

STOCKHOLMS TINGSRÄTT  
Avdelning 1

INKOM: 2023-02-28  
MÅLNR: B 18917-20  
AKTBIL: 681

# Bilaga 5 H del 1

## IT-BESLAG ZUBAIRI

(beslag från husrannsakan Bukarest, JIT EPPO)

till förundersökningsprotokoll

**EB-9742-20 m.fl.**

### **Grova skattebrott, Grov penningtvätt m.m.**

Ace Options AB

AF Agency i Växjö AB

Alaa Trading AB

Clockwise Solutions AB

Epic Edge AB

Mobile Experience Örebro AB

Magnifix AB

Unitek Shipping AB

Transco AB

#### **Misstänkta:**

Adam Barsom m.fl.

#### **Förundersökningsledare:**

Senior åklagare Peter Helsing  
Senior åklagare Erik Wendeby

# Fup bilaga 5 H del 1 IT-beslag ZUBAIRI

*IT-beslag från husrannsakan i Bukarest, Rumänien 2022-09-09 (JIT EPPO)*

## INNEHÅLLSFÖRTECKNING

### 2022-9000-BG982-1 (telefon Nadim Zubairi)

#### **BG982-1 information om beslag**

2022-9000-BG982-1 information om beslag..... 1

#### **BG982-1 Chatt WhatsApp Z (owner) - 447788888813@s.whatsapp.net Kay**

2022-9000-BG982-1-Whatsapp-Kay-Z 200829-200906 ..... 3

2022-9000-BG982-1-Whatsapp-Kay-Z 200923-200925 ..... 12

2022-9000-BG982-1-Whatsapp-Kay-Z 210525 ..... 13

2022-9000-BG982-1-Whatsapp-Kay-Z 210809 ..... 14

2022-9000-BG982-1-Whatsapp-Kay-Z 211126-211129 ..... 16

2022-9000-BG982-1-Whatsapp-Kay-Z 220609-220613 ..... 24

### 2022-9000-BG982-3 (telefon Nadim Zubairi)

#### **PM beslag BG982-3 (telefon Nadim Zubairi)**

PM telefon 2022-9000-BG982-3 ..... 25

#### **BG982-3 bilder m.m**

Abdul Waheed Koser ..... 47

adam Sweden ..... 48

Contact Larz Rossi.....	49
Contact Simon Slovakia .....	50
Images 2483906589414119291.0 .....	51
Images 3613500657785217234.0 .....	52
Images 4527291050864844702 .....	53
Images 8663170921040283985.0 .....	54
IMG-20220322-WA0011 .....	55
IMG-20220628-WA0010 .....	56
IMG-20220716-WA0014 .....	57
jimka payment details .....	58
Krydas Magnifix fine payments .....	59
Samtalslogg Alaa och Alaa new .....	60

**BG982-3 Chattar**

WhatsApp Sportsdrive-Emma Payne contract.....	61
Wickr Wolfman 1881-nooribadsha1 .....	76

[2022-9000-BG982-5 \(telefon Nadim Zubairi\)](#)

2022-9000-BG982-5-contacts .....	79
----------------------------------	----

[2022-9000-BG982-9 \(telefon Nadim Zubairi\)](#)

**PM telefon BG982-9 (telefon Nadim Zubairi)**

PM telefon 2022-9000-BG982-9 .....	83
------------------------------------	----

## **BG982-9 bilder, filer m.m**

2022-9000-BG982-9-gmail-pdf.....	124
2022-9000-BG982-9-Samtalslogg Alaa.....	133
Deal File 10-2019 till 06-2020_1 (Exceldok).....	134
Foto handskriven lapp (Thumbnails).....	138
Lista företag (Thumbnails).....	139
Mejl från HOT till Ulf (Thumbnails) .....	140

## **BG982-9 Chattar**

2022-9000-BG982-9 Chat Ali Sportii .....	141
BG 982 p. 9 Chat om Adams skuld .....	145

## **2022-9000-BG982 -9 Chat Blake - Clayton**

2022-9000-BG982 -9 Chat Blake - Clayton 220613-220809.....	158
2022-9000-BG982-9-Whatsapp.Cleyton-Blake 220511 (Company expences) .....	174

## **2022-9000-BG982-12 (dator N Zubairi-F Bustean)**

Info om beslag BG982-12 (Huawei Matebook).....	198
Abdul Waheed KOSER .....	208
adam Sweden.....	209

## **2022-9000-BG982-13 (dator Nadim Zubairi)**

Presentation

## **Forensic Report**

Forensic Report .....	210
-----------------------	-----

**Attachments**

Presentation v.2.1 ..... 212

[Epic-CW-Intratel](#)

**Forensic Report**

Report..... 239

**Attachments**

inv 04092019001 cw..... 242

inv 06092019002 proforma cw ..... 243

inv 12072019001 INT001 ..... 244

inv 18062019001 EPE001 ..... 245

inv 26072019001 EPE001 ..... 246

inv 30082019001 EPE001 8 900 ..... 247

PO Epic 20062019001..... 248

PO INT 21052019001..... 249

[2022-9000-BG982-14 \(USB Nadim Zubairi\)](#)

**BG982-14 Exceldok**

Aaqib acc.xlsx sheet 3..... 250

Wedding hire cars rental income ..... 251

**BG982-14 kontoutdrag Akirix Meridian GT**

2022-9000-BG982-14 kto Meridian AKIRIX EUR ..... 252

2022-9000-BG982-14 kto Meridian AKIRIX GBP ..... 277

2022-9000-BG982-14 kto Meridian AKIRIX USD ..... 295

## 2022-9000-BG982-1

Telefon tagen i beslag från Nadim Zubairi i samband med husrannsakan i Bukarest 2022-09-09.

### Fotografier

*Baksida*



*Framsida*



### Device Info

Extractions: 1



Legacy [Google](#) GOOGLE\_ANDROID\_FULL\_FILE\_...

Extraction start date/time

Extraction end date/time

**Image Hashes**

▲ Hash data is available for this extraction.

Verify image hash

Case Information

Examiner name JH

Device Info

Advertising ID #1	062f585f-baf1-405c-b5aa-5aed4533a81c
Bluetooth MAC Address	70:CE:8C:30:A5:21
Android ID	e43ffbd7fad55f0e
Carrier Name	vodafone ES
Carrier Name	Emergency calls only
Location Services Enabled	True
Mock locations allowed	False
OS Version	12
Factory number	RF8N116E0RF
Factory Reset	2020-02-26T08:18:11.000+00:00
ICCID	8944303482974365204
ICCID	8934568921900932644
ICCID	8934568521900472409
ICCID	8934076700073462513
ICCID	89410062307466203410
IMEI	356171105960792
IMSI	214018906141182
Mac Address	8c:b8:4a:db:51:5d
MSISDN	+447377144443
Phone Activation Time	2020-06-22 19:13:12(UTC+0)
Recovery Mode Event	2022-10-28T12:04:37.000+00:00
Recovery Mode Event	2020-07-08T05:01:37.000+00:00
Recovery Mode Event	2020-03-10T14:36:09.000+00:00
Recovery Mode Event	2020-11-20T14:26:31.000+00:00
Recovery Mode Event	2020-09-24T11:41:47.000+00:00
Recovery Mode Event	2020-09-05T08:24:35.000+00:00
Recovery Mode Event	2020-06-20T09:37:27.000+00:00
Recovery Mode Event	2020-07-19T12:21:01.000+00:00
Recovery Mode Event	2022-10-28T12:11:16.000+00:00
Recovery Mode Event	2022-07-04T10:42:19.000+00:00
Recovery Mode Event	2022-10-28T12:14:54.000+00:00
Recovery Mode Event	2020-12-08T07:06:37.000+00:00
Last known use: 2021-04-13	12:06:57 +00:00
MSISDN	+34683584043

+447377144443

+34683584043

## 2022-9000-BG982-1Whatsapp-Kay-Z

Ett urval av chattbilagor  
har lagts med i fup

## Chattar mellan 200829 - 200906

Deltaigare	Från	Text	Datum och tid	Attachment #1
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Booked for Turk on Monday	2020-08-29 22:56:43(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Insha allah	2020-08-29 22:56:46(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-08-29 23:10:37(UTC+0); Read: 2020-08-29 23:11:07(UTC+0)	34671259479@s.whatsapp.net Z	Inshallah	2020-08-29 23:10:31(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-08-29 23:10:48(UTC+0); Read: 2020-08-29 23:11:07(UTC+0)	34671259479@s.whatsapp.net Z	I'm going to Spain tomrw	2020-08-29 23:10:44(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-08-29 23:10:56(UTC+0); Read: 2020-08-29 23:11:07(UTC+0)	34671259479@s.whatsapp.net Z	What car shall I take ?	2020-08-29 23:10:53(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Box	2020-08-29 23:11:12(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-08-29 23:11:39(UTC+0); Read: 2020-08-29 23:59:35(UTC+0)	34671259479@s.whatsapp.net Z	Am I insureded	2020-08-29 23:11:35(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-08-29 23:11:53(UTC+0); Read: 2020-08-29 23:59:35(UTC+0)	34671259479@s.whatsapp.net Z	Insured	2020-08-29 23:11:50(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-08-30 11:21:15(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-08-30 11:21:15(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-08-30 15:05:27(UTC+0)	IMG-20200830-WA0005.jpg
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-08-30 15:06:20(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-08-30 15:06:20(UTC+0)	

<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Call a sec	2020-08-30 15:10:00(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Is this going to be a problem bro	2020-08-30 15:15:00(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net	Outgoing Call	2020-08-30 15:27:24(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-08-30 16:28:00(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-08-30 22:58:15(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-08-31 14:58:43(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-01 07:13:36(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-01 07:13:36(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-01 07:18:57(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-01 07:18:57(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-01 07:33:59(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-01 07:33:59(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net	Outgoing Call	2020-09-01 11:50:14(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-01 12:42:27(UTC+0)	

44778888813@s.whatsapp.net Kay - Delivered:2020-09-01 12:56:43(UTC+0); Read: 2020-09-01 13:00:45(UTC+0)	34671259479@s.whatsapp.net Z		2020-09-01 12:56:41(UTC+0)	IMG-20200901-WA0004.jpg
44778888813@s.whatsapp.net Kay - Delivered:2020-09-01 12:56:47(UTC+0); Read: 2020-09-01 13:00:45(UTC+0)	34671259479@s.whatsapp.net Z		2020-09-01 12:56:46(UTC+0)	IMG-20200901-WA0006.jpg
44778888813@s.whatsapp.net Kay - Delivered:2020-09-01 13:05:40(UTC+0); Read: 2020-09-01 13:05:47(UTC+0)	34671259479@s.whatsapp.net Z		2020-09-01 13:05:37(UTC+0)	IMG-20200901-WA0008.jpg
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Call Declined	2020-09-01 17:02:22(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-01 17:02:31(UTC+0); Read: 2020-09-01 17:02:33(UTC+0)	34671259479@s.whatsapp.net Z	I'll call you later.	2020-09-01 17:02:30(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Cmon man	2020-09-01 17:02:38(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	I got some news	2020-09-01 17:02:47(UTC+0)	
44778888813@s.whatsapp.net Kay - Read: 2020-09-01 17:03:10(UTC+0)	34671259479@s.whatsapp.net Z	5mins	2020-09-01 17:03:10(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-01 18:03:38(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-01 18:54:23(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-01 18:54:23(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-01 18:54:59(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-01 20:05:18(UTC+0)	IMG-20200901-WA0014.jpg
44778888813@s.whatsapp.net Kay - Delivered:2020-09-01 20:56:46(UTC+0); Read: 2020-09-01 20:57:02(UTC+0)	34671259479@s.whatsapp.net Z	U chilling with the big boyz.. 🙏	2020-09-01 20:56:43(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	They chilling with me	2020-09-01 20:57:18(UTC+0)	

<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Alhumdolilah	2020-09-01 20:57:23(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Lollll	2020-09-01 20:57:27(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-02 10:01:54(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2020-09-02 16:12:03(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-02 16:12:21(UTC+0); Read: 2020-09-02 16:12:28(UTC+0)	34671259479@s.whatsapp.net Z	Bro afzal going to pk and need 2k	2020-09-02 16:12:21(UTC+0)	
44778888813@s.whatsapp.net Kay - Read: 2020-09-02 16:12:33(UTC+0)	34671259479@s.whatsapp.net Z	U got anything there ?	2020-09-02 16:12:33(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	In PK	2020-09-02 16:12:38(UTC+0)	
44778888813@s.whatsapp.net Kay - Read: 2020-09-02 16:12:43(UTC+0)	34671259479@s.whatsapp.net Z	In uk	2020-09-02 16:12:44(UTC+0)	
44778888813@s.whatsapp.net Kay - Read: 2020-09-02 16:12:49(UTC+0)	34671259479@s.whatsapp.net Z	Before he goes	2020-09-02 16:12:50(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Nope nothing	2020-09-02 16:12:53(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-02 16:12:57(UTC+0); Read: 2020-09-02 16:13:25(UTC+0)	34671259479@s.whatsapp.net Z	Ok	2020-09-02 16:12:57(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2020-09-03 09:50:01(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-03 12:21:27(UTC+0)	IMG-20200903-WA0004.jpg
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-03 12:22:18(UTC+0)	VID-20200903-WA0005.mp4
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-03 14:10:16(UTC+0)	

<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-03 14:10:16(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-03 15:06:55(UTC+0); Read: 2020-09-03 15:13:32(UTC+0)	34671259479@s.whatsapp.net Z	👍	2020-09-03 15:06:51(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-03 20:57:14(UTC+0)	VID-20200903-WA0013.mp4
44778888813@s.whatsapp.net Kay - Delivered:2020-09-03 21:09:01(UTC+0); Read: 2020-09-03 21:09:11(UTC+0)	34671259479@s.whatsapp.net Z	👍	2020-09-03 20:59:39(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2020-09-04 09:18:24(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-04 09:46:42(UTC+0); Read: 2020-09-04 09:46:49(UTC+0)	34671259479@s.whatsapp.net Z	Bro	2020-09-04 09:19:11(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Jee	2020-09-04 09:46:53(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-04 15:00:31(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-04 15:00:31(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2020-09-04 15:13:04(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-04 15:13:24(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-04 16:08:41(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2020-09-04 18:45:16(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-04 21:46:51(UTC+0)	IMG-20200904-WA0014.jpg

44778888813@s.whatsapp.net Kay - Delivered:2020-09-05 02:29:06(UTC+0); Read: 2020-09-05 02:29:18(UTC+0)	34671259479@s.whatsapp.net Z	Mashallah	2020-09-05 02:27:26(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-06 09:52:24(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Missed Call	2020-09-06 09:52:24(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2020-09-06 10:05:04(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Bro I jus done a deal with him for 6 apparments and a superstore in Colindale london  20-25% below market value	2020-09-06 14:56:27(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	The bank will fund all Insha allah	2020-09-06 14:56:36(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-06 15:09:57(UTC+0); Read: 2020-09-06 15:12:43(UTC+0)	34671259479@s.whatsapp.net Z	With who	2020-09-06 15:09:56(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	lthay	2020-09-06 15:12:52(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	75 loan to value	2020-09-06 15:13:12(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	The rest will be a discount	2020-09-06 15:13:20(UTC+0)	

IMG 20200901-WA0014.jpg



IMG 20200903-WA0004.jpg



IMG 20200904-WA0014.jpg



## 2022-9000-BG982-1 Whatsapp-Kay-Z

## Chattar mellan 200923 - 200925

Deltagare	Från	Text	Datum och tid	Attachment #1
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2020-09-23 12:20:14(UTC+0)	VID-20200923-WA0004.mp4
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Gonna check this out for a business to have PK  Dua karo	2020-09-23 12:20:31(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-23 13:17:19(UTC+0); Read: 2020-09-23 13:21:02(UTC+0)	34671259479@s.whatsapp.net Z	beneficiary: NADIM AHMED ZUBAIRI (IBAN): ES6221000022 130104489422  Swift: CAIXESBXXX  Bank: CAIXABANK, S.A.  PINTOR SOROLLA 2-4 46002 VALENCIA	2020-09-23 13:17:17(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	👉	2020-09-23 13:21:11(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	He's asking for a passport copy	2020-09-24 12:18:33(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	To send Spanish payment	2020-09-24 12:18:39(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-24 15:53:58(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-25 09:33:11(UTC+0); Read: 2020-09-25 09:34:26(UTC+0)	34671259479@s.whatsapp.net Z	Meridian general trading Ltd 23 69 72 16885257	2020-09-25 09:33:09(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-25 09:33:20(UTC+0); Read: 2020-09-25 09:34:26(UTC+0)	34671259479@s.whatsapp.net Z	Can take 80k here	2020-09-25 09:33:19(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-25 09:33:22(UTC+0); Read: 2020-09-25 09:34:26(UTC+0)	34671259479@s.whatsapp.net Z	Gbp	2020-09-25 09:33:21(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Which bank is that	2020-09-25 09:34:40(UTC+0)	
44778888813@s.whatsapp.net Kay - Read: 2020-09-25 09:34:51(UTC+0)	34671259479@s.whatsapp.net Z	Tide	2020-09-25 09:34:51(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2020-09-25 09:35:19(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-25 09:37:26(UTC+0); Read: 2020-09-25 09:40:07(UTC+0)	34671259479@s.whatsapp.net Z	Meridian general trading Ltd 60 83 71 87915854 Starling bank	2020-09-25 09:37:26(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2020-09-25 09:37:35(UTC+0); Read: 2020-09-25 09:40:07(UTC+0)	34671259479@s.whatsapp.net Z	50k here gbp	2020-09-25 09:37:34(UTC+0)	

**2022-9000-BG982-1 Whatsapp-Kay-Z****Chattar 210525**

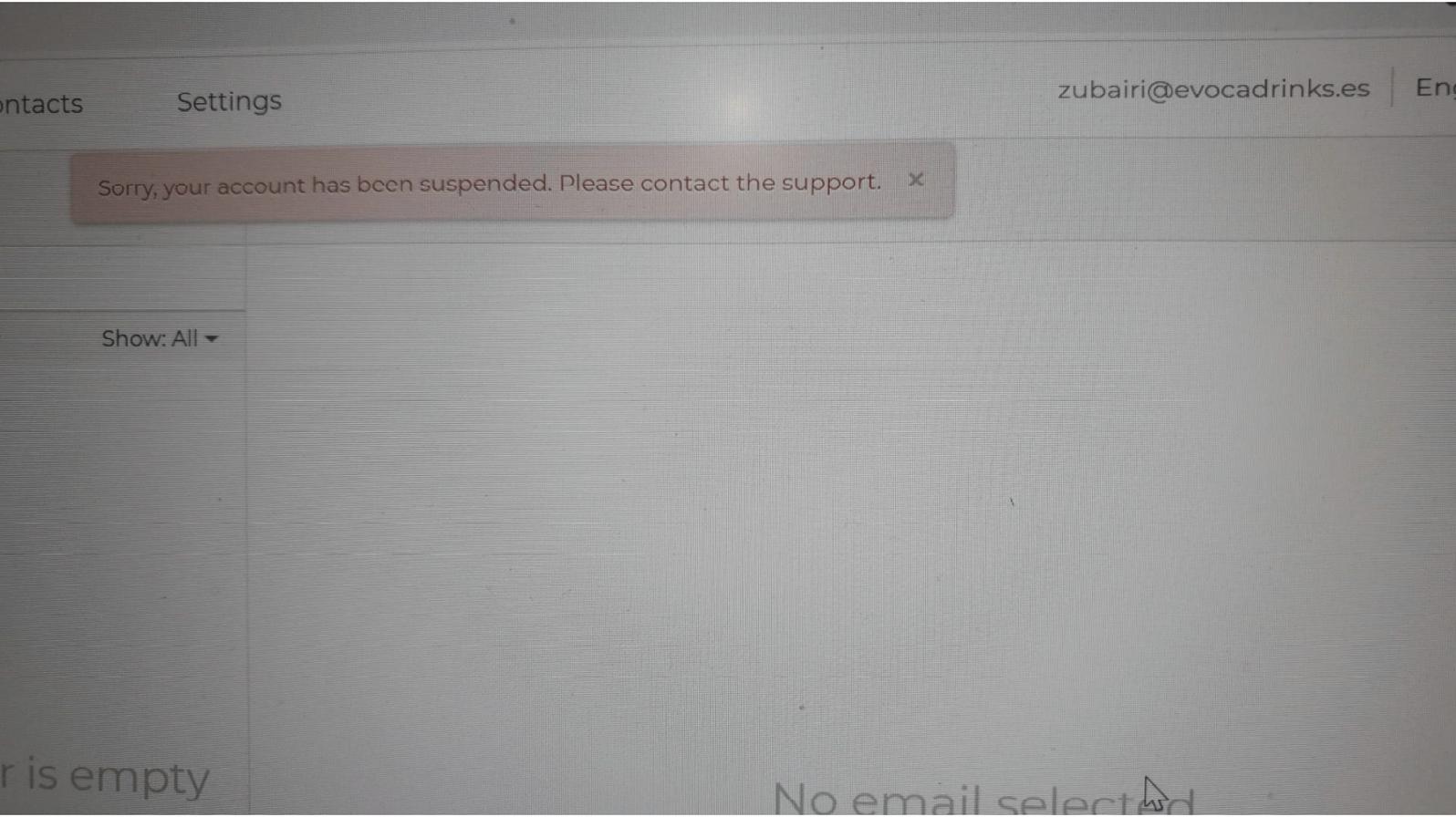
<b>Deltaqare</b>	<b>Från</b>	<b>Text</b>	<b>Datum och tid</b>	<b>Attachment #1</b>
44778888813@s.whatsapp.net Kay - Delivered:2021-05-25 11:52:35(UTC+0); Read: 2021-05-25 12:00:12(UTC+0)	34671259479@s.whatsapp.net Z	I need mitu phone number	2021-05-25 11:52:34(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	+44 7481 112113	2021-05-25 12:00:33(UTC+0)	

## 2022-9000-BG982-1 Whatsapp-Kay-Z

## Chattar 210809

Deltagare	Från	Text	Datum och tid	Attachment #1
44778888813@s.whatsapp.net Kay - Delivered:2021-08-09 16:07:10(UTC+0); Read: 2021-08-09 16:07:14(UTC+0)	34671259479@s.whatsapp.net Z		2021-08-09 16:07:09(UTC+0)	IMG-20210809-WA0009.jpg
44778888813@s.whatsapp.net Kay - Delivered:2021-08-09 16:07:23(UTC+0); Read: 2021-08-09 16:07:30(UTC+0)	34671259479@s.whatsapp.net Z	I need money bro to activate my emails	2021-08-09 16:07:22(UTC+0)	
44778888813@s.whatsapp.net Kay - Read: 2021-08-09 16:07:34(UTC+0)	34671259479@s.whatsapp.net Z	Ask waqas to sort the rent	2021-08-09 16:07:33(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	I have already	2021-08-09 16:09:24(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-08-09 16:09:57(UTC+0); Read: 2021-08-09 16:11:20(UTC+0)	34671259479@s.whatsapp.net Z	It should of been sent without asking	2021-08-09 16:09:56(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Yes	2021-08-09 16:14:43(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-08-09 16:21:51(UTC+0); Read: 2021-08-09 16:22:22(UTC+0)	34671259479@s.whatsapp.net Z	We've suspended access to your web space because there is an unpaid invoice that was due several months ago. Once you have paid the invoice,	2021-08-09 16:21:46(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Let me get it il send it br	2021-08-09 16:23:04(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-08-09 16:23:29(UTC+0); Read: 2021-08-09 16:35:24(UTC+0)	34671259479@s.whatsapp.net Z	Pls	2021-08-09 16:23:29(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-08-09 19:31:03(UTC+0); Read: 2021-08-09 19:31:16(UTC+0)	34671259479@s.whatsapp.net Z	Dis u speak to him	2021-08-09 19:30:59(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Yes I did speak to him he said he was not in the office with a fob is he will go to the office later this evening check the balance and send money accordingly	2021-08-09 19:31:38(UTC+0)	

IMG-20210809-WA0009



**2022-9000-BG982-1 Whatsapp-Kay-Z**  
**Chatrar mellan 211126-211129**

Deltagare	Från	Text	Datum och tid	Attachment #1
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2021-11-26 16:12:06(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay		2021-11-29 11:12:43(UTC+0)	IB Agreement.doc
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Incoming Call	2021-11-29 11:14:39(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-11-29 11:37:04(UTC+0); Read: 2021- 11-29 11:44:49(UTC+0)	34671259479@s.whatsapp.net Z	Bro pls text me naim number	2021-11-29 11:37:04(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Salaam Janaza prayer for Ustadh Nayeems sister will be held today at the central mosque Conduit street Leicester LE2 0JN  Time 1.30 pm After Zohr Salah Insha Allah	2021-11-29 11:45:22(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	+44 7367 484264	2021-11-29 11:45:49(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-11-29 14:33:14(UTC+0); Read: 2021- 11-29 14:34:09(UTC+0)	34671259479@s.whatsapp.net Z	I sent him the message	2021-11-29 14:33:14(UTC+0)	
44778888813@s.whatsapp.net Kay - Delivered:2021-11-29 14:33:42(UTC+0); Read: 2021- 11-29 14:34:09(UTC+0)	34671259479@s.whatsapp.net Z	Also bro do u have the.breakdown from estate agent for the building	2021-11-29 14:33:42(UTC+0)	
<b>Participants:</b> 44778888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	44778888813@s.whatsapp.net Kay	Not yet	2021-11-29 14:34:14(UTC+0)	

## AGREEMENT

This agreement (hereinafter referred to as the “Agreement”) is made on (insert date) and is entered into between:

- (1) (insert name), whose registered address is (insert address) (hereinafter referred to as “the Creditor”) and;
- (2) **Mr Jerome Charles George Cle**, an individual whose address is Flat 39, 138 Grosvenor Road, Pimlico, London SW1V 3JS, United Kingdom (hereinafter referred to as “JC”) and;
- (3) **Mr Habibullah Ebrahim Akudi**, an individual whose address is 41 Birkdale Road, Dewsbury WF13 4HH, United Kingdom (hereinafter referred to as “HK”)

Collectively referred to as the “Parties”, all of whom agree to be bound by the Agreement.

## WHEREAS

- (A) A dispute has arisen between the Parties regarding an online banking platform (hereinafter referred to as “the Platform”) which the Creditor had commissioned JC and HK to build and hand over (hereinafter referred to as the “Dispute”) in 2020. JC was the main contractor and HK was the main liaison between the Parties.
- (B) It was agreed between the Parties that time was of the essence and that the Platform would be operational by 31 May 2020. A company was formed called IB Network Limited, of which 85% was to be held by the Creditor or named parties of the Creditor and 15% was to be held by JC and HK. IB Network Limited was to hold the IP for the Platform and was to be the client facing company.

- (C) The Creditor made payments totalling €592,734.38 (hereinafter referred to as “the investment funds”) as requested by JC. These payments were made between 14 May 2020 and 23 October 2020 and are attached to this agreement at Schedule 1.
- (D) The Creditor made numerous requests for an update and progress, given that the Platform was not completed in time. JC failed to provide a meaningful response, citing that this was an IT project and that there were bound to be issues. The handover was put back on several occasions and despite the payments being made, the Platform is still not ready and/or operational.
- (E) JC and HK have been requested to provide a full and transparent ledger to outline how the investment has been spent and has refused to do so. The Creditor believes that the investment has not been spent on the Platform but that the investment has been embezzled by JC and HK.
- (F) The Creditor is considering making a complaint to the appropriate authorities as it is believed that JC and HK have committed a fraudulent act by taking funds for the Platform and not delivering it as promised. The current situation is that the Creditor has no information relating to the Platform and no shares in IB Network Limited.
- (G) It is agreed between the Parties that the Creditor will not make a complaint to the appropriate authorities if JC and HK make payment to the Creditor in accordance with this agreement. If such payment is not made, then it will enforce the view of the Creditor that JC and HK have embezzled the investment funds.

### **AGREED TERMS**

The payment by JC and HK to the Creditor

1. In settlement of the Dispute, JC and HK agree to pay the Creditor, jointly and severally, the sum of €600,000 (six hundred thousand Euros) (hereinafter referred to as "The Payment"), such payment to be delivered by JC and HK within 21 days of the signing of this agreement and JC and HK being provided with the bank details of the Creditor.
2. The Payment will be sent by bank transfer to the account belonging to or in the control of the Creditor, such details to be provided by the Creditor to JC and HK within 2 working days of signing this agreement.
3. The Payment is accepted by the Creditor in full and final settlement of any and all claims past, present and future which the Creditor may have against JC and HK, such that the Dispute will be settled fully and no party will have any further recourse against the other, save for paragraph 8 and 9 should JC and HK default on their obligations.

#### **Release from future claims**

4. Once cleared payment of €600,000 has been made by JC and HK, the Creditor hereby agrees not to commence or prosecute any action against JC and HK and forever discharges JC and HK from any future claims arising out of the Dispute, whether known or unknown to the Creditor at this time.
5. The parties agree that nothing contained herein, and no action taken by any Party with respect to the Agreement shall constitute an admission of liability.

#### **Confidentiality**

Subject to payment in accordance with clause 1 above:

6. Each Party (which expression shall include all **current or former** officers, directors and employees of each of them) covenants that it will keep confidential the contents of this Agreement, as well as the substance of all

negotiations in connection with this Agreement and JC and HK shall not disclose any information to any other person, company or forum, whether directly or indirectly through a third party.

7. The Creditor undertakes and warrants that he will not act in any way whatsoever whether directly or indirectly to damage the reputation of JC or HK.

### **Non Payment by JC and HK**

8. If payment is not made in accordance with clause 1 of this Agreement, then the Creditor will proceed with making a complaint to the relevant authorities whether in this jurisdiction or overseas in any relevant jurisdiction.
9. In addition, the Creditor will be entitled to an additional penalty payment of €250,000, such that a total of €850,000 will become due and payable by JC and HK.. JC and HK agree this penalty will be applicable should payment not be made in accordance with this Agreement.

### **Representations and warranties**

10. Each Party to this Agreement represents and warrants to the other Party that such Party has the capacity, power and authority to enter into, perform and deliver this Agreement and the obligations assumed by such Party are such Party' s legal and valid obligations.

### **Entire Agreement**

11. This Agreement constitutes the whole and only agreement between the Parties relating to the subject matter of this Agreement. It supersedes all negotiations, preliminary agreements, promises, assurances, warranties, representations and understandings, written, oral or otherwise.
12. This Agreement may only be varied in writing signed by each of the Parties.

## Invalidity

13. If at any time any provision of this Agreement is or becomes illegal, invalid or unenforceable in any respect under the law of any jurisdiction, that shall not affect or impair:

13.1 the legality, validity or enforceability in that jurisdiction of any other provision of this Agreement; or

13.2 the legality, validity or enforceability under the law of any other jurisdiction of that or any other provision of this Agreement.

## Third Party Rights

14. It is intended that this Agreement will be enforceable by any current or former officer, director or employee of the Parties under the Contracts (Rights of Third Parties) Act 1999.

## Choice of governing law and jurisdiction

15. This Agreement and any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this Agreement or its subject matter or formation.

The Parties agree to the terms set forth above demonstrated by their signatures as follows:

For and on behalf of The Creditor	By Jerome Charles George Cle
Signed	Signed
Name	Name
Position	Dated
Dated	

By Habibullah Ebrahim Akudi
Signed
Name
Dated

**Schedule 1**

## Payment breakdown

Date	From	To	Description	Amount	In Euros
14-May-20	Basetech	CLE JEROME	Setup Cost for platform paid with Lala's reference - Dollars equivalent to 50000 Eur	\$ 53,395.0	
11-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 55,000	
12-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 45,000	
15-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 40,500	
19-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 51,500	
7-Jul-20	Basetech	CLE JEROME	Paid for Platform	\$ 50,500	
25-Aug-20	Basetech	CLE JEROME	Payment for Platform - Eur 41000 @ 1.17012	\$ 47,975	
			<b>TOTAL</b>	<b>\$ 343,870</b>	€ 293,234
1-Oct-20	HOT	IB Network Ltd	Inv 6371 - Platform payment	€ 52,500.00	€ 52,500.00
9-Oct-20	HOT	IB Network Ltd	Inv 6383 - Platform payment	€ 49,500.00	€ 49,500.00
20-Oct-20	Zeeroo	IB Network Ltd	Inv 6403 - Payment for Platform	€ 98,000.00	€ 98,000.00
23-Oct-20	Zeeroo	IB Network Ltd	Inv 6408 - Platform payment	€ 99,500.00	€ 99,500.00
			<b>TOTAL</b>	<b>€ 299,500.00</b>	
<b>TOTAL PAID</b>					<b>€ 592,734.48</b>

## 2022-9000-BG982-1Whatsapp-Kay-Z

## Chattar mellan 220609 - 220613

Deltagare	Från	Text	Datum och tid	Attachment #1
447788888813@s.whatsapp.net Kay - Delivered:2022-06-09 07:08:18(UTC+0); Read: 2022-06-09 08:00:13(UTC+0)	34671259479@s.whatsapp.net Z	I'm in Madrid	2022-06-09 07:08:17(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay	Call Declined	2022-06-09 08:08:33(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2022-06-09 08:21:29(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay	Incoming Call	2022-06-09 08:22:18(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay	Incoming Call	2022-06-09 09:08:00(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay	<a href="https://youtu.be/rmEK0-vRVdc">https://youtu.be/rmEK0-vRVdc</a>	2022-06-11 10:44:00(UTC+0)	AP Dhillon - Pagal (Official Video) Gurinder Gill   Insane   New Punjabi Songs 2021AP Dhillon - Pagal (Official Video) Gurinder Gill   Insane   New
447788888813@s.whatsapp.net Kay - Delivered:2022-06-11 10:46:15(UTC+0); Read: 2022-06-11 10:46:32(UTC+0)	34671259479@s.whatsapp.net Z	??	2022-06-11 10:46:16(UTC+0)	
447788888813@s.whatsapp.net Kay - Delivered:2022-06-11 10:46:27(UTC+0); Read: 2022-06-11 10:46:32(UTC+0)	34671259479@s.whatsapp.net Z		2022-06-11 10:46:27(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay	Jus a tune br	2022-06-11 10:46:44(UTC+0)	
447788888813@s.whatsapp.net Kay - Delivered:2022-06-11 10:47:16(UTC+0); Read: 2022-06-11 10:55:32(UTC+0)	34671259479@s.whatsapp.net Z	I'm in Hungary	2022-06-11 10:47:13(UTC+0)	
447788888813@s.whatsapp.net Kay - Delivered:2022-06-11 10:47:45(UTC+0); Read: 2022-06-11 10:55:32(UTC+0)	34671259479@s.whatsapp.net Z	Spain all sorted	2022-06-11 10:47:44(UTC+0)	
447788888813@s.whatsapp.net Kay - Delivered:2022-06-11 10:47:50(UTC+0); Read: 2022-06-11 10:55:32(UTC+0)	34671259479@s.whatsapp.net Z		2022-06-11 10:47:49(UTC+0)	STK-20210523-WA0021.webp
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay		2022-06-11 11:02:41(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	447788888813@s.whatsapp.net Kay	Missed Call	2022-06-11 11:02:41(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2022-06-11 11:54:39(UTC+0)	
<b>Participants:</b> 447788888813@s.whatsapp.net Kay, 34671259479@s.whatsapp.net Z (owner)	34671259479@s.whatsapp.net Z	Outgoing Call	2022-06-13 20:32:38(UTC+0)	
447788888813@s.whatsapp.net Kay - Delivered:2022-06-13 20:38:15(UTC+0); Read: 2022-06-14 01:02:33(UTC+0)	34671259479@s.whatsapp.net Z	Me and laia in the same shisha place in Luton	2022-06-13 20:38:14(UTC+0)	

## Promemoria avseende beslag 2022-9000-BG982-3

### 1 Bakgrund

I ärende EB-9742-20 har en telefon, modell Samsung SM-A025G tagits i beslag från Nadim Ahmed Zubairi och tilldelats beslagsnummer: 2022-9000-BG982-3.

### 2 Telefonen



[Advanced Logical](#)

Samsung GSM SM-A025G\_DSN Galaxy...  
Advanced Logical [ Android Backup ]

Extraction start date/time  
2022-10-28 16:19:20 +02:00  
Extraction end date/time  
2022-10-28 16:39:27 +02:00

**Image Hashes**

▲ Hash data is available for this extraction.

[Verify image hash](#)

🔍 Case Information

Examiner name JH

**Legacy**

Advertising ID #1	fa3a67a6-a46f-4f04-8304-b3f01a3637ec
Bluetooth MAC Address	90:ee:c7:19:99:50
Android ID	a3308ffaa5fb6f2a
Android ID	4b66c375a408398b
Bluetooth device address	90:EE:C7:19:99:50
Bluetooth device name	Galaxy A02s
Carrier Name	TELEKOM.RO
Carrier Name	No service
Carrier Name	vodafone UK
Location Services Enabled	True
Mock locations allowed	False
Factory number	R9PR30NJ1LJ.20210323
Factory Reset	2019-01-15T03:38:30.000+00:00
Factory Reset	2019-03-28T08:32:17.000+00:00
ICCID	8944303463002442603
ICCID	8940030322146885737
ICCID	89441000300218559858
ICCID	8940031020791917453
ICCID	8940031020791917461
ICCID	8944840001056495560
ICCID	8940031020791917339
IMEI	354510911603322
IMSI	234304192607912  8940030322146885737:226031409688573
IMSI	234304192607912
Mac Address	00:12:36:2F:93:76
Mac Address	90:ee:c7:19:99:51
Phone Activation Time	2022-03-08 01:50:52(UTC+0)
Recovery Mode Event	2019-07-20T02:29:56.000+00:00
Recovery Mode Event	2019-01-28T08:57:11.000+00:00
Recovery Mode Event	2019-03-28T08:32:17.000+00:00
Recovery Mode Event	2019-01-15T03:38:30.000+00:00
Recovery Mode Event	2019-01-01T05:50:58.000+00:00
Recovery Mode Event	2019-03-14T11:32:48.000+00:00
Recovery Mode Event	2019-01-27T03:11:04.000+00:00

**File System**

Android ID	4b66c375a408398b
Model	SM-A025G
OS	11
Vendor	samsung

File System	
Android ID	4b66c375a408398b
Model	SM-A025G
OS	11
Vendor	samsung
Advanced Logical	
Client Used for Extraction	Yes
Advertising ID	fa3a67a6-a46f-4f04-8304-b3f01a3637ec
Android ID	4b66c375a408398b
Detected manufacturer	samsung
Detected model	SM-A025G
Phone date/time	2022-10-28 17:21:11 +03:00
Phone revision	11 RP1A.200720.012 A025GXXS4BVE2
Model	SM-A025G
MSISDN	07375682810
MSISDN Type	MSISDN
OS	11
Vendor	samsung
Extraction Notes	
Generic	+ZZ – Extracted phone time stamp time zone is expressed in quarters of an hour Last IMEI digit might be incorrect. Please check manually on the device.

Telefonnumret **07375682810** har använts i telefonen.

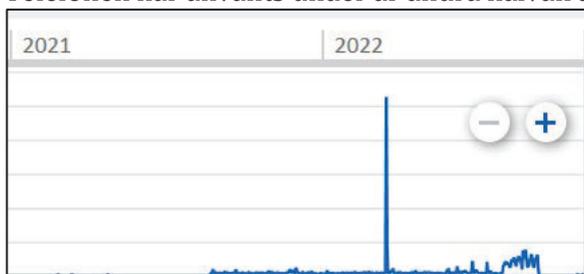
#### Foto på telefonen



## 3 Undersökningsresultat

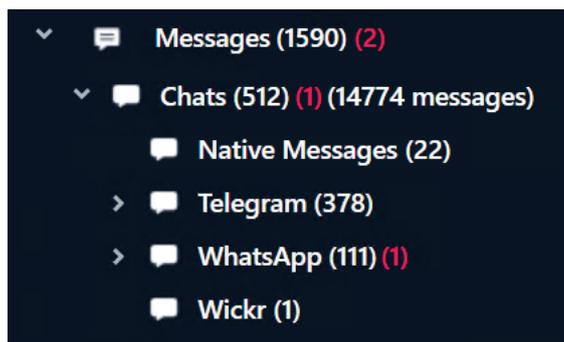
### 3.1 Tidsperiod

Telefonen har använts under år andra halvan av 2021 och 2022.



### 3.2 Chatappar

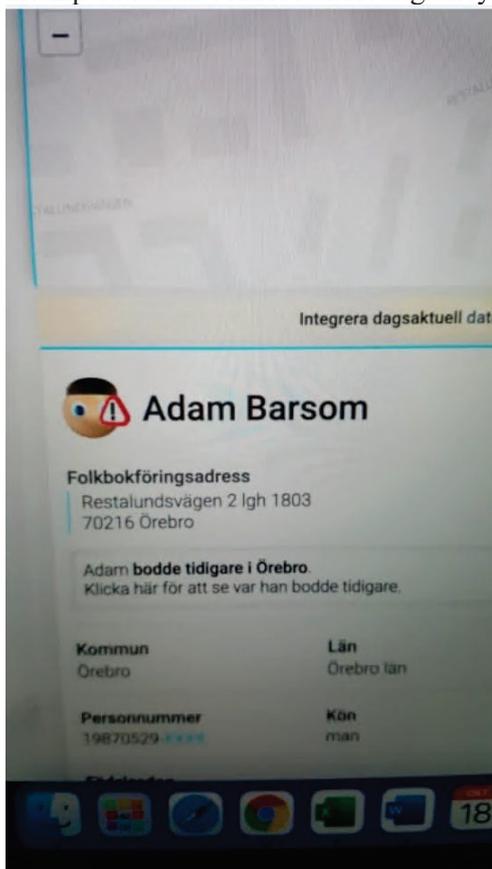
Appar som använts i telefonen är Whatsapp, Telegram samt Wickr.



### 3.3 Bilder

#### 3.3.1 Bild på Adam Barsoms adress 1

R9PR30NJ1LJ\_files\_full-afu.zip/data/data/com.sec.android.gallery3d/cache/11/3613500657785217234.0



#### 3.3.2 Bild på Adam Barsoms adress 2

R9PR30NJ1LJ\_files\_full-afu.zip/data/data/com.sec.android.gallery3d/cache/10/-2483906589414119291.0

Med vänliga hälsningar / Kind regards

**Adam Barsom**

Tel: +46 76 9480 007

E-post: [adam@mobileexperience.se](mailto:adam@mobileexperience.se)

Mobile Experience AB

Kungsgatan 23

702 11 ÖREBRO

### 3.4 Cookie från allabolag.se path:/bolagslista/adam-barsom

I telefonen finns en cookie från allabolag.se som visar en variabel path med värdet /bolagslista/adam-barsom.

» Cookie	
<b>Name:</b>	cX_cint_set
<b>Value:</b>	1
<b>Domain:</b>	www.allabolag.se
<b>Source:</b>	Chrome
<b>Creation time:</b>	2021-10-18 19:37:45(UTC+0)
<b>Accessed:</b>	2021-10-20 11:28:11(UTC+0)
<b>Expires:</b>	2021-10-25 19:37:45(UTC+0)
<b>Path:</b>	/bolagslista/adam-barsom
<b>Extraction:</b>	Legacy
<b>Source file:</b>	R9PR30NJ1LJ_files_full-afu.zip/data/data/ com.android.chrome/app_chrome/Default/ Cookies : 0xF814 (Table: cookies; Size: 491520 bytes)

### 3.5 Lista över cookies från svenska adresser

2021-10-18 och 2021-10-20 besöktes de svenska webplatserna nyheter24.se, na.se (tidningen Nerikes Allehanda) samt allabolag.se från telefonen.

Name	Value	Domain	Source	Creation time-Time	Path
_lp4_u	10MtT4eaUI	.nyheter24.se	Chrome	2021-10-18 12:05:01(UTC+0)	/
__coid	d9eb9e5d- a13e-4089- 9e70- c111ca267e cb	.nyheter24.se	Chrome	2021-10-18 12:05:02(UTC+0)	/
_ga	GA1.2.1539 848129.163 4558703	.nyheter24.se	Chrome	2021-10-18 12:05:03(UTC+0)	/
_gid	GA1.2.2061 818528.163 4558703	.nyheter24.se	Chrome	2021-10-18 12:05:03(UTC+0)	/
__codnp		.nyheter24.se	Chrome	2021-10-18 12:05:03(UTC+0)	/
_pbjs_user id_consent _data	2592577208 25366	nyheter24.se	Chrome	2021-10-18 12:05:05(UTC+0)	/
__coid	21bc3cc3- 514b-4a16- a5f5- ed92c058c4 d2	.na.se	Chrome	2021-10-18 13:28:58(UTC+0)	/
fpv_79379 0	1	.na.se	Chrome	2021-10-18 13:28:58(UTC+0)	/
_mtruid	1895695958	.na.se	Chrome	2021-10-18 13:28:58(UTC+0)	/
_ga	GA1.2.1739 033488.163 4563739	.na.se	Chrome	2021-10-18 13:28:58(UTC+0)	/
_gid	GA1.2.1690 219505.163 4563739	.na.se	Chrome	2021-10-18 13:28:58(UTC+0)	/
bau_glimr	glcountry_ro %2Cglnge n	www.na.se	Chrome	2021-10-18 13:28:58(UTC+0)	/

Name	Value	Domain	Source	Creation time-Time	Path
__gads	ID=604153ae4f573784:T=1634563740:S=ALNI_MaOKs4Mad5q5fDITTrH7da1aDo7ww	.na.se	Chrome	2021-10-18 13:28:59(UTC+0)	/
bau_rmp_freq	true	www.na.se	Chrome	2021-10-18 13:28:59(UTC+0)	/
_gat_UA-155720641-1	1	.na.se	Chrome	2021-10-18 13:28:59(UTC+0)	/
__codnp		.na.se	Chrome	2021-10-18 13:28:59(UTC+0)	/
bau_deliverance		www.na.se	Chrome	2021-10-18 13:29:31(UTC+0)	/
triggerbee_widgets_state_793790	{"pageviews":2}	.na.se	Chrome	2021-10-18 13:29:31(UTC+0)	/
_gid	GA1.2.536020477.1634585736	.allabolag.se	Chrome	2021-10-18 19:35:36(UTC+0)	/
__coud	78ba93aa-e29c-44c7-84ae-8fa1d35049d5	.allabolag.se	Chrome	2021-10-18 19:37:44(UTC+0)	/
lwuid	gnlwc718e5d-af8b-47fe-b33b-f3bdb9d382fe	www.allabolag.se	Chrome	2021-10-18 19:37:45(UTC+0)	/
cX_P	kux27xh5ph7rype	.allabolag.se	Chrome	2021-10-18 19:37:45(UTC+0)	/
cX_cint_set	1	www.allabolag.se	Chrome	2021-10-18 19:37:45(UTC+0)	/bolagslista/adambarsom
cX_G	cx%3A1x6d08a0r35o7rd1qd5bvpdhi%3A33ihro6gb46jk	.allabolag.se	Chrome	2021-10-18 19:37:46(UTC+0)	/
_ga	GA1.2.1791521434.1634585736	.allabolag.se	Chrome	2021-10-20 11:28:17(UTC+0)	/

Name	Value	Domain	Source	Creation time-Time	Path
__codnp		.allabolag.se	Chrome	2021-10-20 11:28:17(UTC+0)	/
_dc_gtm_UA-4830234-1	1	.allabolag.se	Chrome	2021-10-20 11:28:17(UTC+0)	/
_ga_QQSCTLECKH	GS1.1.1634 729296.3.0. 1634729310 .0	.allabolag.se	Chrome	2021-10-20 11:28:30(UTC+0)	/

### 3.6 Filer

#### 3.6.1 Krydas Magnifix Fine payments-1.xlsx

R9PR30NJ1LJ\_files\_full-

afu.zip/data/media/0/Android/media/com.whatsapp/WhatsApp/Media/WhatsApp Documents/Krydas Magnifix Fine payments-1.xlsx

Date	From	To	From (Bank)	Amount	To (iBan)
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 83 900,00	SE2880000832799047363073
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73 530,00	SE2880000832799047363073
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 68 962,50	SE2880000832799047363073
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73 412,50	SE2880000832799047363073
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 72 793,95	SE2880000832799047363073
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 74 461,25	SE2880000832799047363073
				<b>€ 447 060,20</b>	

#### 3.6.2 Krydas Magnifix Fine payments.xlsx

R9PR30NJ1LJ\_files\_full-

afu.zip/data/media/0/Android/media/com.whatsapp/WhatsApp/Media/WhatsApp Documents/Krydas Magnifix Fine payments.xlsx

Date	From	To	From (Bank)	Amount	To (iBan)
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 83 900,00	SE2880000832799047363073
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73 530,00	SE2880000832799047363073
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 68 962,50	SE2880000832799047363073
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73 412,50	SE2880000832799047363073
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 72 793,95	SE2880000832799047363073
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 74 461,25	SE2880000832799047363073
				<b>€ 372 598,95</b>	

### 3.6.3 Abdul Waheed KOSER.pdf

Filen påträffades i filsystemet. Det finns inga övriga spår. Sökväg:  
R9PR30NJ1LJ\_files\_full-  
afu.zip/data/media/0/Android/media/com.whatsapp/WhatsApp/Media/WhatsApp  
Documents/Abdul Waheed KOSER.pdf

Abdul Waheed KOSER

Abdul Wahid KOSER

DOB 05.01.66



**current address:**

111 Chelsfield Grove,

Manchester, M21 7BD

old Address: 146 Alexandra Road South, Cheshire

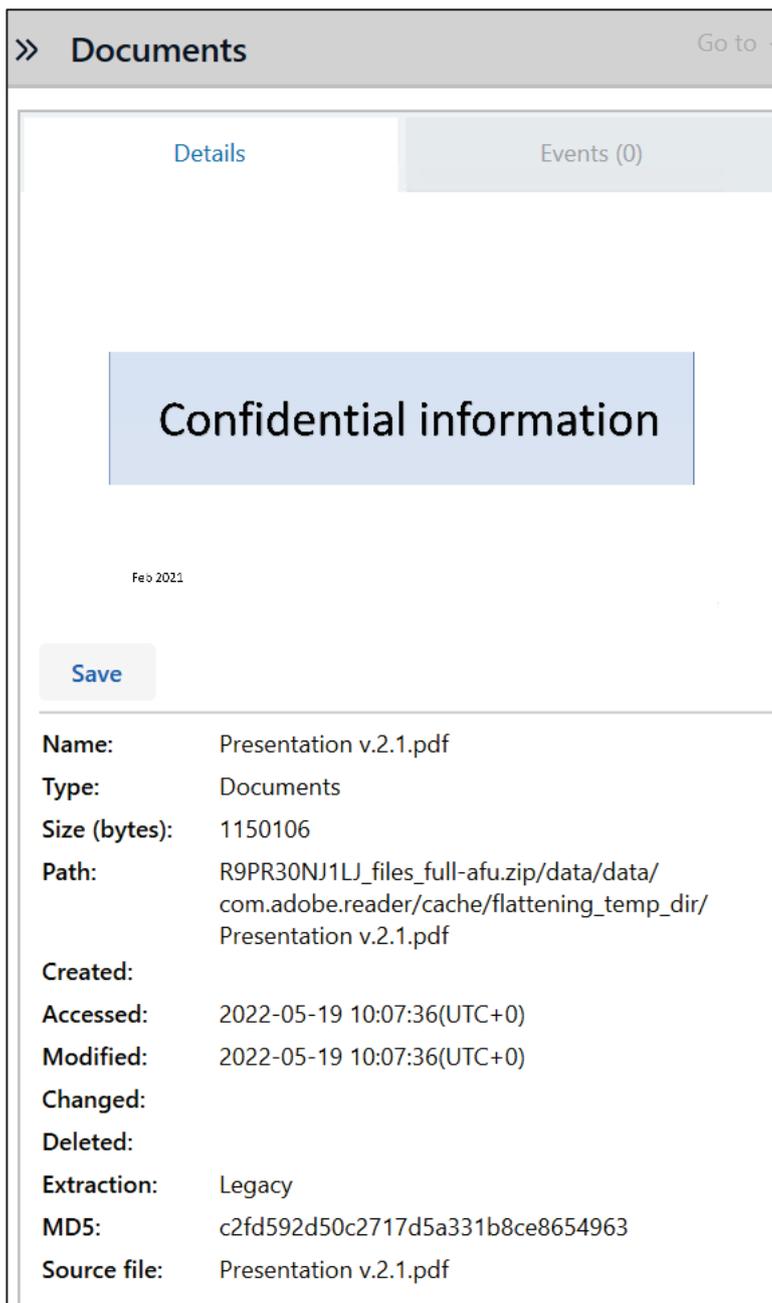
**Transactions:**

Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

### 3.6.4 Presentationen med bl.a. Arturs, Molev och Juliana

Filen påträffades i filsystemet. Det finns inga övriga spår. Sökväg:  
R9PR30NJ1LJ\_files\_full-  
afu.zip/data/data/com.adobe.reader/cache/flattening\_temp\_dir/Presentation v.2.1.pdf



The screenshot shows a file management interface with a header 'Documents' and a 'Go to' field. Below the header, there are tabs for 'Details' and 'Events (0)'. A large blue box with the text 'Confidential information' is centered on the page. Below this, there is a 'Save' button and a table of file details.

