

Myndighet  
Ekobrottsmyndigheten

Enhet  
Göteborg OSE

Handläggare (Protokollförare)  
Marita Fahlgren

Bitr. handläggare  
Oskar Jacobsson

Undersökningsledare  
Lars Lithner

Polisens diarienummer  
9000-K1171-21

# Tilläggsprotokoll till 9000-K1171-21

Åklnr  
EB-1279-21

Signerat av

HALMSTADS TINGSRÄTT  
Signerat datum 10

Datum: 2022-05-11  
MÅLNR: B 1357-21  
AKTBIL: 115

## Personer i ärendet

Förtursmål <b>Nej</b>	Beslag	Målsägande vill bli underrättad om tidpunkt för huvudförhandlingen <b>Nej</b>	
Ersättningsyrkanden		Tolk krävs	
Misstänkt (Efternamn och förnamn) <b>Andersson, Lars Roland</b>		Personnummer <b>19601210-3955</b>	
Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats			
Underrättelse om utredning enligt RB 23:18a Underrättelsesätt, misstänkt	Underrättelse utsänd	Yttrande senast	Underrättelse slutförd
Försvare <b>Eriksson, Johan, förordnad 2021-06-08</b>			
Underrättelsesätt, försvare	Resultat av underrättelse mt	Resultat av underrättelse försv	
Misstänkt (Efternamn och förnamn) <b>Pettersson, Crus Monica</b>		Personnummer <b>19650504-9467</b>	
Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats			
Underrättelse om utredning enligt RB 23:18a Underrättelsesätt, misstänkt	Underrättelse utsänd	Yttrande senast	Underrättelse slutförd
Försvare <b>Juhlin, Ulf, förordnad 2021-05-19</b>			
Underrättelsesätt, försvare	Resultat av underrättelse mt	Resultat av underrättelse försv	
Misstänkt (Efternamn och förnamn) <b>Faiz, Gohar Ali</b>		Personnummer <b>19830261-0459</b>	
Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats			
Underrättelse om utredning enligt RB 23:18a Underrättelsesätt, misstänkt	Underrättelse utsänd	Yttrande senast	Underrättelse slutförd
Försvare <b>Tuula, Taavi, förordnad 2021-11-23</b>			
Underrättelsesätt, försvare	Resultat av underrättelse mt	Resultat av underrättelse försv	
Misstänkt (Efternamn och förnamn) <b>Pettersson, Ulf Tomas</b>		Personnummer <b>19661218-3910</b>	
Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats			
Underrättelse om utredning enligt RB 23:18a	Underrättelse utsänd	Yttrande senast	Underrättelse slutförd

Underrättelsesätt, misstänkt			
Försvare Kruse, Lars, förordnad 2021-05-20			
Underrättelsesätt, försvare		Resultat av underrättelse mt	Resultat av underrättelse försv
Misstänkt (Efternamn och förnamn) Lundström, Anders Christer Daniel		Personnummer 19720119-0399	
Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats			
Underrättelse om utredning enligt RB 23:18a Underrättelsesätt, misstänkt		Underrättelse utsänd	Yttrande senast
			Underrättelse slutförd
Försvare Natt och dag, Andreas, förordnad 2021-10-06			
Underrättelsesätt, försvare		Resultat av underrättelse mt	Resultat av underrättelse försv

## Notering

**Sista dag att begära kompletteringar är den 19 april.**

## Innehållsförteckning

Diariernr

Uppgiftstyp

Sida

## Tilläggsprotokoll 1

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**Ekobrottsmyndigheten**  
Swedish Economic Crime Authority

Datum  
2022-02-28

Sida

1 (2)

Ekorevisor Oskar Jacobsson  
Första Ekobrottskammaren i Göteborg

Ert datum

Dnr  
EB-1279-21

## PM transaktioner bank

Denna promemoria innehåller en sammanställning över transaktioner under perioden 2020-09-01 – 2021-03-31 på bankkonton tillhörande BJ Resurs AB samt på klientmedelskonton avseende samma bolag i följande banker. Klientmedelskontona i Swedbank och Handelsbanken nedan tillhör Advokatbolaget Lar Roland Andersson AB.

Sparbanken Boken
Bilderlings
Swedbank (klientmedelskonto)
Handelsbanken (klientmedelskonto)
Monetly

Sammanställningarna i ovan nämnda banker avser transaktioner med följande företag.

Astra Global Limited
Lindenorma Gmbh
Lux Electric AB
Menago SP Z.o.o
Notarie Entreprenad AB
Run Electronics AB
Råå Försäljning och Uthyrning AB
TMT Trading AB



Totalt sker det på de aktuella bankkontona transaktioner med ovan nämnda företag enligt nedan sammanställning.

<b>Totalt: 2020-09-01 - 2021-03-31</b>	
Antal inbetalningar	123
Antal utbetalningar	150
Summa inbetalningar EUR	24 705 375 €
Summa utbetalningar EUR	- 24 508 426 €
Summa inbetalningar SEK	1 203 600 kr
Summa utbetalningar SEK	- 1 837 724 kr

För transaktioner i respektive bank hänvisas till efterföljande bilagor.

