

Softtransfer | Overview

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Pending	10316	2016-07-01 07:02:29	Hill Marketing Ltd	Paula Scott	20000 AUD	14082 USD			uploaded		
Pending	10315	2016-07-01 05:38:12	Hill Marketing Ltd	Steven Frith	6000 GBP	7019 EUR			uploaded		
Pending	10314	2016-06-30 17:11:31	MGCN Marketing Ltd	Harald Ulvestad	5000 EUR				none		
Pending	10313	2016-06-30 17:09:43	MGCN Marketing Ltd	Harald Ulvestad	5000 EUR				none		
Pending	10312	2016-06-30 17:07:40	MGCN Marketing Ltd	Harald Ulvestad	5000 EUR				none		
Pending	10311	2016-06-30 16:47:42	MGCN Marketing Ltd	Rik Steeland	10000 EUR	10000 EUR			uploaded		
Pending	10308	2016-06-30 15:22:43	DSML Ltd	John Merlino	10000 USD				uploaded		
Pending	10307	2016-06-30 15:11:36	U nex Global Ltd	Rosa Denk	1000 EUR	1000 EUR			uploaded		
Pending	10306	2016-06-30 12:39:07	DSML Ltd	John Merlino	20000 USD				uploaded		
Pending	10305	2016-06-30 11:51:27	LI Investments Ltd	Vincent Maduro	49000 EUR				uploaded		
Pending	10304	2016-06-30 08:36:15	U nex Global Ltd	Christoph Haueter	5000 USD				uploaded		
Pending	10303	2016-06-	U nex Global Ltd	Bijay Dirpa Nath Chowdhury	8020 CAD				uploaded		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		30 08:11:43									
Pending	10302	2016-06-30 07:54:23	U nex Global Ltd	Nicole Schreckinger	500 EUR	500 EUR				uploaded	
Complete	10301	2016-06-29 13:32:29	Hill Marketing Ltd	Paula Scott	50000 AUD	34989 USD				approved	
Complete	10300	2016-06-29 10:40:38	BNB Markets LTD	Hermann Schroder	8200 USD	8190 USD				approved	
Complete	10299	2016-06-29 09:26:17	U nex Global Ltd	Bert Unkell	5000 EUR	5000 EUR				approved	
Complete	10298	2016-06-28 09:35:38	Hill Marketing Ltd	John Green	20000 GBP	20000 GBP				approved	
Pending	10297	2016-06-27 14:45:21	MGCN Marketing Ltd	Simon Murbach	9400 EUR					approved	
Complete	10296	2016-06-27 11:35:36	NTGX Ltd	Ghunaim Al Atif Al Ghamdi	5000 USD	4982 USD				approved	
Pending	10295	2016-06-27 09:16:22	BNB Markets LTD	WILLEM DANIEL SIMPSON	20000.00 USD	20000 USD				none	
Pending	10294	2016-06-24 16:38:03	Alpine Capital LTD	MARSHALL REED	50000 USD					approved	
Complete	10293	2016-06-24 07:14:01	MGCN Marketing Ltd	Simon Murbach	10000 EUR	10000 EUR				approved	
Complete	10292	2016-06-23 15:20:02	BNB Markets LTD	Hermann Schroder	9200 USD	9290 USD				approved	
Complete	10291	2016-06-23 09:53:	T Marketing Service Ltd	Magdalena Trybus	37000 AED	37000 AED				approved	

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		07									
Complete	10290	2016-06-22 13:20:51	DSML Ltd	Reg Caldwell	35000 USD	35000 USD			approved		
Complete	10289	2016-06-22 13:20:25	DSML Ltd	Reg Caldwell	22000 USD	19085 EUR			approved		
Pending	10288	2016-06-22 12:15:23	U nex Global Ltd	Ebbe Brix	7000 EUR				approved		
Pending	10287	2016-06-22 12:07:09	U nex Global Ltd	Hubert JeanRichard	2000 EUR				uploaded		
Complete	10286	2016-06-22 12:02:36	Alpha Capital House Ltd	Danson Ng	10000 USD	10000 USD			approved		
Pending	10285	2016-06-22 11:22:38	Alpha Capital House Ltd	David Farrell	5000 USD				none		
Complete	10283	2016-06-22 07:43:18	Oproserv Ltd	Baudouin Arnould C. Standaert	50000 EUR	50000 EUR			approved		
Complete	10282	2016-06-22 07:24:53	MGCN Marketing Ltd	Fiona Claire Watson	25000 GBP	25000 GBP			approved		
Complete	10281	2016-06-22 06:50:43	Hill Marketing Ltd	Ann Harvey	100000 USD	97068 USD			approved		