<b>Name:</b>	Presentation v.2.1.pdf
<b>Type:</b>	Documents
<b>Size (bytes):</b>	1150106
<b>Path:</b>	R9PR30NJ1LJ_files_full-afu.zip/data/data/com.adobe.reader/cache/flattening_temp_dir/Presentation v.2.1.pdf
<b>Created:</b>	
<b>Accessed:</b>	2022-05-19 10:07:36(UTC+0)
<b>Modified:</b>	2022-05-19 10:07:36(UTC+0)
<b>Changed:</b>	
<b>Deleted:</b>	
<b>Extraction:</b>	Legacy
<b>MD5:</b>	c2fd592d50c2717d5a331b8ce8654963
<b>Source file:</b>	Presentation v.2.1.pdf

Sista sidan:

<b>Alessio Vinassa</b>	Daide Bogniovanni Jegors Zurkovs Sergejs Terehovs
<b>Federico Lauzzana</b>	Veronika Fala Aleksejs Dmitrijevs Rima Glebavičienė SERGEI MOLEV Gianluca Giordano
<b>Marco SPINOLA</b>	VARGA Alexandru Laurentiu CATALINOIU, Vasile Razvan
<b>Michele SCOGNAMIGLIO</b>	Dietrich KANZ
<b>Artūrs Miščenko</b>	ROBERTO PATULLO
<b>Roberto Zancarli</b>	Simone Mazzuca
<b>LUIGI PAOLO BIANCHI</b>	Matteo Marzuoli
<b>Claudia Meriano</b>	

Bild från filen Presentation v.2.1.pdf



Save

**Name:** Presentation v.2.1.pdf\_embedded\_21.jpg  
**Type:** Images  
**Size (bytes):** 47118  
**Path:** R9PR30NJ1LJ\_files\_full-afu.zip/data/data/com.adobe.reader/cache/flattening\_temp\_dir/Presentation v.2.1.pdf/Presentation v.2.1.pdf\_embedded\_21.jpg  
**Created:**  
**Accessed:**  
**Modified:**  
**Changed:**  
**Deleted:**  
**Extraction:** Legacy  
**MD5:** 832dd97d7344c29f2b68757e70ab0e57  
**Source file:** Presentation v.2.1.pdf : 0xBE361

R9PR30NJ1LJ\_files\_full-afu.zip/data/data/com.adobe.reader/cache/flattening\_temp\_dir/Presentation v.2.1.pdf/Presentation v.2.1.pdf\_embedded\_21.jpg

### 3.7 Samtal Med B Sweden och B Sweden Contract

Nio faktiska samtal.

Parties	Time	Duration	Direction	Status	Source
<b>From:</b> 447438960709@s.what sapp.net Sports Drive  <b>To:</b> 46790537370@s.whats app.net B Sweden Contract	2021-08-28 20:23:50(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive  <b>To:</b> 38345215879@s.whats app.net B Sweden	2021-08-28 20:25:17(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive  <b>To:</b> 38345215879@s.whats app.net B Sweden	2021-09-13 16:04:21(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive  <b>To:</b> 46790537370@s.whats app.net B Sweden Contract	2021-09-13 16:04:36(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 38345215879@s.whats app.net B Sweden  <b>To:</b> 447438960709@s.what sapp.net Sports Drive	2021-09-15 19:24:36(UTC+0)	00:00:00	Incoming	Missed	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive  <b>To:</b>	2021-09-15 19:41:03(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp

Parties	Time	Duration	Direction	Status	Source
38345215879@s.whatsapp.net B Sweden					
<b>From:</b> 38345215879@s.whatsapp.net B Sweden <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-09-28 08:28:10(UTC+0)	00:18:39	Incoming	Answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 46790537370@s.whatsapp.net B Sweden Contract	2021-09-28 08:48:18(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 38345215879@s.whatsapp.net B Sweden <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-09-28 08:48:58(UTC+0)	00:16:43	Incoming	Answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-09-30 13:25:13(UTC+0)	00:03:15	Outgoing	Answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-09-30 13:31:31(UTC+0)	00:02:12	Outgoing	Answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-09-30 15:00:12(UTC+0)	00:07:16	Outgoing	Answered	WhatsApp

Parties	Time	Duration	Direction	Status	Source
<b>From:</b> 447438960709@s.what sapp.net Sports Drive <b>To:</b> 38345215879@s.whats app.net B Sweden	2021-10-05 13:25:33(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 38345215879@s.whats app.net B Sweden <b>To:</b> 447438960709@s.what sapp.net Sports Drive	2021-10-05 15:18:51(UTC+0)	00:06:29	Incoming	Answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive <b>To:</b> 38345215879@s.whats app.net B Sweden	2021-10-18 07:52:00(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 38345215879@s.whats app.net B Sweden <b>To:</b> 447438960709@s.what sapp.net Sports Drive	2021-10-18 09:38:06(UTC+0)	00:13:52	Incoming	Answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive <b>To:</b> 38345215879@s.whats app.net B Sweden	2021-10-18 13:27:57(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive <b>To:</b> 38345215879@s.whats app.net B Sweden	2021-10-19 08:28:44(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.what sapp.net Sports Drive <b>To:</b>	2021-10-19 15:26:15(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp

Parties	Time	Duration	Direction	Status	Source
38345215879@s.whatsapp.net B Sweden					
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-10-22 19:51:23(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-10-26 08:50:18(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-10-27 15:33:56(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-10-27 19:37:53(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-10-29 08:38:58(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-11-03 10:57:13(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-11-05 16:04:05(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp

Parties	Time	Duration	Direction	Status	Source
sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden					
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-11-23 21:04:07(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-11-23 21:05:23(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 46790537370@s.whatsapp.net B Sweden Contract	2021-11-23 21:05:55(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 38345215879@s.whatsapp.net B Sweden <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-11-23 21:19:18(UTC+0)	00:16:33	Incoming	Answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-12-28 10:18:14(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2021-12-28 12:51:32(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp

Parties	Time	Duration	Direction	Status	Source
app.net B Sweden					
<b>From:</b> 38345215879@s.whatsapp.net app.net B Sweden <b>To:</b> 447438960709@s.whatsapp.net sapp.net Sports Drive	2021-12-29 11:15:04(UTC+0)	00:01:46	Incoming	Answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net app.net B Sweden	2022-02-04 14:38:25(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net app.net B Sweden	2022-03-04 10:15:40(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net app.net B Sweden	2022-03-12 20:03:00(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net app.net B Sweden	2022-06-17 16:58:49(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net app.net B Sweden	2022-06-30 18:26:56(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp
<b>From:</b> 447438960709@s.whatsapp.net <b>To:</b> 447438960709@s.whatsapp.net	2022-07-12 10:37:27(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp

Parties	Time	Duration	Direction	Status	Source
sapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden					
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 38345215879@s.whatsapp.net B Sweden	2022-07-12 11:29:52(UTC+0)	00:00:00	Outgoing	Not answered	WhatsApp

### 3.8 Samtal med Alaa

Parties	Time	Duration	Direction	Status
<b>To:</b> +46709629682 Alaa	2021-12-06 15:33:43(UTC+0)	00:00:00	Outgoing	Not answered
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive <b>To:</b> 46762894657@s.whatsapp.net Alaa New	2021-11-08 13:41:33(UTC+0)	00:00:00	Outgoing	Not answered
<b>From:</b> 46762894657@s.whatsapp.net Alaa New <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-10-29 13:08:36(UTC+0)	00:08:36	Incoming	Answered
<b>From:</b> 46762894657@s.whatsapp.net Alaa New <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-10-28 19:40:43(UTC+0)	00:00:00	Incoming	Missed
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-28 15:52:51(UTC+0)	00:00:39	Incoming	Answered

Parties	Time	Duration	Direction	Status
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-28 15:52:42(UTC+0)	00:00:00	Incoming	Missed
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-27 17:17:18(UTC+0)	00:00:00	Incoming	Missed
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-27 15:31:00(UTC+0)	00:00:00	Incoming	Missed
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-27 15:03:45(UTC+0)	00:00:00	Incoming	Missed
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-21 17:07:02(UTC+0)	00:00:00	Incoming	Missed
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive	2021-10-21 09:38:08(UTC+0)	00:04:59	Outgoing	Answered
<b>To:</b> 46762894657@s.whatsapp.net Alaa New				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New	2021-10-21 09:04:20(UTC+0)	00:00:22	Incoming	Answered

Parties	Time	Duration	Direction	Status
<b>To:</b> 447438960709@s.whatsapp.net Sports Drive				
<b>From:</b> 46762894657@s.whatsapp.net Alaa New  <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-10-21 09:01:15(UTC+0)	00:00:00	Incoming	Missed
<b>From:</b> 46709629682@s.whatsapp.net Alaa  <b>To:</b> 447438960709@s.whatsapp.net Sports Drive	2021-10-19 19:11:07(UTC+0)	00:17:44	Incoming	Answered
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive  <b>To:</b> 46709629682@s.whatsapp.net Alaa	2021-10-13 11:44:16(UTC+0)	00:00:00	Outgoing	Not answered
<b>From:</b> 447438960709@s.whatsapp.net Sports Drive  <b>To:</b> 46709629682@s.whatsapp.net Alaa	2021-09-28 09:09:46(UTC+0)	00:00:00	Outgoing	Not answered



**Promemoria**

Sida 22(22)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

Stockholm 2022-11-18

Mattias Carlsson  
Analytiker  
Ekobrottsmyndigheten

---

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

E-post

Telefax  
010-462 90 84

Webbadress  
[www.ekobrottsmyndigheten.se](http://www.ekobrottsmyndigheten.se)

Abdul Waheed KOSER

Abdul Wahid KOSER

DOB 05.01.66



**current address:**

111 Chelsfield Grove,

Manchester, M21 7BD

old Address: 146 Alexandra Road South, Cheshire

**Transactions:**

Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

€ 447,060.20 total owed From Adam

Mobile Experience Örebro AB

**Address:**

Kungsgatan 23  
70211 Örebro  
SWEDEN  
Org.nr: 556929-0389

AS87 AB

Org.nr: 559192-2868

Asano Invest AB

Org.nr: 559230-5873

**Name:** Adam Barsom

born in May 1987

Telephone number : +4619250160

Mobile number: +46 76 9480007

Mobile number: +46 72 9489351

**Address:**

Restalundsvägen 2 lgh 1803  
70216 Örebro  
Sweden

**Address:**

Boglundsgatan 2  
703 74 Örebro  
Sweden

**Name:** Simon Barsom (*Brother*)

born in January 1992

**Address:**

Lertagsgatan 52 E  
70347 Örebro  
Sweden

**Address:**

Idrottsvägen 68  
70232 Örebro  
Sweden

**Transactions**

Date	From	To	From (Bank)	Amount
17/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 83,900.00
17/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73,530.00
23/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 68,962.50
23/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73,412.50
28/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 72,793.95
28/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 74,461.25
				<b>€ 447,060.20</b>

» **Contact** Go to



**Name:** Larz Rossi  
**Device description:**  
**Source:** Telegram  
**Account:** 447438960709  
**Group:**  
**Created:**  
**Modified:**  
**Last time contacted:**  
**Times contacted:**  
**Extraction:** Legacy  
**Source file:** R9PR30NJ1LJ\_files\_full-afu.zip/data/data/org.telegram.messenger/files/cache4.db : 0x808754 (Size: 10698752 bytes)

---

**Interaction Statuses**

Chat Participant

---

**Additional info**

» Contact Go to ▾



---

**Name:** Simon Slovakia  
**Device description:**  
**Source:** WhatsApp  
**Account:** 447438960709@s.whatsapp.net  
**Group:**  
**Created:**  
**Modified:**  
**Last time contacted:**  
**Times contacted:**  
**Extraction:** Legacy  
**Source file:** R9PR30NJ1LJ\_files\_full-afu.zip/data/data/com.whatsapp/databases/wa.db : 0x3576C (Table: wa\_contacts, wa\_biz\_profiles, wa\_biz\_profiles\_websites; Size: 258048 bytes)  
R9PR30NJ1LJ\_files\_full-afu.zip/data/data/com.whatsapp/files/Avatars/421918625749@s.whatsapp.net.j : 0x0 (Size: 3247 bytes)

Med vänliga hälsningar / Kind regards

**Adam Barsom**

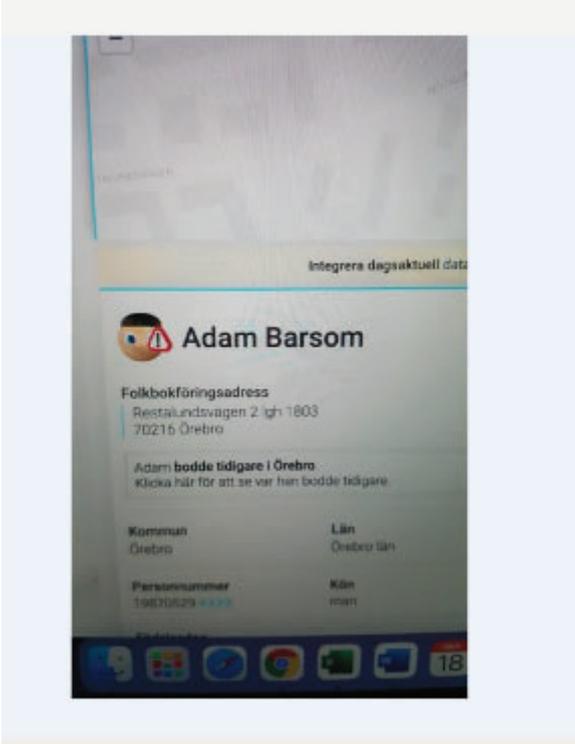
Tel: +46 76 9480 007

E-post: [adam@mobileexperience.se](mailto:adam@mobileexperience.se)

Mobile Experience AB

Kungsgatan 23

702 11 ÖREBRO

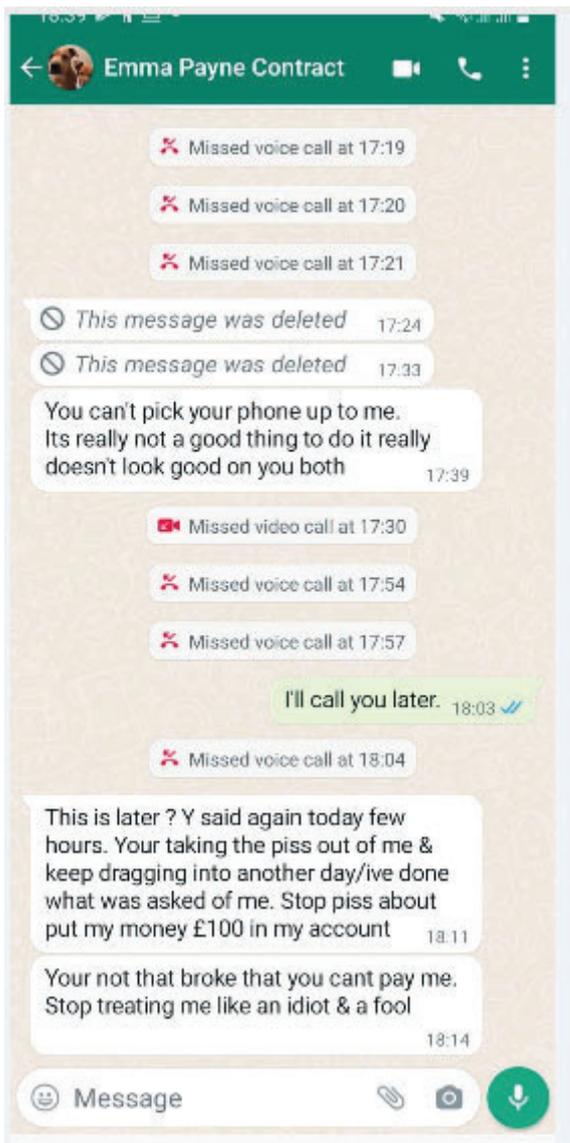




Phone  
+46 8 578 772 99  
Fax

E-mail  
info@epicedge.se

---

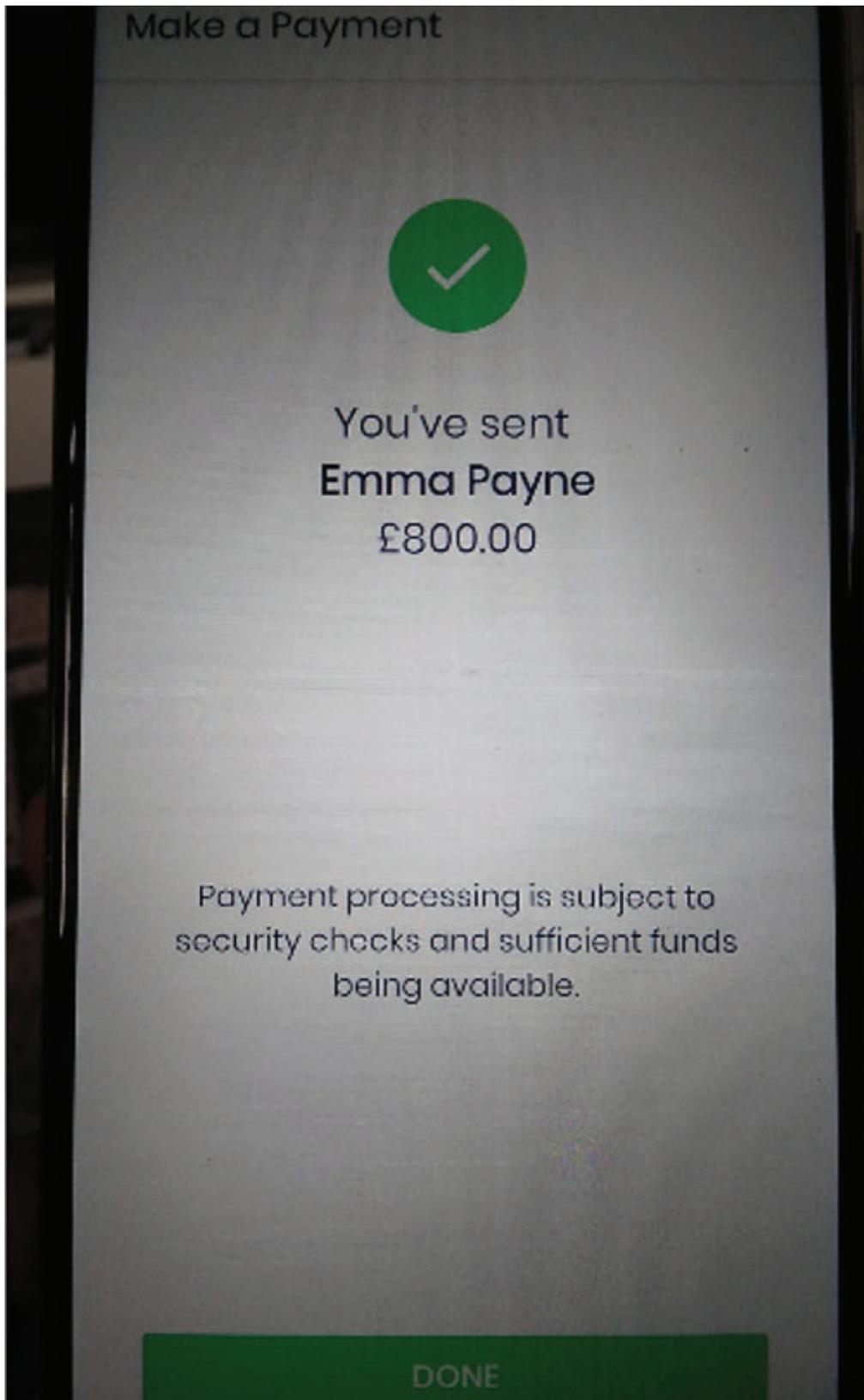


## Make a Payment



You've sent  
**Emma Payne**  
£40.00

Payment processing is subject to  
security checks and sufficient funds  
being available.



<b>JIMKA TRADING UNIPERSSOAL LDA-Clockwise Solutions AB PAYMENT DETAILS</b>
---

#	Invoice Date	Invoice #	PO #	Total Amount	Sender Company	Payment made on	Receiver Company	Payment received on
1	20-Oct	J1-003	PO-2020439	€ 331,520.00	Clockwise	26-Oct	Jimka	27-Oct
2	22-Oct	J1-005	PO-2020441	€ 276,080.00	Clockwise	23-Oct	Jimka	27-Oct
3	23-Oct	J1-008	PO-2020442	€ 271,200.00	Clockwise	27-Oct	Jimka	29-Oct
<b>Total</b>				<b>€ 878,800.00</b>				

Jimka Registered Email with Trustcom:

[trading@jimkatrading.com](mailto:trading@jimkatrading.com)

Payment Access end on

December 1, 2020

<b>Date</b>	<b>From</b>	<b>To</b>	<b>From (Bank)</b>
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB

<b>Amount</b>	<b>To (iBan)</b>
€ 83 900,00	SE2880000832799047363073
€ 73 530,00	SE2880000832799047363073
€ 68 962,50	SE2880000832799047363073
€ 73 412,50	SE2880000832799047363073
€ 72 793,95	SE2880000832799047363073
€ 74 461,25	SE2880000832799047363073
<b>€ 447 060,20</b>	

2		Call Log					Evidence		2022-11-16 14:43:30	2022-11-16 14:43:30	▲
Parties	Timestamp	Duration	Status	Country code	Network	Video call	Source Info		Deleted		
<b>To:</b> +46709629682 Alaa <b>Direction:</b> Outgoing	2021-12-06 15:33:43(UTC+0)	00:00:00	Not answered				<b>Source:</b> Source Extraction: Legacy				
3		Call Log					Evidence		2022-11-16 14:43:57	2022-11-16 14:43:57	▲
Parties	Timestamp	Duration	Status	Country code	Network	Video call	Source Info		Deleted		
<b>From:</b> 447438960709@s.what sapp.net Sports Drive <b>To:</b> 46762894657@s.whats app.net Alaa New <b>Direction:</b> Outgoing	2021-11-08 13:41:33(UTC+0)	00:00:00	Not answered				<b>Source:</b> WhatsApp <b>Account:</b> 447438960709@s.whatsapp.net <b>Source Extraction:</b> Legacy				
4		Call Log					Evidence		2022-11-16 14:44:20	2022-11-16 14:44:20	▲
Parties	Timestamp	Duration	Status	Country code	Network	Video call	Source Info		Deleted		
<b>From:</b> 46762894657@s.whats app.net Alaa New <b>To:</b> 447438960709@s.what sapp.net Sports Drive <b>Direction:</b> Incoming	2021-10-29 13:08:36(UTC+0)	00:08:36	Answered				<b>Source:</b> WhatsApp <b>Account:</b> 447438960709@s.whatsapp.net <b>Source Extraction:</b> Legacy				

WhatsApp Sportsdrive-Emma Payne Contract (BG982-3)  
 WhatsApp Sportsdrive-Emma Payne contract.pdf

Start time: 2022-03-03 10:55:55(UTC+0)  
 Last activity: 2022-09-08 14:00:39(UTC+0)

Sports Drive  
 Emma Payne Contract

Participants	From	To	Body	Timestamp: Time	Attachment #1
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-03-03 10:55:55(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-03-12 17:51:07(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Incoming Call	2022-03-16 20:19:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-03-17 14:18:18(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-17 14:33:43(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-03-17 14:46:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-18 14:55:17(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-21 12:55:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 13:18:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Call Declined	2022-03-22 13:19:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-03-22 13:20:09(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Call Declined	2022-03-22 13:21:08(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:07:39(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:07:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:14:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:15:20(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:18:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:19:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:20:33(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:21:57(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:30:19(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:54:04(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 17:57:04(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Call Declined	2022-03-22 18:02:38(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-22 18:04:02(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-03-23 00:45:23(UTC+0)	





WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-14 17:52:03(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-16 18:22:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-05-17 12:02:14(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-17 16:20:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-24 15:11:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-24 15:17:30(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-24 15:20:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-24 15:25:01(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-24 15:36:54(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-05-31 17:41:25(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-06 12:50:57(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-06 13:22:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Incoming Call	2022-06-06 17:38:12(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-06-06 18:10:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Incoming Call	2022-06-06 18:14:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		<a href="https://tinyurl5.ru/m879708810/">https://tinyurl5.ru/m879708810/</a>	2022-06-15 17:12:03(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	System Message System Message		🔒 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	2022-06-15 17:12:04(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-20 17:14:42(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Hi	2022-06-20 17:15:11(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Pls call me	2022-06-20 17:15:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Hi	2022-06-21 03:47:34(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Incoming Call	2022-06-21 13:11:37(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-22 09:37:34(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Pls call	2022-06-22 09:37:49(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-22 12:22:35(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-22 13:26:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-22 14:07:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Hi	2022-06-22 14:07:43(UTC+0)	

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-23 11:00:49(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Emma	2022-06-23 11:01:02(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Call me urgently	2022-06-23 11:01:08(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I was trying all day yesterday	2022-06-23 11:01:21(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-23 12:19:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Are u there?	2022-06-23 12:50:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Yes I'm here I'm I'll . I need the money in my account to pay for it the passport	2022-06-23 14:23:23(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-23 14:23:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		There's a big rush to do thing then again you haven't done what you said your doing ??????	2022-06-25 08:20:14(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Monday	2022-06-25 09:13:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		You not done the tax return again	2022-06-25 09:33:44(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		This isn't good as it's all in my name address you need sort it out ASAP	2022-06-25 09:34:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		It not the first time is it you know you've got to do it	2022-06-25 09:35:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		If u want to come of the company let me know	2022-06-25 09:36:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 09:40:10(UTC+0)	IMG-20220625-WA0000.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 09:42:44(UTC+0)	IMG-20220625-WA0001.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		My camera on this phone is shit	2022-06-25 09:49:50(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Send me full page	2022-06-25 09:50:49(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		I can't my phone shit	2022-06-25 09:52:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		I'm not happy this is going to make problem's for me it's my name on this stuff my address	2022-06-25 09:54:03(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		You can't read the letters camera IP s so shit on this phone	2022-06-25 09:55:23(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		What is the date of this letter	2022-06-25 09:55:51(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Come just now	2022-06-25 09:56:08(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Send me full pic from another phone	2022-06-25 09:56:33(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Then I can give to accountant	2022-06-25 09:56:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		They sent it out on the 18 June	2022-06-25 09:56:54(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 09:57:18(UTC+0)	IMG-20220625-WA0002.jpg

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 09:57:33(UTC+0)	IMG-20220625-WA0003.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 09:57:48(UTC+0)	IMG-20220625-WA0004.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 09:58:11(UTC+0)	IMG-20220625-WA0005.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Second letter	2022-06-25 09:58:37(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Send me full page	2022-06-25 09:59:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Use another phone	2022-06-25 09:59:20(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Where from??	2022-06-25 09:59:46(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Yet I've got loads of phone just sitting about NOT	2022-06-25 10:00:14(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 10:02:03(UTC+0)	IMG-20220625-WA0006.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract			2022-06-25 10:02:26(UTC+0)	IMG-20220625-WA0007.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		U need to send me this full page so I can give to accountant to fix it	2022-06-28 13:26:07(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Also I am sending u 40 quid as per Dan's request	2022-06-28 13:26:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive			2022-06-28 13:27:58(UTC+0)	IMG-20220628-WA0010.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-06-30 18:25:02(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Please call	2022-06-30 18:26:01(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Call me in the lunchtime thanks	2022-06-30 21:43:46(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Tomorrow is the last day of the first week of the month so I'm waiting on my payment. What time tomorrow should I expect it sport ??	2022-07-06 20:47:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Call me tomorrow	2022-07-06 20:50:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		☺ Deleted by the sender	2022-07-07 10:06:21(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		☺ Deleted by the sender	2022-07-07 10:07:48(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		☺ Deleted by the sender	2022-07-07 10:07:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		☺ Deleted by the sender	2022-07-07 10:09:06(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		☺ Deleted by the sender	2022-07-07 10:18:03(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-07-07 10:18:20(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Can you just let me know when you've put it in I can't talk as I've got family round & it's not appropriate to talk in front of them	2022-07-07 10:44:34(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		I gave Dan all the paperwork. you need to keep on top of the paperwork as you don't want attention to the company	2022-07-07 11:08:48(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's happened to my payment First week today ????	2022-07-07 21:39:40(UTC+0)	

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Call me tomrw	2022-07-08 02:18:25(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Why do I have to keep chasing you up every time payment in due ?????	2022-07-08 18:12:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-07-08 18:18:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Your not telling me when you are going to make payment to me it's payment is over due again. Can you please call please asap.i shouldn't have to keep chasing you for payment	2022-07-08 18:23:01(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I'm not in office now	2022-07-08 18:53:51(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Will do payment on Monday	2022-07-08 18:53:59(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		But do call me on Monday during office hours	2022-07-08 18:54:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Thank u	2022-07-08 18:54:16(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Hi how's you today ? What time you put the money in today ???	2022-07-11 14:08:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What time you want me to call you today ???	2022-07-11 14:16:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Call Mr 1hr	2022-07-11 14:17:07(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok	2022-07-11 14:17:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Incoming Call	2022-07-11 15:48:47(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		It's 5pm so please pay me today as it's late	2022-07-11 16:03:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I'm checking	2022-07-11 16:03:54(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's happening then ?	2022-07-11 16:31:27(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Hello	2022-07-11 16:46:23(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Call Declined	2022-07-11 16:48:24(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I'll call you later.	2022-07-11 16:48:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's that mean you told me to call in office hours can stop pissing out	2022-07-11 16:49:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Call Declined	2022-07-11 16:49:50(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I'll call you later.	2022-07-11 16:49:57(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		In a meeting	2022-07-11 16:50:09(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		How you meet your my money	2022-07-11 16:50:51(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		You said today so pay it please	2022-07-11 16:51:37(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-07-11 17:26:57(UTC+0)	

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	???????	2022-07-11 17:27:47(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Call Declined	2022-07-11 17:58:28(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	I'll call you later.	2022-07-11 17:58:44(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	This is what i mean with you everything is hard work. Your meant to be making payment today that what you said now your your stalling again	2022-07-11 18:04:39(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	I ain't happening today	2022-07-11 18:06:47(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	Will try tomorw	2022-07-11 18:06:54(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Why tell me today	2022-07-11 18:07:20(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	There is no money today	2022-07-11 18:07:36(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	Tomorw should have	2022-07-11 18:07:47(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Every time there always wx, with you why your late paying me. lunch time tomorrow at the latest.	2022-07-11 18:13:27(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Still not heard anything from you	2022-07-12 12:56:27(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Incoming Call	2022-07-12 13:26:26(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Call Declined	2022-07-12 16:44:32(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	I'll call you later.	2022-07-12 16:44:42(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Call me later ????	2022-07-12 16:45:42(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	What's going on	2022-07-12 16:46:15(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Not just keep telling me later	2022-07-12 16:46:57(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	????	2022-07-12 16:50:34(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Hello	2022-07-12 17:20:30(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive Contract	Wait I'm in meeting	2022-07-12 17:28:02(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	SO WHAT TIME YOU OUT OF THIS MEETING. WHAT'S GOING ON WITH MY PAYMENT??? AGAIN TODAY??. YOUR SO LATE PAYING IT AGAIN THIS MONTH???	2022-07-12 18:22:58(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	It's not meant to be hard work every month	2022-07-12 18:23:34(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Incoming Call	2022-07-12 18:42:08(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	What time is oaynew	2022-07-13 09:12:47(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Payment getting made today	2022-07-13 09:13:40(UTC+0)

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Incoming Call	2022-07-13 15:24:26(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-13 17:44:25(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	??????	2022-07-13 17:45:08(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Happening	2022-07-13 17:45:17(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-13 17:54:38(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	Outgoing Call	2022-07-13 17:55:29(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	Morning	2022-07-14 10:18:37(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	I will send u a payment sometime today	2022-07-14 10:18:49(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	What's happening then ???	2022-07-14 14:16:02(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	?????	2022-07-14 14:16:55(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	Doing soon	2022-07-14 14:26:30(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	That really doesn't tell me anything does it ?	2022-07-14 14:27:51(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	I have been promised today	2022-07-14 14:28:19(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	So waiting	2022-07-14 14:28:26(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	You've already told you've got it. Still what ever going that's nothing to do with me.ive be quite &haven't got on to you about payment by I need payment today I've got people waiting for money from me they want it today	2022-07-14 14:31:34(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Hello	2022-07-14 18:13:51(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-14 19:20:30(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	So not happening again today then ?????	2022-07-14 19:21:58(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Blanking me again	2022-07-14 20:25:36(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	?????	2022-07-15 06:32:28(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Incoming Call	2022-07-15 14:19:57(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Call Declined	2022-07-15 16:03:44(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive	I'll call you right back.	2022-07-15 16:04:02(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	????	2022-07-15 16:21:39(UTC+0)
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Incoming Call	2022-07-15 16:22:42(UTC+0)

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Incoming Call	2022-07-15 17:45:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:10:05(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:10:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Blanking my calls ?? . Why do you do this your so late paying me again this month	2022-07-15 19:13:33(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:14:55(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:15:47(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Why do you tell me so many Lie's. I can't believe a word you say to me	2022-07-15 19:17:39(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:18:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Where my payment then ?? JOKER	2022-07-15 19:19:48(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:21:16(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:22:26(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:23:16(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Missed Call	2022-07-15 19:26:00(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)		2022-07-15 19:45:16(UTC+0)	IMG-20220715-WA0034.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	☹ You deleted this message	2022-07-15 19:45:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	When I said its not in . I mean not in	2022-07-15 19:46:16(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	It will be in soon	2022-07-15 19:46:21(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	So I will send to u	2022-07-15 19:46:28(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	I am keep checking	2022-07-15 19:46:34(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	You keep telling me this. All afternoon you've been tell give me a hour	2022-07-15 19:47:17(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	Then nothing	2022-07-15 19:47:29(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	Darling they have sent to me but I ain't received it yet	2022-07-15 19:47:53(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive (owner)	I will keep u updated	2022-07-15 19:48:06(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	What happened to you setting it up so it get paid when its meant to ?? You never done that.i shouldn't have to keep waiting you guy's arrange the date that I'm paid on so why haven't you made sure there's money to pay me	2022-07-15 19:50:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract	It's every month.when I started this with you guys Dan told me the 1st of the month. Then it's the first week of the month?????? But still it's never paid on time ever	2022-07-15 19:52:56(UTC+0)	

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I really am sorry for the delay	2022-07-15 19:53:42(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Will get it right	2022-07-15 19:53:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Glad nice lunch I've fuck all & I'm the one that's always having to wait.wait wait is all I get. You don't give a shit about I'm sitting with nothing & all my bills getting paid late & get charged with late fee's because you guys it's disgusting. Half the month is gone still have to wait	2022-07-15 20:03:18(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's happening	2022-07-15 20:59:18(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Don't blank me	2022-07-15 21:05:28(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		??????	2022-07-15 21:12:29(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		?????	2022-07-15 21:34:17(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		So you think it's better just to blank me nice.	2022-07-15 21:52:19(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Again you've done nothing but tell me lies	2022-07-15 21:52:47(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		?????	2022-07-16 10:35:01(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-07-16 10:45:20(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Missed Call	2022-07-16 10:46:11(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Blanking me again	2022-07-16 10:48:03(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Why do you fill that you can treat people like this	2022-07-16 10:48:47(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		??????!	2022-07-16 11:32:24(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's going on	2022-07-16 13:53:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		☒ Deleted by the sender	2022-07-16 16:02:46(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		??????	2022-07-16 18:50:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive			2022-07-16 19:34:13(UTC+0)	IMG-20220716-WA0012.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive			2022-07-16 19:34:21(UTC+0)	IMG-20220716-WA0014.jpg
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Paid for July and August	2022-07-16 19:36:24(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-07-16 19:38:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Got it thanks	2022-07-16 19:50:53(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		👉	2022-07-16 19:52:23(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-07-18 09:37:43(UTC+0)	

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Morning	2022-07-18 09:38:04(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		U need to apply for passport	2022-07-18 09:38:11(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Urgently	2022-07-18 09:38:14(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-07-18 16:10:37(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I need u to apply for passport otherwise can't use the company	2022-07-19 07:36:16(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Call me urgently	2022-07-19 10:13:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Now ur blanking	2022-07-19 10:13:31(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-07-19 10:13:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-07-20 10:34:20(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Call me	2022-07-20 10:35:12(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Urgently	2022-07-20 10:35:16(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Pls	2022-07-20 10:35:23(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Outgoing Call	2022-07-26 15:26:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Hi Emma I have been trying to get hold of you for the past 10days. It seems to me that u are only available when u are due your salary but at the same time u don't want to do anything to deserve this money. Remember that this company ain't done any work yet, but u have still been getting ur salary. I asked you to apply for your passport and you have not done this yet. If you don't want to assist me then I will have no choice but to remove you from this company. Which means you will not get paid again. If you wish to continue getting payment then I need a copy of your previous passport and u need to apply for new one. Let me know what you decide.  Thanks S	2022-07-26 15:32:03(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		See it's not nice being blanked all the time. I don't understand why you need my passport in the first place ?. Since I started it's been nothing but a headache for me every time you've got to pay me & still you haven't filed any tax returns and you haven't paid the outstanding bills on the taxes which I could go to prison for this shit it's all in my name so it would be me going for a holiday at H M P. I think it's for the best that you take my name of the company & return the bank card all the details for the bank account asap. Thanks	2022-07-27 12:57:29(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Ok	2022-07-27 13:06:20(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Tax return still hadn't been done	2022-07-28 12:10:42(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		U been paid till end of August. I will change director by then and my account will deal with it.	2022-07-28 12:11:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok	2022-07-28 12:12:36(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's happening are you going to let me know that everything has been done ?	2022-08-21 16:23:40(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Just don't want to do this passport thing	2022-08-21 23:39:01(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		All taxes have been paid	2022-08-22 07:23:28(UTC+0)	

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		And up to date	2022-08-22 07:23:35(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok I got the last letter for tax a few weeks ago now ok thanks x	2022-08-22 08:39:42(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Emma	2022-08-25 14:34:54(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Hi	2022-08-25 14:34:56(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I am ready to change director but I spoke to Dan and he said to leave u on it and pay u for Sept	2022-08-25 14:35:39(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		U tell me what to do	2022-08-25 14:35:56(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok so whens that going to be paid then when in September?? &Can you get Dan to call me asap please	2022-08-25 14:39:12(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		U will get paid 1st week sept	2022-08-25 14:47:57(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Dan will call u	2022-08-25 14:48:28(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Incoming Call	2022-08-25 14:48:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok. Did Dan tell you he's going to call me or did he text say he will call ??	2022-08-26 12:13:01(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I can't get hold of him	2022-08-26 12:13:23(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		He is travelling	2022-08-26 12:13:35(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I have sent him a message	2022-08-26 12:13:50(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		How long has he been traveling ??	2022-08-26 12:15:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Has Dan ask you to send me the £50 that he owes me	2022-08-31 11:20:59(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		No	2022-08-31 11:34:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok	2022-09-01 13:50:45(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Dan just call said he's asked you to send me £50 today	2022-09-02 17:10:41(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Yes he did	2022-09-02 17:11:08(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I will do it later	2022-09-02 17:11:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Or shall I do it with your salary this coming week?	2022-09-02 17:11:38(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok can do it please asa as he was meant to do on Wednesday I really need it like now please sport	2022-09-02 17:12:13(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Can you please send it soon	2022-09-02 17:14:57(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Is that ok sport??	2022-09-02 17:18:37(UTC+0)	

WhatsApp Sportsdrive-Emma Payne contract.pdf

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Sport is that ok ?	2022-09-02 17:25:37(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Let me check	2022-09-02 17:33:10(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Ok I am in my ass the sport or I would of waited he was meant to send it weeks ago but now I really do need it . Ok	2022-09-02 17:55:10(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Darling I go no money on that acc	2022-09-02 18:15:00(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		U have to wait till tomrw	2022-09-02 18:15:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Dan said your doing it today's	2022-09-02 19:00:33(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What time can I expect it today	2022-09-03 07:16:22(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		????	2022-09-03 16:43:25(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What happened to you doing it yesterday ??	2022-09-04 08:54:24(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		I love the way Dan tells me your doing 2 days ago the you both just blank me	2022-09-04 17:58:39(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What's going on then	2022-09-05 15:23:58(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		What time you paying me tomorrow ??? It's due??	2022-09-06 21:48:28(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		??????	2022-09-07 10:20:35(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Few days for salary	2022-09-07 10:21:44(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		This is the last day of the first week of this month ??	2022-09-07 10:22:36(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Hold on u been paid for August	2022-09-07 10:22:48(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		We're 1. September	2022-09-07 10:23:24(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		We're in September	2022-09-07 10:23:35(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Ok	2022-09-07 10:30:49(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Sport what's going on with payment ???	2022-09-08 09:17:53(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Dan just told me your making payment by 3pm ??? today is this true ????	2022-09-08 09:24:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		???	2022-09-08 09:39:15(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		No	2022-09-08 09:50:39(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Why's he telling me this then he was you to send me £50. told me yesterday that well your be paying that today	2022-09-08 10:05:09(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		I will try	2022-09-08 10:12:40(UTC+0)	

447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		It was meant to be well over a month ago this is very late getting paid	2022-09-08 10:24:52(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Not from me	2022-09-08 10:25:26(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		You told me that the over day sport that would be tomorrow	2022-09-08 10:26:32(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Now it's another few day you & Dan never pay on time	2022-09-08 10:27:27(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Dan hasn't paid me anything 4 months	2022-09-08 10:28:04(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Can you please put that £50 in my account	2022-09-08 13:47:08(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		Sport	2022-09-08 13:58:57(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Tomorrow darling	2022-09-08 13:59:14(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447438960709@s.whatsapp.net Sports Drive		Not today	2022-09-08 13:59:19(UTC+0)	
447745637298@s.whatsapp.net Emma Payne Contract 447438960709@s.whatsapp.net Sports Drive (owner)	447745637298@s.whatsapp.net Emma Payne Contract		You can't put the £50 today	2022-09-08 14:00:39(UTC+0)	

Start time: 2022-08-31 18:32:39(UTC+0)

Last activity: 2022-09-06 21:48:26(UTC+0)

nooribadsha1

wolfman1881

Participants	Source	From	To	Body	Timestamp: Time
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Salaam alykum bro	2022-08-31 18:32:39(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Wslm bro	2022-08-31 19:08:42(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	,Let me know about the export u told me about	2022-08-31 19:09:28(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Maybe we do a joint venture	2022-08-31 19:09:42(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	\Which one bro. Brain is all over the place. On of those days. Just finished praying Maghrib	2022-08-31 19:10:17(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Alhamdolillah	2022-08-31 19:10:20(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	U have any exporters ?	2022-08-31 19:10:51(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Yea bro defo	2022-08-31 23:09:26(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	\$We can work something out Inshallah	2022-08-31 23:09:35(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Ok let speak tomrw iA	2022-08-31 23:12:46(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	ZEEROO, s.r.o. Údernická 10 851 01 Bratislava - mestská časť Petržalka  OPTIMEL LOGISTICS s.r.o. Zámocká 3 811 01 Bratislava - mestská časť Staré Mesto  EROPOL s.r.o. Agátová 3406/7A 841 02 Bratislava - mestská časť Dúbravka  S-taxatio s. r. o. Obchodná 39 811 06 Bratislava - mestská časť Staré Mesto	2022-09-06 10:43:17(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	"Bro I got these European companies	2022-09-06 10:43:28(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	*I don't need them so if u need let me know	2022-09-06 10:43:49(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	5I got a few in Cyprus, few in Poland and 1 in Holland	2022-09-06 10:44:06(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Let me know if u need them	2022-09-06 10:44:14(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Salam's bro	2022-09-06 11:02:09(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	)Are they all clean or they got history ?	2022-09-06 11:02:23(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Can any be used as unders ?	2022-09-06 11:02:33(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	2PL i have a master so we could do some work there	2022-09-06 11:02:54(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Ws bro Ok let me check	2022-09-06 11:15:53(UTC+0)

nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Name: CAIRINA ENTERPRISES LTD Address:PHΓΑ ΦΕΡΑΙΟΥ 2 LIMASSOL B 406, 3095 ΛΕΜΕΣΟΣ (Riga Feraiou 2, LIMASSOL CENTER, Block B, 4th floor, office 406, 3095 Limassol ) VAT Number: CY 10410924D	2022-09-06 11:49:31(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Name: WULAR ENTERPRISES LTD VAT Number: CY 10410922B Address: ΣΠΕΤΣΩΝ 23Α ΖΑΒΟΣ LEDA CRT 301, 4000 ΔΗΜΟΣ ΜΕΣΑ ΓΕΙΤΟΝΙΑΣ (Spetson,23A Zavos Leda Court,Office B301, Mesa Geitonia, 4000 Limassol )	2022-09-06 11:53:33(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Name: ZEEROO, s.r.o. VAT Number: SK 2121178279 Address: Údernícka 10, 85101 Bratislava - mestská časť Petržalka, Slovensko	2022-09-06 11:59:01(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	KALL the others lost their vat numbers. Only these 3 I have with vat numbers	2022-09-06 11:59:30(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	(Let me know what banking they all have	2022-09-06 11:59:32(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Thanks bro	2022-09-06 11:59:35(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Ah ok	2022-09-06 11:59:43(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	They have no banking bro	2022-09-06 11:59:53(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	-They lost their V number due to inactivity ?	2022-09-06 12:00:02(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	'I got these companies but not used them	2022-09-06 12:00:07(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Inactivity	2022-09-06 12:00:18(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Ok	2022-09-06 12:00:23(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	I only used zeeroo sk	2022-09-06 12:00:36(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	%The cy companies no work through them	2022-09-06 12:00:45(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	LThen just need to put a deal in place for them all to get the V number back	2022-09-06 12:00:47(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Yes	2022-09-06 12:00:58(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	U take them if u want	2022-09-06 12:01:11(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Just change directors	2022-09-06 12:01:18(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	&So 3 of the Slovaks no work been done	2022-09-06 12:01:18(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Sk all have work done	2022-09-06 12:01:38(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	*Current directors are locals or foreign ?	2022-09-06 12:01:40(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Cy and pl no work done	2022-09-06 12:01:45(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Ok	2022-09-06 12:01:51(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	British	2022-09-06 12:01:54(UTC+0)

nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	VAny of the companies they have had work done through them , do they have any issues ?	2022-09-06 12:02:25(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	&Accounts , V all filed and upto date ?	2022-09-06 12:02:39(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	\$No work done except the sk companies	2022-09-06 12:03:27(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	<l will cost me to close them but u want them u can have them	2022-09-06 12:08:05(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	BWill speak to my guy tomorrow and work out a plan to slot them in	2022-09-06 21:39:59(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr				2022-09-06 21:39:59(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	wolfman1881	nooribadsha1	Are you here or overseas ?	2022-09-06 21:40:17(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr				2022-09-06 21:40:17(UTC+0)
nooribadsha1 (owner) wolfman1881	Wickr	nooribadsha1	wolfman1881	Europe	2022-09-06 21:48:26(UTC+0)



## Extraction Report - Cellebrite Reports

## Contacts (78)

#	Contact	Timestamp	Entries	Addresses	Notes	Additional info	Deleted
1	<b>Name:</b> <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile 07562539752				
2	<b>Name:</b> <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +44 7770 027080				
3	<b>Name:</b> +44 7852 572585 <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical						
4	<b>Name:</b> 2 Lala Reborn <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> General +40 764 378 257				
5	<b>Name:</b> 2 New Mp <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +34 610 05 11 76				
6	<b>Name:</b> 2 Tony <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile 07565528529				
7	<b>Name:</b> 683798 +44 7799 <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +447799683798				
8	<b>Name:</b> Ab <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile 07533557676				
9	<b>Name:</b> Al Pacca <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +44 7448 004521				
10	<b>Name:</b> Alexis <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +34 675 83 92 51				
11	<b>Name:</b> Baba <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical <b>Organizations:</b> Second Number		<b>Phone:</b> Mobile +45 30 55 00 20				
12	<b>Name:</b> Baku <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +44 7459 342433				
13	<b>Name:</b> BALANCE HEAR <b>Source:</b> SIM <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile 321				
14	<b>Name:</b> BALANCE SEE <b>Source:</b> SIM <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile *131#				
15	<b>Name:</b> Bianca <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +4524 8404 44 Mobile +4524840444				
16	<b>Name:</b> Billy Work Synora <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical		<b>Phone:</b> Mobile +45 71 32 06 31				<b>79</b>

17	<b>Name:</b> Deep <b>Source:</b> 9900-BG982-5-contacts.pdf <b>Source Extraction:</b> Advanced Logical <b>Organizations:</b> Phone Shop	<b>Phone:</b> Mobile 07944 224997 Mobile 07944224997				
18	<b>Name:</b> DESK HELP <b>Source:</b> SIM <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 322				
19	<b>Name:</b> Dutch <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 31 6 20485283				
20	<b>Name:</b> Eddie Adn <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +34 675 83 91 34				
21	<b>Name:</b> Fred <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +371 27 272 272				
22	<b>Name:</b> Gar <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07377 423218				
23	<b>Name:</b> Garun <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7949 381510 Mobile +447949381510				
24	<b>Name:</b> Garun <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7946 751541				
25	<b>Name:</b> Garun New <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical <b>Organizations:</b> New	<b>Phone:</b> Mobile +447932602993				
26	<b>Name:</b> Goofy <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7459 213195				
27	<b>Name:</b> Gulfran <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7385 781900				
28	<b>Name:</b> H <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7724 416509				
29	<b>Name:</b> Hamma <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07400 499463 Mobile 07400499463				
30	<b>Name:</b> Hay3 <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7553 166646 Mobile +447553166646				
31	<b>Name:</b> Hayz <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07748 594776 Mobile 07748594776				
32	<b>Name:</b> Holl <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07496 043749 Mobile 07496043749				
33	<b>Name:</b> Huggy <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7305 683562 Mobile +447305683562				
34	<b>Name:</b> Huwala <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7310 051329				
35	<b>Name:</b> Iflex <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 0345 607 0809				
36	<b>Name:</b> Jackie New Pak <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7385 268170				
37	<b>Name:</b> Jimmy <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7903 252730 Mobile +447903252730				

38	<b>Name:</b> Joe <b>Source:</b> 9900-BG982-5-contacts.pdf <b>Source Extraction:</b> Advanced Logical <b>Organizations:</b> Croock	<b>Phone:</b> Mobile 07706006888				
39	<b>Name:</b> Karis <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07930 260039 Mobile 07930260039				
40	<b>Name:</b> Khan Sajj <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +447404389851				
41	<b>Name:</b> Kim <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7900 847627				
42	<b>Name:</b> L <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07999260921				
43	<b>Name:</b> Lars <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 00 45 20 32 43 85 Mobile 004520324385				
44	<b>Name:</b> Lil <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07930 501169 Mobile 07930501169				
45	<b>Name:</b> Lina <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07721 420203				
46	<b>Name:</b> Logitek Ramzan <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +370 675 40961				
47	<b>Name:</b> Lycopack <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 3535				
48	<b>Name:</b> M <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07954 405906 Mobile 07954405906				
49	<b>Name:</b> M2 <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +45 61 28 93 27				
50	<b>Name:</b> MAIL VOICE <b>Source:</b> SIM <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 121				
51	<b>Name:</b> Man Rain <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> General +44 7404 661040 General +447404661040				
52	<b>Name:</b> Me Lyca <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 447405203794				
53	<b>Name:</b> Mehmet <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +31 6 14 90 37 52 Mobile +31614903752				
54	<b>Name:</b> Mitu <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +46 73 844 00 21				
55	<b>Name:</b> Ms Me Mr <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07789 58983				
56	<b>Name:</b> New <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7799 683798				
57	<b>Name:</b> New Baku <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> General +44 7385 158164				
58	<b>Name:</b> New Baku <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7448 499219 Mobile +447448499219				

59	<b>Name:</b> New Mo <b>Source:</b> 9000-BG982-5-contacts.pdf <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07867 863985				
60	<b>Name:</b> New Number <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +46 73 844 00 21				
61	<b>Name:</b> New Simon <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7446 433212 Mobile +447446433212				
62	<b>Name:</b> NUMBER SEE OWN <b>Source:</b> SIM <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile *132#				
63	<b>Name:</b> Pick Up <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7310 051329				
64	<b>Name:</b> Pink Pink <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7405 822321				
65	<b>Name:</b> Raami <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 07426 055321				
66	<b>Name:</b> Send <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7310 051329				
67	<b>Name:</b> Sheraz Denmark <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +45 28 20 28 20 Mobile +4528202820				
68	<b>Name:</b> Sil Virgo <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +447944643381				
69	<b>Name:</b> Silk <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7448 849873 Mobile +447448849873				
70	<b>Name:</b> Sohail <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7958 709393 Mobile +447958709393				
71	<b>Name:</b> Sport <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +33 7 59 61 30 80 Mobile +33759613080				
72	<b>Name:</b> Stagee Musa <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> General +31 6 40796735 General +31640796735				
73	<b>Name:</b> Synora Billy <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> General +34 600 88 27 24				
74	<b>Name:</b> Tania Synora <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +45 91 94 62 24				
75	<b>Name:</b> Tanya <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +45 42 73 01 52 Mobile +4542730152				
76	<b>Name:</b> UP TOP <b>Source:</b> SIM <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 321				
77	<b>Name:</b> Yazan <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile 00 46 73 536 14 08 Mobile 0046735361408				
78	<b>Name:</b> Z <b>Source:</b> Phone <b>Source Extraction:</b> Advanced Logical	<b>Phone:</b> Mobile +44 7473 628865 Mobile +447473628865				

## Promemoria avseende beslagtagnen telefon 2022-9000-BG982-9

### 1 Bakgrund

I ärende EB-9742-20 har en telefon av modell Samsung SM-A217F tagits i beslag från Nadim Ahmed Zubairi och tilldelats beslagsnummer:2022-9000-BG982-9. Forensiska extraktionsrapporter har skapats med programvarorna Cellebrite och Axiom. Fynd ur dessa rapporter presenteras i denna PM.