Oskar Jacobsson  
Ekorevisor

Bilaga 1: Transaktioner Sparbanken Boken

Bilaga 2: Transaktioner Bilderlings

Bilaga 3: Transaktioner Swedbank klientmedelskonto

Bilaga 4: Transaktioner Handelsbanken klientmedelskonto

Bilaga 5: Transaktioner Monetly

**BILAGA 1****BJ RESURS AB 556438-9418****Sparbanken Boken****Valutakonto 8059-8,337 679 267-1 (EUR)**

**Kontot avslutat per Kontohavare** 2021-01-14 BJ  
**Senaste transaktionerna** RESURS AB

Bokf datum	Valutadatum	Referens	Beskrivning	Belopp	Motpart
2020-10-28	2020-10-28	1201028817986	EUROPABET URGENT	- 27 180,00	Menago SP Z.o.o
2020-10-28	2020-10-28	1201028817815	EUROPABET URGENT	- 73 005,00	Menago SP Z.o.o
2020-10-27	2020-10-27	1022010270012480	EUROPABETALNING	92 187,50	TMT Trading AB
2020-10-22	2020-10-22	1201022775091	EUROPABET URGENT	- 62 000,00	Menago SP Z.o.o
2020-10-22	2020-10-22	1201022772568	EUROPABET URGENT	- 112 200,00	Menago SP Z.o.o
2020-10-22	2020-10-22	1201022772566	EUROPABET URGENT	- 142 800,00	Menago SP Z.o.o
2020-10-21	2020-10-21	1022010210011122	EUROPABETALNING	141 350,00	TMT Trading AB
2020-10-21	2020-10-21	1022010210011096	EUROPABETALNING	179 900,00	TMT Trading AB
2020-10-13	2020-10-13	1201013720430	EUROPABET URGENT	- 36 639,75	Menago SP Z.o.o
2020-10-13	2020-10-13	1201013719238	EUROPABET URGENT	- 195 100,00	Menago SP Z.o.o
2020-10-12	2020-10-12	1022010120011310	EUROPABETALNING	244 700,00	TMT Trading AB
2020-10-07	2020-10-07	1201007688769	EUROPABETURGENT	- 180 467,50	Menago SP Z.o.o
2020-10-07	2020-10-07	1201007688535	EUROPABET URGENT	- 105 525,00	Run Electronics AB
2020-10-05	2020-10-05	1022010050011412	EUROPABETALNING	107 505,44	TMT Trading AB
2020-10-05	2020-10-05	1022010050011417	EUROPABETALNING	109 687,50	TMT Trading AB
2020-10-05	2020-10-05	1201005674570	EUROPABET URGENT	- 85 150,85	Menago SP Z.o.o
2020-10-05	2020-10-05	1201005674525	EUROPABET URGENT	- 29 180,00	Menago SP Z.o.o
2020-10-05	2020-10-05	1201005674417	EUROPABET URGENT	- 86 850,00	Menago SP Z.o.o
2020-10-05	2020-10-05	1022010050011418	EUROPABETALNING	244 221,25	TMT Trading AB
2020-09-28	2020-09-28	1200928629814	EUROPABET URGENT	- 165 000,00	Menago SP Z.o.o
2020-09-28	2020-09-28	1200928629075	EUROPABETALNING	- 109 687,50	Run Electronics AB
2020-09-25	2020-09-25	1200925609177	EUROPABET URGENT	- 92 500,00	Menago SP Z.o.o
2020-09-25	2020-09-25	1200925606950	EUROPABET URGENT	- 136 000,00	Menago SP Z.o.o
2020-09-25	2020-09-25	1022009250003569	EUROPABETALNING	118 125,00	TMT Trading AB
2020-09-25	2020-09-25	1022009250003573	EUROPABETALNING	118 125,00	TMT Trading AB
2020-09-25	2020-09-25	1022009250003618	EUROPABETALNING	147 656,25	TMT Trading AB
2020-09-25	2020-09-25	1022009250003567	EUROPABETALNING	147 656,25	TMT Trading AB
2020-09-24	2020-09-24	1200924999877	EUROPABET URGENT	- 187 750,00	Menago SP Z.o.o
2020-09-22	2020-09-22	1022009220010635	EUROPABETALNING	187 500,00	TMT Trading AB
2020-09-22	2020-09-22	1200922984144	EUROPABET URGENT	- 160 825,00	Run Electronics AB
2020-09-21	2020-09-21	1022009210012856	EUROPABETALNING	71 300,00	TMT Trading AB
2020-09-18	2020-09-18	1022009180017989	EUROPABETALNING	100 937,50	TMT Trading AB
2020-09-10	2020-09-10	1200910921871	EUROPABET URGENT	- 91 500,00	Run Electronics AB
2020-09-09	2020-09-09	1022009090010314	EUROPABETALNING	93 000,00	TMT Trading AB
2020-09-09	2020-09-09	1200909918607	EUROPABETURGENT	- 75 062,50	Run Electronics AB
2020-09-09	2020-09-09	1022009090009268	EUROPABETALNING	76 125,00	TMT Trading AB

**2020-09-09 - 2020-10-28**

Antal inbetalningar	16
Antal utbetalningar	20
Summa inbetalningar	2 179 976,69 €
Summa utbetalningar	- 2 154 423,10 €

## BILAGA 2

## Statement Bilderlings

ACCOUNT ID Q T09707 Client BJ RESURS AB  
 PERIOD 18/09/2020 — 23/07/2021 5564389418  
 OPERATION LIST All Narvagatan 4, Laholm, Sweden  
 CREATED 23/07/2021

