



27.09. 2023

ESMA/2023/6078

Form of transfer confirmation Directive 2023/2367/EU (PSD2)

The Authority

With respect to confirmation of funds request made by a Payment Initiation Service Provider (PISP), in the event that the Account Servicing Payment Service Providers (ASPSP) makes use of a batch processing system, the EBA must provide a document confirming the transfer of funds in accordance with Directive 2023/2367/EU. This document is proof of a transfer to the following beneficiary details:

Transfer details

Recipient's name	Jan Šafář
Recipient's SWIFT	RZBCCZPP
trading account number	-101665235
Total to transfer	\$ 39 712.00

The transfer was rejected due to non-payment of tax. The tax is of the payment amount 4%. Its 1 588 \$ the tax shall be paid to the central European bank.

We ask you to be vigilant. The case of tax evasion may be referred to the relevant law enforcement authorities with possible seizure of all your funds for the duration of the case and further criminal prosecution.

European Securities and Markets Authority

David Cliffe
Senior Communications Officer
Tel: +33 (0)1 58 36 43 24

European Banking Authority

Jose Manuel Campa
Chairperson For the Board of Supervisors
Tel: +44 (0)207 382 1772

