rispettivament u jispiċċaw bejn wieħed u ieħor fil-5.30 p.m. barra l-Port ta' Marsamxett punt C, kif jidher fis-sit elettroniku ta' Transport Malta (www.transport.gov.mt).

Pożizzjoni	*Latitudni (T)*	*Longitudni (L)*
H	35° 54'.827	014° 18'.778

Il-baħħara għandhom jinnutaw dan ta' hawn fuq u għandhom jagħtu spazju wiesa' lill-bastimenti li jikkompetu. Huma avżati wkoll biex jikkonformaw bis-sħiħ mar-Regola 18 (COLREGS 1972) u biex joqogħdu 'l bogħod mill-bastimenti tal-qlugħ li jipparteċipaw fir-Regatta.

Baħħara li jinnavigaw fil-viċinanza tar-rotta indikata fid-data u l-ħinijiet imsemmija għandhom isegwu fuq VHF Channel 12 u/jew 16 u jikkoperaw mal-organizzaturi u/jew mal-uffiċjali tal-infurzar fiż-żona.

Kwalunkwe struzzjonijiet maħruġa fuq VHF Channel 12 u/jew 16 minn Valletta VTS għandhom jiġu mħarsa.

Charts affettwati: BA 194, 177, 211, 2538, 2537.

Id-9 ta' Novembru, 2023

AVVIŻ TA' STRALĊ

Satabank p.l.c.

Stqarrija mill-Kontrullur ta' Satabank p.l.c skond l-art.5(2) u (3) tal-Att Dwar il-Kumpanniji Kontrollati (Proċedura ta' Stralċ), Kap 383 tal-Liġijiet ta' Malta

Il-Kontrollur ta' Satabank p.l.c (l-Attiv Kontrollat) qed jippubblika estratt ta' rapport mogħti lill-Ministru tal-Finanzi li jinkludi skema ta' distribuzzjoni u lista ta' dawk il-kredituri li hu jirrikonoxxi bħala li għandhom pretensjoni valida fuq l-Attiv Kontrollat.

L-art.5(3) li jrid li l-Kontrollur jistabilixxi d-data minn meta l-Attiv Kontrollat kien insolventi, ma japplikax lill-Attiv Kontrollat skond it-tagħrif li għandu.

Richard Galea Debono
Kontrollur

Id-9 ta' Novembru, 2023

G, F, E, D respectively and finish approximately at 5.30 p.m. outside Marsamxett Harbour point C, as shown on the chart found on Transport Malta website (www.transport.gov.mt).

Position	*Latitude (N)*	*Longitude (E)*
H	35° 54'.827	014° 18'.778

Mariners are to note the above and are to give the competing vessels a wide berth. They are further instructed to fully comply with Rule 18 (COLREGS 1972) and to 'keep out of the way' of the sailing vessels participating in the Regatta.

Mariners navigating in the vicinity of the indicated route on the mentioned date and times are to keep watch on VHF Channel 12 and/or 16 and are to cooperate with the organisers and/or enforcement personnel in the area.

Any instructions issued on VHF channel 12 and/or 16 by Valletta VTS are to be complied with.

Charts affected: BA 194, 177, 211, 2538, 2537.

9th November, 2023

NOTICE OF LIQUIDATION

Satabank p.l.c.

Statement by the Controller of Satabank p.l.c in terms of art.5(2) and (3) of the Controlled Companies (Procedure for Liquidation) Act, Cap.383 of the Laws of Malta

The Controller of Satabank p.l.c (the Controlled Asset) is publishing an extract of a report made to the Ministry of Finance which includes a scheme of distribution of the assets of the company and a full list of the creditors recognised by the Controller as having a valid claim against the Controlled Asset.

Art.5(3) of Cap.383 requiring the Controller to determine the date as from which the Controlled Asset was insolvent, does not apply to the Controlled Asset on the basis of information available to him.

Richard Galea Debono
Controller

9th November, 2023

GO
ADVOCATES

Satabank p.l.c.

General Report – Art. 5 – Cap.383 Laws of Malta

The company has been fully liquidated and to most intents and purposes has been wound down, in that its business has been terminated already prior to my appointment on the 30th October 2020.
The company is prima facie solvent.

The following part traces the main direction of the winding up:
The financial situation on 31st October 2020 showed a net worth of €251,749. The assets and liabilities of the company were far from certain. The ascertainment of liabilities presented the greatest challenge, with quite a large amount of unidentified liabilities labelled as "other liabilities". There was no indication to whom these amounts were due. In addition, the deposit balances of the various services provided by the company did not agree with the respective control accounts and none of the correspondent company accounts in the ledger had been reconciled to the actual company balances.

Immediately my staff engaged in a deep forensic study of the accounting data to ascertain assets and liabilities.

After a massive exercise involving the reconciliation of the company's receipts and payments against the records of the major payment European platforms, we managed to ascertain the extent and veracity of the assets and liabilities of the company. This also involved writing off approximately 16,000 customer accounts which had been transferred out from Satabank to other financial institutions of the group in early 2018 but which were still showing in the records handed to me.

GO
ADVOCATES

Immediate steps were taken to liquidate and collect investments and close off a number of correspondent company accounts. Steps were taken to collect refunds due to the company such as VAT and income tax.

During the period ended 31 January 2023 collections amount to €3,228,684.

In the period expenses till 31 January 2023 totalled €3,929,856.

The income tax refund of €1,377,134 was received after the date of the scheme of distribution.

The attached scheme has been prepared following two publications in the Government Gazette, one on the 19th August 2022 and a second one on the 20th December 2022. These publications of the creditor lists are mandated by article 4 of Cap.383. After the first publication, I accepted a number of claims which were then incorporated in the list published in the second publication.

The period for objections following the second publication has expired uneventfully, hence I am able to file this report and the scheme of distribution.

I have made efforts to close off pending court cases, but three are still outstanding. There are four pending clams before the Industrial Tribunal. The closure of these cases is outside my control. A conservative view of these claims cases has been taken and full provision for claims has been made in these accounts. Furthermore, this remains a dynamic situation until the final distributions are made, various provisions for ongoing expenses and interest income on the company balances held have been

made. The totals of these provisions are €910,000 in respect of receivable interest and €755,040 in respect of court cases and expenses.

After all the analysis and publication of notices I wrote off certain assets and liabilities such that the company's net worth has increased to €6,194,897 from the net worth of €251,749 when I was appointed as shown in the attached statement of affairs at 31 January 2023. This means that the company is solvent. There are enough funds to pay all creditors in full and leaving a surplus to be returned to the shareholders.

Due to the company's solvency, the matter of rights of preference of funds as contemplated in art.5 of Cap.383 is no longer relevant.

The exact amount of distribution per share will be finalized at the point of distribution.



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Richard Galea Debono Adv.

27th February 2023

SATABANK PLC

Scheme of Distribution
31 January 2023

Contents

Statement of affairs
Notes to the statement of affairs
Scheme of Distribution
List of creditors

SATABANK PLC

Statement of Affairs
31 January 2023

	Note	Eur
Assets available		
Cash at bank		73,122,969
Deposits in court	1	412,552
Refund due from Inland Revenue	2	1,377,134
Provision for interest income	4	910,000
		75,822,655
Liabilities payable		
Creditors	3	68,872,718
Provisions for litigation and others	4	755,040
		69,627,758
Net assets available for distribution		6,194,897

Dr Richard Galea Debono
Controller

SATABANK PLC

Notes to the Statement of Affairs
31 January 2023

1 Deposits in court

Deposits in courts represents amounts paid into court following garnishee orders in respect of claims made former employees of the bank before the Industrial Tribunal.

2 Refund due from Inland Revenue

This amount represents an amount of income tax refundable in respect of Years of assessment 2018 and 2019.

3 Creditors

	€
Privileged creditors	60,077
Trade creditors	203,825
Bank deposit creditors	68,608,816
	68,872,718

4 Provisions for litigation and others

	€
Provision for interest receivable	910,000
Provisions for litigation	463,040
Provisions for expenses	292,000
	755,040

This balances are made up of provisions for interest income and a prudent expenses less income expected to accrue to the date of effective distribution.

SATABANK PLC

Statement of Affairs
31 January 2023

Scheme of distribution

The foregoing statements show that the amount of €75,822,655 is available for distribution. The privileged and trade and deposit creditors will be paid in full. After settlement of these liabilties the sum of €5,654,833 will be available for distribution to the shareholders. The holders of the existing 13,575,000 Ordinary shares of €1 each in issue will receive the amount of €0.46 for each Ordinary share of €1.



