

bankslip



CITIBANK FINLAND

Ieksanterinkatu 48, 00100 Helsinki, Finland.

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT **DESPATCHED**

PAYMENT SLIP

COPY
ORIGINAL

CITIBANK OF FINLAND : ADDRESS:	IBERCAJA OF SPAIN CALLE SERANO. 28840 MADRID SPAIN.
PAYMENT IN FAVOR OF: ACCOUNT NUMBER/IBAN: SWIFT CODE: ACCOUNT NAME: AMOUNT CREDITED: AMOUNT IN WORDS: TRANSFER CHARGES: TOTAL AMOUNT PAID:	FINAY TOBI ES87 2085 9915 0203 3027 5839 CAZRES2Z FINAY TOBI €1.700.00 EUROS ONE THOUSAND, SEVEN HUNDRED EUROS ONLY. €25.00 EUROS €1,725.00 EUROS

BY ORDER OF: CUSTOMER NAME: CUSTOMER ADDRESS: TRANSFER CODE NO:	CITIBANK OF FINLAND LARS KRISTINA TALLBERGINKATU 1 B, 00100 HELSINKI, FINLAND TF/SS/6221
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CREDITED IN FAVOR OF: FINANCIAL RECEIVING BANK: CURRENCY: AMOUNT:	FINAY TOBI IBERCAJA BANK OF SPAIN EURO(€) €1,700.00 EUROS
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XXXZ000389AXXX
XX000100011299XX
000001270598760
BB-DBA-BJ/FX

TRANSFER DATE

15	DECEMBER	2016
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VALUE DATE

15	DECEMBER	2016
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APPROVED
W. J. J.

MODE OF PAYMENT

KTT DRAFT SWIFT

MRS. SHELLY HILLS
TELEGRAPHIC FUNDS TRANSFER SECTION
CITIBANK OF FINLAND

AUTHORIZED BY
CITIBANK OF FINLAND





中信銀行國際
CITIC BANK
INTERNATIONAL



中信銀行
CHINA CITIC BANK

XXXXXXXX002-453DDX
XXXXXXXX001-343SSA
000000000000223
GGX-0030110-0012X

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT DESPATCHED

TELEGRAPHIC WIRE TRANSFER SLIP

PAYMENT SLIP

COPY

CITICBANK OF HONGKONG:
ADDRESS:

YAPI VE KRED BANKASI A.S
GENCOSMAN MH. YAYLA SK.
GUNGOREN, ISTANBUL, TURKEY.

PAYMENT IN FAVOR OF:
ACCOUNT NUMBER:
IBAN NO:
SWIFT CODE:
ACCOUNT NAME:
AMOUNT CREDITED:
AMOUNT IN WORDS:
TRANSFER CHARGES:
TOTAL AMOUNT PAID:



HASAN MAVUS
50285640
TR450006701000000050285640
YAPITRISXXX
HASAN MAVUS
€3,000.00 EUROS
THREE THOUSAND EUROS ONLY.
€150.00 EUROS
€3,150.00 EUROS

BY ORDER OF:
CUSTOMER NAME:
CUSTOMER ADDRESS:
TRANSFER CODE:

CITICBANK OF HONGKONG
LARS KRISTE
17 QUAN CHENG ROAD, HONG KONG
HK/BDH/212349

CREDITED IN FAVOR OF:
FINANCIAL RECEIVING BANI
CURRENCY:
AMOUNT:



HASAN MAVUS
YAPI VE KRED BANKASI A.S
EUROS(€)
€3,000



ORIGINAL

XXXZ000389AXXX
XX000100011299XX
000001270598760
BB-DBA-BJ/FX

TRANSFER DATE

9TH	MARCH	2017
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VALUE DATE

9TH	MARCH	2017
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MODE OF PAYMENT

KTT DRAFT SWIFT

AUTHORIZED BY

CITICBANK OF HONGKONG

APPROVED
Mrs. Zheng Xin Lie

MRS. ZHENG XIN LIE
TELEGRAPHIC FUNDS TRANSFER SECTION
CITICBANK OF HONGKONG





中信銀行國際
CITIC BANK
INTERNATIONAL



中信銀行
CHINA CITIC BANK

XXXXXXXX002-453DDX
XXXXXXXX001-34355A
000000000000223
GGX-0030110-0012X

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT DESPATCHED

TELEGRAPHIC WIRE TRANSFER SLIP

PAYMENT SLIP

COPY

CITICBANK OF HONGKONG:
ADDRESS:

YAPI VE KRED BANKASI A.S
GENCOSMAN MH. YAYLA SK.
GUNGOREN, ISTANBUL, TURKEY.

