



FIN103 GPI+++ APRIL/11/2022++14:03:48 +++INTERNATIONAL SWIFT ACKS-0212-2021

CUSTOMER'S COPY

-----INSTANCE TYPE AND TRANSMISSION-----

RCVD++ NOTIFICATION (TRANSMISSION)OF ORIGINAL SENT TO SWIFT (ACK)
RCVD++ NETWORK DELIVERY STATUS :NETWORK ACK
RCVD++ PRIORITY DELIVERY :NORMAL
RCVD++ MESSAGE INPUT REFERENCE :1022210614DEUTDEFFXXX1039662544
RCVD++ MESSAGE OUTPUT REFERENCE :1134210614DEUTDEDBFRA1033711149

-----MESSAGE APPLICATION HEADER-----

RCVD++ SWIFT OUTPUT :MT103 GPI WIRE TRANSFER
RCVD++ SENDER... :DEUTDEFFXXX
RCVD++ SENDER'S BANK NAME :DEUTSCHE BANK AG
RCVD++ SENDER'S BANK ADDRESS :FRANKFURT AM MAIN 60254 TAUNUSANLAGE 12 GERMANY
RCVD++ SENDER'S ACCOUNT NAME :DEBIT TRADING LTD
RCVD++ SENDER'S ACCOUNT NUMBER :0925993805
RCVD++ SENDER'S IBAN NUMBER :DE86500700100925993805
RCVD++ SENDER'S SWIFT CODE :DEUTDEFFXXX
RCVD++ RECEIVER... :DB683
RCVD++ RECEIVER'S BANK NAME :DEUTSCHE BANK AG 683
RCVD++ RECEIVER'S BANK ADDRESS :IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY
RCVD++ RECEIVER'S ACCOUNT NAME :GASTON ALEJANDRO ELSASSER RODRIGUEZ - PAY MASTER
RCVD++ RECEIVER'S ACCOUNT NUMBER :0116019100
RCVD++ RECEIVER'S IBAN :DE36683700240116019100
RCVD++ RECEIVER'S SWIFT CODE :DEUTDEDB683
RCVD++ 108: :MESSAGE USER REFERENCE
RCVD++ MIR: :210614DEUTDEFFXXX1039662544
RCVD++ 119 VALIDATION FLAG :STP
RCVD++ SERVICE TYPE IDENTIFIER :111-001
RCVD++ 3 USER HEAD BLOCK
RCVD++ 121: UNIQUE-END-RO-END-TRANSACTION-REFERENCE UETR:gdn124qw1-5dfe-4nm7-8ksq-14dfbg237wq2

-----MESSAGE TEXT-----

MANDATORY FIELDS :MT 103 SWIFT GPI WIRE TRANSFER
F020: TRANSACTION REFERENCE :DE78500700100175774900
F23B: BANK OPERATION CODE :CRED
F32A: INTERBANK SETTLED DATE / TIME... :DATE:11.04.2022 / TIME: 14:03:48 / CURRENCY: EUR
F33B: CURRENCY/INSTRUCTED AMOUNT :€ 5,000,000,000.00 (FIVE BILLION EURO)
CONTRACT AMOUNT :€ 1,500,000,000,000.00(ONE TRILLION FIVE HUNDRED BILLION EURO)
F50A: ORDERING CUSTOMER NAME & ADDRESS... :DEBIT TRADING LTD/FRANKFURT AM MAIN60254 TAUNUSANLAGE12 GERMANY
F51A: ORDERING CUSTOMER ACC NAME/IBAN... :0925993805 /DE86500700100925993805
F52A: ORDERING INSTITUTION /SWIFI -BIC: :DEUTSCHE BANK AG/DEUTDEFFXXX/
>> NEW RECEIVER BANK :DEUTSCHE BANK AG 683
F059: ACCOUNT NAME / BANK ADDRESS;.. :GASTON ALEJANDRO ELSASSER RODRIGUEZ - PAY MASTER
F59B: RECEIVER ACCOUNT NUMBER / IBAN-SWIFT'.. :IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY
F59A: RECEIVER COMPANY NAME/REG NO,/ADDRESS;. :RVJ SOLUTIONS SA, GENEVE / REG = CHE-433.501.541
F560: COMPANY SIGNATORIES/PASSPORT INFORMATION;. :8 RUE DES SOURCES IN 1205 GENÈVE - SWITZERLAND
F70: REMITTANCE INFORMATION :MR.GASTON ALEJANDRO ELSASSER RODRIGUEZ/PAK630279 SPAIN/17-12-2029/HOLDING COMPANY
F77B: REGULATORY REPORTING: :GPI/ WIRE TRANSFER NO MAIL OR
F77T: ENVELOPE CONTENTS/AMOUNT: TRAILER :5,000,000,000.00 (FIVE BILLION EURO)