Transactions in EUR ■ GB86 BIYS 0099 5609 4130 53

Date	Details, ref. number	Debit	Credit	Motpart enl kontoutdrag
28/10/2020	LUX Electric AB CR6309 Faktura BJRFI259017 apple airpods 2. 2500stk P20201028-882730		308 593,75 €	Lux Electric AB
28/10/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209019, apple airpods 2nd Gen mv7n2zm/a x 2500pcs P20201028-7	-246 250,00 €		Menago Sp z.o.o.
28/10/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 Proforma: MP/20/PI/160013, Deposit payment apple airpods 2nd Gen mv7n2zm/a x	-54 175,00 €		Menago Sp z.o.o.
06/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259021 . apple airpods pro P20201106-132494		68 737,50 €	Lux Electric AB
06/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259020 . apple iphones 12 P20201106-344384		200 524,00 €	Lux Electric AB
09/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259019 part payment. apple iphones 11 128gb. P20201109-703823		222 600,00 €	Lux Electric AB
09/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209022, payment apple iPhone 12 Mix x 227pcs part 1 P20201109-;	-39 712,40 €		Menago Sp z.o.o.
09/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209023, Payment apple airpods pro mwp22zm/a x 360pcs P2020110-	-54 180,00 €		Menago Sp z.o.o.
09/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209021, Payment apple iPhone 11 128GB Black ZD/A x 800pcs P2020110-	-401 600,00 €		Menago Sp z.o.o.
10/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259019 payment. apple iphones 11 128gb. invoice paid in full P20201110-719568		283 900,00 €	Lux Electric AB
10/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259022 partial payment payment Apple iPhone 11 64GB Black MWLT2ZD/A 1000pcs P20201110-294541		249 175,00 €	Lux Electric AB
10/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259023 payment. iphone 11. P20201110-044111		69 825,00 €	Lux Electric AB
10/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209024, payment payment for iphones 11 650pcs P20201110-3800-	-299 162,50 €		Menago Sp z.o.o.
10/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209022, payment for iphone 12 invoice closed P20201110-672342	-119 137,00 €		Menago Sp z.o.o.
10/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209025, Part payment payment for iphones 11 470pcs P20201110-€	-181 641,00 €		Menago Sp z.o.o.
11/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259022 partial payment payment Apple iPhone 11 64GB Black MWLT2ZD/A 1000pcs P20201111-528186		139 500,00 €	Lux Electric AB
11/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259022 partial payment payment Apple iPhone 11 64GB Black MWLT2ZD/A 1000pcs P20201111-298390		193 200,00 €	Lux Electric AB
11/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259024 partial payment payment Apple Airpods 2 3000pcs P20201111-611792		326 787,00 €	Lux Electric AB
11/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209025, payment payment for iphones 11 470pcs, invoice paid in full	-34 676,50 €		Menago Sp z.o.o.
11/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209026, Part payment payment for Airpods 2 3000pcs P20201111-€	-103 770,00 €		Menago Sp z.o.o.
11/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209027, payment payment for iphone 11 mix stock. Invoice paid in fu	-181 167,50 €		Menago Sp z.o.o.
11/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209026, payment payment for Airpods 2 3000pcs. INVOICE BALAN	-194 130,00 €		Menago Sp z.o.o.
12/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259024 Final payment Apple Airpods 2 3000pcs P20201112-097824		50 088,00 €	Lux Electric AB
12/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259025 partial payment for iphone 11 390pcs P20201112-872533		178 973,00 €	Lux Electric AB
12/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/20902, iphone 12 300 pcs invoice paid in full P20201112-174496	-209 525,00 €		Menago Sp z.o.o.
12/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209030, Part payment iphone 11 128gb P20201112-576763	-39 412,00 €		Menago Sp z.o.o.
12/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209028, Full payment for Airpods pro P20201112-740844	-122 400,00 €		Menago Sp z.o.o.
12/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259026 Airpods pro 800 pcs P20201112-905614		154 500,00 €	Lux Electric AB
12/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209030, Part payment iphone 11 128gb P20201112-205960	-152 955,00 €		Menago Sp z.o.o.
13/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259030 Airpods pro 2800pcs P20201113-164856		536 900,00 €	Lux Electric AB
13/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209030, payment iphone 11 128gb. invoice paid in full P20201113-0	-201 754,00 €		Menago Sp z.o.o.
13/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209031, Part payment iphone 11 128gb 970pcs. P20201113-63714-	-329 777,00 €		Menago Sp z.o.o.
16/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259025 Final payment for iphone 11 390pcs P20201116-238342		49 989,50 €	Lux Electric AB
16/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259038 iphone 11 793pcs P20201116-879521		497 409,25 €	Lux Electric AB
16/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259029 iphone 11 128gb 970pcs P20201116-993918		553 729,50 €	Lux Electric AB
16/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209034, payment iphone 11 128gb 500pcs. invoice paid in full P20201116-	-248 125,00 €		Menago Sp z.o.o.
16/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209032, payment iphone 11 black 128gb 2500pcs. closed FV: MP/20-	-216 455,00 €		Menago Sp z.o.o.
16/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209033, payment Airpods pro 2800 pcs P20201116-601152	-420 000,00 €		Menago Sp z.o.o.
16/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: M P/20/IN/209031, payment iphone 11 128gb 970pcs. invoice paid FV: MP/20-	-202 013,00 €		Menago Sp z.o.o.
16/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259031 partial payment iphone 11 250pcs P20201116-744308		102 576,00 €	Lux Electric AB
16/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259029 iphone 11 128gb 970pcs. invoice paid in full. P20201116-212024		54 603,00 €	Lux Electric AB
16/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259027 iphone 12 300pcs P20201116-986628		264 500,00 €	Lux Electric AB
16/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209037, payment iphone 11 mix stock 750pcs. invoice paid in full P20201116-	-358 400,00 €		Menago Sp z.o.o.
16/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209036, payment iphone 11 128gb 100pcs. invoice paid in full P20201116-	-49 700,00 €		Menago Sp z.o.o.
17/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259032 full payment iphone 11 500pcs P20201117-644181		313 437,50 €	Lux Electric AB
17/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259031 final payment iphone 11 250pcs P20201117-859998		54 142,75 €	Lux Electric AB
17/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/PI/160037, deposit for Airpods P20201117-375601	-266 880,00 €		Menago Sp z.o.o.
17/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/IN/209038, advance payment iphone 12 mix stock. invoice paid in full P;	-120 700,00 €		Menago Sp z.o.o.
18/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259035 full payment iphone 11 750pcs P20201118-691708		451 450,00 €	Lux Electric AB
18/11/2020	LUX Electric AB CR6309 Faktura BJR-FAKT-259034 full payment iphone 11 200pcs P20201118-938512		116 250,00 €	Lux Electric AB
18/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/PI/160037, paymetn for Airpods new order completed. P20201118-824	-132 720,00 €		Menago Sp z.o.o.
18/11/2020	Menago Sp z.o.o. PL77 1050 1953 1000 0090 3174 7646 FV: MP/20/PI/160038 deposit for Airpods Pro ZMA TYA mix models 5780pcs P20201118-	-430 732,00 €		Menago Sp z.o.o.

## Bilderlings Euro 2020-10-28 - 2020-11-18

Antal inbetalningar	24
Antal utbetalningar	28
Summa inbetalningar	5 441 391 €
Summa utbetalningar	- 5 411 150 €

**BILAGA 3**

Adv.Bolaget L Andersson AB

Valutakonto 8214-9 137 674 429-6 (EUR)

Datum	Inbetalningar (Euro)	Utbetalningar (Euro)	Motpart
2021-01-18		- 100 000,00 €	Menago
2021-01-18		- 155 000,00 €	Menago
2021-01-18	251 684,38 €		Lux Electric AB
2021-01-15		- 44 305,00 €	Menago
2021-01-15		- 27 125,00 €	Menago
2021-01-14		- 220 000,00 €	Menago
2021-01-14		- 72 500,00 €	Menago
2021-01-14	236 640,00 €		Lux Electric AB
2021-01-13	101 005,00 €		Lux Electric AB
2021-01-12		- 160 000,00 €	Menago
2021-01-11	154 803,75 €		Lux Electric AB
2021-01-08		- 194 775,00 €	Menago
2021-01-08		- 86 100,00 €	Menago
2021-01-08	293 437,50 €		Lux Electric AB
2020-12-30		- 42 000,00 €	Menago
2020-12-29		- 37 000,00 €	Menago
2020-12-28		- 250 000,00 €	Menago
2020-12-28	369 600,00 €		Lux Electric AB
2020-12-22		- 8 500,00 €	Menago
2020-12-22		- 78 620,00 €	Menago
2020-12-22		- 120 700,00 €	Menago
2020-12-21	213 881,25 €		Lux Electric AB
2020-12-04		- 150 000,00 €	Menago
2020-12-03		- 104 007,00 €	Menago
2020-12-03		- 70 191,00 €	Menago
2020-12-03		- 98 500,00 €	Menago
2020-12-02	287 500,00 €		Lux Electric AB
2020-12-02	95 625,00 €		Lux Electric AB
2020-12-02	93 346,88 €		Lux Electric AB
2020-12-01		- 83 512,50 €	Menago
2020-12-01		- 25 275,00 €	Menago
2020-11-30		- 289 200,00 €	Menago
2020-11-30	397 031,25 €		Lux Electric AB
2020-11-27		- 218 120,00 €	Lindenorma GMBH
2020-11-25	124 687,50 €		Lux Electric AB
2020-11-25	105 506,25 €		Lux Electric AB

