AVVIŻ TA' STRALĊ

Satabank p.l.c.

Avviż lill-Krediturі

Bis-saħħa tal-artiklu 4 tal-Att dwar il-Kumpaniji Kontrollati (Proċedura ta' Stralċ) Kap. 383 tal-Liġijiet ta' Malta, il-Kontrollur ta' Satabank p.l.c. javża lill-krediturі li jista' jkollom xi jedd kontra l-Attiv Kontrollat (Satabank p.l.c.) li jaqraw il-lista li tinsab ippublikata ma' dan l-avviż, li turi l-ismijiet tal-krediturі u l-ammonti li l-Kontrollur jagħraf li huma dovuti lilhom.

Il-Krediturі għalhekk għandhom jimxu kif jingħad hawn:

Dawk il-krediturі li jidhru fuq il-lista msemmija, u li jaqblu mal-ammont tal-kreditu favur tagħhom kif jidher hemmhekk, m'għandhom għalfejn jieħdu l-ebda azzjoni oħra.

Krediturі li ma jidhrux fuq il-lista, jew li ma jaqblux mal-ammont li jidher dovut lilhom, għandhom jagħmlu talba dwar dan lill-Kontrollur, fi żmien tliet xhur mid-data ta' dan l-avviż. Kreditur li jonqos milli jagħmel it-talba tiegħu fiż-żmien mogħti, ma jkunx jista' jmexxi bil-pretensjoni tiegħu, u din ma titqiesx mill-Kontrollur la fl-istralċ u lanqas fl-iskema ta' distribuzzjoni tal-Attiv Kontrollat.

Krediturі li minħabba esklużjoni mill-lista jew li ma jaqblux mal-ammont muri bħala dovut lilhom, u jixtiequ javvanzaw talba lill-Kontrollur, għandhom jimxu billi jaċċedu fuq is-sit (http://www.sata-bank.com), u jimxu skont l-istruzzjonijiet provduti. Iżda jistgħu wkoll jagħmlu talba bil-miktub u jibagħtuha lil "Satabank Creditors", Kaxxa Postali numru 228, Tas-Sliema, Malta.

Wara li jgħaddi ż-żmien ta' tliet xhur, il-Kontrollur għandu jippubblika lista komprensiva tal-krediturі kif rikonoxxuti minnu. Skond l-artiklu 4(4) tal-Kap. 383, kull persuna b'interess fl-istralċ jew fl-iskema ta' distribuzzjoni tal-Attiv Kontrollat, jista', fi żmien xahar mill-pubblikazzjoni tal-lista komprensiva, joġġezzjona kontra kull pretensjoni li tkun ġiet rikonoxxuta mill-Kontrollur, kif tgħid il-liġi.

Krediturі li għandhom bilanċ ta' inqas minn €1, huma eskluži mill-lista.

Richard Galea Debono
Kontrollur

Id-19 ta' Awwissu, 2022

NOTICE OF LIQUIDATION

Satabank p.l.c.

Notice to Creditors

By virtue of section 4 of the Controlled Companies (Procedure for Liquidation) Act, Cap.383 of the Laws of Malta, the Controller of Satabank p.l.c. advises all creditors who may have a claim upon the Controlled Asset (Satabank p.l.c.) to take note of the list published herewith, showing the names of creditors and amounts recognized by the Controller as due to each of them.

Creditors are advised to proceed as follows:

Creditors whose names appear on the said list, and who do not dispute the balance shown as being due to them, need take no further action.

Creditors whose names are excluded from the said list, or who dispute the balance shown as being due to them, are to enter a claim before the Controller within three months from the date of this notice. Failure to make a claim within the said period shall bar such creditor from bringing the claim forward, and any such claim shall not be taken into account by the Controller in the liquidation and distribution scheme.

Creditors who, due to being excluded from the list, or who dispute the balance shown to their credit, wish to enter a claim against the Controller are to proceed by accessing the website (http://www.sata-bank.com), and follow the instructions to creditors contained therein. Alternatively, they may address their claim to "Satabank Creditors", at P.O. Box number 228, Tas-Sliema, Malta.

Upon the lapse of the said three-month period, the Controller shall publish a comprehensive list of creditors and respective amounts due, as recognized by him. Under article 4(4) of Cap.383, any person having an interest in the liquidation or distribution scheme of a controlled asset, may, within one month from the publication of this comprehensive list, make an objection to any claim recognized by the Controller, as laid down by law.

Creditors showing a balance of less than €1 or equivalent are being omitted.

Richard Galea Debono
Controller

19th August, 2022

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
@TEAM INNOVATIONS LTD	EUR	735.80
1 IMMAGINE 008 SRL	EUR	1.36
101 WAREHOUSE LTD.	EUR	11.55
1-2-3 CLICK LTD	EUR	219.39
24 TRADER LTD	EUR	39.12
26 WHITE LIMITED	EUR	261.78
269 M LIMITED	USD	22,478.48
269 M TRADING LIMITED	EUR	1,690.28
269 M TRADING LIMITED	USD	4,186.38
27 LIMITED	EUR	79,936.52
2TTO Holdings Ltd	EUR	1,200.00
2TTO LIMITED	EUR	1,200.00
3A Malta Ltd	EUR	18.60
3BI LTD	EUR	415.00
3C INVESTMENT FINANCIAL LTD	EUR	2,424.77
3CALL LTD	EUR	395.44
3EM Holding Ltd	EUR	240.00
4 Lukrecia Ltd	EUR	1,200.00
4 Success Ltd	EUR	240.00
4Future Ltd	EUR	240.00
4NRG COMPANY LIMITED	EUR	7,408.24
4THREE1 HOLDING LTD	EUR	200.00
4THREE1 LIMITED	PLN	2,560.00
4THREE1 LIMITED	EUR	24,961.17
5 STARS HOLIDAY HOUSE LIMITED	EUR	3,304.75
64 Capital Holding Limited	EUR	350.00
64 CAPITAL LTD	EUR	375.05
7STARBALL N.V	EUR	1,752.31
8070946 Canada Inc. Ltd	EUR	972.57
A & C ORTHOPEDIC SERVICES LTD	EUR	10.00
A & D Ltd	EUR	240.00
A AND G DISTRIBUTION LTD	EUR	103.29
A Plus Solutions Ltd	EUR	3.39
A&A Global Ventures Ltd	EUR	4,356.00
A.B. ENTERTAINMENT LIMITED	EUR	436.73
A.C.A Malta Trade Limited	EUR	105.50
A.ENTREPRENEUR LTD	EUR	1.57
A.H.L INTERNATIONAL LIMITED	EUR	5,771.48
A.L. CORPORATION HOLDING LIMITED	EUR	240.00
A.S.A.E. COMPANY LTD	EUR	640.00
A1	EUR	14.82

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
A1	EUR	178.39
A2IC HOLDING LTD	EUR	30.00
AA BUSINESS SOLUTIONS SDN BHD	USD	5.00
AAMIR KAPADIA	EUR	1.00
AB SERVICES SARL	EUR	3,244.01
ABBATE MANOLA	EUR	261.65
ABC Business Ltd	EUR	240.00
ABD ELHAKIM H S BADI	EUR	42,490.57
Abdalla A El Waer	EUR	9,209.01
ABDALLA HUSSIN KALIFA FARJ	EUR	6.03
ABDALLA HUSSIN KALIFA FARJ	USD	12.01
ABDALLAH IBRAHIM KHALIHA SHOWAT	EUR	67.11
ABDELALY ZLITNI	EUR	2,965.25
Abdelaziz Oueslati	EUR	575.31
ABDELDAIM KAMEL ABDELDAIM KHAMIS	EUR	2,435.17
ABDELHAMED ALI ABD SULTAN	USD	1.09
ABDELKADER SAHAL	EUR	21.90
ABDELKAREM ALI ABDOELRAHMAN ALI	EUR	69.89
ABDELKAREM ALI ABDOELRAHMAN ALI	EUR	168.14
ABDULAATI SALEM A AKASHA	EUR	82.91
ABDULBASD IBRAHIM ALFSTAUI	EUR	914.65
ABDULHADI MOHAMED SHTEWI	EUR	1,544.52
Abdulhakim Ali Alhadi Elbibas	EUR	10.00
Abdulhakim Mostafa A Sheriff	EUR	5,541.46
ABDULHAMID ELHAJ	EUR	4,109.49
ABDULMAGIAD MAHMUD FARES	USD	57.11
ABDULMAGIAD MAHMUD FARES	EUR	109.48
ABDULMAGIAD MAHMUD FARES	EUR	2,861.69
ABDULMALEK KHALED KHALAF ALLAH	EUR	52.22
ABDULNASSER ESSA	EUR	4.00
ABDULRAHMAN HASAN A ALKHEMRI	USD	177.81
ABDULRAHMAN HASAN A ALKHEMRI	EUR	1,245.37
Abdulrazag Eltier	EUR	4,702.42
ABDULREZAQ FARAJ BERISHA	EUR	379.20
ABDULRHIM AHMED BABA MOHAMED SIDA AHMED	EUR	132.37
ABDULROF AHMED	EUR	16,875.32
Abed Asalam Ahmed Sunni Bufaied	EUR	61.01
ABIODUN OLUFEMI OWOEYE	EUR	4.29
ABO Holding Group Ltd	EUR	240.00
ABUBAKER ELFORTIA	EUR	3,186.42
ABULGASEM AGHILA	EUR	216.87

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Aburaza International Ltd.	EUR	22.17
Acchetti Bottom Limited	EUR	8.09
ACFILM HOLDING LTD	EUR	8.00
ACFilm Services Limited	EUR	233.00
ACHAT DE MARCHANDISE	USD	550.83
ACHMAD RIYADI	EUR	353.34
ACHREF BEN JEMIA	EUR	3.68
ACME ALLIED SERVICES	GBP	24.56
ACN SECURITY HOLDINGS INS LTD.	GBP	24.45
ACONCAGUA HOLDING LTD	EUR	109,413.81
ACP SASU	EUR	1,161.33
ACTING TOURISIM LEISURE GROUP LIMITED	EUR	17.05
AD Consulting Ltd	EUR	25.00
AD Consulting Ltd	EUR	225.00
AD Holdings Ltd	EUR	240.00
AD VALOREM VAULT SA	EUR	281.16
AD VALOREM VAULT SA	EUR	432.20
ADA MATEI	EUR	6.46
ADAGIO LIMITED	EUR	1.38
ADAM KENYERES	EUR	10.22
ADAM KESZEGH	EUR	16.72
ADAM PRAGAI	EUR	3.13
ADAM RAMADAN HAGGIAGI	EUR	5.93
ADAP-FRANCE SARL	EUR	184.31
ADAPHERA TRADING LIMITED	USD	420.91
ADAPHERA TRADING LIMITED	EUR	19,712.37
ADDED VALUE INVESTMENTS LTD	EUR	2,337.50
ADEL A M NASHNOUSH	EUR	19,955.00
ADEL BOROSNE DARABONT	EUR	149.28
ADEL BURAI	EUR	19.66
ADEL FADEL	EUR	664.85
ADEL ONDOS	EUR	68.60
ADELA MARIA MEDINA SANCHEZ	EUR	34.39
ADINA ELENA RATA	EUR	66.78
ADLER LIMITED	EUR	69.74
Admin & Advisory Services Limited	EUR	12.12
ADMINISTRATIF FACILE SARL	EUR	19.31
ADMINISTRATIF FACILE SARL	EUR	129.48
ADNAN ARABI SALEM GHARIB	EUR	285.00
ADONIS HILIAS NICOLAS PHILIPPOUSIS	EUR	77.35
ADPUB LTD	EUR	229,726.69

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ADRIAN FIGALLO	EUR	1.00
ADRIAN PHILIP KRETER	EUR	3.61
ADRIANA ROXANA STAN	EUR	94.65
ADRIAN-ALEXANDRU STANCU	EUR	796.08
ADRIAN-BOGDAN CEORNOCUT	EUR	3.26
Adrien Pierre Jacques Anseur	EUR	3.83
ADULT GAMING GROUP LTD	EUR	25.80
ADULT GAMING GROUP LTD	EUR	26.36
ADULT HOLDINGS LIMITED	EUR	150.00
Adv Malta Ltd	EUR	1,200.00
ADVANCED CASH LTD	EUR	10,020,385.54
Aehm Oil & Gas Ltd	EUR	11.60
Aehm Oil & Gas Ltd	USD	14,990.53
AERIAL SERVICE ORGANISATION LTD	EUR	3,602.79
Aeris Cleantech Europe Ltd	EUR	5,000.00
Aeronexus International Ltd	EUR	240.00
AESON HOLDING LIMITED	EUR	5.00
AF SALES CONSULANT LTD	EUR	1,483.47
AFOI G. DELI O.E.	EUR	8.59
AFRICAN PRESS ORGANIZATION LTD	USD	3,741.98
AFRICAN PRESS ORGANIZATION LTD	EUR	75,381.50
AFRICATERING INC.	USD	2.76
AFRICATERING INC.	EUR	4.80
AGATA PAULINA KRUPA	EUR	2.59
AGENCY FOR RUSSIA LIMITED	EUR	259.65
AGENCY FOR RUSSIA LIMITED	EUR	362,879.48
Agile Marketing & Consulting Ltd	EUR	1,200.00
AGM DI LUCA TAORMINA	EUR	1.96
AGM INDUSTRIES GROUP LTD	EUR	100.50
Agricrop Trading Limited	EUR	415.00
Agrosia Capital Limited	EUR	250.00
Agrostudio Group Ltd	EUR	403.09
Agrostudio Group Ltd	USD	1,202.48
AHLAM ABDURHMAN ALSEID	EUR	242,831.36
AHLAM MOHAMED MOHAMMED QHADAFI	EUR	20.70
Ahlan International Ltd	EUR	33.00
Ahlan International Ltd	EUR	33.71
AHMAD HASANUDIN	EUR	39.65
AHMAD SHWAIN	EUR	80.78
AHMAT SUGIARTO	EUR	175.65
AHMED BADREDDIN HOSSEIN	EUR	965.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
AHMED BELHAG	EUR	10.00
AHMED BELHAG	EUR	1,855.44
AHMED EL WAER	EUR	183.86
Ahmed Issa	EUR	1,678.36
AHMED M ABOKOZAM	USD	21.65
AHMED M ABOKOZAM	EUR	25.19
AHMED MOHAMED MOHAMED GHATTOUR	EUR	30.50
Ahmed Omar El Swehli	EUR	207.73
Ahmed Omar El Swehli	GBP	409.98
AHMED RIADH TAHAR	EUR	19,980.75
AHMED SALEM T ELGHAMOUDI	EUR	6.00
AIBHAR Ltd	USD	4,056.66
AIBHAR Ltd	EUR	9,637.20
AIMIND MALTA LIMITED	EUR	8.00
Air Hills Ltd	EUR	317.97
AIRMED HOLDINGS LTD	USD	120.55
AIRMED HOLDINGS LTD	EUR	530.73
AIRTICKETS ONLINE LTD	EUR	5,000.00
AISA SAEID AHMED ALEFA	EUR	451.02
AISHA ASHUR	EUR	2.24
AISHA ASHUR	EUR	288.46
AIVARS KURSINSKIS	EUR	47.76
AJCH PETRO GLOBAL TRADING LTD	EUR	240.00
AJR TRADING LIMITED	EUR	1,547.89
AKI MARKUS OLLIKAINEN	EUR	4.30
Akrai Ltd	EUR	244.00
AL EQLAA CO LTD	EUR	5.00
AL MAGED FOR SUPPLY & MARKETING OF KITCHEN & EQUI	EUR	19.91
AL MAYAR CO IMPORT & SELL	USD	1.78
AL NOOR TRADERS S.A.S. DI ASMA BIBI E SARWARI BEGUM & C.	EUR	115.27
AL QADIR SEED LIMITED	EUR	3.01
ALA ABDUSSALAM MOHAMMED BIN HAMMUDA	EUR	47.85
ALA MOHAMED A ELMABRUK	EUR	154.29
ALAA EL HADI MOHAMED SULAYMAN	EUR	84.50
ALAIN FERNAND NOEL LAMONTAGNE	EUR	8.79
ALAN CIANGURA	GBP	82.25
ALAN CIANGURA	EUR	150.59
ALASSANE JEAN-BAPTISTE FOFANA	EUR	11.60
ALBA QUILES LOZANO	EUR	1.61

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ALBASHIR AHMED A MOHAMED	EUR	12.80
ALBATROSS TECHNOLOGIES LIMITED	EUR	418.70
ALBERT GRASSINGER	EUR	22.18
ALBERTO EDUARD MADESCU	EUR	4.93
ALBERTO PASQUALUCCI	EUR	9.90
ALBIRA TARIQ	EUR	59.00
ALCANTARA FOODS LIMITED	GBP	131.30
ALCANTARA FOODS LIMITED	EUR	401.28
ALCANTARA FOODS LIMITED	USD	12,041.80
Alega Holding Ltd	EUR	240.00
Alega Ltd	EUR	240.00
ALEKSANDAR GENOV	EUR	5.83
ALEKSANDAR JOKIC	EUR	7.54
ALEKSANDAR PETROVIC	EUR	13.00
ALEKSANDAR PETRUSEVIC	EUR	8.66
ALEKSANDAR SVETOSLAVOV DIMITROV	EUR	1.68
ALEKSANDAR TODOROV DIMCHEV	EUR	4.09
ALEKSANDAR ZLATEV	EUR	6.56
ALEKSANDER TOMASZ BOROWSKI	EUR	143.17
ALEKSANDRS KOLOSOVS	EUR	4.17
ALEPHMANAGEMENT LTD	EUR	122.37
ALESIA TLEPOVA	EUR	55.00
ALESSANDRO ALEXEJ PALENCA TABULAZZI	EUR	65,990.70
ALESSANDRO FIORITA	EUR	139.94
ALESSANDRO GULOTTA	EUR	1.98
Alessi & Pyroemotions Events Ltd	EUR	240.00
ALESSIO BURCHI	EUR	36.53
ALESSIO BURCHI	EUR	43.66
ALEX DIMITROV JELIAZKOV	EUR	29.49
ALEX YACHT CHARTER LTD	EUR	770.00
ALEXANDER AZZOPARDI	EUR	3,123.14
ALEXANDER KUHL	EUR	12.20
Alexander Richard Schmidt	EUR	110.11
ALEXANDRA ALVARADO	EUR	8.00
ALEXANDRA DMITRIEVA	EUR	60.60
ALEXANDRA ISABEL MENDES CASIMIRO	EUR	6.51
ALEXANDRA NADOLU	EUR	3.25
ALEXANDROS KOKKOROS	USD	21.32
ALEXANDRU ASMARANDEI	EUR	19.55
ALEXANDRU BUZOIANU	EUR	266.65
ALEXANDRU CATANESCU	EUR	2.85

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ALEXANDRU CRISTIAN ILIE	EUR	14.00
ALEXANDRU DAVID	EUR	1.64
ALEXANDRU DUMITRU STANILA	EUR	3.48
ALEXANDRU EDUARD CONRAD	EUR	22.92
ALEXANDRU FLORIAN AVRAM	EUR	47.39
ALEXANDRU GIUSCA	EUR	4.34
ALEXANDRU GOINA	EUR	3,295.76
ALEXANDRU IONUT TARMASINE	EUR	1.64
ALEXANDRU MACSIM	EUR	1.73
ALEXANDRU RADU	EUR	4.40
ALEXANDRU-LAVINIU RUSU	EUR	1.75
ALEXANDRU-VIRGILIU MOTOC	EUR	101.95
ALFAM LTD	EUR	8,302.88
ALFRED CAMILLERI	EUR	108.85
ALG AERO LTD	USD	2,511.88
Ali Abdurhman Alsed	EUR	6,330.12
Ali Abdurhman Alsed	EUR	25,751.39
ALI ASHOUR MOHAMED SHABOU	EUR	1,021.32
ALI DI HUSSAIN QADDIR	EUR	7.89
ALI MOHAMED ELFARGANI	EUR	12.00
ALI MOHAMED ELFARGANI	USD	40.00
ALI OMAR ELSHANTI	EUR	2.00
ALI RAJAB MOHAMMED BENOUR	EUR	163.60
ALI YAGUBI	EUR	255.84
ALICE ANDREEA ROSCULET	GBP	3.82
ALINA BAT	EUR	2.90
ALIN-NICU URSU	EUR	40.08
ALIN-ZSOLT NEGOTIU	EUR	3.02
ALISE BASTIEN	EUR	3.89
ALISTAIR COCHRANE	EUR	945.37
ALL FASHION HOLDING LTD	EUR	248.50
ALLA A A ABDURHMAN	EUR	73.37
ALLAN HARTMAN-JENSEN	EUR	26.71
Allez Vous Ltd	EUR	240.00
Alliance Gulf Capital Ltd	EUR	4,354.05
Alliance Gulf Capital Ltd	USD	20,864.58
ALLIED WALLET LTD	CHF	475.00
ALLIED WALLET LTD	USD	10,916.52
ALLIED WALLET LTD	GBP	10,061.40
ALLIED WALLET LTD	EUR	33,828.63
ALLIED WALLET LTD	JPY	6,619,780.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Allpine Trading Ltd	EUR	240.00
ALLTRADE LTD	EUR	1,217.00
ALMAS ALABIAD OIL	EUR	689,024.36
ALMAWJA LIMITED	EUR	2.00
ALMAWJA LIMITED	GBP	5.16
ALMAWJA LIMITED	EUR	6.15
ALMAWJA LIMITED	USD	6.58
ALMOS ALEX MACZKO	EUR	14.91
Alnahda Alshamela Offshore Maintenance & Services	USD	299.82
Alnahda Alshamela Offshore Maintenance & Services	EUR	7,292.90
Alnahda Alshamela Offshore Maintenance & Services	EUR	15,760.66
ALPHA 34 LTD	EUR	2.50
ALPHA 4 LIMITED	EUR	1.31
ALPHA 8 HOLDINGS LTD	EUR	118.87
ALPHA ENTERTAINMENT B.V	EUR	1,630.66
ALPHAFARMA LTD	EUR	862.23
ALPHAS LIMITED	EUR	4.98
Alpinum Holdings Ltd	EUR	240.00
ALRAI MANAGEMENT GROUP LTD	EUR	184.13
ALSHARQ GENERAL TRADING LIMITED	GBP	120.49
ALSHARQ GENERAL TRADING LIMITED	USD	32,596.89
ALSHARQ GENERAL TRADING LIMITED	EUR	61,758.87
ALSHOALA D.O.O	EUR	109,973.45
ALTA TOURISM LTD	EUR	690.00
ALTAIR GROUP LTD	EUR	74.00
ALTAWATI AJWEELI	EUR	105.90
Altech Global Holding Ltd	EUR	240.00
ALTEMIX LTD	EUR	4,228,654.08
ALTITUDE MANAGEMENT LIMITED	EUR	4.25
ALTPAYNET EUROPE LIMITED	USD	106.55
ALTPAYNET EUROPE LIMITED	EUR	1,142.85
ALY LTD	EUR	1,056.00
ALYSON LONG	EUR	28.00
AM SOCIETA A RESPONSABILITA LIMITATA SEMPLIFICATA	EUR	1.84
AMA CONSULTING LTD	EUR	99,651.30
AMA PROJECTS LIMITED	EUR	2.22
Amal Ahmed Ali Nasr	EUR	486.13
AMALIA CSILLA CSAKI	EUR	1.10
AMALYA B.V.	EUR	1.55
Amarine Holding Ltd	EUR	1,200.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Amayo Investments Ltd	EUR	250.00
AMAZON INTERNATIONAL COMPANY LTD	EUR	89,968.57
AMAZON INTERNATIONAL COMPANY LTD	USD	258,980.62
AMBER CAPITAL LIMITED	EUR	1.83
AMBER TRADING LIMITED	EUR	601.35
AMBER TRADING LIMITED	GBP	12,007.52
AMBROSIA ADVANCE LTD	EUR	566.46
AMBROSIA N.V	EUR	2,528.36
AMEDEO RENZULLI	EUR	866.96
Amel A M Hawas	EUR	53.57
AMER MILAD SHANSHAN	EUR	136.25
AMERICAN CHIROPRACTIC & SPINAL HEALTH SPECIALISTS	EUR	9,622.65
AMESH FAHD	EUR	752.93
AMIA GROUP LIMITED	EUR	667.16
AMIN MADACI	EUR	9.34
AMINES GLOBAL SERVICES HOLDINGS LIMITED	EUR	400.05
AMMAR SOLTAN	EUR	28.03
AMNA AZZABI	EUR	1.06
AMOS ATIA	GBP	383.13
AMPARITO LTD	EUR	15.00
AMRAN AHMED	GBP	78.48
AMS GARAGE	EUR	1.49
Amygdalae Limited	EUR	16.00
ANA MARIA DUTU	EUR	2.46
ANA MARIA RAMIREZ	EUR	1,796.04
ANA MARIANA ZARNEA	EUR	623.70
ANAIC LTD	EUR	245.90
Anastasios Kotis	EUR	175.18
ANCA GIGI VASILE	EUR	7.61
ANCUTA-MIHAELA RUSU	EUR	255.10
ANDERSON GAMBLING LTD	EUR	3,568.75
ANDRADA-DIANA SFAT	EUR	5.51
ANDRAS PALACSKO	EUR	6,937.19
ANDRE CAMILLERI	EUR	4.03
ANDRE ENRIQUE DOS SANTOS QUERO	EUR	1.39
ANDREA AIELLO	EUR	1.00
ANDREA GIOVANNI FRANCESCO GAREDDU	EUR	9.10
Andrea Maurizio	EUR	135,735.72
ANDREA PASSERINI	EUR	444.35
ANDREA PLANCAROVA	EUR	180.61

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ANDREA TOST	EUR	8.41
ANDREAS HORST SCHMIDT	EUR	63.76
ANDREAS WOLFGANG KLEMMER	EUR	38.58
ANDREAS ZACHARIADIS	EUR	11.03
ANDREEA ALEXANDRA LAZAR	EUR	1.24
ANDREEA ELENA CRETU	EUR	9.05
ANDREEA MIHAELA ROTARU	EUR	82.76
ANDREEA POPEANU	EUR	17.39
ANDREEA-CRISTINA DADU	EUR	120.86
ANDREI ALBU	EUR	2.29
ANDREI DANIEL LOMNASAN	EUR	2.51
ANDREI ILIESCU	EUR	1.98
ANDREI POSTELNICU	EUR	7.81
ANDREI VIRGOLICI BURUIANA	EUR	4.65
ANDREJ BABIRAT	EUR	4.16
ANDREY DENCHEV MIHAYLOV	EUR	791.41
ANDRIUS CIMERMONAS	EUR	357.08
ANDROMEDAS TRADING LIMITED	EUR	41.10
ANES EMBAREK	EUR	2,579.17
ANES MNASSER	EUR	449.50
ANETA VARGOVA	EUR	12.13
Anexodus Trading Ltd	EUR	240.00
ANGAD JAIRATH	EUR	51.17
ANGEL DIANOV DIMOV	EUR	1,312.58
ANGEL ALEKSANDROV	EUR	2.74
ANGEL COLLECTION	EUR	93.91
ANGEL GEORGIEV KIROV	BGN	2.44
ANGEL KOYCHEV VELIKOV	EUR	54.46
ANGLO INTERNATIONAL LTD	EUR	2,948.00
ANIKO BORBELY	EUR	3.71
ANIKSI LIMITED	EUR	28,152.41
Anis Abdelkafi	EUR	64.58
ANIS ABUGRIN	USD	30.89
ANNA CVANIGOVA	EUR	6.59
ANNA GEORGIEVA KRASTEVA	EUR	4.47
ANNA KESZEGHOVA	EUR	1.30
ANNA MARIA LEONE	EUR	65.00
Annahdha Alshamela Company For Oil Services Jsc	USD	30,155.45
Annahdha Alshamela Company For Oil Services Jsc	EUR	254,852.24
ANNAMARIA FERENCZI	EUR	641.55
ANNEKE ELISABETH NUIJEN	EUR	189.06

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ANNICK POLETON	EUR	8.82
Annual Domicilian Santesso Ltd	EUR	2,300.00
ANSGAR BERND GESCHER	EUR	966.25
Antares Leasing Ltd	GBP	35.77
Antares Leasing Ltd	EUR	132.88
ANTE DOKNA	EUR	1.91
Antenore Cantile	EUR	52.85
ANTHONY HEALY-COUNSELL	EUR	1,249.07
ANTHONY IKECHUKWU IDEZUNA	GBP	1,010.09
Anton Management Ltd	EUR	240.00
ANTON SMIRNOV	GBP	0.90
ANTONIA ENEVA	EUR	15.96
ANTONIO ANGELO ATZAS	EUR	1.79
ANTONIO CECINATI	EUR	53.31
ANTONIO GONCALO MARTINS COELHO DIAS DE AMARAL	EUR	2.64
ANTONIO MAZZONE	EUR	4.40
Antonio Pietro Rizzo	EUR	903.00
ANTONIO RIZZA	EUR	4.92
ANTONIO TOMASINO	EUR	13.52
ANTONIO VIANA	EUR	228.00
ANTONIO VIVANDA	EUR	67.18
ANTONIO-RAZVAN NEAGU	EUR	7.62
ANTONIO-SEBASTIAN CHIRITA	EUR	2.70
ANTONY PULLI	EUR	2.20
ANUOLUWAPO ALABI	EUR	4.76
ANWER ABDULMAGID ELBURAEI	EUR	317.68
ANZEN LIMITED	EUR	715.32
ANZEN LIMITED	USD	935.58
ANZEN LIMITED	GBP	9,289.90
APCO SYSTEMS LIMITED	EUR	6,562.60
Apex Capital Limited	GBP	88.64
Apex Capital Limited	EUR	370.95
Apex Capital Limited	USD	574.54
APIUM MEDIA HOLDING LIMITED	EUR	318.00
APIUM MEDIA HOLDING LIMITED	EUR	569.00
APIUM MEDIA HOLDING LIMITED	EUR	3,326.41
APM HOLDINGS LIMITED	EUR	5,195.89
APOGEE CONSORTIUM LTD	USD	6.31
APOGEE CONSORTIUM LTD	EUR	110.00
APP INVEST LTD	EUR	20.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
APP INVEST LTD	GBP	33.68
APPLRAYN HOLDINGS LIMITED	EUR	240.00
APPSOL LIMITED	EUR	1.10
Arabo Holding Ltd	EUR	11.50
ARAMO HOLDING LIMITED	EUR	815.00
ARBORIA CONTINENTAL LTD	EUR	10,620.00
Arca Capital Malta Ltd	EUR	240.00
ARCADE HOLDING LIMITED	EUR	267.30
ARCADE INTERNATIONAL LIMITED	EUR	73.88
ARCADE INTERNATIONAL LIMITED	USD	5,965.44
ARCARIUS FINANCE LIMITED	EUR	2.43
Arcobaleno Commerciale Ltd	EUR	114.53
AREXPRESS S.R.L.	EUR	300.00
Argus Freight S.A.	EUR	76,902.67
Argus Freight S.A.	USD	158,365.67
ARIEL REEM	EUR	49.80
ARIES FAJAR HARIYANTO	EUR	20.94
ARINAS GENERAL TRADING LIMITED	EUR	10.00
Aristotelis Pantazopoulos	EUR	4.37
ARKADIUSZ RASIAK	EUR	353.51
ARKAIM PAYMENT SYSTEMS LIMITED	USD	13.09
ARKAIM PAYMENT SYSTEMS LIMITED	EUR	138.02
ARKEOS GROUP	EUR	30.15
Arkio Limited	EUR	2,159.72
Arkio Limited	USD	9,921.38
ARLANT LTD	EUR	164.50
ARMANDO DRAGOS NICUSOR SADIC	EUR	534.55
ARMANDO GIARDINO	EUR	4.44
ARMERIA VENTRESINO MAURIZIO	EUR	20.00
ARMIN HANDZIC	EUR	4.15
ARNEL ROSADINO ABRENICA	EUR	3.49
ARON KACZUR	EUR	5.40
AROOJ SHAHEEN MOHAMMED	USD	7.36
ARPAD IMRE	EUR	202.71
ARQ FIDUCIARIES LTD AS TRUSTEES OF AVALON TRUST	EUR	167,332.11
ARQ FIDUCIARIES LTD AS TRUSTEES OF FORMOSA FAMILY	EUR	600.00
ARQ Fiduciaries Ltd as Trustees of NCMC Trust	EUR	889.62
ARQ FIDUCIARIES LTD AS TRUSTESS OF HARBOUR TRUST	EUR	166,889.60
ARRINGO LIMITED	EUR	20.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Arrow Ingredients Limited	EUR	250.00
ARROWSPEAR LTD	EUR	19,106.98
ART PRESTIGE DI ISSA BELEM	EUR	5,581.95
ARTE E SAPORI LIMITED	EUR	7.54
ARTEMIA LTD	EUR	834.00
ARTI BRANDS LIMITED	EUR	1,762.41
ARTJOMS FJDOROVS	EUR	14.37
ARTLIGHT LIMITED	EUR	4,520.01
ARTLOVE U.K. LTD	EUR	46.90
ARTURO NOCERA	EUR	49.89
Arwen Holding Ltd	EUR	240.00
AS EAST LIMITED	EUR	15,409.80
AS LUNETTES LTD	EUR	484.82
ASBP SAS	EUR	660.80
ASDF HOILDING LTD	EUR	2,572.92
Asergis Ltd	EUR	1.00
A-Service & Rent Ltd	EUR	10.69
ASFS Property Holdings Limited	EUR	2,273.20
ASHLEY LEE THOMAS HUGHES	EUR	114.77
ASHOK RATTEHALLI	EUR	13,776.49
ASIA OSTERTAG	EUR	9.33
ASIA-EUROPE ONLINE INVESTMENT LTD	EUR	4,223.61
ASIAN CONNECT N.V	GBP	532,728.03
ASIAN CONNECT N.V	EUR	734,962.57
ASIAN HOLLAND TOKO	EUR	4.32
Askv Trading Limited	USD	459.54
Askv Trading Limited	EUR	535.97
Aspri Spirits Ltd	EUR	240.00
ASR Russia & CIS Ltd	EUR	1,200.00
Assia Capital Limited	EUR	183,923.27
ASSISERVICE LTD	EUR	16.70
ASSISERVICE PROPERTIES LTD	EUR	10.00
Associates Holding Ltd	EUR	250.00
ASSOCIAZIONE WONDERLAND CLUB	EUR	7.55
ASSODIGITALE	EUR	1.00
ASSODIGITALE	EUR	1.00
Astor Assets Malta Ltd	EUR	240.00
ASTRA CONSULTING MALTA	USD	459.81
AT & ADV Ltd	EUR	240.00
AT PROMOTIONS LTD	EUR	6,637.63
AT YOUR SIDE LIMITED	EUR	1,927.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ATC TRADING HOLDINGS LIMITED	EUR	2,655.00
ATDOMCO MALTA LIMITED	EUR	500.00
ATH. LOLIS KAI SIA EE	EUR	1.95
ATHANASIOS KONSTANTINOU	EUR	49.93
Athena International Ltd	EUR	240.00
Atlantic Du Nord Ltd	EUR	1,200.00
ATLANTIC MANAGEMENT B.V	EUR	54,781.12
Atlantica Ltd	EUR	1,776.15
ATLANTIS LARIMAR INTERNATIONAL TRADING LIMITED	EUR	1,173.70
ATTARD CAPITAL LTD	EUR	17,837.35
ATTIA H ATTIA TARFAYA	EUR	2,009.32
ATTILA HUSZAR	EUR	1.54
ATTILA KOSA	EUR	422.37
ATTILA SZEL	EUR	4.51
AUDENTIA CAPITAL HOLDINGS LTD	USD	196.34
AUDOUIN STANISLAS	EUR	1.03
AUM ALJOUABI GROUP LIMITED	EUR	3,183.20
AUM ALJOUABI INTERNATIONAL TRADING LIMITED	EUR	145,049.68
AURA GLOBAL HOLDINGS LIMITED	EUR	3,576.86
Aurans One Ltd	EUR	250.00
AUREATE GAMING SOLUTIONS LIMITED	EUR	441.09
AUREL BANICA	GBP	101.19
AURELIAN STANCIU	EUR	305.96
AURELIEN FRANCOIS	EUR	28.82
AURELIO VANDELLI	EUR	3,188.14
AURELIS GLOBAL TRADING LTD	EUR	11.00
AURUM INTERNATIONAL HOLDING LTD	USD	7.97
AURUM INTERNATIONAL HOLDING LTD	EUR	8,552.51
AURUM TRIBUS LTD	USD	1.96
AUTO PRESTIGE	EUR	2.95
AUTO SPARE HOLDING LIMITED	EUR	111.84
AUTO SPARE TRADING LTD	EUR	7.40
AVALON ADVERTISING LTD	EUR	46.43
AVENTO MT LIMITED	EUR	34,994.64
AVENTO MT LIMITED	EUR	79,980.00
Aviatore Ltd	EUR	240.00
AVICO RECYCLE & TRADE LTD	USD	20.10
AVICO RECYCLE & TRADE LTD	EUR	30.63
AVIET LIMITED	EUR	5,391.97
Avio & Sail Rent Ltd	EUR	86,045.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Avirex Ltd	EUR	1,200.00
AVISURE INTERNATIONAL LTD	EUR	6,296.70
AVS26	EUR	3,131.89
Axel's Interior Woodworks Limited	EUR	4,051.63
AXIOM SOLUTIONS LIMITED	EUR	5,845.28
AXL Affiliates Limited	EUR	3.97
AXL Investment Holdings Ltd	EUR	15.00
AY MALTA HOLDING LIMITED	EUR	635.00
AYMEN MOHAMED AREBI	EUR	20.93
AYOUB AGHIL	EUR	73.07
AZIENDA AGRICOLA VITIVINICOLA DI COSTANZO BENITO	EUR	25.48
AZIM CIHANGIR	EUR	2.14
Azure Eco Arts Limited	EUR	127.18
Azure Sports Limited	EUR	9,515.65
AZZJONI HOLDING LIMITED	EUR	30.00
AZZUL LTD	EUR	4,950.66
Azzuro Media Consultancy Ltd	EUR	1,200.00
Azzuro Media Ltd	EUR	1,200.00
Azzurosoftware Ltd	EUR	1,200.00
B e P	EUR	87.06
B.A.M.A LTD	EUR	240.00
B.E.G. LTD	EUR	135.00
B.N.T. INTERNATIONAL LTD	EUR	27,026.00
B4BEST GROUP LIMITED	EUR	32.40
BABBETTO LTD	EUR	7,992.36
Back Stage Holding Company Limited	EUR	240.00
BADEROYA OILFIELD SERVICES LIMITED	EUR	68,103.67
BAI HOLDING LIMITED	EUR	29.50
BAIBA LAPINA	EUR	6.08
BAKS ENTERPRISE LIMTED	EUR	300.00
BAKS ENTERPRISE LIMTED	GBP	1,130.04
BALAZS KUBIK	EUR	16.40
BALNEUX	EUR	5.31
BALTAZAR CO LTD	EUR	1.95
Baltic Energetics Limited	EUR	10.00
BALTIMORE PROPERTIES LTD	EUR	1,044.07
BANE INTERNATIONAL	EUR	4.45
BARBARA GOENCZE	EUR	2.83
BARBARA KAROLY	EUR	1.48
BARBARA LUEBKE	EUR	503.42