-----MESSAGE TRAILER-----
(CHK: BANH22122S22)
TRACK CODE: DE12484002 (PKI SIGNATURE MAC EQUIVALENT)

-----INTERVENTIONS-----
CATEGORY : NETWORK REPORT
APPLICATION : SWIFT INTERFACE
OPERATIONS : SYSTEM
CREATION TIME :11.04.2022 14:03:48

TEXT:{1:F21:210614DEUTDEFFXXX1039662544/210614DEUTDEDBFRA1033711149}{5:3:8}{4:{177:2106141022}{451:0}}

-----MESSAGE HAS BEEN TRANSMITTED SUCCESSFULLY-----

(+) END OF TRANSMISSION SWIFT MESSAGE



11042022DE78500700100175774900

FIN103 GPI +++ APRIL.11.2022++14:03:48+++INTERNATIONAL SWIFT ACKS-0212-2021

CUSTOMER'S COPY

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MESSAGE NAME: ANSWER BACK TRACER

VIA BRUSSELS SWIFT / BANK SERIAL ID : 2C 75 DD 14 0DF6 21.095 :/ DEUT / BANK SENDER NETWORK:

DELIVERY STATUS: 100% /// GLOBAL ACK 973 LOCAL SWIFT ACK - >>>> DELIVERY >>>> DEUTDEDB683

RVJ SOLUTIONS SA, GENEVE SENT SWIFT (ACK) ISSUE BY SWIFT 11/04/2022 TIME 14:03:48

\*\*\*\*\*  
SENDER: DEUTSCHE BANK AG, TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY

SENDER BIC: DEUTDEFFXXX

RECEIVER: DEUTSCHE BANK AG 683, IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY

RECEIVER BIC: DEUTDEDB683

RECEIVER TIME: 14:42:39 TRANSFER TIME: DATE: 11.04.2022 TIME: 14:03:48

AMOUNT: 5,000,000,000.00 (FIVE BILLION EURO)

\*\*\* CAUTION \*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\* RECEIVED\*\*

ANSWER BACK AND ACKNOWLEDGMENT MESSAGE AUTOMATED FILE TRANSFER (AFT)GATEWAY RESPONSEVALIDATION SERVICE

PROVIDER LOG/APPLICATION GENERATED REPORT ACKNOWLEDGEMENT& AUTHENTICATION

ACK NAG DELIVERY FTA/FTI CONFIRMATION STATEMENT PASS/FAIL STATUS

0050 CNT, -----	Valid
0060 RFF-DTM, -----	Valid
0070 RFF, -----	Valid
0080 DTM, -----	Valid
0090 NAD-CTA-COM-----	Valid
0100 NAD, -----	Valid
0110 CTA, -----	Valid
0120 COM, -----	Valid
0130 ERC-FTX-5G4, -----	Valid
0140 ERC, -----	Valid
0150 FTX, -----	Valid
0160 RFF-FTX, -----	Valid



11042022DE78500700100175774900

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UNIQUE\*END\*TO\*END\*TRANSACTION REFERENCE NUMBER: 100621-1,5T-DBAG-GPI

CHANNEL SWIFT LINE REPORT: SUCCESSFUL DELIVERY

RECEIVING BANK BIC: DEUTDEDB683

AMOUNT: 5,000,000,000.00 (FIVE BILLION EURO)