**Swedbank klientmedelskonto Euro****2020-11-25 - 2021-01-18**

Antal inbetalningar	13
Antal utbetalningar	23
Summa inbetalningar	2 724 749 €
Summa utbetalningar	- 2 635 431 €

## BILAGA 4

ADVOKATBOLAGET LARS ROLAND ANDERSSON AKTIEBOLAG, 556674-9544  
Affärskonto - 581 128 958 LM-6751 - Helsingborg Stortorget

Transaktionsreferens	Reskontradag	Valutadag	Text/ld nr	Transaktionsbelopp SEK	Transaktionsdag	Motpart namn
64500-UTLB	2021-02-19	2021-02-19	D 13412424726	-1 187 724,27	2021-02-19	Astra Global Limited, RM 301 KAM ON BLDG 176A QUEENS RD CENTRAL HONG KONG
6091-GI	2021-02-19	2021-02-22	55773410	1 203 600,00	2021-02-19	Notarie Entreprenad AB
6751-IT-A06	2021-03-02	2021-03-02	AK RAW	-600 000,00	2021-03-02	Råå Försäljning & Uthyrning AB
6751-IT-A06	2021-03-02	2021-03-02	AK RAW	-50 000,00	2021-03-02	Råå Försäljning & Uthyrning AB

SHB Klientmedelskonto SEK 2021-02-19 - 2021-03-02	
Antal inbetalningar	1
Antal utbetalningar	3
Summa inbetalningar	1 203 600 kr
Summa utbetalningar	- 1 837 724 kr

## BILAGA 5

## Monetley

Monetley LTD, 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom

STATEMENT (Period 01/01/2020-13/01/2021)

BJ Resurs AB, Reg. No. null, Makadamgatan 5, Helsingborg, SE

GB31FOUN00992253212469

Date	Details	Paid In	Paid Out	Motpart enligt text kontoutdrag
2020-11-30	MP/20/IN/209044. final payment electronic goods.		135 415,75	Menago SP Z.o.o
2020-11-30	BJR-FAKT-259044, payment for electronic goods. Partial payment 2 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	148 500,00		Lux Electric AB
2020-11-30	MP/20/IN/209044. Part payment electronic goods.		147 100,00	Menago SP Z.o.o
2020-11-30	BJR-FAKT-259044, payment for electronic goods. Partial payment 1 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	148 500,00		Lux Electric AB
2020-12-02	MP/20/IN/209048. part payment electronic goods.		190 500,00	Menago SP Z.o.o
2020-12-02	BJR-FAKT-259044, payment for electronic goods. Partial payment 3. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	58 805,00		Lux Electric AB
2020-12-02	BJR-FAKT-259043, payment for electronic goods. Partial payment 1. openbalance 287500 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	100 000,00		Lux Electric AB
2020-12-02	BJR-FAKT-259048 payment for electronic goods. LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	18 875,00		Lux Electric AB
2020-12-03	MP/20/IN/209046 Payment for electronic goods. Open balance 188199.25 Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		118 600,75	Menago SP Z.o.o
2020-12-03	MP/20/IN/209042 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		198 500,00	Menago SP Z.o.o
2020-12-03	MP/20/IN/209048 closing balance for invoice. Payment for electronic goods Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		166 147,50	Menago SP Z.o.o
2020-12-03	BJR-FAKT259042 partial Payment 1 for Electronic goods. Remaining balance 235046.25 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	78 235,00		Lux Electric AB
2020-12-03	BJR-FAKT259038 Payment for Electronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	88 233,75		Lux Electric AB
2020-12-03	BJR-FAKT259040 Payment for Electronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	320 431,25		Lux Electric AB
2020-12-04	MP/20/IN/209048 Part Payment for electronic goods. Open balance 7927.50 Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		348 720,00	Menago SP Z.o.o
2020-12-04	MP/20/IN/209047 Payment for electronic goods. Invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		374 300,00	Menago SP Z.o.o
2020-12-04	MP/20/IN/209046 Payment for electronic goods. Invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		188 199,25	Menago SP Z.o.o
2020-12-04	BJR-FAKT259047 Payment for Electronic goods. part payment LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	208 504,00		Lux Electric AB
2020-12-04	BJR-FAKT259046 Payment for Electronic goods. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	471 675,00		Lux Electric AB
2020-12-04	BJR-FAKT259042 partial Payment 2 for Electronic goods. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	235 046,25		Lux Electric AB
2020-12-04	BJR-FAKT259051. Payment for Electronic goods. LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	151 875,00		Lux Electric AB
2020-12-07	BJR-FAKT259052. Payment for Electronic goods. LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	378 056,25		Lux Electric AB
2020-12-07	BJR-FAKT259055. part Payment for Electronic goods. LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	450 000,00		Lux Electric AB
2020-12-07	MP/20/IN/209053 Part Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		255 421,00	Menago SP Z.o.o
2020-12-07	MP/20/IN/209052 Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		190 550,00	Menago SP Z.o.o
2020-12-07	MP/20/IN/209051-Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		220 282,50	Menago SP Z.o.o
2020-12-07	MP/20/IN/209048-MP/20/IN/209b49- MP/20/IN/2CF0050-Payment for v electronicgoods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		351 947,50	Menago SP Z.o.o
2020-12-07	BJR-FAKT259051. Part Payment for Electronic goods. LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	90 000,00		Lux Electric AB
2020-12-07	BJR-FAKT259049 Payment for Electronic goods. Invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	415 609,06		Lux Electric AB
2020-12-07	BJR-FAKT259050. Payment for Electronic goods. Invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	278 156,25		Lux Electric AB
2020-12-07	BJR-FAKT259047 Payment for Electronic goods. Invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	244 111,63		Lux Electric AB
2020-12-09	BJR-FAKT259055. Payment for Electronic goods. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	251 757,81		Lux Electric AB
2020-12-09	MP/20/IN/209060 Part Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		226 500,00	Menago SP Z.o.o
2020-12-09	MP/20/IN/209056 Part Payment 2 forelectronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		273 810,75	Menago SP Z.o.o
2020-12-09	MP/20/IN/209056 Part Payment for electronic goods. Menago Sp Z.o.o., PL77105019531000009031747646ING Bank Polska S.A.		273 809,00	Menago SP Z.o.o
2020-12-09	MP/20/IN/209053, MP/20/IN/209054, MP/20/IN/209055 Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		203 808,00	Menago SP Z.o.o
2020-12-10	MP/20/IN/209063 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		340 800,00	Menago SP Z.o.o
2020-12-10	MP/20/IN/209062 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		150 300,00	Menago SP Z.o.o
2020-12-10	MP/20/IN/209061 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		279 675,00	Menago SP Z.o.o
2020-12-10	MP/20/IN/209060 Part Payment 2 for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		292 300,00	Menago SP Z.o.o
2020-12-10	BJR-FAKT259056. Payment for Electronic goods. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	227 758,75		Lux Electric AB
2020-12-10	BJR-FAKT259057. Payment for Electronic goods. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	655 000,00		Lux Electric AB
2020-12-11	MP/20/IN/209065 Partial Payment for electronic goods. 209584 Menago Sp Z.o.o. :PL77105019531000009031747646ING		209 585,50	Menago SP Z.o.o
2020-12-11	MP/20/IN/209066 Partial Payment for electronic goods. open balance 212234 Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		246 438,50	Menago SP Z.o.o
2020-12-11	MP/20/IN/209064 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.		268 800,00	Menago SP Z.o.o
2020-12-11	BJR-FAKT259058. Payment for Electronic goods. invoice closed LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	352 968,75		Lux Electric AB