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
BARBARA PARISE	EUR	48,456.00
BARBORA FASHION LIMITED	EUR	10.16
BARCAFIN LTD	USD	220.28
BASALT PROTECTED PROPERTY INVESTMENTS LTD	EUR	15.00
Baseblock Limited	EUR	248.00
BASERA HOLDING LTD	EUR	263.05
BASERA HOLDING LTD	USD	465,303.70
BASH MALTA LIMITED	EUR	2.70
BASHIR ABDURAZZAG ABBARA ABBARA	EUR	1,227.77
BASIM ALHADI SHAEBAN NASR	EUR	12.45
BAT HOLDING LTD	EUR	565.00
BAUM MALTA LTD	EUR	1,843.15
BAUTIER HOLDING LTD	EUR	812.80
BAYNE LTD	EUR	518.00
BBT Speed and Fun Ltd	EUR	1,200.00
BC COM LTD	EUR	42,591.58
BC Island Consulting Ltd	EUR	1,200.00
BDL SARL / BLUE DIAMS LTD	EUR	28.47
BDX VFA LIMITED	EUR	240.00
BDXCoin Ltd	EUR	240.00
BE MEDICAL LIMITED	USD	48.91
BE MEDICAL LIMITED	EUR	49,185.60
BEAGLE TRADING LTD	EUR	34,030.37
Beam Consultancy Limited	EUR	1,282.07
BEATA KISSOVA	EUR	2.24
BEATRICE FERRY DAUTRICOURT	EUR	55.32
BEAUTIFUL WORLD LTD	EUR	15.00
BEAUTY HOLDING LIMITED	EUR	2,950.70
BEAVER MEDIA EUROPE LTD	EUR	347.84
BED E BREAKFAST SORRENTINO	EUR	1,439.82
BEHAVIOR HOLDING LTD	EUR	690.00
BEHAVIOR HOTEL LTD	EUR	14,612.99
BEIS LIMITED	EUR	1,029.36
BEISEN INTERNATIONAL GOLD TRADING CENTRE LIMITED	EUR	860.00
BEISEN INTERNATIONAL LIMITED	EUR	860.00
BEISEN INTERNATIONAL MANAGEMENT GROUP LIMITED	EUR	23,707.52
BEISEN INTERNATIONAL NV	EUR	130.00
BELLA ADRIENN	EUR	60.31
Bella Magenta Ltd	EUR	1,993.84

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
BEM OPERATIONS LTD	EUR	63.67
Benefio Ltd	EUR	1,200.00
Benincasa Ltd	EUR	250.00
BENTRACO HOLDINGS LTD	EUR	1,349.59
BERENSON BAWAR MENDOZA	EUR	12.76
BERNARD AIME CAZALOT	EUR	124.43
BERNARD ALBERT GANDER	EUR	64.70
BERNARD JEAN FRANCOIS LABORIER	EUR	7.15
BERNARDO COSTA RAINHA	EUR	262.14
BERRY SOLUTIONS LTD	EUR	1,205.20
BESAFER LTD	EUR	1.57
BESAFER LTD	EUR	3.38
BEST COLD LTD	EUR	2.30
BET 90 SPORTS LTD	EUR	18,802.00
BET 90 SPORTS LTD	EUR	52,812.02
BET GAME LIMITED	EUR	380.00
BET HOLDINGS LIMITED	EUR	1,010.64
BET SERVICE GROUP LTD	EUR	446.39
BET SERVICE GROUP LTD	EUR	1,181.00
BET SLOT SAS DI ANIELLO MUZIO e C.	EUR	30.11
BET13 HOLDING LTD	EUR	211.90
BETA CELL OF GRYPHON FOUNDATION	EUR	980.00
BETA LTD	EUR	420.50
BETADOO PRIVATE FOUNDATION	EUR	130.00
BETAGY LTD	EUR	402.97
BETAGY LTD	EUR	543.94
BETAGY LTD	EUR	2,995.91
BETAGY LTD	EUR	4,804.41
BETAIRPLAN LIMITED	EUR	106.41
BETANDBID SPORTS LIMITED	EUR	16.50
BETARENA INTERACTIVE LIMITED	EUR	7,474.58
Betcoin777.com entertainment Ltd	EUR	240.00
Betexchange Ltd	EUR	240.00
BETGAM ENTERTAINMENT GROUP LIMITED	EUR	596.41
BETIVE LTD	EUR	9.54
Betmit Holding Ltd	EUR	1,500.00
Betmit Ltd	EUR	1,500.00
Betsocial Limited	EUR	240.00
Betspawn Ltd	EUR	1,200.00
BETTER CHOICE SOLUTIONS SOLE TRADER	GBP	33.24
Better Trading Limited	EUR	12.81

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Betterliving For Everyone Limited	EUR	103.37
Betworks Ltd	EUR	240.00
BEVERLIE KLAIRE SHAND	EUR	151.82
BEYOND HORIZON GROUP B.V	EUR	830.35
BG SERVICES GROUP LIMITED	EUR	1,306.55
BG SERVICES GROUP LIMITED	EUR	26,530.87
Bianchi Holdings Ltd	EUR	2,000.00
BIANCO MICHELE	EUR	3.00
BIANKA KISS	EUR	623.57
BIG BITE DIGITAL LTD	EUR	49,336.79
BILJANA SPIRIC	EUR	21.35
BILL SEIDL	CHF	5,825.96
BINS B.V	EUR	5,070.92
BIODEPOSIT HOLDING LTD	EUR	6.50
BIOFED LTD	EUR	7.68
BIROL EROL HYUSEIN	EUR	513.93
Biscayene Investments Limited	EUR	250.00
BISHAN BAKHROM	EUR	333.28
BISISILY LTD	EUR	19.00
Bitcoin Broker Ltd	EUR	9.00
Biz Cap Ltd	EUR	600.00
BIZPAY INTERNATIONAL	USD	178.23
BIZPAY INTERNATIONAL	EUR	2,835.82
BLACK DIAMOND LTD	EUR	680.00
BLACK DRAGONFLY HOLDING LTD	EUR	60.00
BLACK FIRE LTD	EUR	9,810.82
BLACK NIGHT SAS	EUR	951.82
BLANCA YACHT LIMITED	EUR	20.52
BLOCK CAPITAL GROUP LIMITED	EUR	5.00
BLOOMSDALE LTD	EUR	83,017.28
BLU SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFIC	EUR	4.80
Blue Athena Ltd	EUR	240.00
Blue Concept Ltd	EUR	19.01
BLUE CROCODILE LTD	EUR	133.52
BLUE GLOBE LIMITED	EUR	457.50
BLUE LINE NAVIGATION MALTA LIMITED	EUR	5,579.88
BLUE RIDGE MARKETING LTD	EUR	551.46
BLUE RIVER OPTIMUM LTD	EUR	20.00
BLUE SEA H N COMPANY LIMITED	EUR	30,526.00
BLUE SEA STAR LIMITED	USD	12.45

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
BLUE SEA STAR LIMITED	EUR	17.20
Blue Sky	EUR	240.00
BLUE WEST GATE LTD	EUR	21,405.23
BLUEGREEN HOLDINGS LIMITED	EUR	32,811.65
BLUEWAVE TECHNOLOGIES LIMITED	EUR	1,969.74
BMF Company Ltd	USD	74.22
BMF Company Ltd	EUR	25,975.62
BMF INVESTMENTS LTD	EUR	57.75
BMX4 HOLDING LIMITED	EUR	30.00
BOARDWALK CO. LIMITED	EUR	8.50
Boaty Ltd	EUR	4.65
BOBAN GAJIC	EUR	31.13
BoC Invest Limited	EUR	612.50
BOGDAN ALEXANDRU PUIA	EUR	7.76
BOGDAN ALEXANDRU VASILESCU	EUR	1.62
BOGDAN CRAIOVEANU	EUR	10.00
BOGDAN EDWARD GOSTINARIU	EUR	1.43
BOGDAN IONUT SLABU	EUR	907.32
BOGDAN NICOLAE TACALAU	RON	25.84
BOGDAN RADASANU	EUR	5,080.04
BOGDAN SORIN GOGLEA	EUR	13.00
BOGDAN SPATARU	EUR	475.50
BOGDAN TACHE	EUR	43.00
BOGDAN VIOREL URUM	EUR	1.51
BOGDAN-CONSTANTIN CIUBOTARIU	EUR	1.22
BOGLARKA PRIBEKOVA	EUR	1.40
BOJAN MILIC	EUR	6.58
BOJANA KRALJ	EUR	4.07
BOLLEMA WITGOEDSERVICE	EUR	4.50
BONI FASIUS RAHARJO	EUR	6.15
BONYAN WORLD LTD	USD	10.09
BOOKIEDOM LIMITED	EUR	4,591.98
Borgo Malta (Holding) Limited	EUR	8.58
BORIS AGICIC	EUR	76.83
BORIS VENELINOV YALNAZOV	EUR	1.67
BOSTON BIOPHARMA HOLDING LIMITED	EUR	1.03
BOSTON BIOPHARMA LIMITED	USD	45.88
BOSTON BIOPHARMA LIMITED	EUR	1,841.86
Boston Biopharma Malta Limited	USD	4,801.87
Bourdonnais Ltd	EUR	240.00
Bovani Co Ltd	EUR	250.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
BOVARD LTD	EUR	3,905.00
BOWRON OVERSEAS LTD	EUR	16.58
BOX 10 LTD	EUR	362.42
Box-Kitchen International Ltd	EUR	1,140.00
BOYAN GEORGIEV BOEV	EUR	32.59
BOYAN IVAYLOV TODOROV	EUR	259.55
BOYAN KRASIMIROV IVANOV	EUR	1.18
BOYAN YANKOV GEORGIEV	EUR	6.51
BOZIDAR FRANGOV	EUR	947.10
BPB GROUP LTD	EUR	283.28
BRADENCLARE LTD	EUR	12.67
BRAHIM KOUBA	EUR	1,327.35
Brando Industries Ltd	EUR	1,140.00
BRANDON CAPITAL LTD	USD	72.17
BRANDON CAPITAL LTD	EUR	22,263.76
BRANDS PLUS TRADING LTD	EUR	15.00
BRANISLAV DOBROJEVIC	EUR	9.82
BRANISLAVA BEKVALAC	EUR	1.86
BRAWOX LTD	EUR	369.00
BRAWOX LTD	USD	732.47
BRE PRODUCTIONS LIMITED	USD	1.31
BREAKBOOKING LIMITED	EUR	415.00
BREAKOUT MANAGEMENT LTD	EUR	15,954.56
BRIDGE LOGISTICS LIMITED	EUR	10.50
BRIGHT TARGET	EUR	1.00
Brightview Ltd	EUR	5.00
BRIGITTA REHUS	EUR	9.41
BRISOLA GROUP LTD	EUR	64.00
BROADNET TECHNOLOGIES LTD	EUR	81,300.77
BROKER SYSTEMS LIMITED	EUR	9.50
Brokerage Communications SIA	EUR	565.74
BRUNO PILATS	EUR	163.68
BRUNO VARGA	EUR	3.08
BSO Holdings Ltd	EUR	1,200.00
BSO Services Ltd	EUR	1,200.00
BSO Technologies Ltd	EUR	1,200.00
BUFI HANDELS GMBH	EUR	50.60
Buggyra Advance Tech Ltd	EUR	240.00
Buggyra Racing Ltd	EUR	240.00
Build up Holding Co. Ltd	EUR	401.56
Bull Limited	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
BURAK KAZAN	EUR	23.76
Burlington B Investment Limited	EUR	5.00
BUSINESS & COMMUNICATIONS LIMITED	EUR	14.00
BUSINESS & TRADING CONSULTING LTD	EUR	238.73
BUSINESS BANK ITALY	EUR	177.46
Business by Friends Ltd	EUR	8.65
BUSINESS JET	EUR	482.90
BUSINESS RESEARCH ANALYSIS INTERNATIONAL LTD	EUR	2,240.00
BUSINESS WORLD LIMITED	EUR	765.00
Butcher Boys Ltd	EUR	1,200.00
BUZZAAR HOLDINGS LIMITED	EUR	63.16
BUZZKIT LIMITED	GBP	4.38
BWB EUROPE LTD	EUR	199,681.00
BY GLOBAL TRADE LTD	EUR	1,997.15
BY GLOBAL TRADE LTD	CHF	12,480.65
BYTMATE LTD	USD	180.53
BYTMATE LTD	EUR	620.00
C & C Media Advertising Ltd	EUR	1,177.00
C.I.L CURACAO INTERACTIVE LICENSING N.V.	EUR	66,735.13
C6 Commerce House Ltd	EUR	1,200.00
CABINET CONSEILS	CHF	1.32
CACTUS ENTERTAINMENT LTD	EUR	14,223.63
CACTUS INTERNATIONAL	USD	500.26
CACTUS INTERNATIONAL	EUR	1,508.06
CACUMEN ESTATES LTD	EUR	460.00
CAD COMPANY S.R.L.	EUR	47.70
Cadknow Ltd	EUR	240.00
CADMIUM VENTURES LIMITED	EUR	96,153.95
CAERUS ADVISROS LTD	EUR	10.33
Café Ferrari Holding Ltd	EUR	240.00
Café Ferrari Limited	EUR	240.00
CAI WORLD WIDE COMPANY LTD	EUR	4.70
CAI WORLD WIDE COMPANY LTD	GBP	6.08
CAI WORLD WIDE COMPANY LTD	USD	10.59
CAIO COZZA VILARINHO	EUR	621.12
CAITLIN ANNA HAYWARD	EUR	508.36
Cajecro Property Holding Limited	EUR	4,381.00
CAMERON WATSON	EUR	39.23
Camilla International Ltd	EUR	250.00
CAMILLO DINUCCI	EUR	3,234.19
CAMILLO DINUCCI	USD	10,355.42

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
CAMUS AFRICA LTD	EUR	529.54
CANNES YACHTING LIMITED	EUR	691,638.00
Capital Societa Finanziaria S.P.A	EUR	300.00
Capital Societa Finanziaria S.P.A	EUR	300.00
Capitis Holding Ltd	EUR	240.00
Capo21 Limited	EUR	250.00
CAPTURA GROUP LTD	EUR	2.76
CARELLA MICHELE	EUR	2,246.27
Carinair Airlines Ltd	EUR	1,200.00
CARINAIR GROUP LIMITED	EUR	102.04
CARLO SORRENTI	EUR	542.41
CARLOS PAZ	USD	4,850.28
CARLOS SOUZA LIMA	USD	13.39
CARLOS SOUZA LIMA	EUR	22.65
CARMAL LIMITED	EUR	140.36
CARMEL PISANI	EUR	34.00
CARMELINA CACHIA	EUR	2,085.44
CARMELO SERGI	CHF	79.43
CARMEN MINOQUE GOETTE	EUR	12.91
CARMEN REBEGEA	EUR	5.49
CARMEN-AURORA LAZAR	EUR	22.36
CARMINE CANTILE	EUR	10.77
CARSINS EU LTD	EUR	1,344.57
CASA DE LOBO LIMITED	EUR	8.40
CASA4YOU GMBH	EUR	4.70
CASALTECH LIMITED	EUR	103.26
CASIUS ICHIM	EUR	125.13
CASSANDRA ABELA	EUR	156.43
CASTIELLO IMMA	EUR	6.13
CASTLEBROOK OVERSEAS MANAGEMENT LTD	EUR	36.06
CASTLEBROOK OVERSEAS MANAGEMENT LTD	GBP	1,013.91
CATALIN ADRIAN SARBU	EUR	1.42
CATALIN DUMITRU COVRIG	EUR	38.45
CATALIN OPREA	EUR	180.00
CATALIN STEFAN PASCU	EUR	71.64
CATALIN URECHESCU	EUR	3.57
CATALINA ENTERPRISES LIMITED	EUR	3,099.56
CATHERINE NGOV	EUR	1.87
CATLERAN CORP	USD	373.70
CATLERAN CORP	EUR	667.20
Cavallo Investments Malta Limited	EUR	13.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
CB CARDS GMBH	EUR	2,038.55
CB CARDS GMBH	EUR	3,169.42
CC CARLSSON CAPITAL LIMITED	EUR	3.43
CEE Medinvestments Ltd	EUR	240.00
CELIA EILEEN JEAN DUNLOP	EUR	1,000.00
CELINE BERENGER	EUR	490.00
CELINO INTERNATIONAL LIMITED	EUR	10.55
CELL HOLDING LTD	EUR	660.13
CENTRAL GARAGE LTD	EUR	53.14
CENTURION CONSULTING CORPORATION	EUR	392.89
CENTURION GROUP LIMITED	EUR	460.00
CENTURION INTERNATIONAL LIMITED	EUR	839.30
CERTES AVIATION LTD	EUR	49.69
CESARE REMOTTI	EUR	782.00
CESUD LIMITED	EUR	10.00
CEZAR-STEFAN COSMESCU	EUR	1.81
CHARDONNAY INTERNATIONAL LTD	EUR	3,520.80
CHARLES SCIBERRAS	EUR	1.05
CHECKER SOFTWARE	USD	12.34
CHECKER SOFTWARE	EUR	4,427.93
CHEER ENERGY TECHNOLOGY HOLDING LTD	EUR	120.00
CHEVALIER PERE ET FILS SARL	EUR	150.39
CHIARA INTOCCIA	EUR	4.92
CHICO CHURRO	EUR	3.71
CHILTON ACADEMY LTD	EUR	66.11
CHIMERA COMPOSITE LTD	EUR	3,290.94
CHIZZY GLOBAL SERVICES LTD	GBP	79.46
CHOCOLATE BY ANNA	EUR	1.05
Christian Bonato	EUR	14.00
CHRISTIAN DROUX	EUR	1,058.60
CHRISTIAN HEINS	EUR	184.80
CHRISTIAN LANGLOYS CONSEIL SAS	EUR	99.72
Christian Mendola	EUR	162.00
CHRISTIAN POUZELGUES	EUR	11.24
CHRISTIAN TAMAYO VILLAGRAN	EUR	50.00
CHRISTIAN VIRTU	EUR	81,093.56
CHRISTO GEORGIEV	EUR	8,040.22
CHRISTOPH BOECKLE	CHF	1,077.44
CHRISTOPHER BIANCO	EUR	1.03
CHRISTOPHER FRENDO	EUR	25.52
CHRISTOPHER HARMAN	EUR	35.11

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
CHRISTOPHER KAVANAGH	EUR	20.44
CHRONO HOLDINGS LTD	EUR	600.00
CHURCHILL BESPOKE SERVICES LIMITED	GBP	78.70
CIAM LTD	EUR	1,575.41
CIE CONSTRUCTION & INDUSTRIAL ENGINEERING LIMITED	EUR	440.00
CIGNETTI MICHELA	EUR	908.21
CIHAN SASMAZ	EUR	52.88
CIL CELINE INTERNATIONAL LTD	EUR	6.81
CINDY SALON VOOR UITERLIJKE VERZORGING	EUR	3.21
CINTIA ANITA KANTOR	EUR	3.70
CIRILLO ALESSANDRA	EUR	6.87
CITE DISTRIBUTION LLP	EUR	213.00
CITI INTERNATIONAL COMPANY LIMITED	EUR	1,513.62
CITO LOGISTICS B.V.	EUR	5.05
Citromax Ltd	USD	3,419.65
CITY TAXI	CHF	8,776.03
CJ PRIVATE FOUNDATION	EUR	20,049.75
CJFF Consulting Limited	EUR	2,139.35
CLAIRE TRADE LTD	EUR	5,596.61
CLARICH GOLD	USD	2.30
CLASSICARE LTD	EUR	3.92
CLASSICARE LTD	GBP	289.36
CLAUDIO GIGER	EUR	20.00
CLAUDIO GIGER	CHF	169.28
CLAUDIU DANIEL LEPINZEAN	EUR	2,969.71
CLAUDIU DA-ROS	EUR	2.69
CLAUDIU-VALENTIN GAUREANU	EUR	1.49
CLAUS CLEARING HOUSE LTD	EUR	6.29
CLEARWATER FINANCIAL GROUP LTD	EUR	87.50
CLEMENCE AMELIE DUJARDIN	EUR	4.40
CLEMENS WOLFGANG SEIFERT	EUR	1.59
CLEMENTINA-RODICA CICU	EUR	6.37
CLITRE LIMITED	EUR	40.00
CLOCKWORK LEMON LTD	EUR	7.49
CLOCKWORK LEMON LTD	EUR	13.82
Clothed for Combat Ltd	EUR	1,571.54
CLOUD CODING SERVICE LTD	EUR	2,509.40
CLOUDSIGMA AG	EUR	2.58
CLOVET MUKETE NANJE	EUR	2.04
Clubhouse Digital Ltd	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
CLYDE PETER BONELLO	EUR	5.15
CM CONSULTING LTD	EUR	19.76
CM ONE LTD	EUR	184.71
CMB CRYPT LIMITED	EUR	3,000.00
CMB CRYPT LIMITED	EUR	7,451.28
CMI TRADING LIMITED	EUR	6,305.68
CMTS Limited	EUR	1,194.08
CO ME L SOC COOP	EUR	20,014.43
CO.G.E.D. S.R.L.	EUR	15.95
CO.MEC LIMITED	EUR	670.18
Coast Cruises Ltd	EUR	240.00
COATES REBECCA SARAH	EUR	31.50
COCA POPA	EUR	1.29
CODE1X2 LIMITED	EUR	130.00
Codeloop Ltd	EUR	240.00
COISLAND LTD	EUR	1.25
Coldwater Capital Limited	EUR	180.00
COLLECTOR'S WORLD LTD	EUR	994.00
COLONY DISTRIBUTION LIMITED	EUR	718.00
COMMERCE COMPANY LTD	EUR	28.47
COMMERCIO ALL'INGROSSO DI ELETTRODOMESTICI-COMPUTER DI PROVITERA CARLO	EUR	5.91
COMMERZINVEST LTD	EUR	2,453.75
COMMUNICATION MEDIUM LIMITED	EUR	351.02
COMMUNICATION MEDIUM LIMITED	USD	115,699.35
Competens Advice Solutions Limited	EUR	240.00
Complianza Consultants Ltd	EUR	2,048.66
CONBES HOLDINGS LTD	EUR	1.51
Concord Holdings Limited	EUR	15.00
Concord Holdings Limited	USD	167.39
CONDOMINIO SARDEGNA LIMITED	EUR	18.79
CONDOR MALTA LIMIED	EUR	1,542.17
CONNEXXION TAXI SERVICES B.V.	EUR	125,027.63
Consolidated Yacht & Flug Ltd	EUR	57,826.50
Consorzio Impresa Italiana Fidi	EUR	30.79
CONSTANTIN IONITA	EUR	2.03
CONSTANTIN MANAILA	EUR	3.81
CONSTANTINA-CRISTINA MINEA	EUR	1.32
CONSTELLATION INTERNATIONAL FILM PRODUCTION MALTA	EUR	31.82
Construir Immo Ltd	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
CONSULTANCY GROUP INTERNATIONAL LTD	EUR	5,016.77
CONSULTING GLOBAL SHOPPING	EUR	26.46
CONSULTING GLOBAL SHOPPING	USD	1,364.17
CONSULTING PROJECT SERVICES LIMITED	EUR	8.77
CORE GROUP (CORPORATE) LIMITED	EUR	188.20
CORE SYSTEM LTD	EUR	12.82
CORE TRADE COMMODITIES LIMITED	EUR	1.16
CORE TRADE COMMODITIES LIMITED	CHF	155.36
CORNFLOWER INTERNATIONAL HOLDINGS LTD	EUR	40.25
Coronary Investments Ltd	CHF	50.86
Coronary Investments Ltd	USD	1,650.13
Coronary Investments Ltd	EUR	3,066.46
Cosmethica Investment Ltd	EUR	240.00
COSM'ETHICA PRODUCTION LIMITED	EUR	176.80
COSMIN LIVIV BALAN	EUR	9.72
COSMIN MUNTEAN	EUR	514.10
COSMIN NICOLAE SAVULESCU	EUR	1,074.55
COSMIN-STEFAN FOCSA	EUR	14.26
COSTANZA HOLDING LIMITED	EUR	15.00
COSTEL BANIOTE	EUR	1.09
COSTEL STANCIU	EUR	16.84
COSTIN DAIANU	EUR	6.71
Cotessey Equities Inc	EUR	719.75
CP EXCLUSIVE LIMITED	EUR	15.00
CPI LIMITED	EUR	76.03
CQGLORY LIMITED	EUR	235.00
CQR SERVICES LIMITED	EUR	71,686.34
CR HOLDINGS LTD	EUR	2,515.83
CRAG CAPITAL LTD	EUR	507.24
CREATICK MARKETING SOLUTIONS	EUR	2,127.08
CREATIONS IN SOFTWARE LIMITED	EUR	4.98
CREATIONS IN SOFTWARE LIMITED	GBP	101.80
CRISTIAN BORCAN	EUR	15.85
CRISTIAN CIUCU	EUR	8.10
CRISTIAN DRAGOS SAVU	EUR	8.48
CRISTIAN DUMITRASCU	EUR	32.53
CRISTIAN EMIL CATEA	EUR	4.00
CRISTIAN MARIAN SOLEA	EUR	2.86
CRISTIAN RADULESCU	EUR	6.52
CRISTIAN SERBANESCU	EUR	3.38

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
CRISTIAN TUDOR MARIN	EUR	37.14
CRISTINA MIHAELA AGACHI	EUR	6.59
CRISTINELA SIRBU	EUR	1.19
CRISTI-VASILICA NEAGU	RON	8.09
CRISTOFORO RUSSO	EUR	2.76
CROCIGIOVANNI	EUR	781.49
Cross Software Investments Ltd	EUR	500.00
CROSSPLATFORM DIGITAL LTD	EUR	18.91
Crown Delicacies	EUR	375.00
CROWN WING LIMITED	EUR	1.90
CROWNWAY MANAGEMENT LIMITED	EUR	116,645.62
Crucible Holdings Ltd	EUR	1,200.00
CRUZ DEVELOPMENT LTD	EUR	715.00
CRUZ ENTERPRISES LTD	EUR	243.71
Crypto Love Ltd	EUR	240.00
CS GLOBAL HOLDINGS LIMITED	EUR	351.27
CS INVESTMENT PLAN LTD	EUR	145.00
CS TURNKEY PROJECTS	EUR	374.17
CSATLOS JOZSEF	EUR	1.86
CUBUS HOLDING LIMITED	EUR	13.62
CUCU MUSTOPA MAHMUDIN	EUR	20.90
Cultivision Ltd	EUR	1,200.00
CULTUURSCHIP THOR	EUR	637.74
CYBERPLAY MANAGEMENT LIMITED	EUR	1,070.00
CYBERPLAY MANAGEMENT LIMITED	EUR	6,086.00
CYBERPORT LIMITED	EUR	1.99
CYCOMM LIMITED	EUR	2,427.59
D AND M CAPITAL	EUR	129.28
D&H STRATEGY ADVISORS LTD	EUR	14.73
D&H STRATEGY ADVISORS LTD	EUR	5,442.57
D.M.D DRINKS LIMITED	GBP	373.04
D.M.D DRINKS LIMITED	USD	514.18
D.M.D DRINKS LIMITED	EUR	3,903.73
D.M.G. GLOBAL LIMITED	EUR	1,880.05
DA CREATION LIMITED	EUR	24,691.29
DA ZHANG	EUR	9.49
Dab Holdings Ltd	EUR	1,200.00
DAB TRADING LIMITED	EUR	535.51
DAILY PAYMENT INTERNATIONAL LTD	EUR	27,320.94
DAIVA EATON	EUR	29.08
DAKRAM LIMITED	EUR	9,308.45

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
DALIBOR SMAJIC	EUR	7.96
Damen & Darius LTD	EUR	250.00
DAMIANO CORRA	EUR	1,644.70
DAMIEN JOAKIM OLSSON	EUR	4.98
DAMLA COSAR	EUR	9.19
DAN CONSTANTIN CIOBANU	EUR	59.30
DAN GABRIEL VRINCEANU	EUR	181.97
Dan Oskar Emanuel Strandh	EUR	107.50
Danakta Business Corp	EUR	815.22
DANIEL ALEXANDRU FIRU	EUR	3.07
DANIEL ALMASI	EUR	8.31
DANIEL AZZOPARDI	EUR	294.41
DANIEL BABA	EUR	2.09
DANIEL BURCEA SCS	EUR	1,998.85
DANIEL CHRIST	GBP	5.98
DANIEL CHRIST	EUR	1,323.03
DANIEL CLAUDIU OLTEAN	EUR	4.90
DANIEL EDUARD BISTRICEANU	EUR	103.62
DANIEL GINSBERG	EUR	7.63
DANIEL HAGIESCU	EUR	50.00
DANIEL LYUBOMIROV ZHELYAZKOV	EUR	4.72
DANIEL PECHEREK	EUR	101.05
DANIEL PETROVIC	EUR	1.36
DANIEL RUMMERT	GBP	0.88
DANIEL RUMMERT	EUR	46.02
DANIEL TURCSAN	EUR	12.46
DANIEL VALENTINOV PETROV	EUR	100.00
DANIELA GEORGIEVA	EUR	12.08
DANIELA LANZOLLA	EUR	685.02
DANIELA-FLORINA MOSCU	EUR	4.89
DANIELA-MIHAELA GALIN	EUR	8.66
DANIEL-CONSTANTIN VLAD	EUR	2.91
DANIELE DI TOMMASO	EUR	80.04
Daniele Ltd	EUR	52.35
DANIEL-RAZVAN CHITUC	EUR	44.34
DANIJEL MLINARIC	EUR	48.03
DANIJEL RASIC	EUR	58.70
DANIJELA SPASOJEVIC	EUR	6.77
DANSKE INVESTMENTS LIMITED	EUR	80,079.99
DANUT VLADA	EUR	1.59
DAP INVEST IMPORT EXPORT	EUR	279.25

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
DARIO COCOZZA	EUR	65.08
DARIO DE ANGELIS	CHF	3.12
DARIO DE ANGELIS	EUR	12.11
DARIUS HOLDING LTD	EUR	13,498.00
DARIUSZ JACKOWSKI	EUR	63,411.59
DARKO MITIC	EUR	27.16
DARKO VUKOVIC	EUR	276.22
DARLEY CONSULTING CO LTD	EUR	28,022.94
DARREN MOORE	EUR	16.93
Data Integrity Ltd	EUR	240.00
DAVID ANDERS BLOMGREN	EUR	320.40
DAVID ATTILA LEINER	EUR	6.91
DAVID COMPTON	EUR	14.55
DAVID COMPTON	GBP	2,658.08
DAVID GABRIEL BADILA	EUR	3.11
DAVID GERALD BUCKNELL	EUR	59.26
DAVID KUBIK	EUR	28.07
DAVID NICOLAS BALART	EUR	277.38
DAVID NIGEL BRAHAM	EUR	2.88
DAVID ORBAN	EUR	123.03
DAVID PULIS	EUR	10.87
DAVIDE ZANCHI	EUR	5.73
DAVORKA HEKMAN	EUR	439.34
DAVY PATRICE MARTIN	EUR	300.00
DAW KHALIFA SAID MABROUK	EUR	32.59
DAWN ONLINE ADVERTISING LTD	EUR	1,183,997.21
DAYANA OGNYANOVA YONOVA	EUR	118.98
DAYTAI NETWORK TECHNOLOGIES LTD	USD	9.87
DAYTAI NETWORK TECHNOLOGIES LTD	EUR	29.31
DAYTON LIMITED	EUR	1,350.00
DB PATENTS LTD	EUR	738.80
DBG Limited	EUR	7.63
DBMN HOLDING LIMITED	EUR	14.50
DD HOLDING LTD	EUR	7.50
DEAN JUSTIN ELDER	EUR	2.52
DecoLand Ltd	EUR	1,014.24
DEEMA HOLDINGS MALTA LTD	EUR	1,252.19
DEI CONTI HOLDINGS LTD	EUR	2.00
DEJAN BATISTIC	EUR	3.80
Deka Holding Limited	EUR	15.00
DELIA NORTH WEST	GBP	161.44