Pending	10280	2016-06-21 13:45:57	LI Investments Ltd	Vincent Maduro	20000 USD				uploaded		
Complete	10279	2016-06-21 11:51:41	MGCN Marketing Ltd	Fiona Claire Watson	25538 GBP	25538 GBP			approved		
Complete	10278	2016-06-21 09:55:51	Oproserv Ltd	Colin Leech Superannuation Fund Proprietary	47573.50 USD	47548 USD	0.00 USD		approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Complete	10277	2016-06-21 09:37:04	T Marketing Service Ltd	Ji Hyun Moon	37536 AED	37536 AED			approved		
Complete	10276	2016-06-21 08:36:23	T Marketing Service Ltd	Boris Chalmovsky	185000 AED	185000 AED			approved		
Complete	10275	2016-06-21 08:21:46	U nex Global Ltd	Adam Stojanowicz	5500 EUR	5500 EUR			approved		
Paid	10274	2016-06-21 06:20:30	Hill Marketing Ltd	Vedanti Ramlall Dayanand moodley	34574.40 EUR	34574 EUR			approved		
Complete	10273	2016-06-20 16:39:10	Alpine Capital LTD	ROBERT LAHOUSSE	5000 USD	4980 USD			approved		
Complete	10272	2016-06-20 15:46:50	T Marketing Service Ltd	Sara Padilla Maldonado	37925 AED	37925 AED			approved		
Complete	10271	2016-06-20 15:38:31	U nex Global Ltd	Hilal Alrabadi	2000 USD	1977 USD			approved		
Complete	10270	2016-06-20 13:30:03	MGCN Marketing Ltd	Elly van Leuven	12000 EUR	12000 EUR			approved		
Complete	10269	2016-06-20 13:20:19	Oproserv Ltd	Joao Manuel Rodrigues Dias Sousa CS and Jacqueline Andree L G Delcroix CS	23000 EUR	23000 EUR			approved		
Paid	10268	2016-06-20 12:49:08	WSB Investment Ltd	Pollard Neville Richard	4000 USD	4000 USD			approved		
Paid	10267	2016-06-20 12:48:21	WSB Investment Ltd	Pollard Neville Richard	4000 USD	4000 USD			approved		
Paid	10266	2016-06-20 12:47:01	WSB Investment Ltd	Pollard Neville Richard	2000 USD	2000 USD			approved		
Complete	10265	2016-06-	Hill Marketing	Sridhar Thatikonda	100000	100000 EUR			approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		20 12:40:35	Ltd		EUR						
Complete	10264	2016-06-20 09:46:48	T Marketing Service Ltd	Timothy John Neil	37000 AED	37000 AED			approved		
Complete	10263	2016-06-20 07:56:56	Oproserv Ltd	Colin Leech Superannuation Fund Proprietary	73260 USD	73235 USD	0.00	USD	approved		
Pending	10261	2016-06-17 12:36:51	T Marketing Service Ltd	Caroline Machado	37925 AED				approved		
Complete	10260	2016-06-17 10:24:35	DSML Ltd	Dhalita Rendhawa	33000 USD	33000 USD			approved		
Paid	10259	2016-06-16 15:53:13	DSML Ltd	Ronald Cheers	34000 USD	33974 USD			approved		
Complete	10258	2016-06-16 07:46:36	MGCN Marketing Ltd	Fiona Claire Watson	10000 GBP	12247 EUR			approved		
Pending	10257	2016-06-16 07:26:31	T Marketing Service Ltd	Camille Jardel	37925 AED	37925 AED			uploaded		
Pending	10256	2016-06-16 07:21:49	PSBM Ltd	Maria Stumpf	500.00 EUR				approved		
Paid	10255	2016-06-16 07:12:21	T Marketing Service Ltd	Gary Lacon	148725 AED	148725 AED			approved		
Paid	10254	2016-06-16 05:56:11	Hill Marketing Ltd	Alan Lloyd	4000 GBP	4898 EUR			approved		
Pending	10253	2016-06-15 20:23:46	LI Investments Ltd	Vincent Maduro	75000 USD				approved		
Paid	10252	2016-06-15 14:47:	T Marketing Service Ltd	Uzma Saleem	10000 USD	9965 USD			approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		17									
Paid	10251	2016-06-15 14:13:21	T Marketing Service Ltd	Clandin Firth	37925 AED	37925 AED			approved		