### 2 Telefonen



Bild från extraktionsrapporten från Cellebrite.



Bild från extraktionsrapporten från Cellebrite.



2:a kammaren i Stockholm  
Mattias Carlsson

Promemoria

Version 1.00

Sida 2(41)

Datum 2022-11-18  
Ärende EB-9742-20

Device Info	
<b>Advanced Logical</b>	
Android ID	3cfb76c33da7524f
Model	SM-A217F
OS	11
Vendor	samsung
<b>Legacy</b>	
Advertising ID #1	53ed1944-ca50-4b7d-abaa-0ec4e2ee0cba
Bluetooth MAC Address	64:03:7F:5C:E8:14
Android ID	c05a8d6c715fffd6
Android ID	3cfb76c33da7524f
Android ID	a92425f2b1a5e4df
Bluetooth device address	64:03:7F:5C:E8:14
Bluetooth device name	Galaxy A21s
Carrier Name	No service
Location Services Enabled	True
Mock locations allowed	False
OS Version	11
Factory number	RF8R111VR1D
ICCID	89441000304171278175
ICCID	89441000300218559858
ICCID	8940031020791917453
ICCID	89441000300181266432
ICCID	8940031020791917461
ICCID	89441000300205877248
ICCID	8940030321128972463
ICCID	8940030321793983308
ICCID	8944303463002442603
ICCID	8940012003690574743
ICCID	8940031020126429877
ICCID	8990029301268189456
ICCID	89300500204264329534
IMEI	355864340677608
IMSI	226013669057474
Mac Address	64:03:7F:5C:E8:15
Phone Activation Time	2022-02-12 23:34:54(UTC+0)
Recovery Mode Event	2022-04-07T11:01:45.000+00:00
Recovery Mode Event	2022-01-30T13:06:25.000+00:00
Recovery Mode Event	2021-05-04T22:26:23.000+00:00

Bild från extraktionsrapporten från Cellebrite.

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

E-post

Telefax  
010-462 90 84

Webbadress  
www.ekobrottsmyndigheten.se

File System	
Android ID	3cfb76c33da7524f
Model	SM-A217F
OS	11
Vendor	samsung

Bild från extraktionsrapporten från Cellebrite.

## 3 Undersökningsresultat

### 3.1 Tidsperiod

Telefonen har använts under år 2021 och 2022.



Bild på tidslinjen från extraktionsrapporten från Cellebrite.

### 3.2 Chatappar

Chatappar som använts i telefonen är WhatsApp, Telegram samt Wickr.



Bild från extraktionsrapporten från Cellebrite.

Category	Count
<b>COMMUNICATION</b>	<b>136,461</b>
Android Call Logs	3,118
Android Contacts	1,266
Android SMS/MMS	1,437
Android WhatsApp Accounts Information	3
Android WhatsApp Chats	177
Android WhatsApp Contacts	1,035
Android WhatsApp Groups	51
Android WhatsApp Messages	124,382
Android WhatsApp Profile Pictures	698
Android WhatsApp User Profiles	3
Google Hangouts Cached Images	135
LINE Messages	30
Samsung Messages	1,443
Telegram Chats - Android	84
Telegram Contacts - Android	438
Telegram Messages - Android	1,482
Telegram Users - Android	642
TextPlus Calls	5
Wickr Me Conversations	14
Wickr Me Messages	2
Wickr Me Users	16

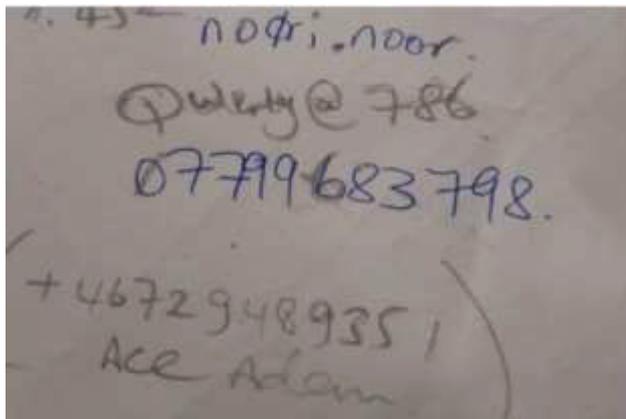
Bild från extraktionsrapporten från Axiom.

### 3.3 Bilder

#### 3.3.1 Bild på handskriven papperslapp, Ace Adam

Sökväg I telefonens filesystem:

Samsung GSM\_SM-A217F Galaxy 21s.zip/sdcard/Pictures/.thumbnails/4575.jpg

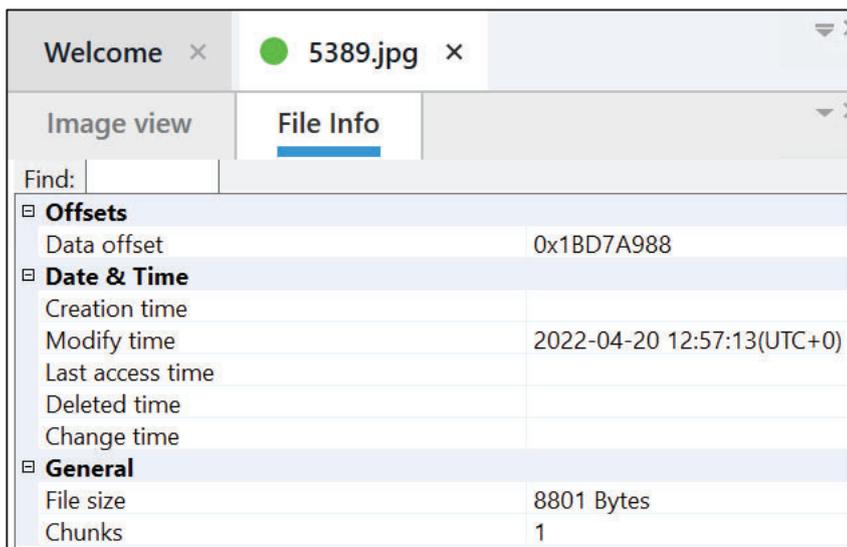


Welcome ×		● 4575.jpg ×	
Image view		File Info	
Find: <input type="text"/>			
▣ <b>Offsets</b>			
Data offset	0x1BAE2F74		
▣ <b>Date &amp; Time</b>			
Creation time			
Modify time	2022-02-15 20:44:59(UTC+0)		
Last access time			
Deleted time			
Change time			
▣ <b>General</b>			
File size	15955 Bytes		
Chunks	1		

### 3.3.2 Bild på Epic Edges kontaktuppgifter

Samsung GSM\_SM-A217F Galaxy

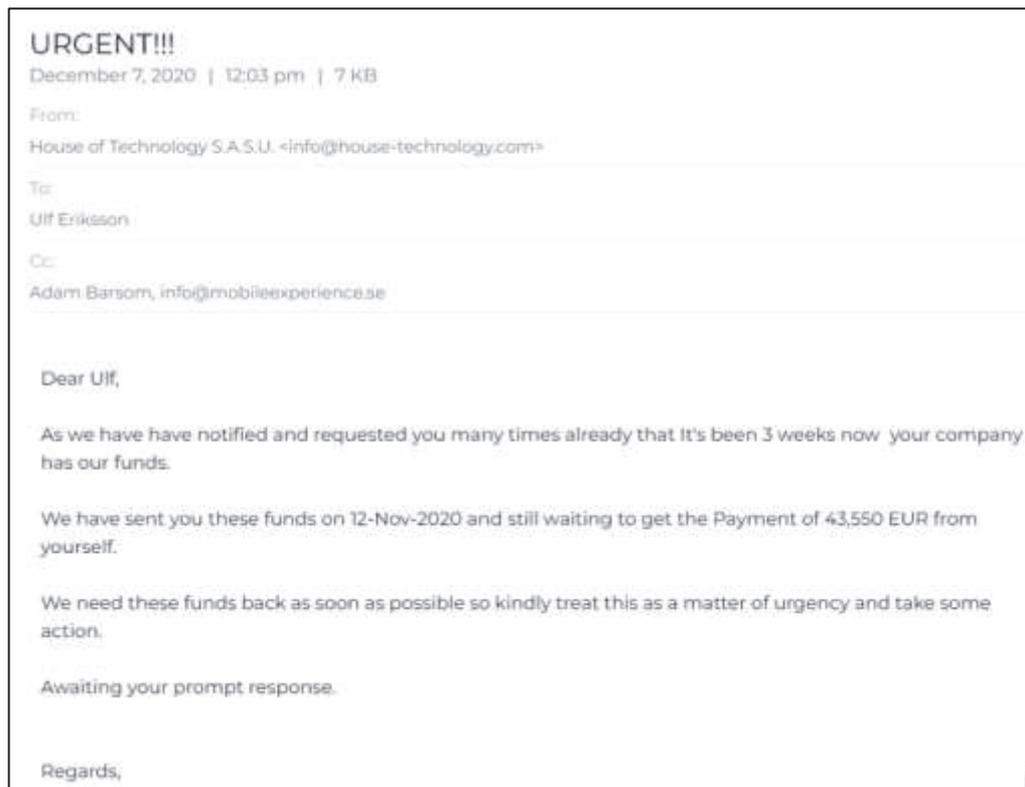
A21s.zip/sdcard/Pictures/.thumbnails/5389.jpg



### 3.3.3 Bild på e-postmeddelande House of Technology -Ulf Eriksson från WhatsApp

Filnamn:

RF8R111VR1D\_files\_full.zip\data\media\0\Android\media\com.WhatsApp\WhatsApp\Media\WhatsApp Images\IMG-20220308-WA0001.jpg



## Details:

ARTIFACT INFORMATION	
File Name	IMG-20220308-WA0001.jpg
File Extension	.jpg
Last Accessed Date/Time	2022-03-08 17:05:40
Last Modified Date/Time	2022-03-08 17:05:41
Size (Bytes)	70711
Skin Tone Percentage	0.0
Original Width	910
Original Height	687
Exif Extraction Status	Complete
Exif Data	Extraction Result: Complete ImageWidth: 910 ImageHeight: 687
MDS Hash	38c12fe86824b7709455131ddc89994b
SHA1 Hash	5c93f674c38627c7f075c04cf7e9164cb6a178f9
Artifact type	 Pictures
Item ID	315759
EVIDENCE INFORMATION	
Source	RF8R111VR1D_files_full.zip\data\media\0\Android\media\com.whatsapp\WhatsApp\Media\WhatsApp Images\IMG-20220308-WA0001.jpg
Recovery method	Parsing
Deleted source	
Location	n/a
Evidence number	2022-9000-BG982-9-RF8R111VR1D_files_full.zip



Promemoria

Sida 9(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

### **3.3.3.1 OCR-tolkad text**

URGENT!

December 7, 2020 | 12:03pm | 7KB

From  
House of Technology \$.A.S.U, <info@house-technology.com>

To:  
Ulf Eriksson

Ce:  
  
Adam Barsom, info@mobileexperience.se

Dear Ulf,

As we have notified and requested you many times already that It's been 3 weeks now your company has our funds.

We have sent you these funds on 12-Nov-2020 and still waiting to get the Payment of 43,550 EUR from yourself,

We need these funds back as soon as possible so kindly treat this as a matter of urgency and take some action.

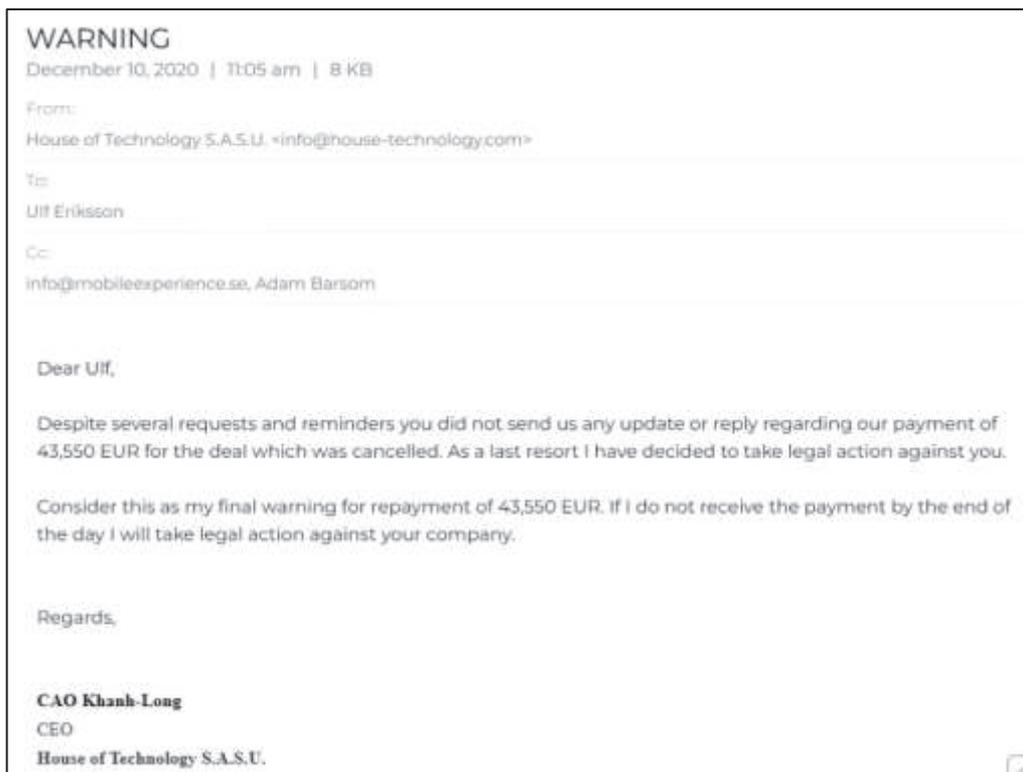
Awaiting your prompt response.

Regards,

### 3.3.4 Bild på e-postmeddelande House of Technology -Ulf Eriksson från WhatsApp

Filnamn:

RF8R111VR1D\_files\_full.zip\data\media\0\Android\media\com.WhatsApp\WhatsApp\Media\WhatsApp Images\IMG-20220308-WA0000.jpg



## Details:

ARTIFACT INFORMATION	
File Name	IMG-20220308-WA0000.jpg
File Extension	.jpg
Last Accessed Date/Time	2022-03-08 17:05:12
Last Modified Date/Time	2022-03-08 17:05:12
Size (Bytes)	77498
Skin Tone Percentage	0.0
Original Width	915
Original Height	691
Exif Extraction Status	Complete
Exif Data	Extraction Result: Complete ImageWidth: 915 ImageHeight: 691
MD5 Hash	b18c7453a20ebf981810456341f50f38
SHA1 Hash	eaca8fead92d6b655c14c7ec2044029e3a9356cc
Artifact type	 Pictures
Item ID	315757
EVIDENCE INFORMATION	
Source	RF8R111VR1D_files_full.zip\data\media\0\Android\media\com.whatsapp\WhatsApp\Media\WhatsApp Images\IMG-20220308-WA0000.jpg
Recovery method	Parsing
Deleted source	
Location	n/a
Evidence number	2022-9000-BG982-9-RF8R111VR1D_files_full.zip



Promemoria

Sida 12(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

### **3.3.4.1 OCR-tolkad text**

WARNING

December 10,2020 | 11:05am | 8 KB

From:

House of Technology S.A.S.U. <info@house-technology.com>

To  
Ulf Eriksson

cc  
info@mobileexperience.se, Adarn Barsom

Dear Ulf,

Despite several requests and reminders you did not send us any update or reply regarding our payment of 43,550 EUR for the deal which was cancelled. As a last resort | have decided to take legal action against you.

Consider this as my final warning for repayment of 43,550 EUR. If | do not receive the payment by the end of the day | will take legal action against your company.

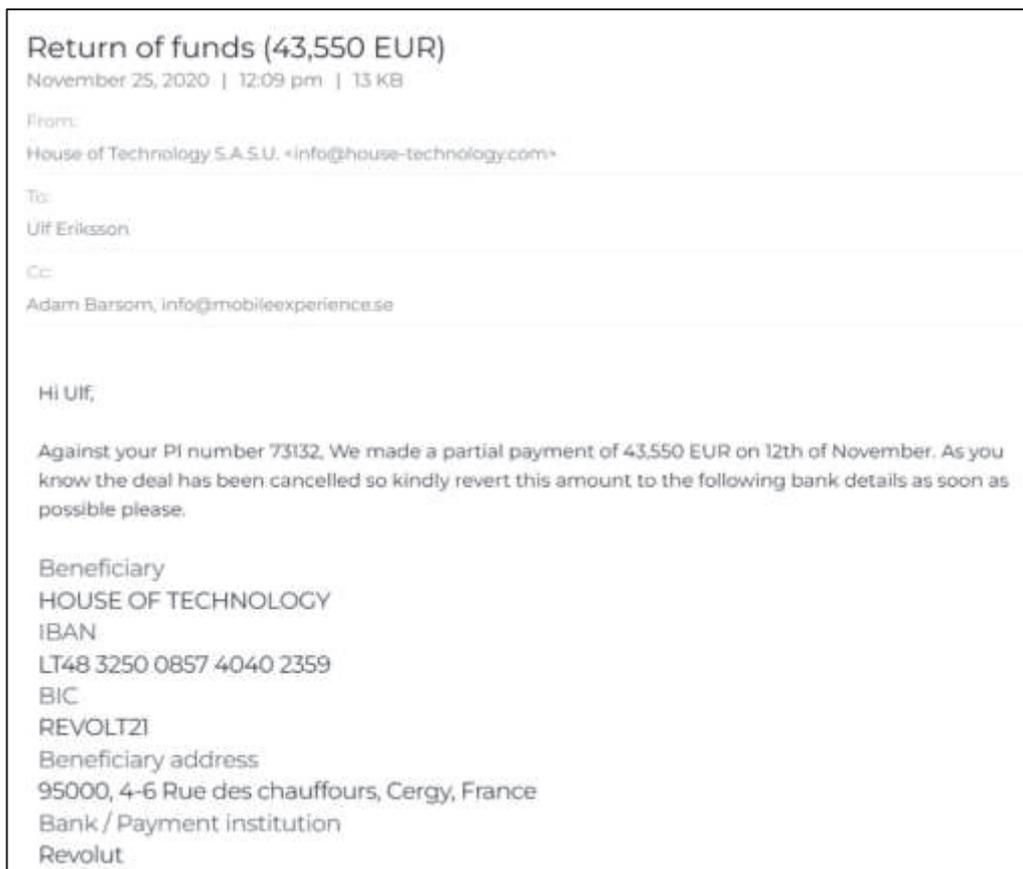
Regards,

CAO Khanh-Long  
CEO  
House of Technology 8.4.8.U. CS

### 3.3.5 Bild på e-postmeddelande House of Technology -Ulf Eriksson från WhatsApp

Filnamn:

RF8R111VR1D\_files\_full.zip\data\media\0\Android\media\com.WhatsApp\WhatsApp\Media\WhatsApp Images\IMG-20220308-WA0002.jpg



## Details:

ARTIFACT INFORMATION	
File Name	IMG-20220308-WA0002.jpg
File Extension	.jpg
Last Accessed Date/Time	2022-03-08 17:06:14
Last Modified Date/Time	2022-03-08 17:06:14
Size (Bytes)	81267
Skin Tone Percentage	0.0
Original Width	876
Original Height	747
Exif Extraction Status	Complete
Exif Data	Extraction Result: Complete ImageWidth: 876 ImageHeight: 747
MDS Hash	7d082ef93a7340d34ffdb659aaea6b6d
SHA1 Hash	cce4c32306a40c0aa068a8bef1f8debe34bb07fd
Artifact type	 Pictures
Item ID	315760
EVIDENCE INFORMATION	
Source	RF8R111VR1D_files_full.zip\data\media\0\Android\media\com.whatsapp\WhatsApp\Media\WhatsApp Images\IMG-20220308-WA0002.jpg
Recovery method	Parsing
Deleted source	
Location	n/a
Evidence number	2022-9000-BG982-9-RF8R111VR1D_files_full.zip



Promemoria

Sida 15(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

### **3.3.5.1 OCR-tolkad text**

Return of funds (43,550 EUR)  
November 25, 2020 | 12:09pm | 13KB

From:

House of Technology \$.A.S.U, <info@house-technology.com=>

To:

Ulf Eriksson

cc

Adam Barsom, info@mobileexperience.se

Hi Ulf,

Against your PI number 73132, We made a partial payment of 43,550 EUR on 12th of November. As you know the deal has been cancelled so kindly revert this amount to the following bank details as soon as possible please.

Beneficiary

HOUSE OF TECHNOLOGY  
IBAN  
LT48 3250 0857 4040 2359  
BIC  
REVOLT21  
Beneficiary address

95000, 4-6 Rue des chauffours, Cergy, France  
Bank/ Payment institution

Revolut

### 3.4 Svenska telefonnummer i kontaktboken

↑ Name ▼	Interaction Status	Organizations	Phones
Adam SE			<b>Mobile</b> +46 72 948 93 51
Adam SE	Suggested		<b>General</b> +46729489351
Adam SE	Suggested		<b>General</b> +46729489351
Alaa 2			<b>Mobile</b> +46 70 962 96 82
Alaa 2	Suggested		<b>General</b> +46709629682
Alaa 2	Suggested		<b>General</b> +46709629682
Alaa1			<b>Mobile</b> +46 73 536 74 08 <b>Mobile</b> +46735367408 ✘ Message +46 73 536 74 08
Alaa1			<b>General</b> +46735367408
Alaa1			<b>General</b> +46735367408
B Sweden Contract			<b>Mobile</b> +46 79 053 73 70
B Sweden Contract	Suggested		<b>General</b> +46790537370
B Sweden Contract	Suggested		<b>General</b> +46790537370
Mich N			+46 73 484 11 78
Mich N	Suggested		<b>General</b> +46734841178
Mich N	Suggested		<b>General</b> +46734841178
Tamer Kafafi Befro Dk			✘ Message +46 70 452 80 94 ✘ <b>Mobile</b> +46704528094
Tamer Kafafi Befro Dk			<b>Mobile</b> +46 70 452 80 94 <b>Mobile</b> +46704528094
Tamer Kafafi Befro Dk			<b>General</b> +46704528094
Tamer Kafafi Befro Dk			<b>General</b> +46704528094
Yasser Alaa			<b>Mobile</b> +46 72 335 26 66 <b>Mobile</b> +46723352666 ✘ Message +46 72 335 26 66
Yasser Alaa			<b>General</b> +46723352666

Name	Entries
Adam SE	<b>Phone-General:</b> +46729489351
Alaa 2	<b>Phone-General:</b> +46709629682
Alaa1	<b>Phone-General:</b> +46735367408 <b>User ID-WhatsApp User Id:</b> 46735367408@s.WhatsApp.net
B Sweden Contract	<b>Phone-General:</b> +46790537370
Tamer Kafafi Befro Dk	<b>Phone-General:</b> +46704528094 <b>User ID-WhatsApp User Id:</b> 46704528094@s.WhatsApp.net
Yasser Alaa	<b>Phone-General:</b> +46723352666 <b>User ID-WhatsApp User Id:</b> 46723352666@s.WhatsApp.net

### 3.4.1.1 Telefonnumret 46790537370

Telefonnumret 46790537370 förekommer hos TrueCaller som en kontakt med namnet BB och e-postadressen boletini1989@hotmail.com.

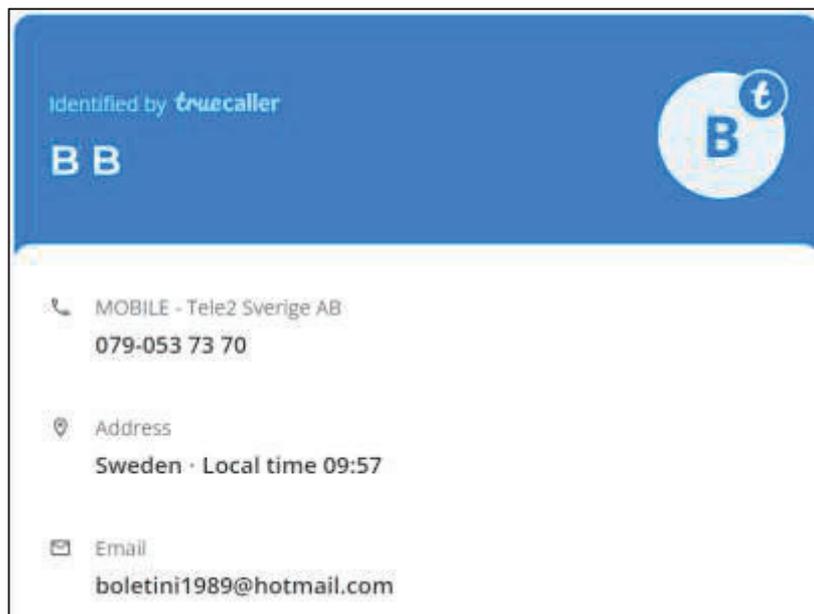


Bild från sökning på [www.truecaller.com](http://www.truecaller.com) 2022-11-11

### 3.4.1.2 Telefonnumret 46704528094

Telefonnumret 46704528094 förekommer hos TrueCaller som en kontakt med namnet Thamer Kafafi och e-postadressen thamer@swedenmobile.se.

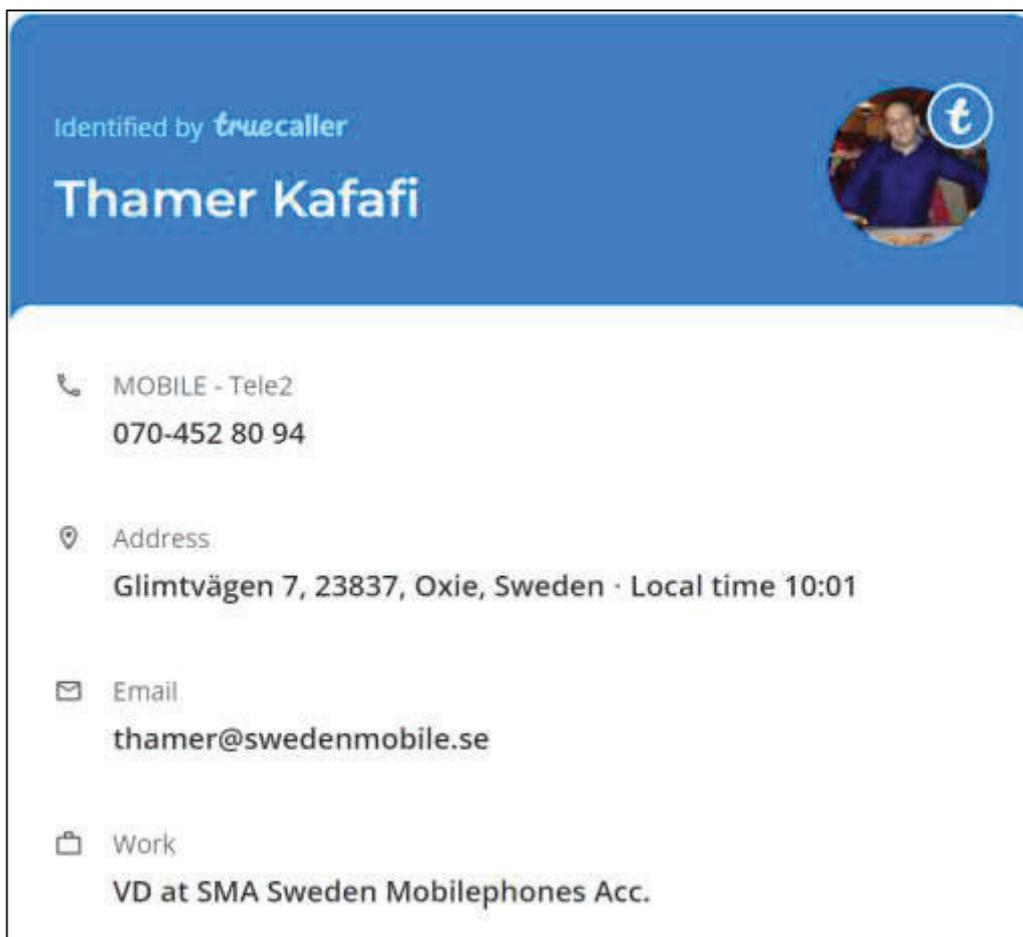


Bild från sökning på [www.truecaller.com](http://www.truecaller.com) 2022-11-11

### 3.5 Kontakten Lorenzo

Johan Marco Rossi har i andra beslag i ärendet kallats Lorenzo. I den här telefonen finns en kontakt Lorenzo som förekommer i WhatsApp och Telegram. Det finns inga chatmeddelanden för kontakten.

Image	ID	Phone N...	Display Name	Given Name
	971568237048@s.whatsapp.net	+971568237048	Lorenzo	Lorenzo

### 3.6 Dokument Presentation v.2.1.pdf skickat i e-post och WhatsApp

RF8R111VR1D\_files\_full.zip/data/data/com.microsoft.office.officehubrow/app\_E  
mailAttachments33cf5cee-f493-4038-9d6c-c91d42cb0931/Presentation  
v.2.1.pdf

### 3.7 Dokument Abdul Waheed KOSER.pdf skickat i WhatsApp

RF8R111VR1D\_files\_full.zip/data/data/com.WhatsApp/databases/msgstore.db/  
Abdul Waheed KOSER.pdf

Abdul Waheed KOSER  
Abdul Wahid KOSER  
DOB 05.01.66

+44 7572 639630  
+44 7405 704912



current address:  
111 Chelsfield Grove,  
Manchester, M21 7BD  
old Address: 146 Alexandra Road South, Cheshire

Transactions:

Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

## WhatsAppchat Blake - Cleyton

<b>ID:</b>	447375682810@s.whatsapp.net
<b>Source:</b>	WhatsApp
<b>Account:</b>	447799683798@s.whatsapp.net
<b>Start Time:</b>	2022-06-13 09:16:33(UTC+0)
<b>Last Activity:</b>	2022-08-09 10:13:02(UTC+0)
<b>Number of attachments:</b>	18
<b>Extraction:</b>	Legacy
<b>Source file:</b>	RF8R111VR1D_files_full.zip/ data/data/com.whatsapp/ databases/msgstore.db : 0x20C6FF0 (Table: messages; Size: 38719488 bytes) RF8R111VR1D_files_full.zip/ data/data/com.whatsapp/ databases/wa.db : 0x3B871 (Table: wa_contacts; Size: 258048 bytes) RF8R111VR1D_files_full.zip/ data/data/com.whatsapp/

**Participants (2)**

-  **Blake**  
447375682810@s.whatsapp.net
-  **Cleyton (owner)**  
447799683798@s.whatsapp.net

Telefonnumret 447405704912 som visas i dokumentet förekommer som kontakt i telefonen.

ARTIFACT INFORMATION	
ID	447405704912@s.whatsapp.net
Phone Number	+447405704912
Display Name	Makhan Whatapp
Given Name	Makhan
Family Name	Whatapp
Status	Available
Status Updated Date/Time	2021-04-11 13:40:47
Is WhatsApp User	Yes
Frequently Contacted	No
Artifact type	 Android WhatsApp Contacts
Item ID	48757
EVIDENCE INFORMATION	
Source	RF8R111VR1D_files_full.zip\data\data\com.whatsapp\databases\wa.db
Recovery method	Parsing
Deleted source	
Location	Table: wa_contacts(_id: 6)
Evidence number	2022-9000-BG982-9-RF8R111VR1D_files_full.zip

## Callog

Partner	Partner N...	Dire...	Call...	Call Date/Time
+447405704912	Makhan Whatapp	Outgoing	Answered	2021-05-26 22:50:08
+447405704912	Makhan Whatapp	Outgoing	Answered	2021-05-26 22:50:08
+447405704912	Makhan Whatapp	Outgoing	Answered	2021-05-26 22:50:08
+447405704912	Makhan Whatapp	Outgoing	Answered	2021-05-26 22:50:08
+447405704912	Makhan Whatapp	Outgoing	Answered	2021-05-26 22:50:08



2:a kammaren i Stockholm  
Mattias Carlsson

Promemoria

Sida 22(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

### 3.8 Dokument om Adam Barsom

Adam Sweden.pdf

RF8R111VR1D\_files\_full.zip/data/data/com.WhatsApp/databases/msgstore.db/  
adam Sweden.pdf

RF8R111VR1D\_files\_full.zip/data/data/com.WhatsApp.w4b/databases/msgstore  
.db/adam Sweden.pdf

RF8R111VR1D\_files\_full.zip/data/media/0/Android/media/com.WhatsApp.w4b  
/WhatsApp Business/Media/WhatsApp Business Documents/adam Sweden.pdf

Name:	adam Sweden.pdf
Type:	Documents
Size (bytes):	0
Path:	RF8R111VR1D_files_full.zip/data/media/0/ Android/media/com.whatsapp.w4b/WhatsApp Business/Media/WhatsApp Business Documents/ adam Sweden.pdf
Created:	
Accessed:	2021-11-08 14:04:57(UTC+0)
Modified:	2021-11-08 14:04:57(UTC+0)
Changed:	
Deleted:	
Extraction:	Legacy
MDS:	3b63067a6a0482b6f4f0627dd00df72
Source file:	adam Sweden.pdf

#### Chat:

ID:	33759613080@s.whatsapp.net
Source:	WhatsApp
Account:	447799683798@s.whatsapp.net
Start Time:	2021-12-20 16:16:26(UTC+0)
Last Activity:	2022-08-02 10:10:45(UTC+0)
Number of attachments:	117
Extraction:	Legacy
Source file:	RF8R111VR1D_files_full.zip/ data/data/com.whatsapp/ databases/msgstore.db : 0xD93EC6 (Table: messages: Size: 38719488 bytes) RF8R111VR1D_files_full.zip/ data/data/com.whatsapp/ databases/wa.db : 0x3AAA3 (Table: wa_contacts: Size: 258048 bytes) RF8R111VR1D_files_full.zip/ data/data/com.whatsapp/
<b>Participants (2)</b>	
	<b>Sports Drive France</b> 33759613080@s.whatsapp.net
	<b>Cleiton (owner)</b> 447799683798@s.whatsapp.net

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

E-post

Telefax  
010-462 90 84

Webbadress  
www.ekobrottsmyndigheten.se

<b>ID:</b>	447438960709@s.whatsapp.net
<b>Source:</b>	WhatsApp Business
<b>Account:</b>	306943889630@s.whatsapp.net
<b>Start Time:</b>	2021-10-06 12:41:11(UTC+0)
<b>Last Activity:</b>	2021-11-09 07:45:51(UTC+0)
<b>Number of attachments:</b>	9
<b>Extraction:</b>	Legacy
<b>Source file:</b>	RF8R111VR1D_files_full.zip/ data/data/com.whatsapp.w4b/ databases/msgstore.db : 0x20AED7 (Table: messages; Size: 3182592 bytes) RF8R111VR1D_files_full.zip/ data/data/com.whatsapp.w4b/ shared_prefs/ com.whatsapp.w4b_preferences _light.xml : 0x2D44 (Size: 13445 bytes) RF8R111VR1D_files_full.zip/

**Participants (2)**

-  **Ali (owner)**  
306943889630@s.whatsapp.net
-  **Sportii**  
447438960709@s.whatsapp.net

### 3.9 e-post

I telefonen har e-post i GMail hanterats för e-postadressen noorinoor559988@gmail.com.

Bifogade filer i e-postmeddelanden finns inte bevarade.

För utredningen relevanta e-postmeddelanden redovisas i filen 2022-9000-BG982-9-gmail-pdf.pdf.



Promemoria

Sida 24(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

From	To	Time	Subject	Body
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:11:11(UTC+0)	2019 2020	
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:17:27(UTC+0)	latvian italian job	Lawact, SIA Matrožu iela 15, Rīga Latvia <a href="http://lawact.ee/">http://lawact.ee/</a> info@lawact.ee Phone Number: +371 60007725 VAT Number: LV 40103886127 Date of registration 01.04.2015 Share capital 158810 EUR, registered on
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:22:21(UTC+0)	Tony and GB	---- On Mon, 2 Mar 2020 11:45:23 +0100 EDEMEDIA CONSULTANT <info@edemedia.com> wrote ---- Mr CAO I have got the release in Unitek. now there is no outstanding from your company. Thank you for
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:27:33(UTC+0)	aaa	<a href="http://afagency.se/">http://afagency.se/</a> info@afagency.se trading@afagency.se pw. Af\$5555 one.com albertfilipovic@hotmail.se Besim4@10 AF Agency AB Gulli Petrinis väg 8 352 20 Växjö, Sweden Org no: 900317-0199 VAT nr:
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:28:07(UTC+0)	aaa nov	

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

Telefax  
010-462 90 84

E-post

Webbaddress  
[www.ekobrottsmyndigheten.se](http://www.ekobrottsmyndigheten.se)



**Promemoria**

Sida 25(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

From	To	Time	Subject	Body
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:30:23(UTC+0)	AF agency	
no0ri.noor@yandex.com noor noori	noorinoor559988@gmail.com noorinoor559988@gmail.com	2021-07-30 08:51:45(UTC+0)	HOT	
noorinoor559988@gmail.com noorinoor559988@gmail.com	backofficepk@yandex.com	2022-05-19 09:57:51(UTC+0)	Fwd: latvian italian job	<p>----- Forwarded message -----</p> <p>From: noor noori&lt;no0ri.noor@yandex.com [mailto:no0ri.noor@yandex.com] &gt;</p> <p>Date: Fri, 30 Jul 2021, 09:17</p> <p>Subject: latvian italian job</p> <p>To: noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] &lt;noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] &gt;</p>

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

Telefax  
010-462 90 84

E-post

Webbaddress  
www.ekobrottsmyndigheten.se



2:a kammaren i Stockholm  
Mattias Carlsson

Promemoria

Version 1.00

Sida 26(41)

Datum 2022-11-18

Ärende EB-9742-20

From	To	Time	Subject	Body
noorinoor559988@gmail.com noorinoor559988@gmail.com	backofficepk@yandex.com	2022-05-19 09:58:46(UTC+0)	Fwd: latvian italian job	----- Forwarded message -----  From: noor noori<no0ri.noor@yandex.com [mailto:no0ri.noor@yandex.com] >  Date: Fri, 30 Jul 2021, 09:17  Subject: latvian italian job  To: noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] <noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] >
noorinoor559988@gmail.com noorinoor559988@gmail.com	sportii786@gmail.com	2022-05-19 09:59:58(UTC+0)	Fwd: latvian italian job	----- Forwarded message -----  From: noor noori<no0ri.noor@yandex.com [mailto:no0ri.noor@yandex.com] >  Date: Fri, 30 Jul 2021, 09:17  Subject: latvian italian job  To: noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] <noorinoor559988@gmail.com

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

Telefax  
010-462 90 84

E-post

Webbadress  
www.ekobrottsmyndigheten.se



Promemoria

Sida 27(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

Meddelandet som skickades 2021-07-30 08:17:27(UTC+0) från no0ri.noor@yandex.com till noorinoor559988@gmail.com med subject "latvian italian job" hade följande bifogade filer:

1. **"Presentation v.2.1.pdf**
2. "Presentation1.pptx
3. "Trustcom\_data.-1.pdf
4. "beneficial\_owners.csv
5. "latvian bullshit.txt
- 6.

Meddelandet som skickades 2021-07-30 08:22:21(UTC+0) från no0ri.noor@yandex.com till noorinoor559988@gmail.com med subject "Tony and GB" hade följande bifogade filer:

1. TM deals.xlsx
2. uk july 21.xlsx
3. Longview Resources Limited.xlsx
4. MIFERAL INVOICE TEMP (2).docx
5. MIFERAL INVOICE TEMP.docx
6. Beam Global Finance Limited.xlsx
7. Cirrus Invoice TEMP.docx
8. email communication HOT to Edemedia.txt
9. expensises .xlsx
10. feb2021.xlsx

Meddelandet som skickades 2021-07-30 08:27:33(UTC+0) från no0ri.noor@yandex.com till noorinoor559988@gmail.com med subject "aaa" hade följande bifogade filer:

1. Sans nom 6.ods
2. stock list arriving.xlsx
3. the-don part 2.xlsx
4. the-don.xlsx
5. UN-CW ACCOUNTS Q3 (1).xlsx
6. Unitek Invoicing.xlsx
7. unitek stock DA (version 1).xlsb.xlsx
8. unitek stock DA.xlsx
9. unitek stock movement .xlsx
10. balance calu.xlsx
11. Cashing Out File newone.xlsx
12. contacts total.txt
13. doc other work.xlsx
14. hawa1.xlsx
15. sans 69 new .ods
16. Sans nom 6 (version 1).xlsb.ods

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

E-post

Telefax  
010-462 90 84

Webbadress  
www.ekobrottsmyndigheten.se



Promemoria

Sida 28(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

## 17. Sans nom 6 (version 9999).xlsb.ods

Meddelandet som skickades 2021-07-30 08:28:07(UTC+0) från no0ri.noor@yandex.com till noorinoor559988@gmail.com med subject "aaa nov" hade följande bifogade filer:

1. Unitek Invoicing (version 1).xlsb.xlsx
2. Nov3.xlsx

Meddelandet som skickades 2021-07-30 08:30:23(UTC+0) från no0ri.noor@yandex.com till noorinoor559988@gmail.com med subject "AF agency" hade följande bifogade filer:

1. Director\_Passport.jpeg
2. footer.png
3. logo.png
4. **HB\_to\_AB\_foretagsanmalan\_1561880296.pdf**
5. ORDER 99001.docx
6. ORDER 99001.pdf
7. ORDER 99003.docx
8. ORDER 99003.pdf
9. OrderNummer 99002.docx
10. OrderNummer 99002.pdf
11. **AFAGency.txt**
12. **AfAgency\_registrerutdrag\_199003170199.pdf**
13. **AfAgency\_VIES.pdf**
14. faktura Nummer55002.docx
15. faktura Nummer55002.pdf
16. Faktura\_55001.docx
17. Faktura\_55001.pdf
18. Faktura\_55003.docx
19. Faktura\_55003.pdf
20. Faktura\_250919001.docx
21. Faktura\_250919001.pdf
22. Faktura\_24052019001.docx



Promemoria

Sida 29(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

Meddelandet som skickades 2021-07-30 08:51:45(UTC+0) från no0ri.noor@yandex.com till noorinoor559988@gmail.com med subject "HOT" hade följande bifogade filer:

1. director sign.bmp
2. "logo1.bmp
3. "signature.png
4. "stamp.png
5. "order\_HOT 120419001.docx
6. "order\_HOT 120419001.pdf
7. "order\_HOT 120419002.docx
8. "order\_HOT 120419002.pdf
9. "hot.txt
10. "invoice\_HOT 020419001.docx
11. "invoice\_HOT 020419001.pdf
12. "invoice\_HOT 120419002.docx
13. "invoice\_HOT 140319001.docx
14. "invoice\_HOT 140319001.pdf

Meddelandet som skickades 2022-05-19 09:57:51 (UTC+0) från no0ri.noor@yandex.com till backofficepk@yandex.com med subject "latvian italian job" hade följande bifogade filer:

1. "latvian bullshit.txt
2. "**Presentation v.2.1.pdf**
3. "Presentation1.pptx
4. "Trustcom\_data.-1.pdf "
5. "beneficial\_owners.csv

Meddelandet som skickades 2022-05-19 09:58:46(UTC+0) från no0ri.noor@yandex.com till backofficepk@yandex.com med subject "latvian italian job" hade följande bifogade filer:

1. "latvian bullshit.txt
2. "**Presentation v.2.1.pdf**
3. "Presentation1.pptx
4. "Trustcom\_data.-1.pdf "
5. "beneficial\_owners.csv

Meddelandet som skickades 2022-05-19 09:59:58(UTC+0) från no0ri.noor@yandex.com till sportii786@gmail.com med subject "latvian italian job" hade följande bifogade filer:

1. "latvian bullshit.txt
2. "**Presentation v.2.1.pdf**
3. "Presentation1.pptx
4. "Trustcom\_data.-1.pdf "
5. "beneficial\_owners.csv

### 3.10 Samtal

I telefonen finns uppgifter om två samtal md kontakten Alaa 2.

Parties	Timestamp
To: +46709629682 Alaa 2	2021-07-26 10:08:25(UTC+0)
To: +46709629682 Alaa 2	2021-07-26 10:08:16(UTC+0)

### 3.12 Chattar

#### 3.12.1 ”i need epic edge official phone number”

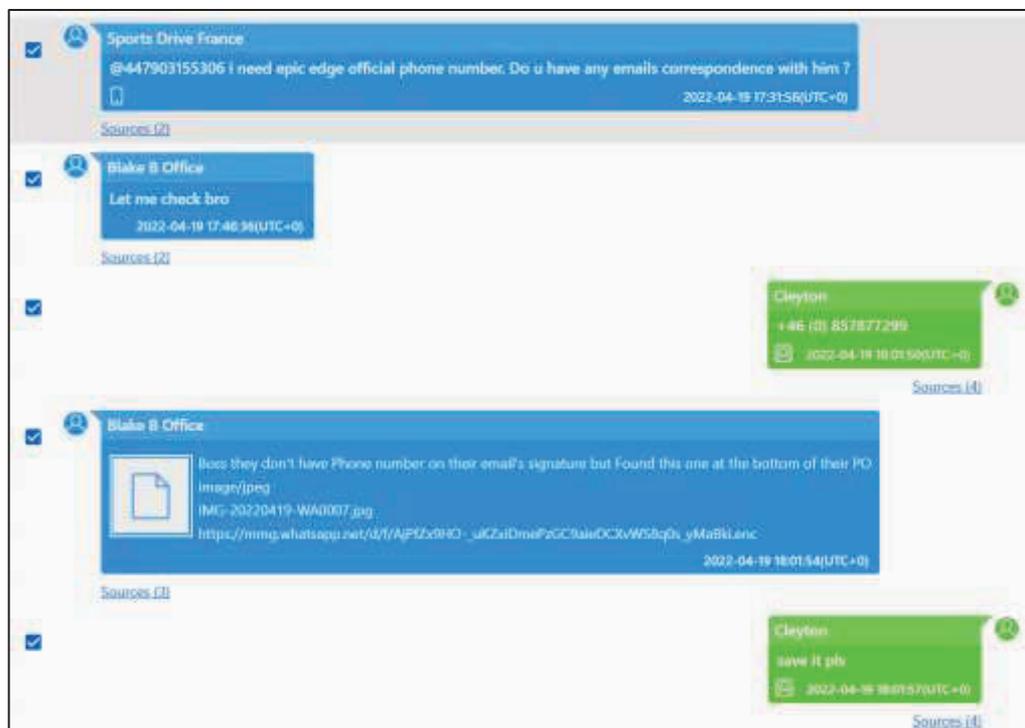
Source:	WhatsApp
Subject:	
Timestamp:	
Status:	
Message Type:	App Message
SMSC:	
Device description:	
Folder:	
Priority:	
Extraction:	Legacy
Source file:	RF8R111VR1D_files_full.zip/data/data/com.whatsapp/databases/msgstore.db : 0x2462D34 (Table: message_media; Size: 38719488 bytes)

From	

Participants	
447903155306@s.whatsapp.net	Blake B Office
33759613080@s.whatsapp.net	Sports Drive France
447375682810@s.whatsapp.net	Blake
447459412021@s.whatsapp.net	Pink New
447459028365@s.whatsapp.net	Nikka New
447375094078@s.whatsapp.net	Vincey
447799683798@s.whatsapp.net	Cleyton (owner)



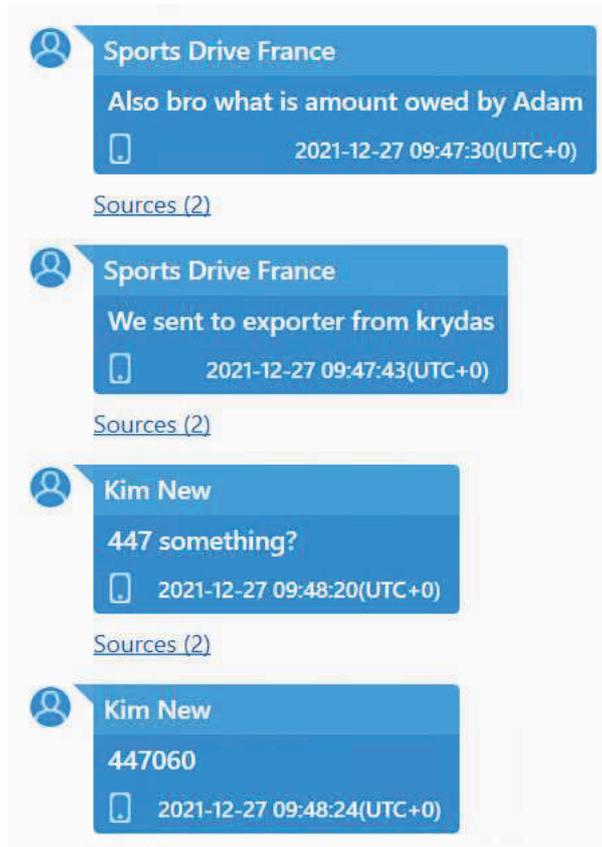
### 3.12.1.1 "Also bro what is amount owed by Adam"

Source: WhatsApp  
 Subject:  
 Timestamp:  
 Status:  
 Message Type: App Message  
 SMSC:  
 Device description:  
 Folder:  
 Priority:  
 Extraction: Legacy  
 Source file: RF8R111VR1D\_files\_full.zip/data/data/  
 com.whatsapp/databases/msgstore.db :  
 0x82FB6C (Table: message\_media; Size:  
 38719488 bytes)  
 RF8R111VR1D\_files\_full.zip/data/media/0/  
 Android/media/com.whatsapp/WhatsApp/  
 Media/WhatsApp Documents/GN  
 HEARING AS.pdf : (Size: 0 bytes)

#### From

#### Participants

447404389851@s.whatsapp.net Pink  
 447494169394@s.whatsapp.net Kim New  
 33759613080@s.whatsapp.net Sports Drive France  
 447534518865@s.whatsapp.net Charles  
 447438960709@s.whatsapp.net Sportii  
 447459412021@s.whatsapp.net Pink New  
 447459028365@s.whatsapp.net Nikka New  
 447799683798@s.whatsapp.net Cleyton (owner)  
 447470779054@s.whatsapp.net



**Kim New**

Date	Amount
9/17/2020	€ 83,900.00
9/17/2020	€ 73,530.00
9/23/2020	€ 68,962.50
9/23/2020	€ 73,412.50
9/28/2020	€ 72,793.95
9/28/2020	€ 74,461.25
<b>Total</b>	<b>€ 447,060.20</b>

Knäpås to magnify  
2022-03-08 14:17:00(UTC+0)

[Sources \(2\)](#)

**Sports Drive France**

How about the 60  
2022-03-08 14:28:44(UTC+0)

[Sources \(2\)](#)

**Kim New**

Bro looking into this  
2022-03-08 14:30:06(UTC+0)

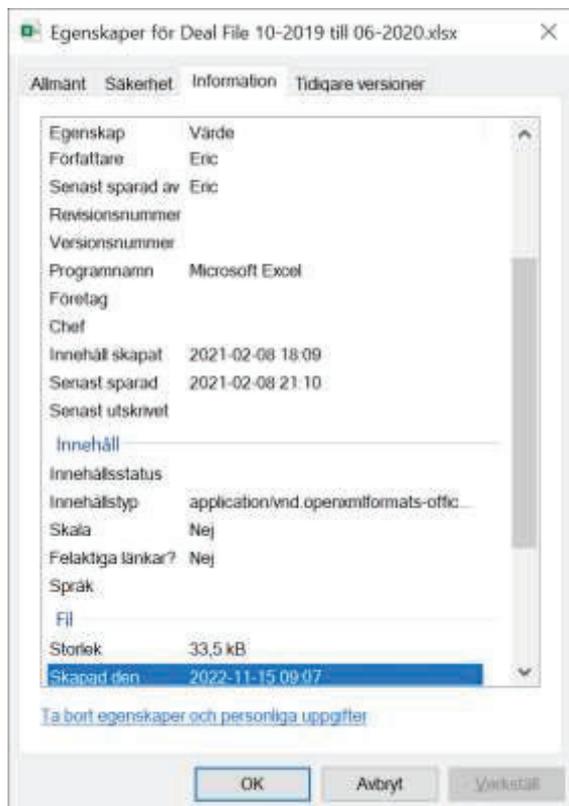
[Sources \(2\)](#)

---

**Kim New**

12 nov 2020 we paid 43550 eur to ace options from HOT  
2022-03-08 17:01:38(UTC+0)





DETAILS	
<b>ARTIFACT INFORMATION</b>	
Identifier	Eric
Column Name	Authors
Artifact type	<input checked="" type="checkbox"/> Identifiers - People
Item ID	42847
Original artifact	Excel Documents
<b>EVIDENCE INFORMATION</b>	
Source	RF8R111VR1D_files_full.zip\data\data\com.microsoft.office.officehubrow \app_EmailAttachments3d4b9b4c-f558-4860-a25e-71ee6b4de169\Deal File 10-2019 till 06-2020.xlsx
Recovery method	
Deleted source	
Location	n/a
Evidence number	2022-9000-BG982-9-RF8R111VR1D_files_full.zip



2:a kammaren i Stockholm  
Mattias Carlsson

Promemoria

Sida 38(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

### 3.13.2 Krydas Magnifix Fine payments-1.xlsx

RF8R111VR1D\_files\_full.zip\data\media\0\Android\media\com.WhatsApp.w4b\WhatsApp Business\Media\WhatsApp Business Documents\Krydas Magnifix Fine payments-1.xlsx

Date	From	To	From (Bank)	Amount	To (iBan)
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 83 900,00	SE2880000832799047363073
2020-09-17	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73 530,00	SE2880000832799047363073
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 68 962,50	SE2880000832799047363073
2020-09-23	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73 412,50	SE2880000832799047363073
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 72 793,95	SE2880000832799047363073
2020-09-28	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 74 461,25	SE2880000832799047363073
				<b>€ 447 060,20</b>	

ARTIFACT INFORMATION	
Filename	<b>Krydas Magnifix Fine payments-1.xlsx</b>
File System Last Modified Date/Time	<b>2021-11-08 14:03:45</b>
File System Last Accessed Date/Time	<b>2021-11-08 14:03:45</b>
Size (Bytes)	<b>10550</b>
Saved Size (Bytes)	<b>10550</b>
Authors	<b>Eric PC</b>
Last Author	<b>Eric PC</b>
Last Modified Date/Time	<b>2021-11-08 13:57:16</b>
Created Date/Time	<b>2021-11-08 13:45:45</b>
MD5 Hash	<b>6655550f569fd47a38f4983649036722</b>
SHA1 Hash	<b>9699fb027f5b40889aebafa010d982beb5e49516</b>
Artifact type	 <b>Excel Documents</b>
Item ID	<b>316247</b>
EVIDENCE INFORMATION	
Source	<b>RF8R111VR1D_files_full.zip\data\media\0\Android\media\com.whatsapp.w4b\WhatsApp Business\Media\WhatsApp Business Documents\Krydas Magnifix Fine payments-1.xlsx</b>
Recovery method	<b>Parsing</b>
Deleted source	
Location	<b>n/a</b>
Evidence number	<b>2022-9000-BG982-9-RF8R111VR1D_files_full.zip</b>

Filen skickades av Sportii till Ali i WhatsApp 2021-11-08 klockan 13:55:37.