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Delicasea Distribution Europe Ltd	EUR	61.00
Delicasea Distribution Europe Ltd	USD	3,685.68
DELITE INTERNATIONAL LIMITED	EUR	89.90
DELPHI V.O.F.	EUR	14.28
DELTAPHARMA LIMITED	EUR	25.29
DELTAPHARMA LIMITED	EUR	2,000.00
DELTAPHARMA LIMITED	EUR	7,225.47
DELTEX COMPANY LTD	EUR	246.50
Demaro Limited	EUR	240.00
DENICA VENCISLAVOVA NEOFITOVA	EUR	6.39
DENISA DARIDOVA	EUR	1.14
DENISS KALATSOV	EUR	7.01
DENITSA DIMITROVA DENCHEVA	EUR	3.64
DENITSA NIKOLAEVA STANEVA	EUR	2.32
DENNIS NOWAK	USD	19,869.02
DENNIS NOWAK	EUR	27,680.26
DERMEST GROUP OU	EUR	880.20
Destination Europe Ltd	EUR	300.00
DEVELOPMENT TRADE LIMITED	EUR	416.13
DEVONF MALTA LIMITED	EUR	826.20
DEXACO HOLDING CO. LTD	EUR	10.00
DFP PRIVATE EQUITY INVESTMENT PARTNERSHIP	PLN	5,811.12
DFP PRIVATE EQUITY INVESTMENT PARTNERSHIP	EUR	7,459.52
DG INTERNATIONAL LIMITED	USD	818.00
Diamond International Travel Ltd	EUR	5,096.44
DIANA AFSHAR-NIA	USD	1,325.55
DIANA CALES	RON	19.69
DIANA GHITA	EUR	61.48
DIANA IVANOVA	EUR	8.31
DIDIER SOULE	EUR	255.64
DIEGO MARTIN ALARCON SAYAGO	EUR	2.16
DIEGO RIERA THOMAZ	EUR	34.17
DIEMO LIMITED	EUR	1,500.00
DIFERIA LIMITED	USD	510.18
DIFERIA LIMITED	EUR	2,769.93
DIGIPAY LIMITED	EUR	15,149.17
DIGISTEER LIMITED	EUR	382.86
Digital Adversary Marketing Limited	EUR	250.00
DIGITAL BRANDS LTD	EUR	72.48
DIGITAL CONSOLIDATED TECHNOLOGIES LTD	EUR	61.05
DIGITAL ONE LTD	EUR	154.41

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
DIGITAL ONE LTD	USD	17,368.19
DIGITAL PHOTON LIMITED	EUR	111.55
DIGITAL PHOTON LIMITED	USD	160.84
Digital Processing Ltd	EUR	350,000.00
Digital Stars Ld	EUR	3,000.00
Digital World Ltd	EUR	240.00
DILEK REDJEP	EUR	166.01
DILESH BHOGILAL MEHTA	EUR	1,071.46
DILESH BHOGILAL MEHTA	USD	1,772.32
Dime Investments Ltd	EUR	450.00
Dimitar Angelov Bonev	EUR	98.55
DIMITAR DOBREV	EUR	1.77
DIMITAR IVANOV IVANOV	EUR	16.15
DIMITAR IVANOV IVANOV	EUR	45.14
DIMITAR IVANOV IVANOV	EUR	661.63
DIMITAR KIRILOV	EUR	3.63
DIMITAR KOLEV DIMITROV	EUR	531.65
DIMITAR MILENOV ATANASOV	EUR	5.87
DIMITAR VASILEV MIRCHEV	EUR	3.94
DIMITRI DINO ZOFFOLI CICCARELLI	EUR	1.98
DIMITRIOS IATROU	EUR	36.60
DIMITRIOS IATROU	EUR	67.78
DIMITRIOS SPATHARIS	EUR	4,509.16
Dings Malta Ltd	EUR	1,200.00
DIOMERC LIMITED	EUR	69.09
DIOMERC LIMITED	EUR	92.44
DION BORG	EUR	10.00
DION BORG	EUR	10.00
DIPRI LIMITED	EUR	4.99
DIRK MICHAEL GUMIENNY	EUR	9.96
DISCOVER LTD	EUR	798.20
Distinction Law Ltd	EUR	240.00
DIVINO AMORE DI CALABRESE LUIGI	EUR	18.13
DJORDE SOBIC	EUR	13.70
DK MALTA LIMITED	EUR	200.00
DK MALTA OPCO LIMITED	EUR	280.00
DMG Ltd	EUR	240.00
DMITRIY ULANOV	EUR	1.24
DMS CONSULTING CO LTD	EUR	2,858.61
DNODE HOLDING LIMITED	EUR	515.50
DNODE LIMITED	EUR	134.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
DNODE LIMITED	EUR	982.49
DOBRINKA VALERIEVA IVANOVA	EUR	169.29
DODICIORI GLOBAL LTD	EUR	744.31
DOLCE & SALATO LIMITED	EUR	636.55
Dolomita Ltd	EUR	1,200.00
DOLU HOLDINGS	EUR	8.59
Domain Leasing Ltd	EUR	3,000.00
DOMNICA POP	EUR	40.15
DORA KATALIN WINKLER	EUR	1.34
DORDE MILENKOVIC	EUR	2.55
DORIAN SMADU	EUR	6.98
DOT TO DOT - BEYOND UNIQUENESS LTD	EUR	5.18
DOT-BIZ LTD	EUR	9.34
DOVILE DE ANGELIS	EUR	10.00
DOXOS LTD	EUR	4.94
DOXOS LTD	EUR	560.00
DP HOLDING LIMITED	EUR	82.00
DPF TRADING LIMITED	EUR	454.16
DRAGOMIR MARIAN	EUR	13.01
DRAGOMIR ROSENOV VASILEV	EUR	1.49
DRAGOS DUMITRU NISTORENCU	EUR	4.60
DRAGOS VASILE MARINESCU	EUR	1.13
DRAMA MEDIA LIMITED	EUR	587.50
Dream Estate Ltd	EUR	2,376.00
Dream Estate Ltd	EUR	5,000.00
DREAM ISLAND LTD	EUR	1,502.27
DREXTOR SOLUTIONS LTD	EUR	2,064.61
DRINKEAT INTERNATIONAL COMPANY LTD	USD	9.53
DRINKEAT INTERNATIONAL COMPANY LTD	EUR	10.65
DRMV GROUP LTD	EUR	54.00
DRMV GROUP LTD	USD	59,999.86
DRSTUDIO LTD	EUR	2,463.21
DSS group Limited	EUR	250.00
DT LTD	EUR	219.47
DTC MANAGEMENT LIMITED	EUR	795.00
DUETS LTD	EUR	1,010.34
DUKE TECHNOLOGIES LTD	EUR	340.65
DUMITRU BOGDAN MITROFAN	EUR	17.02
DUMITRU IUSTINIAN TOPALOV	EUR	602.13
DUMITRU ROSU	EUR	71.08
DUNCAN MALCOLM PACE	EUR	56.44

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
DUOVEST CAPITAL GROUP LTD	EUR	8,085,820.86
DUOVEST FINANCE LIMITED	EUR	1,061,652.26
DUOVEST REALTY GERMANY LTD	EUR	351,330.89
DUOVEST REALTY MALTA LIMITED	EUR	282,934.16
DURAK TAXI VOF	EUR	58.16
DUSANKA CRNCEVIC	EUR	136.87
DWEJRA SERVICES LIMITED	EUR	14,744.55
DYLAN BALLANTINE	EUR	2,752.66
DYN HOLDING LTD	EUR	10.00
DYNACO SOLUTIONS LTD	EUR	15.32
DYNAMIC ENERGY HOLDING LTD	EUR	9.52
Dynamic Ltd	EUR	4.00
DYNAMIC ROOTS (MALTA) LIMITED	EUR	340.00
DYNAMICS NETWORK LTD	EUR	64.00
DYNOSIS CONSULTING LTD	EUR	64.00
DZHIHAN MERDZHAN	EUR	7.65
DZHULIA VENTSISLAVOVA RADKOVA	EUR	25.55
E. Lab Games Ltd	EUR	240.00
E.M. HOLDING LIMITED	EUR	8.50
E.M. IMPORT EXPORT LTD	EUR	2.92
E.W.M EUROPEAN WASTE MANAGEMENT LTD	EUR	356.40
E3G Holding Ltd	EUR	240.00
E3G LTD	EUR	15.00
EA GLOBAL LTD	EUR	2,900.76
EAGLE TRADING LIMITED	USD	922.32
EAGLE TRADING LIMITED	GBP	1,736.95
EAGLE TRADING LIMITED	EUR	3,018.24
EagleBear Limited	EUR	5,344.00
EAGLESOFT INTERNATIONAL N.V	EUR	19,108.37
EAKOS LIMITED	EUR	2.21
EARTH INVESTMENTS LTD	EUR	2.50
EarthPort Plc	EUR	1,200.00
EAST ASSETS PLC	GBP	1.00
EASY INVEST LIMITED	EUR	2,742.27
EB International Management Ltd	EUR	1,200.00
EBIS Consultancy Ltd	EUR	19.66
EBO MARITIME SERVICES LIMITED	EUR	10,752.55
ECATERINA DEMANUELE	EUR	46.88
ECATERINA POPESCU	EUR	2.59
ECO ADVISORY (MALTA) LTD	EUR	30.68
Eco Construction Malta Ltd	EUR	1,200.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Eco Friendly Developments Ltd	GBP	4,153.17
ECO GREEN TRADING SRL	RON	62.25
ECO GREEN TRADING SRL	EUR	34.20
ECODE MALTA LIMITED	EUR	11,585.00
ECOMM SOLUTIONS LIMITED	USD	25.52
ECOMM SOLUTIONS LIMITED	EUR	12,858.02
ECUSTODIA LIMITED	EUR	43.98
EDA PLAVLJANIC	EUR	514.23
EDAABU HUSSIN	EUR	9,133.93
EDAS HOLDINGS LTD	EUR	9.40
EDEN ILIAZ	EUR	3.18
EDGAR LANDRY ZINZINDOHOUE	EUR	1,156.35
EDICA LTD	EUR	7.94
Edilbordonaro Limited	EUR	252.89
EDIVIN SOCIETA COOPERATIVA	GBP	3.56
EDIVIN SOCIETA COOPERATIVA	EUR	353.26
EDOCA LTD	EUR	523.50
EDUARD ALEXANDRU KOTI	EUR	4.71
EDUARD ASANDEI	EUR	2.23
Education and Technology Activities Ltd	EUR	1,200.00
Education and Technology Holdings Ltd	EUR	1,200.00
Education and Technology Operations Ltd	EUR	1,200.00
EDVAN SABANOVIC	EUR	1,600.54
EDW Ltd	EUR	240.00
EDWARD DAVENPORT	GBP	0.92
EESTI CAPITAL GROUP LIMITED	EUR	601.66
EFT GLOBAL LIMITED	EUR	68.52
EFT GLOBAL LIMITED	USD	84.15
EFT GLOBAL LIMITED	EUR	315.55
EFT GLOBAL LIMITED	GBP	3,654.85
EFT GLOBAL LIMITED	CHF	7,692.97
EFT GLOBAL LIMITED	EUR	73,385.08
EGIJA BIRKANE	EUR	950.10
EHAB MAJPAR	EUR	7,662.00
Ehlion Limited	EUR	1,772.47
EK DRINKS LTD	EUR	2.24
EKATERINA BABYAKINA	EUR	4.49
EKATERINA BABYAKINA	CHF	5.29
EKF Ltd	EUR	240.00
EL MUSTARI KREID	EUR	89.77
ELADA KOGAN	EUR	38.28

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ELECTRONIC WORLD DI SHAMAS ASHRAF	EUR	1.55
ELENA ALEKSANDROVA ATANASOVA	EUR	599.48
ELENA ALEXANDROVNA GORGONI GUSEVA	EUR	3.29
ELENA KRYLOVA	EUR	2.06
ELENA MIROSLAVOVA MITEVA	EUR	4.02
ELENA PREDESCU	EUR	210.00
ELENA VLADIMIROVA MELESHKO	EUR	1.36
ELENA-CAMELIA PAHOMI	EUR	1.60
ELETTRO-WORLD	EUR	6.10
ELFATH MOHAMED RAMADAN ELNIFRO	EUR	1.85
Elgato Trading Ltd	EUR	1,200.00
ELHADI ALI ELHADI ELAYEB	EUR	1,072.09
ELIANE MONIQUE MARIE FIQUET	EUR	20.99
ELISABETH GNOS	EUR	991.00
ELISAVETA STEFANOVA STEFANOVA	EUR	204.98
Elite Network International Ltd	EUR	6.15
ELLEDI EXPORT LIMITED	EUR	10.55
ELLIE JANE URBAN-LARGE	GBP	25.67
ELLISON LIMITED	EUR	417.31
ELMA BASIC	EUR	1.83
Elmuatazbellah Ahmed S Bufaied	EUR	108.62
ELROND MEDIA & ENTERTAINMENT LIMITED	EUR	19.00
Eltrade Ltd	EUR	240.00
Elysium Caviar Ltd	EUR	1,200.00
Emad Ah Milad Shirif	EUR	435.00
EMAD FARAJ ABDULLAH ALHERSHAMI	EUR	42.49
Emad for Ever Consulting Services Ltd	EUR	1,200.00
EMAD IBRAHIM MATOUQ ALLAFI	EUR	32.42
Emad Mohamed Elhadi Abu Karaza	EUR	16,091.64
Emad Mohamed Elhadi Abu Karaza	USD	68,199.88
E-MANAGEMENT N.V.	EUR	66,566.12
EMANUEL BALABAN	EUR	1.86
EMANUEL-CRISTIAN BUNDEA	EUR	66.51
EMHEMAD ALI M KHAZURI	EUR	2,681.07
EMHEMED AHMED K KRAIM	EUR	150.16
EMIL DANIEL DANET	EUR	3.48
EMIL GALINOV ENCHEV	EUR	3.95
EMIL IMBREA	EUR	1.58
EMIL MAGNUS BRORSSON	EUR	4.03
EMILIAN-CRISTIAN GHEORGHE	EUR	2.12
EMILIANO SEBASTIAN FERNANDEZ BALAGUE	EUR	183.98

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
EMILIANO SEBASTIAN FERNANDEZ BALAGUE	USD	559.24
EMIR ZUNIC	EUR	2.30
EMMA ANNA	EUR	7.56
EMMA NEWLEY	EUR	5.06
EMMAR INTERNATIONAL LTD.	GBP	4,199.94
Empire Solutions Holding Ltd	EUR	200,117.00
Empire Trading Ltd	EUR	134,948.47
EMRAH EROGLU	EUR	18.32
EN LIMITED	EUR	2,605.76
ENACHE ZARAFU	EUR	629.35
ENAS M M SHERIF	EUR	9,435.88
ENDURE HOLDING LIMITED	EUR	8.48
ENDURE LIMITED	EUR	15,520.44
ENDURE LIMITED	USD	24,898.58
ENERGIE NATURALI HOLDING LTD	EUR	2.00
ENERGIE NATURALI LTD	EUR	655.00
ENERGO SRL	EUR	2,499.00
ENERGY ENVIROMENT LTD	EUR	122.84
ENERGY HOLDING FINANCE LTD	EUR	17.99
Energyrama Limited	EUR	975.05
ENI INTERNATIONAL ENTERPRISE LIMITED	EUR	2,346.51
ENIKO SOLTESZ	EUR	23.49
ENJOYMALTA LIMITED	EUR	458.15
ENOMIS CORPORATION LIMITED	EUR	5.38
Enrico Perpetuo Estate Ltd	EUR	1,200.00
Enrico Principiano Property Ltd	EUR	1,200.00
Enrico Principiano Service Ltd	EUR	1,200.00
Enso Group Ltd	EUR	250.00
ENTSAR MADI	EUR	21.80
ENVATO LTD	EUR	9.45
ENVIROMENTAL ECOLOGY LTD	EUR	3.81
EPAMEINONDAS MARGETIS KAI SIA EE	EUR	270.00
EPIC GNOSIS LTD	EUR	2,816.70
EQUANTIS LTD	EUR	1,485,848.43
ER SOLUTION LTD	USD	50,000.00
ERIC BROCHARD	EUR	25,827.40
ERICK FILSANO	EUR	1.71
Eritrinas Ltd	EUR	69,252.40
ERMISA C.V.	EUR	23.68
ERNESTO CABRERA PEREZ	EUR	2,021.00
ERNESTO ROTUNDO VARADI	EUR	14.72

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ERNO MOLNAR	EUR	10.90
Ernst & Young Limited	EUR	123,333.74
Ernst Barendse	EUR	50,476.89
EROK HOLDING LTD	EUR	57,953.96
ERVINS APINIS	EUR	52.02
ERZSEBET BERECZ	EUR	81.40
ESAM TAHER HIMDAH HADADA	EUR	39,350.94
ESBALL BV	EUR	80.00
ESCAMBIA INVESTMENTS LIMITED	EUR	5.00
E-SELL LTD	EUR	2,688.09
ESNAD (MALTA) LTD	EUR	545.00
ESPORTS MEDIA HOLDING LTD	EUR	4.50
ESPORTS MEDIA LTD	EUR	204.52
ESPRESSO MODA DI MOCERINO VINCENZO	EUR	2,037.60
ESSAM MOHAMED ALI RZAGHA	EUR	4,236.37
ESSAM OHEBA	EUR	233.68
ESSEDIG ENNAAMI	EUR	475.00
ESSENCE HOLDING LIMITED	EUR	1,553.50
ESTCOMM INTERNATIONAL LTD	EUR	1,174.66
ESTHER COBOS ZURITA	EUR	302.50
ETABLISSEMENT BERTRAND ET FILS SASU	EUR	93.48
ETABLISSEMENT CAUTARD SARL	EUR	432.84
ETABLISSEMENT KDR SARL	EUR	348.47
ETERNAL TECHNICAL SERVICES LTD	EUR	20,057.27
EUGEN COSTEA	EUR	5.74
EULUNE HOLDING LTD	EUR	19.90
Eurasia International Holdings Limited	USD	29,018.37
EUREKA INFISSI HOLDING LIMITED	EUR	15.00
Eureka Infissi Ltd	EUR	240.00
EURL AGENCEMENT PLUS	EUR	242.73
EURO ACHA LIMITED	EUR	15.42
EURO COMM LIMITED	EUR	56.50
EURO DIAMANT MANAGEMENT SPRL	EUR	42.53
EURO ENERGIE SOLUTIONS	EUR	3,183.68
EURO KORPORATE SARL	EUR	743.67
Euro Plus	EUR	1,167.00
EURO WEST INTERNATIONAL LTD	EUR	143.28
EUROCINEMA WORLD LTD	EUR	24.13
EUROCINEMA WORLD LTD	EUR	692.96
Europa Payment System Ltd	EUR	125.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Europa Payment System Ltd	EUR	125.00
EUROPA VENTURE LTD	EUR	82.00
EUROPE AFFILOIATE LTD	EUR	2,252.92
EUROPE GLOBAL DEVELOPMENT & INVEST PROJECT LTD	EUR	520.00
EUROPE GLOBAL DEVELOPMENT & INVEST PROJECT LTD	USD	780.69
EUROPEA SERVIZI LTD	EUR	7.52
EUROPEAN AUXILIARY POLICE ASSOCIATION	EUR	2.19
EUROPEAN FINANCIAL CONTROL SERVICES (EFCS) CO LTD	EUR	1,420.00
European Pharma Invest (Malta) Ltd	EUR	25,741.42
EUROPEAN ROYAL EVENTS VSA	EUR	768.59
EUROPEAN SOLUTIONS AND CONSULTING LTD	USD	904,894.70
EUROPHIL INTERNATIONAL TRADING LTD	GBP	11.80
EUROPHIL INTERNATIONAL TRADING LTD	EUR	18.06
EUROPHIL INTERNATIONAL TRADING LTD	USD	20.53
Eurosim SA	EUR	8.13
EUROTIMAZRAY SPRL	EUR	7.10
EuroZap Limited	EUR	68.48
EVA CSEH	EUR	5.94
EVANGELOS DEDOULIS	EUR	1,201.42
EVANGELOS KOPANAKIS	EUR	3.25
EVANITO GLOBAL LTD	GBP	786.00
EVELIN VIRAG	EUR	6.83
EVELINA YORDANOVA RAKLEOVA	EUR	2.79
EVELYNA-IULIANA TAPIRLUIE	EUR	39.63
EVEN AND EVEN LTD	EUR	57.31
EVENTIA LTD	EUR	60.00
Everia Consulting Limited	EUR	231,331.13
EVERUM LTD	EUR	28.65
EVGENI IVANOV KRUMOV	EUR	378.70
Evgeniya Pokhlebina	EUR	15,848.52
EVOBET LTD	EUR	10.47
EVRASIA SIK969 OOD	USD	1.14
EVRASIA SIK969 OOD	EUR	1.44
EXALT VENTURES LIMITED	EUR	9,470.00
EXCEL EDUCATIONAL SERVICES LTD	EUR	16.69
EXCEPTIONAL MEDIA LIMITED	EUR	211.66
EXCLUSIVE GEMSTONE SASU	EUR	793.40
EXCLUSIVE GLOBAL DISTRIBUTION LTD	EUR	13.88

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
EXIMENA MARCU	EUR	3.52
EXPERTISE LEGALE SARL	EUR	5.62
Eyi&T Ltd	EUR	240.00
EYLEEN BEATRIZ FARIA JIMENEZ	EUR	1,604.83
EZEDDIN MOHAMED AMR RWIMED	EUR	2,914.78
Ezzeddin Saleh Al Ekkari	EUR	39.25
Ezzeddin Saleh Al Ekkari	EUR	330.00
Ezzeddin Saleh Al Ekkari	USD	4,096.52
F & D IMPORT-EXPORT LIMITED	EUR	1,383.32
F I Asset Management Ltd	EUR	240.00
F M RASHIDUZZAMAN	EUR	1.00
F.B. DISTRIBUTION LIMITED	EUR	81.60
F.B. DISTRIBUTION LIMITED	EUR	3,000.00
FABIAN BREITENSTEIN	EUR	2.27
FABIAN CLAUDIU TUDORIE	EUR	12.71
FABINO LEGRAMANDI	EUR	6.54
FABIO COTTI COTTINI	EUR	1.63
FABIO PESCE	EUR	1.42
FABRICE RAPHAEL HOUTA	EUR	33.79
Fabrizio Giuliani	EUR	18,049.99
FACTO REGROUPEMENT SARL	EUR	44,547.27
FAF COMMUNICATIONS TECHNOLOGY LIMITED	EUR	70.82
Fairtrade Online Entertainment Ltd	EUR	240.00
FALCON CONTRACTS LTD	GBP	1.43
FALCON CONTRACTS LTD	EUR	232.60
Famco Limited	EUR	250.00
FAMILY DIVING GOZO LTD	EUR	765.35
FANICA LUMINITA TUDOR	EUR	438.52
FANLEAGUE LTD	EUR	1.74
Fantastic Seaview Ltd	EUR	1,200.00
FARAG K SENOSSI MUFTAH	EUR	240.51
FARID SOPHYEN JOAO ELOKO	EUR	33.73
FARINA GIUSEPPE	EUR	2.05
FARMACIA GIUNTA VITALE DEL DOTT.GIUSEPPE GIUNTA	EUR	8.91
Faro Entertainment Europe Limited	EUR	250.00
FASHION INGROSSO INTIMO E BIANCHERIA DI PRUDENTE	EUR	876.07
FAST ARROWS HOLDING LTD	EUR	770.00
FAST ARROWS OPERATIONS LTD	EUR	577.88
Faster Ltd	EUR	6.81

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
FASTER LTD	EUR	1,387.81
FATEH JURNAZI	EUR	4,939.27
FATHI ALMABROUK MOHAMED AJALI	EUR	40.00
FATHI ALMABROUK MOHAMED AJALI	USD	244.27
FATHI IBRAHIM LEGWAIRI	EUR	54.63
FATMA HASSAN OSMAN	EUR	26.94
Fatma Lutfi M Naas	EUR	215.00
FAVORIT UNITED N.V	EUR	36.50
FAVORIT UNITED N.V	GBP	1,100.00
FAVORIT UNITED N.V	EUR	59,402.99
FAWZI AZAR	EUR	236.00
FAWZI ELLWERFELLI	EUR	4,550.69
FB COMPANY LTD	EUR	12.29
FC CAPITAL LIMITED	GBP	112.93
FCC SARL	EUR	22,219.36
FD SMART TECH LTD	EUR	2,684.93
FED TECHNOLOGY TRADING LTD	EUR	15.76
FEDERICO MARONGIU	EUR	1.00
FEDHA INVEST LTD	EUR	10.09
FELICIA HAJDU	EUR	958.37
FELIPE KAVALESKI	EUR	8.76
FEM Stone Holding Ltd	EUR	240.00
FEM Stone Ltd	EUR	240.00
Femm Ltd	EUR	240.00
FENBOLD LTD	EUR	83.41
FENBOLD LTD	USD	974.10
FEODOSI BISEROV AVGUSTINOV	EUR	3.27
FERENC DEAK	EUR	2.93
FERENC SUMEGI	EUR	1,584.93
FERI JANUARTO	EUR	14.84
FERNANDO JORGE FERREIRA CORREIA	EUR	4.52
FERRERO ASSOCIATI LTD	EUR	163.62
FETM Ltd	EUR	1,200.00
FF 24 LTD	EUR	60.00
FF SOLUTIONS LIMITED	EUR	28.14
FG CHEMICALS LTD	EUR	3,043.88
FH HOLDING LTD	EUR	19.00
FHDATING LTD	EUR	1.37
FHDATING LTD	USD	4.67
FHH LTD	EUR	245.38

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
FIBERHOUSE LTD	EUR	798.40
FIDAC HOLDINGS LIMITED	EUR	278.50
Fidentia Holding Ltd	EUR	1,000.00
FILIP BRITVEC	EUR	2.75
FILIP PIJACA	HRK	1,998.25
FILIPPOS GOUVALARIS	EUR	26.70
FINDESTI LIMITED	EUR	2,023.50
Fine Wine and Food Consulting Ltd	EUR	240.00
Finfuture Ltd	EUR	250.00
FINLANDIA MARKETING LIMITED	EUR	10,052.31
FINLANDIA MARKETING LIMITED	EUR	114,919.95
FINSOL LIMITED	EUR	305.02
FINSOL LIMITED	EUR	142,736.19
FIRDAUS KARIM	EUR	1.73
FIRNAS AIRWAYS EUROPE LIMITED	EUR	1,169.50
First Cupin Business Group Ltd - ??	EUR	775.00
First IT Technologies Ltd	EUR	240.00
FIRSTOUTLET HANDELS GMBH	EUR	2.22
Fivestar Tickets and Hospitality Ltd	EUR	240.00
FIX IMPORT EXPORT SARL	EUR	45.20
FJ & M ENTERPRISES LIMITED	EUR	3,917.54
FJODORS FJODOROVS	EUR	25.16
Flam Solar Service Ltd	EUR	1,165.00
FLAVIANO FOGLI	EUR	1,090.20
FLCT LTD	EUR	5.50
FLEXMARKETS GROUP LTD	EUR	20,261.60
FlipSite Capital Inc Limited	EUR	4.60
FLM LIMITED	EUR	3,840.83
FLOR DE OURO LTD	EUR	2,066.71
FLORANET SRL	EUR	205.34
FLOREA-DAN ONOFREI	EUR	3.05
FLORENDO JR BILOG CORPUZ	EUR	393.24
FLORENT PERJUCI	EUR	456.43
FLORENTINA OLTEANU	EUR	2.62
FLORIN ACHIM	EUR	3,861.18
FLORIN AMOS	EUR	2.53
FLORIN DARABUT	EUR	3.34
FLORIN LAZAR	EUR	3.33
FLORIN POSTARU	EUR	3.10
FLORINA MIHUTA	EUR	2.48
FLORIN-CRISTIAN DOGARU	EUR	713.45

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
FLORIN-LAURENTIU MASLAEV	EUR	615.96
FLORIN-NICULAE MIHAI	EUR	657.96
Flow S.A.R.L	USD	237.45
Flow S.A.R.L	EUR	1,601.31
FLOWMED LIMITED	EUR	1,783.63
FLUTTER INDUSTRIES LTD	EUR	29.29
FLUXO HOLDINGS LTD	EUR	15.00
Fly Apps Limited	EUR	7,101.92
Fly Apps Limited	USD	236,959.43
Fly Volare Ltd	USD	940.24
Fly Volare Ltd	EUR	1,164.43
FLYING C. CORP.	USD	553.86
FM FRUITS LTD	EUR	615.50
FMAGJ LTD	EUR	1,304.69
FMCG Consulting Group Ltd	EUR	10.00
FOCAL OFFICE LIMITED	EUR	1,157.43
Fogs Consulting Ltd	EUR	5.85
FOGZY LIMITED	EUR	322.90
Follow 33 Malta Ltd	EUR	1,500.00
FONDIUS LTD	EUR	53.00
FONTANACO LTD	EUR	29,050.62
FONTANAROSA STEFANIA	EUR	260.42
FOOD & FEED LTD	EUR	20,193.63
FOOD & FEED LTD	USD	85,489.59
Food Eureka Support Ltd	EUR	240.00
FOOD STAFF MANAGEMENT LIMITED	EUR	31.88
Foodcom Ltd	EUR	1,200.00
Foodcom Trade Ltd	EUR	1,200.00
FOODZZ DEVELOPMENT LIMITED	EUR	240.00
Forestdale Limited	EUR	73,409.19
FORSO LTD	EUR	100.00
Fortissimo Ltd	EUR	240.00
FOSTER RAIN MALTA LTD	EUR	5,411.97
FOUR BUSINESS FINANCIAL AND CONSULTING LTD	EUR	13.93
FOURTH DIMENSION LIMITED	EUR	750.68
FOUZI GHAIT ELZELETNI	EUR	165.00
FR3G LTD	EUR	2.31
FRA.MA.PLAST S.N.C.	EUR	256.24
Fracans Ltd	EUR	43,503.91
FRANCESCA ARPAIA	EUR	555.24
FRANCESCO COLUCCI	EUR	129.71

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
FRANCESCO LUIGI ZICCHEDDU	EUR	421.11
FRANCESCO PEGOIANI	EUR	53.70
FRANCISCO JOSE OCANA MARIN	EUR	16.65
FRANCO ACCORDINO	EUR	1,062.27
FRANCO FALCONE	EUR	17,344.41
FRANCOIS XAVIER NESTER	EUR	23.47
FRANZISKA PLANITZ	EUR	12.23
FRAU GIOVANNI	EUR	13.63
Freborn Holdings Ltd	EUR	1,200.00
Freebird Airlines Europe Ltd	EUR	1,200.00
Freebird Holding Malta Ltd	EUR	1,200.00
FREECON CONSULTANCY LTD	EUR	189,875.62
Freedom Investment Group Ltd	EUR	240.00
FREEZEMAKERLIFE LIMITED	EUR	331.60
FRESH POINT DI MAJEED ABDUL	EUR	295.52
FREXITY TWO LIMITED	EUR	131.45
Frida and Holfind Ltd	EUR	240.00
Frida and Limited	EUR	240.00
FRIEDRICH MICHAEL SEEGY	EUR	59.99
FRK Consulting Ltd	RON	81.95
FRK Consulting Ltd	EUR	156.74
FRONTERA SYSTEMS LIMITED	GBP	9.84
FRONTERA SYSTEMS LIMITED	EUR	120.00
Frontier International Ltd	EUR	1,200.00
FRUITION LIMITED	EUR	42.00
FRUTTI EXPORT INTERNATIONAL LTD	EUR	1,006.91
FS Sharks Ltd	EUR	240.00
FSP GROUP LIMITED	EUR	16.35
FTH Holdings Ltd	EUR	240.00
FURION LTD	EUR	18,562.70
FUSA MANAGEMENT LTD	EUR	690.00
FUTURA S.R.L.	EUR	10.54
Future Fintech Ltd	EUR	240.00
FUTURE TRADE IMPORT & EXPORT CO LTD	EUR	4,200.00
FUTURESOFT MALTA LIMITED	EUR	163,308.46
FYNANCE GLOBAL LTD	EUR	11,367.54
G & G Sweet salty Ltd	EUR	240.00
G&D ITALIA HOLDING COMPANY LTD	EUR	5,052.31
G.A. TRADING SURVEY LIMITED	EUR	2,563.47
G.E.G. MINING AG	EUR	456.07
G.E.G. MINING AG	CHF	537.28