Paid	10250	2016-06-15 13:37:21	T Marketing Service Ltd	SUSAN SANTOS	37925 AED	37925 AED			approved		
Paid	10249	2016-06-15 12:31:12	DSML Ltd	Marais Liebenberg	12884 USD	12862 USD			approved		
Pending	10248	2016-06-15 11:48:07	Alpha Capital House Ltd	Simon Innerkofler	10000 USD	10300 EUR			none		
Complete	10247	2016-06-15 10:38:17	T Marketing Service Ltd	Agustin MUNNICH	10000 USD	9968 USD			approved		
Paid	10246	2016-06-15 10:23:11	DSML Ltd	reg Caldow	34000 USD	34000 USD			approved		
Paid	10245	2016-06-15 10:20:40	DSML Ltd	Brian Heywood	34280 USD	34280 USD			approved		
Pending	10244	2016-06-15 10:20:06	T Marketing Service Ltd	Samer Abdul Rahman	185925 AED	185925 AED			uploaded		
Paid	10243	2016-06-15 10:20:05	DSML Ltd	Brian Heywood	34250 USD	34250 USD			approved		
Pending	10242	2016-06-15 10:16:39	Alpha Capital House Ltd	Hamood Alkildi	4500 EUR				approved		
Paid	10241	2016-06-15 09:21:41	T Marketing Service Ltd	BADR ELARABI	25900 AED	25900 AED			approved		
Paid	10240	2016-06-15 08:28:11	T Marketing Service Ltd	Norma Barrera Pulido	37925 AED	37925 AED			approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Complete	10239	2016-06-14 15:54:34	MGCN Marketing Ltd	Margreth Mueller	22000 EUR	22000 EUR			approved		
Complete	10238	2016-06-14 14:57:12	MGCN Marketing Ltd	Rik Steeland	4500 EUR	4500 EUR			approved		
Complete	10237	2016-06-14 14:39:11	MGCN Marketing Ltd	Rik Steeland	10000 EUR	10000 EUR			approved		
Complete	10236	2016-06-14 13:31:31	T Marketing Service Ltd	Samer Al Basha	96200 AED	96200 AED			approved		
Paid	10235	2016-06-14 10:59:55	Hill Marketing Ltd	Paul Maguire	6000 GBP	6024 GBP			approved		
Complete	10234	2016-06-14 10:49:41	MGCN Marketing Ltd	Lennart Oderhem	5100 EUR	5100 EUR			approved		
Complete	10233	2016-06-14 09:25:38	T Marketing Service Ltd	Silvia Chamiran Hawsho Breidy	37925 AED	37925 AED			approved		
Complete	10232	2016-06-14 09:16:49	U nex Global Ltd	Wolfgang Lingk	1360 EUR	1359 EUR			approved		
Complete	10231	2016-06-13 15:03:11	T Marketing Service Ltd	Svetlana Macnair	37100 AED	37100 AED			approved		
Complete	10230	2016-06-13 14:47:14	Alpine Capital LTD	David Kay	10000 USD	9000 USD			approved		
Paid	10229	2016-06-13 12:58:03	DSML Ltd	reg Caldow	34000 USD	33975 USD			approved		
Complete	10228	2016-06-13 12:55:23	Alpha Capital House Ltd	John Clark	36000 GBP	36000 GBP			approved		
Pending	10227	2016-06-	T Marketing	Malaki Fayad	10277	10277 USD			uploaded		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		13 12:42:23	Service Ltd		USD						
Complete	10226	2016-06-13 12:31:02	T Marketing Service Ltd	Fares Alhumsi	92500 AED	92500 AED			approved		
Complete	10225	2016-06-13 11:57:46	DSML Ltd	Bao Long Nguyen	4750 USD	4750 USD			approved		
Complete	10224	2016-06-13 10:43:20	T Marketing Service Ltd	Milena Dlima	37925 AED	37925 AED			approved		
Paid	10223	2016-06-10 15:14:20	T Marketing Service Ltd	Mohamed Aziz Soali	10000 USD	36500 AED			approved		
Complete	10222	2016-06-10 10:31:18	Oproserv Ltd	Baudouin Arnould C. Standaert	30000 EUR	30000 EUR			approved		
Complete	10221	2016-06-10 10:06:01	U nex Global Ltd	Adam Stojanowicz	3500 EUR	3500 EUR			approved		
Paid	10220	2016-06-10 09:43:29	T Marketing Service Ltd	Monika Patrycja Goralik	37000 AED	37000 AED			approved		
Pending	10219	2016-06-10 08:57:36	U nex Global Ltd	Sabah Matawik	10000 USD				approved		
