0501 - 0430

CONTD.

2021-9000-BG1562-3

Filnamn: 0020_B118965120_01.pdf

B118965120

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556438-9418

Date of registration: 1991-12-05

Business name: BJ Resurs AB

Latest annual report submitted covers financial period 20180501-20190430

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2000-11-09 BJ Resurs AB
1993-08-10 Nya Soldathemskiosken i Karlsborg Aktiebolag
1991-12-05 Aktiebolaget Grundstenen 62598

SUNDSVALL 2020-07-31
Ex officio

Linnea Pettersson
Linnea Pettersson

BOLAGSVERKET
SWEDISH COMPANIES REGISTRATION OFFICE

Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

2021-9000-BG 1562-3

fil namn: 5569828717 Elektroniskt registreringsbevis på engelska.pdf

Registration number	
556982-8717	
Date of registration of the company	Date of registration of current name
2014-09-15	2020-01-07
Document created on	Page
2020-08-05 11:15	1 (2)

Registration number:	556982-8717
Business name:	RUN Electronics AB
Address:	Säljåker 311 782 91 MALUNG
Registered office:	Malmö
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2014-05-26

SHARE CAPITAL

Share capital...:	SEK	50,000
Min.....:	SEK	50,000
Max.....:	SEK	200,000

Number of shares:	500
Min.....:	500
Max.....:	2,000

BOARD MEMBERS
700506-2059 Ahlin, Lars Joakim, Säljåker 311, 782 91 MALUNG

DEPUTY BOARD MEMBERS
760511-1553 Javaid, Khalid, c/o Ashmita Giri,
Kaptensgatan 25B, Lgh 1202, 504 31 BORÅS

MANAGING DIRECTOR
680710-1834 Un Nabi, Riaz, c/o Mosafer AB, Lönngatan 58, Box 045,
214 49 MALMÖ

SIGNATORY POWER
The board of directors is entitled to sign.
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2019-11-09

Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

Registration number	
556982-8717	
Date of registration of the company	Date of registration of current name
2014-09-15	2020-01-07
Document created on	Page
2020-08-05 11:15	2 (2)

FINANCIAL YEAR
Registered financial year: 0601 - 0531
Latest annual report submitted covers financial period 20180601-20190531

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2020-01-07 RUN Electronics AB
2014-09-15 ALKAZAZ MEDIA AB

**** The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

BOLAGSVERKET SWEDISH COMPANIES REGISTRATION OFFICE

BJR-FAKT-259037
November 19, 2020

FAKTURA

Fakturera till
Lux Electric A.B.
Moms: SE 556520547201
Finlandsgatan 40 TR 3
Kista
164 74
Sweden

Leverera till
Aspuddens Distribution & Tryck A.B
Orkroken 19
ALTA
13840
Sverige

Villkor : Net 15

Förfallodatum : December 04, 2020

Beställningsnummer : BJR-PI-258034

BJ Resurs

BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden

Totalt €124.687,50

#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple Airpods with Wired Charging Case MV7N2TY/A	1.000,00 pcs	99,75	99.750,00

Totalt artiklar 1.000,00

Delsumma	99.750,00
MOMS (25%)	24.937,50
Totalt	**€124.687,50**
Saldo förfallen	**€124.687,50**

2021- 9000- BG 1562 - 3

Filnamn: BJR-FAKT-259037(1).pdf

Total In Words: ***Euro One Hundred Twenty-Four Thousand Six Hundred Eighty-Seven and Fifty Cents***

Bank Namn: Sparbanken Boken
Förmånstagare: Client's Account BJ Resurs AB
IBAN : SE06 8000 0821 4913 7674 4296
Swift/BIC: SWEDSESS

Villkor

Maximal leveranstid 30 dagar från fakturadatum

BJR-FAKT-259039
November 23, 2020

FAKTURA

Fakturera till
Lux Electric A.B.
Moms: SE 556520547201
Finlandsgatan 40 TR 3
Kista
164 74
Sweden

Leverera till
Aspuddens Distribution & Tryck A.B
Orkroken 19
ALTA
13840
Sverige

Villkor :	Net 15
Förfallodatum :	December 08, 2020
Beställningsnummer :	BJR-PI-258036

BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden

Totalt	€105.506,25

#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple Airpod with Wired Charging Case MV7N2ZM/A	850,00 pcs	99,30	84.405,00

Totalt artiklar 850,00

Delsumma	84.405,00
MOMS (25%)	21.101,25
Totalt	**€105.506,25**
Saldo förfallen	**€105.506,25**

2021-9000-BG1562-3

filnamn: BJR-FAKT-259039 (1).pdf

Total In Words: ***Euro One Hundred Five Thousand Five Hundred Six and Twenty-Five Cents***

Bank Namn: Sparbanken Boken
Förmånstagare: Client's Account BJ Resurs AB
IBAN : SE06 8000 0821 4913 7674 4296
Swift/BIC: SWEDSESS

Villkor

Maximal leveranstid 30 dagar från fakturadatum

BJR-FAKT-259045
November 24, 2020

FAKTURA

Fakturera till
Lux Electric A.B.
Moms: SE 556520547201
Finlandsgatan 40 TR 3
Kista
164 74
Sweden

Leverera till
Aspuddens Distribution & Tryck A.B
Orkroken 19
ALTA
13840
Sverige

Villkor :	Net 15
Förfallodatum :	December 09, 2020
Beställningsnummer :	BJR-PI-258042

BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden

Totalt	€397.031,25

#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple Airpods PRO wireless Charging Case MWP22TY/A	2.100,00 pcs	151,25	317.625,00

Totalt artiklar 2.100,00

Delsumma	317.625,00
MOMS (25%)	79.406,25
Totalt	**€397.031,25**
Saldo förfallen	**€397.031,25**

2021-9000-BG 1562-3

Filnamn: BJR-FAKT-259045 (1).pdf

Total In Words: ***Euro Three Hundred Ninety-Seven Thousand Thirty-One and Twenty-Five Cents***

Bank Namn: Sparbanken Boken
Förmånstagare: Client's Account BJ Resurs AB
IBAN : SE06 8000 0821 4913 7674 4296
Swift/BIC: SWEDSESS

Villkor

Maximal leveranstid 30 dagar från fakturadatum

BJR-FAKT-259044
November 24, 2020

FAKTURA

Fakturera till
Lux Electric A.B.
Moms: SE 556520547201
Finlandsgatan 40 TR 3
Kista
164 74
Sweden

Leverera till
Aspuddens Distribution & Tryck A.B
Orkroken 19
ALTA
13840
Sverige

Villkor :	Net 15
Förfallodatum :	December 09, 2020
Beställningsnummer :	BJR-PI-258041

2021-9000-BG 1562-3

fil namn : BJR-FAKT-259044 (1).pdf

Totalt €355.805,00

BJ Resurs

BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden

#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple iPhone 11 128GB Black MWM02ZD/A	10,00 pcs	498,50	4.985,00
2	Apple iPhone 12 128GB Blue MGJE3QL/A	17,00 pcs	707,00	12.019,00
3	Apple iPhone 12 128GB Black MGJA3QL/A	70,00 pcs	707,00	49.490,00
4	Apple iPhone 12 64GB Black MGJ53QL/A	100,00 pcs	665,00	66.500,00
5	Apple iPhone 12 64GB Blue MGJ83QL/A	20,00 pcs	665,00	13.300,00
6	Apple iPhone 12 64GB White MGJ63QL/A	70,00 pcs	665,00	46.550,00
7	Apple Airpods PRO wireless Charging Case MWP22TY/A	600,00 pcs	153,00	91.800,00
Totalt artiklar 887,00		Delsumma		284.644,00

MOMS (25%)	71.161,00
Totalt	**€355.805,00**
Saldo förfallen	**€355.805,00**

Total In Words: ***Euro Three Hundred Fifty-Five Thousand Eight Hundred Five***

Bank Namn: Monetley LTD Förmånstagare: BJ Resurs AB IBAN : GB31 FOUN 0099 2253 2124 69 Swift/BIC: FOUNGB21
Bank Namn: Sparbanken Boken Förmånstagare: Client's Account BJ Resurs AB IBAN : SE06 8000 0821 4913 7674 4296 Swift/BIC: SWEDSESS

Villkor

Maximal leveranstid 30 dagar från fakturadatum

monetley

INVOICE No. MNT-03-2020-11-26

Date: 26/11/2020

SUPPLIER

Monetley LTD
Registration Nr. 10978598
Address: 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom, W1J 6BD

BIC: FOUNGB21XXX
IBAN: GB32 FOUN 0099 2241 0101 42

PAYER

BJ Resurs AB
MAKADAMGATAN 5 254 64 Helsingborg, Sweden

INFORMATION ABOUT THE SERVICE

Service provision date: 26/11/2020

Service	Quantity	Price (EUR)	Amount due (EUR)
Commission for opening an account	1	1000.00	1000.00
		TOTAL AMOUNT	**1000.00**

The invoice has been prepared electronically and is valid without a signature.

Payment term: 5 (five) days after the invoice issue date. When paying the invoice, please specify the invoice number.

Note! Fee for opening an account is not refundable in accordance with the Monetley LTD Terms and Conditions.

2021-9000-BG 1562-3

Filnamn: MONETLEY LTD_ Invoice BJ Resurs AB (1).doc

BILDERLINGS

INSTRUCTIONS FOR COMPLETING THE APPLICATION FORM

No question should be left unanswered. Where the applicant believes that a question does not apply, they should write "Not Applicable", "N/A" or "NA".
The information supplied by you will enable us to handle your application and ongoing relationship efficiently. The information we request is required in order to ensure that we meet our Anti-Money Laundering and Know Your Customer obligations. You will need to submit an Application form for each entity that is applying for account services. By signing this form, you consent to BILDERLINGS PAY making such enquiries as it may need to verify any of the information provided herein.
This form should be filled in electronically, printed, signed and returned to BILDERLINGS PAY.
This form is required for Know Your Customer (KYC) Validation as part of our Financial Services Authority (FCA) requirements. All information required is mandatory and failure to update any part thereof may delay your application with BILDERLINGS PAY.
If you have any queries regarding the completion of this form, please contact:
Bilderlings Pay Limited | Direct Dial Telephone: +44 203 936 8203 | Email: accounts@bilderlings.eu

1. CLIENT INFORMATION

1.1 Company Name	1.2 Registration No.	1.3 Date of registration
BJ RESURS AB	5564389418	05-12-1991

1.4 Legal address (Street, City, Postal code, Country)
Narvagatan 4 25270 RAA , Laholm Sweden

1.5 Office address (Street, City, Postal code, Country)
Narvagatan 4 25270 RAA , Laholm Sweden

2. BUSINESS PROFILE

- ☐ Agriculture, forestry and fishery
- ☐ Processing industry
- ☐ Water supply; sewage and waste processing and sanitation
- ☐ Wholesale and retail; automotive and motorcycle repair
- ☐ Lodging and catering services
- ☐ Financial and insurance activities
- ☐ Professional, scientific and technical services
- ☐ State governance and defence; mandatory social insurance
- ☐ Health and social care
- ☐ Extraction industry, quarry operations
- ☐ Electricity, gas supply, heat supply, air conditioning
- ☐ Construction
- ☐ Transportation and storage
- ☐ Information and communications services
- ☐ Real estate transactions
- ☐ Administration and services
- ☐ Education
- ☐ Art, entertainment and leisure
- ☒ Other (please specify) WHOLESALE TRADE B2B OF Home appliances and electronic gadgets

2.1 Detailed business description
Full description of the business such as: business organization structure, company's website, how many directly/indirectly owned companies are involved in the business, how customers are attracted, etc. Full information is needed to understand the business to ensure KYC principle at high quality level.

Open market trading OTC wholsale trade B2B is our core business, majorly dealing with electronics goods and home appliances, however also looking into other fields to explore more. Working on credit terms with our suppliers and customers. General day to day trade as well as looking into getting orders from bigger distributors and chain stores.
www.bjresurs.com is our website you can visit. We are in the process of moving offices as well once decided the new office we will update.

2021-9000 -BG 1562-3

filnamn: Appl BJ resurs. pdf

- ☒ I confirm that the aforementioned business activities do not require a licence or special permit at the place of business
- ☐ The aforementioned business activities require a license or special permit at the place of business and I attach a copy of the licence and/or special permit

License issuing country, authority _____

License No. _____ License issuing date _____

2.2 Is the company required to provide its financial statements to official authorities at the place of its registration or activities?

☐ No ☒ Yes

BILDERLINGS

3. AUTHORIZED PERSON (-S) ACCORDING TO THE LEGAL DOCUMENTS

	Authorized person 1	Authorized person 2	Authorized person 3	Authorized person 4
3.1 Name, Surname	Crus Monica Pettersson			
3.2 Passport/ID card No.				
3.3 Residence address (Full address – street, city, postal code, country)	Narvagatan 4 25270 RAA , Sweden			
3.4 Position in company	Managing Directo			
3.5 Politically exposed person (PEP)	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
3.6 U.S. person status	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
3.7 Mobile phone	+46728474701			
3.8 E-mail	finance@bjresurs .com			
3.9 Use mentioned contacts for remote access to account	☒ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
3.10 Voice password	MP65			

3.11 Contact person (fill if different from authorized person) Name, Surname	Contact person position in the company
Contact phone	E-mail

4. INFORMATION ABOUT BENEFICIAL OWNER(S)

Please fill information about beneficial owner (s) holding at least a 25% stake each	Beneficial owner 1	Beneficial owner 2	Beneficial owner 3	Beneficial owner 4
4.1 Name, Surname	Crus Monica Pettersson			
4.2 Passport/ID card No.				
4.3 Residential and/or registered address (Full address – street, city, postal code, country)	Narvagatan 4 25270 RAA , Sweden			
4.4 Tax residence country/Taxpayer number	Sweden			
4.5 Sources of wealth or income	☒ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)	☐ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)	☐ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)	☐ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)

BILDERLINGS

4.6 Politically exposed person (PEP)	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
4.7 U.S. person status	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
4.8 Percentage of control (%) in the commercial entity	100%			
4.9 Type of control	☒ direct ☐ via proxy	☐ direct ☐ via proxy	☐ direct ☐ via proxy	☐ direct ☐ via proxy
4.10 Contact phone	+46728474701			
4.11 E-mail	finance@bjresurs.com s			

5. FINANCIAL INFORMATION

5.1 Incoming payment sources:

☐ Incomes from related companies that are included in a group of companies, holdings, etc.
☒ Incomes from product/recipients/services buyers
☐ Owner's investments (specify sources of funds): _____
☐ Loans (please provide agreements)
☐ Other (please specify): _____

5.2 Incoming payments

Full name of partner	Country	Brief description of the economic essence of planned transactions
Active Business Group Sthlm	Sweden	Payment against goods delivered
Eurotrade centre AB	Sweden	Payment against goods delivered
Mobile Experience Orebro AB	Sweden	Payment against goods delivered

5.3 Outgoing payments

Full name of partner	Country	Brief description of the economic essence of planned transactions
Run electronics AB	Sweden	Payment against goods received
Studio Revolt AB	Croatia	Payment against goods received
East middlands Trade LTD	UK	Payment against goods received

5.4 Estimated monthly turnover

Currency		EUR			
Planned maximum MONTHLY account turnover	Incoming payments	5000000			
	Outgoing payments	4850000			
Planned maximum amount of a SINGLE transaction	Incoming payments	500000			
	Outgoing payments	500000			

6. DECLARATION

An authorized person(s) of the company having signatory power should sign the declaration below. The form should then be scanned and sent to accounts@bilderlings.eu

By signing this Application Form, the Client confirms that all of the information provided in this Application Form is complete and true and the Client has read, reviewed and agrees to BILDERLINGS PAY Terms and Conditions (https://bilderlings.com/terms/) and undertakes to comply with them. The Client confirms that, prior to signing the Application Form, the Client has become acquainted with BILDERLINGS PAY Pricelist (bilderlings.com/prices/) and consents to its provisions. Terms and Conditions are an integral part of this Application Form and by signing this Application Form the Client expresses their will to enter into legal relationship with BILDERLINGS PAY. BILDERLINGS PAY may change their Terms and Conditions unilaterally at any time by giving the Client a prior notice. The new version of Terms and Conditions comes in force in the day set by BILDERLINGS PAY.

By signing this Application Form, the Client agrees that BILDERLINGS PAY carries out processing of personal and other data in accordance with the General Data Protection Regulation (GDPR) and other applicable laws and regulations.

BILDERLINGS

PAYMENT ACCOUNT APPLICATION FOR LEGAL ENTITIES

According to GDPR, BILDERLINGS PAY carries out the processing of personal data of the Client, its representatives, authorized persons, representatives, beneficial owners and other third parties related to the Client, including the collection, registration, input, storage, arranging, modification, using, transferring, transmission and disclosure of data, blocking or deletion, and the Client is obliged to obtain consent to all data processing mentioned in this clause from all persons whose personal data they have transferred to BILDERLINGS PAY.

The Personal Data Processor is BILDERLINGS PAY.

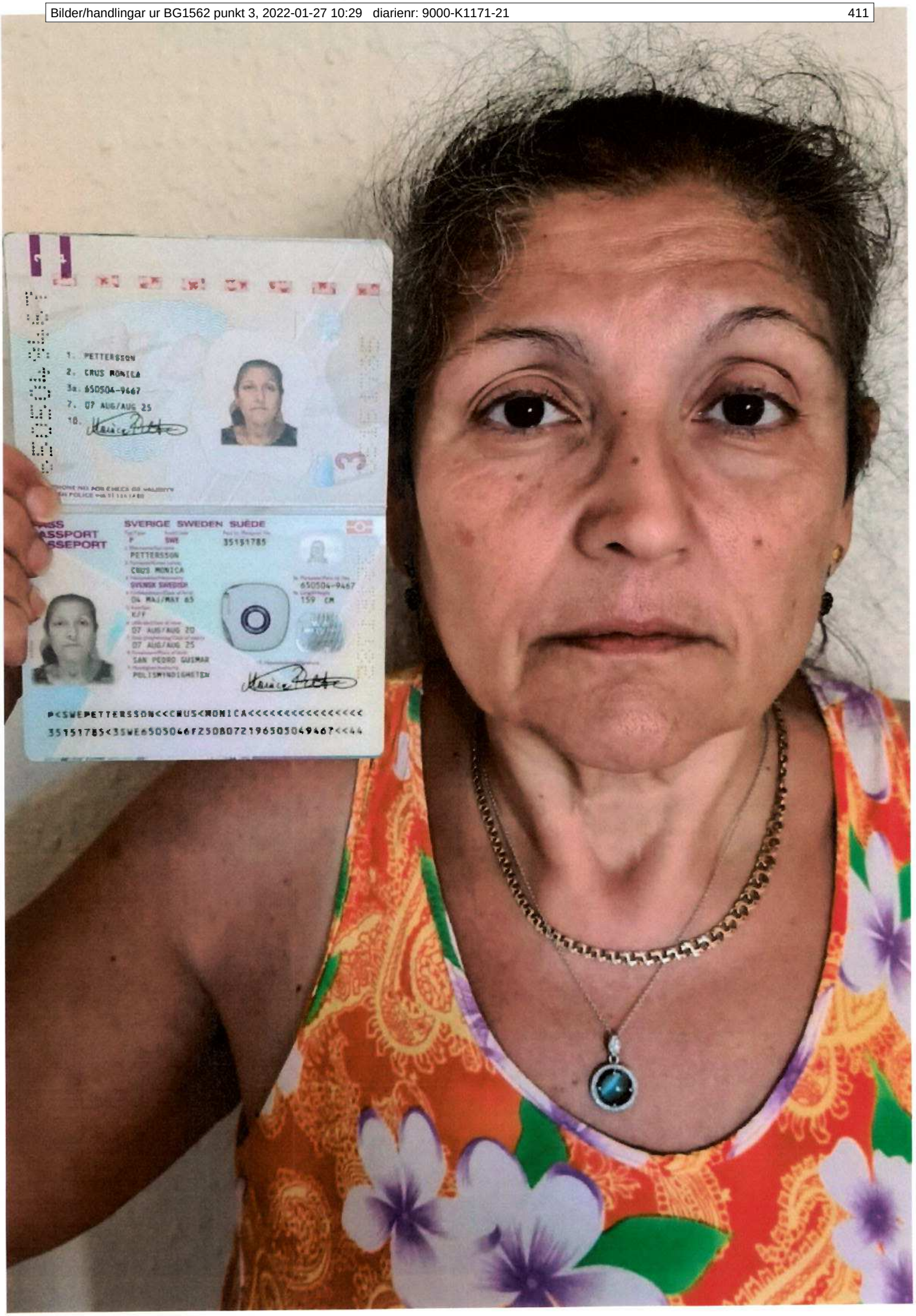
The Client and BILDERLINGS PAY hereby agree that electronic mail (e-mail) may be used for exchanging information and documents. The Client represents that he understand the risks inherent to use of e-mail, that BILDERLINGS PAY has informed him about potential risks and explained their consequences, and that the aforementioned information is understood by the Client.

7. AUTHORIZED SIGNATORY/SIGNATORIES

On behalf of the Client

Name, Surname	Position	Signature	Date
Crus Monica Petterson	Managin Director		06-08-2020


PASS
PASSPORT
PASSEPORT
SVERIGE SWEDEN SUÈDE
P<SWEPETTERSSON<<CRUS<MONICA<<<<<<<<<<<<<<<
8909070I<66WE6505046F1912021196505049467<<66


1. PETTERSSON
2. CRUS MONICA
3. 650504-9667
7. 07 AUG/AUG 25
SVERIGE SWEDEN SUÈDE
PETTERSSON
CRUS MONICA
650504-9467
159 CM
07 AUG/AUG 20
07 AUG/AUG 25
SAN PEDRO GUIMAR
P<SWEPETTERSSON<<CRUS<MONICA<<<<<<<<<<<<<<<<
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Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.

Faktura Öresunds Kraft Tomas Pettersson, daterad 2020-06-09.

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Bj Resurs: Articles of Association registered 23 july 2020

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BJ Resurs: Certificate of Registraton hos Bolagsverket, daterad 2020-07-31.

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Bolagsverket: Bolagsutdrag på engelska för Run Electronics AB, skapat 2020-08-05

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BJ Resurs: fakt BJR-Fakt-259037

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Bj Resurs faktura 259045, November 24, 2020

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Bilderlings: kontoansökan BJ Resurs AB.

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BJ Resurs: Foto på Monicas Petterssons nya pass

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BJ Resurs: Monica Pettersson

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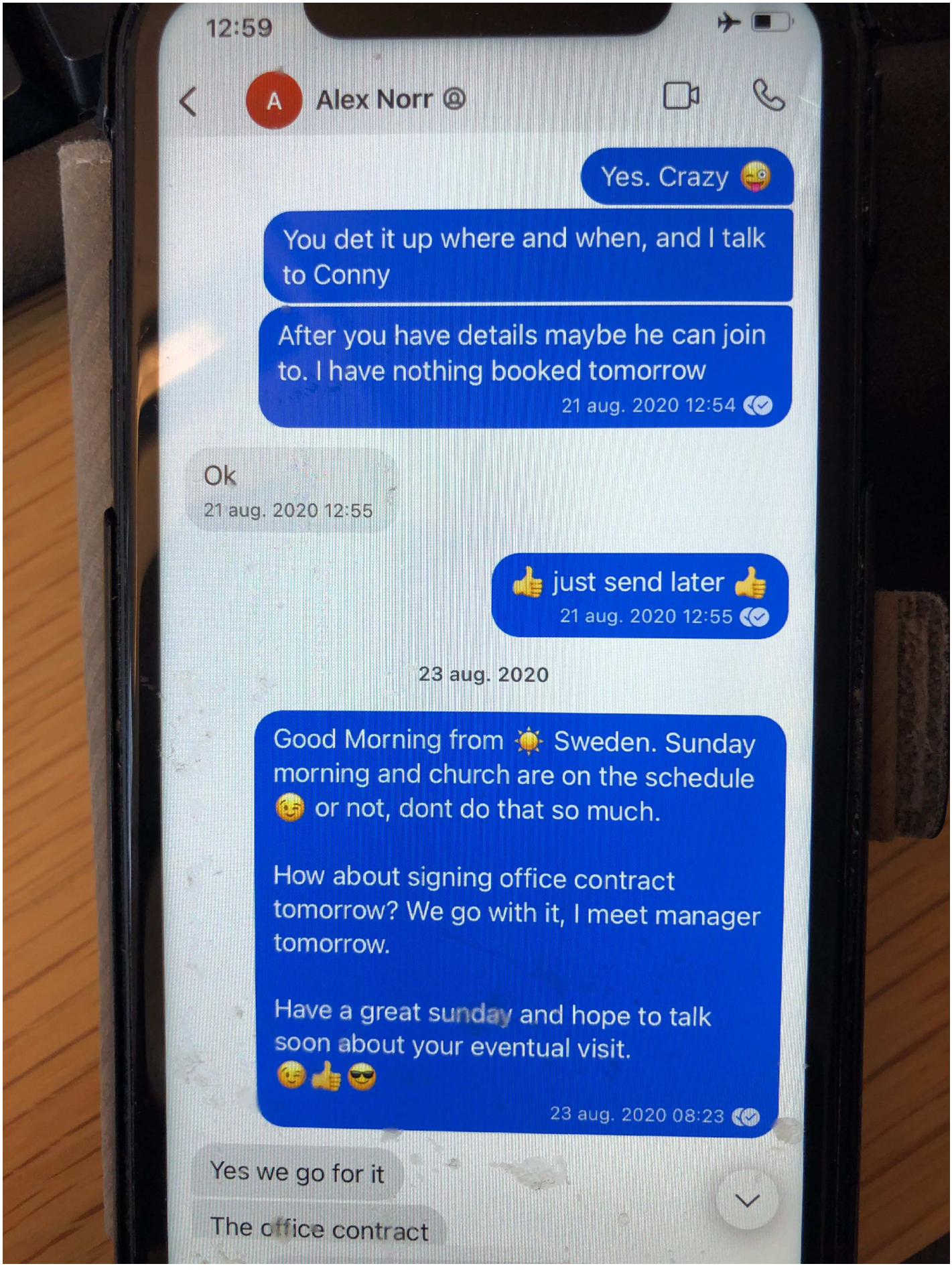
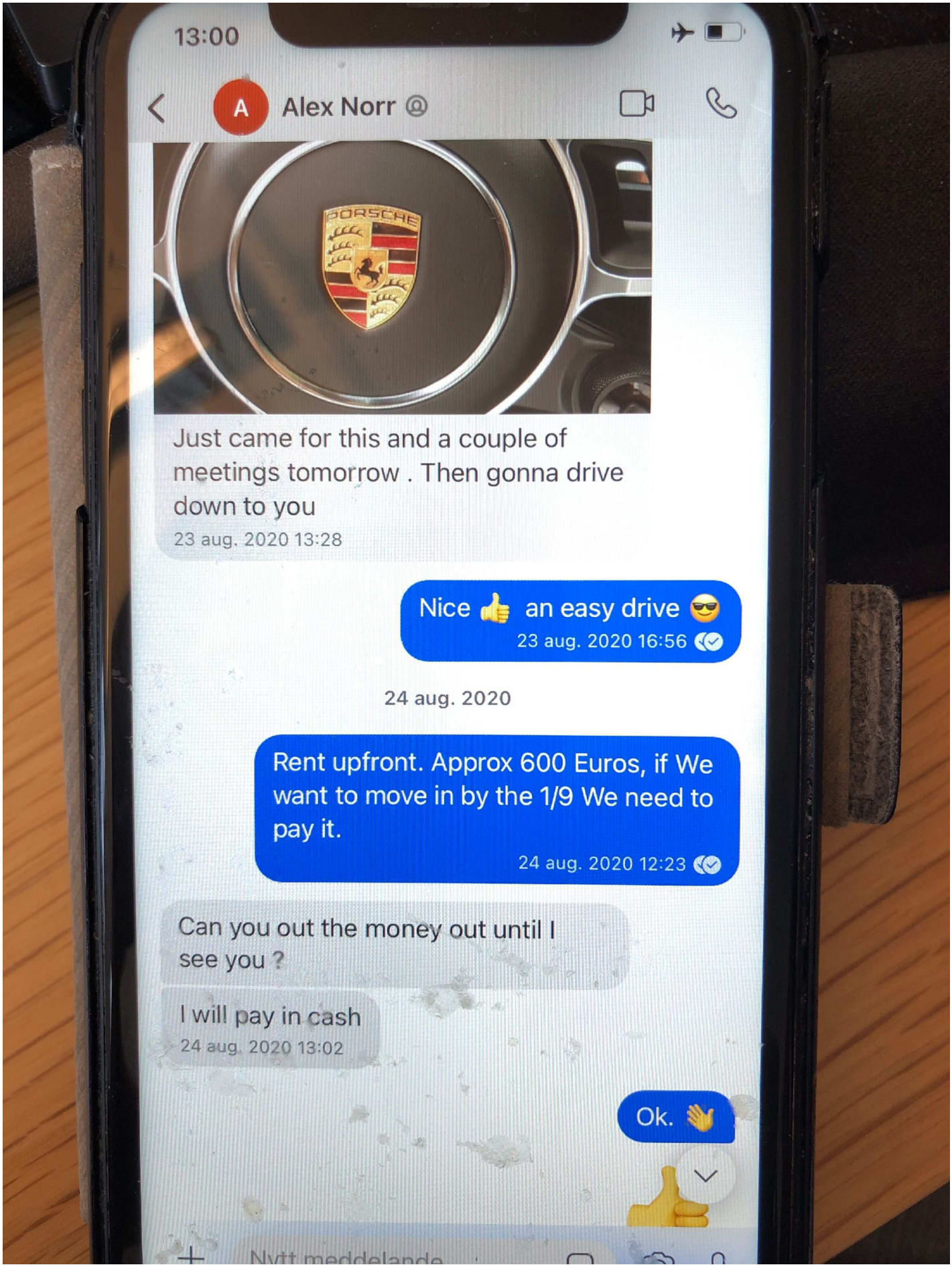

12:59
A
Alex Norr @
Yes. Crazy
You det it up where and when, and I talk to Conny
After you have details maybe he can join to. I have nothing booked tomorrow
21 aug. 2020 12:54
Ok
21 aug. 2020 12:55
just send later
21 aug. 2020 12:55
23 aug. 2020
Good Morning from Sweden. Sunday morning and church are on the schedule or not, dont do that so much.
How about signing office contract tomorrow? We go with it, I meet manager tomorrow.
Have a great sunday and hope to talk soon about your eventual visit.
23 aug. 2020 08:23
Yes we go for it
The office contract

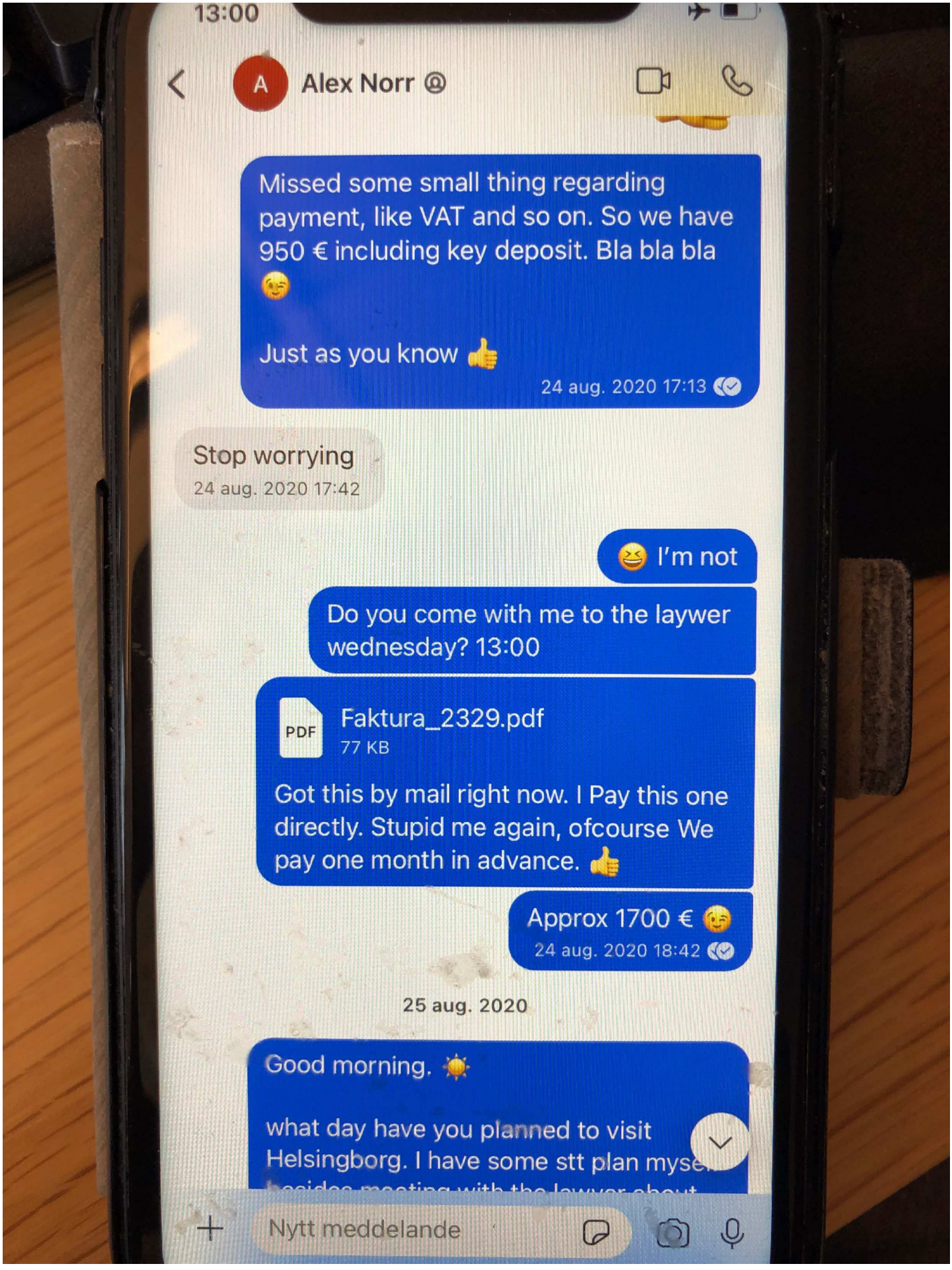
37.


13:00
A
Alex Norr @
The office contract
Ship touching oslo harbour
23 aug. 2020 11:51
Ok.
Then you dont come to us this time?
Ship?
23 aug. 2020 12:25
PORSCHE
Nytt meddelande

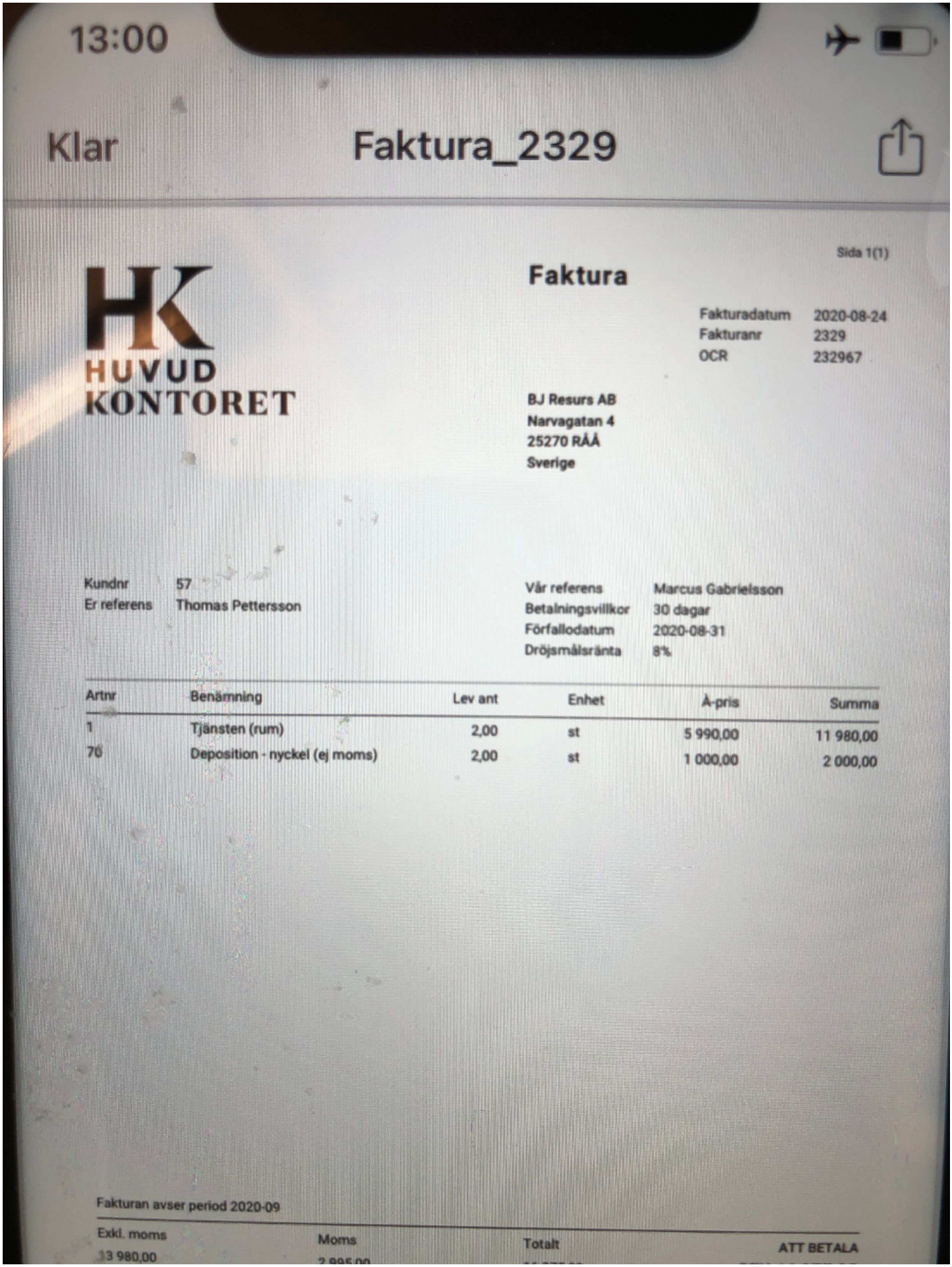
38.


13:00
A
Alex Norr
Just came for this and a couple of meetings tomorrow . Then gonna drive down to you
23 aug. 2020 13:28
Nice an easy drive
23 aug. 2020 16:56
24 aug. 2020
Rent upfront. Approx 600 Euros, if We want to move in by the 1/9 We need to pay it.
24 aug. 2020 12:23
Can you out the money out until I see you ?
I will pay in cash
24 aug. 2020 13:02
Ok.
Nytt meddelande

39.


13:00
Alex Norr @
Missed some small thing regarding payment, like VAT and so on. So we have 950 € including key deposit. Bla bla bla
Just as you know
24 aug. 2020 17:13
Stop worrying
24 aug. 2020 17:42
I'm not
Do you come with me to the laywer wednesday? 13:00
PDF
Faktura_2329.pdf
77 KB
Got this by mail right now. I Pay this one directly. Stupid me again, ofcourse We pay one month in advance.
Approx 1700 €
24 aug. 2020 18:42
25 aug. 2020
Good morning.
what day have you planned to visit Helsingborg. I have some stt plan myse
Nytt meddelande

40.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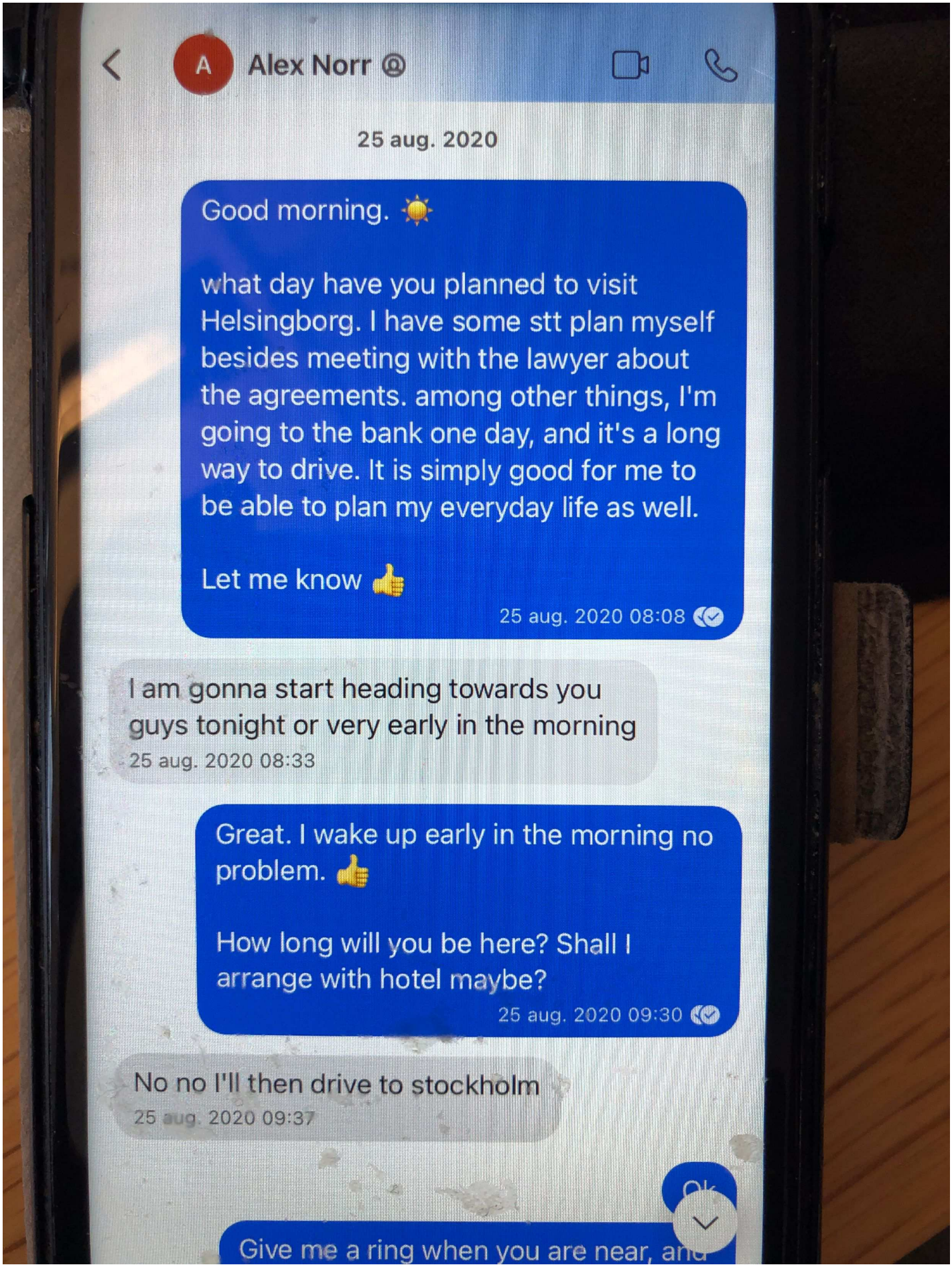
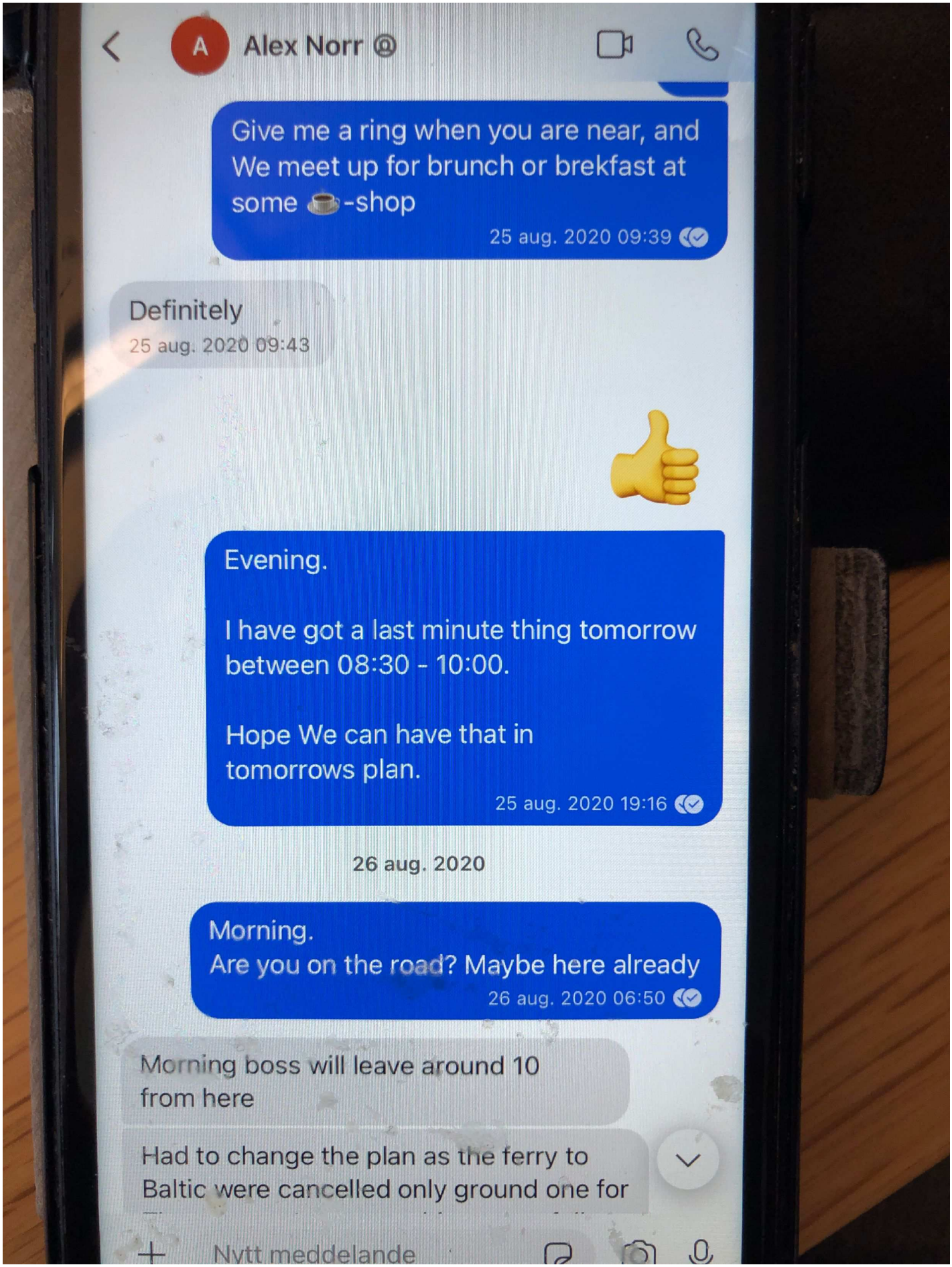
HUVUD KONTORET
Fakturadatum 2020-08-24
Fakturanr 2329
OCR 232967
BJ Resurs AB
Narvagatan 4
25270 RÅÅ
Sverige
Kundnr 57
Er referens Thomas Pettersson
Vår referens Marcus Gabrielsson
Betalningsvillkor 30 dagar
Förfallodatum 2020-08-31
Dröjsmålsränta 8%
Artnr Benämning Lev ant Enhet À-pris Summa
1 Tjänsten (rum) 2,00 st 5 990,00 11 980,00
70 Deposition - nyckel (ej moms) 2,00 st 1 000,00 2 000,00
Fakturan avser period 2020-09
Exkl. moms Moms Totalt ATT BETALA
13 980,00

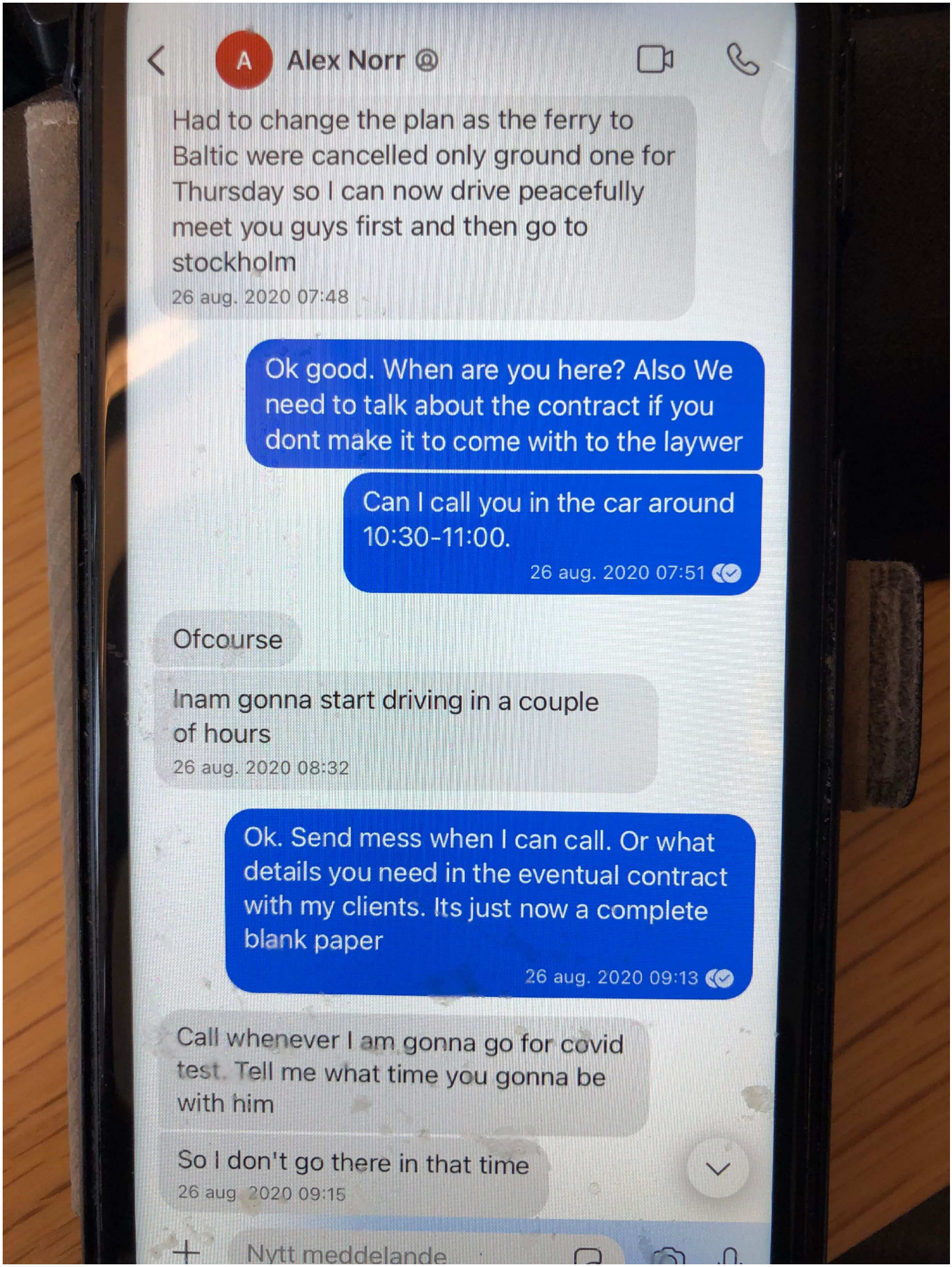
41.


A
Alex Norr @
25 aug. 2020
Good morning.
what day have you planned to visit Helsingborg. I have some stt plan myself besides meeting with the lawyer about the agreements. among other things, I'm going to the bank one day, and it's a long way to drive. It is simply good for me to be able to plan my everyday life as well.
Let me know
25 aug. 2020 08:08
I am gonna start heading towards you guys tonight or very early in the morning
25 aug. 2020 08:33
Great. I wake up early in the morning no problem.
How long will you be here? Shall I arrange with hotel maybe?
25 aug. 2020 09:30
No no I'll then drive to stockholm
25 aug. 2020 09:37
Give me a ring when you are near, and

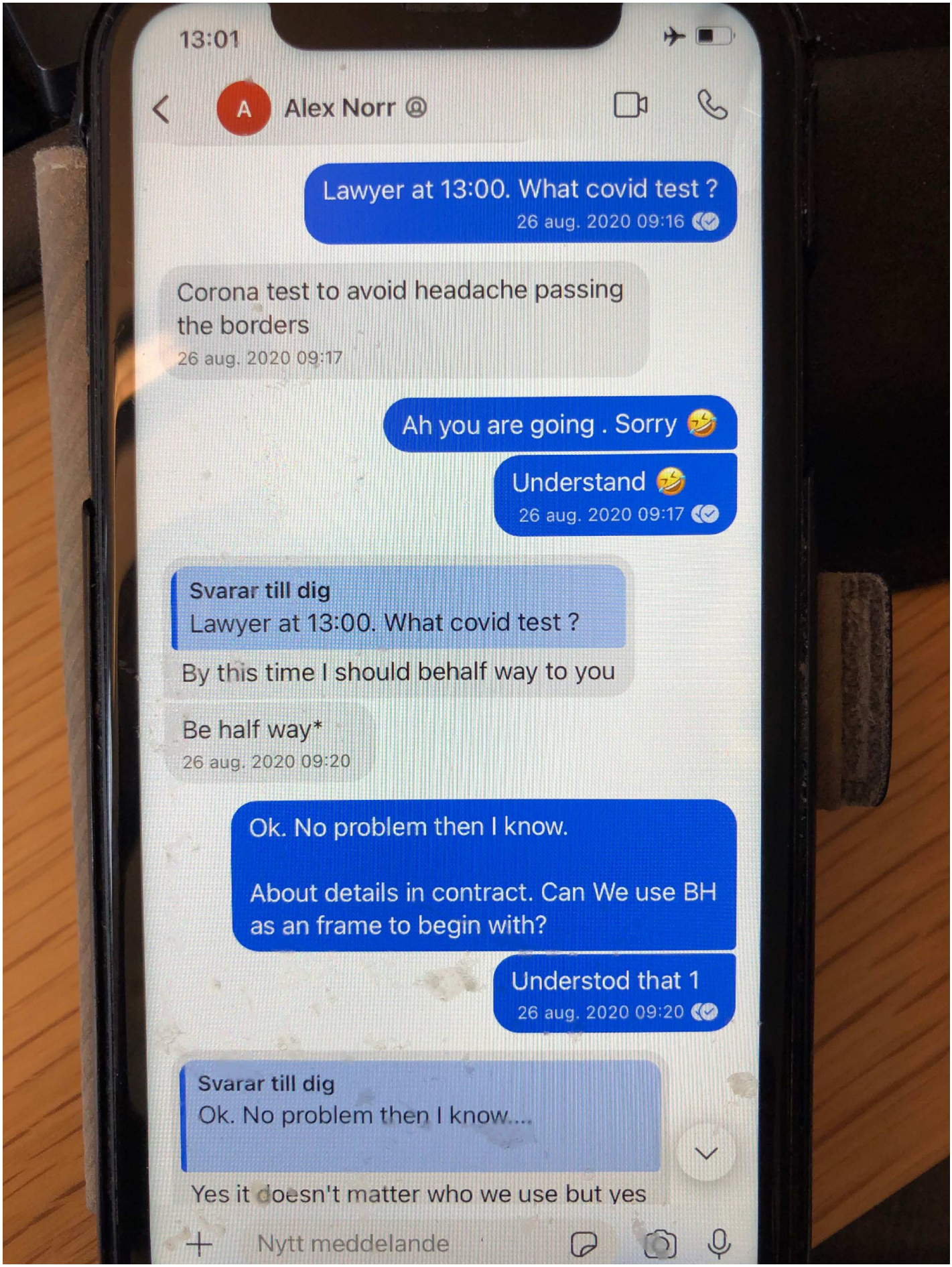
42.


A
Alex Norr @
Give me a ring when you are near, and We meet up for brunch or brekfast at some ☕-shop
25 aug. 2020 09:39
Definitely
25 aug. 2020 09:43
👍
Evening.
I have got a last minute thing tomorrow between 08:30 - 10:00.
Hope We can have that in tomorrows plan.
25 aug. 2020 19:16
26 aug. 2020
Morning.
Are you on the road? Maybe here already
26 aug. 2020 06:50
Morning boss will leave around 10 from here
Had to change the plan as the ferry to Baltic were cancelled only ground one for
Nytt meddelande

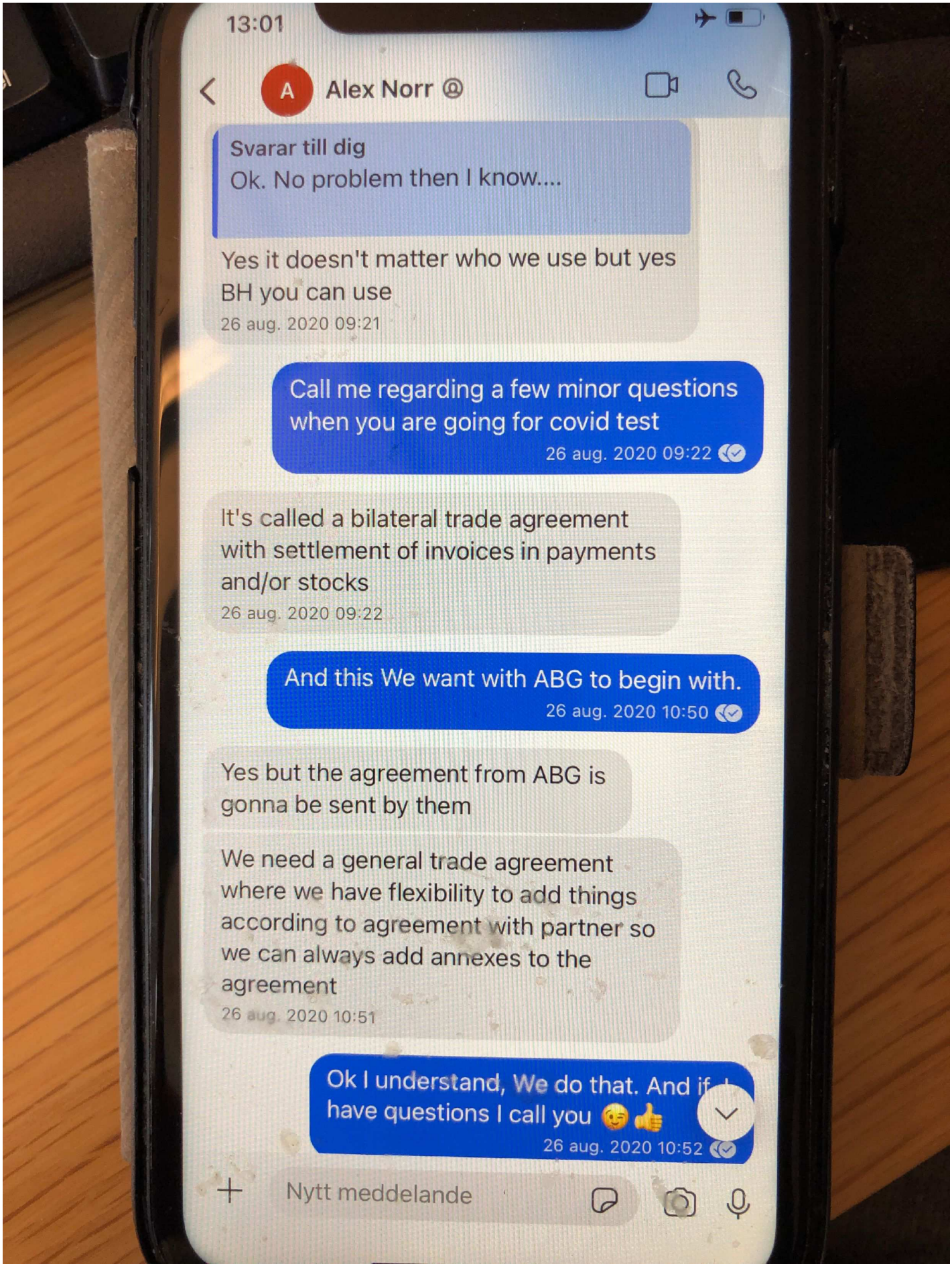
43.


A
Alex Norr @
Had to change the plan as the ferry to Baltic were cancelled only ground one for Thursday so I can now drive peacefully meet you guys first and then go to stockholm
26 aug. 2020 07:48
Ok good. When are you here? Also We need to talk about the contract if you dont make it to come with to the laywer
Can I call you in the car around 10:30-11:00.
26 aug. 2020 07:51
Ofcourse
Inam gonna start driving in a couple of hours
26 aug. 2020 08:32
Ok. Send mess when I can call. Or what details you need in the eventual contract with my clients. Its just now a complete blank paper
26 aug. 2020 09:13
Call whenever I am gonna go for covid test. Tell me what time you gonna be with him
So I don't go there in that time
26 aug 2020 09:15
Nytt meddelande

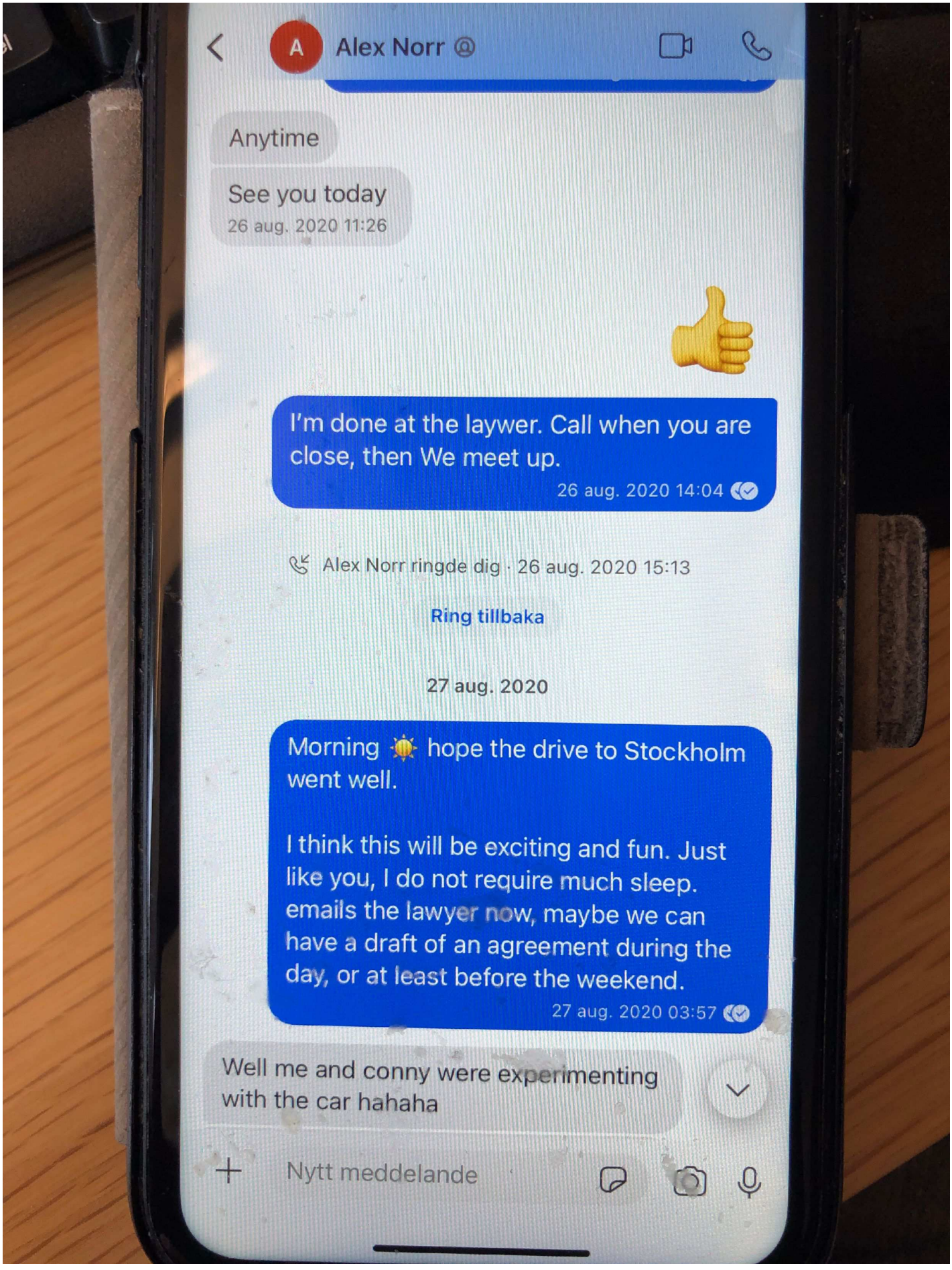
44.


13:01
Alex Norr @
Lawyer at 13:00. What covid test ?
26 aug. 2020 09:16
Corona test to avoid headache passing the borders
26 aug. 2020 09:17
Ah you are going . Sorry
Understand
26 aug. 2020 09:17
Svarar till dig
Lawyer at 13:00. What covid test ?
By this time I should behalf way to you
Be half way*
26 aug. 2020 09:20
Ok. No problem then I know.
About details in contract. Can We use BH as an frame to begin with?
Understod that 1
26 aug. 2020 09:20
Svarar till dig
Ok. No problem then I know....
Yes it doesn't matter who we use but yes
Nytt meddelande

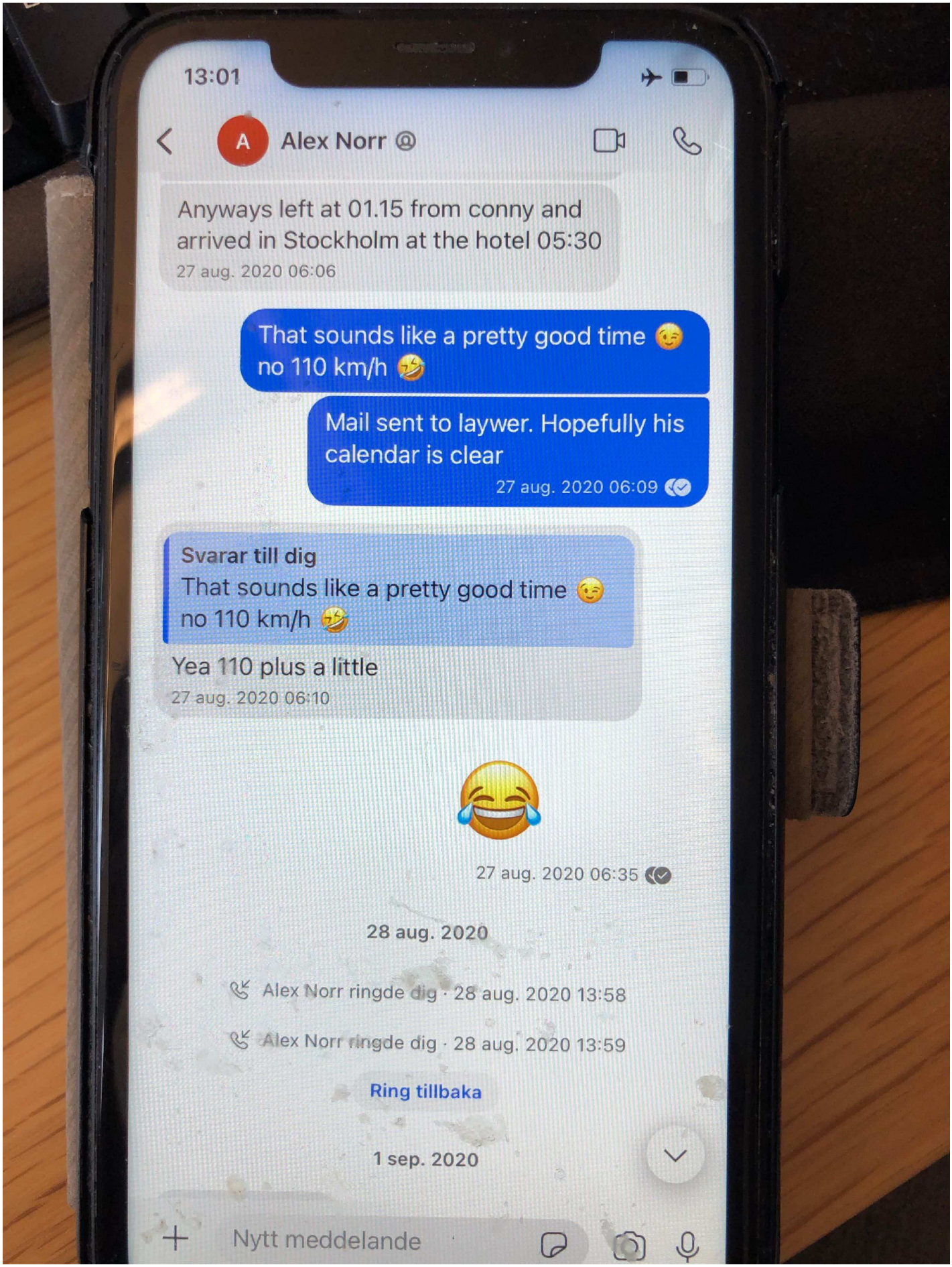
45.


13:01
A
Alex Norr @
Svarar till dig
Ok. No problem then I know....
Yes it doesn't matter who we use but yes BH you can use
26 aug. 2020 09:21
Call me regarding a few minor questions when you are going for covid test
26 aug. 2020 09:22
It's called a bilateral trade agreement with settlement of invoices in payments and/or stocks
26 aug. 2020 09:22
And this We want with ABG to begin with.
26 aug. 2020 10:50
Yes but the agreement from ABG is gonna be sent by them
We need a general trade agreement where we have flexibility to add things according to agreement with partner so we can always add annexes to the agreement
26 aug. 2020 10:51
Ok I understand, We do that. And if
have questions I call you
26 aug. 2020 10:52
Nytt meddelande

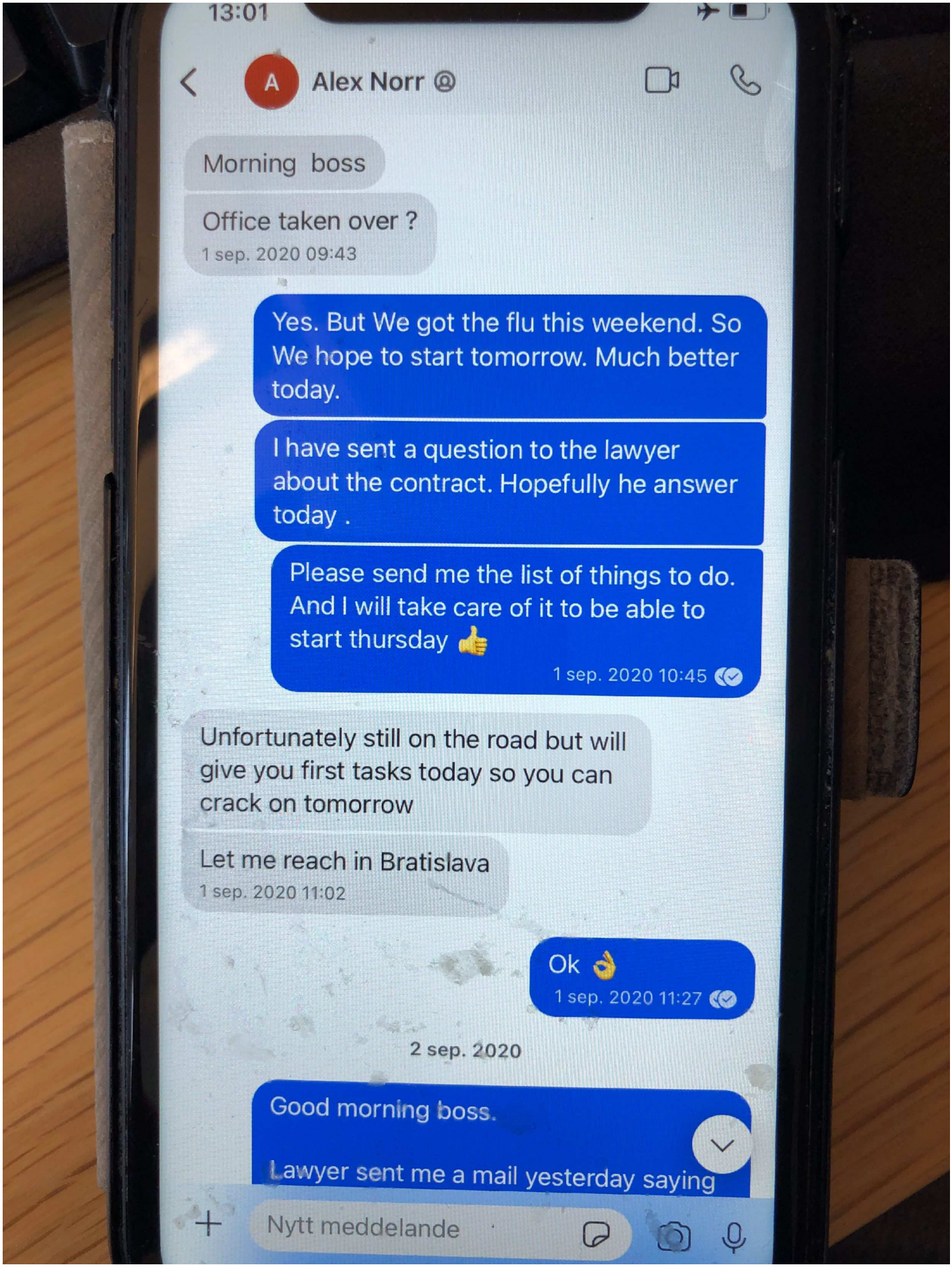
46.


A
Alex Norr @
Anytime
See you today
26 aug. 2020 11:26
I'm done at the laywer. Call when you are close, then We meet up.
26 aug. 2020 14:04
Alex Norr ringde dig · 26 aug. 2020 15:13
Ring tillbaka
27 aug. 2020
Morning hope the drive to Stockholm went well.
I think this will be exciting and fun. Just like you, I do not require much sleep. emails the lawyer now, maybe we can have a draft of an agreement during the day, or at least before the weekend.
27 aug. 2020 03:57
Well me and conny were experimenting with the car hahaha
Nytt meddelande

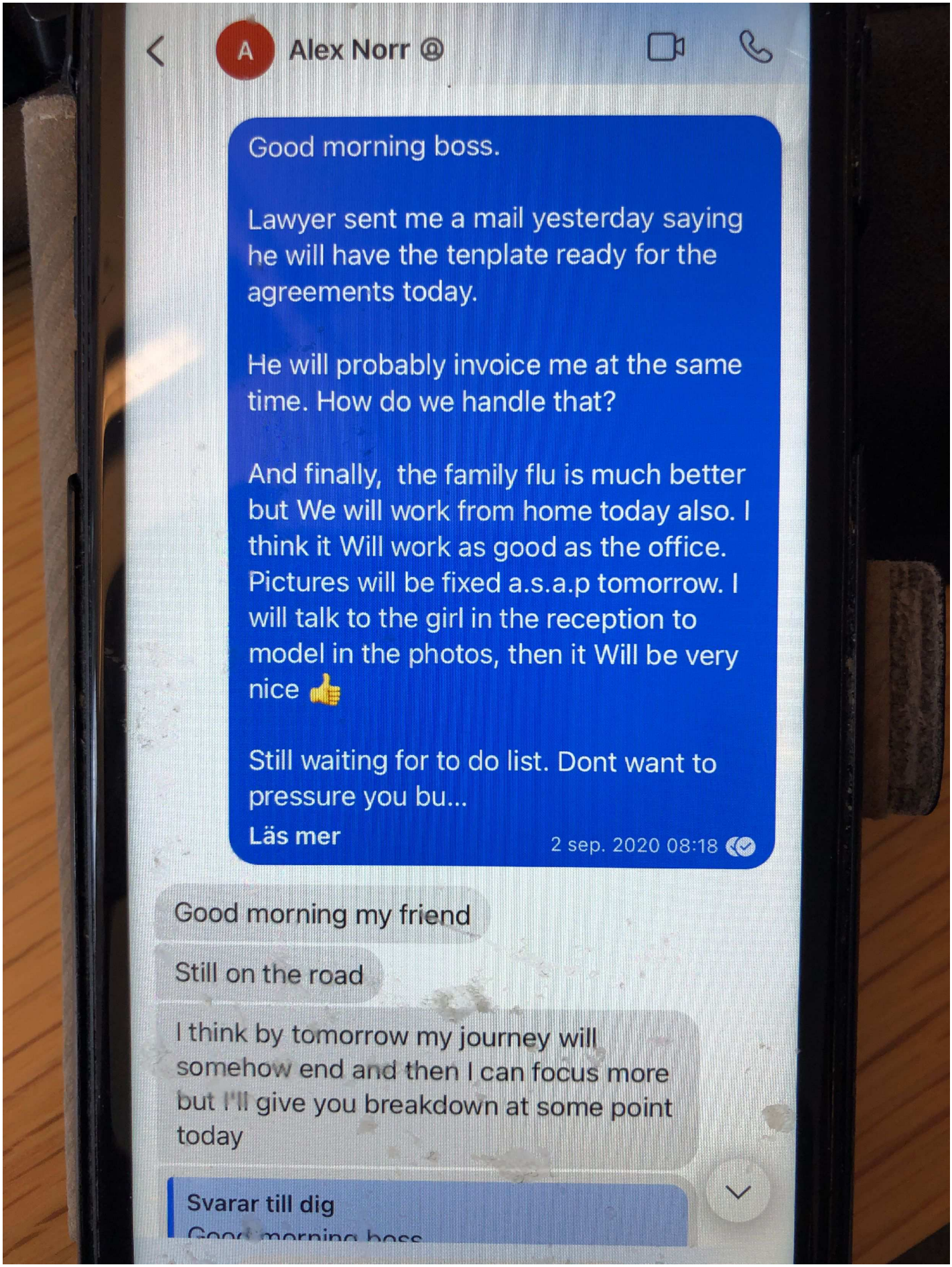
47.


13:01
Alex Norr @
Anyways left at 01.15 from conny and arrived in Stockholm at the hotel 05:30
27 aug. 2020 06:06
That sounds like a pretty good time no 110 km/h
Mail sent to laywer. Hopefully his calendar is clear
27 aug. 2020 06:09
Svarar till dig
That sounds like a pretty good time no 110 km/h
Yea 110 plus a little
27 aug. 2020 06:10
27 aug. 2020 06:35
28 aug. 2020
Alex Norr ringde dig · 28 aug. 2020 13:58
Alex Norr ringde dig · 28 aug. 2020 13:59
Ring tillbaka
1 sep. 2020
Nytt meddelande

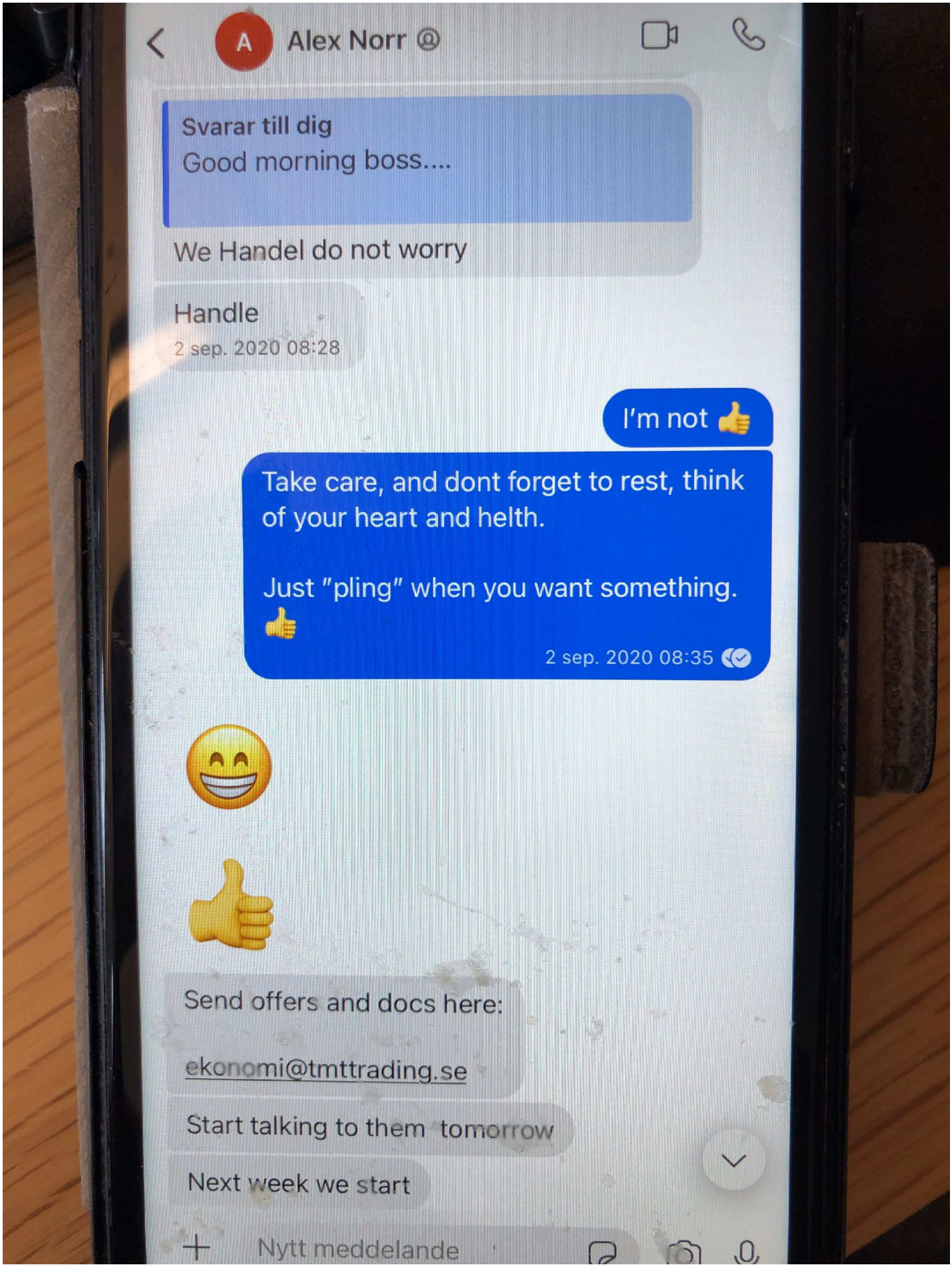
48.