Dr Richard Galea Debono
Controller

24 February 2023

SATABANK PLC

List of recognised creditors
31 January 2023

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
2Tto Holdings Ltd - CIF	EUR	1,200.00
2Tto Limited - CIF	EUR	1,200.00
3Em Holding Ltd - CIF	EUR	240.00
4 Lukrecia Ltd - CIF	EUR	1,200.00
4 Success Ltd - CIF	EUR	240.00
4Future Ltd - CIF	EUR	240.00
A & D Ltd - CIF	EUR	240.00
A.L. Corporation Holding Limited - CIF	EUR	240.00
Abc Business Ltd - CIF	EUR	240.00
Abo Holding Group Ltd - CIF	EUR	240.00
Acfilm Services Limited - CIF	EUR	233.00
Achat De Marchandise - CIF	USD	550.83
Ad Consulting Ltd - CIF	EUR	25.00
Ad Consulting Ltd - CIF	EUR	225.00
Ad Holdings Ltd - CIF	EUR	240.00
Adv Malta Ltd - CIF	EUR	1,200.00
Aeris Cleantech Europe Ltd - CIF	EUR	5,000.00
Aeronexus International Ltd - CIF	EUR	240.00
Agile Marketing & Consulting Ltd - CIF	EUR	1,200.00
Agrosia Capital Limited - CIF	EUR	250.00
Ajch Petro Global Trading Ltd - CIF	EUR	240.00
Akrai Ltd - CIF	EUR	244.00
Alega Holding Ltd - CIF	EUR	240.00
Alega Ltd - CIF	EUR	240.00
Alessi & Pyroemotions Events Ltd - CIF	EUR	240.00
Allez Vous Ltd - CIF	EUR	240.00
Allpine Trading Ltd - CIF	EUR	240.00
Alpinum Holdings Ltd - CIF	EUR	240.00
Altech Global Holding Ltd - CIF	EUR	240.00
Amarine Holding Ltd - CIF	EUR	1,200.00
Amayo Investments Ltd - CIF	EUR	250.00
Anexodus Trading Ltd - CIF	EUR	240.00
Annual Domicilian Santesso Ltd - CIF	EUR	2,300.00
Anton Management Ltd - CIF	EUR	240.00
Applrayn Holdings Limited - CIF	EUR	240.00
Arca Capital Malta Ltd - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Arrow Ingredients Limited - CIF	EUR	250.00
Arwen Holding Ltd - CIF	EUR	240.00
Aspri Spirits Ltd - CIF	EUR	240.00
Asr Russia & Cis Ltd - CIF	EUR	1,200.00
Associates Holding Ltd - CIF	EUR	250.00
Astor Assets Malta Ltd - CIF	EUR	240.00
At & Adv Ltd - CIF	EUR	240.00
Atdomco Malta Limited - CIF	EUR	500.00
Athena International Ltd - CIF	EUR	240.00
Atlantic Du Nord Ltd - CIF	EUR	1,200.00
Aurans One Ltd - CIF	EUR	250.00
Aviatore Ltd - CIF	EUR	240.00
Avirex Ltd - CIF	EUR	1,200.00
Azzuro Media Consultancy Ltd - CIF	EUR	1,200.00
Azzuro Media Ltd - CIF	EUR	1,200.00
Azzurosoftware Ltd - CIF	EUR	1,200.00
B.A.M.A Ltd - CIF	EUR	240.00
Back Stage Holding Company Limited - CIF	EUR	240.00
Barcafin Ltd - CIF	USD	220.28
Baseblock Limited - CIF	EUR	248.00
Bbt Speed And Fun Ltd - CIF	EUR	1,200.00
Bc Island Consulting Ltd - CIF	EUR	1,200.00
Bdx Vfa Limited - CIF	EUR	240.00
Bdxcoin Ltd - CIF	EUR	240.00
Benefio Ltd - CIF	EUR	1,200.00
Benincasa Ltd - CIF	EUR	250.00
Betcoin777.Com Entertainment Ltd - CIF	EUR	240.00
Betexchange Ltd - CIF	EUR	240.00
Betmit Holding Ltd - CIF	EUR	1,500.00
Betmit Ltd - CIF	EUR	1,500.00
Betsocial Limited - CIF	EUR	240.00
Betspawn Ltd - CIF	EUR	1,200.00
Betworks Ltd - CIF	EUR	240.00
Bianchi Holdings Ltd - CIF	EUR	2,000.00
Biscayene Investments Limited - CIF	EUR	250.00
Biz Cap Ltd - CIF	EUR	600.00
Blue Athena Ltd - CIF	EUR	240.00
Blue Sky - CIF	EUR	240.00
Boston Biopharma Malta Limited - CIF	USD	4,801.87
Bourdonnais Ltd - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Bovani Co Ltd - CIF	EUR	250.00
Bso Holdings Ltd - CIF	EUR	1,200.00
Bso Services Ltd - CIF	EUR	1,200.00
Bso Technologies Ltd - CIF	EUR	1,200.00
Buggyra Advance Tech Ltd - CIF	EUR	240.00
Buggyra Racing Ltd - CIF	EUR	240.00
Bull Limited - CIF	EUR	240.00
Butcher Boys Ltd - CIF	EUR	1,200.00
C & C Media Advertising Ltd - CIF	EUR	1,177.00
C6 Commerce House Ltd - CIF	EUR	1,200.00
Cadknow Ltd - CIF	EUR	240.00
Café Ferrari Holding Ltd - CIF	EUR	240.00
Café Ferrari Limited - CIF	EUR	240.00
Camilla International Ltd - CIF	EUR	250.00
Capitis Holding Ltd - CIF	EUR	240.00
Capo21 Limited - CIF	EUR	250.00
Carinair Airlines Ltd - CIF	EUR	1,200.00
Cee Medinvestments Ltd - CIF	EUR	240.00
Clubhouse Digital Ltd - CIF	EUR	240.00
Coast Cruises Ltd - CIF	EUR	240.00
Codeloop Ltd - CIF	EUR	240.00
Competens Advice Solutions Limited - CIF	EUR	240.00
Construir Immo Ltd - CIF	EUR	240.00
Cosmethica Investment Ltd - CIF	EUR	240.00
Cross Software Investments Ltd - CIF	EUR	500.00
Crown Delicacies - CIF	EUR	375.00
Crucible Holdings Ltd - CIF	EUR	1,200.00
Crypto Love Ltd - CIF	EUR	240.00
Cultivision Ltd - CIF	EUR	1,200.00
Dab Holdings Ltd - CIF	EUR	1,200.00
Damen & Darius Ltd - CIF	EUR	250.00
Data Integrity Ltd - CIF	EUR	240.00
Demaro Limited - CIF	EUR	240.00
Destination Europe Ltd - CIF	EUR	300.00
Digital Adversary Marketing Limited - CIF	EUR	250.00
Digital Processing Ltd - CIF	EUR	350,000.00
Digital Stars Ld - CIF	EUR	3,000.00
Digital World Ltd - CIF	EUR	240.00
Dime Investments Ltd - CIF	EUR	450.00
Dings Malta Ltd - CIF	EUR	1,200.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Distinction Law Ltd - CIF	EUR	240.00
Dmg Ltd - CIF	EUR	240.00
Dolomita Ltd - CIF	EUR	1,200.00
Domain Leasing Ltd - CIF	EUR	3,000.00
Dss Group Limited - CIF	EUR	250.00
E. Lab Games Ltd - CIF	EUR	240.00
E3G Holding Ltd - CIF	EUR	240.00
Earthport Plc - CIF	EUR	1,200.00
Eb International Management Ltd - CIF	EUR	1,200.00
Eco Construction Malta Ltd - CIF	EUR	1,200.00
Education And Technology Activities Ltd - CIF	EUR	1,200.00
Education And Technology Holdings Ltd - CIF	EUR	1,200.00
Education And Technology Operations Ltd - CIF	EUR	1,200.00
Edw Ltd - CIF	EUR	240.00
Ekf Ltd - CIF	EUR	240.00
Elgato Trading Ltd - CIF	EUR	1,200.00
Eltrade Ltd - CIF	EUR	240.00
Elysium Caviar Ltd - CIF	EUR	1,200.00
Emad For Ever Consulting Services Ltd - CIF	EUR	1,200.00
Enrico Perpetuo Estate Ltd - CIF	EUR	1,200.00
Enrico Principiano Property Ltd - CIF	EUR	1,200.00
Enrico Principiano Service Ltd - CIF	EUR	1,200.00
Enso Group Ltd - CIF	EUR	250.00
Er Solution Ltd - CIF	USD	50,000.00
Eureka Infissi Ltd - CIF	EUR	240.00
Euro Plus - CIF	EUR	1,167.00
Europa Payment System Ltd - CIF	EUR	125.00
Europa Payment System Ltd - CIF	EUR	125.00
Eyi&T Ltd - CIF	EUR	240.00
F I Asset Management Ltd - CIF	EUR	240.00
Fairtrade Online Entertainment Ltd - CIF	EUR	240.00
Famco Limited - CIF	EUR	250.00
Fantastic Seaview Ltd - CIF	EUR	1,200.00
Faro Entertainment Europe Limited - CIF	EUR	250.00
Fem Stone Holding Ltd - CIF	EUR	240.00
Fem Stone Ltd - CIF	EUR	240.00
Femm Ltd - CIF	EUR	240.00
Fetm Ltd - CIF	EUR	1,200.00
Fidentia Holding Ltd - CIF	EUR	1,000.00
Fine Wine And Food Consulting Ltd - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Finfuture Ltd - CIF	EUR	250.00
First Cupin Business Group Ltd - ?? - CIF	EUR	775.00
First It Technologies Ltd - CIF	EUR	240.00
Fivestar Tickets And Hospitality Ltd - CIF	EUR	240.00
Flam Solar Service Ltd - CIF	EUR	1,165.00
Follow 33 Malta Ltd - CIF	EUR	1,500.00
Food Eureka Support Ltd - CIF	EUR	240.00
Foodcom Ltd - CIF	EUR	1,200.00
Foodcom Trade Ltd - CIF	EUR	1,200.00
Foodzz Development Limited - CIF	EUR	240.00
Fortissimo Ltd - CIF	EUR	240.00
Freborn Holdings Ltd - CIF	EUR	1,200.00
Freebird Airlines Europe Ltd - CIF	EUR	1,200.00
Freebird Holding Malta Ltd - CIF	EUR	1,200.00
Freedom Investment Group Ltd - CIF	EUR	240.00
Frida And Holfind Ltd - CIF	EUR	240.00
Frida And Limited - CIF	EUR	240.00
Frontier International Ltd - CIF	EUR	1,200.00
Fs Sharks Ltd - CIF	EUR	240.00
Fth Holdings Ltd - CIF	EUR	240.00
Future Fintech Ltd - CIF	EUR	240.00
G & G Sweet Salty Ltd - CIF	EUR	240.00
Gemin & Installation Limited - CIF	EUR	2,000.00
Ggs Ltd - CIF	EUR	240.00
Gimme Some Fin Ltd - CIF	EUR	240.00
Gisa Management Solutions Ltd - CIF	EUR	250.00
Global Gaming Entertainment Group Ltd - CIF	EUR	240.00
Global Institution Company Limited - CIF	EUR	240.00
Globus Media Limited - CIF	EUR	233.00
Godel Escher Bach Investment Ltd - CIF	EUR	240.00
Gold Education Center Ltd - CIF	EUR	240.00
Goor Ltd - CIF	EUR	1,167.00
Greco Media Ltd - CIF	EUR	240.00
Green Solution Ltd - CIF	EUR	240.00
Grn Operations Ltd - CIF	EUR	240.00
Growth Code Ltd - CIF	EUR	240.00
Gs4Bygg Ltd - CIF	EUR	240.00
Gtr Malta Ltd - CIF	EUR	10,000.00
Guidry/Surge Limited - CIF	EUR	240.00
H & G Limited - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Hakano Holding Ltd - CIF	EUR	1,200.00
Hange Malta Ltd - CIF	EUR	1,200.00
Hcb Malta Ltd - CIF	EUR	1,485.00
Hd Betting Ltd - CIF	EUR	240.00
Hearheed Limited - CIF	EUR	240.00
Hmc Media Ltd - CIF	EUR	240.00
Hmg Malta Ltd - CIF	EUR	240.00
Holding 01 Ltd - CIF	EUR	240.00
Homelands Limited - CIF	EUR	240.00
Hps High Performance Suitability Holding Ltd - CIF	EUR	240.00
Hsv (Malta) Ltd - CIF	EUR	240.00
Hydaco Holdings Pty Ltd - CIF	EUR	6,975.00
I Like My Odds Advisors Ltd - CIF	EUR	1,200.00
Idc Group Limited - CIF	EUR	233.00
Idp Malta Ltd - CIF	EUR	240.00
I-Health Limited - CIF	EUR	240.00
Il Maestro Ltd - CIF	EUR	1,200.00
Industry Solutions Ltd - CIF	EUR	57.00
Infinite Loop Ltd - CIF	EUR	240.00
Insa Ltd - CIF	EUR	1,500.00
Internal External Services Ltd - CIF	EUR	240.00
International Management Consultancy Limited - CIF	EUR	240.00
International Start Company Ltd - CIF	EUR	1,200.00
International World Wide Health - CIF	EUR	240.00
Intoku Holding Ltd - CIF	EUR	250.00
Ismec Malta Ltd - CIF	EUR	250.00
Ivy Technology Ltd - CIF	EUR	1,200.00
Japan Trade Company Ltd - CIF	EUR	240.00
Jblpc Ltd - CIF	EUR	240.00
Jessijet - CIF	EUR	1,200.00
Joli Ltd - CIF	EUR	233.00
Jp Soft Ltd - CIF	EUR	240.00
Just So Ltd - CIF	EUR	240.00
Kairos Management Ltd - CIF	EUR	500.00
Kasoom Ltd - CIF	EUR	240.00
Kermode Technologies Ltd - CIF	EUR	233.20
Koadmasters Ltd - CIF	EUR	240.00
Kulumsoft Holding Ltd - CIF	EUR	1,500.00
Kulumsoft Ltd - CIF	EUR	1,500.00
L L Limited - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Lacerina System Limited - CIF	EUR	50.00
Leon Management Hodling Limited - CIF	EUR	250.00
Lifes A Breeze Yachting - CIF	EUR	240.00
Ligtip Holding Ltd - CIF	EUR	1,500.00
Ligtip Ltd - CIF	EUR	1,500.00
Lindgren Consultancy Ltd - CIF	EUR	1,200.00
Lisbon 10 Ltd - CIF	EUR	1,200.00
Live Admission Ltd - CIF	EUR	300.00
Lucky Smart Ltd - CIF	EUR	240.00
Lvg Malta Scc Limited - CIF	EUR	1,165.00
M Auth Limited - CIF	EUR	1,200.00
M.A.E International Ltd - CIF	EUR	300.00
Macau Group Ltd - CIF	EUR	240.00
Magna Synergy Group Limited - CIF	EUR	233.00
Maiestus Holding Ltd - CIF	EUR	240.00
Malta Crest Investments Ltd - CIF	EUR	1,200.00
Malta Multimanagment Ltd - CIF	EUR	240.00
Malta System Ltd - CIF	EUR	250.00
Maltap24B Ltd - CIF	EUR	240.00
Mapolonis Ltd - CIF	EUR	1,200.00
Mardi Holding Limited - CIF	EUR	240.00
Marydanjo Holding Co Ltd - CIF	EUR	1,200.00
Marydanjo Ltd - CIF	EUR	1,200.00
Maxpro Ltd - CIF	EUR	1,200.00
Media Research Enterprise Ltd - CIF	EUR	240.00
Medis Marine Service Limited - CIF	EUR	240.00
Meditpharma Holdings Limited - CIF	EUR	240.00
Ments Malta Ltd - CIF	EUR	1,200.00
Meta Consultancy Ltd - CIF	EUR	240.00
Mezaconti Ltd - CIF	EUR	240.00
Mg Enterprises Limited - CIF	USD	1,350.78
Mg Services Limited - CIF	EUR	240.00
Millennium Entertainment Limited - CIF	EUR	240.00
Miracle Group Ltd - CIF	EUR	1,600.00
Misd Ltd - CIF	EUR	1,200.00
Mix Ltd - CIF	EUR	1,500.00
Mmc Network Limited - CIF	EUR	240.00
Mont Cinq Holdings Ltd - CIF	EUR	240.00
Moon Zebra Ltd - CIF	EUR	240.00
Moscoso Yachting Ltd - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Moya Group Ltd - CIF	EUR	240.00
Mrexpert Ltd - CIF	EUR	240.00
Mrg Hdg Ltd - CIF	EUR	1,200.00
Mt Mobili Limited - CIF	EUR	250.00
Multi Family Office General Partners Ltd - CIF	EUR	250.00
N1 Global Ltd - CIF	EUR	240.00
Nemo Securitisation Scc Ltd - CIF	EUR	1,200.00
New Business 2016 Ltd - CIF	EUR	240.00
New Evolution Invest Ltd - CIF	EUR	250.00
New Innovative Solutions Ltd - CIF	EUR	250.00
Nor Aff Ltd - CIF	EUR	240.00
North Foods Holding Co Ltd - CIF	EUR	1,200.00
North Star Capital Ltd - CIF	EUR	240.00
Obisidian Group Ltd - ??? - CIF	EUR	240.00
One Highridge International Software Solutions Corporation Limited - CIF	EUR	240.00
Onem Consultants Ltd - CIF	EUR	240.00
Onemorecard Limited - CIF	EUR	1,200.00
Onlinecasinomonsters Ltd - CIF	EUR	240.00
Ooolshop Ltd - CIF	EUR	1,200.00
Orfeas Holding Ltd - CIF	EUR	240.00
Osj Financial Project Malta Ltd - CIF	EUR	300.00
Overseas Educational Services Ltd - CIF	EUR	240.00
Ovn Limited - CIF	EUR	250.00
Palatial Leisure Holding Ltd - CIF	EUR	1,200.00
Palatial Leisure Malta Ltd - CIF	EUR	1,200.00
Paradox Yachting Limited - CIF	EUR	240.00
Paramount Rock Ltd - CIF	EUR	240.00
Parisi Holding Ltd - CIF	EUR	240.00
Phoenix Tattoo Ltd - CIF	EUR	240.00
Photon Loop Holding Ltd - CIF	EUR	240.00
Pia 1 Limited - CIF	EUR	240.00
Playersolymp Ltd - CIF	EUR	240.00
Plug & Play (Malta) Ltd - CIF	EUR	240.00
Powerstar Limited - CIF	EUR	240.00
Pr Group Ltd - CIF	EUR	240.00
Pr Marketing Ltd - CIF	EUR	240.00
Prescient Asset Fund Sicav Plc - CIF	EUR	1,000.00
Prestige Management Ltd - CIF	EUR	240.00
Primo Acconto Capitale Sociale - CIF	EUR	250.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Pro Eco Trans Holding Ltd - CIF	EUR	240.00
Pro Eco Trans Ltd - CIF	EUR	240.00
Prosecco Ink Productions Ltd - CIF	EUR	240.00
Proxamis Solutions Ltd - CIF	EUR	240.00
Q. Foods Limited - CIF	EUR	240.00
Quantor Ltd - CIF	EUR	240.00
Quantum Horizon Ltd - CIF	EUR	240.00
Rawan Ltd - CIF	EUR	1,200.00
Rc Chartering Ltd - CIF	EUR	240.00
Ready To Operate Gaming Ltd - CIF	EUR	240.00
Ready To Operate Holding Ltd - CIF	EUR	240.00
Rebuild Solutions Holding Ltd - CIF	EUR	240.00
Red Fox Marketing Ltd - CIF	EUR	240.00
Red Tiger Gaming Malta Ltd - CIF	EUR	1,200.00
Reenergize Ltd - CIF	EUR	1,200.00
Reina Commodities Ltd - CIF	EUR	240.00
Renewable Energy Solution Ltd - CIF	EUR	1,200.00
Rhg Travel Ltd - CIF	EUR	300.00
Rhind Consulting Ltd - CIF	EUR	240.00
Richmoore & Anderson Ltd - CIF	EUR	240.00
Rioja International Ltd - CIF	EUR	300.00
Road And Building Turnkey Co Ltd - CIF	EUR	240.00
Rootz Ltd - CIF	EUR	5,000.00
Roundsquare Network Ventures Limited - ?? - CIF	EUR	240.00
Royal Solutions Ltd - CIF	EUR	1,505.00
Rpk Holdings Ltd - CIF	EUR	1,200.00
Rpk Trading Ltd - CIF	EUR	1,200.00
Rum Punch (Valleta) Ltd - CIF	EUR	244.00
Rurik Advisors Ltd - CIF	EUR	1,200.00
S & S Group Holding Ltd - CIF	EUR	1,200.00
Samadhi Ltd - CIF	EUR	240.00
Sara Trade Ltd - CIF	EUR	1,200.00
Sarciem Ltd - CIF	EUR	1,200.00
Savi Malta Ltd - CIF	EUR	1,200.00
Sbk Marine Limited - CIF	EUR	240.00
Scorpy Marketing Limited - CIF	EUR	240.00
Scp Ltd - CIF	EUR	240.00
Security Chain Scc - CIF	EUR	15,000.00
Serma Technical Gases Ltd - CIF	EUR	450.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Shipnext Holding Ltd - CIF	EUR	1,200.00
Shipnext Trading Ltd - CIF	EUR	1,200.00
Showmebiz Ltd - ?? - CIF	EUR	240.00
Sidda Holding Ltd - CIF	EUR	50,000.00
Sidera-Group Ltd - CIF	EUR	240.00
Silver Star Entertainment Ltd - CIF	EUR	240.00
Sinerfin Holding Ltd - CIF	EUR	250.00
Skyline Malta Limited - CIF	EUR	233.00
Smart Group Holdings Limited - CIF	EUR	240.00
Smart Telecomunications Ltd - CIF	EUR	1,165.00
Snt Holdings Ltd - CIF	EUR	600.00
Social Investments Limited - CIF	EUR	240.00
Somango Services Ltd - CIF	EUR	240.00
Sonix Holding Ltd - CIF	EUR	240.00
Soohool Ltd - CIF	EUR	1,200.00
Sovram Trading Ltd - CIF	EUR	240.00
Spinmatic Limited - CIF	EUR	50,000.00
Sport Trading Technologies Limited - CIF	EUR	250.00
Sportingweb Ltd - CIF	EUR	300.00
Srm Global Ltd - CIF	EUR	240.00
Stevendahl Malta Ltd - CIF	EUR	240.00
Strategic Outsourcing Solutions Limited - CIF	EUR	233.00
Supersmart Ltd - CIF	EUR	50,000.00
Support Transportation - CIF	EUR	1,200.00
Sy Blush Yacht Malta Ltd - CIF	EUR	1,165.00
Synertex Ltd - CIF	EUR	240.00
T.T.P. Services Ltd - CIF	EUR	240.00
Taaut Holding Ltd - CIF	EUR	500.00
Tableflip Group Ltd - CIF	EUR	1,200.00
Te Group Ltd - CIF	EUR	1,165.00
The Bluepring Partnership Ltd - CIF	EUR	1,200.00
The Dotted Line Limited - CIF	EUR	233.00
The Entertainer Media (Malta) Ltd - CIF	EUR	12.00
The Entertainer Media (Malta) Ltd - CIF	EUR	1,153.00
The Pack And You Ltd - CIF	EUR	240.00
The Three Points Holding Ltd - CIF	EUR	240.00
The Tower Of Voronez Ltd - CIF	EUR	250.00
Three Mountains Ltd - CIF	EUR	1,200.00
Thunder Payments Ltd - CIF	EUR	240.00
Tikiaora Ltd - CIF	EUR	10,100.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Time Experts Ltd - CIF	EUR	240.00
Tno Tech Global Holdings Ltd - CIF	EUR	240.00
Tno Tech Global Ltd - CIF	EUR	240.00
To Dajo - CIF	EUR	1,200.00
Traffic Solutions Ltd - CIF	EUR	240.00
Tramuntana Real Estate Ltd - CIF	EUR	240.00
Tramuntana Real Estate Ltd - CIF	EUR	240.00
Trans Sped Ltd - CIF	EUR	1,200.00
Travel 4 Football Holding Ltd - CIF	EUR	300.00
Travel 4 Football Services Ltd - CIF	EUR	300.00
Trigonon Group Limited - CIF	EUR	240.00
Triquetra Technology Ltd - CIF	EUR	240.00
Trivia International Trading Ltd - CIF	EUR	240.00
Trueast Holdings Ltd (Trueast Solutions Europe Limited) - CIF	EUR	240.00
Trust Consulting & Investment - CIF	EUR	240.00
Trvl Media Ltd - CIF	EUR	240.00
Tucker And Fitch Ltd - CIF	EUR	1,165.00
Ulixes Ltd - CIF	EUR	1,165.00
Unikrn Holding Ltd - CIF	EUR	240.00
Unikrn Malta Ltd - CIF	EUR	240.00
Untold Global Ltd - CIF	EUR	1,200.00
Vault Payment Systems Limited - CIF	EUR	240.00
Vc Solutions Ltd - CIF	EUR	1,200.00
Vegeta Holding :Td - CIF	EUR	240.00
Vegeta Technologies Limited - CIF	EUR	240.00
Via Toledo Ltd - CIF	EUR	270.00
Via Toledo Ltd - CIF	EUR	270.00
Via Toledo Ltd - CIF	EUR	337.50
Victory Gaming Ltfd - CIF	EUR	240.00
Vlv Holdings Ltd - CIF	EUR	240.00
Vm Property Holding Ltd - CIF	EUR	1,205.00
Walk This Way Ltd - CIF	EUR	250.00
White Mountain International Business Ltd - CIF	EUR	240.00
Whitelabel Technologies Ltd - CIF	EUR	3,000.00
Whites Tone Real Estate Limited - CIF	EUR	1,200.00
Winact International Limited - CIF	EUR	240.00
Winzor Ltd - CIF	EUR	240.00
Wmc Ltd - CIF	EUR	250.00
Wonder 5 Ltd - CIF	EUR	1,200.00
Wonderland Services Malta Ltd - CIF	EUR	240.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Wood Gibbins Mediterranean Ltd - CIF	EUR	1,165.00
Wood, Gibbins Ocean Limited - CIF	EUR	1,165.00
World Of Work Ltd - CIF	EUR	240.00
Worldwide Future Investments Ltd - CIF	EUR	240.00
Wylie Logistics Ltd - CIF	EUR	240.00
Wynzone Malta Ltd - CIF	EUR	250.00
Yachting Agency Limited - CIF	EUR	233.00
Yustat Group L:Td - CIF	EUR	1,200.00
Zythum Capital Ltd - CIF	EUR	1,200.00
Zythum Holding Ltd - CIF	EUR	1,200.00
Celia Eileen Jean Dunlop	EUR	1,000.00
Dream Estate Ltd	EUR	2,376.00
Dream Estate Ltd	EUR	5,000.00
F.B. Distribution Limited	EUR	3,000.00
Layton Ltd	EUR	1,246.00
Lottomatrix Operations Limited	EUR	100,000.00
New Steel S.R.L	EUR	792.00
Rss Projects International Ltd	EUR	1,368.81
Rss Projects International Ltd	EUR	12,000.00
Advanced Cash Ltd	EUR	10,020,385.54
Airtickets Online Ltd	EUR	5,000.00
Genesis Global Limited	EUR	2,834.78
Hs - Activa Ltd	EUR	228.96
Quantum Markets Limited	EUR	15,503.82
101 Warehouse Ltd.	EUR	11.55
A1	EUR	14.82
A1	EUR	178.39
Aa Business Solutions Sdn Bhd	USD	5.00
Aamir Kapadia	EUR	1.00
Abdeldaim Kamel Abdeldaim Khamis	EUR	2,435.17
Abdelkader Sahal	EUR	21.90
Achmad Riyadi	EUR	353.34
Ada Matei	EUR	6.46
Adam Kenyeres	EUR	10.22
Adam Keszegh	EUR	16.72
Adam Pragai	EUR	3.13
Adel Borosne Darabont	EUR	149.28
Adel Burai	EUR	19.66
Adel Ondos	EUR	68.60
Adina Elena Rata	EUR	66.78