Paid	10218	2016-06-10 08:05:30	WSB Investment Ltd	John W Meddings	10000 AUD	6994 USD			approved		
Paid	10217	2016-06-10 08:00:32	T Marketing Service Ltd	Civi Kanjirathinkal Varghese	185925 AED	185925 AED			approved		
Complete	10216	2016-06-09 21:02:40	LI Investments Ltd	Ephraim Checkanow	13000 USD	12994 USD			approved		
Paid	10215	2016-06-09 15:30:	T Marketing Service Ltd	Obaid Humaid	74925 AED	74925 AED			approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		50									
Complete	10214	2016-06-09 15:26:13	T Marketing Service Ltd	Bolutiwi Ore Aiyesimoju	26240 EUR	26240 EUR			approved		
Paid	10213	2016-06-09 15:16:33	T Marketing Service Ltd	Jill Weymes	37925 AED	10000 EUR			approved		
Pending	10212	2016-06-09 13:24:38	U nex Global Ltd	Kurt Unternahrer	2235 EUR				approved		
Complete	10211	2016-06-09 12:46:19	U nex Global Ltd	Carla Martina	1500 USD	1500 EUR			approved		
Paid	10210	2016-06-09 12:38:20	T Marketing Service Ltd	Trudy Austin	50250 USD	50245 USD			approved		
Paid	10209	2016-06-09 11:25:07	WSB Investment Ltd	Paterson Michael Ronald	2000 USD	2000 USD			approved		
Pending	10208	2016-06-09 10:15:12	DSML Ltd	jan Duvenhage	10000 USD				uploaded		
Pending	10207	2016-06-09 10:11:51	DSML Ltd	njabulo buthelezi	8000 USD				uploaded		
Paid	10206	2016-06-09 10:07:48	DSML Ltd	Ronald Cheers	30000 USD	29974 USD			approved		
Paid	10205	2016-06-09 08:19:03	WSB Investment Ltd	Zuidam Roeland	10000 EUR	10000 EUR			approved		
Pending	10204	2016-06-08 17:14:10	LI Investments Ltd	Donald Prigel	5000 USD				uploaded		
Pending	10203	2016-06-08 15:13:19	WSB Investment Ltd	Carlos Antonio Baldizan lambert	10000 USD				approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Complete	10202	2016-06-08 13:22:02	T Marketing Service Ltd	Alireza Hariri	75000 AED	75000 AED			approved		
Complete	10201	2016-06-08 12:31:28	U nex Global Ltd	Rosa Denk	970 EUR	970 EUR			approved		
Paid	10200	2016-06-08 10:38:26	DSML Ltd	Karameli Vitale	50000 NZD	29885 EUR			approved		
Complete	10199	2016-06-08 10:35:26	DSML Ltd	reg Caldow	30000 USD	34000 USD			approved		
Paid	10198	2016-06-08 09:41:38	Alpha Capital House Ltd	Markus Zeller	65000 USD	65000 USD			approved		
Paid	10197	2016-06-08 09:21:49	WSB Investment Ltd	Hessens Andre Paul	10000 EUR	10000 EUR			approved		
Paid	10196	2016-06-08 09:21:04	WSB Investment Ltd	Hessens Andre Paul	10000 EUR	10000 EUR			approved		
Paid	10195	2016-06-08 08:42:17	T Marketing Service Ltd	Aktham Kassam	37000 AED	10000 USD			approved		
Paid	10194	2016-06-08 08:37:46	Alpha Capital House Ltd	Ishwar Bisram	6000 USD	5984 USD			approved		
Pending	10193	2016-06-08 08:17:12	U nex Global Ltd	Martinus Quaak	5000 USD				approved		
Paid	10192	2016-06-07 15:45:05	T Marketing Service Ltd	Moussa Deebea	74925 AED	74925 AED			approved		
Paid	10191	2016-06-07 14:56:28	T Marketing Service Ltd	Chesanna Pebbles Calderon	37925 AED	37924 AED			approved		
Complete	10190	2016-06-	LI Investments	Robert Nilsson	2311 EUR	2531 USD			approved		

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		07 13:22:07	Ltd								
Paid	10189	2016-06-07 12:43:47	T Marketing Service Ltd	Denisa Aronova	37925 AED	37925 AED			approved		
Paid	10188	2016-06-07 12:39:30	T Marketing Service Ltd	Ismail Ali Mohamed Ahmed	185925 AED	185925 AED			approved		
Paid	10187	2016-06-07 11:16:57	T Marketing Service Ltd	Gazalla Tabassum	20250 USD	20215 USD			approved		