BRUSSELS SWIFT SYSTEM SCREEN REFERENCE: DEUTDEFFXXX/SWHQBEBBFIN/DEUTDEDBFRA/GBS-IS010022-UTR:103.STP

UNIQUE TRANSACTION REFERENCE: gdn124qw1-5dfe-4nm7-8ksq-14dfbg237wq2

INSTRUCTIONS: AUTOMATIC DIRECTION DEUTDEFFXXX/HTTP/CORPORATE AND INSTITUTION /

BUSINESS-BANKING-BRUSSELS MT103 GPI/5,000,000,000.00 EUR DEUTDEDB683/WIRE CASH TRANSFER

DELIVERY STATUS: NORMAL

FILE TRANSFER (AFT): FILE GENERATED

SP:SUCCESSFUL DELIVERY>>>> DEUTSCHE BANK AG / IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY

STATUS: DELIVERED

\*\*\*\*\* MESSAGE TRANSMITTED SUCCESSFULLY \*\*\*\*\*

(-) END OF TRANSMISSION





11042022DE78500700100175774900

FIN103 GPI+++ APRIL/11/2022++14:03:48 +++INTERNATIONAL SWIFT ACKS-0212-2021

CUSTOMER'S COPY

-----INSTANCE TYPE AND TRANSMISSION-----

RCVD++ NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT TO SWIFT (ACK)
RCVD++ NETWORK DELIVERY STATUS : NETWORK ACK
RCVD++ PRIORITY DELIVERY : NORMAL
RCVD++ MESSAGE INPUT REFERENCE : 1022210614DEUTDEFFXXX1039662544
RCVD++ MESSAGE OUTPUT REFERENCE : 1134210614DEUTDEDBFRA1033711149

-----MESSAGE APPLICATION HEADER-----

RCVD++ SWIFT OUTPUT : MT103 GPI WIRE TRANSFER
RCVD++ SENDER... : DEUTDEFFXXX
RCVD++ SENDER'S BANK NAME : DEUTSCHE BANK AG
RCVD++ SENDER'S BANK ADDRESS : FRANKFURT AM MAIN 60254 TAUNUSANLAGE 12 GERMANY
RCVD++ SENDER'S ACCOUNT NAME : DEBIT TRADING LTD
RCVD++ SENDER'S ACCOUNT NUMBER : 0925993805
RCVD++ SENDER'S IBAN NUMBER : DE86500700100925993805
RCVD++ SENDER'S SWIFT CODE : DEUTDEFFXXX
RCVD++ RECEIVER... : DB683
RCVD++ RECEIVER'S BANK NAME : DEUTSCHE BANK AG 683
RCVD++ RECEIVER'S BANK ADDRESS : IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY
RCVD++ RECEIVER'S ACCOUNT NAME : GASTON ALEJANDRO ELSASSER RODRIGUEZ - PAY MASTER
RCVD++ RECEIVER'S ACCOUNT NUMBER : 0116019100
RCVD++ RECEIVER'S IBAN : DE36683700240116019100
RCVD++ RECEIVER'S SWIFT CODE : DEUTDEDB683
RCVD++ 108 : MESSAGE USER REFERENCE
RCVD++ MIR : 210614DEUTDEFFXXX1039662544
RCVD++ 119 VALIDATION FLAG : STP
RCVD++ SERVICE TYPE IDENTIFIER : 111-001
RCVD++ 3 USER HEAD BLOCK
RCVD++ 121: UNIQUE-END-RO-END-TRANSACTION-REFERENCE UETR:gdn124qw1-5dfe-4nm7-8ksq-14dfbg237wq2

-----MESSAGE TEXT-----

MANDATORY FIELDS : MT 103 SWIFT GPI WIRE TRANSFER
F020: TRANSACTION REFERENCE : DE78500700100175774900
F23B: BANK OPERATION CODE : CRED
F32A: INTERBANK SETTLED DATE / TIME... : DATE:11.04.2022 / TIME: 14:03:48 / CURRENCY: EUR
F33B: CURRENCY/INSTRUCTED AMOUNT : e 5,000,000,000.00 (FIVE BILLION EURO)
F50A: ORDERING CUSTOMER NAME & ADDRESS... : DEBIT TRADING LTD/FRANKFURT AM MAIN60254 TAUNUSANLAGE12 GERMANY
F51A: ORDERING CUSTOMER ACC NAME/IBAN... : 0925993805 /DE86500700100925993805
F52A: ORDERING INSTITUTION /SWIFI -BIC: : DEUTSCHE BANK AG/DEUTDEFFXXX/
>> NEW RECEIVER BANK : DEUTSCHE BANK AG 683
F059: ACCOUNT NAME / BANK ADDRESS;.. : GASTON ALEJANDRO ELSASSER RODRIGUEZ - PAY MASTER
F59B: RECEIVER ACCOUNT NUMBER / IBAN-SWIFT'.. : 0116019100/ DE36683700240116019100 /DEUTDEDB683
F59A: RECEIVER COMPANY NAME/REG NO,/ADDRESS;. : RVJ SOLUTIONS SA, GENEVE / REG = CHE-433.501.541
F560: COMPANY SIGNATORIES/PASSPORT INFORMATION;. : MR.GASTON ALEJANDRO ELSASSER RODRIGUEZ/PAK630279 SPAIN/17-12-2029/HOLDING COMPANY
F70: REMITTANCE INFORMATION
F77B: REGULATORY REPORTING: : GPI/ WIRE TRANSFER NO MAIL OR
F77T: ENVELOPE CONTENTS/AMOUNT: TRAILER : 5,000,000,000.00 (FIVE BILLION EURO)

