



## Deutsche Bank AG

V 703/897

Mr.  
Aliaksandr Artsemyeu  
Jenaer Str. 2  
10717 Berlin

Filiale  
Berlin-Alexanderplatz  
Alexanderstraße 5  
10178 Berlin  
  
Selbständiger Finanzberater  
Telephone (030) 3407-0  
24-hour Customer Service (069) 910-10000

November 30, 2020

### Account statement from 02.11.2020 to 30.11.2020

Account holder: Aliaksandr Artsemyeu

Statement Page	IBAN	BIC (SWIFT)	Previous balance as at 01.11.2020	
1 1/4	DE26 1007 0024 0897 7787 00	DEUTDEDBBER	EUR	+ 0.00
Booking date	Value	Item	Debit	Credit
11/06	11/05	Payment Reference/E2E-Ref. Einzahlung 05.11.2020 16:10GAnummer 8483075 Karte 09		+ 120.00
11/10	11/10	SEPA Lastschriftzug von Immobilien Scout GmbH Payment Reference/E2E-Ref. 4685.1803.8240 Immobilien Scout GmbH Immobilien Scout24 Plus-Mitgliedschaft 31HA07BC815069F6357C518ED48B124C Creditor-ID DE87ZZZ00000019937 Mand-ID 4685.1803.8230 ULTD Immobilien Scout GmbH RCUR Wiederholungslastschrift	- 29.23	
11/18	11/18	Payment Reference/E2E-Ref. PAYM.ORDER 02MT201118121998YOUR REF: RO0PD00000000682 ARTSEMYEU ALIAKSANDR, REZ. BELARUSX,BELARUSX,G. MINSK,BTR: EUR 500,00 ZGR: Account replenishment. transferringmoney to my personal German account		+ 500.00
11/18	11/18	Payment Reference/E2E-Ref. PAYM.ORDER 02MT201118158292YOUR REF: RO0PD00000000691 ARTSEMYEU ALIAKSANDR, REZ. BELARUSX,BELARUSX,G. MINSK,BTR: EUR 3.300,00 ZGR: Account replenishment. Transferringmoney to my personal account in Germany.		+ 3,300.00
11/24	11/24	SEPA Überweisung von SoundCloud Ltd. Payment Reference/E2E-Ref. Lohn / Gehalt 11/2020 000000252/000251 SALA Lohn/Gehalt		+ 4,508.30



Statement Page	IBAN	BIC (SWIFT)		
1 2/4	DE26 1007 0024 0897 7787 00	DEUTDEDBBER		
Booking date	Value	Item	Debit	Credit
11/25	11/25	SEPA Überweisung an PayPal Europe IBAN DE54120700883019585334 BIC DEUTDEDBPAL Payment Reference/E2E-Ref. -	- 20.00	
11/26	11/26	SEPA Überweisung von PayPal (Europe) S.a.r.l. et Cie., S.C.A. Payment Reference/E2E-Ref. PP.2190.PP YYR1011239111836 YYR1011239111836 PP.2190.PP PAYPAL		+ 0.01
11/27	11/27	SEPA Lastschriftinzug von VHV Allgemeine Versicherung AG Payment Reference/E2E-Ref. VHV Versicherung HAFTPFLICHTVERSICHERUNG H 826-621663/0000 Abrechnung: 12.11.20 - 12.11.21 31142060519 Creditor-ID DE32VHV00000150810 Mand-ID 0015011200270859 ULTD VHV Allg. Versicherung AG FRST Erstlastschrift	- 81.01	
11/27	11/27	Kartenzahlung Payment Reference/E2E-Ref. PP.8639CODE//35314369001/DE 25-11-2020T00:00:00 Kartennr. 5354999999997631	- 1.50	
11/27	11/27	Kartenzahlung Payment Reference/E2E-Ref. XOOM/LUXEMBOURG/LU 25-11-2020T12:23:00 Kartennr. 5354999999997631	- 20.00	
11/27	11/27	SEPA Überweisung an PayPal Europe IBAN DE54120700883019585334 BIC DEUTDEDBPAL Payment Reference/E2E-Ref. -	- 60.00	
11/30	11/30	SEPA Überweisung von Deutsche Bank AG Payment Reference/E2E-Ref. GUTSCHRIFT DB CARD PLUS 5354999999997631 ALIAKSANDR PP*8639CODE 35314369001 25/11/2020 73040000282522820201125000000000150		+ 1.50
11/30	11/30	Kartenzahlung Payment Reference/E2E-Ref. DM FIL.2187 H:65425//BERLIN/DE 28-11-2020T18:38:29 Folgenr. 09 Verfalld. 1224	- 4.83	



