



Zoltán Balázs <[REDACTED]@gmail.com>

\*\*\* INTERNATIONAL TRANSFER AGENCY (Awaiting For The Payment Slip) \*\*\*

1 message

Qonto Bank® <contact@qontobankonlinetransferdepartment.com>

Mon, Sep 11, 2023 at 7:04 AM

To: [REDACTED]@gmail.com



Welcome to Qonto Bank® - PERSONAL BANKING® Online Payment For All Seller Overseas

Dear Valued Customer Balazs Zoltan,

We've placed a temporary hold on the funds for this transaction

We are Sorry for the Late response, We have Detected on Our System that the Bank Transfer sent to you by the client is an International Bank Transfer from the USA to Hungary, So Due to this we have seen that we are Unable to Transfer/Activate the Payment to your Bank Account. The International Transfer Agency have requested for a fee of 400.00 EUR and this fee has been paid by Mrs Michele Ge Romaine because it's an International Transfer, So we have made an extra deduction of ( 400.00 EUR ) from the Buyer Account to send you an additional payment with 400.00 EUR for the total amount of ( 1,030.00 EUR ) for the Money Transfer charges and for us to Check if the System can Activate it to your Bank Account. So we would like you to Contact the Buyer ( Mrs Michele Ge Romaine) and tell us how you are going to refund the money for the International Transfer Charges so that we can be able to Transfer the Money to your Account Within a few minutes.

Amount Transferred Information:

Item Amount	:	630.00 EUR
International Transfer Charges	:	400.00 EUR
Compensation lately credit	:	00.00 EUR
Bank Charges	:	*****
*****	:	*****
Total Amount	:	1,030.00 EUR
*****	:	*****

The money has been transferred to the following Account details below.

Sent From: Mrs Michele Ge Romaine

Sender's IBAN: GB12 00\*\* \*\*\*\* \*\*89  
Credit Card Number: 5\*\*\* \*8\*\* \*\*0\* \*\*\*7  
Exp Date: 11/09/2023

Receiver's Name: [REDACTED]  
Receiver's Bank Name: [REDACTED]

IBAN: [REDACTED]  
Swift Code/BIC/Reg Number: [REDACTED]  
Receiver's Country: Hungary

The payment method choosing by the buyer for refunding the International Transfer Charges of (400.00 EUR) must be done via Bank Transfer using the following data:

Guide on how to complete this transaction. Download the application Transfergo register for an account and verify with your identity you can then make the transfer from the Application <https://www.transfergo.com>

**Account Name: Gogou Maria**  
**Bank Name: EUROBANK ERGASIAS S.A**  
**IBAN: GR4502606140000490100677397**  
**BIC SWIFT: ERBKGRAA**

NOTE: We would like to Advise you that you Should Not send the money proof Information and the Reference Number requested above to the client, make sure that you send it to us First so that we can Process your Money. We hope that you understand our Message, so we have provided the Information you will use to send the money via Bank Transfer. We also want you to know that the money has been approved, refund the **400,00 EUR** so that we can activate the money within 40Min we can receive the details from you.

The Payment Receipt Information should be sent directly to us for verification and then you can send the information to the buyer after your money is released into your Account. We shall be expecting to read from you as soon as possible.

Thank you for using Qonto Bank® Online Secure Banking System (Wire Transfer).  
Our mission is to serve you in every way we can - by first understanding your most important goals and objectives.

## KUNDENBETREUUNG SUPPORT LIVE-CHAT 24/7

**KLICKEN SIE HIER**



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REF. Number: QON027T836DE

Qonto Bank® - PERSONAL BANKING® Online Auction-Transfer Abteilung