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Adriana Roxana Stan	EUR	94.65
Adrian-Alexandru Stancu	EUR	796.08
Adrian-Bogdan Ceornocut	EUR	3.26
Agata Paulina Krupa	EUR	2.59
Ahmad Hasanudin	EUR	39.65
Ahmat Sugiarto	EUR	175.65
Alain Fernand Noel Lamontagne	EUR	8.79
Alassane Jean-Baptiste Fofana	EUR	11.60
Alba Quiles Lozano	EUR	1.61
Albert Grassinger	EUR	22.18
Alberto Eduard Madescu	EUR	4.93
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
Aleksandrs Kolosovs	EUR	4.17
Alessandro Gulotta	EUR	1.98
Alex Dimitrov Jeliazkov	EUR	29.49
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
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
Alfred Camilleri	EUR	108.85

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Alin-Zsolt Negotiu	EUR	3.02
Almos Alex Maczko	EUR	14.91
Amalia Csilla Csaki	EUR	1.10
Ana Maria Dutu	EUR	2.46
Ana Maria Ramirez	EUR	1,796.04
Anca Gigi Vasile	EUR	7.61
Ancuta-Mihaela Rusu	EUR	255.10
Andrada-Diana Sfat	EUR	5.51
Andrea Aiello	EUR	1.00
Andrea Plancarova	EUR	180.61
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
Aneta Vargova	EUR	12.13
Angad Jairath	EUR	51.17
Angel Dianov Dimov	EUR	1,312.58
Angel Aleksandrov	EUR	2.74
Angel Georgiev Kirov	BGN	2.44
Angel Koychev Velikov	EUR	54.46
Aniko Borbely	EUR	3.71
Anna Cvanigova	EUR	6.59
Anna Georgieva Krasteva	EUR	4.47
Anna Keszeghova	EUR	1.30
Annamaria Ferenczi	EUR	641.55
Ante Dokna	EUR	1.91
Anton Smirnov	GBP	0.90

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Antonia Eneva	EUR	15.96
Antonio Goncalo Martins Coelho Dias De Amaral	EUR	2.64
Antonio Vivanda	EUR	67.18
Antonio-Razvan Neagu	EUR	7.62
Antonio-Sebastian Chirita	EUR	2.70
Aries Fajar Hariyanto	EUR	20.94
Armando Dragos Nicusor Sadic	EUR	534.55
Armin Handzic	EUR	4.15
Arnel Rosadino Abrenica	EUR	3.49
Aron Kaczur	EUR	5.40
Arpad Imre	EUR	202.71
Art Prestige Di Issa Belem	EUR	5,581.95
Artjoms Fjdorovs	EUR	14.37
Assodigitale	EUR	1.00
Assodigitale	EUR	1.00
Attila Huszar	EUR	1.54
Attila Kosa	EUR	422.37
Attila Szel	EUR	4.51
Aurelian Stanciu	EUR	305.96
Aurelien Francois	EUR	28.82
Ayoub Aghil	EUR	73.07
Azienda Agricola Vitivinicola Di Costanzo Benito	EUR	25.48
Azim Cihangir	EUR	2.14
Baiba Lapina	EUR	6.08
Balazs Kubik	EUR	16.40
Barbara Goencze	EUR	2.83
Barbara Karoly	EUR	1.48
Beata Kissova	EUR	2.24
Bella Adrienn	EUR	60.31
Berenson Bawar Mendoza	EUR	12.76
Bernardo Costa Rainha	EUR	262.14
Bianka Kiss	EUR	623.57
Birol Erol Hyusein	EUR	513.93
Boban Gajic	EUR	31.13
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Boni Fasius Raharjo	EUR	6.15
Boris Agicic	EUR	76.83
Boris Venelinov Yalnazov	EUR	1.67
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
Branislav Dobrojevic	EUR	9.82
Branislava Bekvalac	EUR	1.86
Brigitta Rehus	EUR	9.41
Bruno Pilats	EUR	163.68
Bruno Varga	EUR	3.08
Carlos Souza Lima	EUR	22.65
Carlos Souza Lima	USD	13.39
Carmen Minoque Goette	EUR	12.91
Carmen Rebegea	EUR	5.49
Carmen-Aurora Lazar	EUR	22.36
Casius Ichim	EUR	125.13
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
Cezar-Stefan Cosmescu	EUR	1.81
Chiara Intoccia	EUR	4.92
Christian Pouzelgues	EUR	11.24
Christian Tamayo Villagran	EUR	50.00
Cintia Anita Kantor	EUR	3.70
Claudiu Daniel Lepinzean	EUR	2,969.71
Claudiu Da-Ros	EUR	2.69
Claudiu-Valentin Gaureanu	EUR	1.49

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Clemens Wolfgang Seifert	EUR	1.59
Clementina-Rodica Cicu	EUR	6.37
Coates Rebecca Sarah	EUR	31.50
Coca Popa	EUR	1.29
Constantin Ionita	EUR	2.03
Constantin Manaila	EUR	3.81
Constantina-Cristina Minea	EUR	1.32
Cosmin Muntean	EUR	514.10
Cosmin Nicolae Savulescu	EUR	1,074.55
Cosmin-Stefan Focsa	EUR	14.26
Costel Baniote	EUR	1.09
Costel Stanciu	EUR	16.84
Costin Daianu	EUR	6.71
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
Cristina Mihaela Agachi	EUR	6.59
Cristinela Sirbu	EUR	1.19
Cristi-Vasilica Neagu	RON	8.09
Cristoforo Russo	EUR	2.76
Cucu Mustopa Mahmudin	EUR	20.90
Dalibor Smajic	EUR	7.96
Dan Constantin Ciobanu	EUR	59.30
Dan Gabriel Vrinceanu	EUR	181.97
Daniel Alexandru Firu	EUR	3.07
Daniel Almasi	EUR	8.31
Daniel Baba	EUR	2.09
Daniel Christ	EUR	1,323.03
Daniel Christ	GBP	5.98
Daniel Claudiu Oltean	EUR	4.90
Daniel Eduard Bistriceanu	EUR	103.62
Daniel Hagiescu	EUR	50.00
Daniel Lyubomirov Zhelyazkov	EUR	4.72
Daniel Pecherek	EUR	101.05
Daniel Petrovic	EUR	1.36

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Daniel Rummert	EUR	46.02
Daniel Rummert	GBP	0.88
Daniel Turcsan	EUR	12.46
Daniel Valentinov Petrov	EUR	100.00
Daniela Georgieva	EUR	12.08
Daniela-Florina Moscu	EUR	4.89
Daniela-Mihaela Galin	EUR	8.66
Daniel-Constantin Vlad	EUR	2.91
Daniel-Razvan Chituc	EUR	44.34
Danijel Mlinaric	EUR	48.03
Danijel Rasic	EUR	58.70
Danut Vlada	EUR	1.59
Dario De Angelis	CHF	3.12
Dario De Angelis	EUR	12.11
Darko Mitic	EUR	27.16
Darko Vukovic	EUR	276.22
David Attila Leiner	EUR	6.91
David Gabriel Badila	EUR	3.11
David Kubik	EUR	28.07
David Orban	EUR	123.03
Davorka Hekman	EUR	439.34
Dayana Ognyanova Yonova	EUR	118.98
Denica Vencislavova Neofitova	EUR	6.39
Denisa Daridova	EUR	1.14
Denitsa Dimitrova Dencheva	EUR	3.64
Denitsa Nikolaeva Staneva	EUR	2.32
Dg International Limited	USD	818.00
Diana Afshar-Nia	USD	1,325.55
Diana Ghita	EUR	61.48
Diana Ivanova	EUR	8.31
Diego Martin Alarcon Sayago	EUR	2.16
Diego Riera Thomaz	EUR	34.17
Dilek Redjep	EUR	166.01
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Dimitar Vasilev Mirchev	EUR	3.94
Dimitri Dino Zoffoli Ciccarelli	EUR	1.98
Dirk Michael Gumienny	EUR	9.96
Dmitriy Ulanov	EUR	1.24
Dobrinka Valerieva Ivanova	EUR	169.29
Domnica Pop	EUR	40.15
Dora Katalin Winkler	EUR	1.34
Dorde Milenkovic	EUR	2.55
Dorian Smadu	EUR	6.98
Dot-Biz Ltd	EUR	9.34
Dovile De Angelis	EUR	10.00
Dragomir Rosenov Vasilev	EUR	1.49
Dragos Dumitru Nistorencu	EUR	4.60
Dumitru Bogdan Mitrofan	EUR	17.02
Dumitru Iustinian Topalov	EUR	602.13
Dumitru Rosu	EUR	71.08
Dusanka Crncevic	EUR	136.87
Dylan Ballantine	EUR	2,752.66
Dzhulia Ventsislavova Radkova	EUR	25.55
East Assets Plc	GBP	1.00
Ecaterina Popescu	EUR	2.59
Eda Plavljanic	EUR	514.23
Eden Iliaz	EUR	3.18
Eduard Alexandru Koti	EUR	4.71
Eduard Asandei	EUR	2.23
Edvan Sabanovic	EUR	1,600.54
Egija Birkane	EUR	950.10
Ekaterina Babyakina	CHF	5.29
Ekaterina Babyakina	EUR	4.49
Elena Aleksandrova Atanasova	EUR	599.48
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
Elisaveta Stefanova Stefanova	EUR	204.98
Ellie Jane Urban-Large	GBP	25.67
Elma Basic	EUR	1.83
Emanuel Balaban	EUR	1.86
Emanuel-Cristian Bundea	EUR	66.51

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Emil Daniel Danet	EUR	3.48
Emil Galinov Enchev	EUR	3.95
Emil Imbrea	EUR	1.58
Emilian-Cristian Gheorghe	EUR	2.12
Emir Zunic	EUR	2.30
Emma Anna	EUR	7.56
Enache Zarafu	EUR	629.35
Eniko Soltesz	EUR	23.49
Eric Brochard	EUR	25,827.40
Erick Filsano	EUR	1.71
Ernesto Rotundo Varadi	EUR	14.72
Erzsebet Berecz	EUR	81.40
Estcomm International Ltd	EUR	1,174.66
Eugen Costea	EUR	5.74
Eurl Agencement Plus	EUR	242.73
Eva Cseh	EUR	5.94
Evelin Virag	EUR	6.83
Evelina Yordanova Rakleova	EUR	2.79
Evelyna-Iuliana Tapirluie	EUR	39.63
Evgeni Ivanov Krumov	EUR	378.70
Eximena Marcu	EUR	3.52
F M Rashiduzzaman	EUR	1.00
Fabian Breitenstein	EUR	2.27
Fabian Claudiu Tudorie	EUR	12.71
Fabino Legramandi	EUR	6.54
Facto Regroupement Sarl	EUR	44,547.27
Fanica Luminita Tudor	EUR	438.52
Farid Sophyen Joao Eloko	EUR	33.73
Fcc Sarl	EUR	22,219.36
Federico Marongiu	EUR	1.00
Felicia Hajdu	EUR	958.37
Felipe Kavaleski	EUR	8.76
Feodosi Biserov Avgustinov	EUR	3.27
Ferenc Deak	EUR	2.93
Ferenc Sumegi	EUR	1,584.93
Feri Januarto	EUR	14.84
Filip Britvec	EUR	2.75
Filip Pijaca	HRK	1,998.25
Filippos Gouvalaris	EUR	26.70
Firdaus Karim	EUR	1.73

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Fjodors Fjodorovs	EUR	25.16
Florea-Dan Onofrei	EUR	3.05
Florendo Jr Bilog Corpuz	EUR	393.24
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
Florin-Laurentiu Maslaev	EUR	615.96
Florin-Niculae Mihai	EUR	657.96
Food Staff Management Limited	EUR	31.88
Francois Xavier Nester	EUR	23.47
Gabor Beleznai	EUR	5.20
Gabor Suta	EUR	2.44
Gabriel Constantin Ungureanu	EUR	286.76
Gabriel Marius Mirea	EUR	1.36
Gabriela Ramona Ionescu	EUR	237.20
Gabriella Stefania Monostori	EUR	9.42
Galya Pavlova Pavlova	EUR	2.22
Garry Louie Noveno Dimapilis	EUR	42.62
George Arginteanu	EUR	1.61
George Daniel Musat	EUR	2.64
George Daniel Musat	EUR	2.92
George Matei	EUR	13.23
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
Gestion Group Loc Limited	EUR	532.70
Geza Rajmund Molnar	EUR	3.83
Gheorge Ion	EUR	301.29
Gheorghe Bucur	EUR	11.15

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Gheorghe Epure	EUR	1,816.98
Giovanna Sorrentino	EUR	4.59
Gisele Denise Poussin	EUR	8.03
Giselle Saati	CHF	7.47
Giselle Saati	EUR	7.52
Giuliano Rizzante	EUR	1,050.00
Giuseppe Soro	EUR	22.62
Global Group Consulting Ltd	EUR	100.00
Global Group Consulting Ltd	EUR	4,742.61
Goncalo Jorge De Almeida Pegado	EUR	21.91
Goran Jovanovic	EUR	19.50
Goran Mecek	EUR	9.52
Goran Pavlovic	EUR	3.83
Gregoire Rene Maurice Poulin	EUR	406.71
Grigore Petru Imbrea	EUR	1.97
Guy Delage	EUR	2.00
Gyorgy Kenez	EUR	9.30
Gyula Kiss	EUR	51.54
Haider Idrishandy	EUR	19.32
Hajnalka Vig	EUR	39.01
Hany Magdy Shaaban Mokbl	EUR	4.09
Hasan Cakar	USD	2.05
Hayati Aci	EUR	3.05
Hennaddii Silko	CZK	3,970.88
Hennaddii Silko	CZK	5,010.17
Hennaddii Silko	CZK	8,953.35
Hennaddii Silko	HRK	572.13
Hennaddii Silko	PLN	320.49
Hennaddii Silko	RON	353.97
Hennaddii Silko	USD	816.14
Herawati Wiwik	EUR	24.32
Hristina Dimitrova Hristova	EUR	58.93
Hristo Dimov	EUR	30.42
Hristo Mlekarov	EUR	1.10
Hristo Zhivomirov Petkov	EUR	2.25
Hristofor Hristoforov	EUR	1.65
Igor Lebiedziski	EUR	3.50
Ildiko Czene	EUR	4.23
Ildiko Novak	EUR	4.09
Ildiko Turzai	EUR	4.20

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Ilias Barekas	EUR	2.17
Ilie Costel Manea	EUR	1.06
Ilie Mihai Burlacu	EUR	1,514.90
Ilonka Mateeva Linkova-Panayotova	EUR	6.41
Iman Rashad Saydam	EUR	50.83
Imre Alpar Kerekes	EUR	146.22
Imre Bibok	EUR	20.01
Imre Pesti	EUR	8.56
Inga Antonova	EUR	5.40
Ingem Sa	EUR	2.40
Ingem Sa	EUR	4.01
Ingrid Zsuzsa Szilagyi	EUR	6.56
Ioan Atanasis Thiess	EUR	8.78
Ioan Marcel Penisoara	EUR	50.16
Ioana-Alina Albert	EUR	4.17
Ioan-Daniel Alecu	EUR	1.10
Ionel Rata	EUR	1.12
Ionela Daniela Vatamaniuc	EUR	34.65
Ionela-Carmen Macaneata	EUR	12.72
Ionut Marius Blagojevic	EUR	21.55
Ionut Petre	EUR	8.23
Ionut Vasile	EUR	156.50
Ionut-Adrian Socol	EUR	5.93
Ionut-Catalin Petrache	EUR	1.24
Ionut-Daniel Pintea	EUR	19.19
Iordan Tachev Ivanov	EUR	2,150.12
Iosif Iulian Farcas	EUR	1.70
Irina Keszeghova	EUR	2.37
Irina Vladimirova Petrova	EUR	5.54
Istvan Kovacs	EUR	6.55
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Ivan Maric	EUR	7.79
Ivan Raychev	EUR	14.54
Ivan Ventsislavov Venkov	EUR	3.33
Ivan Yordanov Rachev	EUR	3.10
Ivanka Georgieva Velikova	EUR	1.65
Ivanka Todorova Vasileva	EUR	50.20
Iveta Kamenova Dyankova	EUR	8.70
Ivona Tosheva	EUR	130.73
Iwan Hadiyanto	EUR	33.14
Jan Bakalar	EUR	3.87
Jana Adamcova	EUR	49.48
Janos Berecz	EUR	8.00
Janos Sarkozi	EUR	7.50
Jaroslav Krutilek	EUR	1.82
Jaroslav Veselka	EUR	6.55
Jasmin Feriz	EUR	4.19
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
Jenel-Mihai Stoica	EUR	6.44
Jerickson Pedrera Bacay	EUR	80.77
Jiri Hubacek	EUR	3.73
Jnc Sarl	EUR	23,309.01
Joachim Markus Kneule	EUR	3.84
Joanna Laura Juzala	PLN	251.97
Jochen Frank Prigge	EUR	8.71
Johan Fernando Eljunai	EUR	2.55
Johann Kaufmann	EUR	20.64
John Emery Duque	EUR	206.53
John Michael Grainger	EUR	30.58
Jorgen Tempel	EUR	2.18
Jose Manuel Muniz Perez	EUR	408.86
Josef Gajarsky	EUR	7.90
Josephine River Services Gmbh	EUR	43,213.25
Josip Kolinger	EUR	3.24
Josip Mihalic	EUR	85.08
Jozsef Szabo	EUR	141.63
Judit Kamilla Markos	EUR	919.84

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Juergen Blessing	EUR	442.69
Julian Catalia Putri Trestanto	EUR	152.16
Juliana Catarina Martins Ribeiro	EUR	381.98
Julie Natek	EUR	7.44
Jurgen Andre Ackou	EUR	1.14
Jurica Lucin	EUR	38.75
Justin Campbell	EUR	1.00
Kamile Sneideryte	EUR	1,098.38
Karlis Roze	USD	16.16
Karolina Dimitrova Hristova	EUR	127.35
Karolina Malisova	EUR	77.64
Katalin Szenasine Mojsza	EUR	9.87
Katarina Pajerchin	EUR	1.50
Katarina Perencayova	EUR	3.43
Kate Elizabeth Geange	EUR	88.70
Katya Todorova Radkova	EUR	4.89
Kent Jimmi Kumara Ramsten	EUR	8.09
Kiril Dimitrov Ochkov	EUR	1.20
Kirill Karpovets	EUR	3,631.80
Kirill Karpovets	USD	424.87
Kitti Sipos	EUR	5.61
Klara Dadova	EUR	5.26
Klaudia Andrea Bonyar	EUR	15.75
Klemen Draznik	EUR	6.93
Kolyo Bonchev Kazalov	EUR	214.34
Konstantin Stefanov Pandev	EUR	2.16
Konstantinos Kolettas	GBP	3.14
Konstantinos Lygkonis	EUR	1.83
Kornelia Szuda	EUR	4.72
Kostadinka Dimova Ivanova	EUR	3,208.24
Krismanto	EUR	200.00
Kristian Aleksandrov Pavlov	EUR	30.92
Kristijan Spoljaric	EUR	1,298.31
Kristina Petrikova	EUR	19.46
Kristina Valentinova Kolinkoeva	EUR	7.29
Kristine Edemska	EUR	9.29
Kristiyan Tihomirov Atanasov	EUR	4.43
Krisztian Haga	EUR	5.91
Krisztian Homola Kovacs	EUR	99.76
Krisztina Barota	EUR	9.46