PAYMENT IN FAVOR OF:
ACCOUNT NUMBER:
IBAN NO:
SWIFT CODE:
ACCOUNT NAME:
AMOUNT CREDITED:
AMOUNT IN WORDS:
TRANSFER CHARGES:
TOTAL AMOUNT PAID:

HASAN MAVUS
50285640
TR450006701000000050285640
YAPITRISXX
HASAN MAVUS
€5,000.00 EUROS
FIVE THOUSAND EUROS ONLY.
€230.00 EUROS
€5,230.00 EUROS

BY ORDER OF:
CUSTOMER NAME:
CUSTOMER ADDRESS:
TRANSFER CODE:

CITICBANK OF HONGKONG
LARS KRISTE
17 QUAN CHENG ROAD, HONG KONG
HK/BDH/487509

CREDITED IN FAVOR OF:
FINANCIAL RECEIVING BANK:
CURRENCY:
AMOUNT:

HASAN MAVUS
YAPI VE KRED BANKASI A.S
EURO(€)
€5,000



ORIGINAL

XXXZ000389AXXX
XX000100011299XX
000001270598760
BB-DBA-BJ/FX

TRANSFER DATE

20TH FEBRUARY 2017

VALUE DATE

20TH FEBRUARY 2017

MODE OF PAYMENT

KTT DRAFT SWIFT

AUTHORIZED BY

CITICBANK OF HONGKONG

Approved

MRS. ZHENG XIN LIE
TELEGRAPHIC FUNDS TRANSFER SECTION
CITICBANK OF HONGKONG



بنك دبي التجاري
Commercial Bank of Dubai



Central Fruit and Vegetable MaAl Awir Road, Al Awir Near Al
Awir Police Station-Dubai-United Arab Emirates.

XXXXXXXX002-453DDX
XXXXXXXX001-34355A
000000000000223
GGX-0030110-0012X

TELEGRAPHIC WIRE TRANSFER SLIP

PAYMENT MADE BY:

CUSTOMER BANK: COMMERCIAL BANK OF DUBAI
CUSTOMER NAME: LARS KRISTER
CUSTOMER ADDRESS: E 66,AL FAQAA - إمارَة دبيّ - United Arab Emirates

PAYMENT IN FAVOR OF:

RECEIVER BANK NAME: BANK ASYA OF TURKEY
RECEIVER ACCOUNT NAME: AUSTINE OGHENERO GAKHIN RIGHO
RECEIVER ACCOUNT NO: TRO80020800009048820120003
RECEIVER SWIFT CODE: ASYATRISXXX
AMOUNT RECEIVED: €20,000 .00
AMOUNT IN WORDS: TWENTY THOUSAND EUROS ONLY
BANK ADDRESS: ASYA KATILIM BANKASI A.S 09-/KONYA
SUBESI, TURKEY.

TRANSFER CHARGES: €210 .00
TOTAL AMOUNT PAID: €20,210 .00
TRANSFER CODE NO: DUB/ERS/HDS2450834

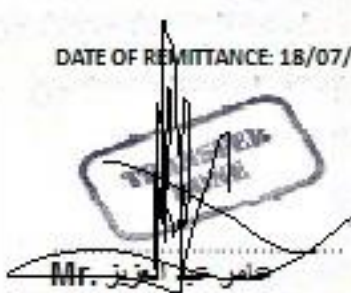
TELEGRAPHIC
TRANSFER
SUCCESSFUL

DATE OF REMITTANCE: 18/07/2016

MODE OF PAYMENT

KTT DRAFT SWIFT

AUTHORIZED BY:
COMMERCIAL BANK OF DUBAI

Mr. 
WIRE FUNDS TRANSFER DEPARTMENT
COMMERCIAL BANK OF DUBAI



PROPERTY OF COMMERCIAL BANK OF DUBAI

بنك دبي التجاري
Commercial Bank of Dubai



XXXXXXXX002-453DDX
XXXXXXXX001-34355A
0000000000000223
GGX-0030110-0012X

Central Fruit and Vegetable MaAl Awir Road, Al Awir Near Al
Awir Police Station-Dubai-United Arab Emirates.

TELEGRAPHIC WIRE TRANSFER SLIP

PAYMENT MADE BY:

CUSTOMER BANK: COMMERCIAL BANK OF DUBAI
CUSTOMER NAME: LARS KRISTER
CUSTOMER ADDRESS: E 66,AL FAQAA - إمارة دبي - United Arab Emirates

PAYMENT IN FAVOR OF:

BANK NAME: TURKIYE IS BANKASI
ACCOUNT NAME: ELIF ULKU DINCER
IBAN NO: TR420006400000213570022944
ACCOUNT NO: 0022944
SWIFT CODE: ISBKTRIS
AMOUNT RECEIVED: €20,000.00EUROS
AMOUNT IN WORDS: TWENTY THOUSAND EUROS ONLY
BANK ADDRESS: BUYUKDERE CADDESİ MECİDİYEKOY İSTANBUL
TURKEY.