Paid	10186	2016-06-07 10:59:36	T Marketing Service Ltd	Zahangir Bhuiya	37925 AED	37925 AED			approved		
Pending	10185	2016-06-07 10:32:21	U nex Global Ltd	andrew pittman	29983.45 EUR				uploaded		
Pending	10184	2016-06-07 10:28:46	U nex Global Ltd	andrew pittman	14983.45 EUR				uploaded		
Pending	10183	2016-06-07 07:01:07	U nex Global Ltd	Martinus Quaak	5000 USD				approved		
Complete	10182	2016-06-06 15:32:22	MLRA Investments Ltd	Gionata Dubois	25000 GBP	25000 GBP	3%	0.00 GBP	approved		
Pending	10181	2016-06-06 13:28:59	U nex Global Ltd	Michael Turner	3530 GBP				approved		
Complete	10180	2016-06-06 12:40:40	U nex Global Ltd	Christopher Kirmayer EVENT CONCERT MANAGEMENT LTD	2000 EUR	2000 EUR			approved		
Complete	10179	2016-06-06 12:40:00	U nex Global Ltd	Christopher Kirmayer EVENT CONCERT MANAGEMENT LTD	3000 EUR	3000 EUR			approved		
Paid	10178	2016-06-06 12:27:	T Marketing Service Ltd	Vishal Somanna Ballachanda Changappa	37925 AED	37925 AED			approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		49									
Pending	10177	2016-06-03 12:18:49	Hill Marketing Ltd	JEAN FRANCOIS HOSKING	5000 EUR		3%	0.00	uploaded		
Pending	10176	2016-06-03 11:42:32	Alpha Capital House Ltd	Nathan Peachey	75000 USD		3%	0.00	none		
Paid	10175	2016-06-03 11:41:36	WSB Investment Ltd	Welburn Alan Leslie	13802 EUR	13800 EUR	3%	0.00 EUR	approved		
Complete	10174	2016-06-03 10:03:46	U nex Global Ltd	Gunnar Konijn	3600 EUR	3600 EUR	3%	0.00 EUR	approved		
Paid	10173	2016-06-03 07:17:40	DSML Ltd	reg Caldow	30000 USD	30000 USD	3%	0.00 USD	approved		
Paid	10172	2016-06-03 07:16:41	DSML Ltd	reg Caldow	20000 USD	17254 EUR	3%	0.00 EUR	approved		
Complete	10171	2016-06-02 21:11:13	Alpine Capital LTD	TOMMY DULIN	25000 USD	25000 USD	7%	0.00 USD	approved		
Complete	10170	2016-06-02 19:07:11	LI Investments Ltd	Sambit Barua	10000 USD	10000 USD	7%	0.00 USD	approved		
Paid	10169	2016-06-02 15:54:35	Alpha Capital House Ltd	Rene Thriland	10000 GBP	10000 GBP	3%	0.00 GBP	approved		
Paid	10168	2016-06-02 15:50:56	T Marketing Service Ltd	Marina Djafar	74925 AED	74925 AED	5%	0.00 AED	approved		
Paid	10167	2016-06-02 14:20:07	DSML Ltd	reg Caldow	33200 USD	33200 USD	3%	32,204.00 USD	approved		
Paid	10166	2016-06-02 14:19:23	DSML Ltd	reg Caldow	33400 USD	33400 USD	3%	32,398.00 USD	approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Paid	10165	2016-06-02 14:18:31	DSML Ltd	reg Caldwell	33000 USD	33000 USD	3%	32,010.00 USD	approved		
Paid	10164	2016-06-02 13:48:36	WSB Investment Ltd	Welburn Alan Leslie	35000 GBP	35000 GBP	3%	0.00 GBP	approved		
Paid	10163	2016-06-02 13:44:05	DSML Ltd	Karameli Vitale	50000 NZD	29701 EUR	3%	28,809.97 EUR	approved		
Paid	10162	2016-06-02 13:43:42	DSML Ltd	Karameli Vitale	50000 NZD	29706 EUR	3%	28,814.82 EUR	approved		
Paid	10161	2016-06-02 13:43:21	DSML Ltd	Karameli Vitale	50000 NZD	29701 EUR	3%	28,809.97 EUR	approved		
Paid	10160	2016-06-02 07:51:27	DSML Ltd	Ronald Cheers	32000 USD	31014 USD	3%	0.00 USD	approved		
Paid	10159	2016-06-01 15:41:36	DSML Ltd	roger Emmenegger	8500 EUR	8500 EUR	3%	0.00 EUR	approved		
Paid	10158	2016-06-01 15:03:14	DSML Ltd	Karameli Vitale	50000 NZD	29590 EUR	3%	0.00 EUR	approved		
Paid	10157	2016-06-01 15:02:52	DSML Ltd	Karameli Vitale	50000 NZD	29600 EUR	3%	0.00 EUR	approved		
Paid	10156	2016-06-01 15:02:32	DSML Ltd	Karameli Vitale	50000 NZD	29610 EUR	3%	0.00 EUR	approved		