-----MESSAGE TRAILER-----

(CHK: BANH22122S22) TRACK CODE: DE12484002 (PKI SIGNATURE MAC EQUIVALENT)

-----INTERVENTIONS-----

CATEGORY : NETWORK REPORT
APPLICATION : SWIFT INTERFACE
OPERATIONS : SYSTEM
CREATION TIME : 11.04.2022 14:03:48

TEXT:{1:F21:210614DEUTDEFFXXX1039662544/210614DEUTDEDBFRA1033711149}{5:3:8}{4:{177:2106141022}{451:0}

-----MESSAGE HAS BEEN TRANSMITTED SUCCESSFULLY-----

(+) END OF TRANSMISSION SWIFT MESSAGE



11042022DE78500700100175774900



FIN103 GPI+++APRIL.04.2022++14:03:48+++INTERNATIONAL SWIFT ACKS-0212-2021  
\*\*\*\*\*  
MESSAGE NAME: ANSWER BACK TRACER

VIA BRUSSELS SWIFT / BANK SERIAL ID: 2C 75 DD 14 0DF6 21.095:/ DEUT / BANK SENDER NETWORK:  
DELIVERY STATUS: 100% /// GLOBAL ACK 973 LOCAL SWIFT ACK ->>>> DELIVERY >>>> DEUTDEDB683  
RVJ SOLUTIONS SA, GENEVE SENT SWIFT (ACK) ISSUE BY SWIFT 11/04/2022 TIME 14:03:48  
\*\*\*\*\*  
SENDER: DEUTSCHE BANK AG, TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY

SENDER BIC: DEUTDEFFXXX  
RECEIVER: DEUTSCHE BANK AG 683, IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY

RECEIVER BIC: DEUTDEDB683  
RECEIVER TIME: 14:42:39 TRANSFER TIME: DATE: 11.04.2022 TIME: 14:03:48

AMOUNT: 5,000,000,000.00 (FIVE BILLION EURO)

\*\*\*CAUTION\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*RECEIVED\*\*

ANSWER BACK AND ACKNOWLEDGMENT MESSAGE AUTOMATED FILE TRANSFER (AFT) GATEWAY RESPONSE VALIDATION SERVICE  
PROVIDER LOG/APPLICATION GENERATED REPORT ACKNOWLEDGEMENT & AUTHENTICATION

ACK NAG DELIVERY FTA/FTI CONFIRMATION STATEMENT PASS/FAIL STATUS

0050 CNT, -----	Valid
0060 RFF-DTM, -----	Valid
0070 RFF, -----	Valid
0080 DTM, -----	Valid
0090 NAD-CTA-COM-----	Valid
0100 NAD, -----	Valid
0110 CTA, -----	Valid
0120 COM, -----	Valid
0130 ERC-FTX-5G4, -----	Valid
0140 ERC, -----	Valid
0150 FTX, -----	Valid
0160 RFF-FTX, -----	Valid



\*\*\*\*\*  
UNIQUE\*END\*TO\*END\*TRANSACTION REFERENCE NUMBER: 100621-1,5T-DBAG-GPI

CHANNEL SWIFT LINE REPORT: SUCCESSFUL DELIVERY  
RECEIVING BANK BIC: DEUTDEDB683

AMOUNT: 5,000,000,000.00 (FIVE BILLION EURO)  
BRUSSELS SWIFT SYSTEM SCREEN REFERENCE: DEUTDEFFXXX/SWHQBEBBFIN/DEUTDEDBFRA/GBS-ISO10022-UTR:103.STP

