WONDERINTEREST TRADING LTD

+357 25 056 419
www.wonderinterest.com
support@wonderinterest.com

Spyrou Araouzou, 163
Lordos Waterfront Court,
Office 201, 3036 Limassol,
Cyprus

PAYMENT INSTRUCTIONS

Bank transfer

RECIPIENT / ACCOUNT NAME:
WONDERINTEREST TRADING LIMITED

RECIPIENT ADDRESS:
Spyrou Araouzou, 163 Lordos Waterfront Court, Office 201, 3036 Limassol, Cyprus

HOW TO MAKE A PAYMENT

01
SELECT AN ACCOUNT
Select the bank account according to the currency in which you are sending the payment.
Third-party deposits or cash deposits will not be accepted.

02
PROVIDE REFERENCE
Enter your client account ID as the payer reference.
As a fully regulated company, we must ensure the security and legality of financial transfers.

03
SEND CONFIRMATION
For faster processing, send confirmation of the transfer to support@wonderinterest.com.

BANK ACCOUNTS

01	INTERPOLITAN MONEY PLC	SWIFT/BIC: ITPYGB22
ADDRESS: 5TH FLOOR 33 CAVENDISH SQUARE, LONDON W1G0PW		
CURRENCY	**IBAN**	
EUR	GB36ITPY04282117852870	
USD	GB36ITPY04282117852870	
CHF	GB36ITPY04282117852870	
PLN	GB36ITPY04282117852870	
DKK	GB36ITPY04282117852870	
NOK	GB36ITPY04282117852870	
SEK	GB36ITPY04282117852870	
CZK	GB36ITPY04282117852870	
HUF	GB36ITPY04282117852870	

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02	SWISSQUOTE BANK SA	SWIFT/BIC: SWQBCHZZXXX
ADDRESS: Chemin De La Cretaux, 33, Gland, SWITZERLAND		
MULTI-CURRENCY IBAN		CH190 8781 0001 8339 1000
SUPPORTED CURRENCIES		EUR · USD · CZK · HUF · AED · CHF

03	BANK OF CYPRUS PUBLIC COMPANY LTD	SWIFT/BIC: BCYPCY2N
ADDRESS: Nicosia, CYPRUS		
CURRENCY	ACCOUNT NUMBER	IBAN
EUR	357035867649	CY96 0020 0195 0000 3570 3586 7649
USD	357036564615	CY14 0020 0195 0000 3570 3656 4615
HUF	357036565794	CY94 0020 0195 0000 3570 3656 5794
CZK	357036564917	CY08 0020 0195 0000 3570 3656 4917
CHF	357036564860	CY92 0020 0195 0000 3570 3656 4860

04	SEPAGA E.M.I. LIMITED	SWIFT/BIC: SEPMCY2NXXX
ADDRESS: Stasikratous Street 29, Samico House, 1065 Nicosia, CYPRUS		
CURRENCY	ACCOUNT NUMBER	IBAN
EUR	0000001031362001	CY10 9030 0001 0000 0010 3136 2001
USD	0000001031362003	CY53 9030 0001 0000 0010 3136 2003

05	ECOMMBX LIMITED	SWIFT/BIC: ECBXCY2N
ADDRESS: Pindarou 27, Alpha Building, Block A, 3rd Floor, 1060, Nicosia, CYPRUS		
CURRENCY	ACCOUNT NUMBER	IBAN
EUR	470040010002	CY41 9050 0001 0010 4700 4001 0002
USD	470040010004	CY84 9050 0001 0010 4700 4001 0004

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06	EQUALS MONEY UK LIMITED	SWIFT/BIC: SPPVGB2L
ADDRESS: Vintners Place, 68 Upper Thames Street, London, UNITED KINGDOM		
MULTI-CURRENCY IBAN		GB 67SP PV23 1884 9514 6901
SUPPORTED CURRENCIES		EUR · USD · CZK · HUF · GBP · CHF

07	MONEYGATE SOLUTIONS LIMITED	SWIFT/BIC: MNGTCY2N
ADDRESS: Treppides Tower, 2112 Nicosia, CYPRUS		
CURRENCY	ACCOUNT NUMBER	IBAN
EUR	0000000003530000	CY80 9110 0001 0000 0000 0353 0000
CZK	0000000003530025	CY84 9110 0001 0000 0000 0353 0025
USD	0000000003530013	CY20 9110 0001 0000 0000 0353 0013

IMPORTANT INFORMATION

TRANSFER CONFIRMATION
For faster processing, please send us confirmation of the bank transfer to the email address support@wonderinterest.com.

TRANSFER SECURITY
As a fully regulated company, we must ensure the security and legality of financial transfers.

CLIENT DEPOSITS
Wonderinterest therefore only accepts deposits received from bank accounts held in the names of our clients.

THIRD-PARTY DEPOSITS
Third-party deposits or cash deposits will not be accepted.

BANK FEES
Bank fees may apply.

IBAN = international account number format

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