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
G.E.G. MINING AG	USD	711.51
GABOR BELEZNAI	EUR	5.20
GABOR SUTA	EUR	2.44
GABRIEL AND LUKE FERRIS	EUR	42.60
GABRIEL CONSTANTIN UNGUREANU	EUR	286.76
Gabriel Demirci	EUR	769.35
GABRIEL MARIUS MIREA	EUR	1.36
GABRIEL ROSETTI	EUR	4.28
GABRIELA ANASTASOVA	EUR	18.37
GABRIELA RAMONA IONESCU	EUR	237.20
GABRIELE PASQUALI	EUR	15.55
GABRIELLA STEFANIA MONOSTORI	EUR	9.42
GAETAN PHILIPPE TALTAVULL	EUR	2.58
GAIA ENTERPRISES LIMITED	USD	279.23
GAL HUNOR HUNOR LEHEL	EUR	1.05
GAL YANA	EUR	61.40
GALEGO LEASING LTD	EUR	758.74
GALYA PAVLOVA PAVLOVA	EUR	2.22
GAMBLING.COM GROUP PLC	EUR	39,588.78
GAME ROOM LTD	EUR	77.11
GAMERFIELD INVESTMENTS LTD	EUR	17,446.22
GAMING MASTERS LIMITED	EUR	205.14
GAMMA CAPITAL TRADER LTD	EUR	58.48
GAMMA CELL	EUR	480.00
GAMMAPOINT LTD	EUR	90.61
GARAGE LARA SARL	EUR	1,865.52
GARRY LOUIE NOVENO DIMAPILIS	EUR	42.62
GARSWOOD CONSULTING LIMITED	EUR	209.45
GASIEM O GASIEM MAREI	EUR	2.58
GB COMPONENTS LIMITED	EUR	26,673.30
GB COMPONENTS LIMITED	USD	142,887.13
GB Food Ltd	EUR	11.50
GB INTERNATIONAL LTD	EUR	65.91
GB MARKETING LTD	EUR	11,856.60
GB TRUST CO. LTD	EUR	296.00
GB TRUST CO. LTD	GBP	2,365.28
GCV Tradergroup Limited	EUR	15,129.80
GD INTERNATIONAL LIMITED	EUR	90.00
GDC - EDUCATIONLTD	GBP	7,222.01
GDC - EDUCATIONLTD	EUR	29,620.33
GDC TRADING LTD	GBP	1,000.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
GDC TRADING LTD	EUR	7,955.00
GDFSI Malta Holding Ltd	EUR	421.89
GDFSI MALTA LIMITED	EUR	46,047.33
Gem Affiliate Limited	EUR	8.72
GEMATECH LIMITED	EUR	7,762.68
Gemin & Installation Limited	EUR	2,000.00
Gemma Salazar	EUR	100.15
GENERAL AFFAIR LIMITED	EUR	636.50
GENERAL AVIATION CO. LTD	GBP	4.83
GENERAL AVIATION CO. LTD	USD	17.49
GENERAL AVIATION CO. LTD	EUR	2,459.81
GENERAL AVIATION CO. LTD	EUR	51,662.44
GENERAL SUPREME LTD	USD	38,501.11
GENESIS GLOBAL LIMITED	EUR	2,834.78
Gennaro Buono	EUR	65.00
GEO INVESTMENTS LIMITED	EUR	1,908.48
GEORGE ARGINTEANU	EUR	1.61
GEORGE CHIRA	EUR	658.68
GEORGE DANIEL MUSAT	EUR	2.64
GEORGE DANIEL MUSAT	EUR	2.92
GEORGE MATEI	EUR	13.23
GEORGE VATISTAS	EUR	5.25
GEORGE-ALEXANDRU GEORGESCU	EUR	37.10
GEORGI KRASIMIROV TRIFONOV	EUR	1.03
GEORGI MARINOV KRUSHKOV	EUR	17.06
GEORGI ZDRAVKOV GEORGIEV	EUR	4.52
GEORGIAN-DANIEL TIAN	EUR	2.10
GEORGIOS LOUKAS	EUR	118.00
GERALD DAVID	EUR	48.46
GERGELY ISTVAN KOCZAN	EUR	409.57
GERGELY IVANICS	EUR	1.92
GERMANO LEUCI	EUR	130.83
GERSIMI LTD	PLN	79.51
GERT JIMMY ANDREAS JOHANSSON	EUR	710.82
GESCHER CAPITAL MANAGEMENT LIMITED	EUR	19,596.00
GESTION GROUP LOC LIMITED	EUR	532.70
GESTION GROUP LOC LIMITED	GBP	874.75
GESTION GROUP LOC LIMITED	EUR	2,368.10
GEZA RAJMUND MOLNAR	EUR	3.83
GF IMPEX LTD	EUR	2.75
GFS BUSINESS HOLDING LTD	EUR	4.50

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
GGS Ltd	EUR	240.00
GHAJNSIELEM ADVENTURES LTD	EUR	6.50
GHARIB ABDULLA ALI MOUSA	EUR	1.60
GHEORGE ION	EUR	301.29
GHEORGHE BUCUR	EUR	11.15
GHEORGHE EPURE	EUR	1,816.98
GIACOMO VERANI	EUR	19.88
GIAMPAOLO PUGLIA	EUR	30,203.02
GIANA G LIMITED	EUR	8,271.23
GIANLUCA DEL POPOLO CRISTALDI	EUR	461.00
GIANLUCA DI PIETRO	EUR	40.18
GIANMARIO LUIGI FERRAMONTI	EUR	432.25
GIANNI MIRABILE	EUR	8,989.00
Giasone Ltd	EUR	400.00
GILAD KREIN	USD	285.63
GILGAM.ES LTD	EUR	45.00
Gimme Some Fin Ltd	EUR	240.00
GIORGIA RIZZO / ERBORISTERIA MEDITERRANEA	EUR	32.01
Giorgio Tedesco	EUR	2,447.41
GIOTTO LEONARDO CLOVIS GRAVIER DE FILIPPI	USD	29.07
GIOTTO LEONARDO CLOVIS GRAVIER DE FILIPPI	EUR	86.64
GIOVANNA SORRENTINO	EUR	4.59
GIOVANNI MASIA	EUR	14.79
Giovanni Natalino Cambareri	EUR	21.71
GIOVANNI PATANE	EUR	388.96
GIOVANNI PATANE	USD	2,519.71
GIOVANNI PIETROBURGO	EUR	511.81
GIOVANNI SPADOLA	EUR	12,858.01
GIOVANNO ALONZO	EUR	582.92
GIROAD LIMITED	EUR	117.32
Gisa Management Solutions Ltd	EUR	250.00
GISELE DENISE POUSSIN	EUR	8.03
GISELLE SAATI	EUR	7.52
GISELLE SAATI	CHF	7.47
GITRAM HOLDING LIMITED	EUR	577.95
GIULIANO RIZZANTE	EUR	1,050.00
GIUSEPPE DECANDIA	EUR	61,325.34
GIUSEPPE RUSSELLO	EUR	33.49
GIUSEPPE SCHIERA	EUR	7.22
GIUSEPPE SORO	EUR	22.62
GJET HOLDING LTD	EUR	4.50

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
GLEN INVESTMENTS LTD	EUR	2.30
GLEN INVESTMENTS LTD	USD	10.60
GLEN INVESTMENTS LTD	EUR	86.50
GLENHALLEN SHIPPING LTD	EUR	10.98
GLOBAL ADVANCE TECHNOLOGY SERVICES LIMITED	EUR	655.01
GLOBAL BET HOLDING MALTA LTD	EUR	25.00
GLOBAL BET MALTA LTD	EUR	41,283.42
GLOBAL CENTER DI OLIVA MARIO	EUR	1.62
Global Gaming Entertainment Group Ltd	EUR	240.00
GLOBAL GROUP CONSULTING LTD	EUR	100.00
GLOBAL GROUP CONSULTING LTD	EUR	4,742.61
Global Institution Company Limited	EUR	240.00
GLOBAL PERFORMANCE MARKETING LIMITED	EUR	1.93
GLOBAL PERFORMANCE MARKETING LIMITED	EUR	13.22
GLOBAL PLAY LTD	EUR	287.13
GLOBAL PROPERTY REIT LTD	EUR	2,574.79
GLOBAL SANDS LIMITED	EUR	10.81
GLOBAL TECH CO. LIMITED	USD	648.23
GLOBAL TECH CO. LIMITED	EUR	1,584.74
GLOBALCOM DI COMELLA ROBERTO	EUR	7.46
GLOBAPURE LIMITED	USD	904.01
GLOBAPURE LIMITED	GBP	1,000.00
GLOBAPURE LIMITED	EUR	1,556.20
Globus Media Limited	EUR	233.00
GLORY PEARL INTERNATIONAL LTD	EUR	9.20
GLOVER CLASSICS LIMITED	EUR	588.56
GMA STEEL LTD	EUR	15.00
GMG LTD	EUR	383.78
GMP Costruzioni Malta Limited	EUR	117.16
Godel Escher Bach Investment Ltd	EUR	240.00
GOGAWI ENTERTAINMENT GROUP LTD	EUR	760.98
Gold Education Center Ltd	EUR	240.00
GOLD LABEL SPORTS AND ENTERTAINMENT LTD	GBP	5,725.80
Gold Star Trading And Investment Group Ltd	EUR	14.00
GOLDCAR OPERATIONS LIMITED	EUR	100.99
GOLDCREST PROJECTS LTD	EUR	5.90
GOLDEN BET LTD	EUR	95.99
GOLDEN CLOVER LIMITED	EUR	4,326.26
GOLDFOX ENTERPRISES LIMITED	EUR	306.00
GOLDFOX ENTERPRISES LIMITED	EUR	812.72
GOLDFOX ENTERPRISES LIMITED	EUR	922.87

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
GOLDFOX ENTERPRISES LIMITED	EUR	1,041.77
GOLDFOX ENTERPRISES LIMITED	EUR	2,670.05
GOLDFOX ENTERPRISES LIMITED	EUR	3,350.76
Goldsun Holdings Limited	EUR	1,845.50
GONCALO JORGE DE ALMEIDA PEGADO	EUR	21.91
GOOD GUYS GAMBLING GROUP LTD	EUR	3.09
GOOD GUYS MEDIA LTD	EUR	912.12
Googly Limited	EUR	1,122.00
Goor Ltd	EUR	1,167.00
GORAN JOVANOVIC	EUR	19.50
GORAN MECEK	EUR	9.52
GORAN PAVLOVIC	EUR	3.83
GORDON DEBONO	EUR	149.22
GOUDEN DRADEN	EUR	17.49
GOZO CONSULTING GROUP LIMITED	CHF	82.99
GOZO CONSULTING GROUP LIMITED	EUR	118.39
GPS GLOBAL PROCUREMENT SERVICES LTD	EUR	1,188.60
GRANATA EXPRESS SNC DI TRINCARDI A. E C.	EUR	151.02
GREAT SEA LIMITED	EUR	375.50
GREAT SEA TRADING LIMITED	USD	1,006.25
GREAT SEA TRADING LIMITED	EUR	4,837.51
Greco Media Ltd	EUR	240.00
Green Solution Ltd	EUR	240.00
GreenMed Holding B.V	EUR	56,915.44
GREGOIRE RENE MAURICE POULIN	EUR	406.71
GREGORY ALEXANDER MCIVOR	EUR	3.33
GREY ENTERPRISES LIMITED	EUR	3,249.55
GRIGORE PETRU IMBREA	EUR	1.97
GRILLROOM RESTAURANT ROMA CAIRO	EUR	50.05
GRINEX LTD	EUR	53.00
GRM HOLDING LTD	EUR	491.37
Grn Operations Ltd	EUR	240.00
GROTTO STEFANO	EUR	707.38
GROTTO STEFANO	EUR	2,739.91
GROUPE EDM LIMITED	EUR	19.01
GROWSOCIAL LTD	GBP	4.81
Growth Code Ltd	EUR	240.00
GRUPPO NICOLETTI LTD	EUR	15.00
GS GLOBAL LIMITED	EUR	8.65
GS GLOBAL LIMITED	USD	258.19
GS4BYGG Ltd	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
GSM MACHINERY AND EQUIPMENT LIMITED	EUR	1,191.61
GTR Malta Ltd	EUR	10,000.00
GUARD.LV	EUR	3.17
GUIDO PIPINO	EUR	5.53
Guidry/Surge Limited	EUR	240.00
GUILLAUME KERDELO	EUR	12.82
GULHAN DERSAN LTD	EUR	1,595.00
GUMMI SEELE LTD	EUR	382.91
GUY DELAGE	EUR	2.00
GUYBAT SARL	EUR	106.09
G-VIRTUALS LTD	EUR	393.73
GYORGY KENEZ	EUR	9.30
GYULA KISS	EUR	51.54
GYUNGYUR SHAKIR	EUR	5.05
H & G Limited	EUR	240.00
H AND C MARINE DEVELOPMENT CO LTD	EUR	2,728.16
H&N Group Limited	EUR	8.78
H.A. AVIATOR INVESTMENTS LTD	GBP	4.24
H.A. AVIATOR INVESTMENTS LTD	USD	950.14
H.A. AVIATOR INVESTMENTS LTD	EUR	36,434.17
H.E.R.S S.R.L	EUR	2,009.76
H.Z.C Investments Ltd	EUR	36,734.65
HADIA BISHI	EUR	1,818.59
HAFTHOR SIGMUNDSSON	EUR	10.61
HAICKEL DE SOUSA TIAGO	EUR	804.24
HAIDER IDRISHANDY	EUR	19.32
HAIFA OMAR SALEM RAHEBI	EUR	2,218.35
HAIFA SAID ALI YOUSEIF	EUR	2.67
HAJER ABOUDA	EUR	2.54
HAJNALKA VIG	EUR	39.01
HAKAN COSAR	EUR	20.70
Hakano Holding Ltd	EUR	1,200.00
HALD HOLDING LTD	EUR	14,338.82
HALIMA AHMED MOH EL HARATI	USD	44.91
HALIMA AHMED MOH EL HARATI	EUR	248,165.39
HANAN ELBOUZIDY	EUR	7,230.93
Hange Malta Ltd	EUR	1,200.00
HANNA JARAFA	EUR	503.39
Hannah Maria Edwards	EUR	48.52
HANS LINDGREN	EUR	84.50
HANSON HOLDINGS LTD	EUR	925.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
HANWINTEC LIMITED	EUR	16.84
HANY MAGDY SHAABAN MOKBL	EUR	4.09
Happy Serps Limited	EUR	9.43
HARBOUR HOUSE HOLDING LTD	EUR	420.42
HARRISON VARGAS	USD	4,883.99
HASAN A ISWEESI ALOSTA	EUR	23.99
HASAN ATEEQ AHMED ABU GHSISA	EUR	14.12
HASAN CAKAR	USD	2.05
HASNAIN TAXI	EUR	21.61
HASSAN BEN MANSUR	EUR	23.51
HASSAN MOHAMED HASSAN ESHWIGI	EUR	100.11
HASSAN MOHAMED HASSAN ESHWIGI	EUR	106.19
HASSAN MOHAMED HASSAN ESHWIGI	EUR	1,348.47
HATEM EL KABIR	EUR	305.61
HATEM M K EL SHEIKH	EUR	2,714.14
Hatem M.H Hedaji	USD	174.02
HAUS NETWORKS LTD	EUR	16.03
HAYATI ACI	EUR	3.05
Haythem Mehdi S Krista	EUR	500.24
HB MANAGEMENT N.V.	EUR	212,093.32
HBM Trustees N.V.	EUR	509.43
HCB Malta Ltd	EUR	1,485.00
HC-Import Export Limited	EUR	380.00
HD Betting Ltd	EUR	240.00
HEALTH MANAGEMENT DISERENS	USD	192.30
Hearheed Limited	EUR	240.00
HEINZ ARTHUR ELLENBERGER	EUR	57.70
HEITHMEIER LTD	EUR	50.00
HEITHMEIER LTD	EUR	38,803.96
HELADE GMBH	EUR	77.39
HELLENIC AUTOMOTIVE A.E	EUR	152.80
HELLENIC AUTOMOTIVE A.E	EUR	2,268.70
HELO Aviation & Consulting Services Ltd	EUR	90.71
HEMZA BOUDEMAGH	EUR	9,890.02
HENNADDII SILKO	PLN	320.49
HENNADDII SILKO	RON	353.97
HENNADDII SILKO	HRK	572.13
HENNADDII SILKO	CZK	3,970.88
HENNADDII SILKO	CZK	5,010.17
HENNADDII SILKO	CZK	8,953.35
HENNADDII SILKO	USD	816.14

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
HERAWATI WIWIK	EUR	24.32
Herging Limited	EUR	397.50
Hermes Investments Limited	EUR	13,511.80
Hesham Mohamed O Essa	USD	4.00
Hesham Mohamed O Essa	EUR	39.42
HESHAM ZAYED	EUR	76.00
HGF Log Limited	EUR	7,087.44
HIEXX LTD	USD	7.72
HIEXX LTD	EUR	19.00
HIGH RATING LTD	GBP	5,049.04
HIGH RATING LTD	EUR	14,487.81
Highcliffe Investments Limited	GBP	10,778.44
HIGHFIVE AFFILIATES LIMITED	EUR	279.59
HIGHMEDIA LTD	EUR	35,751.55
HIGHWAY INTERNATIONAL LIMITED	EUR	15.00
Hinvestments Ltd	EUR	17,479.09
Hisham Adel A Shabbo	EUR	15.00
HITEM GIUMA HUSSEIN ALABANI	EUR	478.61
HMC Media Ltd	EUR	240.00
HMG Malta LTd	EUR	240.00
Holding 01 Ltd	EUR	240.00
HOLDSOLUTION LTD	EUR	754.50
HOLIDAY APARTMENTS WORLDWIDE LIMITED	EUR	1,008.33
HOLIGAN VISION LTD	EUR	64,614.98
Homelands Limited	EUR	240.00
Horizon Line Limited	EUR	1,072.00
Horus International Limited	EUR	11.50
HORY DEVELOPPEMENT S.A.R.L.	EUR	4.44
HOT OPPORTUNITIES LTD	GBP	795.97
HOUSNA ZOULIKHA MERAD	EUR	5.81
HOWARD JOHN DAVIES	EUR	1,888.00
HP Invest Limited	EUR	8.62
HPC Ltd	EUR	53,155.16
HPS HIGH PERFORMANCE SUITABILITY HOLDING LTD	EUR	240.00
HPS HIGH PERFORMANCE SUITABILITY LIMITED	EUR	2,367.99
HPS HIGH PERFORMANCE SUITABILITY LTD	EUR	5.87
HQF INTERNATIONAL LTD	EUR	15.00
HR Invest Limited	EUR	3,790.00
HRG LTD	EUR	16.00
HRISTINA DIMITROVA HRISTOVA	EUR	58.93
HRISTO DIMOV	EUR	30.42

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
HRISTO HRISTOV	EUR	1.00
HRISTO HRISTOV	EUR	3.11
HRISTO MLEKAROV	EUR	1.10
HRISTO ZHIVOMIROV PETKOV	EUR	2.25
HRISTOFOR HRISTOFOROV	EUR	1.65
HRISTOV I SIE 87 EOOD	EUR	398.41
HS - ACTIVA LTD	EUR	228.96
HSD LTD	EUR	15.02
HSJ LIMITED	EUR	2,264.20
HSV (MALTA) LTD	EUR	240.00
HTM International Ltd	EUR	4,762.00
HUDA DAGHIM	EUR	8,625.57
HUGO COVAREL	EUR	35.86
HUMAN ENTERTAINMENT LTD	EUR	1,802.86
Hung Giang Vu	EUR	561.01
HUSAM MOHAMED ALI RZAGHA	EUR	626.98
HUSAMADDIN M FARHAL NSSUF	EUR	83.79
HUSEYIN BASYAZICIOGLU	EUR	1,116.06
HUSSAM MAHMOUD OMAR ABUKHLAL	EUR	21.54
HW Holding Limited	EUR	342.07
HYDACO HOLDINGS PTY LTD	EUR	6,975.00
HYDE HOLDINGS LTD	EUR	138.20
I like My Odds Advisors Ltd	EUR	1,200.00
IARTHAR DEVELOPMENTS LIMITED	EUR	160.00
IBG & PARTNERS LTD	EUR	755.00
Ibizpeople Ltd	EUR	2,200.85
IBRAHIM A M ABDELALEIM	EUR	1,454.01
IBRAHIM ABDULJALIL RADMAN AHMED	USD	31.77
IBRAHIM MOHAMED ALHADI ELGHALI	EUR	47.54
Ibrahim Zayed Masoud Buashi	EUR	27.25
IDC Group Limited	EUR	233.00
IDEA DESIGN & INDUSTIRIAL DESIGN LTD	EUR	40.77
IDEAL MONTAGGIO SRL	EUR	76.11
IDP Malta Ltd	EUR	240.00
IF HOLDING LTD	EUR	6.50
IF INTERNATIONAL LTD	EUR	36.73
IFEANYICHUKWU TOBECHUKWU UBADIKE	EUR	4.52
IFREENEX LTD	EUR	4.17
IG SERVICES N.V	EUR	219,970.22
iGaming Plan Limited	EUR	54.74
IGNAZIO CUTRONE	EUR	491.69

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Ignazio Missud	EUR	1,685.00
IGOR HEBDA	EUR	8.50
IGOR LEBIEDZISKI	EUR	3.50
IGOR VOLODIN	EUR	95.35
I-Health Limited	EUR	240.00
IHR VERTRAGSASSISTENT LIMITED	EUR	4.01
IJS BETRIEBS- GMBH	EUR	314.90
IKONOMA OOD	EUR	167.44
IL Maestro Ltd	EUR	1,200.00
ILDIKO CZENE	EUR	4.23
ILDIKO NOVAK	EUR	4.09
ILDIKO TURZAI	EUR	4.20
ILG GROUP SERVICES NV	EUR	65.09
ILIAS BAREKAS	EUR	2.17
ILIE COSTEL MANEA	EUR	1.06
ILIE MIHAI BURLACU	EUR	1,514.90
ILKER DEMIRDOVEN	EUR	5.00
IL-MA GROUP LIMITED	EUR	200.40
ILONKA MATEEVA LINKOVA-PANAYOTOVA	EUR	6.41
IMAM HOSSAIN RABBY	EUR	8.00
IMAN RASHAD SAYDAM	EUR	50.83
IMEX DISTRIBUTION LIMITED	USD	69.28
IMEX DISTRIBUTION LIMITED	EUR	2,464.90
IMIN MALTA LTD	EUR	5,277.29
IMIN MALTA LTD	USD	21,553.71
i-MOB LTD	EUR	52.30
Imprendo Holding Limited	EUR	7,674.46
IMPRENDO LIMITED	EUR	140,721.70
IMRE ALPAR KEREKES	EUR	146.22
IMRE BIBOK	EUR	20.01
IMRE PESTI	EUR	8.56
INDEPENDENT YACHT SERVICES LTD	EUR	121.40
INDIGITAL SYSTEMS LTD	EUR	366.30
INDIZ MANAGEMENT LTD	USD	15,688.36
INDIZ MANAGEMENT LTD	EUR	57,066.00
INDUSTRIAL AND FINANCIAL LIMITED	EUR	3,600.00
INDUSTRIAL AND FINANCIAL LIMITED	USD	4,000.00
INDUSTRY INVESTMENTS LIMITED	EUR	24,111.15
Industry Solutions Ltd	EUR	57.00
INEO SARL	EUR	160.14
INFC HOLDING LIMITED	EUR	3.60

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
INFC HOLDING LIMITED	GBP	16.07
Infinite Loop Ltd	EUR	240.00
INFINITYPLAY LIMITED	EUR	53,790.92
INFO RAPID	EUR	953.06
INFORMATION TECHNOLOGIES MEDIA SERVICES	EUR	210.00
INGA ANTONOVA	EUR	5.40
INGEM SA	EUR	2.40
INGEM SA	EUR	4.01
INGENERIE & CONSEIL LTD	EUR	1,953.58
INGO WEBER	EUR	12,122.83
INGRID ZSUZSA SZILAGYI	EUR	6.56
INITIUM LTD	EUR	19,168.94
INNA BURYKH	EUR	15,569.94
INNA MAKHINA	EUR	132,294.74
INNOTRADING LIMITED	EUR	22.19
INNOVATION DEVELOPMENT LTD	EUR	12,936.28
INNOVATIVE MARKETING LTD	GBP	8.82
INNOVATIVE MARKETING LTD	EUR	79.00
INNOVATIVE MARKETING LTD	USD	88,451.69
INQUEST SOLUTIONS LTD	EUR	23.50
INQUEST SOLUTIONS LTD	GBP	598.22
INQUEST SOLUTIONS LTD	USD	598,281.15
Insa Ltd	EUR	1,500.00
INSIRIO SPA	EUR	366.19
INTEGRATION DESIGN 2000 LTD	GBP	8,496.13
INTELLIGENT STUDIOS LTD	EUR	20.00
INTER DECO EURL	EUR	2,369.39
INTER SPORT MEDIA LTD	EUR	11.00
Interactive 247 Investment Holding Limited	EUR	2,084.21
Interavia Services Limited	USD	362.10
Interavia Services Limited	EUR	27,040.86
INTERCARD FINANCE AD – BRANCH ROMANIA	RON	53.08
INTER-EUROPEAN PRODUCTS LTD	EUR	4.28
INTERLINE SRL	EUR	25.05
INTERLINK TRADING LIMITED	EUR	3.13
Internal External Services Ltd	EUR	240.00
INTERNATIONAL AIR BROKERAGE LTD	EUR	320,435.54
INTERNATIONAL BEAUTYCARE HOLDING LTD	EUR	94.48
INTERNATIONAL BRANDS DIFFUSION LTD	EUR	102.12
INTERNATIONAL BRANDS DIFFUSION LTD	EUR	64.06
INTERNATIONAL EDUCATION CORPORATION LTD	EUR	15.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
INTERNATIONAL ESTATE SERVICES LTD	EUR	247.06
International Financial Consulting Limited	EUR	661.51
International Management Consultancy Limited	EUR	240.00
INTERNATIONAL OFFICE FOR CUSTOMS CLEARANCE	EUR	1,425.16
International Prime Products Limited	EUR	73.61
INTERNATIONAL RISK SERVICES (HOLDING) LIMITED	EUR	567.50
International Start Company Ltd	EUR	1,200.00
INTERNATIONAL TRADE CONSULTING LTD	EUR	508.27
International World Wide Health	EUR	240.00
INTERNET NATION LTD	EUR	5.00
INTEXDECHARME SL	EUR	74.11
Intoku Holding Ltd	EUR	250.00
INTUNE DESIGNS LIMITED	EUR	259.86
INVESQUART LTD	EUR	8.59
Investify Ltd	USD	1,331.75
Investify Ltd	EUR	6,025.05
Investo Media Ltd	EUR	7,405.78
INVESTORAL HOLDING LIMITED	EUR	200.00
Inwebtrade Ltd	EUR	501.00
IOAN ATANASIS THIESS	EUR	8.78
IOAN MARCEL PENISOARA	EUR	50.16
IOANA-ALINA ALBERT	EUR	4.17
IOAN-DANIEL ALECU	EUR	1.10
IOANNIS SKENTZOS	EUR	11.35
IOGD Limited	EUR	490.00
IONEL RATA	EUR	1.12
IONELA DANIELA VATAMANIUC	EUR	34.65
IONELA-CARMEN MACANEATA	EUR	12.72
IONELLA ANA STELA POPESCU	EUR	18.14
IONUT GHERORGHIU	EUR	4.96
IONUT MARIUS BLAGOJEVIC	EUR	21.55
IONUT PETRE	EUR	8.23
IONUT RADUCU	EUR	128.76
IONUT VASILE	EUR	156.50
IONUT-ADRIAN SOCOL	EUR	5.93
IONUT-CATALIN PETRACHE	EUR	1.24
IONUT-CHRISTIAN DINCA	EUR	17.80
IONUT-DANIEL PINTEA	EUR	19.19
IORDAN TACHEV IVANOV	EUR	2,150.12
IOSIF IULIAN FARCAS	EUR	1.70
IPAY INTERNATIONAL LIMITED	EUR	3.62

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
IPAY INTERNATIONAL LIMITED	CHF	6.55
IPAY INTERNATIONAL LIMITED	GBP	3,660.45
IPG LTD	EUR	256.28
IRASSA CO LTD	EUR	1.02
IRINA KESZEGHOVA	EUR	2.37
IRINA VLADIMIROVA PETROVA	EUR	5.54
IRVINE ERSKINE LTD	EUR	250.00
ISABEL GONZALO BERMEJO	EUR	1.56
ISLAND GATE LIMITED	EUR	12,133.82
ISLAND LIFE LTD	EUR	5,795.21
ISMAIL SAVCI	EUR	142.83
Ismec Malta Ltd	EUR	250.00
ISPAZIO DI CONFUORTO FABIANO	EUR	31.62
ISSA MANAA	EUR	58,770.91
ISTVAN BURGYAN	EUR	67.45
ISTVAN KOVACS	EUR	6.55
ITA SERVICE DI SARWAR USMAN	EUR	9,192.10
ITAL PROTECT LTD	EUR	4,173.83
ITAL SERVICES LTD	EUR	446.19
Italian Consulting Ltd	EUR	316.00
ITALIAN FOOD SERVICES LIMITED	EUR	15,081.25
ITALIAN MULTISERVICE LTD	GBP	759.46
ITALMALTA PROPERTY LIMITED	EUR	3,235.89
ITECHS HOLDINGS LTD	EUR	10.00
ITHACA INVESTMENTS LTD	USD	2,002.29
ITR REGISTER BARTOSZ MAJKUT	EUR	6,687.66
IULIA BORICEAN	EUR	1,074.11
IULIA PARASCHIVA CIMPOI	EUR	4.62
IULIAN VALENTIN BUSTIUC	EUR	444.92
IULIANA PACURARU	EUR	2.28
IUSTINIANA VODISLAV	EUR	47.23
IVAILO GEORGIEV GEORGIEV	EUR	3.27
IVAN ATANASOV	EUR	3.26
IVAN GANCHEV IVANOV	EUR	11.42
IVAN KIRILOV MARKOV	EUR	39.91
IVAN MARIC	EUR	7.79
IVAN RAYCHEV	EUR	14.54
IVAN RISTIC	EUR	551.77
IVAN VENTSISLAVOV VENKOV	EUR	3.33
IVAN YORDANOV RACHEV	EUR	3.10
IVANKA GEORGIEVA VELIKOVA	EUR	1.65

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
IVANKA TODOROVA VASILEVA	EUR	50.20
IVETA KAMENOVA DYANKOVA	EUR	8.70
IVONA TOSHEVA	EUR	130.73
Ivy Technology Ltd	EUR	1,200.00
IWAN HADIYANTO	EUR	33.14
IZABELA SLOTWINSKA	EUR	1.13
J & C INTERNATIONAL CONSULTING HOLDING LIMITED	EUR	655.00
J & C INTERNATIONAL CONSULTING LIMITED	EUR	655.00
J&M INTERNATIONAL LTD	EUR	6.50
J. FORTUNE ENTERTAINMENT LIMITED	EUR	965.60
J.NICOL CORPORATION LIMITED	EUR	13.50
JABARDO CONSULTING & INVESTMENT LTD	EUR	54.00
JACOB 1 LTD	EUR	1,983.06
JACOB 2 LTD	EUR	1,932.68
Jacob Frank Appel	EUR	14.28
Jacob Frank Appel	EUR	475.76
JACOBUSHOEVE	EUR	249.44
JACQUES RAYMOND RINCK	EUR	390.11
JAD INVESTMENT HOLDING LTD	EUR	11.83
Jaime De Bono	EUR	49.37
JAIME SOLER	GBP	2.76
JAIME SOLER	EUR	29.20
JAISSON GUSTAVO RUIZ DELGADO	USD	47.63
JAISSON GUSTAVO RUIZ DELGADO	EUR	83.85
JALAL ABDALLA MOHAMMED EL MANGOUSH	EUR	90.24
JAMES CUTAJAR	USD	42.25
JAMIE LAKIN	EUR	19.04
JAN BAKALAR	EUR	3.87
JANA ADAMCOVA	EUR	49.48
JANKA BACSOVICS	EUR	95.35
JANOS BERECZ	EUR	8.00
JANOS SARKOZI	EUR	7.50
Japan Trade Company Ltd	EUR	240.00
JAROSLAV KRUTILEK	EUR	1.82
JAROSLAV VESELKA	EUR	6.55
JASMIN AVDICEVIC	EUR	1.76
JASMIN FERIZ	EUR	4.19
JASON TELLES FERREIRA	GBP	26.23
JASON TELLES FERREIRA	EUR	57.00
JASPER POINT LIMITED	EUR	1,307.04

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
JAVAD MOSTAFAVI RAD	EUR	994.06
JAVAD MOSTAFAVI RAD	EUR	18,990.00
JAVIER AMOROS QUILIS	EUR	21.79
JAW CONSULTING GROUP LTD	EUR	166.40
JAWAD BENHAMZA	EUR	5.27
JBLPC Ltd	EUR	240.00
JEAN MARC ANDRE MEYER	CHF	3.14
JEAN PIERRE GARREC	EUR	141.50
JEAN PIERRE GARREC	EUR	1,494.73
JEANNINE POUZELGUES	EUR	5.96
JEAN-PIERRE EMMANUEL CASCALES	EUR	28.27
JEFF ROMMES	EUR	1,019.57
JELENA MATIC	EUR	331.67
JELENA PRUSAKOVA	EUR	1.21
JELLY BEAN INTERNATIONAL LTD	EUR	10.89
JENEL-MIHAI STOICA	EUR	6.44
JEP	EUR	6.21
JERICKSON PEDRERA BACAY	EUR	80.77
JESISASHA SL	EUR	343.09
Jessijet	EUR	1,200.00
JESUS MARIA DIEZ MORENO	EUR	1,354.76
JETFLY TOUR VIAGGI DI MARCIO CLEIDE RODRIGUES	EUR	4.75
JETMASTERS HONG KONG LIMITED	EUR	5,162.25
JETMASTERS HONG KONG LIMITED	USD	53,552.32
JETTE ENTERTAINMENT LIMITED	EUR	100.00
JFA Malta Limited	EUR	780.28
JI ZHIYUAN	EUR	422.97
JIA JUN YU	EUR	6.00
JIA JUN YU	EUR	8.44
JINNI TECH LIMITED	EUR	47,039.45
JIRI HUBACEK	EUR	3.73
JISVEN LIMITED	EUR	236.19
JJ23 TRADING LTD	EUR	578.12
JLC ADVISORY NETWORK LIMITED	EUR	155,387.40
JLF TRANSCRIPTION	USD	1.35
JMS MALTA LTD	USD	4,489.83
JNC SARL	EUR	23,309.01
JOACHIM KARWATT	EUR	41.00
JOACHIM MARKUS KNEULE	EUR	3.84
JOAKIM KJELLBERG	EUR	120.82
JOANNA LAURA JUZALA	PLN	251.97

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
JOANNE DEGABRIELE	EUR	11.25
JOCHEN FRANK PRIGGE	EUR	8.71
JOELLE URIE	EUR	1.27
JOHAN FERNANDO ELJUNAI	EUR	2.55
JOHAN MAREE STEYL	EUR	984.54
JOHANN DEBONO	USD	21.17
JOHANN KAUFMANN	EUR	20.64
JOHN DENTON	EUR	5.54
JOHN EMERY DUQUE	EUR	206.53
JOHN MICHAEL GRAINGER	EUR	30.58
JOHN PAUL FRANKS	EUR	1,034.34
JOHN PAUL FRANKS	GBP	1,000.99
JOLI LTD	EUR	233.00
JONAS SVENNSON	EUR	965.00
JOP HOUTMAN	EUR	3.50
JOP NABUURS	EUR	29.03
JORGEN TEMPEL	EUR	2.18
JOSE JOAQUIN RODRIGUEZ MORENO	EUR	2,447.10
JOSE MANUEL MUNIZ PEREZ	EUR	408.86
JOSE MARIA LOPEZ GARCIA	EUR	1,385.40
JOSE MARIA MONRAS SERVAT	EUR	99.17
JOSEF ABDUL HEDI	EUR	7.00
JOSEF DIMECH	EUR	403.89
JOSEF GAJARSKY	EUR	7.90
JOSEPH ALLEN HIGGINBOTHAM	EUR	131.13
JOSEPH COPPINI	EUR	169.66
Joseph Vassallo Gatt	EUR	35.60
JOSEPHINE RIVER SERVICES GMBH	EUR	43,213.25
JOSEPH-MATHURIN RODOLPHE JEFFREY	EUR	1.55
JOSIP KOLINGER	EUR	3.24
JOSIP MIHALIC	EUR	85.08
JOVANA BOROS	EUR	2.76
JOZSEF SZABO	EUR	141.63
JP Soft Ltd	EUR	240.00
JSDimech Ltd	EUR	6.22
JUAN DIEGO RENGIFO BETANCUR	EUR	2,220.03
JUAN JOSE LOZANO ONA	EUR	19.43
JUDIT KAMILLA MARKOS	EUR	919.84
JUERGEN BLESSING	EUR	442.69
JULIAN CATALIA PUTRI TRESTANTO	EUR	152.16
JULIANA CATARINA MARTINS RIBEIRO	EUR	381.98