Postadress  
Box 820  
101 36 STOCKHOLM

Gatuadress  
Hantverkargatan 15

Telefon  
010-462 90 00

E-post

Telefax  
010-462 90 84

Webbadress  
www.ekobrottsmyndigheten.se

From	To	Body	Source	Timestamp-Time	Attachment #1
447438960709@s.WhatsApp.net Sportii	<b>Participants:</b> 306943889630@s.WhatsApp.net Ali (owner), 447438960709@s.WhatsApp.net Sportii		WhatsApp Business	2021-11-08 13:55:37(UTC+0)	Krydas Magnifix Fine payment s.xlsx

### 3.13.3 Smart.xlsx

data\media\0\Android\media\com.WhatsApp.w4b\WhatsApp Business\Media\WhatsApp Business Documents\Smart.xlsx

Date	From	To	Description	Amount	
2020/10/30	Zeeroo	Smart	For investment purpose	€100,250.00	
2020/11/04	Chemia	Smart	Deposit	€10,110.00	
2020/11/05	Alaa Trading	Smart	Clockwise sent to Alaa. Alaa sent to Smart on our behalf	€63,341.00	
2020/11/05	Sainatech ApS	Smart	PI 145	€60,500.00	No MT
<b>Total</b>				<b>€234,201.00</b>	

Creator: Eric PC  
 LastModifiedBy: Eric PC  
 Created: 2021-11-08T10:07:21Z  
 Modified: 2021-11-08T10:07:38Z  
 Application: Microsoft Excel  
 AppVersion: 16.0300

Filen skickades av Sportii till Ali i WhatsApp 2021-11-08 klockan 10:09:54.

From	To	Body	Source	Timestamp-Time	Attachment #1
447438960709@s.WhatsApp.net Sportii	<b>Participants:</b> 306943889630@s.WhatsApp.net Ali (owner), 447438960709@s.WhatsApp.net Sportii		WhatsApp Business	2021-11-08 10:09:54(UTC+0)	Smart.xlsx

### 3.13.4 Company Expences.xlsx

I ett meddelande som skickas i WhatsApp från användaren Blake B Office, med telefonnumret 447903155306, till telefonens lokale användare Cleyton, bifogas filen Company Expences.xlsx.

Filen innehåller sex flikar:

1. Profit Withdrws (Cashup)
2. Drawings
3. Property
4. Carts
5. Loans
6. Others

Participants	Source	From	T o d y	B o d y	Timest amp: Time	Attachment #1	Source file information
447903155306@s.WhatsApp.net Blake B Office  447799683798@s.WhatsApp.net Cleyton (owner)	WhatsApp	447903155306@s.WhatsApp.net Blake B Office			2022-05-11 15:11:33(UTC+0)	Company Expences.xlsx	RF8R111VR1D_files_full.zip/data/data/com.WhatsApp/databases/msgstore.db : 0x1F0D7FD (Table: messages; Size: 38719488 bytes) RF8R111VR1D_files_full.zip/data/data/com.WhatsApp/databases/wa.db : 0x3BAD2 (Table: wa_contacts; Size: 258048 bytes) RF8R111VR1D_files_full.zip/data/media/0/Android/media/com.WhatsApp/WhatsApp/Media/WhatsApp Documents/Company Expences.xlsx : (Size: 77626 bytes)



**Promemoria**

Sida 41(41)

Version 1.00

Datum 2022-11-18

Ärende EB-9742-20

Stockholm 2022-11-18

Mattias Carlsson  
Analytiker  
Ekobrottsmyndigheten



## Extraction Report - Cellebrite Reports

### Emails (12)

#	Parties	Content	Other	Deleted	*
1	<b>Timestamp:</b> 2022-05-19 09:59:58(UTC+0) <b>From:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com <b>To:</b> sportii786@gmail.com <b>Direction:</b> Outgoing	<b>Subject:</b> Fwd: latvian italian job <b>Body:</b> ----- Forwarded message ----- From: noor noori<no0ri.noor@yandex.com> [mailto:no0ri.noor@yandex.com] > Date: Fri, 30 Jul 2021, 09:17 Subject: latvian italian job To: noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] <noorinoor559988@gmail.com [mailto: noorinoor559988@gmail.com] > <b>Email header:</b> <b>Attachments:</b> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%; text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3d097ee165&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3d097ee165&amp;zw</a>            latvian bullshit.txt            (Empty File)         </div> <div style="width: 50%; text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3930a0a1b1&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3930a0a1b1&amp;zw</a>            Presentation v.2.1.pdf            (Empty File)         </div> <div style="width: 50%; text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3d28fcbdb2&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3d28fcbdb2&amp;zw</a>            Presentation1.pptx            (Empty File)         </div> <div style="width: 50%; text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3d37f1763&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3d37f1763&amp;zw</a>            Trustcom_data.-1.pdf            (Empty File)         </div> <div style="width: 50%; text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3302754094&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=180dbc27d8fc9e6a&amp;view=att&amp;realattid=180dbc23fc3302754094&amp;zw</a>            beneficial_owners.csv            (Empty File)         </div> </div> <b>Body file:</b> mes-1.eml	<b>Status:</b> Default <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> f15414add5c2b6cd9b4c21a4c90a6865 <b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zi p\data\data/com_google_and roid.gm/databases/bigTopD ataDB.-674108646 : 0x8175E (Size: 1089536 bytes)		

<p>2</p>	<p><b>Timestamp:</b> 2022-05-19 09:58:46(UTC+0)</p> <p><b>From:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>To:</b> backofficepk@yandex.com</p> <p><b>Direction:</b> Outgoing</p>	<p><b>Subject:</b> Fwd: latvian italian job <b>Body:</b></p> <p>----- Forwarded message ----- From: noori noori&lt;no0ri.noor@yandex.com [mailto:no0ri.noor@yandex.com] &gt; Date: Fri, 30 Jul 2021, 09:17 Subject: latvian italian job To: noorinoor559988@gmail.com [mailto:noorinoor559988@gmail.com] &lt;noorinoor559988@gmail.com [mailto:noorinoor559988@gmail.com] &gt; <b>Email header:</b> <b>Attachments:</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038fd097ee165&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038fd097ee165&amp;zw</a>        latvian bullshit.txt        (Empty File)     </div> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038f930a0a1b1&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038f930a0a1b1&amp;zw</a>        Presentation v.2.1.pdf        (Empty File)     </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038fd28fcbdb2&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038fd28fcbdb2&amp;zw</a>        Presentation1.pptx        (Empty File)     </div> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038fd37f1763&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038fd37f1763&amp;zw</a>        Trustcom_data.-1.pdf        (Empty File)     </div> </div> <div style="text-align: center; margin-top: 10px;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038f302754094&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=180dbc164e6748fb&amp;view=att&amp;realattid=180dbc1038f302754094&amp;zw</a>        beneficial_owners.csv        (Empty File)     </div> <p><b>Body file:</b> mes-2.eml</p>	<p><b>Status:</b> Default <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 1a1e3dea6c2ed2a0f314eea552441248 <b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.ataDB.-674108646 : 0x8100B (Size: 1089536 bytes)</p>	
<p>3</p>	<p><b>Timestamp:</b> 2022-05-19 09:57:51(UTC+0)</p> <p><b>From:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>To:</b> backofficepk@yandex.com</p> <p><b>Direction:</b> Outgoing</p>	<p><b>Subject:</b> Fwd: latvian italian job <b>Body:</b></p> <p>----- Forwarded message ----- From: noori noori&lt;no0ri.noor@yandex.com [mailto:no0ri.noor@yandex.com] &gt; Date: Fri, 30 Jul 2021, 09:17 Subject: latvian italian job To: noorinoor559988@gmail.com [mailto:noorinoor559988@gmail.com] &lt;noorinoor559988@gmail.com [mailto:noorinoor559988@gmail.com] &gt; <b>Email header:</b> <b>Attachments:</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21d097ee165&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21d097ee165&amp;zw</a>        latvian bullshit.txt        (Empty File)     </div> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d20930a0a1b1&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d20930a0a1b1&amp;zw</a>        Presentation v.2.1.pdf        (Empty File)     </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21d28fcbdb2&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21d28fcbdb2&amp;zw</a>        Presentation1.pptx        (Empty File)     </div> <div style="text-align: center;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21d37f1763&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21d37f1763&amp;zw</a>        Trustcom_data.-1.pdf        (Empty File)     </div> </div> <div style="text-align: center; margin-top: 10px;">   <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21302754094&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=180dbc08fca1d9d6&amp;view=att&amp;realattid=180dbbe8d21302754094&amp;zw</a>        beneficial_owners.csv        (Empty File)     </div> <p><b>Body file:</b> mes-3.eml</p>	<p><b>Status:</b> Default <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 75b938a9bdc37992adcafa367748db8d <b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.ataDB.-674108646 : 0xFF8B4 (Size: 1089536 bytes)</p>	

<p>4</p>	<p><b>Timestamp:</b> 2021-07-30 08:51:45(UTC+0)</p> <p><b>From:</b> no0ri.noor@yandex.com noor noori</p> <p><b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>Direction:</b> Incoming</p>	<p><b>Subject:</b> HOT Body.pdf</p> <p><b>Email header:</b></p> <p><b>Attachments:</b></p> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> director sign.bmp (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> logo1.bmp (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> signature.png (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> stamp.png (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> order_HOT 120419001.docx (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> order_HOT 120419001.pdf (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> order_HOT 120419002.docx (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> order_HOT 120419002.pdf (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> hot.txt (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.6&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.6&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> invoice_HOT 020419001.docx (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.7&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.7&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> invoice_HOT 020419001.pdf (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.8&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.8&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> invoice_HOT 120419002.docx (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.9&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.9&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> invoice_HOT 140319001.docx (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.10&amp;th=17af69cbeb694b30&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.10&amp;th=17af69cbeb694b30&amp;view=att&amp;zw</a> invoice_HOT 140319001.pdf (Empty File)</p> </div> </div> <p><b>Body file:</b> mes-4.eml</p>	<p><b>Status:</b> Unread</p> <p><b>Account:</b> noorinoor559988@gmail.com</p> <p><b>Snippet:</b></p> <p><b>MD5:</b> 0be746cc7dc9a58fbaa5cc50108bf1a0</p> <p><b>Source Extraction:</b> Legacy</p> <p><b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.andaDB.-674108646 : 0xAC8D6 (Size: 1089536 bytes)</p>	
<p>5</p>	<p><b>Timestamp:</b> 2021-07-30 08:30:23(UTC+0)</p> <p><b>From:</b> no0ri.noor@yandex.com noor noori</p> <p><b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>Direction:</b> Incoming</p>	<p><b>Subject:</b> AF agency</p> <p><b>Body:</b></p> <p><b>Email header:</b></p> <p><b>Attachments:</b></p> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6892f30c4494&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6892f30c4494&amp;view=att&amp;zw</a> Director_Passport.jpeg (Empty File)</p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af6892f30c4494&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af6892f30c4494&amp;view=att&amp;zw</a> footer.png (Empty File)</p> </div> <div style="width: 50%;">  </div> <div style="width: 50%;">  </div> </div>	<p><b>Status:</b> Unread</p> <p><b>Account:</b> noorinoor559988@gmail.com</p> <p><b>Snippet:</b></p> <p><b>MD5:</b> 1bbaecc0f90e7363d8b4fa06a83a8584</p> <p><b>Source Extraction:</b> Legacy</p> <p><b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.andaDB.-674108646 : 0x1023F5 (Size: 1089536 bytes)</p>	

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.3&th=17af6892f30c4494&view=att&zw>  
logo.png  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.2&th=17af6892f30c4494&view=att&zw>  
ORDER 99001.docx  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.4&th=17af6892f30c4494&view=att&zw>  
ORDER 99003.docx  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.6&th=17af6892f30c4494&view=att&zw>  
OrderNummer 99002.docx  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.8&th=17af6892f30c4494&view=att&zw>  
AFAGency.txt  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.10&th=17af6892f30c4494&view=att&zw>  
AfAgency\_VIES.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.12&th=17af6892f30c4494&view=att&zw>  
faktura Nummer55002.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.14&th=17af6892f30c4494&view=att&zw>  
Faktura\_55001.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.16&th=17af6892f30c4494&view=att&zw>  
Faktura\_55003.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.18&th=17af6892f30c4494&view=att&zw>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.1&th=17af6892f30c4494&view=att&zw>  
HB\_to\_AB\_foretagsanmalan\_1561880296.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.3&th=17af6892f30c4494&view=att&zw>  
ORDER 99001.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.5&th=17af6892f30c4494&view=att&zw>  
ORDER 99003.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.7&th=17af6892f30c4494&view=att&zw>  
OrderNummer 99002.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.9&th=17af6892f30c4494&view=att&zw>  
AfAgency\_registrerutdrag\_199003170199.pdf  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.11&th=17af6892f30c4494&view=att&zw>  
faktura Nummer55002.docx  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.13&th=17af6892f30c4494&view=att&zw>  
Faktura\_55001.docx  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.15&th=17af6892f30c4494&view=att&zw>  
Faktura\_55003.docx  
(Empty File)

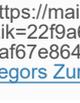


<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.17&th=17af6892f30c4494&view=att&zw>  
Faktura\_250919001.docx  
(Empty File)



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.19&th=17af6892f30c4494&view=att&zw>

	2022-9000-BG982-9-gmail.pdf	af6892f30c4494&view=att&zw Faktura_24052019001.pdf (Empty File)	af6892f30c4494&view=att&zw Faktura_24052019001.docx (Empty File)		
6	<b>Timestamp:</b> 2021-07-30 08:29:38(UTC+0) <b>From:</b> no0ri.noor@yandex.com noor noori <b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com <b>Direction:</b> Incoming	<b>Body file:</b> mes-5.eml <b>Subject:</b> ABK turkey <b>Body:</b> <b>Email header:</b> <b>Attachments:</b>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.1&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.1&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.3&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.3&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a> ABK.txt (Empty File) <b>Body file:</b> mes-6.eml	 <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.2&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.2&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af6887e5d454c2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af6887e5d454c2&amp;view=att&amp;zw</a> (Empty File)	<b>Status:</b> Unread <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 57c6f444d83d463b7b878643433549cc <b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x875D8 (Size: 1089536 bytes)	
7	<b>Timestamp:</b> 2021-07-30 08:28:07(UTC+0) <b>From:</b> no0ri.noor@yandex.com noor noori <b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com <b>Direction:</b> Incoming	<b>Subject:</b> aaa nov <b>Body:</b> <b>Email header:</b> <b>Attachments:</b>  <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af6871a71d70c8&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af6871a71d70c8&amp;view=att&amp;zw</a> Unitek Invoicing (version 1).xlsx.xlsx (Empty File) <b>Body file:</b> mes-7.eml	 <a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6871a71d70c8&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6871a71d70c8&amp;view=att&amp;zw</a> Nov3.xlsx (Empty File)	<b>Status:</b> Unread <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 2b098dff3f38b50fef4dbc9b29d09580 <b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x102769 (Size: 1089536 bytes)	

9	<p><b>Timestamp:</b> 2021-07-30 08:24:56(UTC+0)</p> <p><b>From:</b> no0ri.noor@yandex.com noor noori</p> <p><b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>Direction:</b> Incoming</p>	<p><b>Subject:</b> Corporate client application <b>Body:</b> <a href="#">Body.pdf</a></p> <p><b>Email header:</b></p> <p><b>Attachments:</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af6843139020a2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af6843139020a2&amp;view=att&amp;zw</a> Corporate Client Package 1 ver 1.0 081220.docx (Empty File)</p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6843139020a2&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af6843139020a2&amp;view=att&amp;zw</a> Corporate Client Package 1 ver 1.0 081220.pdf (Empty File)</p> </div> </div> <p><b>Body file:</b> mes-9.eml</p>	<p><b>Status:</b> Default <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 942116c55af0fac43377e714a9348428</p> <hr/> <p><b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x102C0E (Size: 1089536 bytes)</p>	
10	<p><b>Timestamp:</b> 2021-07-30 08:22:21(UTC+0)</p> <p><b>From:</b> no0ri.noor@yandex.com noor noori</p> <p><b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>Direction:</b> Incoming</p>	<p><b>Subject:</b> Tony and GB <b>Body:</b> ---- On Mon, 2 Mar 2020 11:45:23 +0100 EDEMEDIA CONSULTANT &lt;info@edemedia ltd.com&gt; wrote ---- Mr CAO I have got the release in Unitek. now there is no outstanding from your company. Thank you for</p> <p><b>Email header:</b></p> <p><b>Attachments:</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> TM deals.xlsx (Empty File)</p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> uk july 21.xlsx (Empty File)</p> </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> Longview Resources Limited.xlsx (Empty File)</p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> MIFERAL INVOICE TEMP (2).docx (Empty File)</p> </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> MIFERAL INVOICE TEMP.docx (Empty File)</p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.5&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> Beam Global Finance Limited.xlsx (Empty File)</p> </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.6&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.6&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> Cirrus Invoice TEMP.docx (Empty File)</p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.7&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.7&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> email communication HOT to Edemedia.txt (Empty File)</p> </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.8&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.8&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> expenses .xlsx (Empty File)</p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.9&amp;th=17af681d365265cd&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.9&amp;th=17af681d365265cd&amp;view=att&amp;zw</a> feb2021.xlsx (Empty File)</p> </div> </div> <p><b>Body file:</b> mes-10.eml</p>	<p><b>Status:</b> Default <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 040c689a4aee70898a1fdea8d8b3b622</p> <hr/> <p><b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x74632 (Size: 1089536 bytes)</p>	
11	<p><b>Timestamp:</b> 2021-07-30 08:18:44(UTC+0)</p> <p><b>From:</b> no0ri.noor@yandex.com noor noori</p> <p><b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>Direction:</b> Incoming</p>	<p><b>Subject:</b> italian job pic <b>Body:</b></p> <p><b>Email header:</b></p> <p><b>Attachments:</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.1&amp;th=17af67e864709dba&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.1&amp;th=17af67e864709dba&amp;view=att&amp;zw</a> <a href="#">federico sitting chair.png</a></p> </div> <div style="text-align: center;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.2&amp;th=17af67e864709dba&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.2&amp;th=17af67e864709dba&amp;view=att&amp;zw</a> <a href="#">Jegors Zurkovs.jpg</a></p> </div> </div> <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.3&amp;th=17af67e864709dba&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.3&amp;th=17af67e864709dba&amp;view=att&amp;zw</a></p> <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.4&amp;th=17af67e864709dba&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0.4&amp;th=17af67e864709dba&amp;view=att&amp;zw</a></p>	<p><b>Status:</b> Default <b>Account:</b> noorinoor559988@gmail.com <b>Snippet:</b> <b>MD5:</b> 2d94dc1cb8a5df6e4e4d9f749d813036</p> <hr/> <p><b>Source Extraction:</b> Legacy <b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x74EBC (Size: 1089536 bytes)</p> <p><b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x74EBC (Size: 1089536 bytes)</p> <p><b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDatab-674108646 : 0x74EBC (Size: 1089536 bytes)</p>	

[https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.3&th=17af67e864709dba&view=att&zwroberto Patullo 2.png](https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.3&th=17af67e864709dba&view=att&zwroberto%20Patullo%202.png)

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.4&th=17af67e864709dba&view=att&zwRoberto Patullo.jpg>

3837da93\_328ed16a\_57805bf5\_fcfcdf9c\_a939f8ff/erico sitting chair.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_b4991531\_b3862d7d\_849b0bdd\_9a0bed25\_b28953f5/Jegors Zurkovs.jpg : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_ebc8944a\_07bef11a\_f04219ca\_0c416690\_38ca660f/roberto Patullo 2.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_791a2834\_df75484e\_fb7e2fc4\_669af970\_09daaf0a/Robero Patullo.jpg : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_8ec35f97\_6a3f6efe\_17913749\_7fab636b\_dc95c7ff/arturs DL2.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_196eba24\_73323932\_c727d676\_a7e9188e\_59d1007e/marco Trustcom.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_6debbadf\_f4b32b16\_76d7d24a\_cd0956cc\_a62d3d19/roberto Patullo 4.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_56b4296a\_dc38c349\_2e43d147\_9c7fabab\_e06c4bb1/paolo bianchi.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_250ecbf1\_243b1d31\_ae17b954\_320e444e\_3b611896/roberto patullo 3.jpg : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_7ec9c93e\_944e8fe3\_7d361907\_0b77295c\_6a2db66c/roberto Patullo 5.jpg : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_5ff51574\_4446b277\_9ad69031\_954c3a8d\_6dd9c249/arturs DL 1.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_55f95d20\_e3c33ba0\_7ae2e68b\_8219835b\_9a0499bc/alissio vid Screenshot.png : (Size: 0 bytes)  
RF8R111VR1D\_files\_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d58e4fc464e4b18c356072a3f48998/attachments/d\_0\_0\_33c8ff38\_de0e6ccf\_edff52d

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.5&th=17af67e864709dba&view=att&zwarturs DL2.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.6&th=17af67e864709dba&view=att&zwmarco Trustcom.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.7&th=17af67e864709dba&view=att&zwroberto Patullo 4.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.8&th=17af67e864709dba&view=att&zwpaolo bianchi.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.9&th=17af67e864709dba&view=att&zwroberto patullo 3.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.10&th=17af67e864709dba&view=att&zwroberto Patullo 5.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.11&th=17af67e864709dba&view=att&zwarturs DL 1.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.12&th=17af67e864709dba&view=att&zwalissio vid Screenshot.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.13&th=17af67e864709dba&view=att&zwfederico EE ID.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.14&th=17af67e864709dba&view=att&zwarturs pp.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.15&th=17af67e864709dba&view=att&zwmatteo marzuoli.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.16&th=17af67e864709dba&view=att&zwluigi paolo bianchi.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.17&th=17af67e864709dba&view=att&zwjegors zurkovs sign.png>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.18&th=17af67e864709dba&view=att&zwGianluca giordano.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.19&th=17af67e864709dba&view=att&zwZancarli Roberto.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.20&th=17af67e864709dba&view=att&zwSimone Mazzuca.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.21&th=17af67e864709dba&view=att&zwalissio.jpg>

<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.0.22&th=17af67e864709dba&view=att&zwalissio 2.jpg>



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.1&th=17af67e864709dba&view=att&zw>



<https://mail.google.com/mail/?ui=2&ik=22f9a6d46c&attid=0.2&th=17af67e864709dba&view=att&zw>

	2022-9000-BG982-9-gmail	Phoenix trade.pdf (Empty File) Body file: mes-11.eml	Presentation1.1.pdf (Empty File)	d_e9d3728a_ad02028e/fed erico EE ID.png : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ f93f2c58_be6790b4_63c39 7e3_0bd2866f_b04fb560/art urs_pp.jpg : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 9a70e429_ecf05137_8c14d 95b_8bfc0899_3f9683e8/m atteo marzuoli.png : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 12252d33_a883c778_333f2 5ad_e2b91bcc_0c6509cd/lu igi paolo bianchi.jpg : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 3a836b5f_10a7caaf_e2cd8 e33_ed05a3af_b31e9719/je gors zurkovs sign.png : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 006afb99_5d5c6955_c56de a69_e71f2723_63aee92d/G ianluca giordano.jpg : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 9ddeb7bc_2507f893_e77b3 7c8_dd208211_624283e5/Z ancarli Roberto.jpg : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 6698f958_a5d0ffe1_592239 30_40a8650e_ac75221e/Si mone Mazzuca.jpg : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ a9a3f5ab_e44b1d01_897fe 416_4db4276b_38011832/a lissio.jpg : (Size: 0 bytes) RF8R111VR1D_files_full.zi p/data/data/com.google.and roid.gm/files/downloads/93d 58e4fc464e4b18c356072a3 f48998/attachments/d_0_0_ 64b39c22_e0f0c440_7c65d 396_131fd66a_4c6519f6/ali ssio_2.jpg : (Size: 0 bytes)
--	-------------------------	--	-------------------------------------	---

<p>12</p>	<p><b>Timestamp:</b> 2024-09-30 08:17:27(UTC+0)</p> <p><b>From:</b> no0ri.noor@yandex.com noor noori</p> <p><b>To:</b> noorinoor559988@gmail.com noorinoor559988@gmail.com</p> <p><b>Direction:</b> Incoming</p>	<p><b>Subject:</b> latvian italian job</p> <p><b>Body:</b> pdf</p> <p>Lawact, SIA Matrožu iela 15, Rīga Latvia http://lawact.ee/ info@lawact.ee Phone Number: +371 60007725 VAT Number: LV 40103886127 Date of registration 01.04.2015 Share capital 158810 EUR, registered on</p> <p><b>Email header:</b></p> <p><b>Attachments:</b></p> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.0&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw</a> Presentation v.2.1.pdf <b>(Empty File)</b></p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.1&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw</a> Presentation1.pptx <b>(Empty File)</b></p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.2&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw</a> Trustcom_data.-1.pdf <b>(Empty File)</b></p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.3&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw</a> beneficial_owners.csv <b>(Empty File)</b></p> </div> <div style="width: 50%;">  <p><a href="https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw">https://mail.google.com/mail/?ui=2&amp;ik=22f9a6d46c&amp;attid=0.4&amp;th=17af67d57eaa0eab&amp;view=att&amp;zw</a> latvian bullshit.txt <b>(Empty File)</b></p> </div> </div> <p><b>Body file:</b> mes-12.eml</p>	<p><b>Status:</b> Default</p> <p><b>Account:</b> noorinoor559988@gmail.com</p> <p><b>Snippet:</b></p> <p><b>MD5:</b> 9c41c66c881b4c5d1a2dc1498ff77304</p> <p><b>Source Extraction:</b> Legacy</p> <p><b>Source file:</b> RF8R111VR1D_files_full.zip/data/data/com.google.android.gms/databases/bigTopDataDB.-674108646 : 0x749DC (Size: 1089536 bytes)</p>	
-----------	--	--	--	---

## WhatsApp Ali - Alaa

BG982.9

Delagere	Tid	Duration	Status	Källa	Account
<b>From:</b> 306943889630@s.whatsapp.net Ali	2021-07-27 09:59:26(UTC+0)	00:02:18	Answered	WhatsApp Business	306943889630@s.whatsapp.n et
<b>To:</b> 46723352666@s.whatsapp.net Yasser Alaa					
<b>To:</b> +46709629682 Alaa 2	2021-07-26 10:08:25(UTC+0)	00:00:00	Not answered		
<b>To:</b> +46709629682 Alaa 2	2021-07-26 10:08:16(UTC+0)	00:00:00	Not answered		

October 2019- June 2020 Deals Ledger

Date	Invoice	Company	Product	Quantity	palettes	Customer	Freight
22-Oct	2019/0001	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	300			
22-Oct	2019/0002	NFH SRO	iPhone XS 64GB Space Grey MT9E2GH/A	150		Clockwise	Unitek
22-Oct	2019/0002	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	450		Clockwise	Unitek
22-Oct	2019/00015	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	250		Clockwise	Unitek
18-Nov	2019/0003	NFH SRO	iPhone XR 64GB Black ZD/A	1100	2	Epic	Unitek
20-Nov	2019/0004	NFH SRO	iPhone 8 64Gb space grey MQ6G2ZDA	2050	5	Clockwise	Unitek
20-Nov	2019/0004	NFH SRO	iPhone 8 64 gb Silver MQ6H2ZD/A	500	2	Clockwise	Unitek
20-Nov	2019/0004	NFH SRO	iPhone 8 64Gb Gold MQ6J2ZDA	450	2	Clockwise	Unitek
26-Nov	2019/0006	NFH SRO	iPhone XR 64Gb Yellow MRY72ZDA	400	1	Epic	Unitek
26-Nov	2019/0007	NFH SRO	iPhone XR 64Gb Yellow MRY72ZDA	300	1	Epic	Unitek
26-Nov	2019/0008	NFH SRO	iPhone XR 64Gb Coral MRY82ZDA	410	1	Epic	Unitek
26-Nov	2019/0009	NFH SRO	iPhone XR 64Gb Coral MRY82ZDA	420	1	Epic	Unitek
26-Nov	2019/0010	NFH SRO	iPhone XR 64Gb Blue MRYA2GHA	300	1	Epic	Unitek
26-Nov	2019/0011	NFH SRO	iPhone XR 64Gb Blue MRYA2ZDA	170	0,5	Epic	Unitek
26-Nov	2019/0012	NFH SRO	iPhone XR 64Gb Blue MRYA2CNA	150	0,5	Epic	Unitek
26-Nov	2019/0013	NFH SRO	iPhone XR 64Gb Black MRYA2CNA	300	0,5	Epic	Unitek
26-Nov	2019/0014	NFH SRO	iPhone XR 64Gb Black MRYA2CNA	350	0,5	Epic	Unitek
11-Dec	2019/00016	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	420	0,5	Epic	Unitek
11-Dec	2019/00017	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	380	0,5	Epic	Unitek
11-Dec	2019/00020	NFH SRO	iPhone XS 64GB Space Grey CN/A	410	0,5	Epic	Unitek
11-Dec	2019/00019	NFH SRO	iPhone XS 64GB Space Grey CN/A	440	0,5	Epic	Unitek
11-Dec	2019/00018	NFH SRO	iPhone XS 64GB Space Grey CN/A	450	1	Epic	Unitek
5-Jan	2020/0001	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	420	0,5	Epic	Unitek
5-Jan	2020/0002	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	430	0,5	Epic	Unitek
5-Jan	2020/0003	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	440	1	Epic	Unitek
5-Jan	2020/0004	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	460	1	Epic	Unitek
5-Jan	2020/0005	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	470	1	Epic	Unitek
5-Jan	2020/0006	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	480	1	Epic	Unitek
5-Jan	2020/0007	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	500	1	Epic	Unitek
5-Jan	2020/0008	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	490	1	Epic	Unitek
5-Jan	2020/0009	NFH SRO	iPhone11 64GB Black MWLT2ZD/A	510	1	Epic	Unitek
5-Jan	2020/0010	NFH SRO	iPhone11 64GB Green MWLY2ZD/A	550	1	Epic	Unitek
5-Jan	2020/0011	NFH SRO	iPhone11 64GB Green MWLY2ZD/A	450	1	Epic	Unitek
5-Jan	2020/0012	NFH SRO	iPhone11 64GB Black MWLT2CNA	900	2	Epic	Unitek
5-Jan	2020/0013	NFH SRO	iPhone11 64GB Black MWLT25E/A	500	1	Epic	Unitek
6-Feb	2020/00019	NFH SRO	iPhoneXR 64GB White MRY52CNA	200	0,5	Epic	Unitek
6-Feb	2020/00019	NFH SRO	iPhoneXR 64GB Black MRY42CNA	300	0,5	Epic	Unitek
19-Feb	5002	IMPOEX	iPhone 8 64GB Space Grey MQ6G2ZDA	800	2	Epic	Unitek
26-Feb	5004	IMPOEX	iPhone XR 64GB Red-MRY62GHA	100		Epic	Unitek
26-Feb	5004	IMPOEX	iPhone XR 64GB Blue MRYA2QLA	120		Epic	Unitek
26-Feb	5004	IMPOEX	iPhone XR 64GB White MRY52CNA	400		Epic	Unitek
26-Feb	5004	IMPOEX	iPhone XR 64GB Black MRYA25EA	130		Epic	Unitek
28-Feb	5005	IMPOEX	Apple iPhone XS Gold MT9G2ZDA	500		Epic	Unitek
28-Feb	5005	IMPOEX	Apple iPhone XS Space Grey MT9E2RMA	500		Epic	Unitek
28-Feb	5007	IMPOEX	Apple iPhone XR 64GB Coral MRY82ZD/A	475		Epic	Unitek
14-Feb	5001	IMPOEX	iPhone xs 5G 64GB MT9E2CNA	670	1	Epic	Unitek
14-Feb	5001	IMPOEX	iPhone XS 64GB Gold MT9G2ZDA	330	1	Epic	Unitek
26-Feb	5003	IMPOEX	iPhone 8 Silver MQ6H2CNA	1000		Epic	Unitek
28-Feb	5006	IMPOEX	iPhone XR Red MRY62ZDA	600		Epic	Unitek
28-Feb	5006	IMPOEX	iPhone XR White MRY52CNA	300		Epic	Unitek
13-Mar	98	EROPOL	iPhone 8 64GB 5G MQ6G2ZDA	1100		Clockwise	Unitek
18-Mar	102	EROPOL	iPhone XS 64GB space Grey MT9E2ZD/A	900		Epic	Unitek
3-Mar	94	EROPOL	iPhone XR 64GB White MRY52GHA	920		Clockwise	Unitek
3-Mar	94	EROPOL	iPhone XR 64GB White MRY52FSA	410		Clockwise	Unitek
13-Mar	99	EROPOL	iPhone XR 64GB Black MRYA2GH/A	500		Clockwise	Unitek
13-Mar	99	EROPOL	iPhone XR 64GB Black MRYA2GH/A	540		Clockwise	Unitek

Date	Invoice	Company	Customer	Quantity	Freight
08-nov	57698	Ace	Edemedia	300	Nerotech
08-nov	57698	Ace	Edemedia	150	Nerotech
25-okt	57604	Ace	Edemedia	450	Nerotech
22-okt	57574	Ace	Edemedia	250	Nerotech
19-Nov	57781	Ace	Edemedia	550	Nerotech
20-Nov	57791	Ace	Edemedia	550	Nerotech
26-Nov	57857	Ace	Edemedia	720	Nerotech
25-Nov	57834	Ace	Edemedia	650	Nerotech
21-Nov	57808	Ace	Edemedia	680	Nerotech
21-Nov	57807	Ace	Edemedia	500	Nerotech
25-nov	57833	Ace	Edemedia	450	Nerotech
27-nov	57866	Ace	Edemedia	400	Nerotech
29-nov	57895	Ace	Edemedia	300	Nerotech
27-nov	57863	Ace	Edemedia	410	Nerotech
27-nov	57861	Ace	Edemedia	420	Nerotech
29-nov	57891	Ace	Edemedia	300	Nerotech
27-nov	57865	Ace	Edemedia	170	Nerotech
27-nov	57862	Ace	Edemedia	150	Nerotech
29-nov	57892	Ace	Edemedia	300	Nerotech
29-nov	57890	Ace	Edemedia	350	Nerotech
18-dec	58007	Ace	Edemedia	420	Nerotech
13-dec	58020	Ace	Edemedia	380	Nerotech
12-dec	58006	Ace	Edemedia	410	Nerotech
19-dec	58062	Ace	Edemedia	440	Nerotech
13-dec	58021	Ace	Edemedia	450	Nerotech
15-jan	58451	Ace	Edemedia	420	Nerotech
15-jan	58450	Ace	Edemedia	430	Nerotech
15-jan	58425	Ace	Edemedia	440	Nerotech
12-feb	58417	Ace	Edemedia	460	Nerotech
07-feb	58384	Ace	Edemedia	470	Nerotech
06-feb	58372	Ace	Edemedia	480	Nerotech
04-feb	58358	Ace	Edemedia	500	Nerotech
03-feb	58346	Ace	Edemedia	490	Nerotech
29-jan	58311	Ace	Edemedia	510	Nerotech
29-jan	58312	Ace	Edemedia	550	Nerotech
22-jan	58249	Ace	Edemedia	450	Nerotech
15-jan	58470	Ace	Edemedia	900	Nerotech
22-jan	58250	Ace	Edemedia	500	Nerotech
07-feb	2154	Magniflix	Krydas	200	Nerotech
07-feb	2154	Magniflix	Krydas	300	Nerotech
25-feb	58536	Ace	Edemedia	800	Nerotech
27-feb	58559	Ace	Edemedia	100	Nerotech
27-feb	58559	Ace	Edemedia	120	Nerotech
27-feb	58559	Ace	Edemedia	400	Nerotech
27-feb	58559	Ace	Edemedia	130	Nerotech
28-feb	58579	Ace	Edemedia	500	Nerotech
28-feb	58579	Ace	Edemedia	500	Nerotech
28-feb	58580	Ace	Edemedia	475	Nerotech
26-feb	2192	Magniflix	Krydas	670	Nerotech
26-feb	2192	Magniflix	Krydas	330	Nerotech
27-feb	2193	Magniflix	Krydas	1000	Nerotech
28-feb	2194	Magniflix	Krydas	600	Nerotech
28-feb	2194	Magniflix	Krydas	300	Nerotech
13-mar	2222	Magniflix	Krydas	1100	Nerotech
17-mar	2223	Magniflix	Krydas	900	Nerotech
24-mar	2232	Magniflix	Krydas	920	Nerotech
24-mar	2232	Magniflix	Krydas	410	Nerotech
24-mar	58786	ACE	Krydas	500	Nerotech
24-mar	58802	ACE	Krydas	540	Nerotech

Date	Invoice	Company	Customer	Freight
14-nov	INV/20191120/004			
25-okt	INV/20191114/003	Edemedia	HOT	Nerotech
21-okt	INV/20191025/002	Edemedia	HOT	Nerotech
01-okt	INV/20191021/001	Edemedia	HOT	Nerotech
18-Nov	INV/20191125/006	Edemedia	HOT	Nerotech
18-Nov	INV/20191118/005	Edemedia	HOT	Nerotech
27-Nov	INV/20191211/0018			
26-Nov	INV/20191126/008	Edemedia	HOT	Nerotech
25-Nov	INV/20191126/007			
25-nov	INV/20191126/007	Edemedia	HOT	Nerotech
26-nov	INV/20191126/008	Edemedia	HOT	Nerotech
26-nov	INV/20191126/009	Edemedia	HOT	Nerotech
26-nov	INV/20191126/010	Edemedia	HOT	Nerotech
26-nov	INV/20191126/011	Edemedia	HOT	Nerotech
26-nov	INV/20191126/012	Edemedia	HOT	Nerotech
26-nov	INV/20191126/016	Edemedia	HOT	Nerotech
26-nov	INV/20191126/014	Edemedia	HOT	Nerotech
26-nov	INV/20191126/015	Edemedia	HOT	Nerotech
26-nov	INV/20191126/013	Edemedia	HOT	Nerotech
26-nov	INV/20191127/017	Edemedia	HOT	Nerotech
11-dec	INV/20191211/0019	Edemedia	HOT	Nerotech
11-dec	INV/20191211/0020	Edemedia	HOT	Nerotech
11-dec	INV/20191211/0023	Edemedia	HOT	Nerotech
11-dec	INV/20191211/0022	Edemedia	HOT	Nerotech
11-dec	INV/20191211/0021	Edemedia	HOT	Nerotech
15-jan	INV/20200110/0025	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0026	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0027	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0028	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0029	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0030	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0031	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0032	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0033	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0034	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0035	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0036	Edemedia	HOT	Nerotech
15-jan	INV/20200115/0037	Edemedia	HOT	Nerotech
11-feb	11/02/2020-A	Krydas	HOT	Nerotech
11-feb	11/02/2020-A	Krydas	HOT	Nerotech
28-feb	Inv/20200228/0041	Edemedia	HOT	Nerotech
26-feb	Inv-20200226-0039	Edemedia	HOT	Nerotech
26-feb	Inv-20200226-0039	Edemedia	HOT	Nerotech
26-feb	Inv-20200226-0039	Edemedia	HOT	Nerotech
28-feb	Inv/20200228/0040	Edemedia	HOT	Nerotech
28-feb	Inv/20200228/0040	Edemedia	HOT	Nerotech
28-feb	Inv/20200228/0041	Edemedia	HOT	Nerotech
17-feb	17/02/2020-A	Krydas	HOT	Nerotech
17-feb	17/02/2020-A	Krydas	HOT	Nerotech
26-feb	26/02/2020-A	Krydas	HOT	Nerotech
27-feb	27/02/2020-A	Krydas	HOT	Nerotech
27-feb	27/02/2020-A	Krydas	HOT	Nerotech
02-mar	02/03/2020-A	Krydas	HOT	Nerotech
02-mar	03/03/2020-A	Krydas	HOT	Nerotech
06-mar	INV-050320200007	Krydas	HOT	Nerotech
06-mar	INV-050320200007	Krydas	HOT	Nerotech
24-mar	INV-240320200008	Krydas	HOT	Nerotech
24-mar	INV-240320200009	Krydas	HOT	Nerotech

5-Mar	95	EROPOL	iPhone 8 64GB Silver MQ6H2ZD/A	580		Epic	Unitek	26-mar	58812	ACE	Krydas	580	Neroteh
5-Mar	95	EROPOL	iPhone 8 64GB Silver MQ6H2ZD/A	570		Epic	Unitek	26-mar	58813	ACE	Krydas	570	Neroteh
24-Mar	103	EROPOL	iPhone XR 64GB White MRY52GH/A	440		Clockwise	Unitek	30-mar	2245	Magniflx	Krydas	440	Neroteh
24-Mar	103	EROPOL	iPhone XR 64GB White MRY52FS/A	110		Clockwise	Unitek	30-mar	2245	Magniflx	Krydas	110	Neroteh
24-Mar	104	EROPOL	iPhone XS 64GB Space Grey MT9E2ZD/A	650		Epic	Unitek	31-mar	2246	Magniflx	Krydas	650	Neroteh
26-Mar	105	EROPOL	iPhone 8 64GB Silver MQ6H2CN/A	550		Epic	Unitek	30-mar	58842	Ace	Krydas	550	Neroteh
31-Mar	106	EROPOL	iPhone XR 64GB Black MRY42ZD/A	700		Epic	Unitek	03-apr	58888	ACE	Krydas	700	Neroteh
31-Mar	107	EROPOL	iPhone XS 64GB Silver MT9F2CN/A	600		Clockwise	Unitek	02-apr	58880	ACE	Krydas	600	Neroteh
31-Mar	108	EROPOL	iPhone XS 64GB Silver MT9F2CN/A	560		Clockwise	Unitek	06-apr	2258	Magniflx	Krydas	560	Neroteh
31-Mar	109	EROPOL	iPhone XS Max 64GB Silver MTS12CN/A	300		Clockwise	Unitek	01-apr	2249	Magniflx	Krydas	300	Neroteh
31-Mar	109	EROPOL	iPhone XS Max 64GB Space Grey MT502GH/A	100		Clockwise	Unitek	01-apr	2249	Magniflx	Krydas	100	Neroteh
31-Mar	109	EROPOL	iPhone XS Max 64GB Gold MTS52ZD/A	50		Clockwise	Unitek	01-apr	2249	Magniflx	Krydas	50	Neroteh
2-Apr	110	EROPOL	iPhone 11 64GB White MWLU2ZD/A	480		Clockwise	Unitek	08-apr	2260	Magniflx	Krydas	480	Neroteh
3-Apr	111	EROPOL	iPhone 11 64GB Black MWLT2SE/A	450		Epic	Unitek	08-apr	2261	Magniflx	Krydas	450	Neroteh
3-Apr	112	EROPOL	iPhone 11 Pro 64GB Silver MWC32ET/A	200		Epic	Unitek	08-apr	2259	Magniflx	Krydas	200	Neroteh
3-Apr	112	EROPOL	iPhone 11 Pro 64GB Gold MWC32ET/A	200		Epic	Unitek	08-apr	2259	Magniflx	Krydas	200	Neroteh
3-Apr	113	EROPOL	iPhone 11 Pro 64GB SG MWC2ET/A	200		Clockwise	Unitek	09-apr	2265	Magniflx	Krydas	200	Neroteh
3-Apr	113	EROPOL	iPhone 11 Pro 64GB MG MWC62ET/A	150		Clockwise	Unitek	09-apr	2265	Magniflx	Krydas	150	Neroteh
7-Apr	114	EROPOL	iPhone 11 64GB White MWLU2ZDA	475		Epic	Unitek	16-apr	2275	Magniflx	Krydas	475	Neroteh
6-Apr	115	EROPOL	iPhone 8 64GB Space Grey MQ6G2CN/A	710		Clockwise	Unitek	14-apr	2266	Magniflx	Krydas	710	Neroteh
9-Apr	117	EROPOL	iPhone 11 Pro 64GB Space Grey MWC22CN/A	380		Epic	Unitek	16-Apr	2276	Magniflx	HOT	380	Conserwis
9-Apr	116	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	500		Clockwise	Transco	16-Apr	2277	Magniflx	HOT	500	Conserwis
15-Apr	118	EROPOL	iPhone XS 64GB Silver MT9F2ZD/A	620		Clockwise	Transco	17-Apr	2279	Magniflx	HOT	620	Conserwis
16-Apr	119	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	640		Epic	Transco	21-Apr	2287	Magniflx	HOT	640	Conserwis
16-Apr	119	EROPOL	iPhone 11 64GB White MWLU2ZD/A	95		Epic	Transco	21-Apr	2287	Magniflx	HOT	95	Conserwis
17-Apr	120	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	650		Epic	Transco	20-Apr	2281	Magniflx	HOT	650	Conserwis
17-Apr	121	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	250		Clockwise	Transco	20-Apr	2284	Magniflx	HOT	250	Conserwis
17-Apr	121	EROPOL	iPhone 11 64GB White MWLU2ZD/A	300		Clockwise	Transco	20-Apr	2284	Magniflx	HOT	300	Conserwis
20-Apr	122	EROPOL	iPhone XS 64GB Gold MT9G2ZD/A	700		Clockwise	Transco	22-Apr	2292	Magniflx	HOT	700	Conserwis
20-Apr	124	EROPOL	iPhone 8 64GB Silver MQ6H2ZD/A	800		Clockwise	Transco	24-Apr	2294	Magniflx	HOT	800	Conserwis
20-Apr	123	EROPOL	iPhone 11 Pro 64GB Space Grey MWC22SE/A	410		Epic	Transco	21-Apr	2288	Magniflx	HOT	410	Conserwis
21-Apr	125	EROPOL	iPhone 11 Pro 64GB Midnight Green MWC62CN/A	250		Epic	Transco	27-Apr	2298	Magniflx	HOT	250	Conserwis
21-Apr	125	EROPOL	iPhone 11 Pro 64GB Silver MWC32SE/A	150		Epic	Transco	27-Apr	2298	Magniflx	HOT	150	Conserwis
21-Apr	126	EROPOL	iPhone XR 64GB Black MRY42RM/A	500		Clockwise	Transco	24-Apr	2295	Magniflx	HOT	500	Conserwis
21-Apr	126	EROPOL	iPhone XR 64GB Red MRY62QL/A	180		Clockwise	Transco	24-Apr	2295	Magniflx	HOT	180	Conserwis
21-Apr	127	EROPOL	iPhone 11 64GB White MWLU2ZD/A	500		Clockwise	Transco	28-Apr	2299	Magniflx	HOT	500	Conserwis
22-Apr	128	EROPOL	iPhone XS 64GB Silver MT9F2CN/A	720		Epic	Transco	8-May	2329	Magniflx	HOT	720	Conserwis
22-Apr	129	EROPOL	iPhone 11 128GB Black MWMQ2ZD/A	510		Clockwise	Transco	29-Apr	2306	Magniflx	HOT	510	Conserwis
22-Apr	130	EROPOL	iPhone 11 64GB Yellow MWLW2ZD/A	100		Epic	Transco	11-May	2332	Magniflx	HOT	100	Conserwis
22-Apr	130	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	500		Epic	Transco	11-May	2332	Magniflx	HOT	500	Conserwis
23-Apr	131	EROPOL	iPhone 11 128GB Black MWMQ2ZD/A	350		Epic	Transco	4-May	2312	Magniflx	HOT	350	Conserwis
23-Apr	131	EROPOL	iPhone 11 128GB Yellow MWM42ZD/A	70		Epic	Transco	4-May	2312	Magniflx	HOT	70	Conserwis
23-Apr	132	EROPOL	iPhone 8 64GB Space Grey MQ6G2CN/A	820		Clockwise	Transco	30-Apr	2309	Magniflx	HOT	820	Conserwis
23-Apr	133	EROPOL	iPhone 11 64GB Black MWLT2SE/A	500		Clockwise	Transco	28-Apr	2303	Magniflx	HOT	500	Conserwis
23-Apr	133	EROPOL	iPhone 11 64GB Black MWLT2GH/A	150		Clockwise	Transco	28-Apr	2303	Magniflx	HOT	150	Conserwis
24-Apr	134	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	500		Epic	Transco	4-May	2311	Magniflx	HOT	500	Conserwis
24-Apr	135	EROPOL	iPhone 8 64GB Silver MQ6H2CN/A	710		Epic	Transco	5-May	2320	Magniflx	HOT	710	Conserwis
24-Apr	136	EROPOL	iPhone XS 64GB Gold MT9G2ZD/A	750		Clockwise	Transco	7-May	2327	Magniflx	HOT	750	Conserwis
27-Apr	138	EROPOL	iPhone XS Space Grey 64GB MT9E2ZD/A	660		Epic	Transco	15-May	2348	Magniflx	HOT	660	Conserwis
27-Apr	139	EROPOL	iPhone 11 Black 64GB MWLT2ZD/A	490		Epic	Transco	13-May	2341	Magniflx	HOT	490	Conserwis
27-Apr	140	EROPOL	iPhone 11 Pro Silver 64GB MWC32ZD/A	380		Epic	Transco	14-May	2347	Magniflx	HOT	380	Conserwis
28-Apr	142	EROPOL	iPhone 8 64GB Silver MQ6H2ZD/A	760		Clockwise	Transco	12-May	2336	Magniflx	HOT	760	Conserwis
28-Apr	143	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	510		Clockwise	Transco	5-May	2321	Magniflx	HOT	510	Conserwis
28-Apr	143	EROPOL	iPhone 11 64GB White MWLU2ZD/A	30		Clockwise	Transco	43956	2321	Magniflx	HOT	30	Conserwis
28-Apr	144	EROPOL	iPhone 11 Pro 64GB Silver MWC32ZD/A	290		Clockwise	Transco	12-May	2337	Magniflx	HOT	290	Conserwis
28-Apr	144	EROPOL	iPhone 11 Pro 64GB Gold MWC32ZD/A	80		Clockwise	Transco	12-May	2337	Magniflx	HOT	80	Conserwis
29-Apr	145	EROPOL	iPhone 8 64GB Silver MQ6H2ZD/A	800		Epic	Transco	15-maj	2352	Magniflx	HOT	800	Conserwis
29-Apr	146	EROPOL	iPhone 11 64GB Black MWLT2ZD/A	580		Epic	Transco	18-maj	2353	Magniflx	HOT	580	Conserwis

