

**Docklands Security Bank of Norland**

**Ostland Branch**

**2245 Thomas More str.**

**11000 New Ostia**

**Account Division**

**Representative Johan Maelstorm Statement**

My position within DSBNO is Head of the Account Division within this branch. Before this assignment I was working in headquarters of the bank in Norland as senior account handler and foreign accounts section responsible person for 5 years.

In accordance with our records, account number 23568974 was opened on August 30th 2017 in our main branch office in New Ostia for the company United Bank Printing Ostland. Registering person of the account was person by name Ivan Ivanovich. Registration was required for the business entity on the basis of the company registration by State Agency for Company Registration A.No.08282017/01 dated August 28th 2017. Provided documents were in order and nothing unusual was identified. Following usual branch procedures this account was associated with SWIFT number UBPNRO26 and IBAN number NRLO23568974986532255896523. Further details about the account and registering company and person in charge are available from our archive and we will submit it upon receiving competent authority order.

Regarding money transfers and withdrawal I have to say that branch policy is in line with legal framework of Norland which is not that much strict regarding big transactions. Eventually, only transfers bigger then 1.000.000 EUR must be checked and reported. Thus said, nothing was unusual with the fact that first and only transfer in behalf of this account was on September 28th for the amount of 200.000 EUR which was immediately withdrawn.

Our electronic account records are showing that withdrawal was done by e-banking Internet access account opened during the account registration on the name of Ivan Ivanovich originating from IP address 254.255.200.256. Electronic records are at disposal upon competent authority order. Right upon withdrawal/transfer was done, using the option within the e-banking application this account was permanently closed.

That is all what I can provide as information at this stage and I remain at disposal for further cooperation.

Head of the Account Division

Johan Maelstorm