Paid	10155	2016-06-01 15:02:09	DSML Ltd	Karameli Vitale	50000 NZD	29595 EUR	3%	0.00 EUR	approved		
Paid	10154	2016-06-01 15:01:50	DSML Ltd	Karameli Vitale	50000 NZD	29614 EUR	3%	0.00 EUR	approved		
Paid	10153	2016-06-	DSML Ltd	Karameli Vitale	50000	29605 EUR	3%	0.00 EUR	approved		

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		01 15:01:28			NZD						
Paid	10152	2016-06-01 13:47:25	WSB Investment Ltd	Guenter Paul Francke	5000 USD	5000 USD	7%	0.00 USD	approved		
Paid	10150	2016-06-01 10:29:02	T Marketing Service Ltd	Mark Gardner	37000 AED	37000 AED	5%	0.00 AED	approved		
Paid	10149	2016-06-01 10:18:25	Alpha Capital House Ltd	Markus Zeller	35000 CHF	30000 USD	3%	0.00 USD	approved		
Paid	10148	2016-06-01 10:03:36	DSML Ltd	WALTER SORKAU	10000 EUR	10000 EUR	3%	0.00 EUR	approved		
Paid	10147	2016-06-01 09:57:12	DSML Ltd	trevor Harrington	11000 AUD	7741 USD	3%	0.00 USD	approved		
Paid	10146	2016-06-01 09:54:37	DSML Ltd	Ronald Cheers	34000 USD	32954 USD	3%	0.00 USD	approved		
Complete	10144	2016-06-01 08:24:53	T Marketing Service Ltd	Robert Francis Holuj	10250 USD	6987 GBP	5%	0.00 GBP	approved		
Complete	10143	2016-06-01 07:19:47	Oproserv Ltd	Colin Leech Superannuation Fund Proprietary	79000 EUR	79475 EUR	3%	0.00 EUR	approved		
Complete	10142	2016-05-31 13:31:33	HSBQ Marketing Ltd	Donald Nichols	4996.80 USD	4971 USD	3%	4,821.87 USD	approved		
Paid	10141	2016-05-31 10:40:20	T Marketing Service Ltd	James Patrick Kelly	20000 USD	19952 USD	5%	0.00 USD	approved		
Complete	10139	2016-05-30 15:31:16	LI Investments Ltd	Vincent Maduro	4000 USD	3961 USD	3%	0.00 USD	approved		
Paid	10138	2016-05-30 15:10:	WSB Investment Ltd	Hessens Andre Paul	15000 EUR	15000 EUR	3%	0.00 EUR	approved		

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		41									
Paid	10137	2016-05-30 13:57:22	WSB Investment Ltd	Hessens Andre Paul	10000 EUR	10000 EUR	3%	0.00 EUR	approved		
Pending	10136	2016-05-30 13:21:24	U nex Global Ltd	Erik Christensen	4500 USD		3%	0.00	uploaded		
Paid	10135	2016-05-30 12:48:00	DSML Ltd	Ronald Cheers	20000 USD	19381 EUR	3%	0.00 EUR	approved		
Complete	10134	2016-05-30 08:24:37	U nex Global Ltd	Ahmad Altaweel	65000 USD	64970 USD	6%	0.00 USD	approved		
Complete	10133	2016-05-29 13:35:37	NTGX Ltd	Aurelio Leonetti	10000 EUR	10000 EUR	3%	0.00 EUR	approved		
Paid	10132	2016-05-29 07:29:41	DSML Ltd	Dave Harkness	35000 USD	34975 USD	3%	0.00 USD	approved		
Pending	10131	2016-05-27 09:05:20	U nex Global Ltd	Riaan Steyn	4000 USD		7%	0.00	approved		
Pending	10130	2016-05-26 17:20:13	LI Investments Ltd	Chris Perruso	5000 USD		7%	0.00	uploaded		
Paid	10129	2016-05-26 16:34:00	Alpine Capital LTD	ROBERT LAHOUSSE	5000 USD	5000 USD	7%	4,650.00 USD	approved		
Paid	10128	2016-05-26 14:56:44	Alpha Capital House Ltd	Markus Zeller	5000 EUR	5000 USD	3%	0.00 USD	approved		
Pending	10127	2016-05-26 14:32:18	Alpha Capital House Ltd	Thom Greben	4458 EUR		3%	0.00	approved		
Paid	10126	2016-05-26 13:55:48	Alpine Capital LTD	Marshell Reed	62000 USD	61954 USD	7%	57,617.22 USD	approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Paid	10125	2016-05-26 12:57:40	WSB Investment Ltd	HAROLD ERNST MACLAUGHLIN	5000 USD	5000 USD	7%	4,650.00 USD	approved		
Paid	10124	2016-05-26 07:41:07	DSML Ltd	Barry Claridge	4300 USD	4300 USD	7%	3,999.00 USD	approved		