UNIQUE TRANSACTION REFERENCE: gdn124qw1-5dfe-4nm7-8ksq-14dfbg237wq2  
INSTRUCTIONS: AUTOMATIC DIRECTION DEUTDEFFXXX/HTTP/CORPORATE AND INSTITUTION /  
BUSINESS-BANKING-BRUSSELS MT103 GPI/5,000,000,000.00 EUR DEUTDEDB683/WIRE CASH TRANSFER

DELIVERY STATUS: NORMAL  
FILE TRANSFER (AFT): FILE GENERATED

SP:SUCCESSFUL DELIVERY>>>> DEUTSCHE BANK AG / IM WALLGRABEN 46, 79761 WALDSHUT-TIENGEN, GERMANY  
STATUS: DELIVERED

\*\*\*\*\* MESSAGE TRANSMITTED SUCCESSFULLY \*\*\*\*\*  
(-) END OF TRANSMISSION





DEUTSCHE BANK AG FRANKFURT DE785007001009175774900



APRIL 12 2022 BCL

DATE: Tuesday, April 12, 2022  
TO: DEBIT TRADING LTD  
ACCOUNT SIGNATORY: MRS. MARINASHIN  
ACCOUNT: DEB6500700100925993805  
REFERENCE NUMBER: 100621-1,5T-DBAG-GPI



**BANK CONFIRMATION LETTER**

WE, DEUTSCHE BANK AG, LOCATED AT TAUNUSANLAGE 1 2 , 60325, FRANKFURT AM MAIN, GERMANY, DO HEREBY CONFIRM, WITH FULL BANK RESPONSIBILITY AND WITH FULL LEGAL LIABILITY, THE AMOUNT OF € 5,000,000,000.00 (FIVE BILLION EURO ONLY) AT THE REQUEST OF OUR CUSTOMER, THE NAME WAS CHANGED IN FAVOR OF THE NEW RECEIVER OF RVJ SOLUTIONS SA, GENEVE COMPANY TO ACCOUNT NUMBER DE36683700240116019100 . FROM THEIR BANK OFFICER, WE CONSIDER THE REQUEST TO TRANSFER MONEY TO OUR CUSTOMER ACCOUNT UNIMPEDED.

WE FURTHER CONFIRM THAT , MRS. MARINA SHIN, HOLDER OF DEBIT TRADING LTD, PASSPORT NUMBER AA6555552 ARE THE RECORDED AUTHORIZED SIGNATORY ON THE ABOVE-REFERENCED ACCOUNT AND OF THE CASH ASSETS THEREIN IN THE FORM OF EURO CASH FUNDS ON SWIFT 103 GPI AND DEPOSIT IN THE ABOVE-REFERENCED ACCOUNT, AS OF THE CLOSE OF BUSINESS OUR UPDATE.OF NOT IS DEBIT CREDIT.

WE FURTHER CONFIRM THAT THESE ASSETS ARE FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES AND ARE LEGALLY EARNED AS PER OUR STANDARDS FOR DEPOSIT TAKING THAT , MRS. MARINA SHIN, HOLDER OF DEBIT TRADING LTD, PASSPORT NUMBER AA6555552 ARE THE RECORDED AUTHORIZED SIGNATORY ON THE ABOVE-REFERENCED ACCOUNT AND OF THE CASH ASSETS THEREIN.

WE HEREBY CONFIRM THAT, UPON YOUR REQUEST, WE WILL DELIVER, AS WE HAVE BEEN DOING, A CURRENT BANK STATEMENT, SIGNED IN BLUE INK BY BANK OFFICER WE THE UNDERSIGNED BEING DULY AUTHORIZED BANK OFFICERS OF DEUTSCHE BANK AG, LOCATED AT TAUNUSANLAGE 1 2 , 60325, FRANKFURT AM MAIN, GERMANY, SIGNED THIS DOCUMENT ON BEHALF OF THE BANK.

YOURS SINCERELY,



AUTHORIZED SIGNATURE  
NAME: MR. JAMES VON MOLTKE  
TITLE: CHIEF FINANCIAL OFFICER

AUTHORIZED SIGNATURE  
NAME: MR. STUART LEWIS  
TITLE: CHIEF RISK OFFICER