

??? 2013

\$0.25M



Sonali Bank
(Bangladesh)



? Bank
(Turkey)

Jan 2015

\$12M+
12+ orders



Banco del Austro
(Ecuador)

\$2.8M
(refunded)



Wells Fargo
(USA, San Francisco)

\$1.8M
(refunded)



HSBC Bank
(Hong Kong)

\$9.1M

4 companies



Hang Seng Bank
(Hong Kong)

19 companies



恒生銀行
HANG SENG BANK



? Bank
(Dubai)

Jose Mariano Castillo

\$0.96M
(refunded)



Wells Fargo
(USA, LA)



\$1.5M



Citibank
(USA, New York)



\$1.8M

210.52.109.40
(Korea Post and
Telecommunications
Corporation)
[KPTC]



Oct 2015



KB 국민은행

KB Kookmin Bank
(South Korea)



UOB

United Overseas Bank
(Singapore)



ANZ

Australia and New Zealand
Banking Group Limited
(Australia)



MUFG

Bank of Tokyo-Mitsubishi UFJ
(Japan)



MIZUHO

Mizuho Corporate Bank
(Japan)



ICBC

ICBC Hanoi Branch
(Vietnam)



UniCredit

UniCredit S.P.A. Bank
(Italy)



中国工商银行

ICBC New York Branch
(USA)



12 more banks
(Southeast Asia)



(Philippines)



(New Zealand)

Checks
"Sender"

Dec 2015

€12M

? order(s)



third-party vendor
(Singapore)

Blocked



TienPhong Bank
(Vietnam)



? Bank
(Slovenia)

WeiKang Xu
(Casino)

Solaire Resort
(Casino)

Eastern Hawaii Leisure
(Casino)

\$31M

\$29M

\$21M

Feb 2016

\$951M

35 orders



Bangladesh Bank
(Bangladesh)

\$15M
(refunded)



\$81M
4 orders
(succeeded)



RCBC Bank
(Philippines)

Philrem Service

30 orders
(Blocked)



Federal Reserve Bank
of New York (USA)

1 order
(failed)

Blocked
(Misspelled)



Pan Asia Bank
(Sri Lanka)

Shalika Foundation

Feb 2017

NH농협은행



Nonghyup Bank
(South Korea)