Paid	10123	2016-05-25 12:30:26	DSML Ltd	WALTER SORKAU	15000 EUR	15000 EUR	3%	14,550.00 EUR	approved		
Complete	10122	2016-05-25 09:49:39	PSBM Ltd	Arvi Vaaderpass	8000 EUR	8000 EUR	3%	0.00 EUR	approved		
Paid	10121	2016-05-25 09:01:22	MLRA Investments Ltd	Karameli Vitale	597100 EUR	594840 EUR	3%	576,994.80 EUR	approved		
Paid	10120	2016-05-24 23:33:39	LI Investments Ltd	Sergio Cabal	10000 USD	10000 USD	7%	9,300.00 USD	approved		
Pending	10119	2016-05-23 12:19:12	U nex Global Ltd	Kurt Unternahrer	5000 EUR		3%	0.00	approved		
Paid	10118	2016-05-23 12:13:00	U nex Global Ltd	Wolfgang Lingk	1500 EUR	1500 EUR	3%	1,455.00 EUR	approved		
Paid	10117	2016-05-23 08:55:15	U nex Global Ltd	Kurt Unternahrer	5000 EUR	5000 EUR	3%	0.00 EUR	approved		
Paid	10116	2016-05-23 08:49:06	U nex Global Ltd	Wolfgang Lingk	2000 EUR	2000 EUR	3%	0.00 EUR	approved		
Paid	10115	2016-05-23 08:48:44	U nex Global Ltd	Wolfgang Lingk	2000 EUR	2000 EUR	3%	0.00 EUR	approved		
Paid	10114	2016-05-23 08:48:15	U nex Global Ltd	Wolfgang Lingk	900 EUR	900 EUR	3%	0.00 EUR	approved		
Paid	10113	2016-05-	U nex Global Ltd	Wolfgang Lingk	3695 EUR	3695 EUR	3%	0.00 EUR	approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		23 08:47:31									
Pending	10112	2016-05-23 08:41:09	U nex Global Ltd	Gerda Roswitha Boettger	17000 USD		3%	0.00	uploaded		
Paid	10111	2016-05-22 10:30:35	Oracle Stone Ltd	JOSEF BLOETH	10000 EUR	10000 EUR	7%	9,300.00 EUR	approved		
Complete	10110	2016-05-19 09:51:46	NTGX Ltd	Stephan Patrick Henry	143 USD	143 USD			approved		
Complete	10109	2016-05-19 09:49:54	NTGX Ltd	Stefan Jacob Hauser	4030 EUR	4030 EUR	3%	3,909.10 EUR	approved		
Paid	10108	2016-05-19 07:36:25	DSML Ltd	Keith henderson	15000 USD	14980 USD	3%	14,530.60 USD	approved		
Paid	10107	2016-05-18 14:00:30	U nex Global Ltd	Esref Asani	1354 EUR	1354 EUR	3%	1,313.38 EUR	approved		
Paid	10106	2016-05-18 09:28:55	DSML Ltd	Ronald Cheers	50000 AUD	34544 USD	3%	33,507.68 USD	approved		
Paid	10105	2016-05-17 18:47:51	LI Investments Ltd	Sergio Cabal	10000 USD	10000 USD	7%	0.00 USD	approved		
Paid	10101	2016-05-17 12:04:02	T Marketing Service Ltd	Jason Gatsby Bonnevie Domingo	28302 AED	7669 USD	5%	7,285.55 USD	approved		
Pending	10100	2016-05-17 10:15:37	DSML Ltd	Ronald Cheers	50000 AUD		3%	0.00	approved		
Paid	1099	2016-05-16 12:38:40	Amadicia LTD	William Kruhlenko	17000 USD	16964 USD	3%	16,455.08 USD	approved		
Paid	1098	2016-05-16 09:27:	WSB Investment Ltd	YEE MORIY	30000 USD	30000 USD	7%	27,900.00 USD	approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		36									
Pending	1097	2016-05-16 09:13:59	DSML Ltd	Frederic BOERS	5000 EUR	5000 EUR	3%	4,850.00 EUR	none		
Paid	1096	2016-05-16 08:20:16	T Marketing Service Ltd	Harry Alfred Hansen	37000 AED	37000 AED	5%	35,150.00 AED	approved		
Paid	1095	2016-05-16 08:10:48	U nex Global Ltd	Hilal Alrabadi	2500 USD	2477 USD	6%	2,328.38 USD	approved		
Paid	1094	2016-05-15 13:13:58	MLRA Investments Ltd	Michael Kroeker	40000 EUR	40000 EUR	3%	38,800.00 EUR	approved		
Pending	1092	2016-05-13 15:58:15	U nex Global Ltd	Andreas Lorenzo Brandli	2642.71 EUR		3%	0.00	approved		
Pending	1090	2016-05-12 11:31:57	U nex Global Ltd	Gerda Roswitha Boettger	7905.59 EUR		3%	0.00	uploaded		
Paid	1089	2016-05-11 16:10:07	MLRA Investments Ltd	Michael Kroeker	10000 EUR	10000 EUR	3%	9,700.00 EUR	approved		