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
JULIE NATEK	EUR	7.44
Jupiter Assets Ltd	EUR	17,399.50
JURASSIC VENTURES N.V	EUR	117,102.06
Jurg Gassmann	EUR	879.47
JURGEN ANDRE ACKOU	EUR	1.14
JURICA LUCIN	EUR	38.75
JUST NET N.V	EUR	59.78
Just So Ltd	EUR	240.00
JUSTIN CAMPBELL	EUR	1.00
K SOLUTIONS LTD	EUR	1,600.19
K.F.M INTERNATIONAL TRADING LTD	EUR	3,277.76
K.S BROTHERS INVESTMENT LTD	EUR	6.00
KABANI LTD	EUR	21.98
KAG DFP LTD	PLN	357.72
KAG DFP LTD	EUR	1,466.70
Kairos Management Ltd	EUR	500.00
KALISTITAN LTD	EUR	12.81
KALOSNETWORK IFM LIMITED	EUR	107.83
Kamal Din F Mana	GBP	4,457.94
Kamal Din F Mana	CHF	5,256.10
Kamal Din F Mana	EUR	27,283.27
Kamal Din F Mana	USD	30,358.24
KAMIL KOLYSZKO	EUR	38.14
KAMILE SNEIDERYTE	EUR	1,098.38
KANEGAMA ENTERTAINMENT LTD	EUR	415.94
KAOP SERVICE	EUR	3,958.51
Kapacito Company Ltd	EUR	299.00
Kargo Way Shipping Holdings Limited	EUR	19.99
Kargo Way Shipping Ltd	EUR	3.05
KARL GUNNAR MARTINSSON	EUR	58.41
KARLIS ROZE	USD	16.16
KAROLINA DIMITROVA HRISTOVA	EUR	127.35
KAROLINA MALISOVA	EUR	77.64
KAROLIS JURSENAS	EUR	6.06
Kasoom Ltd	EUR	240.00
KASPO LTD	EUR	2,870.50
KATALIN SZENASINE MOJSZA	EUR	9.87
KATARINA PAJERCHIN	EUR	1.50
KATARINA PERENCAYOVA	EUR	3.43
KATE ELIZABETH GEANGE	EUR	88.70
KATERYNA KOLL	EUR	7.61

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
KATYA TODOROVA RADKOVA	EUR	4.89
KAVALLIERI LTD	EUR	271.60
KDMT YACHTING LTD	EUR	9.00
Kean Assets Holdings Limited	EUR	147.50
Kean Assets Management Limited	EUR	147.50
Kean Assets Management Limited	USD	154.94
KEBAB HOUSE	EUR	139.69
KEEN DREAMS LTD	EUR	828.95
KENSIDE LTD	EUR	2,365.22
KENT JIMMI KUMARA RAMSTEN	EUR	8.09
KENT OLOF JAN ISAKSSON	EUR	103.11
Kerem Turetgen	EUR	189.00
Kermode Technologies Ltd	EUR	233.20
KESSLER STOCKHAUSEN CONSULTING LTD	EUR	1,435.48
KETI ANGELOVA	EUR	7.49
KETTLEWELL LTD	EUR	994.50
KHADEJA MEHDI MOHAMED SALEH	EUR	1,582.60
KHADIJA A H KHALED	EUR	3.37
Khaeri Mohamed Hassan Alfurjani	EUR	38.46
KHALED ALI SALIM BIN RASHID	EUR	3,085.01
KHALED BAELY	EUR	84.68
KHALED MOHAMED ALMHDI ALGHTUS	USD	22.31
KHALED MOHAMED ALMHDI ALGHTUS	EUR	23.86
Khaled Mohamed El Wezri	EUR	35.35
KHALID MOHAMED GLESA	EUR	48.90
KHALIFA SALEM	EUR	11.16
KHARIS NURETDINOVICH GAFAROV	EUR	37,653.51
KIMAG SYSTEM INSTALLATIONS LTD	EUR	349.96
Kinetic Intelligence Consulting Limited	EUR	2.99
KING FRUIT SARL	EUR	829.96
KINGWASH	EUR	45.22
KIRIL DIMITROV OCHKOV	EUR	1.20
KIRILL KARPOVETS	USD	424.87
KIRILL KARPOVETS	EUR	3,631.80
KIRSTEN MAMO	EUR	30.64
KITTI SIPOS	EUR	5.61
KLARA DADOVA	EUR	5.26
KLAUDIA ANDREA BONYAR	EUR	15.75
KLEMEN DRAZNIK	EUR	6.93
KMEC LTD	EUR	755.00
KNOCKOUT GAMING LTD	EUR	21.97

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
KNOCKOUT GAMING LTD	EUR	334.22
KNOCKOUT INTERACTIVE LTD	EUR	1,133.70
KNUF KNUFFELS	EUR	52.24
KoadMasters Ltd	EUR	240.00
KOALA GROUP LIMITED	EUR	15.00
KOLYO BONCHEV KAZALOV	EUR	214.34
KOMET CONSULTING LTD	EUR	15.00
KONSTANTIN STEFANOV PANDEV	EUR	2.16
KONSTANTINOS CHRYSOULIS	EUR	4.90
KONSTANTINOS KOLETTAS	GBP	3.14
KONSTANTINOS LYGKONIS	EUR	1.83
KONSTANTOPOULOS DIMITRIOS	EUR	20.92
KORNELIA SZUDA	EUR	4.72
KOSTADINKA DIMOVA IVANOVA	EUR	3,208.24
KOUGIOUMTZIDIS VASILIOS	EUR	1,940.14
KRISMANTO	EUR	200.00
KRISTIAN ALEKSANDROV PAVLOV	EUR	30.92
KRISTIANA KABRAKA	EUR	215.42
KRISTIJAN SPOLJARIC	EUR	1,298.31
KRISTINA PETRIKOVA	EUR	19.46
KRISTINA VALENTINOVA KOLINKOEVA	EUR	7.29
KRISTINE EDEMSKA	EUR	9.29
KRISTINE JOY DICANG	EUR	60.43
KRISTIYAN TIHOMIROV ATANASOV	EUR	4.43
KRISZTIAN HAGA	EUR	5.91
KRISZTIAN HOMOLA KOVACS	EUR	99.76
KRISZTINA BAROTA	EUR	9.46
KRONOSGROUP HOLDING LIMITED	EUR	765.00
KRONOSGROUP LTD	USD	9.00
KRONOSGROUP LTD	EUR	45.49
KRUNOSLAV DEMIROVIC	EUR	5.25
KRYWYJ LIMITED	EUR	98.61
KS EXHIBITION CONSTRUCTION LTD	EUR	57.03
KTC GENERAL TRADING LIMITED	USD	5,053.69
KTC GENERAL TRADING LIMITED	EUR	7,220.54
KUDOS DEVELOPMENT LIMITED	USD	9.71
KUDOS DEVELOPMENT LIMITED	EUR	9,275.29
Kuenta Services Limited	EUR	538.73
KUKUMBRAWA INTERNATIONAL HOLDING LTD	EUR	110.00
KUKUMBRAWA LIMITED	EUR	8,976.00
KUKUMBRAWA TRADING LTD	EUR	5,235.91

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
KUL COMPANY LIMITED	EUR	5.75
Kulumsoft Holding Ltd	EUR	1,500.00
Kulumsoft Ltd	EUR	1,500.00
KULUTAMAM LTD	EUR	16.61
KULUTAMAM LTD	USD	359.45
KUNTAY DINISLAM	EUR	5.54
KURTI AKOS	EUR	378.00
KURUNA LTD	EUR	15.50
KUVALVE LIMITED	EUR	160.00
KYLE SERVICES LIMITED	EUR	14,437.97
KYRIOM GROUP LIMITED	EUR	4.36
KYRIOM GROUP LIMITED	EUR	5.10
KYRIOM GROUP LIMITED	EUR	296.64
L & S Holdings Limited	EUR	314.05
L L Limited	EUR	240.00
L' ORIENT SERVICES MALTA LTD	EUR	260.65
L.C.S Holding Company	EUR	13.00
LA & PARTNERS LTD	EUR	94.95
LA CASA DI JACK DI SABATINO ANGELA	EUR	3.89
LA CASITA LTD	EUR	1,823.40
LA MAISON GOURMANDE LIMITED	EUR	2,061.17
LA PLAZA	EUR	54.70
LA QUERCIA S R L	EUR	2,346.71
LA RINASCENTE SAS DI IOLO RAFFAELE E C.	EUR	15.85
LA TOC HOTELS LTD	EUR	10,834.55
LACERINA SYSTEM LIMITED	EUR	50.00
LACHEZAR IVANOV	EUR	34.06
LACHEZAR SUCHEV	EUR	5.00
LACHEZAR SUCHEV	EUR	6.00
LACHEZAR ZHOROV YANCHEV	EUR	40.88
LACRIMIOARA-DIANA NEMES	EUR	19.70
LAILA MUSBAH ALI ABUBAKER	EUR	175.80
LAIMA INTERNATIONAL LTD	EUR	2.59
Laineg Holding Limited	EUR	2.50
Lakewood Ltd	EUR	82.83
Lakewood Ltd	USD	616.30
Lakewood Ltd	GBP	4,655.16
LAKOUDIS TRADING LTD	USD	2.54
LAKOUDIS TRADING LTD	EUR	1,097.35
LALU ZULKIFLI	EUR	9.35
LAMBDA HOLDINGS LIMITED	EUR	80.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Lance Cohen	EUR	22,701.51
LANNAX LIMITED	EUR	2,763.51
LANNISTER MEDIA & ENTERTAINMENT LIMITED	EUR	901.97
LAP Suisse SA	USD	58,875.94
LARIO ELETTRODOMESTICI S.R.L.	EUR	83.00
LARIO ELETTRODOMESTICI S.R.L.	EUR	189.74
LARISSA CORBALAN	EUR	272.30
LARS TAGE OHLSSON	EUR	2,666.05
LAS VEGAS BY NIGHT	EUR	12.43
LASZLO BENJAMIN KADAS	EUR	3.46
LASZLO BERKI	EUR	1.22
LASZLO BERTA	EUR	4.00
LASZLO KUTI	EUR	75.00
LASZLO LAJOS	EUR	1,249.76
LASZLO UTCZAY	EUR	1.73
LATIN LEASE LIMITED	USD	899,588.45
Latvian Bulk Holding Limited	EUR	5,229.48
LAURA BOERESCU	EUR	1.94
LAURA CARRASCO SERRANO	EUR	57.80
LAURA LUGOSI	EUR	2.97
LAURA MACIUCA	EUR	1.82
LAURA NECULAE	EUR	1.87
LAURA-ALEXANDRA SERBANESCU	EUR	11.84
LAURA-MARIA MANEA	EUR	36.29
LAURENTIU ANDREI VIERIU	EUR	11.99
LAURENTIU ELVIR LAZAR	EUR	5.33
LAURENTIU GEORGIAN PETRESCU	EUR	9.03
LAURENTIU NICOLAE MILITARU	EUR	1.64
LAURENTIU VALERIAN DEBECAN	EUR	15.14
LAURENTIU-IULIAN FILIP	EUR	24.72
LAVINIA-IONELA GURITA	EUR	5.00
LAYTON LTD	EUR	451.44
LAYTON LTD	EUR	1,246.00
LAZAR BOJANOV	EUR	9.42
LB MARINE SERVICES LTD	EUR	8.48
LEA KETTY GENAH	EUR	242.29
LEADCOSMOS LTD	EUR	1,304.50
LEASING SOLUTIONS LTD	EUR	161,290.21
LEGAL MATERIAL LIMITED & CO. KG	EUR	6.36
LEISURE AND THEME PARK LIMITED	EUR	14,227.79
LENKA KAMOCAIOVA	EUR	3.01

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
LENKA MIKULCOVA	EUR	5.27
LENUTA CRETU	EUR	1.70
LENUTA STIUBE	EUR	372.04
Leon Management Hodling Limited	EUR	250.00
LEONA MARIS LIMITED	EUR	4,584.44
LEONA ROHREROVA	EUR	3.64
LEONARDO CONSULTANCY LTD	EUR	1,856.37
LEONARDO FAORO	EUR	52.41
LEONARDO MELLO	USD	4.85
LEONIDAS 2015 EOOD	EUR	1,931.43
LEOPOLD GAMING LTD	EUR	108.29
LEOPOLD GAMING LTD	EUR	338,216.29
LES COMPAGNONS D'URGENCE EURL	EUR	1,077.34
Les Trois Ors Ltd	EUR	558.10
LESZEK BOCZKOWSKI	EUR	41.00
LEVENTE PAPLOGO	EUR	9.92
LEX SEA LTD	EUR	202,158.00
LEXIS LTD	EUR	1,164.75
LEXIS LTD	EUR	159,240.00
LIANE AVIATION LIMITED	EUR	619.00
LIBRA PEOPLE COMPANY P.L.C.	EUR	67.32
LIDIA KOYCHEVA LECHEVA	EUR	6.99
LIFEONSCREEN GLOBAL LIMITED	USD	439.90
LIFEONSCREEN GLOBAL LIMITED	EUR	773.14
Lifes a Breeze Yachting	EUR	240.00
LIGHT BLUE CORPORATION LTD	EUR	154.76
Ligtip Holding Ltd	EUR	1,500.00
Ligtip Ltd	EUR	1,500.00
LILA ABOSAID	EUR	1.37
LILIANA FLORICA BULZ	EUR	43.89
LILIYA NELKOVA STANCHEVA	EUR	6.80
LILLIS STAMATIOS	EUR	35.00
LIMA INVEST LIMITED	EUR	7,471.50
Linas Peckys	EUR	6.71
Lindgren Consultancy Ltd	EUR	1,200.00
LIONARC LTD	EUR	3,919.48
Lipple Ltd	EUR	2.62
Lipple Ltd	EUR	72.45
Lisbon 10 Ltd	EUR	1,200.00
LISMORE LIMITED	EUR	775.00
LITOGINI GROUP LIMITED	EUR	5,542.23

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Live Admission Ltd	EUR	300.00
LIVE LIFE LUX LTD	EUR	4.15
LIVINGSTONE COMPANY LTD	EUR	25,002.28
LIVINGSTOUR MANAGEMENT LIMITED	EUR	144,988.18
LIVIU-DANIEL MANEA	EUR	19.82
LIYA ISAEVA	EUR	1.73
LJUBISA JANKOVIC	EUR	127.39
Lloyca Group Limited	EUR	380.00
LMATRIX LIMITED	EUR	243.33
LOANDOME FULLFILLMENT & SERVICES	EUR	6.08
LOLITA MUELA MORANTE	EUR	210.56
LONDON VIP SAUNA & SPA LIMITED	GBP	35.75
LOREAN TRADING LIMITED	EUR	3,870.00
LOREDANA ELENA BOTOSI	EUR	2.72
LOREDANA ORIZIO	EUR	23.22
LOREDANA PAULA CHIRATCU	GBP	3,086.47
Lorena Bonomo	EUR	577.86
LORENZO CACI	EUR	465.00
LORRAINE MARSHALL	EUR	8,806.21
LORRAINE MARSHALL	GBP	18,149.50
Lorycom Limited	EUR	2,117.81
L'OSTRICAIO ITALIANO LTD	EUR	9.20
L'OSTRICAIO ITALIANO LTD	EUR	14.18
LOTTO MILLIARD LIMITED	EUR	44.74
LOTTO WAREHOUSE LTD	EUR	110,618.49
LOTTOLAND LTD	EUR	428,652.11
LOTTOMATRIX OPERATIONS LIMITED	EUR	100,000.00
LTM Trading Limited	EUR	4.01
LTR GROUP LIMITED	EUR	11,055.63
LUARA MICAELLE FIDALGO LEITE	EUR	22.79
LUC MAZET	EUR	3.99
LUCA SCAGLIONE	EUR	1.00
LUCA SIMETI	EUR	5.00
LUCA VOLPE	EUR	9.21
LUCH LTD	EUR	4,299.92
LUCIAN FLORIN GRAUNTE	EUR	1,001.41
LUCIAN PANOIU	EUR	506.92
LUCIANO BELLI	EUR	28.53
LUCIANO PERBELLINI	EUR	176.50
LUCIANO SESSA	EUR	122.69
LUCKY GAMES LTD	EUR	2.95

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
LUCKY ONE LIMITED	EUR	5,813.95
LUCKY ONE LIMITED	EUR	8,981.88
Lucky Smart Ltd	EUR	240.00
LUCKYSTAR ENTERTAINMENT LIMITED	EUR	48.40
LUCY JULIANA VILLILO DE VIZCAINO	EUR	220.54
LUDIVINE CAPITAL LIMITED	EUR	32,603.92
LUDWIG THOMAS STROMBERGER	EUR	90.00
LUIS ALBERTO TELLO LLASACA	EUR	827.55
LUIS ANTONIO BENEDICTO RIOS	EUR	59.71
LUIS FELIPE BERNAL HERNANDEZ	EUR	2,040.87
LUIS FILIPE ALVES FERNANDES	EUR	509.48
LUIS MARIANO DOS SANTOS LOUREIRO	EUR	1.82
LUISE VERONIKA POMMER	EUR	78.54
LUKE ADAMS	EUR	10.55
LUM ENTERPRISES INTERNATIONAL LTD	EUR	500.00
LUMAN HOLDING LTD	EUR	820.00
LUMINITA PAUN	EUR	18.73
LUMINITA-MIHAELA MURGILA	EUR	2.07
LUNA BUSINESS SERVICES LTD	EUR	1,585.55
LUNAS ENTERTAINMENT LTD	EUR	151.36
LUQA LTD	EUR	17,146.05
LURENTIU CATALIN ADAM	EUR	56.45
LUSSER LIFESTYLE LIMITED	EUR	388.75
LUSSER LIFESTYLE LTD	EUR	784.73
LUXE A BOIRE MALTA LIMITED	EUR	34.23
LUXGRAPH LTD	EUR	1,217.38
LVG Malta SCC Limited	EUR	1,165.00
LYUBOMIR HRISTOV YOTKOVSKI	EUR	28.79
LYUBOMIR NIKOLOV	EUR	5.35
LYUBOMIR SVETLOZAROV KOSTOV	EUR	44.44
M & H GLOBAL LIMITED	EUR	10.26
M AND M INVESTMENTS LTD	EUR	12.59
M Auth Limited	EUR	1,200.00
M&H GLOBAL LTD	EUR	1,076.33
M.A.E International Ltd	EUR	300.00
M.sound Ltd	EUR	499.61
M.sound Ltd	EUR	3,573.11
Macau Group Ltd	EUR	240.00
MACIEJ ANDRZEJ MARKOWSKI	EUR	7.71
MACOR LTD	EUR	12.62
MADALINA CONSTANTINESCU	EUR	56.38

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MADALINA ICHIM	EUR	1,731.25
MADALINA MAGDALENA IORDACHE	EUR	3.61
MADARA GRJAZNOVA	EUR	7.56
MADARA SPERGA	EUR	5.83
MADARA VEVERE	EUR	4.52
MADE IN ITALY LUXURY SERVICES LIMITED	EUR	14,964.08
MADEINSPAIN LIMITED	EUR	2,127.00
MADOKA LIMITED	EUR	494.10
MADOKA LTD	EUR	6,379.60
MAFAZA & CO LTD	EUR	1,523.92
MAFAZA & CO LTD	USD	348,315.00
MAG INTERNATIONAL LTD	EUR	13.84
MAGDALENA RADU	EUR	3.28
MAGDALENA REPP	EUR	4.11
MAGDALENA TIRU	EUR	41.33
MAGHREB MEDIA & PR	EUR	756,875.39
MAGIC EIGHT LTD	EUR	69,500.86
Magna Synergy Group Limited	EUR	233.00
MAGNUM MEDIA LTD	GBP	38.13
MAGNUM MEDIA LTD	EUR	22,968.45
MAGNUS ENERGY LTD	EUR	690.00
MAGNUS HALL	EUR	634.71
MAGPIE DIGITAL MARKETING LIMITED	EUR	1,964.29
MAHBOOB AHMED	EUR	748.10
MAHBOOB AHMED	USD	14,985.80
Mahmoud Aldhidih	EUR	2,139.89
MAHMUD IBRAHIM GSHASH	USD	129.06
MAHMUD IBRAHIM GSHASH	EUR	224.42
MAHMUD TWEGIRI	EUR	11,008.01
Maiestus Holding Ltd	EUR	240.00
MAISSAM EIGBAEI	EUR	19.93
MAJA REJEC	EUR	2,647.00
MAJDI RAJAB MOHAMED ELMASRUB	EUR	1,985.00
MAJDIE AGHEILA	EUR	108.00
MAJDIE AGHEILA	EUR	4,358.86
MAJDIE AGHEILA	USD	6,823.09
MAJESTIC GROUP SERVICES LTD	EUR	4,231.11
MAJO AGOSTINO	EUR	14.90
MAKEDA PECASTAING	EUR	6.27
MALCOLM FARRELL	EUR	12.92
MALDA RUSINA	EUR	40.51

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MALTA 4U LIMITED	EUR	11,207.81
MALTA AAN1 LIMITED	EUR	1.24
MALTA AAN1 LIMITED	EUR	7.66
MALTA AIR TECHNIK LIMITED	EUR	5,900.33
MALTA BOOKKEEPING LTD	EUR	790.60
Malta Crest Investments Ltd	EUR	1,200.00
MALTA EXCLUSIVE EVENTS LTD	EUR	41.48
MALTA MENU LIMITED	EUR	1,719.08
Malta Mercyflights International Limited	EUR	2,255.98
MALTA METAL TRADING LTD	EUR	82.23
Malta Multimanagment Ltd	EUR	240.00
MALTA SPORT NUTRITION LTD	EUR	49,386.97
Malta System Ltd	EUR	250.00
MALTA TRAWLERS COMPANY LTD	EUR	22.41
MALTAM HOLDING LTD	EUR	635.00
MALTAM LTD	EUR	3,267.24
MaltaP24B Ltd	EUR	240.00
Maltazone Holding Limited	EUR	15.00
Maltazone Trading Limited	EUR	5.00
MALTON LIMITED	EUR	8,600.34
MANA COMMUNICATION LIMITED	EUR	146.76
MANA COMMUNICATION LIMITED	EUR	246.99
MANAGER RECTORS LTD	EUR	143,500.66
MANDANICI ANTONINO TINDARO	EUR	69.06
MANDARINE LIMITED	EUR	1,494.64
MANISOL GAMING LIMITED	EUR	2,087.06
MANOL GEORGIEV STOYANOV	EUR	2.81
MANSITO GROUP LIMITED	EUR	5,865.85
MANUELA BOGDANA PATRASCU	EUR	5.20
MANUELA NARAI	EUR	9.46
MANUELA STEVANOVIC	EUR	6,217.77
MAORI YACHT WORLD TRADING LTD	EUR	13,379.19
MAPOCEAN LIMITED	EUR	815.00
Mapolonis Ltd	EUR	1,200.00
MAPSYSTEMS LTD	EUR	24,427.42
MARATHON ALDERNEY LTD	GBP	3,212.39
MARATHON ALDERNEY LTD	EUR	12,634.99
MARAVA EPE	EUR	81.88
Marc Vella Bonanno	EUR	1,950.67
MARCELA ILDIKO GIRICZNE SCURTU	EUR	32,251.26
MARCELL POPOVICS	EUR	28.36

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MARCELL RICHARD KOVACS	EUR	1.16
MARCELLO MASSINELLI	EUR	420.46
MARCO FRANZ	EUR	37.15
MARCO GAMBERINI	EUR	88.73
MARCO MASSARA	EUR	1,409.50
MARCO MIGLIACCIO	EUR	34.50
MARCO MIGLIORANZA	EUR	11.67
MARCO PEDONE	EUR	10.00
MARCO ZUCCO	EUR	24.52
Mardi Holding Limited	EUR	240.00
MARECHAL ARTHUR GABRIEL TIMOTHEE	EUR	3.00
MAREK ANDRZEJ MASNY	EUR	409.36
MAREK POLONEC	EUR	44.30
MAREN KHALIFA RAMADAN ABUSHKIWAT	USD	6.93
MAREN KHALIFA RAMADAN ABUSHKIWAT	EUR	141.01
MAREO LTD	EUR	65.25
MARGE INTERNATIONAL AGENCIES LTD	USD	289.20
MARIA ALESSANDRA BUZZETTI	EUR	2.11
MARIA CATERINA PUGLIESE	EUR	39.60
MARIA CECILIA TORRES BOCANEGRA EP PENDARIES	EUR	20,727.71
MARIA DEL CARMEN FORNOS MOLINA	EUR	374.77
MARIA DEL CARMEN SALINAS	EUR	875.63
MARIA JEZIKOVA	EUR	1.37
MARIA LOMAKINA	EUR	28.46
MARIA MARCAL	EUR	648.10
MARIA MIHAELA SFIDEANU	EUR	61.72
MARIA MUNOZ RODRIGUEZ	GBP	120.34
MARIA NIEVES PEREZ RODRIGUEZ	EUR	424.61
MARIA NIKOLAEVA ATANASOVA	EUR	44.54
Maria Nikolina Sharsher	EUR	13.75
MARIA OVARI	EUR	5.90
MARIA TERESA GARCIA TEJEDOR	EUR	618.78
MARIA TURIANSKA	EUR	61.69
MARIA VICTORIA ABELA MARSALA	EUR	8.16
MARIA-ALEXANDRA NICU	EUR	121.62
MARIAN BARDAS	EUR	279.73
MARIAN DRAGOI	EUR	1,277.60
MARIAN LUNGU	EUR	2.04
MARIAN MARINEL	EUR	6.55
MARIAN NEAGU	EUR	2.99
MARIAN RADU	EUR	5.64

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MARIANA ADINA PENTILESCU	EUR	7.91
MARIANA RADULESCU	EUR	2.23
MARIANA-CLAUDIA RADUTA	EUR	8.72
MARIAN-COSMIN NICOLAE	EUR	1,856.29
MARIAN-GEORGE MIHOC	EUR	46.62
MARIANNA BEDIK	EUR	13.52
MARIATERESA GABRIELLI	EUR	257.50
MARIE KREJCOVA	EUR	418.94
MARIE POLOCHOVA	EUR	2.96
MARIE SONIA SYLVAIN NERATH	EUR	35.17
MARIE TIME ENGINEERING HOLDING LTD	EUR	11.15
MARIE TIME ENGINEERING LIMITED	EUR	14,606.36
MARIE-CHRISTIANE BONTEMPS	EUR	12.00
MARIE-CHRISTINE TEBOUL	EUR	7.26
MARIN DIMITROV	EUR	6.06
MARIN GEORGIEV MAROKOV	EUR	3.75
MARINA CARACANDAS VAN BLERK	EUR	17.19
MARINA SOFIA CARVALHO FORTUNAS	EUR	110.00
MARINA STOYANOVA DYANKOVA	EUR	4.09
MARINE GLOBAL SOLUTIONS LTD	EUR	3.76
MARINE OFFSHORE INVESTMENTS LTD	USD	102,239.75
MARINE OFFSHORE INVESTMENTS LTD	EUR	241,968.88
MARINEINVEST LIMITED	EUR	3,014.63
MARINELA COSTEA	EUR	123.49
MARINELA IAMANDI	GBP	371.35
MARIO BOTTE	EUR	102.61
Mario Erba	EUR	158.85
MARIO GUERRA-S.R.L.	EUR	4,802.63
MARIO JOSE MONTEIRO DA SILVA	EUR	49.17
Mario Massimo Paolo Mandelli	EUR	243,401.00
MARIO MOLNAR	EUR	11.07
MARIO PORCHEDDU	EUR	1.00
MARIUS ALEXANDRU VLAIC	EUR	12.57
MARIUS CIPRIAN ANDREI	EUR	4.11
MARIUS COSMIN CARAIMAN	EUR	65.22
MARIUS LAURENTIU COSTAS	EUR	1.19
MARIUS MIHAI DUMITRESCU	EUR	3.41
MARIUS PATAP	EUR	233.95
MARIUS PRICOPE	EUR	179.93
MARIUS SCAETEANU	EUR	5.23
MARIUSZ PIOTR KADZIEWICZ	EUR	395.84

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MARJORIE BLOCAIL	EUR	3.52
MARK & MICHAEL LIMITED	EUR	214.22
MARK AND FRANK LIMITED	EUR	239.51
MARK TURLEY	EUR	59,727.90
MARKO BOSKOVIC	EUR	3.72
MARKO CIPRIC	EUR	1.36
MARKO GRGURIC	EUR	1.86
MARKO JAKOVLJEVIC	EUR	76.19
MARKO KRSTIC	EUR	4.31
MARKO LAURI ARNOLD BACKMAN	EUR	88.00
MARKO TOMOVIC	EUR	3.06
MARKO VUKOJA	EUR	3.07
MARRICRIYOU HOLDING LTD	EUR	314.78
MARRICRIYOU LTD	EUR	1,037.47
Marshall Consultants Group Ltd	EUR	2,739.88
MARSO PARTICIPATIONS LTD	EUR	13,891.11
MARSUDI	EUR	108.47
MARTA LITKE	EUR	47.19
MARTIN MONSCHAU	EUR	3.47
MARTIN PETROV LOZANOV	EUR	330.00
MARTIN TOMCHEV	USD	1.11
MARTINA VUNARIC	EUR	1.50
MARTYN ALEXANDER	CHF	5.00
MARTYN ALEXANDER	EUR	15.07
MARTYNA JURSKA	EUR	146.73
MARVIT LIMITED	EUR	282.23
Marwa Mohamed A Zoehdani	EUR	15.00
MARWAN ELHADI SHTIWI ALNAASS	EUR	16.09
Marydanjo Holding Co Ltd	EUR	1,200.00
Marydanjo Ltd	EUR	1,200.00
MAS HAUGMEROS MARIAN LIMITED	EUR	16.50
Masar Ltd	EUR	286.41
MASSIMILIANO ARENA	EUR	37.56
MASSIMO BOTTA	EUR	27.00
MASSIMO MENALE	EUR	82.30
MASSIMO TERRENI	EUR	85.50
MASSIMO TRAPANI	EUR	421.28
MASTER LEGEND LIMITED	EUR	199.33
MASTER LOGISTICS SRL	EUR	12.19
MASTROLO SALVATORE	EUR	1.11
MATA FINANCE PLC	EUR	7,895.75

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MATHIAS PECASTAING	EUR	17.09
MATI LTD	EUR	1,284.01
MATRIX INVESTMENT LIMITED	EUR	625.00
MATTEO DE GIULI	EUR	2.17
Matthew James Beedle	USD	29.97
MATTHEW PAUL ARCHER	GBP	1,714.81
MATTHEW PAUL ARCHER	GBP	2,599.63
MAURIKA COMMERCE LTD	EUR	3.76
MAURIKA COMMERCE LTD	EUR	6.00
MAURIKA COMMERCE LTD	EUR	8.42
MAURIKA COMMERCE LTD	USD	10.26
MAURIZIO DELIA	EUR	16,990.00
Maurizio Fani	GBP	70.70
Maurizio Fani	EUR	409.76
MAURIZIO ROTA SPERTI	EUR	1.97
MAURO GHEZZI	EUR	459.00
MAUSO LTD	EUR	76.66
MAVENAD LTD	EUR	5.64
MAVERICK AGENCY LTD	EUR	9.87
MAVILAB SNC	EUR	10.00
MAWAHEB SAADOUM NJIM	EUR	341.66
Mawared Alsahra Joint Co. for Oil Services	GBP	23,290.32
Mawared Alsahra Joint Co. for Oil Services	EUR	54,796.97
MAX NOREMO	EUR	64.73
MAXIDED Inc.	USD	236.36
MAXIMILIAN RIEDL	EUR	50.00
MAXIMO JR. VEGA BADILLA	EUR	158.58
MAXIMUM HOLDING CO. LTD	EUR	700.00
Maxpro Ltd	EUR	1,200.00
Maya Group Ltd	EUR	2,050.87
MAYASIAR INDUSTRY SRL	EUR	12.29
MAYVIEW HOLDING LTD	EUR	800.00
MAYWARD LIMITED	PLN	99.49
MAYWARD LIMITED	EUR	1,370.00
Mazars	EUR	29,500.00
MBDN B.V	EUR	46.35
MC HEROLD OBEJAS LEGASPI	EUR	10.21
MC INTERMEDIARY SERVICES LTD	EUR	3.00
MCM COMPANY LTD	USD	143.20
MCM COMPANY LTD	EUR	4,256.66

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MED ATLANTIC HOLDING LIMITED	EUR	153.09
Med Atlantic Subsea Limited	EUR	3,203.09
MED INVESTMENT OPERATIONS LTD	USD	1.96
MEDIA CONSULTING SEO SERVICES LTD	EUR	150.00
Media Palace 247 Limited	EUR	8.89
Media Planet Malta Limited	EUR	3.05
Media Research Enterprise Ltd	EUR	240.00
MEDIA VISION LIMITED	EUR	18,009.64
MEDIA VISION LIMITED	USD	81,750.55
MEDICEA LTD	USD	141.12
MEDIMAGE APPLICATIONS AND SUPPORT LTD	EUR	19,362.95
Medis Marine Service Limited	EUR	240.00
MEDITERRANEAN AIR AMBULANCE LTD	EUR	327.80
MEDITERRANEAN FACILITY COMPANY LIMITED	EUR	9,825.77
MEDITERRANEAN FACILITY HOLDING LIMITED	EUR	390.00
Mediterranean Gastronomic Delights Ltd	EUR	503.55
MEDITERRANEAN GATE LTD	EUR	120,721.59
Meditpharma Holdings Limited	EUR	240.00
MEDMAL TASERVICES HOLDINGS LIMITED.	EUR	13.00
MEHMET KARAKAS	EUR	3.00
MEKAN CARGO TOURISM DOMESTIC & FOREIGN TRADE LLC	USD	75.89
MEKAN CARGO TOURISM DOMESTIC & FOREIGN TRADE LLC	EUR	577.84
MELANIE ANITA BERNHARDSGRUETTER	EUR	161.00
MELANIE SAPIANO	EUR	10.43
MELINDA BUGAROVA	EUR	90.66
MELINE MATHILDE TORIKIAN	EUR	5,020.00
MELISANDE PASCAL	EUR	28.84
MELITA OIL PETROLEUM COMPANY LTD	EUR	2,957.04
MELITA TECHNICAL SERVICES LTD	EUR	2.82
MEMC SUPPLIES LIMITED	EUR	281.00
MEMORYMERIDIAN BV	EUR	126.97
MENSUR MEMISHI	EUR	9.44
Ments Malta Ltd	EUR	1,200.00
MENU SYSTEMS LTD	EUR	15.00
Meraki Insight Limited	EUR	247,147.22
MERCATINO DI VIA ROMA SRL	EUR	240.60
MERCIA FINANCE LTD	EUR	37,344.67
MERMEHO LTD	EUR	2,445.76
Merovee Limited	EUR	10.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MERT TRADING	EUR	429.94
Messene Enterprise Ltd	EUR	10,357.67
Meta Consultancy Ltd	EUR	240.00
META TEL LTD	EUR	11.50
METALSERVICE SRLS	EUR	332.35
METERING SRL	EUR	105.13
METI CONSULTING	EUR	9.39
Mezaconti Ltd	EUR	240.00
MF MANAGEMENT LIMITED	EUR	15,371.34
MF SERVICES LTD	EUR	14,464.55
MG CAPITAL FINANCE LTD	EUR	7.54
MG ENTERPRISES Limited	USD	1,350.78
MG Services Limited	EUR	240.00
MGA TRADING LTD	EUR	128,661.00
MGG S.R.L	EUR	80.64
MGS CERTIFICATIONS LTD	EUR	38,786.94
MHOY & CO LIMITED	EUR	87.80
MHS LIMITED	EUR	13.74
MIANDRIVOLA MIANTSANIRINA RANDRIAMAROMAMY	EUR	1.33
MIANDRIVOLA MIANTSANIRINA RANDRIAMAROMAMY	EUR	2.22
MICHAEL KADEN	EUR	17.08
MICHAEL KADEN	EUR	47.94
Michael Arie Iron	EUR	79.48
MICHAEL DEURINGER	EUR	9.49
MICHAEL FERSTL	EUR	10.63
MICHAEL GATT	GBP	36.58
MICHAEL GATT	EUR	247.15
MICHAEL OCHBERG	EUR	41.00
Michael Rafael Cheifetz	EUR	5,429.22
Michael Robert Charlton	CHF	90.53
Michael Robert Charlton	EUR	2,060.99
Michael Robert Charlton	USD	9,912.01
MICHAELA PARTYKA BRAUN MULIQI	GBP	0.89
MICHAIL NTAKAKIS	EUR	2.77
MICHAL IMIOLEK	EUR	371.73
MICHAL MESZAROS	EUR	5.18
MICKAEL SAINT GERMAIN	EUR	50.11
MIDNIGHT SAILING LTD	GBP	80.51
MIDNIGHT SAILING LTD	EUR	1,917.69