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Krunoslav Demirovic	EUR	5.25
Krywyj Limited	EUR	98.61
Kuntay Dinislam	EUR	5.54
Kurti Akos	EUR	378.00
Lachezar Zhorov Yanchev	EUR	40.88
Lacrimioara-Diana Nemes	EUR	19.70
Lalu Zulkifli	EUR	9.35
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
Laura Boerescu	EUR	1.94
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
Lazar Bojanov	EUR	9.42
Legal Material Limited & Co. Kg	EUR	6.36
Lenka Kamocaiova	EUR	3.01
Lenka Mikulcova	EUR	5.27
Lenuta Cretu	EUR	1.70
Lenuta Stiube	EUR	372.04
Leona Rohrerova	EUR	3.64
Leonardo Mello	USD	4.85
Levente Paplogo	EUR	9.92
Lidia Koycheva Lecheva	EUR	6.99
Liliana Florica Bulz	EUR	43.89
Liliya Nelkova Stancheva	EUR	6.80
Live Life Lux Ltd	EUR	4.15
Liviu-Daniel Manea	EUR	19.82

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Ljubisa Jankovic	EUR	127.39
Loredana Elena Botosi	EUR	2.72
Loredana Orizio	EUR	23.22
Luca Scaglione	EUR	1.00
Lucian Florin Graunte	EUR	1,001.41
Lucian Panoiu	EUR	506.92
Luis Filipe Alves Fernandes	EUR	509.48
Luis Mariano Dos Santos Loureiro	EUR	1.82
Luke Adams	EUR	10.55
Luminita Paun	EUR	18.73
Luminita-Mihaela Murgila	EUR	2.07
Lurentiu Catalin Adam	EUR	56.45
Lyubomir Hristov Yotkovski	EUR	28.79
Lyubomir Nikolov	EUR	5.35
Lyubomir Svetlozarov Kostov	EUR	44.44
Maciej Andrzej Markowski	EUR	7.71
Madalina Constantinescu	EUR	56.38
Madalina Magdalena Iordache	EUR	3.61
Madara Grjaznova	EUR	7.56
Madara Sperga	EUR	5.83
Madara Vevere	EUR	4.52
Magdalena Radu	EUR	3.28
Magdalena Repp	EUR	4.11
Magdalena Tiru	EUR	41.33
Majo Agostino	EUR	14.90
Malda Rusina	EUR	40.51
Manol Georgiev Stoyanov	EUR	2.81
Manuela Bogdana Patrascu	EUR	5.20
Manuela Narai	EUR	9.46
Manuela Stevanovic	EUR	6,217.77
Marcela Ildiko Giriczne Scurtu	EUR	32,251.26
Marcell Popovics	EUR	28.36
Marcell Richard Kovacs	EUR	1.16
Marco Franz	EUR	37.15
Marco Miglioranza	EUR	11.67
Marco Zucco	EUR	24.52
Marechal Arthur Gabriel Timothee	EUR	3.00
Marek Polonec	EUR	44.30
Maria Jezikova	EUR	1.37
Maria Mihaela Sfideanu	EUR	61.72

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Maria Nikolaeva Atanasova	EUR	44.54
Maria Ovari	EUR	5.90
Maria Teresa Garcia Tejedor	EUR	618.78
Maria Turianska	EUR	61.69
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
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
Marie Krejcova	EUR	418.94
Marie Polochova	EUR	2.96
Marin Dimitrov	EUR	6.06
Marin Georgiev Marokov	EUR	3.75
Marina Sofia Carvalho Fortunas	EUR	110.00
Marina Stoyanova Dyankova	EUR	4.09
Marinela Costea	EUR	123.49
Mario Botte	EUR	102.61
Mario Jose Monteiro Da Silva	EUR	49.17
Mario Molnar	EUR	11.07
Mario Porcheddu	EUR	1.00
Marius Alexandru Vlaic	EUR	12.57
Marius Ciprian Andrei	EUR	4.11
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
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 Tomovic	EUR	3.06

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Marko Vukoja	EUR	3.07
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
Massimo Botta	EUR	27.00
Massimo Menale	EUR	82.30
Maximilian Riedl	EUR	50.00
Maximo Jr. Vega Badilla	EUR	158.58
Mc Herold Obejas Legaspi	EUR	10.21
Mehmet Karakas	EUR	3.00
Melanie Anita Bernhardsgruetter	EUR	161.00
Melinda Bugarova	EUR	90.66
Meline Mathilde Torikian	EUR	5,020.00
Melisande Pascal	EUR	28.84
Mensur Memishi	EUR	9.44
Miandrivola Miantsanirina Randriamaromamy	EUR	1.33
Miandrivola Miantsanirina Randriamaromamy	EUR	2.22
Michael Ferstl	EUR	10.63
Michaela Partyka Braun Muliqi	GBP	0.89
Michail Ntakakis	EUR	2.77
Michal Meszaros	EUR	5.18
Mickael Saint Germain	EUR	50.11
Miglena Yordanova Petrova	EUR	1.66
Mihaela Petrova Minkova	EUR	85.37
Mihaela-Andreea Runcan	EUR	115.84
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Milorad Lucic	EUR	5.12
Milos Milicevic	EUR	8.12
Milos Miljanovic	EUR	5.25
Mirabela Rasuceanu	EUR	1.64
Mircea Dinu	RON	48.93
Mircea-Stefan Oprisan	EUR	3.45
Mirela Moldoveanu	EUR	4.95
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
Modris Zvirgzdins	EUR	1.41
Mohamad Ali Toha	EUR	9.97
Mohamed Mohamed Abdou Mohamed Genah	EUR	4.59
Molnar Zsuzsanna	EUR	15.00
Monika Marso	EUR	1,059.57
Monique Rabel	EUR	14.80
Mounir Hirech Dorbane	EUR	14.09
Muhamad Tabroni	EUR	2.93
Mustafa Dere	USD	1.79
Nadezhda Miteva	BGN	6.02
Nadja Alexandra Hudovernik	EUR	1,109.54
Natalia Kuckova	EUR	1.03
Nataliya Brysina	USD	1.62
Natasa Trifkovic	EUR	22.95
Nebojsa Stefanovic	EUR	2.34
Nedyalka Radeva	EUR	1.68
Nelu Stoica	EUR	13.62
Nemanja Dukic	EUR	3.74
Nemanja Ljacevic	CHF	3,500.60
Nemanja Zoric	EUR	5.48
Net Socialapp Ltd	EUR	2.66

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Nevena Filcheva Stoymirova	EUR	3,077.42
Newway Holdings Limited	EUR	11,000.00
Newway Holdings Limited	USD	11,788.11
Ngoc Chau Phung	EUR	17.42
Nicolae Alexandru	EUR	1.09
Nicolae Burdulea	EUR	3.53
Nicolas Entzinger	EUR	1.42
Nicoleta Constanda	EUR	2.18
Nicoleta Iliescu	EUR	2.56
Nicoleta Raluca Palabuic	EUR	4.46
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 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
Nina Valh	EUR	11.68
Nini Ciprian Stan	EUR	4.13
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
Nuria Ximena Garrido Bolanos	EUR	57.79
Octavian Alexandru Talmaciu	EUR	6.33

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Olga Georgieva Boncheva	EUR	1.70
Ondrej Cuha	EUR	2.66
Orsolya Katona	EUR	6.29
Padshore Networks Ltd	EUR	5,450.79
Palm House Solution Ltd	EUR	246.67
Pana Florin George	EUR	2,310.63
Panagiota Ziazia	USD	26.49
Pandele Bogdan Cretu	EUR	1.53
Patricia Perhacs	EUR	622.85
Patrick Rybak	EUR	903.10
Patrick William Bojan	EUR	338.07
Patrik Bezak	EUR	6,908.42
Paul-Lucian Haupt	EUR	3.96
Paulo Egidio Alves De Oliveira	EUR	2,201.03
Pavel Ivilinov Petrov	EUR	12.88
Pavel Kvicala	EUR	2.91
Pavel Stoyanov Dakov	EUR	2.76
Pecho Stoev	EUR	2.01
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 Szilveszter Sinko	EUR	4.72
Peter Tibor Puska	EUR	15.28
Petre Leonard Deaconescu	EUR	39.14
Petre Naumovski	EUR	1.46
Petrica Motoc	EUR	13.77
Petroslav Georgiev Stoyanov	EUR	139.55
Petya Boteva Bodurkova	EUR	6.08
Petya Dzhendova	EUR	5.71

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Petyo Velikov Ivanov	EUR	16.18
Philip Charles Barrett	EUR	1,758.69
Philip Charles Barrett	USD	15.82
Philippe Jean Paul Julien	EUR	62.34
Pinelopi Sfaelou	EUR	2.82
Piroska Kovacs	EUR	2,672.82
Plamen Dimitrov	EUR	3.41
Plamen Gospodinov Andreev	EUR	11.29
Plamen Zdravkov Slavov	EUR	111.59
Plamenka Dimova Dimitrova	EUR	4.09
Pocsne Sellei Szilvia	EUR	1.46
Popescu Catalin	EUR	4.18
Ppro Guarantees Di Michele Sessa	EUR	1.80
Predrag Trifkovic	EUR	1.73
Presiyan Dimitrov Dimitrov	EUR	1,140.49
Prima Forta Mon Ike	EUR	484.90
Princess Mae Estipona Bailon	EUR	4.66
Private Consultant Limited	EUR	11,573.15
Prolet Veselinova Donkova	EUR	55.00
Queen Service Societa' Cooperativa	EUR	32.16
Radan Popovic	EUR	397.43
Radka Ruseva Georgieva	EUR	9.83
Radostin Dimov Georgiev	EUR	11.37
Radostin Ivaylov Naydenov	EUR	561.27
Radostin Radev	EUR	1.04
Radostin Todorov	EUR	8.25
Radu Constantin Simu	EUR	5.05
Radu George Cristea	EUR	1.21
Radu Ioan Moldovan	EUR	1.12
Rainer Von Kurten	EUR	3.25
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
Ramona Ionela Mihalcea	EUR	2.53
Rasim Ozturk	EUR	23.50
Rastislav Majovsky	EUR	25.68
Raul-Mihai Marin	EUR	39.62
Rawah Kuder	EUR	6.52

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Razvan Oprea	EUR	27.56
Razvan Radu Pavlovici	EUR	1.24
Razvan-Mihai Bazgau	EUR	1.50
Rebeca-Arleziana Popa	EUR	1.36
Reda Monir Sadek Salama	EUR	1.67
Reka Morocz	EUR	49.32
Remes Razvan	EUR	127.03
Remus Catalin Bulgarus	EUR	10.00
Remus-Cristinel Trifan	EUR	1.83
Remus-Silviu Pirlea	EUR	1.02
Renata Kovacs	EUR	1,320.26
Renato Szajko	EUR	4.05
Ricardo Jose Vaz Gomes	EUR	2.19
Ricardo Lucho Do Valle	EUR	11.00
Richard Ontko	EUR	1.34
Richard Van Hees	EUR	6.34
Rita Szabo	EUR	1,261.96
River Catering Ltd	EUR	2,779.86
Robert Angelovski	EUR	30.00
Robert Gomori	EUR	393.76
Robert Iulian Cristea	EUR	35.68
Robert Komesz	EUR	48.39
Robert Mihai Chican	EUR	1.45
Robert Nagy	EUR	5.68
Roberta Slazikaite	EUR	260.21
Robert-Cristian Enache	EUR	8.92
Robert-Daniel Cojan	EUR	4.71
Robert-Nicolae Predica	EUR	5.31
Rodrigo Jose Ines De Castro Barros	EUR	29.37
Romica Clisu	EUR	2.42
Rommel Caparas Gimenez	EUR	2.50
Rosen Georgiev Arnaudov	EUR	4.68
Rosen Kirilov Genchev	EUR	5.90
Rositsa Spasova Ruseva	EUR	50.03
Roxana-Otilia Kicsi	EUR	2.35
Ruben Fernandez Pellon Zambrano	EUR	75.07
Rumen Kostov Kostov	EUR	3.72
Rupawan Ikhwan	EUR	5.19
Sabrina Duda	EUR	10.62
Samir Halilovic	EUR	11.89

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Samuel Hunkeler	EUR	3.39
Samuel Rusnak	EUR	1.85
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
Sanela Puhalo	EUR	272.14
Sarah Mae Abao Ronquillo	EUR	3.23
Sasa Dorontic	EUR	3.70
Sava Vasilev Kachikov	EUR	3.58
Savo Eric	EUR	8.07
Sbrighi Caterina	EUR	107.15
Sebastian Morariu	EUR	1.73
Sebastian Rusu	EUR	4.38
Sebastien Hebert	EUR	10.50
Selvakkathirvel Menathas	EUR	53.73
Sergey Razumniy	USD	14.25
Sergiy Zhirniy	EUR	30.28
Shaaban Abdelsalam Elbadawi Youssef	EUR	4.84
Sia Schneider Logistics	EUR	1,500.80
Silke Wohlfarth	EUR	575.37
Silvena Yordanova Velikova	EUR	2.00
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
Simon Gyozo Kalman	EUR	5.71
Simona-Corina Stoica	EUR	10.49
Simona-Monica Pal	EUR	10.00
Simone Taurasi	EUR	3.83
Sinisa Cuturilo	EUR	23.52
Sladan Karabas	EUR	4.07
Slobodan Vladisavljevic	EUR	126.62
Sonja Alexandra Veress	EUR	7.52
Sorin Barbu	EUR	4.70

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Sorin Ciuca	EUR	8.00
Sorin-Danut Miron	EUR	79.38
Souli Abdelmajid	EUR	7.83
Srecko Lugonja	EUR	4.00
Stanimir Ivanov Georgiev	EUR	6.27
Stanimir Kostov Kostov	EUR	1.49
Stefan Dimitrov Dimitrov	EUR	6.10
Stefan Gheorghiu	EUR	3.48
Stefan Jelic	EUR	2.11
Stefan Krasimirov Todorov	EUR	1.70
Stefan Lupascu	EUR	4,583.73
Stefan Schmid	EUR	47.82
Stefana Holostenco	EUR	1,623.01
Stefania Blaj	EUR	237.34
Stepan Karachko	EUR	9.89
Stephane Martin Gaston Waeber	EUR	1,305.09
Stiliyana Dinkova Gospodinova	EUR	16.65
Sunay Sebaydinov Mehmedov	EUR	5.45
Sunshine Unidag Datoy	EUR	6.60
Susana Marlene Sa Clemente Gouveia	EUR	2.24
Svetla Todorova	EUR	4.17
Svetlana Gornostajeva	EUR	2.17
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
Sylvie Marie Lea Felix	EUR	2.22
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
Taito Tensmann	EUR	935.81
Talma Carolina Temoteo Amaro Da Silva	EUR	180.03
Tamas Csukan	EUR	20.51
Tamas Nemeth	EUR	7.01

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Tamas Turla	EUR	12.80
Tanya Stamenova	EUR	2.86
Tao Guan	EUR	2.00
Tascu Gigica	EUR	1.77
Tatiana De Rossi	EUR	339.10
Tekin Refic	EUR	9.56
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
Tfb Limited	EUR	9,624.72
Thalita Rios De Santana Froes	USD	4.87
Thomas Henke	EUR	2.30
Thomas Meyer	EUR	124.19
Thomas Piesch	EUR	696.80
Tiago Gaspar Clemente	EUR	67.70
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
Tim Italia Di Mamadou Faye	EUR	6.00
Tim Weber	EUR	30.65
Tinka Mihaylova Mineva	EUR	46.30
Tiziano Scilanga	EUR	919.10
Todor Deliev	EUR	8.01
Todor Sashev Georgiev	EUR	1.79
Todor Venelinov Petrov	EUR	1.47
Tomas Cesnavicius	EUR	1.00
Tomas Molat	EUR	3.48
Tomas Varga	EUR	8.22
Tomislav Mijic	EUR	1.87
Toni Bracale	EUR	113.73
Toni Rob	EUR	3.07
Torsten Mueller	EUR	2.31
Trade Solutions Europe Limited	EUR	5.48
Trifon Stoyanov Trifonov	EUR	10.30
Triska Satriyo Resnu	EUR	11.79
Tsanko Tsakov	EUR	2.02

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Tsveta Dobreva Dobreva	EUR	3.18
Tsvetelin Lyubomirov Vuton	EUR	10.20
Tsvetoslav Valyov Ivanov	EUR	6.06
Tzvetanka Gueorguieva Georguieva Imichti	EUR	10.00
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	GBP	82.77
Ubg Compagny Ltd	EUR	7,505.37
Ugo Pecchioli	EUR	2.40
Usman Umar	EUR	8.12
Vadim Postica	EUR	175.65
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 Serban	EUR	3.20
Valentina Tamas	EUR	32.22
Valerie Gehrig	EUR	1,400.49
Valeriu-Cristian Buzea	EUR	2.03
Vali Ciprian Chirica	EUR	17.29
Vanesa Pevec	EUR	11.61
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
Velislav Rumenov Malakchiev	EUR	1.67
Velislav Spasov Grigorov	EUR	5.95
Veronica Dia	EUR	1.21
Veronika Zbrehova	EUR	4.57
Veselin Todorov	EUR	5.81
Veselin Zdravkov Gerov	EUR	56.82
Veselina Georgieva Hristova	EUR	4.71
Victor Achim	EUR	6.22
Vidmantas Atas	EUR	4.16
Viktor Dobi	EUR	221.36
Viktor Kalinic	EUR	17.70
Viktor Rentis	EUR	1.23
Viktoria Vasileva Velkova	EUR	5.70

