

From: Euro Just Notification <[REDACTED]>
Date: 2017-08-25 7:41 GMT+00:00
Subject: [REDACTED] "THE EUROPEAN UNION'S JUDICIAL COOPERATION UNIT / STOP NOTICE
To: [REDACTED]
Cc: [REDACTED]



Good morning Sirs,

We are The European Union's Judicial Cooperation Unit (EUROJUST), our commission was create to regulate, analyze and control financial transfers in all the countries having signed the cooperation agreement with a view to preventing, denouncing all transfers of illicit funds or for illicit purposes.

You can see our [Code of good administrative behaviour of Eurojust](#).

about the transfer of funds from Russia by [REDACTED]

[REDACTED] IBAN: [REDACTED],

MR.

[REDACTED], IBAN: [REDACTED]

We inform you, the transfer has been subjected to the taxes of free circulation of funds.
Please find all additional information in the enclosed document.
We also inform, the transfer is currently suspended for the reasons we just announced.

****Your transfer will suffer the penalties for violation of section 205, section 42 of Decree 589 of 2005.
SUBPOENA.

We inform you have two payment methods:

- Bank transfer (3 to 7 days - processing)
- Online money transfer (30 to 90 min - processing)

Informations for the bank transfer :

Iban: [REDACTED]
Bank name: [REDACTED]
Account Holder: EUROJUST

Informations for the online money transfer :

NAME: [REDACTED]
SURNAME: [REDACTED]
ADDRESS: [REDACTED]
CITY: [REDACTED]
COUNTRY: [REDACTED]

We recommend that you use our Western Union partner's online payment service to settle your taxes of free circulation by clicking on the following link: [Make the payment](#) .

After the settlement, we invite you to send back us an email with the receipt for confirmation.
We remind you the transfer will be automatically released after verification of payment.
For any additional information please contact us.

Regards,
THE EUROPEAN UNION'S JUDICIAL COOPERATION UNIT
EUROJUST
Financial Contracts



EURO JUST

THE EUROPEAN UNION'S JUDICIAL COOPERATION UNIT
EASTERN EUROPEAN DEPARTMENT
SERVICE CHECKS

OFFICE MOSCOW: 158257 PUSHINSKAYA ULITSA 39 d.2
Tel. : +7(495) 908 95 23 // FAX : +7(497) 241 25251

N/REF : LKOPC/59AQ/0025/97

Moscow, at 25 August, 2017

SUBJECT: STOP NOTICE

ATTN:

DIETER COPPENS & ANGOHNY

SIRS,

From the documents issued by the [redacted] BANK for the bank transfer number: [redacted]
Amount of EUR 10.500.00,00 or 724.500,00 Russian Rubbles. We have a duty to inform, the European Union's
Judicial Cooperation Unit (EUROJUST) issued a **STOP NOTICE**.

International bank transfer summary:

[redacted] IBAN: [redacted] RU (RUSSIAN FEDERATION) [redacted] BANK
[redacted] IBAN: [redacted] NL (THE NETHERLANDS) [redacted]

When checking the documents submitted by [redacted] BANK for the transfer: [redacted] did not comply
with the standards imposed by the European Union's Judicial Cooperation Unit (EUROJUST) on transfers from
Eastern Europe.

We would like to remind you all transfers of funds entering or leaving the East European zone are automatically
subject to control and payment of the free movement of funds tax imposed by the European Union's Judicial
Cooperation Unit.

The transfer already in progress, we send you this notice of stop to inform you of the compulsory settlement of the
amount imposed by the EUROJUST before 25.08.2017.

360.91 €

310.87 €

We inform you that the transfer will automatically be in progress and available on the bank account of the beneficiary
within 90 min to 5 days (working) according to the chosen procedure of payment.

On default of a tax on the free movement of funds, we remind you that The European Union's Judicial Cooperation
Unit reserves the right to take legal action in accordance with the rules in force

**** YOUR TRANSFER WILL BE CANCELLED BY THE PENALTIES FOR VIOLATION OF SECTION
205, SECTION 42 OF DECREE 589 OF 2017.**

****WE ENACT ORDER STOP / CANCELLATION IRREVERSIBLY WITH COPIES AT THE
DIRECTION OF THE ALFABANK.**

**** SUBPOENA**

Yours faithfully,

EURO JUST

THE EUROPEAN UNION'S JUDICIAL COOPERATION UNIT