TELEGRAPHIC
TRANSFER
SUCCESSFUL

TRANSFER CHARGES: €210.00EUROS
TOTAL AMOUNT PAID: €20,210.00EUROS
TRANSFER CODE NO: DUB/FHT/SAR5477269

TELEGRAPHIC
TRANSFER
SUCCESSFUL

DATE OF REMITTANCE: 12/01/2017

MODE OF PAYMENT

KTT DRAFT SWIFT

AUTHORIZED BY:
COMMERCIAL BANK OF DUBAI

Mr.
WIRE FUNDS TRANSFER DEPARTMENT
COMMERCIAL BANK OF DUBAI

PROPERTY OF COMMERCIAL BANK OF DUBAI



DnB NOR

DnB NOR BANK FINLAND

Urho Kekkosen katu, 00100 Helsinki, Finland.

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT **DESPATCHED**

PAYMENT SLIP

ORIGINAL COPY

DnB NOR BANK OF FINLAND: ADDRESS:	TURKIYE IS BANKASI BUYUKDERE CADDESİ MECIDIYEKÖY, ISTANBUL, TURKEY.
PAYMENT IN FAVOR OF: IBAN NUMBER: ACCOUNT NUMBER: SWIFT CODE: ACCOUNT NAME:	ELIF ULKU DINCER TR420006400000213570022944 0022944 ISBKTRIS ELIF ULKU DINCER
AMOUNT CREDITED: AMOUNT IN WORDS: TRANSFER CHARGES: TOTAL AMOUNT PAID:	€11,000.00 EUROS ELEVEN THOUSAND EUROS ONLY. €120.00 EUROS €11,120.00 EUROS

BY ORDER OF: CUSTOMER NAME: CUSTOMER ADDRESS: TRANSFER CODE NO:	DnB NOR BANK OF FINLAND LARS KRISTER TALLBERGINKATU 1 B, 00100 HELSINKI, FINLAND SD/HF/8/44
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CREDITED IN FAVOR OF: FINANCIAL RECEIVING BANK: CURRENCY: AMOUNT:	ELIF ULKU DINCER TURKIYE IS BANKASI EUR(€) €11,000.00 EUROS
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 XX000100011299XX
 000001270598760
 BB-DBA-BJ/FX

TRANSFER DATE

07	DECEMBER	2016
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VALUE DATE

07	DECEMBER	2016
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MODE OF PAYMENT

KTT DRAFT SWIFT

Harold Gibson
APPROVED

MR. HAROLD GIBSON
 TELEGRAPHIC FUNDS TRANSFER SECTION
 DnB NOR BANK FINLAND

AUTHORIZED BY
DnB NOR BANK FINLAND





Scotiabank®

SCOTIABANK CHILE
Avenida Suecia 55, Santiago, Santiago
Metropolitan, Chile.

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT **DESPATCHED**

PAYMENT SLIP

COPY

SCOTIABANK OF CHILE :
ADDRESS :

BANK ASYA OF TURKEY
ALIM B. ALIM BANKASI A.S
0997KONTA SUBESI,
TURKEY.

PAYMENT IN FAVOR OF :
ACCOUNT # :
SWIFT CODE :
ACCOUNT NAME :
AMOUNT CREDITED :
AMOUNT IN WORDS :
TRANSFER CHARGES :
TOTAL AMOUNT PAID :

AUSTINE OGHENERCHENBNE OGHARIO
TRO8002082AN990400ARIGH0003
ASYATRISXXSOS
AUSTINE OGHENERO ONOHARIGHO (EUR) DRO O
€ 20,000.00 EUROS
TWENTY THOUSAND EUROS ONLY.
€ 250.00 EUROS
€ 20,250.00 EUROS

BY ORDER OF :
CUSTOMER NAME :
CUSTOMER ADDRESS:
TRANSFER CODE NO :

SCOTIABANK OF CHILE
LARS K. LOONKE
LURDEN 114, VIIA RECD, IX REGION, CHILE.
VALP, 1752

CREDITED IN FAVOR OF :
FINANCIAL RECEIVING BANK :
CURRENCY :
AMOUNT :

AUSTINE OGHENERORO ONOHARIGHO
BANK ASYA OF TURKEY
EURO (€)
€ 20,000.00 EUROS



XXXZ000389AXXX
XX000100011299XX
000001270598760
BB-DBA-BJ/FX

TRANSFER DATE

08	JUNE	2016
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VALUE DATE

08	JUNE	2016
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MODE OF PAYMENT

KTT DRAFT SWIFT

AUTHORIZED BY

SCOTIABANK OF CHILE

APPROVED
Shelly Hills

MRS. SHELLY HILLS
TELEGRAPHIC FUNDS TRANSFER SECTION
SCOTIABANK OF CHILE

