



## PAYMENT INSTRUCTION

BENEFICIARY / ACCOUNT NAME	
WONDERINTEREST TRADING LTD	
ADDRESS	REFERENCE
176 Makariou III Avenue, 3027, Limassol, CYPRUS	CLIENT ACCOUNT ID

### BANK ACCOUNTS INFORMATION

#### SWISSQUOTE BANK SA

Chemin De La Cretaux, 33, Gland, SWITZERLAND

SWIFT/BIC

SWQBCHZZXXX

MULTICURRENCY IBAN	CH190 8781 0001 8339 1000
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- please see the table below for a list of the relevant currencies that can be received -

EURO	EUR	UNITED STATES DOLLAR	USD
CZECH KORUNA	CZK	HUNGARIAN FORINT	HUF
EMIRATI DIRHAM	AED	SWISS FRANC	CHF

#### BANK OF CYPRUS PUBLIC COMPANY LTD

Nicosia, CYPRUS

SWIFT/BIC

BCYPCY2N

ACCOUNT NUMBER	IBAN	CURRENCY
357035867649	CY96 0020 0195 0000 3570 3586 7649	EUR
357036564615	CY14 0020 0195 0000 3570 3656 4615	USD
357036565794	CY94 0020 0195 0000 3570 3656 5794	HUF
357036564917	CY08 0020 0195 0000 3570 3656 4917	CZK
357036564860	CY92 0020 0195 0000 3570 3656 4860	CHF



## **SEPAGA E.M.I. LIMITED**

**SWIFT/BIC**

Stasikratous Street 29, Samico House, 1065 Nicosia, CYPRUS

SEPMCY2NXXX

ACCOUNT NUMBER	IBAN	CURRENCY
0000001031362001	CY10 9030 0001 0000 0010 3136 2001	EUR
0000001031362003	CY53 9030 0001 0000 0010 3136 2003	USD

## **INTERPOLITAN MONEY LTD**

**SWIFT/BIC**

Scale Space, 58 Wood Lane, W12 7RZ, London, UNITED KINGDOM

MODRGB23XXX

REFERENCE*	IBAN	CURRENCY
16287	GB20 MODR 0400 7401 7043 03	EUR

\*MUST BE PROVIDED

## **ECOMMBX LIMITED**

**SWIFT/BIC**

Pindarou 27, Alpha Building, Block A, 3rd Floor, 1060, Nicosia, CYPRUS

ECBXCYN2N

ACCOUNT NUMBER	IBAN	CURRENCY
470040010002	CY41 9050 0001 0010 4700 4001 0002	EUR
470040010004	CY84 9050 0001 0010 4700 4001 0004	USD

## **EQUALS MONEY UK LIMITED**

**SWIFT/BIC**

Vintners Place, 68 Upper Thames Street, London, UNITED KINGDOM

SPPVGB2L

MULTICURRENCY IBAN	IBAN
	GB 67SP PV23 1884 9514 6901

*- please see the table below for a list of the relevant currencies that can be received -*

EURO	EUR	UNITED STATES DOLLAR	USD
CZECH KORUNA	CZK	HUNGARIAN FORINT	HUF
BRITISH POUND	GBP	SWISS FRANC	CHF



## **MONEYGATE SOLUTIONS LIMITED**

Treppides Tower, 2112 Nicosia, CYPRUS

**SWIFT/BIC**

MNGTCY2N

<b>ACCOUNT NUMBER</b>	<b>IBAN</b>	<b>CURRENCY</b>
0000000003530000	CY80 9110 0001 0000 0000 0353 0000	<b>EUR</b>
0000000003530025	CY84 9110 0001 0000 0000 0353 0025	<b>CZK</b>
0000000003530013	CY20 9110 0001 0000 0000 0353 0013	<b>USD</b>

### **UNITED ARAB EMIRATES - AED PAYMENTS**

<b>BENEFICIARY / ACCOUNT NAME</b>	EQUALS - AED - DUBAI CLIENT MONEY
<b>BANK</b>	CITIBANK N.A
<b>SWIFT/BIC</b>	CITIAEAD
<b>IBAN</b>	<b>AE7 1021 1000 0001 1037 7428</b>
<b>REFERENCE (MUST BE PROVIDED)</b>	<b>F63673</b>

**For faster processing, please, send us confirmation of your wire transfer to [payments@wonderinterest.com](mailto:payments@wonderinterest.com).**

Be informed, that as a fully regulated company, we need to ensure financial safety and security. Therefore, Wonderinterest will only **accept deposits** received directly from the bank account **belonging to our client**.

Third-party Deposits or Cash Deposits will not be accepted.

*Note: Bank fees may apply.*