13:01
A
Alex Norr @
Morning boss
Office taken over ?
1 sep. 2020 09:43
Yes. But We got the flu this weekend. So We hope to start tomorrow. Much better today.
I have sent a question to the lawyer about the contract. Hopefully he answer today .
Please send me the list of things to do. And I will take care of it to be able to start thursday 👍
1 sep. 2020 10:45
Unfortunately still on the road but will give you first tasks today so you can crack on tomorrow
Let me reach in Bratislava
1 sep. 2020 11:02
Ok 👌
1 sep. 2020 11:27
2 sep. 2020
Good morning boss.
Lawyer sent me a mail yesterday saying
Nytt meddelande

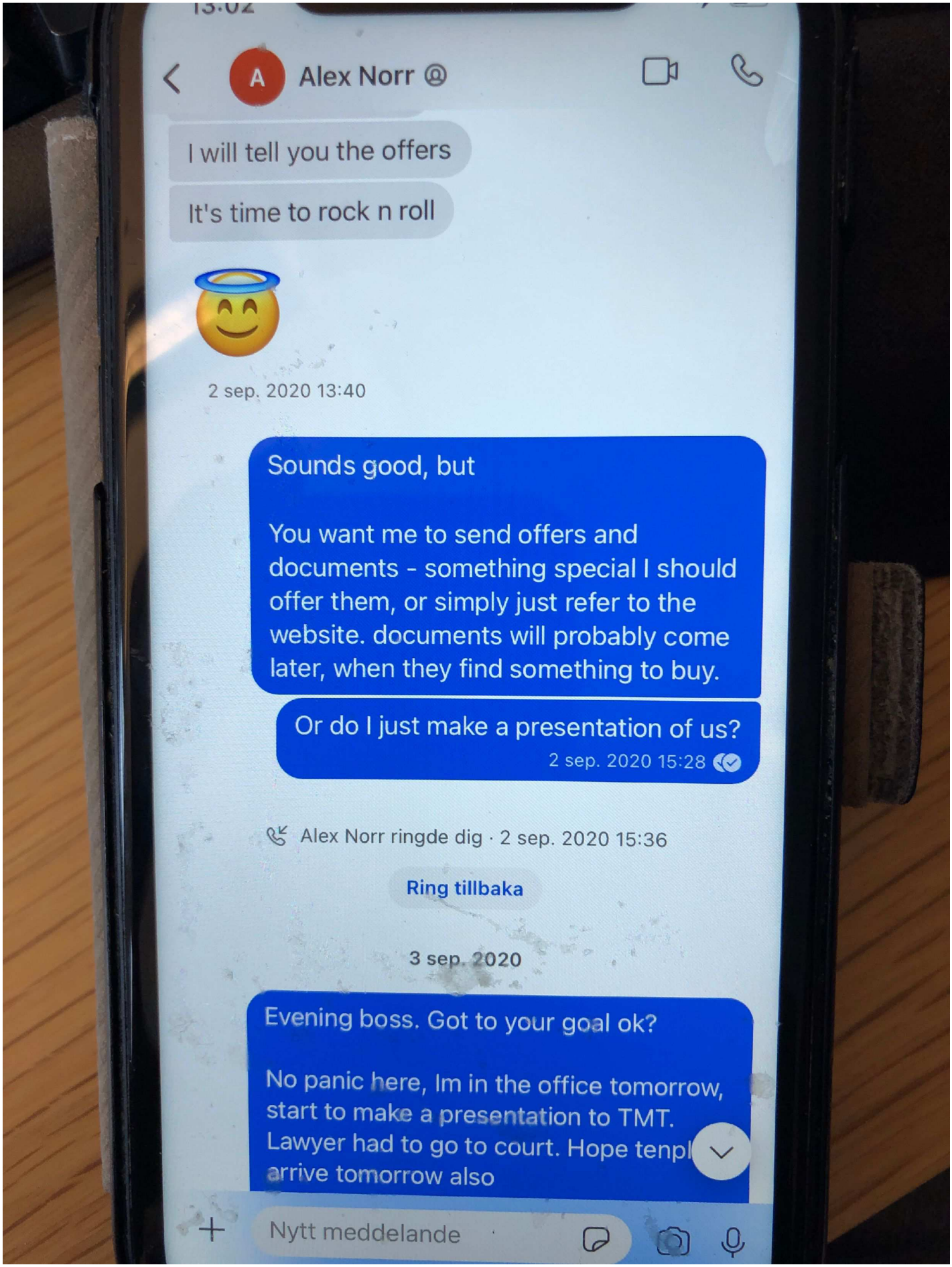
49.


A
Alex Norr @
Good morning boss.
Lawyer sent me a mail yesterday saying he will have the tenplate ready for the agreements today.
He will probably invoice me at the same time. How do we handle that?
And finally, the family flu is much better but We will work from home today also. I think it Will work as good as the office. Pictures will be fixed a.s.a.p tomorrow. I will talk to the girl in the reception to model in the photos, then it Will be very nice
Still waiting for to do list. Dont want to pressure you bu...
Läs mer
2 sep. 2020 08:18
Good morning my friend
Still on the road
I think by tomorrow my journey will somehow end and then I can focus more but I'll give you breakdown at some point today
Svarar till dig

50.


A
Alex Norr @
Svarar till dig
Good morning boss....
We Handel do not worry
Handle
2 sep. 2020 08:28
I'm not
Take care, and dont forget to rest, think of your heart and helth.
Just "pling" when you want something.
2 sep. 2020 08:35
Send offers and docs here:
ekonomi@tmttrading.se
Start talking to them tomorrow
Next week we start
Nytt meddelande

51.

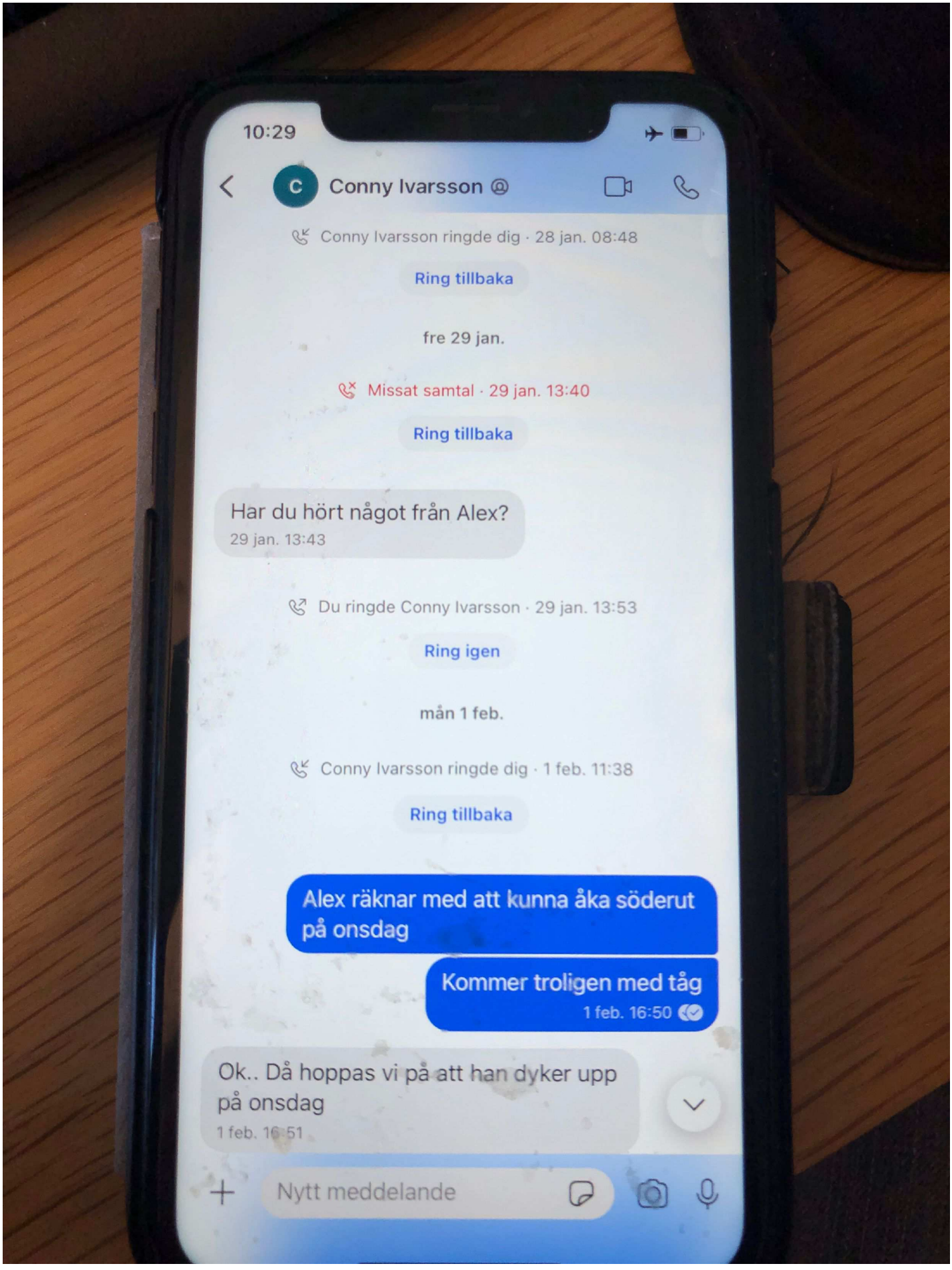

Alex Norr @
I will tell you the offers
It's time to rock n roll
2 sep. 2020 13:40
Sounds good, but
You want me to send offers and documents - something special I should offer them, or simply just refer to the website. documents will probably come later, when they find something to buy.
Or do I just make a presentation of us?
2 sep. 2020 15:28
Alex Norr ringde dig · 2 sep. 2020 15:36
Ring tillbaka
3 sep. 2020
Evening boss. Got to your goal ok?
No panic here, Im in the office tomorrow, start to make a presentation to TMT. Lawyer had to go to court. Hope tenpl
arrive tomorrow also
Nytt meddelande

52.

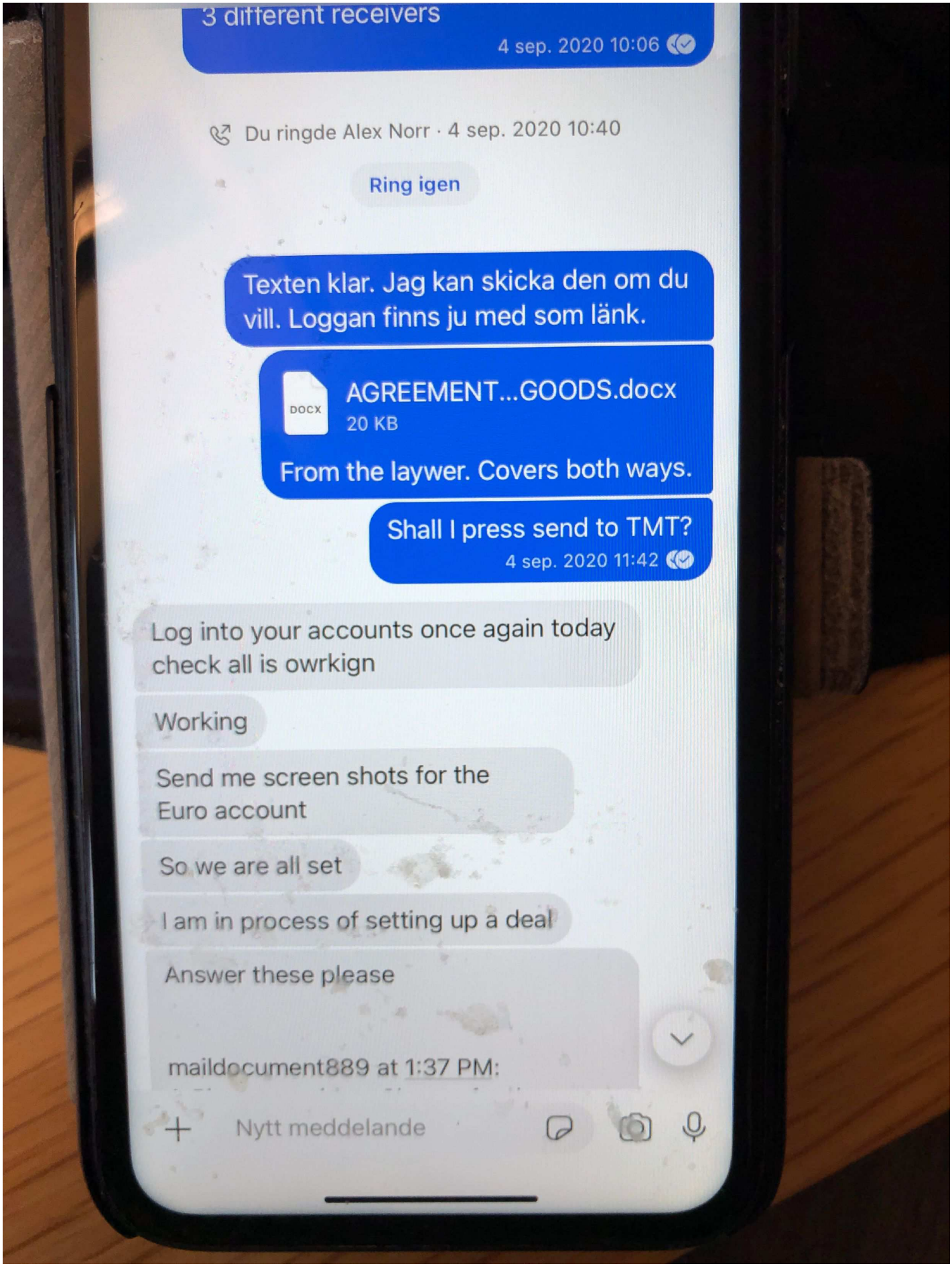
Från Gohar Faiz konto i Holland.

Bronbestand :	2021-12-09_EOB-I-2021038715_NL69INGB0672568454_2020-01-08_2021-10-29.csv
Omvang in bytes :	114173
IBAN nummer :	NL69INGB0672568454
Soort rekening :	
Op naam van :	GA Faiz

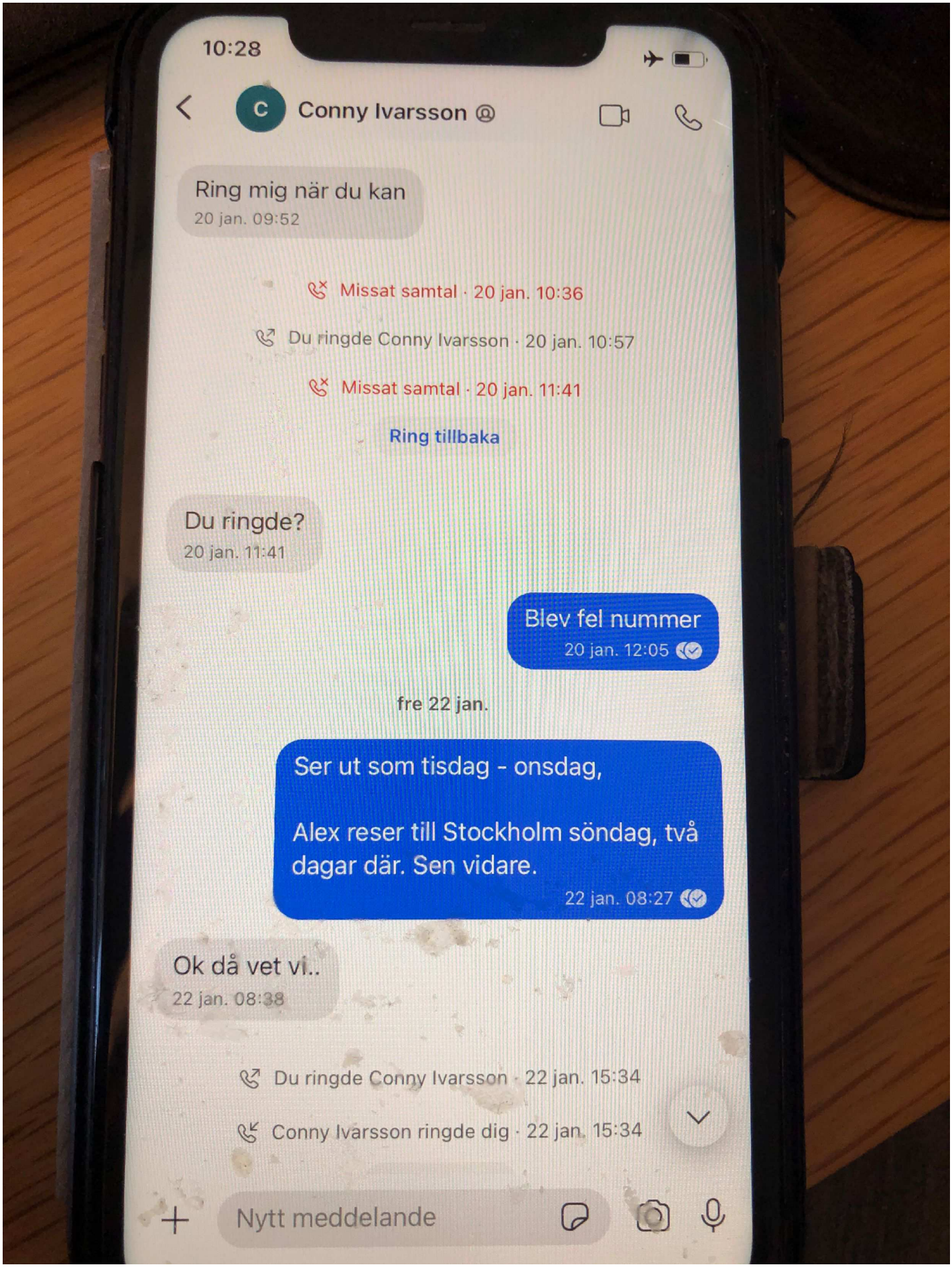
29-08-2020	N/A	BA	N/A	MS ROMANTIKA TALLINN EST // Pasvolgnr: 002 27-08-2020 17:20 // Transactie: 15A970 Term: 68730673 // Valutadatum: 2
29-08-2020	N/A	BA	N/A	MS ROMANTIKA TALLINN EST // Pasvolgnr: 002 28-08-2020 08:54 // Transactie: 28Q3A6 Term: 68730672 // Valutadatum:
29-08-2020	N/A	BA	N/A	MS ROMANTIKA TALLINN EST // Pasvolgnr: 002 28-08-2020 09:18 // Transactie: 2978L2 Term: 68730675 // Valutadatum: 2
28-08-2020	N/A	BA	N/A	SHERATON STOCKHOLM STOCKHOLM SWE // Pasvolgnr: 002 27-08-2020 13:07 // Transactie: Z7J181 Term: 44666302 // Va
28-08-2020	N/A	BA	N/A	OKQ8 NORRKOPING SWE // Pasvolgnr: 002 27-08-2020 04:03 // Transactie: Y1V1G6 Term: 62973033 // Valuta: 989,70 SEK
28-08-2020	N/A	BA	N/A	SHELL HELSINGBO HELSINGBORG SWE // Pasvolgnr: 002 27-08-2020 00:18 // Transactie: Y1L3M2 Term: 00000103 // Valut
27-08-2020	N/A	BA	N/A	KIWI 417 HEGDEHAUGSVEIEN OSLO // Pasvolgnr: 002 25-08-2020 10:12 // Transactie: Q5T7X9 Term: 12329083 // Valuta: 1
27-08-2020	N/A	BA	N/A	SHELL MORTENSRUD OSLO NOR // Pasvolgnr: 002 26-08-2020 14:56 // Transactie: W2J8B1 Term: 13933912 // Valuta: 610,
27-08-2020	N/A	BA	N/A	SHELL SOLLIBRUA GREAAKER NOR // Pasvolgnr: 002 26-08-2020 15:52 // Transactie: W6T173 Term: 13919012 // Valuta: 14
27-08-2020	N/A	BA	N/A	SHELL SANDSJOBA LINDOME SWE // Pasvolgnr: 002 26-08-2020 18:21 // Transactie: X5X2B5 Term: 00000102 // Valuta: 52(
26-08-2020	N/A	BA	N/A	ZARA 3402 BOGSTADVEIEN OSLO NOR // Pasvolgnr: 002 25-08-2020 18:25 // Transactie: T579M3 Term: 86263608 // Valut
26-08-2020	N/A	BA	N/A	ESPRESSO HOUSE 808 OSLO NOR // Pasvolgnr: 002 25-08-2020 19:02 // Transactie: T7E3Z1 Term: 16620467 // Valuta: 93,0
26-08-2020	N/A	BA	N/A	URBAN BOGSTADVEIEN F80 OSLO NOR // Pasvolgnr: 002 25-08-2020 18:38 // Transactie: T648B5 Term: 11890822 // Valut
26-08-2020	N/A	BA	N/A	FROGNERSTRANDA KRO AS OSLO NOR // Pasvolgnr: 002 25-08-2020 17:54 // Transactie: T4I9Z0 Term: 10352339 // Valutac
26-08-2020	N/A	BA	N/A	ZEE BOKLAGERET BOGSTAD AS OSLO // Pasvolgnr: 002 25-08-2020 18:57 // Transactie: T795T2 Term: 76404564 // Valuta:
25-08-2020	N/A	BA	N/A	APOTEK 1 HYGIEA OSLO NOR // Pasvolgnr: 002 24-08-2020 11:03 // Transactie: M7W167 Term: 10963095 // Valuta: 753,7(


10:29
Conny Ivarsson
Conny Ivarsson ringde dig · 28 jan. 08:48
Ring tillbaka
fre 29 jan.
Missat samtal · 29 jan. 13:40
Ring tillbaka
Har du hört något från Alex?
29 jan. 13:43
Du ringde Conny Ivarsson · 29 jan. 13:53
Ring igen
mån 1 feb.
Conny Ivarsson ringde dig · 1 feb. 11:38
Ring tillbaka
Alex räknar med att kunna åka söderut på onsdag
Kommer troligen med tåg
1 feb. 16:50
Ok.. Då hoppas vi på att han dyker upp på onsdag
1 feb. 16:51
Nytt meddelande

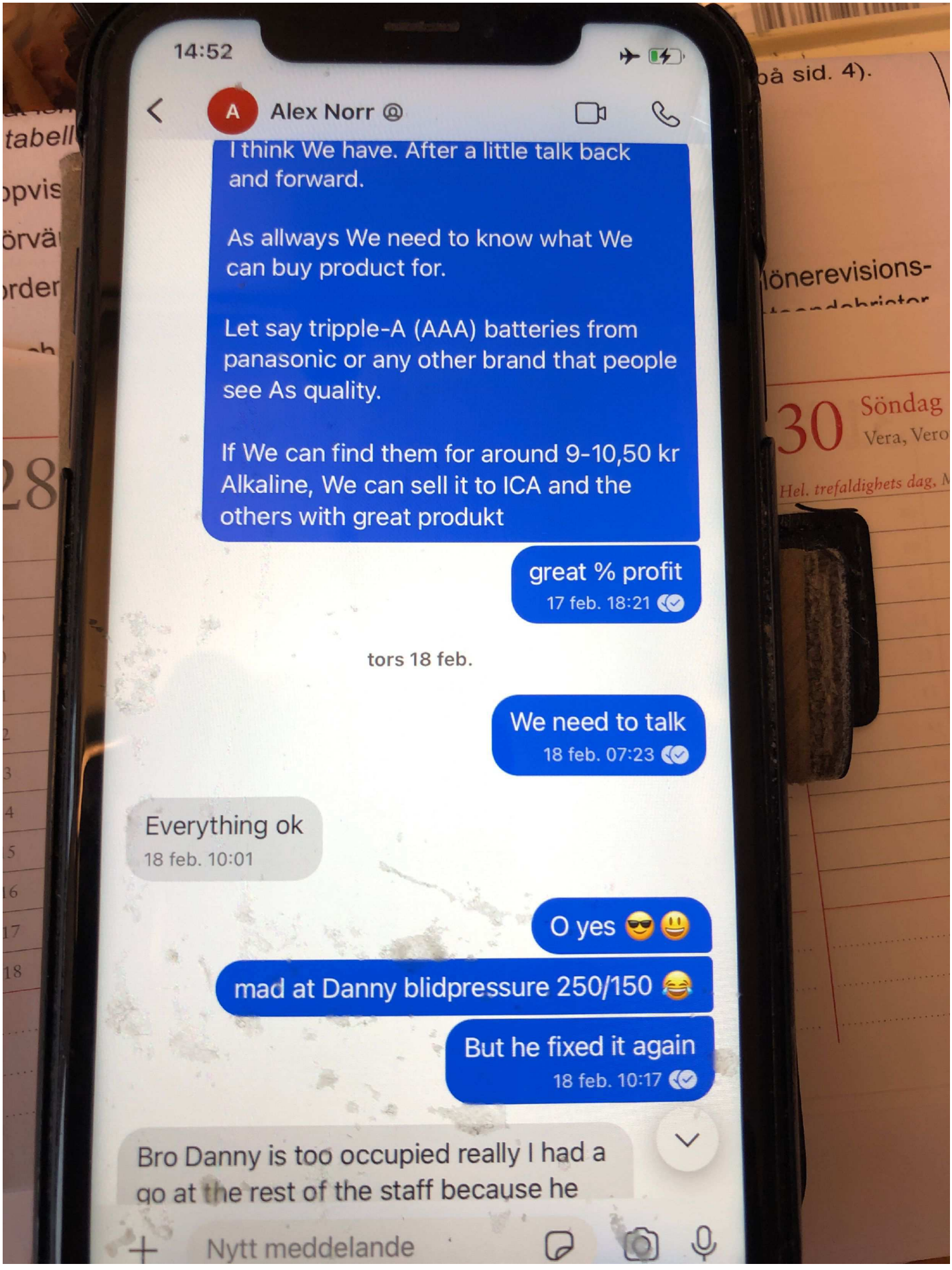
69.


3 different receivers
4 sep. 2020 10:06
Du ringde Alex Norr · 4 sep. 2020 10:40
Ring igen
Texten klar. Jag kan skicka den om du vill. Loggan finns ju med som länk.
DOCX
AGREEMENT...GOODS.docx
20 KB
From the laywer. Covers both ways.
Shall I press send to TMT?
4 sep. 2020 11:42
Log into your accounts once again today check all is owrkign
Working
Send me screen shots for the Euro account
So we are all set
I am in process of setting up a deal
Answer these please
maildocument889 at 1:37 PM:
Nytt meddelande

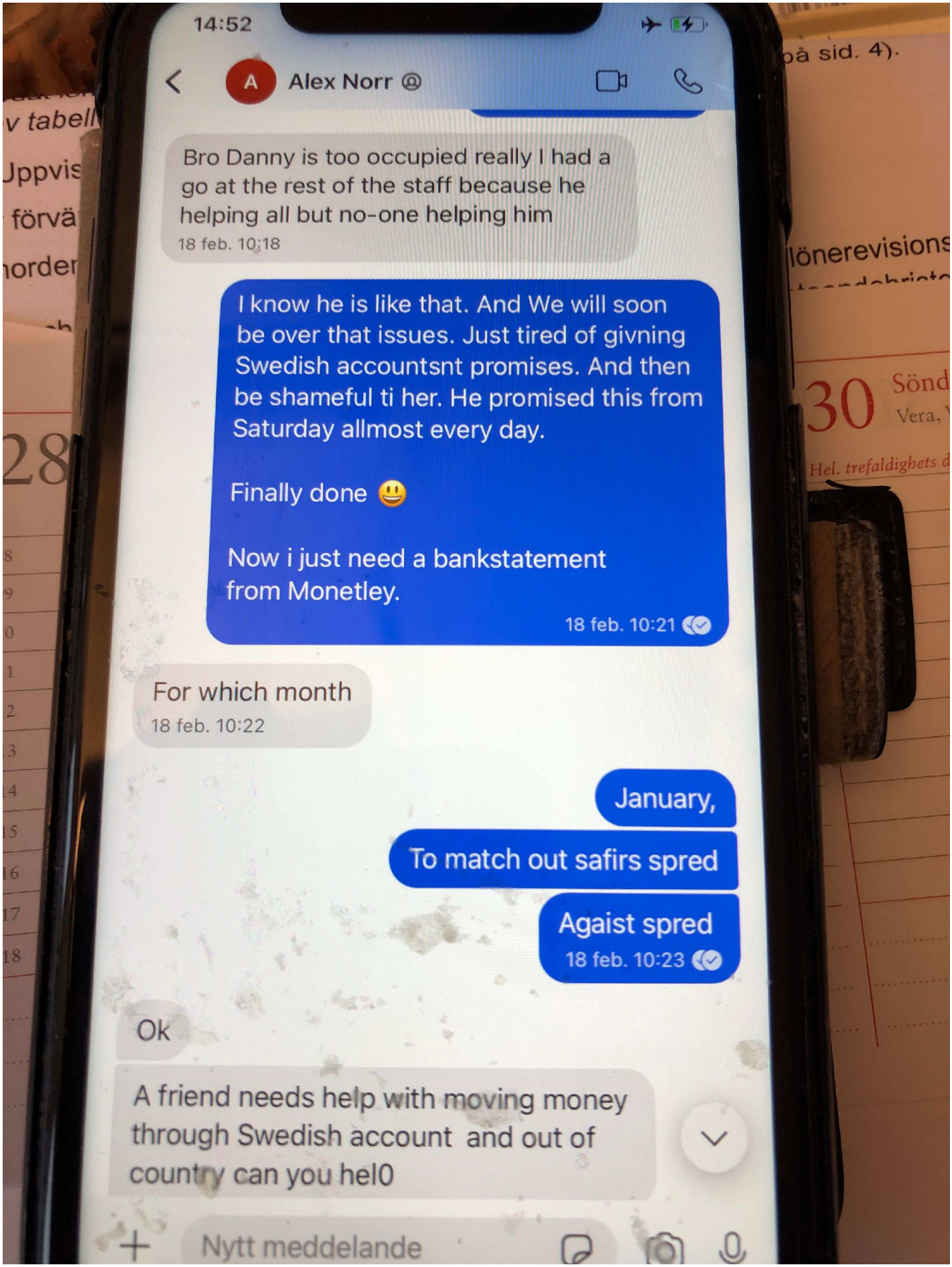
89.


10:28
Conny Ivarsson
Ring mig när du kan
20 jan. 09:52
Missat samtal · 20 jan. 10:36
Du ringde Conny Ivarsson · 20 jan. 10:57
Missat samtal · 20 jan. 11:41
Ring tillbaka
Du ringde?
20 jan. 11:41
Blev fel nummer
20 jan. 12:05
fre 22 jan.
Ser ut som tisdag - onsdag,
Alex reser till Stockholm söndag, två dagar där. Sen vidare.
22 jan. 08:27
Ok då vet vi..
22 jan. 08:38
Du ringde Conny Ivarsson · 22 jan. 15:34
Conny Ivarsson ringde dig · 22 jan. 15:34
Nytt meddelande

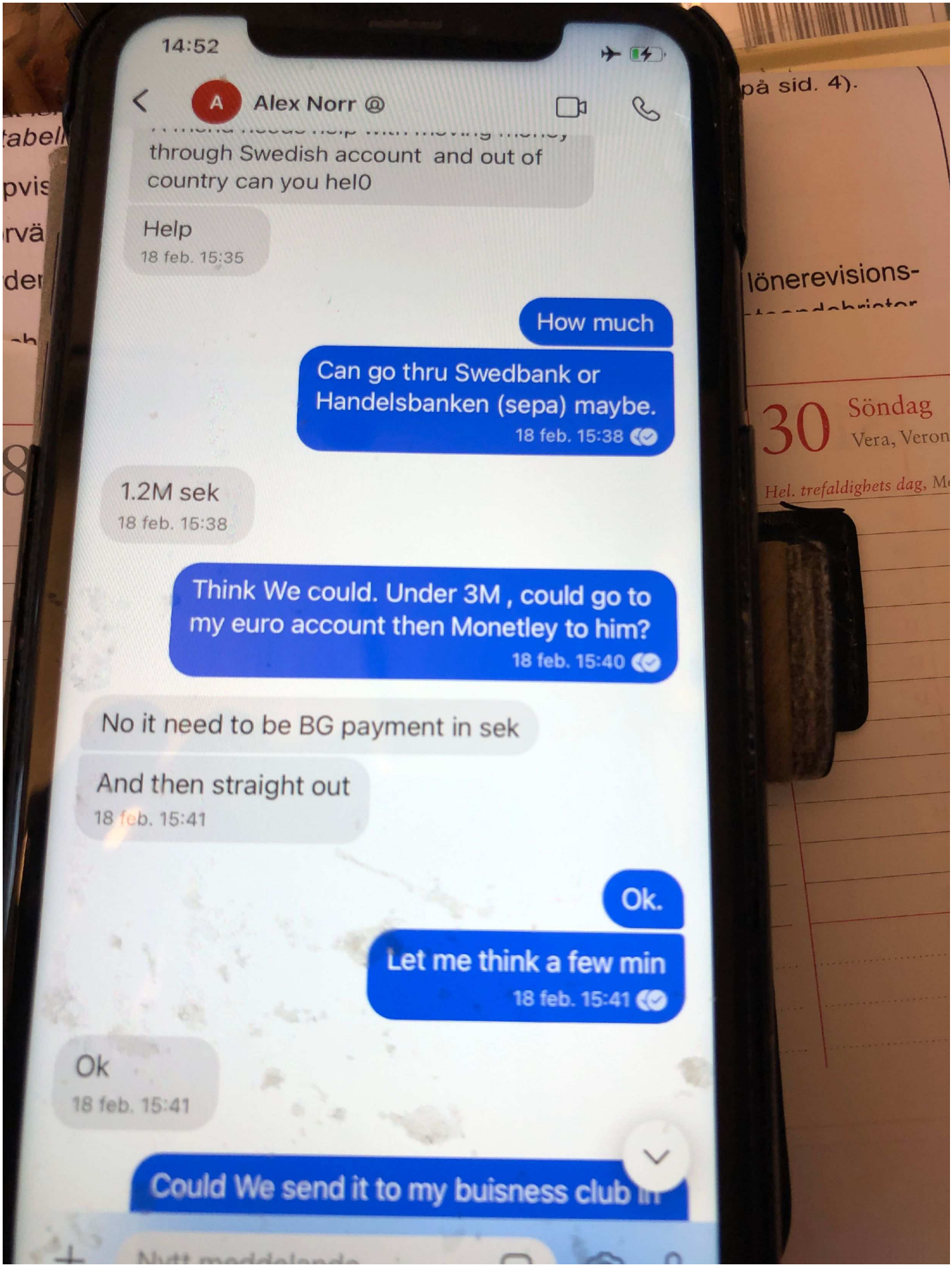
66.


14:52
Alex Norr @
I think We have. After a little talk back and forward.
As allways We need to know what We can buy product for.
Let say tripple-A (AAA) batteries from panasonic or any other brand that people see As quality.
If We can find them for around 9-10,50 kr Alkaline, We can sell it to ICA and the others with great produkt
great % profit
17 feb. 18:21
tors 18 feb.
We need to talk
18 feb. 07:23
Everything ok
18 feb. 10:01
O yes 😎😀
mad at Danny blidpressure 250/150 😂
But he fixed it again
18 feb. 10:17
Bro Danny is too occupied really I had a go at the rest of the staff because he
Nytt meddelande

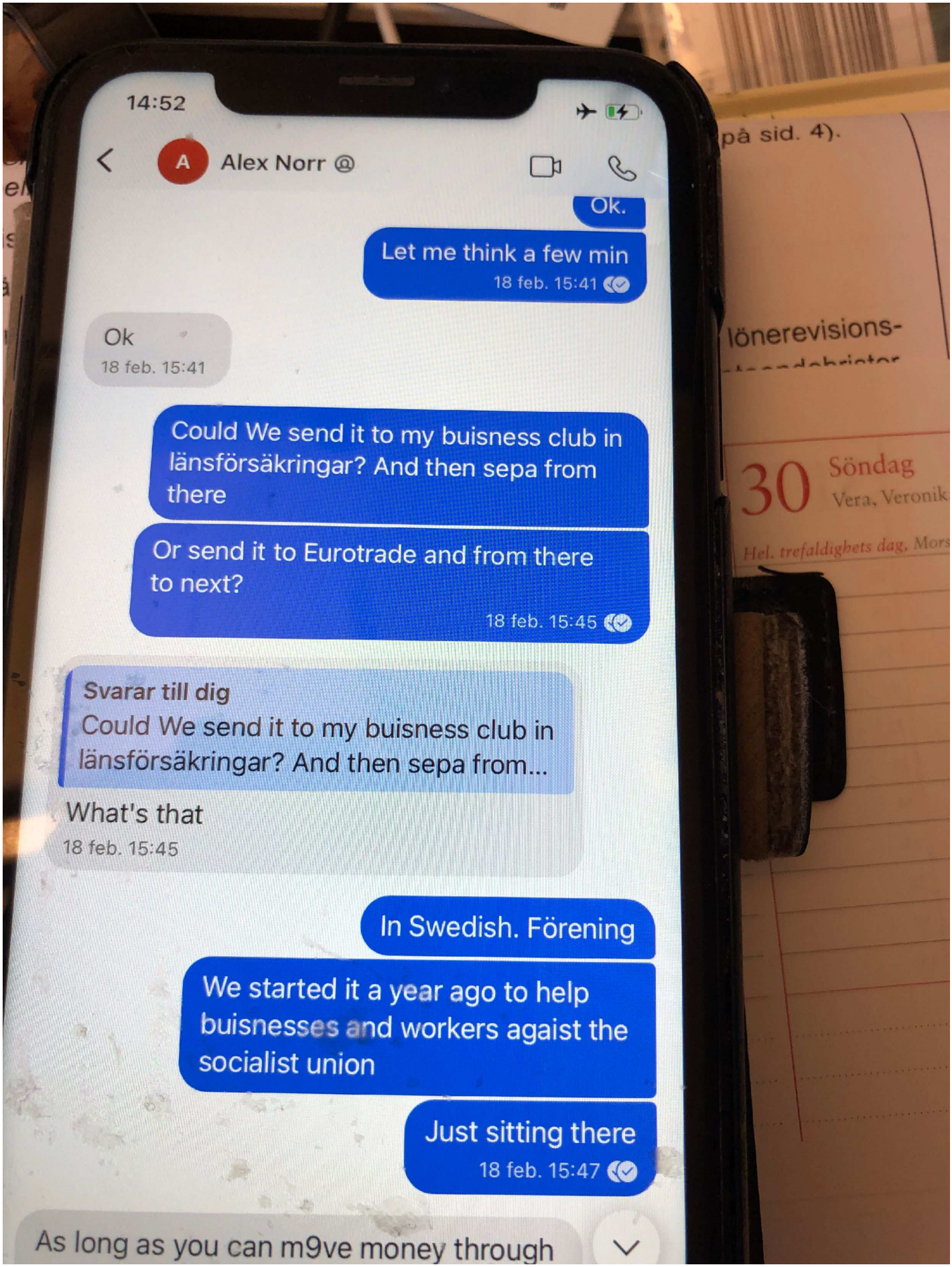
45.


14:52
Alex Norr @
Bro Danny is too occupied really I had a go at the rest of the staff because he helping all but no-one helping him
18 feb. 10:18
I know he is like that. And We will soon be over that issues. Just tired of givning Swedish accountsnt promises. And then be shameful ti her. He promised this from Saturday allmost every day.
Finally done 😀
Now i just need a bankstatement from Monetley.
18 feb. 10:21
For which month
18 feb. 10:22
January,
To match out safirs spred
Agaist spred
18 feb. 10:23
Ok
A friend needs help with moving money through Swedish account and out of country can you hel0
Nytt meddelande

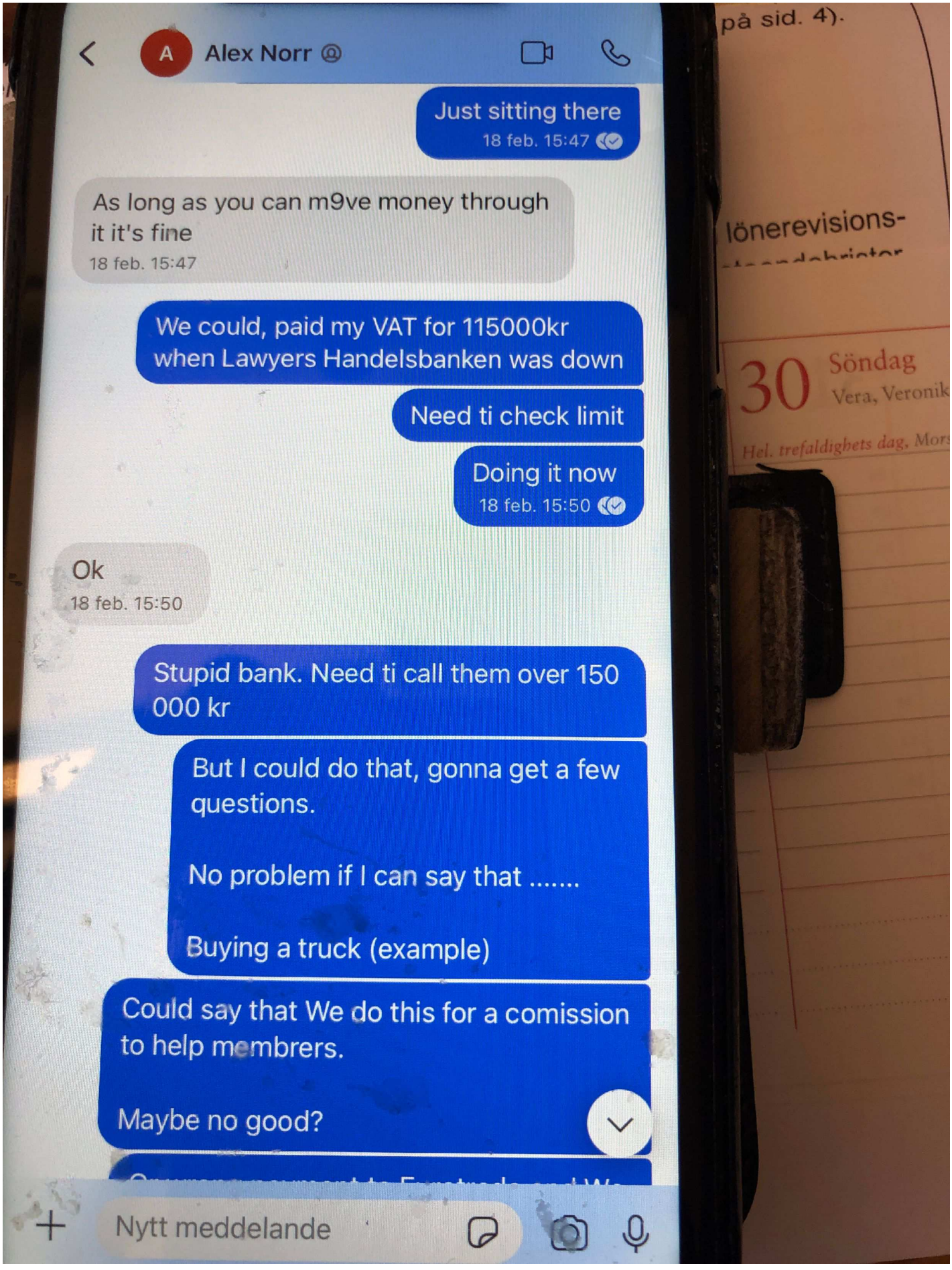
46.


14:52
Alex Norr @
through Swedish account and out of country can you hel0
Help
18 feb. 15:35
How much
Can go thru Swedbank or Handelsbanken (sepa) maybe.
18 feb. 15:38
1.2M sek
18 feb. 15:38
Think We could. Under 3M , could go to my euro account then Monetley to him?
18 feb. 15:40
No it need to be BG payment in sek
And then straight out
18 feb. 15:41
Ok.
Let me think a few min
18 feb. 15:41
Ok
18 feb. 15:41
Could We send it to my buisness club
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veron
Hel. trefaldighets dag,

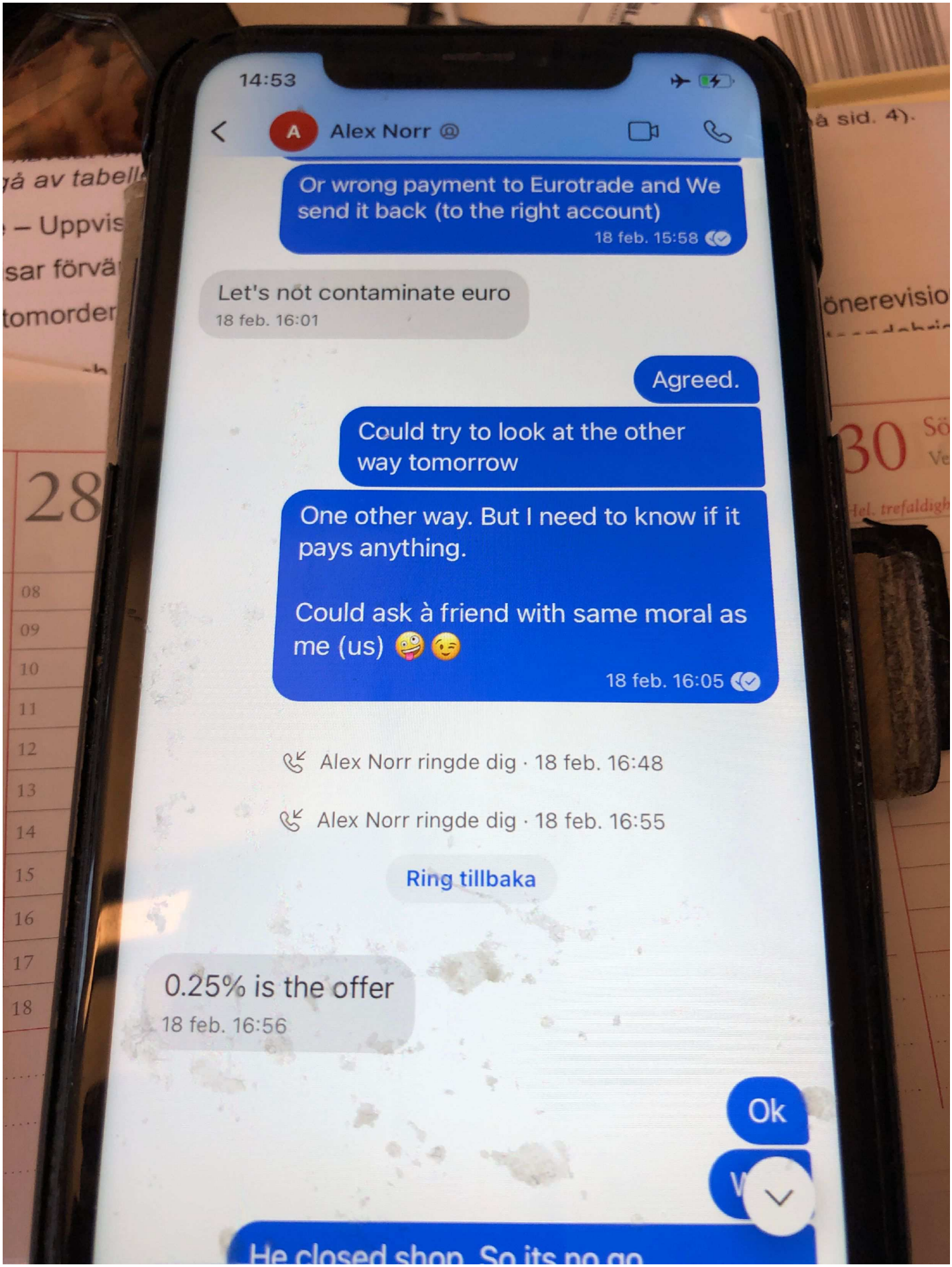
47.


14:52
Alex Norr @
Ok.
Let me think a few min
18 feb. 15:41
Ok
18 feb. 15:41
Could We send it to my buisness club in länsförsäkringar? And then sepa from there
Or send it to Eurotrade and from there to next?
18 feb. 15:45
Svarar till dig
Could We send it to my buisness club in länsförsäkringar? And then sepa from...
What's that
18 feb. 15:45
In Swedish. Förening
We started it a year ago to help buisnesses and workers agaist the socialist union
Just sitting there
18 feb. 15:47
As long as you can m9ve money through
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronik
Hel. trefaldighets dag, Mors

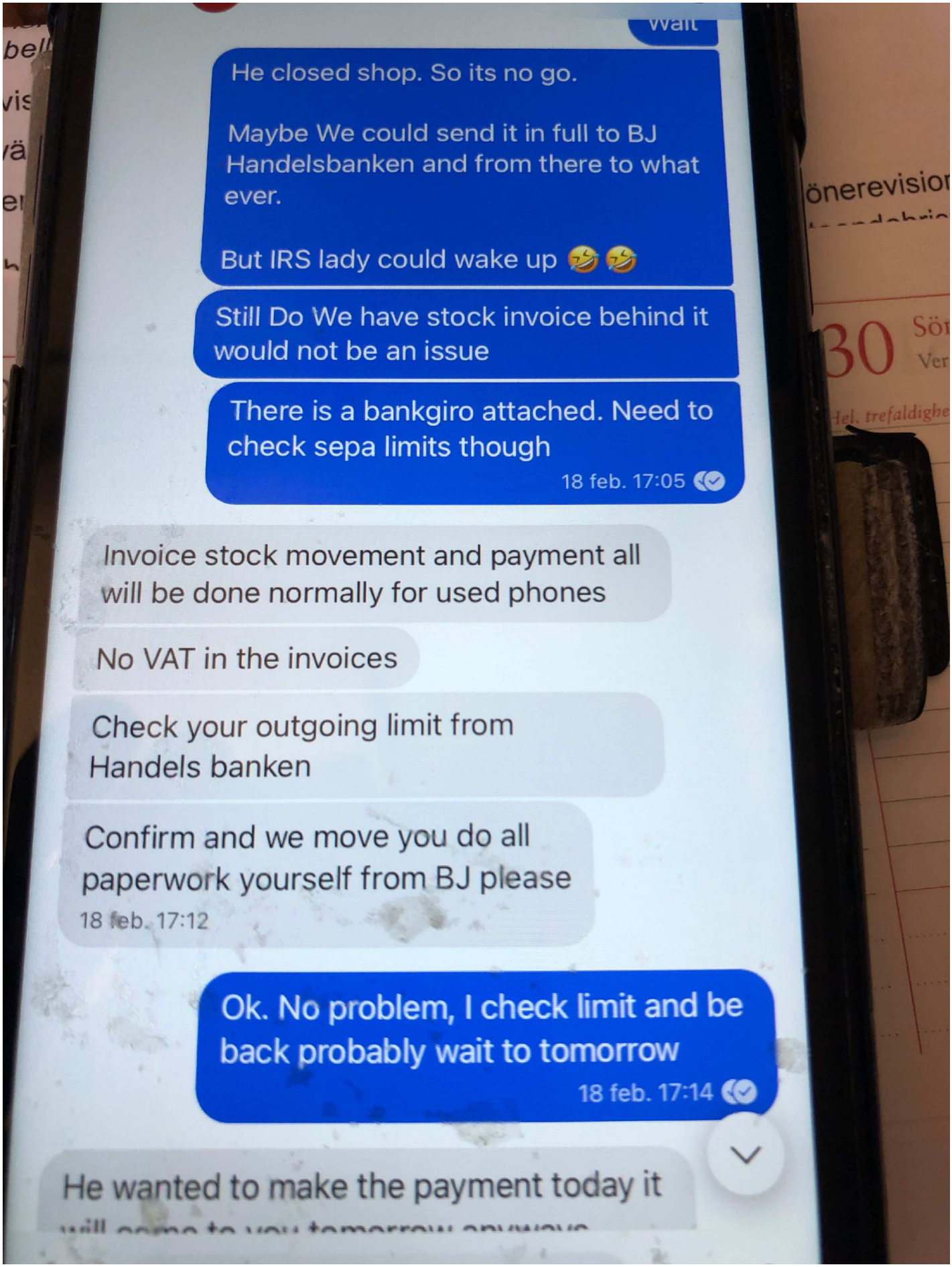
48.


Alex Norr @
Just sitting there
18 feb. 15:47
As long as you can m9ve money through it it's fine
18 feb. 15:47
We could, paid my VAT for 115000kr when Lawyers Handelsbanken was down
Need ti check limit
Doing it now
18 feb. 15:50
Ok
18 feb. 15:50
Stupid bank. Need ti call them over 150 000 kr
But I could do that, gonna get a few questions.
No problem if I can say that .....
Buying a truck (example)
Could say that We do this for a comission to help membrers.
Maybe no good?
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronik
Hel. trefaldighets dag, Mors

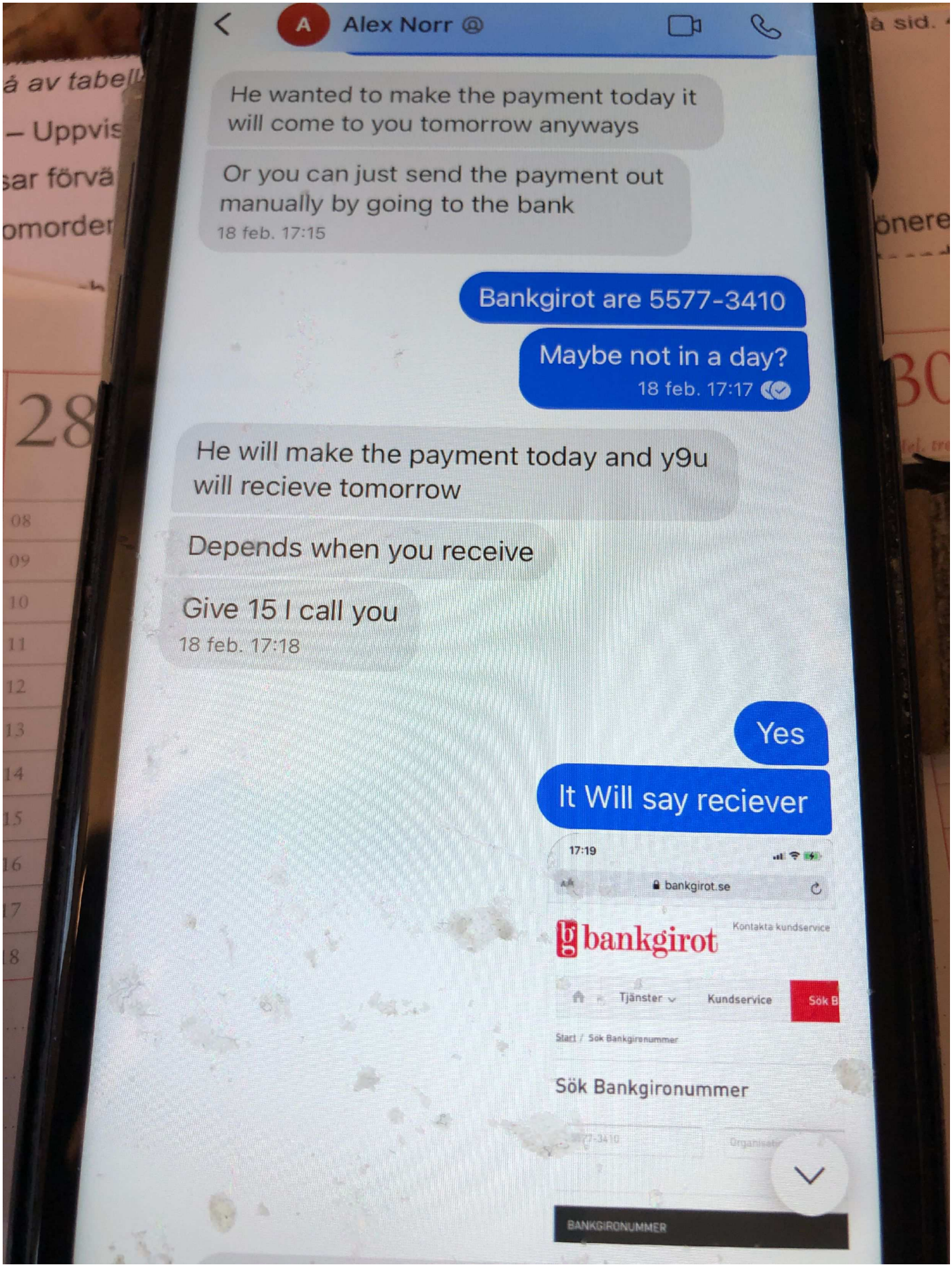
49.


14:53
Alex Norr
Or wrong payment to Eurotrade and We send it back (to the right account)
18 feb. 15:58
Let's not contaminate euro
18 feb. 16:01
Agreed.
Could try to look at the other way tomorrow
One other way. But I need to know if it pays anything.
Could ask à friend with same moral as me (us)
18 feb. 16:05
Alex Norr ringde dig · 18 feb. 16:48
Alex Norr ringde dig · 18 feb. 16:55
Ring tillbaka
0.25% is the offer
18 feb. 16:56
Ok

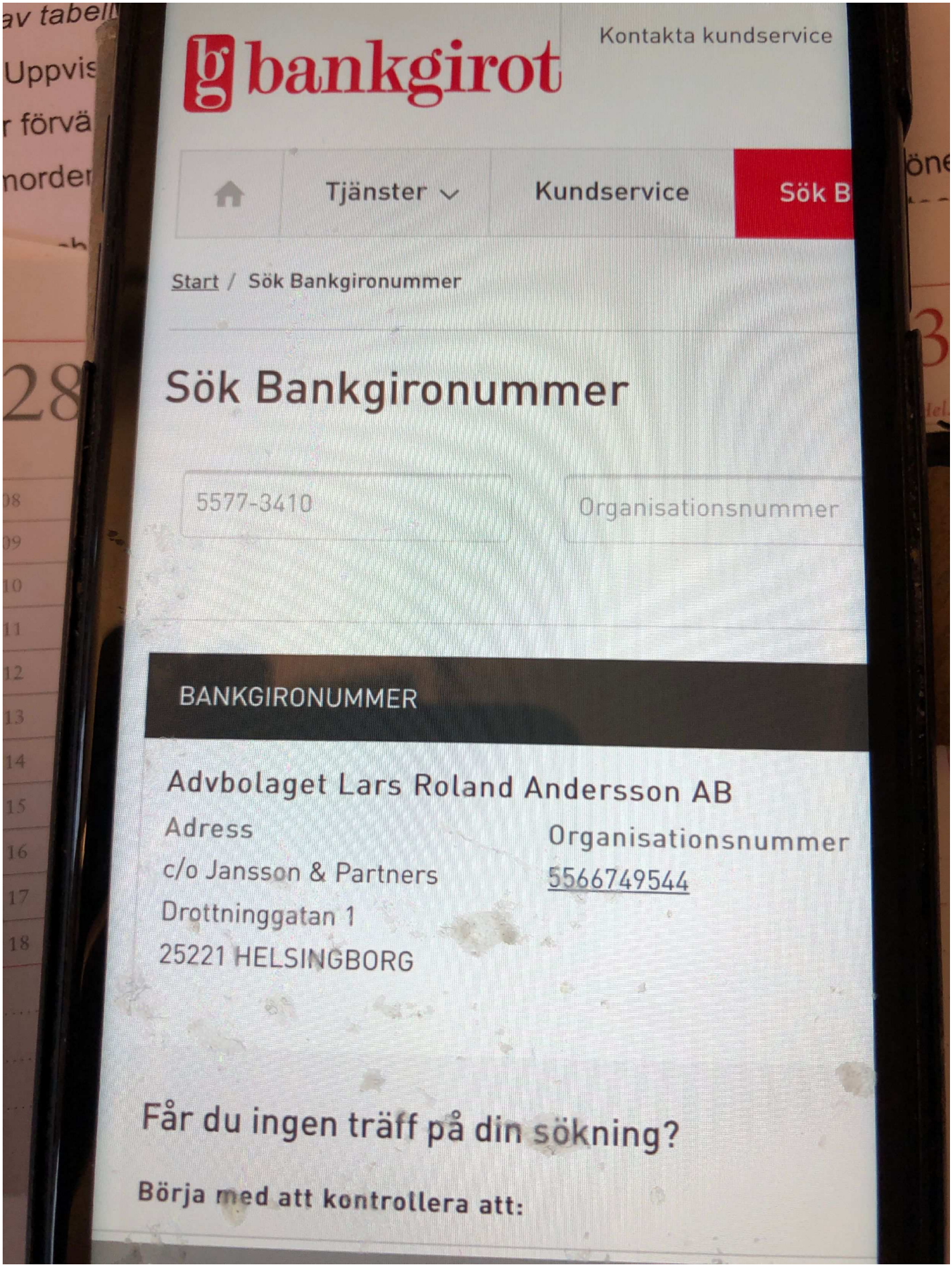
50.


He closed shop. So its no go.
Maybe We could send it in full to BJ Handelsbanken and from there to what ever.
But IRS lady could wake up
Still Do We have stock invoice behind it would not be an issue
There is a bankgiro attached. Need to check sepa limits though
18 feb. 17:05
Invoice stock movement and payment all will be done normally for used phones
No VAT in the invoices
Check your outgoing limit from Handels banken
Confirm and we move you do all paperwork yourself from BJ please
18 feb. 17:12
Ok. No problem, I check limit and be back probably wait to tomorrow
18 feb. 17:14
He wanted to make the payment today it

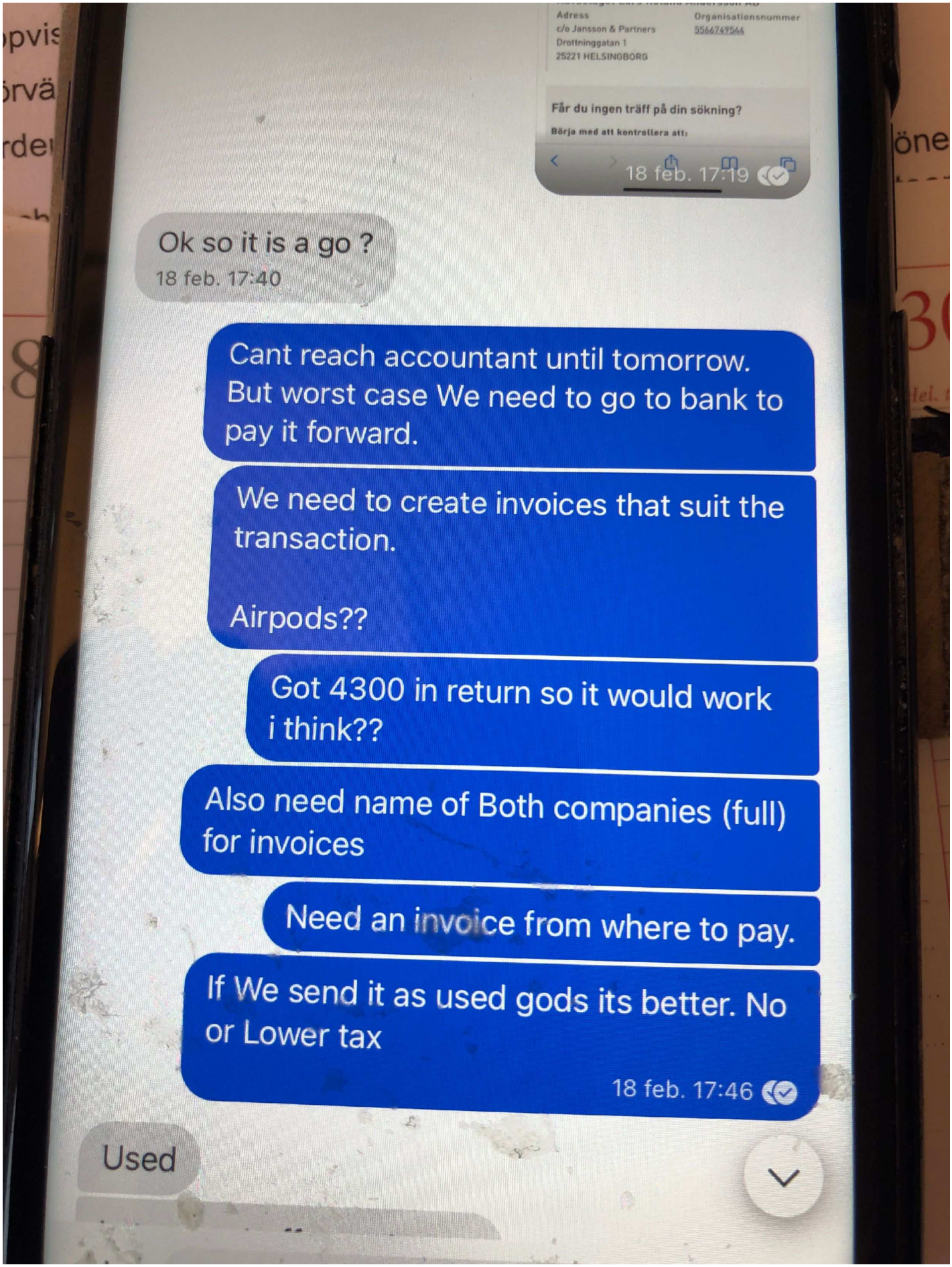
51.


Alex Norr @
He wanted to make the payment today it will come to you tomorrow anyways
Or you can just send the payment out manually by going to the bank
18 feb. 17:15
Bankgirot are 5577-3410
Maybe not in a day?
18 feb. 17:17
He will make the payment today and y9u will recieve tomorrow
Depends when you receive
Give 15 I call you
18 feb. 17:18
Yes
It Will say reciever
17:19
bankgirot.se
bankgirot
Kontakta kundservice
Tjänster
Kundservice
Sök B
Start / Sök Bankgironummer
Sök Bankgironummer
BANKGIRONUMMER

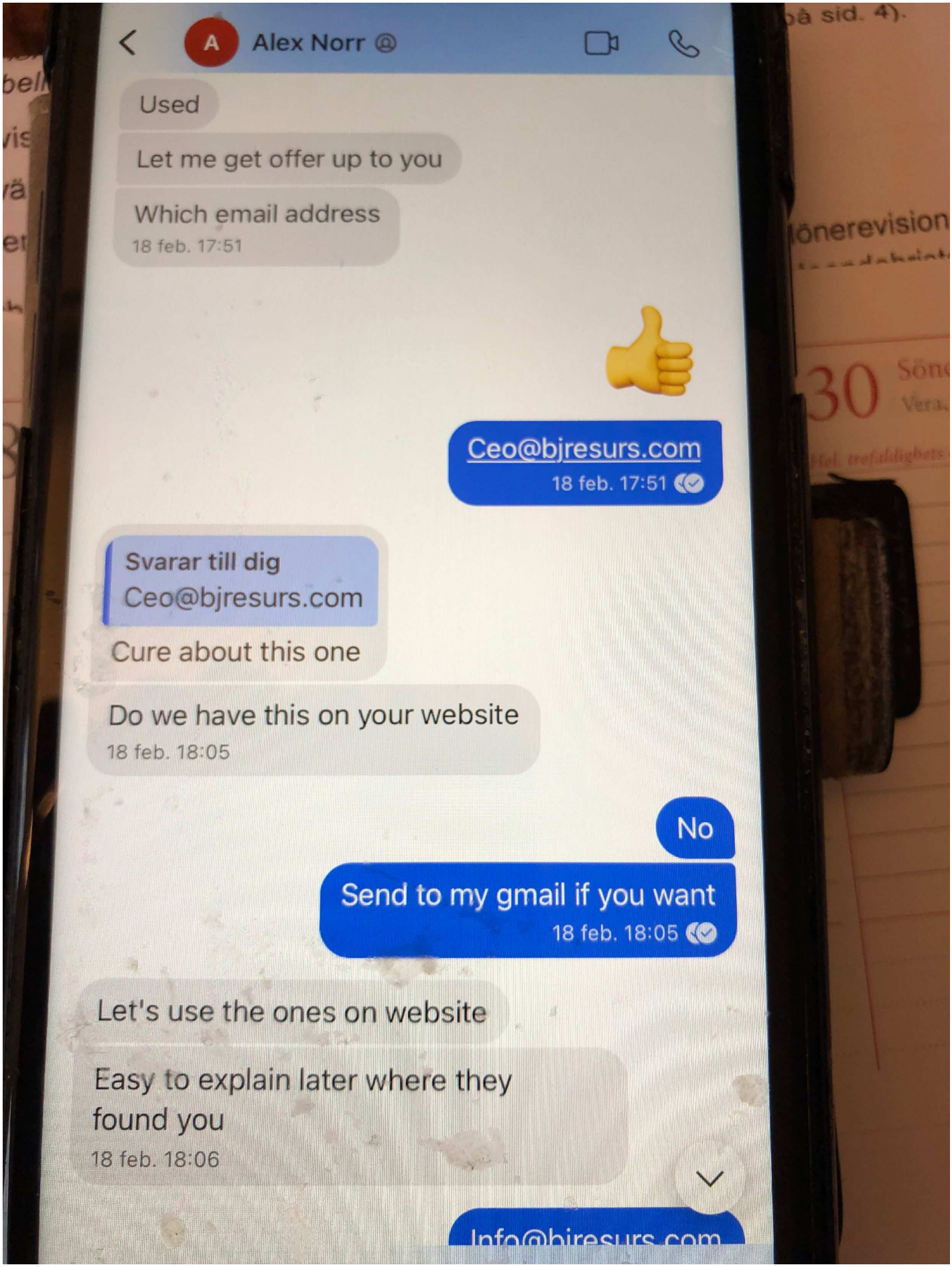
52.


bankgirot
Kontakta kundservice
Tjänster
Kundservice
Sök B
Start / Sök Bankgironummer
Sök Bankgironummer
5577-3410
Organisationsnummer
BANKGIRONUMMER
Advbolaget Lars Roland Andersson AB
Adress
c/o Jansson & Partners
Drottninggatan 1
25221 HELSINGBORG
Organisationsnummer
5566749544
Får du ingen träff på din sökning?
Börja med att kontrollera att:

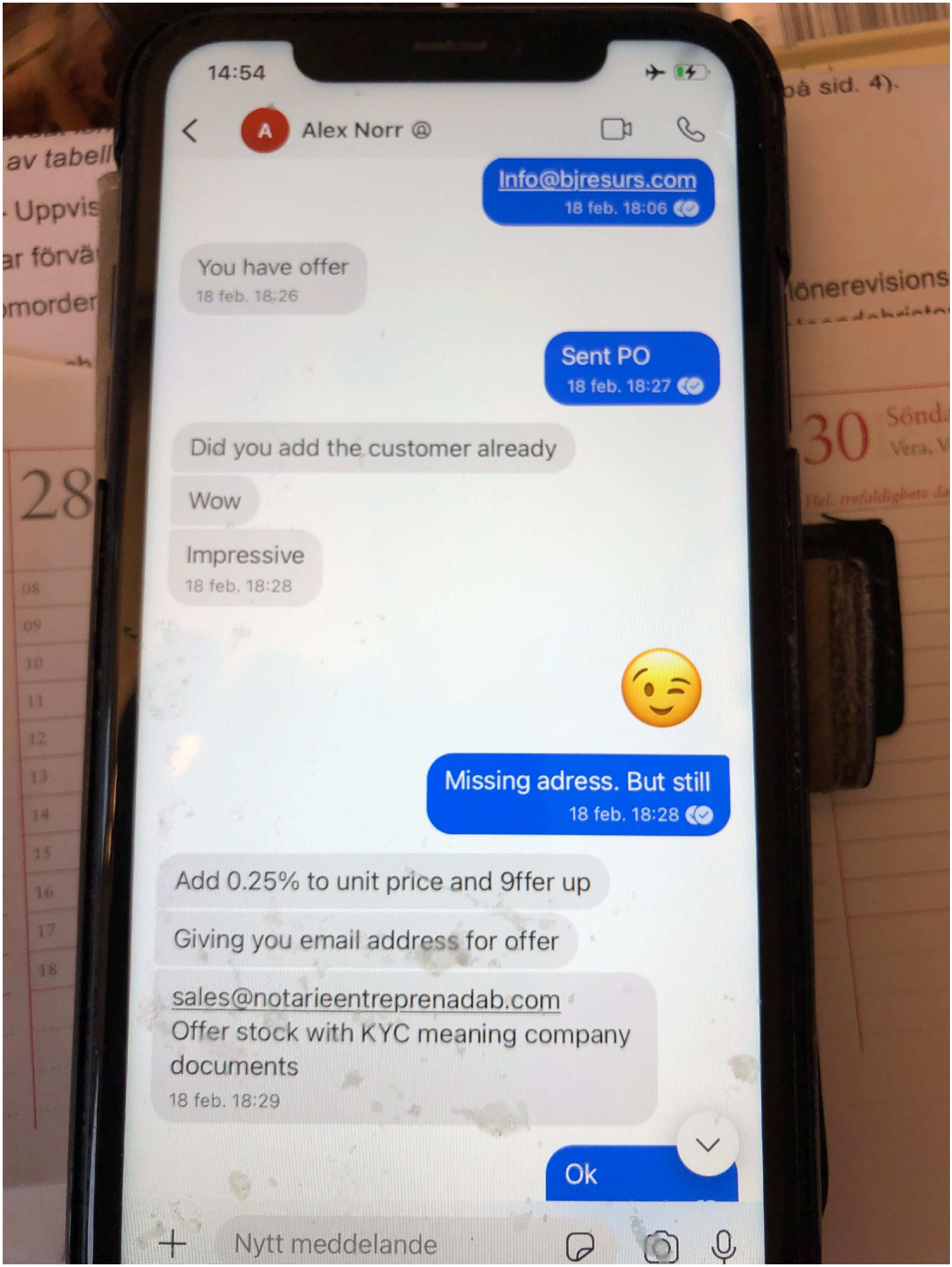
53.


Adress
c/o Jansson & Partners
Drottningatan 1
25221 HELSINGBORG
Organisationsnummer
5566749544
Får du ingen träff på din sökning?
Börja med att kontrollera att:
18 feb. 17:19
Ok so it is a go ?
18 feb. 17:40
Cant reach accountant until tomorrow. But worst case We need to go to bank to pay it forward.
We need to create invoices that suit the transaction.
Airpods??
Got 4300 in return so it would work i think??
Also need name of Both companies (full) for invoices
Need an invoice from where to pay.
If We send it as used gods its better. No or Lower tax
18 feb. 17:46
Used

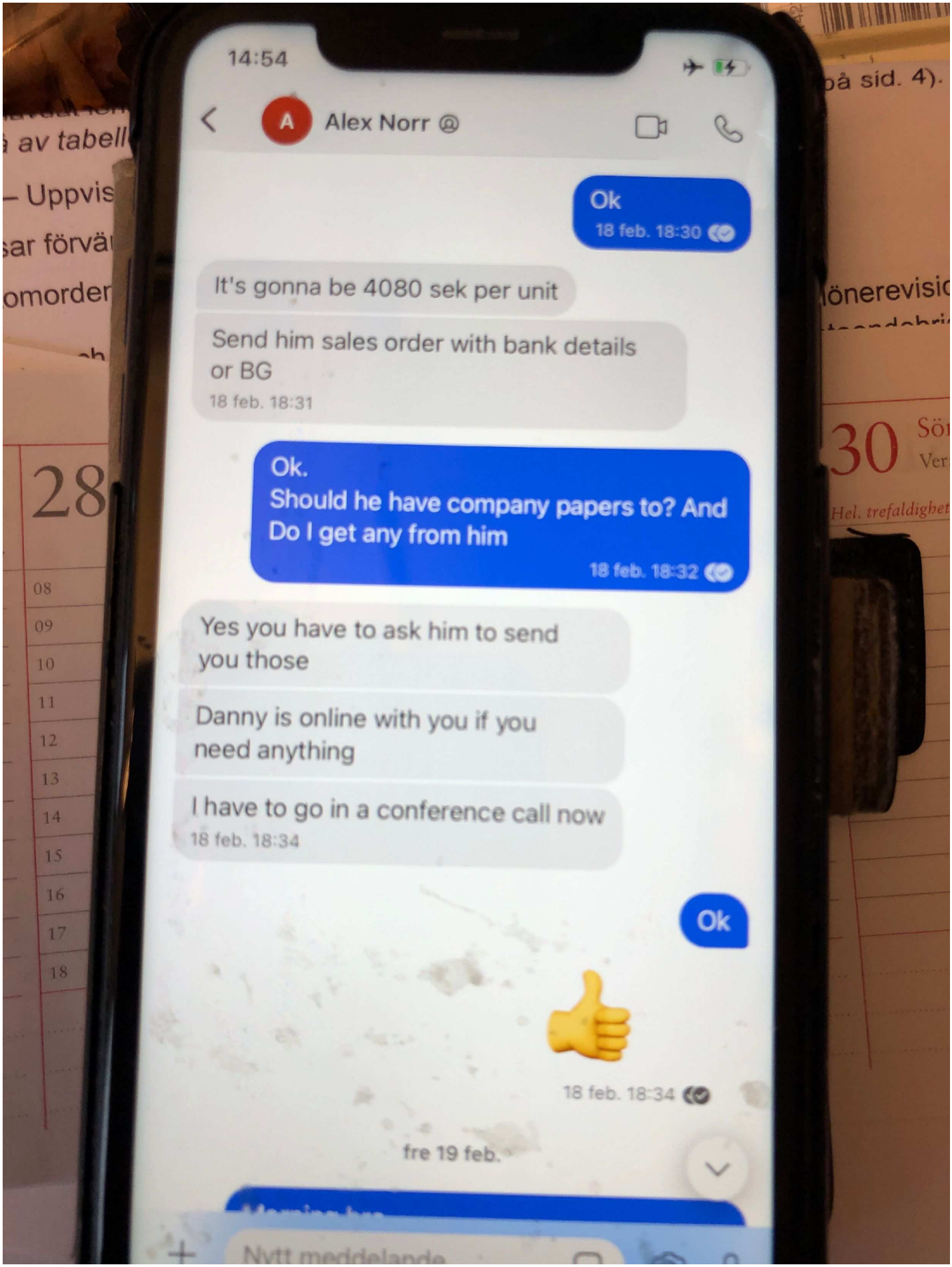
54.


Alex Norr @
Used
Let me get offer up to you
Which email address
18 feb. 17:51
Ceo@bjresurs.com
18 feb. 17:51
Svarar till dig
Ceo@bjresurs.com
Cure about this one
Do we have this on your website
18 feb. 18:05
No
Send to my gmail if you want
18 feb. 18:05
Let's use the ones on website
Easy to explain later where they found you
18 feb. 18:06

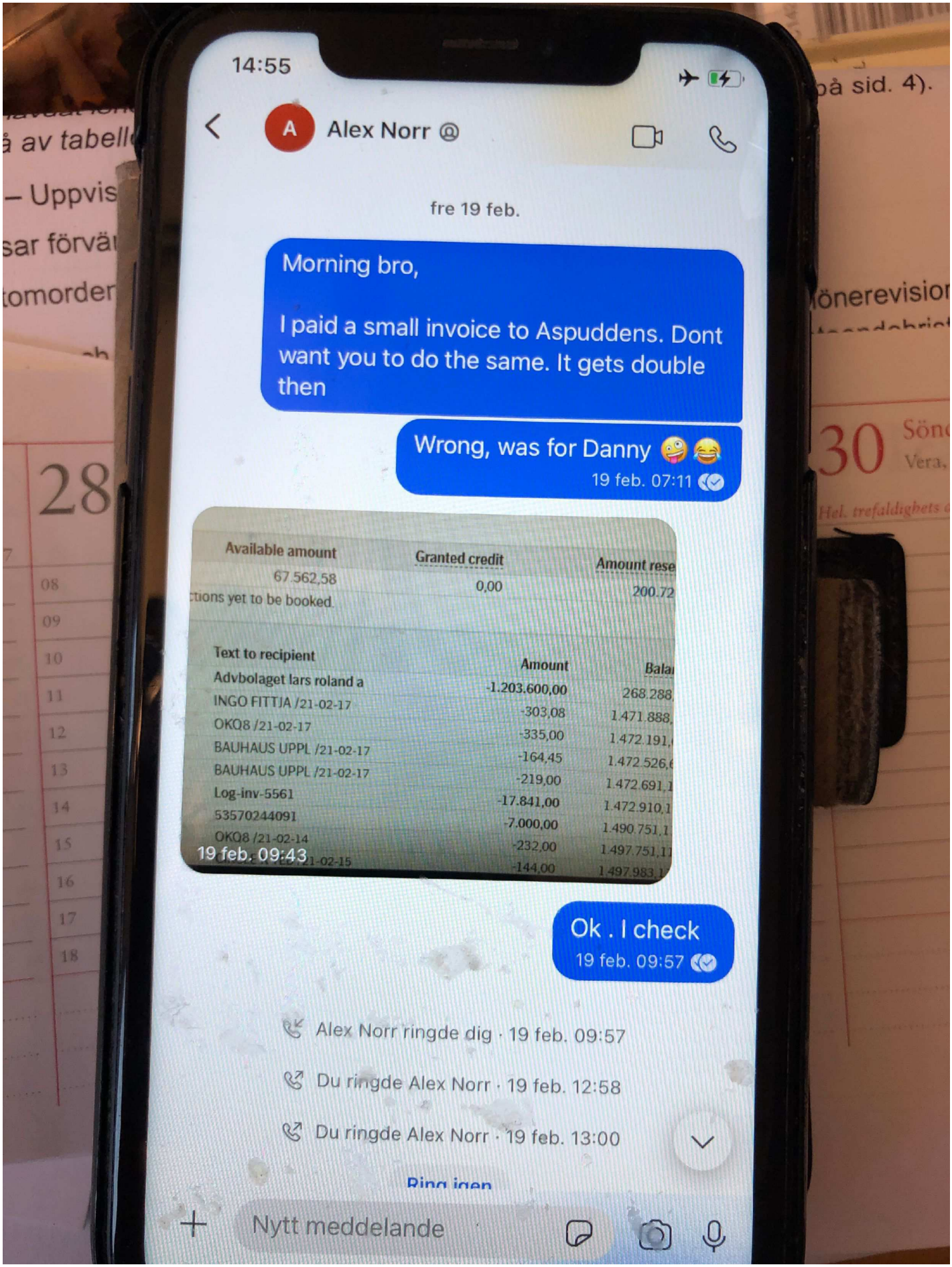
55.