24-mar	INV-240320200010	Krydas	HOT	Neroteh
24-mar	INV-240320200011	Krydas	HOT	Neroteh
25-mar	INV-250320200012	Krydas	HOT	Neroteh
25-mar	INV-250320200012	Krydas	HOT	Neroteh
25-mar	INV-250320200013	Krydas	HOT	Neroteh
27-mar	INV-270320200014	Krydas	HOT	Neroteh
30-mar	INV-300320200015	Krydas	HOT	Conserwis
30-mar	INV-300320200016	Krydas	HOT	Conserwis
31-mar	INV-310320200017	Krydas	HOT	Conserwis
31-mar	INV-310320200018	Krydas	HOT	Conserwis
31-mar	INV-310320200018	Krydas	HOT	Conserwis
31-mar	INV-310320200018	Krydas	HOT	Conserwis
03-apr	INV-030420200019	Krydas	HOT	Conserwis
06-apr	INV-060420200020	Krydas	HOT	Conserwis
06-apr	INV-060420200021	Krydas	HOT	Conserwis
06-apr	INV-060420200021	Krydas	HOT	Conserwis
06-apr	INV-060420200022	Krydas	HOT	Conserwis
06-apr	INV-060420200022	Krydas	HOT	Conserwis
07-apr	INV-070420200024	Krydas	HOT	Conserwis
07-apr	INV-070420200023	Krydas	HOT	Conserwis

29-apr	147	EROPOL	iPhone 11 Pro 64GB Midnight Green MWC622D/A	400		Epic	Transco	26-maj	2381	Magniflx	HOT	400	Conserwis
30-apr	148	EROPOL	iPhone XS 64GB Space Grey MT9E2ZD/A	600		Clockwise	Transco	13-maj	2342	Magniflx	HOT	600	Conserwis
30-apr	149	EROPOL	iPhone 11 64GB Black MWL1Z2D/A	420		Clockwise	Transco	07-maj	2326	Magniflx	HOT	420	Conserwis
30-apr	149	EROPOL	iPhone 11 64GB Red MWLV2ZD/A	100		Clockwise	Transco	07-maj	2326	Magniflx	HOT	100	Conserwis
30-apr	150	EROPOL	iPhone 11 Pro 64GB Midnight Green MWC622D/A	150		Clockwise	Transco	13-maj	2343	Magniflx	HOT	150	Conserwis
30-apr	150	EROPOL	iPhone 11 Pro 64GB Gold MWC32ZD/A	150		Clockwise	Transco	13-maj	2343	Magniflx	HOT	150	Conserwis
30-apr	150	EROPOL	iPhone 11 Pro 64GB Silver MWC32ZD/A	50		Clockwise	Transco	13-maj	2343	Magniflx	HOT	50	Conserwis
30-apr	150	EROPOL	iPhone 11 Pro 64GB Space Grey MWC22ZD/A	60		Clockwise	Transco	13-maj	2343	Magniflx	HOT	60	Conserwis
12-May	153	EROPOL	iPhone11 Pro 64GB Space Grey MWC22ZD/A	590		Clockwise	Transco	19-May	2354	Magniflx	HOT	590	Conserwis
12-May	154	EROPOL	iPhone11 64GB Black MWL1Z2D/A	800		Epic	Transco	29-May	2390	Magniflx	HOT	800	Conserwis
13-May	155	EROPOL	iPhone11 Pro 64GB Space Grey MWC22ZD/A	600		Clockwise	Transco	19-May	2356	Magniflx	HOT	600	Conserwis
13-May	156	EROPOL	iPhone11 64GB Black MWL1Z2D/A	820		Clockwise	Transco	22-May	2373	Magniflx	HOT	820	Conserwis
14-May	157	EROPOL	iPhone XS 64GB Space Grey MT9E2CN/A	400		Epic	Transco	19-May	2355	Magniflx	HOT	400	Conserwis
15-May	158	EROPOL	iPhone 8 64GB Space Gray MQ6G2ZD/A	500		Epic	Transco	22-May	2366	Magniflx	HOT	500	Conserwis
14-May	159	EROPOL	iPhone11 128GB Black MWM02ZD/A	750		Clockwise	Transco	25-May	2380	Magniflx	HOT	750	Conserwis
18-May	161	EROPOL	iPhone 8 64GB Space Gray MQ6G2ZD-A	1200		Clockwise	Transco	25-May	2379	Magniflx	HOT	1200	Conserwis
18-May	160	EROPOL	iPhone11 64GB Black MWL1Z2D/A	780		Clockwise	Transco	20-May	2364	Magniflx	HOT	780	Conserwis
18-May	162	EROPOL	iPhone11 Pro 64GB Space Grey MWC22SE/A	250		Epic	Transco	5-Jun	2409	Magniflx	HOT	250	Conserwis
19-May	163	EROPOL	iPhone11 Pro 64GB Silver MWC32ZD/A	380		Clockwise	Transco	27-May	2386	Magniflx	HOT	380	Conserwis
19-May	163	EROPOL	iPhone11 Pro 64GB Midnight Green MWC62QL/A	200		Clockwise	Transco	27-May	2386	Magniflx	HOT	200	Conserwis
19-May	164	EROPOL	iPhone11 64GB Black MWL1Z2D/A	760		Clockwise	Transco	22-May	2367	Magniflx	HOT	760	Conserwis
20-May	165	EROPOL	iPhone11 64GB White MWLU2ZD/A	380		Epic	Transco	9-Jun	2422	Magniflx	HOT	380	Conserwis
20-May	166	EROPOL	iPhone XS 64GB Gold MT9G2CN-A	440		Epic	Transco	5-Jun	2410	Magniflx	HOT	440	Conserwis
20-May	167	EROPOL	iPhone11 Pro 64GB Space Grey MWC22CN/A	610		Clockwise	Transco	26-May	2382	Magniflx	HOT	610	Conserwis
25-May	168	EROPOL	iPhone11 128GB Black MWM02ZD/A	670		Clockwise	Transco	29-May	2391	Magniflx	HOT	670	Conserwis
25-May	169	EROPOL	iPhone11 64GB Black MWL1Z2SE/A	740		Clockwise	Transco	1-Jun	2394	Magniflx	HOT	740	Conserwis
25-May	170	EROPOL	iPhone XS 64GB Grey MT9E2GH/A	500		Epic	Transco	9-Jun	2425	Magniflx	HOT	500	Conserwis
27-May	171	EROPOL	iPhone11 64GB White MWLU2ZD/A	750		Clockwise	Transco	5-Jun	2416	Magniflx	HOT	750	Conserwis
27-May	172	EROPOL	iPhone8 64GB Gold MQ612CN/A	1100		Clockwise	Transco	2-Jun	2398	Magniflx	HOT	1100	Conserwis
27-May	173	EROPOL	iPhone11 Pro 64GB Midnight Green MWC62SE/A	300		Epic	Transco	9-Jun	2424	Magniflx	HOT	300	Conserwis
27-May	173	EROPOL	iPhone 11 128GB Black MWM02CN/A	30		Clockwise	Transco	3-Jun	2401	Magniflx	HOT	30	Conserwis
28-May	178	EROPOL	iPhone 11 128GB Black MWM02SE/A	80		Clockwise	Transco	3-Jun	2401	Magniflx	HOT	80	Conserwis
28-May	178	EROPOL	iPhone 11 128GB Red MWM32D/A	170		Clockwise	Transco	3-Jun	2401	Magniflx	HOT	170	Conserwis
28-May	178	EROPOL	iPhone 11 128GB White MWM22SE/A	130		Clockwise	Transco	3-Jun	2401	Magniflx	HOT	130	Conserwis
28-May	178	EROPOL	iPhone 11 128GB yellow MWM42ZD/A	290		Clockwise	Transco	3-Jun	2401	Magniflx	HOT	290	Conserwis
29-May	179	EROPOL	iPhone11 64GB Black MWL1Z2D/A	760		Clockwise	Transco	4-Jun	2407	Magniflx	HOT	760	Conserwis
29-May	180	EROPOL	iPhone8 64GB Silver MQ6H2RM/A	600		Epic	Transco	11-Jun	2426	Magniflx	HOT	600	Conserwis
29-May	181	EROPOL	iPhone 8 64GB Red MRRM2ZD/A	1080		Clockwise	Transco	8-Jun	2419	Magniflx	HOT	1080	Conserwis
29-May	182	EROPOL	iPhone11 Pro 64GB Space Grey MWC22SE/A	550		Clockwise	Transco	9-Jun	2423	Magniflx	HOT	550	Conserwis
29-May	183	EROPOL	iPhone11 64GB Black MWL1Z2GH/A	400		Epic	Transco	11-Jun	2427	Magniflx	HOT	400	Conserwis
29-May	184	EROPOL	iPhone11 64GB White MWLU2ZD/A	750		Clockwise	Transco	1-Jun	2395	Magniflx	HOT	750	Conserwis
29-May	185	EROPOL	iPhone11 Pro 64GB Midnight Green MWC62ZD/A	520		Clockwise	Transco	2-Jun	2399	Magniflx	HOT	520	Conserwis
29-May	186	EROPOL	iPhone11 64GB Red MWL1Z2D/A	410		Epic	Transco	15-Jun	2428	Magniflx	HOT	410	Conserwis
1-Jun	188	EROPOL	iPhone11 64GB Black MWL1Z2D/A	790		Clockwise	Transco	15-Jun	2434	Magniflx	HOT	790	Conserwis
1-Jun	189	EROPOL	iPhone 11 128GB White MWM22ZD/A	380		Clockwise	Transco	16-Jun	2440	Magniflx	HOT	380	Conserwis
1-Jun	189	EROPOL	iPhone 11 128GB Black MWM02ZD/A	300		Clockwise	Transco	16-Jun	2440	Magniflx	HOT	300	Conserwis
2-Jun	190	EROPOL	iPhone11 Pro 64GB Midnight Green MWC62ZD/A	330		Epic	Transco	25-Jun	2449	Magniflx	HOT	330	Conserwis
22-Jun	193	EROPOL	iPhone11 64GB Black MWL1Z2D/A	350		Clockwise	Transco	22-Jun	59386	Ace	HOT	350	Conserwis
22-Jun	194	EROPOL	iPhone11 Pro 64GB SpaceGrey MWC22SE/A	240		Clockwise	Transco	23-Jun	59408	Ace	HOT	240	Conserwis
22-Jun	195	EROPOL	iPhone11 128GB Black MWM02ZD/A	450		Epic	Transco	19-Jun	72147	Ace	HOT	450	Conserwis
22-Jun	197	EROPOL	iPhone11 Pro 64GB Midnight Green MWC62ZD/A	300		Clockwise	Transco	25-Jun	59417	Ace	HOT	300	Conserwis
22-Jun	198	EROPOL	iPhone11 Pro 64GB Silver MWC32ZD/A	290		Clockwise	Transco	25-Jun	59426	Ace	HOT	290	Conserwis
22-Jun	199	EROPOL	iPhone11 64GB Black MWL1Z2D/A	660		Clockwise	Transco	25-Jun	59425	Ace	HOT	660	Conserwis
22-Jun	200	EROPOL	iPhone 11 128GB White MWM22ZD/A	470		Clockwise	Transco	24-Jun	59409	Ace	HOT	470	Conserwis
23-Jun	202	EROPOL	iPhone 11 128GB Black MWM02ZD/A	460		Epic	Transco	23-Jun	72164	Ace	HOT	460	Conserwis
23-Jun	201	EROPOL	iPhone11 64GB Red MWLV2ZD/A	420		Epic	Transco	23-Jun	72167	Ace	HOT	420	Conserwis

23-Jun	203	EROPOL	iPhone11 Pro 64GB Silver MWC32ZD/A	250		Epic	Transco	23-Jun	72166	Ace	HOT	250	Conserwis
23-Jun	204	EROPOL	iPhone11 Pro 64GB Midnight Green MWC6ZZD/A	320		Clockwise	Transco	25-Jun	59427	Ace	HOT	320	Conserwis
23-Jun	207	EROPOL	iPhone11 Pro 64GB SpaceGrey MWC22GH/A	350		Clockwise	Transco	23-Jun	72173	Ace	HOT	350	Conserwis
23-Jun	205	EROPOL	iPhone 11 128GB Black MWM02ZD/A	500		Clockwise	Transco	30-Jun	59450	Ace	HOT	500	Conserwis
23-Jun	206	EROPOL	iPhone 11 64GB White MWLU2ZD/A	700		Clockwise	Transco	29-Jun	59441	Ace	HOT	700	Conserwis
24-Jun	208	EROPOL	iPhone11 64GB Black MWLT2ZD/A	760		Clockwise	Transco	24-Jun	72181	Ace	HOT	760	Conserwis
24-Jun	209	EROPOL	iPhone11 Pro 64GB SpaceGrey MWC2ZZD/A	410		Epic	Transco	24-Jun	72178	Ace	HOT	410	Conserwis
24-Jun	210	EROPOL	iPhone11 64GB Black MWLT2ZD/A	400		Epic	Transco	24-Jun	72179	Ace	HOT	400	Conserwis
24-Jun	211	EROPOL	iPhone 11 128GB White MWM22ZD/A	400		Epic	Transco	24-Jun	72180	Ace	HOT	400	Conserwis
24-Jun	212	EROPOL	iPhone 11 128GB Red MWM32ZD/A	490		Clockwise	Transco	24-Jun	72187	Ace	HOT	490	Conserwis
24-Jun	213	EROPOL	iPhone 11 64GB White MWLU2ZD/A	710		Clockwise	Transco	24-Jun	72186	Ace	HOT	710	Conserwis
24-Jun	214	EROPOL	iPhone11 64GB Red MWLV2CN/A	400		Epic	Transco	24-Jun	72185	Ace	HOT	400	Conserwis
24-Jun	215	EROPOL	iPhone11 64GB Black MWLV2CN/A	430		Epic	Transco	24-Jun	72184	Ace	HOT	430	Conserwis
25-Jun	216	EROPOL	iPhone11 Pro 64GB SpaceGrey MWC22CN/A	300		Clockwise	Transco	25-Jun	72201	Ace	HOT	300	Conserwis
25-Jun	217	EROPOL	iPhone11 Pro 64GB SpaceGrey MWC22SE/A	380		Clockwise	Transco	25-Jun	72206	Ace	HOT	380	Conserwis
25-Jun	218	EROPOL	iPhone 11 128GB Red MWM32ZD/A	450		Clockwise	Transco	25-Jun	72205	Ace	HOT	450	Conserwis
25-Jun	219	EROPOL	iPhone 11 128GB Black MWM02ZD/A	550		Clockwise	Transco	25-Jun	72204	Ace	HOT	550	Conserwis
25-Jun	220	EROPOL	iPhone11 64GB Black MWLT2FS/A	420		Clockwise	Transco	25-Jun	72203	Ace	HOT	420	Conserwis
25-Jun	221	EROPOL	iPhone11 64GB Black MWLV2CN/A	690		Clockwise	Transco	25-Jun	72202	Ace	HOT	690	Conserwis
26-Jun	229	EROPOL	iPhone11 Pro 64GB SpaceGrey MWC22ZD/A	500		Clockwise	Transco	26-Jun	72219	Ace	HOT	500	Conserwis
26-Jun	230	EROPOL	iPhone 11 128GB Black MWM02ZD/A	500		Clockwise	Transco	26-Jun	72219	Ace	HOT	500	Conserwis
26-Jun	231	EROPOL	iPhone11 64GB Red MWLV2ZD/A	730		Clockwise	Transco	26-Jun	72221	Ace	HOT	730	Conserwis
26-Jun	232	EROPOL	iPhone11 64GB Black MWLV2CN/A	500		Clockwise	Transco	26-Jun	72222	Ace	HOT	500	Conserwis
26-Jun	233	EROPOL	iPhone 11 64GB White MWLU2ZD/A	640		Clockwise	Transco	26-Jun	72223	Ace	HOT	640	Conserwis
29-Jun	234	EROPOL	iPhone 11 PRO 64GB Silver MWC32ZD/A	300		Clockwise	Transco	29-Jun	72230	Ace	HOT	300	Conserwis
29-Jun	235	EROPOL	iPhone 11 64GB Black MWLV2CN/A	400		Clockwise	Transco	29-Jun	72235	Ace	HOT	400	Conserwis
29-Jun	236	EROPOL	iPhone 11 64GB White MWLU2ZD/A	500		Clockwise	Transco	29-Jun	82233	Ace	HOT	500	Conserwis
29-Jun	237	EROPOL	iPhone 11 PRO 64GB Space Grey MWC22CN/A	500		Clockwise	Transco	29-Jun	72233	Ace	HOT	500	Conserwis
29-Jun	238	EROPOL	iPhone 11 128GB Black MWM02ZD/A	150		Clockwise	Transco	29-Jun	72232	Ace	HOT	150	Conserwis
29-Jun	238	EROPOL	iPhone 11 128GB Black MWM02CN/A	450		Clockwise	Transco	29-Jun	72232	Ace	HOT	450	Conserwis
29-Jun	239	EROPOL	iPhone 11 64GB Red MWLV2ZD/A	650		Clockwise	Transco	29-Jun	72231	Ace	HOT	650	Conserwis
30-Jun	240	EROPOL	iPhone11 64GB Red MWLV2ZD/A	450		Clockwise	Transco	30-Jun	72250	Ace	HOT	450	Conserwis
30-Jun	241	EROPOL	iPhone 11 128GB Black MWM02ZD/A	390		Clockwise	Transco	30-Jun	72249	Ace	HOT	390	Conserwis
30-Jun	241	EROPOL	iPhone 11 128GB Black MWM02GH/A	100		Clockwise	Transco	30-Jun	72249	Ace	HOT	100	Conserwis
30-Jun	242	EROPOL	iPhone11 Pro 64GB Midnight Green MWC6ZZD/A	600		Clockwise	Transco	30-Jun	72248	Ace	HOT	600	Conserwis
30-Jun	243	EROPOL	iPhone 11 128GB Black MWM02ZD/A	750		Clockwise	Transco	30-Jun	72245	Ace	HOT	750	Conserwis
30-Jun	244	EROPOL	iPhone11 64GB Black MWLT2ZD/A	800		Clockwise	Transco	30-Jun	72246	Ace	HOT	800	Conserwis

Foto handskriven lapp (Thumbnails).pdf

n. 45 - noφi . noor .  
Qwerty@786  
07799683798  
(+4672948935 /  
Ace Adam)

Lista företag (Thumbnails).pdf

<b>Company</b>	<b>Location</b>	<b>VIES No</b>	<b>Status</b>
Cairina Enterprises Ltd	CY	10410924D	Valid
Capital Service Consultants LTD	GB	379117079	Valid
CAPSTONE TRADE LTD	GB	343731901	InValid
Chadwix LTD	GB	364252111	InValid
CIRRUS NETHERLANDS B.V.	NL	851849398B02	Valid
EROPOL	SK	2022250186	Valid
IFLEX LOGISTICS B.V.	NL	861519772B01	Valid
IMPOEX SPÓŁKA Z OGRANICZONĄ	PL	5223168302	Valid
JBM FAMILY SP. Z.O.O.	PL	5862334204	Valid
Longview Resources Ltd	FR	39890549249	Valid
Maurice Ward & Co SRO	SK	2020261012	Valid
Mawo LTD	GB	365486854	Valid
Miferal Group	FR	44884431396	InValid
PETROVEX LIMITED	GB	380066801	Valid
Sainatech ApS	DK	38725599	Valid
SMART ROUTES GROUP	HU	26189273	Valid
S-Taxatio	SK	2121186342	InValid
STOCKREATIVE UNIPESOAL	PT	515426385	Valid
Synora Logistics	DK	41268832	InValid
WULAR ENTERPRISES LTD	CY	10410922B	Valid
WW Maintaince Ltd	GB	362107329	Valid
Zeeroo SRO	SK	2121178279	Valid

**WARNING**

December 10, 2020 | 11:05 am | 8 KB

From:

House of Technology S.A.S.U. <info@house-technology.com>

To:

Ulf Ericsson

Cc:

info@mobileexperience.se, Adam Ransom

Dear Ulf,

Despite several requests and reminders you did not send us any update or reply regarding our payment of 43,550 EUR for the deal which was cancelled. As a last resort I have decided to take legal action against you.

Consider this as my final warning for repayment of 43,550 EUR. If I do not receive the payment by the end of the day I will take legal action against your company.

Regards,

**CAO Khanh Long**  
CEO  
House of Technology S.A.S.U.



## WhatsApp Ali- Sportii BG2022-9000-982-9

Från	Till	Text	Källa	Datum och tid	Attachment #1
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-10-06 12:41:12(UTC+0); Read: 2021-10-06 12:41:23(UTC+0)	Rupesh@unicornsl.co.Uk Cc Ops@unicornsl.co.Uk Accounts@unicornsl.co.Uk	WhatsApp Business	2021-10-06 12:41:11(UTC+0)	
System Message System Message	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii	🔒 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	WhatsApp Business	2021-10-06 12:41:11(UTC+0)	
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-11-08 09:25:34(UTC+0); Read: 2021-11-08 09:25:55(UTC+0)		WhatsApp Business	2021-11-08 09:25:26(UTC+0)	IMG-20211108-WA0000.jpg
447438960709@s.whatsapp.net Sportii	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii		WhatsApp Business	2021-11-08 10:09:54(UTC+0)	Smart.xlsx
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-11-08 10:15:24(UTC+0); Read: 2021-11-08 10:15:31(UTC+0)		WhatsApp Business	2021-11-08 10:15:19(UTC+0)	Abdul Waheed KOSER.pdf
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-11-08 10:37:19(UTC+0); Read: 2021-11-08 10:37:27(UTC+0)		WhatsApp Business	2021-11-08 10:37:15(UTC+0)	PO 0411202156.docx
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-11-08 10:37:18(UTC+0); Read: 2021-11-08 10:37:27(UTC+0)		WhatsApp Business	2021-11-08 10:37:15(UTC+0)	invoice 0411202156.docx
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-11-08 11:42:28(UTC+0); Read: 2021-11-08 11:43:03(UTC+0)		WhatsApp Business	2021-11-08 11:42:23(UTC+0)	details.pdf
447438960709@s.whatsapp.net Sportii	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii		WhatsApp Business	2021-11-08 13:55:37(UTC+0)	Krydas Magnifix Fine payments.xlsx
447438960709@s.whatsapp.net Sportii	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii		WhatsApp Business	2021-11-08 14:03:41(UTC+0)	Krydas Magnifix Fine payments-1.xlsx
447438960709@s.whatsapp.net Sportii	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii		WhatsApp Business	2021-11-08 14:04:56(UTC+0)	adam Sweden.pdf
306943889630@s.whatsapp.net Ali	447438960709@s.whatsapp.net Sportii - Delivered:2021-11-08 14:05:59(UTC+0)	🗑️ You deleted this message	WhatsApp Business	2021-11-08 14:05:25(UTC+0)	
447438960709@s.whatsapp.net Sportii	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii	Chamber of commerce and register extract and ID copy and if you have balance sheet.	WhatsApp Business	2021-11-09 05:19:18(UTC+0)	
447438960709@s.whatsapp.net Sportii	<b>Participants:</b> 306943889630@s.whatsapp.net Ali (owner), 447438960709@s.whatsapp.net Sportii	Account Holder Name Chadwix Limited IBAN: GB53TCCL04140436201375 BIC: TCCLGB3L Bank Name: The Currency Cloud Limited Bank Address: 12 Steward Street, The Steward Building, London, E1 6FQ, United Kingdom	WhatsApp Business	2021-11-09 07:45:51(UTC+0)	

Abdul Waheed KOSER

Abdul Wahid KOSER

DOB 05.01.66

+44 7572 639630

+44 7405 704912



**current address:**

111 Chelsfield Grove,

Manchester, M21 7BD

old Address: 146 Alexandra Road South, Cheshire

**Transactions:**

Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

**Name:**

Jerome Charles George CLE,  
DOB: 22/03/1966  
French Passport No.  
14FV05865  
Mob: +1646 881 2185  
Mob: +44 7946496622  
Mob: +41 788505939

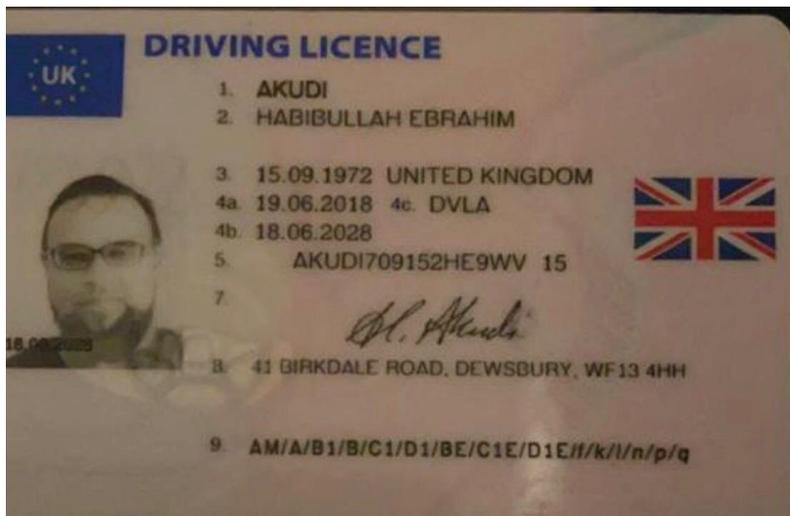


**Address:**

Flat 39, 138 Grosvenor Road,  
Pimlico, London  
SW1V 3JS,

**Name:**

Habibullah Ebrahim AKUDI,  
DOB: 15/09/1972  
UK Driving License no.  
AKUDI709152HE9WV  
Mob: +44 7761973554



**Address:**

41 Birkdale Road,  
Dewsbury  
WF13 4HH

**Name:**

David VAN ROOYEN  
DOB: Aug 1975  
Mob: +44 7950 351628



**Address:**

Julie VAN ROOYEN (wife)  
96 Brookwood Road,  
Southfields,  
London,  
SW18 5DB

**Address 2:**

57 Tonsley Place  
London,  
SW18 1BH

## Companies

MI-EMONEY LTD

Company number 12615194

IB NETWORK LTD

Company number 12664056

SEROTO LTD

Company number 12569904

## Payment breakdown

Date	From	To	Description	Amount	In Euros
14-May-20	Basetech	CLE JEROME	Setup Cost for platform paid with Lala's reference - Dollars equivalent to 50000 Eur	\$ 53,395.0	
11-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 55,000	
12-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 45,000	
15-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 40,500	
19-Jun-20	Basetech	CLE JEROME	Payment for Platform	\$ 51,500	
7-Jul-20	Basetech	CLE JEROME	Paid for Platform	\$ 50,500	
25-Aug-20	Basetech	CLE JEROME	Payment for Platform - Eur 41000 @ 1.17012	\$ 47,975	
			<b>TOTAL</b>	<b>\$ 343,870</b>	€ 293,234
1-Oct-20	HOT	IB Network Ltd	Inv 6371 - Platform payment	€ 52,500.00	€ 52,500.00
9-Oct-20	HOT	IB Network Ltd	Inv 6383 - Platform payment	€ 49,500.00	€ 49,500.00
20-Oct-20	Zeeroo	IB Network Ltd	Inv 6403 - Payment for Platform	€ 98,000.00	€ 98,000.00
23-Oct-20	Zeeroo	IB Network Ltd	Inv 6408 - Platform payment	€ 99,500.00	€ 99,500.00
			<b>TOTAL</b>	<b>€ 299,500.00</b>	
<b>TOTAL PAID</b>					<b>€ 592,734.48</b>

From: 447799683798@s.whatsapp.net Cleyton (owner)  
 To: 33759613080@s.whatsapp.net Sports Drive France  
 To: 447494169394@s.whatsapp.net Kim New  
 To: 447459412021@s.whatsapp.net Pink New  
 To: 447459028365@s.whatsapp.net Nikka Nèw

Statements showing about 20k balance

Participant	Delivered	Read	Played
33759613080@s.whatsapp.net Sports Drive France	2021-12-27 09:44:22(UTC+0)	2021-12-27 09:46:10(UTC+0)	
447494169394@s.whatsapp.net Kim New	2021-12-27 09:44:22(UTC+0)	2021-12-27 09:44:36(UTC+0)	
447459412021@s.whatsapp.net Pink New	2021-12-27 09:44:22(UTC+0)	2022-01-04 10:39:53(UTC+0)	
447459028365@s.whatsapp.net Nikka Nèw	2021-12-28 17:06:28(UTC+0)	2021-12-28 17:07:26(UTC+0)	

Status: Read  
 Platform: Mobile

2021-12-27 09:44:21(UTC+0)

Source Extraction:  
 Legacy

From: 447799683798@s.whatsapp.net Cleyton (owner)  
 To: 33759613080@s.whatsapp.net Sports Drive France  
 To: 447494169394@s.whatsapp.net Kim New  
 To: 447459412021@s.whatsapp.net Pink New  
 To: 447459028365@s.whatsapp.net Nikka Nèw

Mozo

Participant	Delivered	Read	Played
33759613080@s.whatsapp.net Sports Drive France	2021-12-27 09:44:29(UTC+0)	2021-12-27 09:46:10(UTC+0)	
447494169394@s.whatsapp.net Kim New	2021-12-27 09:44:30(UTC+0)	2021-12-27 09:44:36(UTC+0)	
447459412021@s.whatsapp.net Pink New	2021-12-27 09:44:30(UTC+0)	2022-01-04 10:39:53(UTC+0)	
447459028365@s.whatsapp.net Nikka Nèw	2021-12-28 17:06:28(UTC+0)	2021-12-28 17:07:26(UTC+0)	

Status: Read  
 Platform: Mobile

2021-12-27 09:44:29(UTC+0)

Source Extraction:  
 Legacy

From: 447494169394@s.whatsapp.net Kim New

Ok bro

Platform: Mobile

2021-12-27 09:45:12(UTC+0)

Source Extraction:  
 Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

From: 447494169394@s.whatsapp.net Kim New

And bro companies for in and out

Platform: Mobile

2021-12-27 09:46:09(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Any

Platform: Mobile

2021-12-27 09:46:17(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Use what u have

Platform: Mobile

2021-12-27 09:46:26(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Ok bro

Platform: Mobile

2021-12-27 09:46:33(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Mozo bank

Platform: Mobile

2021-12-27 09:46:35(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Monzo

Platform: Mobile

2021-12-27 09:46:39(UTC+0)

Source Extraction:  
Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

From: 447494169394@s.whatsapp.net Kim New

Ok bro

Platform: Mobile

2021-12-27 09:46:46(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Also bro what is amount owed by Adam

Platform: Mobile

2021-12-27 09:47:30(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

We sent to exporter from krydas

Platform: Mobile

2021-12-27 09:47:43(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

447 something?

Platform: Mobile

2021-12-27 09:48:20(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

447060

Platform: Mobile

2021-12-27 09:48:24(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Ok

Platform: Mobile

2021-12-27 09:48:28(UTC+0)

Source Extraction:  
Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

From: 447494169394@s.whatsapp.net Kim New

Bro Wait 5 minutes I will confirm 447060 figure

Platform: Mobile

2021-12-27 09:49:13(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Ok

Platform: Mobile

2021-12-27 09:50:06(UTC+0)

Source Extraction:  
Legacy

↩ Reply

From: 447494169394@s.whatsapp.net Kim New

From: 447494169394@s.whatsapp.net Kim New

447060

Platform: Mobile

2021-12-27 09:48:24(UTC+0)

Bro this is correct

Platform: Mobile

2021-12-27 10:00:10(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

447,060 eur

Platform: Mobile

2021-12-27 10:00:17(UTC+0)

Source Extraction:  
Legacy

From: 447799683798@s.whatsapp.net Cleyton (owner)  
To: 447494169394@s.whatsapp.net Kim New  
To: 447459412021@s.whatsapp.net Pink New  
To: 33759613080@s.whatsapp.net Sports Drive France  
To: 447459028365@s.whatsapp.net Nikka Nèw

Ok

Participant	Delivered	Read	Played
447494169394@s.whatsapp.net Kim New	2021-12-27 10:32:24(UTC+0)	2021-12-27 10:50:07(UTC+0)	
447459412021@s.whatsapp.net Pink New	2021-12-27 10:32:28(UTC+0)	2022-01-04 10:39:53(UTC+0)	
33759613080@s.whatsapp.net Sports Drive France	2021-12-27 10:32:45(UTC+0)	2021-12-27 10:32:46(UTC+0)	
447459028365@s.whatsapp.net Nikka Nèw	2021-12-28 17:06:28(UTC+0)	2021-12-28 17:07:27(UTC+0)	

Status: Read  
Platform: Mobile

2021-12-27 10:32:23(UTC+0)

Source Extraction:  
Legacy

Reply

From: 447799683798@s.whatsapp.net Cleyton (owner)  
To: 447459412021@s.whatsapp.net Pink New  
To: 33759613080@s.whatsapp.net Sports Drive France  
To: 447494169394@s.whatsapp.net Kim New  
To: 447459028365@s.whatsapp.net Nikka Nèw

Forwarded

From: 447799683798@s.whatsapp.net Cleyton (owner)  
To: 447494169394@s.whatsapp.net Kim New  
To: 33759613080@s.whatsapp.net Sports Drive France  
To: 447459412021@s.whatsapp.net Pink New  
To: 447459028365@s.whatsapp.net Nikka Nèw

Attachments:



Size: 0  
File name: IMG-20211225-WA0001.jpg  
Path:  
[https://mmg.whatsapp.net/d/f/AmmyenqRGspZJxUZh00Hlr\\_CTO0aq7MTNT2pAzabx6c.enc](https://mmg.whatsapp.net/d/f/AmmyenqRGspZJxUZh00Hlr_CTO0aq7MTNT2pAzabx6c.enc)  
IMG-20211225-WA0001.jpg

Participant	Delivered	Read	Played
447494169394@s.whatsapp.net Kim New	2021-12-27 09:43:02(UTC+0)	2021-12-27 09:43:18(UTC+0)	
33759613080@s.whatsapp.net Sports Drive France	2021-12-27 09:43:02(UTC+0)	2021-12-27 09:46:10(UTC+0)	
447459412021@s.whatsapp.net Pink New	2021-12-27 09:43:27(UTC+0)	2022-01-04 10:39:53(UTC+0)	
447459028365@s.whatsapp.net Nikka Nèw	2021-12-28 17:06:28(UTC+0)	2021-12-28	

C+0) 17:07:26(UTC+0)

**Status:** Read  
**Platform:** Mobile

2021-12-27 09:43:00(UTC+0)

Bro is this statement ready ?

Participant	Delivered	Read	Played
447459412021@s.whatsapp.net Pink New	2021-12-27 17:22:43(UTC+0)	2022-01-04 10:39:53(UTC+0)	
33759613080@s.whatsapp.net Sports Drive France	2021-12-27 17:23:06(UTC+0)	2021-12-27 17:23:11(UTC+0)	
447494169394@s.whatsapp.net Kim New	2021-12-28 06:37:49(UTC+0)	2021-12-28 06:38:02(UTC+0)	
447459028365@s.whatsapp.net Nikka New	2021-12-28 17:06:28(UTC+0)	2021-12-28 17:07:27(UTC+0)	

**Status:** Read  
**Platform:** Mobile

2021-12-27 17:22:38(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Asalamualaikum bro  
Sorry bro I will make this today

**Platform:** Mobile

2021-12-28 06:38:54(UTC+0)

Source Extraction:  
Legacy

**Reply**

From: 447494169394@s.whatsapp.net Kim New

**Forwarded**

From: 447799683798@s.whatsapp.net Cleyton (owner)  
To: 33759613080@s.whatsapp.net Sports Drive France  
To: 447459412021@s.whatsapp.net Pink New  
To: 447494169394@s.whatsapp.net Kim New  
To: 447459028365@s.whatsapp.net Nikka New

Need 3 months

Participant	Delivered	Read	Played
33759613080@s.whatsapp.net Sports Drive France	2021-12-27 09:44:03(UTC+0)	2021-12-27 09:46:10(UTC+0)	
447459412021@s.whatsapp.net Pink New	2021-12-27 09:44:03(UTC+0)	2022-01-04 10:39:53(UTC+0)	

		+0)
447494169394@s.whatsapp.net Kim New	2021-12-27 09:44:04(UTC+0)	2021-12-27 09:44:36(UTC+0)
447459028365@s.whatsapp.net Nikka New	2021-12-28 17:06:28(UTC+0)	2021-12-28 17:07:26(UTC+0)

Status: Read  
Platform: Mobile

2021-12-27 09:44:02(UTC+0)

Bro sep Oct and Nov?

Platform: Mobile

2021-12-28 08:16:01(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Yes

Platform: Mobile

2021-12-28 09:59:35(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Walikum Salaam

Platform: Mobile

2021-12-28 09:59:45(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Ok bro

Platform: Mobile

2021-12-28 10:00:06(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Asalamualaikum

Platform: Mobile

2021-12-29 07:04:04(UTC+0)

Source Extraction:  
Legacy

From: 447799683798@s.whatsapp.net Cleyton (owner)  
To: 447459028365@s.whatsapp.net Nikka Nèw  
To: 447494169394@s.whatsapp.net Kim New  
To: 33759613080@s.whatsapp.net Sports Drive France  
To: 447459412021@s.whatsapp.net Pink New

Ws bro

Participant	Delivered	Read	Played
447459028365@s.whatsapp.net Nikka Nèw	2021-12-29 08:48:20(UTC+0)	2021-12-29 09:59:31(UTC+0)	
447494169394@s.whatsapp.net Kim New	2021-12-29 08:48:20(UTC+0)	2021-12-29 08:48:31(UTC+0)	
33759613080@s.whatsapp.net Sports Drive France	2021-12-29 08:48:33(UTC+0)	2021-12-29 08:49:35(UTC+0)	
447459412021@s.whatsapp.net Pink New	2021-12-29 10:20:31(UTC+0)	2022-01-04 10:39:53(UTC+0)	

Status: Read  
Platform: Mobile

2021-12-29 08:48:18(UTC+0)

Source Extraction:  
Legacy

From: System Message System Message  
447799683798@s.whatsapp.net removed 447459028365@s.whatsapp.net  
Platform: Mobile  
2021-12-29 08:48:46(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New  
nhpqnwca  
Platform: Mobile  
2021-12-29 09:42:14(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New  
Lynks  
For Longview Resources Ltd., List of Shareholders, signed by Director or Senior Manager and Certified by a notary.  
Please try to get this document asap and provide us with the official email address, the one which we have is not working.  
Platform: Mobile  
2021-12-29 10:27:28(UTC+0)

Source Extraction:  
Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

From: 447494169394@s.whatsapp.net Kim New

Longview Resources Ltd

they will close account if they dont get what they asked

Platform: Mobile

2021-12-29 10:27:44(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

LDM006 we used last time

Platform: Mobile

2021-12-29 11:31:05(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

So LDM007 is next

Platform: Mobile

2021-12-29 11:31:18(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Make Idm007 for Idm \$3100

Platform: Mobile

2021-12-29 11:32:18(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Invoice

Platform: Mobile

2021-12-29 11:32:26(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Ok bro

Platform: Mobile

2021-12-29 11:32:33(UTC+0)

Source Extraction:  
Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

From: 447494169394@s.whatsapp.net Kim New

**Attachments:**

Title: LDM007.pdf  
Size: 0  
File name: LDM007.pdf  
Path:  
https://mmg.whatsapp.net/d/f/AhEjg20f1V3UJhahW5Nqxp9DUH09izS3I8F1ekbXz8t.  
enc  
[LDM007.pdf](#)

Platform: Mobile

2021-12-29 11:42:52(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Asalamualaikum

Platform: Mobile

2021-12-30 07:11:24(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Ws

Platform: Mobile

2021-12-30 08:43:45(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Bro do we have any card with 3 USD

Platform: Mobile

2021-12-30 13:10:07(UTC+0)

Source Extraction:  
Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

↩ Reply

From: 447494169394@s.whatsapp.net Kim New

From: 447494169394@s.whatsapp.net Kim New

Lynks  
For Longview Resources Ltd., List of Shareholders,  
signed by Director or Senior Manager and Certified by  
a notary.  
Please try to get this document asap and provide us  
with the official email address, the one which we have  
is not working.

Platform: Mobile

2021-12-29 10:27:28(UTC+0)

Trying to get this

Platform: Mobile

2021-12-30 13:10:16(UTC+0)

Source Extraction:  
Legacy

➦ Forwarded

From: 33759613080@s.whatsapp.net Sports Drive France

Cvc 080

Platform: Mobile

2021-12-30 13:23:36(UTC+0)

Source Extraction:  
Legacy

➦ Forwarded

From: 33759613080@s.whatsapp.net Sports Drive France

Attachments:



Size: 0  
File name: IMG-20211123-WA0004.jpg  
Path: https://mmg.whatsapp.net/d/f/AhxgejDGo8BHYYXK6-  
pGiP18Qmr1IPGdOWB8Eg3iSIVk.enc  
IMG-20211123-WA0004.jpg

Platform: Mobile

2021-12-30 13:23:37(UTC+0)

Source Extraction:  
Legacy

BG 982 p. 9 Chat om Adams skuld .pdf

Forwarded

From: 33759613080@s.whatsapp.net Sports Drive France

Attachments:



Size: 0  
File name: IMG-20211230-WA0003.jpg  
Path:  
<https://mmg.whatsapp.net/d/f/Ako1tnCKeC0vylDr1OTxxm9SvTS0BbGg5IDkhq4niGR>  
.enc  
IMG-20211230-WA0003.jpg

Platform: Mobile

2021-12-30 13:23:37(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Use this card

Platform: Mobile

2021-12-30 13:23:47(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Ok bro

Platform: Mobile

2021-12-30 13:23:58(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

Asalamualaikum

Platform: Mobile

2021-12-31 07:31:19(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Ws

Platform: Mobile

2021-12-31 10:01:53(UTC+0)

Source Extraction:  
Legacy

From: 447799683798@s.whatsapp.net Cleyton (owner)  
To: 33759613080@s.whatsapp.net Sports Drive France  
To: 447494169394@s.whatsapp.net Kim New  
To: 447459412021@s.whatsapp.net Pink New

Teamviewer pls

Participant	Delivered	Read	Played
33759613080@s.whatsapp.net Sports Drive France	2021-12-31 11:26:50(UTC+0)	2021-12-31 11:28:44(UTC+0)	
447494169394@s.whatsapp.net Kim New	2021-12-31 11:26:53(UTC+0)	2021-12-31 11:27:06(UTC+0)	
447459412021@s.whatsapp.net Pink New	2022-01-04 10:34:16(UTC+0)	2022-01-04 10:39:53(UTC+0)	

Status: Read  
Platform: Mobile

2021-12-31 11:26:50(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

1 sec bro

Platform: Mobile

2021-12-31 11:27:12(UTC+0)

Source Extraction:  
Legacy

From: 447494169394@s.whatsapp.net Kim New

nhpqnwca

Platform: Mobile

2021-12-31 11:28:46(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Salaam alykum

Platform: Mobile

2022-01-02 11:59:25(UTC+0)

Source Extraction:  
Legacy

From: 33759613080@s.whatsapp.net Sports Drive France

Bro pls send me the dubl company certificate

Platform: Mobile

2022-01-02 11:59:41(UTC+0)

Source Extraction:  
Legacy

**WhatsApp Blake-Cleyton**  
**BG 2022-9000-982-9**

Från	Deltaqere	Text	Datum och tid	Attachment #1
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)	BLAKE from back office	2022-06-13 09:16:33(UTC+0)	
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)		2022-06-15 11:31:00(UTC+0)	id.pdf
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)		2022-06-15 11:31:01(UTC+0)	AheMBJug1BmyeOUPPkPL67A 9WAEOp2zFAOeTEPC- 8JAV.enc
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)		2022-06-15 14:32:39(UTC+0)	HR Payments.xlsx
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-16 11:55:36(UTC+0); Read: 2022- 06-16 11:55:50(UTC+0)		2022-06-16 11:55:36(UTC+0)	StarlingStatement_2022-06.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-16 11:55:42(UTC+0); Read: 2022- 06-16 11:55:50(UTC+0)		2022-06-16 11:55:41(UTC+0)	StarlingStatement_2022-05.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-16 11:55:49(UTC+0); Read: 2022- 06-16 11:55:50(UTC+0)		2022-06-16 11:55:43(UTC+0)	StarlingStatement_2022-04.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-16 11:56:31(UTC+0); Read: 2022- 06-16 11:56:31(UTC+0)	call	2022-06-16 11:56:24(UTC+0)	
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)	??	2022-06-16 11:56:39(UTC+0)	
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)	What bro?	2022-06-16 11:56:46(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-17 15:32:50(UTC+0); Read: 2022- 06-17 15:33:04(UTC+0)		2022-06-17 15:32:48(UTC+0)	StarlingStatement_2022-01.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-17 15:32:49(UTC+0); Read: 2022- 06-17 15:33:04(UTC+0)		2022-06-17 15:32:48(UTC+0)	StarlingStatement_2022-03.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-17 15:32:48(UTC+0); Read: 2022- 06-17 15:33:04(UTC+0)		2022-06-17 15:32:48(UTC+0)	StarlingStatement_2022-02.pdf

Från	Deltagare	Text	Datum och tid	Attachment #1
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)	JazakAllah	2022-06-17 15:33:13(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-20 15:12:52(UTC+0); Read: 2022- 06-20 15:49:13(UTC+0)		2022-06-20 15:12:51(UTC+0)	Statement_GBP_20220521- 20220620.pdf
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)		2022-06-20 16:35:02(UTC+0)	Companies Account.xlsx
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-21 15:42:48(UTC+0); Read: 2022- 06-21 15:43:14(UTC+0)		2022-06-21 15:42:43(UTC+0)	Transaction.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-21 16:05:01(UTC+0); Read: 2022- 06-21 16:05:02(UTC+0)		2022-06-21 16:04:59(UTC+0)	Transaction (1).pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-24 12:53:56(UTC+0); Read: 2022- 06-24 12:54:38(UTC+0)	B.C.E.(DISTRIBUTORS) LIMITED  Company number 01228770	2022-06-24 12:53:56(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-24 12:54:29(UTC+0); Read: 2022- 06-24 12:54:38(UTC+0)	OMEGA CAR RENTAL LTD  Company number 13250538	2022-06-24 12:54:29(UTC+0)	
System Message System Message	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)	 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	2022-06-27 11:00:08(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-27 11:10:16(UTC+0); Read: 2022- 06-27 11:11:33(UTC+0)		2022-06-27 11:10:16(UTC+0)	details.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-27 11:10:28(UTC+0); Read: 2022- 06-27 11:11:33(UTC+0)		2022-06-27 11:10:26(UTC+0)	Abdul Waheed KOSER.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-27 11:29:30(UTC+0); Read: 2022- 06-27 11:30:11(UTC+0)		2022-06-27 11:28:54(UTC+0)	DOC-20211108-WA0000.
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)	Kohinoor Singh (Ahlualia)	2022-06-28 10:47:54(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:19:44(UTC+0); Read: 2022- 06-29 17:19:46(UTC+0)	SLAITI TRADERS LTD  Company number 13737150	2022-06-29 17:17:11(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:19:44(UTC+0); Read: 2022- 06-29 17:19:46(UTC+0)	TOP SIGNATURE CARS LTD  Company number 12567409	2022-06-29 17:17:44(UTC+0)	

Från	Deltagare	Text	Datum och tid	Attachment #1
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:19:44(UTC+0); Read: 2022- 06-29 17:19:46(UTC+0)	GLOBALNETWORKCOVER LIMITED  Company number 13984738	2022-06-29 17:18:41(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:21:34(UTC+0); Read: 2022- 06-29 17:23:26(UTC+0)	19995	2022-06-29 17:21:34(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:23:22(UTC+0); Read: 2022- 06-29 17:23:26(UTC+0)	Mercedes Benz CLS Reg: BK15 DMO	2022-06-29 17:23:22(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:23:31(UTC+0); Read: 2022- 06-29 17:23:31(UTC+0)	White Auto	2022-06-29 17:23:30(UTC+0)	
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-06-29 17:23:43(UTC+0); Read: 2022- 06-29 17:23:44(UTC+0)	sold as seen	2022-06-29 17:23:42(UTC+0)	
447375682810@s.whatsapp.net Blake	<b>Participants:</b> 447375682810@s.whatsapp.net Blake, 447799683798@s.whatsapp.net Cleyton (owner)		2022-06-29 19:25:48(UTC+0)	SlaitiTrade1251.pdf
447799683798@s.whatsapp.net Cleyton	447375682810@s.whatsapp.net Blake - Delivered:2022-08-09 10:13:02(UTC+0); Read: 2022- 08-09 10:13:03(UTC+0)		2022-08-09 10:13:02(UTC+0)	Submitted return for 1 May to 31 July 2022 - Manage your VAT account - GOV.UK.pdf



Synora Logistics Ltd  
1a Blackthorne Road  
Colnbrook  
SLOUGH  
Berkshire  
SL3 0AL

Account Name: Synora Logistics Ltd  
IBAN: GB73SRLG60837165252932  
BIC: SRLGGB2L  
Sort code: 60-83-71  
Account Number: 65252932

## June 2022 (Partial) Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/06/2022 - 16/06/2022

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
		OPENING BALANCE			£8.03
01/06/2022	SUBSCRIPTION CHARGE	Starling Bank (Subscription Charge For 2022-06-01)		£2.00	
01/06/2022	FASTER PAYMENT	TRAVELPLA (invoice 4990599)	£1380.00		
01/06/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£350.00	
01/06/2022	FASTER PAYMENT	East Coast Park Management Limited (invoice payment )		£495.00	
01/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£350.00	
01/06/2022	FASTER PAYMENT	Sehlah Aaqab (fam)		£100.00	
01/06/2022	CONTACTLESS	TfL		£2.10	£88.93
03/06/2022	ATM	Cash Machine		£20.00	
03/06/2022	CONTACTLESS	Pepes Piri Piri		£8.39	
03/06/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£400.00		
03/06/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£370.00	
03/06/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£2000.00		
03/06/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£1000.00	
03/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£850.00	£240.54
04/06/2022	CONTACTLESS	Aks Food City		£15.30	
04/06/2022	CONTACTLESS	TfL		£2.10	£223.14
05/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€173.31, Rate: 1.1601, Fee: £0.60)		£150.00	
05/06/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£599.00		
05/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£200.00	£472.14
06/06/2022	DIRECT DEBIT	The Fuelcard Company Uk (563817A)		£64.83	
06/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€23.10, Rate: 1.1601, Fee: £0.08)		£20.00	
06/06/2022	ONLINE PAYMENT	Travel Partner Exchang		£144.18	
06/06/2022	CONTACTLESS	WH Smith		£20.68	
06/06/2022	CONTACTLESS	WH Smith		£11.57	
06/06/2022	CONTACTLESS	Inmotion		£9.99	
06/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€29.17, Rate: 1.1718, Fee: £0.10)		£25.00	
06/06/2022	FASTER PAYMENT	FARANI EXPRESS SERVICES LIMITED (pymnt)	£10000.00		
06/06/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£100.00		
06/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£750.00	
06/06/2022	FASTER PAYMENT	flaviana Bustean (salary )		£500.00	
06/06/2022	FASTER PAYMENT	Mohammad Shabbir (family)		£2000.00	
06/06/2022	ONLINE PAYMENT	Expedia Expedia		£170.26	£6855.63