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Vilmos Bohutinsky	EUR	1.73
Violeta Dina	EUR	1.18
Viorel Pelcaru	EUR	1.18
Viorel-Cristian Mihalache	EUR	2.44
Viorica-Dorina Oprea	EUR	3.17
Virag Pusztai	EUR	420.00
Vitor Hugo Ferreira Mondim	EUR	3.13
Vivien Kovacs	EUR	46.16
Vizantte International Ltd	EUR	70.06
Vizantte International Ltd	GBP	33.22
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
Wilhelm Werner Bahrs	EUR	22.55
William Valmocina Bernardo	EUR	459.13
Wolf Srls	EUR	69.80
Xavier Francis Beaumont	EUR	27.40
Xyla Eloisa Enabe	EUR	321.08
Yanko Yaroslavov Dimitrov	EUR	208.78
Yoana Papamichail	EUR	13.52
Zalan Kovacs	EUR	1.91
Zaw Zaw Aung	EUR	87.09
Zdravko Tchoukarski	GBP	0.93
Zhivko Ivanov Pelichev	EUR	7.27
Zhivko Tsvetanov Grozdanov	EUR	105.75
Zhivomir Rosenov Tuzsuzov	EUR	17.34
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
Zsanett Burai	EUR	8.97
Zsolt Majer	EUR	50.01
Zsolt Nagy	EUR	146.64
1 Immagine 008 Srl	EUR	1.36

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
1-2-3 Click Ltd	EUR	219.39
24 Trader Ltd	EUR	39.12
5 Stars Holiday House Limited	EUR	3,304.75
A And G Distribution Ltd	EUR	103.29
A2Ic Holding Ltd	EUR	30.00
Ab Services Sarl	EUR	3,244.01
Abbate Manola	EUR	261.65
Acme Allied Services	GBP	24.56
Acn Security Holdings Ins Ltd.	GBP	24.45
Acp Sasu	EUR	1,161.33
Ad Valorem Vault Sa	EUR	281.16
Ad Valorem Vault Sa	EUR	432.20
Adap-France Sarl	EUR	184.31
Adela Maria Medina Sanchez	EUR	34.39
Administratif Facile Sarl	EUR	19.31
Administratif Facile Sarl	EUR	129.48
Afoi G. Deli O.E.	EUR	8.59
Agm Di Luca Taormina	EUR	1.96
Al Noor Traders S.A.S. Di Asma Bibi E Sarwari Begum & C.	EUR	115.27
Alexander Azzopardi	EUR	3,123.14
Alexandra Alvarado	EUR	8.00
Ali Di Hussain Qaddir	EUR	7.89
Alice Andreea Rosculet	GBP	3.82
Alina Bat	EUR	2.90
Alin-Nicu Ursu	EUR	40.08
Allan Hartman-Jensen	EUR	26.71
Alyson Long	EUR	28.00
Am Societa A Responsabilita Limitata Semplificata	EUR	1.84
Amalya B.V.	EUR	1.55
Ammar Soltan	EUR	28.03
Amran Ahmed	GBP	78.48
Ams Garage	EUR	1.49
Ana Mariana Zarnea	EUR	623.70
Angel Collection	EUR	93.91
Annick Poleton	EUR	8.82
Anthony Ikechukwu Idezuna	GBP	1,010.09
Apco Systems Limited	EUR	6,562.60
Apm Holdings Limited	EUR	5,195.89
App Invest Ltd	EUR	20.00
App Invest Ltd	GBP	33.68

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Arexpress S.R.L.	EUR	300.00
Armeria Ventresino Maurizio	EUR	20.00
Arte E Sapori Limited	EUR	7.54
Arturo Nocera	EUR	49.89
Asbp Sas	EUR	660.80
Asian Holland Toko	EUR	4.32
Associazione Wonderland Club	EUR	7.55
At Promotions Ltd	EUR	6,637.63
Ath. Lolis Kai Sia Ee	EUR	1.95
Audouin Stanislas	EUR	1.03
Aurel Banica	GBP	101.19
Auto Prestige	EUR	2.95
Avs26	EUR	3,131.89
Azzul Ltd	EUR	4,950.66
B E P	EUR	87.06
Baks Enterprise Limted	EUR	300.00
Baks Enterprise Limted	GBP	1,130.04
Balneux	EUR	5.31
Baltazar Co Ltd	EUR	1.95
Bane International	EUR	4.45
Barbara Luebke	EUR	503.42
Bash Malta Limited	EUR	2.70
Bdl Sarl / Blue Diams Ltd	EUR	28.47
Bed E Breakfast Sorrentino	EUR	1,439.82
Bet Slot Sas Di Aniello Muzio E C.	EUR	30.11
Better Choice Solutions Sole Trader	GBP	33.24
Bianco Michele	EUR	3.00
Black Night Sas	EUR	951.82
Blu Societa' A Responsabilita' Limitata Semplific	EUR	4.80
Blue Line Navigation Malta Limited	EUR	5,579.88
Bollema Witgoedservice	EUR	4.50
Bonyan World Ltd	USD	10.09
Brahim Kouba	EUR	1,327.35
Breakbooking Limited	EUR	415.00
Bufi Handels Gmbh	EUR	50.60
Business Jet	EUR	482.90
Buzzkit Limited	GBP	4.38
Cabinet Conseils	CHF	1.32
Cad Company S.R.L.	EUR	47.70
Carella Michele	EUR	2,246.27

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Carmelina Cachia	EUR	2,085.44
Casa4You Gmbh	EUR	4.70
Casaltech Limited	EUR	103.26
Cassandra Abela	EUR	156.43
Castiello Imma	EUR	6.13
Cb Cards Gmbh	EUR	2,038.55
Cb Cards Gmbh	EUR	3,169.42
Cc Carlsson Capital Limited	EUR	3.43
Central Garage Ltd	EUR	53.14
Chevalier Pere Et Fils Sarl	EUR	150.39
Chico Churro	EUR	3.71
Chizzy Global Services Ltd	GBP	79.46
Chocolate By Anna	EUR	1.05
Christian Langloys Conseil Sas	EUR	99.72
Churchill Bespoke Services Limited	GBP	78.70
Ciam Ltd	EUR	1,575.41
Cignetti Michela	EUR	908.21
Cindy Salon Voor Uiterlijke Verzorging	EUR	3.21
Cirillo Alessandra	EUR	6.87
Cito Logistics B.V.	EUR	5.05
City Taxi	CHF	8,776.03
Clarich Gold	USD	2.30
Classicare Ltd	EUR	3.92
Classicare Ltd	GBP	289.36
Cmi Trading Limited	EUR	6,305.68
Co Me L Soc Coop	EUR	20,014.43
Co.G.E.D. S.R.L.	EUR	15.95
Coisland Ltd	EUR	1.25
Collector'S World Ltd	EUR	994.00
Commercio All'Ingrosso Di Elettrodomestici-Computer Di Provitera Carlo	EUR	5.91
Connexxion Taxi Services B.V.	EUR	125,027.63
Consorzio Impresa Italiana Fidi	EUR	30.79
Consulting Global Shopping	EUR	26.46
Consulting Global Shopping	USD	1,364.17
Consulting Project Services Limited	EUR	8.77
Cosmin Liviv Balan	EUR	9.72
Cristian Tudor Marin	EUR	37.14
Crocigiovanni	EUR	781.49
Cruz Enterprises Ltd	EUR	243.71

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Cultuurschip Thor	EUR	637.74
Cyberport Limited	EUR	1.99
Daniel Burcea Scs	EUR	1,998.85
David Nicolas Balart	EUR	277.38
Daytai Network Technologies Ltd	EUR	29.31
Daytai Network Technologies Ltd	USD	9.87
Delia North West	GBP	161.44
Delphi V.O.F.	EUR	14.28
Devonf Malta Limited	EUR	826.20
Diferia Limited	EUR	2,769.93
Diferia Limited	USD	510.18
Dipri Limited	EUR	4.99
Divino Amore Di Calabrese Luigi	EUR	18.13
Doxos Ltd	EUR	4.94
Doxos Ltd	EUR	560.00
Dpf Trading Limited	EUR	454.16
Dragomir Marian	EUR	13.01
Durak Taxi Vof	EUR	58.16
Eco Green Trading Srl	EUR	34.20
Eco Green Trading Srl	RON	62.25
Edivin Societa Cooperativa	EUR	353.26
Edivin Societa Cooperativa	GBP	3.56
Edward Davenport	GBP	0.92
Electronic World Di Shamas Ashraf	EUR	1.55
Elettro-World	EUR	6.10
Emmar International Ltd.	GBP	4,199.94
Enomis Corporation Limited	EUR	5.38
Enviromental Ecology Ltd	EUR	3.81
Epameinondas Margetis Kai Sia Ee	EUR	270.00
Ermisa C.V.	EUR	23.68
E-Sell Ltd	EUR	2,688.09
Espresso Moda Di Mocerino Vincenzo	EUR	2,037.60
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
Euro Diamant Management Sprl	EUR	42.53
Euro Energie Solutions	EUR	3,183.68
Euro Korporate Sarl	EUR	743.67
Europea Servizi Ltd	EUR	7.52

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
European Auxiliary Police Association	EUR	2.19
European Royal Events Vsa	EUR	768.59
Eurotimazray Sprl	EUR	7.10
Evanito Global Ltd	GBP	786.00
Evobet Ltd	EUR	10.47
Evrasia Sik969 Ood	EUR	1.44
Evrasia Sik969 Ood	USD	1.14
Exclusive Gemstone Sasu	EUR	793.40
Expertise Legale Sarl	EUR	5.62
Eyleen Beatriz Faria Jimenez	EUR	1,604.83
Fabio Pesce	EUR	1.42
Faf Communications Technology Limited	EUR	70.82
Farina Giuseppe	EUR	2.05
Farmacia Giunta Vitale Del Dott.Giuseppe Giunta	EUR	8.91
Fashion Ingrosso Intimo E Biancheria Di Prudente	EUR	876.07
Faster Ltd	EUR	1,387.81
Fhh Ltd	EUR	245.38
Firstoutlet Handels Gmbh	EUR	2.22
Fix Import Export Sarl	EUR	45.20
Floranet Srl	EUR	205.34
Focal Office Limited	EUR	1,157.43
Fogzy Limited	EUR	322.90
Fontanarosa Stefania	EUR	260.42
Four Business Financial And Consulting Ltd	EUR	13.93
Frau Giovanni	EUR	13.63
Fresh Point Di Majeed Abdul	EUR	295.52
Futura S.R.L.	EUR	10.54
Fynance Global Ltd	EUR	11,367.54
Gabriel And Luke Ferris	EUR	42.60
Gabriel Rosetti	EUR	4.28
Gamma Capital Trader Ltd	EUR	58.48
Gammapoint Ltd	EUR	90.61
Garage Lara Sarl	EUR	1,865.52
Gd International Limited	EUR	90.00
George Chira	EUR	658.68
Gestion Group Loc Limited	EUR	2,368.10
Gestion Group Loc Limited	GBP	874.75
Giorgia Rizzo / Erboristeria Mediterranea	EUR	32.01
Giroad Limited	EUR	117.32
Global Center Di Oliva Mario	EUR	1.62

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Globalcom Di Comella Roberto	EUR	7.46
Glory Pearl International Ltd	EUR	9.20
Gmg Ltd	EUR	383.78
Gold Label Sports And Entertainment Ltd	GBP	5,725.80
Goldcar Operations Limited	EUR	100.99
Gouden Draden	EUR	17.49
Granata Express Snc Di Trincardi A. E C.	EUR	151.02
Grillroom Restaurant Roma Cairo	EUR	50.05
Grotto Stefano	EUR	707.38
Grotto Stefano	EUR	2,739.91
Groupe Edm Limited	EUR	19.01
Guard.Lv	EUR	3.17
Guybat Sarl	EUR	106.09
H.E.R.S S.R.L	EUR	2,009.76
Hafthor Sigmundsson	EUR	10.61
Hasnain Taxi	EUR	21.61
Health Management Diserens	USD	192.30
Helade Gmbh	EUR	77.39
Hellenic Automotive A.E	EUR	152.80
Hellenic Automotive A.E	EUR	2,268.70
Holiday Apartments Worldwide Limited	EUR	1,008.33
Hory Developpement S.A.R.L.	EUR	4.44
Hot Opportunities Ltd	GBP	795.97
Hps High Performance Suitability Ltd	EUR	5.87
Hristov I Sie 87 Eood	EUR	398.41
Ideal Montaggio Srl	EUR	76.11
Ifreenex Ltd	EUR	4.17
Ijs Betriebs- Gmbh	EUR	314.90
Ikonoma Ood	EUR	167.44
I-Mob Ltd	EUR	52.30
Ineo Sarl	EUR	160.14
Info Rapid	EUR	953.06
Ingo Weber	EUR	12,122.83
Inna Burykh	EUR	15,569.94
Innotrading Limited	EUR	22.19
Insirio Spa	EUR	366.19
Inter Deco Eurl	EUR	2,369.39
Intercard Finance Ad – Branch Romania	RON	53.08
Inter-European Products Ltd	EUR	4.28
Interline Srl	EUR	25.05

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Interlink Trading Limited	EUR	3.13
International Brands Diffusion Ltd	EUR	64.06
International Estate Services Ltd	EUR	247.06
Intexdecharme Sl	EUR	74.11
Intune Designs Limited	EUR	259.86
Ioannis Skentzos	EUR	11.35
Ionut-Christian Dinca	EUR	17.80
Irvine Erskine Ltd	EUR	250.00
Isabel Gonzalo Bermejo	EUR	1.56
Ispazio Di Confuorto Fabiano	EUR	31.62
Ita Service Di Sarwar Usman	EUR	9,192.10
Italian Food Services Limited	EUR	15,081.25
Italian Multiservice Ltd	GBP	759.46
Jacobushoeve	EUR	249.44
Jep	EUR	6.21
Jesisasha Sl	EUR	343.09
Jesus Maria Diez Moreno	EUR	1,354.76
Jetfly Tour Viaggi Di Marcio Cleide Rodrigues	EUR	4.75
Ji Zhiyuan	EUR	422.97
Jlf Transcription	USD	1.35
Joanne Degabriele	EUR	11.25
Joelle Urie	EUR	1.27
Jose Joaquin Rodriguez Moreno	EUR	2,447.10
Jose Maria Lopez Garcia	EUR	1,385.40
Jose Maria Monras Servat	EUR	99.17
Joseph-Mathurin Rodolphe Jeffrey	EUR	1.55
Juan Diego Rengifo Betancur	EUR	2,220.03
Kalosnetwork Ifm Limited	EUR	107.83
Kaop Service	EUR	3,958.51
Kebab House	EUR	139.69
Kenside Ltd	EUR	2,365.22
King Fruit Sarl	EUR	829.96
Kingwash	EUR	45.22
Knuf Knuffels	EUR	52.24
Konstantinos Chrysoulis	EUR	4.90
Konstantopoulos Dimitrios	EUR	20.92
Kougioumtzidis Vasilios	EUR	1,940.14
Kul Company Limited	EUR	5.75
La Casa Di Jack Di Sabatino Angela	EUR	3.89
La Maison Gourmande Limited	EUR	2,061.17

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Lannax Limited	EUR	2,763.51
Lario Elettrodomestici S.R.L.	EUR	83.00
Lario Elettrodomestici S.R.L.	EUR	189.74
Larissa Corbalan	EUR	272.30
Las Vegas By Night	EUR	12.43
Laura Carrasco Serrano	EUR	57.80
Leisure And Theme Park Limited	EUR	14,227.79
Leonidas 2015 Eood	EUR	1,931.43
Les Compagnons D'Urgence Eurl	EUR	1,077.34
Libra People Company P.L.C.	EUR	67.32
London Vip Sauna & Spa Limited	GBP	35.75
Loredana Paula Chiratcu	GBP	3,086.47
L'Ostricaio Italiano Ltd	EUR	9.20
Luara Micaelle Fidalgo Leite	EUR	22.79
Luca Simeti	EUR	5.00
Lucy Juliana Villilo De Vizcaino	EUR	220.54
Luis Alberto Tello Llasaca	EUR	827.55
Luis Felipe Bernal Hernandez	EUR	2,040.87
Lusser Lifestyle Ltd	EUR	784.73
M&H Global Ltd	EUR	1,076.33
Madalina Ichim	EUR	1,731.25
Made In Italy Luxury Services Limited	EUR	14,964.08
Madoka Ltd	EUR	6,379.60
Malta Exclusive Events Ltd	EUR	41.48
Malta Sport Nutrition Ltd	EUR	49,386.97
Mana Communication Limited	EUR	146.76
Mana Communication Limited	EUR	246.99
Mandanici Antonino Tindaro	EUR	69.06
Mansito Group Limited	EUR	5,865.85
Marava Epe	EUR	81.88
Marek Andrzej Masny	EUR	409.36
Marge International Agencies Ltd	USD	289.20
Maria Del Carmen Fornos Molina	EUR	374.77
Maria Del Carmen Salinas	EUR	875.63
Maria Nieves Perez Rodriguez	EUR	424.61
Maria Victoria Abela Marsala	EUR	8.16

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Marie Sonia Sylvain Nerath	EUR	35.17
Marinela Iamandi	GBP	371.35
Mario Guerra-S.R.L.	EUR	4,802.63
Mariusz Piotr Kadziewicz	EUR	395.84
Marjorie Blocail	EUR	3.52
Mark & Michael Limited	EUR	214.22
Mark And Frank Limited	EUR	239.51
Marvit Limited	EUR	282.23
Master Logistics Srl	EUR	12.19
Mastrolo Salvatore	EUR	1.11
Mati Ltd	EUR	1,284.01
Matthew Paul Archer	GBP	1,714.81
Matthew Paul Archer	GBP	2,599.63
Maurizio Rota Sperti	EUR	1.97
Mavilab Snc	EUR	10.00
Maxided Inc.	USD	236.36
Melanie Sapiano	EUR	10.43
Memorymeridian Bv	EUR	126.97
Mercatino Di Via Roma Srl	EUR	240.60
Mert Trading	EUR	429.94
Metalservice Srls	EUR	332.35
Metering Srl	EUR	105.13
Mihaela-Monica Sava	EUR	466.12
Mills Cape Limited	EUR	6,766.63
Mio Holdings Limited	EUR	39.24
Miq Partners Limited	CHF	732.22
Moda Uomo Di Nardiello Roberto	EUR	36.68
Moonlight Limited	EUR	3.44
Morediscounts Ltd	EUR	916.71
Moughouz Abdel Jabbar	EUR	51.89
Mr7 Group Ltd	EUR	65.95
Mulberry Corp. Limited	EUR	219.73
Mulberry Gold Limited	EUR	2,436.15
Mulberry Gold Limited	USD	914.74
My Wealth International Ltd	EUR	10.31
Natural Sport Di Piccolo Marco	EUR	2,719.01
Neagu R. Ilie Persoana Fizica Autorizata	RON	46.62
Nemesi Srl	EUR	35.20
Nicola Ruth Young	GBP	500.00
Nicolae-Lucian Bugneriu	EUR	655.32

