Remitter

Amount

12.05.2014	1452	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	GB69LOYD30117511462512	KROLL ASSOCIATES UK LTD	9 981,67	USD	LOYDGB21196	LLOYDS BANK PLC	D
24.12.2014	1353	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	GB69LOYD30117511462512	KROLL ASSOCIATES UK LTD	182 126,48	USD	LOYDGB21196	LLOYDS BANK PLC	D
29.07.2014	1446	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	GB69LOYD30117511462512	KROLL ASSOCIATES UK LTD	32 244,90	USD	LOYDGB21196	LLOYDS BANK PLC	D
04.04.2014	1421	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	GB69LOYD30117511462512	KROLL ASSOCIATES UK LTD	13 260,00	EUR	UBSWCHZH80A	UBS AG	D
19.03.2015	1722	183732	26500183732002	BURISMA HOLDINGS LIMITED	>	000008	CH6600206206413736 78M	LEVELPARK SERVICES S.A.	5 200,00	EUR	UBSWCHZH80A	UBS AG	D
24.02.2015	1728	183732	26500183732002	BURISMA HOLDINGS LIMITED	>	000008	CH6600206206413736 78M	LEVELPARK SERVICES S.A.					
06.03.2015	1524	183732	26500183732002	BURISMA HOLDINGS LIMITED	>	000008	CH6600206206413736 78M	LEVELPARK SERVICES S.A.	27 683,00	EUR	UBSWCHZH80A	UBS AG	
27.06.2014	1402	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	26008037215900	LLC ESCO-PIVNICH	1 000,00	USD	KHABUA2KXXX	UKRSIBBANK	
27.06.2014	1402	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	26005050349500	LLC PARI	1 000,00	USD	KHABUA2KXXX	UKRSIBBANK	
27.06.2014	1435	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	26005440456100	LLC PERSHA UKRAINSKA GAZONAFTOVA KO	1 000,00	USD	KHABUA2KXXX	UKRSIBBANK	
08.10.2015	1449	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	IS3203133818001343057201 69	MANNVIT HF				ON BANK	
17.06.2014	1344	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	000058386095	MINTZ, LEVIN, COHN, FERRIS, GLOVSKY				NK OF AMERICA,	
15.07.2014	1346	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	000058386095	MINTZ, LEVIN, COHN, FERRIS, GLOVSKY				NK OF AMERICA,	
05.08.2014	1349	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	000058386095	MINTZ, LEVIN, COHN, FERRIS, GLOVSKY	20 080,98	USD	BOFAUS3NXXX	BANK OF AMERICA,	
16.09.2014	1419	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	000058386095	MINTZ, LEVIN, COHN, FERRIS, GLOVSKY		USD	BOFAUS3NXXX	BANK OF AMERICA,	
18.11.2014	1445	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.11.2014	1445	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.12.2014	1418	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
06.01.2015	1345	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	47 249,07	USD			
15.10.2014	1547	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.12.2014	1420	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
07.10.2014	1325	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	28 913,89	USD			
07.10.2014	1326	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	2 543,38	USD			
15.10.2014	1547	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.01.2015	1615	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.01.2015	1618	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.03.2015	1710	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.03.2015	1710	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
17.02.2015	1630	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
17.02.2015	1632	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.04.2015	1651	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.04.2015	1653	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.04.2014	1657	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.04.2014	1656	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	29 424,82	USD			
16.09.2014	1419	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.09.2014	1419	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.05.2014	1410	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.05.2014	1517	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
17.06.2014	1556	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.06.2014	1347	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	60 954,54	USD			
17.06.2014	1555	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.07.2014	1344	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
15.07.2014	1346	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.08.2014	1305	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.08.2014	1307	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
17.09.2015	1803	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.10.2015	1416	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.11.2015	1458	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
17.09.2015	1802	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.10.2015	1416	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	3 668,47	USD			
09.06.2015	1735	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.05.2015	1809	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	60 554,53	USD			
28.07.2015	1107	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.05.2015	1809	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
18.06.2015	1805	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
19.06.2015	1727	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.07.2015	1511	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
16.07.2015	1511	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
19.08.2015	1552	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	83 333,33	USD			
19.08.2015	1617	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	40611172	MORGAN STANLEY SMITH BARNEY LLC	4 737,58	USD			
16.10.2015	1400	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	1501639296	NARDELLO AND CO. LLC	25 000,00	USD	SIGNUS3XXX	SIGNATUR	
17.06.2014	1558	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000012	1501639296	NARDELLO AND CO. LLC	30 757,07	USD	SIGNUS3XXX	SIGNATUR	
04.08.2014	1414	183732	26500183732001	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	4 703,32	EUR		AS "Privat	
16.12.2014	1334	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	200,00	EUR		AS "Privat	
09.06.2014	1325	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	306,50	EUR		AS "Privat	
09.06.2014	1325	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	1 199,00	EUR		AS "Privat	
09.06.2014	1326	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	1 432,00	EUR		AS "Privat	
09.06.2014	1326	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	1 167,00	EUR		AS "Privat	
11.06.2014	1313	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	464,00	EUR		AS "Privat	
18.06.2014	1658	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	1 861,73	EUR		AS "Privat	
13.11.2015	1339	183732	26550183732202	BURISMA HOLDINGS LIMITED	>	000025	37050000025602	Norekini ar PRIVATBANKU/VISA	9 444,32	EUR		AS "Privat	