14:54
Alex Norr @
Info@bjresurs.com
18 feb. 18:06
You have offer
18 feb. 18:26
Sent PO
18 feb. 18:27
Did you add the customer already
Wow
Impressive
18 feb. 18:28
Missing adress. But still
18 feb. 18:28
Add 0.25% to unit price and 9ffer up
Giving you email address for offer
sales@notarieentreprenadab.com
Offer stock with KYC meaning company documents
18 feb. 18:29
Ok
Nytt meddelande

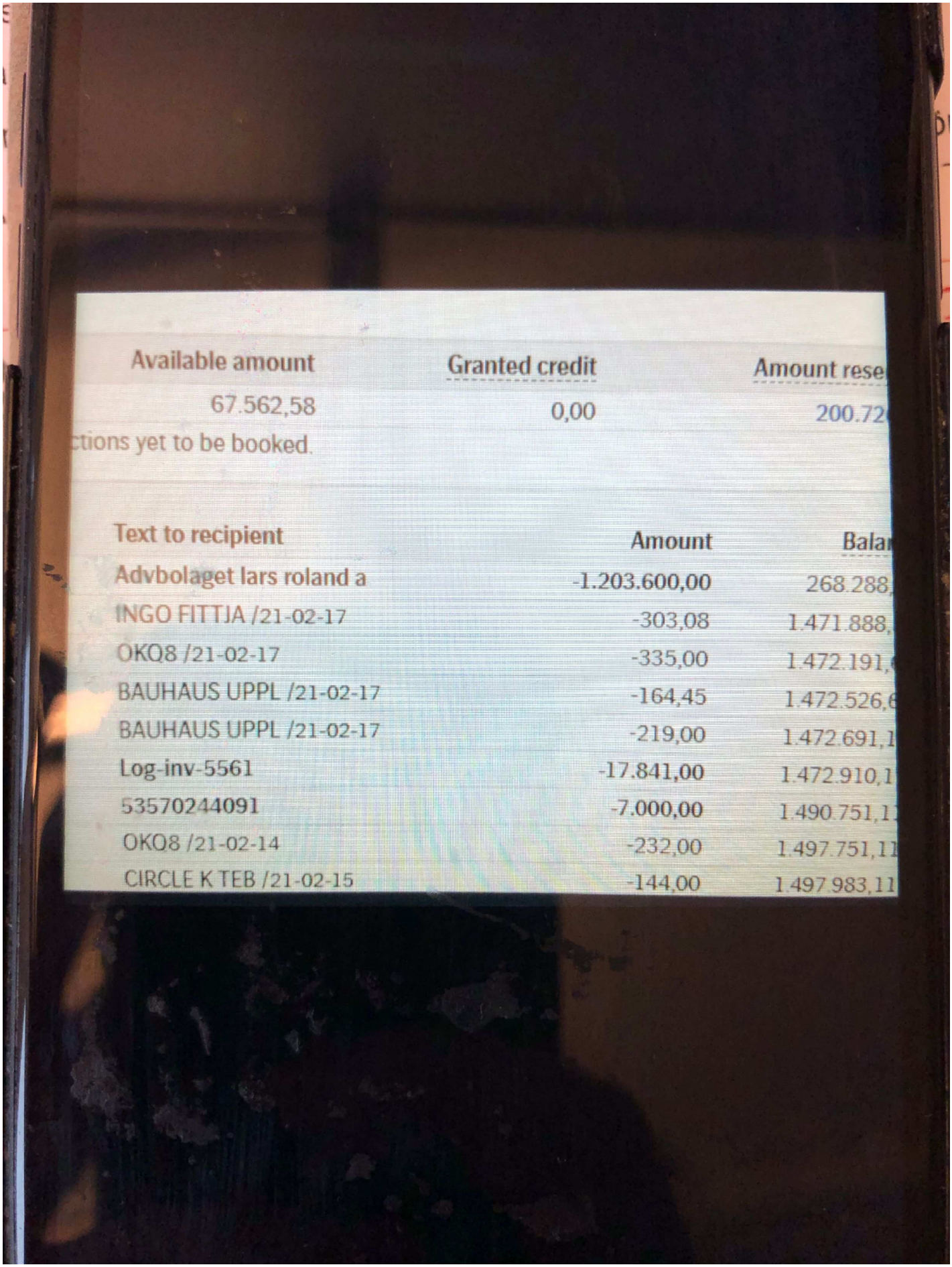
56.


14:54
Alex Norr @
Ok
18 feb. 18:30
It's gonna be 4080 sek per unit
Send him sales order with bank details or BG
18 feb. 18:31
Ok.
Should he have company papers to? And Do I get any from him
18 feb. 18:32
Yes you have to ask him to send you those
Danny is online with you if you need anything
I have to go in a conference call now
18 feb. 18:34
Ok
18 feb. 18:34
fre 19 feb.
Nytt meddelande

57.


14:55
Alex Norr @
fre 19 feb.
Morning bro,
I paid a small invoice to Aspuddens. Dont want you to do the same. It gets double then
Wrong, was for Danny
19 feb. 07:11
Available amount
67.562,58
Granted credit
0,00
Amount rese
200.72
ctions yet to be booked
Text to recipient
Amount
Bala
Advbolaget lars roland a
-1.203.600,00
268.288
INGO FITTJA /21-02-17
-303,08
1.471.888,
OKQ8 /21-02-17
-335,00
1.472.191,
BAUHAUS UPPL /21-02-17
-164,45
1.472.526,
BAUHAUS UPPL /21-02-17
-219,00
1.472.691,1
Log-inv-5561
-17.841,00
1.472.910,1
53570244091
-7.000,00
1.490.751,1
OKQ8 /21-02-14
-232,00
1.497.751,11
-144,00
1.497.983,1
19 feb. 09:43
Ok . I check
19 feb. 09:57
Alex Norr ringde dig · 19 feb. 09:57
Du ringde Alex Norr · 19 feb. 12:58
Du ringde Alex Norr · 19 feb. 13:00
Ring igen
Nytt meddelande

58.

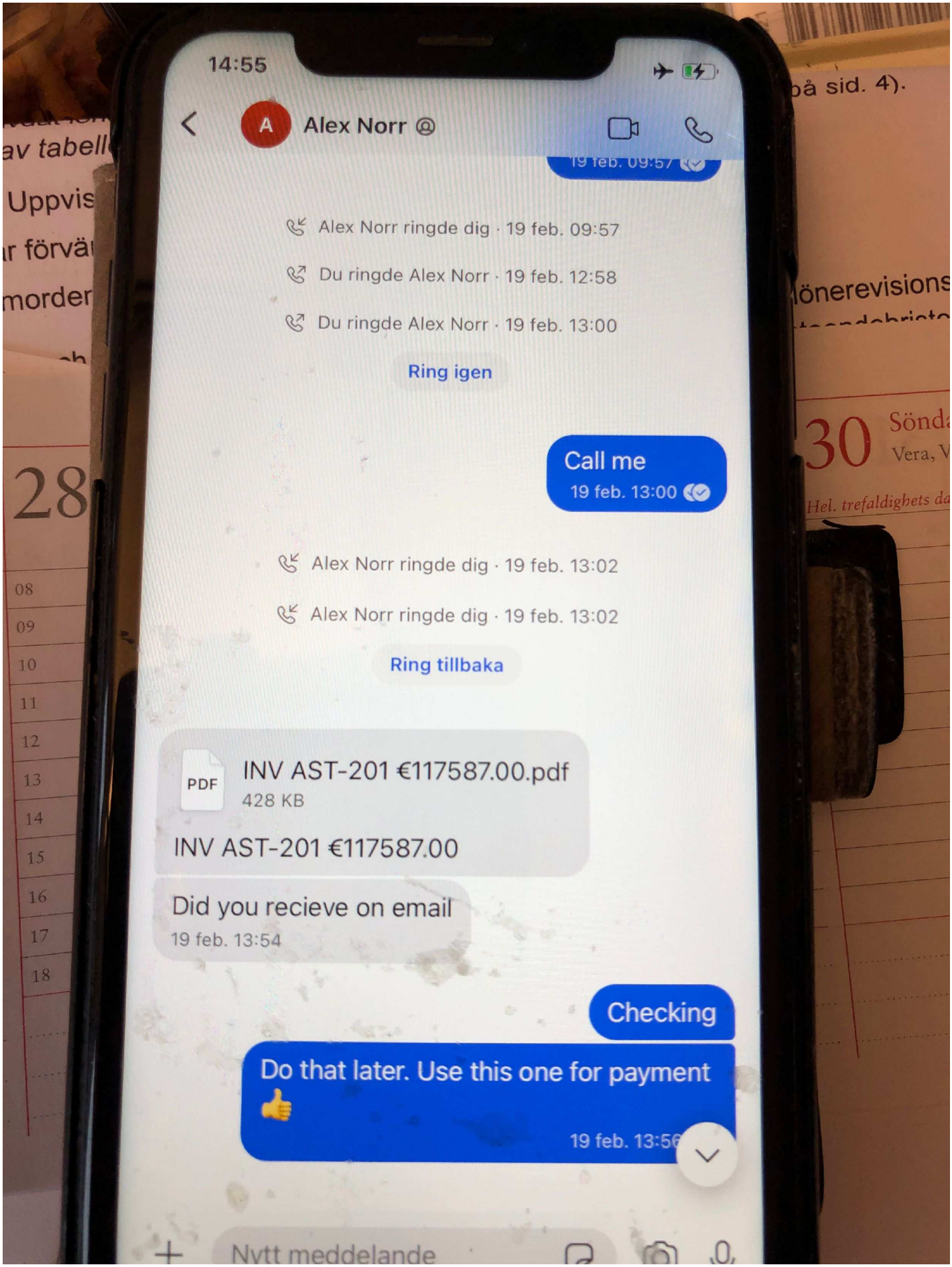


Available amount	Granted credit	Amount rese
67.562,58	0,00	200.72

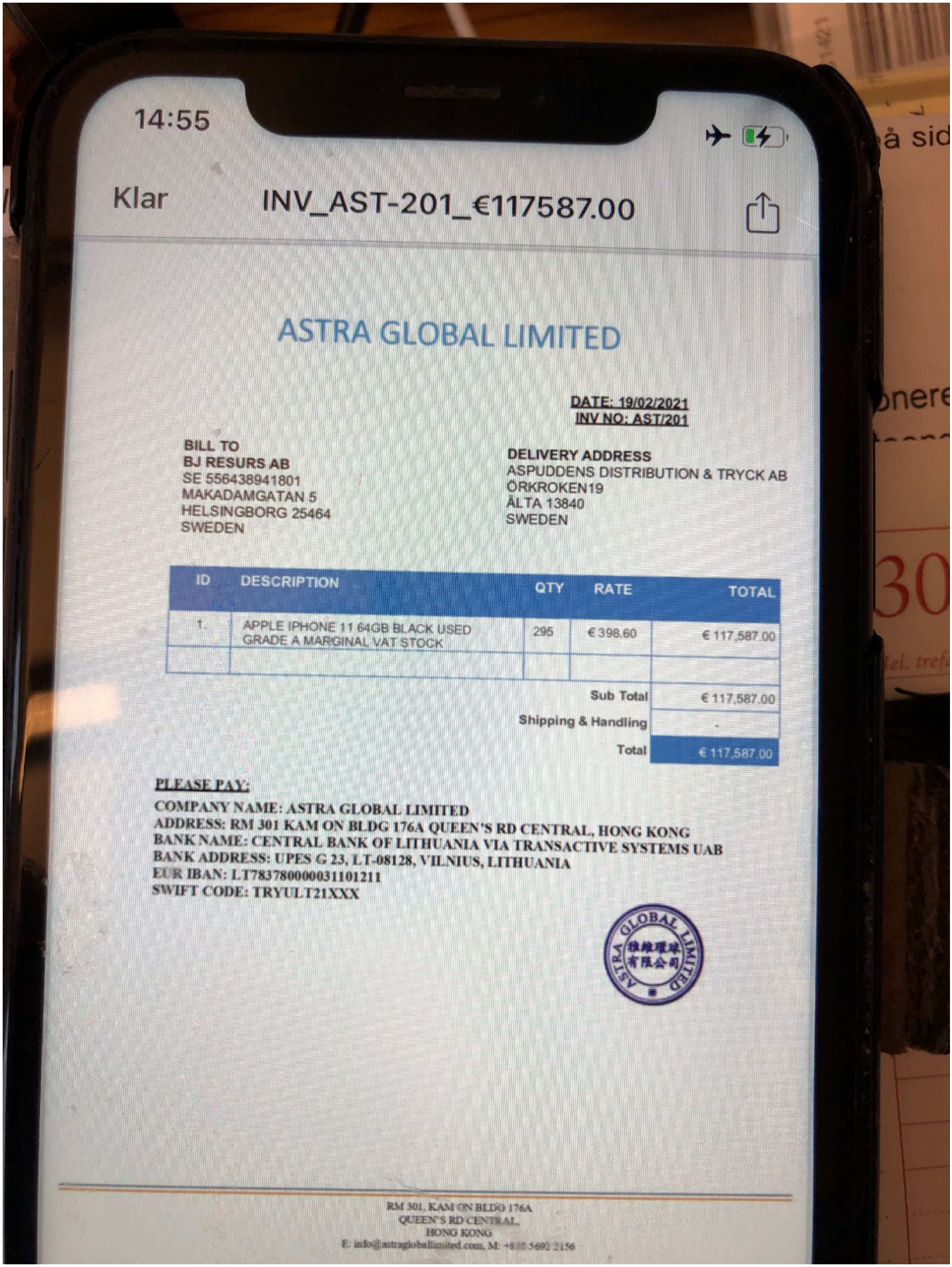
ctions yet to be booked.

Text to recipient	Amount	Balar
Advbolaget lars roland a	-1.203.600,00	268.288,
INGO FITTJA /21-02-17	-303,08	1.471.888,
OKQ8 /21-02-17	-335,00	1.472.191,
BAUHAUS UPPL /21-02-17	-164,45	1.472.526,6
BAUHAUS UPPL /21-02-17	-219,00	1.472.691,1
Log-inv-5561	-17.841,00	1.472.910,1
53570244091	-7.000,00	1.490.751,1
OKQ8 /21-02-14	-232,00	1.497.751,11
CIRCLE K TEB /21-02-15	-144,00	1.497.983,11

59.


14:55
Alex Norr
Alex Norr ringde dig · 19 feb. 09:57
Du ringde Alex Norr · 19 feb. 12:58
Du ringde Alex Norr · 19 feb. 13:00
Ring igen
Call me
19 feb. 13:00
Alex Norr ringde dig · 19 feb. 13:02
Alex Norr ringde dig · 19 feb. 13:02
Ring tillbaka
PDF
INV AST-201 €117587.00.pdf
428 KB
INV AST-201 €117587.00
Did you recieve on email
19 feb. 13:54
Checking
Do that later. Use this one for payment
19 feb. 13:56
Nytt meddelande

60.



14:55

Klar INV_AST-201_€117587.00

ASTRA GLOBAL LIMITED

DATE: 19/02/2021
INV NO: AST/201

BILL TO
BJ RESURS AB
SE 556438941801
MAKADAMGATAN 5
HELSINGBORG 25464
SWEDEN

DELIVERY ADDRESS
ASPUDDENS DISTRIBUTION & TRYCK AB
ÖRKROKEN19
ÄLTA 13840
SWEDEN

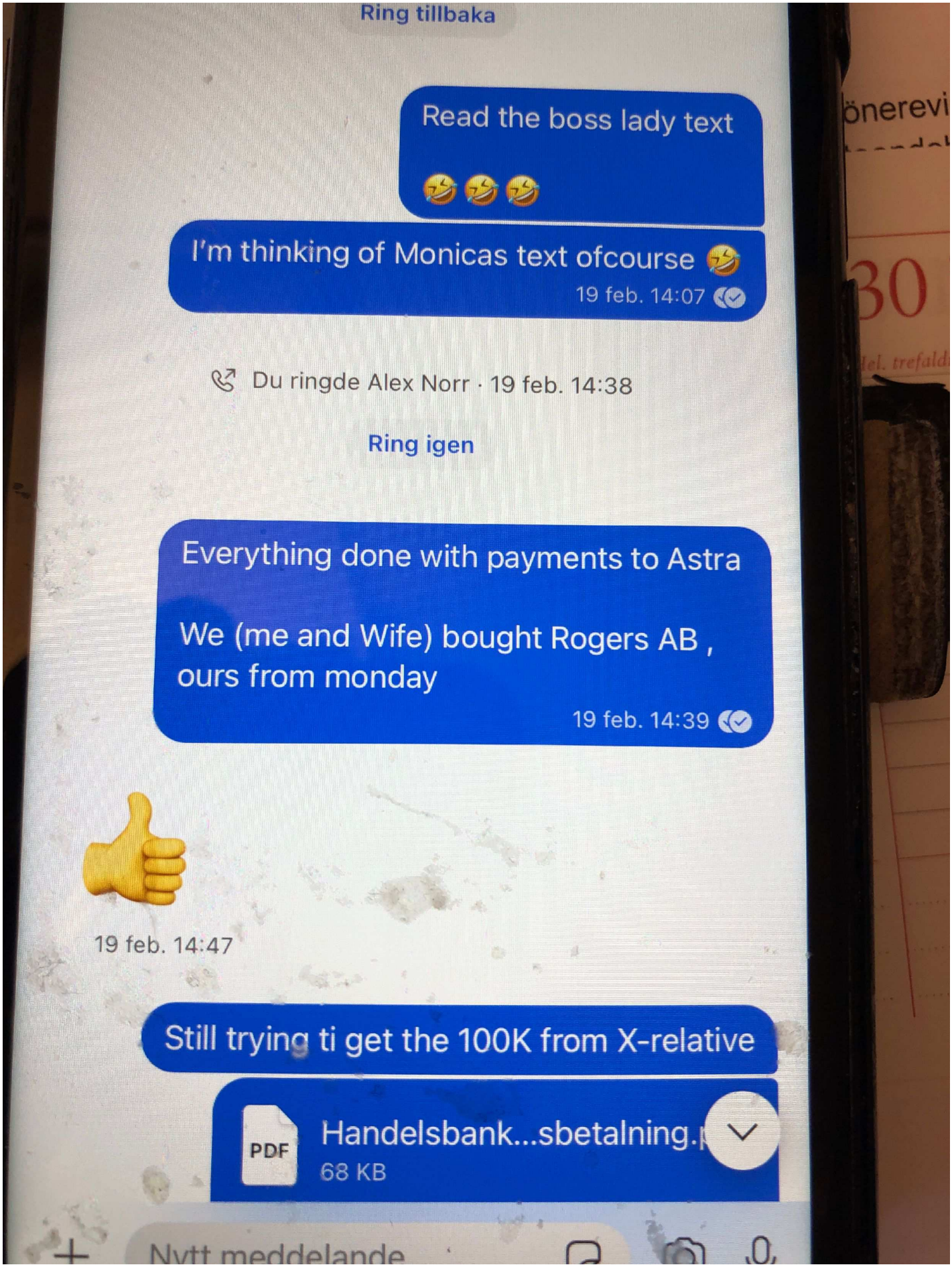
ID	DESCRIPTION	QTY	RATE	TOTAL
1.	APPLE IPHONE 11 64GB BLACK USED GRADE A MARGINAL VAT STOCK	295	€ 398.60	€ 117,587.00
			Sub Total	€ 117,587.00
			Shipping & Handling	-
			Total	€ 117,587.00

PLEASE PAY:
COMPANY NAME: ASTRA GLOBAL LIMITED
ADDRESS: RM 301 KAM ON BLDG 176A QUEEN'S RD CENTRAL, HONG KONG
BANK NAME: CENTRAL BANK OF LITHUANIA VIA TRANSACTIVE SYSTEMS UAB
BANK ADDRESS: UPES G 23, LT-08128, VILNIUS, LITHUANIA
EUR IBAN: LT783780000031101211
SWIFT CODE: TRYULT21XXX

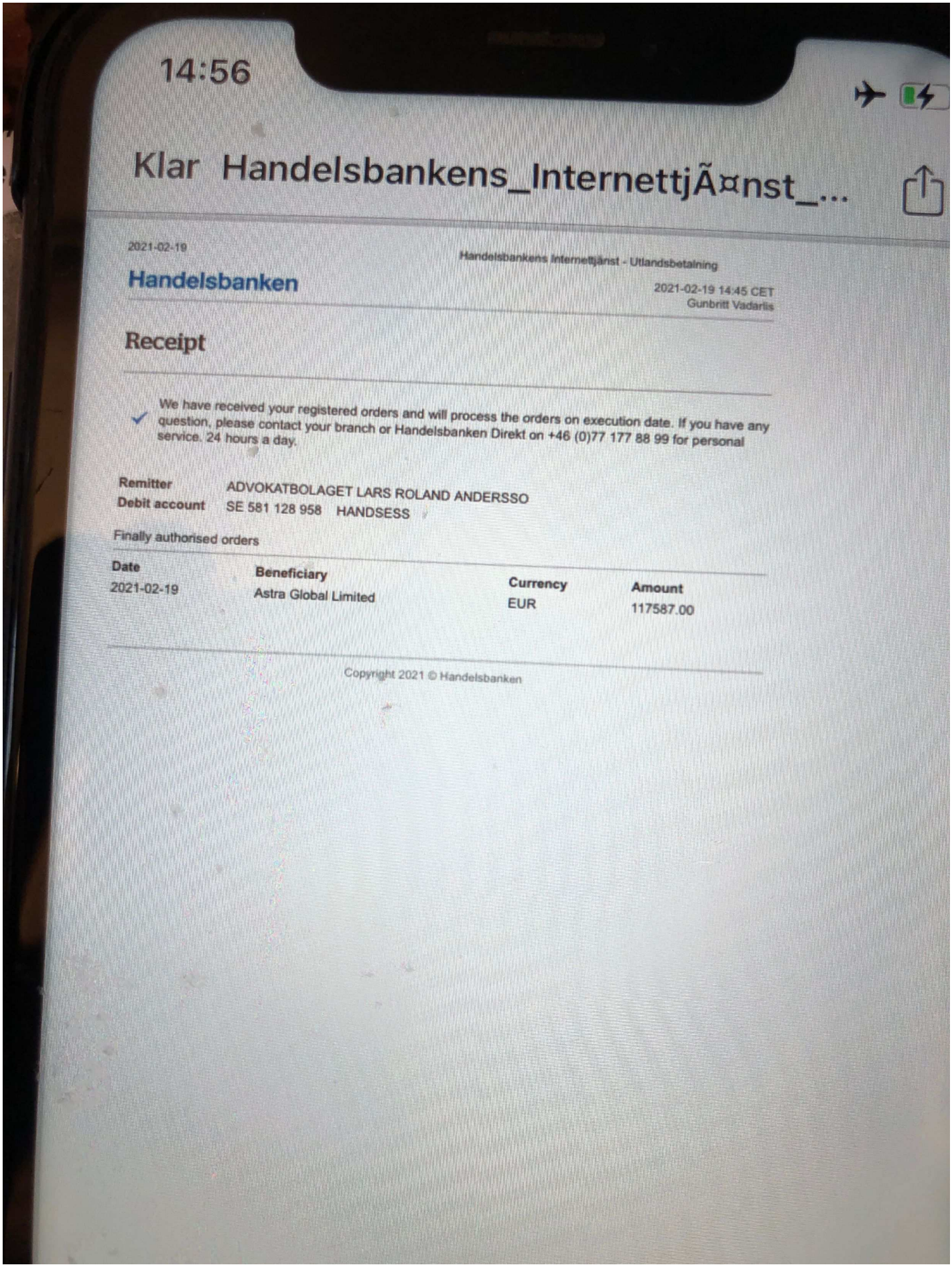
ASTRA GLOBAL LIMITED

RM 301, KAM ON BLDG 176A
QUEEN'S RD CENTRAL,
HONG KONG
E: info@astragloballimited.com, M: +852 5692 2156

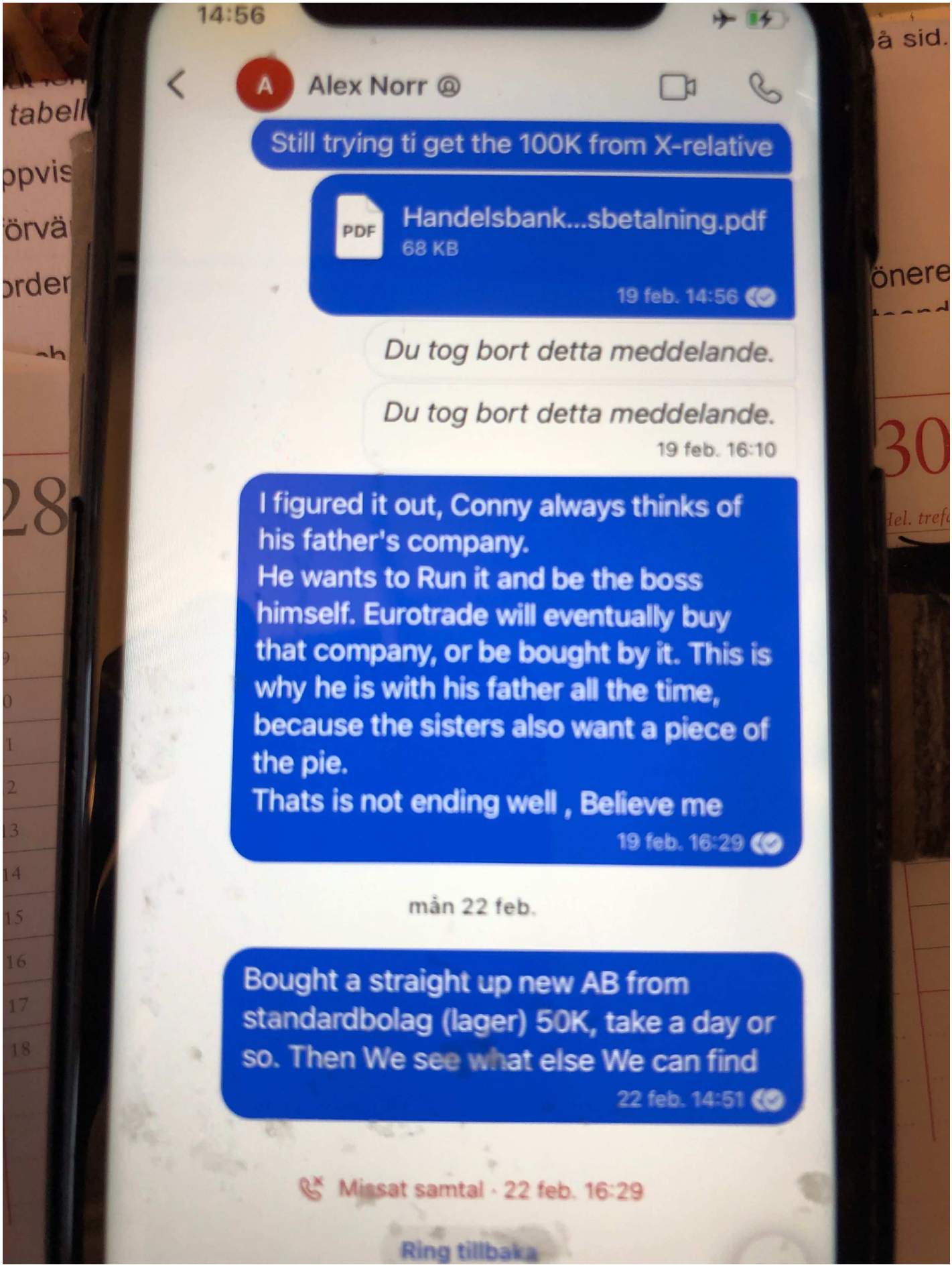
61.


Ring tillbaka
Read the boss lady text
I'm thinking of Monicas text ofcourse
19 feb. 14:07
Du ringde Alex Norr · 19 feb. 14:38
Ring igen
Everything done with payments to Astra
We (me and Wife) bought Rogers AB , ours from monday
19 feb. 14:39
19 feb. 14:47
Still trying ti get the 100K from X-relative
PDF
Handelsbank...sbetalning.
68 KB
Nytt meddelande

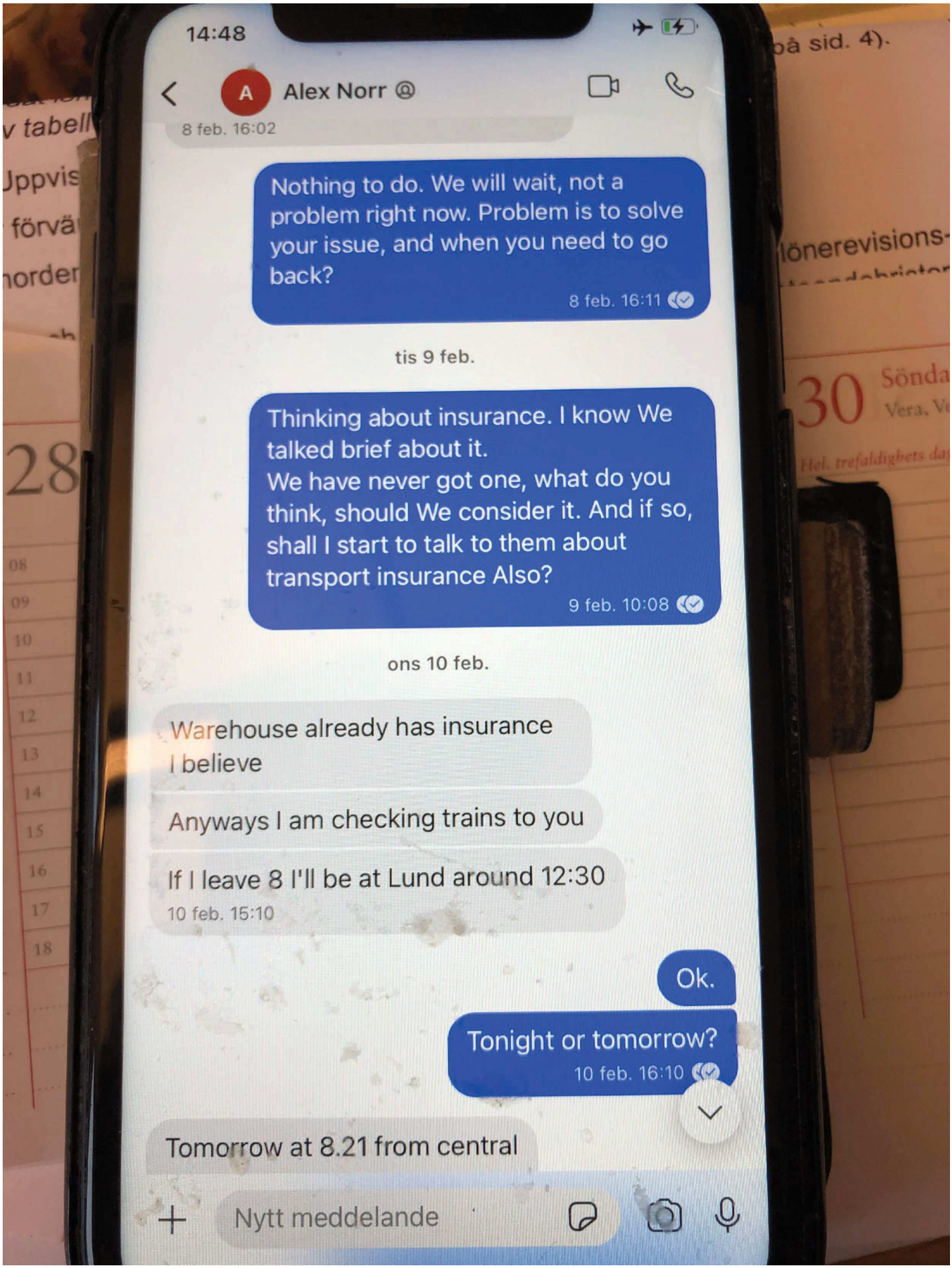
62.


14:56
Klar Handelsbankens_InternettjÃ¤nst_...
2021-02-19
Handelsbankens Internettjänst - Utlandsbetalning
Handelsbanken
2021-02-19 14:45 CET
Gunbritt Vadarlis
Receipt
We have received your registered orders and will process the orders on execution date. If you have any question, please contact your branch or Handelsbanken Direkt on +46 (0)77 177 88 99 for personal service. 24 hours a day.
Remitter ADVOKATBOLAGET LARS ROLAND ANDERSSO
Debit account SE 581 128 958 HANDSESS
Finally authorised orders
Date
2021-02-19
Beneficiary
Astra Global Limited
Currency
EUR
Amount
117587.00
Copyright 2021 © Handelsbanken

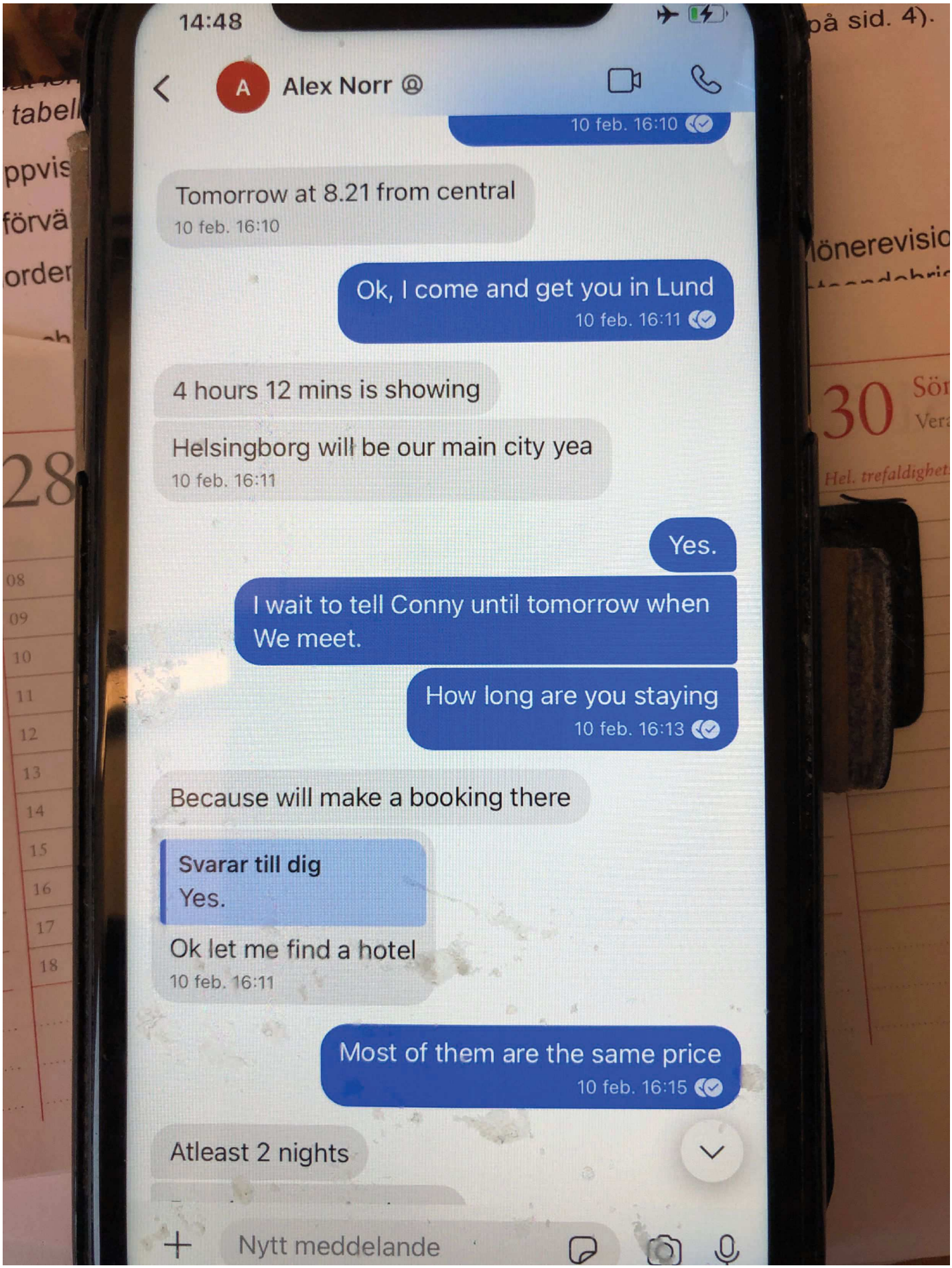
63.


14:56
Alex Norr @
Still trying ti get the 100K from X-relative
PDF
Handelsbank...sbetalning.pdf
68 KB
19 feb. 14:56
Du tog bort detta meddelande.
Du tog bort detta meddelande.
19 feb. 16:10
I figured it out, Conny always thinks of his father's company.
He wants to Run it and be the boss himself. Eurotrade will eventually buy that company, or be bought by it. This is why he is with his father all the time, because the sisters also want a piece of the pie.
Thats is not ending well , Believe me
19 feb. 16:29
mån 22 feb.
Bought a straight up new AB from standardbolag (lager) 50K, take a day or so. Then We see what else We can find
22 feb. 14:51
Missat samtal · 22 feb. 16:29
Ring tillbaka

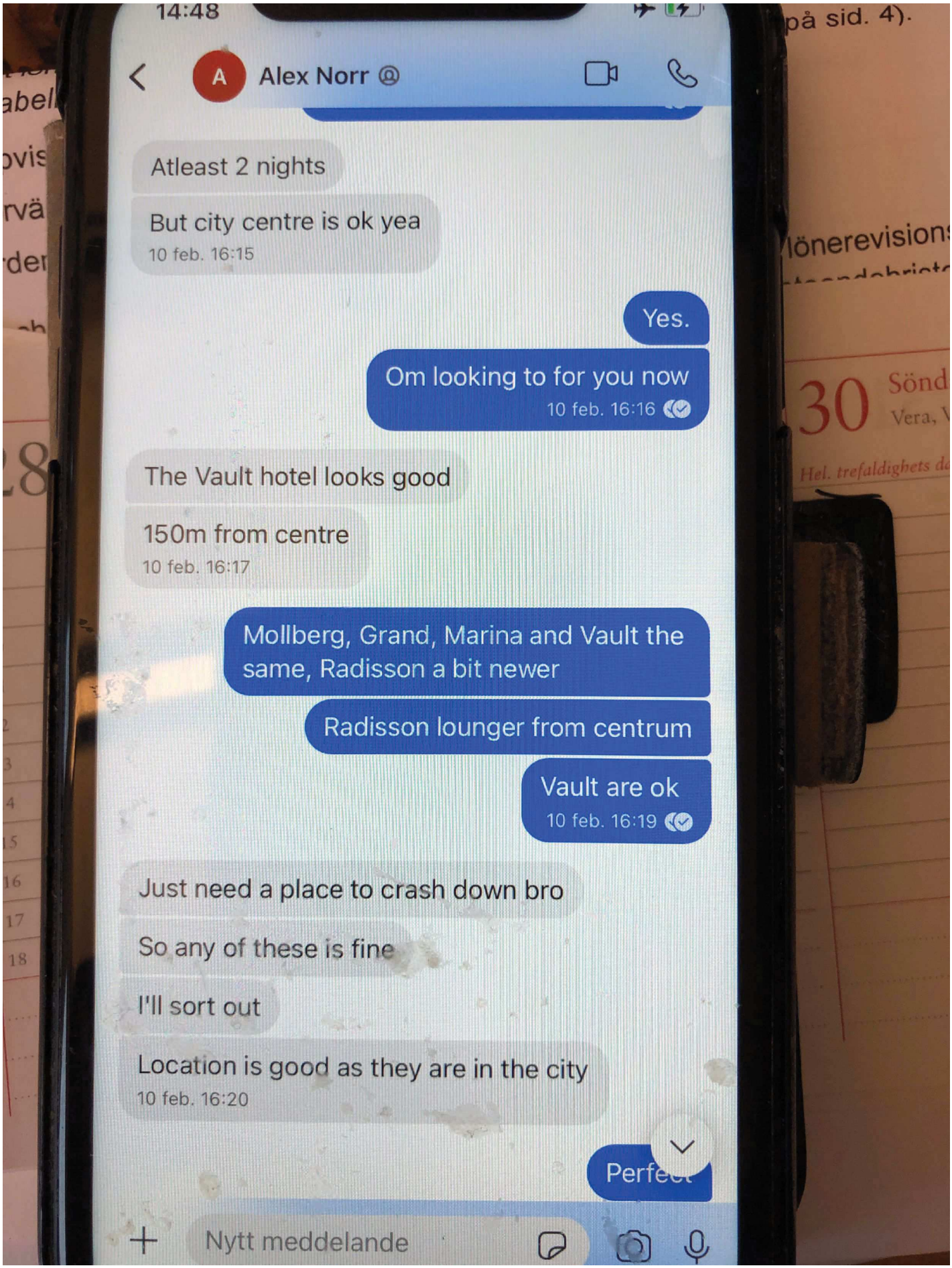
64.


14:48
Alex Norr
8 feb. 16:02
Nothing to do. We will wait, not a problem right now. Problem is to solve your issue, and when you need to go back?
8 feb. 16:11
tis 9 feb.
Thinking about insurance. I know We talked brief about it.
We have never got one, what do you think, should We consider it. And if so, shall I start to talk to them about transport insurance Also?
9 feb. 10:08
ons 10 feb.
Warehouse already has insurance I believe
Anyways I am checking trains to you
If I leave 8 I'll be at Lund around 12:30
10 feb. 15:10
Ok.
Tonight or tomorrow?
10 feb. 16:10
Tomorrow at 8.21 from central
Nytt meddelande

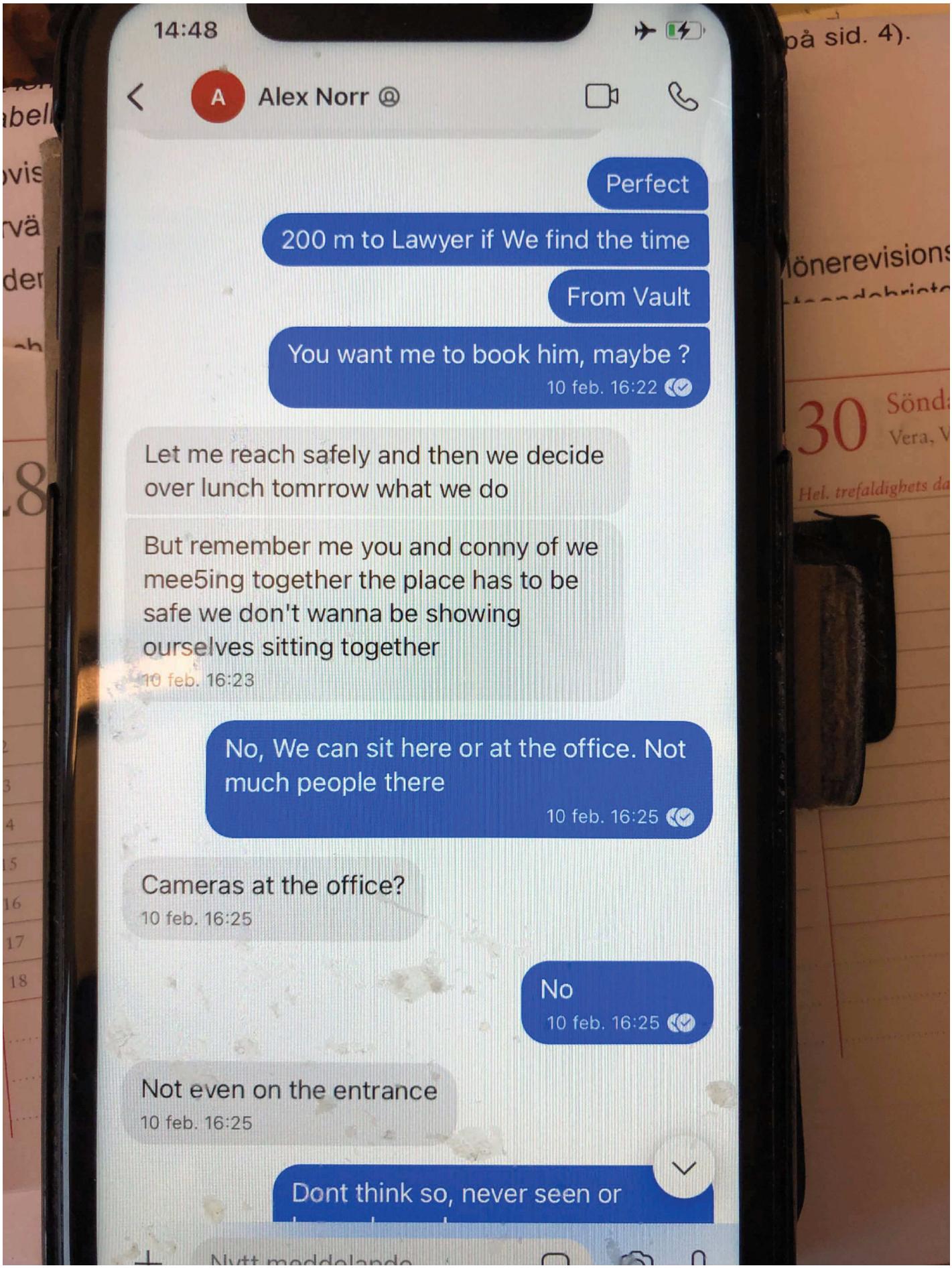
27.


14:48
Alex Norr @
10 feb. 16:10
Tomorrow at 8.21 from central
10 feb. 16:10
Ok, I come and get you in Lund
10 feb. 16:11
4 hours 12 mins is showing
Helsingborg will be our main city yea
10 feb. 16:11
Yes.
I wait to tell Conny until tomorrow when We meet.
How long are you staying
10 feb. 16:13
Because will make a booking there
Svarar till dig
Yes.
Ok let me find a hotel
10 feb. 16:11
Most of them are the same price
10 feb. 16:15
Atleast 2 nights
Nytt meddelande

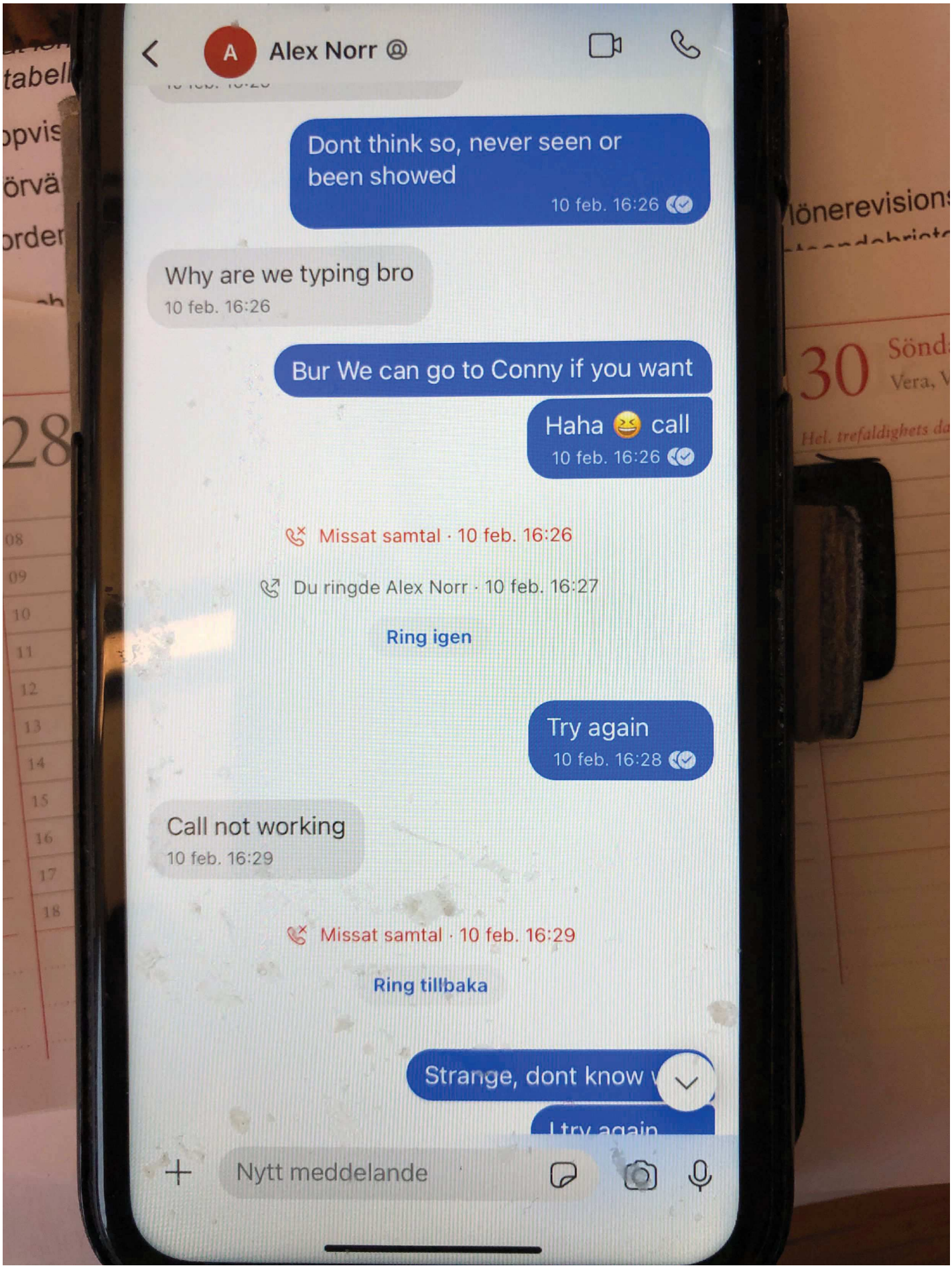
28.


14:48
Alex Norr
Atleast 2 nights
But city centre is ok yea
10 feb. 16:15
Yes.
Om looking to for you now
10 feb. 16:16
The Vault hotel looks good
150m from centre
10 feb. 16:17
Mollberg, Grand, Marina and Vault the same, Radisson a bit newer
Radisson lounger from centrum
Vault are ok
10 feb. 16:19
Just need a place to crash down bro
So any of these is fine
I'll sort out
Location is good as they are in the city
10 feb. 16:20
Perfect
Nytt meddelande

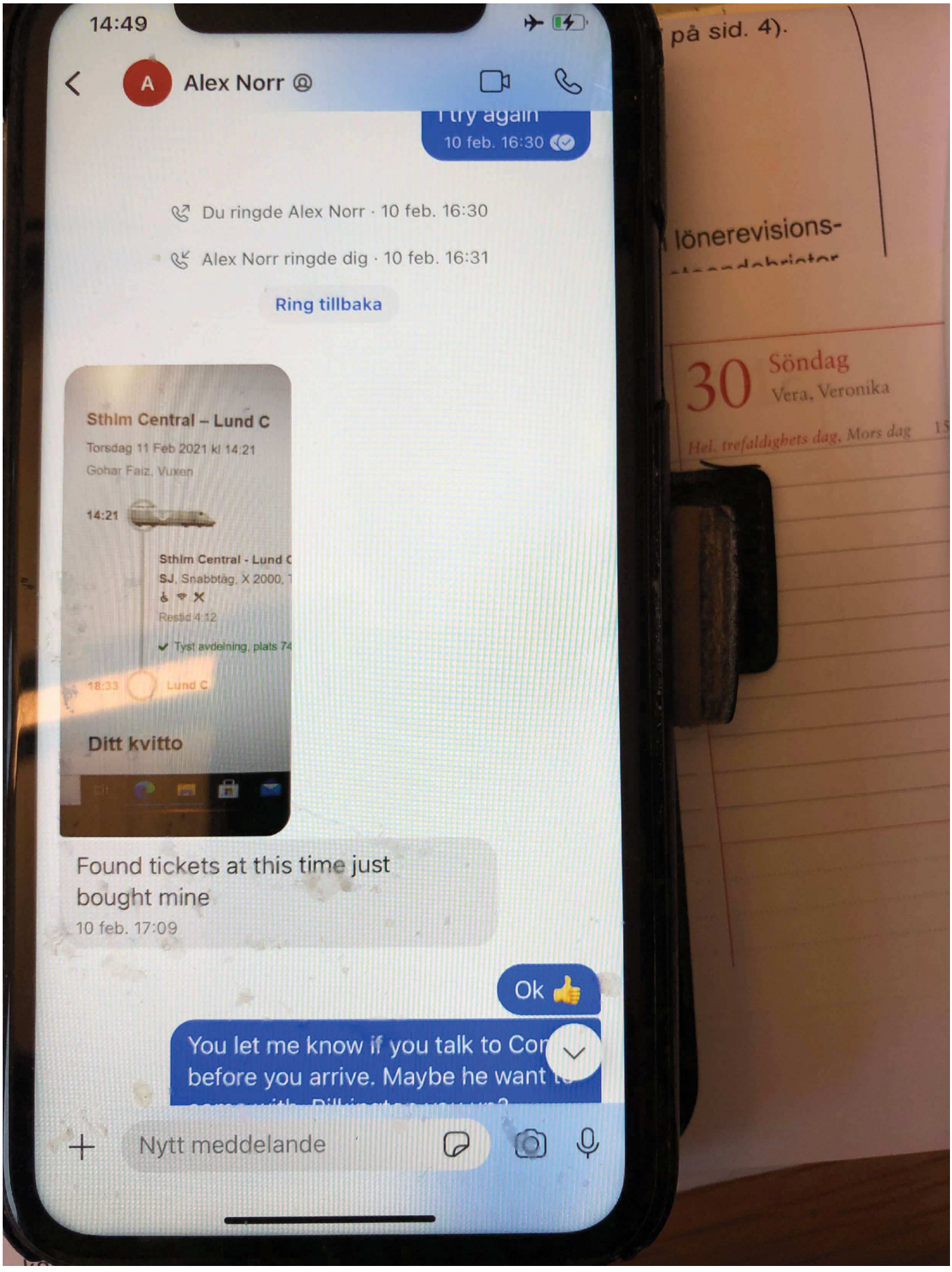
29.


14:48
Alex Norr
Perfect
200 m to Lawyer if We find the time
From Vault
You want me to book him, maybe ?
10 feb. 16:22
Let me reach safely and then we decide over lunch tomrrow what we do
But remember me you and conny of we mee5ing together the place has to be safe we don't wanna be showing ourselves sitting together
10 feb. 16:23
No, We can sit here or at the office. Not much people there
10 feb. 16:25
Cameras at the office?
10 feb. 16:25
No
10 feb. 16:25
Not even on the entrance
10 feb. 16:25
Dont think so, never seen or

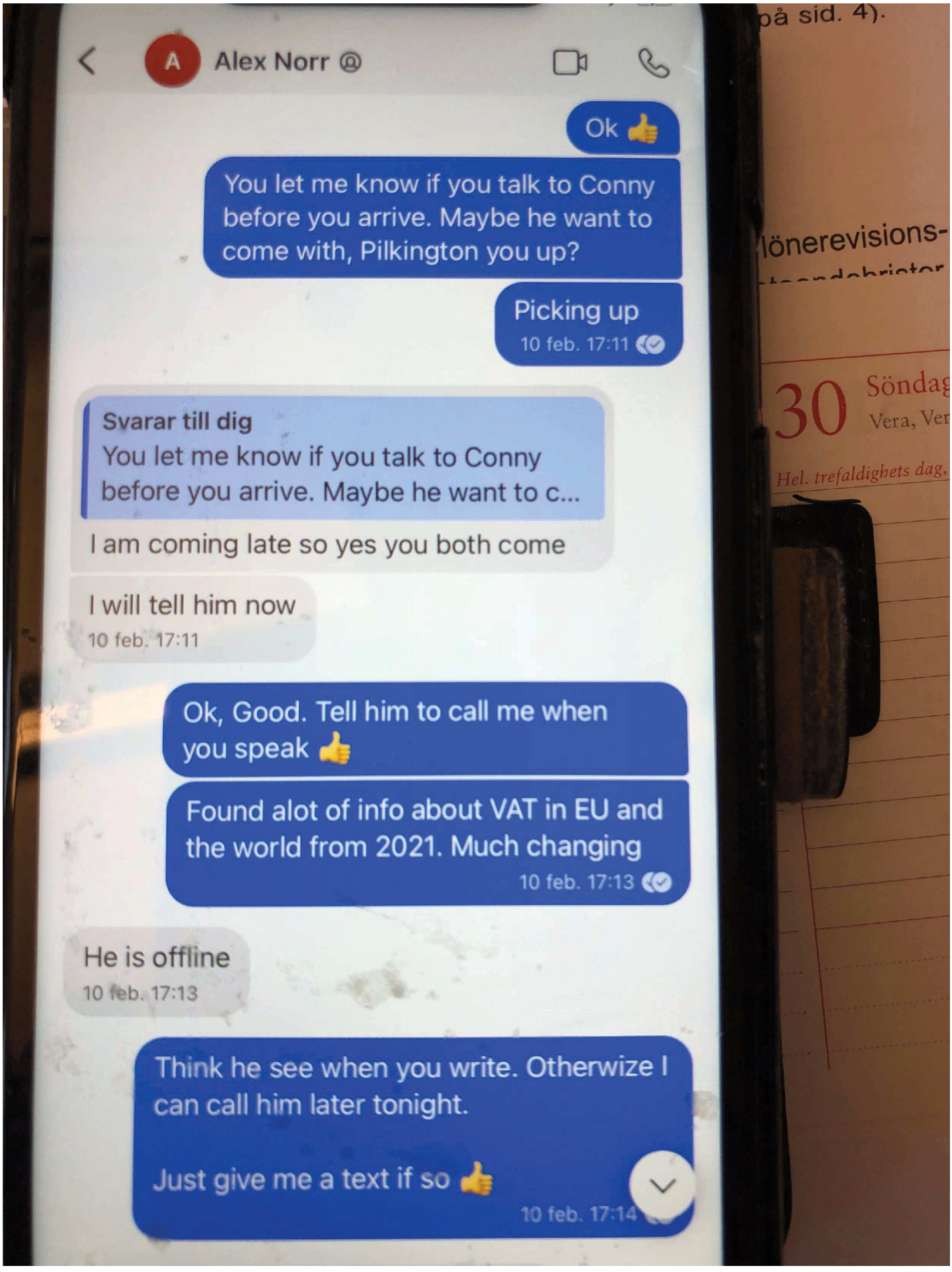
30.


Alex Norr
Dont think so, never seen or been showed
10 feb. 16:26
Why are we typing bro
10 feb. 16:26
Bur We can go to Conny if you want
Haha call
10 feb. 16:26
Missat samtal · 10 feb. 16:26
Du ringde Alex Norr · 10 feb. 16:27
Ring igen
Try again
10 feb. 16:28
Call not working
10 feb. 16:29
Missat samtal · 10 feb. 16:29
Ring tillbaka
Strange, dont know
Nytt meddelande

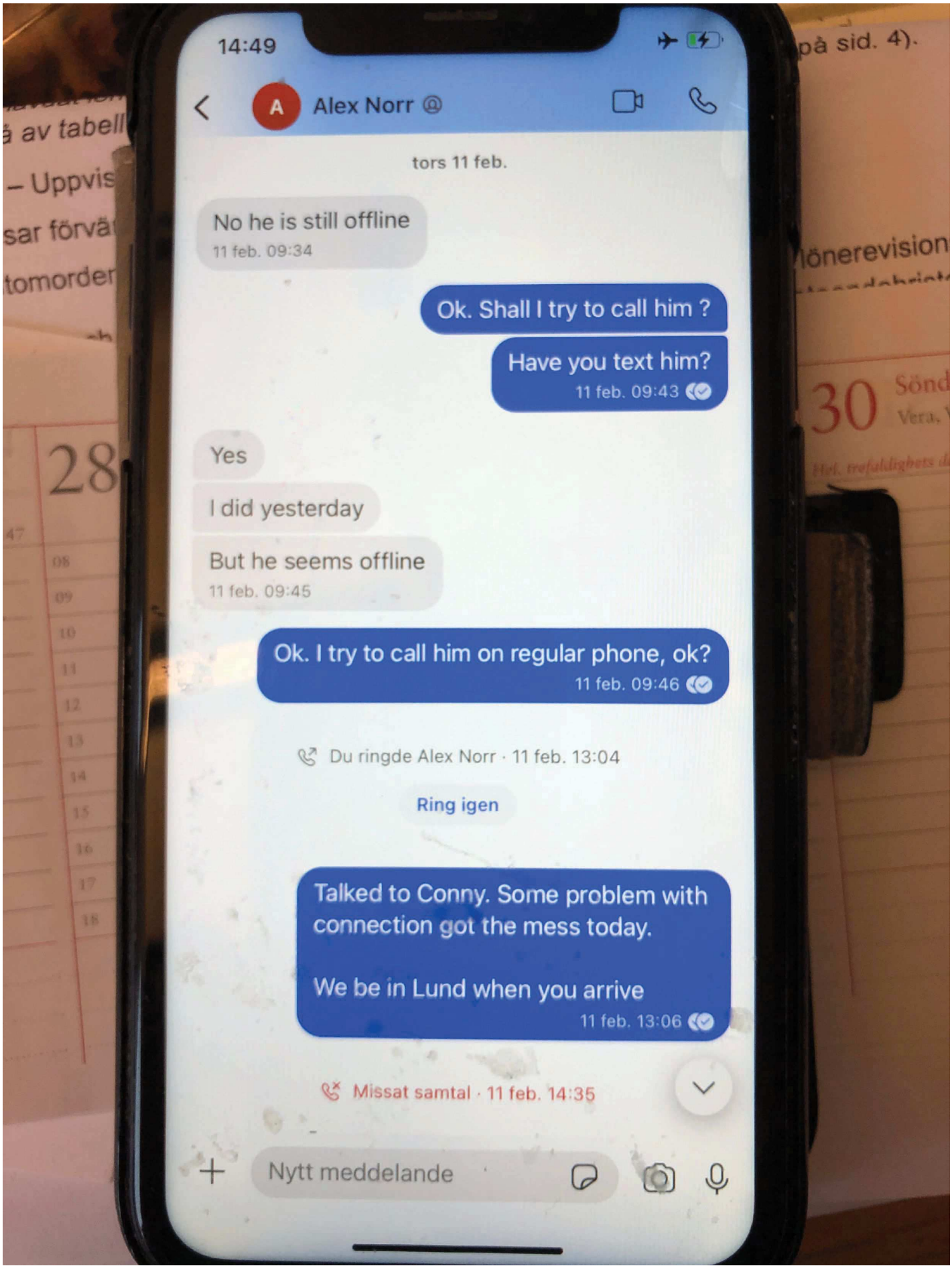
31.


14:49
Alex Norr
10 feb. 16:30
Du ringde Alex Norr · 10 feb. 16:30
Alex Norr ringde dig · 10 feb. 16:31
Ring tillbaka
Sthlm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
Sthlm Central - Lund C
SJ, Snabbtåg, X 2000,
Restid 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto
Found tickets at this time just bought mine
10 feb. 17:09
Ok
You let me know if you talk to Cor
before you arrive. Maybe he want
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika
Hel. trefaldighets dag, Mors dag

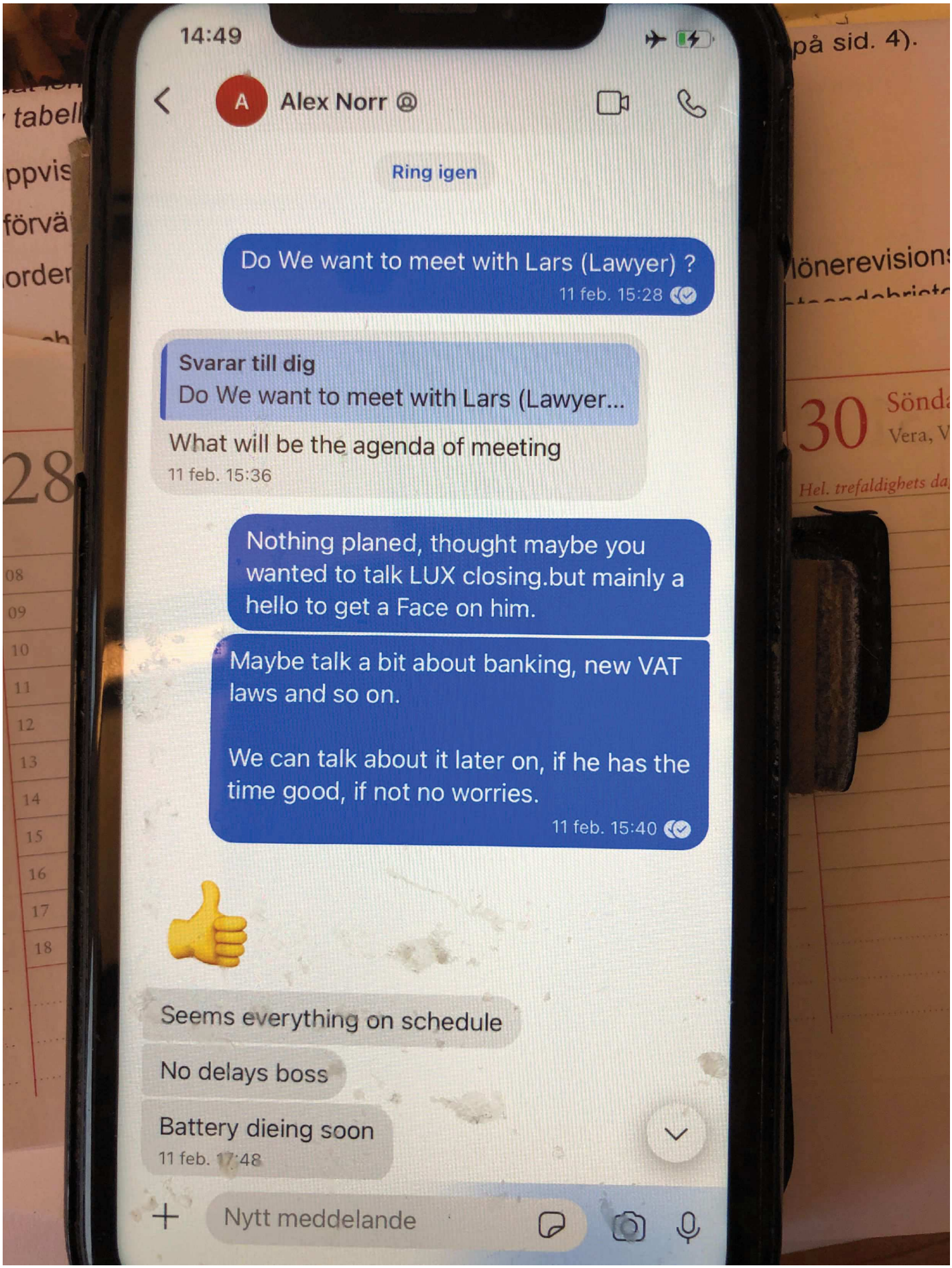
32.


Alex Norr @
Ok
You let me know if you talk to Conny before you arrive. Maybe he want to come with, Pilkington you up?
Picking up
10 feb. 17:11
Svarar till dig
You let me know if you talk to Conny before you arrive. Maybe he want to c...
I am coming late so yes you both come
I will tell him now
10 feb. 17:11
Ok, Good. Tell him to call me when you speak
Found alot of info about VAT in EU and the world from 2021. Much changing
10 feb. 17:13
He is offline
10 feb. 17:13
Think he see when you write. Otherwize I can call him later tonight.
Just give me a text if so
10 feb. 17:14
på sid. 4).
lönerevisions-
30
Söndag
Vera, Ver
Hel. trefaldighets dag,

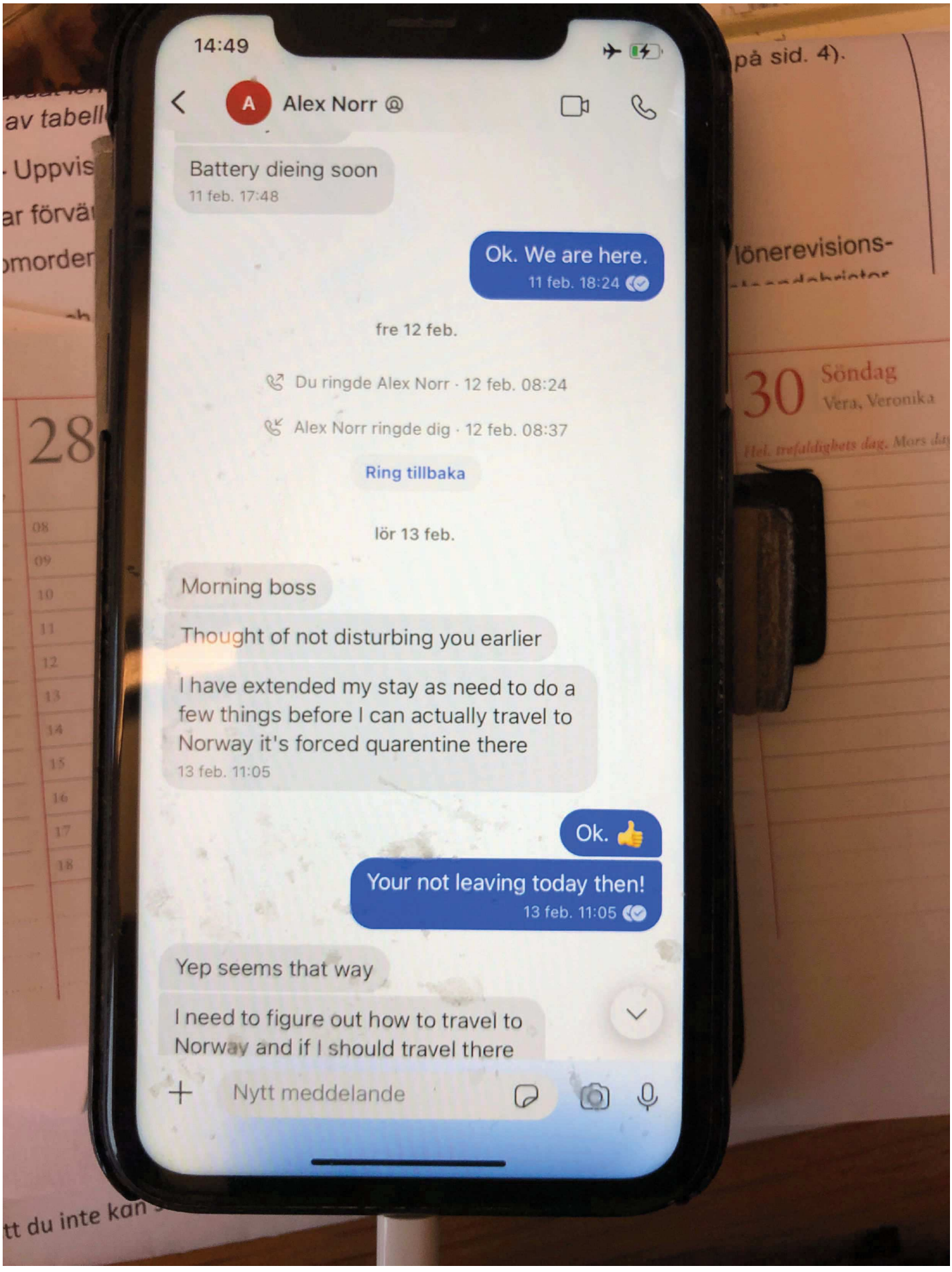
33.


14:49
Alex Norr
tors 11 feb.
No he is still offline
11 feb. 09:34
Ok. Shall I try to call him ?
Have you text him?
11 feb. 09:43
Yes
I did yesterday
But he seems offline
11 feb. 09:45
Ok. I try to call him on regular phone, ok?
11 feb. 09:46
Du ringde Alex Norr · 11 feb. 13:04
Ring igen
Talked to Conny. Some problem with connection got the mess today.
We be in Lund when you arrive
11 feb. 13:06
Missat samtal · 11 feb. 14:35
Nytt meddelande

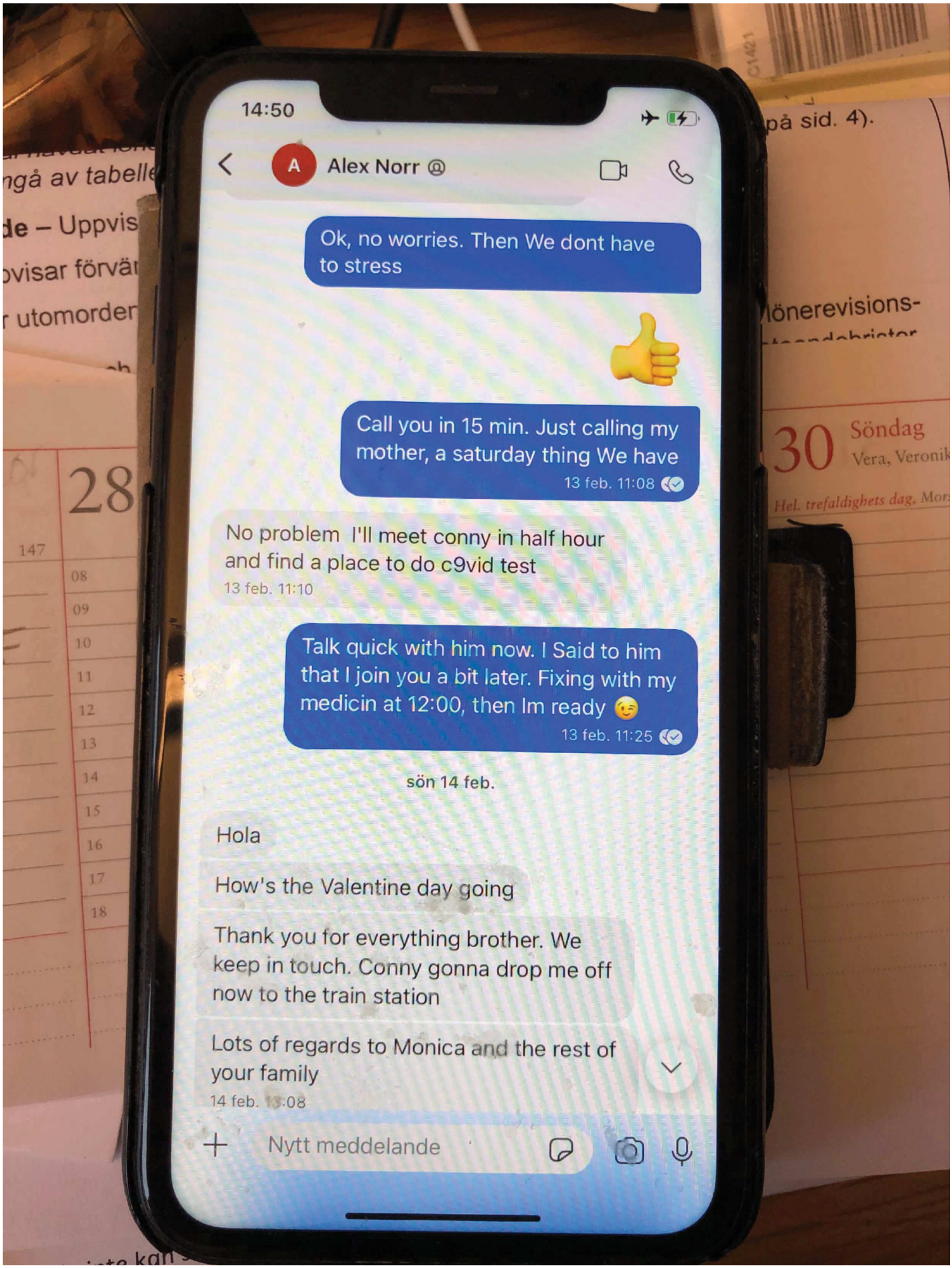
34.


14:49
Alex Norr @
Ring igen
Do We want to meet with Lars (Lawyer) ?
11 feb. 15:28
Svarar till dig
Do We want to meet with Lars (Lawyer...
What will be the agenda of meeting
11 feb. 15:36
Nothing planed, thought maybe you wanted to talk LUX closing.but mainly a hello to get a Face on him.
Maybe talk a bit about banking, new VAT laws and so on.
We can talk about it later on, if he has the time good, if not no worries.
11 feb. 15:40
Seems everything on schedule
No delays boss
Battery dieing soon
11 feb. 17:48
Nytt meddelande

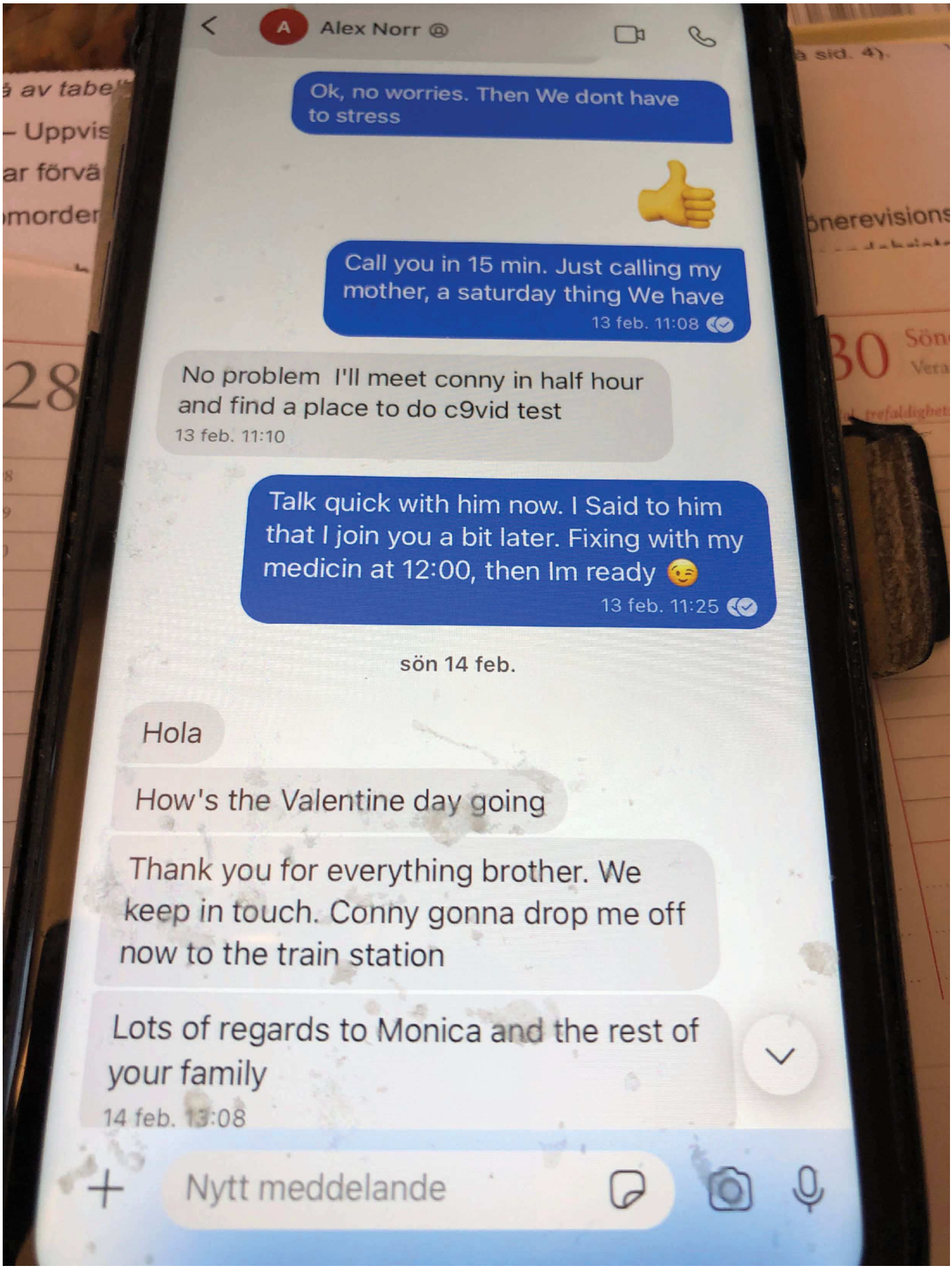
35.