Statement	Page	IBAN	BIC (SWIFT)	
1	3/4	DE26 1007 0024 0897 7787 00	DEUTDEDBBER	

Booking date	Value	Item	Debit	Credit
11/30	11/30	Kartenzahlung Payment Reference/E2E-Ref. EDEKA 5439, BERLIN//BERLIN/DE 27-11-2020 T17:00:54 Folgenr. 009 Verfallid. 1224	- 21.04	
11/30	11/30	SEPA Überweisung an Hans-Peter Unger IBAN DE90100700000090060500 BIC DEUTDEBBXXX Payment Reference/E2E-Ref. Parking fee for 2 extra weeks 18.11.2020 - 02.12.2020 (room 104 Artsemyeu Aliaksandr)	- 60.00	
11/30	11/30	Kartenzahlung Payment Reference/E2E-Ref. EDEKA Stadie//BERLIN/DE 28-11-2020T18:34:31 Folgenr. 009 Verfallid. 1224	- 66.07	

**Branch number**  
703

**Account number**  
8977787 00

<b>New balance</b>	
<b>EUR</b>	<b>+ 8,066.13</b>

**German bank code (BLZ)**  
100 700 24

## Important notes

Please raise any objections to individual entries without delay. Cheques, bills of exchange and other direct debit are credited subject to receipt of payment. The account balance as indicated above does not take the value date of the entries into consideration (see above under "value").

As a result, interest may be charged on disposals in the event of a granted or tolerated account overdraft.

Please note that for payments of more than €12,500 or the equivalent, residents of Germany may be subject to a reporting duty pursuant to the German Foreign Trade and Payments Regulation (Außenwirtschaftsverordnung). Applicable information is provided free of charge by the German Bundesbank on telephone number 0800 1234111 (calls to this number can only be made from landlines). The relevant reporting forms and additional information are available on the Bundesbank website ([www.bundesbank.de](http://www.bundesbank.de)).

As banking or financial services, the payments settled are exempt from VAT provided VAT is not listed separately.

VAT ID No.: Deutsche Bank AG, 60262 Frankfurt DE114103379

Balances are protected as eligible deposits in accordance with the German Deposit Protection Act. For more information see the "information sheet for depositors".



Statement Page	IBAN	BIC (SWIFT)	
1 4/4	DE26 1007 0024 0897 7787 00	DEUTDEDBBER	

### Enclosures to account statement

	CREDIT	REF 02MT201118121998
IFC BERLIN 2	Â[ 030/34070	TRANSFER FROM ABROAD 18.11.20
BY ORDER OF:	ARTSEMYEU ALIAKSANDR, REZ. BELARUSX ,BELARUSX,G. MINSK,3050588A022PB7	
PAYMENT DETAILS:Account replenishment. transferring money to my personal German account		
	t	
AMOUNT:		EUR 500,00
Reporting duty see account statement		
ORGAMNT: EUR	500,00	
ALIAKSANDR ARTSEMYEU	CREDIT	VAL. 18.11. 897778700 EUR 500,00
JENAER STR. 2		
10717 BERLIN	(703) ACC.	EUR 8977787 00

	CREDIT	REF 02MT201118158292
IFC BERLIN 2	Â[ 030/34070	TRANSFER FROM ABROAD 18.11.20
BY ORDER OF:	ARTSEMYEU ALIAKSANDR, REZ. BELARUSX ,BELARUSX,G. MINSK,3050588A022PB7	
PAYMENT DETAILS:Account replenishment. Transferring money to my personal account in Germany.		
AMOUNT:		EUR 3.300,00
Reporting duty see account statement		
ORGAMNT: EUR	3.300,00	
ALIAKSANDR ARTSEMYEU	CREDIT	VAL. 18.11. 897778700 EUR 3.300,00
JENAER STR. 2		
10717 BERLIN	(703) ACC.	EUR 8977787 00