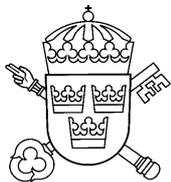
2020-12-11	BJR-FAKT259061. Payment for electronic good LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	430 312,50	Lux Electric AB
2020-12-14	BJR-FAKT259054. (14171.87) BJR- FAKT259059 (38823.75) BJR-FAKT259060 (190300) INV closed. Payment for electronic good LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	243 295,62	Lux Electric AB
2020-12-15	MP/20/IN/209075 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	292 375,00	Menago SP Z.o.o
2020-12-15	BJR-FAKT259073 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	301 656,25	Lux Electric AB
2020-12-15	MP/20/IN/209074 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	238 962,50	Menago SP Z.o.o
2020-12-15	MP/20/IN/209066 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	212 234,00	Menago SP Z.o.o
2020-12-15	MP/20/IN/209065 Partial Payment 2for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	209 584,00	Menago SP Z.o.o
2020-12-15	BJR-FAKT259074 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	369 062,50	Lux Electric AB
2020-12-15	BJR-FAKT259077 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	44 737,50	Lux Electric AB
2020-12-16	MP/20/IN/209080 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	79 943,50	Menago SP Z.o.o
2020-12-16	BJR-FAKT259079 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley .LTD	97 812,50	Lux Electric AB
2020-12-16	MP/20/IN/209079 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	365 250,00	Menago SP Z.o.o
2020-12-16	BJR-FAKT259078 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	461 718,50	Lux Electric AB
2020-12-17	BJR-FAKT259083 Part Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	200 000,00	Lux Electric AB
2020-12-17	MP/20/IN/209084 Payment for electronic goods. Remaining Balance 321474.40 Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	281 010,00	Menago SP Z.o.o
2020-12-17	MP/20/IN/209089 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	418 990,00	Menago SP Z.o.o
2020-12-17	BJR-FAKT259090 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	515 525,00	Lux Electric AB
2020-12-18	MP/20/IN/209072 Partial Payment for electronic goods. 25000 open balance Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	155 000,00	Menago SP Z.o.o
2020-12-18	MP/20/IN/209069 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	154 048,00	Menago SP Z.o.o
2020-12-18	MP/20/IN/209084 Payment for electronic goods. Balance closed Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	321 474,40	Menago SP Z.o.o
2020-12-18	BJR-FAKT259077 Part Payment for Electronic Goods. Open Balance 446031 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	53 969,00	Lux Electric AB
2020-12-18	BJR-FAKT259083 Payment for Electronic Goods. balance closed LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	560 630,63	Lux Electric AB
2020-12-21	MP/20/IN/209086 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	337 687,50	Menago SP Z.o.o
2020-12-21	BJR-FAKT259085 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley .LTD	426 093,75	Lux Electric AB
2020-12-21	BJR-FAKT259086 Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	312 468,75	Lux Electric AB
2020-12-21	BJR-FAKT259077 Part Payment for Electronic Goods. Open Balance 301595.50 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	144 435,50	Lux Electric AB
2020-12-22	MP/20/IN/209092 Partial Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	65 214,00	Menago SP Z.o.o
2020-12-22	MP/20/IN/209091 Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	287 000,00	Menago SP Z.o.o
2020-12-22	MP/20/IN/209088 full Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	98 250,00	Menago SP Z.o.o
2020-12-22	MP/20/IN/209078 full Payment for electronic goods. Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	254 516,00	Menago SP Z.o.o
2020-12-22	BJR-FAKT259087 Part Payment for Electronic Goods. LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	69 000,00	Lux Electric AB
2020-12-22	BJR-FAKT259077 Final Part Payment for Electronic Goods. Balance closed LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	301 595,50	Lux Electric AB
2020-12-22	MP/20/IN/209078 part Payment for electronic goods. Balance open 254 516. Menago Sp Z.o.o. PL77105019531000009031747646 ING Bank Polska S.A.	173 584,00	Menago SP Z.o.o
2020-12-22	MP/20/IN/209087 Payment for electronic goods. invoice closed Menago Sp Z.o.o. PL77105019531000009031747646ING Bank Polska S.A.	292 662,50	Menago SP Z.o.o
2021-01-18	Invcx 209083 Part payment for ele ctronic goods Menago Sp Zoo PL77105019531000009031747646ING Bank Polska	128 439,06	Menago SP Z.o.o
2021-01-18	Invoice 209092 final payment to do se invrcrre Menago Sp Zoo PL7 7105019531000009031747646 ING Bank Polska	171 561,00	Menago SP Z.o.o
2021-01-18	BJRFAKT259082 Part Payment for Elec tronic gnedns LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	316 620,00	Lux Electric AB
2021-01-19	Invoice 209083 Part payment 2 for e lectronic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	107 500,00	Menago SP Z.o.o
2021-01-19	BJRFAKT259082 Part Payment 2 for El ectronic noods LUX ELECTRIC AB GCT 2F0UN00992288726216 Monetley LTD	91 500,00	Lux Electric AB
2021-01-26	Invoice 209083 Part payment 4 for e lectronic goods Menago Sp Zoo PL 7 710501 ns 31000009031Z4 7646 ING Bank Polska	94 575,00	Menago SP Z.o.o
2021-01-26	BJRFAKT259082 Part Payment 3 for El ectronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	92 500,00	Lux Electric AB
2021-02-05	Invoice 2101007 payment 4 for elect ronic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	179 010,00	Menago SP Z.o.o
2021-02-05	Invoice 2101004 payment 4 for elect ronic goods Menago S.P Z.o.o PL77105019531000009031747646 ING Bank Polska	293 000,00	Menago SP Z.o.o
2021-02-05	BJRFAKT2021004 Payment for Electro nic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	462 812,50	Lux Electric AB
2021-02-05	BJRFAKT2021007 Part Payment 1 forE lectronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	27 473,50	Lux Electric AB
2021-02-09	Invoice 2101008 payment for electro nic goods Menago S.P Z.o.o PL77105019531000009031747646 ING Bank Polska	333 512,50	Menago SP Z.o.o
2021-02-09	Invoice 2101007 payment for electro nic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	200 165,00	Menago SP Z.o.o
2021-02-09	BJRFAKT2021007 Final Payment for El f ectronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	558 514,00	Lux Electric AB
2021-02-09	BJRFAKT2021008 Part Payment 1 for E lectronic goods Balance 279121.50 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley > LTD	186 977,50	Lux Electric AB
2021-02-09	Invoice 2101009 payment for electro nic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	212 044,00	Menago SP Z.o.o
2021-02-10	Invoice 2101010 payment for electro nic goods Part 1 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	134 210,00	Menago SP Z.o.o

