



Seamless Protocol MT103

1 zpráva

Jiri Kuban <jirikuban52@gmail.com>
Komu: Jiri Kuban <jirikuban52@gmail.com>, Phoenix <jirikuban0@seznam.cz>

čt 23. 5. 2024 v 22:19

Dne st 8. 5. 2024 16:55 uživatel support@try2bfunded.com <support@try2bfunded.com> napsal:

At what time will you be able to attend the meeting?

Sincerely yours,
Dan Evans
Manager,
Support Department
support@try2bfunded.com
try2bfunded.com

Dne ne 23. 3. 2024 17:48 uživatel Revolut • DPO

<dpo+noreply@revolut.com> napsal:

Hi,

Thanks for getting in touch.

We will verify your identity and may come back with a few questions if needed. We aim to respond as soon as possible. If your query relates to personal data related rights, we will respond to your request within one calendar month.

Please keep in mind that this is an auto-generated system message, kindly do not reply to this email: replies to this message will not be read or responded to.

If you have any follow-up questions in the meantime, please email us at dpo@revolut.com.

The Revolut Team

<https://policies.google.com/terms?hl=cs>

----- Forwarded message -----

Od: **Jonathan Fishman from Lime Trading** <support@lime.co>
Datum: pá 3. 5. 2024 15:54
Subject: Re: Request for Investigation "startup/ Demo" for account Revolut.
To: <jirikuban52@gmail.com>

Hi Jiri,

You have contacted Lime Trading (US), a US broker dealer. We do not have an account under your name or email. I see in your previous email that you mention Just2Trade, perhaps you need to contact them directly. I see the email address as: International broker Just2trade.

Kind regards,

Lime Support

On Thu, May 2, 2024 at 8:47 PM, Jiri

Kuban <jirikuban52@gmail.com> wrote:

You don't often get email
from jirikuban52@gmail.com. Learn why this is
important

WARNING - External email

Hello!

You have contacted Just2Trade.online (Lime Trading CY)
company, we are not Prop company and there are no real
accounts on your name in our company.

Regards.

Just2Trade

Sincerely yours,
Support Department

Roman Velichuk

+7 495 009 01 95

+48 22 490 67 57

+357 250 559 66

24_support@just2trade.online

www.just2trade.online

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<https://policies.google.com/privacy?hl=cs>

Dne pá 10. 5. 2024 15:53 uživatel Jonathan Fishman from Lime
Trading <support@lime.co> napsal:

Hi Jiri,

As stated previously, we do not have an account under
your name. We cannot assist you with this matter, you
will need to contact the institution that you are doing
business with to resolve this matter.

Kind regards,

Lime Support

On Thu, May 9, 2024 at 5:14 PM, <jirikuban52@gmail.com>
wrote:

You don't often get email
from jirikuban52@gmail.com. Learn why this is
important

----- Forwarded message -----

Od: **Jiri Kuban** <jirikuban52@gmail.com>

Date: čt 9. 5. 2024 23:03

Subject: Request 65% ged Your for my account Revolut!

Please.

To: <support@try2bfunded.com>, Jiri Kuban

<jirikuban52@gmail.com>

Try2bfunded and the merchant category is INBOUND BUSINESS SERVICES (NEC).

Please share the MT103 document for this conversion.

1. Trading account: MT5 - 278042: Sr Jiří

2. Name: Jiří

3. Middle name:

4. Name: Kuban

Your residential address:

5. First row: Village house 238

6. Second line: Skalice

7. City: Frýdek Místek

8. Country: Czech Republic

9. Postal code: 73801

10. Country: Czech Republic

Bank information:

11. Bank name: Revolut Bank UAB

12. Bank address: Revolut Bank UAB

10 avenue Kléber, 75116, Paris, France

13. Name on the account: Jiří Kubáň

14. Account number: FR7628233000012271681283023

15. Reference number: 304580906

16. SWIFT code: REVOFRP2

17. Amount to be withdrawn (the entire amount to be

withdrawn and the amount of 100% of the total

amount to be transferred):

100% = Apologies for the confusion! This "I can see that you're expecting to receive a transfer of \$6,951,608,752.17 USD that was sent to your Revolut account in May from your Chief Accountant Mr. Denny K. Shipper USA" means that, we understand that you're expecting to receive a transfer and not that we see the transfer from our side. I hope this clarifies!

Amount to withdraw = \$4518545688.9105. USD. Send my money please thnks You!

Date 22, May 2024

Thnks You very mutch! Nice day!

Proposals

[Create new proposal](#)

Proposal

[\[SIP-16\] Stablecoin Interest Rate Adjustments](#)

PENDING

May 23rd, 2024

[\[SIP-15\] Updating RewardsController Smart](#)

Contracts

PENDING EXECUTION

May 17th, 2024

[\[SIP-14\] Add BRETT Market](#)

PENDING EXECUTION

May 17th, 2024

[\[SIP-13\] Reserve Factor](#)

Proposal

EXECUTED

May 16th, 2024

[\[SIP-12\] Support AERO on Seamless](#)

EXECUTED

May 11th, 2024

[\[SIP-11\] Enable E-mode](#)

EXECUTED

May 3rd, 2024

[\[SIP-10\] Treasury Management Proposal](#)

EXECUTED

May 1st, 2024

[\[SIP-9\] Seamless Spring Protocol Rewards](#)

Refresh #2 and SCGP...

EXECUTED

Apr 12th, 2024

[\[SIP-8\] Listing rWETH, SEAM, DEGEN](#)

EXECUTED

Apr 12th, 2024

[\[SIP-7\] Governance Reform Proposal](#)

EXECUTED

Apr 4th, 2024

[\[SIP-6\] Supply and Borrow Cap Updates + Contract Upgrades](#)

EXECUTED

Mar 21st, 2024

[\[SIP-5\] - Seamless Protocol Native USDC Reward Incentives](#)

EXECUTED

Mar 13th, 2024

[\[SIP-4\] Market Parameter Adjustments and Introduction of Cus...](#)

EXECUTED

Feb 15th, 2024

[PGP-1 - Seamless Protocol Platform Rewards Refresh](#)

EXECUTED

Feb 2nd, 2024

[\[SIP-2\] List wstETH as a collateral asset](#)

EXECUTED

Jan 27th, 2024

[\[SIP-1\] Adjusting Parameters: Increasing Borrow Caps and Set...](#)

EXECUTED

Jan 4th, 2024

Dne 22.10.2020

Podpis:

Titul za:

Web naleznete zde : [The Bank, Inc.](#)
Všechny práva vyhrazena 2005 - 2021 ®

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