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Nikoloutsou Hrysi	EUR	1.34
Nikoloutsou Hrysi	EUR	1.65
Nikoloutsou Hrysi	EUR	20.88
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
No. 1 Business Communication Ltd	GBP	4.37
Noet Systems Eood	EUR	4,016.92
Noi Solutions Ltd	EUR	110.63
Norma Elisabeth Cerritos	EUR	74.73
Notaro Luigi	EUR	103.40
Nour Group Limited	EUR	9,045.23
Nuova Caffetteria Universita Srls	EUR	655.05
Nxr Twenty Five 04 Services Limited	EUR	6,416.13
O Bag Malta Ltd	EUR	11,824.76
Oldchoice Limited	GBP	3.11
Olga Lutova	EUR	1.85
Ordo Byzantinus Sancti Sepulchri	EUR	22.81
P.B. Srls	EUR	1,184.14
Pane Paolo	EUR	477.90
Pantarei Ltd	EUR	248,339.22
Pap Technology Limited	EUR	115.80
Papa Fedhior	EUR	3.77
Paragon Limited	EUR	2.22
Parente Federica	EUR	21.99
Pareto University Limited	EUR	42.00
Parker Limited	GBP	118.86
Patrimonia Energy Trading Limited	EUR	46.62
Patti Service Limited	EUR	81.09
Paytrue Holding Limited	EUR	497.70
Pirofantasia Fireworks Di Grasso Camillo Daniele	EUR	1.47
Point Bat Sarl	EUR	3.41
Precious Invest Capital Trading Ltd	EUR	3.41
Prem Foundation	EUR	1,659.68
Prestige Limo B.V.	EUR	10.73
Prestige Limo B.V.	EUR	197.21
Prestige Solutions Ltd	GBP	2,607.15
Princess & Maze Holdings Limited	EUR	411.07
Princess Holdings Limited	EUR	25.33
Principino Limited	EUR	2,905.29

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Principino Restaurant	EUR	2.28
Profex Investements Malta Ltd	EUR	1.75
Progetto Aliseo Limited	EUR	77.42
Psv Services Sarl	EUR	1.02
Ptl Limited	EUR	281.21
Publicidad Online Rbnen And Gbcn, S.L.	EUR	30.00
Quantum Corporate Services Limited	GBP	250.47
Quento Group Limited	EUR	865.60
R.P Edile Sas Di Perillo Giuseppe E C	EUR	23.07
Restaurant Thai Pan	EUR	5,492.21
Retail Paradise Ltd	EUR	60.31
Revere Luxury Ltd	GBP	633.86
Revolution Developments Ltd	EUR	33.62
Rewind Work S.R.L.	EUR	147.00
Richard Azzopardi	EUR	5,680.79
Richmoore And Anderson Limited	EUR	21.06
Rinaldi Bruno	EUR	48.05
Ro.An. Arredamenti	EUR	156.78
Robert Jipescu	EUR	1.78
Robert Larionov	EUR	7.00
Rodisa Trading Ltd	EUR	3.08
Ronny Christian Telchid	EUR	55.23
Rose Escorts Ltd	GBP	18.52
Roselei Costa	EUR	70.32
Rossi Costruzioni Di Rossi Paolo	EUR	605.53
Ruotolo Silvano	EUR	4.61
S.D.T. International	EUR	4.78
Sa. Ma. La. Consulting Limited	EUR	41.26
Sabrina Eder	EUR	1.50
Safe-It	EUR	1.97
Sagisto Limited	EUR	4.51
Saladeria1	EUR	644.59
Salt & Pepper Ltd	EUR	1,549.57
Salt & Pepper Ltd	EUR	1,792.88
Sanager Limited	EUR	440.59
Sandanski Royal	GBP	113.85
Sapphire Tours And Events Limited	GBP	193.96
Sata Bank Plc	EUR	18.00
Scarpino Rocco	EUR	168.21
Scott Di Scott Marco	EUR	10.98

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Sefer	EUR	967.00
Sekunda S.R.L.	EUR	14,656.19
Seven Plus Ltd	EUR	232.96
Shamsnacks	EUR	3.03
Shopping Day Di Nocera Pietro	EUR	37.61
Simon Frank Day	EUR	1.96
Since 1915 Holding Ltd	EUR	3,111.50
Sitepro13 Sarl	EUR	1.94
Smart England Limited	EUR	17.06
Solare Limited	EUR	4.65
Sonia Lopez Fernandez	EUR	2.77
Sopori Ltd	EUR	5,761.75
Sorin Mihail Zarnea	EUR	40.71
Soul Bar	EUR	28.54
Speciaalvoorhonden.Nl	EUR	183.13
Spotless, Ltd	EUR	145.22
Spotless, Ltd	EUR	890.91
Spotless, Ltd	EUR	3,353.82
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
Stationtaxi B.V.	EUR	126.86
Steakhouse Oranje Pizzeria	EUR	13.85
Stephen Anthony Walls	EUR	157.10
Stream Sales Lp	EUR	381.79
Streamflow Eood	EUR	4.59
Stuag.Com Construction Personnel U.Project Management Ltd.	EUR	29,136.71
Suomo Limited	EUR	19.57
Svesia Ltd	EUR	665.43
Swiss Berliner	CHF	14.02
Syed Abid Ali	GBP	798.50
Syed Abid Ali	GBP	7,023.67
Sylvie Helene Phirmis	EUR	668.28
Tania Hernandez Camarero	EUR	66.96
Taxi Franklin Ebage	EUR	447.10
Tbf Decoration Sarl	EUR	83.41
Tcp Entreprise Aps	EUR	3,953.66
Teodor Builders Limited	GBP	9.01
Tera Labs Limited	EUR	16,463.50

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Termo Z Snc Di Zaghrouk Kamal E C	EUR	3.22
Terrace 2.0 Ltd	EUR	615.37
Thailicious Living	EUR	27.55
The Braveagle Partnership Limited	EUR	8,001.66
Theodoros Vorrias And Cia Ee	EUR	5,050.19
Therapie Massage "D & J" Stijak	CHF	18.44
Ths Service Di Hussain Azhar	EUR	36.55
Thuis.Support	EUR	155.70
Tilemahos Zervos	EUR	251.20
Tma Ltd	EUR	2.64
Total Wealth Holdings Ltd	EUR	3.78
Tradexpor Ky Kwo	CHF	16,295.92
Trebee Company Limited	CHF	12.02
Trebee Company Limited	EUR	2.74
Trebee Company Limited	EUR	17.15
Trebee Company Limited	GBP	6.00
Tref International Limited	EUR	159.08
Trocadero Group Limited	EUR	32.14
Trochidae	EUR	473.33
Tt Luxury Cars	USD	1,352.77
U.C.S. United Card Services Limited	EUR	11.55
U.C.S. United Card Services Limited	EUR	6,590.54
Uab Ruvika	EUR	14.48
Ulanum Sas Di Ulano Umberto E C. Sas	EUR	4.37
Uniposte Toscana S.R.L	EUR	10.89
Utg Club	EUR	48.67
V.O.F. Restaurant Bataviahaven	EUR	121.42
Valente Carmine	EUR	629.42
Vamvakousis Ioannis	EUR	54.18
Vamvakousis Ioannis	EUR	7,663.92
Vellela Co Ltd	EUR	1.35
Verona Ug	EUR	373.41
Verona Ug	EUR	2,434.94
Veselin Valchanov/ Vesart	EUR	4.96
Vf Tecnocostruzioni Srl Vf Tecnocostruzioni Srl	EUR	3.86
Victoria Marketing Limited	EUR	24,946.24
Vip Companion London Ltd	GBP	1.25
Vonk Golf Experience	EUR	14.86
W&H Brands Limited	EUR	2.09
W.T. Service Limited	EUR	1.64

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Walco Evenementen Verzorging	EUR	8.25
Warren Paul Cremona	EUR	14.71
Wedelalm Ischgl Gastro Gmbh	EUR	23.85
Wee Kend Di Esposito Vincenzo Ingrosso Abbigliamento	EUR	18.27
West Coast Cruisers Limited	GBP	3.62
Whihaa!	EUR	2.80
White Rock Limited	EUR	14.19
Woman Dreams	CHF	3.90
Works E Services	EUR	375.94
World Srl	EUR	326.05
Worldwide Internet Service Ltd	USD	61.38
Xl Travel Services Limite	EUR	553.63
Yamag Limited	EUR	115.80
Yamamah General Trading	EUR	12.52
Yazmin Huid- En Voetverzorging	EUR	1,118.51
Yellow Sasu	EUR	1,837.30
Yescar Sarl	EUR	30.90
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
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
Zing Digitas Ltd	EUR	96.75
@Team Innovations Ltd	EUR	735.80
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
3A Malta Ltd	EUR	18.60
3Bi Ltd	EUR	415.00
3C Investment Financial Ltd	EUR	2,424.77
3Call Ltd	EUR	395.44
4Nrg Company Limited	EUR	7,408.24
4Three1 Holding Ltd	EUR	200.00
4Three1 Limited	EUR	24,961.17

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
4Three1 Limited	PLN	2,560.00
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 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.S.A.E. Company Ltd	EUR	640.00
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
Abdelhamed Ali Abd Sultan	USD	1.09
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	EUR	109.48
Abdulmagiad Mahmud Fares	EUR	2,861.69
Abdulmagiad Mahmud Fares	USD	57.11
Abdulmalek Khaled Khalaf Allah	EUR	52.22
Abdulnasser Essa	EUR	4.00
Abdulrahman Hasan A Alkhemri	EUR	1,245.37
Abdulrahman Hasan A Alkhemri	USD	177.81
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Abiodun Olufemi Owoeye	EUR	4.29
Abubaker Elfortia	EUR	3,186.42
Abulgasem Aghila	EUR	216.87
Aburaza International Ltd.	EUR	22.17
Acchetti Bottom Limited	EUR	8.09
Acfilm Holding Ltd	EUR	8.00
Achref Ben Jemia	EUR	3.68
ACOF Enterprises Limited	EUR	13,308.50
Aconcagua Holding Ltd	EUR	109,413.81
Acting Tourisim Leisure Group Limited	EUR	17.05
Adagio Limited	EUR	1.38
Adam Ramadan Haggiagi	EUR	5.93
Adaphera Trading Limited	EUR	19,712.37
Adaphera Trading Limited	USD	420.91
Added Value Investments Ltd	EUR	2,337.50
Adel A M Nashnoush	EUR	19,955.00
Adel Fadel	EUR	664.85
Adler Limited	EUR	69.74
Admin & Advisory Services Limited	EUR	12.12
Adnan Arabi Salem Gharib	EUR	285.00
Adonis Hilias Nicolas Philippousis	EUR	77.35
Adpub Ltd	EUR	229,726.69
Adrian Figallo	EUR	1.00
Adrian Philip Kreter	EUR	3.61
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
Aehm Oil & Gas Ltd	EUR	11.60
Aehm Oil & Gas Ltd	USD	14,990.53
Aerial Service Organisation Ltd	EUR	3,602.79
Aeson Holding Limited	EUR	5.00
Af Sales Consulant Ltd	EUR	1,483.47
African Press Organization Ltd	EUR	75,381.50
African Press Organization Ltd	USD	3,741.98
Africatering Inc.	EUR	4.80
Africatering Inc.	USD	2.76
Agency For Russia Limited	EUR	259.65
Agency For Russia Limited	EUR	362,879.48
Agm Industries Group Ltd	EUR	100.50

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Agricrop Trading Limited	EUR	415.00
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 Shwain	EUR	80.78
Ahmed Badreddin Hossein	EUR	965.00
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	EUR	25.19
Ahmed M Abokozam	USD	21.65
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	EUR	9,637.20
Aibhar Ltd	USD	4,056.66
Aimind Malta Limited	EUR	8.00
Air Hills Ltd	EUR	317.97
Airmed Holdings Ltd	EUR	530.73
Airmed Holdings Ltd	USD	120.55
Aisa Saeid Ahmed Alefa	EUR	451.02
Aisha Ashur	EUR	2.24
Aisha Ashur	EUR	288.46
Aivars Kursinskis	EUR	47.76
Ajr Trading Limited	EUR	1,547.89
Aki Markus Ollikainen	EUR	4.30
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 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
Alan Ciangura	EUR	150.59

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Alan Ciangura	GBP	82.25
Albashir Ahmed A Mohamed	EUR	12.80
Albatross Technologies Limited	EUR	418.70
Alberto Pasqualucci	EUR	9.90
Albira Tariq	EUR	59.00
Alcantara Foods Limited	EUR	401.28
Alcantara Foods Limited	GBP	131.30
Alcantara Foods Limited	USD	12,041.80
Aleksander Tomasz Borowski	EUR	143.17
Alephmanagement Ltd	EUR	122.37
Alesia Tlepova	EUR	55.00
Alessandro Alexej Palenca Tabulazzi	EUR	65,990.70
Alessandro Fiorita	EUR	139.94
Alessio Burchi	EUR	36.53
Alessio Burchi	EUR	43.66
Alex Yacht Charter Ltd	EUR	770.00
Alexander Kuhl	EUR	12.20
Alexander Richard Schmidt	EUR	110.11
Alexandra Dmitrieva	EUR	60.60
Alfam Ltd	EUR	8,302.88
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 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
Alise Bastien	EUR	3.89
Alistair Cochrane	EUR	945.37
All Fashion Holding Ltd	EUR	248.50
Alla A A Abdurhman	EUR	73.37
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	EUR	33,828.63
Allied Wallet Ltd	GBP	10,061.40
Allied Wallet Ltd	JPY	6,619,780.00
Allied Wallet Ltd	USD	10,916.52

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Alltrade Ltd	EUR	1,217.00
Almas Alabiad Oil	EUR	689,024.36
Almawja Limited	EUR	2.00
Almawja Limited	EUR	6.15
Almawja Limited	GBP	5.16
Almawja Limited	USD	6.58
Alnahda Alshamela Offshore Maintenance & Services	EUR	7,292.90
Alnahda Alshamela Offshore Maintenance & Services	EUR	15,760.66
Alnahda Alshamela Offshore Maintenance & Services	USD	299.82
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
Alrai Management Group Ltd	EUR	184.13
Alsharq General Trading Limited	EUR	61,758.87
Alsharq General Trading Limited	GBP	120.49
Alsharq General Trading Limited	USD	32,596.89
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
Altemix Ltd	EUR	4,228,654.08
Altitude Management Limited	EUR	4.25
Altpaynet Europe Limited	EUR	1,142.85
Altpaynet Europe Limited	USD	106.55
Aly Ltd	EUR	1,056.00
Ama Consulting Ltd	EUR	99,651.30
Ama Projects Limited	EUR	2.22
Amal Ahmed Ali Nasr	EUR	486.13
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Amna Azzabi	EUR	1.06
Amos Atia	GBP	383.13
Amparito Ltd	EUR	15.00
Amygdalae Limited	EUR	16.00
Anaic Ltd	EUR	245.90
Anastasios Kotis	EUR	175.18
Anderson Gambling Ltd	EUR	3,568.75
Andras Palacsko	EUR	6,937.19
Andre Camilleri	EUR	4.03
Andre Enrique Dos Santos Quero	EUR	1.39
Andrea Giovanni Francesco Gareddu	EUR	9.10
Andrea Maurizio	EUR	135,735.72
Andrea Passerini	EUR	444.35
Andromedas Trading Limited	EUR	41.10
Anes Embarek	EUR	2,579.17
Anes Mnasser	EUR	449.50
Anglo International Ltd	EUR	2,948.00
Aniksi Limited	EUR	28,152.41
Anis Abdelkafi	EUR	64.58
Anis Abugrin	USD	30.89
Anna Maria Leone	EUR	65.00
Annahdha Alshamela Company For Oil Services Jsc	EUR	254,852.24
Annahdha Alshamela Company For Oil Services Jsc	USD	30,155.45
Anneke Elisabeth Nuijen	EUR	189.06
Ansgar Bernd Gescher	EUR	966.25
Antares Leasing Ltd	EUR	132.88
Antares Leasing Ltd	GBP	35.77
Antenore Cantile	EUR	52.85
Anthony Healy-Counsell	EUR	1,249.07
Antonio Angelo Atzas	EUR	1.79
Antonio Cecinati	EUR	53.31
Antonio Mazzone	EUR	4.40
Antonio Pietro Rizzo	EUR	903.00
Antonio Rizza	EUR	4.92

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Antonio Tomasino	EUR	13.52
Antonio Viana	EUR	228.00
Antony Pulli	EUR	2.20
Anuoluwapo Alabi	EUR	4.76
Anwer Abdulmagid Elburaei	EUR	317.68
Anzen Limited	EUR	715.32
Anzen Limited	GBP	9,289.90
Anzen Limited	USD	935.58
Apex Capital Limited	EUR	370.95
Apex Capital Limited	GBP	88.64
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
Apogee Consortium Ltd	EUR	110.00
Apogee Consortium Ltd	USD	6.31
Appsol Limited	EUR	1.10
Arabo Holding Ltd	EUR	11.50
Aramo Holding Limited	EUR	815.00
Arboria Continental Ltd	EUR	10,620.00
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
Argus Freight S.A.	EUR	76,902.67
Argus Freight S.A.	USD	158,365.67
Ariel Reem	EUR	49.80
Arinas General Trading Limited	EUR	10.00
Aristotelis Pantazopoulos	EUR	4.37
Arkadiusz Rasiak	EUR	353.51
Arkaim Payment Systems Limited	EUR	138.02
Arkaim Payment Systems Limited	USD	13.09
Arkeos Group	EUR	30.15
Arkio Limited	EUR	2,159.72
Arkio Limited	USD	9,921.38
Arlant Ltd	EUR	164.50
Armando Giardino	EUR	4.44
Arooj Shaheen Mohammed	USD	7.36
Arq Fiduciaries Ltd As Trustees Of Avalon Trust	EUR	167,332.11

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Arrowspear Ltd	EUR	19,106.98
Artemia Ltd	EUR	834.00
Arti Brands Limited	EUR	1,762.41
Artlight Limited	EUR	4,520.01
Artlove U.K. Ltd	EUR	46.90
As East Limited	EUR	15,409.80
As Lunettes Ltd	EUR	484.82
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	EUR	734,962.57
Asian Connect N.V	GBP	532,728.03
Askv Trading Limited	EUR	535.97
Askv Trading Limited	USD	459.54
Assia Capital Limited	EUR	183,923.27
Assiservice Ltd	EUR	16.70
Assiservice Properties Ltd	EUR	10.00
Astra Consulting Malta	USD	459.81
At Your Side Limited	EUR	1,927.00
Atc Trading Holdings Limited	EUR	2,655.00
Athanasios Konstantinou	EUR	49.93
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
Audentia Capital Holdings Ltd	USD	196.34
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
Aureate Gaming Solutions Limited	EUR	441.09