14:49
Alex Norr @
Battery dieing soon
11 feb. 17:48
Ok. We are here.
11 feb. 18:24
fre 12 feb.
Du ringde Alex Norr · 12 feb. 08:24
Alex Norr ringde dig · 12 feb. 08:37
Ring tillbaka
lör 13 feb.
Morning boss
Thought of not disturbing you earlier
I have extended my stay as need to do a few things before I can actually travel to Norway it's forced quarentine there
13 feb. 11:05
Ok.
Your not leaving today then!
13 feb. 11:05
Yep seems that way
I need to figure out how to travel to Norway and if I should travel there
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika

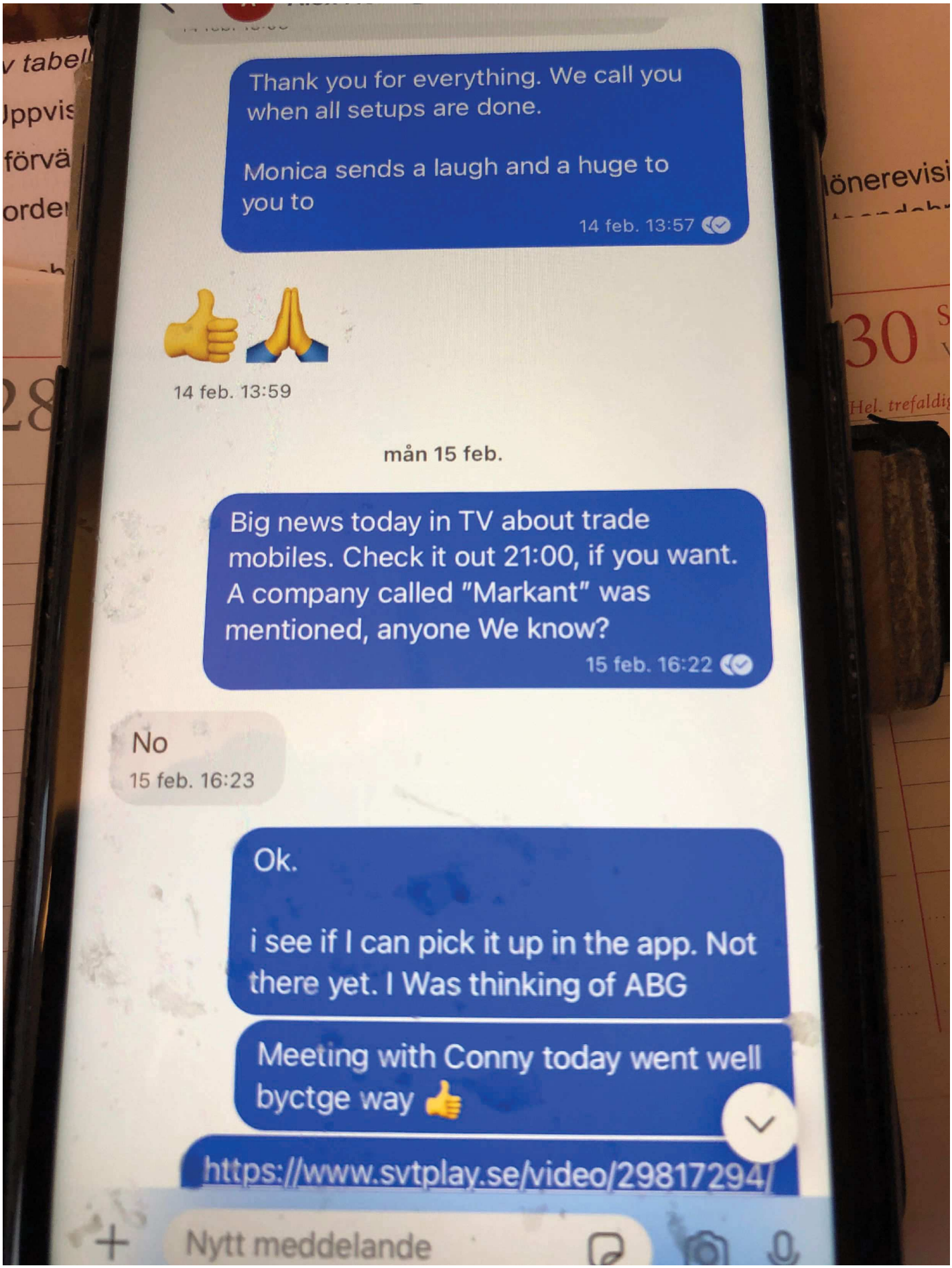
36.


14:50
Alex Norr @
Ok, no worries. Then We dont have to stress
Call you in 15 min. Just calling my mother, a saturday thing We have
13 feb. 11:08
No problem I'll meet conny in half hour and find a place to do c9vid test
13 feb. 11:10
Talk quick with him now. I Said to him that I join you a bit later. Fixing with my medicin at 12:00, then Im ready
13 feb. 11:25
sön 14 feb.
Hola
How's the Valentine day going
Thank you for everything brother. We keep in touch. Conny gonna drop me off now to the train station
Lots of regards to Monica and the rest of your family
14 feb. 13:08
Nytt meddelande

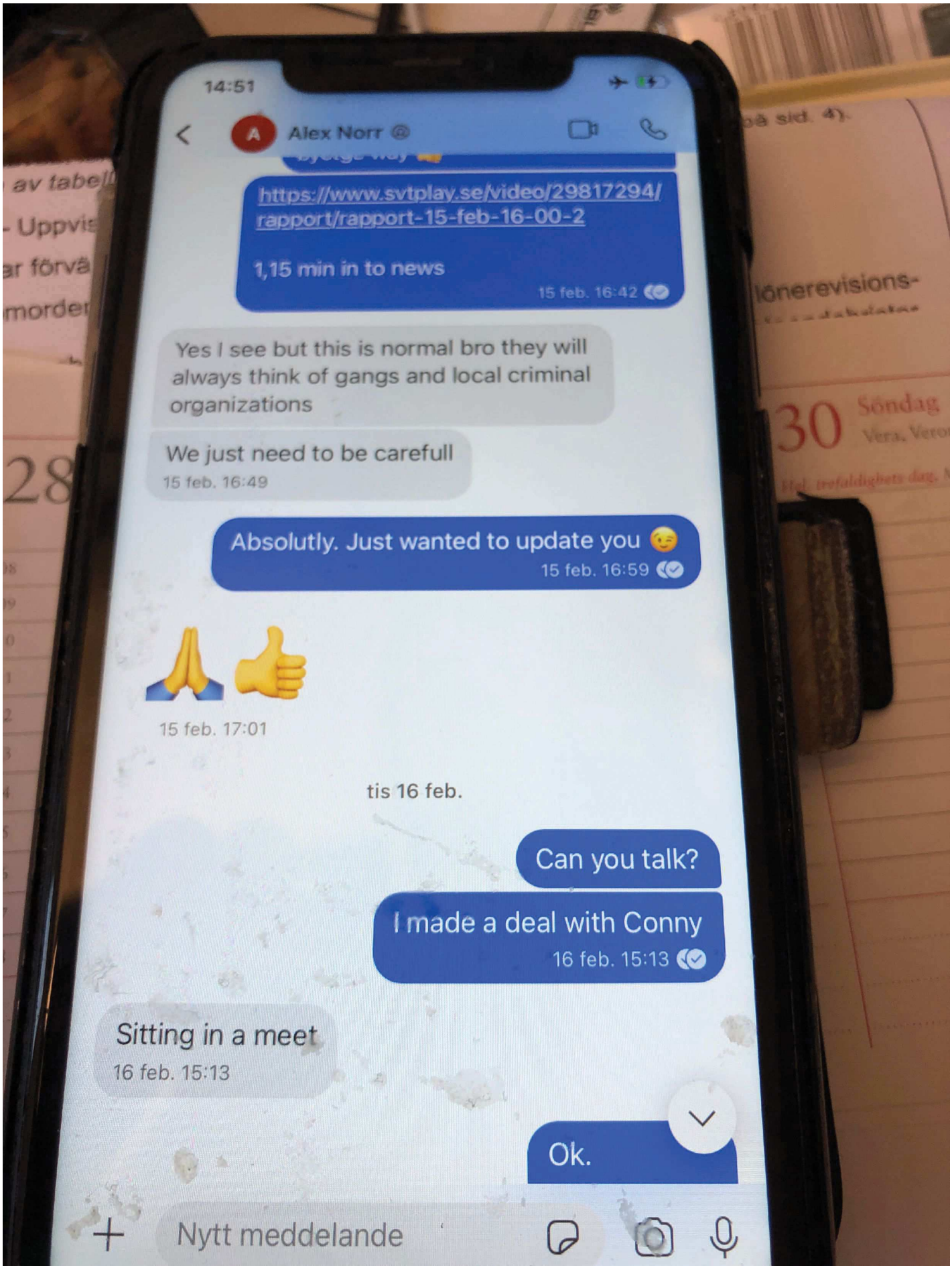
37.


Alex Norr
Ok, no worries. Then We dont have to stress
Call you in 15 min. Just calling my mother, a saturday thing We have
13 feb. 11:08
No problem I'll meet conny in half hour and find a place to do c9vid test
13 feb. 11:10
Talk quick with him now. I Said to him that I join you a bit later. Fixing with my medicin at 12:00, then Im ready
13 feb. 11:25
sön 14 feb.
Hola
How's the Valentine day going
Thank you for everything brother. We keep in touch. Conny gonna drop me off now to the train station
Lots of regards to Monica and the rest of your family
14 feb. 13:08
Nytt meddelande

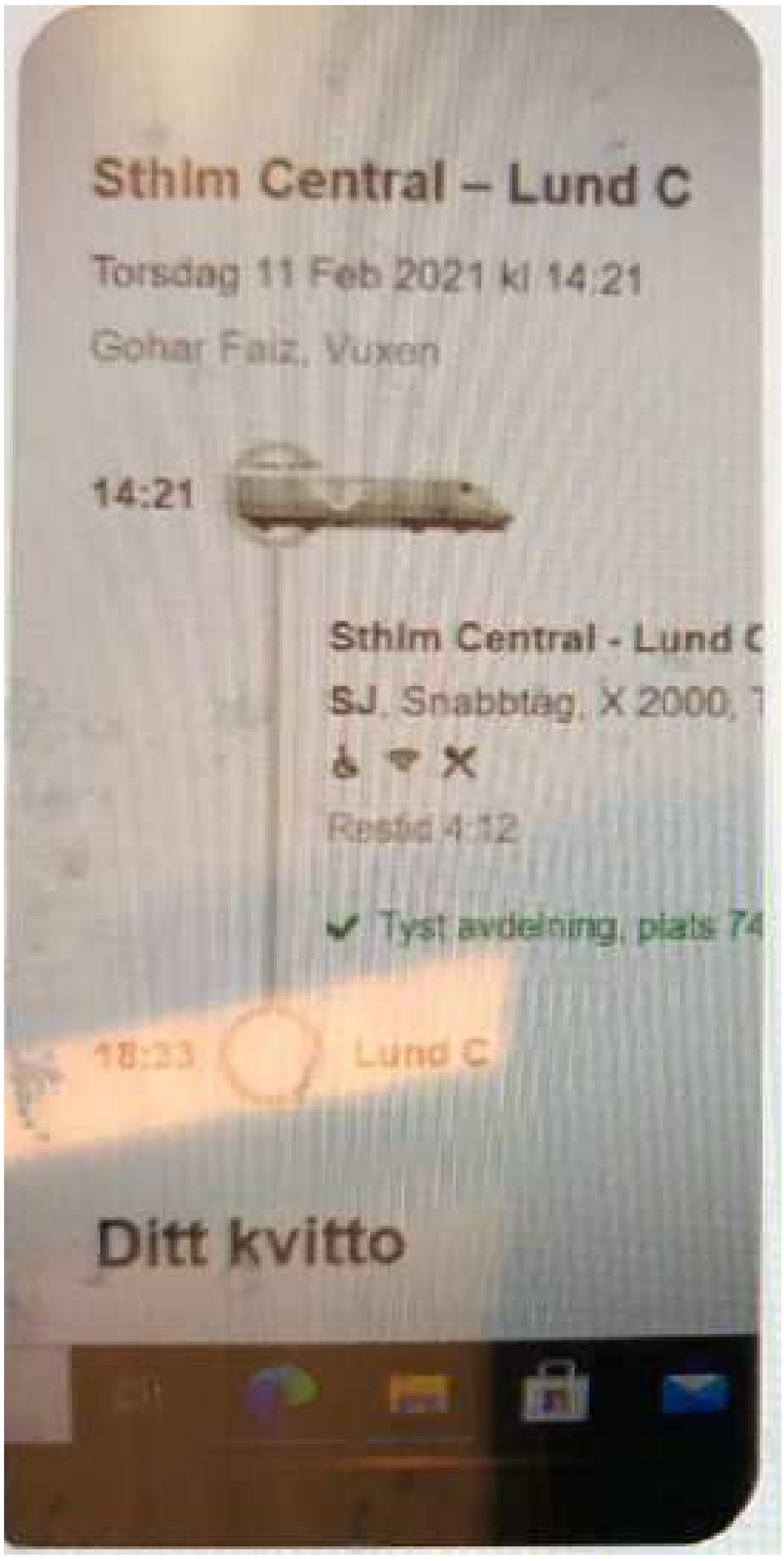
38.


Thank you for everything. We call you when all setups are done.
Monica sends a laugh and a huge to you to
14 feb. 13:57
14 feb. 13:59
mån 15 feb.
Big news today in TV about trade mobiles. Check it out 21:00, if you want. A company called "Markant" was mentioned, anyone We know?
15 feb. 16:22
No
15 feb. 16:23
Ok.
i see if I can pick it up in the app. Not there yet. I Was thinking of ABG
Meeting with Conny today went well byctge way
https://www.svtplay.se/video/29817294/
Nytt meddelande

39.


14:51
Alex Norr
https://www.svtplay.se/video/29817294/rapport/rapport-15-feb-16-00-2
1,15 min in to news
15 feb. 16:42
Yes I see but this is normal bro they will always think of gangs and local criminal organizations
We just need to be carefull
15 feb. 16:49
Absolutly. Just wanted to update you
15 feb. 16:59
15 feb. 17:01
tis 16 feb.
Can you talk?
I made a deal with Conny
16 feb. 15:13
Sitting in a meet
16 feb. 15:13
Ok.
Nytt meddelande

40.


Sthlm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
Sthlm Central - Lund C
SJ, Snabbtåg, X 2000,
Resbd 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto

Afschrift **Platinumcard**

Vragen? Bel 020 22 888 88

ING

Hr GA Faiz
Kennemerlandsingel 7
2548 LP S GRAVENHAGE

Periode	**05-03-2020 t/m 04-04-2020**
Rekeningnummer	**NL69 INGB 0672 5684 54**
Overeenkomstnummer	**2100 3035 5460**
Kredietlimiet (EUR)	**5.000,00**
Bestedingsruimte (EUR)	**5.000,00**

This ING message is only archived, not sent.

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
24-03-2020	**UW BETALING** Kaartnummer: 5248 **** **** 3992	Aflossing	**+ 52,20**
21-03-2020	**KAARTBIJDRAGE** Kaartnummer: 5248 **** **** 3992	Kosten	**- 52,20**

Inscannat DurTvå
Datum .....

Dit product valt onder het depositogarantiestelsel. Meer weten? Ga naar ing.nl/dgs

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
15-02-2021	**NYX*Nayax-Unattended Betaltoalett** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 10,00 SEK Koers: 0,099 Koersopslag (EUR): 0,02	Betaling	**- 1,01**
15-02-2021	**PRESSBYRÅN 4228100 GÖTEBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 169,00 SEK Koers: 0,09935 Koersopslag (EUR): 0,34	Betaling	**- 17,13**
15-02-2021	**THE VAULT HOTEL HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 430,00 SEK Koers: 0,09935 Koersopslag (EUR): 0,85	Betaling	**- 43,57**
15-02-2021	**APOTEK HJARTAT ICA MAX HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 137,90 SEK Koers: 0,09935 Koersopslag (EUR): 0,27	Betaling	**- 13,97**
15-02-2021	**THE VAULT HOTEL HELSINGBORG** Transactiedatum: 14-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 790,00 SEK Koers: 0,09934 Koersopslag (EUR): 1,57	Betaling	**- 80,05**
15-02-2021	**VENEDIG RESTAURANG HELSINGBORG** Transactiedatum: 13-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 214,00 SEK Koers: 0,09935 Koersopslag (EUR): 0,43	Betaling	**- 21,69**
13-02-2021	**ESPRESSO H 306 Stockholm** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 36,00 SEK Koers: 0,09972 Koersopslag (EUR): 0,07	Betaling	**- 3,66**

Afschrift **Platinumcard**

Overeenkomstnummer
2100 3035 5460

Periode
05-02-2021 t/m 04-03-2021

Geboekt op	Naam / Omschrijving / Mededeling	Type	Bedrag (EUR)
12-02-2021	**LUZETTE STOCKHO STOCKHOLM** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 50,00 SEK Koers: 0,0996 Koersopslag (EUR): 0,10	Betaling	**- 5,08**
12-02-2021	**SCANDIC KISTA F Kista** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 510,00 SEK Koers: 0,09924 Koersopslag (EUR): 1,02	Betaling	**- 51,63**
12-02-2021	**Hotel at Booking.com Amsterdam** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 1649,00 SEK Koers: 0,0996 Koersopslag (EUR): 3,28	Betaling	**- 167,52**
12-02-2021	**SCANDIC KISTA F Kista** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 91,72**
12-02-2021	**CAFE VIVA HELSINGBORG** Transactiedatum: 11-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 754,00 SEK Koers: 0,09931 Koersopslag (EUR): 1,49	Betaling	**- 76,37**
11-02-2021	**SCANDIC KISTA F Kista** Transactiedatum: 09-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 61,34**
11-02-2021	**SJ INTERNETBOKNING STOCKHOLM** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992	Betaling	**- 78,49**
11-02-2021	**LINS RESTAURANT Kista** Transactiedatum: 10-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 385,00 SEK Koers: 0,09925 Koersopslag (EUR): 0,76	Betaling	**- 38,97**
10-02-2021	**TAXI STOCKHOLM Stockholm** Transactiedatum: 09-02-2021 Kaartnummer: 5248 **** **** 3992 Bedrag: 150,00 SEK Koers: 0,0992 Koersopslag (EUR): 0,30	Betaling	**- 15,18**

PM

Gohar Faiz, Hotell The Vault

Myndighet
Ekobrottsmyndigheten

Enhet
Göteborg OSE

Signerad av
Tom Samuelsson

Signerad datum
2022-02-01 15:21

Diarienr
9000-K1171-21

Uppgiftslämnare		Datum	Tid
Samuelsson, Tom		2022-01-17	14:55
Beslag verkställt	Material för analys		
Nej	Nej		

Mottaget	Mottaget datum	Tid

Sätt på vilket uppgift lämnats

Upprättad av
Tom Samuelsson

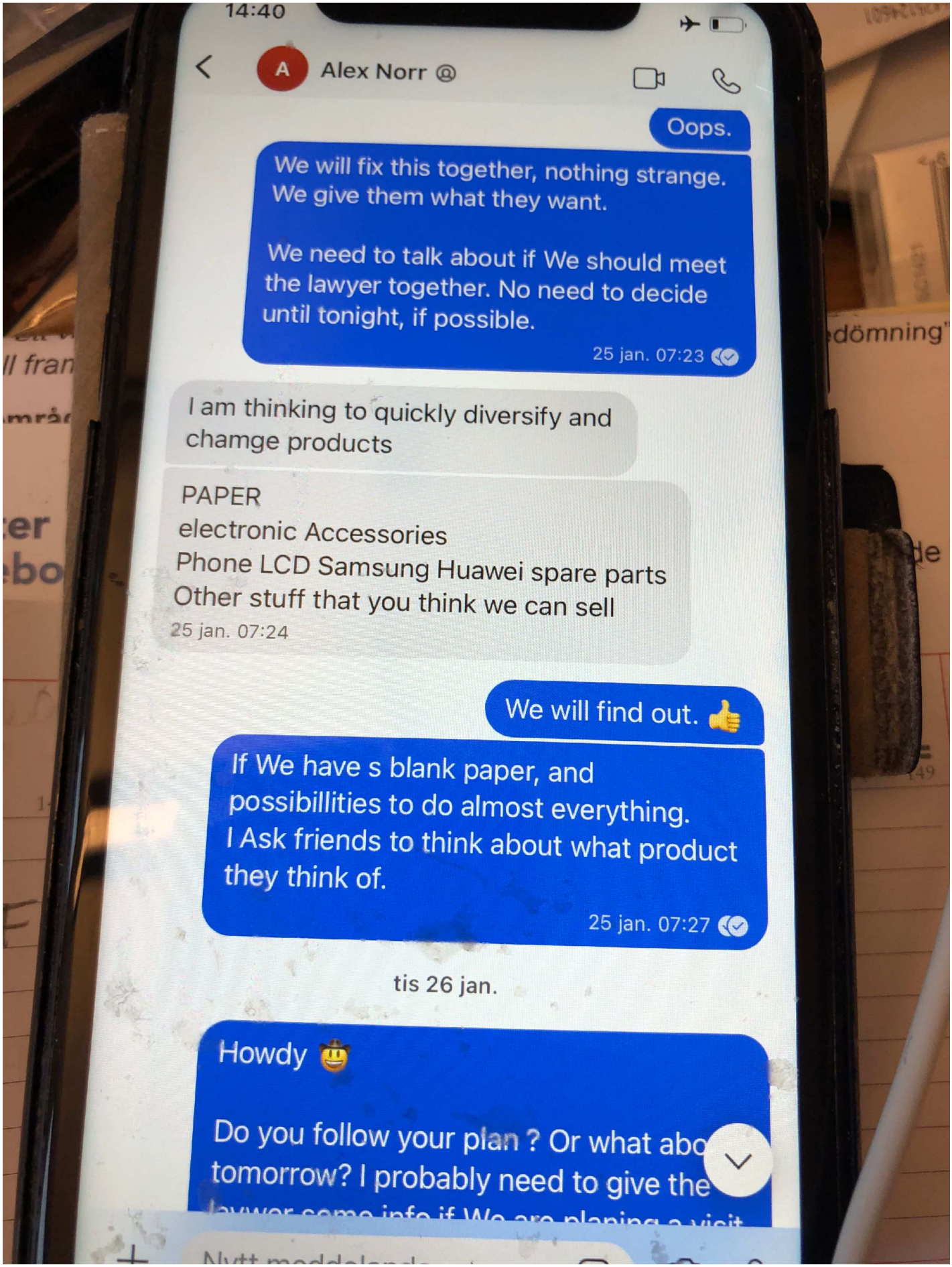
Uppgiften avser
Gohar Faiz, Hotell The Vault

Uppgift

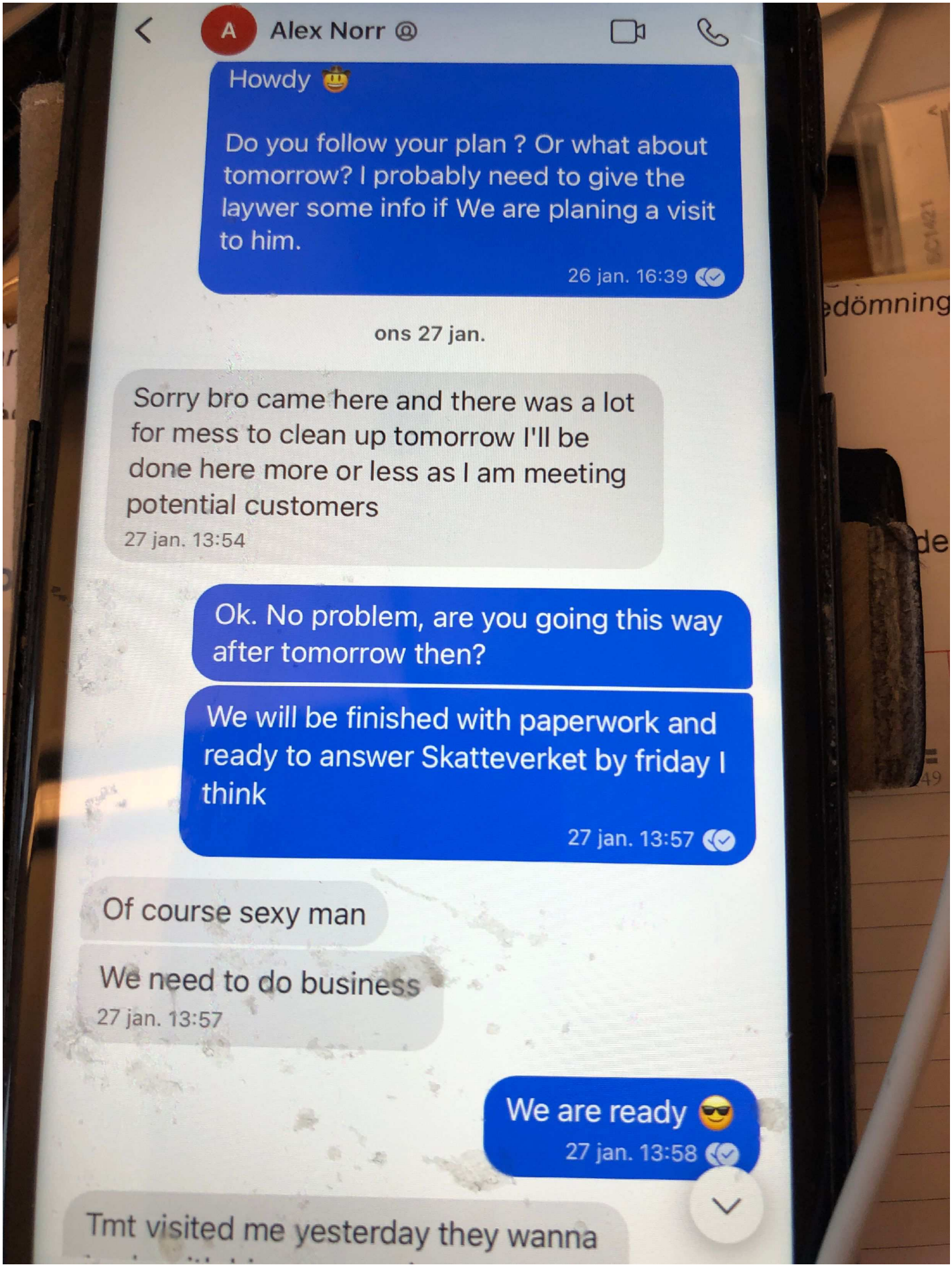
Efter förfrågan hos Guest and Service Manager Annelie Riippa på Hotell The Vault i Helsingborg huruvida Gohar Faiz bott på hotellet under 2021 gavs beskedet att Gohar Faiz bokat vistelse på hotellet via Booking.com mellan 11-13 februari 2021. Därefter har han förlängt vistelsen över telefon till den 14 februari.

Man har ingen mer information om personen ifråga. När personen anländer till hotellet dras betal/kreditkortet för att säkra betalning och beloppet dras vid utcheckning.

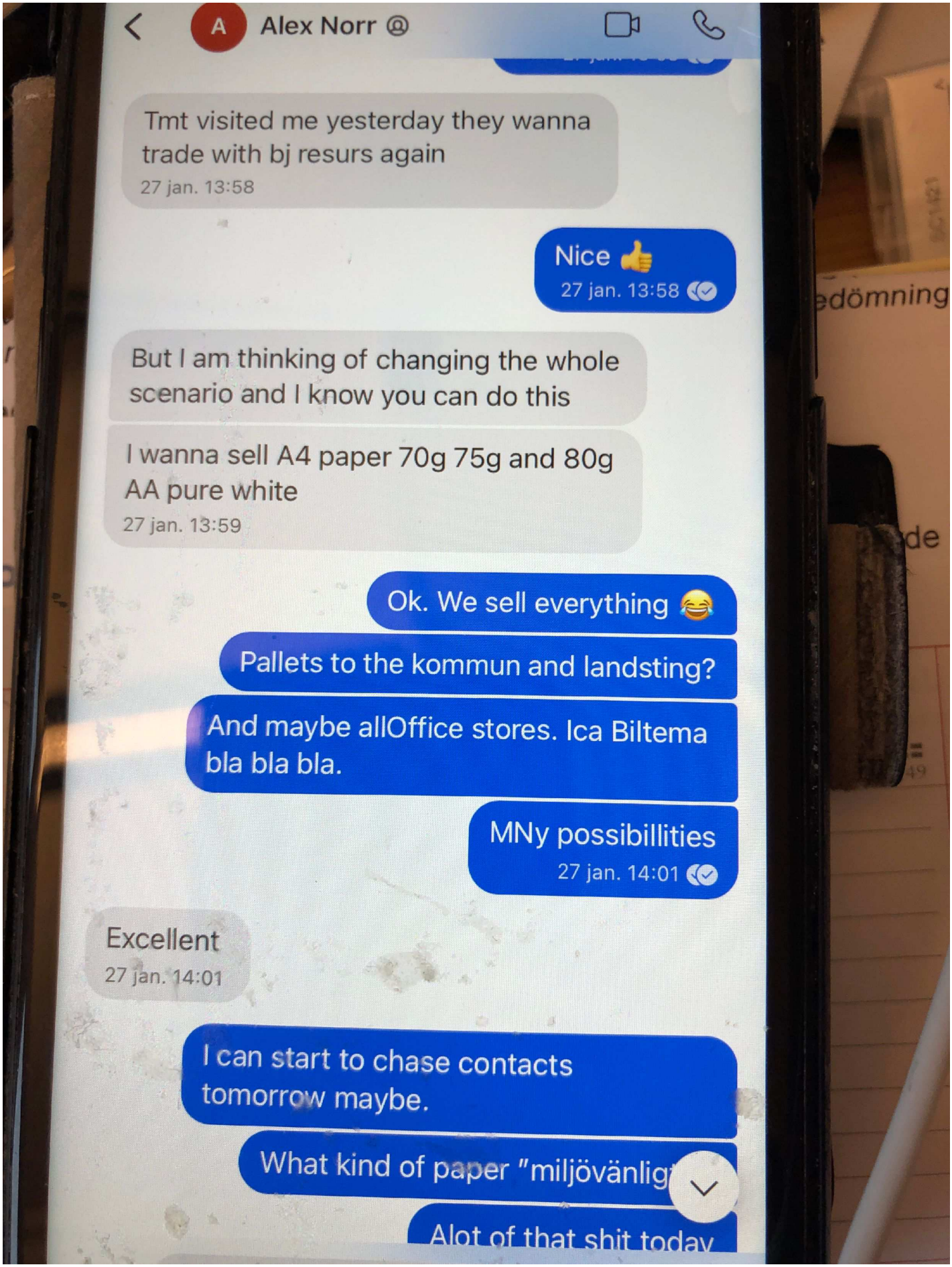
Tom Samuelsson
Kriminalinspektör


14:40
Alex Norr @
Oops.
We will fix this together, nothing strange.
We give them what they want.
We need to talk about if We should meet the lawyer together. No need to decide until tonight, if possible.
25 jan. 07:23
I am thinking to quickly diversify and chamge products
PAPER
electronic Accessories
Phone LCD Samsung Huawei spare parts
Other stuff that you think we can sell
25 jan. 07:24
We will find out.
If We have s blank paper, and possibillities to do almost everything.
I Ask friends to think about what product they think of.
25 jan. 07:27
tis 26 jan.
Howdy
Do you follow your plan ? Or what abo
tomorrow? I probably need to give the

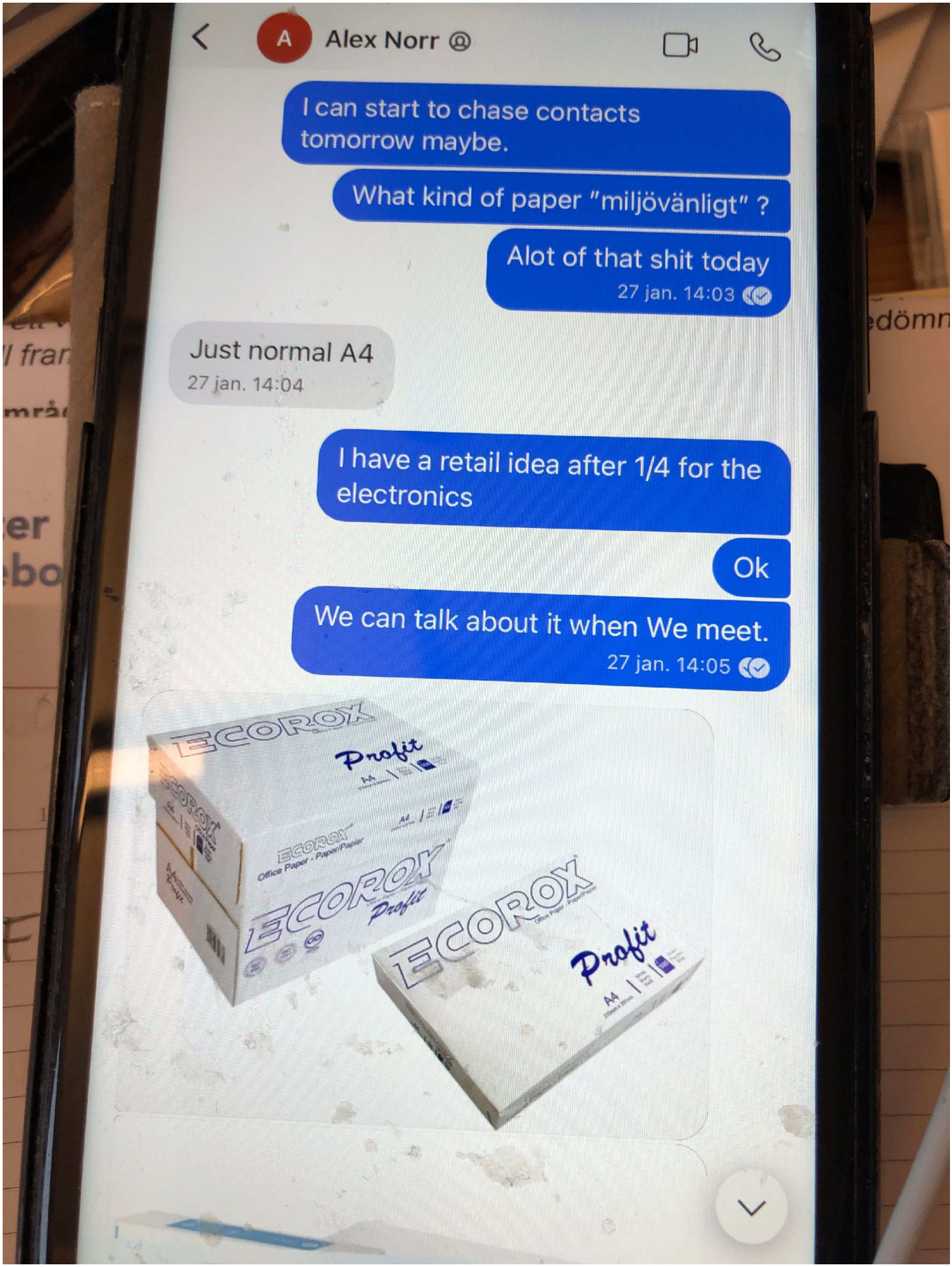
66.


Alex Norr
Howdy
Do you follow your plan ? Or what about tomorrow? I probably need to give the laywer some info if We are planing a visit to him.
26 jan. 16:39
ons 27 jan.
Sorry bro came here and there was a lot for mess to clean up tomorrow I'll be done here more or less as I am meeting potential customers
27 jan. 13:54
Ok. No problem, are you going this way after tomorrow then?
We will be finished with paperwork and ready to answer Skatteverket by friday I think
27 jan. 13:57
Of course sexy man
We need to do business
27 jan. 13:57
We are ready
27 jan. 13:58
Tmt visited me yesterday they wanna

67.


A
Alex Norr @
Tmt visited me yesterday they wanna trade with bj resurs again
27 jan. 13:58
Nice 👍
27 jan. 13:58
But I am thinking of changing the whole scenario and I know you can do this
I wanna sell A4 paper 70g 75g and 80g AA pure white
27 jan. 13:59
Ok. We sell everything 😂
Pallets to the kommun and landsting?
And maybe allOffice stores. Ica Biltema bla bla bla.
MNy possibillities
27 jan. 14:01
Excellent
27 jan. 14:01
I can start to chase contacts tomorrow maybe.
What kind of paper "miljövänligt
Alot of that shit today

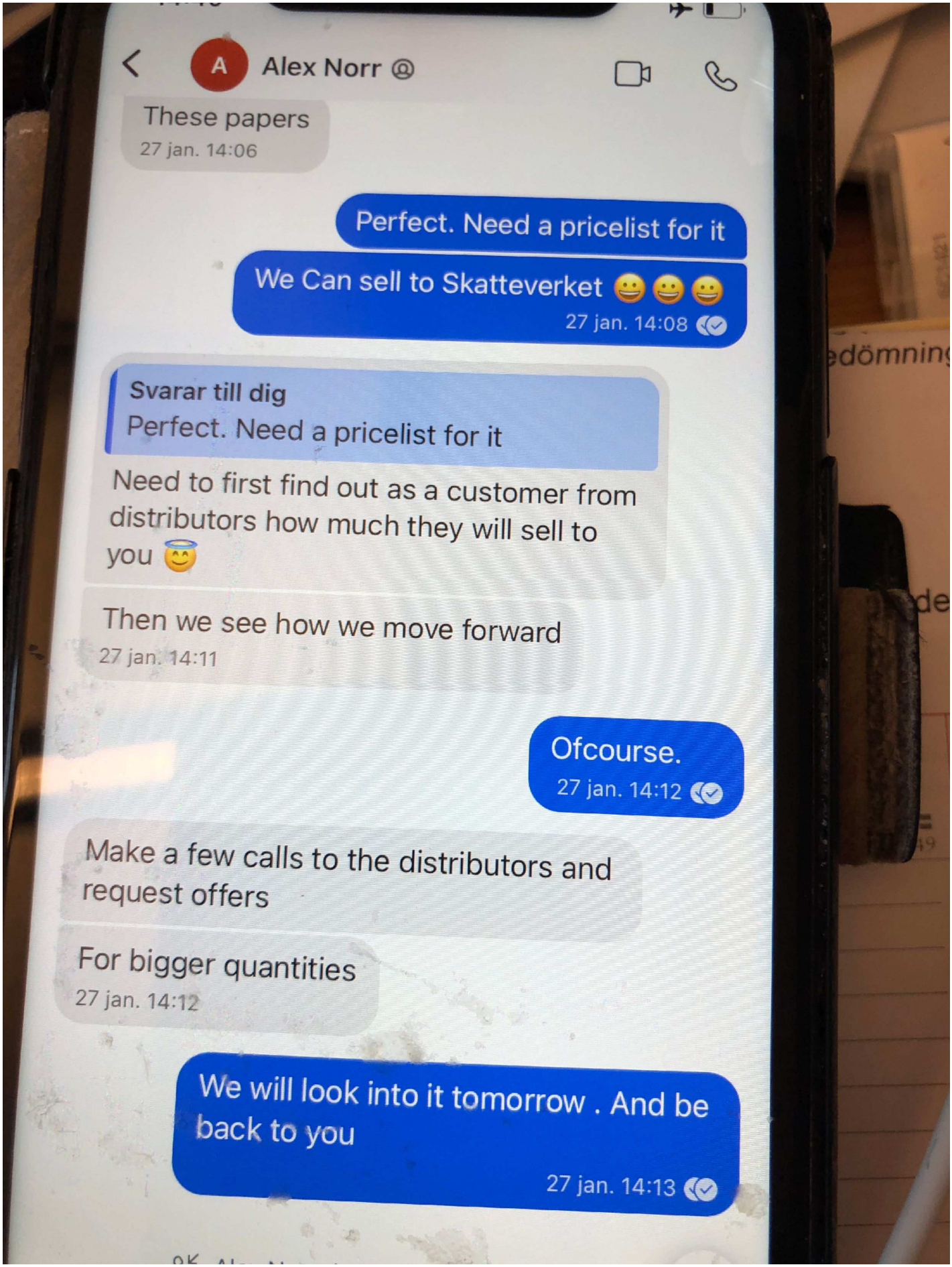
68.


A
Alex Norr @
I can start to chase contacts tomorrow maybe.
What kind of paper "miljövänligt" ?
Alot of that shit today
27 jan. 14:03
Just normal A4
27 jan. 14:04
I have a retail idea after 1/4 for the electronics
Ok
We can talk about it when We meet.
27 jan. 14:05
ECOROX
Profit
A4
Office Paper - Paper/Papier

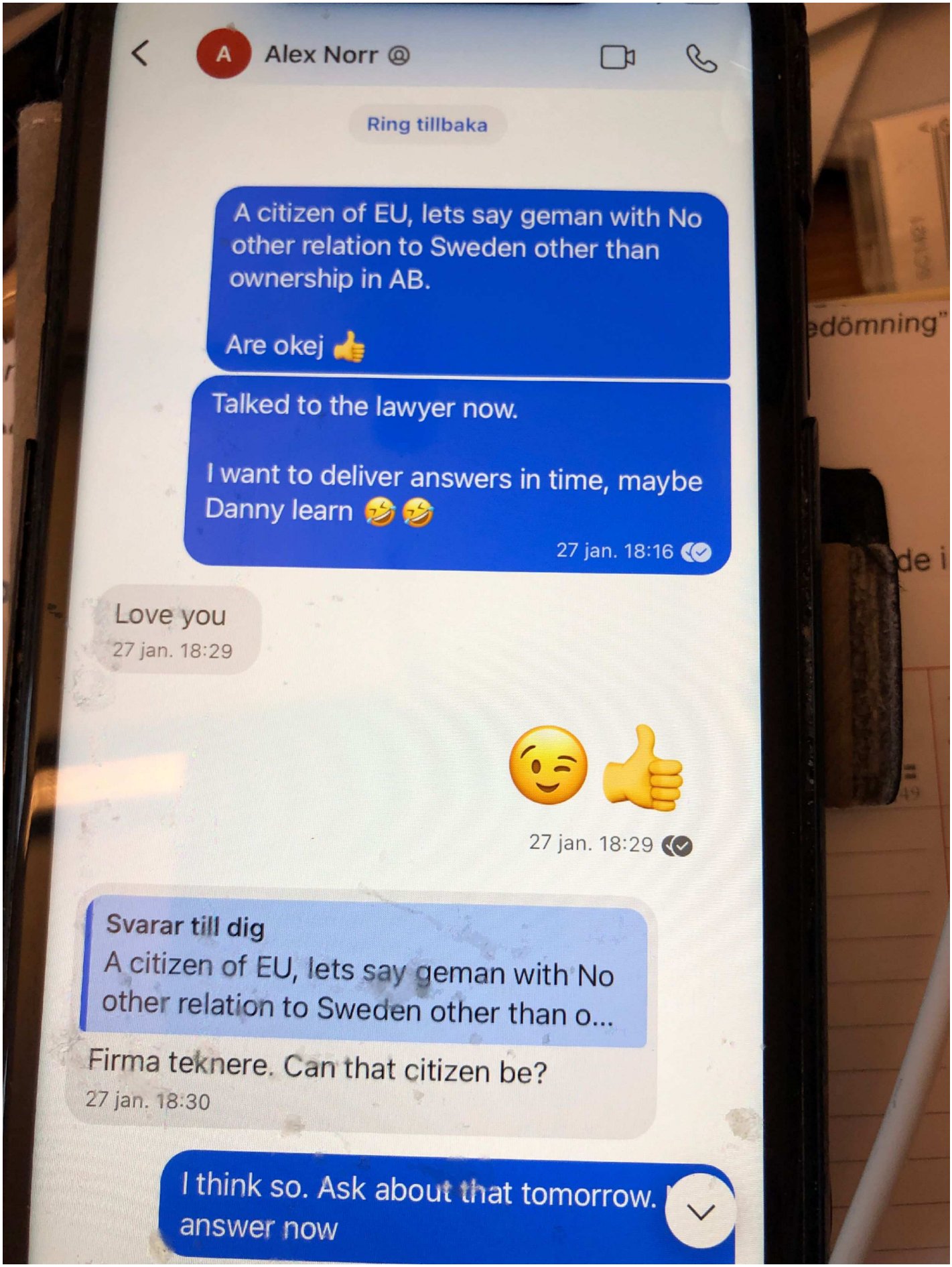
69.


Office
Office
Office
Yellow Label
Print
Quality paper for copiers and printers
500/A4
PEFC
Canon
These papers

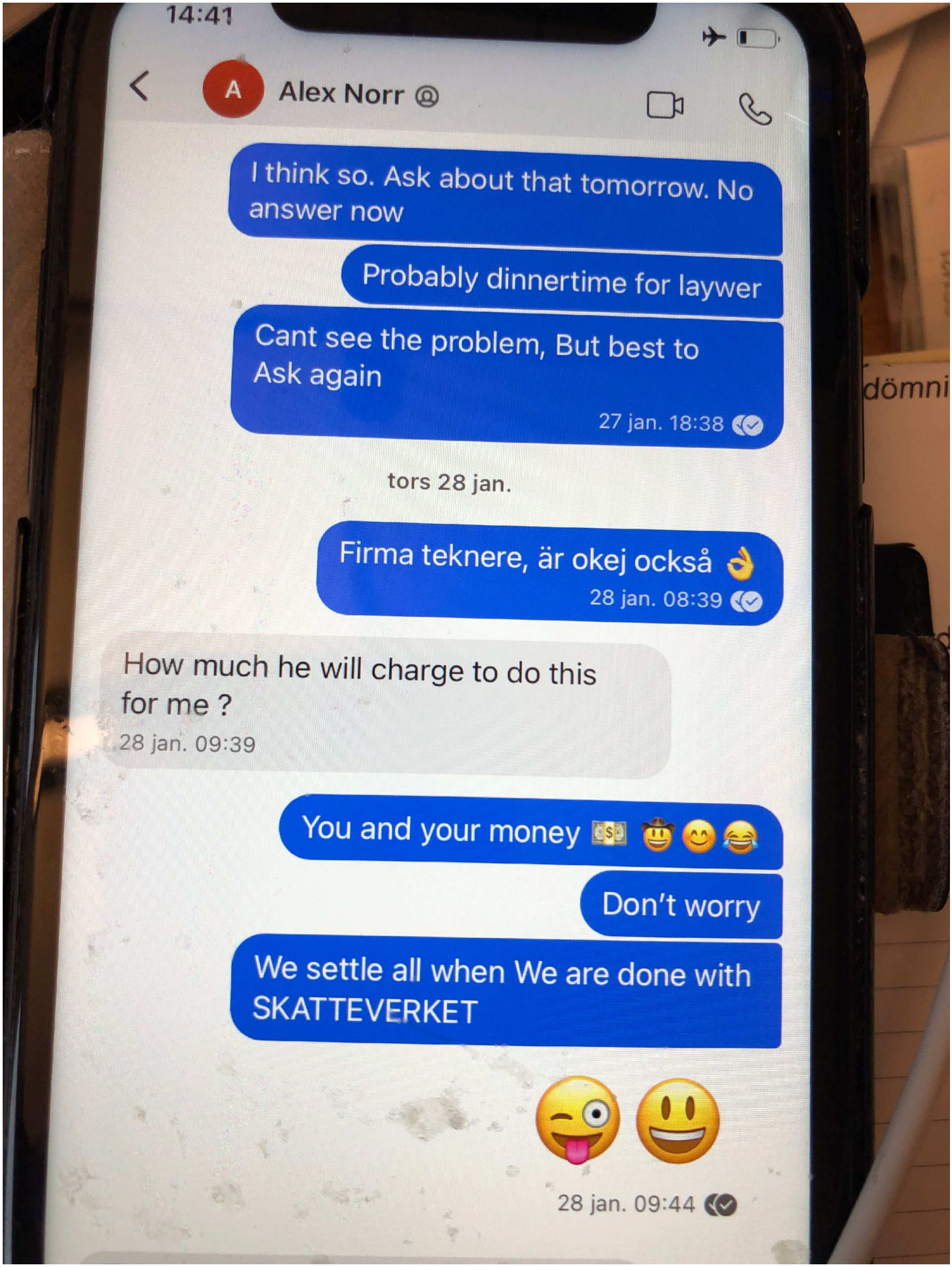
70.


Alex Norr @
These papers
27 jan. 14:06
Perfect. Need a pricelist for it
We Can sell to Skatteverket
27 jan. 14:08
Svarar till dig
Perfect. Need a pricelist for it
Need to first find out as a customer from distributors how much they will sell to you
Then we see how we move forward
27 jan. 14:11
Ofcourse.
27 jan. 14:12
Make a few calls to the distributors and request offers
For bigger quantities
27 jan. 14:12
We will look into it tomorrow . And be back to you
27 jan. 14:13

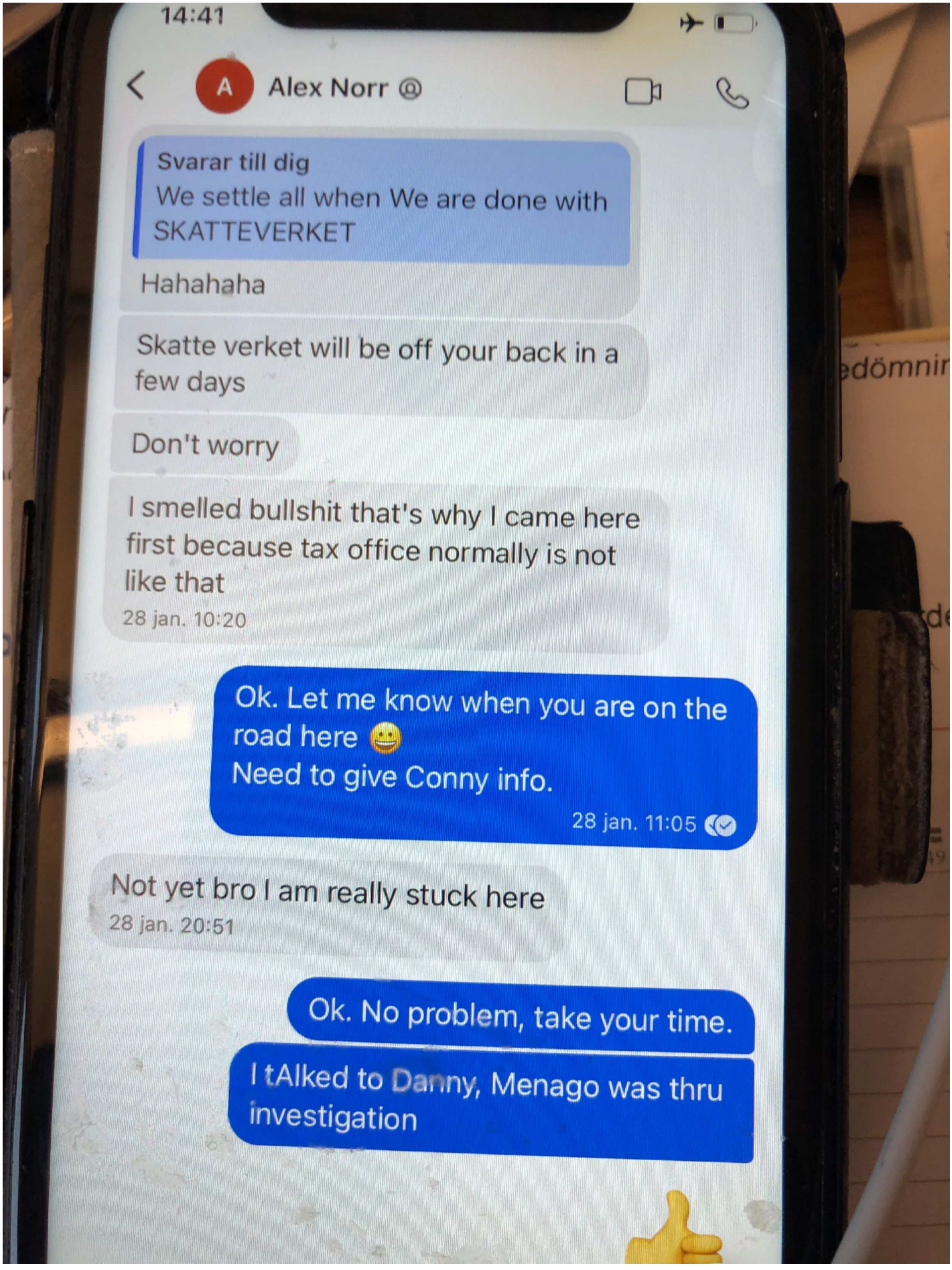
71.


A
Alex Norr @
Ring tillbaka
A citizen of EU, lets say geman with No other relation to Sweden other than ownership in AB.
Are okej 👍
Talked to the lawyer now.
I want to deliver answers in time, maybe Danny learn 🤣🤣
27 jan. 18:16
Love you
27 jan. 18:29
😉👍
27 jan. 18:29
Svarar till dig
A citizen of EU, lets say geman with No other relation to Sweden other than o...
Firma teknere. Can that citizen be?
27 jan. 18:30
I think so. Ask about that tomorrow.
answer now

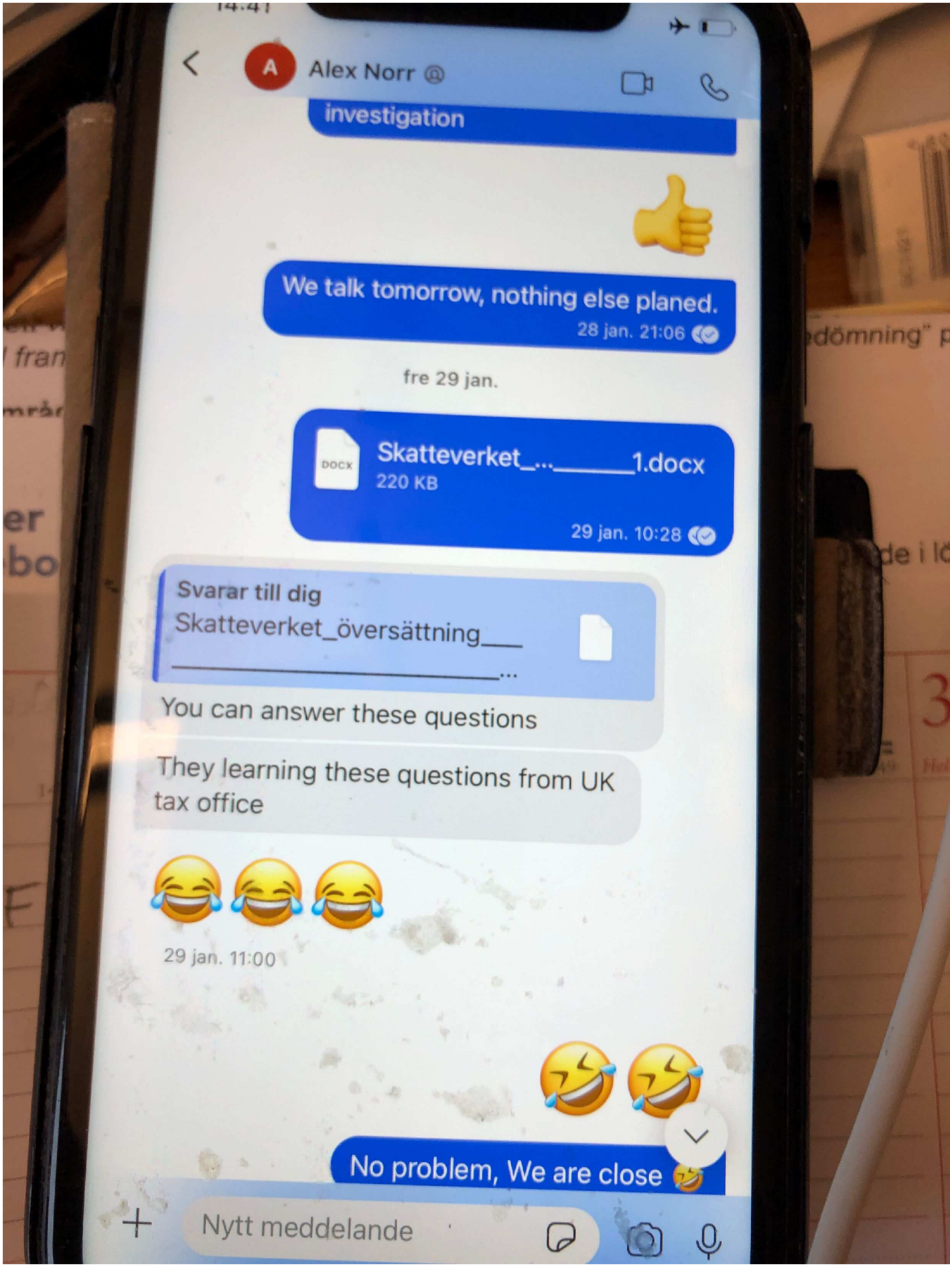
72.


14:41
A
Alex Norr @
I think so. Ask about that tomorrow. No answer now
Probably dinnertime for laywer
Cant see the problem, But best to Ask again
27 jan. 18:38
tors 28 jan.
Firma teknere, är okej också 👌
28 jan. 08:39
How much he will charge to do this for me ?
28 jan. 09:39
You and your money 💵 🤠 😊 😂
Don't worry
We settle all when We are done with SKATTEVERKET
😜 😀
28 jan. 09:44

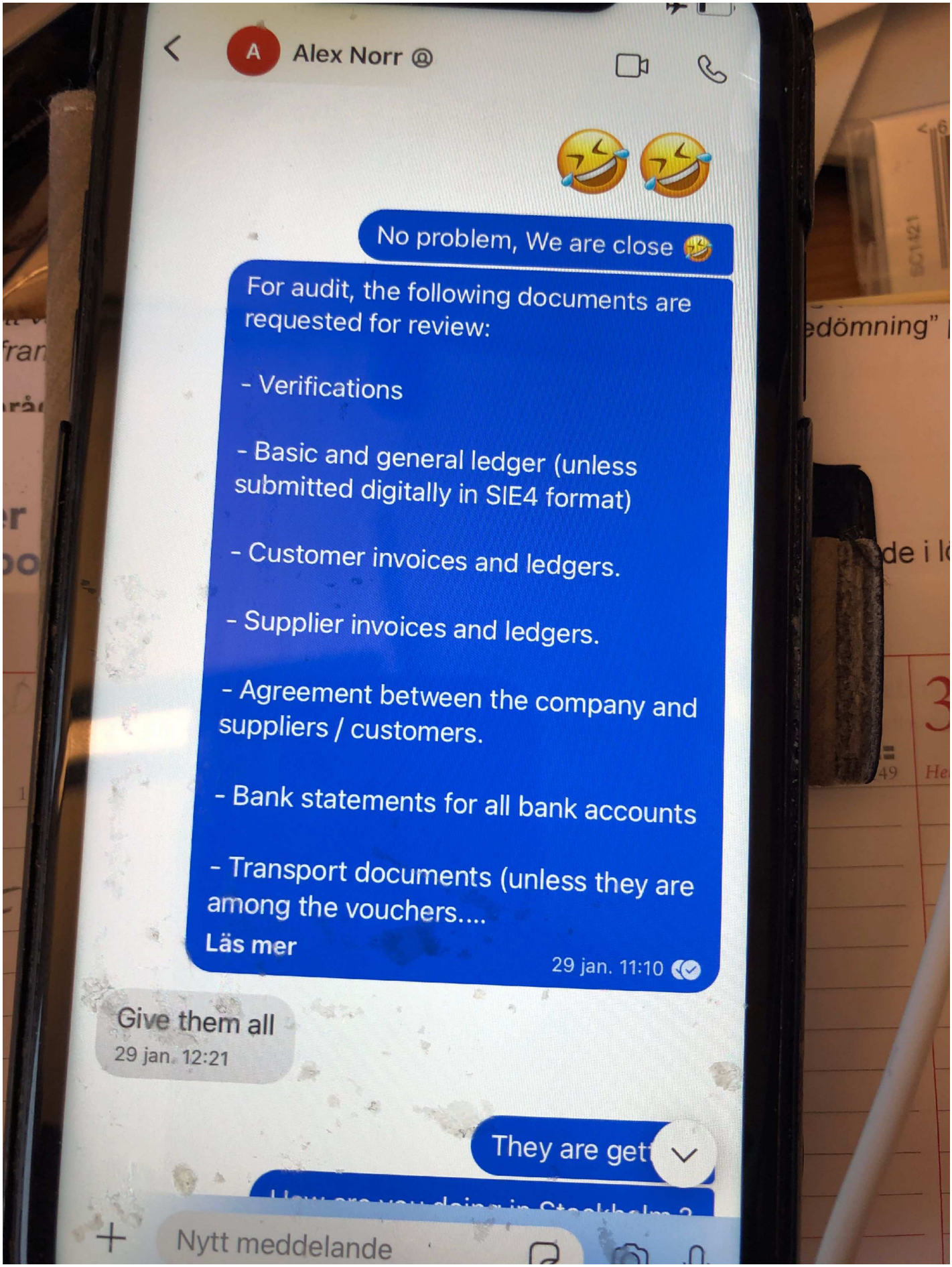
73.


14:41
A
Alex Norr @
Svarar till dig
We settle all when We are done with SKATTEVERKET
Hahahaha
Skatte verket will be off your back in a few days
Don't worry
I smelled bullshit that's why I came here first because tax office normally is not like that
28 jan. 10:20
Ok. Let me know when you are on the road here
Need to give Conny info.
28 jan. 11:05
Not yet bro I am really stuck here
28 jan. 20:51
Ok. No problem, take your time.
I tAlked to Danny, Menago was thru investigation

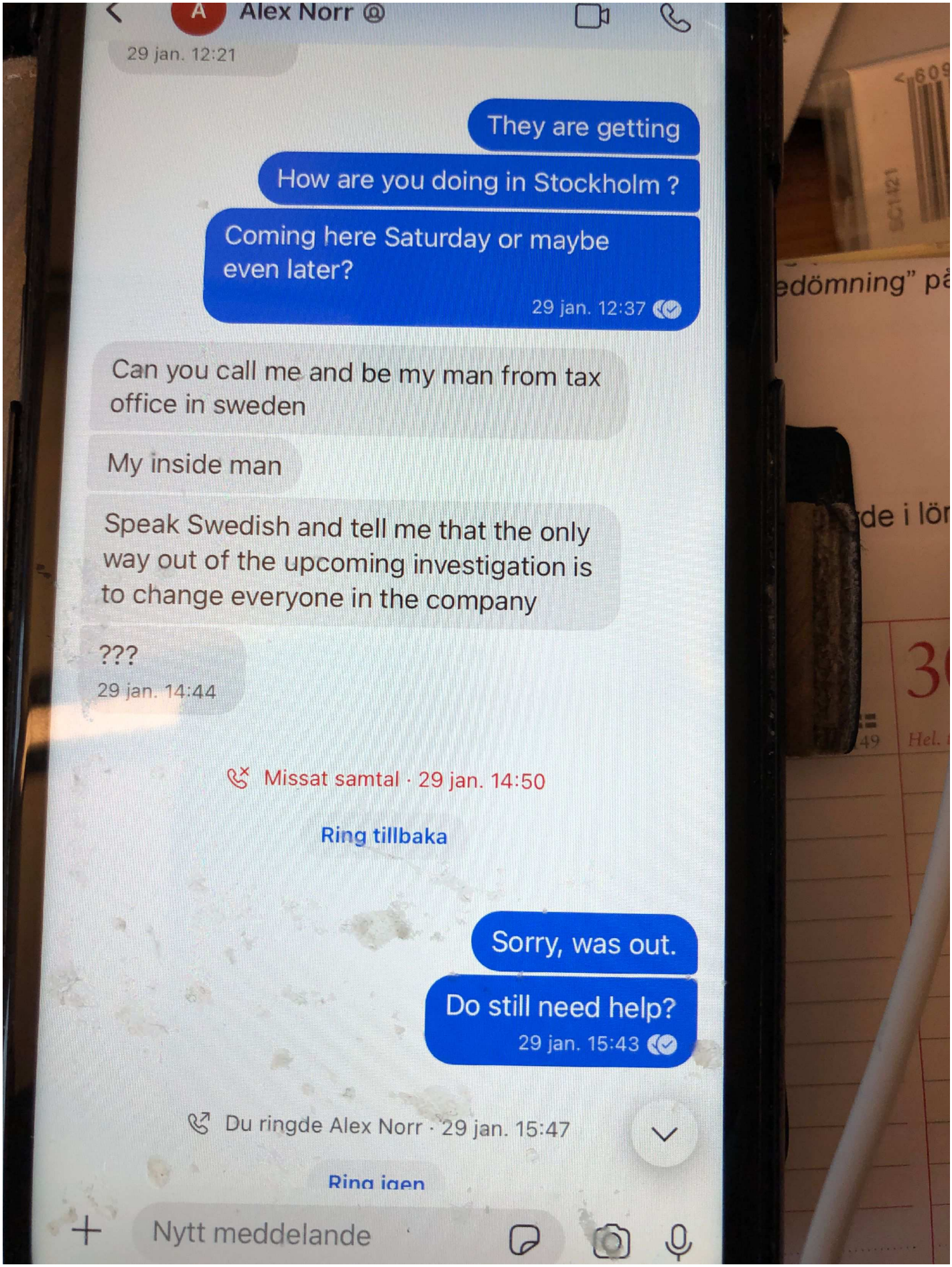
74.


Alex Norr @
investigation
We talk tomorrow, nothing else planed.
28 jan. 21:06
fre 29 jan.
DOCX
Skatteverket_...____1.docx
220 KB
29 jan. 10:28
Svarar till dig
Skatteverket_översättning___
You can answer these questions
They learning these questions from UK tax office
29 jan. 11:00
No problem, We are close
Nytt meddelande

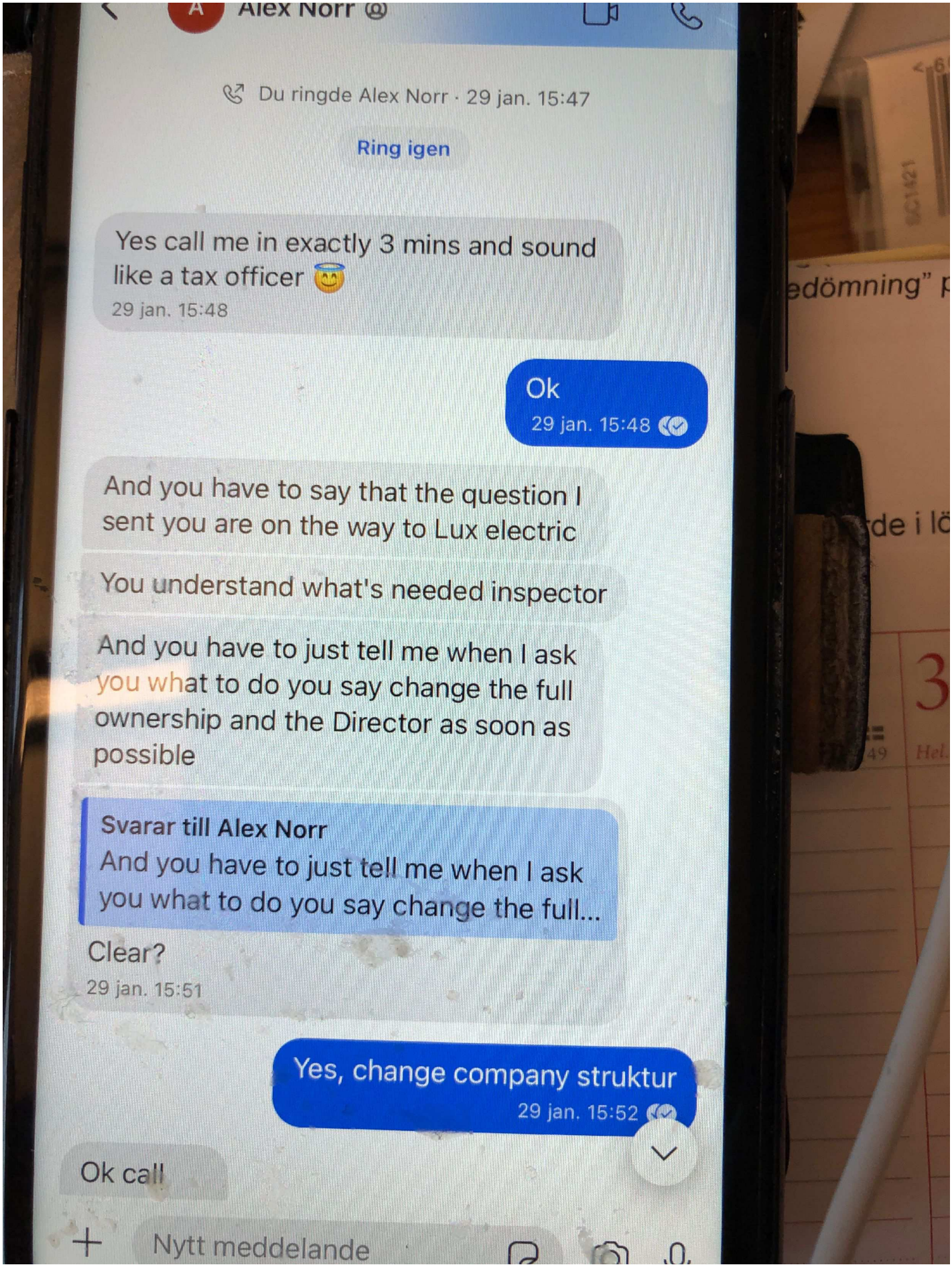
75.


Alex Norr @
No problem, We are close
For audit, the following documents are requested for review:
- Verifications
- Basic and general ledger (unless submitted digitally in SIE4 format)
- Customer invoices and ledgers.
- Supplier invoices and ledgers.
- Agreement between the company and suppliers / customers.
- Bank statements for all bank accounts
- Transport documents (unless they are among the vouchers....
Läs mer
29 jan. 11:10
Give them all
29 jan. 12:21
They are get
Nytt meddelande

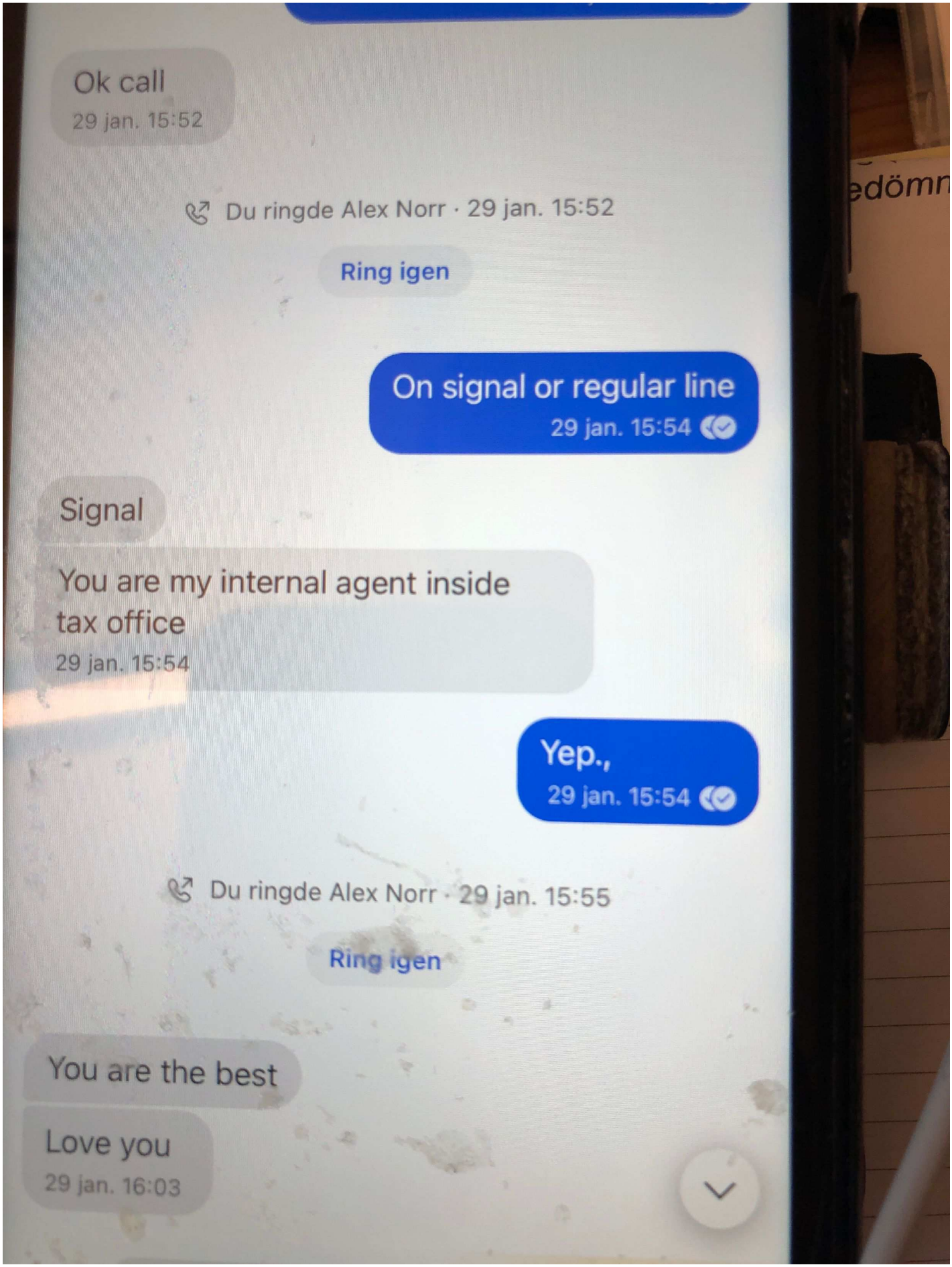
76.


Alex Norr @
29 jan. 12:21
They are getting
How are you doing in Stockholm ?
Coming here Saturday or maybe even later?
29 jan. 12:37
Can you call me and be my man from tax office in sweden
My inside man
Speak Swedish and tell me that the only way out of the upcoming investigation is to change everyone in the company
???
29 jan. 14:44
Missat samtal · 29 jan. 14:50
Ring tillbaka
Sorry, was out.
Do still need help?
29 jan. 15:43
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Nytt meddelande

77.


Alex Norr
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Yes call me in exactly 3 mins and sound like a tax officer
29 jan. 15:48
Ok
29 jan. 15:48
And you have to say that the question I sent you are on the way to Lux electric
You understand what's needed inspector
And you have to just tell me when I ask you what to do you say change the full ownership and the Director as soon as possible
Svarar till Alex Norr
And you have to just tell me when I ask you what to do you say change the full...
Clear?
29 jan. 15:51
Yes, change company struktur
29 jan. 15:52
Ok call
Nytt meddelande

78.

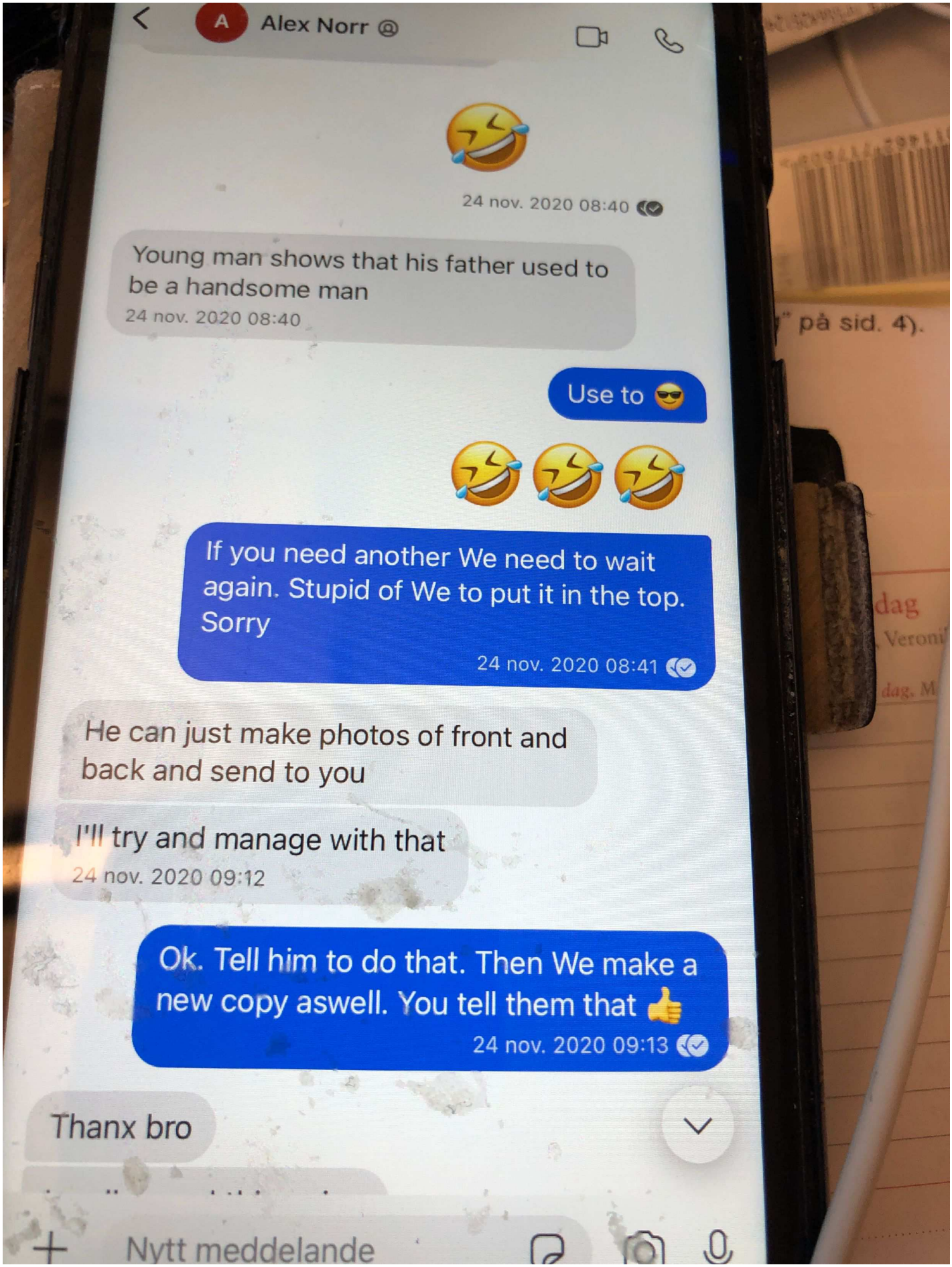

Ok call
29 jan. 15:52
Du ringde Alex Norr · 29 jan. 15:52
Ring igen
On signal or regular line
29 jan. 15:54
Signal
You are my internal agent inside tax office
29 jan. 15:54
Yep.,
29 jan. 15:54
Du ringde Alex Norr · 29 jan. 15:55
Ring igen
You are the best
Love you
29 jan. 16:03

79.