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MIDNIGHT SAILING LTD	USD	3,704.74
MIGLENA YORDANOVA PETROVA	EUR	1.66
MIHAELA PETROVA MINKOVA	EUR	85.37
MIHAELA-ANDREEA RUNCAN	EUR	115.84
MIHAELA-MONICA SAVA	EUR	466.12
MIHAI DOSPINA	EUR	8.00
MIHAI SANDU	EUR	7.08
MIHAI TOPALOV	EUR	605.28
MIHAI TUCA	EUR	2.12
MIHAI-BOGDAN CAPRARU	EUR	133.42
MIHAIL PRILEPCHANSKI	USD	3.82
MIHAI-SORIN MIHALCEA	EUR	3.28
MIHAITA GONTESCU	EUR	4.61
MIHAITA IONEL STROE	EUR	70.61
MIHAITA MADALIN SERBAN	EUR	9.57
MIKE ZIEMKENDORF	EUR	16.09
Milad M.A Alsfrani	EUR	4,338.13
MILAN IVASKOVIC	EUR	3.66
MILAN POTA	EUR	25.17
MILEN DIMITROV	EUR	11.16
MILENA ANNA GAWEL	EUR	1.36
MILJENKO LESAR	EUR	6.54
MILLENNIAL ENERGY HOLDING LTD	EUR	15.00
MILLENNIUM ENTERTAINMENT LIMITED	EUR	240.00
MILLION 1 HOLDINGS LTD	EUR	5,753.79
MILLS CAPE LIMITED	EUR	6,766.63
MILO N.V	EUR	15.65
MILORAD LUCIC	EUR	5.12
MILOS MILICEVIC	EUR	8.12
MILOS MILJANOVIC	EUR	5.25
MIM Training & Development Services Ltd	EUR	3.00
MIM Training & Development Services Ltd	EUR	243.41
MINERVA WISE LIMITED	GBP	4.74
MINHONG HU	EUR	1,972.72
MIO HOLDINGS LIMITED	EUR	39.24
MIQ PARTNERS LIMITED	CHF	732.22
MIR ENTERTAINMENT LTD	EUR	1,038.90
MIRABELA RASUCEANU	EUR	1.64
Miracle Group Ltd	EUR	1,600.00
MIRAMAR LOGISTIC TRANSPORT & TRADE LTD	EUR	923.76
MIRAYINT SHIP MANAGEMENT LTD	USD	9.91

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MIRAYINT SHIP MANAGEMENT LTD	EUR	2,324.90
MIRCEA DINU	RON	48.93
MIRCEA-STEFAN OPRISAN	EUR	3.45
MIREILLE JOSEPHE JEANNE BARBIER FIQUET	EUR	1.02
MIRELA MOLDOVEANU	EUR	4.95
MIRKO MADDALUNO	EUR	101.44
MIROSLAV BITO	EUR	1.06
MIROSLAV BOGDANOV STANCHEV	EUR	18.23
MIROSLAV BUJNOVSKY	EUR	11.72
MIROSLAV KUZMA	EUR	4.68
MIROSLAV MARMULA	EUR	99.63
MIROSLAV PETROV MIRCHEV	EUR	110.00
MIRUNA-ALEXANDRA RADULESCU	EUR	3.59
Misd Ltd	EUR	1,200.00
MITCHELL RYCKMANS	EUR	116.80
Mityo Totev Dimitrov	EUR	57.15
MIVAL CONNECT SA	EUR	93.98
Mix Ltd	EUR	1,500.00
MKR MANAGEMENT LTD	USD	29.54
MKR MANAGEMENT LTD	EUR	1,612.07
MLADEN PETROV	EUR	3.17
MMC Network Limited	EUR	240.00
MME MARINE LTD	EUR	5,034.74
MOAZZENI & FRIENDS LTD	EUR	8.50
MOAZZENI & FRIENDS LTD	EUR	2,948.25
MOAZZENI & FRIENDS LTD	EUR	298,992.36
MOBIGEMS LTD	EUR	6,289.52
MOBIGEMS LTD	EUR	142,672.53
Mobile Electronics Ltd	EUR	11.52
MOBYTE LTD	USD	20.05
MODA UOMO DI NARDIELLO ROBERTO	EUR	36.68
MODOMIO HOLDINGS LIMITED	EUR	479.00
MODRIS ZVIRGZDINS	EUR	1.41
MOHAMAD ALI TOHA	EUR	9.97
MOHAMED B M EL AGHEL	EUR	524.82
MOHAMED A A EL WAER	EUR	800.20
MOHAMED ABDURRAZG M BENIS	EUR	254.37
MOHAMED AHMED M ALHANBOLI	EUR	550.92
MOHAMED AHMED SUNNI BUFAIED	EUR	52.27
Mohamed Al Azhari	EUR	2,305.37
MOHAMED ALABD	EUR	86.71

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MOHAMED ALBARGHOUTH	EUR	2.06
Mohamed Ali A Elsherif	EUR	23.04
MOHAMED ALI M AL FARJANI	EUR	2.40
Mohamed Ali M Kujam	EUR	145.00
MOHAMED ALI SAAD AKWEIRI	EUR	2,038.61
MOHAMED ALNAIRI	EUR	110.76
MOHAMED ASDEG ALI ALKILANI	EUR	787.10
Mohamed Azmi M.M. Saigari	EUR	1,103.75
MOHAMED BELAL ELFEITOURI	EUR	1.59
MOHAMED ELGHERWI	EUR	1,974.47
Mohamed Giuma S El Bailey	USD	2.29
Mohamed Giuma S El Bailey	EUR	4.22
MOHAMED IBRAHIM KAFU	EUR	21.02
Mohamed Jurnazi	EUR	702.69
MOHAMED KHMAJ	EUR	179.62
MOHAMED MAGBUB	EUR	18.06
Mohamed Milad Farhat	EUR	49.38
MOHAMED MOHAMED ABDOU MOHAMED GENAH	EUR	4.59
MOHAMED NSER AL HAJ	EUR	1,583.40
MOHAMED OMAR SALEM LAGHA	EUR	6,697.03
MOHAMED RASHID BAGAI	EUR	3.67
MOHAMED SADOUN MOHAMED EGREISHEIN	EUR	331.33
MOHAMED SALEH AEJI MUKNI	EUR	1,862.97
MOHAMED SALEM A GRIMA	EUR	918.49
MOHAMED THBOT	EUR	4,669.91
MOHAMMAD SAWANI	EUR	3.00
MOHAMMED A ADWIBI	EUR	45.00
MOHAMMED AL MEKHLAFI	EUR	7,379.80
MOHAMMED ALBASHEER HARAKAT BAREEBASH	EUR	19.22
MOHAMMED MOUSSA JAEDA	EUR	102.35
MOHAMMED MOUSSA JAEDA	EUR	587.81
Mohaned Gubbai	EUR	4.90
MOJOE MARKETS LTD	EUR	258.41
Mokhtar Sanousi Elashaheb	EUR	215.00
MOLNAR ZSUZSANNA	EUR	15.00
MONGI MAMI	EUR	16,105.52
MONIKA MARSO	EUR	1,059.57
MONIQUE RABEL	EUR	14.80
Mont Cinq Holdings Ltd	EUR	240.00
Moon Zebra Ltd	EUR	240.00
MOONLIGHT LIMITED	EUR	3.44

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MOREDISCOUNTS LTD	EUR	916.71
Morgan Caribex Ltd	EUR	8,977.83
MOROOJ SAHARA CO FOR OIL SERVICES LLC	EUR	4.54
Mortar Holding Services Company Limited	EUR	553,373.48
Moscoso Yachting Ltd	EUR	240.00
MOUGHOUZ ABDEL JABBAR	EUR	51.89
MOUNIR BEN SALHA	EUR	32.18
MOUNIR HIRECH DORBANE	EUR	14.09
Moya Group Ltd	EUR	240.00
MP COFFEE LIMITED	EUR	851.70
MPH HOLDINGS LTD	EUR	10,760.00
MPM MANAGEMENT & CONSULTING LTD	EUR	8.77
MPM MANAGEMENT AND CONSULTING HOLDING LTD	EUR	7.09
MR HOLDING LTD	EUR	329.47
MR7 GROUP LTD	EUR	65.95
Mrexpert Ltd	EUR	240.00
Mrg Hdg Ltd	EUR	1,200.00
MRM STRATEGIC CONSULTING LTD	EUR	453.00
MRX HOLDING LTD	EUR	64.00
MS MANUFACTURING AND TRADING LIMITED	EUR	137,095.61
MS WINE EXPORT LIMITED	EUR	3.35
MSA Medical Solutions Limited	EUR	3,978.24
Mt Mobili Limited	EUR	250.00
MTPC LIMITED	EUR	60.00
MUFTAH ALI ENWEIR ALIWAN	EUR	1,113.63
MUHAMAD TABRONI	EUR	2.93
MUHANED JUMA K H ABDALLA	EUR	37,357.97
MULBERRY CORP. LIMITED	EUR	219.73
MULBERRY GOLD LIMITED	USD	914.74
MULBERRY GOLD LIMITED	EUR	2,436.15
Multi Family Office General Partners Ltd	EUR	250.00
MULTILOTTO UK LTD	GBP	6,255.17
Munira Sedeig Emhemed Belhajlazrg	EUR	5.72
MURAD ALKANSHI	EUR	288.29
MUSA MENASE LEVYI	EUR	653.04
MUSBAH SAWAN	EUR	12.43
MUST & MUST LIMITED	EUR	8.00
MUSTAFA AHMED M ABERED	USD	2.31
MUSTAFA AHMED M ABERED	EUR	504.98
MUSTAFA AHMED MUSTAFA TEEKA	EUR	13,116.08
MUSTAFA ALOUBA	EUR	130.56

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
MUSTAFA DERE	USD	1.79
Mustafa Elhadi Ali Elgaied	EUR	2.82
Mustafa Mohamed A Almatroud	EUR	1,377.30
MUSTAFA MOHAMED MUSTAFA ELFITURI	EUR	6.30
MUSTAFA MOHAMMED ELLAFI	EUR	27.01
MUSTAFA O MUSTAFA DARAD	EUR	18,439.79
MY POS WORLD LTD	EUR	1.90
MY POS WORLD LTD	CHF	6.52
MY WAY HOLDING LTD	EUR	435.00
MY WEALTH INTERNATIONAL LTD	EUR	10.31
MYCM LIMITED	EUR	13,569.94
MYI SRL	EUR	6.73
N&G Communications Limited	EUR	169.60
N1 Global Ltd	EUR	240.00
NABEEL ALTAHR ABDALLA ARZEEM	EUR	2.72
NABEL KHALIFA	EUR	6.27
NABEL KHALIFA	USD	6.61
NADER IBRAHIM S ELBARUNI	EUR	486.25
NADEZHDA MITEVA	BGN	6.02
NADIR MOZZO	EUR	8.60
NADJA ALEXANDRA HUDOVERNIK	EUR	1,109.54
NAGA VENKATA SURYA MANEESH PALLI	EUR	4.26
NAGE E S BAZENA	EUR	5,805.25
NAMAN MAHFUD M AL SHIKH	EUR	388.95
NAP NORGEL ADVISORY PARTNERS LIMITED	EUR	54,728.13
NAR CONSULTING LIMITED	EUR	2.68
NARJISS COMPANY LTD	USD	3.96
NARJISS COMPANY LTD	EUR	18.46
NASSER YOUSEF ALI ALMAHJOUB	EUR	88.02
NASSRADDIN M A ESSA	EUR	282.59
NATALE LIVIA	EUR	943.97
NATALIA KUCKOVA	EUR	1.03
NATALIYA BRYSINA	USD	1.62
NATASA TRIFKOVIC	EUR	22.95
NATASCHA WILLEN	EUR	1,058.57
Nathalie Evens	EUR	1,604.82
NATIONWIDE MARKETING LTD	USD	7,368.82
NATIONWIDE MARKETING LTD	EUR	181,425.53
Natural Green Holding N.V	USD	98.17
Natural Green Holding N.V	EUR	4,209.73
NATURAL SPORT DI PICCOLO MARCO	EUR	2,719.01

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Nautical Network Europe Ltd	EUR	1,618.73
NAWFAL NAIH	EUR	4.36
NAWRAS ALI M AL FARJANI	EUR	2.91
NBH CONSULTANCY LIMITED	EUR	800.00
NC ENTERTAINMENT LIMITED	EUR	10,729.30
NEAGU R. ILIE PERSOANA FIZICA AUTORIZATA	RON	46.62
NEARCOS GROUP LTD	EUR	92.40
NEBOJSA STEFANOVIC	EUR	2.34
NEDIM BERKAY ALKAN	EUR	1.00
NEDYALKA RADEVA	EUR	1.68
Needs Company Ltd	EUR	414.57
NEIL ROBERT MICHAEL DARLEY	EUR	211.90
NEIMCO LIMITED	EUR	105.24
NELU STOICA	EUR	13.62
NEMANJA DUKIC	EUR	3.74
NEMANJA LJACEVIC	CHF	3,500.60
NEMANJA ZORIC	EUR	5.48
NEMESI SRL	EUR	35.20
NEMO SECURITISATION SCC LTD	EUR	1,200.00
NEO TEO HOLDING LIMITED	EUR	35.00
NEO TEO MARKETING LIMITED	EUR	11.00
NEPTUNE SERVICES LIMITED	EUR	1,232.79
NESRIN MOHAMED A OUN	EUR	91.38
NESSIM MAMI	EUR	396.52
NET SOCIALAPP LTD	EUR	2.66
NETSELL LTD	EUR	220.00
NETSPACE INTERNATIONAL LTD	EUR	375.88
Network Asset Solutions	EUR	131,379.59
NETWORK OPERATIONS LTD	EUR	94.52
NEVENA FILCHEVA STOYMIROVA	EUR	3,077.42
NEW BRIDGE N.V	EUR	104,854.77
New Business 2016 Ltd	EUR	240.00
New Evolution Invest Ltd	EUR	250.00
NEW HOPE TRADE LTD	EUR	15.00
New Innovative Solutions Ltd	EUR	250.00
New Steel S.R.L	EUR	792.00
NEWPORT SERVICES (UK) LIMITED	EUR	53.90
NEWPORT SERVICES (UK) LIMITED	USD	123.11
NEWPORT SERVICES (UK) LIMITED	GBP	191,124.09
NEWTIME LIMITED	EUR	24.00
NEWWAY HOLDINGS LIMITED	EUR	11,000.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
NEWWAY HOLDINGS LIMITED	USD	11,788.11
NEXT CORPORATE LIMITED	EUR	52,365.79
NEXT GENERATION GAMES LTD	EUR	92,350.55
NGOC CHAU PHUNG	EUR	17.42
NH INVESTMENTS LTD	EUR	4,761.33
NIBA LTD	EUR	143.90
NICHOLAS ANDREW NANA KYEM AMPORTEY	EUR	6.02
NICOLA RUTH YOUNG	GBP	500.00
NICOLA SARACINO	EUR	2,245.24
NICOLAE ALEXANDRU	EUR	1.09
NICOLAE BURDULEA	EUR	3.53
NICOLAE-LUCIAN BUGNERIU	EUR	655.32
NICOLAS ENTZINGER	EUR	1.42
NICOLETA CONSTANDA	EUR	2.18
NICOLETA ILIESCU	EUR	2.56
NICOLETA RALUCA PALABUIC	EUR	4.46
NICOLO MARIA PESCE	EUR	170.71
NICUSOR STANCIU	EUR	7.13
NIKI LEON BARTLETT	EUR	8.06
NIKOLA AMIDZIC	EUR	3.28
NIKOLA BALEN	EUR	196.77
NIKOLA DUVNJAK	EUR	3.68
NIKOLA KOLEV	EUR	2.21
NIKOLA MATIJEVIC	EUR	1.36
NIKOLA PARUSHEV DANEV	EUR	3.49
NIKOLA PETROVIC	EUR	65.87
NIKOLA RIECICKA	EUR	2.09
NIKOLA SPASOV	EUR	214.76
NIKOLAOS PAPAVASILEIOU	EUR	9.59
NIKOLAOS SYLAIDOS	EUR	2.51
NIKOLAY GENCHEV GANEV	EUR	203.23
NIKOLAY IVANOV	EUR	22.59
NIKOLAY KOSSEV	USD	57.68
NIKOLAY MARIYANOV KALEV	EUR	10.33
NIKOLAY VESELINOV PINDIKOV	EUR	2.46
NIKOLETT HAJNALKA JUHASZ	EUR	2,261.15
NIKOLETT KOVACS	EUR	1.48
NIKOLETT PALMA HARGITAI	EUR	68.21
NIKOLETT POLNER	EUR	1.68
NIKOLOUTSOU HRYSI	EUR	1.34
NIKOLOUTSOU HRYSI	EUR	1.65

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
NIKOLOUTSOU HRYSI	EUR	20.88
NINA VALH	EUR	11.68
NINFEA RESEARCH & DEVELOPMENTS LTD	EUR	895.00
NINI CIPRIAN STAN	EUR	4.13
NIPTON INTERNATIONAL LTD	EUR	7.90
NIZAR ABD USSALAM MOHAMMED HALABI	EUR	82.50
NKS Aboservice Ltd	EUR	77,269.96
NO. 1 BUSINESS COMMUNICATION LTD	GBP	4.37
NO. 1 BUSINESS COMMUNICATION LTD	EUR	155.59
NO. 1 BUSINESS COMMUNICATION LTD	EUR	735.41
NO. 1 BUSINESS COMMUNICATION LTD	EUR	2,005.93
NOEL CALLEJA	EUR	662.62
NOET SYSTEMS EOOD	EUR	4,016.92
NOI SOLUTIONS LTD	EUR	110.63
Nor Aff Ltd	EUR	240.00
NORA HEGEDUS	EUR	1.22
NORA SZABO	EUR	3.26
NORBERT BENUS	EUR	17.72
NORBERT NAGY	EUR	3.46
NORBERT RACZ	EUR	9.42
NORCHEM LIMITED	EUR	487.62
NORCHEM OVERSEAS LIMITED	EUR	6,453.45
NORDIC DEVELOPMENT LTD	EUR	260.00
NORDISKA GROUP LIMITED	EUR	758.74
NORICUM Investments Limited	EUR	141.93
NORMA ELISABETH CERRITOS	EUR	74.73
NORQUEST LTD	EUR	3,491.80
North Foods Holding Co Ltd	EUR	1,200.00
North Star Capital Ltd	EUR	240.00
Northstar Capital Advisors Ltd	EUR	2,607.65
NOTARO LUIGI	EUR	103.40
NOUR GROUP LIMITED	EUR	9,045.23
Nourhan Co Limited	EUR	1,530.01
NOVA INTERACTIVE LTD	EUR	198.33
NOVA PARTICIPATIONS LIMITED	EUR	2,090,977.39
Novatin Limited	EUR	635.00
NTROY LIMITED	EUR	10,274.48
NTX Holding Limited	EUR	154.60
NUMBER 19 LTD	EUR	80.34
NUOVA CAFFETTERIA UNIVERSITA SRLS	EUR	655.05
NURIA XIMENA GARRIDO BOLANOS	EUR	57.79

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
NXR TWENTY FIVE 04 SERVICES LIMITED	EUR	6,416.13
O BAG MALTA LTD	EUR	11,824.76
OAKLEY MANAGEMENT LIMITED	EUR	144.58
OASY SERVICES LIMITED	EUR	7.62
OBERDAN CHIMENTI	EUR	2,923.86
Obisidian Group Ltd - ???	EUR	240.00
OBOLOS LIMITED	EUR	14.90
OBSERVIFY MALTA LTD	EUR	15,509.42
OCEAN FRESH WATER HOLDING LTD	EUR	127.10
OCEAN FRESH WATER MALTA LIMITED	EUR	22.30
Oceanic Technology Company Ltd	EUR	420.00
OCEANS 11 LIMITED	EUR	10,825.31
OCTAVIAN ALEXANDRU TALMACIU	EUR	6.33
OCTAVIAN MATCOVSCHI	USD	61.41
OCTAVIAN MATCOVSCHI	EUR	97.07
OCULUS LTD	EUR	1,806.01
OCULUS LTD	GBP	16,084.20
OCULUS LTD	EUR	155,510.69
Odonen Limited	USD	202.79
Odonen Limited	EUR	16,875.12
OFFER TORO LTD	USD	6,210.59
OFFICE SOLUTIONS & SUPPLIES LTD	EUR	4.24
OGOZO CONSULTANTS LTD	GBP	9.44
OGOZO CONSULTANTS LTD	EUR	948.97
OILTASTE LIMITED	EUR	846.30
OJONE AMANDA OBAJE	EUR	1.63
OKANE INVEST PARTNERSHIP EN COMMANDITE	EUR	551.41
OLA FATHI BEN OUN	EUR	2.93
Ola Othman Mustafi Elqarqni	EUR	3,311.14
OLADIMEJI SUNDAY OGUNYINKA	EUR	45.68
OLDCHOICE LIMITED	GBP	3.11
OLEGS KAZARKINS	EUR	1,316.70
OLEKSANDR KRAKHMALNY	EUR	2,047.79
OLGA GEORGIEVA BONCHEVA	EUR	1.70
OLGA LUTOVA	EUR	40.89
OLGA LUTOVA	EUR	1.85
OLIMP HOLDINGS LIMITED	EUR	5,918.85
OLIMP LIMITED	EUR	80.00
OLIMP LIMITED	EUR	63,882.89
OLIVER ANTHONY MARSHALL	GBP	585.98

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
OLIVER ANTHONY MARSHALL	USD	1,496.16
OLIVER ANTHONY MARSHALL	EUR	2,042.79
Olof Mattias Lundkvist	EUR	166.38
OLORRA MANAGEMENT LIMITED	EUR	148.44
OLYMPUS INVESTMENT & HOLDING LTD	EUR	475.00
OMAR ASSWAE	EUR	138.26
OMEGA TRADING CEE LTD	EUR	1,276.00
OMI Medical Services Limited	EUR	11.30
OMNIMODOFACTURUS LTD	EUR	780.91
OMNYA FOR IMPORTATION OF OIL EQUIPMENT & INSTRUMN	USD	3.76
OMNYA FOR IMPORTATION OF OIL EQUIPMENT & INSTRUMN	EUR	186.88
ON SERVICE LIMITED	EUR	49.14
ONDREJ CUHA	EUR	2.66
One Highridge International Software Solutions Corporation Limited	EUR	240.00
ONE TELECOM LIMITED	EUR	739.80
Onem Consultants Ltd	EUR	240.00
Onemorecard Limited	EUR	1,200.00
ONIA Electronics Limited	EUR	13.21
ONLINE INVESTMENT SOLUTIONS S.A.	EUR	78,938.66
ONLINE MARKETING STRATEGIES LIMITED	EUR	6.05
ONLINE MARKETING STRATEGIES LIMITED	EUR	85.32
ONLINE SALE LIMITED	USD	7.19
ONLINE SALE LIMITED	EUR	240.93
ONLINE X TRADER	EUR	801.50
ONLINECASINOMONSTERS LTD	EUR	240.00
Ooolshop Ltd	EUR	1,200.00
OOXQH OMOL Ltd	EUR	231.19
OPEN MIND HOLDINGS LIMITED	EUR	9.50
OPEN MIND LIMITED	EUR	8.78
OPEX LIMITED	EUR	2,338.59
OPEX LIMITED	EUR	175,200.16
Optimalta Limited	EUR	3,011.17
ORDO BYZANTINUS SANCTI SEPULCHRI	EUR	22.81
Orfeas Holding Ltd	EUR	240.00
Orial International Ltd	EUR	2.00
Orial International Ltd	EUR	8.50
ORIANNE MAIRE	EUR	204.40
ORIENTAL PARTNERS LTD	EUR	15,621.53

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ORIETTA PROCE	EUR	1.00
Orlux International FZE	EUR	2.76
ORSOLYA KATONA	EUR	6.29
OSAMA A R ERHAM	EUR	23,200.24
OSAMA AL MABROUK A AL GENAN	EUR	15,833.57
OSAMA MOHAMED M GHATTOUR	EUR	245.93
OSAMA MOHAMED M GHATTOUR	USD	852.22
OSAMA MOHAMED M GHATTOUR	GBP	852.41
OSCAR ALTUNA GAUDIN	EUR	1.58
OSCAR ALTUNA GAUDIN	USD	3.66
OSJ Financial Project Malta Ltd	EUR	300.00
OUI CARE COMPANY LIMITED	EUR	795.00
OUR JEWELS LTD	EUR	123.93
OUT OF REACH	EUR	15.00
Outlet Grandi Firme S.R.L.	EUR	16.00
Overseas Educational Services Ltd	EUR	240.00
OVIDIO PERRA	EUR	5,828.73
OVN Limited	EUR	250.00
P&L Shiprepair Holding Ltd	EUR	7.43
P.B. SRLS	EUR	1,184.14
P.S. CONSULTING & MARKETING LIMITED	EUR	2.03
PACEY LTD	EUR	635.00
PADSHORE NETWORKS LTD	EUR	5,450.79
Palatial Leisure Holding Ltd	EUR	1,200.00
Palatial Leisure Malta Ltd	EUR	1,200.00
PALM HOUSE SOLUTION LTD	EUR	246.67
PANA FLORIN GEORGE	EUR	2,310.63
PANAFRIQIYAH HOLDING LIMITED	EUR	864.25
PANAFRIQIYAH LIMITED	USD	1.35
PANAFRIQIYAH LIMITED	EUR	10.00
PANAGIOTA ZIAZIA	USD	26.49
PANAGIOTIS ZACHARIOUDAKIS	EUR	134.50
PANAMERICAN LTD	EUR	5,996.39
PANDELE BOGDAN CRETU	EUR	1.53
PANDM TRADING LTD	EUR	158,545.82
PANE PAOLO	EUR	477.90
PANTAREI LTD	EUR	248,339.22
Paola Causarano	EUR	396.00
PAOLO ALLEGRO	EUR	235.30
PAOLO DI FILIPPA	EUR	55.05
PAOLO SIPONE	EUR	445.93

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
PAP TECHNOLOGY LIMITED	EUR	115.80
PAPA FEDHIOR	EUR	3.77
PAPAVO LTD	EUR	1,653.85
PARADEX LIMITED	EUR	14,199.13
PARADOX YACHTING LIMITED	EUR	240.00
PARAGON LIMITED	EUR	2.22
Paramount Rock Ltd	EUR	240.00
PARATU LTD	EUR	3,475.88
PARDEE & PARTNERS LTD	EUR	2,382.37
PARENTE FEDERICA	EUR	21.99
PARETO UNIVERSITY LIMITED	EUR	42.00
Parisi Holding Ltd	EUR	240.00
PARKER LIMITED	GBP	118.86
PARKWAY LABS LTD	EUR	1,689.44
Pascale Cisgale Holding Ltd	EUR	10.00
PASCHAL PHELAN	USD	3,134.75
PASCHAL PHELAN	EUR	25,674.21
PASCUCCI & VANNUCCI SRL	EUR	1,368.40
PASQUALE NICOLA PROFITI	EUR	24.08
PAST TILE AGENCY LTD	EUR	12,010.53
PATRICIA PERHACS	EUR	622.85
PATRICIO ROMANI	EUR	708.35
PATRICK GEORGE KYEM AMPORTEY	EUR	4.75
PATRICK GERMAIN GABRIEL GNOS	EUR	1,340.00
PATRICK RYBAK	EUR	903.10
PATRICK WILLIAM BOJAN	EUR	338.07
PATRIK BEZAK	EUR	6,908.42
PATRIMONIA ENERGY TRADING LIMITED	EUR	46.62
PATRIZIA COSTANTINO	EUR	3.00
PATTI SERVICE LIMITED	EUR	81.09
PAUL ANTHONY SCUTT	EUR	805.68
Paul Christian Macleod Nairn	EUR	110.40
PAUL MICHAEL OLIVER MILLIN	EUR	9.90
PAUL STEFAN JURESCHI	EUR	410.59
PAUL-LUCIAN HAUPT	EUR	3.96
PAULO EGIDIO ALVES DE OLIVEIRA	EUR	2,201.03
PAVEL EDUARDOVICH MELNIKOV	EUR	196.00
PAVEL EDUARDOVICH MELNIKOV	EUR	80,169.50
PAVEL IVILINOV PETROV	EUR	12.88
PAVEL KVICALA	EUR	2.91
PAVEL STOYANOV DAKOV	EUR	2.76

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
PAYANDPLAY.COM LIMITED	EUR	3,066,832.27
PAYBYPAGO Limited	EUR	686.29
PAYFINMED LTD	EUR	485.95
Payific Ltd	EUR	10,163.97
PAYOBIN SERVICES LTD	EUR	3,020.15
Payologic Limited	EUR	4.99
Payologic Limited	USD	29.00
Payscout (Malta) Holding Ltd	USD	2,226.06
PAYSCOUT LTD	USD	227.80
PAYSCOUT LTD	EUR	4,750.00
PAYSEC INTERNATIONAL LTD	EUR	1,512.63
PAYTRUE HOLDING LIMITED	EUR	497.70
PBM LIMITED	EUR	9.47
PDR HAIL SERVICES LTD	EUR	3,564.33
PE EVENTS HOLDING LTD	EUR	710.00
PECHO STOEV	EUR	2.01
Perfect Builders Limited	EUR	11.48
PERFORMADS LIMITED	EUR	351.13
PERIDOTCO LTD	EUR	138.68
PERLA INVESTMENTS LTD	EUR	690.00
PERMUNA LIMITED	EUR	11,971.00
PERSONAL AIR TRANSPORT LIMITED	EUR	4,200.02
PESSING MALTA LIMITED	EUR	149.20
PETAR DIMITRIEVSKI	EUR	1.50
PETAR PENKOV PETROV	EUR	1.07
PETAR PLAMENOV PETROV	EUR	132.25
PETAR STANCHEV HRISTOV	EUR	5.75
PETAR STEFANOV KASABOV	EUR	4.48
PETAR STEFANOV MIHAYLOV	EUR	11.18
PETAR VALENTINOV PETROV	EUR	1.94
PETAR VLADIMIROV NIKOLOV	EUR	1,103.23
PETER BRUGOS	EUR	150.27
PETER BUGAR	EUR	199.50
PETER JESZENSZKY	EUR	3.93
PETER KORENYI	EUR	1.97
PETER MEZEI	EUR	1,609.86
PETER PUCH	EUR	114.62
PETER SIRGES	EUR	299.60
PETER STAGNO NAVARRA	EUR	487.17
PETER SZILVESZTER SINKO	EUR	4.72
PETER TIBOR PUSKA	EUR	15.28

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
PETR NAVARA	EUR	3.55
PETRE LEONARD DEACONESCU	EUR	39.14
PETRE NAUMOVSKI	EUR	1.46
PETRICA MOTOC	EUR	13.77
PETRICA-VALENTIN PUSCASU	EUR	7,505.53
PETRO GLOBE OIL SERVICES LIMITED	EUR	469.22
PETROSLAV GEORGIEV STOYANOV	EUR	139.55
PETTERSON DIAMONDS UK LTD	EUR	7,606.80
PETYA BOTEVA BODURKOVA	EUR	6.08
PETYA DZHENDOVA	EUR	5.71
PETYO VELIKOV IVANOV	EUR	16.18
PG Consulting Limited	EUR	2,511.08
Phaeton Energy Egypt Ltd	EUR	331.34
Pharma-C	EUR	5.72
PHILIP CHARLES BARRETT	USD	15.82
PHILIP CHARLES BARRETT	EUR	1,758.69
PHILIPPE JEAN PAUL JULIEN	EUR	62.34
PHILIPPE TALTAVULL	EUR	1.84
PHOENIX EVENTS LIMITED	EUR	44,571.00
Phoenix Tattoo Ltd	EUR	240.00
PHONEPARTS LIMITED	EUR	4,865.62
PHOTOHOTEL LIMITED	EUR	1,094.07
Photon Loop Holding Ltd	EUR	240.00
Pia 1 Limited	EUR	240.00
Pia Partners Limited	EUR	2.30
Pia Partners Limited	USD	14.79
Piccolini Holding Ltd	EUR	325.00
PIERRE ALEXANDRE JOSEPH GAILLARD	EUR	5.00
PIETRO PASSARIELLO	EUR	33.75
PIK INVESTMENT GROUP LTD	EUR	136.67
PINELOPI SFAELOU	EUR	2.82
PIPEOIL-ENGINEERING OIL SERVICE LTD	EUR	4,715.00
PIROFANTASIA FIREWORKS DI GRASSO CAMILLO DANIELE	EUR	1.47
PIROSKA KOVACS	EUR	2,672.82
PJT Electronics and telecommunications Ltd	EUR	116.30
PLAMEN DIMITROV	EUR	3.41
PLAMEN GOSPODINOV ANDREEV	EUR	11.29
PLAMEN ZDRAVKOV SLAVOV	EUR	111.59
PLAMENKA DIMOVA DIMITROVA	EUR	4.09
PLAN PROJECTS LTD	EUR	6,440.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
PLATIN HOLDINGS LTD	EUR	70.00
PLATINIUM RETAILS LTD	EUR	2,227.46
PLAY BETTER DIVINA LTD	EUR	253.80
Play4U Holding Ltd	EUR	9,420.00
Playersolymp Ltd	EUR	240.00
PLAYWORLD LTD	EUR	95.00
Plug & Play (Malta) Ltd	EUR	240.00
PNG INVESTMENTS LIMITED	EUR	272,357.07
POCKET GAMES SOFTWARE LIMITED	EUR	174,153.69
POCSNE SELLEI SZILVIA	EUR	1.46
POINT BAT SARL	EUR	3.41
POINT TEXTILE LTD	EUR	93,115.26
Pointspark Limited	EUR	70.52
POLARIS 2000 LTD	EUR	3,827.18
POLISH INVESTMENTS FORUM LIMITED	EUR	69.00
POLISH INVESTMENTS FORUM LIMITED	PLN	1,894.37
POLYMAR LTD	EUR	1,986.50
POLYMATH & BOFFIN REAL ESTATE MANAGEMENT SOLUTION	EUR	2.31
POLYMATH & BOFFIN REAL ESTATE MANAGEMENT SOLUTION	USD	846.70
Pond International Limited	EUR	1,160.00
POPESCU CATALIN	EUR	4.18
Pormacom Holding Ltd	EUR	18.35
Pormacom Holding Ltd	USD	387.17
PORT HORIZONTS CONSULTING TRADING INVESTMENTS LTD	EUR	39,672.00
PORTRUSH LIMITED	EUR	10.58
POSIDONIA OCEANICA CO LTD	USD	20.40
POSIDONIA OCEANICA CO LTD	EUR	210.00
POWER GAMING LTD	EUR	65.50
POWER INSTALLATIONS CONTRACTORS LTD	USD	25.13
POWER INSTALLATIONS CONTRACTORS LTD	EUR	34.83
POWERHANDLING GROUP HOLDING CO. LIMITED	EUR	1,091.00
POWERHANDLING INTERNATIONAL CO LTD	EUR	48,811.14
Powerstar Limited	EUR	240.00
PPC LIMITED	EUR	2,212.42
PPRO GUARANTEES DI MICHELE SESSA	EUR	1.80
PR Group Ltd	EUR	240.00
PR Marketing Ltd	EUR	240.00
Prallav Vaidya	EUR	12.15