07/06/2022	ATM	Cash Machine (Spain)		£52.83	
07/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€116.23, Rate: 1.1670, Fee: £0.40)		£100.00	
07/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€174.34, Rate: 1.1670, Fee: £0.60)		£150.00	
07/06/2022	FASTER PAYMENT	Property Finance And Law Ltd (invoice )		£4950.00	
07/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£200.00	
07/06/2022	ONLINE PAYMENT	Travel Partner Exchang		£201.45	£1201.35
08/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€116.47, Rate: 1.1695, Fee: £0.40)		£100.00	
08/06/2022	FASTER PAYMENT	TRAVELPLA (invoice 4990599)	£4980.00		
08/06/2022	FASTER PAYMENT	Property Finance And Law Ltd (invoice )		£5000.00	£1081.35
09/06/2022	ONLINE PAYMENT	Travel Partner Exchang		£103.73	
09/06/2022	FASTER PAYMENT	Meridian general trading ltd (invoice 17993057)		£620.00	£357.62
10/06/2022	ONLINE PAYMENT	Expedia Expedia		£166.56	
10/06/2022	CARD SUBSCRIPTION	One (DKK1428.00, Rate: 8.6840)		£164.44	
10/06/2022	FASTER PAYMENT	Nadim Zubairi ()	£125.00		
10/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€140.16, Rate: 1.1727, Fee: £0.48)		£120.00	£31.62
11/06/2022	FASTER PAYMENT	Nadim Zubairi ()	£300.00		
11/06/2022	FASTER PAYMENT	TRAVELPLA (invo 4990592)	£1500.00		
11/06/2022	FASTER PAYMENT	flaviana Bustean (salary )		£700.00	
11/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€464.01, Rate: 1.1647, Fee: £1.60)		£400.00	
11/06/2022	FASTER PAYMENT	Jatinder Singh (Paid with Starling)		£130.00	£601.62
12/06/2022	CONTACTLESS	Hotel Hungaria Citycen Budapest (HUF33890.00, Rate: 456.3081)		£74.27	
12/06/2022	ATM	Cash Machine (Hungary)		£246.58	
12/06/2022	ATM	Cash Machine (Hungary)		£48.09	£232.68
13/06/2022	DIRECT DEBIT	Currys PC World (CURRYS 3409503232)		£8.12	
13/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (own) (€150.00, Rate: 1.1706)	£127.63		
13/06/2022	CONTACTLESS	Nemzeti Doha'nybolt (HUF1890.00, Rate: 456.5217)		£4.14	
13/06/2022	CONTACTLESS	Santa's Kitchen (HUF5900.00, Rate: 456.3032)		£12.93	
13/06/2022	CONTACTLESS	ALDI (HUF2682.00, Rate: 456.1224)		£5.88	
13/06/2022	CONTACTLESS	Fotaxi (HUF9920.00, Rate: 456.3017)		£21.74	
13/06/2022	ATM	Cash Machine (Hungary)		£144.28	
13/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (own) (€100.00, Rate: 1.1676)	£85.30		
13/06/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£120.00	
13/06/2022	CONTACTLESS	Lukoil Jakab-Pusztá 33 Mogyorod (HUF799.00, Rate: 456.5714)		£1.75	
13/06/2022	CONTACTLESS	Mav Fedelzeti Ert. I. Budapest (HUF4430.00, Rate: 456.2307)		£9.71	£117.06
14/06/2022	CONTACTLESS	Stanmore Place Food Ma Stanmore		£6.60	
14/06/2022	CONTACTLESS	SumUp		£50.00	
14/06/2022	FASTER PAYMENT	TRAVELPLA (invo 4990628)	£1950.00		
14/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£950.00	
14/06/2022	CONTACTLESS	Relay (HUF4270.00, Rate: 456.1966)		£9.36	
14/06/2022	CONTACTLESS	Relay (HUF4870.00, Rate: 456.4199)		£10.67	
14/06/2022	FASTER PAYMENT	Nadim Zubairi (director)		£950.00	£90.43
15/06/2022	CONTACTLESS	Kaya Lounge		£20.00	
15/06/2022	CONTACTLESS	Food Court (HUF4690.00, Rate: 456.2257)		£10.28	
15/06/2022	FASTER PAYMENT	OMEGA CAR RENTAL L (CAR DELIVERY)	£3235.00		

15/06/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£2000.00	
15/06/2022	FASTER PAYMENT	OMEGA CAR RENTAL L (Mercedes Parts)	£750.00		
15/06/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€577.12, Rate: 1.1589, Fee: £2.00)		£500.00	
15/06/2022	FASTER PAYMENT	Opas Jimmy-kay (driving )		£750.00	
15/06/2022	FASTER PAYMENT	Jatinder Singh (fam)		£690.00	£105.15

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to [www.starlingbank.com/legal](http://www.starlingbank.com/legal)

Date range applicable: 01/06/2022 - 15/06/2022

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	Less than £0	15.00%

Date range applicable: 16/06/2022 - 16/06/2022

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	N/A	N/A



Synora Logistics Ltd  
1a Blackthorne Road  
Colnbrook  
SLOUGH  
Berkshire  
SL3 0AL

Account Name: Synora Logistics Ltd  
IBAN: GB73SRLG60837165252932  
BIC: SRLGGB2L  
Sort code: 60-83-71  
Account Number: 65252932

## May 2022 Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/05/2022 - 31/05/2022

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
		OPENING BALANCE			£39.61
01/05/2022	SUBSCRIPTION CHARGE	Starling Bank (Subscription Charge For 2022-05-01)		£2.00	
01/05/2022	ATM	Cash Machine		£10.00	
01/05/2022	FASTER PAYMENT	A Zubairi (LOAN BROTHER)	£90.00		
01/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£100.00	£17.61
02/05/2022	CHIP & PIN	Morrisons		£14.15	
02/05/2022	FASTER PAYMENT	Flaviana Bustean (Sent from Revolut)	£100.00		
02/05/2022	FASTER PAYMENT	Flaviana Bustean (Sent from Revolut)	£16.00		£119.46
03/05/2022	ATM	Cash Machine		£110.00	
03/05/2022	FASTER PAYMENT	Flaviana Bustean (Sent from Revolut)	£50.00		
03/05/2022	FASTER PAYMENT	Meridian general trading ltd (invoice payment )		£6.00	£53.46
04/05/2022	CONTACTLESS	Morrisons		£49.26	£4.20
05/05/2022	FASTER PAYMENT	SHABBIR M (LOAN)	£800.00		
05/05/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£795.00	£9.20
07/05/2022	FASTER PAYMENT	A Zubairi (LOAN BROTHER)	£250.00		
07/05/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€283.96, Rate: 1.1637, Fee: £0.98)		£245.00	
07/05/2022	CURRENCY TRANSFER	Synora Logistics Ltd (own) (€284.00, Rate: 1.1754)	£240.65		
07/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£250.00	£4.85
09/05/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£100.00		
09/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£100.00	£4.85
11/05/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 79 83 Tolpits Lane Watford WD18 6NT GB)	£760.00		
11/05/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-05-11 at 08:53:48 79 83 Tolpits Lane Watford WD18 6NT GB)		£5.32	
11/05/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£700.00	
11/05/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 79 83 Tolpits Lane Watford WD18 6NT GB)	£180.00		
11/05/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-05-11 at 09:07:54 79 83 Tolpits Lane Watford WD18 6NT GB)		£3.00	
11/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£70.00	
11/05/2022	FASTER PAYMENT	Nadim Zubairi (director)		£10.00	£156.53
12/05/2022	ONLINE PAYMENT	Travel Partner Exchang		£119.01	
12/05/2022	ONLINE PAYMENT	Land Registry Ecom Ccc		£6.00	

12/05/2022	ONLINE PAYMENT	Land Registry Ecom Ccc		£6.00	
12/05/2022	CONTACTLESS	Tesco		£3.40	
12/05/2022	CONTACTLESS	Chicken Land Queens		£7.98	
12/05/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£99.00		£113.14
13/05/2022	CONTACTLESS	APCOA		£5.30	
13/05/2022	CONTACTLESS	B M 532		£12.00	
13/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£65.00	
13/05/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£99.00		
13/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£95.00	£34.84
14/05/2022	CONTACTLESS	Trimex Food And Wine		£14.99	
14/05/2022	CHIP & PIN	APCOA		£5.30	
14/05/2022	CONTACTLESS	Rontec Harlington		£4.23	£10.32
16/05/2022	CONTACTLESS	Morrisons		£1.98	
16/05/2022	CONTACTLESS	Ppoint_*stop Shop News Edgware		£2.74	£5.60
20/05/2022	FASTER PAYMENT	Nadim Zubairi ()	£5.00		
20/05/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£299.00		
20/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£220.00	£89.60
21/05/2022	CONTACTLESS	Pepes Harrow		£18.97	
21/05/2022	ONLINE PAYMENT	Land Registry Ecom Ccc		£6.00	
21/05/2022	FASTER PAYMENT	Saghira Zubairi (fam)		£50.00	£14.63
22/05/2022	CONTACTLESS	Pepe's Piri Piri		£13.98	
22/05/2022	CONTACTLESS	Pepe's Piri Piri		£0.30	
22/05/2022	FASTER PAYMENT	Nadim Zubairi ()	£400.00		£400.35
23/05/2022	DIRECT DEBIT	The Fuelcard Company Uk (563817A)		£29.10	
23/05/2022	CONTACTLESS	Tesco		£44.24	
23/05/2022	CONTACTLESS	Lidl Gb Watford		£53.39	
23/05/2022	FASTER PAYMENT	Ben Clark (20210051)		£100.00	£173.62
24/05/2022	CONTACTLESS	Roadchef		£19.01	
24/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£30.00	£124.61
25/05/2022	LOAN REPAYMENT	Bounce Back Loan (Bounce Back Loan)		£100.12	£24.49
26/05/2022	FASTER PAYMENT	TRAVELPLA (invo 4990592)	£1620.00		
26/05/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£500.00	
26/05/2022	FASTER PAYMENT	Nadim Zubairi (director)		£600.00	£544.49
27/05/2022	FASTER PAYMENT	Mohammed Qureshi (Maintanance)	£1300.00		
27/05/2022	FASTER PAYMENT	flaviana Bustean (salary )		£800.00	
27/05/2022	FASTER PAYMENT	Nadim Zubairi (director)		£250.00	
27/05/2022	FASTER PAYMENT	Nadim Zubairi (director)		£60.00	£734.49
28/05/2022	CHIP & PIN	Post Office B De C		£608.49	£126.00
29/05/2022	FASTER PAYMENT	Nadim Zubairi ()	£120.00		
29/05/2022	CHIP & PIN	Tesco Petrol		£65.01	
29/05/2022	FASTER PAYMENT	Nadim Zubairi ()	£50.00		£230.99
30/05/2022	DIRECT DEBIT	The Fuelcard Company Uk (563817A)		£198.02	
30/05/2022	CONTACTLESS	Rontec		£2.84	
30/05/2022	ONLINE PAYMENT	Dart Charge		£5.00	£25.13
31/05/2022	FASTER PAYMENT	Meridian general trading ltd (invoice payment )		£15.00	
31/05/2022	CONTACTLESS	TfL		£2.10	£8.03

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to [www.starlingbank.com/legal](http://www.starlingbank.com/legal)

Date range applicable: 01/05/2022 - 31/05/2022

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	Less than £0	15.00%



Synora Logistics Ltd  
1a Blackthorne Road  
Colnbrook  
SLOUGH  
Berkshire  
SL3 0AL

Account Name: Synora Logistics Ltd  
IBAN: GB73SRLG60837165252932  
BIC: SRLGGB2L  
Sort code: 60-83-71  
Account Number: 65252932

## April 2022 Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/04/2022 - 30/04/2022

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
	OPENING BALANCE				£4.11
01/04/2022	SUBSCRIPTION CHARGE	Starling Bank (Subscription Charge For 2022-04-01)		£2.00	£2.11
02/04/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£100.00		
02/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£90.00	£12.11
03/04/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£50.00		
03/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£60.00	£2.11
05/04/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 66 Calverton Road Luton LU3 2SZ GB)	£340.00		
05/04/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-04-05 at 15:33:18 66 Calverton Road Luton LU3 2SZ GB)		£3.00	
05/04/2022	FASTER PAYMENT	flaviana Bustean (salary)		£300.00	£39.11
06/04/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 66 Calverton Road Luton LU3 2SZ GB)	£400.00		
06/04/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-04-06 at 10:42:46 66 Calverton Road Luton LU3 2SZ GB)		£3.00	
06/04/2022	FASTER PAYMENT	flaviana Bustean (salary )		£380.00	£56.11
07/04/2022	FASTER PAYMENT	Meridian general trading ltd (tu)		£50.00	£6.11
08/04/2022	CONTACTLESS	Tesco		£1.00	£5.11
09/04/2022	FASTER PAYMENT	A Zubairi (LOAN BROTHER)	£150.00		
09/04/2022	FASTER PAYMENT	flaviana Bustean (salary )		£150.00	£5.11
11/04/2022	FASTER PAYMENT	AHMED S (SHAKIL)	£2000.00		
11/04/2022	FASTER PAYMENT	AHMED S (SHAKIL)	£1900.00		
11/04/2022	FASTER PAYMENT	Meridian general trading ltd (invoice payment )		£1850.00	
11/04/2022	FASTER PAYMENT	Meridian general trading ltd (invoice payment )		£600.00	
11/04/2022	FASTER PAYMENT	flaviana Bustean (salary )		£850.00	
11/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£300.00	
11/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£250.00	£55.11
12/04/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 66 Calverton Road Luton LU3 2SZ GB)	£150.00		
12/04/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-04-12 at 16:29:48 66 Calverton Road Luton LU3 2SZ GB)		£3.00	£202.11
13/04/2022	CONTACTLESS	Tesco		£3.65	
13/04/2022	CARD SUBSCRIPTION	One		£188.64	
13/04/2022	CURRENCY TRANSFER	Synora Logistics Ltd (own) (€7.00, Rate: 1.2014)	£5.80		

13/04/2022	FASTER PAYMENT	I Bashir (C.k)	£100.00		£115.62
14/04/2022	ONLINE PAYMENT	Companieshouse Web Fil Cardiff		£13.00	£102.62
15/04/2022	ATM	Cash Machine		£100.00	£2.62
16/04/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 200 St Albans Road Watford WD24 4AS GB)	£200.00		
16/04/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-04-16 at 10:35:48 200 St Albans Road Watford WD24 4AS GB)		£3.00	
16/04/2022	FASTER PAYMENT	Saghira Zubairi (fam)		£190.00	£9.62
20/04/2022	FASTER PAYMENT	AHMED S (SHAKIL)	£500.00		
20/04/2022	FASTER PAYMENT	flaviana Bustean (salary)		£400.00	£109.62
24/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£70.00	£39.62
25/04/2022	FASTER PAYMENT	HOMEDOC LTD (VAN)	£100.00		£139.62
26/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£50.00	£89.62
27/04/2022	FASTER PAYMENT	HOMEDOC LTD (VAN)	£75.00		
27/04/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£95.00	£69.62
28/04/2022	CHIP & PIN	Shell		£30.01	£39.61

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to [www.starlingbank.com/legal](http://www.starlingbank.com/legal)

Date range applicable: 01/04/2022 - 30/04/2022

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	Less than £0	15.00%



Synora Logistics Ltd  
1a Blackthorne Road  
Colnbrook  
SLOUGH  
Berkshire  
SL3 0AL

Account Name: Synora Logistics Ltd  
IBAN: GB73SRLG60837165252932  
BIC: SRLGGB2L  
Sort code: 60-83-71  
Account Number: 65252932

## January 2022 Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/01/2022 - 31/01/2022

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
	OPENING BALANCE				£2.19
01/01/2022	SUBSCRIPTION CHARGE	Starling Bank (Subscription Charge For 2022-01-01)		£2.00	£0.19
17/01/2022	FASTER PAYMENT	LDMTRADING LIMITED (invoice)	£380.00		
17/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£370.00	£10.19
18/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£10.00	£0.19
19/01/2022	FASTER PAYMENT	LDMTRADING LIMITED (Invoice No. 499064)	£340.00		
19/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£300.00	£40.19
20/01/2022	FASTER PAYMENT	LDMTRADING LIMITED (invoice 4990648)	£260.00		
20/01/2022	FASTER PAYMENT	mohammed Qureshi (fam)		£200.00	£100.19
22/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£85.00	£15.19
23/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£12.00	£3.19
25/01/2022	FASTER PAYMENT	LDMTRADING LIMITED (invoice 598281)	£120.00		
25/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£110.00	£13.19
26/01/2022	FASTER PAYMENT	LDMTRADING LIMITED (invoice 598284)	£260.00		
26/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£250.00	£23.19
31/01/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£20.00	£3.19

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to [www.starlingbank.com/legal](http://www.starlingbank.com/legal)

Date range applicable: 01/01/2022 - 31/01/2022

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	Less than £0	15.00%



Synora Logistics Ltd  
1a Blackthorne Road  
Colnbrook  
SLOUGH  
Berkshire  
SL3 0AL

Account Name: Synora Logistics Ltd  
IBAN: GB73SRLG60837165252932  
BIC: SRLGGB2L  
Sort code: 60-83-71  
Account Number: 65252932

## March 2022 Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/03/2022 - 31/03/2022

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
		OPENING BALANCE			£8.12
01/03/2022	SUBSCRIPTION CHARGE	Starling Bank (Subscription Charge For 2022-03-01)		£2.00	£6.12
02/03/2022	CONTACTLESS	TfL		£4.80	
02/03/2022	FASTER PAYMENT	Hassan Aaqab ()	£100.00		£101.32
03/03/2022	CONTACTLESS	Big Shots Bays F&b		£24.90	
03/03/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£50.00	£26.42
04/03/2022	CONTACTLESS	Big Shots Bays F&b		£3.00	£23.42
08/03/2022	CHIP & PIN	Northwick Car Pk		£2.90	
08/03/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£200.00		
08/03/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£100.00	£120.52
09/03/2022	CONTACTLESS	Tesco Petrol		£68.37	£52.15
15/03/2022	CHIP & PIN	Riverside Hemel		£2.00	
15/03/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 4 Ardwell Lane Milton Keynes MK12 6AX GB)	£300.00		
15/03/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-03-15 at 11:05:42 4 Ardwell Lane Milton Keynes MK12 6AX GB)		£3.00	
15/03/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£300.00	£47.15
18/03/2022	CONTACTLESS	Nirala		£5.00	£42.15
19/03/2022	CASH DEPOSIT	Post Office Banking Services (Cash Deposit at 13 Queensway Dunstable LU5 4ET GB)	£240.00		
19/03/2022	CASH DEPOSIT CHARGE	Starling Bank (Charge for cash deposit at Post Office on 2022-03-19 at 10:51:11 13 Queensway Dunstable LU5 4ET GB)		£3.00	
19/03/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£250.00	£29.15
22/03/2022	CONTACTLESS	Sfc Peri Peri Chicken Dunstable		£11.50	£17.65
23/03/2022	CONTACTLESS	Tesco		£3.35	
23/03/2022	CONTACTLESS	Holiday Inn Express		£10.00	
23/03/2022	CARD PAYMENT	Holiday Inn Express	£3.00		£7.30
28/03/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£500.00		£507.30
29/03/2022	CHIP & PIN	Tesco		£503.19	£4.11
31/03/2022	FASTER PAYMENT	Husnain Rafi (AAQAB BOILERS)	£100.00		
31/03/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£100.00	£4.11

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to [www.starlingbank.com/legal](http://www.starlingbank.com/legal)

Date range applicable: 01/03/2022 - 31/03/2022

<b>Interest rate paid on Account Balance</b>	<b>%AER Variable</b>	<b>Interest rate charged on Account Balance</b>	<b>%EAR Variable</b>
N/A	N/A	Less than £0	15.00%



Synora Logistics Ltd  
1a Blackthorne Road  
Colnbrook  
SLOUGH  
Berkshire  
SL3 0AL

Account Name: Synora Logistics Ltd  
IBAN: GB73SRLG60837165252932  
BIC: SRLGGB2L  
Sort code: 60-83-71  
Account Number: 65252932

## February 2022 Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/02/2022 - 28/02/2022

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
		OPENING BALANCE			£3.19
01/02/2022	SUBSCRIPTION CHARGE	Starling Bank (Subscription Charge For 2022-02-01)		£2.00	£1.19
03/02/2022	FASTER PAYMENT	A Zubairi (LOAN BROTHER)	£200.00		
03/02/2022	FASTER PAYMENT	Flaviana Bustean (salary)		£190.00	
03/02/2022	FASTER PAYMENT	S Nabi (Friends)	£1000.00		
03/02/2022	FASTER PAYMENT	flaviana Bustean (salary)		£800.00	£211.19
07/02/2022	ATM	Cash Machine		£113.44	
07/02/2022	FASTER PAYMENT	Saqib Kiyani (petrol )		£50.00	£47.75
08/02/2022	FASTER PAYMENT	Saqib Kiyani (RETURN)	£50.00		£97.75
09/02/2022	ATM	Cash Machine		£37.78	£59.97
11/02/2022	ATM	Cash Machine		£37.03	
11/02/2022	FASTER PAYMENT	PROPERTY FIN (Synora Logistics)	£7000.00		
11/02/2022	FASTER PAYMENT	Hassan Aaqab (family)		£1500.00	
11/02/2022	FASTER PAYMENT	Sehlah Aaqab (wedding )		£500.00	
11/02/2022	FASTER PAYMENT	flaviana Bustean (salary)		£750.00	
11/02/2022	FASTER PAYMENT	Husnain Rafi (repayment )		£1100.00	
11/02/2022	FASTER PAYMENT	Sehlah Aaqab (wedding )		£100.00	
11/02/2022	FASTER PAYMENT	Saqib Kiyani (loan repayment )		£2000.00	£1072.94
14/02/2022	ATM	Cash Machine		£283.91	
14/02/2022	CONTACTLESS	Ayt Lider Grup Srl (RON110.46, Rate: 5.8106)		£19.01	
14/02/2022	ATM	Cash Machine (RON1000.00, Rate: 5.8102)		£172.11	
14/02/2022	CHIP & PIN	Omv / (RON200.06, Rate: 5.8106)		£34.43	
14/02/2022	FASTER PAYMENT	flaviana Bustean (DELIVERY)	£150.00		
14/02/2022	FASTER PAYMENT	flaviana Bustean (DELIVERY)	£50.00		£763.48
15/02/2022	CONTACTLESS	Infop Perfectionare Si Sector 5 (RON165.00, Rate: 5.8099)		£28.40	
15/02/2022	FASTER PAYMENT	PROPERTY FIN (Synora Logistics)	£5000.00		
15/02/2022	FASTER PAYMENT	flaviana Bustean (salary)		£300.00	
15/02/2022	CHIP & PIN	Aks Sud (RON4206.65, Rate: 5.8104)		£723.99	
15/02/2022	FASTER PAYMENT	Saqib Kiyani (loan repayment )		£1875.00	£2836.09
16/02/2022	ATM	Cash Machine (RON1500.00, Rate: 5.8734)		£255.39	
16/02/2022	CONTACTLESS	Promenada Mall Buc (RON3.00, Rate: 5.8824)		£0.51	
16/02/2022	FASTER PAYMENT	Hassan Aaqab (family)		£300.00	£2280.19
17/02/2022	CONTACTLESS	Ebd Srl (RON120.00, Rate: 5.8737)		£20.43	
17/02/2022	ATM	Cash Machine (RON1500.00, Rate: 5.8514)		£256.35	
17/02/2022	CONTACTLESS	Sysmerom Com Srl (RON167.50, Rate: 5.8505)		£28.63	
17/02/2022	FASTER PAYMENT	flaviana Bustean (salary)		£900.00	

Starling Bank is registered in England and Wales as Starling Bank Limited (No. 09092149), 3rd Floor, 2 Finsbury Avenue, London, EC2M 2PP. We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 730166. **171**

Our terms and conditions can be accessed via the Starling app or by our website [www.starlingbank.com/legal](http://www.starlingbank.com/legal)  
Starling Bank Limited is a member of the Financial Services Compensation Scheme and the Financial Ombudsman Service.  
For further information about the compensation provided by the FSCS, refer to the FSCS website at [www.fscs.org.uk](http://www.fscs.org.uk)

17/02/2022	CURRENCY TRANSFER	Synora Logistics Ltd (own) (€250.00, Rate: 1.1979, Fee: £0.84)	£209.55	£865.23
18/02/2022	CHIP & PIN	Zebropay Srl (RON234.00, Rate: 5.8515)	£39.99	
18/02/2022	ATM	Cash Machine (RON1000.00, Rate: 5.8562)	£170.76	
18/02/2022	CONTACTLESS	Complet Diagnostic Srl Bucuresti (RON119.00, Rate: 5.8563)	£20.32	
18/02/2022	ATM	Cash Machine (RON400.00, Rate: 5.8565)	£68.30	£565.86
19/02/2022	FASTER PAYMENT	Sehlah Aaqab (fam)	£50.00	£515.86
21/02/2022	CONTACTLESS	Taste Of Lahore	£38.00	
21/02/2022	CONTACTLESS	Creams Cafe	£21.85	
21/02/2022	CONTACTLESS	Medina Food Store Ha Watford	£6.36	
21/02/2022	CONTACTLESS	Franzos	£58.70	
21/02/2022	CONTACTLESS	Lidl Gb Watford	£35.08	
21/02/2022	CHIP & PIN	Shell	£56.00	£299.87
22/02/2022	CURRENCY TRANSFER	Synora Logistics Ltd (internal conv) (€119.59, Rate: 1.2008, Fee: £0.40)	£100.00	
22/02/2022	FASTER PAYMENT	Meridian General Trading Ltd (ref 49910)	£60.00	£139.87
23/02/2022	CONTACTLESS	TfL	£4.00	
23/02/2022	CHIP & PIN	Watford Sd	£80.15	£55.72
24/02/2022	CONTACTLESS	TfL	£2.00	
24/02/2022	FASTER PAYMENT	flaviana Bustean (DELIVERY)	£300.00	
24/02/2022	FASTER PAYMENT	Husnain Rafi (repayment )	£290.00	£63.72
25/02/2022	ATM	Cash Machine	£20.00	
25/02/2022	CONTACTLESS	Tesco	£24.05	
25/02/2022	CONTACTLESS	Medina Food Store Ha Watford	£2.68	£16.99
28/02/2022	CONTACTLESS	Medina Food Store Ha Watford	£6.87	
28/02/2022	CONTACTLESS	TfL	£2.00	£8.12

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to [www.starlingbank.com/legal](http://www.starlingbank.com/legal)

Date range applicable: 01/02/2022 - 28/02/2022

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	Less than £0	15.00%

Abdul Waheed KOSER

Abdul Wahid KOSER

DOB 05.01.66

+44 7572 639630

+44 7405 704912



**current address:**

111 Chelsfield Grove,

Manchester, M21 7BD

old Address: 146 Alexandra Road South, Cheshire

**Transactions:**

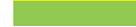
Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

**2022-9000-BG982-9 Whatsapp Cleyton-Blake  
Chattar 220511**

Participants	From	To	Body	Timestamp: Time	Attachment #1
447903155306@s.whatsapp.net Blake B Office 447799683798@s.whatsapp.net Cleyton (owner)	447799683798@s.whatsapp.net Cleyton	447903155306@s.whatsapp.net Blake B Office	send here	2022-05-11 15:11:24(UTC+0)	
447903155306@s.whatsapp.net Blake B Office 447799683798@s.whatsapp.net Cleyton (owner)	447903155306@s.whatsapp.net Blake B Office			2022-05-11 15:11:33(UTC+0)	Company Expences.xlsx

Excellfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

 Yellow is what we took via CUP  
 Green is what we Paid to Steve

<b>14 Nov 2019 - UK Cup</b>		
Mitu	£	2 000
Scar	£	1 500
Silk Wages	£	5 000
MP	£	1 100
Bawa	£	2 500
Baku	£	10 000
Mitu	£	2 000
Scar	£	1 000
Paid to Baku on 14 Nov 2019	£	15 000
<b>18 Nov 2019 - Pak Cup</b>		
	€	7 000
Total = £ 40,000 + € 7,000 =	\$	59 122
<b>Paid from Basetech to Classic Industries on 18 Nov 2019</b>	\$	59 122
Balance	\$	-

<b>20 Nov 2019 - UK Cup £ 55,000 / 1.2961 =</b>		
Ahmed loan repayment (MP)	£	10 000
Goofy wage	£	1 500
Billy wage	£	1 500
For 2 laptops	£	1 000
Flights for Billy and Goofy	£	500
Meridian	£	500
Baku	£	5 000
Paid to Habib, ordered by Silk for business	£	35 000
<b>UAE Cup - AED 24,700 / 3.67 =</b>		
	\$	6 730
Total = \$ 71,285 + \$ 6,730 =	€	72 000
<b>Paid from Basetech to Krydas on 27 Nov 2019</b>	€	72 000
Balance	€	-

<b>3 Dec 2019 - UK Cash up £ 45,000 =</b>		
First pk cup sent borrowed from ali Raza	£	2 000
Rash	£	4 000

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Baba November	£	2 500
Ali expenses	£	2 300
Credit cards for business	£	20 000
Silk	£	14 200
<b>Paid from Basetech to Esparto Spzoo on 3 Dec 2019</b>	<b>\$</b>	<b>58 320</b>
Balance	\$	-

<b>6 Dec 2019 - UK CUP</b>	<b>£</b>	<b>21 000</b>
Silk (November Salary)	£	10 000
MP to bilal	£	844
Scar (Salary 2500 + expenses)	£	2 820
Mitu (Salary 2000 + expenses)	£	3 000
Billy (Ticket)	£	380
Goofy (expenses)	£	507
Zak (Salary for 2 months 4000 Euros)	£	3 380
<b>16 Dec 2019 - MP = € 10,000 + € 500 (charges) =</b>	<b>€</b>	<b>10 500</b>
Total = £ 21,000 + € 10,500 =	\$	39 280
<b>Paid from Basetech to Classic Industries on 16 Dec 2019</b>	<b>\$</b>	<b>39 280</b>
Balance	\$	-

<b>18 Dec 2019 - Pak CUP Rs. 1,500,000 =</b>	<b>£</b>	<b>7 500</b>
<b>4 Jan 2020 - UK CUP</b>	<b>£</b>	<b>25 000</b>
Baku	£	5 000
Manson	£	2 000
Billy	£	1 250
Goofy	£	2 500
Bava	£	2 500
Mitu off book	£	1 000
Scar off book	£	1 000
Silk	£	9 750
Total = £ 7,500 + £ 25,000 =	€	38 808

<b>4 Jan 2020 - India CUP cleared till February</b>	€	<b>6 150</b>
Total = € 38,808 + € 6,150 =	€	44 958
<b>Paid from Chemia to Astra on 9 Jan 2020</b>	€	<b>44 958</b>
Balance	€	-

<b>28 Jan 2020 - Sweden Cup € 15,000 = AED 60,611 + 4% =</b>	<b>AED</b>	<b>63 035,00</b>
Hakan	€	4 000
Jessica	€	5 000
New company	€	4 000
Mitu	€	1 000
Scar	€	1 000

<b>28 Jan 2020 - UK Cup £ 21,000 x 1.3063 x 3.673 =</b>	<b>AED</b>	<b>100 471,00</b>
Franco ticket and hotel	£	1 500
Franco	£	2 500
Baku	£	10 000
Habib	£	1 800
Zack expenses (Taxi)	£	500
With Silk	£	4 700

<b>29 Jan 2020 - Pak Cup - Rs. 2,300,000 = AED 54,655 + 1% =</b>	<b>AED</b>	<b>55 200,00</b>
--	------------	------------------

<b>20 Jan 2020 - Dubai Cup (Sent to Dhawal for Mirana General Trading Opening) AE</b>	<b>AED</b>	<b>31 250,00</b>
---	------------	------------------

<b>Paris Cup (Bridged by us) - € 35,000 x 1.1116 = \$38,906 + 2.25% = \$39,781 x 3.673</b>	<b>AED</b>	<b>146 117,00</b>
--	------------	-------------------

<b>UAE Cup</b>	<b>AED</b>	<b>16 500,00</b>
----------------	------------	------------------

Total = AED 63,035 + AED 100,471 + AED 55,200 + AED 31,250 + AED 146,117 + AED	€	104 231
<b>Paid from HOT to Astra on 4 Feb 2020</b>	€	<b>104 231</b>
Balance	€	-

<b>16 Feb 2020 - UK CUP (Received by Silk) £ 90,000 x 1.2986 x 3.673 =</b>	<b>AED</b>	<b>429 278,00</b>
Baku	£	20 000
Goofy and billy	£	5 300

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Zak	£	300
Silk (Ali Baba)	£	6 000
Silk (Wak)	£	5 000
ints (Business)	£	20 000
Scar	£	4 600
Silk (Hebron) need to collect back from bobby this 5k aswell	£	5 000
Mp in GBP	£	17 000
Balance with Silk	£	6 800
<b>17 feb 2020 - UK CUP £ 25,000 x 1.3038 x 3.673 =</b>		<b>AED 119 721,00</b>
Baku	£	10 000
Pink and Zack for danish company setup	£	10 000
Silk (2500 paid to mitu and 2500 to scar)	£	5 000
Total = AED 429,270 + AED 119,721 = AED 548,999 =	€	137 817
<b>Barcelona Cup - € 10,000 x 4.0554 + 3% =</b>		<b>AED 41 770,00</b>
<b>Paris Cup - Bridged by us - € 46,600 x 4.0554 + 2.25% =</b>		<b>AED 193 233,00</b>
Total = AED 41,770 + AED 193,233 = AED 235,003 + 1.5% = AED 238,528 =	€	59 883
Total = € 137,817 + € 59,883 = € 197,700 + 1.6% =	€	200 863
<b>PAID FROM HOT TO ASTRA ON 18 FEB 2020</b>	€	<b>200 863</b>
Balance	€	-

<b>21 feb 2020 - Uk CUP £ 92,500 x 1.2958 x 3.673 = AED 438728 =</b>		<b>€ 107 488</b>
MP	£	90 000
Bawa wages	£	2 500
<b>27 feb 2020 - Dubai CUP AED 52,200 = € 13,000 =</b>		<b>AED 52 200,00</b>
Dhawal	€	12 000
Sent to Dhawal for jackie	€	1 000
<b>Sweden Cup - SEK 115,500 = € 11,000 x 4.0826 + 4% =</b>		<b>AED 46 705,00</b>
Hakan - SEK 42,000	€	4 000
Jessica - SEK 52,500	€	5 000

Excellfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Scar - SEK 10,500	€	1 000
Mitu - SEK 10500	€	1 000
<b>Milan Cup - € 58,100 x 3.9940 + 2.5% =</b>	<b>AED</b>	<b>237 852,00</b>
<b>Milan Cup - € 60,000 x 4.0826 + 2.5% =</b>	<b>AED</b>	<b>251 080,00</b>
Total = AED 52,200 + AED 46,705 + AED 237,852 + AED 251,080 = AED 587,837 + 1.	€	146 163
Total = € 107,488 + € 146,163 = € 253,651 + 1.6% =	€	<b>257 709</b>
<b>3 March 2020 - UK Cup £ 40,000 x 1.2836 x 3.673 = AED 188,586 = € 46,017 + 1.6%</b>	<b>€</b>	<b>46 753</b>
Mitu	£	2 200
Scar	£	2 200
Goofy	£	2 200
billy	£	2 200
mp	£	15 600
silk	£	15 600
Total = € 257,709 + € 46,753 =	€	<b>304 462</b>
<b>Paid from Basetech to Mikat on 9 Mar 2020 = \$ 288,680</b>	<b>€</b>	<b>257 709</b>
Balance	€	46 753
<b>09 March 2020 - UK Cup £ 9,000 =</b>	<b>€</b>	<b>10 379</b>
Pink	£	6 500
Silk	£	2 500
Total Balance = € 46,753 + € 10,379 =	€	57 132
<b>Paid from HOT on 19 Mar 20</b>	<b>€</b>	<b>57 132</b>
Balance	€	-
<b>18 March 2020 - Group optico (MP)</b>	<b>€</b>	<b>9 990</b>
<b>Paid from Chemia to Grupo on 19 March 2020</b>	<b>€</b>	<b>9 990</b>
Balance	€	-
<b>18 March 2020 - Manson foods ltd £ 50,000 x 1.2361 x 3.673 =</b>	<b>AED</b>	<b>227 010,00</b>

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

<b>19 March 2020 - Ordered by silk £ 85,000 x 1.1790 x 3.673 =</b>	<b>AED</b>	<b>368 090,00</b>
Manson Foods	£	10 000
Bawa	£	2 500
Donny (Return of business loan)	£	14 000
Silk	£	33 500
Momo (MP)	£	25 000
<b>Total = AED 227,010 + AED 368090 = AED 595,100 =</b>	<b>€</b>	<b>151 361</b>
<b>20 March 2020 - PK cup PKR 1,600,000 = \$ 10,315 =</b>	<b>€</b>	<b>9 635</b>
Total = € 151,361 + € 9,635 = € 160,996 + 1.6% =	€	163 572
<b>Paid from HOT to Astra on 31 March 2020</b>	<b>€</b>	<b>63 572</b>
<b>Paid from HOT to Astra on 6 April 2020</b>	<b>€</b>	<b>22 000</b>
Balance	€	78 000
<b>1 April 2020 - PK Charity CUP</b>	<b>Rs.</b>	<b>5 000 000</b>
<b>2 April 2020 - PK Charity CUP</b>	<b>Rs.</b>	<b>5 000 000</b>
<b>4 April 2020 - PK Charity CUP</b>	<b>Rs.</b>	<b>4 000 000</b>
Total = Rs. 5,000,000 + Rs. 5,000,000 + Rs. 4,000,000 = Rs. 14,000,000 / 42.9 = AED	<b>AED</b>	<b>331 235,00</b>
<b>3 April 2020 - India Cup INR 945,860 / 20.45 = AED 46,252 + 1.5% =</b>	<b>AED</b>	<b>46 946,00</b>
Total = AED 331,235 + AED 46,946 = AED 378,181 = € 94,092 + 1.6% =	€	95 597
Total = € 78,000 + € 95,597 =	€	173 597
<b>Paid from HOT to Astra on 17 April 2020</b>	<b>€</b>	<b>41 670</b>
<b>Paid from HOT to Astra on 22 April 2020</b>	<b>€</b>	<b>30 000</b>
<b>Paid from HOT to Astra on 23 April 2020</b>	<b>€</b>	<b>40 000</b>
<b>Paid from HOT to Astra on 27 April 2020</b>	<b>€</b>	<b>61 927</b>
Balance	€	-
<b>14 April UK Cup - GBP 19,000 = Eur 21,790 + charges =</b>	<b>€</b>	<b>22 000</b>
Scar	£	2 000
mitu	£	2 000
billy	£	2 000
goofy	£	2 000
bawa funeral	£	2 300
silk	£	3 650

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

mp	£	4 050
RIA India food	£	1 066
<b>Paid from HOT to RSLC on 20 April 2020</b>	€	<b>22 000</b>
Balance	€	-

<b>28 April 2020 - PK Charity CUP - PKR 13,000,000/42.35+1.5% =</b>	<b>AED</b>	<b>311 570,00</b>
<b>28 April 2020 - India Charity CUP - INR 1,900,000/20.12+1.5% =</b>	<b>AED</b>	<b>95 850,00</b>
Total = AED 311,570 + AED 95,850 = AED 407,420 x 0.2513 + 1.6% =	€	104 022
<b>Sweden Cup € 10,000 x 4.0412 + 3% = AED 41,624 / 3.67 = \$ 11,342 + 1.5% =</b>	<b>\$</b>	<b>11 512</b>
<b>9 May 2020 - Pathan Cup</b>	<b>AED</b>	<b>187 000,00</b>
<b>9 May 2020 - Pathan Cup</b>	<b>AED</b>	<b>300 000,00</b>
Total = AED 187,000 + AED 300,000 = AED 487,000 + 1.5% = AED 494,305/3.67 =	\$	134 688
Total = \$ 11,512 + \$ 134,688 = \$ 146,200/1.0842 = € 134,840 + 1.6% =	€	136 997
Total = € 104,022 + € 136,997 =	€	241 019
<b>Paid from HOT to Astra on 13 May 2020</b>	€	<b>54 022</b>
<b>Paid from HOT to Astra on 14 May 2020</b>	€	<b>40 000</b>
<b>Paid from HOT to Astra on 18 May 2020</b>	€	<b>50 000</b>
<b>Paid from HOT to Astra on 20 May 2020</b>	€	<b>55 000</b>
Balance	€	41 997
<b>13 May 2020 - paid to Fede € 49,000 + charges =</b>	<b>€</b>	<b>50 779</b>
<b>18 May 2020 - PK Charity Cup Rs. 1,300,000 / 42.9= AED 303,030/4.0271 = € 75,24</b>	<b>€</b>	<b>76 452</b>
Balance= € 41,997+ € 50,779 + € 76,452 =	€	169 228
<b>Paid from HOT to Astra on 22 May 2020</b>	€	<b>60 000</b>
Balance	€	109 228
<b>21 May 2020 - UAE Cup - Silk Nasir Penalty = AED 112,000 + 1.5% = AED 113,680 x</b>	<b>€</b>	<b>28 420</b>

Excelfil: Company Expences  
Flik: "Profit Withdrws (Cashup)"

Adil Fakher	AED	28 000,00
Adil Fakhar	AED	28 000,00
Muhammad Umar Saeed	AED	28 000,00
Prathamesh Satish Todankar	AED	28 000,00
<b>22 May 2020 - PK Cup - Rs. 2,700,000 / 42.9 = AED 62,937 / 4.0208 =</b>	<b>€</b>	<b>15 653</b>
<b>23 May 2020 - UK Cup - Silk reservoir - £ 50,000 x 1.1223 =</b>	<b>€</b>	<b>56 115</b>
<b>23 May 2020 - Dhawal UAE - AED 16,000/4 = € 4,000 + charges =</b>	<b>€</b>	<b>4 060</b>
<b>25 May 2020 - UK Cup - £ 60,000 x 1.1223 =</b>	<b>€</b>	<b>67 342</b>
Silk Dawkins	£	50 000
Silk Personal	£	5 000
Paid to Pink for Zeero SK	£	5 000
Total = € 28,420 + € 15,653 + € 56,115 + € 4,060 + € 67,342 = € 171590 + 1.6% =	€	174 335
Total = € 109,228 + € 174,335 =	€	283 563
<b>Paid from HOT to Astra on 26 May 2020</b>	<b>€</b>	<b>145 000</b>
Balance	€	138 563
<b>26 May 2020 - Fedo Cup - € 49,000 + 2% =</b>	<b>€</b>	<b>49 980</b>
<b>27 May 2020 India Cup - INR 2,000,000 = € 24,003 + 2% =</b>	<b>€</b>	<b>24 483</b>
Total = € 49,980 + € 24,483 + 1.6% =	€	75 655
Total = € 138,563 + € 75,655 =	€	214 218
<b>29 May 2020 - UK Cup (John Dawkins) - £ 100,000 = € 111,442 + 1.6% =</b>	<b>€</b>	<b>113 225</b>
Total = € 214,218 + € 113,225 =	€	327 443
<b>Paid from HOT to Astra on 1 June 2020</b>	<b>€</b>	<b>65 000</b>
<b>Paid from HOT to Astra on 2 June 2020</b>	<b>€</b>	<b>90 000</b>
<b>Paid from HOT to Astra on 4 June 2020</b>	<b>€</b>	<b>55 000</b>
Balance	€	117 443
<b>Elliot</b>	<b>€</b>	<b>300 000</b>
Total = € 117,443 + € 300,000 = € 417,443 =	\$	463 445
<b>Paid from Basetech to Mikat trading on 5 June 2020</b>	<b>\$</b>	<b>150 545</b>

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Paid from Basetech to Raffles Industrial on 5 June 2020	\$	213 000
Paid from Basetech to Safa Tradelink on 5 June 2020	\$	99 900
Balance	\$	-

<b>4 June 2020 UK Cup - £ 274,900 =</b>	<b>€</b>	<b>307 804</b>
MP	£	74 900
Ordered by MP Loan to sohail	£	30 000
Goofy	£	2 300
Billy	£	650
MP	£	41 950
<b>Silk</b>	<b>£</b>	<b>200 000</b>
John Dawkins	£	100 000
Silk name Zameen	£	50 000
Silk Charity	£	1 875
Goofy June wages = € 2500	£	2 254
Silk remaining hisab = £ 45,871	£	45 871

<b>5 June 2020 Cup - AED 21,000 + 1.5% = AED 21,315 =</b>	<b>€</b>	<b>5 140</b>
Total = € 307,804 + € 5,140 = € 312,944 + 1.6% =	€	317 950

<b>8 June 2020 Sweden Cup - € 10,000 + charges =</b>	<b>€</b>	<b>10 465</b>
Total= € 317,950 + € 10,465 =	€	328 415
Paid from Hot to Astra on 9 June 2020	€	105 972
Paid from Hot to Astra on 9 June 2020	€	22 443
Paid from Hot to Astra on 10 June 2020	€	30 000
Paid from Hot to Astra on 16 June 2020	€	85 000
Balance	€	85 000

<b>16 June 2020 UK CUP SILK Property - £ 198,580 x 1.1178 + 1.6% =</b>	<b>€</b>	<b>225 524</b>
Silk gave to Pink for 2 Cyprus companies	£	3 000
Silk Property	£	195 580
Total = € 85,000 + € 225,524 =	€	310 524
Paid from Basetech to Safe Tradelink \$ 70,000	€	62 207
Balance	€	248 317

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

<b>23 June 2020 - Milan Cup (Payment to FEDE) - € 49,000 + 2% = € 49,980 + 1.6% =</b>	€	<b>50 780</b>
Balance = € 248,317 + € 50,780 =	€	299 097
<b>Paid from Hot to Astra on 25 June 2020</b>	€	<b>60 000</b>
Balance	€	239 097
<b>25 June 2020 Poland Cup - Eur 50,000+FX Charges =</b>	€	<b>52 424</b>
MP	€	15 000
Freight Company in Poland given to Peter	€	35 000
Balance = € 239,097 + € 52,424 =	€	291 521
<b>Paid from Hot to Astra on 1 July 2020</b>	€	<b>40 000</b>
<b>Paid from Hot to Astra on 6 July 2020</b>	€	<b>100 000</b>
<b>Paid from Hot to Astra on 6 July 2020</b>	€	<b>50 000</b>
Balance	€	101 521
<b>7 July 2020 - Sweden Cup = € 10,000 + charges =</b>	€	<b>10 465</b>
Balance = € 101,521 + € 10,465 =	€	111 986
<b>13 July 2020 - UK Cup - petty for UK collected by Silk - £ 10,000 x 1.116 =</b>	€	<b>11 116</b>
Zak travel to Spain	£	1 000
Zak travel to Denmark	£	2 000
Silk sent to MP's brother on 13 July 2020	£	7 000
<b>13 July 2020 - AED 400</b>	€	<b>96</b>
<b>13 July 2020 Milan Cup - Paid against 75k received from fede - Eur 73,500 + 2% =</b>	€	<b>74 970</b>
Total = € 11,116 + € 96 + € 74,970 + 1.6% =	€	87 561
Balance = € 111,986 + € 87,561 =	€	199 547
<b>Paid from Hot to Astra on 17 July 2020</b>	€	<b>80 000</b>
Balance	€	119 547
<b>16 July 2020 Pak Cup - Rs. 1,300,000 / 45.49 + 1.5% = AED 29,006</b>	AED	<b>29 006,00</b>
<b>18 July 2020 - Dubai Cup for Dhawal - AED 41,900 + 1% = AED 42,319</b>	AED	<b>42 319,00</b>

Total = AED 29,006 + AED 42,319 = AED 71,325 = € 16,979 + 1.6% =	€	17 251
Balance = € 119,547 + € 17,251 =	€	136 798
<b>23 July 2020 - UK Cup - £ 10,000 x 1.0987 =</b>	<b>€</b>	<b>10 987</b>
Bro Bro	£	2 000
Mitu	£	1 850
Silk Raza	£	1 000
Silk Travel	£	1 500
Silk family	£	2 350
Balance	£	1 300
<b>23 July 2020 - Denmark Cup DK 111.000 = € 15,000 + 3% =</b>	<b>€</b>	<b>15 450</b>
Total = € 10,987 + € 15,450 = € 26,437 x 1.6% =	€	26 860
Balance = € 136,798 + € 26,860 =	€	163 658
<b>31 July 2020 - UK Cup £ 50,000 X 1.1117 + 1.6% =</b>	<b>€</b>	<b>56 474</b>
Silk	£	11 675
MP	£	11 675
Pink	£	10 000
Baku	£	10 000
Pathan	£	2 650
Zak	£	2 000
Mitu	£	500
Goofy	£	500
Billy	£	500
Eddie	£	500
Total = € 163,658 + € 56,474 =	€	220 132
<b>Paid from Hot to Kubrick on 4 August 2020</b>	<b>€</b>	<b>80 000</b>
Balance	€	140 132
<b>Card 200 Eur + charges</b>	<b>€</b>	<b>215</b>
Balance = € 140,132 + € 215 =	€	140 347
<b>Paid from Hot to Kubrick on 6 August 2020</b>	<b>€</b>	<b>50 000</b>

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Balance	€	90 346
<b>8 August 2020 - UK Cup £ 60,000 * 1.1109 =</b>	<b>€</b>	<b>66 654</b>
<b>10 August 2020 - Hongkong Cup HK\$ 55,000 =</b>	<b>€</b>	<b>6 300</b>
Total = € 66,654 + € 6,300 = € 72,954 x 1.6% =	€	74 121
Total = € 90,346 + € 74,121 =	€	164 467
<b>Paid from Hot to Kubrick on 12 August 2020</b>	<b>€</b>	<b>40 000</b>
Balance	€	124 467
<b>14 August 2020 - Pak Cup - (Silk E-17 Payment 1M &amp; Silk Personal payment 1M) R</b>	<b>€</b>	<b>10 363</b>
Total = € 124,467 + € 10,363 =	€	134 830
<b>Paid from Hot to Kubrick on 18 August 2020</b>	<b>€</b>	<b>65 000</b>
Balance	€	69 830
<b>20 August 2020 - Pak Cup - Rs. 5,000,000 + 1.5% = € 25,435 + 1.6% =</b>	<b>€</b>	<b>25 842</b>
Total = € 69,830 + € 25,842 =	€	95 672
<b>Paid from Hot to Kubrick on 20 August 2020</b>	<b>€</b>	<b>95 670</b>
Balance	€	2

<b>24 August 2020 - UK Cup - £ 36,000 x 1.1117 =</b>	<b>€</b>	<b>40 021</b>
Zak	£	2 000
Car Denmark	£	7 000
Polish	£	12 000
Silk	£	15 000
<b>25 August 2020 - Pak Cup - Silk E-17 Payment Rs. 5,000,000 +75,000 (charges) = R:</b>	<b>€</b>	<b>25 510</b>
Total = € 25,510 + € 40,021 = € 65,531 + 1.6% =	€	66 580
<b>Paid from Basetech to Safa Tradelink &amp; Provident Technology Limited = \$ 77,561</b>	<b>€</b>	<b>66 580</b>
Balance	€	-

<b>4 September 2020 - UK Cup - £ 41,400 x 1.1216 =</b>	<b>€</b>	<b>46 659</b>
Eddie 3750 EUR	£	3 350

Excelfil: Company Expences  
Flik: "Profit Withdrws (Cashup)"

Goofy 2500 EUR	£	2 230
Billy 3750+196= 3,950 EUR	£	3 520
Mitu 2500+560 = 3060 EUR= 2730 GBP (1840 GBP in UK)	£	1 840
Zak	£	2 000
Big man	£	3 500
Pink comp	£	3 000
Bhai Afzal	£	2 000
DK Trip	£	1 510
Car	£	4 000
Sheraz	£	14 650
<b>5 September 2020 - Sweden Cup - DK 103,500 = € 10,000 + 3% =</b>	<b>€</b>	<b>10 300</b>
Total = € 46,659 + € 10,300 = € 56,959 + 1.6% =	€	57 870
<b>Paid from Hot to Kubrick on 10 September 2020</b>	<b>€</b>	<b>57 870</b>
Balance	€	-

<b>12 September 2020 - Milan Repaid = € 98,000 + 2% =</b>	<b>€</b>	<b>99 960</b>
<b>11 September 2020 - UK Cup - £ 20,000 x 1.0953 =</b>	<b>€</b>	<b>21 906</b>
Total = € 99,960 + € 21,906 = € 121,866 + 1.6% =	€	123 816
<b>18 September 2020 - Scotland Cup MP Joey - Scottish £ 15000 x 1.0955 = € 16,433</b>	<b>€</b>	<b>16 696</b>
Total = € 123,816 + € 16,696 =	€	140 512
<b>Paid from HOT to Kubrick on 23 September 2020</b>	<b>€</b>	<b>100 000</b>
Balance	€	40 512
<b>26 September 2020 - Pakistan Cup - Rs. 7,000,000 = € 36,886 + 1.6% =</b>	<b>€</b>	<b>37 476</b>
MP Family	Rs	5 000 000
Pink Family	Rs	1 400 000
Pakistan Office	Rs	600 000
Total = € 40,512 + € 37,476 =	€	77 988
<b>Paid from HOT to Kubrick on 28 September 2020</b>	<b>€</b>	<b>77 988</b>
Balance	€	-