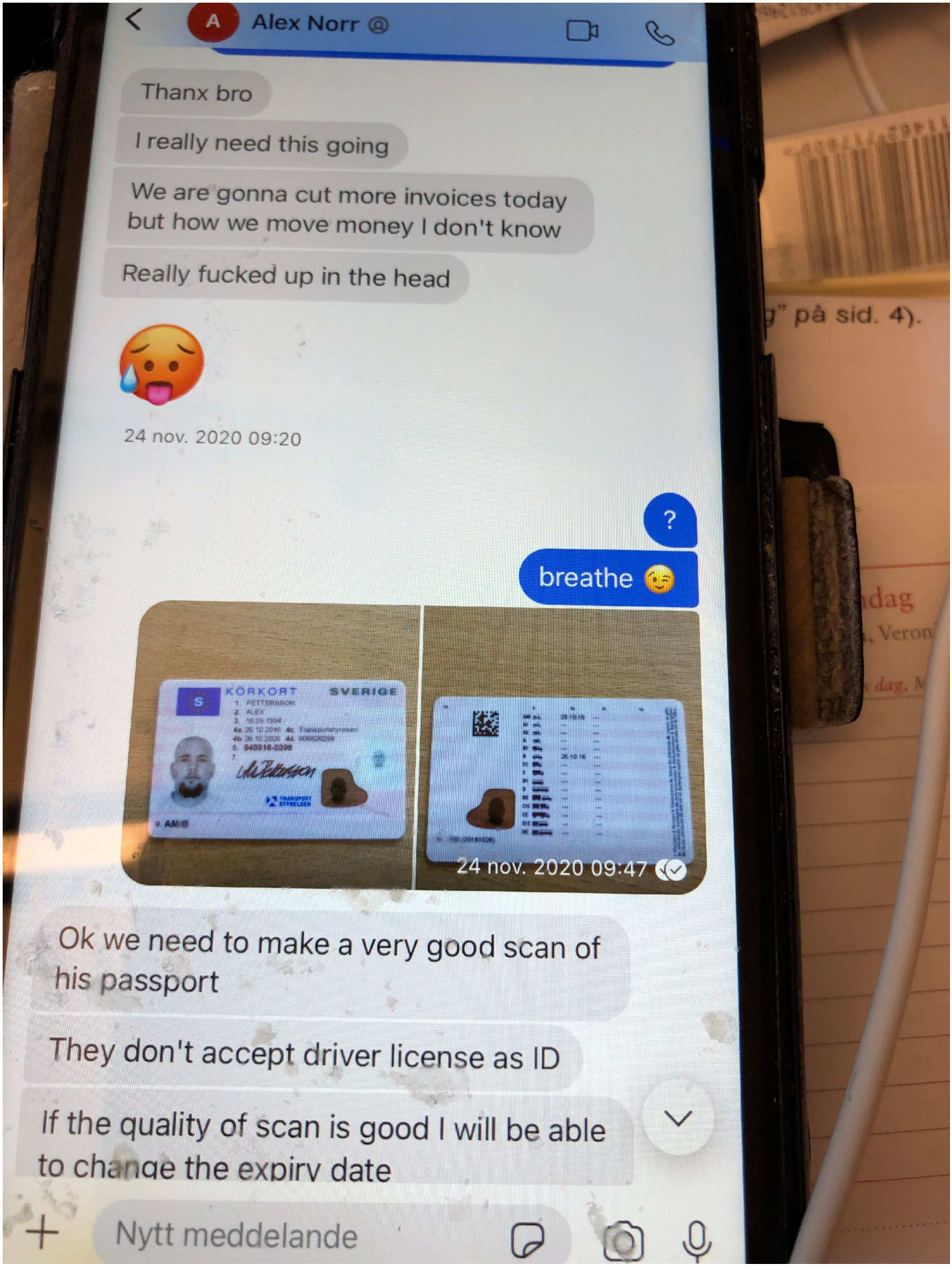
Bronbestand :	2021-12-09_EOB-I-2021038715_NL69INGB0672568454_2020-01-08_2021-10-29.csv
Omvang in bytes :	114173
IBAN nummer :	NL69INGB0672568454
Soort rekening :	
Op naam van :	GA Faiz

13-02-2021	N/A	BA	N/A	CIRCLE K HELSINGBORG BERG // Pasvolgnr: 002 12-02-2021 08:53 // Transactie: 72D685 Term: R101 // Valuta: 68,00 SEK /
11-02-2021	N/A	BA	N/A	CIRCLE K KISTA AKALLA KISTA SWE // Pasvolgnr: 002 10-02-2021 11:53 // Transactie: 22G3X5 Term: R101 // Valuta: 68,00
11-02-2021	N/A	DV	N/A	Kosten OranjePakket // 1 jan t/m 31 jan 2021 // ING BANK N.V. // Valutadatum: 11-02-2021
10-02-2021	N/A	BA	N/A	SCANDIC HOTELS VICTORIA T KISTA // Pasvolgnr: 002 08-02-2021 19:25 // Transactie: Z1Y1J8 Term: 15621974 // Valuta: 8
09-02-2021	N/A	BA	N/A	SCANDIC HOTELS VICTORIA T KISTA // Pasvolgnr: 002 07-02-2021 23:08 // Transactie: X4M8F1 Term: 15621974 // Valuta:
09-02-2021	N/A	BA	N/A	SCANDIC HOTELS VICTORIA T KISTA // Pasvolgnr: 002 07-02-2021 14:28 // Transactie: W98992 Term: 15621974 // Valuta:
08-02-2021	N/A	BA	N/A	SCANDIC HOTELS VICTORIA T KISTA // Pasvolgnr: 002 06-02-2021 14:20 // Transactie: U8L9K5 Term: 15621974 // Valuta:
08-02-2021	N/A	BA	N/A	SCANDIC HOTELS VICTORIA T KISTA // Pasvolgnr: 002 06-02-2021 23:06 // Transactie: W4E8K6 Term: 15621974 // Valuta:
08-02-2021	N/A	DV	N/A	INCASSO CREDITCARD ACCOUNTNR 210 // 030355460 ZIE REKENINGOVERZICHT // 04-02-2021 // Valutadatum: 08-02-202
06-02-2021	N/A	BA	N/A	GM HOTEL KISTA KISTA SWE // Pasvolgnr: 002 04-02-2021 23:07 // Transactie: P133T0 Term: 17033182 // Valuta: 60,00 SE
03-02-2021	N/A	BA	N/A	CIRCLE K KISTA AKALLA KISTA SWE // Pasvolgnr: 002 02-02-2021 17:07 // Transactie: I774C9 Term: R101 // Valuta: 68,00 S
01-02-2021	N/A	BA	N/A	CIRCLE K KISTA AKALLA KISTA SWE // Pasvolgnr: 002 31-01-2021 01:54 // Transactie: C799B9 Term: R101 // Valuta: 19,00
01-02-2021	N/A	BA	N/A	PRESSBYRAN 4408307 KISTA SWE // Pasvolgnr: 002 31-01-2021 18:35 // Transactie: E2K3S8 Term: 50304123 // Valuta: 68,
30-01-2021	N/A	BA	N/A	CIRCLE K KISTA AKALLA KISTA SWE // Pasvolgnr: 002 29-01-2021 22:49 // Transactie: 82I5Q8 Term: R101 // Valuta: 105,00
26-01-2021	N/A	BA	N/A	CIRCLE K KISTA AKALLA KISTA SWE // Pasvolgnr: 002 25-01-2021 22:38 // Transactie: W7I3V4 Term: R101 // Valuta: 81,00
25-01-2021	N/A	BA	N/A	CAVUSPET AKARYAKIT Istanbul TUR // Pasvolgnr: 002 23-01-2021 12:42 // Transactie: Q339J5 Term: 00717128 // Valuta:

Utdrag från Gohar Faiz holländska konto , 2022-01-19 11:29 diarienr: 9000-K1171-21


Alex Norr @
24 nov. 2020 08:40
Young man shows that his father used to be a handsome man
24 nov. 2020 08:40
Use to
If you need another We need to wait again. Stupid of We to put it in the top. Sorry
24 nov. 2020 08:41
He can just make photos of front and back and send to you
I'll try and manage with that
24 nov. 2020 09:12
Ok. Tell him to do that. Then We make a new copy aswell. You tell them that
24 nov. 2020 09:13
Thanx bro
Nytt meddelande

44.


Alex Norr
Thanx bro
I really need this going
We are gonna cut more invoices today but how we move money I don't know
Really fucked up in the head
24 nov. 2020 09:20
?
breathe
KÖRKORT
SVERIGE
24 nov. 2020 09:47
Ok we need to make a very good scan of his passport
They don't accept driver license as ID
If the quality of scan is good I will be able to change the expiry date
Nytt meddelande

45.

Bilaga

Alex Petterssons KK

Bilaga till Externt dokument 2021-08-09 14:46, diarienr 9000-K1171-21

Beskrivning

Från beslag 2021-9000-BG1562-3

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		Source Extraction	Advanced Logical	
MD5:	49b8cfe57c9b95bc7f3a2d21ba373d39			

Från beslag 2021-9000-BG1562-3



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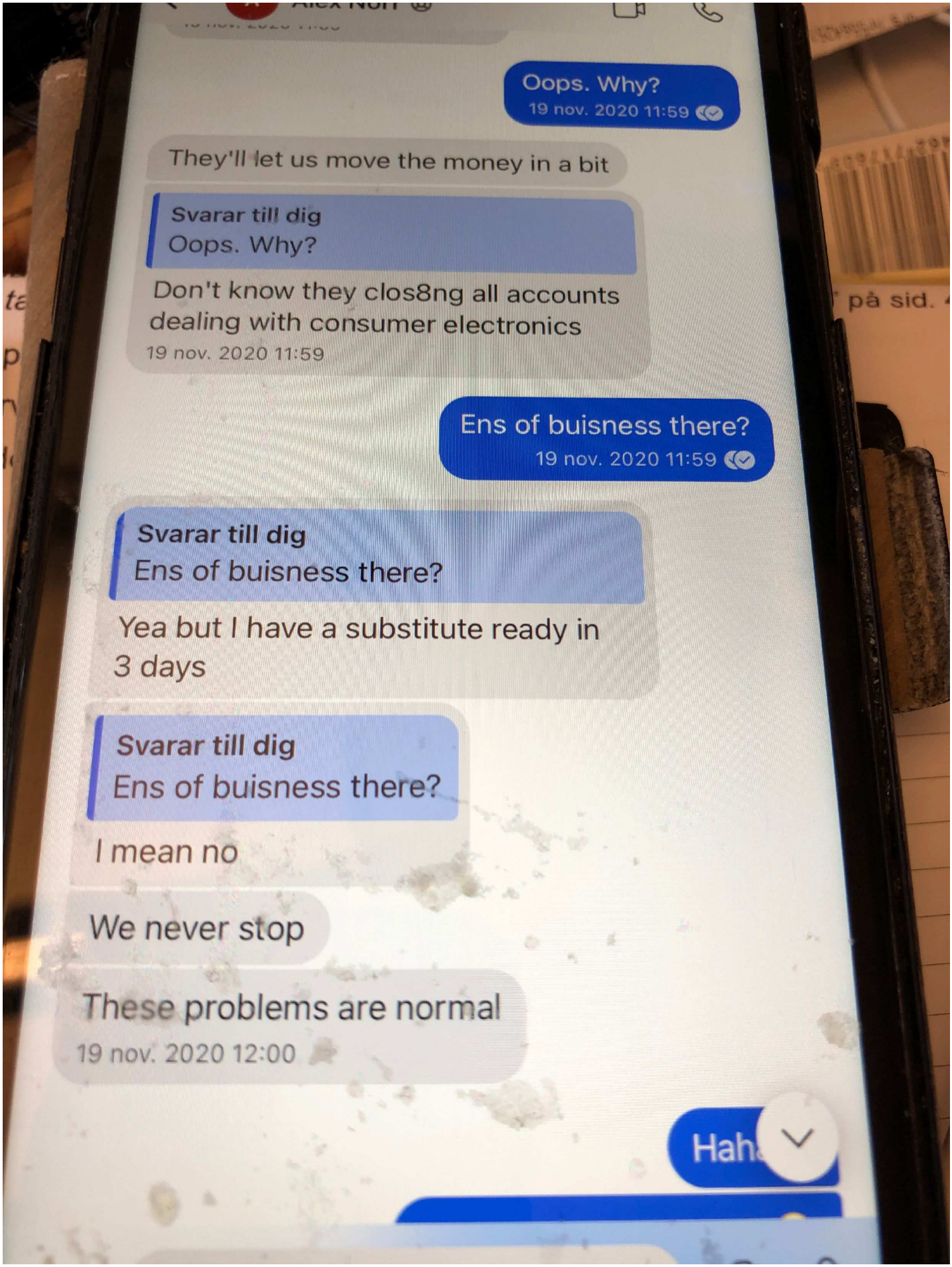
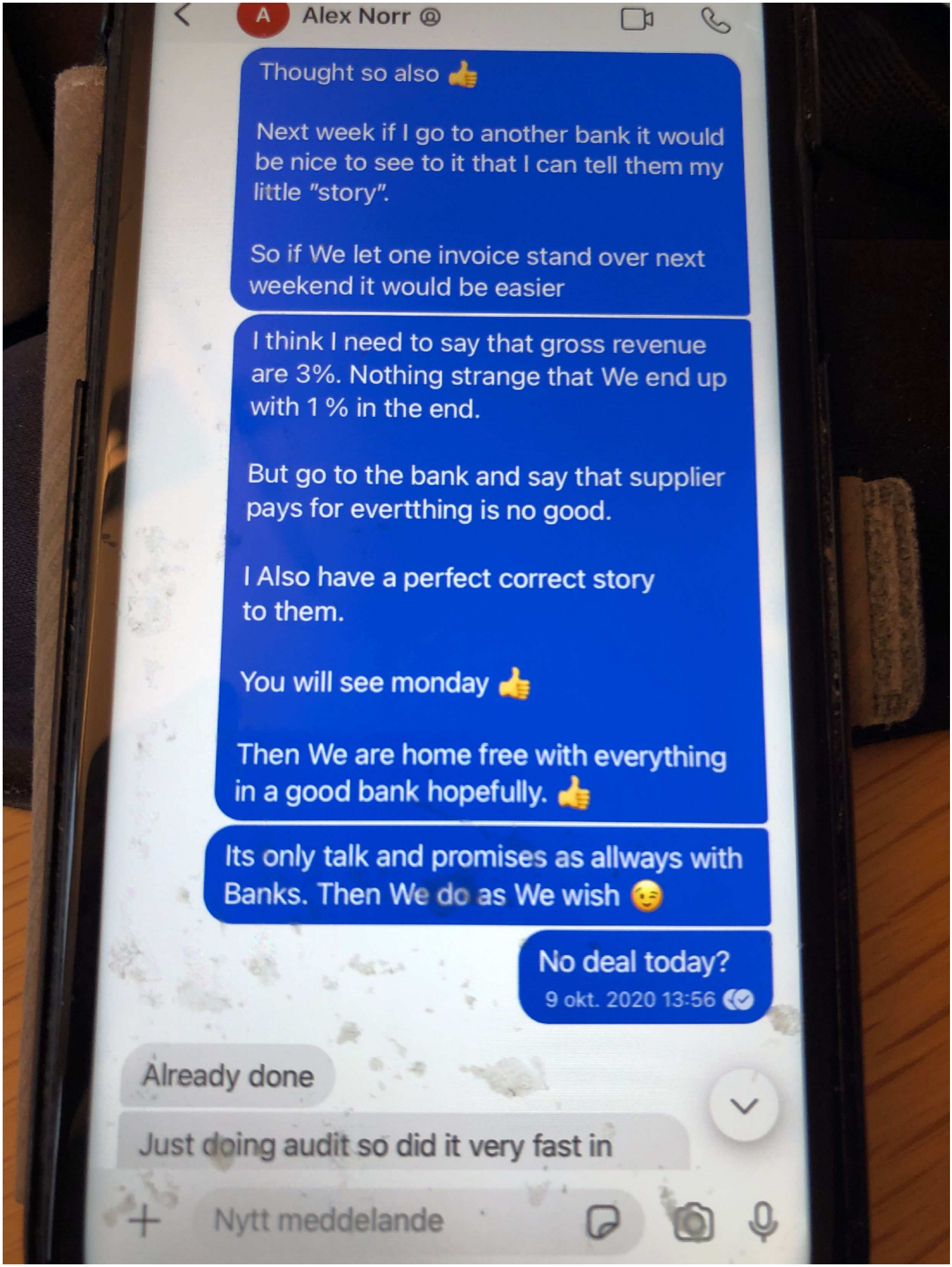
MD5:	03d040694a1e12cddc8dda2513fa3d22	Source Extraction	Advanced Logical

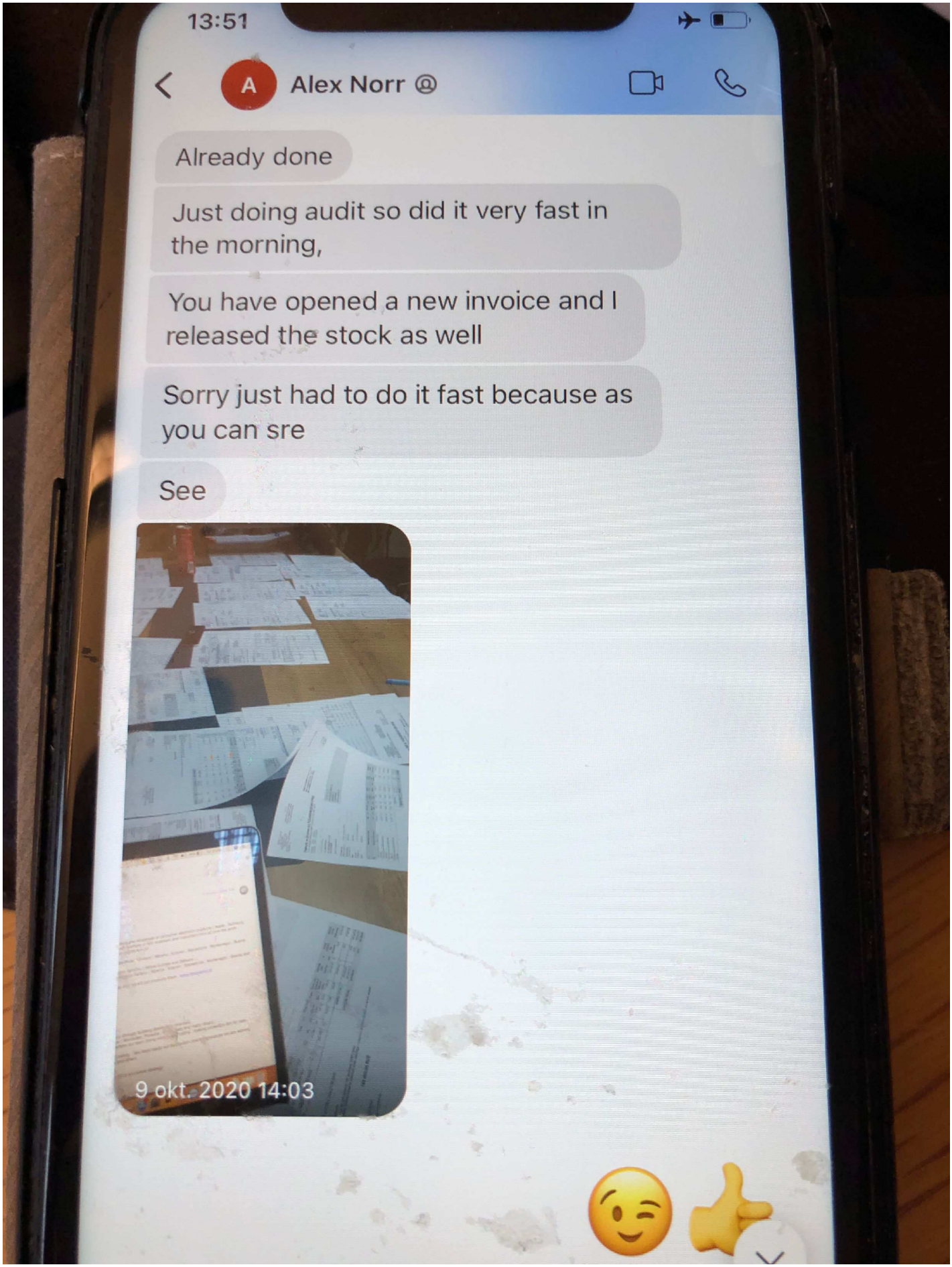



Oops. Why?
19 nov. 2020 11:59
They'll let us move the money in a bit
Svarar till dig
Oops. Why?
Don't know they clos8ng all accounts dealing with consumer electronics
19 nov. 2020 11:59
Ens of buisness there?
19 nov. 2020 11:59
Svarar till dig
Ens of buisness there?
Yea but I have a substitute ready in 3 days
Svarar till dig
Ens of buisness there?
I mean no
We never stop
These problems are normal
19 nov. 2020 12:00
Haha

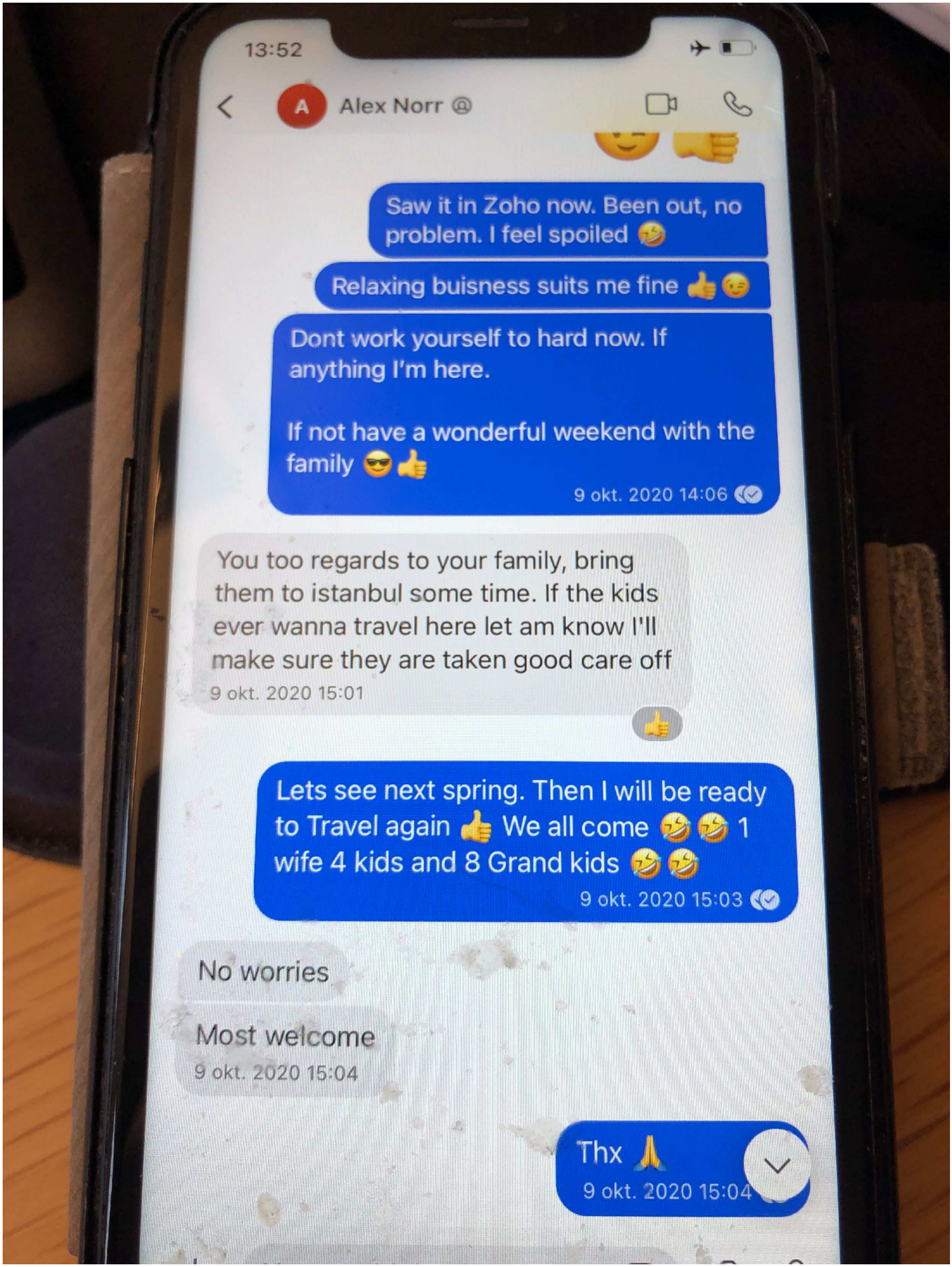
9.


A
Alex Norr @
Thought so also 👍
Next week if I go to another bank it would be nice to see to it that I can tell them my little "story".
So if We let one invoice stand over next weekend it would be easier
I think I need to say that gross revenue are 3%. Nothing strange that We end up with 1 % in the end.
But go to the bank and say that supplier pays for evertthing is no good.
I Also have a perfect correct story to them.
You will see monday 👍
Then We are home free with everything in a good bank hopefully. 👍
Its only talk and promises as allways with Banks. Then We do as We wish 😉
No deal today?
9 okt. 2020 13:56
Already done
Just doing audit so did it very fast in
Nytt meddelande

19.

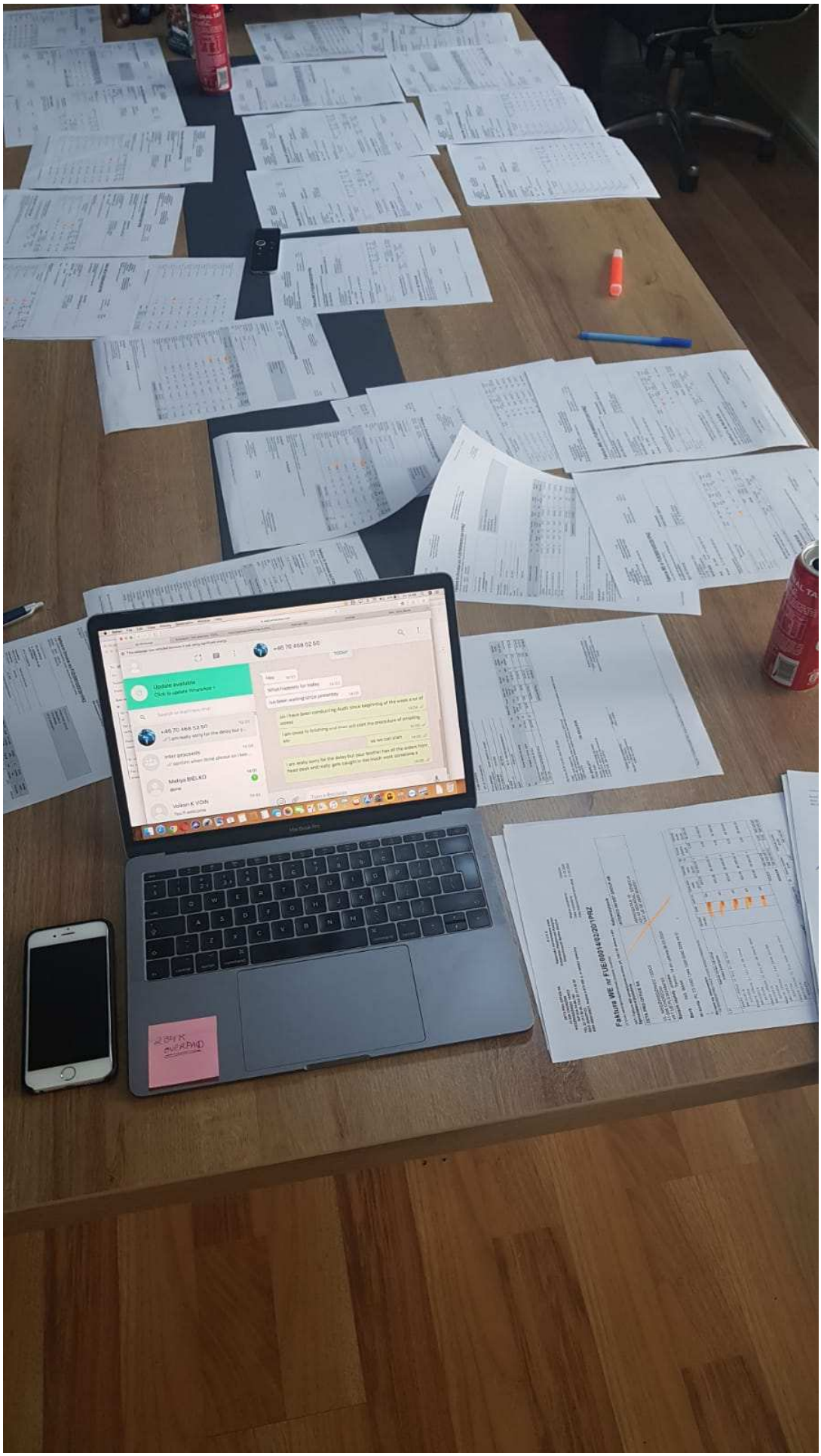

13:51
Alex Norr @
Already done
Just doing audit so did it very fast in the morning,
You have opened a new invoice and I released the stock as well
Sorry just had to do it fast because as you can sre
See
9 okt. 2020 14:03

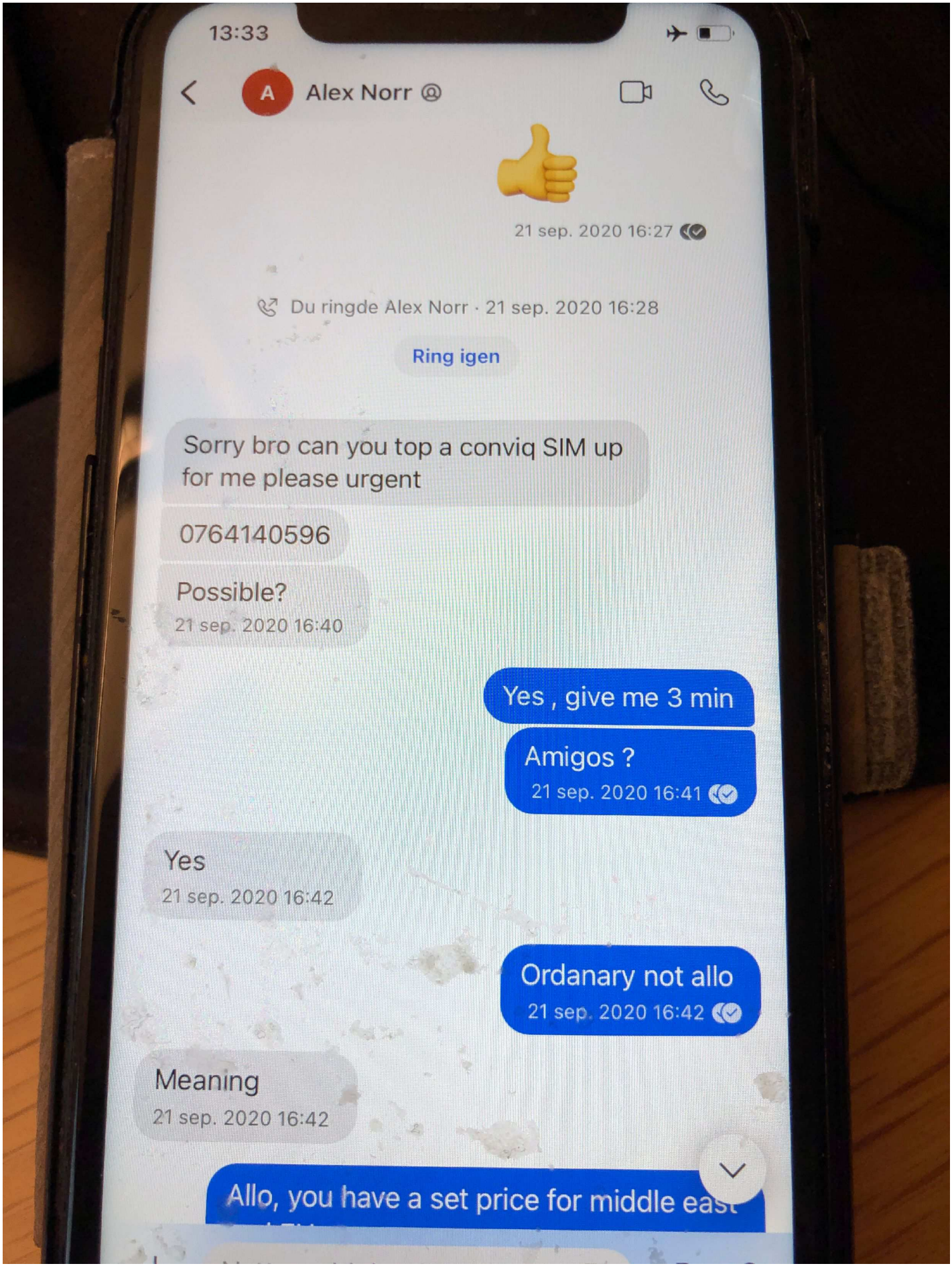
20.


13:52
Alex Norr
Saw it in Zoho now. Been out, no problem. I feel spoiled
Relaxing buisness suits me fine
Dont work yourself to hard now. If anything I'm here.
If not have a wonderful weekend with the family
9 okt. 2020 14:06
You too regards to your family, bring them to istanbul some time. If the kids ever wanna travel here let am know I'll make sure they are taken good care off
9 okt. 2020 15:01
Lets see next spring. Then I will be ready to Travel again We all come 1 wife 4 kids and 8 Grand kids
9 okt. 2020 15:03
No worries
Most welcome
9 okt. 2020 15:04
Thx
9 okt. 2020 15:04

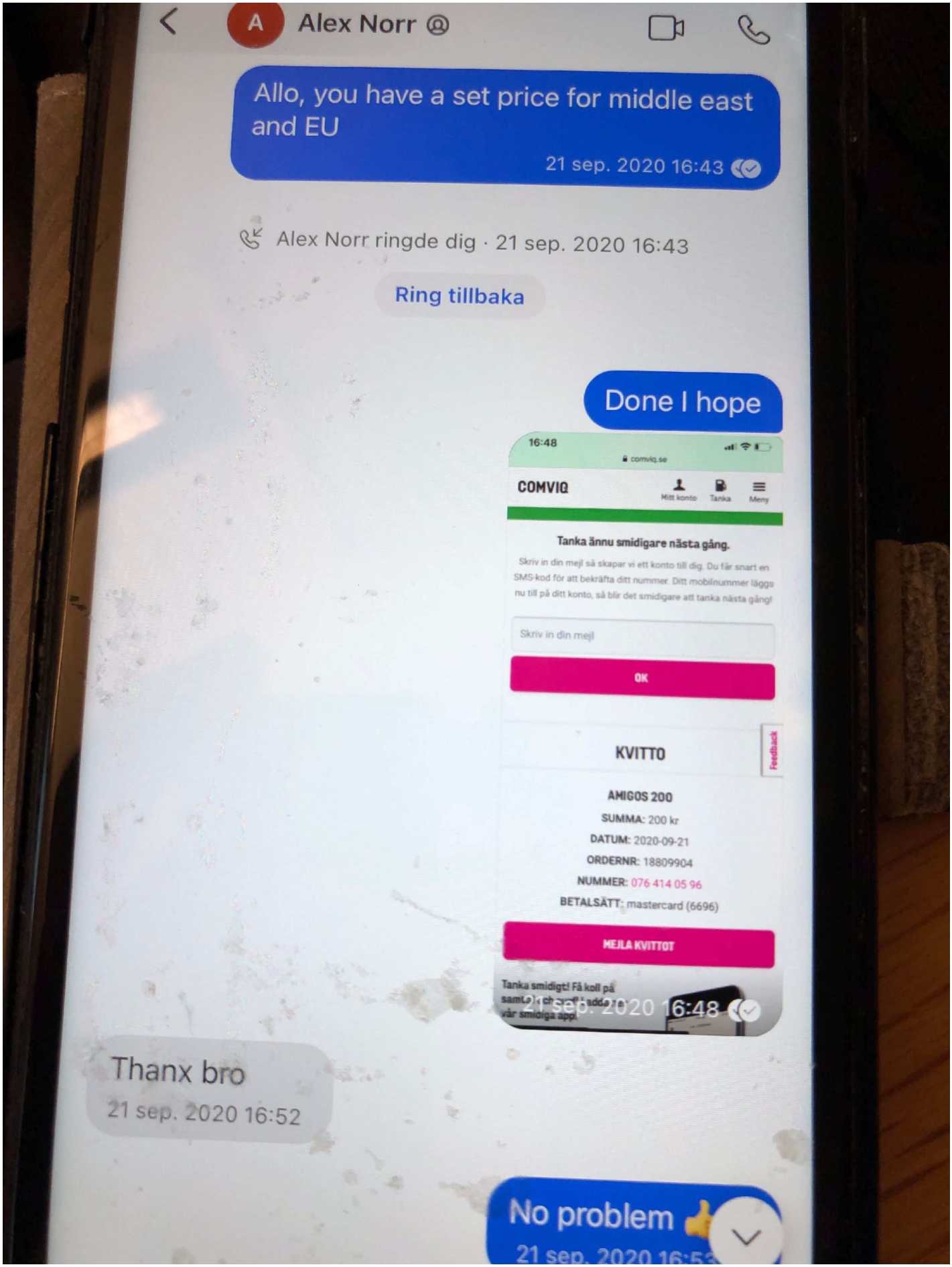
21.

Name:	IMG-20201009-WA0017.jpg	Size (bytes):	150332	
Path:	Media/Phone/WhatsApp/Media/WhatsApp Images/Sent/IMG-20201009-WA0017.jpg	Created:	2020-10-09 13:06:46	
		Source Extraction	Advanced Logical	
MD5:	43badef78ec2c8e2026900f947e1b4ca			

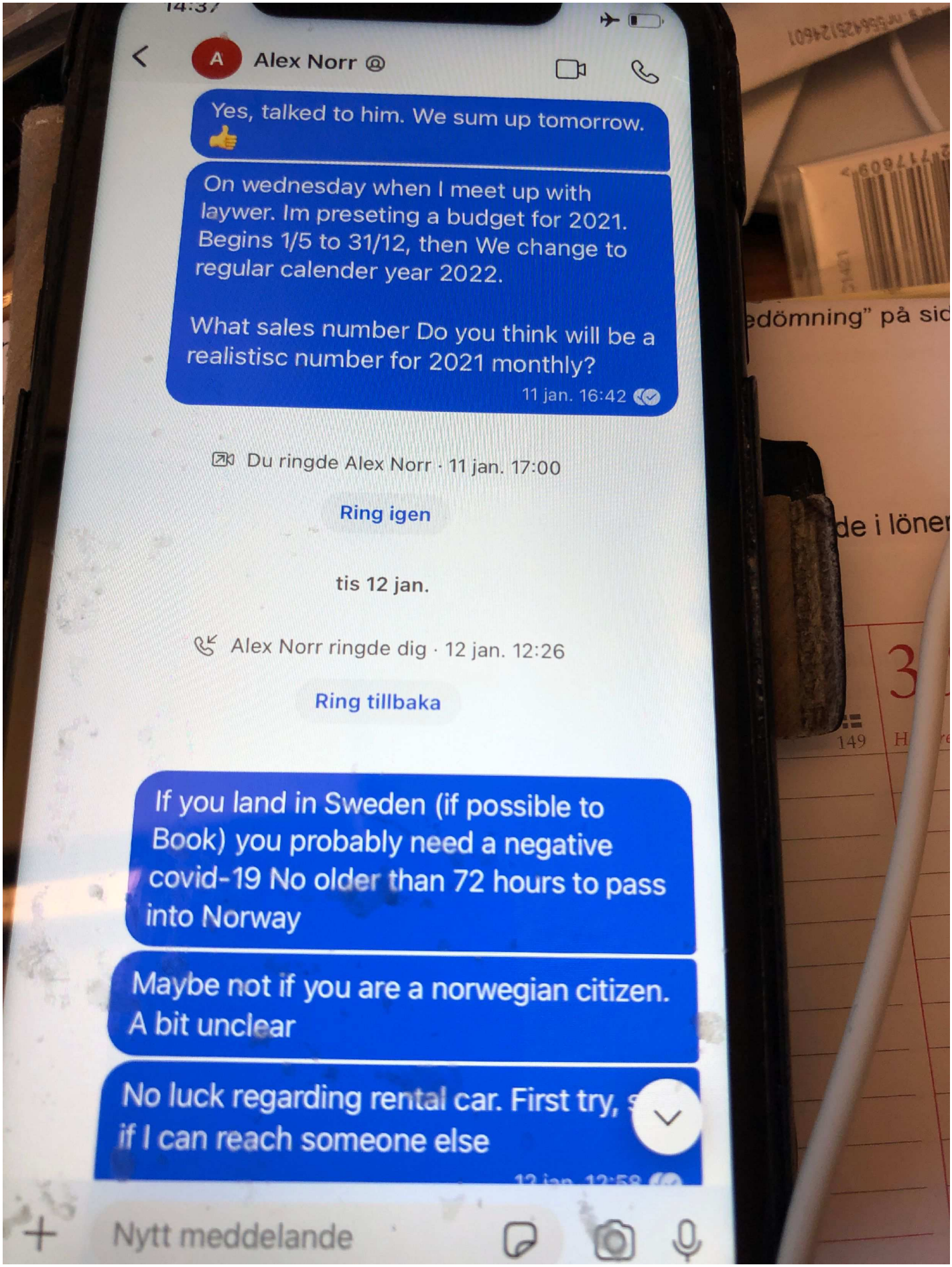



13:33
A
Alex Norr @
21 sep. 2020 16:27
Du ringde Alex Norr · 21 sep. 2020 16:28
Ring igen
Sorry bro can you top a conviq SIM up for me please urgent
0764140596
Possible?
21 sep. 2020 16:40
Yes , give me 3 min
Amigos ?
21 sep. 2020 16:41
Yes
21 sep. 2020 16:42
Ordanary not allo
21 sep. 2020 16:42
Meaning
21 sep. 2020 16:42
Allo, you have a set price for middle east

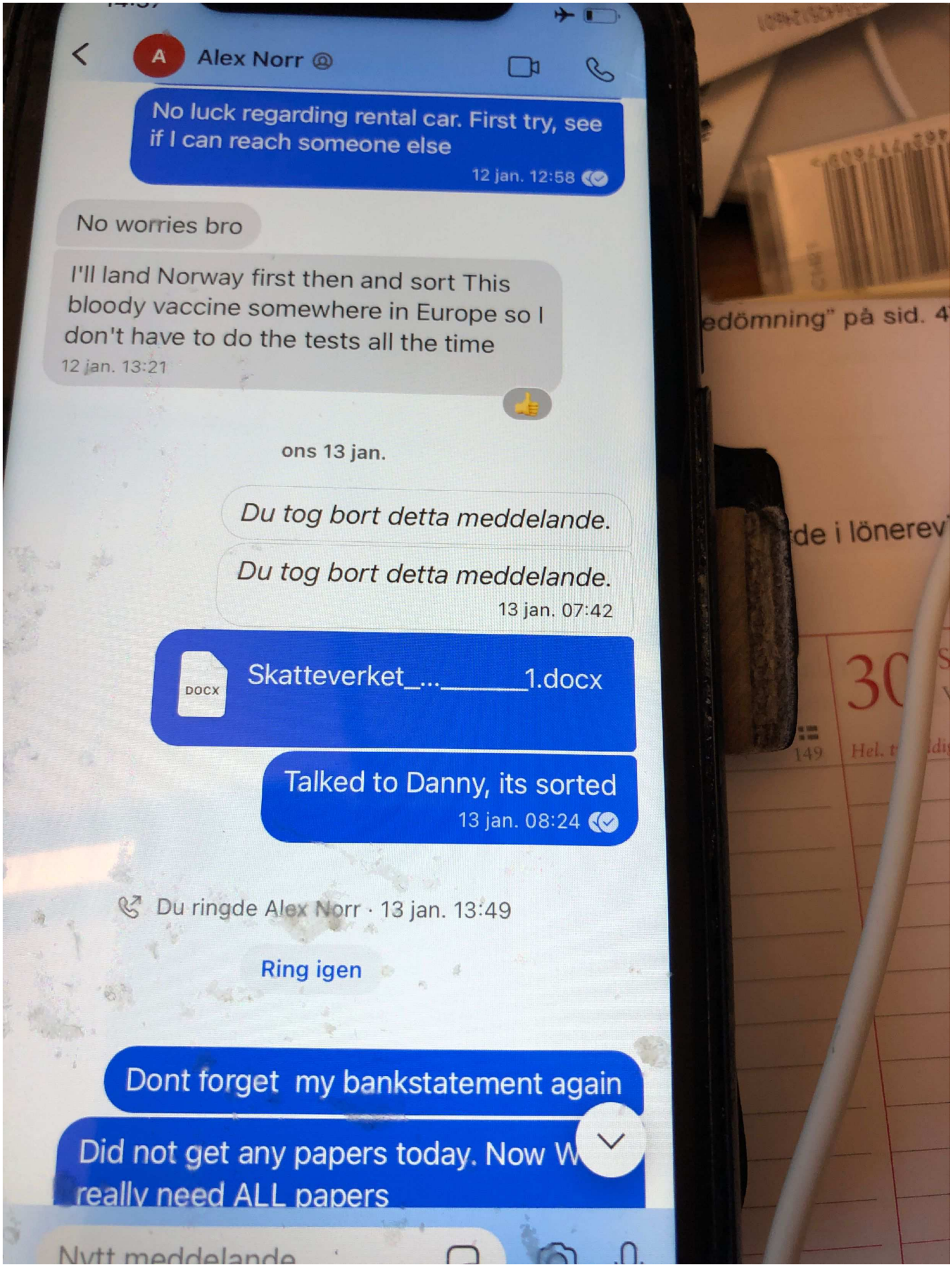
25.


Alex Norr @
Allo, you have a set price for middle east and EU
21 sep. 2020 16:43
Alex Norr ringde dig · 21 sep. 2020 16:43
Ring tillbaka
Done I hope
16:48
comviq.se
COMVIQ
Mitt konto
Tanka
Meny
Tanka ännu smidigare nästa gång.
Skriv in din mejl så skapar vi ett konto till dig. Du får snart en SMS-kod för att bekräfta ditt nummer. Ditt mobilnummer läggs nu till på ditt konto, så blir det smidigare att tanka nästa gång!
Skriv in din mejl
OK
KVITTO
Feedback
AMIGOS 200
SUMMA: 200 kr
DATUM: 2020-09-21
ORDERNR: 18809904
NUMMER: 076 414 05 96
BETALSÄTT: mastercard (6696)
MEJLA KVITTOT
Tanka smidigt! Få koll på
21 sep. 2020 16:48
Thanx bro
21 sep. 2020 16:52
No problem
21 sep. 2020 16:53

26.


14:37
A
Alex Norr @
Yes, talked to him. We sum up tomorrow.
👍
On wednesday when I meet up with laywer. Im preseting a budget for 2021. Begins 1/5 to 31/12, then We change to regular calender year 2022.
What sales number Do you think will be a realistisc number for 2021 monthly?
11 jan. 16:42
Du ringde Alex Norr · 11 jan. 17:00
Ring igen
tis 12 jan.
Alex Norr ringde dig · 12 jan. 12:26
Ring tillbaka
If you land in Sweden (if possible to Book) you probably need a negative covid-19 No older than 72 hours to pass into Norway
Maybe not if you are a norwegian citizen. A bit unclear
No luck regarding rental car. First try, s
if I can reach someone else
Nytt meddelande

53.


Alex Norr
No luck regarding rental car. First try, see if I can reach someone else
12 jan. 12:58
No worries bro
I'll land Norway first then and sort This bloody vaccine somewhere in Europe so I don't have to do the tests all the time
12 jan. 13:21
ons 13 jan.
Du tog bort detta meddelande.
Du tog bort detta meddelande.
13 jan. 07:42
DOCX
Skatteverket_..._____1.docx
Talked to Danny, its sorted
13 jan. 08:24
Du ringde Alex Norr · 13 jan. 13:49
Ring igen
Dont forget my bankstatement again
Did not get any papers today. Now W
really need ALL papers
Nytt meddelande
edömning" på sid. 4
de i lönerev
30
149

54.

SKATTEVERKET.

Bolaget ombedes vänligen besvara nedanstående.

(The company is asked to answer the following.)

1) I insänt svar har bolaget beskrivit den verksamhet som ska bedrivas. Redogör utförligt för.

a) Hur bolaget fick kontakt / tog kontakt med leverantörer och kunder.

b) Vilka motparter bolaget kontaktat/kontaktats av men där inga transaktioner (ännu) inletts.

c) Vilka omständigheter som avgjorde bolagets val av motparter.

d) Beskriv processerna för att välja just de aktuella motparterna.

(1) In the submitted response, the company has described the business to be conducted. Explain in detail.

a) How the company got contacted / contacted suppliers and customers.

b) Which counterparties the company has been contacted by but where no transactions have (yet) been initiated.

c) What circumstances constitute the company's choice of counterparties.

d) Describe the processes for selecting the relevant counterparties.

2) I insänt svar specificerades även ett flertal varor som ska omfattas av bolagets handel. Redogör för om det under 2020 förekommit handel med samtliga dessa varor.
(insända fakturor synes bara ha avsett airpods och mobiltelefoner).

(2) In the submitted answer, a number of goods that are to be covered by the company's trade was also specified. Explain whether there was trade in 2020 all these goods.
(submitted invoices only appear to have been for air pods and mobile phones).

3) Specificera vidare vilka varor som köpts från/sålts till vilka motparter.

(3) Specify more which goods were bought from and sold to which counterparties.

4) Insända avtal mellan bolaget och de svenska kunderna är alla upprättade på engelska, och synes vara identiska.

a) Motivera varför avtal mellan svenska motparter är upprättade på engelska.

b) Beskriv utförligt de förhandlingar mellan bolaget och motparterna som föregått de insända avtalen.

c) Om avtalen tillhandahållits färdiga av någon annan - redogör för detta och uppge från vem/vilka avtalen dikterats.

(4) Agreements made between the company and the Swedish customers are all written in English and appear to be identical.

a) Explain why agreements between Swedish counterparties are written in English.

b) Describe in detail the negotiations between the company and the counterparties that preceded the submitted agreements.

c) If the agreements have been provided completed by someone else - explain this and state from whom or which agreements have been dictated.

5) I de flesta av de insända kundfakturorna har angivits att inbetalning kan ske till bolagets konto i Sparbanken Boken samt Monetley Ltd:

(5) In most of the submitted customer invoices, it has been stated that payment can be made to the company's account in Sparbanken Boken and Monetley Ltd:



a) Beskriv det engelska kontot och hur och varför bolaget skaffat detta samt om detta skett på uppmaning av annan. Inkom även med kontoutdrag för detta konto för 2020.

(a) Describe the English account and how and why the company has one as well as if this was done at the request of another.

Also submit account statements for this account for 2020.

6) I samtliga de kundfakturor som sänts in anges att betalning redan ska ha gjorts *(se exempel KF259014/201009)*
Dock framgår av bifogat underlag från Sparbanken att insättning (från kund) skett först 12 oktober. Detta tillvägagångssätt (d v s att fakturan anger att betalning mottagits, trots att detta sker först senare) synes gälla för nästan alla av de insända kundfakturorna.

(6)
In all the customer invoices submitted, it is stated that payment must have already been made *(see example KF259014 / 201009)*
However, it appears from the attached documentation from Sparbanken that the deposit (from the customer) did not take place until 12 October.
This approach (that the invoice indicates that payment has been received, even though this is done later) seems to apply to almost all of the submitted customer invoices.



#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple Airpods with Wired Charging Case MV7N2TY/A	280,00 pcs	99,00	25.710,00
2	Apple Airpod with Wired Charging Case MV7N2ZM/A	1.710,00 pcs	99,00	169.290,00
Totalt artiklar 2.000,00		Delsumma		198.000,00
		MOMS (25%)		49.500,00
		Totalt		**€247.500,00**
		Betalning gjord		(-) [illegible]
		Saldo förfallen		**€2.800,00**

a) Förklara varför bolaget på utställda fakturor anger att "Betalning gjord" trots att betalning synes nå bolaget ibland många dagar efter fakturadatum.

(a) Explain why the company on issued invoices states that "Payment made" despite the fact that payment appears to reach the company sometimes many days after the invoice date.

b) På aktuell faktura synes det återstå 2.800 EUR att betala; insända underlag visar inte att kunden erlagt även detta belopp. Redogör för vilka åtgärder bolaget vidtagit för att erhålla full betalning.

(b) On the current invoice, there seems to be 2,800 EUR left to pay; submitted documentation does not show that the customer has also paid this amount. Describe the measures the company has taken to receive full payment.

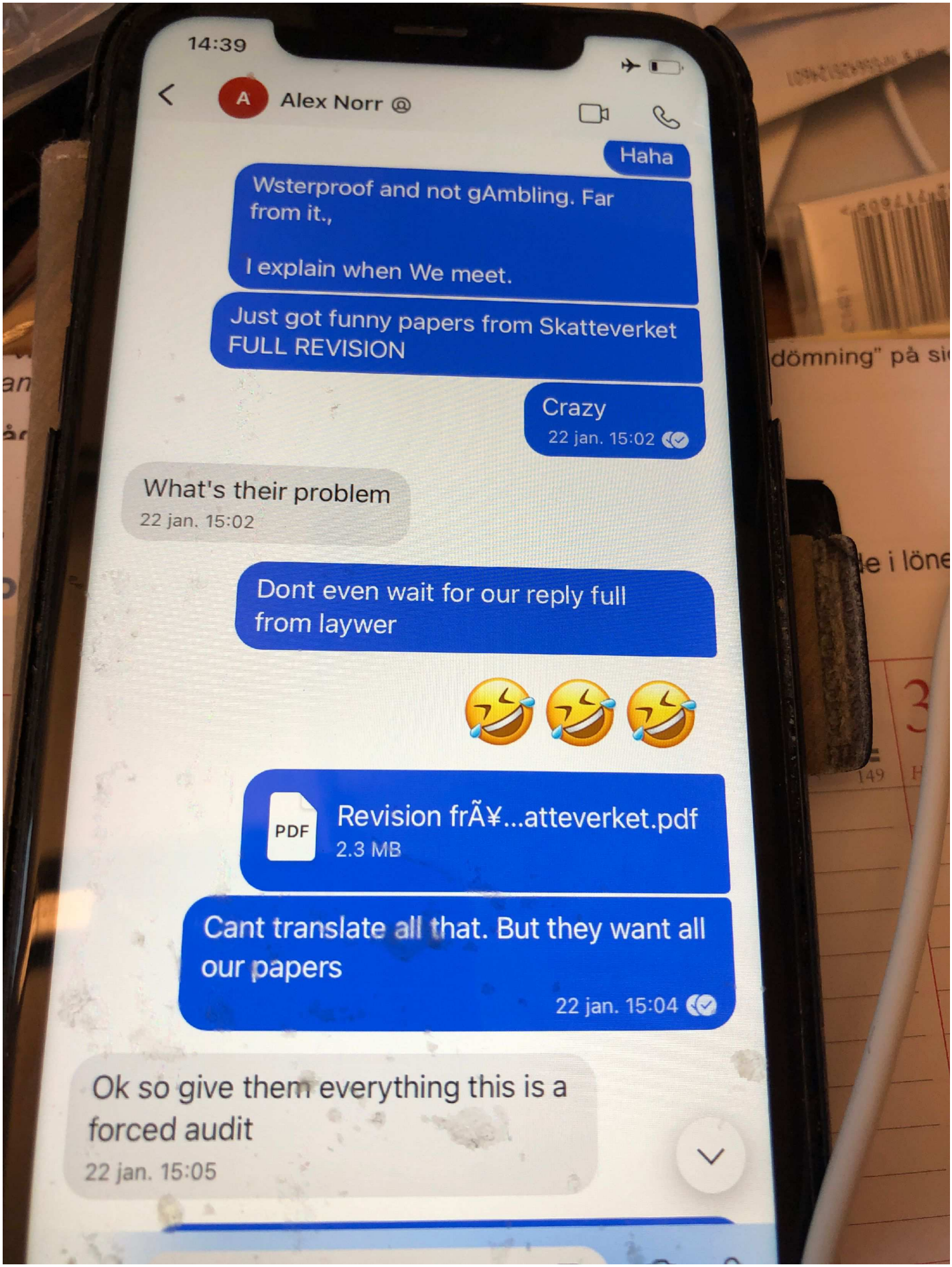
7) Insända inkommande fakturor från RUN Electronics AB synes alla sakna uppgifter om detta företags organisationsnummer.
(vilket är ett av kraven för en korrekt faktura enligt 11 kap 8 § mervärdes - skattelagen (1994:200).
Redogör för vilka åtgärder bolaget vidtagit med anledning av denna brist.

(7) Incoming incoming invoices from RUN Electronics AB all seem to lack information about this company's organization number. (which is one of the requirements for a correct invoice according to Chapter 11, Section 8 of the Value Added Tax Act (1994: 200). Explain what measures the company has taken due to this shortcoming.

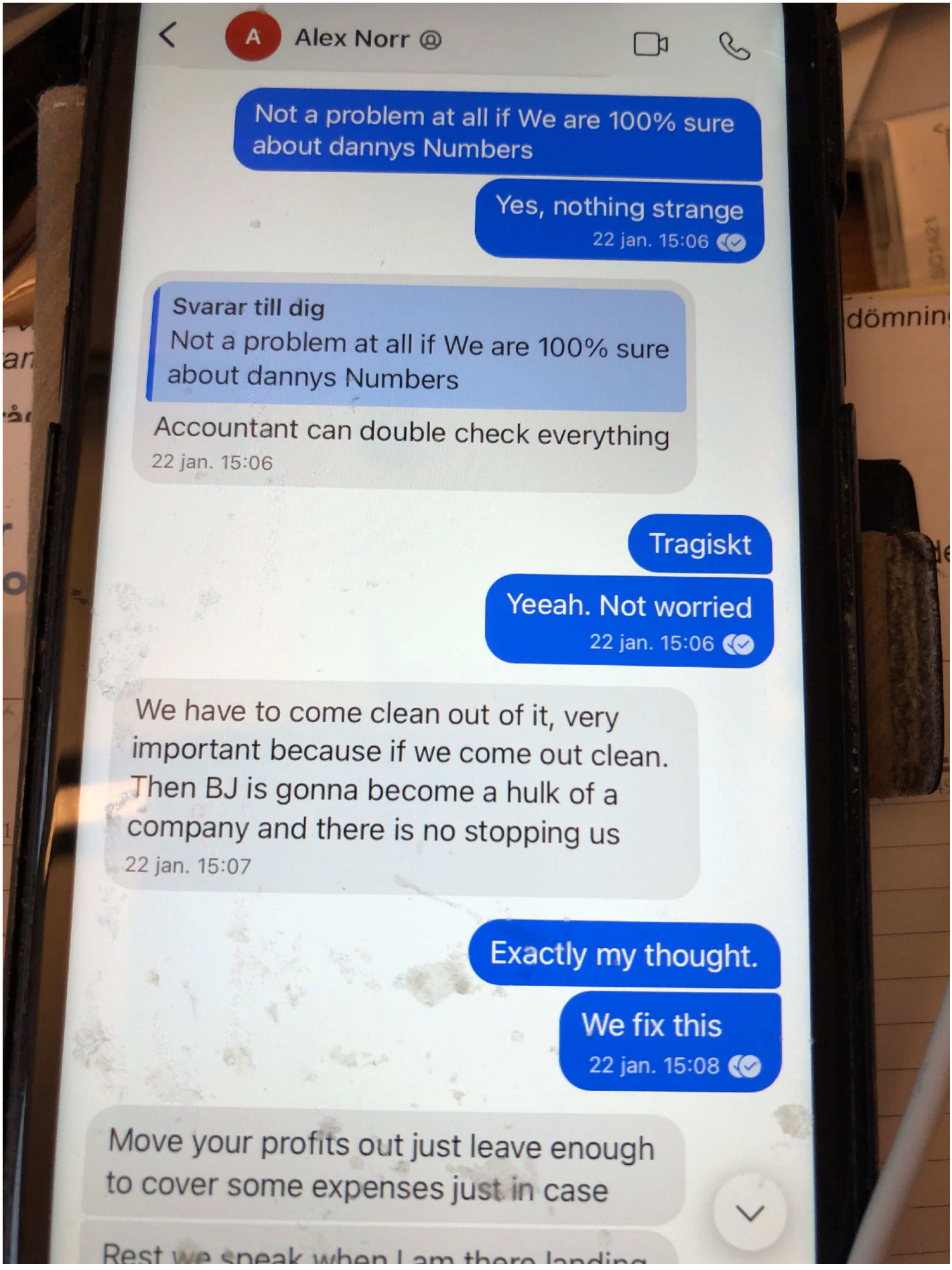
Bolagets svar ska sändas till undertecknad och vara Skatteverket tillhanda senast 15 Januari 2021.

The company's response must be sent to the undersigned and be received by the Swedish Tax Agency no later than 15 January 2021.

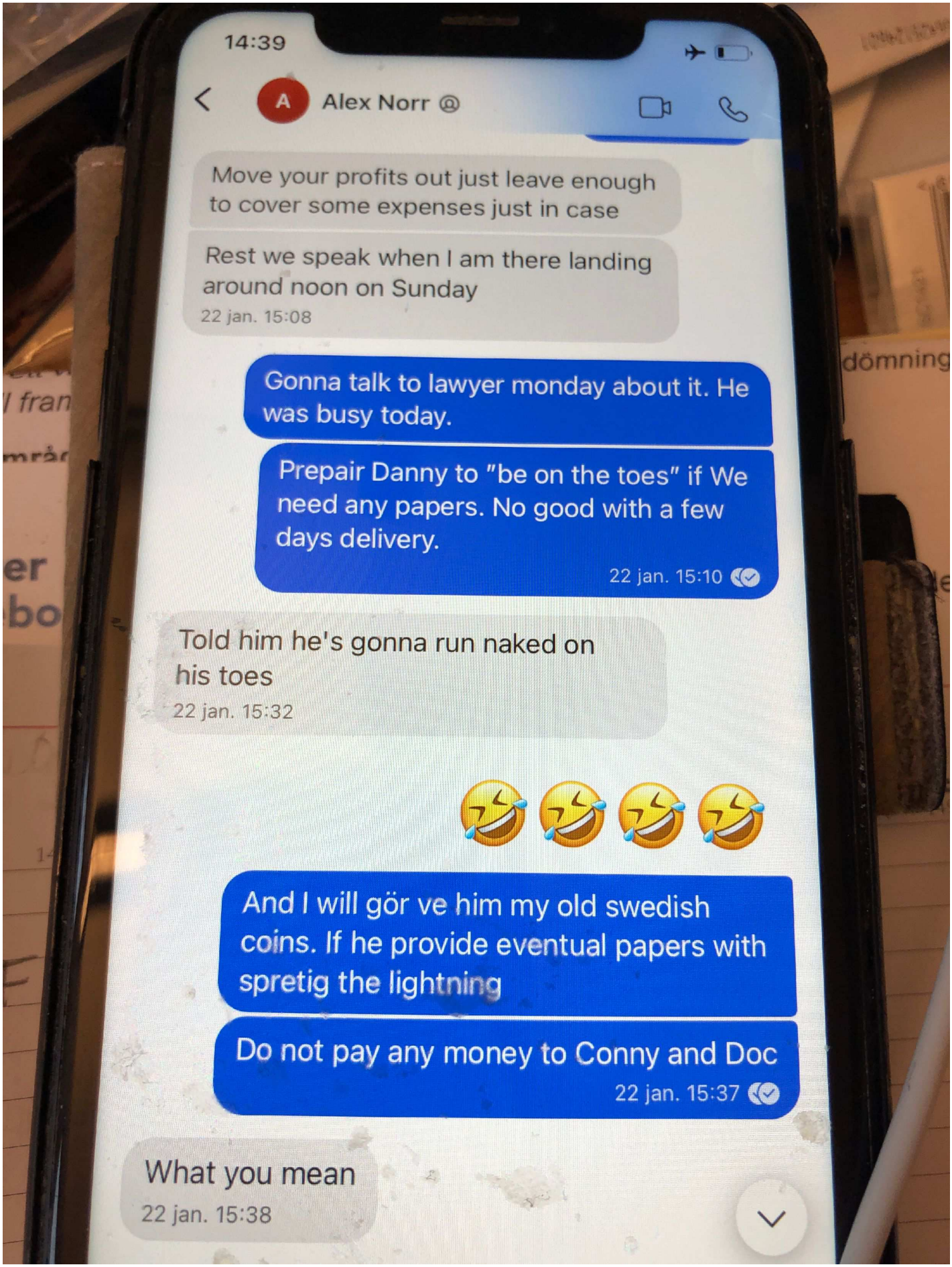
Helén Söderlund


14:39
Alex Norr @
Haha
Wsterproof and not gAmbling. Far from it.,
I explain when We meet.
Just got funny papers from Skatteverket FULL REVISION
Crazy
22 jan. 15:02
What's their problem
22 jan. 15:02
Dont even wait for our reply full from laywer
PDF
Revision frÃ¥...atteverket.pdf
2.3 MB
Cant translate all that. But they want all our papers
22 jan. 15:04
Ok so give them everything this is a forced audit
22 jan. 15:05

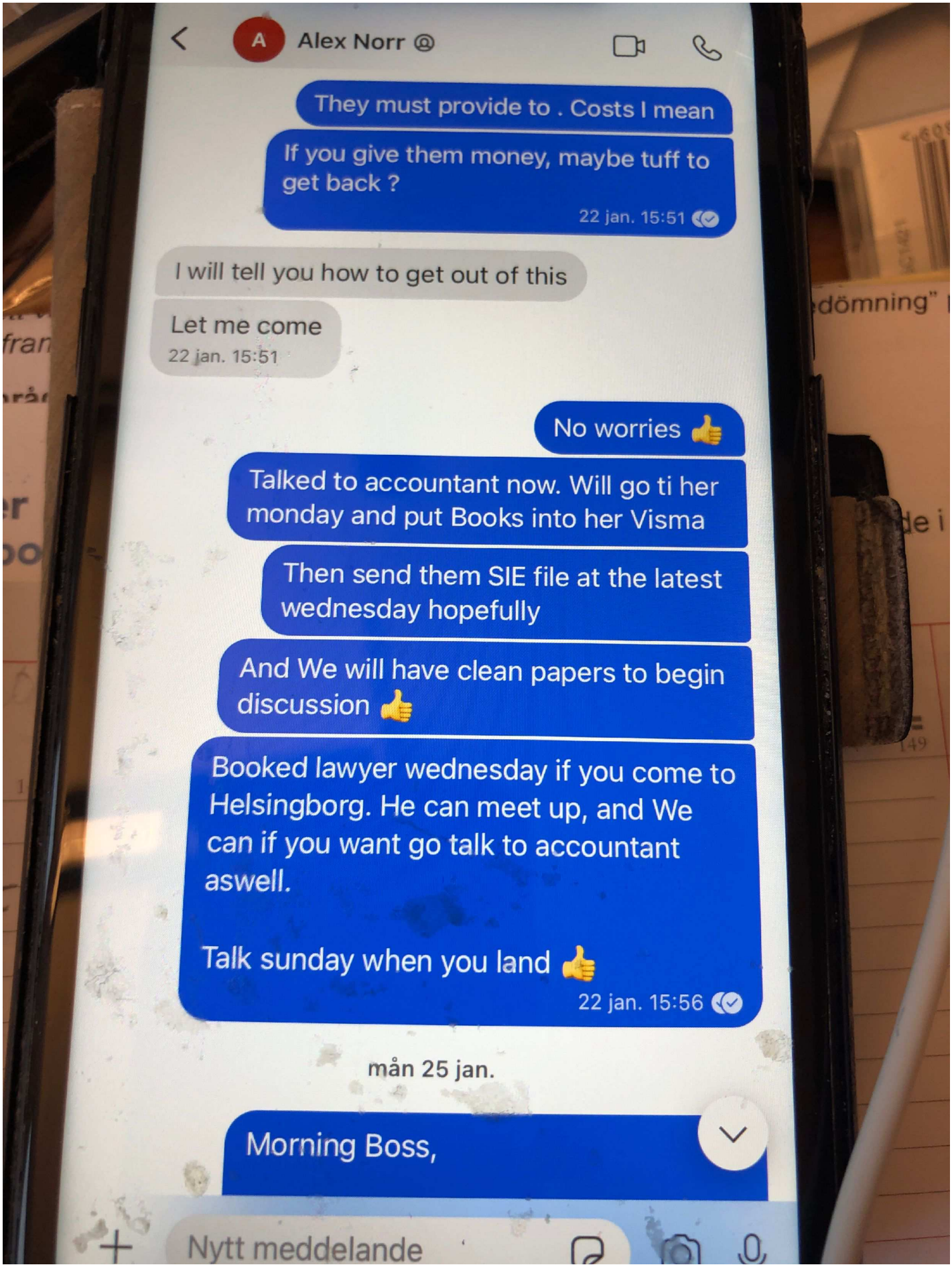
60.


Alex Norr @
Not a problem at all if We are 100% sure about dannys Numbers
Yes, nothing strange
22 jan. 15:06
Svarar till dig
Not a problem at all if We are 100% sure about dannys Numbers
Accountant can double check everything
22 jan. 15:06
Tragiskt
Yeeah. Not worried
22 jan. 15:06
We have to come clean out of it, very important because if we come out clean. Then BJ is gonna become a hulk of a company and there is no stopping us
22 jan. 15:07
Exactly my thought.
We fix this
22 jan. 15:08
Move your profits out just leave enough to cover some expenses just in case

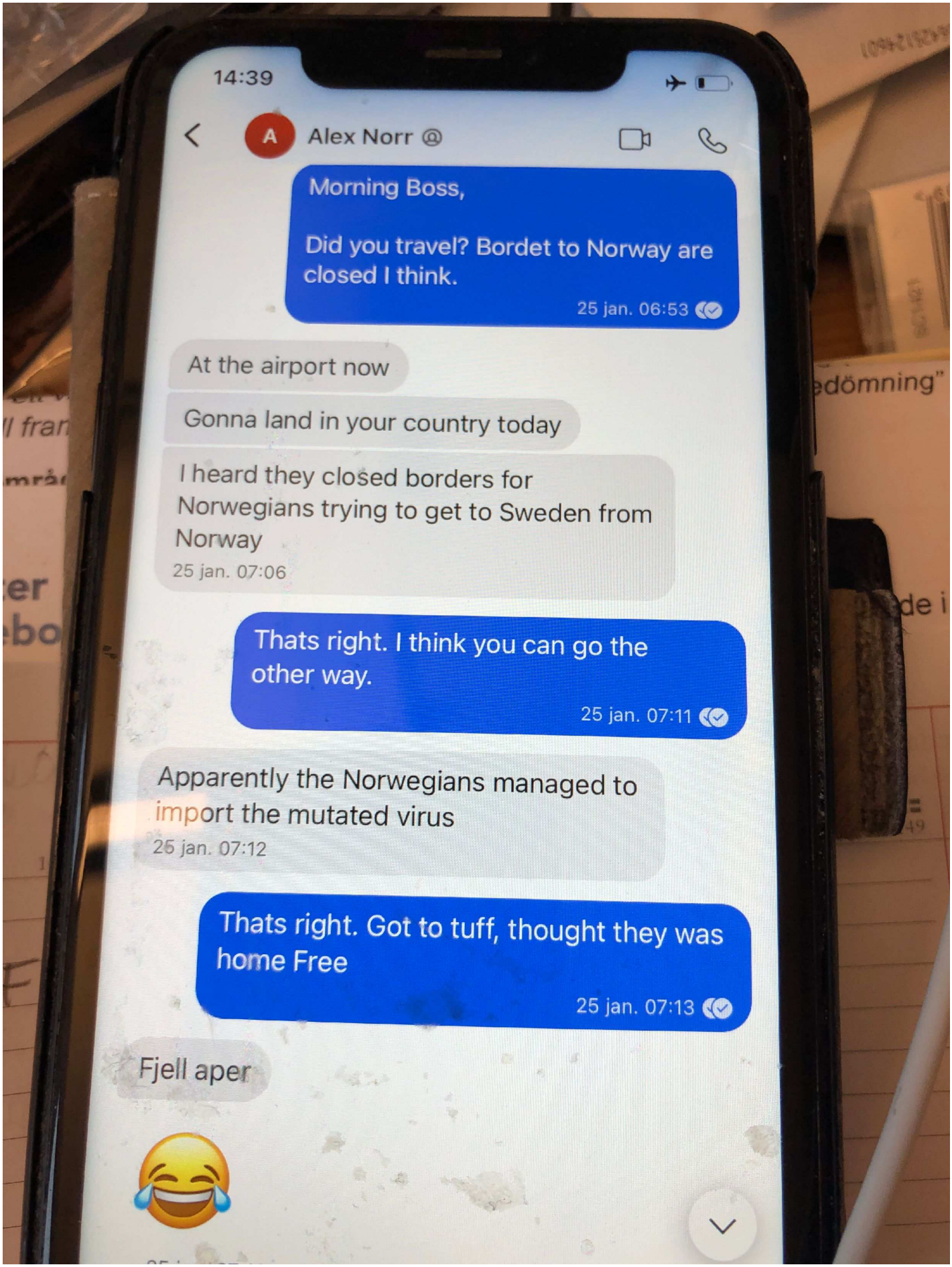
61.


14:39
Alex Norr @
Move your profits out just leave enough to cover some expenses just in case
Rest we speak when I am there landing around noon on Sunday
22 jan. 15:08
Gonna talk to lawyer monday about it. He was busy today.
Prepair Danny to "be on the toes" if We need any papers. No good with a few days delivery.
22 jan. 15:10
Told him he's gonna run naked on his toes
22 jan. 15:32
And I will gör ve him my old swedish coins. If he provide eventual papers with spretig the lightning
Do not pay any money to Conny and Doc
22 jan. 15:37
What you mean
22 jan. 15:38

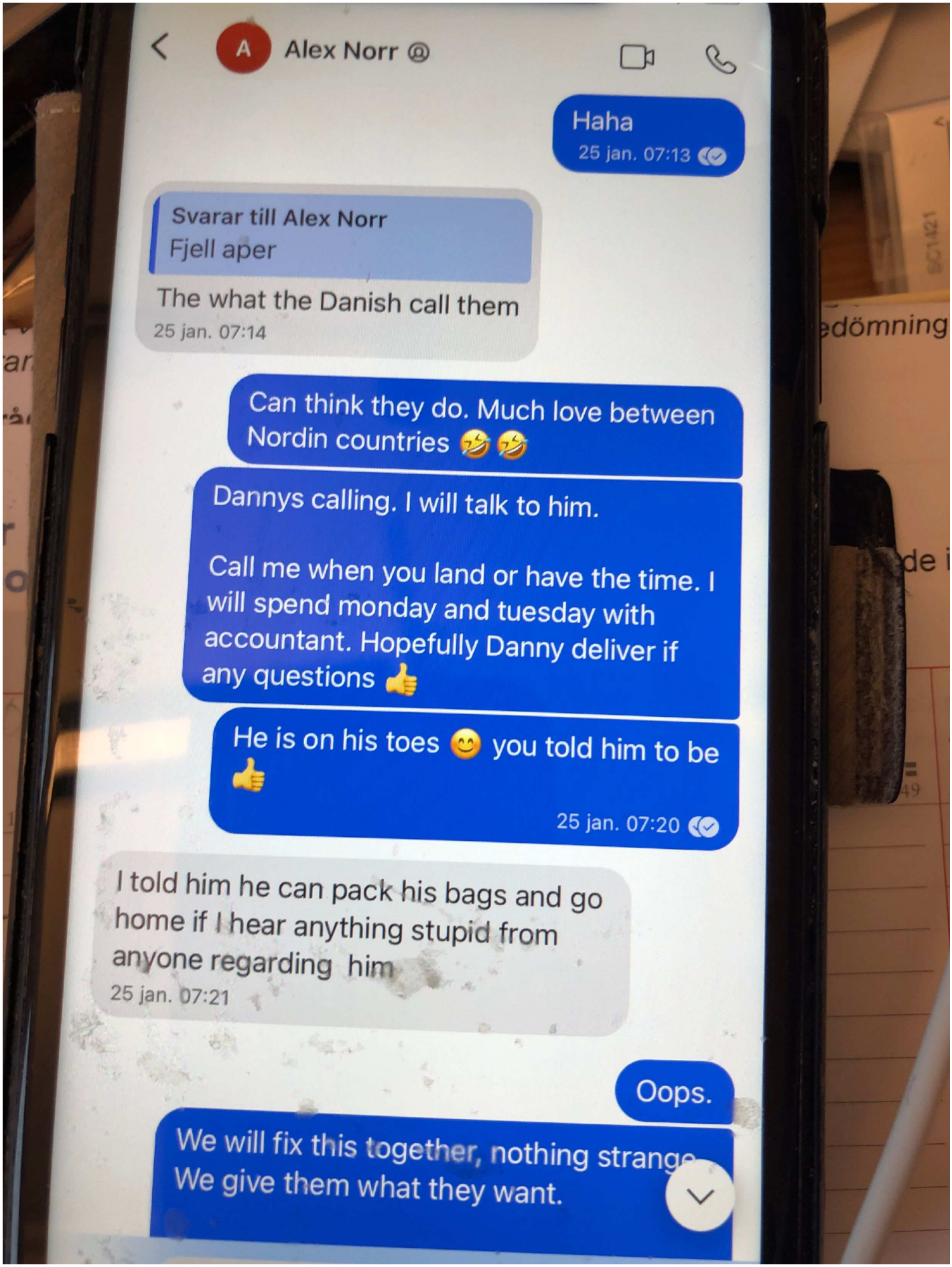
62.


Alex Norr @
They must provide to . Costs I mean
If you give them money, maybe tuff to get back ?
22 jan. 15:51
I will tell you how to get out of this
Let me come
22 jan. 15:51
No worries
Talked to accountant now. Will go ti her monday and put Books into her Visma
Then send them SIE file at the latest wednesday hopefully
And We will have clean papers to begin discussion
Booked lawyer wednesday if you come to Helsingborg. He can meet up, and We can if you want go talk to accountant aswell.
Talk sunday when you land
22 jan. 15:56
mån 25 jan.
Morning Boss,
Nytt meddelande

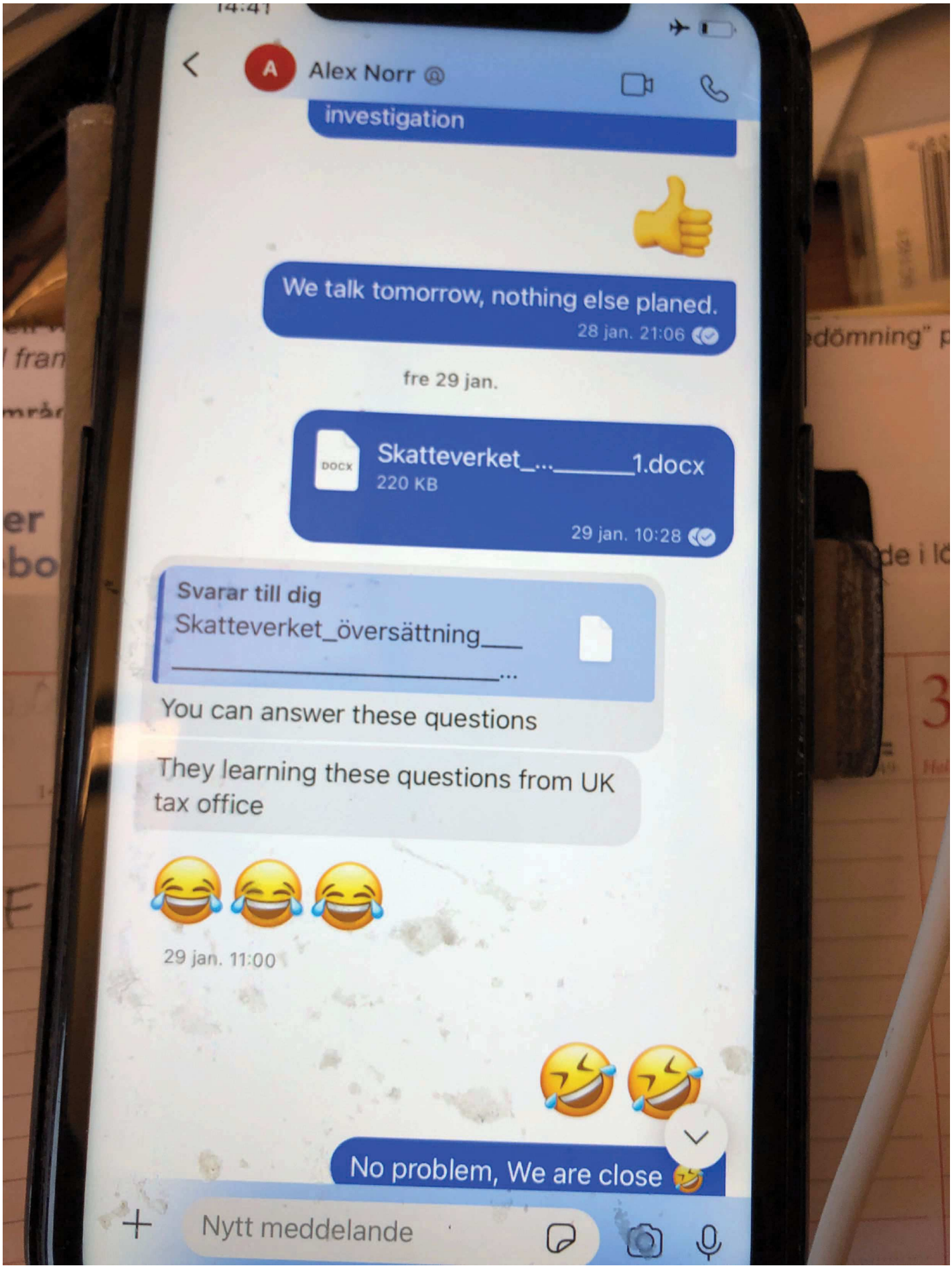
63.


14:39
Alex Norr
Morning Boss,
Did you travel? Bordet to Norway are closed I think.
25 jan. 06:53
At the airport now
Gonna land in your country today
I heard they closed borders for Norwegians trying to get to Sweden from Norway
25 jan. 07:06
Thats right. I think you can go the other way.
25 jan. 07:11
Apparently the Norwegians managed to import the mutated virus
25 jan. 07:12
Thats right. Got to tuff, thought they was home Free
25 jan. 07:13
Fjell aper

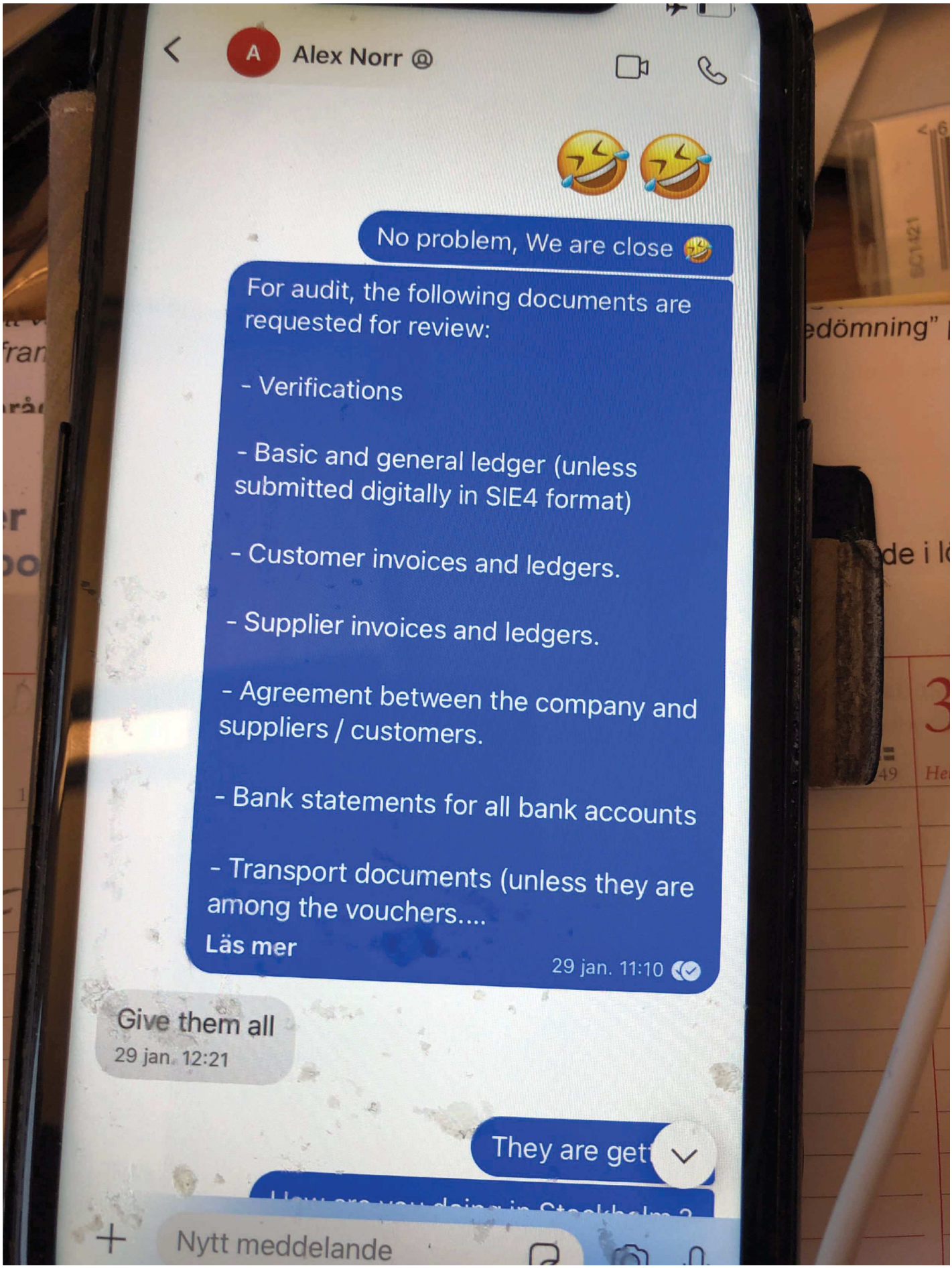
64.