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
PRECIOUS INVEST CAPITAL TRADING LTD	EUR	3.41
PREDRAG LAZAREVIC	EUR	6.27
PREDRAG TRIFKOVIC	EUR	1.73
PREM FOUNDATION	EUR	1,659.68
Prescient Asset Fund Sicav Plc	EUR	1,000.00
PRESIYAN DIMITROV DIMITROV	EUR	1,140.49
PRESTIGE LIMO B.V.	EUR	10.73
PRESTIGE LIMO B.V.	EUR	197.21
Prestige Management Ltd	EUR	240.00
PRESTIGE SOLUTIONS LTD	GBP	2,607.15
PRIMA FORTA MON IKE	EUR	484.90
PRIME MASTERS ESTATE LTD	EUR	35.40
PRIME MASTERS HOLDING LTD	EUR	72.72
PRIMECERT LTD	EUR	713.23
PRIMO ACCONTO CAPITALE SOCIALE	EUR	250.00
PRINCESS & MAZE HOLDINGS LIMITED	EUR	411.07
PRINCESS HOLDINGS LIMITED	EUR	25.33
PRINCESS MAE ESTIPONA BAILON	EUR	4.66
PRINCESS NIKA 52 LTD	EUR	6,170.73
PRINCESS NIKA 52 LTD	GBP	5,366.84
PRINCIPINO LIMITED	EUR	2,905.29
PRINCIPINO RESTAURANT	EUR	2.28
Privaline Holdings Limited	EUR	27,972.39
PRIVATE CONSULTANT LIMITED	EUR	11,573.15
Pro Eco Trans Holding Ltd	EUR	240.00
Pro Eco Trans Ltd	EUR	240.00
PRO GLOBAL LTD	EUR	142,122.72
PROBALIS LIMITED	EUR	3,044.48
PROFEX INVESTEMENTS MALTA LTD	EUR	1.75
PROFINDUST TRADING CO LTD	EUR	625.00
PROGETTO ALISEO LIMITED	EUR	77.42
PROGRAM INTERNATIONAL CONSULTING LTD	EUR	164.68
PROGRESSPLAY LIMITED	EUR	2,077.00
PROJECT MANAGEMENT OFFICE MALTA LTD	EUR	712.40
PROLET VESELINOVA DONKOVA	EUR	55.00
Prolifico Group Ltd	USD	1,009.21
PROMO LOGO LTD	EUR	539.89
PROMORIGHT TRADING LIMITED	EUR	10.96
PRONTO PRODUCTS (MALTA) LTD	USD	55.29
PRONTO PRODUCTS (MALTA) LTD	EUR	180.50
Prop Lend Limited	EUR	10,348.44

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Prop Lend Limited	GBP	299,880.72
PROSEA HOLDING LIMITED	EUR	29,892.00
Prosecco Ink Productions Ltd	EUR	240.00
Proxamis Solutions Ltd	EUR	240.00
Psalm3410 Ltd	EUR	8.06
PSV SERVICES SARL	EUR	1.02
PTL LIMITED	EUR	281.21
PUBLICIDAD ONLINE RBNEN AND GBCN, S.L.	EUR	30.00
PURGAR BERISLAV	EUR	1.54
PYRENA INTERNATIONAL LTD	EUR	17.27
Q. FOODS LIMITED	EUR	240.00
Quadriga Ltd	EUR	16.56
QUADRUPLE ALLIANCE PROPERTY MANAGEMENT LTD	EUR	1,088.11
QUANTESYS (MALTA) LTD	EUR	5,981.50
Quantor Ltd	EUR	240.00
QUANTUM CORPORATE SERVICES LIMITED	GBP	250.47
Quantum Horizon Ltd	EUR	240.00
QUANTUM MARKETS LIMITED	EUR	15,503.82
QUASAR HOLDINGS LTD	EUR	102.00
QUEEN SERVICE SOCIETA' COOPERATIVA	EUR	32.16
QUENTO GROUP LIMITED	EUR	865.60
QUFAN INTERNET TECHNOLOGY LTD	EUR	106,438.81
QUICK TRADE LTD	EUR	280.53
QUICKWIN BETTING LIMITED	EUR	1.50
QWERTYGO SOLUTIONS LTD	EUR	64.00
R TRADING ALLIANCE LTD	EUR	15.00
R.P EDILE SAS DI PERILLO GIUSEPPE E C	EUR	23.07
RABAB INTERNATIONAL	USD	89.00
RABAB INTERNATIONAL	EUR	902.07
RABEEA ABUSHEBA	EUR	115.14
RADAMES ANDREA ZABEO	EUR	5.53
RADAN POPOVIC	EUR	397.43
Radeonica Limited	EUR	10.00
RADEX TRAVEL LP	EUR	9,768.25
RADKA RUSEVA GEORGIEVA	EUR	9.83
Radoslav Jovanovski	EUR	98.13
RADOSTIN DIMOV GEORGIEV	EUR	11.37
RADOSTIN IVAYLOV NAYDENOV	EUR	561.27
RADOSTIN RADEV	EUR	1.04
RADOSTIN TODOROV	EUR	8.25

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
RADU CONSTANTIN SIMU	EUR	5.05
RADU GEORGE CRISTEA	EUR	1.21
RADU IOAN MOLDOVAN	EUR	1.12
RAFFAELE CONTE	EUR	191.00
RAIN DROP CONSULTING LTD	USD	3.81
RAIN DROP CONSULTING LTD	EUR	79.07
RAINER VON KURTEN	EUR	3.25
RAINFORD HOLDINGS LTD	EUR	356.00
RAJAB ELMUHAGER KHALIFA	EUR	413.05
RAJAB MOHAMED ALI ELMASROUB	EUR	11,106.91
RALUCA BALABAN	EUR	95.89
RALUCA BUCUR	EUR	8.83
RALUCA RONCEA	EUR	2.51
RALUCA VEN	EUR	7.43
RAMADI YUNIARGO	EUR	36.66
RAMBALDI DYNAMICS LTD	EUR	43.78
RAMBALDI DYNAMICS LTD	USD	57.61
RAMONA IONELA MIHALCEA	EUR	2.53
RAMZI RACHID BOUDEMAGH	EUR	24,962.00
RANIS LIMITED	USD	880.14
RANIS LIMITED	EUR	3,817.89
Rapido Sailing Ltd	EUR	11,778.75
RASIM OZTURK	EUR	23.50
RASTISLAV MAJOVSKY	EUR	25.68
RATA CONSULTANCY LTD	EUR	690.00
RAUL ANIBAL MONTES	EUR	2,825.32
RAUL-MIHAI MARIN	EUR	39.62
Rauno Olavi Koivusaari	EUR	1,267.14
RAWAH KUDER	EUR	6.52
Rawan Ltd	EUR	1,200.00
RAZVAN OPREA	EUR	27.56
RAZVAN RADU PAVLOVICI	EUR	1.24
RAZVAN-MIHAI BAZGAU	EUR	1.50
RC Chartering Ltd	EUR	240.00
RCD EUROPE LIMITED	EUR	3,301.35
Ready to operate Gaming Ltd	EUR	240.00
Ready to operate Holding Ltd	EUR	240.00
REAL ESTATE MANAGEMENT LTD	EUR	64,424.29
REAL HOTEL CO. LTD	EUR	925.00
REAL TIME SOFTWARE SOLUTIONS LTD	EUR	337.08
Realm Holding Company B.V	EUR	33,070.44

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
REB INVESTMENTS HOLDINGS LTD	EUR	987.11
REBECA-ARLEZIANA POPA	EUR	1.36
REBECCA ANNE WEATHERITT	EUR	1.11
REBECCA ANNE WEATHERITT	EUR	160.00
REBIRTH LIMITED	EUR	1,245.11
Rebuild Solutions Holding Ltd	EUR	240.00
Red Fox Marketing Ltd	EUR	240.00
Red One Nutrition Limited	EUR	1,742.87
RED STUDIO LIMITED	EUR	728.90
Red Tiger Gaming Malta Ltd	EUR	1,200.00
Red Wave Investments Limited	GBP	1,041.47
Red Wave Investments Limited	EUR	12,852.16
REDA MONIR SADEK SALAMA	EUR	1.67
Reenergize Ltd	EUR	1,200.00
REGIA HOLDINGS LIMITED	EUR	7,557.31
Regnumato Ltd	EUR	1,754.43
Rehaf Bashir A Talha	EUR	77,006.75
Reina Commodities Ltd	EUR	240.00
REKA MOROCZ	EUR	49.32
RELIANCE SYSTEM INTEGRATION LIMITED	USD	93.93
RELIANCE SYSTEM INTEGRATION LIMITED	EUR	33,039.19
REMAS INTERNATIONAL LTD	EUR	3.20
REMAS INTERNATIONAL LTD	USD	14.60
REMES RAZVAN	EUR	127.03
REMUS CATALIN BULGARUS	EUR	10.00
REMUS-CRISTINEL TRIFAN	EUR	1.83
REMUS-SILVIU PIRLEA	EUR	1.02
RENAISSANCE ALFA LTD	EUR	813.01
RENAISSANCE ALFA LTD	USD	1,214.85
RENATA KOVACS	EUR	1,320.26
RENATO SZAJKO	EUR	4.05
Rene Bieri	EUR	61.00
RENEWABLE ENERGIES LTD	EUR	1,857.00
Renewable Energy Solution Ltd	EUR	1,200.00
Renewable Ventures Limited	USD	233.39
Renewable Ventures Limited	EUR	473.86
RENSLIP LTD	EUR	1,499.00
RENWINE HOLDINGS LTD	EUR	679.68
REQUALITY CONSTRUCTION COMPANY LTD	EUR	2,741.80
RESPONSIBLE MEDIA LTD	EUR	2,819.00
RESTAURANT THAI PAN	EUR	5,492.21

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Restrial Malta Ltd	EUR	3,122.57
RETAIL PARADISE LTD	EUR	60.31
RETAJTA ALARBI	EUR	49.98
REVERE LUXURY LTD	GBP	633.86
REVOLUTION DEVELOPMENTS LTD	EUR	33.62
REWIND WORK S.R.L.	EUR	147.00
REX DESMOND ELLIS	EUR	238.12
RHG Travel Ltd	EUR	300.00
Rhind Consulting Ltd	EUR	240.00
RICARDO GONCALVES	EUR	1,458.00
RICARDO JOSE VAZ GOMES	EUR	2.19
RICARDO LUCHO DO VALLE	EUR	11.00
RICHARD AZZOPARDI	EUR	5,680.79
Richard Hollands	GBP	516.67
Richard Hollands	EUR	943.00
RICHARD ONTKO	EUR	1.34
RICHARD VAN HEES	EUR	6.34
RICHARD VOGELESANG	EUR	41.54
RICHMOND YACHT CHARTERS LTD	EUR	9,648.92
Richmoore & Anderson Ltd	EUR	240.00
RICHMOORE AND ANDERSON LIMITED	EUR	21.06
RINALDI BRUNO	EUR	48.05
Rinola Ltd	USD	8.74
Rinola Ltd	EUR	2,734.84
Rioja International Ltd	EUR	300.00
RITA SZABO	EUR	1,261.96
RIVER CATERING LTD	EUR	2,779.86
RKR INTERNATIONAL TRADING CO LTD	USD	15.53
RKR INTERNATIONAL TRADING CO LTD	EUR	66.97
RKR MEDIA LTD	EUR	3,666.25
RM GROUP LIMITED	EUR	43.63
RO.AN. ARREDAMENTI	EUR	156.78
Road and Building Turnkey Co Ltd	EUR	240.00
ROBERT ANGELOVSKI	EUR	30.00
ROBERT GOMORI	EUR	393.76
ROBERT IULIAN CRISTEA	EUR	35.68
ROBERT JIPESCU	EUR	1.78
ROBERT KOMESZ	EUR	48.39
ROBERT LARIONOV	EUR	7.00
ROBERT MIHAI CHICAN	EUR	1.45
ROBERT NAGY	EUR	5.68

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ROBERT SCHILLER	EUR	312.98
ROBERTA SLAZIKAITE	EUR	260.21
ROBERT-CRISTIAN ENACHE	EUR	8.92
ROBERT-DANIEL COJAN	EUR	4.71
ROBERT-NICOLAE PREDICA	EUR	5.31
ROBSTAR LTD	EUR	827.10
Rocksolid Investments Holding Ltd	EUR	1,407.27
ROCKSTARGROUP LTD	EUR	43,087.22
RODISA TRADING LTD	EUR	3.08
RODRIGO JOSE INES DE CASTRO BARROS	EUR	29.37
ROGIS HOLDING LIMITED	EUR	775.00
ROGIS LIMITED	EUR	775.00
ROLLA SERVICES LIMITED	EUR	920.13
ROMALTA LTD	EUR	16.78
ROMANO JOLDAS PETROVIC	EUR	149.84
ROMANO RODERICK RABIE	EUR	5.16
ROMICA CLISU	EUR	2.42
ROMMEL CAPARAS GIMENEZ	EUR	2.50
ROMNEY HOLDCO LTD	EUR	845.00
RON LOKZINSKY	EUR	28.00
RONNY CHRISTIAN TELCHID	EUR	55.23
Rootz Ltd	EUR	5,000.00
ROSALBA CANNELLA	EUR	684.81
Rosario Sofia	EUR	7.65
ROSE ESCORTS LTD	GBP	18.52
ROSELEI COSTA	EUR	70.32
ROSEN GEORGIEV ARNAUDOV	EUR	4.68
ROSEN KIRILOV GENCHEV	EUR	5.90
ROSITSA SPASOVA RUSEVA	EUR	50.03
ROSSI COSTRUZIONI DI ROSSI PAOLO	EUR	605.53
Roundsquare Network Ventures Limited - ??	EUR	240.00
ROUTE 66 CLUB LIMITED	EUR	5,159.62
ROXANA-OTILIA KICSI	EUR	2.35
ROYAL DIAMONDS LTD	EUR	693.71
ROYAL HOSPITALITY GROUP LIMITED	EUR	886.53
ROYAL HOSPITALITY GROUP SERVICES LIMITED	EUR	2.54
ROYAL HOSPITALITY GROUP SERVICES LIMITED	GBP	7.63
ROYAL HOSPITALITY GROUP SERVICES LIMITED	GBP	22.59
Royal Solutions Ltd	EUR	1,505.00
RPK Holdings Ltd	EUR	1,200.00
RPK Trading Ltd	EUR	1,200.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
RPN SOLUTIONS LTD	EUR	1,675.00
RSS PROJECTS INTERNATIONAL LTD	EUR	1,368.81
RSS PROJECTS INTERNATIONAL LTD	EUR	10,980.16
RSS PROJECTS INTERNATIONAL LTD	EUR	77,332.01
RUBEN FERNANDEZ PELLON ZAMBRANO	EUR	75.07
RUDBEK HOLDING COMPANY LTD	EUR	64.00
RUI LIU	EUR	15.28
Rum Punch (Valleta) LTD	EUR	244.00
RUMEN KOSTOV KOSTOV	EUR	3.72
RUOTOLO SILVANO	EUR	4.61
RUPAWAN IKHWAN	EUR	5.19
Rurik Advisors Ltd	EUR	1,200.00
RUSH INTERNATIONAL LTD	EUR	8.56
RUZGAR HOLDING LTD	EUR	8.00
RUZGAR TRADING LTD	EUR	128.00
S & S Group Holding Ltd	EUR	1,200.00
S INVEST COMPANY LTD	EUR	4,198.00
S&M Investments Limited	EUR	331.92
S.D.T. INTERNATIONAL	EUR	4.78
S.Euroart Ltd	EUR	10,104.41
S.R. SERVICES ONE LTD	EUR	605.65
SA. MA. LA. CONSULTING LIMITED	EUR	41.26
SABER M AHMED EDABOU ETARHUNI	USD	1.15
SABRI GOLLI	EUR	205.62
SABRI MOHAMED SWISI RAOUBI	EUR	1,578.83
SABRINA DUDA	EUR	10.62
SABRINA EDER	EUR	1.50
SABRINA MONACO	EUR	4.08
SACR MANAGEMENT LTD	EUR	19.00
SAFADEAN AHMED MEGRAB	EUR	4.30
SAFE FLOW SOLUTIONS LTD	EUR	219.31
SAFE MANAGEMENT LIMITED	EUR	1,570.55
SAFEIR GOLD LTD	EUR	8.00
SAFE-IT	EUR	1.97
SAGA TRAVEL LIMITED	EUR	17.38
SAGISTO LIMITED	EUR	4.51
Sagittal Group Ltd	EUR	547.75
Sagres Advertisement Ltd	EUR	3,603.00
SAHARA ICON LIMITED	EUR	10.00
SAID MILUD ALI ALGOHBBAR	EUR	163.50

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SAK INTERNATIONAL LTD	EUR	15.32
SALADERIA1	EUR	644.59
Salah A B Al Fazzani	EUR	12,595.78
Salah A B Al Fazzani	USD	20,019.71
SALAH MOHAMED ELMABROUK ELGALID	EUR	19,420.77
SALAH MUSTAFA MAHMOUD ABD AWAM	EUR	8.95
SALAH MUSTAFA MAHMOUD ABD AWAM	USD	56.12
SALAHEDIN MOHAMED OMAR ALTABIB	EUR	1,253.11
SALEH YOUSEF SALEH ALFIQUE	EUR	41.07
SALEM MAHMMOUD SALEM ABULIFA	EUR	11.11
Salem Abdulali Ahmed Abdulali	EUR	142.28
SALEM ALHARIS	EUR	91.25
SALEM EJTYLI	EUR	285.56
SALIM ALI MOHAMMED ALOUD	EUR	856.82
SALMA AYAD DEYAF	EUR	186.50
SALMA AYAD DEYAF	USD	3,698.55
SALT & PEPPER LTD	EUR	1,549.57
SALT & PEPPER LTD	EUR	1,792.88
SALVUS LIMITED	EUR	14.00
Samadhi Ltd	EUR	240.00
Samaher Bashir A Talha	EUR	77,862.97
SAMAWAT MARITIME LLC	EUR	71.87
SAMAWAT MARITIME LLC	USD	1,748.02
SAMIR HALILOVIC	EUR	11.89
SAMIRA ALI AYAD MAGORA	EUR	6.64
SAMPE ENTERPRISES LTD	EUR	3,135.00
SAMSARA LTD	EUR	5.20
SAMUEL HUNKELER	EUR	3.39
SAMUEL RUSNAK	EUR	1.85
SANA MESSIKH	EUR	5.49
SANAGER LIMITED	EUR	440.59
SANCTORINO S.A.R.L	EUR	4,908.21
SANDANSKI ROYAL	GBP	113.85
SANDELIN HOLDINGS LIMITED	EUR	3,185.00
SANDOR BENE	EUR	9.16
SANDOR MAJOROS	EUR	4.80
SANDOR SVAK	EUR	296.95
SANDOR TAMAS SZEKSZARDI	EUR	68.96
SANDORNE JUHASZ ERZSEBET BIRO	EUR	6.90
SANDU GHEORGHE	EUR	2.11

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SANELA PUHALO	EUR	272.14
SANOJUS LTD	EUR	1,336.67
SANYAH LTD	EUR	600.00
SAPPHIRE TOURS AND EVENTS LIMITED	GBP	193.96
Sara Trade Ltd	EUR	1,200.00
SARAH ALSHIKH	EUR	240.43
SARAH HASOUNAH	EUR	214.12
SARAH MAE ABAO RONQUILLO	EUR	3.23
Sarciem Ltd	EUR	1,200.00
SARHANE GABSI	EUR	42.81
SAS MARINE SERVICES LTD	USD	16.57
SASA DORONTIC	EUR	3.70
SASCHA HORN	EUR	2.83
SATA BANK PLC	EUR	18.00
SATA WORLD	EUR	3.00
SATA WORLD	EUR	3.15
Saturn Managers Limited Partnership	USD	527.55
Saturn Managers Limited Partnership	EUR	996.11
Saturn Managers Limited Partnership	GBP	4,083.20
SAV INVESTMENTS LTD	EUR	17.00
SAVA VASILEV KACHIKOV	EUR	3.58
Savi Malta Ltd	EUR	1,200.00
SAVO ERIC	EUR	8.07
SAVVY PIGGY LTD	EUR	495.63
SBK Marine Limited	EUR	240.00
SBRIGHI CATERINA	EUR	107.15
SCARPINO ROCCO	EUR	168.21
SCORPY MARKETING LIMITED	EUR	240.00
SCOTT DI SCOTT MARCO	EUR	10.98
SCOTTONA LIMITED	EUR	200.58
SCP Ltd	EUR	240.00
SD MALTA OFFICE CONSULTANCY SERVICES LTD	EUR	94.12
SDB INVESTMENTS LTD	EUR	105,261.87
SDT LIMITED	EUR	374.89
SDT LIMITED	EUR	2,497.00
SDT LIMITED	EUR	15,554.17
Sea Battle Ltd	EUR	10.50
SEA SALT MALTA LTD	EUR	266.97
SEA SYSTEM ENGINEERING LTD	EUR	1.38
SEAN ALEXANDER CLARK	GBP	94.46

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SEARATES LIMITED	EUR	397.03
SEASCANNER LIMITED	EUR	580.00
SEAVIEW INVESTMENTS LIMITED	EUR	5,438.25
SEBASTIAN MORARIU	EUR	1.73
SEBASTIAN RUSU	EUR	4.38
SEBASTIEN BOUCHET	EUR	7.00
SEBASTIEN HEBERT	EUR	10.50
SEBASTIEN ROBERT MICHEL PERIOCHE	EUR	91.16
SECIL ALTUN	EUR	13.70
Secret Investment Ltd	EUR	96,512.12
Security Chain SCC	EUR	15,000.00
SEFER	EUR	967.00
SEHAM MOKHTAR F AL BOUAISHI	EUR	960.00
SEKUNDA S.R.L.	EUR	14,656.19
SELEX LTD	EUR	16.31
SELVAKKATHIRVEL MENATHAS	EUR	53.73
SEMON CONSULTING LIMITED	EUR	48.00
SENAVE LTD	EUR	756.00
SENSE INVESTMENT GROUP LIMITED	EUR	201.36
SENSE INVESTMENT GROUP LIMITED	USD	230.33
SERAG SASI AZZABI	USD	21.13
SERAG SASI AZZABI	EUR	25.19
Seraj A A Dhan	EUR	57,631.33
Serentiy Group Ltd	EUR	6.50
SERGE FORTUNATO	EUR	5.97
SERGEY RAZUMNIY	USD	14.25
SERGIY ZHIRNIY	EUR	30.28
SERIM SOLIDUS LIMITED	EUR	1,876.25
Serma Technical Gases Ltd	EUR	450.00
SERVIT PROCESSING LIMITED	EUR	8,817.31
SEVEN PLUS LTD	EUR	232.96
SFC LIMITED	EUR	1,931.00
SHAABAN ABDELSALAM ELBADAWI YOUSSEF	EUR	4.84
SHABAN GIUMA ABDULLA ELGHAZIR	EUR	134.23
Shada Abd Alla Adel Mohamed Elkrewi	EUR	2,240.89
SHAMSNACKS	EUR	3.03
SHAODONG WANG	EUR	1,461.73
Sharfedin Hadi Hadi Arousi	EUR	3,028.81
SHAYNE LAURENCE NASH	EUR	7.84
SHAYNE LAURENCE NASH	EUR	35.00
SHIMMER LIGHT HOLDINGS LTD	EUR	4,179.31

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SHINING ALLIANCE LIMITED	EUR	7,565.50
Shipnext Holding Ltd	EUR	1,200.00
Shipnext Trading Ltd	EUR	1,200.00
SHOPPING DAY DI NOCERA PIETRO	EUR	37.61
SHOWART AGENCY LTD	EUR	1.07
Showmebiz Ltd - ??	EUR	240.00
Shtewi Inspection Ltd	USD	1,243.86
Shtewi Inspection Ltd	EUR	7,624.61
SIA SCHNEIDER LOGISTICS	EUR	1,500.80
Sidda Holding Ltd	EUR	50,000.00
Sidera-Group Ltd	EUR	240.00
SIEGFRIED BOSCHERI	EUR	3,059.35
Sifa Limited	EUR	10.00
SIGLA DIMA LTD	EUR	2,448.00
SIGMA INTERNATIONAL LIMITED	EUR	15.00
SIGNIA FINANCIAL MANAGEMENT AG	EUR	15.01
Signia Holding Ltd	BGN	278.18
Signia Holding Ltd	EUR	1,307.30
Sijarey International Ltd	EUR	142.93
SILKE WOHLFARTH	EUR	575.37
SILVENA YORDANOVA VELIKOVA	EUR	2.00
SILVER MEDIA LIMITED	EUR	2,738.63
SILVER MEDIA LIMITED	USD	45,000.00
Silver Star Entertainment Ltd	EUR	240.00
SILVIU ARION MILOSI	EUR	116.89
SILVIU IONUT IVAN	EUR	5.82
SILVIU NASOI	EUR	2.58
SILVIU POPESCU	EUR	2.62
SILVIU-FLORIN SPIRIDON	EUR	120.46
SILVIYA VALKOVA	EUR	2.43
SIMEON DIMITROV	BGN	3.93
Similae Limited	EUR	98.11
SIMON BOLD	GBP	26.43
SIMON FRANK DAY	EUR	1.96
SIMON GYOZO KALMAN	EUR	5.71
SIMONA TODESCHINI	EUR	38.36
SIMONA-CORINA STOICA	EUR	10.49
SIMONA-MONICA PAL	EUR	10.00
SIMONE TAURASI	EUR	3.83
SIMONLUCA LO BELLO	EUR	9.63

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SINCE 1915 HOLDING LTD	EUR	3,111.50
Sinerfin Holding Ltd	EUR	250.00
SININTER TECH LIMITED	EUR	1,501.98
SINISA CUTURILO	EUR	23.52
SIRAG F MANNA	EUR	12,401.06
SIRAJ LEITH BEN SAOUD	EUR	3.04
SIRIO LTD	EUR	123.00
SIRIUS FINANCIAL HOLDING LTD	EUR	364.52
SIRIUS TRADING LTD	EUR	2,652.13
SITEPRO13 SARL	EUR	1.94
SIX SIGMA LTD	EUR	372.00
SK SPORTS AND MARKETING CONSULTING LIMITED	EUR	190,171.32
Sky LD Aviation Consulting Ltd	EUR	3,041.33
SKY SERVICES MALTA LTD	EUR	7,312.29
Skyline Malta Limited	EUR	233.00
SKYMARK HOLDINGS LTD	EUR	6,453.06
SKYMARK HOLDINGS LTD	GBP	26,768.23
SKYNET INFORMATION & COMMUNICATION TECH TRADE LTD	GBP	53.03
SKYNET INFORMATION & COMMUNICATION TECH TRADE LTD	USD	114,570.14
SKYROUTE LIMITED	EUR	426.00
SLADAN KARABAS	EUR	4.07
SLEIPNIR ENTERTAINMENT LTD	EUR	173,352.37
SLICK EXPERIENCE LTD	EUR	1.82
Slim Bouricha	GBP	7,595.39
Slim Bouricha	EUR	54,985.29
Slim Bouricha	USD	82,752.63
SLOBODAN VLADISAVLJEVIC	EUR	126.62
SMART CONNECTION LTD	EUR	4.26
SMART ENGLAND LIMITED	EUR	17.06
Smart Group Holdings Limited	EUR	240.00
Smart Telecomunications Ltd	EUR	1,165.00
Smart Yachting Limited	EUR	15.00
SMARTPAY LIMITED	EUR	6.31
SMARTPAY LIMITED	GBP	217.24
SMD DEVELOPMENT N.V	EUR	252,081.49
SNT Holdings Ltd	EUR	600.00
Social Investments Limited	EUR	240.00
SOCIALINT HOLDINGS LIMITED	EUR	84,041.44
SOFTLOTTO LTD	EUR	248.62

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SOFTQUO HOLDINGS LIMITED	EUR	1,804.96
SOGNO DI TOLOSA LTD	EUR	12.25
SOLARE LIMITED	EUR	4.65
Solaris Aviation Ltd	EUR	256.00
SOLARIS INVESTMENT HOLDINGS LTD	EUR	147.50
SOLID SOFTWARE LTD	EUR	3,053.00
SOLIDAGO EKARAI HOLDING LTD	EUR	4.00
Somango Services Ltd	EUR	240.00
SONAR IT EUROPE LTD	USD	92.43
SONAR IT EUROPE LTD	EUR	342.93
SONIA LOPEZ FERNANDEZ	EUR	2.77
Sonix Holding Ltd	EUR	240.00
SONJA ALEXANDRA VERESS	EUR	7.52
Soohool Ltd	EUR	1,200.00
SOPORI LTD	EUR	5,761.75
SORENTINA HOLDING LIMITED	EUR	5,787.16
SORIN BARBU	EUR	4.70
SORIN CIUCA	EUR	8.00
SORIN MIHAIL ZARNEA	EUR	40.71
SORIN-DANUT MIRON	EUR	79.38
SOUAD MOHAMED KOSHLAF	EUR	85.00
SOUFIAN ABDULLAH ALJARARI	EUR	13.69
SOUL BAR	EUR	28.54
SOUL RESOURCES LTD	EUR	7,363.89
SOULI ABDELMAJID	EUR	7.83
SOUTH MATTHEW LIMITED	EUR	778.04
SOUTHERN HAIL LTD	EUR	87.00
Sovram Trading Ltd	EUR	240.00
SP MANAGEMENT LTD	GBP	24.72
SP MANAGEMENT LTD	EUR	745.26
SP Solutions Ltd	EUR	1,998.33
SPACE MEDICAL HOLDINGS LIMITED	EUR	349.29
SPACE MEDICAL TRADING LIMITED	EUR	3,029.96
SPACE TECH INTERNATIONAL LTD	EUR	1,839.25
SPADAROCALCE1886 LTD	EUR	259.68
SPAGHETTI WESTERN FILM PRODUCTIONS LTD	EUR	7.02
SPARES LIMITED	JPY	211,724.87
SPARES LIMITED	GBP	2,719.16
SPARES LIMITED	USD	31,748.14
SPARES LIMITED	EUR	85,698.18
SPECIAALVOORHONDEN.NL	EUR	183.13

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Special Muscle Food Supplement Limited	EUR	89.63
SPECTRUM INTERNET GROUP LTD	EUR	433.00
SPIDER COLT LTD	EUR	1.40
SPIDER COLT LTD	EUR	5,581.62
SPINITY LIMITED	EUR	275,663.10
SPINMATIC LIMITED	EUR	50,000.00
SPIRIDIONE GOODLIP	EUR	27.05
SPIRIT INVESTMENT HOLDING LTD	EUR	9,937.51
SPIRVEL TRADING LIMITED	USD	168.68
SPIRVEL TRADING LIMITED	EUR	6,968.62
Sport & Media Knights Ltd	EUR	30,365.38
SPORT PLUS HOLDING LIMITED	EUR	458.00
Sport Trading Technologies Limited	EUR	250.00
Sportingweb Ltd	EUR	300.00
SPORTS ADS LIMITED	EUR	23,597.89
SPORTS FANTECH LTD	EUR	68.13
SPOTLESS, LTD	EUR	145.22
SPOTLESS, LTD	EUR	890.91
SPOTLESS, LTD	EUR	3,353.82
SPROCKET LTD	EUR	65.00
SPROCKET LTD	USD	204.50
SQUIZ LIMITED	EUR	7,737.50
SRECKO LUGONJA	EUR	4.00
SREMIUM MALTA LTD	GBP	10,000.00
SRM Global Ltd	EUR	240.00
SSCI Ltd	EUR	3.16
SSPH LIMITED	EUR	784.16
STAJE SENZA PENSIER....DI PAPARO CLAUDIO	EUR	46.90
STAMATIOS STOGIANNIS	EUR	4.90
STAN IMPEX EOOD	EUR	154.57
STANIMIR IVANOV GEORGIEV	EUR	6.27
STANIMIR KOSTOV KOSTOV	EUR	1.49
STAR LABS ENTERPRISES LIMITED	EUR	45.57
STARBOARD PROJECT LIMITED	EUR	426.66
STARMAN & PARTNERS LTD	EUR	2,656.51
STATIONTAXI B.V.	EUR	126.86
STAYLANCE LIMITED	EUR	2,716.00
STEAKHOUSE ORANJE PIZZERIA	EUR	13.85
STEFAN DIMITROV DIMITROV	EUR	6.10
STEFAN GHEORGHIU	EUR	3.48
STEFAN JELIC	EUR	2.11