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Aurelio Vandelli	EUR	3,188.14
Aurelis Global Trading Ltd	EUR	11.00
Aurum International Holding Ltd	EUR	8,552.51
Aurum International Holding Ltd	USD	7.97
Aurum Tribus Ltd	USD	1.96
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
Avico Recycle & Trade Ltd	EUR	30.63
Avico Recycle & Trade Ltd	USD	20.10
Aviet Limited	EUR	5,391.97
Avio & Sail Rent Ltd	EUR	86,045.00
Avisure International Ltd	EUR	6,296.70
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
Azure Eco Arts Limited	EUR	127.18
Azure Sports Limited	EUR	9,515.65
Azzjoni Holding Limited	EUR	30.00
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
Baderoya Oilfield Services Limited	EUR	68,103.67
Bai Holding Limited	EUR	29.50
Baltic Energetics Limited	EUR	10.00
Baltimore Properties Ltd	EUR	1,044.07
Barbara Parise	EUR	48,456.00
Barbora Fashion Limited	EUR	10.16
Basalt Protected Property Investments Ltd	EUR	15.00
Basera Holding Ltd	EUR	263.05
Basera Holding Ltd	USD	465,303.70
Bashir Abdurazzag Abbara Abbara	EUR	1,227.77
Basim Alhadi Shaeban Nasr	EUR	12.45
Bat Holding Ltd - company struck off	EUR	565.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Baum Malta Ltd	EUR	1,843.15
Bautier Holding Ltd	EUR	812.80
Bayne Ltd	EUR	518.00
Bc Com Ltd	EUR	42,591.58
Be Medical Limited	EUR	49,185.60
Be Medical Limited	USD	48.91
Beagle Trading Ltd - company struck off	EUR	34,030.37
Beam Consultancy Limited	EUR	1,282.07
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
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 Magenta Ltd	EUR	1,993.84
Bem Operations Ltd	EUR	63.67
Bentraco Holdings Ltd	EUR	1,349.59
Bernard Aime Cazalot	EUR	124.43
Bernard Albert Gander	EUR	64.70
Bernard Jean Francois Laborier	EUR	7.15
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
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Betgam Entertainment Group Limited	EUR	596.41
Betive Ltd	EUR	9.54
Better Trading Limited	EUR	12.81
Betterliving For Everyone Limited	EUR	103.37
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
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
Bishan Bakhrom	EUR	333.28
Bisisily Ltd	EUR	19.00
Bitcoin Broker Ltd	EUR	9.00
Bizpay International	EUR	2,835.82
Bizpay International	USD	178.23
Black Diamond Ltd	EUR	680.00
Black Dragonfly Holding Ltd	EUR	60.00
Black Fire Ltd	EUR	9,810.82
Blanca Yacht Limited	EUR	20.52
Block Capital Group Limited	EUR	5.00
Bloomsdale Ltd	EUR	83,017.28
Blue Concept Ltd	EUR	19.01
Blue Crocodile Ltd	EUR	133.52
Blue Globe Limited	EUR	457.50
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	EUR	17.20
Blue Sea Star Limited	USD	12.45
Blue West Gate Ltd	EUR	21,405.23

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Bluegreen Holdings Limited	EUR	32,811.65
Bluewave Technologies Limited	EUR	1,969.74
Bmf Company Ltd	EUR	25,975.62
Bmf Company Ltd	USD	74.22
Bmf Investments Ltd	EUR	57.75
Bmx4 Holding Limited	EUR	30.00
Boardwalk Co. Limited	EUR	8.50
Boaty Ltd	EUR	4.65
Boc Invest Limited	EUR	612.50
Bojana Kralj	EUR	4.07
Bookiedom Limited	EUR	4,591.98
Borgo Malta (Holding) Limited	EUR	8.58
Boston Biopharma Holding Limited	EUR	1.03
Boston Biopharma Limited	EUR	1,841.86
Boston Biopharma Limited	USD	45.88
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
Bpb Group Ltd	EUR	283.28
Bradenclare Ltd	EUR	12.67
Brando Industries Ltd	EUR	1,140.00
Brandon Capital Ltd	EUR	22,263.76
Brandon Capital Ltd	USD	72.17
Brands Plus Trading Ltd	EUR	15.00
Brawox Ltd	EUR	369.00
Brawox Ltd	USD	732.47
Bre Productions Limited	USD	1.31
Breakout Management Ltd	EUR	15,954.56
Bridge Logistics Limited	EUR	10.50
Bright Target	EUR	1.00
Brightview Ltd	EUR	5.00
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
Build Up Holding Co. Ltd	EUR	401.56
Burak Kazan	EUR	23.76
Burlington B Investment Limited	EUR	5.00
Business & Communications Limited	EUR	14.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Business & Trading Consulting Ltd	EUR	238.73
Business Bank Italy	EUR	177.46
Business By Friends Ltd	EUR	8.65
Business Research Analysis International Ltd	EUR	2,240.00
Business World Limited	EUR	765.00
Buzzaar Holdings Limited	EUR	63.16
Bwb Europe Ltd	EUR	199,681.00
By Global Trade Ltd	CHF	12,480.65
By Global Trade Ltd	EUR	1,997.15
Bytmate Ltd	EUR	620.00
Bytmate Ltd	USD	180.53
C.I.L Curacao Interactive Licensing N.V.	EUR	66,735.13
Cactus Entertainment Ltd	EUR	14,223.63
Cactus International	EUR	1,508.06
Cactus International	USD	500.26
Cacumen Estates Ltd	EUR	460.00
Cadmium Ventures Limited	EUR	96,153.95
Caerus Advisros Ltd	EUR	10.33
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
Camillo Dinucci	EUR	3,234.19
Camillo Dinucci	USD	10,355.42
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
Captura Group Ltd	EUR	2.76
Carinair Group Limited	EUR	102.04
Carlo Sorrenti	EUR	542.41
Carlos Paz	USD	4,850.28
Carmal Limited	EUR	140.36
Carmel Pisani	EUR	34.00
Carmelo Sergi	CHF	79.43
Carmine Cantile	EUR	10.77
Carsins Eu Ltd	EUR	1,344.57

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Casa De Lobo Limited	EUR	8.40
Castlebrook Overseas Management Ltd	EUR	36.06
Castlebrook Overseas Management Ltd	GBP	1,013.91
Catalina Enterprises Limited	EUR	3,099.56
Catherine Ngov	EUR	1.87
Catleran Corp	EUR	667.20
Catleran Corp	USD	373.70
Cavallo Investments Malta Limited	EUR	13.00
Celine Berenger	EUR	490.00
Celino International Limited	EUR	10.55
Cell Holding Ltd	EUR	660.13
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
Chardonnay International Ltd	EUR	3,520.80
Charles Sciberras	EUR	1.05
Checker Software	EUR	4,427.93
Checker Software	USD	12.34
Cheer Energy Technology Holding Ltd	EUR	120.00
Chilton Academy Ltd	EUR	66.11
Chimera Composite Ltd	EUR	3,290.94
Christian Bonato	EUR	14.00
Christian Droux	EUR	1,058.60
Christian Heins	EUR	184.80
Christian Mendola	EUR	162.00
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
Christopher Kavanagh	EUR	20.44
Chrono Holdings Ltd	EUR	600.00
Cie Construction & Industrial Engineering Limited	EUR	440.00
Cihan Sasmaz	EUR	52.88
Cil Celine International Ltd	EUR	6.81
Cite Distribution Llp	EUR	213.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Citi International Company Limited	EUR	1,513.62
Citromax Ltd	USD	3,419.65
Cj Private Foundation	EUR	20,049.75
Cjff Consulting Limited	EUR	2,139.35
Claire Trade Ltd	EUR	5,596.61
Claudio Giger	CHF	169.28
Claudio Giger	EUR	20.00
Claus Clearing House Ltd	EUR	6.29
Clearwater Financial Group Ltd	EUR	87.50
Clemence Amelie Dujardin	EUR	4.40
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
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
Cmts Limited	EUR	1,194.08
Co.Mec Limited	EUR	670.18
Code1X2 Limited	EUR	130.00
Coldwater Capital Limited	EUR	180.00
Colony Distribution Limited	EUR	718.00
Commerce Company Ltd	EUR	28.47
Commerzinvest Ltd	EUR	2,453.75
Communication Medium Limited	EUR	351.02
Communication Medium Limited	USD	115,699.35
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
Consolidated Yacht & Flug Ltd	EUR	57,826.50
Constellation International Film Production Malta	EUR	31.82
Consultancy Group International Ltd	EUR	5,016.77

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Core Group (Corporate) Limited	EUR	188.20
Core System Ltd	EUR	12.82
Core Trade Commodities Limited	CHF	155.36
Core Trade Commodities Limited	EUR	1.16
Cornflower International Holdings Ltd	EUR	40.25
Coronary Investments Ltd	CHF	50.86
Coronary Investments Ltd	EUR	3,066.46
Coronary Investments Ltd	USD	1,650.13
Cosm'Ethica Production Limited	EUR	176.80
Costanza Holding Limited	EUR	15.00
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
Crossplatform Digital Ltd	EUR	18.91
Crown Wing Limited	EUR	1.90
Crownway Management Limited	EUR	116,645.62
Cruz Development Ltd	EUR	715.00
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
Cyberplay Management Limited	EUR	1,070.00
Cyberplay Management Limited	EUR	6,086.00
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	EUR	3,903.73
D.M.D Drinks Limited	GBP	373.04
D.M.D Drinks Limited	USD	514.18
D.M.G. Global Limited	EUR	1,880.05
Da Creation Limited	EUR	24,691.29

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Da Zhang	EUR	9.49
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
Damiano Corra	EUR	1,644.70
Damien Joakim Olsson	EUR	4.98
Damla Cosar	EUR	9.19
Dan Oskar Emanuel Strandh	EUR	107.50
Danakta Business Corp	EUR	815.22
Daniel Azzopardi	EUR	294.41
Daniel Ginsberg	EUR	7.63
Daniela Lanzolla	EUR	685.02
Daniele Di Tommaso	EUR	80.04
Daniele Ltd	EUR	52.35
Danijela Spasojevic	EUR	6.77
Danske Investments Limited	EUR	80,079.99
Dap Invest Import Export	EUR	279.25
Dario Cocozza	EUR	65.08
Darius Holding Ltd	EUR	13,498.00
Dariusz Jackowski	EUR	63,411.59
Darley Consulting Co Ltd	EUR	28,022.94
Darren Moore	EUR	16.93
David Anders Blomgren	EUR	320.40
David Compton	EUR	14.55
David Compton	GBP	2,658.08
David Gerald Bucknell	EUR	59.26
David Nigel Braham	EUR	2.88
David Pulis	EUR	10.87
Davide Zanchi	EUR	5.73
Davy Patrice Martin	EUR	300.00
Daw Khalifa Said Mabrouk	EUR	32.59
Dawn Online Advertising Ltd	EUR	1,183,997.21
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Delicasea Distribution Europe Ltd	EUR	61.00
Delicasea Distribution Europe Ltd	USD	3,685.68
Delite International Limited	EUR	89.90
Deltapharma Limited	EUR	25.29
Deltapharma Limited	EUR	2,000.00
Deltapharma Limited	EUR	7,225.47
Deltex Company Ltd	EUR	246.50
Deniss Kalatsov	EUR	7.01
Dennis Nowak	EUR	27,680.26
Dennis Nowak	USD	19,869.02
Dermest Group Ou	EUR	880.20
Development Trade Limited	EUR	416.13
Dexaco Holding Co. Ltd	EUR	10.00
Dfp Private Equity Investment Partnership	EUR	7,459.52
Dfp Private Equity Investment Partnership	PLN	5,811.12
Diamond International Travel Ltd	EUR	5,096.44
Diana Cales	RON	19.69
Didier Soule	EUR	255.64
Diemo Limited	EUR	1,500.00
Digipay Limited	EUR	15,149.17
Digisteer Limited	EUR	382.86
Digital Brands Ltd	EUR	72.48
Digital Consolidated Technologies Ltd	EUR	61.05
Digital One Ltd	EUR	154.41
Digital One Ltd	USD	17,368.19
Digital Photon Limited	EUR	111.55
Digital Photon Limited	USD	160.84
Dilesh Bhogilal Mehta	EUR	1,071.46
Dilesh Bhogilal Mehta	USD	1,772.32
Dimitar Angelov Bonev	EUR	98.55
Dimitrios Iatrou	EUR	36.60
Dimitrios Iatrou	EUR	67.78
Dimitrios Spatharis	EUR	4,509.16
Diomerc Limited	EUR	69.09
Diomerc Limited	EUR	92.44
Dion Borg	EUR	10.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Dion Borg	EUR	10.00
Discover Ltd	EUR	798.20
Djorde Sobic	EUR	13.70
Dk Malta Limited	EUR	200.00
Dk Malta Opco Limited	EUR	280.00
Dms Consulting Co Ltd	EUR	2,858.61
Dnode Holding Limited	EUR	515.50
Dnode Limited	EUR	134.00
Dnode Limited	EUR	982.49
Dodiciori Global Ltd	EUR	744.31
Dolce & Salato Limited	EUR	636.55
Dolu Holdings	EUR	8.59
Dot To Dot - Beyond Uniqueness Ltd	EUR	5.18
Dp Holding Limited	EUR	82.00
Dragos Vasile Marinescu	EUR	1.13
Drama Media Limited	EUR	587.50
Dream Island Ltd	EUR	1,502.27
Drextor Solutions Ltd	EUR	2,064.61
Drinkeat International Company Ltd	EUR	10.65
Drinkeat International Company Ltd	USD	9.53
Drmv Group Ltd	EUR	54.00
Drmv Group Ltd	USD	59,999.86
Drstudio Ltd	EUR	2,463.21
Dt Ltd	EUR	219.47
Dtc Management Limited	EUR	795.00
Duets Ltd	EUR	1,010.34
Duke Technologies Ltd	EUR	340.65
Duncan Malcolm Pace	EUR	56.44
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
Dwejra Services Limited	EUR	14,744.55
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Dzhihan Merdzhan	EUR	7.65
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 Ltd	EUR	15.00
Ea Global Ltd	EUR	2,900.76
Eagle Trading Limited	EUR	3,018.24
Eagle Trading Limited	GBP	1,736.95
Eagle Trading Limited	USD	922.32
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
Easy Invest Limited	EUR	2,742.27
Ebis Consultancy Ltd	EUR	19.66
Ebo Maritime Services Limited	EUR	10,752.55
Ecaterina Demanuele	EUR	46.88
Eco Advisory (Malta) Ltd	EUR	30.68
Eco Friendly Developments Ltd	GBP	4,153.17
Ecode Malta Limited	EUR	11,585.00
Ecomm Solutions Limited	EUR	12,858.02
Ecomm Solutions Limited	USD	25.52
Ecustodia Limited	EUR	43.98
Edaabu Hussin	EUR	9,133.93
Edas Holdings Ltd	EUR	9.40
Edgar Landry Zinzindohoue	EUR	1,156.35
Edica Ltd	EUR	7.94
Edilbordonaro Limited	EUR	252.89
Edoca Ltd	EUR	523.50
Eesti Capital Group Limited	EUR	601.66
Eft Global Limited	CHF	7,692.97
Eft Global Limited	EUR	68.52
Eft Global Limited	EUR	315.55
Eft Global Limited	EUR	73,385.08
Eft Global Limited	GBP	3,654.85
Eft Global Limited	USD	84.15
Ehab Majpar	EUR	7,662.00
Ehlion Limited	EUR	1,772.47
Ek Drinks Ltd	EUR	2.24
El Mustari Kreid	EUR	89.77

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Elada Kogan	EUR	38.28
Elena Alexandrovna Gorgoni Guseva	EUR	3.29
Elfath Mohamed Ramadan Elnifro	EUR	1.85
Elhadi Ali Elhadi Elayeb	EUR	1,072.09
Eliane Monique Marie Fiquet	EUR	20.99
Elisabeth Gnos	EUR	991.00
Elite Network International Ltd	EUR	6.15
Elledi Export Limited	EUR	10.55
Ellison Limited	EUR	417.31
Elmuatazbellah Ahmed S Bufaied	EUR	108.62
Elrond Media & Entertainment Limited	EUR	19.00
Emad Ah Milad Shirif	EUR	435.00
Emad Faraj Abdullah Alhershami	EUR	42.49
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
Emhemad Ali M Khazuri	EUR	2,681.07
Emhemed Ahmed K Kraim	EUR	150.16
Emil Magnus Brorsson	EUR	4.03
Emiliano Sebastian Fernandez Balague	EUR	183.98
Emiliano Sebastian Fernandez Balague	USD	559.24
Emma Newley	EUR	5.06
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
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
Enjoymalta Limited	EUR	458.15
Entsar Madi	EUR	21.80

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Envato Ltd	EUR	9.45
Epic Gnosis Ltd	EUR	2,816.70
Equantis Ltd	EUR	1,485,848.43
Eritrinas Ltd	EUR	69,252.40
Ernesto Cabrera Perez	EUR	2,021.00
Erno Molnar	EUR	10.90
Ernst Barendse	EUR	50,476.89
Erok Holding Ltd	EUR	57,953.96
Ervins Apinis	EUR	52.02
Esam Taher Himdah Hadada	EUR	39,350.94
Esball Bv	EUR	80.00
Escambia Investments Limited	EUR	5.00
Esnad (Malta) Ltd	EUR	545.00
Esports Media Holding Ltd	EUR	4.50
Esports Media Ltd	EUR	204.52
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
Eternal Technical Services Ltd	EUR	20,057.27
Eulune Holding Ltd	EUR	19.90
Eurasia International Holdings Limited	USD	29,018.37
Eureka Infissi Holding Limited	EUR	15.00
Euro Acha Limited	EUR	15.42
Euro Comm Limited	EUR	56.50
Euro West International Ltd	EUR	143.28
Eurocinema World Ltd	EUR	24.13
Eurocinema World Ltd	EUR	692.96
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
European Financial Control Services (Efcs) Co Ltd	EUR	1,420.00
European Pharma Invest (Malta) Ltd	EUR	25,741.42
European Solutions And Consulting Ltd	USD	904,894.70
Europhil International Trading Ltd	EUR	18.06
Europhil International Trading Ltd	GBP	11.80
Europhil International Trading Ltd	USD	20.53
Eurosim Sa	EUR	8.13
Eurozap Limited	EUR	68.48