Alex Norr @
Haha
25 jan. 07:13
Svarar till Alex Norr
Fjell aper
The what the Danish call them
25 jan. 07:14
Can think they do. Much love between Nordin countries 🤣🤣
Dannys calling. I will talk to him.
Call me when you land or have the time. I will spend monday and tuesday with accountant. Hopefully Danny deliver if any questions 👍
He is on his toes 😊 you told him to be 👍
25 jan. 07:20
I told him he can pack his bags and go home if I hear anything stupid from anyone regarding him
25 jan. 07:21
Oops.
We will fix this together, nothing strange
We give them what they want.

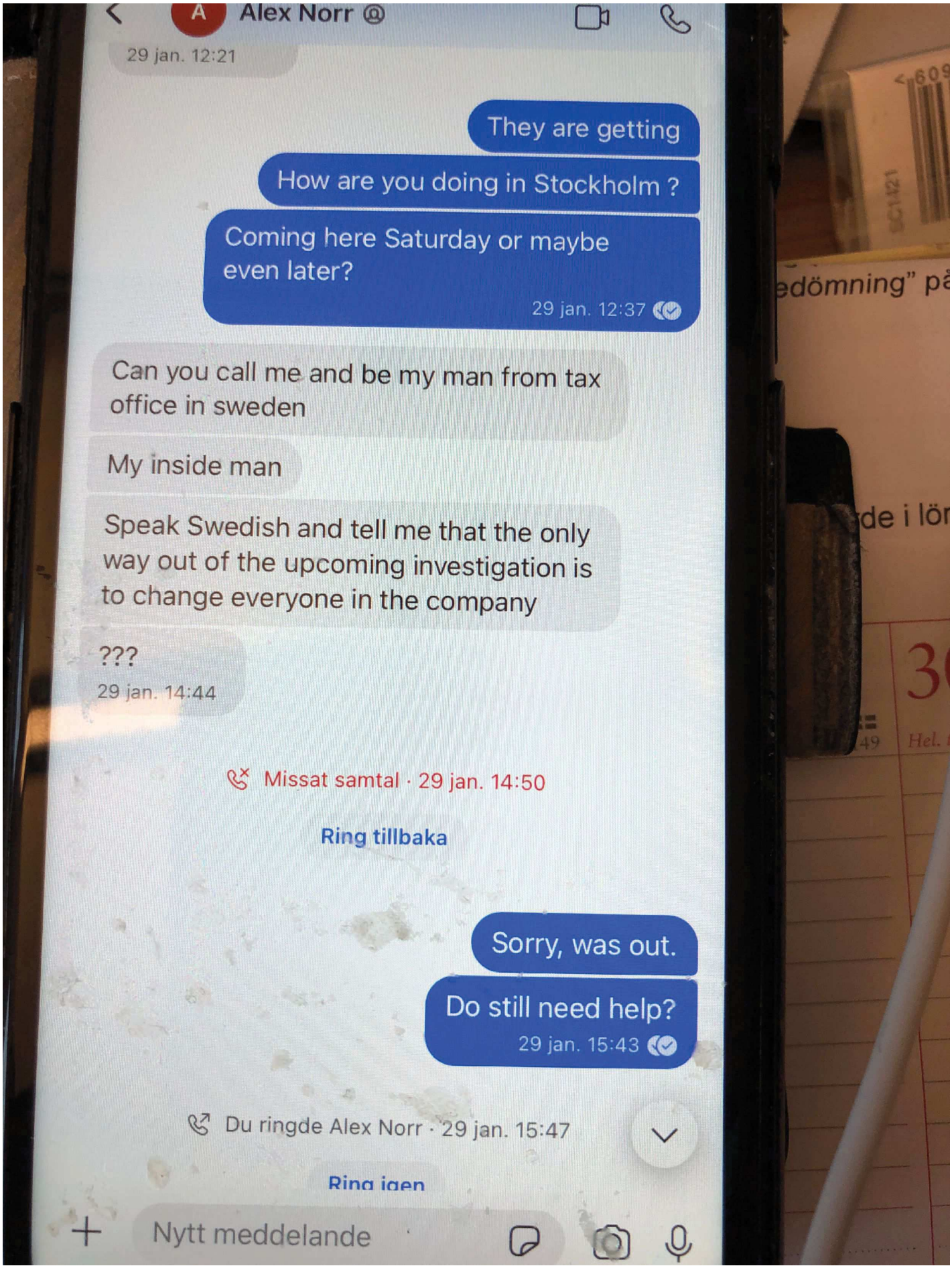
65.


Alex Norr
investigation
We talk tomorrow, nothing else planed.
28 jan. 21:06
fre 29 jan.
Skatteverket_...._____1.docx
220 KB
29 jan. 10:28
Svarar till dig
Skatteverket_översättning___
You can answer these questions
They learning these questions from UK tax office
29 jan. 11:00
No problem, We are close
Nytt meddelande

75.


Alex Norr @
No problem, We are close
For audit, the following documents are requested for review:
- Verifications
- Basic and general ledger (unless submitted digitally in SIE4 format)
- Customer invoices and ledgers.
- Supplier invoices and ledgers.
- Agreement between the company and suppliers / customers.
- Bank statements for all bank accounts
- Transport documents (unless they are among the vouchers....
Läs mer
29 jan. 11:10
Give them all
29 jan. 12:21
They are get
Nytt meddelande

76.


Alex Norr @
29 jan. 12:21
They are getting
How are you doing in Stockholm ?
Coming here Saturday or maybe even later?
29 jan. 12:37
Can you call me and be my man from tax office in sweden
My inside man
Speak Swedish and tell me that the only way out of the upcoming investigation is to change everyone in the company
???
29 jan. 14:44
Missat samtal · 29 jan. 14:50
Ring tillbaka
Sorry, was out.
Do still need help?
29 jan. 15:43
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Nytt meddelande

77.

BJ Resurs: Översättning till eng av brevet från SKV. Vad SKV vill ha och vilka svar de vill ha.

Name:	Skatteverket_oversattning_____1.docx	Size (bytes):	225304
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/data/com.microsoft.office.word/app_EmailAttachmentsf5032160-3970-4d7e-a52e-a87b667fbe05/Skatteverket_oversattning_____1.docx	Modified:	2021-01-29 10:59:50(UTC+1)
		Source Extraction	File System
MD5:	03053931ee54094ce9f9c9d7d6855d05		

Contact	Timestamp	Entries	Addresses	Notes	Deleted
Name: Tomas PETTERSON Skatteverket Source Extraction: File System	Times contacted: 0				Yes

8424	Contacts				Important	2022-01-18 15:44:40	2022-01-18 15:44:40

Word dokument med frågor avseende bolag och SKV svar mm (tror) att det rör BJ Resurs.

Name:	Question.docx	Size (bytes):	14800
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/data/com.microsoft.office.word/app_EmailAttachments43fbeff9-b60c-4dc2-b705-14b6773e6d97/Question.docx	Modified:	2020-12-09 10:24:50(UTC+1)
		Source Extraction	File System
MD5:	ce4e6bdc45235e771bc0d7e6c2b3a6d0		

SKATTEVERKET.

Bolaget ombedes vänligen besvara nedanstående.

(The company is asked to answer the following.)

1) I insänt svar har bolaget beskrivit den verksamhet som ska bedrivas. Redogör utförligt för.

a) Hur bolaget fick kontakt / tog kontakt med leverantörer och kunder.

b) Vilka motparter bolaget kontaktat/kontaktats av men där inga transaktioner (ännu) inletts.

c) Vilka omständigheter som avgjorde bolagets val av motparter.

d) Beskriv processerna för att välja just de aktuella motparterna.

(1) In the submitted response, the company has described the business to be conducted. Explain in detail.

a) How the company got contacted / contacted suppliers and customers.

b) Which counterparties the company has been contacted by but where no transactions have (yet) been initiated.

c) What circumstances constitute the company's choice of counterparties.

d) Describe the processes for selecting the relevant counterparties.

2) I insänt svar specificerades även ett flertal varor som ska omfattas av bolagets handel. Redogör för om det under 2020 förekommit handel med samtliga dessa varor.
(insända fakturor synes bara ha avsett airpods och mobiltelefoner).

(2) In the submitted answer, a number of goods that are to be covered by the company's trade was also specified. Explain whether there was trade in 2020 all these goods.
(submitted invoices only appear to have been for air pods and mobile phones).

2021-9000-BG1562-3

filnamn: skatteverket_oversattning1.docx

3) Specificera vidare vilka varor som köpts från/sålts till vilka motparter.

(3) Specify more which goods were bought from and sold to which counterparties.

4) Insända avtal mellan bolaget och de svenska kunderna är alla upprättade på engelska, och synes vara identiska.

a) Motivera varför avtal mellan svenska motparter är upprättade på engelska.

b) Beskriv utförligt de förhandlingar mellan bolaget och motparterna som föregått de insända avtalen.

c) Om avtalen tillhandahållits färdiga av någon annan - redogör för detta och uppge från vem/vilka avtalen dikterats.

(4) Agreements made between the company and the Swedish customers are all written in English and appear to be identical.

a) Explain why agreements between Swedish counterparties are written in English.

b) Describe in detail the negotiations between the company and the counterparties that preceded the submitted agreements.

c) If the agreements have been provided completed by someone else - explain this and state from whom or which agreements have been dictated.

5) I de flesta av de insända kundfakturorna har angivits att inbetalning kan ske till bolagets konto i Sparbanken Boken samt Monetley Ltd:

(5) In most of the submitted customer invoices, it has been stated that payment can be made to the company's account in Sparbanken Boken and Monetley Ltd:



a) Beskriv det engelska kontot och hur och varför bolaget skaffat detta samt om detta skett på uppmaning av annan. Inkom även med kontoutdrag för detta konto för 2020.

(a) Describe the English account and how and why the company has one as well as if this was done at the request of another.

Also submit account statements for this account for 2020.

6) I samtliga de kundfakturor som sänts in anges att betalning redan ska ha gjorts
(se exempel KF259014/201009)
Dock framgår av bifogat underlag från Sparbanken att insättning (från kund) skett först 12 oktober. Detta tillvägagångssätt (d v s att fakturan anger att betalning mottagits, trots att detta sker först senare) synes gälla för nästan alla av de insända kundfakturorna.

(6)
In all the customer invoices submitted, it is stated that payment must have already been made
(see example KF259014 / 201009)
However, it appears from the attached documentation from Sparbanken that the deposit (from the customer) did not take place until 12 October.
This approach (that the invoice indicates that payment has been received, even though this is done later) seems to apply to almost all of the submitted customer invoices.



#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple Airpods with Wired Charging Case MV7N2TY/A	290,00 pcs	99,00	28.710,00
2	Apple Airpod with Wired Charging Case MV7N2ZM/A	1.710,00 pcs	99,00	169.290,00
Totalt artiklar 2.000,00		Delsumma		198.000,00
		MOMS (25%)		49.500,00
		Totalt		**€247.500,00**
		Betalning gjord		[illegible]
		Saldo förfallen		**€2.800,00**

a) Förklara varför bolaget på utställda fakturor anger att "Betalning gjord" trots att betalning synes nå bolaget ibland många dagar efter fakturadatum.

(a) Explain why the company on issued invoices states that "Payment made" despite the fact that payment appears to reach the company sometimes many days after the invoice date.

b) På aktuell faktura synes det återstå 2.800 EUR att betala; insända underlag visar inte att kunden erlagt även detta belopp. Redogör för vilka åtgärder bolaget vidtagit för att erhålla full betalning.

(b) On the current invoice, there seems to be 2,800 EUR left to pay; submitted documentation does not show that the customer has also paid this amount. Describe the measures the company has taken to receive full payment.

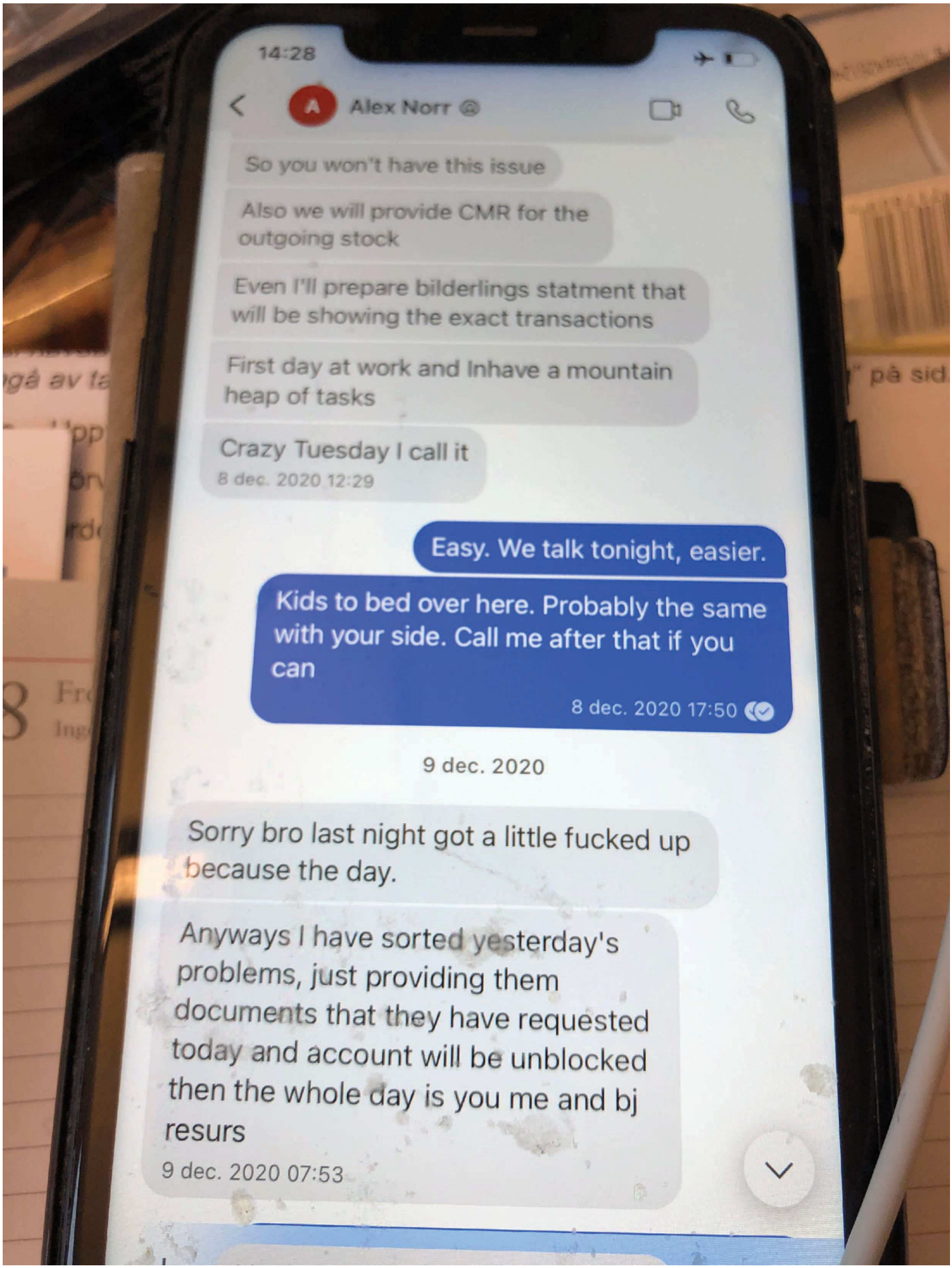
7) Insända inkommande fakturor från RUN Electronics AB synes alla sakna uppgifter om detta företags organisationsnummer.
(vilket är ett av kraven för en korrekt faktura enligt 11 kap 8 § mervärdes - skattelagen (1994:200).
Redogör för vilka åtgärder bolaget vidtagit med anledning av denna brist.

(7) Incoming incoming invoices from RUN Electronics AB all seem to lack information about this company's organization number. (which is one of the requirements for a correct invoice according to Chapter 11, Section 8 of the Value Added Tax Act (1994: 200). Explain what measures the company has taken due to this shortcoming.

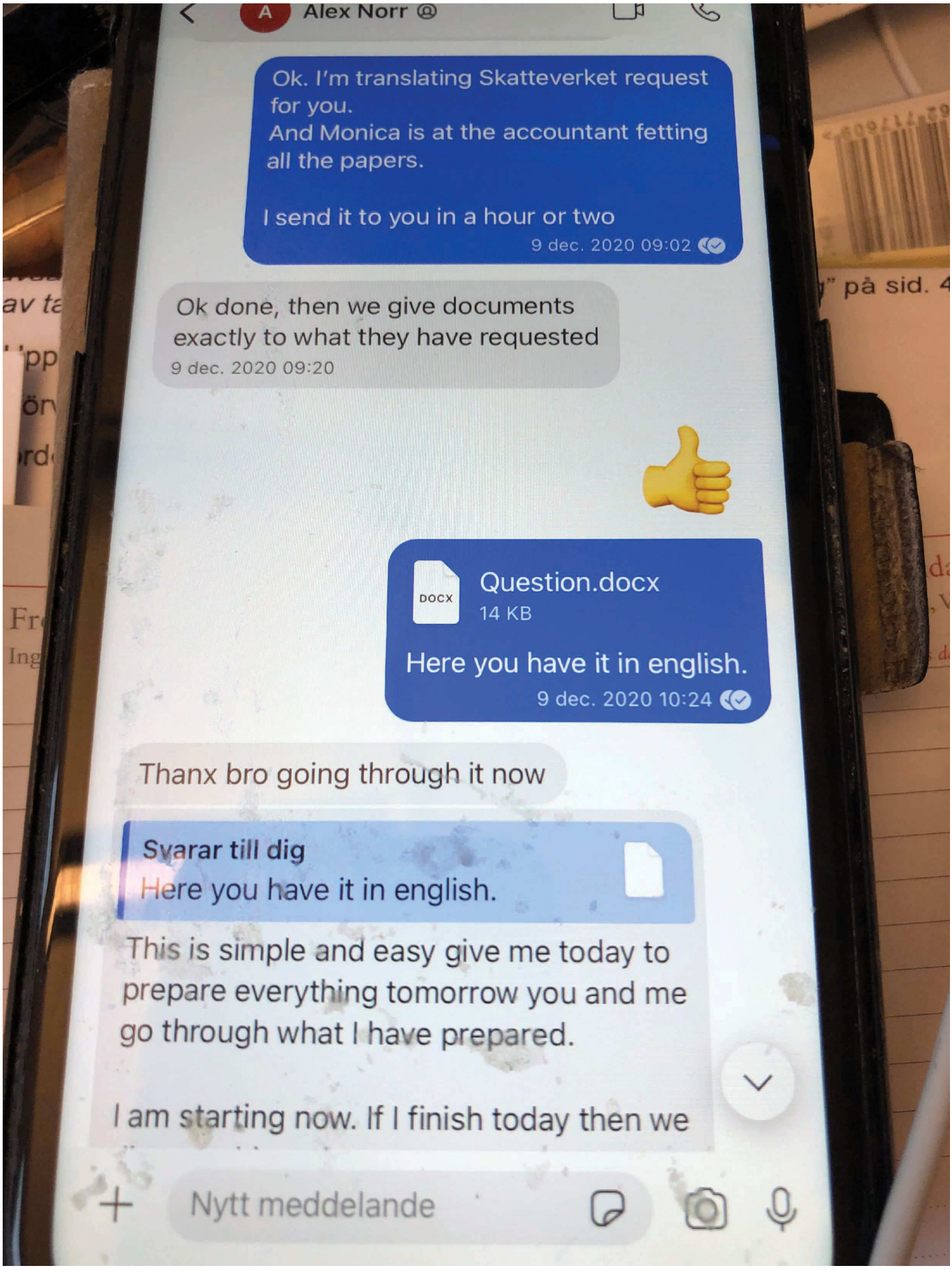
Bolagets svar ska sändas till undertecknad och vara Skatteverket tillhanda senast 15 Januari 2021.

The company's response must be sent to the undersigned and be received by the Swedish Tax Agency no later than 15 January 2021.

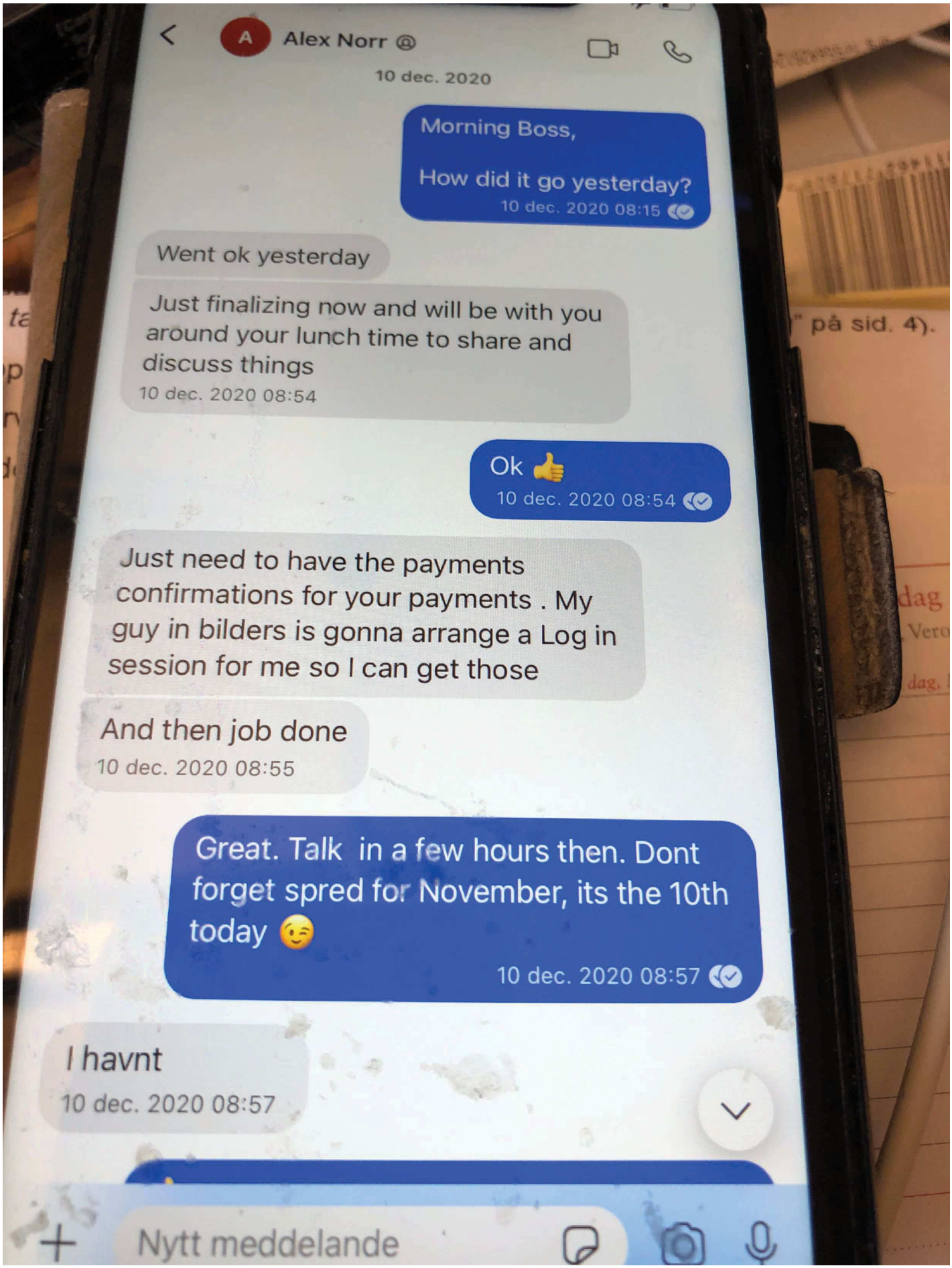
Helén Söderlund


14:28
Alex Norr
So you won't have this issue
Also we will provide CMR for the outgoing stock
Even I'll prepare bilderlings statment that will be showing the exact transactions
First day at work and Inhave a mountain heap of tasks
Crazy Tuesday I call it
8 dec. 2020 12:29
Easy. We talk tonight, easier.
Kids to bed over here. Probably the same with your side. Call me after that if you can
8 dec. 2020 17:50
9 dec. 2020
Sorry bro last night got a little fucked up because the day.
Anyways I have sorted yesterday's problems, just providing them documents that they have requested today and account will be unblocked then the whole day is you me and bj resurs
9 dec. 2020 07:53

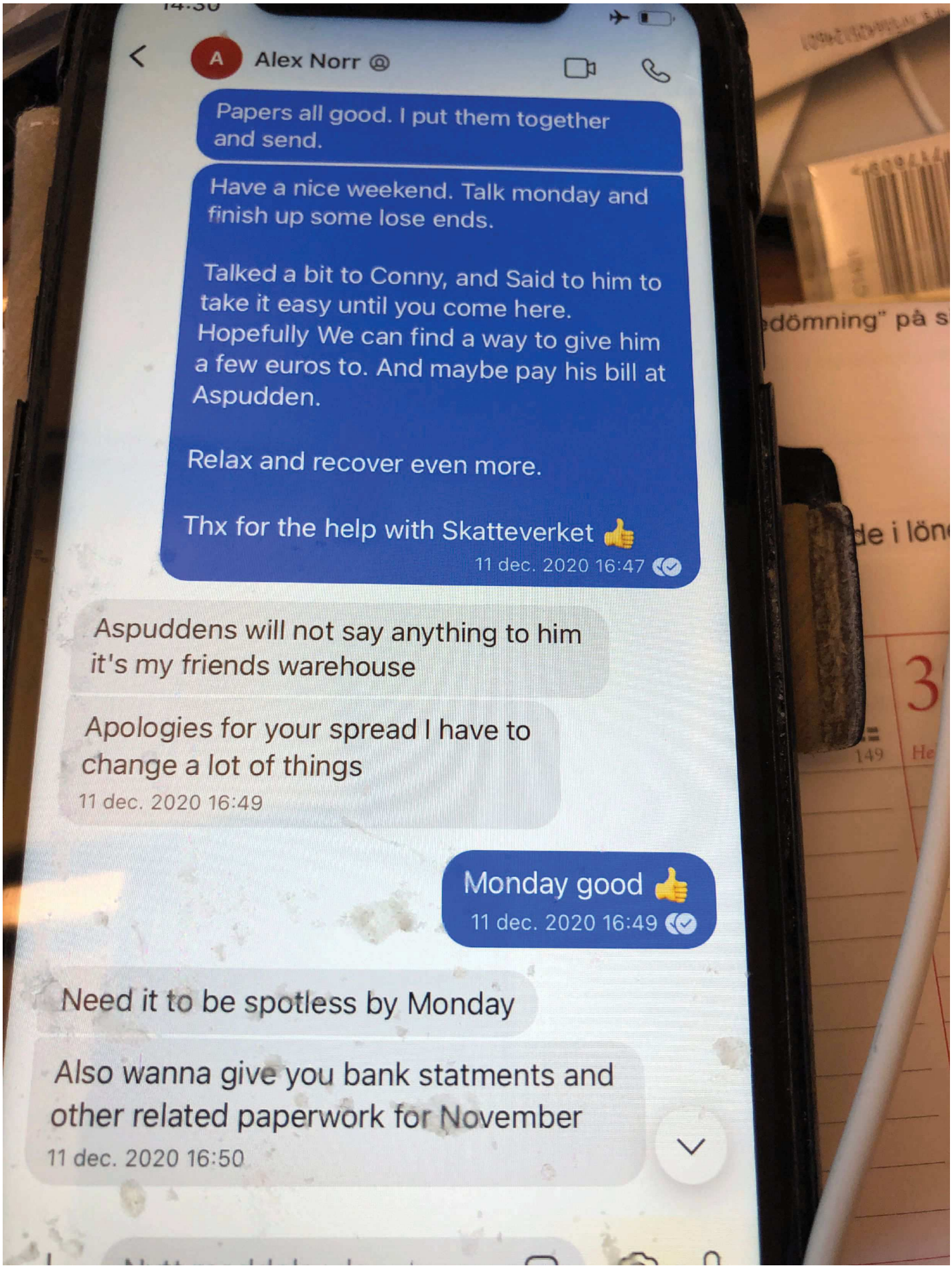
84.


Alex Norr
Ok. I'm translating Skatteverket request for you.
And Monica is at the accountant fetting all the papers.
I send it to you in a hour or two
9 dec. 2020 09:02
Ok done, then we give documents exactly to what they have requested
9 dec. 2020 09:20
DOCX
Question.docx
14 KB
Here you have it in english.
9 dec. 2020 10:24
Thanx bro going through it now
Svarar till dig
Here you have it in english.
This is simple and easy give me today to prepare everything tomorrow you and me go through what I have prepared.
I am starting now. If I finish today then we
Nytt meddelande

85.


Alex Norr @
10 dec. 2020
Morning Boss,
How did it go yesterday?
10 dec. 2020 08:15
Went ok yesterday
Just finalizing now and will be with you around your lunch time to share and discuss things
10 dec. 2020 08:54
Ok
10 dec. 2020 08:54
Just need to have the payments confirmations for your payments . My guy in bilders is gonna arrange a Log in session for me so I can get those
And then job done
10 dec. 2020 08:55
Great. Talk in a few hours then. Dont forget spred for November, its the 10th today
10 dec. 2020 08:57
I havnt
10 dec. 2020 08:57
Nytt meddelande

86.


Alex Norr
Papers all good. I put them together and send.
Have a nice weekend. Talk monday and finish up some lose ends.
Talked a bit to Conny, and Said to him to take it easy until you come here.
Hopefully We can find a way to give him a few euros to. And maybe pay his bill at Aspudden.
Relax and recover even more.
Thx for the help with Skatteverket
11 dec. 2020 16:47
Aspuddens will not say anything to him it's my friends warehouse
Apologies for your spread I have to change a lot of things
11 dec. 2020 16:49
Monday good
11 dec. 2020 16:49
Need it to be spotless by Monday
Also wanna give you bank statments and other related paperwork for November
11 dec. 2020 16:50

95.

BJ Resurs: Översättning till eng av brevet från SKV. Vad SKV vill ha och vilka svar de vill ha.

Name:	Skatteverket_oversattning_____1.docx	Size (bytes):	225304
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/data/com.microsoft.office.word/app_EmailAttachmentsf5032160-3970-4d7e-a52e-a87b667fbe05/Skatteverket_oversattning_____1.docx	Modified:	2021-01-29 10:59:50(UTC+1)
		Source Extraction	File System
MD5:	03053931ee54094ce9f9c9d7d6855d05		

Contact	Timestamp	Entries	Addresses	Notes	Deleted
Name: Tomas PETTERSON Skatteverket Source Extraction: File System	Times contacted: 0				Yes

8424	Contacts				Important	2022-01-18 15:44:40	2022-01-18 15:44:40

Word dokument med frågor avseende bolag och SKV svar mm (tror) att det rör BJ Resurs.

Name:	Question.docx	Size (bytes):	14800
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/data/com.microsoft.office.word/app_EmailAttachments43fbeff9-b60c-4dc2-b705-14b6773e6d97/Question.docx	Modified:	2020-12-09 10:24:50(UTC+1)
		Source Extraction	File System
MD5:	ce4e6bdc45235e771bc0d7e6c2b3a6d0		

1. Question: From the VAT returns submitted by the housing association for 2020, it appears that operations began during the summer / autumn. Describe the operations of the company since July 2020.

   Answer:

2. Submitted specification of all suppliers and customers. The document must state the counterparty's name, organization number and transaction amount for the period July - November.

   Answer: See spred + other swedish suppliers (rent, telephone a.s.o)

3. Explain in detail for which control the company made of hired suppliers and invoiced customers before trading began.

   Answer:

4. Provide copy of the 10 largest invoices in terms of amounts from suppliers and customers for the period July - November

   Answer;

5. Also submitted the documents for payments that belong to the 20 transactions in question 4. The documents must state from whom and to which account the company received payment / to whom and to which account the company made payment, period July - November

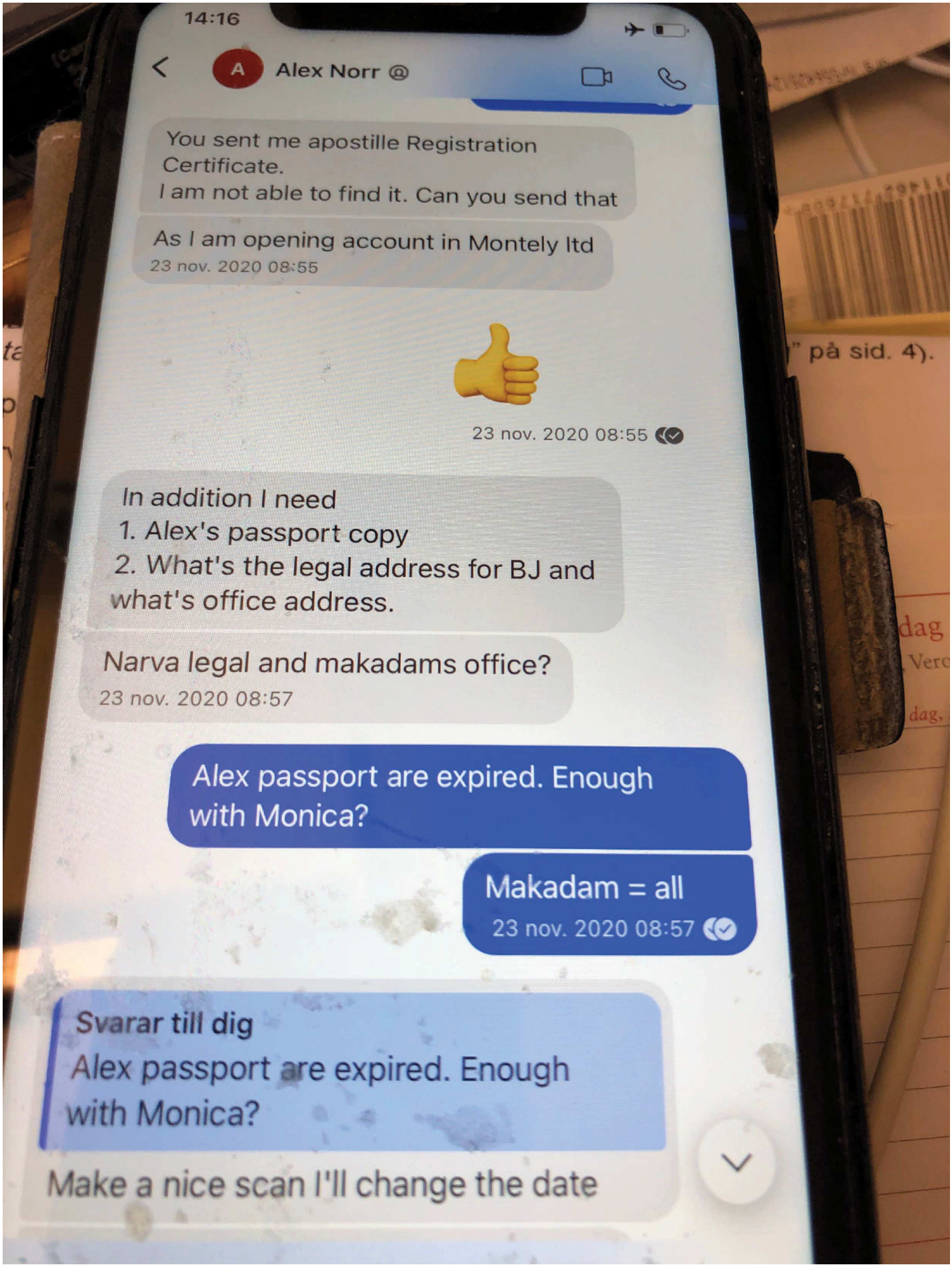
   Answer:

The company's response must be sent to the undersigned and be received by the Swedish Tax Agency no later than 4 December.

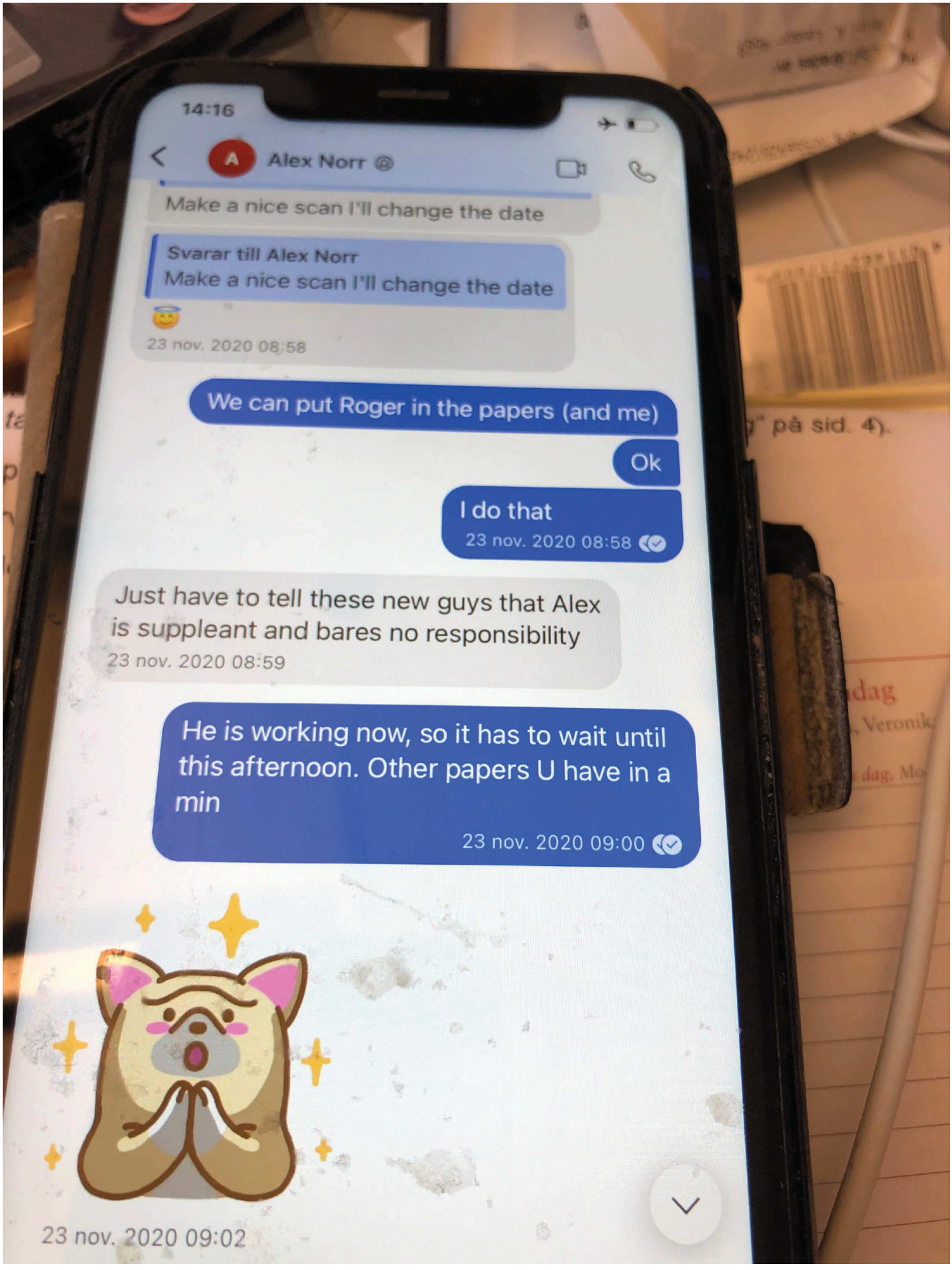
Exemption until 11 December

2021-9000-BG 1562-3

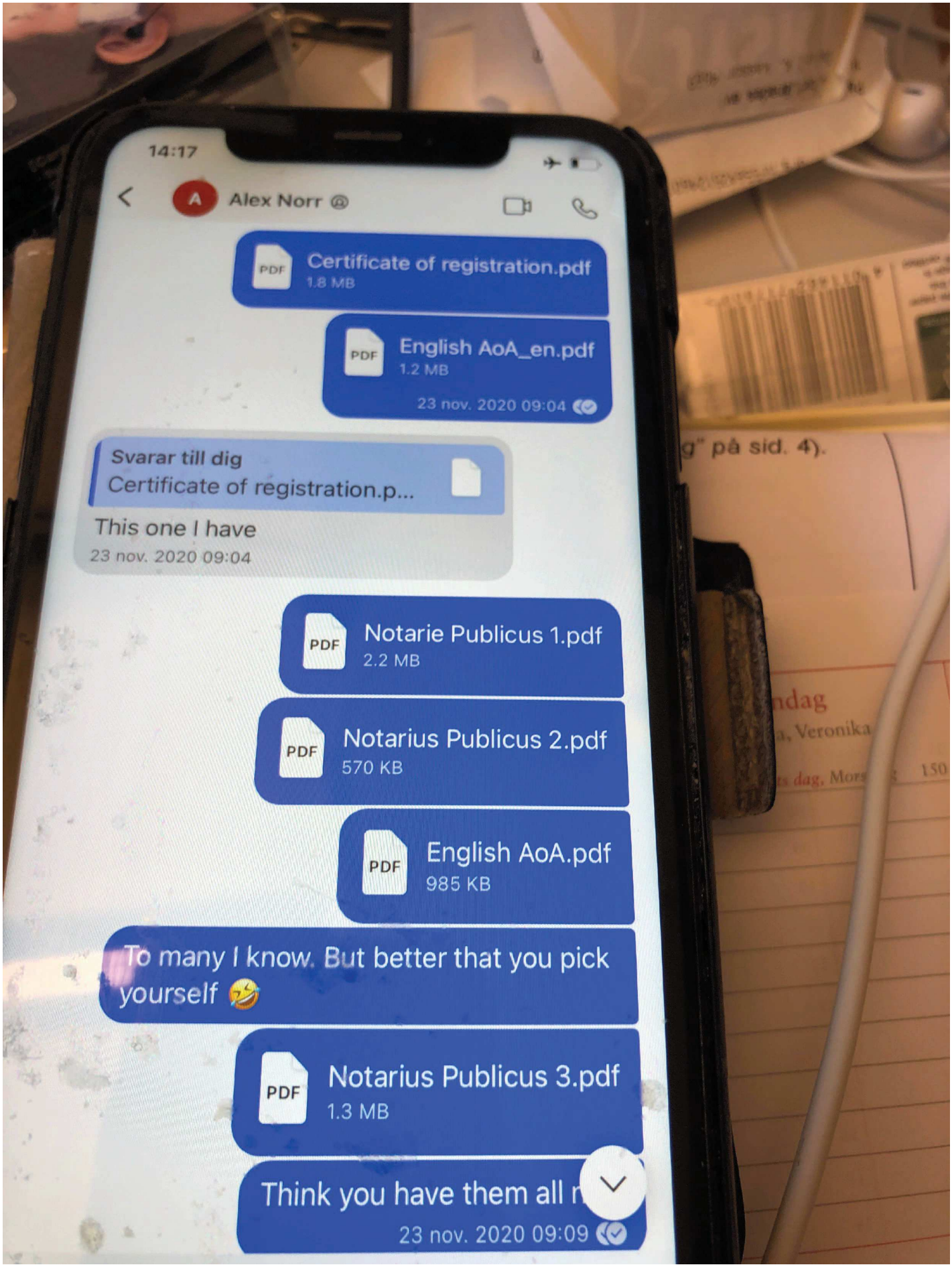
filnamn: Question.docx


14:16
Alex Norr @
You sent me apostille Registration Certificate.
I am not able to find it. Can you send that
As I am opening account in Montely ltd
23 nov. 2020 08:55
23 nov. 2020 08:55
In addition I need
1. Alex's passport copy
2. What's the legal address for BJ and what's office address.
Narva legal and makadams office?
23 nov. 2020 08:57
Alex passport are expired. Enough with Monica?
Makadam = all
23 nov. 2020 08:57
Svarar till dig
Alex passport are expired. Enough with Monica?
Make a nice scan I'll change the date
på sid. 4).

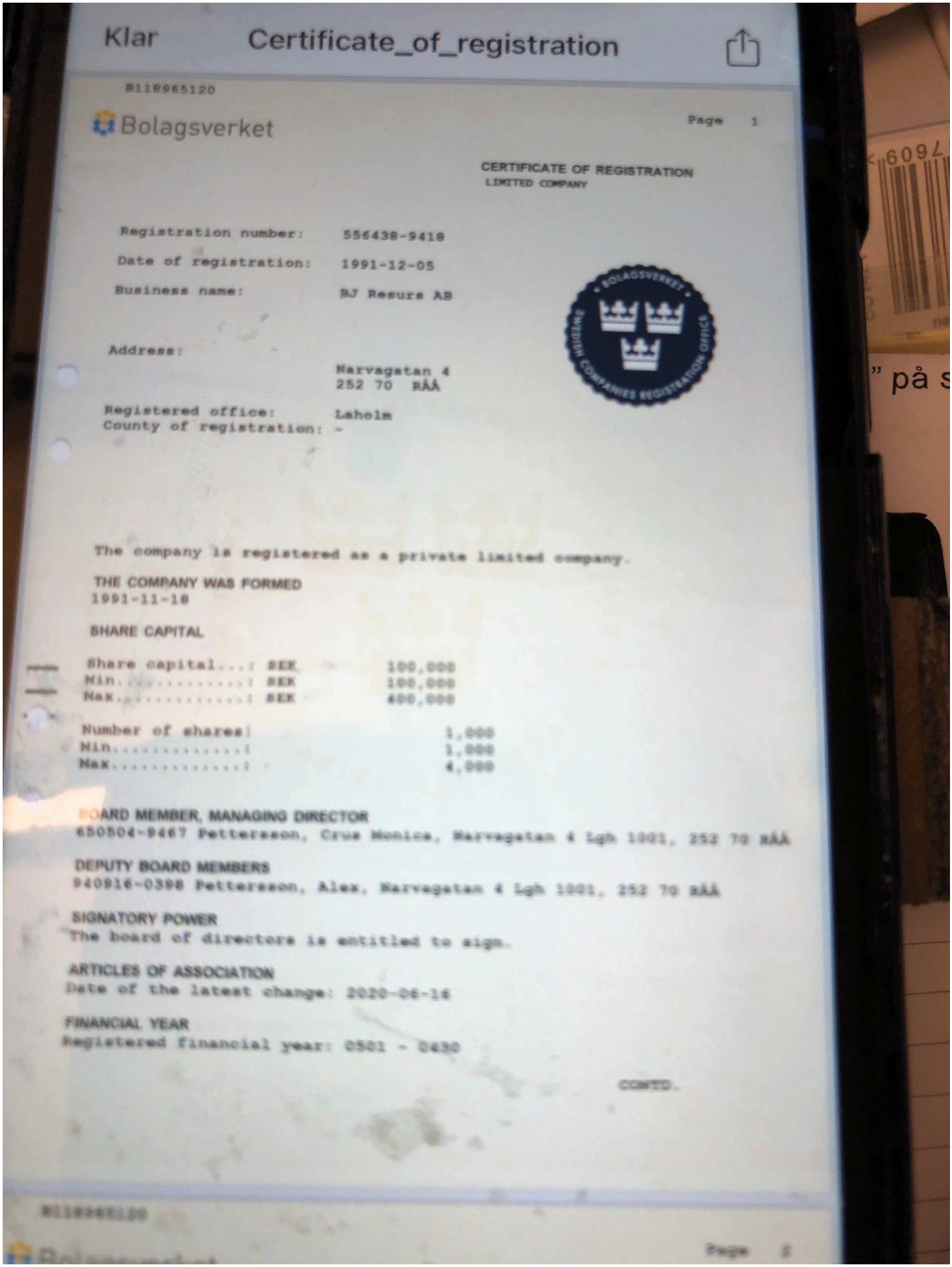
23.


14:16
Alex Norr
Make a nice scan I'll change the date
Svarar till Alex Norr
Make a nice scan I'll change the date
23 nov. 2020 08:58
We can put Roger in the papers (and me)
Ok
I do that
23 nov. 2020 08:58
Just have to tell these new guys that Alex is suppleant and bares no responsibility
23 nov. 2020 08:59
He is working now, so it has to wait until this afternoon. Other papers U have in a min
23 nov. 2020 09:00
23 nov. 2020 09:02

24.


14:17
Alex Norr
Certificate of registration.pdf
1.8 MB
English AoA_en.pdf
1.2 MB
23 nov. 2020 09:04
Svarar till dig
Certificate of registration.p...
This one I have
23 nov. 2020 09:04
Notarie Publicus 1.pdf
2.2 MB
Notarius Publicus 2.pdf
570 KB
English AoA.pdf
985 KB
To many I know. But better that you pick yourself
Notarius Publicus 3.pdf
1.3 MB
Think you have them all
23 nov. 2020 09:09

25.


Klar Certificate_of_registration

B118965120

Bolagsverket

Page 1

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556438-9418
Date of registration: 1991-12-05
Business name: BJ Resurs AB

Address:
Narvagatan 4
252 70 RÅÅ

Registered office: Laholm
County of registration: -

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1991-11-18

SHARE CAPITAL

Share capital...:	SEK	100,000
Min.....:	SEK	100,000
Max.....:	SEK	400,000

Number of shares:	1,000
Min.....:	1,000
Max.....:	4,000

BOARD MEMBER, MANAGING DIRECTOR
650504-9467 Pettersson, Cruz Monica, Narvagatan 4 lgh 1001, 252 70 RÅÅ

DEPUTY BOARD MEMBERS
940916-0398 Pettersson, Alex, Narvagatan 4 lgh 1001, 252 70 RÅÅ

SIGNATORY POWER
The board of directors is entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2020-06-16

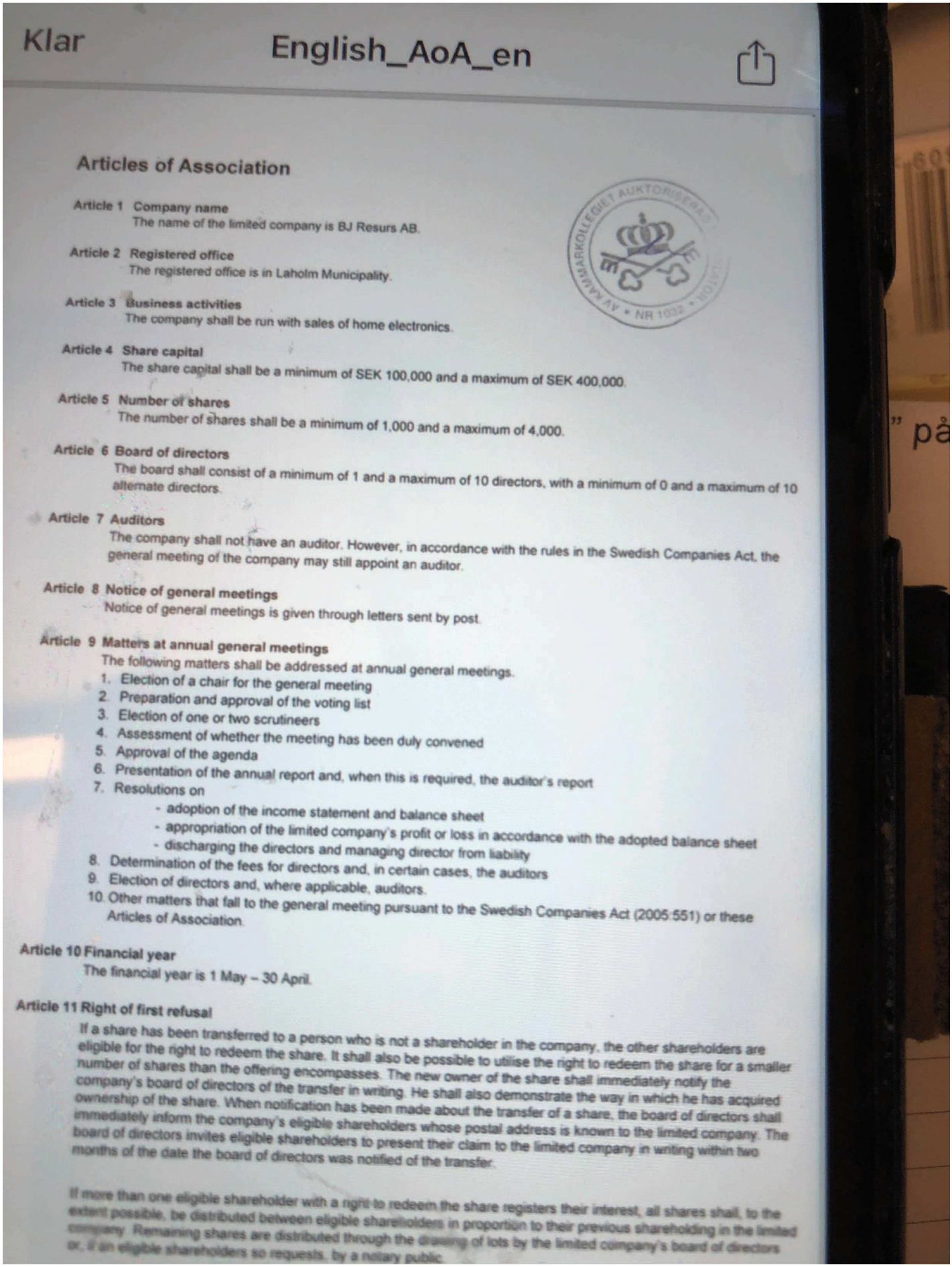
FINANCIAL YEAR
Registered financial year: 0501 - 0430

CONTD.

B118965120

Page 2

26.



Klar

English_AoA_en

Articles of Association

Article 1 Company name
The name of the limited company is BJ Resurs AB.

Article 2 Registered office
The registered office is in Laholm Municipality.

Article 3 Business activities
The company shall be run with sales of home electronics.

Article 4 Share capital
The share capital shall be a minimum of SEK 100,000 and a maximum of SEK 400,000.

Article 5 Number of shares
The number of shares shall be a minimum of 1,000 and a maximum of 4,000.

Article 6 Board of directors
The board shall consist of a minimum of 1 and a maximum of 10 directors, with a minimum of 0 and a maximum of 10 alternate directors.

Article 7 Auditors
The company shall not have an auditor. However, in accordance with the rules in the Swedish Companies Act, the general meeting of the company may still appoint an auditor.

Article 8 Notice of general meetings
Notice of general meetings is given through letters sent by post.

Article 9 Matters at annual general meetings
The following matters shall be addressed at annual general meetings.

1. Election of a chair for the general meeting
2. Preparation and approval of the voting list
3. Election of one or two scrutineers
4. Assessment of whether the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and, when this is required, the auditor's report
7. Resolutions on
   - adoption of the income statement and balance sheet
   - appropriation of the limited company's profit or loss in accordance with the adopted balance sheet
   - discharging the directors and managing director from liability
8. Determination of the fees for directors and, in certain cases, the auditors
9. Election of directors and, where applicable, auditors.
10. Other matters that fall to the general meeting pursuant to the Swedish Companies Act (2005:551) or these Articles of Association.

Article 10 Financial year
The financial year is 1 May – 30 April.

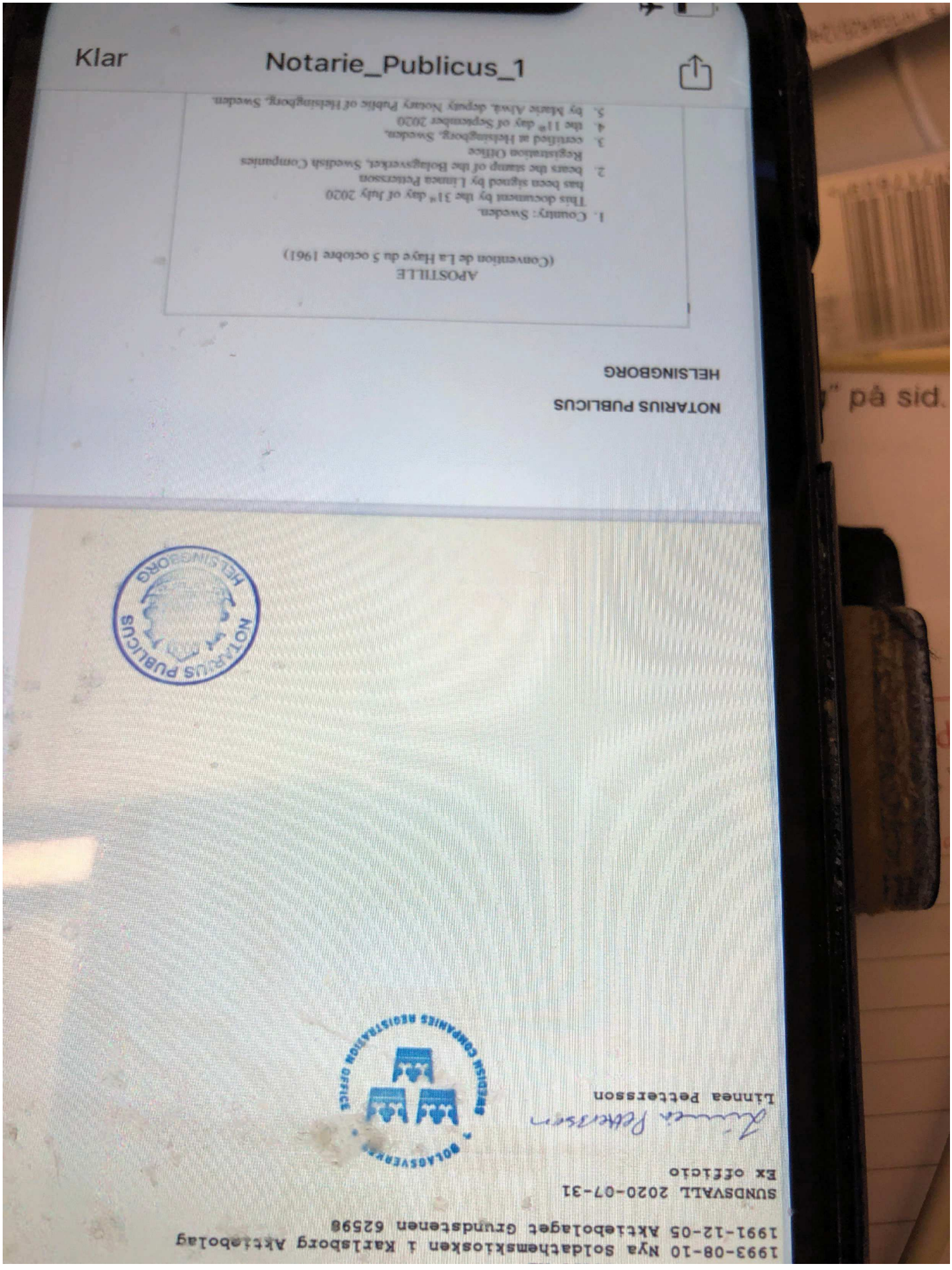
Article 11 Right of first refusal
If a share has been transferred to a person who is not a shareholder in the company, the other shareholders are eligible for the right to redeem the share. It shall also be possible to utilise the right to redeem the share for a smaller number of shares than the offering encompasses. The new owner of the share shall immediately notify the company's board of directors of the transfer in writing. He shall also demonstrate the way in which he has acquired ownership of the share. When notification has been made about the transfer of a share, the board of directors shall immediately inform the company's eligible shareholders whose postal address is known to the limited company. The board of directors invites eligible shareholders to present their claim to the limited company in writing within two months of the date the board of directors was notified of the transfer.

If more than one eligible shareholder with a right to redeem the share registers their interest, all shares shall, to the extent possible, be distributed between eligible shareholders in proportion to their previous shareholding in the limited company. Remaining shares are distributed through the drawing of lots by the limited company's board of directors or, if an eligible shareholders so requests, by a notary public.

27.

NOTARIUS PUBLICUS
HELSINGBORG
APOSTILLE
(Convention de La Haye du 5 octobre 1961)
1. Country: Sweden.
This document by the 31st day of July 2020
has been signed by Linnea Pettersson
2. bears the stamp of the Bolagsverket, Swedish Companies
Registration Office
3. certified at Helsingborg, Sweden,
4. the 11th day of September 2020
5. by Marie Alwå, deputy Notary Public of Helsingborg, Sweden.
6. N° 534
7. Seal/stamp:
8. Signature
Marie Alwå
Notarius Publicus i Helsingborg
Notario Publico, Helsingborg
Notary Public of Helsingborg
Notario Publico en Helsingborg
g" på sid

28.


Klar
Notarie_Publicus_1
APOSTILLE
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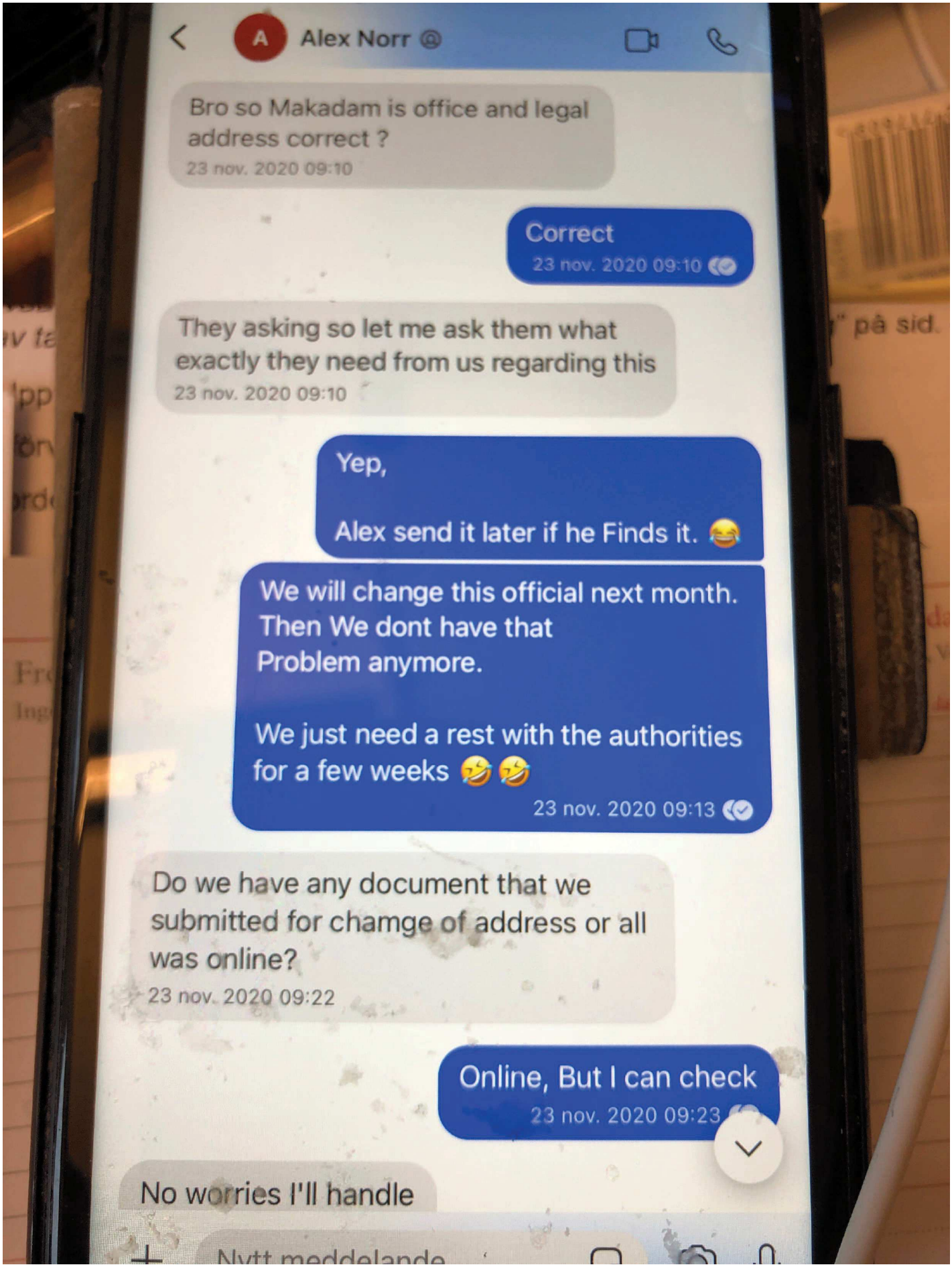
Registration Office
3. certified in Helsingborg, Sweden.
4. the 11th day of September 2020
5. by Marie Alwå, deputy Notary Public of Helsingborg, Sweden.
NOTARIUS PUBLICUS
HELSINGBORG
1993-08-10 Nya Soldathemskiosken i Karlsborg Aktiebolag
1991-12-05 Aktiebolaget Grundstenen 62598
SUNDSVALL 2020-07-31
Ex officio
Linnea Pettersson
BOLAGSVERKET
SWEDISH COMPANIES REGISTRATION OFFICE
NOTARIUS PUBLICUS
HELSINGBORG

29.


Alex Norr
Bro so Makadam is office and legal address correct ?
23 nov. 2020 09:10
Correct
23 nov. 2020 09:10
They asking so let me ask them what exactly they need from us regarding this
23 nov. 2020 09:10
Yep,
Alex send it later if he Finds it.
We will change this official next month. Then We dont have that Problem anymore.
We just need a rest with the authorities for a few weeks
23 nov. 2020 09:13
Do we have any document that we submitted for chamge of address or all was online?
23 nov. 2020 09:22
Online, But I can check
23 nov. 2020 09:23
No worries I'll handle
Nytt meddelande

30.

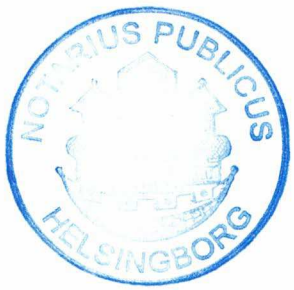
NOTARIUS PUBLICUS

HELSINGBORG

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Sweden.
   This document by the 31st day of July 2020
   has been signed by Linnea Pettersson
2. bears the stamp of the Bolagsverket, Swedish Companies Registration Office
3. certified at Helsingborg, Sweden,
4. the 11th day of September 2020
5. by Marie Alwå, deputy Notary Public of Helsingborg, Sweden.
6. Nº 535
7. Seal/stamp:

8. Signature



Marie Alwå
Notarius Publicus i Helsingborg
Notario Público, Helsingborg
Notary Public of Helsingborg
Notario Pùblico en Helsingborg

Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvarvägen 21
Tel: +46 (0)771-670 670
bolagsverket@bolagsverket.se • www.bolagsverket.se

Articles of Association

This is to certify that the enclosed document contains the Articles of Association **(in Swedish)** valid for the company

BJ Resurs AB
registration number: 556438-9418

as of the date stated below, duly registered with this office, Bolagsverket (the Swedish Companies Registration Office).

The Articles of Association were adopted on **16 June 2020** and registered on **23 July 2020.**

Sundsvall, 31 July 2020
Ex officio

Linnea Pettersson

Linnea Pettersson

If a translation to another language is included in or attached to the Articles of Association, only the Swedish version has been examined; therefore Bolagsverket takes no responsibility for possible discrepancies in the translated version.

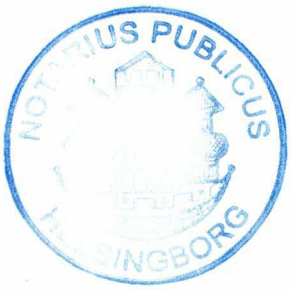
NOTARIUS PUBLICUS

HELSINGBORG

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Sweden.
   This document by the 31st day of July 2020
   has been signed by Linnea Pettersson
2. bears the stamp of the Bolagsverket, Swedish Companies Registration Office
3. certified at Helsingborg, Sweden,
4. the 11th day of September 2020
5. by Marie Alwå, deputy Notary Public of Helsingborg, Sweden.
6. N° 534
7. Seal/stamp:

8. Signature



Marie Alwå
Notarius Publicus i Helsingborg
Notario Público, Helsingborg
Notary Public of Helsingborg
Notario Pùblico en Helsingborg

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556438-9418

Date of registration: 1991-12-05

Business name: BJ Resurs AB

Latest annual report submitted covers financial period 20180501-20190430

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2000-11-09 BJ Resurs AB
1993-08-10 Nya Soldathemskiosken i Karlsborg Aktiebolag
1991-12-05 Aktiebolaget Grundstenen 62598

SUNDSVALL 2020-07-31
Ex officio

Linnea Pettersson

Linnea Pettersson

BOLAGSVERKET
SWEDISH COMPANIES REGISTRATION OFFICE

NOTARIUS PUBLICUS
HELSINGBORG

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556438-9418

Date of registration: 1991-12-05

Business name: BJ Resurs AB

Address:
Narvagatan 4
252 70 RÅÅ

Registered office: Laholm
County of registration: -

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1991-11-18

SHARE CAPITAL

Share capital...:	SEK	100,000
Min.....:	SEK	100,000
Max.....:	SEK	400,000

Number of shares:	1,000
Min.....:	1,000
Max.....:	4,000

BOARD MEMBER, MANAGING DIRECTOR
650504-9467 Pettersson, Crus Monica, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

DEPUTY BOARD MEMBERS
940916-0398 Pettersson, Alex, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

SIGNATORY POWER
The board of directors is entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2020-06-16

FINANCIAL YEAR
Registered financial year: 0501 - 0430

CONTD.

INVOICE No. MNT-03-2020-11-26

Date: 26/11/2020

SUPPLIER

Monetley LTD

Registration Nr. 10978598

Address: 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom, W1J 6BD

BIC: FOUNGB21XXX

IBAN: GB32 FOUN 0099 2241 0101 42

PAYER

BJ Resurs AB

MAKADAMGATAN 5 254 64 Helsingborg, Sweden

INFORMATION ABOUT THE SERVICE

Service provision date: 26/11/2020

Service	Quantity	Price (EUR)	Amount due (EUR)
Commission for opening an account	1	1000.00	1000.00
		TOTAL AMOUNT	**1000.00**

The invoice has been prepared electronically and is valid without a signature.

Payment term: 5 (five) days after the invoice issue date. When paying the invoice, please specify the invoice number.

Note! Fee for opening an account is not refundable in accordance with the Monetley LTD Terms and Conditions.

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS

AKTIEBOLAG

Organisationsnummer	
556438-9418	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
1991-12-05	2000-11-09
Dokumentet skapat	Sida
2020-06-30 11:39	2 (3)

Org.nummer:	556438-9418
Företagsnamn:	BJ Resurs AB
Adress:	Klägstorp 312 94 LAHOLM
Säte:	Hallands län, Laholm kommun
Registreringslän:	
Anmärkning:	

Detta är ett privat aktiebolag.

BILDAT DATUM
1991-11-18

SAMMANSTÄLLNING AV AKTIEKAPITAL

Aktiekapital:	100.000 SEK
Lägst.....:	100.000 SEK
Högst.....:	400.000 SEK
Antal aktier:	1.000
Lägst.....:	0
Högst.....:	0

2021-9000-BG 1562-3

filnamn: Registreringsbevis.pdf

STYRELSELEDAMOT, VERKSTÄLLANDE DIREKTÖR
650504-9467 Pettersson, Crus Monica, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

STYRELSESUPPLEANTER
940916-0398 Pettersson, Alex, Narvagatan 4 Lgh 1001, 252 70 RÅÅ

FIRMATECKNING
Firman tecknas av styrelsen

FÖRESKRIFT OM ANTAL STYRELSELEDAMÖTER/STYRELSESUPPLEANTER
Styrelsen skall bestå av lägst 1 och högst 10 ledamöter
med högst 10 suppleanter.

BOLAGSORDNING
Datum för senaste ändringen: 2011-11-18

FÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN
Avvikelse avseende rösträtt
Hembudsförbehåll
Bestämmelse att företaget inte behöver ha revisor

Bolagsverket
851 81 Sundsvall
0771-670 670
www.bolagsverket.se

REGISTRERINGSBEVIS

AKTIEBOLAG

Organisationsnummer	
556438-9418	
Objektets registreringsdatum	Företagsnamnets registreringsdatum
1991-12-05	2000-11-09
Dokumentet skapat	Sida
2020-06-30 11:39	3 (3)

VERKSAMHET
Bolaget skall bedriva grossiströrelse inom dagligvaru- och sällanköpshandel, transportverksamhet, fastighetsförvaltning samt finansiell placeringsverksamhet och därmed förenlig verksamhet.

RÄKENSKAPSÅR
0501 - 0430

KALLELSE
Kallelse sker genom brev med posten.

TIDIGARE FÖRETAGSNAMN
1993-08-10 Nya Soldathemskiosken i Karlsborg Aktiebolag
1991-12-05 Aktiebolaget Grundstenen 62598

****Registreringsbeviset är utfärdat av Bolagsverket****

Momsdeklaration juli - september 2020

Organisationsnummer
556438-9418
Nuvarande företagsnamn
BJ RESURS AB

Sammanställning av uppgifter

Momspliktig försäljning som inte ingår i ruta 06, 07 eller 08	**05**	8 742 348
Utgående moms 25%	**10**	2 185 587

Beräkning av moms

Summa utgående moms		2 185 587
Ingående moms att dra av	**48**	2 172 617
Moms att betala	**49**	**12 970**

2021-9000-BG 1562-3

filnamn: VAT sept_oct (3).pdf

Sparbanken Boken

Transaktionsdetaljer

2020-11-25 14:36
MONICA PETTERSSON
BJ RESURS AB 065564389418

Kontouppgifter

Kontonummer	8059-8,3 636 518-7
Namn	BJ RESURS AB
Bank	Sparbanken Boken
BIC	SWEDSESS
Valuta	SEK

Transaktionsuppgifter

Transaktionstyp	Uttag	**Referens**	SKATTEVERKET/LIK
Beskrivning	Bg-bet. via internet	**Bankreferens**	890196901116
Bokföringsdatum	2020-11-11	**Belopp**	-12 970,00
Transaktionsdatum	2020-11-11	**Meddelande**	SKATTEVERKET/LIK BG 0000050501055
Valutadatum	2020-11-11		

Momsdeklaration oktober 2020

Organisationsnummer
556438-9418
Nuvarande företagsnamn
BJ RESURS AB

Sammanställning av uppgifter

Momspliktig försäljning som inte ingår i ruta 06, 07 eller 08	**05**	11 952 129
Utgående moms 25%	**10**	2 988 032
Beskattningsunderlag vid import	**50**	11 829 844
Utgående moms 25%	**60**	2 957 461

Beräkning av moms

Summa utgående moms		5 945 493
Ingående moms att dra av	**48**	5 900 874
Moms att betala	**49**	**44 619**

Sparbanken Boken

Transaktionsdetaljer

2020-11-25 14:33
MONICA PETTERSSON
BJ RESURS AB 065564389418

Kontouppgifter

Kontonummer	8059-8,3 636 518-7
Namn	BJ RESURS AB
Bank	Sparbanken Boken
BIC	SWEDSESS
Valuta	SEK

Transaktionsuppgifter

Transaktionstyp	Uttag	**Referens**	moms oktober
Beskrivning	Bg-bet. via internet	**Bankreferens**	890196963706
Bokföringsdatum	2020-11-25	**Belopp**	-44 619,00
Transaktionsdatum	2020-11-25	**Meddelande**	moms oktober BG 0000050501055
Valutadatum			

VAT return July - September 2020

Organisation number
556438-9418
Current company name
BJ RESURS AB

Compilation of data		
Sales subject to VAT that are not included in boxes 06, 07 or 08	**05**	8,742,348
Outgoing VAT 25%	**10**	2,185,587
Calculation of VAT		
Total outgoing VAT		2,185,587
Incoming VAT to deduct	**48**	2,172,617
VAT to be paid	**49**	**12,970**

2021-9000- BG 1562-3

filnamn: VAT sept_ oct (3) (1)_ en - 96. d ock

Sparbanken Boken

Transaction details

2020-11-25 14:36
MONICA PETTERSSON
BJ RESURS AB 065564389418

Account information

Account number	8059-8,3 636 518-7
Name	BJ RESURS AB
Bank	Sparbanken Boken
BIC	SWEDSESS
Currency	SEK

Transaction information

Transaction type	Withdrawal	**Reference**	SKATTEVERKET/LIK
Description	Bank payment via the internet	**Bank reference**	890196901116
Posting date	2020-11-11	**Amount**	12,970.00
Transaction date	2020-11-11	**Message**	SKATTEVERKET/LIK BG 0000050501055
Currency date	2020-11-11		

VAT return October 2020

Organisation number
556438-9418
Current company name
BJ RESURS AB

Compilation of data

Sales subject to VAT that are not included in boxes 06, 07 or 08	**05**	11,952,129
Outgoing VAT 25%	**10**	2,988,032
Taxable amount upon importation	**50**	11,829,844
Outgoing VAT 25%	**60**	2,957,461

Calculation of VAT

Total outgoing VAT		5,945,493
Incoming VAT to deduct	**48**	5,900,874
VAT to be paid	**49**	**44,619**

Sparbanken Boken

Transaction details

2020-11-25 14:33
MONICA PETTERSSON
BJ RESURS AB 065564389418

Account information

Account number	8059-8,3 636 518-7
Name	BJ RESURS AB
Bank	Sparbanken Boken
BIC	SWEDSESS
Currency	SEK

Transaction information

Transaction type	Withdrawal
Description	Bank payment via the internet
Posting date	2020-11-25
Transaction date	2020-11-25
Currency date	

Reference	VAT October
Bank reference	890196963706
Amount	44,619.00
Message	VAT October BG 0000050501055

2021-9000-BG 1562-3

filnamn: ACCOUNTANT MOM SHEET.