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
STEFAN KRASIMIROV TODOROV	EUR	1.70
STEFAN LUPASCU	EUR	4,583.73
STEFAN SCHMID	EUR	47.82
STEFAN VASIC	EUR	46.59
STEFANA HOLOSTENCO	EUR	1,623.01
STEFANIA BLAJ	EUR	237.34
STEFANO MASSARI	EUR	2,496.21
STEFANO MELILLI	EUR	3,715.00
STEFANO PIACENTINI	EUR	45.01
Stem Steel Company Ltd	EUR	758.79
Stem Steel Holding Limited	EUR	15.00
STEPAN KARACHKO	EUR	9.89
STEPHANE MARTIN GASTON WAEBER	EUR	1,305.09
STEPHEN ANTHONY HILSUM	USD	218.57
STEPHEN ANTHONY HILSUM	EUR	1,247.64
STEPHEN ANTHONY WALLS	EUR	157.10
STEVEN JOHN COMPTON	GBP	809.48
Stevendahl Malta Ltd	EUR	240.00
STIG PRIVATE FOUNDATION	EUR	704.00
STILIYANA DINKOVA GOSPODINOVA	EUR	16.65
STINGRAY YACHTING LTD	EUR	5.00
STOJAN KARASLAVOV	EUR	16.80
STRATEGIC HOLDING LIMITED	EUR	95.00
STRATEGIC OUTSOURCING SOLUTIONS LIMITED	EUR	233.00
STRATOS LAB TECHNOLOGIES LIMITED	EUR	15.00
STREAM SALES LP	EUR	381.79
STREAMFLOW EOOD	EUR	4.59
STUAG.COM CONSTRUCTION PERSONNEL U.PROJECT MANAGEMENT LTD.	EUR	29,136.71
STUART JAMES HENRY	GBP	679.25
STUART JAMES HENRY	EUR	19,434.13
STUART JOHN BROOKE	GBP	18.62
STUART JOHN BROOKE	EUR	122.23
SUEIRO IT CONSULTING LTD	EUR	10.00
Suite Finance SCC P.L.C	EUR	1,300.00
SUITE MERCHANT LTD	EUR	2,665.23
SULIMAN IBRAHIM KHLIFA SHADI	EUR	957.28
SUN CONSULTING LTD	EUR	321.27
SUN MEDIA LTD. (MALTA)	EUR	1.00
SUN YAQIONG	EUR	1.58
SUNAY SEBAYDINOV MEHMEDOV	EUR	5.45

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
SUNCARE CENTRAL OF MALTA LTD	EUR	2,278.48
SUNRATE PARTNERS UK LTD	GBP	1.66
SUNRATE PARTNERS UK LTD	EUR	41.00
SUNSHINE TOURS HOLDING LIMITED	EUR	15.00
SUNSHINE UNIDAG DATOY	EUR	6.60
SUOMO LIMITED	EUR	19.57
SUPERLOTTOS LIMITED	EUR	12.23
SUPERNATURE LTD	EUR	695.00
Supersmart Ltd	EUR	50,000.00
Support Transportation	EUR	1,200.00
SUSANA MARLENE SA CLEMENTE GOUVEIA	EUR	2.24
SVAMI LIMITED	EUR	4,727.93
SVESIA LTD	EUR	665.43
SVETLA TODOROVA	EUR	4.17
SVETLANA GORNOSTAJEVA	EUR	2.17
SVETLANA ZORINA	EUR	154.65
SVETLYO STOYANOV	EUR	11.19
SVETOSLAV GRIGOROV	EUR	4.87
SVETOSLAV VLADIMIROV GUEORGUIEV	EUR	2.26
SVETOSLAV YANKOV CHERNEV	EUR	100.52
SVETOSLAVA YORDANOVA PETKOVA	EUR	112.94
SVILEN RUMENOV MARINOV	EUR	1,498.05
SVILEN VASILEV VASILEV	EUR	540.90
SWIBA GROUP LIMITED	EUR	333.52
SWISS BERLINER	CHF	14.02
SY Blush Yacht Malta Ltd	EUR	1,165.00
SYED ABID ALI	GBP	798.50
SYED ABID ALI	GBP	7,023.67
SYLVIE HELENE PHIRMIS	EUR	668.28
SYLVIE MARIE LEA FELIX	EUR	2.22
Synertex Ltd	EUR	240.00
SZABOLCS LIBAI	EUR	2.01
SZILARD SZATMARI	EUR	393.07
SZILVIA IGAZ	EUR	1.41
SZILVIA MAGDOLNA SZANTO	EUR	238.67
SZONJA HANIS	EUR	20.02
T & A HOLDING LTD	EUR	2.55
T & I Trading Ltd	EUR	1,172.30
T & S LTD	EUR	24.33
T.T.P. SERVICES LTD	EUR	240.00
Taaut Holding Ltd	EUR	500.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Tableflip Group Ltd	EUR	1,200.00
TAHA FATHI T ELJERBI	EUR	88.71
TAISIR B ABULKASEM TALHA	EUR	16,551.81
TAISIR B ABULKASEM TALHA	GBP	19,133.88
TAITO TENSMANN	EUR	935.81
TAKARA TECHNOLOGIES LTD	EUR	202.62
TALMA CAROLINA TEMOTEO AMARO DA SILVA	EUR	180.03
TAMAS CSUKAN	EUR	20.51
TAMAS NEMETH	EUR	7.01
TAMAS TURLA	EUR	12.80
TANGOMEET LTD	EUR	121.71
TANGOMEET LTD	EUR	127.35
TANGOMEET LTD	EUR	191.74
TANIA HERNANDEZ CAMARERO	EUR	66.96
TANYA STAMENOVA	EUR	2.86
TAO GUAN	EUR	2.00
Tarek Mohamed Ibrahim Elhammali	USD	1.38
Tarek Mohamed Ibrahim Elhammali	CHF	6.11
TARGET GENERAL TRADING LTD	EUR	4,200.00
Target Holding Ltd	EUR	10.37
TARMAK GENERAL CONTRACTOR LTD	EUR	8.50
TAS TRADING AND ENGINEERING LIMITED	EUR	4,944.93
TASCU GIGICA	EUR	1.77
TATIANA DE ROSSI	EUR	339.10
TAWFIK ABULKASIM	EUR	7.30
TAX FREE SERVICES LIMITED	EUR	1,198.28
TAXI FRANKLIN EBAGE	EUR	447.10
TBF DECORATION SARL	EUR	83.41
TC ENTERTAINMENT N.V	EUR	10,857.63
TCI LIMITED	EUR	13.33
TCP ENTREPRISE APS	EUR	3,953.66
TE Group Ltd	EUR	1,165.00
TECH AND ENERGY VENTURE LIMITED	EUR	1.11
TECHNOBIT LTD	EUR	55.84
TECHNOMAR COSTRUZIONI GENERALI LTD	EUR	7.00
TECHSOLUTIONS LTD	EUR	78,371.04
TEKIN REFIC	EUR	9.56
TELECOM NETWORK SOLUTIONS LIMITED	EUR	23,714.49
TELLNOR LIMITED	EUR	320.63
TELLNOR LIMITED	USD	350.43
TELLNOR LIMITED	EUR	739.24

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
TENSOR LTD	EUR	16.74
TEODOR BUILDERS LIMITED	GBP	9.01
TEODOR STANKOV MIRCHEV	EUR	62.22
TEODORA STEFANOVA STEFANOVA	EUR	30.00
TEODORA VESELINOVA VASILEVA	EUR	9.78
TEODORA-STEFANIA ROSCULET	EUR	4.96
TEOFIL GABRIEL MOLOCE	EUR	2.12
TERA LABS LIMITED	EUR	16,463.50
TERA LABS LIMITED	EUR	66,893.80
TERESA CHIARACANE	EUR	676.83
TERMO Z SNC DI ZAGHROUK KAMAL E C	EUR	3.22
TERM-WORLD TELECOM LIMITED	GBP	1.96
TERM-WORLD TELECOM LIMITED	EUR	92.89
TERRACE 2.0 LTD	EUR	615.37
TEVFIK KOR	USD	39.08
TFB LIMITED	EUR	9,624.72
THAILICIOUS LIVING	EUR	27.55
THALITA RIOS DE SANTANA FROES	USD	4.87
The Bluepring Partnership Ltd	EUR	1,200.00
THE BRAVEAGLE PARTNERSHIP LIMITED	EUR	8,001.66
THE CIGAR STRATEGIST HOLDING LTD	EUR	407.09
THE CIGAR STRATEGIST LTD	EUR	135.54
THE CONFRATERNITY LIMITED	EUR	7.87
The Dotted Line Limited	EUR	233.00
THE ENTERTAINER MEDIA (MALTA) LTD	EUR	12.00
THE ENTERTAINER MEDIA (MALTA) LTD	EUR	1,153.00
THE GREEN HONEY LIMITED	EUR	1,920.58
THE KICK GROUP LIMITED	EUR	2,424.68
The Longest Thread Ltd	EUR	106.08
The Pack and you Ltd	EUR	240.00
The Shop & Office Prop Ltd Employee Benefit Trust	GBP	1,388.27
The Three points holding Ltd	EUR	240.00
THE TOWER OF VORONEZ LTD	EUR	250.00
THEODOROS VORRIAS AND CIA EE	EUR	5,050.19
THEOFANIS MILLAS	EUR	120.00
Therapie Massage "D & J" Stijak	CHF	18.44
THIAGO LOPES DE SOUZA	EUR	43.29
THOMAS HENKE	EUR	2.30
THOMAS MEYER	EUR	124.19
THOMAS MOLENDINI	EUR	16.97
THOMAS PIESCH	EUR	696.80

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
THOMAS PLATSATOURAS	EUR	2,942.00
Three Foxes Trading Limited	EUR	51,427.63
Three Mountains Ltd	EUR	1,200.00
THS SERVICE DI HUSSAIN AZHAR	EUR	36.55
THUIS.SUPPORT	EUR	155.70
Thunder Payments Ltd	EUR	240.00
TIAGO GASPAR CLEMENTE	EUR	67.70
TIAGO JOAO GUALDRAPA SOPA SOARES	EUR	1.03
TIBERIU-IULIAN KOVACS	EUR	1.83
TIBERIUS CONSTANTIN POPESCU	EUR	1.16
TIBOR SINKA	EUR	24.72
TIBOR TOROK	EUR	1.70
TIHOMIR KRASIMIROV TONCHEV	EUR	22.77
Tikiaora Ltd	EUR	10,100.00
TILEMAHOS ZERVOS	EUR	251.20
TIM ITALIA DI MAMADOU FAYE	EUR	6.00
TIM WEBER	EUR	30.65
Time Experts Ltd	EUR	240.00
TINKA MIHAYLOVA MINEVA	EUR	46.30
TIPBET HOLDINGS LTD	EUR	900.00
TIPBET LIMITED	EUR	120.00
TIR 4 LTD	EUR	28.85
TITAN HOUSE PRIVATE FOUNDATION	EUR	22.19
TIZIANO ANTONIO DELLA PONA	EUR	298.96
TIZIANO SCILANGA	EUR	919.10
TJ INTERTRADE LIMITED	USD	5.52
TJS (MALTA) LTD	USD	925.60
TJS (MALTA) LTD	EUR	834,033.93
TLAITMAS BIALA	EUR	2,542.45
TLS WOLAK MALTA LTD	EUR	75.77
TMA LTD	EUR	2.64
TMD MARINE LTD	EUR	4,835.00
TMS Holding Ltd	EUR	10.88
TNO Tech Global Holdings Ltd	EUR	240.00
TNO Tech Global Ltd	EUR	240.00
To Dajo	EUR	1,200.00
TOBCO LIMITED	EUR	5.00
TODOR DELIEV	EUR	8.01
TODOR SASHEV GEORGIEV	EUR	1.79
TODOR VENELINOV PETROV	EUR	1.47
TODY-FIN LIMITED	EUR	1.04

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Tolga Aktas	EUR	1,043.95
TOMAS CESNAVICIUS	EUR	1.00
TOMAS MOLAT	EUR	3.48
TOMAS VARGA	EUR	8.22
Tomasz Juliusz Panek	EUR	530.56
TOMISLAV MIJIC	EUR	1.87
TOMMASO D'ALESSANDRO	USD	1.16
Tommaso Napolione	EUR	364.00
TOM'S CASINO LTD	EUR	10.00
TONI BRACALE	EUR	113.73
TONI ROB	EUR	3.07
Tonini Finance Ltd	EUR	129,886.95
Tonini Francesco	EUR	1,607.92
TONIO XUEREB	EUR	77.00
Tony Ingemar Gahnstedt	EUR	221.00
TOP 5 FIVE TECHNICAL SOLUTIONS GROUP LIMITED	EUR	1,990.90
Top King International Limited	EUR	208.14
TOP MONDIAL FOOD LTD	EUR	638.58
TORSTEN MUELLER	EUR	2.31
TOSHIO HASEGAWA	EUR	172.58
TOSMI HOLDING LTD	EUR	15.00
TOSMI LTD	EUR	10.00
TOTAL WEALTH HOLDINGS LTD	EUR	3.78
TOURISTIC AVIATION SERVICES LIMITED	USD	466.78
TOURISTIC AVIATION SERVICES LIMITED	EUR	3,434.36
TRADE SOFT CEE LIMITED	EUR	276.00
TRADE SOLUTIONS EUROPE LIMITED	EUR	5.48
TRADEXPOR KY KWO	CHF	16,295.92
Traffic Solutions Ltd	EUR	240.00
Tramuntana Real Estate Ltd	EUR	240.00
Tramuntana Real Estate Ltd	EUR	240.00
TRANS BOUNDARY HOLDING LTD	EUR	379.94
Trans Sped Ltd	EUR	1,200.00
TRANSOCEAN SERVICES LTD	EUR	183.88
TRANSOCEAN SERVICES LTD	USD	232.77
TRANSTELLAR TRANSPORT & LOGISTICS GROUP LTD	EUR	3.40
Travel 4 Football Holding Ltd	EUR	300.00
Travel 4 Football Services Ltd	EUR	300.00
TRAVELISSA LTD	EUR	1,358.71
TREBEE COMPANY LIMITED	EUR	2.74
TREBEE COMPANY LIMITED	GBP	6.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
TREBEE COMPANY LIMITED	CHF	12.02
TREBEE COMPANY LIMITED	EUR	17.15
TREBEE COMPANY LIMITED	GBP	15.52
TREF INTERNATIONAL LIMITED	EUR	159.08
TRESCUBI LIMITED	EUR	53.22
Trezor Solutions Limited	EUR	4.09
TRIDENT SHIPPING SERVICES (MALTA) LTD	EUR	19.00
TRIDENT SHIPPING SERVICES (MALTA) LTD	USD	2,233.46
TRIFON STOYANOV TRIFONOV	EUR	10.30
Trigonon Group Limited	EUR	240.00
TRIGROUP HOLDING LTD	EUR	100.00
TRINITY UNLIMITED LIMITED	EUR	1,685.00
TRIPLE THREE GROUP MALTA LTD	EUR	1,819.19
TRIPLE-NINE SUPPORT LIMITED	EUR	409.19
Triquetra Technology Ltd	EUR	240.00
TRIQUETRUM LTD	EUR	15.50
TRISKA SATRIYO RESNU	EUR	11.79
TRITON BM LIMITED	EUR	3.00
TRITON FOUNDATION	EUR	645.00
TRITRACT FINANCIAL LIMITED	EUR	60,954.05
Trivia International Trading Ltd	EUR	240.00
TROCADERO GROUP LIMITED	EUR	32.14
TROCHIDAE	EUR	473.33
TROST LTD	EUR	392.00
TROST LTD	EUR	567.49
Trueast Holdings Ltd (Trueast Solutions Europe Limited)	EUR	240.00
Trust Consulting & Investment	EUR	240.00
Trvl Media Ltd	EUR	240.00
TSANKO TSAKOV	EUR	2.02
TSVETA DOBREVA DOBREVA	EUR	3.18
TSVETELIN LYUBOMIROV VUTON	EUR	10.20
TSVETOSLAV VALYOV IVANOV	EUR	6.06
TT LUXURY CARS	USD	1,352.77
Tucker and Fitch Ltd	EUR	1,165.00
TULIP SRL	EUR	81.12
TUM PAYMENT LTD	EUR	10.96
TUMENT NV	EUR	2,637.79
TUNNEL TRADING LTD	EUR	1,555.00
TURAN YUCEL	EUR	94.18
Twins Holding Limited	EUR	13.00
TWITCH CONSULTING LTD	EUR	3,979.04

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
TWITCH CONSULTING LTD	USD	228,454.51
Tyon Finance Ltd	EUR	1,053.04
TZVETANKA GUEORGUIEVA GEORGUIEVA IMICHTI	EUR	10.00
U.C.S. UNITED CARD SERVICES LIMITED	EUR	11.55
U.C.S. UNITED CARD SERVICES LIMITED	GBP	82.77
U.C.S. UNITED CARD SERVICES LIMITED	EUR	108.80
U.C.S. UNITED CARD SERVICES LIMITED	EUR	151.48
U.C.S. UNITED CARD SERVICES LIMITED	EUR	6,590.54
UAB RUVIKA	EUR	14.48
UBG COMPAGNY LTD	EUR	7,505.37
UGO PECCHIOLI	EUR	2.40
UGT COMPANY LIMITED	USD	1.71
UGT COMPANY LIMITED	GBP	4.18
UGT COMPANY LIMITED	EUR	6.00
UGUR SENEL	EUR	21.17
UKOTECH LIMITED	EUR	49.00
UKOTECH N.V	EUR	14.49
ULANUM SAS DI ULANO UMBERTO E C. SAS	EUR	4.37
Ulf Bertil Nicklas Ljunggren	EUR	53.50
Ulf Bertil Nicklas Ljunggren	EUR	1,224.04
Ulixes Ltd	EUR	1,165.00
UMBERTO LAZZARETTI	EUR	329.90
UMER TRADERS LTD	EUR	10.96
UMT INVESTMENTS LTD	EUR	5,916.51
Uni Trader Ltd	EUR	19.50
Unikrn Holding Ltd	EUR	240.00
Unikrn Malta Ltd	EUR	240.00
Union Trader Ltd	EUR	4,522.25
UNIPOSTE TOSCANA S.R.L	EUR	10.89
UNITY TRADING LIMITED	EUR	2.50
UNIVERSAL CONCEPT LIMITED	EUR	9.92
UNO TRADE SERVICES LTD	EUR	350.00
Untold Global Ltd	EUR	1,200.00
UPGAMES LIMITED	EUR	90.44
URBAN TRADE GENERAL TRADING LTD	EUR	279.50
URBAN TRADE GENERAL TRADING LTD	USD	1,763.10
Ursula Keimba Oulatar	EUR	165.00
USAMA HMADI MUSTAFA AGHA MUSA	EUR	132.75
USAMA MUSTAFA A SHARIF	EUR	100,185.21
USMAN UMAR	EUR	8.12

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
UTG CLUB	EUR	48.67
UUNOKASINO LTD	EUR	10.00
V.O.F. RESTAURANT BATAVIAHAVEN	EUR	121.42
VADIM POSTICA	EUR	175.65
Valar Operations Limited	EUR	850.19
VALCORA SERVICES LTD	EUR	184,005.46
VALCORE GROUP LTD	EUR	481.55
VALCORE GROUP LTD	USD	997.19
VALENTE CARMINE	EUR	629.42
VALENTIN BUCUR	EUR	3.63
VALENTIN RADU	EUR	41.58
VALENTIN TUTA	EUR	1.60
VALENTINA BROJBA	EUR	2.27
VALENTINA IVAN	EUR	12.84
Valentina Ruxandra Tesa	EUR	73.85
VALENTINA SERBAN	EUR	3.20
VALENTINA TAMAS	EUR	32.22
VALERIE GEHRIG	EUR	1,400.49
VALERIU-CRISTIAN BUZEA	EUR	2.03
VALHALL LTD	EUR	384.38
VALI CIPRIAN CHIRICA	EUR	17.29
VALIANCY LIMITED	EUR	1,277.85
VALMET LIMITED	USD	44.11
VALMET LIMITED	EUR	30,831.86
VALORIS LTD	USD	1.37
VALORIS LTD	EUR	5.00
VAMBLAU HOLDING LTD	EUR	15.00
VAMVAKOUSIS IOANNIS	EUR	54.18
VAMVAKOUSIS IOANNIS	EUR	7,663.92
VANESA PEVEC	EUR	11.61
VANESSA BOCKMANN	EUR	1.73
VANGUARD COMMUNICATIONS EUROPE LTD	EUR	2,417.01
VANGUARD ONLINE MEDIA LIMITED	EUR	10.00
VANGUARD ONLINE MEDIA LIMITED	EUR	10.00
VANGUARD ONLINE MEDIA LIMITED	EUR	3,879.55
VASIL IVANOV	EUR	1.84
VASIL STOILOV	BGN	2.19
VASIL VASILEV	EUR	13.28
VASILE HUTULEAC	EUR	26.61
VASILE MOLDOVAN	EUR	2,400.32

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
VASILE NAGY	EUR	2.49
VASILE NAGY	EUR	9.00
VASILE NAGY	EUR	2,834.35
VASILIKI LEKKA	EUR	12.41
Vasya Milcheva Prokopieva	EUR	336.00
Vault Payment Systems Limited	EUR	240.00
VC Solutions Ltd	EUR	1,200.00
VDC HOLDING LTD	EUR	15.00
VECTOR LTD	EUR	619.52
VEGAN BLENDER LTD	EUR	15.55
VEGASFEVER AFFILIATES LIMITED	EUR	84.60
Vegatex SRL	EUR	13.00
Vegeta Holding :td	EUR	240.00
Vegeta Technologies Limited	EUR	240.00
VELISLAV RUMENOV MALAKCHIEV	EUR	1.67
VELISLAV SPASOV GRIGOROV	EUR	5.95
VELIZAR IVANOV IVANOV IVANOV IVANOV	EUR	35.17
VELLELA CO LTD	EUR	1.35
VELPA MALTA TRADING LIMITED	EUR	1,533.99
VENERANDO PAOLO GAROZZO	EUR	1.94
VENTIDOR LTD	GBP	4,491.10
VENTIDOR LTD	EUR	240,262.84
Verbalin Foundation	EUR	1,152.80
VERLEKTO GAME AND SHOW LTD	EUR	31.36
VEROLI LIMITED	EUR	3,771.00
VERONA UG	EUR	373.41
VERONA UG	EUR	2,434.94
VERONICA DIA	EUR	1.21
VERONIKA ZBREHOVA	EUR	4.57
VERRUNT LIMITED	EUR	5.36
VERSUS HOLDING LTD	EUR	690.00
VESALIUS LTD	EUR	101.30
VESELIN MANCHIKOV	EUR	23.30
VESELIN MANCHIKOV	USD	54.28
VESELIN TODOROV	EUR	5.81
VESELIN VALCHANOV/ VESART	EUR	4.96
VESELIN ZDRAVKOV GEROV	EUR	56.82
VESELINA GEORGIEVA HRISTOVA	EUR	4.71
VF Finance	GBP	10.43
VF Finance	EUR	13.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
VF TECNOCOSTRUZIONI SRL VF TECNOCOSTRUZIONI SRL	EUR	3.86
VGW ADMINISTRATION MALTA LIMITED	EUR	22,579.71
VGW GP LIMITED	EUR	106.15
VGW MALTA HOLDING LIMITED	EUR	2,060.00
VGW MALTA LIMITED	EUR	91.36
VGW RMG MALTA LIMITED	EUR	50,070.00
VGW RMG MALTA LIMITED	EUR	235,805.00
VGW SPORTS LIMITED	EUR	147.73
Via Toledo Ltd	EUR	270.00
VIA TOLEDO LTD	EUR	270.00
Via Toledo Ltd	EUR	337.50
Viachaslau Loika	EUR	9,964.90
VICTOR ACHIM	EUR	6.22
VICTOR LITUEV	EUR	1,962.75
VICTORIA MARKETING LIMITED	EUR	24,946.24
Victory Gaming Ltfd	EUR	240.00
VIDMANTAS ATAS	EUR	4.16
VIENNA INVESTMENTS LIMITED	EUR	189,608.44
VIG SOFTWARE LTD	EUR	32,730.84
VII MALTA LIMITED	EUR	683.04
VIKIE BONNICI	EUR	7,233.86
Viking Star Limited	EUR	104.79
VIKTOR DOBI	EUR	221.36
VIKTOR KALINIC	EUR	17.70
VIKTOR RENTIS	EUR	1.23
VIKTORIA VASILEVA VELKOVA	EUR	5.70
VILLA RIALTO PRIVATE FOUNDATION	EUR	15.23
VILMOS BOHUTINSKY	EUR	1.73
Vincenzo Cocozza	EUR	19.00
VINCENZO ITALIA	EUR	55.33
VINCENZO STODUTO	EUR	209.49
VINCENZO TESORO	EUR	4.73
VIOLETA DINA	EUR	1.18
VION COMMERCE LTD	EUR	500.00
VION COMMERCE LTD	USD	918.94
VIOREL PELCARU	EUR	1.18
VIOREL-CRISTIAN MIHALACHE	EUR	2.44
VIORICA-DORINA OPREA	EUR	3.17
VIP COMPANION LONDON LTD	GBP	1.25

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
VIRAG PUSZTAI	EUR	420.00
VIRGO HOLDING LTD	EUR	435.50
VIRTUAL GAMING TECHNOLOGIES LTD	EUR	8,149.65
VIRTUAL SOLUTIONS LTD	EUR	20.00
VISCOM GROUP LTD	EUR	430.00
VISION7 GMBH	EUR	25.28
Vitaco Solutions Limited	EUR	13,183.20
Vitaco Solutions Limited	PLN	1,203,780.93
VITALAMIN LTD	EUR	2,572.29
VITO GATTO	EUR	76.73
VITOR HUGO FERREIRA MONDIM	EUR	3.13
Vittoria Holdings Limited	EUR	2.40
VIVACE HOLDING COMPANY LIMITED	EUR	291.00
VIVACE TRADING LIMITED	EUR	574.00
VIVID HOLDING LTD	EUR	8,590.50
VIVIEN KOVACS	EUR	46.16
VIZANTTE INTERNATIONAL LTD	GBP	33.22
VIZANTTE INTERNATIONAL LTD	EUR	70.06
VLAD ALEXANDRU	EUR	86.64
VLADIMIR DAVIDOVIC	EUR	2.05
VLADIMIR DORDIJEVSKI	EUR	5.00
VLADO BISERKO	EUR	82.36
VLADUT REZEANU	EUR	436.85
VLADUT-IUSTIN DASCALU	EUR	1.24
VLV Holdings Ltd	EUR	240.00
VM Property Holding Ltd	EUR	1,205.00
VOLT ENTERTAINMENT B.V.	EUR	14,644.54
VONK GOLF EXPERIENCE	EUR	14.86
VR3 LIMITED	EUR	34.92
VR3 LIMITED	PLN	8,027.02
VS1 BUSINESS SERVICES (EUROPE) LTD	GBP	17,389.10
W INVEST LTD	EUR	1,821.70
W&H BRANDS LIMITED	EUR	2.09
W.T. SERVICE LIMITED	EUR	1.64
WAEL MOHAMED A MSELLATI	EUR	1.85
WAGDI ALMEKHLAFI	EUR	24,328.27
WAGERFAIR LTD	EUR	5,893.00
WALCO EVENEMENTEN VERZORGING	EUR	8.25
WALID ABDUALLA A ISSA	EUR	1,949.36
WALID KHALIFA AHMED WAFI	EUR	110.75

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
WALID M AHMED SHARIF	EUR	348.22
Walk this Way Ltd	EUR	250.00
Warren Paul Cremona	EUR	14.71
WARRINER LTD	EUR	9.50
WARRINER LTD	EUR	160.00
Wave2Wave Technology Ltd	EUR	9,277.85
WBM LIMITED	EUR	171.90
WBM LIMITED	USD	10,126.73
WEB2WEB LTD	EUR	1,590.50
WECO CAPITAL LTD	EUR	1,064.84
WEDELALM ISCHGL GASTRO GMBH	EUR	23.85
WEE KEND DI ESPOSITO VINCENZO INGROSSO ABBIGLIAMENTO	EUR	18.27
WEGOWIN LTD	EUR	4.52
WEIP LIMITED	EUR	1,327.16
WEJDAN MOFTAH EL HADAD	EUR	94.23
WELCOME INTERNATIONAL TRADE LIMITED	GBP	210.24
WELCOME INTERNATIONAL TRADE LIMITED	EUR	1,414.02
WELFARE HOLDING LTD	EUR	7.00
WELRAKO HOLDING LTD	EUR	12,275.70
WELRAKO INVEST LTD	USD	619.76
WELRAKO INVEST LTD	EUR	5,293.24
WEST COAST CRUISERS LIMITED	GBP	3.62
WESTPORT LTD	EUR	1,594.00
WHIHAA!	EUR	2.80
WHITE AND WHITE LIMITED	EUR	3,733.87
WHITE BIRD INTERNATIONAL LIMITED	EUR	32,258.29
White Mountain International Business Ltd	EUR	240.00
WHITE ROCK LIMITED	EUR	14.19
Whitelabel Technologies Ltd	EUR	3,000.00
WHITES TONE REAL ESTATE LIMITED	EUR	1,200.00
WIDEN LTD	EUR	524.02
Wild Berry Enterprise Limited	EUR	251.04
Wild Berry Holdings Limited	EUR	131.35
WILHELM WERNER BAHRS	EUR	22.55
WILLIAM JOHN KEEP	EUR	491.00
WILLIAM VALMOCINA BERNARDO	EUR	459.13
WIN CURACAO N.V	EUR	43.11
Winact International Limited	EUR	240.00
Winery & Kitchen Limited	EUR	177.00

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
WINETOU CONTINENTAL S.A	EUR	52.55
WINETOU CONTINENTAL S.A	USD	114.41
WINOCRACY HOLDING LTD	EUR	54,064.89
WINPLANET LTD	EUR	2.72
WINSET BV	EUR	5,529.04
WINTERTHUR MERCHANT LOGISTICS & TRADE LTD	EUR	5,852.05
Winzor Ltd	EUR	240.00
WIRED OPERATIONS LTD	EUR	856.00
WIROPAY LIMITED	EUR	88,031.90
Wisam Y Wrayet	EUR	51.07
WISTIN II LTD	EUR	7,458.26
WMC Ltd	EUR	250.00
WOLF SRLS	EUR	69.80
WOMAN DREAMS	CHF	3.90
Wonder 5 Ltd	EUR	1,200.00
Wonderland Services Malta Ltd	EUR	240.00
Wood Gibbins Mediterranean Ltd	EUR	1,165.00
WOOD, GIBBINS OCEAN LIMITED	EUR	1,165.00
WORKS E SERVICES	EUR	375.94
WORLD EXTREME FISHING LTD	USD	391.96
WORLD EXTREME FISHING LTD	EUR	6,941.06
World International Corporation Ltd	EUR	495.00
World of Work Ltd	EUR	240.00
WORLD SRL	EUR	326.05
WORLD TRADE SERVICES LIMITED	EUR	15.99
Worldwide Future Investments Ltd	EUR	240.00
WORLDWIDE INTERNET SERVICE LTD	USD	61.38
WT Trading Consulting Limited	USD	6.47
WT Trading Consulting Limited	EUR	18.39
Wylie Logistics Ltd	EUR	240.00
Wynzone Malta LTd	EUR	250.00
XAVIER FRANCIS BEAUMONT	EUR	27.40
XEELO LIMITED	EUR	2,778.84
XENSAM LIMITED	EUR	482.64
XL TRAVEL SERVICES LIMITE	EUR	553.63
XL Travel Services Limited	EUR	57,187.52
XNT LIMITED	GBP	320.52
XNT LIMITED	USD	400.57
XNT LIMITED	GBP	1,858.12
XNT LIMITED	EUR	3,052.42

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
XNT LIMITED	EUR	3,953.98
XNT LIMITED	USD	4,093.92
XNT LIMITED	USD	4,684.19
XNT LIMITED	EUR	6,040.97
XYLA ELOISA ENABE	EUR	321.08
YACHT WIZARD LIMITED	EUR	164,994.00
Yachting Agency Limited	EUR	233.00
YAHAYA BALINDA	EUR	32.66
YAMAG LIMITED	EUR	115.80
YAMAMAH GENERAL TRADING	EUR	12.52
YANKO YAROSLAVOV DIMITROV	EUR	208.78
YARA GRISCTI	EUR	102.98
Yaron Salinger	EUR	429.53
YASMIN AREBY	USD	10.47
YASMIN SALIM GUMMA ALBAILI	EUR	3.06
YAZMIN HUID- EN VOETVERZORGING	EUR	1,118.51
YB23 HOLDING LTD	EUR	5.80
YELLOW SASU	EUR	1,837.30
YESCAR SARL	EUR	30.90
YOANA PAPAMICHAIL	EUR	13.52
YOH VIRAL LTD	EUR	74,320.07
Yousf Khalifa Yousf Khalifa	EUR	5,734.00
YOUSRI ALI ABDULGADER ELFTISE	USD	3,916.37
YOUSRI ALI ABDULGADER ELFTISE	EUR	5,130.81
YOVEEE GROUP LIMITED	EUR	2.27
YOVEEE GROUP LIMITED	EUR	4.23
YR TRADING (UK) LTD	EUR	88.33
YR TRADING (UK) LTD	GBP	646.03
YR TRADING UK LTD	GBP	68.38
YUBA INTERNATIONAL TRADING COMPANY LTD	EUR	6,576.42
YUERU CHEN	EUR	5.19
YUM ONLINE SOLUTIONS	EUR	690.97
Yustat Group L:td	EUR	1,200.00
YUVET INVEST LTD	EUR	2.50
ZAANS VERVOER B.V.	EUR	18.75
ZAANS VERVOER B.V.	EUR	109.45
ZAANS VERVOER B.V.	EUR	760.52
ZAANS VERVOER B.V.	EUR	1,523.14
ZAHRAKAYA LIMITED	EUR	29,470.20
Zakria A Mohamed Takouri	EUR	248.54

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
ZALAN KOVACS	EUR	1.91
ZAW ZAW AUNG	EUR	87.09
ZDRAVKO TCHOUKARSKI	GBP	0.93
Zebulon Solutions Limited	EUR	18.03
Zenith Services Limited	EUR	17.39
ZEUS INVESTS LAB LTD	EUR	49,448.50
Zeyad Abdurazaga A Elnamsi	EUR	124.47
Zhaojun Sun	EUR	31.11
ZHENG MEDIA FJ LIMITED	USD	516.27
ZHIVKO IVANOV PELICHEV	EUR	7.27
ZHIVKO TSVETANOV GROZDANOV	EUR	105.75
ZHIVOMIR ROSENOV TUZSUZOV	EUR	17.34
ZHM LIMITED	EUR	4,545.00
ZIAD Z MUSA BEN MUSA	EUR	5,990.00
ZIGZAG LTD	EUR	855.00
ZING DIGITAS LTD	EUR	96.75
ZING INVESTMENTS LIMITED	EUR	1,655.00
ZIWEI WANG	EUR	57.00
ZOLTAN ANDRAS CSALAR	EUR	21.61
ZOLTAN HORVATH	EUR	362.11
ZOLTAN SOMOGYI	EUR	47.28
ZORAN BILJANOVIC	RON	58.94
ZORAN CIRIC	EUR	245.81
ZORAN SVILAR	EUR	7.97
ZORNITSA PETEVA STAMATOVA	EUR	19.60
ZS INTERNATIONAL LTD	EUR	243,567.95
ZSANETT BURAI	EUR	8.97
ZSOLT MAJER	EUR	50.01
ZSOLT NAGY	EUR	146.64
Zubeyde Sahan	EUR	19.53
ZUHIR MANSUR ELATWE	EUR	10.00
ZUHIR MANSUR ELATWE	EUR	27.79
ZULKO GAMING LTD	EUR	10,325.27
ZYEAD MOHAMED M GHATTOUR	EUR	1.28
ZYEAD MOHAMED M GHATTOUR	CHF	3.76
ZYEAD MOHAMED M GHATTOUR	USD	4.79
ZYNKING LIMITED	EUR	5,278.80
Zythum Capital Ltd	EUR	1,200.00
Zythum Holding Ltd	EUR	1,200.00