2021-02-10	Invoice 2101009 payment for electro nic goods Invoice Oosed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	77 801,00	Menago SP Z.o.o
2021-02-10	BJRFAKT2021008 Part Payment 2 for E lectronic goods Balance 56518,00 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	222 603,15	Lux Electric AB
2021-02-11	Invoice 2101003 payment for electro nic goods Part 1 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	232 710,00	Menago SP Z.o.o
2021-02-11	■Invoice 2101010 Final paymentfor e lectronic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	52 290,00	Menago SP Z.o.o
2021-02-11	BJRFAKT2021001 Part Payment 1 for E lectronic goods Balance 328340 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley .LTD	226 535,00	Lux Electric AB
2021-02-11	BJRFAKT2021008 Final Payment for El ectronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	56 518,00	Lux Electric AB
2021-02-12	BJRFAKT2021014 Complete Payment for Electronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	327 398,75	Lux Electric AB
2021-02-12	Invoice 2101003 payment for electro nic goods Part 2 Menago Sp Zoo _PL77105019531000009031747646 ING Bank Polska	63 415,00	Menago SP Z.o.o
2021-02-12	Invoice 2101016 Full payment for el ectronic goods Xiaomi Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	259 547,50	Menago SP Z.o.o
2021-02-15	Invoice 2101006 payment for electro nic goods iPhone 11 850 Pcs Invoice Closed Menago Sp Zoo PL77105019531000009031747646ING Bank Polska	400 562,50	Menago SP Z.o.o
2021-02-15	BJRFAKT2021001 Part Payment 2 for E lectronic goods Balance 300990 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	27 850,00	Lux Electric AB
2021-02-15	BJRFAKT2021006 Partial Payment for Electronic goods IP 11 64GB Balance 115288.00 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	389 930,75	Lux Electric AB
2021-02-18	Invoice 2101015 - 2101019 Full paym ent Invoices Closed for electronic goods Apple iPhone 11 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska	133 540,00	Menago SP Z.o.o
2021-02-18	■BJRFAKT2021017 and BJRFAKT2021019 F ull Payment 2 Invoices for Electron ic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	167 487,50	Lux Electric AB
2021-02-19	Invoice 2101003 payment for electro nic goods Part 3 Menago Sp Zoo PL77105019531000009031747646IN Bank Polska	98 655,00	Menago SP Z.o.o
2021-02-19	Invoice 2101020 payment for electro nic goods Xiaomi Roborock 246 Pcs 1 nvoice Closed Menago Sp Zoo PL77105019531000009031747646 IN Bank Polska	79 581,00	Menago SP Z.o.o
2021-02-19	BJRFAKT2021018 Full Payment Invoia for Electronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetle' LTD	111 530,25	Lux Electric AB
2021-02-19	BJRFAKT2021001 Part Payment 3 for E lectronic goods Balance 267415 LUX ELECTRIC AB GB52F0UN00992288726216 Monetle' LTD	33 575,00	Lux Electric AB
2021-02-22	Invoice 2101003 payment for electro nic goods Part 4 Menago Sp Zoo PL77105019531000009031747646 IN Bank Polska	49 750,00	Menago SP Z.o.o
2021-02-22	BJRFAKT2021001 Part Payment 4 for E lectronic goods Balance 230965 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD	36 450,00	Lux Electric AB
2021-02-26	Invoice 2101025 payment for electro nic goods Menago Sp Zoo PL77105019531000009031747646 IN Bank Polska	22 775,00	Menago SP Z.o.o
2021-02-26	BJR-FAKT-2021022 Payment for Elect ronic goods LUX ELECTRIC AB GB52F0UN00992288726216 Monetlej LTD	28 771,88	Lux Electric AB
2021-03-01	MADL03010000006 Invoice 2101005 payment for electro nic goods part payment 1 Menago Sp Zoo PL77105019531000009031747646ING Bank Polska EUR 51.750,00	51 750,00	Menago SP Z.o.o
2021-03-01	MADL03010000004 BJRFAKT2021006 Partial Payment forE lectronic goods IP 11 64GB Balance 61788 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 53.500,00	53 500,00	Lux Electric AB
2021-03-02	MADL03020000006 BJRFAKT2021002 Partial Payment forE lectronic goods AirPods Pro Balance 282775 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 87.475,00	87 475,00	Lux Electric AB
2021-03-03	MADL03030000005 Invoice 2101024 payment for electro nic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank +Polska EUR 66.139,50	66 139,50	Menago SP Z.o.o
2021-03-03	MADL03030000004 BJRFAKT2021021 Payment for Electron ic goods Apple TV and BOSE Headphon es LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 83.506,88	83 506,88	Lux Electric AB
2021-03-03	.MADL03030000006 Invoice 209083 payment for electron ic goods Invoice Closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 18.986,00	18 986,00	Menago SP Z.o.o
2021-03-03	MADL03030000001 Invoice 2101002 payment for electro nic goods part payment 1 Menago Sp Zoo PL77105019531000009031747646ING Bank Polska EUR 94.875,00	94 875,00	Menago SP Z.o.o
2021-03-05	MADL03050000003 BJRFAKT2021002 Partial Payment forE lectronic goods AirPods Pro Balance 246690 LUX ELECTRIC AB GB52F0UN00992288726216 ; Monetley LTD EUR 36.085,00	36 085,00	Lux Electric AB
2021-03-08	»MADL03080000002 . Invoice 2101002 payment for electro nic goods i part payment Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 32.580,00	32 580,00	Menago SP Z.o.o
2021-03-11	iMADL03110000002 Invoice 2101001 payment for electro nic goods part 1 Menago Sp Zoo ■PL77105019531000009031747646 ING Bank Polska EUR 180.455,00	180 455,00	Menago SP Z.o.o
2021-03-11	MADL03110000001 BJRFAKT2021001 Partial Payment forE lectronic goods AirPods Balance 368 90 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 194.075,00	194 075,00	Lux Electric AB
2021-03-12	MADL03120000002 BJRFAKT2021002 Partial Payment forE lectronic goods AirPods Pro Balance 234925 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 11.765,00	11 765,00	Lux Electric AB
2021-03-12	MADL03120000001 BJRFAKT2021001 Payment forElectroni c goods Invoice Closed LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 36.890,00	36 890,00	Lux Electric AB
2021-03-12	MADL03120000003 Invoice 2101001 payment for electro nic goods part 2 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 59.045,00	59 045,00	Menago SP Z.o.o
2021-03-16	:MADL03160000002 BJRFAKT2021026 Partial Payment forE lectronic ;goods Xiaomi S5 Balance 5 3670 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 177.050,00	177 050,00	Lux Electric AB
2021-03-16	MADL03160000003 Jnvoice 2101029 payment for electro nic goods invoice closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 182.560,00	182 560,00	Menago SP Z.o.o
2021-03-17	MADL03170000003 Invoice 209070-31620, Invoice 20907 2-25000 Balance Payments, Invoices Closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 56.620,00	56 620,00	Menago SP Z.o.o
2021-03-17	iMADL03170000001 BJRFAKT2021026 Payment forElectroni c goods Xiaomi S5 invoice closed LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 53.670,00	53 670,00	Lux Electric AB
2021-03-22	MADL03220000001 BJRFAKT2021006 Partial Payment forE lectronic goods Balance 47023 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 14.765,00	14 765,00	Lux Electric AB
2021-03-22	MADL03220000003 MP/20/IN/209072 Partial Payment for electronic goods. 12500 open bal ance Menago Sp Zoo PL77105019531000009031747646ING Bank Polska EUR 12.500,00	12 500,00	Menago SP Z.o.o
2021-03-24	MADL03240000004 BJRFAKT2021033 Partial Payment forE lectronic goods Balance 49 138 LUX ELECTRIC AB GB52F0UN00992288726216 Monetley LTD EUR 224.987,00	224 987,00	Lux Electric AB
2021-03-24	MADL03240000009 MP/21/IN/2101037 Payment for ele ctronic goods. Balance closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 218.850,00	218 850,00	Menago SP Z.o.o