BJ RESURS AB

IMPORT

		-					
Date		**Stock**	**QTY**	**Unit Price**	**Net**	**MOM**	
					10 578 952,60	2 644 738,15	€ 13 223 690,75
				Total	**10 578 952,60**	**2 644 738,15**	**13 223 690,75**

EXPORTS

		-		RR02 EMPORIA AB TO BJ RESURS AB					BJ RESURS TO L&B finance Sp. Z o.o.		
Date	**DEAL NO**	**Stock**	**QTY**	**Unit Price**	**Net**	**MOM**	**Total**		**QTY**	**Units Price**	**Total**
2020-11-03	03-11-2020	Lexar 3500xCfast 2.0 128GB Professional	5000	150,00	750 000,00	187 500,00	937 500,00		5000	150,50	752 500,00
2020-11-04	04-11-2020	Lexar 3500xCfast 2.0 256GB Professional	2600	285,00	741 000,00	185 250,00	926 250,00		2600	286,00	743 600,00
2020-11-05	05-11-2020	Lexar 3500xCfast 2.0 512GB Professional	1800	510,00	918 000,00	229 500,00	1 147 500,00		1800	511,50	920 700,00
2020-11-09	09-11-2020	Lexar 3500xCfast 2.0 128GB Professional	5100	150,00	765 000,00	191 250,00	956 250,00		5100	150,50	767 550,00
2020-11-10	10-11-2020	Lexar 3500xCfast 2.0 256GB Professional	2650	285,00	755 250,00	188 812,50	944 062,50		2650	286,00	757 900,00
2020-11-11	11-11-2020	Lexar 3500xCfast 2.0 512GB Professional	1500	510,00	765 000,00	191 250,00	956 250,00		1500	511,50	767 250,00
2020-11-17	17-11-2020	Lexar 3500xCfast 2.0 128GB Professional	5100	150,00	765 000,00	191 250,00	956 250,00		5100	150,50	767 550,00
2020-11-18	18-11-2020	Lexar 3500xCfast 2.0 256GB Professional	2800	285,00	798 000,00	199 500,00	997 500,00		2800	286,00	800 800,00
2020-11-19	19-11-2020	Lexar 3500xCfast 2.0 512GB Professional	1950	510,00	994 500,00	248 625,00	1 243 125,00		1950	511,50	997 425,00
2020-11-23	23-11-2020	Lexar 3500xCfast 2.0 128GB Professional	5200	150,00	780 000,00	195 000,00	975 000,00		5200	150,50	782 600,00
2020-11-23	24-11-2020	Lexar 3500xCfast 2.0 256GB Professional	2910	285,00	829 350,00	207 337,50	1 036 687,50		2910	286,00	832 260,00
2020-11-24	25-11-2020	Lexar 3500xCfast 2.0 512GB Professional	2000	510,00	1 020 000,00	255 000,00	1 275 000,00		2000	511,50	1 023 000,00
2020-11-24	30-11-2020	Lexar 3500xCfast 2.0 512GB Professional	1190	510,00	606 900,00	151 725,00	758 625,00		1290	511,50	659 835,00
		TOTAL			**10 488 000,00**	**2 622 000,00**	**13 110 000,00**				**10 572 970,00**

-

MOMS DUE	**22 738,15**

MARGINAL

	DEAL NO	-		L&B finance Sp. Z o.o. TO BJ RESURS AB					BJ RESURS AB TO RR02 EMPORIA AB				
Date		**Stock**	**QTY**	**Unit Price**	**Net**	**MOM**	**Total**		**QTY**	**Unit Price**	**Net**	**MOM**	**Total**
2020-11-02	2-11-20-1	Apple iPhone 11 64GB Black Used Grade A Ma	2300	425,00	977 500,00	-	977 500,00		2300	425,50	978 650,00	-	978 650,00
2020-11-03	3-11-20-1	Apple iPhone 11 128GB Black Used Grade A M	2200	450,00	990 000,00	-	990 000,00		2200	450,50	991 100,00	-	991 100,00
2020-11-04	4-11-20-1	Apple iPhone 11 64GB Black Used Grade A Ma	2350	425,00	998 750,00	-	998 750,00		2350	425,50	999 925,00	-	999 925,00

Bolgasuppgifter, bank, moms mm BJ Resurs , 2022-02-11 11:19 diarienr: 9000-K1171-21

2020-11-05	5-11-20-1	Apple iPhone 11 128GB Black Used Grade A M	1950	450,00	877 500,00	-	877 500,00		1950	450,50	878 475,00	-	878 475,00
2020-11-16	16-11-20-1	Apple iPhone 11 64GB Black Used Grade A Ma	2250	425,00	956 250,00	-	956 250,00		2250	425,50	957 375,00	-	957 375,00
2020-11-17	17-11-20-1	Apple iPhone 11 128GB Black Used Grade A M	2000	450,00	900 000,00	-	900 000,00		2000	450,50	901 000,00	-	901 000,00
2020-11-18	18-11-20-1	Apple iPhone 11 64GB Black Used Grade A Ma	1960	425,00	833 000,00	-	833 000,00		1960	425,50	833 980,00	-	833 980,00
2020-11-19	19-11-20-1	Apple iPhone 11 128GB Black Used Grade A M	1950	450,00	877 500,00	-	877 500,00		1950	450,50	878 475,00	-	878 475,00
2020-11-20	20-11-20-1	Apple iPhone 11 64GB Black Used Grade A Ma	2000	425,00	850 000,00	-	850 000,00		2000	425,50	851 000,00	-	851 000,00
2020-11-24	24-11-20-1	Apple iPhone 11 128GB Black Used Grade A M	1500	450,00	675 000,00	-	675 000,00		1500	450,50	675 750,00	-	675 750,00
2020-11-25	25-11-20-1	Apple iPhone 11 64GB Black Used Grade A Ma	1600	425,00	680 000,00	-	680 000,00		1600	425,50	680 800,00	-	680 800,00
2020-11-26	26-11-20-1	Apple iPhone 11 128GB Black Used Grade A M	2128	450,00	957 600,00	-	957 600,00		2128	450,50	958 664,00	-	958 664,00
		TOTAL				-	10 573 100,00					-	10 585 194,00

MARGINAL 2

	DEAL NO	-		Menago S.P Z.o.o TO BJ RESURS					BJ RESURS TO RR02				
Date		Stock	QTY	Unit Price	Net	MOM	Total		QTY	Unit Price	Net	MOM	
2020-11-02	2-11-20-2M	Apple iPhone 11 64GB Black Used Grade A Ma	1500	425,00	637 500,00	-	€ 637 500,00		1500	425,50	638 250,00	-	€ 638 250,00
2020-11-03	3-11-20-2M	Apple iPhone 11 128GB Black Used Grade A M	2500	450,00	1 125 000,00	-	€ 1 125 000,00		2500	450,50	1 126 250,00	-	€ 1 126 250,00
2020-11-04	4-11-20-2M	Apple iPhone 11 64GB Black Used Grade A Ma	2075	425,00	881 875,00	-	€ 881 875,00		2075	425,50	882 912,50	-	€ 882 912,50
		TOTAL				-	2 644 375,00					-	2 647 412,50

Bolgasuppgifter, bank, moms mm BJ Resurs , 2022-02-11 11:19 diarienr: 9000-K1171-21

2020-09-07 Sparbanken Boken

Sparbanken Boken

Kontovillkor

2020-09-07 17:20
MONICA PETTERSSON
BJ RESURS AB 065564389418

Byt konto

Välj konto

Valutakonto 8059-8,337 679 267-1 (EUR)

IBAN	SE28 8000 0805 9833 7679 2671
Bankens BIC	SWEDSESS
Kontohavare	BJ RESURS AB

Villkor för positivt saldo 20-09-07

Räntebas , EURIN -0,466%

Räntesats för positivt saldo	Avvikelse	Räntesats
Räntesats	-2,000	0,000%

Räntekapitalisering Kvartalsvis

Villkor för negativt saldo 20-09-07

Räntebas , EURUT 0,034%

Räntesats för negativt saldo	Avvikelse	Räntesats
Övertrasseringsräntesats	8,000	8,034%

Räntekapitalisering Månadsvis

Övriga villkor 20-09-07

Ränteberäkningsmetod ACT/360

2021-9000-BG 1562-3

filnamn: DOC-20200907-WA0010

Best Regards

Tomas Pettersson
Sales Manager

BJ Resurs AB
Narvagatan 4
252 70 Råå, Sweden

+46 721 598 398 | https://www.bjresurs.com/

2021-9000-BG 1562-3

Filnamn: Signatures.docx

BILDERLINGS

Ongoing monitoring, Enhanced Client Due Diligence (hereinafter - ECDD) request for Manager

Full name of customer	BJ RESURS AB
Registration number	5564389418
Country of incorporation	Sweden

2021-9000-BG 1562-3
filnamn: Client answers (1). docx

Good afternoon,

To complete the in-depth study of the client BJ RESURS AB for the period 09/18/2020 - 11/23/2020, the following documents and explanations must be provided:

1. It is necessary to provide documents on the welfare of the beneficiary. Is the beneficiary a founder of other companies? – **Statements from Local bank (company) and statements from Personal account show that UBO is receiving Salary.**

The client did not provide an account statement from the personal account of the beneficiary owner. It is necessary to provide documentation showing the source of wealth of the beneficiary owner.

Provided

The provided account statement from the account of the company is unclear. Please specify what are EUROPABETALNING and EUROPABET URGENT.

2. Please provide financial statements of the company – **Provided.**

Please provide a notarized translation (to Englis) of the financial statement

3. According to public information, the company's turnover for 2019 was 0 Euro, while the client indicates that the planned turnover for the month will be 10 million Euro. It is necessary to explain what this is connected with, how the company's policy has changed, the number of employees, advertising campaigns, the sales market (or other factors) since 2019.

Be advised that turnover in a month does not indicate the size of the company. We are operating in market where goods are expensive and our profit is relatively small if we compare it with the amount of funds being paid for goods and received for goods sold. Company's policy was to find best partners for business we are operating – sale of electronic goods, accessories, etc. We do not run advertisement campaigns we were introduced to our now regular counterparties by one of our previous partner in the event that is happening regularly for different spheres of business in Stockholm – ''business lunches''. Many of our contact were previously obtained through attendance in conferences and Expos.

BILDERLINGS

4. Please provide confirmation that the company pays VAT – **Provided.**

Please provide an English translation, as well as account statement showing that VAt was paid

5. A lease / ownership agreement for the premises at Narvagatan 4, Laholm 25270 RAA Sweden **- Provided**

Please provide an English translation.

6. According to public information, the address of the company is indicated as Makadamgatan 5

25464 Helsingborg, which does not match the previously stated information. **Address change document**

Please provide an English translation. But preliminary analysis of the document using an online translator states that the document show the address after moving is Makadamgatan 5 25464 Helsingborg, making this the correct address of the company.

7. How does the company pay for warehouse services, company administration costs, employee salaries? **From the account of the company- Local bank statements.**

9. Does the company have accounts with another bank / payment system? – **SEB BANK**

10. Please provide the IMA numbers of the phones sold. – **Number Provided**.

12. In the questionnaire, the client indicated other partners for the purchase and sale, it is necessary to clarify. **Main partners are – LUX ELECTRIC AB (sale of goods) and MENAGO SPzoo (Purchase of goods)**

Please state the reason different partners were shown in the questionnaire.

We were planning to work with one partners,however conditions have changed. Better prices and conditions of cooperation were provided by the others.

13. All contracts with partners were concluded in September and October 2020, with which partners the client worked previously, it is necessary to provide an extract for the last 6 months of work. **There are no more statements than provided now. Activity started two months ago. There was not other activity.**

14. **Menago Sp z.o.o.**

Documents provided.

We know partner for a very long time, met them on one of the exhibitions. Company is trading electronics, phones, earphones, also home appliances.

Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.

BJ Resurs Registreringsbevis

File Info		Additional file info	
Name:	Registreringsbevis.pdf	Size (bytes):	626945
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/Download/Registreringsbevis.pdf	Modified:	2020-07-27 13:32:13(UTC+2)
		Source Extraction	File System
MD5:	b0c28a0b6019571973c1852e5ca03a0a		

BJ Resurs: VAT return July - September 2020

Name:	VAT sept _ oct (3).pdf	Size (bytes):	1066137
Path:	Documents/VAT sept _ oct (3).pdf	Source Extraction	Advanced Logical
MD5:	bfb28f21b619b6c932452f66c247e46b		

Name:	VAT sept + oct (3).pdf	Size (bytes):	1066137
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		Source Extraction	File System
MD5:	bfb28f21b619b6c932452f66c247e46b		

BJ Resurs: VAT return July - September 2020

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MD5:	be8ee1787a5df40155389f2d89a594c0		

Name:	VAT sept + oct (3) (1)_en_gb.docx	Size (bytes):	31976
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		Source Extraction	File System
MD5:	be8ee1787a5df40155389f2d89a594c0		

Accountant mom, Lexar, BJ Resurs November 2020

Name:	ACCOUNTANT MOM SHEET.xlsx	Size (bytes):	18576
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/ACCOUNTANT MOM SHEET.xlsx	Modified:	2020-12-16 16:51:14(UTC+1)
		Source Extraction	File System
MD5:	b0624db5073e4325187726fd2db03bed		

Kontoutdrag sparbanken Boken, 2020-09-07.

Name:	DOC-20200907-WA0010.	Size (bytes):	321231
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/DOC-20200907-WA0010.	Modified:	2020-09-07 17:29:08(UTC+2)
		Source Extraction	File System
MD5:	e98c4a2904f7d6d759405c84179d20c3		

BJ Resurs: Signatur för mail mm

Name:	Signatures.docx	**Size (bytes):**	28467
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		Source Extraction	File System
MD5:	87f0ea546fead9f966a0a50e3d719a22		

Filnamn: Client answers. Bilderling BJ Resurs

Name:	Client answers (1).docx	**Size (bytes):**	40795
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/Client answers (1).docx	**Modified:**	2020-11-27 13:48:58(UTC+1)
		Source Extraction	File System
MD5:	c982f8d789dadaa83ca8325853ee6e46		

SALES DAY BOOK

customer	invoice_number	date	GROSS	Net	VAT	SEK Rate	Gross	Net	VAT
L&B Finance		2020-12-01	802 500,00	802 500,00	-	10,1778	8 167 684,50	8 167 684,50	-
L&B Finance		2020-12-01	798 000,00	798 000,00	-	10,1778	8 121 884,40	8 121 884,40	-
L&B Finance		2020-12-01	790 500,00	790 500,00	-	10,1778	8 045 550,90	8 045 550,90	-
Lux Electric A.B.	BJR-FAKT-259060	2020-12-02	190 300,00	152 240,00	38 060,00	10,2135	1 943 629,05	1 554 903,24	388 725,81
Lux Electric A.B.	BJR-FAKT-259061	2020-12-02	430 312,50	344 250,00	86 062,50	10,2135	4 394 996,72	3 515 997,38	878 999,34
Lux Electric A.B.	BJR-FAKT-259062	2020-12-02	339 375,00	271 500,00	67 875,00	10,2135	3 466 206,56	2 772 965,25	693 241,31
Lux Electric A.B.	BJR-FAKT-259064	2020-12-02	48 187,50	38 550,00	9 637,50	10,2135	492 163,03	393 730,43	98 432,61
Lux Electric A.B.	BJR-FAKT-259065	2020-12-02	61 180,00	48 944,00	12 236,00	10,2135	624 861,93	499 889,54	124 972,39
Lux Electric A.B.	BJR-FAKT-259069	2020-12-03	49 825,00	39 860,00	9 965,00	10,2813	512 265,77	409 812,62	102 453,15
Lux Electric A.B.	BJR-FAKT-259070	2020-12-03	194 477,50	155 582,00	38 895,50	10,2813	1 999 481,52	1 599 585,22	399 896,30
RRO2 Emporia AB		2020-12-03	999 925,00	999 925,00	-	10,2813	10 280 528,90	10 280 528,90	-
RRO2 Emporia AB		2020-12-03	946 050,00	946 050,00	-	10,2813	9 726 623,87	9 726 623,87	-
Lux Electric A.B.	BJR-FAKT-259063	2020-12-04	62 162,50	49 730,00	12 432,50	10,3025	640 429,16	512 343,33	128 085,83
Lux Electric A.B.	BJR-FAKT-259071	2020-12-04	227 125,00	181 700,00	45 425,00	10,3025	2 339 955,31	1 871 964,25	467 991,06
Lux Electric A.B.	BJR-FAKT-259072	2020-12-04	501 562,50	401 250,00	100 312,50	10,3025	5 167 347,66	4 133 878,13	1 033 469,53
L&B Finance		2020-12-07	795 000,00	795 000,00	-	10,2578	8 154 951,00	8 154 951,00	-
L&B Finance		2020-12-07	783 750,00	783 750,00	-	10,2578	8 039 550,75	8 039 550,75	-
L&B Finance		2020-12-07	765 000,00	765 000,00	-	10,2578	7 847 217,00	7 847 217,00	-
Lux Electric A.B.	BJR-FAKT-259073	2020-12-08	301 656,25	241 325,00	60 331,25	10,2018	3 077 436,73	2 461 949,39	615 487,35
Lux Electric A.B.	BJR-FAKT-259074	2020-12-08	369 062,50	295 250,00	73 812,50	10,2018	3 765 101,81	3 012 081,45	753 020,36
Lux Electric A.B.	BJR-FAKT-259075	2020-12-08	567 187,50	453 750,00	113 437,50	10,2018	5 786 333,44	4 629 066,75	1 157 266,69
Lux Electric A.B.	BJR-FAKT-259076	2020-12-08	567 187,50	453 750,00	113 437,50	10,2018	5 786 333,44	4 629 066,75	1 157 266,69
Lux Electric A.B.	BJR-FAKT-259077	2020-12-08	544 737,50	435 790,00	108 947,50	10,2018	5 557 303,03	4 445 842,42	1 111 460,61
Lux Electric A.B.	BJR-FK-2590004	2020-12-08	(250 625,00)	(200 500,00)	(50 125,00)	10,2018	(2 556 826,13)	(2 045 460,90)	(511 365,23)
Lux Electric A.B.	BJR-FAKT-259078	2020-12-09	461 718,75	369 375,00	92 343,75	10,2358	4 726 060,78	3 780 848,63	945 212,16
Lux Electric A.B.	BJR-FAKT-259079	2020-12-09	97 812,50	78 250,00	19 562,50	10,2358	1 001 189,19	800 951,35	200 237,84
RRO2 Emporia AB		2020-12-09	978 650,00	978 650,00	-	10,2358	10 017 265,67	10 017 265,67	-
RRO2 Emporia AB		2020-12-09	901 000,00	901 000,00	-	10,2358	9 222 455,80	9 222 455,80	-
Lux Electric A.B.	BJR-FAKT-259080	2020-12-09	36 866,25	29 493,00	7 373,25	10,2358	377 355,56	301 884,45	75 471,11
Lux Electric A.B.	BJR-FAKT-259081	2020-12-09	201 830,63	161 464,50	40 366,13	10,2358	2 065 897,96	1 652 718,37	413 179,59
Lux Electric A.B.	BJR-FAKT-259082	2020-12-09	567 625,00	454 100,00	113 525,00	10,2358	5 810 095,98	4 648 076,78	1 162 019,20
Lux Electric A.B.	BJR-FAKT-259083	2020-12-09	760 630,63	608 504,50	152 126,13	10,2358	7 785 663,00	6 228 530,40	1 557 132,60
Lux Electric A.B.	BJR-FAKT-259084	2020-12-10	227 000,00	181 600,00	45 400,00	10,2745	2 332 311,50	1 865 849,20	466 462,30
Lux Electric A.B.	BJR-FAKT-259085	2020-12-11	426 093,75	340 875,00	85 218,75	10,2395	4 362 986,95	3 490 389,56	872 597,39

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Lux Electric A.B.	BJR-FAKT-259086	2020-12-11	369 281,25	295 425,00	73 856,25	10,2395	3 781 255,36	3 025 004,29	756 251,07
Lux Electric A.B.	BJR-FAKT-259090	2020-12-14	529 250,00	423 400,00	105 850,00	10,2560	5 427 988,00	4 342 390,40	1 085 597,60
Lux Electric A.B.	BJR-FAKT-259088	2020-12-15	299 062,50	239 250,00	59 812,50	10,1930	3 048 344,06	2 438 675,25	609 668,81
Lux Electric A.B.	BJR-FAKT-259089	2020-12-15	362 500,00	290 000,00	72 500,00	10,1930	3 694 962,50	2 955 970,00	738 992,50
Lux Electric A.B.	BJR-FAKT-259087	2020-12-15	108 750,00	87 000,00	21 750,00	10,1930	1 108 488,75	886 791,00	221 697,75
L&B Finance		2020-12-15	787 500,00	787 500,00	-	10,1930	8 026 987,50	8 026 987,50	-
L&B Finance		2020-12-15	769 500,00	769 500,00	-	10,1930	7 843 513,50	7 843 513,50	-
RRO2 Emporia AB		2020-12-17	957 375,00	957 375,00	-	10,1785	9 744 641,44	9 744 641,44	-
RRO2 Emporia AB		2020-12-17	968 575,00	968 575,00	-	10,1785	9 858 640,64	9 858 640,64	-
Lux Electric A.B.	BJR-FAKT-259091	2020-12-21	293 437,50	234 750,00	58 687,50	10,1333	2 973 490,22	2 378 792,18	594 698,04
Lux Electric A.B.	BJR-FAKT-259092	2020-12-21	311 562,50	249 250,00	62 312,50	10,1333	3 157 156,28	2 525 725,03	631 431,26
RRO2 Emporia AB		2020-12-21	936 100,00	936 100,00	-	10,1333	9 485 782,13	9 485 782,13	-
RRO2 Emporia AB		2020-12-21	923 525,00	923 525,00	-	10,1333	9 358 355,88	9 358 355,88	-
Lux Electric A.B.	BJR-FAKT-259093	2020-12-22	251 684,38	201 347,50	50 336,88	10,1313	2 549 889,96	2 039 911,97	509 977,99
L&B Finance		2020-12-23	739 500,00	739 500,00	-	10,1143	7 479 524,85	7 479 524,85	-
L&B Finance		2020-12-23	570 000,00	570 000,00	-	10,1143	5 765 151,00	5 765 151,00	-
	TOTAL		**24 721 269,39**	**22 819 505,51**	**1 901 763,88**		**252 386 464,81**	**232 946 433,79**	**19 440 031,02**

PURCHASE DAY BOOK

vendor_name	Invoice no.	date	GROSS	Net	VAT	SEK Rate	Gross	Net	VAT
Menago S.P Z.o.o	MP/20/IN/209045	2020-12-01	314 475,00	314 475,00	-	10,1778	3 200 663,66	3 200 663,66	-
RRO2 Emporia AB		2020-12-01	999 781,25	799 825,00	199 956,25	10,1778	10 175 573,61	8 140 458,89	2 035 114,72
RRO2 Emporia AB		2020-12-01	995 750,00	796 600,00	199 150,00	10,1778	10 134 544,35	8 107 635,48	2 026 908,87
RRO2 Emporia AB		2020-12-01	987 156,25	789 725,00	197 431,25	10,1778	10 047 078,88	8 037 663,11	2 009 415,78
Menago S.P Z.o.o	MP/20/IN/209062	2020-12-02	150 630,00	150 630,00	-	10,2135	1 538 459,51	1 538 459,51	-
Menago S.P Z.o.o	MP/20/IN/209063	2020-12-02	340 800,00	340 800,00	-	10,2135	3 480 760,80	3 480 760,80	-
Menago S.P Z.o.o	MP/20/IN/209064	2020-12-02	268 800,00	268 800,00	-	10,2135	2 745 388,80	2 745 388,80	-
Menago S.P Z.o.o	MP/20/IN/209067	2020-12-02	38 550,00	38 550,00	-	10,2135	393 730,43	393 730,43	-
Menago S.P Z.o.o	MP/20/IN/209068	2020-12-02	48 944,00	48 944,00	-	10,2135	499 889,54	499 889,54	-

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Menago S.P Z.o.o	MP/20/IN/209069	2020-12-03	154 048,50	154 048,50	-	10,2813	1 583 818,84	1 583 818,84	-
Menago S.P Z.o.o	MP/20/IN/209070	2020-12-03	39 470,00	39 470,00	-	10,2813	405 802,91	405 802,91	-
L&B Finance S.P Z.o.o		2020-12-03	998 750,00	998 750,00	-	10,2813	10 268 448,38	10 268 448,38	-
L&B Finance S.P Z.o.o		2020-12-03	945 000,00	945 000,00	-	10,2813	9 715 828,50	9 715 828,50	-
Menago S.P Z.o.o	MP/20/IN/209071	2020-12-04	49 230,00	49 230,00	-	10,3025	507 192,08	507 192,08	-
Menago S.P Z.o.o	MP/20/IN/209072	2020-12-04	180 000,00	180 000,00	-	10,3025	1 854 450,00	1 854 450,00	-
Menago S.P Z.o.o	MP/20/IN/209073	2020-12-04	299 000,00	299 000,00	-	10,3025	3 080 447,50	3 080 447,50	-
RRO2 Emporia AB		2020-12-07	990 437,50	792 350,00	198 087,50	10,2578	10 159 709,79	8 127 767,83	2 031 941,96
RRO2 Emporia AB		2020-12-07	977 968,75	782 375,00	195 593,75	10,2578	10 031 807,84	8 025 446,28	2 006 361,57
RRO2 Emporia AB		2020-12-07	955 312,50	764 250,00	191 062,50	10,2578	9 799 404,56	7 839 523,65	1 959 880,91
Menago S.P Z.o.o	MP/20/IN/209074	2020-12-08	238 962,50	238 962,50	-	10,2018	2 437 847,63	2 437 847,63	-
Menago S.P Z.o.o	MP/20/IN/209075	2020-12-08	292 375,00	292 375,00	-	10,2018	2 982 751,28	2 982 751,28	-
Menago S.P Z.o.o	MP/20/IN/209076	2020-12-08	449 250,00	449 250,00	-	10,2018	4 583 158,65	4 583 158,65	-
Menago S.P Z.o.o	MP/20/IN/209077	2020-12-08	449 250,00	449 250,00	-	10,2018	4 583 158,65	4 583 158,65	-
Menago S.P Z.o.o	MP/20/IN/209078	2020-12-08	428 100,00	428 100,00	-	10,2018	4 367 390,58	4 367 390,58	-
Menago S.P Z.o.o	MP/20/IN/209079	2020-12-09	365 250,00	365 250,00	-	10,2358	3 738 625,95	3 738 625,95	-
Menago S.P Z.o.o	MP/20/IN/209080	2020-12-09	79 943,50	79 943,50	-	10,2358	818 285,68	818 285,68	-
Menago S.P Z.o.o	MP/20/IN/209081	2020-12-09	29 175,00	29 175,00	-	10,2358	298 629,47	298 629,47	-
Menago S.P Z.o.o	MP/20/IN/209082	2020-12-09	159 608,50	159 608,50	-	10,2358	1 633 720,68	1 633 720,68	-
Menago S.P Z.o.o	MP/20/IN/209083	2020-12-09	449 500,00	449 500,00	-	10,2358	4 600 992,10	4 600 992,10	-
Menago S.P Z.o.o	MP/20/IN/209084	2020-12-09	602 484,40	602 484,40	-	10,2358	6 166 909,82	6 166 909,82	-
L&B Finance S.P Z.o.o		2020-12-09	977 500,00	977 500,00	-	10,2358	10 005 494,50	10 005 494,50	-
L&B Finance S.P Z.o.o		2020-12-09	900 000,00	900 000,00	-	10,2358	9 212 220,00	9 212 220,00	-
Menago S.P Z.o.o	MP/20/IN/209085	2020-12-10	179 800,00	179 800,00	-	10,2745	1 847 355,10	1 847 355,10	-
Menago S.P Z.o.o	MP/20/IN/209086	2020-12-11	337 687,50	337 687,50	-	10,2395	3 457 751,16	3 457 751,16	-
Menago S.P Z.o.o	MP/20/IN/209087	2020-12-11	292 662,50	292 662,50	-	10,2395	2 996 717,67	2 996 717,67	-
Menago S.P Z.o.o	MP/20/IN/209088	2020-12-15	98 250,00	98 250,00	-	10,1930	1 001 462,25	1 001 462,25	-
Menago S.P Z.o.o	MP/20/IN/209089	2020-12-15	418 990,00	418 990,00	-	10,1930	4 270 765,07	4 270 765,07	-
RRO2 Emporia AB		2020-12-15	981 093,75	784 875,00	196 218,75	10,1930	10 000 288,59	8 000 230,88	2 000 057,72
RRO2 Emporia AB		2020-12-15	960 187,50	768 150,00	192 037,50	10,1930	9 787 191,19	7 829 752,95	1 957 438,24
Menago S.P Z.o.o	MP/20/IN/209091	2020-12-15	287 000,00	287 000,00	-	10,1930	2 925 391,00	2 925 391,00	-
Menago S.P Z.o.o	MP/20/IN/209092	2020-12-15	236 775,00	236 775,00	-	10,1930	2 413 447,58	2 413 447,58	-
Menago S.P Z.o.o	MP/20/IN/209093	2020-12-15	86 100,00	86 100,00	-	10,1930	877 617,30	877 617,30	-
L&B Finance S.P Z.o.o		2020-12-17	956 250,00	956 250,00	-	10,1785	9 733 190,63	9 733 190,63	-
L&B Finance S.P Z.o.o		2020-12-17	967 500,00	967 500,00	-	10,1785	9 847 698,75	9 847 698,75	-
Menago S.P Z.o.o	MP/20/IN/209094	2020-12-21	232 500,00	232 500,00	-	10,1333	2 355 992,25	2 355 992,25	-
Menago S.P Z.o.o	MP/20/IN/209095	2020-12-21	247 125,00	247 125,00	-	10,1333	2 504 191,76	2 504 191,76	-

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L&B Finance S.P Z.o.o		2020-12-21	935 000,00	935 000,00	-	10,1333	9 474 635,50	9 474 635,50	-
L&B Finance S.P Z.o.o		2020-12-21	922 500,00	922 500,00	-	10,1333	9 347 969,25	9 347 969,25	-
Menago S.P Z.o.o	MP/20/IN/209096	2020-12-22	199 305,00	199 305,00	-	10,1313	2 019 218,75	2 019 218,75	-
RRO2 Emporia AB		2020-12-23	923 468,75	738 775,00	184 693,75	10,1143	9 340 239,98	7 472 191,98	1 868 048,00
RRO2 Emporia AB		2020-12-23	710 125,00	568 100,00	142 025,00	10,1143	7 182 417,29	5 745 933,83	1 436 483,46
	TOTAL		**25 127 822,65**	**23 231 566,40**	**1 896 256,25**		**256 435 726,00**	**237 104 074,79**	**19 331 651,22**
					5 507,63				108 379,80

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RELEASE CONFIRMATION NOTE

Client: Menago S.P Z.o.o

Date	Stock	Product	Qty	Supplier	On Hold	Released to	Warehouse comments
2020-09-08		Apple Airpod 2 Wired Charging Case MV7N2ZM/A	640	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-08		Apple iPhone SE 64GB (2020) Black MX9R2CN/A	250	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-08		Apple iPhone 11 Pro 64GB Space Grey MWC22CN/A Apple iPhone 11 Pro 64GB Midnight Green MWC62CN/A	50 20	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-09		Apple Airpod 2 Wired Charging Case MV7N2ZM/A	1000	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-16		Apple iPhone SE (2020) White MX9T2CN/A	250	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-17		Apple Airpods Pro MWP22ZM/A	1000	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-17		Apple Airpods Pro MWP22ZM/A	300	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-21		Apple Airpods with Charging Case MV7N2ZM/A	1000	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-21		Apple Airpods with Charging Case MV7N2ZM/A	1000	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-21		Apple Airpods with Charging Case MV7N2ZM/A	1000	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse
2020-09-21		Apple Airpods with Charging Case MV7N2ZM/A Apple Airpods with Charging Case MV7N2TY/A	1470 30	Voin Holland B.V	Menago S.P Z.o.o	Run Electronics	Transaction made inside warehouse

Relased
By Aspudens Tryck & Distributions AB

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RELEASE CONFIRMATION NOTE

Aspuddens

Client: Menago S.P Z.o.o

Date	Stock	Product	Qty	Consignor(n.)	Consignee(s.)	Released to	Warehouse comments
2020-10-01		Apple Airpods 2 with Charging Case MV7N2ZM/A	900	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 64GB Black MWLT2ZD/A	380				
2020-10-02		Apple Airpods Pro MWP22ZM/A	339	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-10-02		Apple Airpods Pro MWP22TY/A	230	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-10-09		Apple Airpods 2 with Charging Case MV7N2TY/A	290	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2ZM/A	1710				
2020-10-13		Apple Airpods Pro MWP22ZM/A	700	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-10-19		Apple iPhone 11 128GB Purple MWM52ZD/A	130	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 128GB White MWM22ZD/A	150				
		Apple iPhone 11 128GB Red MWM32ZD/A	20			BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 128GB Green MWM62ZD/A	200				
2020-10-23		Apple Airpods 2 with Charging Case MV7N2TY/A	220	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2ZM/A	590				
2020-10-23		Apple Airpods 2 with Charging Case MV7N2TY/A	2500	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-10-23		Apple Airpods Pro MWP22ZM/A	331	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2ZM/A	252				
2020-10-23		Apple iPhone 11 64GB Black MWLT2ZD/A	270	Voin Holland B.V	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 128GB Black MWM02ZD/A	380				

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RELEASE CONFIRMATION NOTE

Client: Menago S.P Z.o.o

Date	Stock	Product	Qty	Supplier	On Hold	Released to	Warehouse comments
2020-11-04		Apple iPhone 11 64GB Black MWLT2ZD/A	350	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-04		Apple iPhone 12 256GB Black MGJG3F/A	25	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 256GB Blue MGJK3F/A	5	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-04		Apple iPhone 12 64GB White MGJ63B/A	30	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 64GB Red MGJ73B/A	20				
		Apple iPhone 12 64GB Black MGJ53F/A	28				
		Apple iPhone 12 128GB Blue MGJE3B/A	20				
		Apple iPhone 12 128GB Red MGJD3ZD/A	30				
		Apple iPhone 12 128GB Black MGJA3ZD/A	20				
		Apple iPhone 12 128GB White MGJC3B/A	15				
		Apple iPhone 12 128GB Black MGJA3B/A	9				
		Apple iPhone 12 64GB Blue MGJ83B/A	10				
		Apple iPhone 12 128GB Green MGJF3B/A	5				
		Apple iPhone 12 64GB Red MGJ73F/A	10				
2020-11-04		Apple Airpods Pro MWP22ZM/A	360	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-06		Apple iPhone 11 64GB Black MWLT2CN/A	200	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 128GB Yellow MWM42CN/A	40				
2020-11-06		Apple Airpods 2 with Charging Case MV7N2TY/A	2000	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2ZM/A	1000				
2020-11-09		Apple Airpods Pro MWP22ZM/A	800	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-09		Apple iPhone 12 64GB Black MGJ53ZD/A	50	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 128GB Black MGJA3ZD/A	200				
2020-11-10		Apple iPhone 11 128GB White MWM22FS/A	410	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 128GB Black MWM02FS/A	283				
		Apple iPhone 11 128GB Red MWM32FS/A	100				
		Apple iPhone 11 128GB Black MWM02ZD/A	100				
2020-11-10		Apple Airpods Pro MWP22ZM/A	2340	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods Pro MWP22TY/A	1300				

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Inspection repost / IR fr 2021-9000-BG1562-3 , 2022-02-10 15:41 diarienr: 9000-K1171-21

2020-11-11		Apple iPhone 11 128GB Black MWM02CN/A	250	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-12		Apple iPhone 11 128GB Black MWM02CN/A	100	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-12		Apple iPhone 11 128GB White MWM22CN/A	300	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 11 128GB Red MWM32CN/A	200				
2020-11-13		Apple iPhone 11 64GB Black MWLT2ET/A	200	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-18		Apple iPhone 12 128GB Black MGJA3ZD/A	140	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 128GB White MGJC3ZD/A	30				
2020-11-19		Apple Airpods with Charging Case MV7N2TY/A	1000	Dynamic Gadgets	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-23		Apple Airpods Pro MWP22TY/A	1670	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2ZM/A	2000				
2020-11-24		Apple iPhone 12 128GB Black MGJA3QL/A	70	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 64GB Black MGJ53QL/A	100				
		Apple iPhone 12 64GB Blue MGJ83QL/A	20				
		Apple iPhone 12 64GB White MGJ63QL/A	70				
2020-11-24		Apple iPhone SE 2 64GB Black MHGP3CN/A	1000	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-24		Apple Airpods Pro MWP22TY/A	2500	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-24		Apple Airpods Pro MWP22TY/A	2000	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-25		Apple Airpods 2 with Charging Case MV7N2TY/A	2500	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-25		Apple Airpods 2 with Charging Case MV7N2ZM/A	470	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2TY/A	30				
2020-11-25		Apple Airpods 2 with Charging Case MV7N2ZM/A	230	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple Airpods 2 with Charging Case MV7N2TY/A	770				
2020-11-25		Apple Airpods 2 with Charging Case MV7N2TY/A	3000	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-25		Apple Airpods 2 with Charging Case MV7N2ZM/A	1000	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
2020-11-25		Apple iPhone 12 64GB Black MGJ53F/A	295	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 64GB Red MGJ73F/A	400				
2020-11-25		Apple iPhone 12 64GB White MGJ63F/A	197	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 128GB Black MGJA3F/A	300				
		Apple iPhone 12 Mini 128GB Red MGE53F/A	36				
2020-11-25		Apple iPhone 12 Mini 128GB Black MGE33SE/A	80	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse
		Apple iPhone 12 Mini 128GB Blue MGE63SE/A	70				
		Apple iPhone 12 Mini 64GB Black MGDX3SE/A	80				
		Apple iPhone 12 mini 128GB Green MGE73SE/A	20				
		Apple iPhone 12 128GB Red MGJD3QL/A	10				
		Apple iPhone 12 128GB WhiteMGJC3QL/A	10				
		Apple iPhone 12 64GB Red MGJ73QL/A	30				
		Apple iPhone 12 Mini 64 GB Blue MGE13SE/A	70				

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Inspection repost / IR fr 2021-9000-BG1562-3 , 2022-02-10 15:41 diarienr: 9000-K1171-21

2020-11-27		GOOGLE CHROMECAST VIDEO HDMI FHD WHITE	3000	Voin	Menago S.P Z.o.o	BJ Resurs AB	Transaction made inside warehouse

Relased
By Aspudens Tryck & Distributions AB

RCS Holland B.V.
Einsteinlaan 28
Rijswijk 2289 cc, Netherlands
Tel.: +31 20 3690073, Fax: +31 0 800 0222912
VAT Reg. No.: NL808823.334B01
Web site: http://www.rcs.com/

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To:
ASPUDDENS DISTRIBUTION & TRYCK AB
?rkroken 19
?lta 138 40 Sweden
Tel.: +46737565433

Doc. Date: 28-Apr-2020
Print Date: 28-Apr-2020
Print Time: 12:29
Issued By: Asaf Sumey

G. Lindstrom

Aspuddens Distribution AB
Örkroken 19
135 40 Älta

Datum

Kvittens

Gunnar Lindstrom

28.04.2020

2021-9000-BG1562-3

Filnamn: Aspuddens Sign_Stamp.pdf

Inspection repost / IR fr 2021-9000-BG1562-3 , 2022-02-10 15:41 diarienr: 9000-K1171-21 571

Aspuddens

Act of acceptance

CLIENT order: BJ-04111045/2

CLIENT: Lux Electric AB

Truck No. / Container	Pallets	Invoice Number:
XFGH64609	1	BJR-FAKT-259021

action date	Serial	Stock ID	Consignor(n.)	Consignee(s.)	Qty	Tp of Pack	Weight kg	Status	System No.	Warehouse comments
04/11/20	259021	310384	BJ Resurs AB	Lux Electric AB	360	Boxes	126.0	Release	20SE200202114SE	Transaction made inside warehouse

Stock Details:

Apple Airpods PRO wireless Charging Case MWP22ZM/A	360

Accepted
Lux Electric AB

Relased
By Aspudens Tryck & Distributions AB

Aspuddens Distribution AB
Örkroken 19
135 40 Älta
Datum

Kvittens

2021-9000-BG 1562-3

filnamn; Acceptance BJ-LUX Pro 360P. pdf

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Inspection repost / IR fr 2021-9000-BG1562-3 , 2022-02-10 15:41 diarienr: 9000-K1171-21

Aspuddens

Act of acceptance

CLIENT order: BJ-04111045

CLIENT: Lux Electric AB

Truck No. / Container
JQCV70798

Pallets
1

Invoice Number:
BJR-FAKT-259020

action date	Serial	Stock ID	Consignor(n.)	Consignee(s.)	Qty	Tp of Pack	Weight kg	Status	System No.	Warehouse comments
04/11/20	259020	310375	BJ Resurs AB	Lux Electric AB	227	Boxes	170.0	Release	20SE200202114SE	Transaction made inside warehouse

Stock Details:

Apple iPhone 12 64GB White MGJ63B/A	30
Apple iPhone 12 64GB Red MGJ73B/A	20
Apple iPhone 12 64GB Black MGJ53F/A	28
Apple iPhone 12 128GB Blue MGJE3B/A	20
Apple iPhone 12 128GB Red MGJD3ZD/A	5
Apple iPhone 12 128GB Black MGJA3ZD/A	20
Apple iPhone 12 128GB White MGJC3B/A	15
Apple iPhone 12 128GB Black MGJA3B/A	9
Apple iPhone 12 64GB Blue MGJ83B/A	10
Apple iPhone 12 128GB Green MGJF3B/A	5
Apple iPhone 12 64GB Red MGJ73F/A	10
Apple iPhone 12 256GB Black MGJG3F/A	25
Apple iPhone 12 256GB Blue MGJK3F/A	5
Apple iPhone 12 128GB Red MGJD3B/A	15
Apple iPhone 12 128GB Red MGJD3QN/A	10

2021-9000-BG 1562-3

Filnamn: Acceptance BJ-LUX 12 Mix 227p

Accepted By
Lux Electric AB

Relased
By Aspudens Tryck & Distributions AB

Aspuddens Distribution AB
Örnsköldsvägen 19
135 40 Tyresö

Datum

Kvittens

Inspection repost / IR fr 2021-9000-BG1562-3 , 2022-02-10 15:41 diarienr: 9000-K1171-21 573

Aspuddens

Act of acceptance

CLIENT order: BJ-0411144

CLIENT: Lux Electric AB

Truck No. / Container	Pallets	Invoice Number:
TRDC300789	2	BJR-FAKT-259019

action date	Serial	Stock ID	Consignor(n.)	Consignee(s.)	Qty	Tp of Pack	Weight kg	Status	System No.	Warehouse comments
04/11/20	259019	310359	BJ Resurs AB	Lux Electric AB	800	Boxes	600.0	Release	20SE200201114SE	Transaction made inside warehouse

Stock Details:	Apple IPhone 11 128GB Black MWM02ZD/A	800

Accepted
Lux Electric AB

Relased
By Aspudens Tryck & Distributions AB

Aspudens Distribution AB
Örtroken 7a
135 40 Alta

Datum

Kvittens

2021-9000-BG1562-3

Filnamn: Acceptance BJ-LUX 11'128 800P. pdf

Aspuddens

Act of acceptance

CLIENT order: BJ-09111047

CLIENT: Lux Electric AB

Truck No. / Container	Pallets	Invoice Number:
WCHT51659	1	BJR-FAKT-259026

action date	Serial	Stock ID	Consignor(n.)	Consignee(s.)	Qty	Tp of Pack	Weight kg	Status	System No.	Warehouse comments
11/08/20	29026	310407	BJ Resurs AB	Lux Electric AB	800	Boxes	280.0	Release	20SE200211106SE	Transaction made inside warehouse

Stock Details:

Apple Airpods Pro Wireless Charging Case MWP22ZM/A	800

Accepted
Lux Electric AB

Relased
By Aspudens Tryck & Distributions AB

Aspuddens Distribution AB
Orkroken 19
136 40 Alta

Datum 08/11/2020
Kvittens

2021-9000-BG 1562-3

Filnamn: Act of Acceptance 800 Pcs Airpods Pro.pdf

Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.

RELEASE CONFIRMATION NOTE. Sep-Nov Aspudden/ Voin/ Menago/ Bj Resurs

File Info		Additional file info		Deleted
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Aspudden Sign Stamp

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			Source Extraction	File System
	MD5:	bcf902c81c98462727cd26925d1d3234		

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		Source Extraction	File System
MD5:	13d41133ead6c8d27e58b466ba3e2355		

Act Of acceptance 04/11/20 Boxes 227

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		Source Extraction	File System
MD5:	071c73b965eb84b6c65d81bf2f1bbe85		

Act Of acceptance 04/11/20 Boxes 800

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Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Acceptance BJ-LUX 11 128 800P.pdf	Modified:	2020-11-05 18:14:22(UTC+1)
		Source Extraction	File System
MD5:	36172576a902e73a38228d258236f564		

Act Of acceptance 08/11/20 Boxes 800

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MD5:	99b428bc2cd1906a738a70e8ee26e715		

2

Exemplaire pour **destinataire**
Exemplaar voor **geadresseerde**
Exemplar für **Empfänger**

LETTRE DE VOITURE - DOCUMENT DE TRANSPORT
VRACHTBRIEF - VERVOERDOCUMENT
FRACHTBRIEF - TRANSPORTDOKUMENT

CMR (XXX-2002)X

Code transporteur / Vervoerderscode / Code Frachtführer — No / Nr

1 Afzender (naam, adres, land) / Consignor (name, address, country)

Indien de overeengekomen plaats van inontvangstneming en van aflevering van de zaken zijn gelegen in twee verschillende landen zijn het CMR-Verdrag alsmede in aanvulling daarop de Algemene Vervoercondities 2002, laatste versie, van toepassing.

CMR B N° / Nr 96403946

Indien de overeengekomen plaats van inontvangstneming en van aflevering van de zaken zijn gelegen in Nederland zijn de Algemene Vervoercondities 2002, laatste versie, van toepassing.
De Algemene Vervoercondities 2002, laatste versie, zijn door sVa / Stichting Vervoeradres gedeponeerd ter griffie van de arrondissementsrechtbank te Amsterdam en Rotterdam.

2 Geadresseerde (naam, adres, land) / Consignee (name, address, country)

16 Vervoerder (naam, adres, land) / Carrier (name, address, country)

Rosier Transport V.O.F
Kievistraat 7
3471 XC Kamerik

3 Plaats (bestemd) voor de aflevering der goederen / Place of delivery of the goods

17 Successive carriers (name, address, country)

4 Plaats en datum van inontvangstneming der goederen (plaats, land, datum) / Place and date of taking over the goods

18 Voorbehoud en opmerkingen van de vervoerder / Carrier's reservations and observations

54bhn4

5 Bijgevoegde documenten / Annexed documents

Annex VII

6 Merken en nummers / Marks and Nos	**7** Aantal colli / Number of packages	**8** Wijze van verpakking / Method of packing	**9** Aard der goederen / Official transport designation	**10** Statistisch nummer / Statical number	**11** Bruto gewicht in kg / Gross weight in kg	**12** Volume in m3 / Volume in m3
2021-9000-BG1562-3						
filnamn: 0021-CMR straight.pdf						

13 Instructies afzender / Sender's instructions

19 Speciale overeenkomsten / Special agreements

20 Tijdstempel / Timestamp	Aankomst / Arrival	Vertrek / Departure	Totale tijd / Total time
Laadadres / Load address			
Losadres / Unload address			

14 Frankeringsvoorschrift / Directions to freight payment

15 Remboursement / Reimbursement

21 Opgemaakt te / Established in

22

Handtekening en stempel van de afzender / Signature and stamp of the sender

23 Rosier Transport V.O.F
Kievitstraat 7
3471 XC Kamerik
Tel: 0644668434/ 0651851692
Onder voorbehoud kwaliteit en aantal
VIIIB UT526749VXXX

Handtekening en stempel van de vervoerder / Signature and stamp of the carrier

24 Ontvangst der goederen, datum / Goods received, date

Plaats / Place

Handtekening en stempel van de geadresseerde / Signature and stamp of consignee

Model IRU — Lire parties encadrées de lignes grasses doivent être remplies par le transporteur / De dik omlijnde vakken moeten ingevuld worden door de vervoerder / Die mit fett gedruckten Linien eingerahmten Rubriken müssen vom Frachtführer ausgefüllt werden

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Uitgave PrintCMR — A remplir sous la responsabilité de l'expéditeur / in te vullen onder verantwoordelijkheid van de afzender / Ausfüllen unter der Verantwortung des Absenders

Approved by PRINTCMR — Versie 14.1

Kopie / Copy RZS 541147 www.cmrform.com CMR waybill software

1 Afzender (naam, adres, land) / Sender (name, address, country)

U-FREIGHT HOLLAND
C/O Menago SP Z.O.O
PRESTWICKWEG 52
1118 LB SCHIPHOL NETHERLANDS
U-FREIGH REF: 2012037 EXP

CMR VRACHTBRIEF - VERVOERDOCUMENT
CMR INTERNATIONAL CONSIGNMENT NOTE
Indien de overeengekomen plaats van inontvangstneming en van aflevering van de zaken zijn gelegen in twee verschillende landen zijn het CMR-Verdrag alsmede in aanvulling daarop de Algemene Vervoercondities 2002, laatste versie, van toepassing. This carriage is subject notwithstanding any clause to the contrary, to the Convention on the Contact for the International Carriage of goods by road (CMR)

2 Geadresseerde (naam, adres, land) / Consignee (name, address, country)

ASPUDDENS DISTRIBUTION & TRYCK AB
ORKROKEN 19
138 40 ALTA, SWEDEN
CLIENT: BJ RESURS AB
TEL: +46737565433

16 Vervoerder (naam, adres, land) / Carrier (name, address, country)

DRIVER: Tormási János
TRUCK: RYW209

Horváth Tamás e.v.
2314 Halásztelek, Vasárhelyi Pál utca 11/B
Adószám: 55735829-2-33
E-mail: thtransportev@gmail.com
Telefon: +3670-3124878

3 Plaats (bestemd) voor de aflevering der goederen (plaats, land) / Place of delivery of the goods (place, country)

SWEDEN, ALTA

17 Opvolgende vervoerders (naam, adres, land) / Successive carriers (name, address, country)

4 Plaats en dat. v. inontvangst-neming der goederen (Plaats, land, datum)

SCHIPHOL, THE NETHERLANDS
22.01.2021

18 Voorbehoud en opmerkingen van de vervoerder / Carrier's reservations and observations

2021-9000-BG 1562-3
filnamn: 4_5839205865105656311.pdf
embedded_3.jpg

5 Bijgevoegde documenten / Annexed documents

EEC GOODS IN FREE CIRCULATION

6 Merken ar Nummers / Marks and numbers	7 Aantal colli / Number of packages	8 Wijze van verpakking / Method of packing	9 Aard der goederen / Nature of the goods	10 Statistisch nummer / Statistical number	11 Bruto gewicht / Gross weight kg	12 Volume in m³ / Volume m³
C201233		5 PALLETS	120X80X14S 120X80X14S 120X80X14S 120X80X14S 120X80X14S ELECTRICAL EQUIPMENT		1024.00	
4000 PCS Apple Airpods Pro MWP22TY/A						
Klasse Class	Nummer Number	Letter Letter	ADR	Σ	1024.00	

13 Instructies afzender / Sender's instructions (Customs and other formalities)

SIDE TRUCK DOOR SEAL: 0193286

BACK TRUCK DOOR SEAL: 0193287

19 Speciale overeenkomsten / Special agreements

20 Te betalen door / To be paid by

	Afzender / Sender	Geadresseerde / Consignee
Vrachtprijs / Carriage charges		
Kortingen / Reductions		
Saldo / Balance		
Supplementen/Supplement charges		
Bijkomende kosten / Miscellaneous		
Totaal / Total to be Paid		

14 Frankeringsvoorschrift / Directions as to freight payment

[X] Franco / Freight paid [ ] Niet franco / Freight to be paid

21 Opgemaakt te / de / Established in/on

04.12.2020

15 Rembours / Cash on delivery

22 Handtekening en stempel van de afzender / Signature and stamp of the sender

Rody van Doesburg
UFL Group
U-Freight Holland BV
Prestwickweg 52
1118 LB Schiphol
Tel. +31-20-4058200
www.ufreight.com

23 Handtekening en stempel van de vervoerder / Signature and stamp of the carrier

Tractor kenteken / Tractor license plate
Trailer kenteken / Trailer license plate
Horváth Tamás e.v.
2314 Halásztelek, Vasárhelyi Pál utca 11/B
Adószám: 55735829-2-33
E-mail: thtransportev@gmail.co
Telefon: +3670-3124878

24 Handtekening en stempel van de geadresseerde / Signature and stamp of the consignee

Aspuddens Distribution AB
Örkroken 19
135 40 Alta
Datum 29/1/2021
Kvittens

Goederen ontvangen Plaats/de / Goods received: Date on

Exemplaar voor afzender
Exemplar für Absender

LETTRE DE VOITURE - DOCUMENT DE TRANSPORT
VRACHTBRIEF - VERVOERDOCUMENT
FRACHTBRIEF - TRANSPORTDOKUMENT

CMR AVC-2002

Code transporteur / Vervoerderscode / Code Frachtführer No Nr

1 Consignor (name, address, country)
Consignor (name, address, country)

Royal TG C/O Menago SP. Z.O.O.
Ridderkerk 2988 CL RTG
2988 Florijnstraat CL
VAT:NL857774244811

If the agreed place of receipt and delivery of the goods are in two different countries, the CMR Convention and in addition to it the General Transport Conditions 2002, latest version, applies

20201124

If the agreed place of receipt and delivery of the items are located in the Netherlands, the General Transport Conditions 2002, latest version, apply
The General Transport Conditions 2002, latest version, have been deposited by sVa / Stichting Vervoeradres in Registry of the District Court in Amsterdam and Rotterdam

2 Consignee (name, address, country)
Consignee (name, address, country)

BJ Resurs AB
Makadamgatan 5
254 64 Helsingborg
Sweden

16 Carrier (name, address, country)
Carrier (name, address, country)

Master Bus
UL. SLaska 31B
02-472 Warszawa
VAT UE:PL5222810854
DLBHN56 Nazarii Savaryn

3 Place of delivery of the goods
Place of delivery of the goods

Aspuddens Distribution & Tryck AB
Orkroken 19, 138 40 Alta Sweden +4687268470

17 Successive carriers (name, address, country)
Successive carriers (name, address, country)

4 Place and date of taking over the goods
Place and date of taking over the goods

Royal TG 21-01-2021
Ridderkerk 2988 CL RTG

18 Carrier's reservations and observations
Carrier's reservations and observations

5 Annexed documents
Annexed documents

6 Marks and Nos Marks and Nos	7 Number of packages Number of packages	8 Method of packing Method of packing	9 Official transport designation Official transport designation	10 Statical number Statical number	11 Gross weight in kg Gross weight in kg	12 Volume in m3 Volume in m3
4 Pallets 1800 PCS Apple iPhone 11 64GB Black Slim Box ZD/A 200 Pcs Apple iPhone 11 128GB White Slim Box ZD/A 500 PCS Apple iPhone 11 128GB Black Old Box GH/A				✓	1750 kg	4,5

Quality check
Royal trading group B.V.

2021-9000-BG1562-3
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embedded_4.jpg

13 Senders instructions
Senders instructions

Pallet sealed with security seal !

Released to Customer

19 Special agreements
Special agreements

20 Timestamp Timestamp	Arrival Arrival	Departure Departure	Total time Total time
Load address Load address			
Unload address Unload address			

14 Directions to freight payment
Directions to freight payment

21 Established in
Established in
Ridderkerk 21-01-2021

15 Reimbursement
Reimbursement

22
Royal Trading Group
ROYAL TRADING GROUP
W. van Staveren TRADING COMPANY
Signature and stamp of the consignor
Signature and stamp of the sender

23
Savaryn
DLBHN56
Nazarii Savaryn
Signature and stamp of the carrier
Signature and stamp of the carrier

24 Goods received, date
Goods received, date
Aspuddens Distribution AB
Place Orkroken 19
Place 435 40 Älta
Daniel Lundström
Signature and stamp of consignee
Datum 21/01/2021

Kvittens

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Approved by PRINTCMR

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

Menago SP Z.O.O
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK, 21-045
Poland

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bj Resurs AB
Makadamgatan 5
254 64 Helsingborg
Sweden

1 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

MIROSLAW WOJTASZCZYK
EPIHH96/ EPI1YU1
Id: CGS768579

3 Auslief e rasori des Gutes / Lieu prévu pour la l vraison de la marchandise

Aspuddens Distribution & Tryck AB c/o Bj Resurs AB
Örkroken 19 Älta 13840 Sweden

Land / Pays Ort / Lieu

1 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

CARRIER - TRANS
Katarzyna Wojtaszczyk
7-320 Wolbórz, ul. Młynarska 4
7732125644 REGON 592155304

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: UPS SCS (Czech Republic) s.r.o.
Ke Kopanině 559, 252 67 Tuchoměřice
Land / Pays: Czech Republic
Datum / Date: 20.01.2021

1 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

2021-9000-BG1562-3

filnamn: 4_5839205865105656 34.pdf
embedded - 2 - jpg

5 Beigefügte Dokumente / Documents annexes

6 Zeichen und Nummern / Marques et numéros	7 Anzahl der Packstücke / Nombre des colis	8 Art der Verpackung / Mode d'emballage	9 Bezeichnung des Gutes / Nature de la marchandise	1 Statistik Nr / No.statist.	1 Bruttogewicht in kg / Poids brut, kg	1 Umfang / cbm
5plt – 120x80x175cm Airpods Pro ZMA 5000 Pieces				5 plt.	1600 kg	

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) / (ADR)

1 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

1 Zu zahlen von / A payer par	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport Ermäßigung / Réduction			
Zwischensumme / Solde Zuschläge / Suppléments Nebengebühren / Frais accessoires Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total à payer			

1 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d affranchissement

frei / franco / unfrei / Non franko

20 Besondere Vereinbarungen / Convetions particulieres

CARRIER - TRANS
Katarzyna Wojtaszczyk
7-320 Wolbórz, ul. Młynarska 4
7732125644 REGON 592155304

Aspuddens Distribution AB
Örkroken 19
13 40 Älta Ita
Datum
Kvitenta

21 Ausgefertigt in / Établie à

22 for and on behalf of the Sender

UPS SCS (Czech Republic) s.r.o.
Ke Kopanine 559
252 67 Tuchoměřice
Dle Zeitung
OR Praha, vl. C, č. 47974

Unterschrift und Stempel des Absenders (Signature et timbre de l'expéditeur)

23 Wojtaszczyk

Unterschrift und Stempel des Frachtführers (Signature et timbre du transporteur)

24 Gut empfangen / Marchandises reçues

Datum / Date

Unterschrift und Stempel des Empfängers (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr

National | Bilateral | EG | CEMT

CMR

INTERNATIONAL CONSIGNMENT NOTE
INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

This transport is subject to the provisions of the Convention on the Contract of Carriage Internatly, despite an agreement to the contrary. Road Transport (CMR)

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im Intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport International des marchandises par route (MR)

1 Sender (name, address, country) / Absender (Name, Anschrift, Land) / Expediteur (Nom, adresse, pays)

Menago S.P Z.o.o
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK, 21-045
Poland

2 Recipient (name, address, country) / Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

BJ Resurs AB
Makadamgatan 5
Helsingborg 25464
Sweden

16 Carrier (name, address, country) / Transporteur (nom, address, pays) / Frachtführer (Name, Anschrift, Land)

Driver: Dacewicz Mateusz
Licence:
Plate: LU 577 JE

3 Kleu for delivery of the goods / Auslieferungsort des Gutes / / Kleu prèvu pour la livraison de la marchandise

Ort / Lieu: Aspuddens Distribution & tryk AB
Land / Pays: Älta, 138 40
Sweden

17 Subsequent carriers (name, address, country) Nachfolgende Frachtführer (Name, Anschrift, Land) Transporteurs successifs (nom, adresse, pays)

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4 Place and day of taking over the estate / Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: GTG Logistics GmbH
Land / Pays: Ernst-Weyden-Str. 12/51105 Koln, DE
Datum / Date: 25.01.2021

18 Reservations and comments made by carriers / Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Attached documents / Beigefügte Dokumente / Documents annexes

6 Zeichen und Nummern Marques et numéros Characters and numbers	**7** Anzahl der Packstücke Nombre des colis Number of packages	**8** Art der Verpackung Mode d'emballage Type of packaging	**9** Bezeichnung des Gutes Nature de la marchandise Name of the good	**10** Statistics No. Statistik Nr. No.statist.	**11** Gross weight in kg Bruttogewicht in kg Poids brut, kg	**12** Scope Umfang cbm
	2970 Pieces		Apple Airpods 2 MV7N2TY/A	3 Pallets	840KG	

Form / Klasse / Classe — Digit / Ziffer / Chiffre — Letter / Buchstabe / Lettre — (ADR) (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Sender's instructions (customs and other official treatment) / Instructions de l'expediteur (formalités douanieres et autres)

Goods Released to BJ Resusrs AB.

19 Zu zahlen von / A payer par / To pay from

	Absender / Sender / L'expéditeur	Währung / Currency Monnaie	Empfänger/Recipient /Le Destinataire
Cargo/Prix de transport / Fracht / Prix de transport Ermäßigung / Réduction /			
Zwischensumme / Solde Balance Zuschläge / Suppléments /Supplements Nebengebühren / Frais accessoires / Ancillay fees / Sonstiges / Divers / Other			
Zu zahlende Gesamtsumme / Total to pay / Total a payer			

14 Rückerstattung/ Remboursement / Reimbursment

15 Frachtzahlungsanweisung / Prescription d'affranchissement / Cargo payment order

frei / franco / unfrei / Non franko: Prepaid by Sender

20 Besondere Vereinbarungen / Conventions particulieres / Special agreements

21 Ausgefertigt in / Created in / Redigé à

On behalf of the Shipper

22

23 Sendung in einwandfreiem Zustand und vollständig erhalten / Shipments in perfect condition and received in full

Dacewicz Mateusz - LU 577 JE

Unterschrift und Stempel des Absenders / Signature and stamp

Unterschrift und Stempel des Frachtführers / Signature et timbre du transporteur / Signature and stamp of the carrier driver

24 Sendung in einwandfreiem Zustand und vollständig erhalten / Shipments in perfect condition and received in full — Datum / Date

Aspuddens Distribution AB
Örkroken 19
138 40 Älta

Unterschrift und Stempel des Empfängers / Signature et timbre du destinataire

Benutzter Grenzübergang / Used border crossing

Berechnung des Beförderungsentgelts / Calculating transport pay

Kvittens

25 Angaben zur Ermittlung des Tarifentgelts mit Grenzübergängen / Information on determining tarif rem. at with border crossings

von	bis	km

28 Frachtpfl. Gewicht in kg / Cargo pull | Tarifstelle: Special transaction Son- | Güterarten / Goods

Währung / Currency	Frachtsatz / Carrio Treasure	Beförderungsentgelt / Postage

26 Vertragspartner des Frachtführers ist kein Hilfsgewerbe treibender im Sinne des anzuwendenden Tarifs / Contractor of the carrier is is-1 eld industry Driver in the sense of the tariff to be applied

27	Amtliches Kennzeichen / Official registration plate	Nutzlast in kg / Payload in kg
Kfz		
Anhänger		

Summe

Benutzte Genehmigung Nr. | National | Bilateral | EG | CEMT

Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.

CMR

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CMR daterad 04.12.2020 Bj Resurs

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CMR daterad 21-01-2020 Bj Resurs

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CMR daterad 20.01.2021 Bj Resurs

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MD5:	91660dd04431a0386bd9f21896d80f78			

5397	Images			4_5839205865105656311.pdf_embedded_3.jpg	Important	2022-01-18 14:42:28	2022-01-18 14:42:28

CMR fr Menago till BJ Resurs 25-01-2021

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5396	Images			4_5839205865105656311.pdf_embedded_2.jpg	Important	2022-01-18 14:42:28	2022-01-18 14:42:28

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MD5:	bc140872fce58ff6ef85daa0c5f6532b			

B122972720

Bolagsverket

FÖRSÄTTSBLAD

556520-5472 Lux Electric AB

Inneliggande anmälningar vilka ännu ej lett till registrering:

Diarienummer 499540/20 handläggs på enhet 6 och avser:
- bolagsordning

Diarienummer 499399/20 handläggs på enhet 6 och avser:
- postadress

2021-9000-BG1562-3

filnamn: 520-5472.pdf

BOFB3 2004-07

B122972720

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556520-5472

Date of registration: 1995-07-17

Business name: Lux Electric AB

Address: Finlandsgatan 40 tr3
164 74 KISTA

Registered office: Stockholm
County of registration: -

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1994-12-30

SHARE CAPITAL

Share capital...:	SEK	100,000
Min.....:	SEK	100,000
Max.....:	SEK	400,000
Number of shares:		1,000
Min.....:		1,000
Max.....:		4,000

BOARD MEMBERS
791122-9214 Faraj, David Jacob, Fornborgsvägen 6 E, 141 33 HUDDINGE

DEPUTY BOARD MEMBERS
951020-9530 Abdul Hussein, Alex John, Vickervägen 12 Lgh 1301,
145 69 NORSBORG

SIGNATORY POWER
The board of directors is entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2020-07-28

CONTD.

B122972720

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556520-5472

Date of registration: 1995-07-17

Business name: Lux Electric AB

FINANCIAL YEAR
Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20190101-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2020-09-02 Lux Electric AB
2001-01-09 Deluxe Vacations AB
1998-06-24 Caribbean Luxury Resorts Aktiebolag
1995-07-17 Aktiebolaget Grundstenen 80807

SUNDSVALL 2020-09-17
Ex officio

Anna-Karin Östin

BOLAGSVERKET
SWEDISH COMPANIES REGISTRATION OFFICE

Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvarvägen 21
Tel: +46 (0)771-670 670
bolagsverket@bolagsverket.se • www.bolagsverket.se

Articles of Association

This is to certify that the enclosed document contains the Articles of Association **(in Swedish)** valid for the company

Lux Electric AB
registration number: 556520-5472

as of the date stated below, duly registered with this office, Bolagsverket (the Swedish Companies Registration Office).

The Articles of Association were adopted on **28 July 2020** and registered on **2 September 2020.**

Sundsvall, 17 September 2020
Ex officio

Anna-Karin Östin

2021-9000-BG 1562-3

filnamn: 520-5472 bol. pdf

If a translation to another language is included in or attached to the Articles of Association, only the Swedish version has been examined; therefore Bolagsverket takes no responsibility for possible discrepancies in the translated version.

Bolagsordning

§ 1 Företagsnamn
Aktiebolagets företagsnamn är ~~Soliga Dagar i Stockholm AB.~~

Tjänsteanteckning 2020-09-02
Företagsnamnet är Lux Electric AB
/CRE, Bolagsverket

§ 2 Styrelsens säte
Styrelsen har sitt säte i Stockholms kommun.

§ 3 Verksamhet
Bolaget ska bedriva försäljning av datorer och mobiltelefoner.

§ 4 Aktiekapital
Aktiekapitalet ska vara lägst 100000 och högst 400000 sek.

§ 5 Antal aktier
Antal aktier ska vara lägst 1000 och högst 4000.

§ 6 Styrelse
Styrelsen ska bestå av lägst 1 och högst 10 ledamöter med lägst 1 och högst 10 suppleanter.

§ 7 Revisorer
Bolaget ska inte ha revisor. Bolagsstämman kan dock enligt reglerna i aktiebolagslagen välja att ändå utse revisor.

§ 8 Kallelse
Kallelse sker genom brev med posten.

§ 9 Ärenden på årsstämma
På årsstämma ska följande ärenden behandlas.
1. Val av ordförande vid stämman
2. Upprättande och godkännande av röstlängd
3. Val av en eller två justeringsmän
4. Prövning av om stämman blivit behörigen sammankallad
5. Godkännande av dagordning
6. Framläggande av årsredovisningen och, när det krävs, revisionsberättelsen
7. Beslut om
   - fastställande av resultaträkningen och balansräkningen
   - dispositioner beträffande aktiebolagets vinst eller förlust enligt den fastställda balansräkningen
   - ansvarsfrihet åt styrelseledamöter och verkställande direktören
8. Fastställande av arvoden till styrelsen och i vissa fall revisorerna
9. Val till styrelsen och i förekommande fall av revisorer.
10. Annat ärende, som ska tas upp på bolagsstämman enligt aktiebolagslagen (2005:551) eller bolagsordningen.

§ 10 Räkenskapsår
Räkenskapsår är 1 januari - 31 december.

ACTIVE BUSINESS GROUP STHLM

ACTIVE BUSINESS GROUP STHLM ABSUPPLIER AGREEMENT - GENERAL DELIVERY TERMS

Name: Active Business Group Sthlm AB

Address: Birger Dahlerusväg 12, 17669 Järfälla

Country :Sweden

Comp. Reg. No:559126-2174

Name: **Lux Electric AB**

Address: **Finlandsgatan 40, tr3. 16474 Kista**

Country: **Sweden**

Comp. Reg. **556520-5472**

This Agreement shall replace all earlier Agreements either oral or written between the parties above.

Introduction: Active Business Group Sthlm AB, one of the largest mobile traider in the Nordic region, is owned by Active Business Group Sthlm AB Holding. Active Business Group Sthlm AB sell leading mobile handset brands and accessories. Our business has annual sales of over SEK 3,5 billion to more than 200 active customers including, network operators, MVNOs, retailers, independent telecoms specialists. This Agreement will stipulate terms and conditions for the business relationship between Active Business Group Sthlm AB and "Supplier".

1. APPLICABILITY

These general delivery terms shall be applied between Active Business Group Sthlm AB, as defined below, when Active Business Group Sthlm AB reaches an Agreement, either orally or in writing, with any of Active Business Group Sthlm AB Suppliers ("the Supplier"). When the expression "written" or "in writing" is used in these provisions, this refers to a physical document signed by both parties.

2. DEFINITIONS

ABG:	Refers to Active Business Group Sthlm AB and any of its subsidiaries
Purchase value:	Active Business Group Sthlm AB purchase price excluding value added tax for the products that Active Business Group Sthlm AB buys and are invoiced from the Supplier.
Order line:	A product with related quantity ordered to Active Business Group Sthlm AB warehouse.
Freight limit:	The sum which the order must exceed not to be charged a freight cost.
The headings:	Contained in this Agreement are for reference purposes only and shall not be incorporated into this Agreement.
Agreement	Means these general delivery terms, which consists of the terms and conditions, the Schedules, Appendices and any other document attached to or otherwise expressly incorporated into this Agreement and as varied or amended from time to time in accordance with its terms.

2021-9000-BG 1562-3

filnamn: ABGSTHLH general Agreement.pdf

ACTIVE
BUSINESS GROUP STHLM

3. ORDER CONFIRMATION

Order confirmation shall be given by the Supplier to the issuer of the order by email within two working days after reception of the order from Active Business Group Sthlm AB. If any item cannot be delivered the Supplier undertakes to notify Active Business Group Sthlm AB hereof and advise a new delivery date or suggest a replacement product.

Packing slips and invoices shall always carry Active Business Group Sthlm ABs purchase number and/or Item number

4. DELIVERY TIME AND CAPACITY

In the event of an excess delivery of the quantity specified and ordered, Active Business Group Sthlm AB is entitled on every occasion to return the surplus to the Supplier at the Supplier's expense. In the event of a short delivery of the quantities specified and ordered, Active Business Group Sthlm AB is entitled on every occasion to immediately receive a credit note for the deviation between delivered quantities compared with the agreed quantities in the order. Or paid out to a bank account chosen by Active Business Group Sthlm AB. Dispatch PRE-ALERT
Upon delivery, Active Business Group Sthlm AB should receive a Despatch advice via e-mail containing:
ETA (Estimated time of arrival)
Shipped Orders, order lines, article no, description and quantities

If requested, the Supplier should with the despatch advice provide packing details (Excel format or equivalent): Container ID (Package id, Pallet ID)

Sub container ID

- Sub container contents
- Article ID
- Article number
- EAN number
- Quantity
- IMEI
- Serial no
- Shipping marks

5. SHIPPING MARKS

EACH INNER, OUTER CARTON AND PALLET SHALL HAVE SHIPPING MARKS WITH FOLLOWING CONTENT.

- Article number(s)
- EAN number (s)
- Order purchase number(s)
- Quantity
- Port of shipment
- Net weight

ACTIVE
BUSINESS GROUP STHLM

- Gross weight
- Box measurement; length, width and height
- Carton number

6. INVOICING AND INVOICE FACTORING

All invoices shall be sent centrally to our head office in Järfälla. Or to Active Business Group Sthlm AB email address finance@abgsthlm.se Invoices shall always carry Active Business Group Sthlm ABs purchase number and Item number(s).

Invoice address:
Active Business Group Sthlm AB
Birger Dahlerusväg 12
SE-17669 Järfälla

7. LIABILITY FOR FAULTS

The Supplier shall be liable for the damage that arises and affects Active Business Group Sthlm AB adversely because of a product being faulty on account of deficiencies in design, materials, manufacture or quality or because the product does not comply with the public requirements for the country to which the product has been delivered. The Supplier shall thus indemnify Active Business Group Sthlm AB against the above damage as well as damage on account of claims on Active Business Group Sthlm AB by third parties.

Active Business Group Sthlm AB is entitled to request the Supplier to deliver new products as a replacement for products that are faulty according to the above paragraph and the Supplier undertakes to make such deliveries, when asked to do so by Active Business Group Sthlm AB. If the Supplier delivers faulty products, Active Business Group Sthlm AB is always entitled to cancel the order in a written communication to the Supplier. If Active Business Group Sthlm AB cancels the Agreement, Active Business Group Sthlm AB is entitled to compensation from the Supplier for the extra cost that Active Business Group Sthlm AB has incurred for the acquisition of corresponding products elsewhere as well as other damage as a result of the Supplier's failure to deliver replacement products as above.

In the event of major faults and complaints, when more than three (3) percent of the purchased volume is subject to complaints and therefore does not meet the agreed quality.

Either party shall be responsible for its respectively failure to comply with applicable legislation and the terms of the Agreement, assuming the obligation of indemnifying and holding harmless the other party from any liability, penalties or incurred damages that may arise from its performance.

The Supplier agrees to fully indemnify, defend, save and hold Active Business Group Sthlm AB and their customers, harmless from and against all damages, claims, liabilities and expenses sustained against the Active Business Group Sthlm AB and/or their customers that are based i) upon a third party claim that a material defect in any product or its components furnished and packed hereunder by the Supplier caused that third party property damages, death or bodily injury, ii) any breach of or failure to perform any of the Supplier's representations, warranties, covenants and Agreements herein; and iii) the Supplier's refusal or failure to comply with any of the requirements, provisions, terms or conditions of this Agreement or in connection with any legislation related to the consumer protection,

ACTIVE
BUSINESS GROUP STHLM

intellectual property rights incorporated in the Products and their components, Product homologation, packaging, waste management, import duties and distribution.

8. SPECIAL DELIVERY TERM

For this Agreement special delivery terms apply as further detailed in appendix 1 – STANDARD AGREEMENT SUPPLIER - SPECIAL DELIVERY TERMS.

9. REJECTS, DELIVERIES

Notice of rejects shall be given by Active Business Group Sthlm AB emailing a claim form to the Supplier as soon as a fault in a delivery has been discovered. The Supplier shall confirm receipt of the claim form and credit Active Business Group Sthlm AB immediately by sending a credit invoice for the amount of the reject to Active Business Group Sthlm AB or by adjusting the debit invoice for the delivery if it has not been invoiced. Or paid out to a bank account chosen by Active Business Group Sthlm AB.

This shall be done no later than 2 working days after receipt of the claim form. In the event of reject notices, the Supplier undertakes to accept returns of the products covered by the reject notice in connection with a delivery of new products. The cost for the return of the products covered by the reject notice shall always be paid by the Supplier. Active Business Group Sthlm AB will have the right to claim for actual costs in the event of faulty products as per following; Visible faults – within one working week of arrival to our warehouse, Hidden faults – within 4 months of arrival to Active Business Group Sthlm ABs warehouse.

10. WARRANTY AND AFTER SALES SERVICE

It is the manufactures or brand warranty and after sales service that apply. If that not exist with the manufactures or brand, Active Business Group shall get over delivery or discount on shipment. Agreed from case to case.

11. EAN LABELLING AND PRODUCT INFORMATION

EAN labelling shall take place following Agreement between Active Business Group Sthlm AB and the Supplier. The labelling shall take place in accordance with the current EAN rules from EAN Sweden/EAN Norway/EAN Finland/EAN Denmark/EAN. The Supplier is responsible for Active Business Group Sthlm AB's head office always having information about correct EAN numbers. If the product information or EAN labelling is not correct, or if there is no EAN number on the product, the Supplier shall be debited with the costs they have caused for Active Business Group Sthlm AB as follows:

New labelling or relabelling of EAN label – SEK 375 per man hour. When the Supplier offers Active Business Group Sthlm AB new products. The Supplier shall always send the product information that we request in its document for new products attached as Appendix 2. In the event of incorrect product information (of articles in a retail/consumer pack, dimensions, weight, price, etc). Active Business Group Sthlm AB shall be entitled to compensation by Active Business Group Sthlm AB invoicing the Supplier for the above costs. Active Business Group Sthlm AB is entitled to deduct the claim amount from its ongoing payments to the Supplier.

ACTIVE
BUSINESS GROUP STHLM

12. PRODUCT AND PRODUCER LIABILITY

The Supplier is responsible for the products delivered to Active Business Group Sthlm AB and shall take product Liability insurance that ensures that the Supplier can indemnify Active Business Group Sthlm AB against any demands that may arise on account of the nature of the Supplier's products. The Supplier guarantees that the Supplier complies with the particular country's statutory requirements concerning producer liability.

Additionally the Supplier warrants the following:
- The packaging of the Products complies with the laws of the Territory
- all licenses and fees relating to the manufacture, homologation, import and export clearances and duties, and intellectual property rights incorporated in the Products and their components, in order to sell and distribute the Products within the Territory Active Business Group Sthlm AB, are fully satisfied by the Supplier.
- all the Products supplied to Active Business Group Sthlm AB shall have the satisfactory quality and be suitable for the purpose communicated by the Supplier, shall be free from defects in design, material and workmanship, correspond to the relevant specifications, drawings, samples or descriptions provided by the Supplier and comply with all applicable legal requirements and regulations within the Territory.
- the Products supplied to Active Business Group Sthlm AB are safe and comply with applicable local legislation within the Territory concerning the manufacture, homologation, packaging, import and export duties, marketing and waste management.

13. CSR AND ENVIRONMENT POLICY

Active Business Group Sthlm AB's Suppliers shall deliver products and services that take account of a good work environment and the indoor and outdoor environment. The Supplier shall;
• strive, in its day-to-day work, to use materials and methods that are considerate to the environment and to keep itself informed about new developments and improvements in the market.

• train its own staff and provide information on environmental matters to enable and encourage environmentally aware behaviour.

• follow current laws, regulations and other environmental requirements that affect its business.

• take responsibility for collecting and dealing with waste electrical and electronic equipment from its business in an environmentally correct manner.

• handle environmentally hazardous waste with the greatest caution to eliminate risks to people and the environment.

•It is also the duty of the Supplier to support all national and international Agreements and conventions that Norway, Sweden, Denmark, Finland, Estonia, have agreed to in regards to the ILO Conventions. The Supplier will also secure that their own Suppliers are not in breach of any national or international laws and regulations that apply to labor/ and/or production facilities.
•The ILO Conventions underlying goal is to guarantee at human rights such as: prohibit child labor, freedom to organize, prohibit discrimination and to prohibit forced labor. The ILO Conventions form an Agreement that all countries legislations enforce this with employers. The Supplier undertakes to act accordingly with the convention. Please sign our Appendix 3 - ETHICAL PURCHASING POLICY.

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14. DISPUTES, APPLICABLE LAW

Disputes arising as a result of this Agreement shall be settled with final effect through arbitration administered by the Arbitration Institute of the Stockholm Chamber of Commerce (SCC).
The Rules for Expedited Arbitration shall be applied unless the SCC decides in view of the difficulty of the case, the value of the dispute and the other circumstances that the Arbitration Rules shall be applied. In the latter case, the SCC shall also decide whether the arbitration tribunal shall consist of one or three arbitrators. The seat of the arbitration shall be in Stockholm. The language for the arbitration shall be Swedish. Swedish law shall be applied to the dispute.

15. TERM

This Agreement is valid one year as of the date below and shall be extended one year at a time if no notice of termination of Agreement is made by either party no later than 3 months before the set closing date of that applicable period. This Agreement is prepared in two identical copies which both parties shall sign and receive one each.

Hereby the conditions above are confirmed:

Place **Stockholm**

Date **20, October, 2020**

Supplier: **Lux Electric AB**

By: _____

Name (print): **David Jacob Faraj**

Title: **VD**

Place: Stockholm

Date: 20-10-2020

Active Business Group Sthlm AB

Active Business Group AB
BIRGER DAHLERUS VÄG 12
Järfälla 17669
Org.nr: 559126-2174

By: _____

Name (print): Joakim Bergman

Title: CEO

BILDERLINGS

CURRENT ACCOUNT APPLICATION FOR LEGAL ENTITIES

INSTRUCTIONS FOR COMPLETING THE APPLICATION FORM

No question should be left unanswered. Where the applicant believes that a question does not apply, they should write "Not Applicable", "N/A" or "NA".

The information supplied by you will enable us to handle your application and ongoing relationship efficiently. The information we request is required in order to ensure that we meet our Anti-Money Laundering and Know Your Customer obligations. You will need to submit an Application form for each entity that is applying for account services. By signing this form, you consent to BILDERLINGS PAY making such enquiries as it may need to verify any of the information provided herein.

This form should be filled in electronically, printed, signed and returned to BILDERLINGS PAY.

This form is required for Know Your Customer (KYC) Validation as part of our Financial Services Authority (FCA) requirements. All information required is mandatory and failure to update any part thereof may delay your application with BILDERLINGS PAY.

If you have any queries regarding the completion of this application, please contact:
Bilderlings Pay Limited | **Direct Dial Telephone: +44 203 936 8203** | **Email:** accounts@bilderlings.eu

1. CLIENT INFORMATION

1.1 Company Name	1.2 Registration No.	1.3 Date of registration
LUX Electric AB	556520-5472	17 / 07 / 1995 (dd mm yyyy)

1.4 **Legal address** (Street, City, Postal code, Country)
Finlandsgatan 40, tr 3164 74 Kista, Sweden

1.5 **Office address** (Street, City, Postal code, Country)
Finlandsgatan 40, tr 3164 74 Kista, Sweden

2. CARD INFORMATION

2.1 Cardholder information

2.1.1 **Name, Surname on the card** (latin letters only, maximum 22 characters)

2.1.2 **Company name on the card** (latin letters only, maximum 24 characters)

2.1.3 **Voice password** (for communication by phone) (numbers and/or Latin letters from 4 to 20 characters)

2.1.4 **Phone number**

2.2 Card delivery

2.2.1 **Recipient** (Name, Surname)

2.2.2 **Delivery address** (street, flat/house No)

2.2.3 **City**

2.2.4 **Country**

2.2.5 **Postal code**

2.2.6 **Phone number**

2.2.7 **Delivery type***

- [ ] **5-20 working days** (Post free)
- [ ] **3-10 working days** (Courier)

*Card delivery to Ukraine and CIS countries available only by courier

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Filnamn: Account_Legal_sales_12_08_20_entl.pdf

3. BUSINESS PROFILE

- [ ] Agriculture, forestry and fishery
- [ ] Processing industry
- [ ] Water supply; sewage and waste processing and sanitation
- [x] Wholesale and retail; automotive and motorcycle repair
- [ ] Lodging and catering services
- [ ] Financial and insurance activities
- [ ] Professional, scientific and technical services
- [ ] State governance and defence; mandatory social insurance
- [ ] Health and social care
- [ ] Other (please specify)
- [ ] Extraction industry, quarry operations
- [ ] Electricity, gas supply, heat supply, air conditioning
- [ ] Construction
- [ ] Transportation and storage
- [ ] Information and communications services
- [ ] Real estate transactions
- [ ] Administration and services
- [ ] Education
- [ ] Art, entertainment and leisure

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BILDERLINGS

CURRENT ACCOUNT APPLICATION FOR LEGAL ENTITIES

3.1 Detailed business description

Full description of the business such as: business organization structure, company's website, how many directly/indirectly owned companies are involved in the business, how customers are attracted, etc. Full information is needed to understand the business to ensure KYC principle at high quality level.

