

EFRR-Initiative (as of November 15, 2020)

Supplement 1: Follow the Money evaluation of the EFRR-Initiative

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

GERMANY

Wirecard Bank AG, Munich  
(optiom888, Algotechs/BEALGO, Handelix)

Group Deutsche Bank AG, Frankfurt:  
DEUTSCHE BANK, S.A.E.28046 MADRID

Postbank Ndl der DB Privat- und Firmenkundenbank Nürnberg

Postbank Ndl der DB Privat- und Firmenkundenbank Berlin

Postbank Ndl der DB Privat- und Firmenkundenbank Dortmund

IBAN	EUR	EUR	GBP	USD	Total	
					EUR	In %
DE30512308000000059929		2 921 833,79			2 921 833,79	
u.a.						
ES22001900990104010109354	493 878,75					18 462,00
DE63760100850103092854	2 000,00					
DE63760100850103092854	235 708,00					
DE63760100850103092854	86 501,00					
DE32760100850118579850	1 106 216,70					
DE37100100100941128127	187 100,00					
DE09100100100039326130	32 952,00					
DE52100100100924468107	5 000,00					
DE21100100100926918109	133 000,00					
DE16100100100924065108	1 427 414,48					
DE66100100100926419107	3 000,00					
DE11440100460414901469	171 000,00					
DE74440100460416952467	4 000,00					
DE62440100460413173466						
DE30440100460313754460	32 000,00					
DE3440100460305251461	15 000,00					
DE48440100460305256465	10 802,00					
DE79440100460326929469	4 422,66					
DE20440100460313754460	32 000,00					
DE35440100460305251461	15 000,00					
DE48440100460305256465	10 802,00					
DE79440100460326929469	19 500,00					
DE79440100460326929469	5 640,00					
DE75860100909957235909	23 000,00					
DE67380700590073743700	61 000,00					
DE35370100500982877500	55 000,00					
DE42370100500980910505	40 000,00					
DE42370100500980910505	282 633,00					
		4 494 570,59				4 494 570,59
DE795004000000323261800	32 244,07	50 244,07				50 244,07
DE34500400000588923300	18 000,00	235 000,00				235 000,00
DE503716000875585868002		1 036 924,81				1 036 924,81
DE70201304000060002235		85 000,00				85 000,00
DE24600907000324217005		14 800,00				14 800,00
DE94760300800240839031		160 814,75				235 523,18
DE65570501200000264697		67 916,75				
DE70570501200000266353						
DE91302201900027357261	185 000,00					
DE3630201900027169198	120 000,00	305 000,00				305 000,00
DE391005000000190746360		90 000,00				90 000,00
		12 490,71				12 490,71
		24 500,00				24 500,00

Dt. Handelsbank, Munchen	DE70700111100250250185	158 061,74	42 000,00	195 021,74
Berliner Volksbank eG, Berlin	DE7070011116056555615	80 000,00		
ING Bank, Frankfurt am Main	DE80100900002749738009	69 500,00		69 500,00
Fidor Bank AG, Munchen	DE88 5002 1000 0010 1199 45	4 365,00		
<b>Total Germany</b>	DE31700222000071788512	1 864 071,14	1 864 071,14	
		<b>11 607 176,60</b>	<b>281 592,75</b>	<b>137 247,00</b>
				<b>12 037 705,99</b>
				<b>26,21</b>

<b>Hong Kong</b>				
HSBC Hong Kong	HSBCHKHHKHHK	4 300 213,46		
BANK OF CHINA (Hong Kong) Limited	BKCNHHKHHKXX	1 592 339,00		
HANG SENG BANK	HASEHHKHHKXX	900 423,35		
DBS BANK Hong Kong	DBVHKHHKHHKX	54 158,22		
DBS BANK	DBVHKHHKHHKX	526 492,68	381 139,80	
INDUSTRIAL AND COMMERCIAL BANK		12 736,00		
CHINA TRUST AND COMMERCIAL BANK		35 228,00		
STANDARD CHARTERED BANK HK		312 369,00		
THE BANK OF EAST ASIA LTD		0,00		
<b>Total Hong Kong</b>		<b>7 733 959,71</b>	<b>381 139,80</b>	<b>8 069 362,73</b>
				<b>17,57</b>

<b>Netherlands:</b>				
ING sonstige	NL09DEULT0265137020	4 263 360,74		
Deutsche BANK A. G./Raywison	NL75 INGB 0006 9849 98	115 000,00		
ING Bank, Amsterdam	NLZJINGB0674773837	18 000,00		
ING bank, Amsterdam (SKRILL Ltd)	NL46BUNQ2206727218	367 481,93		
BUNQ B.V. Amsterdam		<b>4 763 842,67</b>		<b>4 763 842,67</b>
<b>Total Netherlands</b>				<b>10,37</b>

<b>Denmark:</b>				
Kobenhavn Andelskasse	DK2378720006804875	1 134 021,80		
<b>Total Denmark</b>	DK8878720006804578	25 000,00		
	DK6878720006802028	1 081 526,20		
		<b>2 240 548,00</b>		<b>2 240 548,00</b>
				<b>4,88</b>

