

## EFRI-Initiative (as of July 30, 2020)

### Appendix 1: Follow the Money evaluation of the EFRI-Initiative

#### Scammers instructed scam victims to send the money to the following banks in Europe:

	IBAN	Total				EUR	in %
		EUR	EUR	GBP	USD		
<b>GERMANY</b>							
Wirecard Bank AG, Munich (option888, AlgoTechs/BEALGO, Handelfx)	DE3051230800000059929 u.a.		2 921 833,79	95 214,00	95 247,00	3 110 386,55	
Group Deutsche Bank AG, Frankfurt: DEUTSCHE BANK, S.A.E.28046 MADRID	ES2200190090104010109354	493 878,75		18 462,00			
Postbank Ndl der DB Privat- und Firmenkundenbank Nürnberg	DE63760100850103092854 DE63760100850103092854 DE63760100850103092854 DE32760100850118579850	2 000,00 235 708,00 86 501,00 1 106 216,70					
Postbank Ndl der DB Privat- und Firmenkundenbank Berlin	DE37100100100941128127 DE09100100100039326130 DE52100100100924468107 DE21100100100926918109 DE16100100100924066108	187 100,00 32 952,00 5 000,00 133 000,00 1 427 414,48					
Postbank Ndl der DB Privat- und Firmenkundenbank Dortmund	DE66100100100926419107 DE11440100460414901469 DE74440100460416952467 DE62440100460413173466 DE20440100460313754460 DE35440100460305251461 DE48440100460305256465 DE79440100460326629469 DE20440100460313754460 DE35440100460305251461 DE48440100460305256465 DE79440100460409328468 DE79440100460326629469	3 000,00 171 000,00 4 000,00 32 000,00 15 000,00 10 802,00 4 422,66 32 000,00 15 000,00 10 802,00 19 500,00 5 640,00					
Postbank Ndl der DB Privat- und Firmenkundenbank Leipzig	DE75860100900987235909	23 000,00					
Deutsche Bank, Bonn	DE67380700590073743700	0,00					
Postbank Ndl der DB Privat- und Firmenkundenbank Köln	DE35370100500982877500 DE42370100500980910505 DE42370100500980910505	55 000,00 40 000,00 282 633,00					
<b>Total DB</b>			4 433 570,59			4 433 570,59	
Commerzbank, Frankfurt am Main	DE79500400000323261800 DE34500400000588923300	32 244,07 18 000,00					
Volksbank Köln Bonn eG (ehm. Kölner Bank eG)	DE50371600875585868002		50 244,07			50 244,07	
Grenke Bank, Baden-Baden	DE70201304000060002235		235 000,00			235 000,00	
Südwestbank Stuttgart	DE24600907000324217005		670 796,61			670 796,61	
BNP Paribas, Nürnberg	DE94760300800240839031		85 000,00			85 000,00	
Sparkasse Koblenz, Koblenz am Rhein	DE94760300800240839031 DE65570501200000264697 DE70570501200000266353		14 800,00 160 814,75	67 916,75		235 523,18	
UniCredit Bank - HypoVereinsbank, Düsseldorf	DE91302201900027357261 DE36302201900027169198	185 000,00 120 000,00		100 000,00		295 000,00	
Landesbank Berlin - Berliner Sparkasse Sparkasse Bensheim	DE39100500000190746360		305 000,00 90 000,00 12 490,71			12 490,71	

Berliner Sparkasse		24 500,00			24 500,00	
Dt. Handelsbank, München	DE10700111100250250185	158 061,74	42 000,00		195 021,74	
Berliner Volksbank eG, Berlin	DE80100900002749738009	69 500,00			69 500,00	
ING Bank, Frankfurt am Main	DE88 5002 1000 0010 1193 45	4 365,00				
Fidor Bank AG, München	DE31700222000071788512	1 364 071,14			1 364 071,14	
Total Germany		<u>10 600 048,40</u>	<u>281 592,75</u>	<u>137 247,00</u>	<u>11 030 577,79</u>	<b>31,89</b>
<b>Netherlands:</b>						
<b>Ing sonstige</b>						
Deutsche BANK A. G /Payvision	NL09DEUT0265137020	4 263 360,74				
ING Bank, Amsterdam	NL75 INGB 0006 9849 98	115 000,00				
BUNQ B.V. Amsterdam	NL46BUNQ2206727218	367 481,93				
		<u>4 745 842,67</u>			<u>4 745 842,67</u>	<b>13,72</b>
<b>Denmark:</b>						
Kobenhavn Andelskasse	DK2378720006604875	3 063 918,58	111 522,00	7 758,48	3 193 420,24	<b>9,23</b>
	DK8878720006604578					
	DK6878720006602028					
<b>Serbia</b>						
Global Payment Solutions	ME2550512000000577526	1 134 021,80				
other	ME2552004200000524685	25 000,00				
Atlas Banka/StockMarket		1 081 526,20				
		<u>2 240 548,00</u>			<u>2 240 548,00</u>	<b>6,48</b>
<b>Estland</b>						
AS LHV Pank, Tallinn, CP Coinbase Ltd.	EE297700771001961370	4 683,00				
	EE027700771002308631	1 672 526,00				
AS LHV Pank, Tallinn (other scammers)	EE087700771001346186	269 500,00				
Estonia		<u>1 946 709,00</u>			<u>1 946 709,00</u>	<b>5,63</b>
<b>Czech Republic</b>						
Fio banka, a.s.	CZ972010000002901061248	701 300,00				
Sberbank CZ, a.s.	CZ5868000000001201095274	176 543,00	20 060,00			
UniCredit Bank Czech Republic and Slovakia, a.s.	CZ1827000000002114688711	90 000,00				
Česká spořitelna, a.s.	CZ7708000000001923662293	256 250,00				
		<u>1 224 093,00</u>	<u>20 060,00</u>		<u>1 246 159,00</u>	<b>3,60</b>
<b>Great Britain</b>						
Dixipay Ltd.	GB31DIXP00997890342637	107 000,00				
BARCLAYS BANK UK PLC	GB04BARC20251984410033	105 566,91				
HSBC UK BANK PLC	GB10HBUK40127682816888	889 003,36				
Revolut Ltd.		88 891,00				
<b>Total</b>		<u>1 190 461,27</u>			<u>1 190 461,27</u>	<b>3,44</b>
<b>Slovenia (Bitstamp)</b>						
SBERBANK BANKA D.D., SLOVENIA	SI56300000026857590	45 000,00				
GORENJSKA BANKA, d.d., Kranj	SI56070000002199468	650 743,38				
Total		<u>695 743,38</u>			<u>695 743,38</u>	<b>2,01</b>
<b>Ungarn</b>						
Polgári Bank Zrt.	HU77612004121006531600000000					
	HU33612004121006783700000000					
OBERBANK Ag, Magyarországi fióktelep	HU97184000101000506101026706					
OBERBANK Ag, Magyarországi fióktelep	HU17184000101000050610120185					
Total		<u>670 282,91</u>			<u>670 282,91</u>	<b>1,94</b>
<b>PORTUGAL</b>						
BANCO COMERCIAL PORTUGUÊS, SA	PT50003300004558292171705	548 750,00			548 750,00	