2021-03-25	MADL03250000005 MP/21/IN/2101011 Payment for elect ronic goods. Balance closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 88.997,50	88 997,50	Menago SP Z.o.o
2021-03-25	:MADL03250000003 BJRFK2021033 Payment forElectroni c goods BJRFK2021010 partial pay ment for electronic goods LUX ELECTRIC AB :GB52FOUN00992288726216 Monetley LTD EUR 85.500,00	85 500,00	Lux Electric AB
2021-03-30	'MADL03300000002 MP/21/IN/2101032 Payment for elect ronic :goods. Invoice closed Menago Sp Zoo ■PL77105019531000009031747646 ING Bank Polska .EUR 30.125.00	30 125,00	Menago SP Z.o.o
2021-03-30	MADL03300000001 > BJRFK2021029 partial payment for electronic goods LUX ELECTRIC AB :GB52FOUN00992288726216 Monetley LTD EUR 30.530,00	30 530,00	Lux Electric AB

**Monetly Euro 2020-11-30 - 2021-03-30**

Antal inbetalningar	69
Antal utbetalningar	76
Summa inbetalningar	14 359 259 €
Summa utbetalningar	14 307 423 €

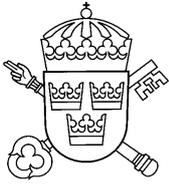


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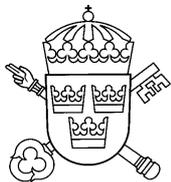
Skäligen misstänkt person	Identifierad	Anledning	Personnr
Andersson, Lars Roland	Nej		19601210-3955



## Personalia och dagsbotsuppgift

Utskriftsdatum  
2022-03-25

Namn <b>Andersson, Lars Roland</b>		Personnummer <b>19601210-3955</b>	
Tilltalsnamn <b>Lars</b>	Kallas för	Öknamn	Kön <b>Man</b>
Födelseförsamling <b>Svalöv</b>	Födelseän	Födelseort utland	
Medborgarskap <b>Sverige</b>	Hemvistland	Telefonnr <b>0705842643: Mobiltelefon</b>	
Adress <b>Drottninggatan 228 LGH 1201 254 33 Helsingborg</b>			
Folkbokföringsort <b>Helsingborg</b>		Senast kontrollerad mot folkbokföring <b>2022-01-24</b>	
Föräldrars/Vårdnadshavares namn och adress (beträffande den som inte fyllt 20 år)			
Utbildning			
Yrke / Titel			
Arbetsgivare		Telefonnr	
Anställning (nuvarande och tidigare)			
Arbetsförhet och hälsotillstånd			
Kompletterande uppgifter			
Uppgiven inkomst	Bidrag	Hemmavarande barn under 18 år	
Försörjningsplikt	Skulder		
Förmögenhet			
Kontroll utförd			
Taxerad inkomst	Taxeringsår		
Taxeringskontroll utförd av	Datum - -		