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

28 September 2020 - Denmark Cup - DKK 74,400 = € 10,000 + 3% = € 10 300

29 September 2020 - Milan Cup - € 115,000 + 2% = € 117 300

Total = € 10,300 + € 117,300 = € 127,600 + 1.6% = € 129 642

01 October 2020 - Sweden Cup - SEK 105,000 = € 10,000 + 3% = € 10,000 + 1.6% = € 10 465

Total = € 129,642 + € 10,465 = € 140 108

Paid from HOT to Kubrick on 09 October 2020 € 85 000

Balance € 55 108

07 October 2020 - UK Cup - £ 51,300 x 1.1022 = € 56,543 + 1.6% = € 57 448

07 October 2020 - UK Cup - £ 5,200 x 1.1022 = € 5,731 + 1.6% = € 5 823

Eddie = € 2,500 + £ 50	£	2 330
Goofy = € 2500 + £ 120	£	2 380
Billy = € 2500 + £ 170	£	2 440
Mitu = € 1500	£	1 363
Zak = € 2500 + £ 650	£	2 930
Silk	£	25 000
Hamza Profit	£	15 000
MP	£	5 000

Total = € 55,107 + € 57,448 + € 5,823 = € 118 379

13 October 2020 - UK Cup - £ 23,740 x 1.1085 = € 26 316

Rolls Royce	£	20 000
Quran Hafiz School	£	3 740

14 October 2020 - Pakistan Cup (Goofy Dad ordered by MP) - Rs. 6,800,500 = € 35 665

15 October 2020 - Milan Cup Fede Repayment - € 110,400 + 2% = € 112 608

Total = € 35,665 + € 26,316 + € 112,608 = € 174,589 + 1.6% = € 177 382

Total = € 118,379 + € 174,589 = € 295 761

Paid from ZEEROO to Kubrick on 19 October 2020 € 200 000

Balance € 95 761

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Plot € 323,000 - € 50,000 =	€	273 000
Total = € 95,761 + € 273,000 =	€	368 761
<b>Paid from ZEEROO to Kubrick on 19 October 2020</b>	<b>€</b>	<b>118 000</b>
<b>Balance</b>	<b>€</b>	<b>250 761</b>

<b>23 October 2020 - Pakistan ZX Cup - Rs 6,800,000 + 1.5 =</b>	<b>€</b>	<b>36 248</b>
---	----------	---------------

<b>23 October 2020 - UK Cup - £ 20,000 x 1.1064 =</b>	<b>€</b>	<b>22 128</b>
---	----------	---------------

Baku	£	5 000
Pink	£	5 000
Saqib	£	3 000
Nadeem Synora	£	2 000
Optimel Director	£	2 000
Wular Director	£	500
Cairina Director	£	500
Anteras Director	£	1 000
MP	£	1 000

<b>21 October 2020 - Romania Cup - € 40,000 =</b>	<b>€</b>	<b>40 000</b>
---	----------	---------------

<b>23 October 2020 - Romania Cup - € 45,000 =</b>	<b>€</b>	<b>45 000</b>
---	----------	---------------

Total = € 40,000 + € 45,000 = € 85,000 + 3.5% =	€	87 975
---	---	--------

Total = € 36,248 + € 22,128 + € 87,975 = € 146,351 + 1.5% =	€	148 692
---	---	---------

Total	€	399 453
-------	---	---------

<b>Paid from ZEEROO to Kubrick on 30 October 2020</b>	<b>€</b>	<b>50 000</b>
---	----------	---------------

Balance	€	349 452
---------	---	---------

<b>Paid from Beam Global Finance to Kubrick on 08 December 2020 - GBP 40,000</b>	<b>€</b>	<b>43 724</b>
--	----------	---------------

Balance	€	305 728
---------	---	---------

<b>Cards</b>	<b>€</b>	<b>150</b>
--------------	----------	------------

Balance	€	305 878
---------	---	---------

<b>13 December 2020 - UK Cup</b>	<b>£</b>	<b>20 000</b>
----------------------------------	----------	---------------

<b>08 December 2020 - UK Cup</b>	<b>£</b>	<b>41 850</b>
----------------------------------	----------	---------------

Pista - Profit paid to Hamza	£	10 000
------------------------------	---	--------

Para - Returned to Insiferum Ltd	£	30 000
----------------------------------	---	--------

Excelfil: Company Expences  
 Flik: "Profit Withdrws (Cashup)"

Paid to Zak as transportation charges for collecting these funds	£	200
Balance with Silk	£	1 650
<b>Paid from Beam Global Finance to Kubrick on 14 December 2020 - £ 23,300 - 1.5%</b>	<b>AED</b>	<b>110 404</b>
Returned to Insiferum Ltd £ 18800	AED	91 346
Paid to Stevo Cash up £ 4500 = AED 19,346	€	4 276
<b>Balance</b>	<b>€</b>	<b>301 602</b>
<b>Paid from Eropol to Kubrick on 22 December 2020</b>	<b>€</b>	<b>14 000</b>
<b>Balance</b>	<b>€</b>	<b>287 602</b>
<b>Paid from Eropol to Kubrick on 23 December 2020</b>	<b>€</b>	<b>29 500</b>
<b>Balance</b>	<b>€</b>	<b>258 102</b>
<b>30 Jan 2021 - From Gold received in PK Rs. 2,000,000 (Not received from Stevo)</b>	<b>Rs</b>	<b>2 000 000</b>
<b>Khushi to be paid for MP</b>	<b>€</b>	<b>450 000</b>
Paid on 4 September 2020	€	100 000
Balance	€	350 000

Silk GBP Draws					
Date	From	Description	Amount	Remarks	
14-Nov-2019	40,000 GBP Cup	Silk Wages	£ 5 000		
3-Dec-2019	45000 Cup	UK Cash up £ 45,000 (3 Dec 2019)	£ 14 200		
6-Dec-2019	39,280 \$ Cup	Silk (November Salary)	£ 10 000		
4-Jan-2020	25,000 GBP Cup	Cash up From 25000GPB	£ 9 750		
28-Jan-2020	21,000 GBP Cup	Remaining Amount of 28 Jan 2020 - UK Cup £ 21,000	£ 4 700		
16-Feb-2020	90,000 GBP Cup	Silk (Ali Baba)	£ 6 000		
16-Feb-2020	90,000 GBP Cup	Silk (Wak)	£ 5 000		
16-Feb-2020	90,000 GBP Cup	Silk (Hebron) need to collect back from bobby this 5k aswell	£ 5 000		
16-Feb-2020	90,000 GBP Cup	Bal with Silk	£ 6 800		
3-Mar-2020	400000 GBP Cup	Wages	£ 15 600		
9-Mar-2020	GBP 9000 Cup	Wages	£ 2 500		
19-Mar-2020	85000 GBP Cup	Wages	£ 33 500		
14-Apr-2020	19000 GBP Cup	Wages	£ 3 650		
3-May-2020	25000 GBP Balli	Black Guy 11000 GBP, Silk 3000 GBP	£ 14 000	Also Charity Dadiyal 4000 GBP,	
23-May-2020	50000 GBP Cup	Reservoir	£ 50 000		
25-May-2020	60000 GBP Cup	Dawkins 50k GBP & Silk Personal 5k GBP	£ 55 000		
29-May-2020	100000 GBP Cup	John Dawkins	£ 100 000		
4-Jun-2020	270000 GBP Cup	John Dawkins 100k GBP	£ 145 871		
23-Jul-2020	10000 GBP Cup	Silk Raza	£ 1 000		
23-Jul-2020	10000 GBP Cup	Silk Travel	£ 1 500		
23-Jul-2020	10000 GBP Cup	With Silk	£ 1 300		
23-Jul-2020	10000 GBP Cup	Silk family	£ 2 350		
31-Jul-2020	50000 GBP Cup	for Eid	£ 11 675		
24-Aug-2020	36000 GBP Cup	Silk	£ 15 000		
7-Oct-2020	56500 GBP Cup	Silk	£ 25 000		
8-Dec-2020	41850 GBP Cup	Balance with Silk	£ 1 650		
<b>SILK GBP Total</b>			<b>£ 546 046</b>		

Silk EUR Draws			
21-May-2020	AED 112,000 Cup	UAE Cup - Silk Nasir Penalty = AED 112,000	€ 28 420
14-Aug-2020	2,000,000 PKR Cup	Silk personal paid to Mujtaba Abbasi in Blue Area 1M	€ 5 182
<b>SILK EUR Total</b>			<b>€ 33 602</b>

MP GBP Draws				
Date	From	Description	Amount	Remarks
14-Nov-2019	40,000 GBP Cup	MP	£ 1 100	
16-Dec-2019	39,280 \$ Cup	MP to bilal	£ 844	
16-Feb-2019	90,000 GBP Cup	Wages	£ 17 000	
21-Feb-2020	GBP 92500 Cup	No Details	£ 90 000	
3-Mar-2020	GBP 40000 Cup	Wages	£ 15 600	
19-Mar-2020	85000 GBP Cup	Wages	£ 25 000	

Excellfil: Company Expences  
Flik: "Drawings"

14-Apr-2020	19000 GBP Cup	Wages	£ 4 050	
3-May-2020	25000 GBP Balli	MP	£ 3 000	
4-Jun-2020	270000 GBP Cup	No Details	£ 41 950	
13-Jul-2020	10000 GBP Cup	Silk sent to MP's brother	£ 7 000	
31-Jul-2020	50000 GBP Cup	for Eid	£ 11 675	
7-Oct-2020	56500 GBP Cup	for Eid	£ 5 000	
23-Oct-2020	20000 GBP Cup	Wages	£ 1 000	
30-Nov-2020	Hot to Synora UK	Wages	£ 6 200	
28-Jun-2021	Synora UK	Paid to MP's Cousin (6000 GBP)	£ 6 000	1700 & 6000 EUR paid to Synora to Pay 6000 GBP
<b>MP GBP TOTAL</b>			<b>£ 235 419</b>	

MP EUR Draws				
Date	From	Description	Amount	Remarks
16-Dec-2019	10,000 \$ Cup	Wages	€ 10 000	
15-Feb-2020	EUR 10000	Spain	€ 10 000	
18-Mar-2020	Group Optico	Group Optico	€ 9 990	
19-Mar-2020	Group Optico	Total 5230 Eur payment	€ 1 730	
18-May-2020	13000000 PK Cup	Zakat	€ 1 500	
2-Jun-2020	Chemia to Groupo	Wages	€ 5 380	
24-Jun-2020	HOT to Groupo	Wages	€ 8 000	
25-Jun-2020	Poland 50k Cup	No Details	€ 15 000	
6-Jul-2020	210400 Eur from CW	Sent to Meridian	€ 30 000	
30-Jul-2020	Group Optico	MP personal	€ 12 160	
12-Aug-2020	Synora Logistics ApS	Paid to PM	€ 20 000	
27-Aug-2020	\$ 325,816 paid in 4 payments	MP Ashok Kumar AED 432,970 paid on 5 Sep - 4 payments \$ 325,816	€ 100 000	
11-Sep-2020	YVES	MP - appointment agent 8000 MP personal 2750	€ 10 750	
18-Sep-2020	Scotland Cup 15000 Scottish Pounds	Joey	€ 16 696	
16-Sep-2020	Pakistan Cup - Rs. 7,000,000	MP Family	€ 26 315	
30-Sep-2020	HOT to Groupo	Barcelona Apartment	€ 11 000	
14-Oct-2020	6,700,000 Rs. Cup	MP and Goofy Dad	€ 35 665	
21-Oct-2020	Romania Cup	MP Home	€ 40 000	
23-Oct-2020	Romania Cup	MP Home	€ 45 000	
27-Apr-2021	Synora UK	Paid to MP's Cousin (4000 GBP)	€ 5 044	Total 5200EUR, 156 for Synora Accountant
28-Apr-2021	Synora UK	Paid to MP's Cousin (5000 GBP)	€ 5 500	
4-May-2021	Synora UK	Paid to MP's Cousin (2500 GBP)	€ 2 900	
5-May-2021	MP's Cousin	Paid by MP's Cousin to Synora (3000 GBP)	-€ 3 590	3550 EUR received in Longview
28-May-2021	Synora UK	Paid to MP's Cousin (6000 GBP)	€ 7 600	8000 EUR were transferred 400 for Pink's card
3-Jun-2021	Synora UK	On MP instructions	€ 1 500	1500 EURO Paid from Longview to Synora UK
9-Jun-2021	Synora UK	Synora Logistics To Pay Toni for 5105 EUR PK Cash up	€ 395	5500 EUR paid to synora to pay 5105 to Toni
1-Jul-2021	Synora UK	MP's Instructions	€ 5 500	Paid from Longview
6-Jul-2021	Synora UK	MP's Instructions	€ 1 000	Paid from Longview
<b>MP TOTAL</b>			<b>€ 435 035</b>	

Excelfil: Company Expences  
Flik: "Property"

PK LAND				
Date	Cashup	Description	Amount	In EURO
		<b>Total</b>	<b>Rs 11 000 000,00</b>	<b>€ 58 304,40</b>
14-Aug-20	1,000,000 PKR Cup	E-17 payment	Rs 1 000 000,00	€ 5 181,50
25-Aug-20	5,000,000 PKR Cup	E-17 payment	Rs 5 000 000,00	€ 25 510,00
25-Nov-20	From PK Office	On Silk's direction paid to Imran Shah Mianwali	Rs 100 000,00	€ 509,35
04-Jan-21	ZX Remaining Money	E-17 payment	Rs 1 500 000,00	€ 7 629,57
		<b>Balance</b>	<b>Rs 3 400 000,00</b>	

UK LAND			
Date	Cashup	Description	Amount
04-Jun-20	270000 GBP Cup	Zameen Payment From Cup	£ 50 000
16-Jun-20	200000 GBP Cup	Zameen Payment From Cup	£ 195 580
27-Aug-20	\$ 325,816 paid in 4 payments	Paid in 4 payments	€ 180 000
28-Sep-20	HOT to Kubrick Eur 200,000	Silk Completion payment	€ 122 012
01-Oct-20	HOT to Kubrick Eur 200,000	Zameen Payment From Cup	€ 100 000
14-Oct-20	HOT to Kubrick	Zameen Payment From Cup	€ 50 000
		<b>TOTAL PAYMENTS IN GBP</b>	<b>£ 697 592</b>

Chelsea Flat	
Chelsea Flat Bought	£ 225 000
Chelsea Flat Sold	£ 300 000

UK HMO Hotel	
UK HMO Hotel Bought	£ 600 000
Adjusted against Chelsea flat	£ 300 000

Details for RR				
Date	Payment Details		Amount	
11-Sep-20	20000 GBP UK Cup	£	20 000	
13-Oct-20	23740 GBP Cup	£	20 000	
13-Nov-20	Paid final 15k on rolls royce	£	15 000	
13-Dec-20	Paid Sep, Oct and Nov 2020 for Rolls Royce 1385*3+1000=5155 (taken from Hamza for ZX balance and paid to Jan Autos)	£	5 155	
4-Mar-21	Rolls Royce December 2020 payment (Silk Paid)	£	1 384	
4-Mar-21	Rolls Royce January 2021 payment (Silk Paid)	£	1 385	
9-Apr-21	Rolls Royce February 2021 payment (Silk Paid)	£	1 385	
30-Apr-21	Rolls Royce March 2021 payment (Silk Paid)	£	1 385	
28-May-21	Rolls Royce April 2021 payment (Silk Paid)	£	1 385	
28-May-21	Rolls Royce May 2021 payment (Silk Paid)	£	1 385	
28-Jul-21	Rolls Royce Jun 2021 payment (Silk Paid)	£	1 385	
28-Jul-21	Rolls Royce Jul 2021 payment (Silk Paid)	£	1 385	

TOTAL PAYMENTS FOR ROLLS ROYCE				
	Sold Out at 125,000 GBP	£	125 000	
	Paid to Tony	£	25 000	

Ferrari				
	Silk Ferrari Bought	£	75 000	
	Silk Ferrari Sold	£	83 000	

ZX Ledger					
Date	Description	Credit	Debit	Balance With Dealer	
20-Sep-20	ZX Bought	17 500 000,00		(17 500 000,00)	
20-Sep-20	Silk's Civic		3 400 000,00	(14 100 000,00)	
22-Sep-20	Jackie's Prius		2 300 000,00	(11 800 000,00)	
23-Oct-20	6,800,000PKR PK Cash up		4 800 000,00	(7 000 000,00)	
	ZX Returned		17 000 000,00	10 000 000,00	
	GLI Bought	2 850 000,00		7 150 000,00	
13-Dec-20	Paid to Jan Autos for Rolls Royce (1385*3+1000=5155 GBP)	1 100 000,00		6 050 000,00	
1-Jan-21	Received by Jackie from Majeed Sb at Centaurus on Silk's instruction	5 600 000,00		450 000,00	
21-Dec-20	Jackie Prius Return	400 000,00		50 000,00	

Details for 7931000 (Received in PK)				
Date	Description	Credit	Debit	Balance
22-Dec-20	Mehfooz Money Received in PK	7 931 000,00		7 931 000,00
29-Dec-20	Paid to Oscar's guy from Lahore for RM Deal (16037 AED)		7 500 000,00	431 000,00
1-Jan-21	Jackie Prius Return		400 000,00	31 000,00

→ £ 36 760 -£ 5 000 -£ 5 000 -£ 5 785 -£ 2 000 £ 18 975

Details for Remaining 5,600,000				
Date	Description	Credit	Debit	Balance
		5 600 000,00		5 631 000,00
4-Jan-21	For E-17 Zameen		1 500 000,00	4 131 000,00
5-Jan-21	Paid to Oscar's guy against his Dirham balance RM Deal (93229 AED)		4 071 000,00	60 000,00
5-Jan-20	Added to PK office Expenses		60 000,00	-

(31,000 PKR from Mehfooz Money)

Jackies Car Payments (Adjusted in ZX)				
Date	Description	Credit	Debit	Balance

Excelfil: Company Expences  
Flik: "Cars"

	Total Amount To be pay	2 800 000,00	2 800 000,00
23-Oct-20	From Rs. 6,800,000 Pak Cup For ZX payment	2 000 000,00	800 000,00
21-Dec-20	From Dealer on return of ZX	400 000,00	400 000,00
1-Jan-21	Mehfooz Money Received in PK	400 000,00	-

Excelfil: Company Expences  
Flik: "Loans"

Hamza			
Date	Details	EUR	GBP
12-Jun-20	From Hamza to Meridian	€ 168 000	£ 145 910
9-Nov-20	From Hamza to Synora UK (Raylar is the company sent 2 payments 35k and 40k (Hamza Investment)	€ 86 359	£ 75 000
9-Nov-20	From Hamza to Meridian - (Tied Account) from Unique international	€ 69 087	£ 60 000
	<b>Total</b>	<b>€ 323 446</b>	<b>£ 280 910</b>

Pink & Baku		
Date	Details	Amount
25-May-20	Loan taken by Pink and Baku and sent into Meridian to pay Doc	£ 195 000
	<b>Total</b>	<b>£ 195 000</b>

MP		
Date	Details	Amount
20-May-20	Loan taken by MP via Meridian Akirix and paid into Basetech Akirix which was used to pay Marco and Elliot	£ 47 000
1-Nov-20	To Fat Rash For Alletio recovery 2m Fede	£ 350
2-Feb-21	From Uncle MP Ref For payment to Oscar guy	£ 5 000
2-Feb-21	From Sohail MP Ref For payment to Oscar guy	£ 5 785
2-Feb-21	From Ahmed MP Ref For payment to Oscar guy	£ 2 000
	<b>Total</b>	<b>£ 60 135</b>
	Paid by MP to synora Denmark	€ 23 010

ZAK		
Date	Details	Amount
7-Jul-20	From Zak to Synora UK	£ 5 000
7-Jul-20	From Zak to Synora UK	£ 20 000
8-Jul-20	From Zak to Synora UK	£ 23 500
2-Feb-21	For payment to mefz	£ 5 000
20-Apr-21	To Pink to Pay Addy	£ 4 000
	<b>Total</b>	<b>£ 57 500</b>

For Alletio recovery 2 Million Fede			
Date	Details	Amount	
29-Dec-20	Silk from Raja Afzal (Repaid)	£ 5 000	2021-01-18 Paid back by Silk £ 5 000
11-Jan-20	Silk gave to Fat Rash	£ 650	
11-Jan-20	Loan from Taj spent on air tickets (Repaid)	£ 8 500	2021-01-18 Paid back by Silk £ 8 500
	<b>Total</b>	<b>£ 5 650</b>	

Excellfil: Company Expences  
Flik: "Others"

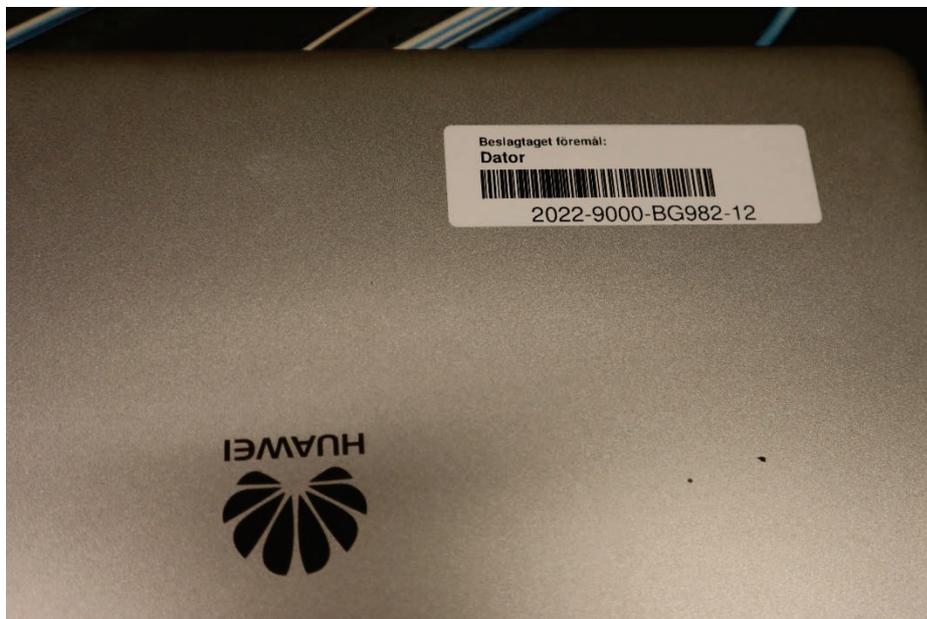
Payments To Manson Foods		
Dates	Details	Amount
04-Jan-20	Manson	£ 2 000
18-Mar-20	Manson foods ltd	£ 50 000
19-Mar-20	Manson Foods	£ 10 000

Insiferum Ltd		
Dates	Details	Amount
08-Dec-20	Para - Returned to Insiferum Ltd	£ 30 000
14-Dec-20	Returned to Insiferum Ltd £ 18800	AED 91 346

Dates	Details	Amount
20-Nov-19	Paid to Habib, ordered by Silk for business	£ 35 000
25-Nov-19	Ahmed loan repayment	£ 10 000
20-Jan-20	Paris Cup (Bridged by us) - € 35,000	AED 146 117,00
20-Jan-20	UAE Cup	AED 16 500,00
16-Feb-20	ints (Business)	£ 20 000
04-Jun-20	Ordered by MP Loan to Sohail	£ 30 000

## 2022-9000-BG982-12, Huawei Matebook

Dator som togs i beslag i samband med husrannsakan i Bukarest 2022-09-09.



### CASE PROCESSING DETAILS

**CASE NUMBER** EB-9742-20\_2022-9000-BG982-12

#### SCAN 1

Scanned by

Scan date/time - local time **2022-11-01 13:28:38**

Scan description

[VIEW SCAN SUMMARY](#)

### 2022-9000-BG982-12.E01 (461,525)

[VIEW EVIDENCE FOR THIS SOURCE ONLY](#)

Evidence number **2022-9000-BG982-12.E01**

Description

Location **2022-9000-BG982-12.E01**

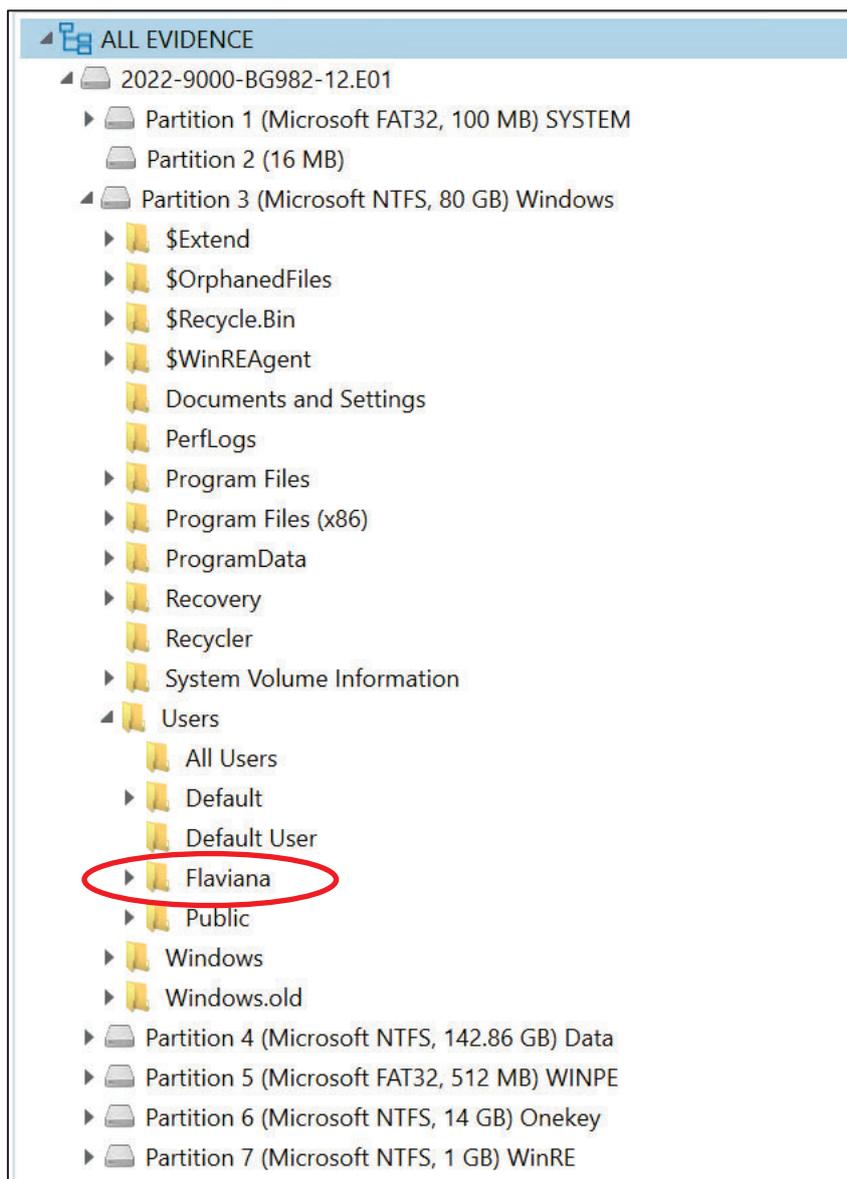
Platform **Computer**

Process method **Parsing and carving**



[CHANGE PICTURE](#)

I datorn finns en användare upplagd med användarnamnet **Flaviana**.



**DETAILS****ARTIFACT INFORMATION**

Filename	<b>06bd-317c-811b-72c8.tmp</b>
Authors	<b>Hp</b>
Last Modified Date/Time	<b>2021-11-08 14:02:44</b>
File System Created Date/Time	<b>2022-04-05 09:36:59</b>
File System Last Accessed Date/Time	<b>2022-04-05 09:36:59</b>
File System Last Modified Date/Time	<b>2022-04-05 09:36:59</b>
Size (Bytes)	<b>139267</b>
Saved Size (Bytes)	<b>139267</b>
Created Date/Time	<b>2021-11-08 14:02:44</b>
MD5 Hash	<b>3b63067a6ae0482b6f4f0627dd00df72</b>
SHA1 Hash	<b>ff278361b39e9fdbacc3ca4810460247668b0c8a</b>
Artifact type	 <b>PDF Documents</b>
Item ID	<b>331370</b>

**EVIDENCE INFORMATION**

Source	<a href="#">2022-9000-BG982-12.E01 - Partition 3 (Microsoft NTFS, 80 GB) Windows\Windows.old\Users\Flaviana\AppData\Local\Temp\NitroPDF\10664\06bd-317c-811b-72c8.tmp</a>
Recovery method	<b>Carving</b>
Deleted source	
Location	<b>n/a</b>
Evidence number	<b>2022-9000-BG982-12.E01</b>

## 1 Dokument Adam Barsom Mobile Experience Örebro AB

€ 447,060.20 total owed From Adam

Mobile Experience Örebro AB

**Address:**

Kungsgatan 23  
70211 Örebro  
SWEDEN  
Org.nr: 556929-0389

**AS87 AB**

Org.nr: 559192-2868

Asano Invest AB

Org.nr: 559230-5873

**Name:** Adam Barsom

born in May 1987

Telephone number : +4619250160

Mobile number: +46 76 9480007

Mobile number: +46 72 9489351

**Address:**

Restalundsvägen 2 lgh 1803  
70216 Örebro  
Sweden

**Address:**

Boglundsgatan 2  
703 74 Örebro  
Sweden

**Name:** Simon Barsom (*Brother*)

born in January 1992

**Address:**

Lertagsgatan 52 E  
70347 Örebro  
Sweden

**Address:**

Idrottsvägen 68  
70232 Örebro  
Sweden

**Transactions**

Date	From	To	From (Bank)	Amount
17/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 83,900.00
17/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73,530.00
23/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 68,962.50
23/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73,412.50
28/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 72,793.95
28/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 74,461.25
				<b>€ 447,060.20</b>

**ARTIFACT INFORMATION**

Download Source **blob:https://web.whatsapp.com/5959911d-f8e0-4049-8854-d3b3a32f913c**

File Name **adam Sweden.pdf**

Start Time Date/Time **2021-12-29 13:37:31**

End Time Date/Time **2021-12-29 13:37:33**

Saved To **C:\Users\Flaviana\Downloads\adam Sweden.pdf**

State **Download Complete**

Opened **No**

Bytes Downloaded **139267**

File Size (Bytes) **139267**

Artifact type  **Chrome Downloads**

Item ID **394538**

**EVIDENCE INFORMATION**

Source **2022-9000-BG982-12.E01 - Partition 3 (Microsoft NTFS, 80 GB) Windows\Windows.old\Users\Flaviana\AppData\Local\Google\Chrome\User Data\Default\History**

Recovery method **Parsing**

Deleted source

Location **Table: downloads(id: 145)**  
**Table: downloads\_url\_chains(rowid: 185)**

Evidence number **2022-9000-BG982-12.E01**

**ARTIFACT INFORMATION**

Download Source	<b>blob:https://web.whatsapp.com/24943193-4e10-451f-8dab-c6a9d3f5a544</b>
File Name	<b>adam Sweden.docx</b>
Start Time Date/Time	<b>2021-12-29 13:37:31</b>
End Time Date/Time	<b>2021-12-29 13:37:34</b>
Saved To	<b>C:\Users\Flaviana\Downloads\adam Sweden.docx</b>
State	<b>Download Complete</b>
Opened	<b>No</b>
Bytes Downloaded	<b>14940</b>
File Size (Bytes)	<b>14940</b>
Artifact type	 <b>Chrome Downloads</b>
Item ID	<b>394541</b>

**EVIDENCE INFORMATION**

Source	<b>2022-9000-BG982-12.E01 - Partition 3 (Microsoft NTFS, 80 GB) Windows\Windows.old\Users\Flaviana\AppData\Local\Google\Chrome\User Data\Default\History</b>
Recovery method	<b>Parsing</b>
Deleted source	
Location	<b>Table: downloads(id: 146)</b> <b>Table: downloads_url_chains(rowid: 186)</b>
Evidence number	<b>2022-9000-BG982-12.E01</b>

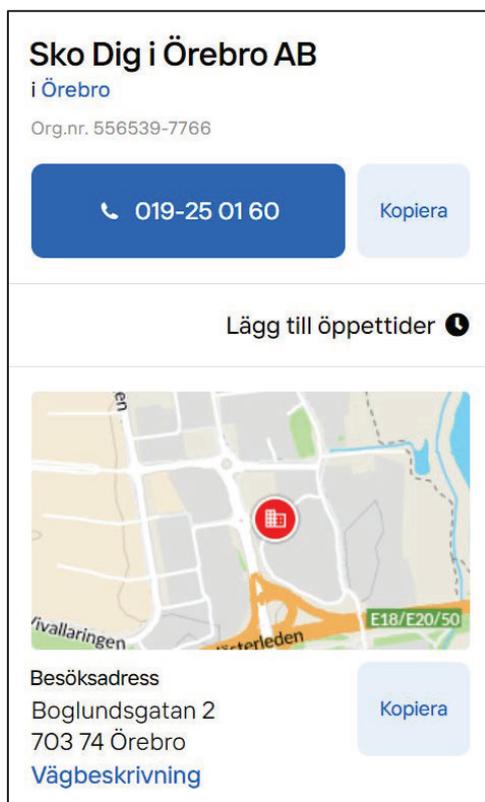
## 1.1 Telefonnummer som nämns i dokumentet

+4619250160

+46769480007

+46729489351

Telefonnumret 4619250160 tillhör enligt hitta.se butiken Sko Dig I Örebro AB.



Telefonnumret +46729489351 förekommer som Adam SE i beslagspunkten 2022-9000-BG982-9.

Telefonnumret 46769480007 tillhör Adam Barsom och förekommer som kontakt i de beslagtagna telefonerna listade nedan.

Beslag	Beslag hos
2020-9000-BG1293-1	BARSON, Adam
2021-9000-BG107-1	ISIK, NURCAN PATRICK
2021-9000-BG1123-1	MELKI, Michel Georges
2021-9000-BG1123-3	MELKI, Michel Georges
2021-9000-BG152-1	TÖRNBRAND, HÅKAN Hardy
2021-9000-BG152-2	TÖRNBRAND, HÅKAN Hardy
2021-9000-BG268-1	DAHLKVIST, Daniel Andreas
2021-9000-BG442-2	HOLM, Per ERIK Viktor
2021-9000-BG443-1	SVENSSON, Tage ROBERT
2021-9000-BG444-1	HOLM, Per ERIK Viktor
2021-9000-BG446-4	ERIKSSON, ULF Rickard

## 2 Abdul Waheed KOSER.pdf

Filen e918-b434-7c95-4ae0.tmp, i katalogen:

Windows\Windows.old\Users\Flaviana\AppData\Local\Temp\NitroPDF\10664\e918-b434-7c95-4ae0.tmp

laddades ner från Whatsapp:

blob:https://web.whatsapp.com/ea2e93a3-cebb-4edb-bcb4-6062298fda8e 2021-12-29 13:37:05

Ursprungliga filnamnet: Abdul Waheed KOSER.pdf

Abdul Waheed KOSER

Abdul Wahid KOSER

DOB 05.01.66



**current address:**

111 Chelsfield Grove,

Manchester, M21 7BD

old Address: 146 Alexandra Road South, Cheshire

**Transactions:**

Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

### DETAILS ⤴

---

#### ARTIFACT INFORMATION

Download Source	<b>blob:https://web.whatsapp.com/ea2e93a3-cebb-4edb-bcb4-6062298fda8e</b>	
File Name	<b>Abdul Waheed KOSER.pdf</b>	
Start Time Date/Time	<b>2021-12-29 13:37:05</b>	
End Time Date/Time	<b>2021-12-29 13:37:06</b>	
Saved To	<b>C:\Users\Flaviana\Downloads\Abdul Waheed KOSER.pdf</b>	
State	<b>Download Complete</b>	
Opened	<b>No</b>	
Bytes Downloaded	<b>135308</b>	
File Size (Bytes)	<b>135308</b>	
Artifact type	 <b>Chrome Downloads</b>	
Item ID	<b>394530</b>	

---

#### EVIDENCE INFORMATION

Source	<b>2022-9000-BG982-12.E01 - Partition 3 (Microsoft NTFS, 80 GB) Windows\Windows.old\Users\Flaviana\AppData\Local\Google\Chrome\User Data\Default\History</b>
Recovery method	<b>Parsing</b>
Deleted source	
Location	<b>Table: downloads(id: 141)</b> <b>Table: downloads_url_chains(rowid: 181)</b>
Evidence number	<b>2022-9000-BG982-12.E01</b>

<b>DETAILS</b>		⤴
<b>ARTIFACT INFORMATION</b>		
Download Source	<b>blob:https://web.whatsapp.com/b250222f-5e59-43cd-a30c-0423123a4141</b>	
File Name	<b>Abdul Waheed KOSER.docx</b>	
Start Time Date/Time	<b>2021-12-29 13:37:04</b>	⌚
End Time Date/Time	<b>2021-12-29 13:37:05</b>	⌚
Saved To	<b>C:\Users\Flaviana\Downloads\Abdul Waheed KOSER.docx</b>	
State	<b>Download Complete</b>	
Opened	<b>No</b>	
Bytes Downloaded	<b>83462</b>	
File Size (Bytes)	<b>83462</b>	
Artifact type	 <b>Chrome Downloads</b>	
Item ID	<b>394528</b>	
<b>EVIDENCE INFORMATION</b>		
Source	<b>2022-9000-BG982-12.E01 - Partition 3 (Microsoft NTFS, 80 GB) Windows\Windows.old\Users\Flaviana\AppData\Local\Google\Chrome\User Data\Default\History</b>	
Recovery method	<b>Parsing</b>	
Deleted source		
Location	<b>Table: downloads(id: 140)</b>	
	<b>Table: downloads_url_chains(rowid: 180)</b>	
Evidence number	<b>2022-9000-BG982-12.E01</b>	

Abdul Waheed KOSER

Abdul Wahid KOSER

DOB 05.01.66



**current address:**

111 Chelsfield Grove,

Manchester, M21 7BD

old Address: 146 Alexandra Road South, Cheshire

**Transactions:**

Date	From	To	Amount
30-Oct-20	Zeeroo	Smart	€ 100,250.00
4-Nov-20	Chemia	Smart	€ 10,110.00
5-Nov-20	Alaa Trading	Smart	€ 63,341.00
5-Nov-20	Sainatech ApS	Smart	€ 60,500.00
<b>Total</b>			<b>€ 234,201.00</b>

20% profit per month was promised, its been 12 months

€ 447,060.20 total owed From Adam

Mobile Experience Örebro AB

**Address:**

Kungsgatan 23  
70211 Örebro  
SWEDEN  
Org.nr: 556929-0389

AS87 AB

Org.nr: 559192-2868

Asano Invest AB

Org.nr: 559230-5873

**Name:** Adam Barsom

born in May 1987

Telephone number : +4619250160

Mobile number: +46 76 9480007

Mobile number: +46 72 9489351

**Address:**

Restalundsvägen 2 lgh 1803  
70216 Örebro  
Sweden

**Address:**

Boglundsgatan 2  
703 74 Örebro  
Sweden

**Name:** Simon Barsom (*Brother*)

born in January 1992

**Address:**

Lertagsgatan 52 E  
70347 Örebro  
Sweden

**Address:**

Idrottsvägen 68  
70232 Örebro  
Sweden

**Transactions**

Date	From	To	From (Bank)	Amount
17/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 83,900.00
17/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73,530.00
23/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 68,962.50
23/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 73,412.50
28/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 72,793.95
28/09/2020	UAB "Krydas"	Magnifix AB	TRUSTCOM FINANCIAL UAB	€ 74,461.25
				<b>€ 447,060.20</b>



# FORENSIC EXAMINATION REPORT

CASE NUMBER EB-9742-20\_2022-9000-BG982-13

Case generated Tuesday, November 1, 2022  
Report generated Thursday, November 3, 2022

Record 1

Filename	Presentation v.2.1.pdf
Title	PowerPoint Presentation
Authors	Hp
Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2021-03-01 14:26:39
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2022-05-19 10:07:49
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2022-05-19 10:08:10
Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2021-03-01 14:26:39
Source	<ul style="list-style-type: none"><li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\Gems\Presentation v.2.1.pdf</li></ul>
Recovery method	<ul style="list-style-type: none"><li>Parsing</li></ul>

**Confidential information**

Feb 2021



Presentation v.2.1.pdf

<https://www.alessiovinassa.com>

 Twitter <https://twitter.com/VinassaAlessio>

 Facebook <https://www.facebook.com/alessiovinassaofficial/>

 Instagram <https://www.instagram.com/alessiovin/>

**SIA ALEICO INTERNATIONAL** ( Closed on 25.01.2021 )

Rīga, Lienes iela 14 - 2, LV-1009

Registration number: 40203109359

previous address - Gaismas iela 6 - 62, Ķekava, Ķekavas pagasts, Ķekavas novads, LV-2123

--

**Blocktech Commercial OÜ**

Tartu maakond, Tartu linn,

Tartu linn, Näituse tn 3, 50409

Estonia

Company reg no. : 16000841

VAT No. EE102277210

E-mail [ceo.blocktech@protonmail.com](mailto:ceo.blocktech@protonmail.com)

Director: **Alessio Vinassa**

Presentation v.2.1.pdf

Inti Gold Global Sarl  
11 BP 262 CMS 11  
Ouagadougou  
Burkina Faso

info@iggsarl.com  
<http://www.iggsarl.com/>

**Alessio Vinassa - Director**

Davide Bogniovanni - Director

20 million euros of financing from investors  
in England



For full video :-

<https://dai.ly/x7jg5s0>

DIAURUM LP  
Suite 4014 Mitchell House,  
5 Mitchell Street,  
Edinburgh,  
EH6 7BD

name changed to SL026819 LP  
Company number: SL026819

Director - Davide Bogniovanni  
General Partner : Jegors Zurkovs ( boxer )  
Limited Partner : Sergejs Terehovs

Also same company name in Burkina Faso

DIAURUM SARL  
11 BP 262 Ouaga, 11 CMS  
Ouagadougou,  
Burkina Faso

[info@diaurumgroup.com](mailto:info@diaurumgroup.com)  
<https://www.diaurumgroup.com/>

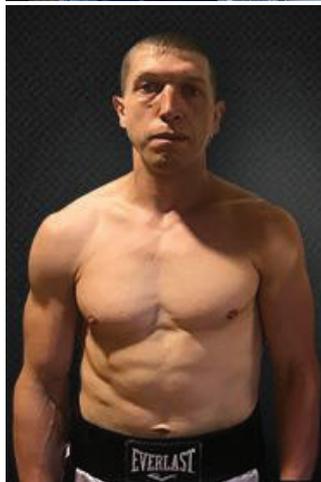
Presentation v.2.1.pdf

Shopon OÜ  
Pae tn 25-47  
11414 Tallinn  
ESTONIA

jegors@shopon.ee  
[shopon@protonmail.com](mailto:jegors@protonmail.com)

<http://www.shopon.ee/>

**Director: Jegors Žurkovs (DOB: 07-08-1984)**



DOB: 7<sup>th</sup> August 1984  
Jegors Zurkovs is a professional kickboxer  
lives in Daugavpils, Latvia

[jegors.zurkovs@protonmail.com](mailto:jegors.zurkovs@protonmail.com)

  
Jegors Zurkovs

Lawact SIA

Matrožu iela 15, Rīga, Latvia

<http://lawact.ee/>

[info@lawact.ee](mailto:info@lawact.ee)

Phone Number: +371 60007725

VAT Number: LV 40103886127

Date of registration: 01.04.2015

Share capital: 158,810 EUR, registered on 10.08.2020

**Beneficial owner : Allesio Vinassa**

**previous director: Federico Lauzzana**

Current Director : Veronika Fala

Date from 22.01.2021.

Pers. code: 310190-10404

Country of residence: Republic of Latvia

Nationality: Republic of Latvia

**Board member**

Shapovalov Alexander

170471-10436

Lawact OÜ

Harju maakond, Tallinn,

Kesklinna linnaosa,

Roosikrantsi tn 2-1093, 1011

Estonia

**registry code 14275120**

Share Capital : €20,000

Director: Aleksejs Dmitrijevs,

DOB: 23.09.1984,

foreign ID code 230984-12777

Lawact OU

V. Nagevičiaus g. 3, LT-08237

Vilnius, Lithuania

Company code: 305464915

2017 – Aug 2020

**Director: Federico LAUZZANA,**

PayFly OÜ  
Tartu maakond,  
Tartu linn, Märja alevik,  
Päikese tn 6, 61406  
Estonia

Registry code: 14551324  
Registration date: 24.08.2018 (2)  
Capital: € 2 500.00

email: payflyoy@gmail.com

Main activity:  
Computer programming activities (62011)

Director: Federico LAUZZANA,

Privacorp Technology OÜ

Roosikrantsi tn 2-1192 Kesklinna linnaosa,  
Tallinn Harju maakond 10119

Founded:16/10/2019

Capital:2 500 EUR

E-mail:f@lawact.ee  
Register code:14828263  
VAT Number EE 102215971

Main activity:  
Other information technology and computer service activities  
(62091)

Director: Federico LAUZZANA,

PLATONE LTD

1 Straits Parade, Bristol  
BS16 2LA

Company number 11534484 (dissolved)

**LAUZZANA, Federico (director)**

Threema ID: REPV52MV

874a1a1ea1db841cea08b7df9cc3e1a1

Home address:

Suite 17079,

43 Bedford Street,

London, WC2E 9HA (address 2018 - 2019)

**Jegors Zurkovs (Director)**

DOB: 1984-08-07

this guy is a professional kickboxer  
lives in Daugavpils, Latvia

[jegors.zurkovs@protonmail.com](mailto:jegors.zurkovs@protonmail.com)



UAB "Krydas"

Panevėžio m. sav. Panevėžio m. Įmonių g. 5D-3  
Lithuania

Registration date 02.08.2019

Registration number: 305222004

Mobile phone 863163000

E-mail RIMA088@GMAIL.COM

**Director: FEDERICO LAUZZANA**

residential address: UUS 61-69, Tartu, Estonia

Shareholder/Secretary: Deitra, UAB

owned by Rima Glebavičienė

Address: J. Savickio g. 4, LT-01108 Vilnius

Tel: +370 699 99913

Director : SERGEI MOLEV

DOB: 1975-07-17

Residential Address: Alises iela 10-1, Riga, Latvia

Presentation v.2.1.pdf

TRUSTCOM HOLDING LLP  
Company number OC430384  
Bespoke Spaces 465c Hornsey Road,  
London N19 4DR

**3 Registered officers with Companies House:**

1 -  
SIA BSD SERVICE (significant control)  
2 - 3/4, Olgas Iela,  
Riga,  
Latvia  
info@siabsdservice.com  
Registration number: 40203049401  
VAT No. LV40203049401

2 -  
AKROTEX INTER (PTY) LTD  
1 Oak Court Caledon Street,  
Somerset West, Western Cape,  
South Africa, 7130

Registration number  
2014 / 174806 / 07

3 –  
WEBEVO LIMITED  
71-75 Shelton Street,  
Covent Garden,  
London,  
WC2H 9JQ  
Mr Gianluca Giordano  
DOB: October 1993  
Registration number  
12372359

WEBEVO LTD.  
Company number 08929520  
DISSOLVED  
GIORDANO, Gianluca  
Director



TRUSTCOMFINANCIAL LTD  
Company number 10771913  
71-75 Shelton Street, Covent Garden,  
London  
WC2H 9JQ

TRUSTCOM LTD (Secretary)  
Correspondence address  
272 Bath Street,  
Glasgow,  
G2 4JR

**SPINOLA, Marco, Dr (Director)**

Correspondence address  
18 8, Bikernieku 160, 1027, Riga, Latvia

**Marco SPINOLA (DOB :October 1987)**

46/48-39, Stabu Iela, Riga, Latvia, LV 1011

Apartment 68 Warwick Building, Chelsea Bridge Wharf,  
London, SW8 4NJ

STANDARD GLOBAL SOLUTIONS LTD (08785180)  
Freedom Work Office 9 The Office - South Wing,  
Crawley Business Quarter,  
Manor Royal, Crawley  
RH10 9AD

8-9, Merkela Iela, Riga, Latvia, 1050

---

KUK 2112 LTD (Company status: Dissolved)  
Office 2093 Fore Street,  
London,  
EC2Y 5EJ

CASTALDI, Fabio (supplied company to Marco)  
29 Chichele Road, London, NW2 3AN

Marco SPINOLA (DOB :October 1987)

EEIG "MS PROPERTIES"  
Riga, Pārnavas street 39-81

Group members: Spinola Marco, Italy

SIA "TP Industries",  
unified registration No. 40203058758,  
Riga, Biķernieku street 160, k-18 - 8

Group management: Spinola Marco

--

GFDS SYSTEM SERVICES LTD  
Freedom Work Office 9 The Office - South Wing,  
Crawley Business Quarter,  
Manor Royal, Crawley, RH10 9AD

Company number 09501525

Marco resigned  
02/01/2017



Presentation v.2.1.pdf

**SCOGNAMIGLIO, Michele (DOB: October 1973)**

21-92, Grostonas Iela, Riga, Latvia, LV1013

KaliAx Pay, Via Nuova Bellavista 1,  
Ercolano, Napoli, Italy, 80056

N. 46, Via San Antonio,  
Capodimonte, Napoli, Italy, 80131

-----  
INTRAWEB CONSULTING LTD  
Company number 11550905  
Bespoke Spaces. 465c Hornsey Road  
London  
N19 4DR

-----  
WORLDWIDE REAL ESTATE UK LTD  
Bespoke Spaces 465c, C/O Feotex,  
Hornsey Road, London, N19 4DR  
Reg no. 06457294



Presentation v.2.1.pdf

KIROFIN CORPORATION LIMITED (significant control - Sia Bsd Service)  
Bespoke Spaces. 465c Hornsey Road,  
London,  
N19 4DR  
Company number 09437234

**Trading Address:**

114-115, Tottenham Court Road  
Midford Place - London UK

Tel: (+44) 203 529 6816

FAX: (+44) 203 529 1152

Info@Kirofin.Com

<http://www.kirofin.com/>

share capital £10M

(both michele and marco directors)

VARGA, Alexandru Laurentiu (Romanian) –

was a director with Michele on Intraweb

DOB: June 1998  
Flat 85, Sullivan Court,  
Peterborough Road,  
Fulham, London,  
SW6 3DB

CATALINOIU, Vasile Razvan (romanian) –

was a director with Michele on intraweb

DOB: June 1996  
Bespoke Spaces. 465c,  
Hornsey Road,  
London  
N19 4DR

**Claudia Meriano (DOB: 02/08/1969)**

Edemedia Consultant Ltd  
2A Muzeyna str.  
Mladost Distr.  
Sofia , 1138, Bulgaria

Tel: +359-879350389

**Residential Address:**

Via S. Donato, 80, 10144 Torino Italy

--

X7 LIFE LTD  
27 Old Gloucester Street,  
London WC1N 3AX

tel: +44 20 7660 0784

info@x7-life.com

https://www.x7-life.com/

**Director:**

KANZ, Dietrich (June 1979) – 30%

Claudia Meriano (August 1969) – 70%

€100,000 share capital

**Dubai Branch:**

City Walk Cluster 2, Office 124  
Dubai  
United Arab Emirates

Email: info@x7-life.com

Phone: +971 56 7 48 69 55



WEC Commercial Brokerage s.r.o.  
C 263336 vedená u Městského soudu v Praze  
náměstí Bratří Synků 477/10, Nusle, 140 00 Praha 4  
Czech Republic

IČO: 05418411

Head office :  
Praha, Nusle, náměstí Bratří Synků 447/10,  
Czech Republic

Commercial & Storage Area:  
Ústí nad Labem, U Vlečky 12, Czech Republic

Tel: +420 261 215012  
Customer Service: +420 261 215028  
Mobile: +420 733 288448

info@wecsro.eu  
robert.service@wecsro.eu  
hanastasia.administration@wecsro.eu  
<http://wecsro.eu/index-en.htm>

3 officers/Shareholders:

1) **LUIGI PAOLO BIANCHI**, DOB August 6, 1967  
6562 Soazza, Carà de Scimavila 7, Switzerland

2) ROBERTO PATULLO, September 6, 1965  
6512 Giubiasco, Vicolo alla Cava 2A, Switzerland