## Hong Kong

DBS BANK, MILLENNIUM CITY 6, HONG KONG, SWIFT: DHBKHKHH,

526 492,68	381 139,80	861 895,70	2,49
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## Polen

Santander Bank Polska Spółka Akcyjna	PL5110901056000000141241409	54 000,00			
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	PL81102040270000100215213810	104 000			
	PL71102011850000410202669356				
ING Bank Śląski Spółka Akcyjna, Warscgaz	PL73105000861000009030701412	350 000,00			
Bank Millennium Spółka Akcyjna	PL37116022020000000368956419	16 000,00			
Total	sonstige	45 710,00	569 710,00	569 710,00	1,65

## Austria

HYPO TIROL BANK AG, Innsbruck	AT775700020011211250	56 300,00			
Anglo Austrian AAB AG (formerly Meindl Bank), Vienna		332 000,00			
Total			388 300,00	388 300,00	1,12

## Litauen

International Fintech UAB	LT423640010000000134				
GlobalNetint UAB	LT80 3880 0101 0030 2813				
UAB mister Tango/Nordic Secure Payments	LT733510000033186236				
	LT183510000082323255				
	LT943500010005278924				
Total			387 194,00	387 194,00	1,12

## SPAIN

CAIXABANK, S.A. Valencia	ES2221006959750200304599	16 800,00			
BANCO SANTANDER, S.A.	ES9000493113062514348303	101 089,00			
BANKINTER, S.A.	ES9201281785120100101785	37 643,58			
ING BANK N.V. SUCURSAL EN ESPAÑA	ES2614650100911900537440	148 791,55			
Banco Bilbao Vizcaya Argentaria, S.A.	ES5101822268110201594401	7 000,00			
Total			311 324,13	311 324,13	0,90

## Other countries (less than < 150k EURO each)

<b>Bulgarien</b>					
Eurobank Bulgaria AB	BG79 BPBI 8898 1428 8271 01				
DSK Bank PLC	BG735TSA93000024897318	35 000,00			
	BG21UNCR70001522515184	27 000,00	82 000,00	82 000,00	
		20 000,00			
<b>Dubai</b>					
Malta:	MT56PHPY270070TECHVIEW000000001	6 000,00			
	MT44PHPY270070PHOENIX0000050956	4 500,00			
the change.io		45 499,00	55 999,00	55 999,00	
Singapur				50 000,00	44 000,00
Cyprus	CY0800800170000000002067542		5 725,00		5 725,00
<b>Romania</b>					
BANCA COMERCIALA ROMANA S.A.	RO61RNCB0825163374710002	55 000,00			55 000,00
Sweden	SE0297700000010000000389	37 700,00			37 700,00
Switzerland	CH56 0873 1554 5312 3200 3	27 000,00			27 000,00
Israel (Leumi Bank)		22 200,00			22 200,00
USA		35 000,00			35 000,00
Total			335 668,00	50 000,00	379 668,00

Total bank transfers (incl. credit/debit card transfers)

thereof credit card/debit card transfers with the acquiring bank known)

<u>29 445 086,02</u>	<u>413 174,75</u>	<u>576 145,28</u>	<u>30 406 586,09</u>
<u>5 344 886,94</u>			<u>5 344 886,94</u>
<u>1 636 974,92</u>			<u>1 636 974,92</u>

Credit/Debit card Transfers (acquirer not known)

Cryptotransfers

Total

<u>2 542 244,17</u>	<u>0,00</u>	<u>0,00</u>	<u>2 542 244,17</u>
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7,35

TOTAL TRANSFERS

<u><b>33 624 305,11</b></u>	<u><b>413 174,75</b></u>	<u><b>576 145,28</b></u>	<u><b>34 585 805,18</b></u>
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