

## Result of the transfer issue

Transaction carried out correctly.

Date: 27/10/2018 Time: 18:08:48

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### General data

Issue date: 27/10/2018  
Amount: 1.000,00  
Prices of the services and expenses: All, except those of CaixaBank, charged to the beneficiary . (SEPA)  
Payment reason: AA07 N84G FF5S TBTQ KRAKEN.COM

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### Ordering party details

TIN: 48791763T  
First name: SERGIO BANULS MARTINEZ  
Ordering party Identification: AA07 N84G FF5S TBTQ kraken.com  
Ordering party reference:  
On the account of:  
"On the account of" Identification:  
Address: CLARA CAMPOAMOR, 5 UR AITANA GREEN  
Town/City: 03540 PLAYA DE SAN JUAN  
Charge account: ES76 2100 1534 6801 0040 1768

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### Details of the destination bank

SWIFT code: FDDODEMMXXX  
Destination Bank Code:  
First name: FIDOR BANK AG  
Branch: SANDSTRASSE 33  
Town/City: 80335 MUNICH  
Country: ALEMANIA

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### Beneficiary details

Account number or IBAN: DE31700222000071788512  
First name: KRAKEN, PAYWARD LTD.  
Beneficiary Identification:  
Beneficiary reference: AA07N84GFF5STBTQkraken.com  
In favour of:  
"In favour of" Identification:  
Address: ONE LONDON WALL, LONDON, EC2Y 5EB, UNITED KINGDOM  
Town/City:  
Country: REINO UNIDO

## More SEPA transfers optional data

Optional data not provided

## Additional data

Financing is applied: **No**

Risk line number:

Financed amount:

Expiry date:

Currency:

Exchange risk insurance is applied:

Exchange risk insurance number:

## Settlement

AMOUNT REQUESTED FOR TRANSFER 1.000,00 EURO

EXCHANGE VALUE 1.000,00 EURO

EMISION TRANSFERENCI 0,00 EURO

CASH AMOUNT 1.000,00 EURO

TRANSACTION DATE 30/10/2018

Note: "Credit entities and other providers of payment services, as well as the payment and loan systems of technological services related to those that transfer the data in order to carry out transactions, may be bound by the legislation of the country where they are located, or by Agreements they may have entered into, to provide information on said transaction to the official authorities or organisms of other countries, located inside or outside the European Union, in connection to the fight against the financing of terrorism and serious forms of organised crime, as well as money laundering."