3) B-Grün AG  
6562 Soazza, Strada De Sora 46, Switzerland

Second office :  
Magazzini Via Rampa - 6830 Chiasso (Ticino) Switzerland

Registration number: CHE-497.452.968  
CH-ID: CH35030123835  
Tel: +41 445442614  
Mobile no. +41 786637997 (Paolo mobile)

contact@bgrunag.com  
luigipaolo@bgrunag.com  
<http://www.bgrunag.com/>

**Director: LUIGI PAOLO BIANCHI**,

Presentation v.2.1.pdf

LUIGI PAOLO BIANCHI, CONSULTING AND TRADE

Legal form: Sole proprietorship

Register number: CH-350.1.011.269-9

UID: CHE-136.274.044

Address:

Via Carà de Scimavíla 7

6562 Soazza, Switzerland

**Director: LUIGI PAOLO BIANCHI , DOB: August 6, 1967**



A.F.D.S. investimenti SA

AFDS INVEST SA

Via Motta 2

6850 Mendrisio

Switzerland

CH-ID: CH50130153145

UID: CHE-116.361.415

second address:

Via Giuseppe Motta 2

6850 Mendrisio

Switzerland

+41 (0) 91 640 44 11

services@afdsinvest.ch

<http://www.afdsinvest.ch/>

**Director: LUIGI PAOLO BIANCHI ,**

MP CO TRADING LTD  
2nd Floor, Beaumont House,  
1b Lambton Road,  
London SW20 0LW

Company number 11642887

Director: **BIANCHI, Luigi Paolo**

Correspondence address  
21 Via Cara' De Fondvila, Soazza, Switzerland, '6562

ROBERTO PATULLO – Resigned 23<sup>rd</sup> December 2020

MP ECOTRADING LTD.  
Orega For Lingrove 3rd Floor,  
70 Gracechurch Street,  
London EC3V 0HR

Company number 09280829

**Director: PATULLO, Roberto**

Presentation v.2.1.pdf

IBC Fiduciaria Sagl  
Via Giuseppe Motta 3  
6850 Mendrisio, Ticino,  
Switzerland

Tel: +41 91 210 58 60

info@ibcfiduciaria.ch  
<https://ibcfiduciaria.ch/>

Commercial register No. CH-501.4.022.810-0  
UID/VAT: CHE-410.944.985

**Director: PATULLO, Roberto**





Presentation v.2.1.pdf

EUROPEAN DIGITAL TRUST KB  
Box 1528, 116 74 Stockholm,  
Sweden

Org.nr. 969790-9860

owned by : Simone Mazzuca  
who owns : wallexcustody.com



Presentation v.2.1.pdf

AMAAR HOLDING SIA  
Aleksandra Čaka iela 47 - 1A,  
Rīga, LV-1011  
Latvia

Beneficial Owner : Zancarli Roberto (DOB: July 1963)

--

Premia Digital Trust KB  
BOX 43, 116 74 Stockholm  
Org.nr: 969792-6682

Board members:

Roberto Zancarli (DOB: July 1963)

FINGEST LTD (UK company)

--

FINGEST LTD  
27 Old Gloucester Street,  
London WC1N 3AX

Company number 12355058



235

**SORQ LIMITED**

One, Bartholomew Close,  
London EC1A 7BL  
Company number 11214707

Director: **MARZUOLI, Matteo (DOB 18 June 1989)**  
Director: ZANCARLI, Roberto (resigned 18 November 2020)

--  
MENIKDA, UAB  
Įmonių g. 5 D-3, LT-35101, PANEVĖŽYS  
Lithuania  
Tel: +370 (699) 99913  
company number: 305256444

**Director: Matteo Marzuoli**

--  
PREMIA SERVICE LTD (13035185)  
LMNTO LTD (12998401)  
BOCK TECHNOLOGY LTD (12967677)  
27 Old Gloucester Street, London WC1N 3AX

**Director: Matteo Marzuoli**

**Fripro OÜ**

Tartu maakond, Tartu linn, Tartu linn,  
Näituse tn 3, 50409, Estonia

Registry code: 14370373  
VAT no. EE102243082  
Tel: 53612735  
E-mail info@fripro.trade  
<https://www.fripro.trade/>  
<https://bankomia.com/>  
Capital: 30 000.00 EUR



**Alessio Vinassa**

**Federico Lauzzana**

**Marco SPINOLA**

**Michele SCOGNAMIGLIO**

**Artūrs Miščenko**

**Roberto Zancarli**

**LUIGI PAOLO BIANCHI**

**Claudia Meriano**

Davide Bogniovanni  
Jegors Zurkovs  
Sergejs Terehovs

Veronika Fala  
Aleksejs Dmitrijevs  
Rima Glebavičienė  
SERGEI MOLEV  
Gianluca Giordano

VARGA Alexandru Laurentiu  
CATALINOIU, Vasile Razvan

Dietrich KANZ

ROBERTO PATULLO

Simone Mazzuca

Matteo Marzuoli

END



# FORENSIC EXAMINATION REPORT

CASE NUMBER EB-9742-20\_2022-9000-BG982-13

Case generated Tuesday, November 1, 2022  
Report generated Thursday, November 3, 2022

## Record 1

Filename	inv 04092019001 cw.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:44
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-09-04 10:16:36
Source	<ul style="list-style-type: none"> <li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\inv 04092019001 cw.pdf</li> </ul>
Recovery method	<ul style="list-style-type: none"> <li>Parsing</li> </ul>

## Record 2

Filename	inv 06092019002 proforma cw.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:45
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-09-06 07:53:40
Source	<ul style="list-style-type: none"> <li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\inv 06092019002 proforma cw.pdf</li> </ul>
Recovery method	<ul style="list-style-type: none"> <li>Parsing</li> </ul>

## Record 3

Filename	inv 12072019001 INT001.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:46
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-10-13 12:44:42
Source	<ul style="list-style-type: none"> <li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\inv 12072019001 INT001.pdf</li> </ul>
Recovery method	<ul style="list-style-type: none"> <li>Parsing</li> </ul>

## Record 4

Filename	inv 18062019001 EPE001.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:47
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-07-26 14:13:46
Source	<ul style="list-style-type: none"> <li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\inv 18062019001 EPE001.pdf</li> </ul>
Recovery method	<ul style="list-style-type: none"> <li>Parsing</li> </ul>

## Record 5

Filename	inv 26072019001 EPE001.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:48
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-07-26 10:58:44
Source	<ul style="list-style-type: none"> <li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\inv 26072019001 EPE001.pdf</li> </ul>
Recovery method	<ul style="list-style-type: none"> <li>Parsing</li> </ul>

## Record 6

Filename	inv 30082019001 EPE001 8 900.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:49
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-09-02 11:06:46

Source	<ul style="list-style-type: none"><li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\inv 30082019001 EPE001 8 900.pdf</li></ul>
Recovery method	<ul style="list-style-type: none"><li>Parsing</li></ul>

Record 7

Filename	PO Epic 20062019001.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:50
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-07-29 11:53:08
Source	<ul style="list-style-type: none"><li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\PO Epic 20062019001.pdf</li></ul>
Recovery method	<ul style="list-style-type: none"><li>Parsing</li></ul>

Record 8

Filename	PO INT 21052019001.pdf
File System Created Date/Time - UTC+00:00 (yyyy-MM-dd)	2020-01-19 13:57:51
File System Last Modified Date/Time - UTC+00:00 (yyyy-MM-dd)	2019-05-21 03:01:34
Source	<ul style="list-style-type: none"><li>2022-9000-BG982-13.E01 - Entire Disk (Microsoft NTFS, 476.94 GB) Windows\Users\User\OneDrive\Desktop\meridian\invoices\PO INT 21052019001.pdf</li></ul>
Recovery method	<ul style="list-style-type: none"><li>Parsing</li></ul>

Invoice Number  
 04092019001

 Invoice Date  
 04/09/19

 Order Number  
 2020101

 Tax Identity  
 GB321471044

 Customer Number  
 CWS001

 Your Reference  
 Daniel Dahlqvist

**Customer Details**

 clockwise solutions AB  
 Bergmossevägen 23  
 134 43 Gustavsberg  
 Tel:+46 732455450

VAT No. SE559029721301

**Delivery Details**

 Unitek Shipping  
 Johanneslundsvägen 9  
 194 61 Upplands Väsby,  
 Stockholm  
 Sweden

Payment terms	Delivery Date	Delivery Terms	Currency
7 days	04/09/19	Delivered to Freight	Euro

Pos	Part no. Description	Quantity unit	unit price	unit price inc.	Net Amount
1	iPhone XR 64GB Black MRY42ZD/A	360	539.50	539.50	194,220.00
1	iPhone XR 64GB Black MRY42QL/A	70	539.50	539.50	37,765.00
1	iPhone XR 64GB Black MRY42PM/A	20	539.50	539.50	10,790.00
1	iPhone XR 64GB Black MRY42ET/A	140	539.50	539.50	75,530.00
1	iPhone XR 64GB White MRY52ZD/A	70	539.50	539.50	37,765.00
1	iPhone XR 64GB Red MRY62ET/A	90	539.50	539.50	48,555.00

<b>Sub Total Amount</b>	€	404,625.00
<b>VAT (20%)</b>	€	-
<b>Invoice Amount to Pay</b>	€	404,625.00

**Note:**

The title and ownership of the goods belong to Meridian General Trading Ltd until full payment has been received and cleared in our account. All business conducted is subject to our standard terms & conditions. All goods sold are new and in original manufactures packaging unless otherwise stated.

**Registered Address**  
 Meridian General Trading Ltd  
 960 Capability Green  
 Luton, Bedfordshire, LU1 3PE

**Phone**  
 +44 1582635000

**Email**  
 info@meridiangt.co.uk  
 sales@meridiangt.co.uk

**Bank Details**  
 Euro Account number: 21010584  
 Euro IBAN: GB55CHAS60956121010584  
 Swift: CHASGB2LXXX  
 Bank Name: JP Morgan Chase Bank  
 Bank Address: 125 London Wall, London EC2Y

 VAT Number: GB 321 4710 44  
 Company Number: 11814795  
 D-U-N-S Number: 224701728

Invoice Number 06092019002	Invoice Date 06/09/19	Order Number 2020105
Tax Identity GB321471044	Customer Number CWS001	Your Reference Daniel Dahlqvist

**Customer Details**

clockwise solutions AB  
 Bergmossevägen 23  
 134 43 Gustavsberg  
 Tel:+46 732455450

VAT No. SE559029721301

**Delivery Details**

Unitek Shipping  
 Johanneslundsvägen 9  
 194 61 Upplands Väsby,  
 Stockholm  
 Sweden

Payment terms	Delivery Date	Delivery Terms	Currency
7 days	09/09/19	Delivered to Freight	Euro

Pos	Part no. Description	Quntity unit	unit price	unit price inc.	Net Amount
1	Iphone XR 64Gb Mix	1940	539.50	539.50	1,046,630.00

<b>Sub Total Amount</b>	€ 1,046,630.00
<b>VAT (20%)</b>	€ -
<b>Invoice Amount to Pay</b>	€ 1,046,630.00

**Note:**

The title and ownership of the goods belong to Meridian General Trading Ltd until full payment has been received and cleared in our account. All business conducted is subject to our standard terms & conditions. All goods sold are new and in original manufactures packaging unless otherwise stated.

<b>Registered Address</b> Meridian General Trading Ltd 960 Capability Green Luton, Bedfordshire, LU1 3PE	<b>Phone</b> +44 1582635000	<b>Email</b> info@meridiangt.co.uk sales@meridiangt.co.uk	<b>Bank Details</b> Euro Account number: 21010584 Euro IBAN: GB55CHAS60956121010584 Swift: CHASGB2LXXX Bank Name: JP Morgan Chase Bank Bank Address: 125 London Wall, London EC2Y	VAT Number: GB 321 4710 44 Company Number: 11814795 D-U-N-S Number: 224701728
---	--------------------------------	---	--	---

Invoice Number  
12072019001

Invoice Date  
12/07/19

Order Number  
MGT001

Tax Identity  
GB321471044

Customer Number  
INT001

Your Reference  
Mr Anthony Haikal

**Customer Details**

Inratel AB  
Tvärvägen 13A,  
Märsta,  
Stockholm, Sweden  
VAT: SE556846136101  
e: info@inratel.se

**Delivery Details**

Safe Carrier Logistics AB  
Rörvägen 22,  
136 50 Jordbro  
Haninge  
Sweden

Payment terms	Delivery Date	Delivery Terms	Currency
7 days	17/09/19	Delivered to Freight	Euro

Pos	Part no. Description	Quantity unit	unit price	unit price inc.	Net Amount
1	SanDisk Micro SD Ram 512Gb with converter	100	384.50	384.50	38,450.00
2	Delivery	1	75.00	75.00	75.00

<b>Sub Total Amount</b>	€	38,525.00
<b>VAT (20%)</b>	€	-
<b>Invoice Amount to Pay</b>	€	38,525.00

Note:

The title and ownership of the goods belong to Meridian General Trading Ltd until full payment has been received and cleared in our account.  
All business conducted is subject to our standard terms & conditions. All goods sold are new and in original manufactures packaging unless otherwise stated.

**Registered Address**  
Meridian General Trading Ltd  
960 Capability Green  
Luton, Bedfordshire, LU1 3PE

**Phone**  
+44 1582635000

**Email**  
info@meridiangt.co.uk  
sales@meridiangt.co.uk

**Bank Details**  
Sort Code 20-05-73  
GBP Account number: 93920836  
GBP IBAN: GB48 BUKB 20057393920836  
Euro Account number: 53008788  
Euro IBAN: GB14 BUKB 20057353008788  
Swift: BUKBGB22XXX

VAT Number: GB 321 4710 44  
Company Number: 11814795  
D-U-N-S Number: 224701728

Invoice Number 18062019001	Invoice Date 18/06/19	Order Number MGT001
Tax Identity GB321471044	Customer Number EPE001	Your Reference Mr Melki

**Customer Details**

Epic Edge AB  
Svetsarvägen 15  
171 41 Solna  
Sweden  
VAT No. SE 559164765501  
t: +46 8 578 772 99  
e: info@epicedge.se

**Delivery Details**

TBA

Payment terms	Delivery Date	Delivery Terms	Currency
30 days	29/07/19	Delivered to Freight	Euro

Pos	Part no. Description	Quantity unit	unit price	unit price inc.	Net Amount
1	Used iphone 7+ 32Gb various colours Euro Spec	1565	250.00	250.00	391,250.00

<b>Sub Total Amount</b>	€ 391,250.00
<b>VAT (20%)</b>	€ -
<b>Invoice Amount to Pay</b>	€ 391,250.00

- Marginal VAT used phones grade A

**Note:**

The title and ownership of the goods belong to Meridian General Trading Ltd until full payment has been received and cleared in our account. All business conducted is subject to our standard terms & conditions. All goods sold are new and in original manufactures packaging unless otherwise stated.

<b>Registered Address</b> Meridian General Trading Ltd 960 Capability Green Luton, Bedfordshire, LU1 3PE	<b>Phone</b> +44 1582635000	<b>Email</b> info@meridiangt.co.uk sales@meridiangt.co.uk	<b>Bank Details</b> Sort Code 20-05-73 GBP Account number: 93920836 GBP IBAN: GB48 BUKB 20057393920836 Euro Account number: 53008788 Euro IBAN: GB14 BUKB 20057353008788 Swift: BUKBGB22XXX	VAT Number: GB 321 4710 44 Company Number: 11814795 D-U-N-S Number: 224701728
---	--------------------------------	---	---	---

Invoice Number  
26072019001

Invoice Date  
27/07/19

Order Number  
MGT001

Tax Identity  
GB321471044

Customer Number  
EPE001

Your Reference  
Mr Melki

**Customer Details**

Epic Edge AB  
Svetsarvägen 15  
171 41 Solna  
Sweden  
VAT No. SE 559164765501  
t: +46 8 578 772 99  
e: info@epicedge.se

**Delivery Details**

Unitek Shipping  
Johanneslundsvägen 9  
194 61 Upplands Väsby,  
Stockholm  
Sweden

Payment terms	Delivery Date	Delivery Terms	Currency
7 days	29/07/19	Delivered to Freight	Euro

Pos	Part no. Description	Quantity unit	unit price	unit price inc.	Net Amount
1	Used iphone 7+ 32Gb various colours Euro Spec	1565	250.00	250.00	391,250.00

<b>Sub Total Amount</b>	€	391,250.00
<b>VAT (20%)</b>	€	-
<b>Invoice Amount to Pay</b>	€	391,250.00

- Marginal VAT used phones grade A

**Note:**

The title and ownership of the goods belong to Meridian General Trading Ltd until full payment has been received and cleared in our account. All business conducted is subject to our standard terms & conditions. All goods sold are new and in original manufactures packaging unless otherwise stated.

**Registered Address**  
Meridian General Trading Ltd  
960 Capability Green  
Luton, Bedfordshire, LU1 3PE

**Phone**  
+44 1582635000

**Email**  
info@meridiangt.co.uk  
sales@meridiangt.co.uk

**Bank Details**  
Sort Code 20-05-73  
GBP Account number: 93920836  
GBP IBAN: GB48 BUKB 20057393920836  
Euro Account number: 53008788  
Euro IBAN: GB14 BUKB 20057353008788  
Swift: BUKBGB22XXX

VAT Number: GB 321 4710 44  
Company Number: 11814795  
D-U-N-S Number: 224701728

Invoice Number 30082019001	Invoice Date 08/08/19	Order Number MGT001
Tax Identity GB321471044	Customer Number EPE001	Your Reference Mr Melki

**Customer Details**

Epic Edge AB  
 Svetsarvägen 15  
 171 41 Solna  
 Sweden  
 VAT No. SE 559164765501  
 t: +46 8 578 772 99  
 e: info@epicedge.se

**Delivery Details**

Unitek Shipping  
 Johanneslundsvägen 9  
 194 61 Upplands Väsby,  
 Stockholm  
 Sweden

Payment terms	Delivery Date	Delivery Terms	Currency
7 days	30/08/19	Delivered to Freight	Euro

Pos	Part no. Description	Quantity unit	unit price	unit price inc.	Net Amount
1	Iphone 8 64Gb Grey MQ6G2ZDA EU Spec	900	449.00	449.00	404,100.00

<b>Sub Total Amount</b>	€	404,100.00
<b>VAT (20%)</b>	€	-
<b>Invoice Amount to Pay</b>	€	404,100.00

Note:

The title and ownership of the goods belong to Meridian General Trading Ltd until full payment has been received and cleared in our account. All business conducted is subject to our standard terms & conditions. All goods sold are new and in original manufactures packaging unless otherwise stated.

<b>Registered Address</b> Meridian General Trading Ltd 960 Capability Green Luton, Bedfordshire, LU1 3PE	<b>Phone</b> +44 1582635000	<b>Email</b> info@meridiangt.co.uk sales@meridiangt.co.uk	<b>Bank Details</b> Euro Account number: 21010584 Euro IBAN: GB55CHAS60956121010584 Swift: CHASGB2LXXX Bank Name: JP Morgan Chase Bank Bank Address: 125 London Wall, London EC2Y	VAT Number: GB 321 4710 44 Company Number: 11814795 D-U-N-S Number: 224701728
---	--------------------------------	---	--	---

PO Number 20062019001	PO Date 20/06/19	Inv Number
Tax Identity GB321471044	Supplier Number EPE001	Your Reference Mr Melki

**Suppliers Details**

Epic Edge AB  
 Svetsarvägen 15  
 171 41 Solna  
 Sweden  
 VAT No. SE 559164765501  
 t: +46 8 578 772 99  
 e: info@epicedge.se

**Delivery Details**

Meridian General Trading Ltd  
 960 Capability Green  
 Luton, Bedfordshire  
 LU1 3PE

Payment terms	Delivery Date	Delivery Terms	Currency
30 days	29/07/19	Delivered to Door	Euro

Pos	Part no. Description	Quntity unit	unit price	unit price inc.	Net Amount
1	SanDisk Micro SD Memory Card 512Gb	1080	295.00	295.00	318,600.00

<b>Sub Total Amount</b>	€	318,600.00
<b>VAT (20%)</b>	€	-
<b>Invoice Amount to Pay</b>	€	318,600.00

**Note:**

All business conducted is subject to our standard terms & conditions. All goods must be new and in original manufactures packaging unless otherwise stated.

Invoice Address  
 Meridian General Trading Ltd  
 960 Capability Green  
 Luton, Bedfordshire, LU1 3PE

Phone  
 +44 1582635000

Email  
 info@meridiangt.co.uk  
 sales@meridiangt.co.uk

**Bank Details**  
 Sort Code 20-05-73  
 GBP Account number: 93920836  
 GBP IBAN: GB48 BUKB 20057393920836  
 Euro Account number: 53008788  
 Euro IBAN: GB14 BUKB 20057353008788  
 Swift: BUKGB22XXX

VAT Number: GB 321 4710 44  
 Company Number: 11814795  
 D-U-N-S Number: 224701728

PO Number 21052019001	PO Date 21/05/19	Inv Number
Tax Identity GB321471044	Supplier Number INT001	Your Reference Mr Haikal

**Suppliers Details**

 Intratel AB  
 Tvärvägen 13A,  
 Märsta,  
 Stockholm, Sweden  
 VAT: SE556846136101  
 e: info@intratel.se

**Delivery Details**

 Safe Carrier Logistics AB  
 Rörvägen 22,  
 136 50 Jordbro  
 Haninge  
 Sweden

Payment terms	Delivery Date	Delivery Terms	Currency
T/T	21/05/19	Delivered to Freight	Euro

Pos	Part no. Description	Quantity unit	unit price	unit price inc.	Net Amount
1	SanDisk Micro SD 512Gb	3300	300.75	300.75	992,475.00

<b>Sub Total Amount</b>	€ 992,475.00
<b>VAT (20%)</b>	€ -
<b>Invoice Amount to Pay</b>	€ 992,475.00

**Note:**

All business conducted is subject to our standard terms &amp; conditions. All goods are be new and in original manufactures packaging unless otherwise stated.

**Registered Address**  
 Meridian General Trading Ltd  
 960 Capability Green  
 Luton, Bedfordshire, LU1 3PE

**Phone**  
 +44 1582635000

**Email**  
 info@meridiangt.co.uk  
 sales@meridiangt.co.uk

**Bank Details**  
 Sort Code 20-05-73  
 GBP Account number: 93920836  
 GBP IBAN: GB48 BUKB 20057393920836  
 Euro Account number: 53008788  
 Euro IBAN: GB14 BUKB 20057353008788  
 Swift: BUKBGB22XXX

 VAT Number: GB 321 4710 44  
 Company Number: 11814795  
 D-U-N-S Number: 224701728

Aaqib acc.xlsx sheet 3.pdf

Rolls royce

Sold	Finance	19 705,16
	Finance	100 000,00
	paid synora	25 284,84

Red ferrari land cruise

buying	75000	20-sep-20 bought	17 500 000,00	
sold	83000	silk Civic		- 3 400 000,00
		jacky prius		- 2 300 000,00
				- 4 800 000,00 CUP 6,800,000 (paid 48 toward landcruise nd 20lk)

144 990,00

Wedding hire cars rental income.pdf

		Price inc VAT	Deposit 10%	rental income			
				1 day	weekend	week	month
Ferrari 488 Spider	2018	199 950,00	19 995,00				
Ferrari 488 Spider	2019	205 000,00	20 500,00				
Ferrari 812 Superfast	2018	250 000,00	25 000,00				
			-				
Lamborghini Aventador Coupe SVJ	2018	378 000,00	37 800,00				
Lamborghini Aventador S Coupe	2020	439 000,00	43 900,00				
Lamborghini Aventador S roadster	2020	499 900,00	49 990,00				
Lamborghini Huracan Evo Spyder	2019	249 000,00	24 900,00				
Lamborghini Huracan Spyder	2020	250 000,00	25 000,00				
Lamborghini Huracan Performante	2019	250 000,00	25 000,00				
Lamborghini Urus	2022	269 000,00	26 900,00				
Lamborghini Urus	2021	249 000,00	24 900,00				
			-				
Rolls Royce Cullinan	2022	389 000,00	38 900,00				
Rolls Royce Cullinan	2022	395 000,00	39 500,00				
Rolls Royce Dawn	2022	525 000,00	52 500,00				
Rolls Royce Dawn	2020	272 000,00	27 200,00				
			-				
Rolls Royce Ghost	2021	300 000,00	30 000,00				
Rolls Royce Phantom	2021	395 000,00	39 500,00				
Rolls Royce Wraith	2021	329 000,00	32 900,00				
Rolls Royce Phantom VIII	2022	550 000,00	55 000,00				
			-				
Mercedes G63 AMG	2022	215 000,00	21 500,00				
			-				
Range Rover Autobiography	2022	165 000,00	16 500,00				
			-				
		<b>6 773 850,00</b>	677 385,00				
	<b>VAT</b>	<b>1 354 770,00</b>					

# Business Services Package

Account Number: **AKX04886** • May 1, 2019 - May 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 05/01/2019	€0.00
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 05/31/2019</b>	<b>€0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Aug 1, 2019 - Aug 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 08/01/2019	€0.00
Deposits/Credits	€86,350.00
Withdrawals/Debits	- €85,871.25
<b>Ending balance on 08/31/2019</b>	<b>€478.75</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.



## Transaction history

DATE	TYPE	ITEM	+	-
<b>08/28/2019</b> 12:16:02	Wire	W-WOVJ0EXX0RG MERIDIAN GENERAL TRADING LTD (BARCLAYS BANK UK PLC, GB)	€14,000.00	
<b>08/28/2019</b> 12:16:02	Fee			- €30.00
<b>08/28/2019</b> 12:46:03	Fee			- €1,100.00
<b>08/28/2019</b> 13:59:12	Invoice	I-AJNG2 AKX04696 Basetech S.A.S.U		- €11,000.00
<b>08/28/2019</b> 14:00:05	Fee			- €27.50
<b>08/28/2019</b>	<b>Ending Balance 08/28/2019</b>		<b>€1,842.50</b>	
<b>08/29/2019</b> 12:30:04	Wire	W-QDAYO1V5O92 EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€72,350.00	
<b>08/29/2019</b> 12:30:04	Fee			- €30.00
<b>08/29/2019</b> 12:58:03	Fee			- €126.25
<b>08/29/2019</b> 12:58:22	Invoice	I-X234J AKX04696 Basetech S.A.S.U		- €50,500.00
<b>08/29/2019</b> 13:12:04	Fee			- €57.50
<b>08/29/2019</b> 13:12:35	Invoice	I-719A9 AKX04696 Basetech S.A.S.U		- €23,000.00
<b>08/29/2019</b>	<b>Ending Balance 08/29/2019</b>		<b>€478.75</b>	

# Business Services Package

Account Number: **AKX04886** • Sep 1, 2019 - Sep 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST

Phone: 1-801-305-4300

Email: [support@akirix.com](mailto:support@akirix.com)

Online: [www.akirix.com](http://www.akirix.com)

Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 09/01/2019	€478.75
Deposits/Credits	€3,893,526.00
Withdrawals/Debits	- €3,813,197.50
<b>Ending balance on 09/30/2019</b>	<b>€46,777.50</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

## Transaction history

DATE	TYPE	ITEM	+	-
09/03/2019 12:20:02	Wire	W-8BJ2MERG1AZ EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€84,400.00	
09/03/2019 12:20:02	Fee			- €30.00
09/03/2019	Ending Balance 09/03/2019		€84,848.75	
09/04/2019 12:47:07	FX	FX-K03X07NJEBG		- €24,608.50
09/04/2019 13:45:21	Invoice	I-AJNY7 AKX04696 Basetech S.A.S,U		- €59,000.00
09/04/2019 13:46:03	Fee			- €147.50
09/04/2019 14:30:04	Wire	W-896KAB7G5A5 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€404,625.00	
09/04/2019 14:30:04	Fee			- €30.00
09/04/2019	Ending Balance 09/04/2019		€405,687.75	
09/05/2019 06:41:11	Invoice	I-71NYY AKX04696 Basetech S.A.S,U		- €400,000.00
09/05/2019 06:42:04	Fee			- €1,000.00
09/05/2019 12:58:02	Wire	W-QEDG3R6Y5M9 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€100,000.00	
09/05/2019 12:58:02	Fee			- €30.00
09/05/2019 12:58:02	Wire	W-8AV75R0G3J6 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€26,450.00	
09/05/2019 12:58:02	Fee			- €30.00
09/05/2019 13:16:02	Wire	W-Q6AZ6D230X5 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€16,716.00	
09/05/2019 13:16:02	Fee			- €30.00
09/05/2019 13:30:04	Fee			- €365.00
09/05/2019 13:30:40	Invoice	I-AJ927 AKX04696 Basetech S.A.S,U		- €146,000.00

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained within is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

DATE	TYPE	ITEM	+	-
09/05/2019 13:40:03	Wire	W-QDAYJE6VGMJ CLOCKWISE SOLUTIONS AB (DABASESX EXP: DANSKE BANK, SE)	€115,000.00	
09/05/2019 13:40:03	Fee			- €30.00
09/05/2019 13:44:03	Fee			- €287.50
09/05/2019 13:44:47	Invoice	I-9MAYE AKX04696 Basetech S.A.S.U		- €115,000.00
09/05/2019	Ending Balance 09/05/2019			€1,081.25
09/06/2019 12:20:02	Wire	W-Q6AZ66DK00M CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€250,000.00	
09/06/2019 12:20:02	Fee			- €30.00
09/06/2019 12:22:02	Wire	W-QX1VRRE0JJ6 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€46,850.00	
09/06/2019 12:22:02	Fee			- €30.00
09/06/2019 12:24:03	Wire	W-8KGOXXJ6DDZ CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€310,430.00	
09/06/2019 12:24:03	Fee			- €30.00
09/06/2019 13:40:04	Fee			- €1,500.00
09/06/2019 13:41:05	Invoice	I-005O4 AKX04696 Basetech S.A.S.U		- €600,000.00
09/06/2019 14:02:02	Wire	W-82B63DARKEG EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€131,000.00	
09/06/2019 14:02:02	Fee			- €30.00
09/06/2019 14:22:03	Fee			- €320.00
09/06/2019 14:22:16	Invoice	I-AJ9J3 AKX04696 Basetech S.A.S.U		- €128,000.00
09/06/2019	Ending Balance 09/06/2019			€9,421.25
09/09/2019 13:29:08	FX	FX-W1ODM380QNG		- €9,421.25
09/09/2019	Ending Balance 09/09/2019			€0.00
09/11/2019 12:34:03	Wire	W-82B604B7XV6 EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€193,500.00	
09/11/2019 12:34:03	Fee			- €30.00
09/11/2019 12:43:44	Invoice	I-005RP AKX04696 Basetech S.A.S.U		- €192,000.00

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained within is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

DATE	TYPE	ITEM	+	-
09/11/2019 12:44:03	Fee			- €480.00
09/11/2019 14:20:03	Wire	W-8AV7NERV056 EPIC EDGE AB SVETSARVAGEN 15 17141 SOLNA,REC (SWEDBANK AB (PUBL), SE)	€195,000.00	
09/11/2019 14:20:03	Fee			- €30.00
09/11/2019 14:48:03	Fee			- €487.50
09/11/2019 14:48:19	Invoice	I-9MAGY AKX04696 Basetech S.A.S,U		- €195,000.00
09/11/2019	Ending Balance 09/11/2019			€472.50
09/16/2019 12:16:02	Wire	W-W15X1ZJ0ZRO EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€239,400.00	
09/16/2019 12:16:02	Fee			- €30.00
09/16/2019 12:16:02	Wire	W-896ZMG1JGEZ EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€15,600.00	
09/16/2019 12:16:02	Fee			- €30.00
09/16/2019 12:24:04	Fee			- €636.25
09/16/2019 12:24:52	Invoice	I-0O52P AKX04696 Basetech S.A.S,U		- €254,500.00
09/16/2019	Ending Balance 09/16/2019			€276.25
09/17/2019 12:14:03	Wire	W-82BN1YM19EM CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€400,000.00	
09/17/2019 12:14:03	Fee			- €30.00
09/17/2019 12:16:02	Wire	W-Q53YZB5Z00O CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€193,250.00	
09/17/2019 12:16:02	Fee			- €30.00
09/17/2019 12:18:02	Wire	W-8VNJ2002B1X CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€50,000.00	
09/17/2019 12:18:02	Fee			- €30.00
09/17/2019 13:04:03	Fee			- €1,602.50
09/17/2019 13:04:06	Invoice	I-590KV AKX04696 Basetech S.A.S,U		- €641,000.00
09/17/2019	Ending Balance 09/17/2019			€833.75
09/19/2019 12:14:02	Wire	W-Q4JYN0X6041 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€105,200.00	

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

DATE	TYPE	ITEM	+	-
09/19/2019 12:14:02	Fee			- €30.00
09/19/2019 12:18:03	Wire	W-WOVZ4XY7X4G CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€60,225.00	
09/19/2019 12:18:03	Fee			- €30.00
09/19/2019 12:20:03	Wire	W-80ON210ZDZG EPIC EDGE AB (SWEDBANK AB (PUBL), SE)	€199,500.00	
09/19/2019 12:20:03	Fee			- €30.00
09/19/2019 13:11:31	Invoice	I-5903V AKX04696 Basetech S.A.S.U		- €364,500.00
09/19/2019 13:12:04	Fee			- €911.25
09/19/2019	Ending Balance 09/19/2019			€257.50
09/20/2019 12:16:02	Wire	W-80ON4KNN6GD CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€360,000.00	
09/20/2019 12:16:02	Fee			- €30.00
09/20/2019 12:18:02	Wire	W-QEDZX1ZZ0EV CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€350,000.00	
09/20/2019 12:18:02	Fee			- €30.00
09/20/2019 12:28:04	Fee			- €1,770.00
09/20/2019 12:29:06	Invoice	I-00593 AKX04696 Basetech S.A.S.U		- €708,000.00
09/20/2019	Ending Balance 09/20/2019			€427.50
09/30/2019 13:18:03	Wire	W-Q53YY0YX465 CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€46,380.00	
09/30/2019 13:18:03	Fee			- €30.00
09/30/2019	Ending Balance 09/30/2019			€46,777.50

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Oct 1, 2019 - Oct 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST

Phone: 1-801-305-4300

Email: [support@akirix.com](mailto:support@akirix.com)

Online: [www.akirix.com](http://www.akirix.com)

Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 10/01/2019	€46,777.50
Deposits/Credits	€0.00
Withdrawals/Debits	- €46,115.00
<b>Ending balance on 10/31/2019</b>	<b>€662.50</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.



## Transaction history

DATE	TYPE	ITEM	+	-
<b>10/01/2019</b> 14:00:05	Fee			- €115.00
<b>10/01/2019</b> 14:00:28	Invoice	I-597M1 AKX04696 Basetech S.A.S.U		- €46,000.00
<b>10/01/2019</b>		<b>Ending Balance 10/01/2019</b>		<b>€662.50</b>

# Business Services Package

Account Number: **AKX04886** • Nov 1, 2019 - Nov 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 11/01/2019	€662.50
Deposits/Credits	€215,910.00
Withdrawals/Debits	- €216,485.83
<b>Ending balance on 11/30/2019</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

## Transaction history

DATE	TYPE	ITEM	+	-
11/08/2019 13:24:03	Wire	W-WOVAGAY5KVX CLOCKWISE SOLUTIONS AB (DANSKE BANK AS, SE)	€43,160.00	
11/08/2019 13:24:03	Fee			- €30.00
11/08/2019 13:58:03	Fee			- €108.75
11/08/2019 13:58:05	Invoice	I-71J9E AKX04696 Basetech S.A.S.U		- €43,500.00
11/08/2019	Ending Balance 11/08/2019			€183.75
11/12/2019 13:12:02	Wire	W-QX1KAJZDY5M CLOCKWISE SOLUTIONS AB (DABASESX, SE)	€43,160.00	
11/12/2019 13:12:02	Fee			- €21.00
11/12/2019 13:18:03	Wire	W-WZOKXXR931K CLOCKWISE SOLUTIONS AB (DANSKE BANK, SE)	€43,160.00	
11/12/2019 13:18:03	Fee			- €30.00
11/12/2019	Ending Balance 11/12/2019			€86,452.75
11/13/2019 10:24:03	Fee			- €215.00
11/13/2019 10:24:29	Invoice	I-AJYYM AKX04696 Basetech S.A.S.U		- €86,000.00
11/13/2019	Ending Balance 11/13/2019			€237.75
11/19/2019 09:24:01	Invoice	I-5A19R AKX04696 Basetech S.A.S.U	€86,430.00	
11/19/2019 09:24:03	Fee			- €216.08
11/19/2019 13:36:03	Wire	W-8BJN22O6ZDJ Clockwise Solutions AB (Danske Bank, SE)		- €86,320.00
11/19/2019 13:36:03	Fee			- €45.00
11/19/2019	Ending Balance 11/19/2019			€86.67

# Business Services Package

Account Number: **AKX04886** • Dec 1, 2019 - Dec 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 12/01/2019	€86.67
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 12/31/2019</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Jan 1, 2020 - Jan 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 01/01/2020	€86.67
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 01/31/2020</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Feb 1, 2020 - Feb 29, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 02/01/2020	€86.67
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 02/29/2020</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Mar 1, 2020 - Mar 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 03/01/2020	€86.67
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 03/31/2020</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Apr 1, 2020 - Apr 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 04/01/2020	€86.67
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 04/30/2020</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • May 1, 2020 - May 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 05/01/2020	€86.67
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 05/31/2020</b>	<b>€86.67</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Jun 1, 2020 - Jun 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 06/01/2020	€86.67
Deposits/Credits	€168,193.41
Withdrawals/Debits	- €168,049.00
<b>Ending balance on 06/30/2020</b>	<b>€231.08</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.



## Transaction history

DATE	TYPE	ITEM	+	-
<b>06/12/2020</b> 12:30:04	Wire	W-8VNZG9KGBDZ MERIDIAN GENERAL TRADING LTD (BARCLAYS BANK UK PLC, GB)	€168,193.41	
<b>06/12/2020</b> 12:30:04	Fee			- €30.00
<b>06/12/2020</b> 14:16:03	Fee			- €419.00
<b>06/12/2020</b> 14:16:44	Invoice	I-0XNE7 AKX04696 Basetech S.A.S.U		- €167,600.00
<b>06/12/2020</b>	<b>Ending Balance 06/12/2020</b>			<b>€231.08</b>

# Business Services Package

Account Number: **AKX04886** • Jul 1, 2020 - Jul 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 07/01/2020	€231.08
Deposits/Credits	€59,880.00
Withdrawals/Debits	- €59,845.20
<b>Ending balance on 07/31/2020</b>	<b>€265.88</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

## Transaction history

DATE	TYPE	ITEM	+	-
07/06/2020 14:16:03	Fee			- €75.20
07/06/2020 14:17:09	Invoice	I-AOWRE AKX04696 Basetech S.A.S.U	€30,080.00	
07/06/2020 17:24:03	Wire	W-QDADVN5G779 Flaviana Bustean (Libra internet Bank, RO)		- €29,800.00
07/06/2020 17:24:03	Fee			- €45.00
07/06/2020	Ending Balance 07/06/2020			€390.88
07/13/2020 15:04:02	Wire	W-WOV1X1JKEA6 Akirix Returned Wires (JP Morgan, US)	€29,800.00	
07/13/2020 15:04:02	Fee			- €30.00
07/13/2020 17:54:03	Wire	W-Q53V0VBYE16 Synora Logistics LTD (STARLING BANK LIMITED, GB)		- €25,000.00
07/13/2020 17:54:03	Fee			- €45.00
07/13/2020	Ending Balance 07/13/2020			€5,115.88
07/15/2020 14:04:03	Fee			- €5.00
07/15/2020 14:05:23	Invoice	I-9R2O7 AKX04696 Basetech S.A.S.U		- €2,000.00
07/15/2020	Ending Balance 07/15/2020			€3,110.88
07/24/2020 12:24:03	Wire	W-Q53VOYXBKN5 Nadim Ahmed Zubairi (CAIXABANK, S.A., ES)		- €2,800.00
07/24/2020 12:24:03	Fee			- €45.00
07/24/2020	Ending Balance 07/24/2020			€265.88

# Business Services Package

Account Number: **AKX04886** • Aug 1, 2020 - Aug 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

### Activity Summary

Beginning balance on 08/01/2020	€265.88
Deposits/Credits	€0.00
Withdrawals/Debits	- €0.00
<b>Ending balance on 08/31/2020</b>	<b>€265.88</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Sep 1, 2020 - Sep 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

EUR

## Activity Summary

Beginning balance on 09/01/2020	€265.88
Deposits/Credits	€11,708.50
Withdrawals/Debits	- €13,357.73
<b>Ending balance on 09/30/2020</b>	<b>€0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

## Transaction history

DATE	TYPE	ITEM	+	-
09/15/2020 12:16:04	Fee			- €25.00
09/15/2020 12:17:28	Invoice	I-5A5VY AKX04696 Basetech S.A.S,U	€10,000.00	
09/15/2020 12:32:03	Fee			- €900.00
09/15/2020 12:38:03	Wire	W-WOVD3O95OYD Nadim Ahmed Zubairi (CAIXABANK, S.A., ES)		- €5,500.00
09/15/2020 12:38:03	Fee			- €45.00
09/15/2020	<b>Ending Balance 09/15/2020</b>			<b>€3,795.88</b>
09/16/2020 15:08:02	Fee			- €30.00
09/16/2020 15:08:02	Wire	W-W1520960NAO Nadim Ahmed Zubairi (CAIXABANK, S.A., ES)		- €3,500.00
09/16/2020	<b>Ending Balance 09/16/2020</b>			<b>€265.88</b>
09/23/2020 08:38:03	Fee			- €4.27
09/23/2020 08:38:56	Invoice	I-0XJ97 AKX04696 Basetech S.A.S,U	€1,708.50	
09/23/2020	<b>Ending Balance 09/23/2020</b>			<b>€1,970.11</b>
09/24/2020 12:43:50	FX	FX-KMO6XNO4GA0	€1,383.35	
09/24/2020 13:36:03	Wire	W-Q4J7NAMX3KK Nadim Ahmed Zubairi (CAIXABANK, S.A., ES)		- €3,308.46
09/24/2020 13:36:03	Fee			- €45.00
09/24/2020	<b>Ending Balance 09/24/2020</b>			<b>€0,00</b>

# Business Services Package

Account Number: **AKX04886** • May 1, 2019 - May 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 05/01/2019	£0.00
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 05/31/2019</b>	<b>£0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Aug 1, 2019 - Aug 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 08/01/2019	£0.00
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 08/31/2019</b>	<b>£0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.

# Business Services Package

Account Number: **AKX04886** • Sep 1, 2019 - Sep 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

## Activity Summary

Beginning balance on 09/01/2019	£0.00
Deposits/Credits	£19,500.00
Withdrawals/Debits	- £49,568.75
<b>Ending balance on 09/30/2019</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

## Transaction history

DATE	TYPE	ITEM	+	-
<b>09/04/2019</b> 15:15:07	FX	FX-K03X07NJEBG	£22,000.00	
<b>09/04/2019</b>	<b>Ending Balance 09/04/2019</b>		<b>£22,000.00</b>	
<b>09/05/2019</b> 13:24:02	Wire	W-8VN5RJ591NY SRS Investments and Solutions LTD (HSBC BANK PLC, GB)		- £21,950.00
<b>09/05/2019</b> 13:24:02	Fee			- £45.00
<b>09/05/2019</b>	<b>Ending Balance 09/05/2019</b>		<b>£5.00</b>	
<b>09/09/2019</b> 16:55:07	FX	FX-W1ODM380QNG	£8,328.39	
<b>09/09/2019</b> 23:24:03	Wire	W-QJ1GO5X24EB Nadim Ahmed Zubairi (METRO BANK PLC, GB)		- £8,200.00
<b>09/09/2019</b> 23:24:03	Fee			- £30.00
<b>09/09/2019</b>	<b>Ending Balance 09/09/2019</b>		<b>£103.39</b>	
<b>09/17/2019</b> 15:40:04	Fee			- £48.75
<b>09/17/2019</b> 15:40:51	Invoice	I-71NPP AKX04696 Basetech S.A.S.U	£19,500.00	
<b>09/17/2019</b> 16:28:02	Wire	W-87DRM1XKR19 Meridian General Trading Ltd (Metro Bank Plc, GB)		- £19,250.00
<b>09/17/2019</b> 16:28:02	Fee			- £45.00
<b>09/17/2019</b>	<b>Ending Balance 09/17/2019</b>		<b>£259.64</b>	

# Business Services Package

Account Number: **AKX04886** • Oct 1, 2019 - Oct 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 10/01/2019	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 10/31/2019</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Nov 1, 2019 - Nov 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 11/01/2019	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 11/30/2019</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Dec 1, 2019 - Dec 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 12/01/2019	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 12/31/2019</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Jan 1, 2020 - Jan 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 01/01/2020	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 01/31/2020</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Feb 1, 2020 - Feb 29, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 02/01/2020	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 02/29/2020</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Mar 1, 2020 - Mar 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 03/01/2020	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 03/31/2020</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Apr 1, 2020 - Apr 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 04/01/2020	£259.64
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 04/30/2020</b>	<b>£259.64</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • May 1, 2020 - May 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

## Activity Summary

Beginning balance on 05/01/2020	£259.64
Deposits/Credits	£247,500.00
Withdrawals/Debits	- £47,177.50
<b>Ending balance on 05/31/2020</b>	<b>£532.20</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

## Transaction history

DATE	TYPE	ITEM	+	-
<b>05/13/2020</b> 15:18:02	Wire	W-Q4JA9R3A70M MERIDIAN GENERAL TRADING LTD (JP Morgan, GB)	£47,500.00	
<b>05/13/2020</b> 15:18:02	Fee			- £30.00
<b>05/13/2020</b>	<b>Ending Balance 05/13/2020</b>		<b>£47,729.64</b>	
<b>05/14/2020</b> 09:22:03	Fee			- £117.50
<b>05/14/2020</b> 09:22:10	Invoice	I-9ROPY AKX04696 Basetech S.A.S.U		- £47,000.00
<b>05/14/2020</b>	<b>Ending Balance 05/14/2020</b>		<b>£612.14</b>	
<b>05/22/2020</b> 15:42:03	Wire	W-QRA793GGBVN VERSUS LAW LTD (THE ROYAL BANK OF SCOTLAND PLC, GB)	£200,000.00	
<b>05/22/2020</b> 15:42:03	Fee			- £30.00
<b>05/22/2020</b> 16:37:33	FX	FX-W92OM0MRX4N		- £200,049.94
<b>05/22/2020</b>	<b>Ending Balance 05/22/2020</b>		<b>£532.20</b>	

# Business Services Package

Account Number: **AKX04886** • Jun 1, 2020 - Jun 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 06/01/2020	£532.20
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 06/30/2020</b>	<b>£532.20</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Jul 1, 2020 - Jul 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

### Activity Summary

Beginning balance on 07/01/2020	£532.20
Deposits/Credits	£0.00
Withdrawals/Debits	- £0.00
<b>Ending balance on 07/31/2020</b>	<b>£532.20</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Aug 1, 2020 - Aug 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST

Phone: 1-801-305-4300

Email: [support@akirix.com](mailto:support@akirix.com)

Online: [www.akirix.com](http://www.akirix.com)

Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

## Activity Summary

Beginning balance on 08/01/2020	£532.20
Deposits/Credits	£450.00
Withdrawals/Debits	- £525.00
<b>Ending balance on 08/31/2020</b>	<b>£457.20</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.



## Transaction history

DATE	TYPE	ITEM	+	-
<b>08/04/2020</b> 12:46:02	Wire	W-800945RRV9E meridian General Trading Ltd (Starling Bank, GB)		- £450.00
<b>08/04/2020</b> 12:46:02	Fee			- £45.00
<b>08/04/2020</b>	<b>Ending Balance 08/04/2020</b>			<b>£37.20</b>
<b>08/07/2020</b> 21:30:04	Wire	W-Q53MJOXDZ15 Akirix Returned Wires (NATIONAL WESTMINSTER BANK PLC, GB)	£450.00	
<b>08/07/2020</b> 21:30:04	Fee			- £30.00
<b>08/07/2020</b>	<b>Ending Balance 08/07/2020</b>			<b>£457.20</b>

# Business Services Package

Account Number: **AKX04886** • Sep 1, 2020 - Sep 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

GBP

## Activity Summary

Beginning balance on 09/01/2020	£457.20
Deposits/Credits	£412.20
Withdrawals/Debits	- £869.40
<b>Ending balance on 09/30/2020</b>	<b>£0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Apr 1, 2019 - Apr 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 04/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 04/30/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.

# Business Services Package

Account Number: **AKX04886** • May 1, 2019 - May 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 05/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 05/31/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.

# Business Services Package

Account Number: **AKX04886** • Jun 1, 2019 - Jun 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 06/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 06/30/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.

# Business Services Package

Account Number: **AKX04886** • Jul 1, 2019 - Jul 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 07/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 07/31/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.

# Business Services Package

Account Number: **AKX04886** • Aug 1, 2019 - Aug 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 08/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 08/31/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104. A Member FDIC.

# Business Services Package

Account Number: **AKX04886** • Sep 1, 2019 - Sep 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 09/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 09/30/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Oct 1, 2019 - Oct 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 10/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 10/31/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Nov 1, 2019 - Nov 30, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 11/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 11/30/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Dec 1, 2019 - Dec 31, 2019



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 12/01/2019	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 12/31/2019</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Jan 1, 2020 - Jan 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 01/01/2020	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 01/31/2020</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Feb 1, 2020 - Feb 29, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 02/01/2020	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 02/29/2020</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Mar 1, 2020 - Mar 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 03/01/2020	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 03/31/2020</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Apr 1, 2020 - Apr 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 04/01/2020	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 04/30/2020</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • May 1, 2020 - May 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

## Activity Summary

Beginning balance on 05/01/2020	\$0.00
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$240,098.75
<b>Ending balance on 05/31/2020</b>	<b>\$261.25</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.



## Transaction history

DATE	TYPE	ITEM	+	-
<b>05/26/2020</b> 13:43:33	FX	FX-W92OM0MRX4N	\$240,360.00	
<b>05/26/2020</b> 14:12:03	Fee			- \$598.75
<b>05/26/2020</b> 14:12:56	Invoice	I-5A85R AKX04696 Basetech S.A.S.U		- \$239,500.00
<b>05/26/2020</b>	<b>Ending Balance 05/26/2020</b>		<b>\$261.25</b>	

# Business Services Package

Account Number: **AKX04886** • Jun 1, 2020 - Jun 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 06/01/2020	\$261.25
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 06/30/2020</b>	<b>\$261.25</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Jul 1, 2020 - Jul 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 07/01/2020	\$261.25
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 07/31/2020</b>	<b>\$261.25</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Aug 1, 2020 - Aug 31, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

*Available by phone Mon - Fri, 8am - 6pm EST*  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

### Activity Summary

Beginning balance on 08/01/2020	\$261.25
Deposits/Credits	\$0.00
Withdrawals/Debits	- \$0.00
<b>Ending balance on 08/31/2020</b>	<b>\$261.25</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.

# Business Services Package

Account Number: **AKX04886** • Sep 1, 2020 - Sep 30, 2020



## Meridian General Trading Limited

960 Capability Green, Bedfordshire  
Luton  
Bedfordshire  
LU1 3PE  
GB

## Contact Us

Available by phone Mon - Fri, 8am - 6pm EST  
Phone: 1-801-305-4300  
Email: [support@akirix.com](mailto:support@akirix.com)  
Online: [www.akirix.com](http://www.akirix.com)  
Write: 1085 Wall Ave.  
Ogden, UT 84404  
United States

## Fast, Transparent, Secure

Akirix offers access to essential business tools, information and advice. Invoice station and Foreign Exchange portal will help you transact with improved efficiency and speed. To learn more go to [www.akirix.com](http://www.akirix.com)

## What's new at Akirix

Over the next few months you will notice changes to the descriptions on your statement and transaction histories. These enhancements will provide a greater levels of detail and information. Akirix is always improving and we welcome your feedback and input.

USD

## Activity Summary

Beginning balance on 09/01/2020	\$261.25
Deposits/Credits	\$1,370.00
Withdrawals/Debits	- \$3.43
<b>Ending balance on 09/30/2020</b>	<b>\$0.00</b>

+1 801 305 4300 [www.akirix.com](http://www.akirix.com) 1085 Wall Avenue, Ogden, UT 84404

Akirix LLC, affirms the information contained with in is accurate at the time of publishing.  
Banking Services provided by FDIC member banks.



## Transaction history

DATE	TYPE	ITEM	+	-
<b>09/23/2020</b> 08:38:03	Fee			- \$3.43
<b>09/23/2020</b> 08:39:45	Invoice	I-7O5EY AKX04696 Basetech S.A.S.U	\$1,370.00	
<b>09/23/2020</b> 15:21:50	FX	FX-KMO6XNO4GA0		- \$1,627.82
<b>09/23/2020</b>	Ending Balance 09/23/2020			\$0.00