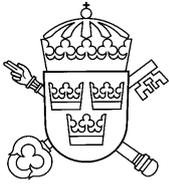


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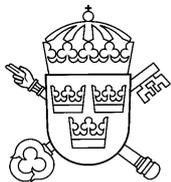
Skäligen misstänkt person	Identifierad	Anledning	Personnr
Faiz, Gohar Ali	Nej		19830261-0459



# Personalia och dagsbotsuppgift

Utskriftsdatum  
2022-03-25

Namn <b>Faiz, Gohar Ali</b>		Personnummer <b>19830261-0459</b>	
Tilltalsnamn	Kallas för	Öknamn	Kön <b>Man</b>
Födelseförsamling	Födelseän	Födelseort utland	
Medborgarskap <b>Norge</b>	Hemvistland	Telefonnr	
Adress			
Folkbokföringsort		Senast kontrollerad mot folkbokföring <b>2022-02-10</b>	
Föräldrars/Vårdnadshavares namn och adress (beträffande den som inte fyllt 20 år)			
Utbildning			
Yrke / Titel			
Arbetsgivare		Telefonnr	
Anställning (nuvarande och tidigare)			
Arbetsförhet och hälsotillstånd			
Kompletterande uppgifter			
Uppgiven inkomst	Bidrag	Hemmavarande barn under 18 år	
Försörjningsplikt		Skulder	
Förmögenhet			
Kontroll utförd			
Taxerad inkomst		Taxeringsår	
Taxeringskontroll utförd av		Datum - -	

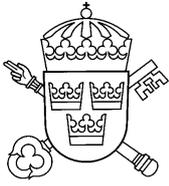


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Göteborg OSE

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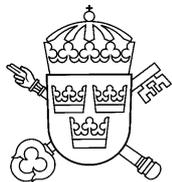
Skäligen misstänkt person	Identifierad	Anledning	Personnr
Lundström, Anders Christer Daniel	Nej		19720119-0399



# Personalia och dagsbotsuppgift

Utskriftsdatum  
2022-03-25

Namn <b>Lundström, Anders Christer Daniel</b>		Personnummer <b>19720119-0399</b>	
Tilltalsnamn <b>Daniel</b>	Kallas för	Öknamn	Kön <b>Man</b>
Födelseförsamling <b>Österhaning</b>	Födelselän <b>Stockholms län</b>	Födelseort utland	
Medborgarskap <b>Sverige</b>	Hemvistland	Telefonnr <b>0736275486: Mobiltelefon</b>	
Adress <b>Kulfångsgatan 16 LGH 1003 136 67 Vendelsö</b>			
Folkbokföringsort <b>Vendelsö</b>		Senast kontrollerad mot folkbokföring <b>2020-11-11</b>	
Föräldrars/Vårdnadshavares namn och adress (beträffande den som inte fyllt 20 år)			
Utbildning			
Yrke / Titel			
Arbetsgivare		Telefonnr	
Anställning (nuvarande och tidigare)			
Arbetsförhet och hälsotillstånd			
Kompletterande uppgifter			
Uppgiven inkomst	Bidrag	Hemmavarande barn under 18 år	
Försörjningsplikt		Skulder	
Förmögenhet			
Kontroll utförd			
Taxerad inkomst		Taxeringsår	
Taxeringskontroll utförd av		Datum - -	

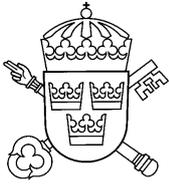


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Diarienummer  
9000-K1171-21

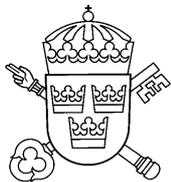
Skäligen misstänkt person	Identifierad	Anledning	Personnr
Pettersson, Crus Monica	Nej		19650504-9467



# Personalia och dagsbotsuppgift

Utskriftsdatum  
2022-03-25

Namn <b>Pettersson, Crus Monica</b>		Personnummer <b>19650504-9467</b>	
Tilltalsnamn <b>Monica</b>	Kallas för	Öknamn	Kön <b>Kvinna</b>
Födelseförsamling	Födelselän	Födelseort utland <b>San Pedro Guimar, Te</b>	
Medborgarskap <b>Sverige</b>	Hemvistland	Telefonnr <b>0760400904: Mobiltelefon</b>	
Adress <b>Drottninggatan 134 LGH 1306 254 33 Helsingborg</b>			
Folkbokföringsort <b>Helsingborg</b>		Senast kontrollerad mot folkbokföring <b>2021-06-02</b>	
Föräldrars/Vårdnadshavares namn och adress (beträffande den som inte fyllt 20 år)			
Utbildning			
Yrke / Titel			
Arbetsgivare		Telefonnr	
Anställning (nuvarande och tidigare)			
Arbetsförhet och hälsotillstånd			
Kompletterande uppgifter			
Uppgiven inkomst	Bidrag	Hemmavarande barn under 18 år	
Försörjningsplikt		Skulder	
Förmögenhet			
Kontroll utförd			
Taxerad inkomst		Taxeringsår	
Taxeringskontroll utförd av		Datum - -	

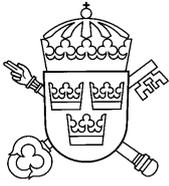


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Göteborg OSE

Diarienummer  
9000-K1171-21

Skäligen misstänkt person	Identifierad	Anledning	Personnr
Pettersson, Ulf Tomas	Nej		19661218-3910



# Personalia och dagsbotsuppgift

Utskriftsdatum  
2022-03-25

Namn <b>Pettersson, Ulf Tomas</b>		Personnummer <b>19661218-3910</b>	
Tilltalsnamn <b>Tomas</b>	Kallas för	Öknamn	Kön <b>Man</b>
Födelseförsamling <b>Fleninge</b>	Födelseän	Födelseort utland	
Medborgarskap <b>Sverige</b>	Hemvistland	Telefonnr <b>0721598398: Mobiltelefon</b>	
Adress <b>Drottninggatan 134 LGH 1306 254 33 Helsingborg</b>			
Folkbokföringsort <b>Helsingborg</b>		Senast kontrollerad mot folkbokföring <b>2021-06-02</b>	
Föräldrars/Vårdnadshavares namn och adress (beträffande den som inte fyllt 20 år)			
Utbildning			
Yrke / Titel			
Arbetsgivare		Telefonnr	
Anställning (nuvarande och tidigare)			
Arbetsförhet och hälsotillstånd			
Kompletterande uppgifter			
Uppgiven inkomst	Bidrag	Hemmavarande barn under 18 år	
Försörjningsplikt		Skulder	
Förmögenhet			
Kontroll utförd			
Taxerad inkomst		Taxeringsår	
Taxeringskontroll utförd av		Datum - -	