LUX Electric AB - we are large distributor of electronic goods in Sweden. We sell Home entertainment systems, computers, phones, tablets, cameras, audio accessories, waerables (smartwatches), consoles. Our main customer is Active Business group Stockholm AB. Main supplirs are European companies - Poland , Italy, Croatia

☐ I confirm that the aforementioned business activities do not require a licence or special permit at the place of business

☐ The aforementioned business activities require a license or special permit at the place of business and I attach a copy of the licence and/or special permit

License and/or special permit issuing country, authority:

License and/or special permit No.

License and/or special permit issuing date dd / mm / yyyy

3.2 Is the company required to provide its financial statements to official authorities at the place of its registration or activities?

☐ Yes ☐ No

4. AUTHORISED PERSON (-S) ACCORDING TO THE LEGAL DOCUMENTS

	Authorised person 1	Authorised person 2	Authorised person 3	Authorised person 4
4.1 Name, Surname	Faraj David Jacob			
4.2 Passport/ID card No.	02290840			
4.3 Residence address (Full address – street, city, postal code, country)	Finlandsgatan 40, tr 3164 74 Kista, Sweden			
4.4 Position in company	Director			
4.5 Politically exposed person (PEP)	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
4.6 U.S. person status	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
4.7 Mobile phone	+46704685250			
4.8 E-mail	finans@lux-electric.se			
4.9 Use mentioned contacts for remote access to account	☒ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
4.10 Voice password	lux			

4.11 Contact person (fill if different from authorised person) Name, Surname

4.11.1 Contact person position in the company

4.11.2 Contact phone

4.11.3 E-mail

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BILDERLINGS

CURRENT ACCOUNT APPLICATION FOR LEGAL ENTITIES

5. INFORMATION ABOUT BENEFICIAL OWNER(S)

Please fill information about beneficial owner (s) holding at least a 25% stake each	Beneficial owner 1	Beneficial owner 2	Beneficial owner 3	Beneficial owner 4
5.1 Name, Surname	Faraj David Jacob			
5.2 Passport/ID card No.	02290840			
5.3 Residential and/or registered address (Full address – street, city, postal code, country)	Finlandsgatan 40, tr 3164 74 Kista, Sweden			
5.4 Tax residence country/Taxpayer number	SE			
5.5 Sources of wealth or income	☒ Interest/dividends ☐ Property sale, rent ☒ Borrowing, heritage ☒ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)	☐ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)	☐ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)	☐ Interest/dividends ☐ Property sale, rent ☐ Borrowing, heritage ☐ Salary/remuneration ☐ Sale of shares/capital shares ☐ Other source (please specify)
5.6 Politically exposed person (PEP)	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
5.7 U.S. person status	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
5.8 Percentage of control (%) in the commercial entity	100			
5.9 Type of control	☒ direct ☐ via proxy	☐ direct ☐ via proxy	☐ direct ☐ via proxy	☐ direct ☐ via proxy
5.10 Contact phone	+46704685250			
5.11 E-mail	finans@lux-electric.se			

6. FINANCIAL INFORMATION

6.1 Incoming payment sources:

- ☐ Income from related companies that are included in a group of companies, holdings, etc.
- ☒ Income from product/recipients/services buyers
- ☐ Owner's investments (specify sources of funds):
- ☐ Loans (please provide agreements)
- ☐ Other (please specify):

6.2 Incoming payments

Full name of partner	Country	Brief description of the economic essence of planned transactions
Active Business group Stockholm AB	Sweden	Sale of electronic equipment according to invoice

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BILDERLINGS

CURRENT ACCOUNT APPLICATION FOR LEGAL ENTITIES

6.3 Outgoing payments

Full name of partner	Country	Brief description of the economic essence of planned transactions
Duna Electronics s.r.o	CZ	Purchase of electronic equipment according to invoice

6.4 Estimated monthly turnover

Currency		EUR			
Planned maximum MONTHLY account turnover	Incoming payments	1000000			
	Outgoing payments	1000000			
Planned maximum amount of a SINGLE transaction	Incoming payments	250000			
	Outgoing payments	250000			

7. DECLARATION

An authorised person(s) of the company having signatory power should sign the declaration below. The application should then be scanned and sent to accounts@bilderlings.eu

By signing this Application Form, the Client confirms that all of the information provided in this Application Form is complete and true and the Client has read, reviewed and agrees to BILDERLINGS PAY Terms and Conditions and Card Supplement and undertakes to comply with them. Client assumes full responsibility for the transactions carried out with the cards by cardholder. The Client confirms that, prior to signing the Application Form, the Client has become acquainted with BILDERLINGS PAY Pricelist and consents to its provisions. Terms and Conditions and Card Supplement are an integral part of this Application Form and by signing this Application Form the Client expresses their will to enter into legal relationship with BILDERLINGS PAY. BILDERLINGS PAY may change their Terms and Conditions and Card Supplement unilaterally at any time by giving the Client a prior notice. The new version of Terms and Conditions comes in force in the day set by BILDERLINGS PAY.

By signing this Application Form, the Client agrees that BILDERLINGS PAY carries out processing of personal and other data in accordance with the General Data Protection Regulation (GDPR) and other applicable laws and regulations.

According to GDPR, BILDERLINGS PAY carries out the processing of personal data of the Client, its representatives, authorised persons, representatives, beneficial owners and other third parties related to the Client, including the collection, registration, input, storage, arranging, modification, using, transferring, transmission and disclosure of data, blocking or deletion, and the Client is obliged to obtain consent to all data processing mentioned in this clause from all persons whose personal data they have transferred to BILDERLINGS PAY.

The purpose of personal data processing is compliance with local and international laws and regulations, Client registration, the provision, offering and maintenance of BILDERLINGS PAY products and services, the security of employees, the security of BILDERLINGS PAY property (assets), the performance of the duties prescribed by law, and other legal interests of the BILDERLINGS PAY.

The Personal Data Processor is BILDERLINGS PAY.

The Client and BILDERLINGS PAY hereby agree that electronic mail (e-mail) may be used for exchanging information and documents. The Client represents that he understands the risks inherent to use of e-mail, that BILDERLINGS PAY has informed about potential risks and explained their consequences, and that the aforementioned information is understood by the Client.

8. AUTHORISED SIGNATORY

On behalf of the Client

Name, Surname	Position	Signature	Date
Faraj David Jacob	Director		19 / 10 / 2020 (dd mm yyyy)

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monetley

INVOICE No. MNT-04-2020-11-26

Date: 26/11/2020

SUPPLIER

Monetley LTD
Registration Nr. 10978598
Address: 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom, W1J 6BD

BIC: FOUNGB21XXX
IBAN: GB32 FOUN 0099 2241 0101 42

PAYER

LUX ELECTRIC AB
Finlandsgatan 40, 164 74 Kista, Sweden

INFORMATION ABOUT THE SERVICE

Service provision date: 26/11/2020

Service	Quantity	Price (EUR)	Amount due (EUR)
Commission for opening an account	1	1000.00	1000.00
		TOTAL AMOUNT	1000.00

The invoice has been prepared electronically and is valid without a signature.

Payment term: 5 (five) days after the invoice issue date. When paying the invoice, please specify the invoice number.

Note! Fee for opening an account is not refundable in accordance with the Monetley LTD Terms and Conditions.

2021-9000-BG 1562-3

filnamn: Monetley LTD_ Invoice Lux Electric.doc

ELLEVIO

Faktura elnät

10 november 2020
Kundnummer 3403360

Hej!
Ellevio ansvarar för elnätet där du bor och transporterar elen till dig. Vill du veta mer om oss? Varmt välkommen in på ellevio.se

David Jacob Faraj
Skvadbronsbacken 34
174 47 SUNDBYBERG

2021-9000-BB 1562-3
filnamn: Bill David.pdf_embedded_1.jpg

Belopp att betala: 546,00 kr
inkl. moms (öresutjämning 0,12 kr)

Betala senast: 5 december 2020
Plusgiro: 487 55 03-7
Faktura-/OCR-nummer: 401 083 718 143 2

Momsgrundande: 436,70 kr | Moms 25%: 109,18 kr | Ej momsgrundande: 0,00 kr

Vill du betala trygg och smidigt? Byt enkelt till e-faktura.
Skanna bara QR-koden och fyll i några få uppgifter.

Du kan enkelt byta e-faktura på ellevio.se/elnatet

För Ellevio AB (publ):s momsreg.nr: SE556037732601 räkning fakturerar Energikundservice Sverige AB, Box 3030, SE-169 03 Solna momsreg.nr SE556737080301. Företagen har F-skattsedel. Dröjsmålsränta: referensränta + 8 procentenheter. Anmärkningar på fakturan ska göras inom 8 dagar.

PlusGirot

INBETALNING/GIRERING C

Kod 1

Till PlusGirokonto nr: **487 55 03-7**
Avgift:
Kassastämpel:

Betalningsmottagare (endast namn):
Energikundservice Sverige AB

Avsändare (namn och postadress):
David Jacob Faraj
Skvadbronsbacken 34
174 47 SUNDBYBERG

C

Oss tillhanda senast 5 december 2020
Att betala 546,00 kr

Faktura-/OCR-nummer 4010837181432
(ange utan mellanslag vid internetbetalning)

Plusgiro 487 55 03-7
Bankgiro 5233-9330
IBAN-kod SE 69 95 00 0099 6042 4875 5037
Swift-adress NDEASESS

Meddelanden till betalningsmottagaren kan inte lämnas på denna blankett

Eget kontonr vid girering:

I FÄLTET NEDAN FÅR ANTECKNINGAR INTE GÖRAS
RESERVERAT FÖR PLUSGIROT

Belopp (får inte ändras)
Svenska kronor | öre

I FÄLTET NEDAN FÅR ANTECKNINGAR INTE GÖRAS
RESERVERAT FÖR PLUSGIROT

4010837181432 # 546 00 2 > 48755037#14#

DIXIPAY OROUNDA

Application Form (Legal Entities)

The information requested below is treated as strictly confidential and is necessary for the account opening and/or any services provided by Dixipay Ltd and Orounda, with the applicable laws of the United Kingdom.
Please complete and sign this application and return to us to enable us to proceed.

Part. A Current Account (Legal Entities)

Company Name: LUX ELECTRIC AB	Company Registration No.: 556520-5472	Date of Incorporation: 17 / 07 / 1995 (dd/mm/yyyy)
Business Name (DBA): LUX ELECTRIC AB	VAT ID: SE556520547201	Tax Registration No.: 556520-5472

Registered Address: FINLANDSGATAN 40

Country: SWEDEN	City: STOCKHOLM	Post Code: 16474

Business Address (Please tick here if same as Registered Address) ■

Business Phone: 087480015	Email Address: FINANS@LUX-ELECTRIC.SE	Website URL: WWW.LUX-ELECTRIC.SE

Business License Number & Place of Issue (if applicable

Business Activities

- ■ Trade WHOLESALE TRADE OF ELECTRONIC GOODS AND IT DEVICES
- ☐ Trade with precious metals / stones
- ☐ Manufacturing
- ☐ Trade with precious metals / stones
- ☐ Tourism / restaurants
- ☐ IT and telecommunication
- ☐ Gambling / Gaming
- ☐ Financial services / cash services
- ☐ Investments and securities market
- ☐ Cryptocurrency
- ☐ Logistics
- ☐ Tourism / restaurants
- ☐ Real estate intermediation
- ☐ Construction
- ☐ Collection services / security
- ☐ Consultancy
- ☐ Other (specify)

Sanctions

Does the Company carry out any activities which fall under the scope of the economic sanctions imposed on Russia, Crimea and Sevastopol by the European Union and the US? ☐ Yes ■ No

If "Yes", provide details

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Filnamn: BUSINESS ACCOUNT APPLICATION FORM.pdf

Transactions Information

Key countries and names of goods / services recipients (Outgoing Payments)

- [x] EU countries (specify) GERMANY, POLAND, NETHERLANDS
- [ ] Other countries (specify) _____

Key countries and names of goods / services recipients (Incoming Payments)

- [x] EU countries (specify) SWEDEN
- [x] Other countries (specify) UAE

Specify the % of transaction's volume per region

Europe 99% CIS _____ USA & Canada 0 MENA 0 APAC 0 LATAM 0

Purposes of outgoing operations

- [ ] Salary
- [ ] State bills
- [x] Payments for goods and services
- [x] Administration costs
- [ ] Loans issue

Projected Monthly Turnover	Projected Monthly Transaction Counts
5000000 EUR	100

Min. Transaction Value	Max. Transaction Value
50000 EUR	500000 EUR

DOCUMENTATION TO BE PROVIDED BY THE CLIENT FOR ALL LEGAL PERSON(S)/ENTITIES-WHO IS/ARE THE UBO/S/D/PD/NS/AS OF A COMPANY WITH DIRECT AND/OR INDIRECT HOLDING OF 25%+IN THE COMPANY:

I. **FOR ALL NATURAL PERSONS OF THE LEGAL ENTITY**
UBO/S/D/PD/NS/AS of the Legal Person: Proof of ID+ Proof of Address + CV AT ALL TIMES

II. **FOR ALL LEGAL ENTITIES/PERSONS**
1. Memorandum & Articles of Association;
2. Certificate of Incorporation;
3. Certificate of Registered Office Address;
4. Certificate of Registered Directors and/or Secretary(where/if applicable);
5. Certificate of Registered Shareholders and/or Secretary(where/if applicable);
6. Certificate of Good Standing (where/if applicable-If the legal entity is older than 12 months);
7. LIMITED POWER OF ATTORNEY (LPA) OR AGREEMENT to AS (where/if applicable);
8. BOD Resolution for opening the account and granting authority to those who will operate it ; and
9. Last audited financial statements, if available.

DOCUMENTATION TO BE PROVIDED BY EACH NATURAL PERSON:

A. **Proof of ID must be a clear official certified copy of the following:**
1. Valid International Passport – bearing a clear photograph & signature of the client; AND/OR IF NOT AVAILABLE
2. ID – bearing a clear photograph & signature of the client (e.g. National ID and/or Social Security Card and/or Insurance Card and/or Social Medicare Card and/or Driver's License and/or Citizen's Card and/or Voter's Card)

B. **Proof of Address must be a clear official certified copy of one of the following:**
1. Utility Bill water or electricity or gas or phone (landline) – dated not older than three (3) months; OR
2. Tax Declaration – dated not older than three (3) months; OR
3. Bank Account Statement/Reference – dated not older than three (3) months

C. **CV for the Ultimate Beneficial Owners, Director and Authorized Signatory**

PART B. Director(s) Please Indicate & Execute separate page for every Natural Person being

■ Director (D) ☐ Professional Director (PD)

Personal Information

Name	Date of Birth	Citizenship
FARAJ, DAVID JACOB	22 / 11 / 1979 (dd/mm/yyyy)	SWEDEN
Passport/ID Number	**Place of Issue**	**Expiry Date**
02290840	SWEDEN	02 / 10 / 2021 (dd/mm/yyyy)

Residence Address
SKVADBRONSBACKEN 34, SUNDBYBERG

City	Country	Email
STOCKHOLM	SWEDEN	FINANS@LUX-ELECTRIC.SE
Tax Residence	**Taxpayer ID**	
SWEDEN	197911229214	

Employment Information

Employer's Name

Occupation	Position	Nature of Business

Work Address

Phone	Email

Compliance with U.S. Foreign Account Tax Compliance Act (FATCA)

Are you a US National a holder of a US passport, or a U.S. green card? ☐ Yes ■ No
If yes, have you submitted your Tax Return Forms? ☐ Yes ☐ No
If "Yes", provide details

Please Answer

1. Do you and/or any immediate family member and/or close associate(s) and/or any legal and/or physical person mentioned herewith and/or related in any way to you and/or in any way with the Company, is and/or holds and/or held at any time any public position(s) and/or are you considered as a PEP during the last 12 months? ☐ Yes ■ No

If "Yes", please specify Full Name, position, dates and country below together and provide certified copies of International Passport, Proof of Address and Proof of Origin of Funds (one of the above list)

2. Have you ever been convicted at any time and in any country for any criminal offence? ☐ Yes ■ No
If "Yes", provide dates and details
3. Have you ever been declared bankrupt at any time in any country? ☐ Yes ■ No
If "Yes", provide dates and details
4. Have you ever been the subject of any investigation for Money Laundering by the Law enforcement authorities of any country? ☐ Yes ■ No
If "Yes", provide dates and details

Authorized Representative(s) Please Indicate & Execute separate page for every Natural Person being

☐ Authorized Representative/Signatory (AS)

Personal Information

Name	Date of Birth	Citizenship
FARAJ, DAVID JACOB	22 / 11 / 1979 (dd/mm/yyyy)	SWEDEN
Passport/ID Number	**Place of Issue**	**Expiry Date**
02290840	SWEDEN	02 / 10 / 2021 (dd/mm/yyyy)

Residence Address
SKVADBRONSBACKEN 34, SUNDBYBERG

City	Country	Email
STOCKHOLM	SWEDEN	FINANS@LUX-ELECTRIC.SE

Tax Residence	Taxpayer ID

Employment Information

Employer's Name

Occupation	Position	Nature of Business

Work Address

Phone	Email

Compliance with U.S. Foreign Account Tax Compliance Act (FATCA)

Are you a US National a holder of a US passport, or a U.S. green card? ☐ Yes ■ No

If yes, have you submitted your Tax Return Forms? ☐ Yes ☐ No

If "Yes", provide details

Please Answer

5. Do you and/or any immediate family member and/or close associate(s) and/or any legal and/or physical person mentioned herewith and/or related in any way to you and/or in any way with the Company, is and/or holds and/or held at any time any public position(s) and/or are you considered as a PEP during the last 12 months? ☐ Yes ■ No

If "Yes", please specify Full Name, position, dates and country below together and provide certified copies of International Passport, Proof of Address and Proof of Origin of Funds (one of the above list)

Have you ever been convicted at any time and in any country for any criminal offence? ☐ Yes ■ No

If "Yes", provide dates and details

6. Have you ever been declared bankrupt at any time in any country? ☐ Yes ■ No

If "Yes", provide dates and details

7. Have you ever been the subject of any investigation for Money Laundering by the Law enforcement authorities of any country? ☐ Yes ■ No

If "Yes", provide dates and details

Beneficial Owner(s) Please Indicate & Execute separate page for every Natural Person being

■ Ultimate Beneficial Owner (UBO) ■ Shareholder (S) ☐ Nominee Shareholder (NS)

Personal Information

Name	Date of Birth	Citizenship
FARAJ, DAVID JACOB	____ / ____ / ____ (dd/mm/yyyy)	

Passport/ID Number	Place of Issue	Expiry Date
		____ / ____ / ____ (dd/mm/yyyy)

Residence Address

City	Country	Email

Tax Residence	Taxpayer ID

Ownership Percentage	Type of Control
_____ %	☐ Direct ☐ Via Proxy

Employment Information

Employer's Name

Occupation	Position	Nature of Business

Work Address

Phone	Email

Please indicate the Origin of the Funds & the Source of Wealth

From what source and/or sources have the funds to be introduced in to the Company been derived? (How did you acquire the assets that will be held by the Company?)

☐ Salary/Personal Earnings/Source of Income (Employment Contract / Annual Bank Account Statement Signed & Stamped by the Bank);

☐ Commercial activities (please provide details) _____

☐ Inheritance (how were funds inherited - provide relevant legal proof Documentation)

☐ Sale of Assets (Sales Agreement)

☐ Spousal Support (please provide details of spouses employment/earnings below)

☐ Other (please provide details) _____

Compliance with U.S. Foreign Account Tax Compliance Act (FATCA)

Are you a US National a holder of a US passport, or a U.S. green card? ☐ Yes ☐ No

If yes, have you submitted your Tax Return Forms? ☐ Yes ☐ No

If "Yes", provide details _____

Please Answer

8. Do you and/or any immediate family member and/or close associate(s) and/or any legal and/or physical person mentioned herewith and/or related in any way to you and/or in any way with the Company, is and/or holds and/or held at any time any public position(s) and/or are you considered as a PEP during the last 12 months? ☐ Yes ☐ No

If "Yes", please specify Full Name, position, dates and country below together and provide certified copies of International Passport, Proof of Address and Proof of Origin of Funds (one of the above list)

_____

9. Have you ever been convicted at any time and in any country for any criminal offence? ☐ Yes ☐ No

If "Yes", provide dates and details _____

10. Have you ever been declared bankrupt at any time in any country? ☐ Yes ☐ No

If "Yes", provide dates and details _____

11. Have you ever been the subject of any investigation for Money Laundering by the Law enforcement authorities of any country? ☐ Yes ☐ No

If "Yes", provide dates and details _____

PART C. *Declaration / Consent*

1. By signing the below, I/we jointly and/or severally confirm that the information contained in this Application in Part A, B and C is full, true and accurate. I/We have the responsibility to keep you fully updated in case of any change in the information provided herein, within reasonable time, for your prior approval and client acceptance procedures under the applicable laws.
2. The above information can be disclosed to any relevant supervisory or other authority of the United Kingdom, if such disclosure is required by Law, a court order or by an official investigation.
3. I/We have not and will not benefit directly or indirectly from any criminal conduct anywhere in the world and/or benefit from any funds which consist of proceeds of criminal conduct.
4. I/We jointly and/or severally hereby confirm that the company does not:
   a) Carry on banking business unless licensed by the Central Bank of the relevant jurisdiction;
   b) Carry on business as an insurance or reinsurance company;
   c) Engage in mutual funds business, offer financial or investment services or fiduciary services unless licensed to do so under the applicable legislation;
   d) Be used for, or engage in, any fraud or money laundering activities, or any other illegal activity.
5. In case of breach of par.1,3 and 4 above, I/We shall be personally liable and responsible against third parties and under the laws and our actions will not be binding upon Dixipay and/or its officers.
6. I/We hereby authorize the Director(s) to proceed with the account opening on behalf of the Company and sign/complete any and all documents needed for the account opening and administration of the account.
7. I/We jointly and/or severally undertake to immediately inform Dixipay in writing if any of the above particulars change or cease to be true and accurate and supply Dixipay with supporting documentation to this respect.

Furthermore, I/we jointly and/or severally hereby acknowledge that by affixing my/our signature i/we hereby confirm that i/we are aware of liability including criminal liability for providing false or incomplete information.

Date ____ / ____ / ____ (dd/mm/yyyy)

Signature:_____

Full Name: _____
Authorised Director of/Attorney for
on behalf of _____

Witness Name: _____

Full Name: _____
Authorised Director of/Attorney for
on behalf of _____

Witness Name: _____

INDO SWED
ALLSERVICE OCH BEMANNING

BUSINESS AGREEMENT

THIS AGREEMENT ("Agreement"), is entered into by and between

Indoswed AB, (SUPPLIER/PART 1) a company duly incorporated under the laws of Sweden and having its registered office AL 13, Solviksbaken, 153 92 HÖLÖ, Sweden with its registered No. : 556986-7582 and its registered VAT EU No. SE556986758201 (hereinafter referred to as "SUPPLIER") and represented by common consent of **Mr. SUKHPAL JOSAN** – Director.

And

Lux Electric AB, (CLIENT/PART 2) a company duly incorporated under the laws of Sweden and having its registered office Finlandsgatan 40 TR3, 164 74 KISTA, SWEDEN with its registered No. : 556520-5472 and its registered VAT EU No. SE556520547201 (hereinafter referred to as "CLIENT") and represented by common consent of **MR. David Jacob Faraj** – Director.

1. Term The term of this Agreement shall be for **one (1)** year from the Effective Date which shall be the date of the last signature set forth on the execution page hereto. Thereafter it will be automatically renewed and shall remain in force unless it is terminated by either party in accordance with this Agreement.

2. Background

The purpose of the Agreement is for Part 2 to purchase various products of Part 1. Products such as mobile phones in different models, tablets, headphones and associated products in telecom and certain consumer electronics. Other electronic products may also be traded based on demand from Part 2's customers and Part 1's supply.

3. Responsibility

3.1. Part 1 guarantee that the products are handled correctly under Swedish laws and regulations and that all taxes and fees are paid

3.2. The parties guarantees through the Agreement that all declarations, accounting for VAT and information regarding the company are submitted on time and are correctly reported to the Swedish Tax Agency or another authority within the EU and Sweden and that there is no outstanding debt.

3.3. The parties must hold F-tax and be approved for VAT in Sweden.

3.4. The parties must be approved to conduct business in Sweden and within the EU.

3.5. The parties must be able to prove point 3.2 above. by exhibiting, among other things the company's balance sheets and income statements for the current period and year.

3.6. The parties must be able to present a real principal through extracts from the share register or registration certificate from the Swedish Companies Registration Office.

3. 7. The real principals of the parties shall be able to present valid identification in connection with the signing of the Agreement.

2021-9000-BG 1562-3
Filnamn: TRADE AGREEMENT INDOSWED AND LUX ELECTRIC AB.

4. Responsibility for delivery and product

5.1. Part 1 is responsible for ensuring that all deliveries are carried out correctly and are insured on behalf of Part 1 to stock.

5.2. Only Part 2 staff may receive and sign delivery of products.

5.3. In cases where products are not covered by the industry's EU standard terms regarding service, warranty or complaint, Part 1 shall inform Part 2 by e-mail and require written confirmation and approval that Part 2 has received this information.

5.4. The parties are obliged to comply with Swedish law, EU regulations and comply with them Licensing provisions developed by the industry.

5.5. Both parties are obliged to keep all warehouses insured and protected from theft and burglary.

5. Complaints

6.1. Complaints regarding defects in the product must be made immediately and in writing to be valid. Part 1 undertakes to inform Part 2 of the applicable service and support terms for products sold by Part 1. This must be done via e-mail.

6.2. Part 1 has the ultimate responsibility for the service and support routines working in the business.

6.3. In the event that Part 1 mediates products that are not covered by the Swedish guarantee, standard and complaint flow, Part 1 undertakes to offer a solution above. This must be done via e-mail.

6. Prices and other compensation

Prices for telecom products are stated separately at the time of purchase and orders are placed via e-mail only the Parties' respective contact person. An order must be approved via e-mail before the order can be considered approved. Shipping is free.

7. Payment terms

Payment is made against invoice and the payment terms are 7 days net. The parties may otherwise agree on other payment terms to be set out before payment is made.

8. Payment Transfer / Bank Detail

EURO Account Detail
Account Name: INDOSWED AB
Bank Name: SEPAGA E.M.I. LTD
IBAN: CY55903000010000001018392000
Swift / BIC: SEPMCY2NXXX
Payment Type: EURO SEPA P AYMENT

SEK Account Detail
Account Name: INDOSWED AB
Bank Name: Marginalen Bank
Account No: 9235 315 32 91
Bankgiro: 596-5876

9. Notices All notices or other communications made hereunder shall be in writing and sent by email.

INDO SWED
ALLSERVICE OCH BEMANNING

10. Premature termination

10.1. The agreement can be terminated prematurely if the other Party commits a significant breach of contract or ends up insolvent or has been declared bankrupt.

10.2. Party 1 has the right to terminate the Agreement prematurely if "missing trader" transactions occur or are suspected to occur in Part 2's direct operations or in related associated companies.

11. Changes

Amendments and additions to the Agreement, in order to be valid, must be in writing and signed by all Parties.

12. Confidentiality

Each party shall keep in confidence all technical, strategic or business information, which may be considered as the disclosing party's business secrecy provided and shall not disclose such confidential information to a third party without the prior written consent of the other party. The parties are obliged to take necessary measurements to prevent that such confidential information is disclosed to a third party by its employees, agents or other middlemen.

13. Dispute

Any dispute in connection with the Agreement shall be settled through arbitration in accordance with Swedish law on arbitration. Such a procedure shall take place in Stockholm.

The agreement has been drawn up in two (2) copies, with the Parties taking each other.

14. Freight Forward Address

Freight forwarder address will be communicated before sending the invoice.

SUPPLIER (INDOSWED AB)

Signature: .....

DIRECTOR
Mr. **Sukhpal Josan**

Date: 29-12-2020

CUSTOMER (Lux Electric AB)

Signature: .....

DIRECTOR
Mr. **David Jacob Faraj**

Date: 29-12-2020

2020-12-02 Swedbank AB (publ)

Swedbank

Transaktionsdetaljer

2020-12-02 14:44
DAVID FARAJ
LUX ELECTRIC AB 065565205472

Kontouppgifter

Kontonummer	8327-9,337 679 803-3
Namn	LUX ELECTRIC AB
Bank	Swedbank AB (publ)
BIC	SWEDSESS
Valuta	EUR

Transaktionsuppgifter

Transaktionstyp	Uttag
Beskrivning	SWEDBANKBETALNING
Bokföringsdatum	2020-12-02
Valutadatum	2020-12-02

Referens	1201202195847
Bankreferens	AC49843288-0-1
Belopp	-287 500,00
Meddelande	BESTÄLLNINGSNUMMER
Utökat meddelande	BESTÄLLNINGSNUMMER BJR-P1-258040 BJ RESURS AB

2021-9000-BG 1562-3

filnamn: Swedbank AB (publ).pdf

120387

Swedbank

ÅRSBESKED
2020-12-31 Sparas till deklarationen!

8327-9

LUX ELECTRIC AB
FINLANDSGATAN 40

164 74 KISTA

Swedbank AB (publ)
BOX 70274

107 22 STOCKHOLM

Produkt	Kontonummer	Anm	Inkomstränta Skatt	Utgiftsränta	Övrigt/ Exp avg	Tillgång/ Kapitalskuld
Företagskonto	8327-9,704 644 177-5	U	0,00	0,00	0,00	555.179,98
skatt		Q	0,00			
Summa Inkomstränta och Tillgång			0,00			555.179,98
Preliminär skatt			0,00			
Summa Utgiftsränta och Kapitalskuld				0,00		0,00

I årsbeskedet redovisas transaktioner bokförda per årets sista bankdag den 30/12.
Transaktioner gjorda därefter framgår inte av årsbeskedet.

Anmärkningar

U = Information om statlig insättningsgaranti.
Kontot omfattas av den statliga insättningsgarantin enligt beslut av Riksgälden. Ersättningsberättigad kontohavare har rätt till ersättning för sin sammanlagda kontobehållning i banken med ett belopp som motsvarar högst 1 050 000 kronor. Utöver detta belopp kan kontohavare enligt lag under vissa förutsättningar få ersättning för insättningar som hänförs till vissa särskilda livshändelser med högst 5 miljoner kronor. Riksgälden ska som huvudregel göra ersättningen tillgänglig för utbetalning inom sju arbetsdagar från den dag banken försattes i konkurs eller Finansinspektionen beslutade att garantin ska träda in. För ytterligare information om den statliga insättningsgarantin, se Riksgäldens hemsida: www.insattningsgarantin.se.

Q = Kontot är undantaget från skatteavdrag.

2021-9000-BB 1562-3

filnamn: Swedbank årsbesked (deklaration).pdf

embedded.jpg

Kundnummer: 6556520-5472

Deklarationsuppgifter i kronor		Kontrolluppgift lämnad till Skatteverket
Skattepliktig inkomstränta	0	Kontrolluppgift lämnas
Preliminär skatt	0	enbart för fysiska personer
Behållning bankmedel	555.179	och svenska dödsbon.

Information till insättare

Denna information riktar sig till dig som har ett eller flera inlåningskonton i Swedbank AB och/eller i sparbank.

Syftet är att informera dig om det skydd för insättningar på inlåningskonton som följer av den statliga insättningsgarantin enligt lagen om insättningsgaranti. Du kan se ditt kontoinnehav i ditt årsbesked och där är också markerat vilka konton som omfattas av den statliga insättningsgarantin. Detta är kompletterande information till den information om den statliga insättningsgarantin som är angiven på årsbeskedet.

Om du har konto både i Swedbank och i en eller flera sparbanker – notera att insättningsgarantibeloppen gäller per bank. Vissa typer av juridiska personer och fonder har enligt lag inte rätt att få ersättning ur insättningsgarantin för sina egna insättningar på inlåningskonton. Läs mer under "Annan viktig information" längst ner på detta formulär.

Om du inte har något inlåningskonto i Swedbank AB eller i sparbank enligt ditt årsbesked är denna information inte relevant för dig.

Grundläggande information om skydd för insättningar

Insättningar i banken skyddas av	Den statliga insättningsgarantin [1]
Skyddets begränsning	Högst 1 050 000 kronor per insättare och per kreditinstitut. Utöver detta belopp kan du under vissa förutsättningar få ersättning för insättningar som hänförs till vissa i lagen angivna livshändelser, till exempel försäljning av privatbostad och utbetalning av viss försäkringsersättning, med ytterligare 5 000 000 kronor.
Om du har flera konton i en bank	Behållningen på alla dina inlåningskonton hos en bank läggs samman och det sammanlagda beloppet omfattas av gränsen på 1 050 000 kronor[2]
Om du har ett gemensamt konto med andra personer	Gränsen på 1 050 000 kronor gäller för varje insättare separat[3]
Ersättningsperiod om kreditinstitutet fallerar (utbetalningstid)	Riksgälden ska som huvudregel göra ersättningen tillgänglig för utbetalning inom sju arbetsdagar från den dag banken försattes i konkurs eller Finansinspektionen beslutade att garantin ska träda in[4]
Valuta	Ersättningen betalas ut i svenska kronor.
Kontakt	Riksgälden, 103 74 Stockholm, telefonnummer +46(08) 613 52 00, e-post: ig@riksgalden.se
Ytterligare information	www.insattningsgarantin.se

Ytterligare information

[1]System som ansvarar för skyddet av behållningen på kontot

Din insättning täcks av ett lagstadgat insättningsgarantisystem. Om insolvens uppstår kommer dina insättningar att återbetalas med upp till 1 050 000 kronor av insättningsgarantisystemet.

[2]Allmän begränsning för skyddet

Om behållningen på inlåningskontot inte kan betalas ut på grund av att banken inte kan uppfylla sina finansiella åtaganden har du rätt att från den statliga insättningsgarantin få ut din sammanlagda kontobehållning i banken med ett belopp som motsvarar högst 1 050 000 kronor. Det innebär att behållningen på alla inlåningskonton i banken som omfattas av insättningsgarantin läggs samman för att kunna bestämma hur stor ersättning du är berättigad till. Om du som kund i en bank till exempel har ett sparkonto med 900 000 kronor och ett lönekonto med 200 000 kronor kommer du bara att ersättas med 1 050 000 kronor från insättningsgarantin. I vissa fall kan du som kontohavare utöver detta belopp enligt lag få ersättning för insättningar som hänförs till vissa särskilt angivna händelser, t.ex. försäljning av privatbostad, avgångsvederlag, försäkringsersättning, med högst 5 miljoner kronor.
Ytterligare information finns på www.insattningsgarantin.se.

[3]Begränsning för gemensamma konton

Om det rör sig om gemensamma konton gäller gränsvärdet 1 050 000 kronor för varje kontohavare.

[4]Återbetalning

Om du inte har erhållit någon återbetalning från Riksgälden inom den angivna tidsfristen bör du kontakta Riksgälden eftersom möjlighet att kräva återbetalning kan upphöra inom en viss tid. Ytterligare information finns på www.insattningsgarantin.se

Annan viktig information

Insättningar av privatkunder och företag omfattas i regel av insättningsgarantin. Undantag för vissa insättningar anges på Riksgäldens webbplats. Följande kategorier av insättare har enligt lag inte rätt att få ersättning ur insättningsgarantin: banker, kreditmarknadsföretag, värdepappersbolag, försäkringsföretag, återförsäkringsföretag, tjänstepensionsföretag, understödsföreningar, finansiella institut enligt lagen om bank- och finansieringsrörelse, värdepappersfonder eller alternativa investeringsfonder, pensionsfonder, regioner, kommuner och statliga myndigheter. På begäran informerar banken om vissa produkter är garanterade.

202414 102

Miljöcertifierad enligt ISO 14001

Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.

Bolagsverket LUX Electric

Name:	520-5472.pdf	Size (bytes):	3932409
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		Source Extraction	File System
MD5:	e47c25aa17957e45b39a52460ac84a75		

Articles of Association

Name:	520-5472 bol.pdf	Size (bytes):	448311
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MD5:	4221ee9f9d7b6b6aa12d1b1ed99ca214		

Avtal med Acctive Business Group 20-10-2020

Name:	ABGSTHLM general Agreement.pdf	Size (bytes):	3718352
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/ABGSTHLM general Agreement.pdf	Modified:	2020-10-22 08:44:08(UTC+2)
		Source Extraction	File System
MD5:	5660f8a4e0e6084f393fa566804a5ed6		

Bilderlings: kontoansökan LUX Electric AB, 19/10/2020

Name:	Account_Legal_sales_12_08_2020_ENf1.pdf	Size (bytes):	672824
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Account_Legal_sales_12_08_2020_ENf1.pdf	Modified:	2020-10-21 11:01:39(UTC+2)
		Source Extraction	File System
MD5:	b116b885f68f32391253ab3a7a54d9c9		

INVOICE No. **MNT-04-2020-11-26 Lux Montley bank**

Name:	MONETLEY LTD_Invoice Lux Electric.doc	Size (bytes):	183808
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/MONETLEY LTD_Invoice Lux Electric.doc	Modified:	2020-11-26 15:40:23(UTC+1)
		Source Extraction	File System
MD5:	941fa4de440759393f0e118842daecbc		

Räkning för David Jacob Faraj

Name:	Bill David .pdf_embedded_1.jpg	Size (bytes):	158355
Path:	Documents/Bill David .pdf/Bill David .pdf_embedded_1.jpg	Source Extraction	Advanced Logical
MD5:	b9d88a2fa08b75a3a42d4f26c957a3f9		



2171	Name:	Bill David .pdf	Size (bytes):	159428
	Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/Bill David .pdf	Modified:	2021-01-11 14:19:30(UTC+1)
			Source Extraction	File System
	MD5:	aaa817d20fd56359e5fd8bb3cc7803ea		

DIXI PAY ansökan

Name:	BUSINESS ACCOUNT APPLICATION FORM.pdf	Size (bytes):	442401
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/BUSINESS ACCOUNT APPLICATION FORM.pdf	Modified:	2021-01-22 12:56:47(UTC+1)
		Source Extraction	File System
MD5:	3e03ab17dfbb70943ee125409078907c		

Business Agreement med Indo SWED, 29-12-2020

Name:	TRADE AGREEMENT INDOSWED AND LUX ELECTRIC AB.pdf	Size (bytes):	676018
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/TRADE AGREEMENT INDOSWED AND LUX ELECTRIC AB.pdf	Modified:	2021-01-14 18:28:32(UTC+1)
		Source Extraction	File System
MD5:	0d6672e32b35c216668ce49d6b3d6fbe		

Swedbank betalning fr LUX till BJ Resurs, 20-12-02

Name:	Swedbank AB (publ).pdf	Size (bytes):	70847
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Swedbank AB (publ).pdf	Modified:	2020-12-02 14:23:27(UTC+1)
		Source Extraction	File System
MD5:	f52aabd6886ca6173330a95d176d958a		

Swedbank Årsbesked för LUX Electric

Name:	Swebank årsbesked (deklaration).pdf_embedded_1.jpg	Size (bytes):	461529	
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MD5:	509c5aba75446d01f3df968449f3d8c8			

Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

Registration number	
556982-8717	
Date of registration of the company	Date of registration of current name
2014-09-15	2020-01-07
Document created on	Page
2020-08-05 11:15	1 (2)

2021- 9000 -BG 1562-3

fil namn: 556982 8717 Elektronisk registrering fastställs på engelska.pdf

Registration number:	556982-8717
Business name:	RUN Electronics AB
Address:	Säljåker 311 782 91 MALUNG
Registered office:	Malmö
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2014-05-26

SHARE CAPITAL

Share capital...:	SEK	50,000
Min.....:	SEK	50,000
Max.....:	SEK	200,000

Number of shares:	500
Min.....:	500
Max.....:	2,000

BOARD MEMBERS
700506-2059 Ahlin, Lars Joakim, Säljåker 311, 782 91 MALUNG

DEPUTY BOARD MEMBERS
760511-1553 Javaid, Khalid, c/o Ashmita Giri,
Kaptensgatan 25B, Lgh 1202, 504 31 BORÅS

MANAGING DIRECTOR
680710-1834 Un Nabi, Riaz, c/o Mosafer AB, Lönngatan 58, Box 045,
214 49 MALMÖ

SIGNATORY POWER
The board of directors is entitled to sign.
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2019-11-09

Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

Registration number	
556982-8717	
Date of registration of the company	Date of registration of current name
2014-09-15	2020-01-07
Document created on	Page
2020-08-05 11:15	2 (2)

FINANCIAL YEAR
Registered financial year: 0601 - 0531
Latest annual report submitted covers financial period 20180601-20190531

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2020-01-07 RUN Electronics AB
2014-09-15 ALKAZAZ MEDIA AB

**** The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

BOLAGSVERKET · SWEDISH COMPANIES REGISTRATION OFFICE

Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvarvägen 21
Tel: +46 (0)771-670 670
bolagsverket@bolagsverket.se • www.bolagsverket.se

Articles of Association

This is to certify that the enclosed document contains the Articles of Association **(in Swedish)** valid for the company

RUN Electronics AB
registration number: 556982-8717

as of the date stated below, duly registered with this office, Bolagsverket (the Swedish Companies Registration Office).

The Articles of Association were adopted on **9 November 2019** and registered on **7 January 2020.**

Sundsvall, 23 October 2020
Ex officio

Marianne Pettersson

2021-9000-BG1562-3

filnamn: 20201026092059.pdf

If a translation to another language is included in or attached to the Articles of Association, only the Swedish version has been examined; therefore Bolagsverket takes no responsibility for possible discrepancies in the translated version.

Bolagsordning

§ 1 Företagsnamn

Aktiebolagets företagsnamn är RUN Electronics AB.

§ 2 Styrelsens säte

Styrelsen har sitt säte i Malmö kommun.

§ 3 Verksamhet

Bolaget ska bedrivas försäljning av hem elektroniska varor med partihandel och varuhandel och med förenlig verksamhet.

§ 4 Aktiekapital

Aktiekapitalet ska vara lägst 50000 och högst 200000 sek.

§ 5 Antal aktier

Antal aktier ska vara lägst 500 och högst 2000.

§ 6 Styrelse

Styrelsen ska bestå av lägst 1 och högst 5 ledamöter med lägst 1 och högst 2 suppleanter.

§ 7 Revisorer

Bolaget ska inte ha revisor. Bolagsstämman kan dock enligt reglerna i aktiebolagslagen välja att ändå utse revisor.

§ 8 Kallelse

Kallelse ska ske genom e-post.

§ 9 Ärenden på årsstämma

På årsstämma ska följande ärenden behandlas.

1. Val av ordförande vid stämman
2. Upprättande och godkännande av röstlängd
3. Val av en eller två justeringsmän
4. Prövning av om stämman blivit behörigen sammankallad
5. Godkännande av dagordning
6. Framläggande av årsredovisningen och, när det krävs, revisionsberättelsen
7. Beslut om
   - fastställande av resultaträkningen och balansräkningen
   - dispositioner beträffande aktiebolagets vinst eller förlust enligt den fastställda balansräkningen
   - ansvarsfrihet åt styrelseledamöter och verkställande direktören
8. Fastställande av arvoden till styrelsen och i vissa fall revisorerna
9. Val till styrelsen och i förekommande fall av revisorer.
10. Annat ärende, som ska tas upp på bolagsstämman enligt aktiebolagslagen (2005:551) eller bolagsordningen.

§ 10 Räkenskapsår

Räkenskapsår är 1 juni - 31 maj.

SEB

Detailed information about European payments

Company name:	Run electronics AB
Account type:	Run Electronics
From account	5080 82 695 50
Recipient	
Name	Menago Sp z.o.o.
Tax residence	PL
Account number	PL19109026880000000146822382
Recipient's bank	
Name and address	Santander Bank Polska S.a. (Formerl Warszawa
BIC	WBKPPLPPXXX
Payment	
Sent amount	90.500,00 EUR
Debited amount	90.500,00 EUR
Exchange rate	0,000000
Amount in SEK	0,00 SEK
Bank fees	0,00 SEK
Value date	2020-09-11
Payment ID	STOIBF83200911082153923171000001
Message	MP/20/IN/209004. Betalning for Varuimport. apple AirPods 2 1000 stk
Own reference	

2021- 9000- BG 1562-3

filnamn: Detailed_20information_20about_20European_Payments.pdf

Santander

Account owner:	**MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ**
Period:	from **2020-09-01** to **2020-09-29**
Products:	19 1090 2688 0000 0001 4682 2382 Rachunek bieżący walutowy w EUR
Print-out date:	2020-09-24 hour. 12:26

ACCOUNT HISTORY

General summary

Inflows	Number of transactions: 2	Total inflows:	+138 170,00 EUR
Expenses	Number of transactions: 5	Total expenses:	-137 263,98 EUR
		Total:	+906,02 EUR

Transaction list

Date	Description	Amount	Balance after transaction
Transaction date 2020-09-21 Booking date 2020-09-21	OPŁATA/PROWIZJA **From account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **Reference:** Opłata roczna za kartę od 21.09.2020 do 20.09.2021 dot.karty 485724******7462	-25,00 EUR	906,02 EUR
Transaction date 2020-09-14 Booking date 2020-09-14	OPŁATA/PROWIZJA **From account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **To account:** 69 1090 0004 0000 0010 5330 0018 CENTRUM USŁUG ROZLICZENIOWYCH **Reference:** 2009140819357266 REF. PROWIZJA ZA POLECENIE WYPŁATY WYCHODZĄCE EUR EOG -USŁUGI BANK.EL.EKSPRES - KWOTA:EUR90500,00 /KURS1,0000000/	-4,49 EUR	931,02 EUR

2021- 9000 -BG1562-3

filnamn: transfer_ 20200924.pdf

The document is a computer printout and does not require any additional signatures or the bank's seal.

Santander Bank Polska S.A. with its registered office in Warsaw, al. Jana Pawa II 17, 00-854 Warsaw, registered in the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register, under KRS no. 0000008723, NIP 896-000-56-73, REGON 930041341. Share capital: PLN 1 020 883 050. Paid up share capital: PLN 1 020 883 050.

Santander

Transaction date 2020-09-14 Booking date 2020-09-14	POLECENIE WYPŁATY WYCHODZĄCE **From account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **To account:** NL34 INGB 0008 7144 70 Voin Holland B.V., Waldorpstraat 393, den haag, Netherlands **Reference:** INV-20201078 part payment	-90 500,00 EUR	935,51 EUR
Transaction date 2020-09-11 Booking date 2020-09-11	POLECENIE WYPŁATY PRZYCHODZĄCE **From account:** SE24 5000 0000 0508 0826 9550 RUN ELECTRONICS RUN ELECTRONICS AB . MALUNG 78291 **To account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **Reference:** REF: SI20091100018504 MP/20/IN/209004. Betalning for Varuimport. apple AirPods 2 1000 stk **SEPA data:** Identyfikator płatności: NOTPROVIDED	90 500,00 EUR	91 435,51 EUR
Transaction date 2020-09-10 Booking date 2020-09-10	OPŁATA/PROWIZJA **From account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **To account:** 69 1090 0004 0000 0010 5330 0018 CENTRUM USŁUG ROZLICZENIOWYCH **Reference:** 2009100862620420 REF. PROWIZJA ZA POLECENIE WYPŁATY WYCHODZĄCE EUR EOG -USŁUGI BANK.EL.EKSPRES - KWOTA:EUR46730,00 /KURS1,0000000/	-4,49 EUR	935,51 EUR
Transaction date 2020-09-10 Booking date 2020-09-10	POLECENIE WYPŁATY WYCHODZĄCE **From account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **To account:** NL34 INGB 0008 7144 70 Voin Holland B.V., Waldorpstraat 393, den haag, holland **Reference:** PI-2569 (payment for AirPods)	-46 730,00 EUR	940,00 EUR
Transaction date 2020-09-10 Booking date 2020-09-10	POLECENIE WYPŁATY PRZYCHODZĄCE **From account:** SE24 5000 0000 0508 0826 9550 RUN ELECTRONICS RUN ELECTRONICS AB . MALUNG 78291 **To account:** 19 1090 2688 0000 0001 4682 2382 MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIAL NOŚCIĄ UL. ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **Reference:** REF: SI20091000011654 MP/20/IN/209003 Betalning for mobiltelefoner **SEPA data:** Identyfikator płatności: NOTPROVIDED	47 670,00 EUR	47 670,00 EUR

The document is a computer printout and does not require any additional signatures or the bank's seal.

Santander Bank Polska S.A. with its registered office in Warsaw, al. Jana Pawa II 17, 00-854 Warsaw, registered in the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register, under KRS no. 0000008723, NIP 896-000-56-73, REGON 930041341. Share capital: PLN 1 020 883 050. Paid up share capital: PLN 1 020 883 050.

Santander

Final summary

Number of items:: 7

Initial balance as at:	2020-09-01	0,00 EUR
Final balance as at:	2020-09-29	906,02 EUR

The document is a computer printout and does not require any additional signatures or the bank's seal.

Santander Bank Polska S.A. with its registered office in Warsaw, al. Jana Pawa II 17, 00-854 Warsaw, registered in the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register, under KRS no. 0000008723, NIP 896-000-56-73, REGON 930041341. Share capital: PLN 1 020 883 050. Paid up share capital: PLN 1 020 883 050.

ING ING Business

MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

STOLARCZYK DAWID

2021-9000-BG-1562-3

History

Filnamn: INGBusiness_20200924_1216.pdf

Search text

Accounts
77 1050 1953 1000 0090 3174 7646
Current account in EUR

Operation type
All

Date booking
date range: 31-08-2020 - 24-09-2020

Amount
All

Debits	EUR	Credits	EUR
Sum	**289,483.85**	Sum	**289,500.00**
Count	9	Count	3

Booking date	Contractor	Operation name Order type	Amount Currency	Balance after operation Company account
24-09-2020	MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **02 1050 1953 1000 0090 3174 7638**	kupno PLN kwota 443.27 kurs transakcji 4.4327 sprzedaż EUR kwota 100.00 FX 10515496 debit	**-100.00 EUR**	77 ... 90 3174 7646
23-09-2020	MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **02 1050 1953 1000 0090 3174 7638**	kupno PLN kwota 887.36 kurs transakcji 4.4368 sprzedaż EUR kwota 200.00 FX 10507231 debit	**-200.00 EUR**	77 ... 90 3174 7646
23-09-2020	Voin Holland B.V. **NL 34 INGB 0008 7144 70**	INVOICE INV-20201078 (eur 5000) INVOICE INV-20201081 (eur 34720) INVOICE INV-20201082 (eur 108200) debit	**-147,920.00 EUR**	77 ... 90 3174 7646
22-09-2020	RUN ELECTRONICS RUN ELECTRONICS AB . MALUNG 78291 **SE 24 5000 0000 0508 0826 9550**	MN/20/IN/209006, Apple airpods pro1 000 stk. credit	**147,250.00 EUR**	77 ... 90 3174 7646
21-09-2020	MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **02 1050 1953 1000 0090 3174 7638**	kupno PLN kwota 885.70 kurs transakcji 4.4285 sprzedaż EUR kwota 200.00 FX 10469563 debit	**-200.00 EUR**	77 ... 90 3174 7646
17-09-2020	MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **02 1050 1953 1000 0090 3174 7638**	kupno PLN kwota 1312.50 kurs transakcji 4.375 sprzedaż EUR kwota 300.00 FX 10403353 debit	**-300.00 EUR**	77 ... 90 3174 7646
15-09-2020	Voin Holland B.V. **NL 34 INGB 0008 7144 70**	INVOICE INV-20201080(closed) INVOICE INV-20201078(5000 open bala nice) AirPods and samsung phones debit	**-62,500.00 EUR**	77 ... 90 3174 7646
14-09-2020	RUN ELECTRONICS RUN ELECTRONICS AB . MALUNG 78291 **SE 24 5000 0000 0508 0826 9550**	MP/20/IN/209001, Apple Airpod 2 Wir ed Charging Case MV7N2ZM/A credit	**61,500.00 EUR**	77 ... 90 3174 7646
14-09-2020	MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ALEJA LOTNIKÓW POLSKICH 1 21-045 ŚWIDNIK **02 1050 1953 1000 0090 3174 7638**	kupno PLN kwota 657.57 kurs transakcji 4.3838 sprzedaż EUR kwota 150.00 FX 10356420 debit	**-150.00 EUR**	77 ... 90 3174 7646
10-09-2020	MENAGO SPOLKA Z OGRANICZONA ODPOWIE ALEJA LOTNIKOW POLSKICH 1 21-045 SWIDNIK **02 1050 1953 1000 0090 3174 7638**	przevalutowanie debit	**-263.85 EUR**	77 ... 90 3174 7646

ING Business

MENAGO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

STOLARCZYK DAWID

Booking date	Contractor	Operation name Order type	Amount Currency	Balance after operation Company account
10-09-2020	Voin Holland B.V. **NL 34 INGB 0008 7144 70**	PI-2569 (payment for AirPods) debit	**-77,850.00 EUR**	77 ... 90 3174 7646
10-09-2020	RUN ELECTRONICS RUN ELECTRONICS AB . MALUNG 78291 **SE 24 5000 0000 0508 0826 9550**	MP/20/IN/209002 Betalning for AirPo ds andre gen. credit	**80,750.00 EUR**	77 ... 90 3174 7646

1

12 of 12

INVOICE /FAKTURA

Menago S.P Z.o.o
NIP: PL 7123379153
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland

BALANCE DUE/SALDO NALEŻNOŚCI **€92.500,00**

RUN Electronics AB

VAT: SE556982871701
Säljåker 311
Malung
782 91
Sweden

Ship To/Dostawa do
Aspuddens Distribution & Tryck AB
Örkroken 19
Älta
138 40
Sweden

Invoice /FAKTURA#	MP/20/IN/209011
Invoice Date/Data Faktury	21 Sep 2020
P.O.#	MP/20/PI/160007
Terms/Warunki	Net 30
Due Date/Termin	21 Oct 2020

#	ITEM/POZYCJA & DESCRIPTION/OPIS	AMOUNT /ILOŚĆ
1	Apple Airpods with Charging Case MV7N2ZM/A	€92.500,00 1.000,00 pcs x 92,50

Dane Bankowe:
Nazwę Banku: Santander Bank Polska S.A.
Beneficjant: Menago S.P Z.o.o
IBAN: PL19 1090 2688 0000 0001 4682 2382
SWIFT/BIC: WBKPPLPP

Dzięki za Twój biznes.
Thanks in advance for your business.

Sub Total/Suma cząstkowa	92.500,00
Total	**€92.500,00**
Balance Due /Saldo należności	€92.500,00

Total In Words: ***Euro Ninety-Two Thousand Five Hundred***

Terms & Conditions/Zasady i Warunki

Delivery Time: 15 Days from Invoice Date.

2021-9000-BG 1562-3
Filnamn: Menago to Run (2).pdf

INVOICE /FAKTURA

Menago S.P Z.o.o
NIP: PL 7123379153
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland

BALANCE DUE/SALDO NALEŻNOŚCI **€92.500,00**

RUN Electronics AB

VAT: SE556982871701
Säljåker 311
Malung
782 91
Sweden

Ship To/Dostawa do
Aspuddens Distribution & Tryck AB
Örkroken 19
Älta
138 40
Sweden

Invoice /FAKTURA#	MP/20/IN/209010
Invoice Date/Data Faktury	21 Sep 2020
P.O.#	MP/20/PI/160007
Terms/Warunki	Net 30
Due Date/Termin	21 Oct 2020

#	ITEM/POZYCJA & DESCRIPTION/OPIS	AMOUNT /ILOŚĆ
1	Apple Airpods with Charging Case MV7N2ZM/A	€92.500,00 1.000,00 pcs x 92,50

Dane Bankowe:
Nazwę Banku: Santander Bank Polska S.A.
Beneficjant: Menago S.P Z.o.o
IBAN: PL19 1090 2688 0000 0001 4682 2382
SWIFT/BIC: WBKPPLPP

Dzięki za Twój biznes.
Thanks in advance for your business.

Sub Total/Suma cząstkowa	92.500,00
Total	**€92.500,00**
Balance Due /Saldo należności	€92.500,00

Total In Words: ***Euro Ninety-Two Thousand Five Hundred***

Terms & Conditions/Zasady i Warunki

Delivery Time: 15 Days from Invoice Date.

INVOICE /FAKTURA

Menago S.P Z.o.o
NIP: PL 7123379153
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland

BALANCE DUE/SALDO NALEŻNOŚCI **€92.500,00**

RUN Electronics AB

VAT: SE556982871701
Säljåker 311
Malung
782 91
Sweden

Ship To/Dostawa do
Aspuddens Distribution & Tryck AB
Örkroken 19
Älta
138 40
Sweden

Invoice /FAKTURA#	MP/20/IN/209009
Invoice Date/Data Faktury	21 Sep 2020
P.O.#	MP/20/PI/160007
Terms/Warunki	Net 30
Due Date/Termin	21 Oct 2020

#	ITEM/POZYCJA & DESCRIPTION/OPIS	AMOUNT /ILOŚĆ
1	Apple Airpods with Charging Case MV7N2ZM/A	€92.500,00 1.000,00 pcs x 92,50

Dane Bankowe:
Nazwę Banku: Santander Bank Polska S.A.
Beneficjant: Menago S.P Z.o.o
IBAN: PL19 1090 2688 0000 0001 4682 2382
SWIFT/BIC: WBKPPLPP

Dzięki za Twój biznes.
Thanks in advance for your business.

Sub Total/Suma cząstkowa	92.500,00
Total	**€92.500,00**
Balance Due /Saldo należności	€92.500,00

Total In Words: ***Euro Ninety-Two Thousand Five Hundred***

Terms & Conditions/Zasady i Warunki

Delivery Time: 15 Days from Invoice Date.

INVOICE /FAKTURA

Menago S.P Z.o.o
NIP: PL 7123379153
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland

BALANCE DUE/SALDO NALEŻNOŚCI **€138.750,00**

RUN Electronics AB

VAT: SE556982871701
Säljåker 311
Malung
782 91
Sweden

Ship To/Dostawa do
Aspuddens Distribution & Tryck AB
Örkroken 19
Älta
138 40
Sweden

Invoice /FAKTURA#	MP/20/IN/209008
Invoice Date/Data Faktury	21 Sep 2020
P.O.#	MP/20/PI/160007
Terms/Warunki	Net 30
Due Date/Termin	21 Oct 2020

#	ITEM/POZYCJA & DESCRIPTION/OPIS	AMOUNT /ILOŚĆ
1	Apple Airpods with Charging Case MV7N2ZM/A	€135.975,00 1.470,00 pcs x 92,50
2	Apple Airpods with Charging Case MV7N2TY/A	€2.775,00 30,00 x 92,50

Dane Bankowe:
Nazwę Banku: Santander Bank Polska S.A.
Beneficjant: Menago S.P Z.o.o
IBAN: PL19 1090 2688 0000 0001 4682 2382
SWIFT/BIC: WBKPPLPP

Dzięki za Twój biznes.
Thanks in advance for your business.

Sub Total/Suma cząstkowa	138.750,00
Total	**€138.750,00**
Balance Due /Saldo należności	€138.750,00

Total In Words: ***Euro One Hundred Thirty-Eight Thousand Seven Hundred Fifty***

Terms & Conditions/Zasady i Warunki

Delivery Time: 15 Days from Invoice Date.

REF: REQ-BJ200924
Date: 24-09-2020

SUBJECT: Request for Direct Payment to our SUPPLIER due to issues with our Banking

Hi Tomas,

Due to issue with our Digi Pass & lost password, we are facing some temporary issue with our banking. We request you to kindly pay our supplier directly for the following payment. Please find the Payment References below.

Our Supplier Invoices Reference and Amount

MP/20/IN/209011: 92,500.00 EUR

MP/20/IN/209010: 92,500.00 EUR

MP/20/IN/209009: 92,500.00 EUR

MP/20/IN/209008: 138,750.00 EUR

2021-9000-BG1562-3
Anlagen: Payment Request.pdf

Bank Details for Payment to our Supplier are as follows;

Bank Name: Santander Bank Polska S.A.

Benificery: Menago S.P Z.o.o

IBAN: PL19 1090 2688 0000 0001 4682 2382

SWIFT/BIC: WBKPPLPP

Reference for Payment must have INVOICE REFERENCES of our supplier invoice number.

Please understand our situation. We assure you that it is just a temporary issue & will be resolved very soon. Once resolved, we can continue to our normal course of business. Please share Proof of Payment once executed.

Thanks in Advance for your help & support.

Note: In case of any issues, we take full responsibility for this Payment.

Lars Ahlin

Hi Tomas,

I have forgotten my digipass at home and am on my way for a meeting up north. Can you please make the payment directly to my supplier for his outstanding and remaining balances you can clear towards me please. Following are the details for payment. Whole making the payments please put this letter reference on top right corner as well.

Our Supplier Invoices Reference and Amount

INV-BJ200921

INV-BJ200921 – 1

INV-BJ200921 – 2

INV-BJ200921 - 3

Our Supplier Invoices Reference and Amount

MP/20/IN/209011: 92,500.00 EUR

MP/20/IN/209010: 92,500.00 EUR

MP/20/IN/209009: 92,500.00 EUR

MP/20/IN/209008: 138,750.00 EUR

Bank Details for Payment to our Supplier are as follows;

Bank Name: Santander Bank Polska S.A.

Benificery: Menago S.P Z.o.o

IBAN: PL19 1090 2688 0000 0001 4682 2382

SWIFT/BIC: WBKPPLPP

Reference for Payment must have INVOICE REFERENCES of our supplier invoice number.

2021-9000-BG 1562-3

Filnamn: New Microsoft Word Document-1.docx

Once back at office, we can continue to our normal course of business. Please share Proof of Payment once executed.

Thanks in Advance for your help & support.

Note: In case of any issues, we take full responsibility for this Payment.

Lars Ahlin

Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.

Bolagsverket: Bolagsutdrag på engelska för Run Electronics AB, skapat 2020-08-05

Name:	5569828717_Elektroniskt registreringsbevis pa engelska.pdf	Size (bytes):	92529
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/5569828717_Elektroniskt registreringsbevis pa engelska.pdf	Modified:	2020-09-23 10:31:18(UTC+2)
		Source Extraction	File System
MD5:	874182924edd42eb83d0ec43aa067d58		

Articles of association engelsk 9 januari 2020

Name:	20201026092059.pdf	Size (bytes):	611553
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/20201026092059.pdf	Modified:	2020-10-28 10:00:19(UTC+1)
		Source Extraction	File System
MD5:	a768331a046a14aa38429015c170ff35		

Betalning SEB fr RUN till Menago, 20-09-11

Name:	Detailed_20information_20about_20European_20payments.pdf	Size (bytes):	64762
Path:	Documents/Detailed_20information_20about_20European_20payments.pdf	Source Extraction	Advanced Logical
MD5:	b32aa37d85b782d2e33d867812aa042b		

Betalning som kommer in på Menagos konto 20-09-11

Name:	transfer_20200924.pdf	Size (bytes):	33050
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/transfer_20200924.pdf	Modified:	2020-09-24 12:26:19(UTC+2)
		Source Extraction	File System
MD5:	b1650ee4075c675b137feac902793a35		

ING Bank betalningar till Menago från RUN

Name:	INGBusiness_20200924_1216.pdf	Size (bytes):	50880
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Sent/INGBusiness_20200924_1216.pdf	Modified:	2020-09-24 12:17:21(UTC+2)
		Source Extraction	File System
MD5:	2ee5b4e30c2e8d3a46ed1e1e03378ca3		

Faktura fr Menago till Run Electronics 21 sep 2020. 4 stycken

Name:	Menago to Run (2).pdf	Size (bytes):	169893
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Menago to Run (2).pdf	Modified:	2020-09-24 09:37:16(UTC+2)
		Source Extraction	File System
MD5:	83de0453d7e2681e6c26ccf28a19161f		

Begäran till BJ Resurs om betalning till Menago 24-09-2020

Name:	Payment Request..pdf	Size (bytes):	363333
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/Payment Request..pdf	Modified:	2020-09-24 10:23:26(UTC+2)
		Source Extraction	File System
MD5:	a96c772960cc3029b18a7769e18a7995		

Begäran från RUN om att BJ Resurs betalningen ska ske till Menago

Name:	New Microsoft Word Document-1.docx	**Size (bytes):**	15342
Path:	Samsung GSM_SM-G955F Galaxy S8+.zip/data/media/0/WhatsApp/Media/WhatsApp Documents/New Microsoft Word Document-1.docx	**Modified:**	2020-09-24 10:36:20(UTC+2)
		Source Extraction	File System
MD5:	adfef203dc66cbd451c20173685ff406		

Telefonnummer i kontaktlistan i Gohar Faiz telefon från beslag 2021-9000-BG1562-3.

Telefonnummer i chattar.

Samma nr som Abbas Ammo/Abbas (Daniel Lundströms mobil)

16	Name: 2 Nuri Source: Phone Source Extraction: Advanced Logical		Phone: General +905336610547 General +905336610547				

Samma nr som juzz chillin buzzzz, Alex Norr, Alex (Daniel Lundströms och Tomas Petterssons mobil)

36	Name: Ali G Source Extraction: File System	Times contacted: 0	Phone: Mobile +905318150147			Yes	
134	Name: Ali G Source: WhatsApp Business Account: 31629163548@s.whatsapp.net Source Extraction: File System		Phone: General +905318150147 User ID: WhatsApp User Id 905318150147@s.whatsapp.net		About: Hey there! I am using WhatsApp.		

Samma nr som Ice Wolf, Newdeal (Daniel Lundströms och Tomas Petterssons mobil)

1509	Name: Newdeal Source: WhatsApp Business Account: 31629163548@s.whatsapp.net Source Extraction: File System		Phone: General +48796156699 User ID: WhatsApp User Id 48796156699@s.whatsapp.net		About: Urgent calls only	

Samma nr som Fabio (Daniel Lundströms mobil)

149	Name: Faheem Source: Phone Source Extraction: Advanced Logical		Phone: Mobile +905396517638 Home 05496223301 Mobile +905396517638			

Telefonnumret går till Josefin Sacramento, dotter till Tomas och Monica Pettersson. Se chatt från Tomas Petterssons beslag med samma namn.

	Name: Bj J Source: Phone Source Extraction: Advanced Logical		Phone: Mobile +46733282539			
223	Name: J Bj Source Extraction: File System	Times contacted: 0	Phone: Mobile +46 73 328 25 39			

Samma nr som chat Conny Ivarsson (Tomas Petterssons mobil)

285	Name: Conny IVARSON eurotrade Source Extraction: File System	Times contacted: 0	Phone: Mobile +46 70 404 67 66

Alex Norr del 8 sid 26-27 + fr BG

1562-3

Myndighet
Ekobrottsmyndigheten

Enhet
Göteborg OSE

Signerat av

Signerat datum

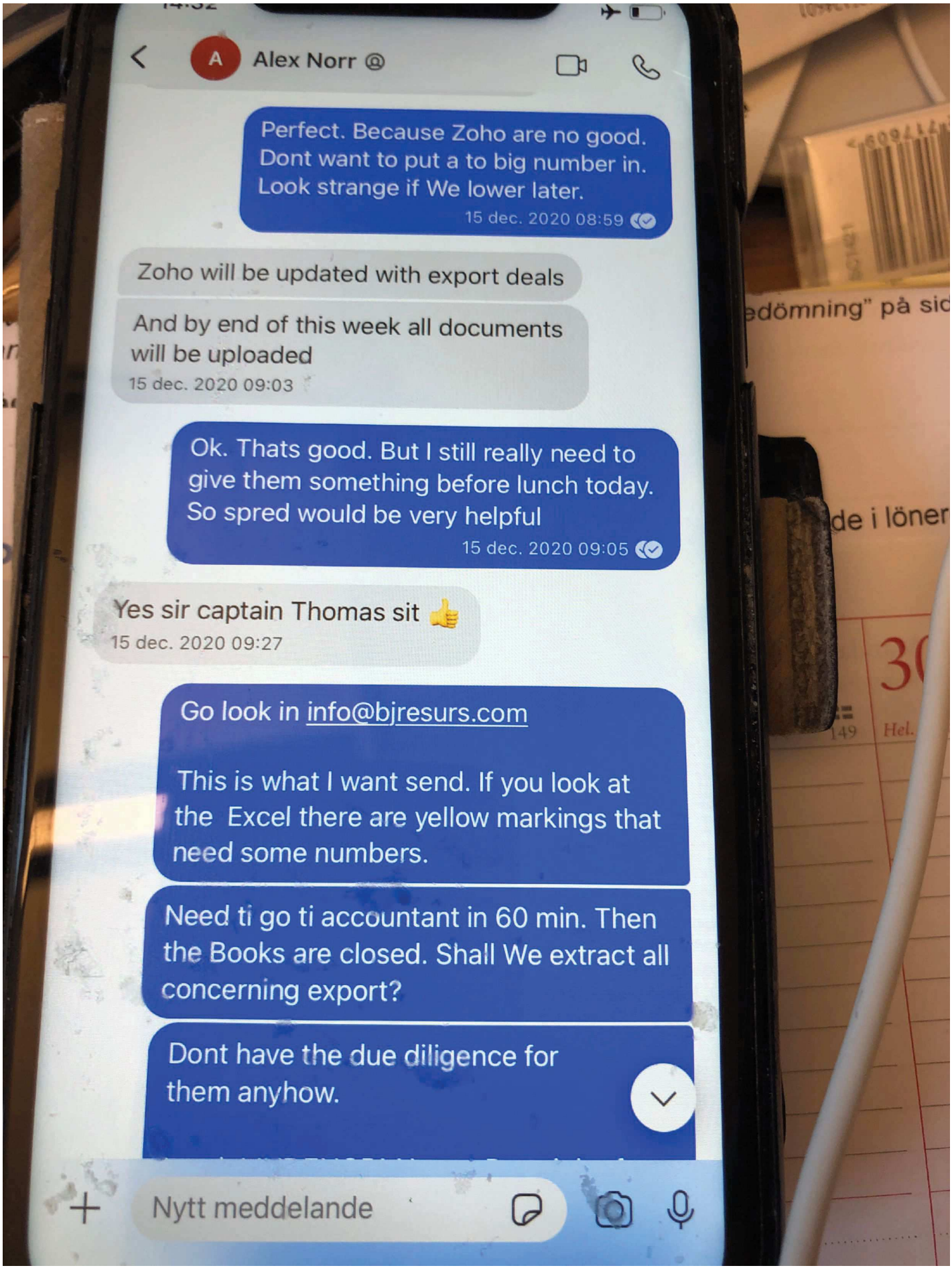
Diarienr
9000-K1171-21

Orginalhandlingens förvaringsplats	Datum	Tid
	2022-02-17	11:01

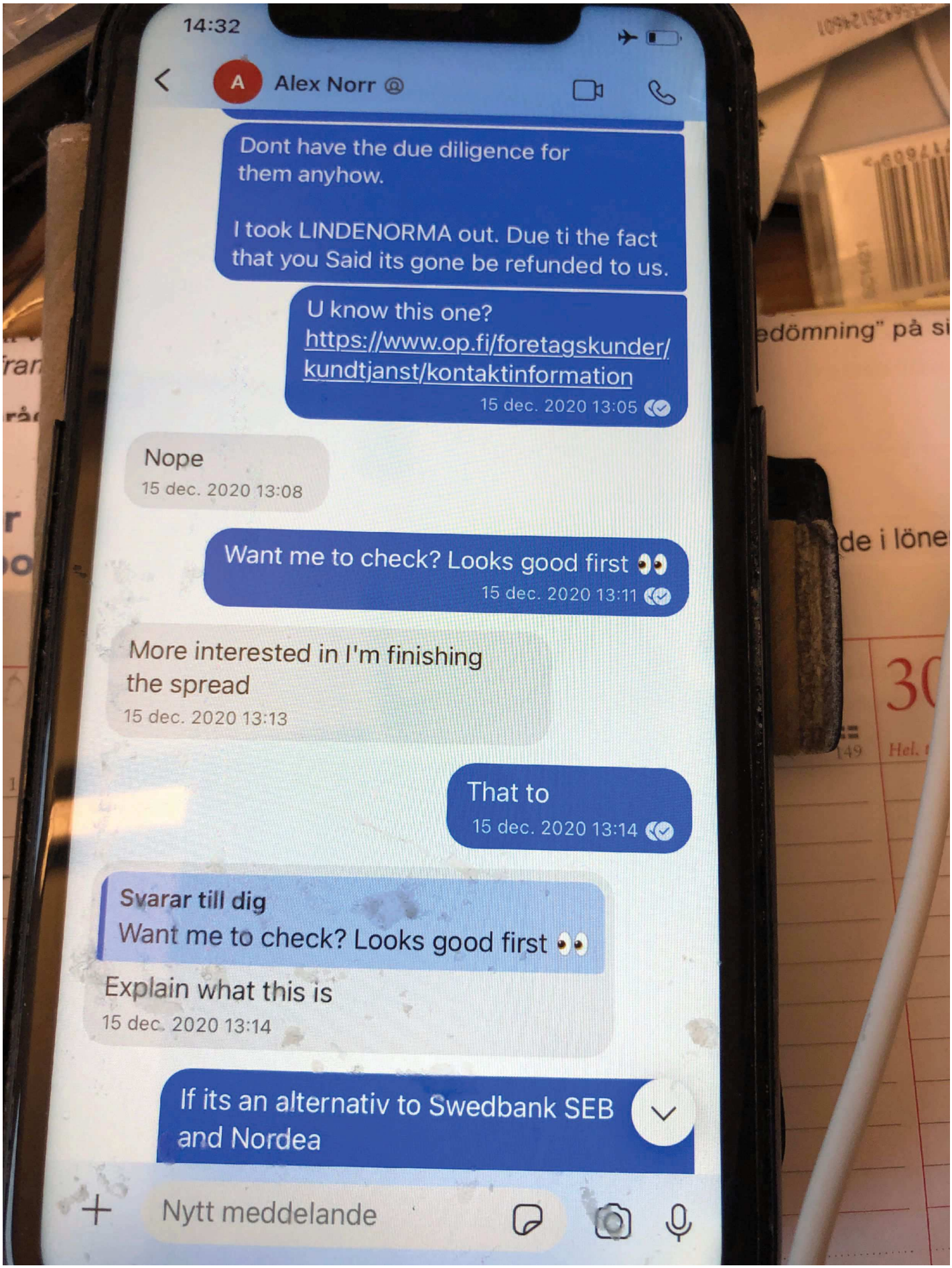
Involverad personal	Funktion
Marita Fahlgren	Uppgiftslämnare

Berättelse

Notera att Gohars skrift är till höger och Tomas till vänster. I Alex chat är Gohars skrift till vänster och Tomas till höger eftersom den kommer från Tomas Petterssons telefon.

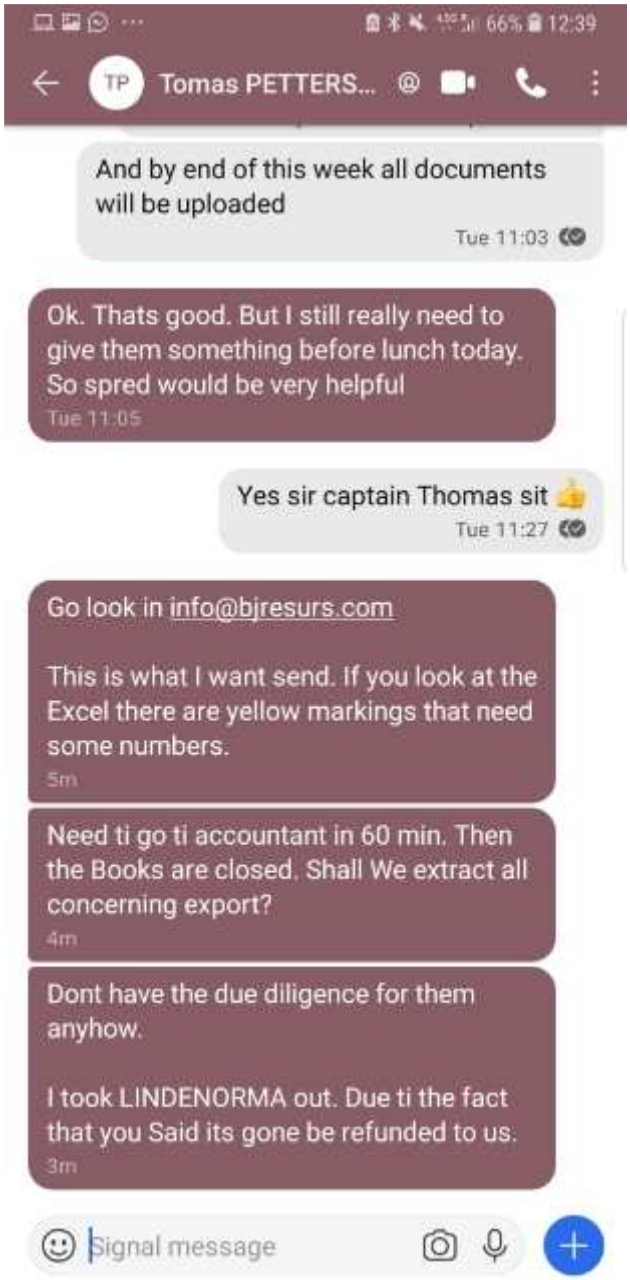

Alex Norr @
Perfect. Because Zoho are no good. Dont want to put a to big number in. Look strange if We lower later.
15 dec. 2020 08:59
Zoho will be updated with export deals
And by end of this week all documents will be uploaded
15 dec. 2020 09:03
Ok. Thats good. But I still really need to give them something before lunch today. So spred would be very helpful
15 dec. 2020 09:05
Yes sir captain Thomas sit
15 dec. 2020 09:27
Go look in info@bjresurs.com
This is what I want send. If you look at the Excel there are yellow markings that need some numbers.
Need ti go ti accountant in 60 min. Then the Books are closed. Shall We extract all concerning export?
Dont have the due diligence for them anyhow.
Nytt meddelande

25.


14:32
Alex Norr
Dont have the due diligence for them anyhow.
I took LINDENORMA out. Due ti the fact that you Said its gone be refunded to us.
U know this one? https://www.op.fi/foretagskunder/kundtjanst/kontaktinformation
15 dec. 2020 13:05
Nope
15 dec. 2020 13:08
Want me to check? Looks good first 👀
15 dec. 2020 13:11
More interested in I'm finishing the spread
15 dec. 2020 13:13
That to
15 dec. 2020 13:14
Svarar till dig
Want me to check? Looks good first 👀
Explain what this is
15 dec. 2020 13:14
If its an alternativ to Swedbank SEB and Nordea
Nytt meddelande

26.

Från beslag 2021-9000-BG1562-3. Gohar Faiz tfn.



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MD5:	7ce3eba7961dc9ac37d8bd2d0c7afd19		

5567	Images			5765980236677320539.0_embedded_1.jpg	Important	2022-01-18 15:04:12	2022-01-18 15:04:12

Involverade personer i protokoll

Upprättad enligt bestämmelserna i 21§ 3st och 21a§ förundersökningskungörelsen (1947:948)

Diarienummer
9000-K1171-21

Handläggare
Marita Fahlgren

Namn	Roll	Diarienr	Personnr/Orgnr	Adress	Telefon/E-post
Faiz, Gohar Ali	Annan	9000-K1171-21	19830261-0459		
	Berörd person	9000-K1171-21			
	Beslagsinnehavare	9000-K1171-21			
	Misstänkt person	9000-K1171-21			
	Uppg.lämn., hörd som misstänkt	9000-K1171-21			
Juhlin, Ulf Yrke: Advokat	Offentlig försvarare	9000-K1171-21		Drottninggatan 20-22 252 21 Helsingborg	E-postadress: info@juhlinpartners.se Mobiltelefon: 0705682185 Växel: 042243240
Kruse, Lars Yrke: Advokat	Offentlig försvarare	9000-K1171-21		Kungsgatan 4 252 21 Helsingborg	Arbetstelefon: 042282500 E-postadress: lars@advokatkruse.se Mobiltelefon: 0705930178
Natt och dag, Andreas Yrke: Advokat	Offentlig försvarare	9000-K1171-21		Box 70389 107 24 Stockholm	Arbetstelefon: 0856308166 E-postadress: Andreas.NattochDag@nordialaw.c om Mobiltelefon: 0702744778 Växel: 0856308100
Ohlsson, Sven-Eric Yrke: Advokat	Offentlig försvarare	9000-K1171-21		Adelgatan 21 211 22 Malmö	E-postadress: sveneric.ohlsson@seoadvokater. se Mobiltelefon: 0705490419 Växel: 040200240
Tuula, Taavi Yrke: Advokat	Offentlig försvarare	9000-K1171-21			Mobiltelefon: 0704442063