<b>Serbia</b>				
Global Payment Solutions	ME25505120000000577526	1 134 021,80		
other	ME25520042000000524685	25 000,00		
<b>Total Serbia</b>		<b>2 240 548,00</b>		<b>2 240 548,00</b>
				<b>4,88</b>

<b>Estand</b>				
AS LHV Pank, Tallinn, CP Coinbase Ltd.	EE397700771001961370	4 683,00		
AS LHV Pank, Tallinn (other seammers)	EE027700771002308631	1 841 526,00		
<b>Total Estonia</b>	EE087700771001346186	269 500,00		
		<b>2 115 709,00</b>		<b>2 115 709,00</b>
				<b>4,61</b>

<b>Great Britain</b>				
Dixpay Ltd.	GB31DIXP09977890342637	228 000,00		
BARCLAYS BANK UK PLC	GB04BARC20251984410033	105 566,91		
HSBC UK BANK PLC	GB10HBUK40127682816888	889 003,36		
Clear Junction Ltd.	GB16CJU009971827183661	15 000,00		
Revolut Ltd.		88 891,00		
<b>Total Great Britain</b>		<b>1 326 461,27</b>		<b>1 326 461,27</b>
				<b>2,89</b>

<b>Czech Republic</b>				
Fio banka, a.s.	CZ9720100000002901061248	701 300,00		
Sberbank CZ, a.s.	CZ5868000000001201095274	176 543,00		
		<b>20 060,00</b>		

UniCredit Bank Czech Republic and Slovakia, a.s.  
 Česká spořitelna, a.s.  
**Total Czech Republic**

CZ1827000000002114688711	90 000,00		
CZ7708000000001923662293	256 750,00		
	<b>1 224 093,00</b>	<b>20 060,00</b>	<b>1 246 159,00</b>
			<b>2,71</b>

**SINGAPORE AND OTHER ASIAN COUNTRIES**

Overseas – Chinese Banking Corporation, Singapore  
 United Overseas Bank Limited, Singapore  
 Mashreqbank PSC, Dubai  
 Banco Nacional Ultramarino, Macau  
 Agricultural Bank of China, Guangdong, China  
**Total Singapore**

UBHKHKHH	528 578,00		50000
BNULMOMXXX	301 657,00		
	101 000,00		
	10 001,37		
	60 600,00		
	<b>1 001 836,37</b>	<b>50 000,00</b>	<b>1 045 836,37</b>
			<b>2,28</b>

**Slovenia (Bitstamp)**  
 SREBRNANKA BANKA D.D. SLOVENIA  
 GORENJSKA BANKA, d.d., Kranj  
**Total Slovenia**

S156300000026887590	45 000,00		
S156070000002199468	650 743,38		
	<b>695 743,38</b>		<b>695 743,38</b>
			<b>1,51</b>

**Polen**

Santander Bank Polska Spółka Akcyjna  
 BANK MILLENNIUM S.A.  
 BANK MILLENNIUM S.A.  
**Bank Millennium Spółka Akcyjna**  
 Powzechna Kasa Oszczędności Bank Polski Spółka Akcyjna

P1511090105600000014124469	54 000,00		
P13711602202000000368956419	16 000,00		
P1591602202000000377040682			
P102 1160 2202 0000 0004 6090 7617	4 000,00		
P181102040270000100215213810	104 000,00		
P171102011850000410202669356			
P104114020040000371210560045	40 000,00		
P1552490005000046050110994	15 000,00		
P18316001462189345923000005	105 000,00		
P19302010130000020204216560	10 000,00		
P164160014621891310470000004	10 000,00		
P15916101133203020001550009	10 000,00		
P116233000082058106758070002	30 000,00		
P157124011121978001096556251	50 000,00		
P102 1160 2202 0000 0004 6090 7617	350 000,00		
P173105000861000009030701412	16 000,00		
P13711602202000000368956419	45 710,00		
sonstige		<b>869 710,00</b>	<b>869 710,00</b>
			<b>1,89</b>

SGB Bank SA  
 Nest Bank SA  
 BANK POLSKA KASA ORLEŃ SA- BANK PEKAO SA

ING Bank Śląski Spółka Akcyjna, Warszawa  
 Bank Millennium Spółka Akcyjna  
**Total Poland**

**Hungary**  
 Polgafit Bank Zrt.

OBERBANK AG, Magyarországi Hitkezelő  
 OBERBANK AG, Magyarország Hitkezelő  
**Total Hungary**

HU77612004121006531600000000	54 000,00		
HU33612004121006783700000000	10 000,00		
HU97184000101000506101026706	50 000,00		
HU1718400010100050610120185	350 000,00		
	16 000,00		
	<b>670 782,91</b>		<b>670 782,91</b>
			<b>1,46</b>

**Lithuania**  
 International Fintech UAB  
 GlobalNetint UAB  
 UAB mister Tango/Nordic Secure Payments

**Total Lithuania**

LT423640010000000134	618191		
LT80 3880 0101 0030 2813			
LT733510000033186236			
LT183510000082323255			
LT943500010005278924			
	<b>618191</b>		
LT42350090100022503	26100		
	<b>644 291,00</b>		<b>644 291,00</b>

**PORTUGAL**

Confidential