

(Nessun oggetto)

Matteo Comizzoli <comi_91@hotmail.it>

sab 11/09/2021 14:33

A: comi_91@hotmail.it <comi_91@hotmail.it>

Importo: 981,23 €

Data operazione: 17/08/2021

Stato: Contabilizzato

Tipologia: GIROCONTO/BONIFICO

Descrizione: ORD:LEMONWAY DT.ORD:000000 DESCR.OPERAZIONE SCT:PRODUCTIONDB-326365<*> RIFERIMENTO SCT:LEWSCU875191 IDENTIFICATIVO

SCT:ZZ1ABBT2H0MKGTYKNZZ1ABBT2OAAQ69XF0N IBAN:FR763000402511000112


Sent from Android device

ITALY -
 Tel.

Customer Number WR7767557				Transaction Number	
Sender		Recipient		102099691	
Name	Matteo, Comizzoli	Name	Irene, Awuor, Otiato	Date	20/08/2021 11:17:06
Country	Italy	Country	Kenya		
Address	116, Via Nicostrato Castellini, Varese, Lombardia 21100	Address	Embu		
		Mobile Money Network	M-PESA mobile money account		
		Mobile Money Number	702133568		
		Mobile Telephone	702133568		
		Service	Mobile Money Transfer		
Mobile Telephone	3498614492	Bank Name		Money to receive	KES 120156.00
		Branch Name		Money to send	€ 981.00
		Account Number		Exchange Rate	122.4827559786
		Bank Code		Fees	€ 0.99
		Branch Code		Others	€ 0.00
		IBAN		Total	€ 981.99
		BIC/SWIFT			

PRIVACY POLICY: WORLDREMIT DOES NOT DISCLOSE ANY NON-PUBLIC PERSONAL INFORMATION ABOUT OUR CUSTOMERS EXCEPT AS PERMITTED BY LAW

288448 - Green Acres Co... [Show more](#)

 ATM withdrawal **KSH 900**

14:06

TODAY

PHK5TUBKR3 confirmed. You have received Ksh120,156.00 from Matteo Comizzoli in IT via World... [Show more](#)

 Matteo Comiz... **KSH 120,156**

13:17

PHK3UQGLFZ Confirmed.
Ksh120,000.00 sent to SABINA OTIATO [0713949305](tel:0713949305) on 20/8/21 at 10:11 PM. New M-PESA balance is Ksh74.37. Transaction cost, Ksh105.00. Amount you can transact within the day is 180,000.00. Download M-PESA app on <http://bit.ly/mpesappsm> & get 500MB. To reverse, forward this message to 456.

Is the summary correct?

Yes

No

 Sabina Otiato **KSH 120,000**

SMS • 22:11

Replying is not supported by this sender