Paid	1088	2016-05-11 13:03:15	LI Investments Ltd	Robert Nilsson	5000 EUR	4908 USD	3%	4,760.76 USD	approved		
Paid	1087	2016-05-11 12:57:48	LI Investments Ltd	Gordon DSouza	100000 USD	99985 USD	3%	96,985.45 USD	approved		
Complete	1086	2016-05-11 12:55:14	Oracle Stone Ltd	Leroy Pettis	2700.00 USD	2300 EUR	7%	0.00 EUR	approved		
Paid	1085	2016-05-11 10:00:25	T Marketing Service Ltd	Robert Christopher Berry Jr	37925 AED	37925 AED	5%	36,028.75 AED	approved		
Paid	1084	2016-05-10 12:57:52	Amadicia LTD	Cezary Skatulski	32156.80 PLN	8000 USD	3%	7,760.00 USD	approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
Paid	1083	2016-05-10 09:33:14	DSML Ltd	jan Kumosz	33000 USD	32927 USD	3%	31,939.19 USD	approved		
Paid	1082	2016-05-10 08:19:07	Oracle Stone Ltd	TENNYSON CHASE	8320.85 EUR	8320 EUR	7%	7,737.60 EUR	approved		
Paid	1080	2016-05-09 16:51:17	Hill Marketing Ltd	Milanie Maria Bielen	15000 EUR	15000 EUR	3%	14,550.00 EUR	approved		
Paid	1079	2016-05-09 16:49:51	Hill Marketing Ltd	Milanie Maria Bielen	50000 EUR	50000 EUR	3%	48,500.00 EUR	approved		
Paid	1078	2016-05-09 12:06:34	T Marketing Service Ltd	Harry Alfred Hansen	37000 AED	37000 AED	5%	35,150.00 AED	approved		
Paid	1077	2016-05-09 09:09:58	DSML Ltd	Wolfgang Zieher	15000 EUR	15000 EUR	3%	14,550.00 EUR	approved		
Paid	1076	2016-05-09 09:08:10	DSML Ltd	Alexander Lerch	4999 EUR	4999 EUR	3%	4,849.03 EUR	approved		
Paid	1075	2016-05-09 09:05:38	Alpine Capital LTD	Dennis Vaughn	25000 USD	24965 USD	7%	23,217.45 USD	approved		
Compliance	1074	2016-05-09 09:04:48	DSML Ltd	John Merlino	30000 AUD	18333 EUR	3%	17,783.01 EUR	approved		
Paid	1073	2016-05-09 09:02:05	DSML Ltd	Douglas white	29000 AUD	23518 EUR	3%	22,812.46 EUR	approved		
Pending	1072	2016-05-09 08:30:22	Amadicia LTD	James Paton	2000 GBP		3%	0.00	approved		
Pending	1071	2016-05-06 11:17:54	Amadicia LTD	Samer Altawil	14720 USD		7%	0.00	approved		
Paid	1068	2016-05-	DSML Ltd	Dave Harkness	38000	37940 USD	3%	36,801.80	approved		

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	%	Amount after %	KYC	World Check	Action
		05 08:58:25			USD			USD			
Paid	1067	2016-05-05 08:54:08	DSML Ltd	Douglas white	38000 AUD	17658 EUR	3%	17,128.26 EUR	approved		
Pending	1066	2016-05-05 07:26:59	Herrold Capital LLP	Madhavi Doki	15000 USD		7%	0.00	approved		
Complete	1065	2016-05-05 07:01:30	Herrold Capital LLP	Frederick Crowe	45000 USD	13000 USD	7%	12,090.00 USD	approved		
Complete	1064	2016-05-05 07:00:02	Herrold Capital LLP	Frederick Crowe	42000 USD	42000 USD	7%	39,060.00 USD	approved		
Paid	1063	2016-05-04 15:31:01	LI Investments Ltd	Christopher Kirmayer Event and Concert Management LTD	5000 EUR	5000 EUR	3%	4,850.00 EUR	approved		
Complete	1062	2016-05-04 11:59:45	Blue Marine Holdings Ltd	Robert DOBBERTIN	25000 USD	25000 USD	7%	23,250.00 USD	approved		
Pending	1061	2016-05-04 07:48:07	Amadicia LTD	Susan Tollefsen	15000 GBP		3%	0.00	uploaded		
Paid	1060	2016-05-04 07:43:13	Amadicia LTD	Bruce Marston	20000 AUD	12534 EUR	3%	12,157.98 EUR	approved		
Paid	1059	2016-05-03 12:21:57	Alpha Capital House Ltd	Tommy thompson	25000 USD	25000 USD	7%	23,250.00 USD	approved		
Pending	1058	2016-05-03 08:29:23	Amadicia LTD	Paul Neidermeier	10000 USD		7%	0.00	approved		
Paid	1057	2016-05-02 13:28:02	Alpha Capital House Ltd	Roberto Huertas	50000 USD	50000 USD	7%	46,500.00 USD	approved		