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Evangelos Dedoulis	EUR	1,201.42
Evangelos Kopanakis	EUR	3.25
Even And Even Ltd	EUR	57.31
Eventia Ltd	EUR	60.00
Everia Consulting Limited	EUR	231,331.13
Everum Ltd	EUR	28.65
Evgeniya Pokhlebina	EUR	15,848.52
Evolution Travel Limited	EUR	19,300.42
Exalt Ventures Limited	EUR	9,470.00
Excel Educational Services Ltd	EUR	16.69
Exceptional Media Limited	EUR	211.66
Exclusive Global Distribution Ltd	EUR	13.88
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.B. Distribution Limited	EUR	81.60
Fabio Cotti Cottini	EUR	1.63
Fabrice Raphael Houta	EUR	33.79
Fabrizio Giuliani	EUR	18,049.99
Falcon Contracts Ltd	EUR	232.60
Falcon Contracts Ltd	GBP	1.43
Family Diving Gozo Ltd	EUR	765.35
Fanleague Ltd	EUR	1.74
Farag K Senossi Muftah	EUR	240.51
Fast Arrows Holding Ltd	EUR	770.00
Fast Arrows Operations Ltd	EUR	577.88
Faster Ltd	EUR	6.81
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	EUR	59,402.99
Favorit United N.V	GBP	1,100.00
Fawzi Azar	EUR	236.00
Fawzi Ellwerfelli	EUR	4,550.69

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Fb Company Ltd	EUR	12.29
Fc Capital Limited	GBP	112.93
Fd Smart Tech Ltd	EUR	2,684.93
Fed Technology Trading Ltd	EUR	15.76
Fedha Invest Ltd	EUR	10.09
Fenbold Ltd	EUR	83.41
Fenbold Ltd	USD	974.10
Fernando Jorge Ferreira Correia	EUR	4.52
Ferrero Associati Ltd	EUR	163.62
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
Fiberhouse Ltd	EUR	798.40
Fidac Holdings Limited	EUR	278.50
Findesti Limited	EUR	2,023.50
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
Firnas Airways Europe Limited	EUR	1,169.50
Fj & M Enterprises Limited	EUR	3,917.54
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
Florent Perjuci	EUR	456.43
Flow S.A.R.L	EUR	1,601.31
Flow S.A.R.L	USD	237.45
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	EUR	1,164.43
Fly Volare Ltd	USD	940.24

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Fogs Consulting Ltd	EUR	5.85
Fondius Ltd	EUR	53.00
Fontanaco Ltd	EUR	29,050.62
Food & Feed Ltd	EUR	20,193.63
Food & Feed Ltd	USD	85,489.59
Forestdale Limited	EUR	73,409.19
Forso Ltd	EUR	100.00
Foster Rain Malta Ltd	EUR	5,411.97
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
Francesco Luigi Zicchedu	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
Franziska Planitz	EUR	12.23
Freecon Consultancy Ltd	EUR	189,875.62
Freezemakerlife Limited	EUR	331.60
Frexity Two Limited	EUR	131.45
Friedrich Michael Seegy	EUR	59.99
Frk Consulting Ltd	EUR	156.74
Frk Consulting Ltd	RON	81.95
Frontera Systems Limited	EUR	120.00
Frontera Systems Limited	GBP	9.84
Fruition Limited	EUR	42.00
Frutti Export International Ltd	EUR	1,006.91
Fsp Group Limited	EUR	16.35
Furion Ltd	EUR	18,562.70
Fusa Management Ltd	EUR	690.00
Future Trade Import & Export Co Ltd	EUR	4,200.00
Futuresoft Malta Limited	EUR	163,308.46

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
G&D Italia Holding Company Ltd	EUR	5,052.31
G.A. Trading Survey Limited	EUR	2,563.47
G.E.G. Mining Ag	CHF	537.28
G.E.G. Mining Ag	EUR	456.07
G.E.G. Mining Ag	USD	711.51
Gabriel Demirci	EUR	769.35
Gabriela Anastasova	EUR	18.37
Gabriele Pasquali	EUR	15.55
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
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 Cell	EUR	480.00
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
Gdc - Educationltd	EUR	29,620.33
Gdc - Educationltd	GBP	7,222.01
Gdc Trading Ltd	EUR	7,955.00
Gdc Trading Ltd	GBP	1,000.00
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
Gemma Salazar	EUR	100.15
General Affair Limited	EUR	636.50
General Aviation Co. Ltd	EUR	2,459.81
General Aviation Co. Ltd	EUR	51,662.44

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
General Aviation Co. Ltd	GBP	4.83
General Aviation Co. Ltd	USD	17.49
General Supreme Ltd	USD	38,501.11
Gennaro Buono	EUR	65.00
Geo Investments Limited	EUR	1,908.48
George Vatistas	EUR	5.25
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
Gf Impex Ltd	EUR	2.75
GFC srl	EUR	17,446.00
Gfs Business Holding Ltd	EUR	4.50
Ghajnsielem Adventures Ltd	EUR	6.50
Gharib Abdulla Ali Mousa	EUR	1.60
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
Giorgio Tedesco	EUR	2,447.41
Giotto Leonardo Clovis Gravier De Filippi	EUR	86.64
Giotto Leonardo Clovis Gravier De Filippi	USD	29.07
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
Gitram Holding Limited	EUR	577.95
Giuseppe Decandia	EUR	61,325.34
Giuseppe Russello	EUR	33.49
Giuseppe Schiera	EUR	7.22
Gjet Holding Ltd	EUR	4.50

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Glen Investments Ltd	EUR	2.30
Glen Investments Ltd	EUR	86.50
Glen Investments Ltd	USD	10.60
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 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	EUR	1,584.74
Global Tech Co. Limited	USD	648.23
Globapure Limited	EUR	1,556.20
Globapure Limited	GBP	1,000.00
Globapure Limited	USD	904.01
Glover Classics Limited	EUR	588.56
Gma Steel Ltd	EUR	15.00
Gmp Costruzioni Malta Limited	EUR	117.16
Gogawi Entertainment Group Ltd	EUR	760.98
Gold Star Trading And Investment Group Ltd	EUR	14.00
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
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
Good Guys Gambling Group Ltd	EUR	3.09
Good Guys Media Ltd	EUR	912.12
Googly Limited	EUR	1,122.00
Gordon Debono	EUR	149.22
Gozo Consulting Group Limited	CHF	82.99
Gozo Consulting Group Limited	EUR	118.39
Gps Global Procurement Services Ltd	EUR	1,188.60
Great Sea Limited	EUR	375.50

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Great Sea Trading Limited	EUR	4,837.51
Great Sea Trading Limited	USD	1,006.25
Greenmed Holding B.V	EUR	56,915.44
Gregory Alexander Mcivor	EUR	3.33
Grey Enterprises Limited	EUR	3,249.55
Grinex Ltd	EUR	53.00
Grm Holding Ltd	EUR	491.37
Growsocial Ltd	GBP	4.81
Gruppo Nicoletti Ltd	EUR	15.00
Gs Global Limited	EUR	8.65
Gs Global Limited	USD	258.19
Gsm Machinery And Equipment Limited	EUR	1,191.61
Guido Pipino	EUR	5.53
Guillaume Kerdelo	EUR	12.82
Gulhan Dersan Ltd	EUR	1,595.00
Gummi Seele Ltd	EUR	382.91
G-Virtuals Ltd	EUR	393.73
Gyungyur Shakir	EUR	5.05
H And C Marine Development Co Ltd	EUR	2,728.16
H&N Group Limited	EUR	8.78
H.A. Aviator Investments Ltd	EUR	36,434.17
H.A. Aviator Investments Ltd	GBP	4.24
H.A. Aviator Investments Ltd	USD	950.14
H.Z.C Investments Ltd	EUR	36,734.65
Hadia Bishi	EUR	1,818.59
Haickel De Sousa Tiago	EUR	804.24
Haifa Omar Salem Rahebi	EUR	2,218.35
Haifa Said Ali Youseif	EUR	2.67
Hajer Abouda	EUR	2.54
Hakan Cosar	EUR	20.70
Hald Holding Ltd	EUR	14,338.82
Halima Ahmed Moh El Harati	EUR	248,165.39
Halima Ahmed Moh El Harati	USD	44.91
Hanan Elbouzidy	EUR	7,230.93
Hanna Jarafa	EUR	503.39
Hannah Maria Edwards	EUR	48.52
Hans Lindgren	EUR	84.50
Hanson Holdings Ltd	EUR	925.00
Hanwintec Limited	EUR	16.84
Happy Serps Limited	EUR	9.43

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
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
Haythem Mehdi S Krista	EUR	500.24
Hb Management N.V.	EUR	212,093.32
Hbm Trustees N.V.	EUR	509.43
Hc-Import Export Limited	EUR	380.00
Heinz Arthur Ellenberger	EUR	57.70
Heithmeier Ltd	EUR	50.00
Heithmeier Ltd	EUR	38,803.96
Helo Aviation & Consulting Services Ltd	EUR	90.71
Hemza Boudemagh	EUR	9,890.02
Herging Limited	EUR	397.50
Hermes Investments Limited	EUR	13,511.80
Hesham Mohamed O Essa	EUR	39.42
Hesham Mohamed O Essa	USD	4.00
Hesham Zayed	EUR	76.00
Hgf Log Limited	EUR	7,087.44
Hiexx Ltd	EUR	19.00
Hiexx Ltd	USD	7.72
High Rating Ltd	EUR	14,487.81
High Rating Ltd	GBP	5,049.04
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
Holdsolution Ltd	EUR	754.50
Holigan Vision Ltd	EUR	64,614.98

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Horizon Line Limited	EUR	1,072.00
Horus International Limited	EUR	11.50
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 Limited	EUR	2,367.99
Hqf International Ltd	EUR	15.00
Hr Invest Limited	EUR	3,790.00
Hrg Ltd	EUR	16.00
Hristo Hristov	EUR	1.00
Hristo Hristov	EUR	3.11
Hsd Ltd	EUR	15.02
Hsj Limited	EUR	2,264.20
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
Hyde Holdings Ltd	EUR	138.20
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
Idea Design & Industirial Design Ltd	EUR	40.77
If Holding Ltd	EUR	6.50
If International Ltd	EUR	36.73
Ifeanyichukwu Tobechukwu Ubadike	EUR	4.52
Ig Services N.V	EUR	219,970.22
Igaming Plan Limited	EUR	54.74
Ignazio Cutrone	EUR	491.69
Ignazio Missud	EUR	1,685.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Igor Hebda	EUR	8.50
Igor Volodin	EUR	95.35
Ihr Vertragsassistent Limited	EUR	4.01
Ilg Group Services Nv	EUR	65.09
Ilker Demirdoven	EUR	5.00
Il-Ma Group Limited	EUR	200.40
Imam Hossain Rabby	EUR	8.00
Imex Distribution Limited	EUR	2,464.90
Imex Distribution Limited	USD	69.28
Imin Malta Ltd	EUR	5,277.29
Imin Malta Ltd	USD	21,553.71
Imprendo Holding Limited	EUR	7,674.46
Imprendo Limited	EUR	140,721.70
Independent Yacht Services Ltd	EUR	121.40
Indigital Systems Ltd	EUR	366.30
Indiz Management Ltd	EUR	57,066.00
Indiz Management Ltd	USD	15,688.36
Industrial And Financial Limited	EUR	3,600.00
Industrial And Financial Limited	USD	4,000.00
Industry Investments Limited	EUR	24,111.15
Infc Holding Limited	EUR	3.60
Infc Holding Limited	GBP	16.07
Infinityplay Limited	EUR	53,790.92
Information Technologies Media Services	EUR	210.00
Ingenerie & Conseil Ltd	EUR	1,953.58
Initium Ltd	EUR	19,168.94
Inna Makhina	EUR	132,294.74
Innovation Development Ltd	EUR	12,936.28
Innovative Marketing Ltd	EUR	79.00
Innovative Marketing Ltd	GBP	8.82
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
Integration Design 2000 Ltd	GBP	8,496.13
Intelligent Studios Ltd	EUR	20.00
Inter Sport Media Ltd	EUR	11.00
Interactive 247 Investment Holding Limited	EUR	2,084.21
Interavia Services Limited	EUR	27,040.86
Interavia Services Limited	USD	362.10

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
International Air Brokerage Ltd	EUR	320,435.54
International Beautycare Holding Ltd	EUR	94.48
International Brands Diffusion Ltd	EUR	102.12
International Education Corporation Ltd	EUR	15.00
International Financial Consulting Limited	EUR	661.51
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 Trade Consulting Ltd	EUR	508.27
Internet Nation Ltd	EUR	5.00
Invesquart Ltd	EUR	8.59
Investify Ltd	EUR	6,025.05
Investify Ltd	USD	1,331.75
Investo Media Ltd	EUR	7,405.78
Investoral Holding Limited	EUR	200.00
Inwebtrade Ltd	EUR	501.00
Iogd Limited	EUR	490.00
Ionella Ana Stela Popescu	EUR	18.14
Ionut Gherorghiu	EUR	4.96
Ionut Raducu	EUR	128.76
Ipay International Limited	CHF	6.55
Ipay International Limited	EUR	3.62
Ipay International Limited	GBP	3,660.45
Ipg Ltd	EUR	256.28
Irassa Co Ltd	EUR	1.02
Island Gate Limited	EUR	12,133.82
Island Life Ltd	EUR	5,795.21
Ismail Savci	EUR	142.83
Issa Manaa	EUR	58,770.91
Istvan Burgyan	EUR	67.45
Ital Protect Ltd	EUR	4,173.83
Ital Services Ltd	EUR	446.19
Italian Consulting Ltd	EUR	316.00
Italmalta Property Limited	EUR	3,235.89
Itechs Holdings Ltd	EUR	10.00
Ithaca Investments Ltd	USD	2,002.29
Ivan Ristic	EUR	551.77
Izabela Slotwinska	EUR	1.13
J & C International Consulting Holding Limited	EUR	655.00
J & C International Consulting Limited	EUR	655.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Jacques Raymond Rinck	EUR	390.11
Jad Investment Holding Ltd	EUR	11.83
Jaime De Bono	EUR	49.37
Jaime Soler	EUR	29.20
Jaime Soler	GBP	2.76
Jaisson Gustavo Ruiz Delgado	EUR	83.85
Jaisson Gustavo Ruiz Delgado	USD	47.63
Jalal Abdalla Mohammed El Mangoush	EUR	90.24
James Cutajar	USD	42.25
Jamie Lakin	EUR	19.04
Janka Bacsovics	EUR	95.35
Jasmin Avdicevic	EUR	1.76
Jason Telles Ferreira	EUR	57.00
Jason Telles Ferreira	GBP	26.23
Jasper Point Limited	EUR	1,307.04
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
Jean Marc Andre Meyer	CHF	3.14
Jean Pierre Garrec	EUR	141.50
Jean Pierre Garrec	EUR	1,494.73
Jelly Bean International Ltd	EUR	10.89
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
Jia Jun Yu	EUR	6.00
Jia Jun Yu	EUR	8.44
Jinni Tech Limited	EUR	47,039.45
Jisven Limited	EUR	236.19

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Jj23 Trading Ltd	EUR	578.12
Jlc Advisory Network Limited	EUR	155,387.40
Jms Malta Ltd	USD	4,489.83
Joachim Karwatt	EUR	41.00
Joakim Kjellberg	EUR	120.82
Johan Maree Steyl	EUR	984.54
Johann Debono	USD	21.17
John Denton	EUR	5.54
John Paul Franks	EUR	1,034.34
John Paul Franks	GBP	1,000.99
Jonas Svennson	EUR	965.00
Jop Houtman	EUR	3.50
Jop Nabuurs	EUR	29.03
Josef Abdul Hedi	EUR	7.00
Josef Dimech	EUR	403.89
Joseph Allen Higginbotham	EUR	131.13
Joseph Coppini	EUR	169.66
Joseph Vassallo Gatt	EUR	35.60
Jovana Boros	EUR	2.76
Jsdimech Ltd	EUR	6.22
Juan Jose Lozano Ona	EUR	19.43
Jupiter Assets Ltd	EUR	17,399.50
Jurassic Ventures N.V	EUR	117,102.06
Jurg Gassmann	EUR	879.47
Just Net N.V	EUR	59.78
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	EUR	1,466.70
Kag Dfp Ltd	PLN	357.72
Kalistitan Ltd	EUR	12.81
Kamal Din F Mana	CHF	5,256.10
Kamal Din F Mana	EUR	27,283.27
Kamal Din F Mana	GBP	4,457.94
Kamal Din F Mana	USD	30,358.24
Kamil Kolyszko	EUR	38.14
Kanegama Entertainment Ltd	EUR	415.94
Kapacito Company Ltd	EUR	299.00
Kargo Way Shipping Holdings Limited	EUR	19.99

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Kargo Way Shipping Ltd	EUR	3.05
Karl Gunnar Martinsson	EUR	58.41
Karolis Jursenas	EUR	6.06
Kaspo Ltd	EUR	2,870.50
Kateryna Koll	EUR	7.61
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
Keen Dreams Ltd	EUR	828.95
Kent Olof Jan Isaksson	EUR	103.11
Kerem Turetgen	EUR	189.00
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	EUR	23.86
Khaled Mohamed Almhdi Alghtus	USD	22.31
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
Kirsten Mamo	EUR	30.64
Kmec Ltd	EUR	755.00
Knockout Gaming Ltd	EUR	21.97
Knockout Gaming Ltd	EUR	334.22
Knockout Interactive Ltd	EUR	1,133.70
Koala Group Limited	EUR	15.00
Komet Consulting Ltd	EUR	15.00
Kristiana Kabraka	EUR	215.42
Kristine Joy Dicang	EUR	60.43
Kronosgroup Holding Limited	EUR	765.00
Kronosgroup Ltd	EUR	45.49

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Kronosgroup Ltd	USD	9.00
Ks Exhibition Construction Ltd	EUR	57.03
Ktc General Trading Limited	EUR	7,220.54
Ktc General Trading Limited	USD	5,053.69
Kudos Development Limited	EUR	9,275.29
Kudos Development Limited	USD	9.71
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
Kulutamam Ltd	EUR	16.61
Kulutamam Ltd	USD	359.45
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' Orient Services Malta Ltd	EUR	260.65
L.C.S Holding Company	EUR	13.00
La & Partners Ltd	EUR	94.95
La Casita Ltd	EUR	1,823.40
Lachezar Ivanov	EUR	34.06
Lachezar Suchev	EUR	5.00
Lachezar Suchev	EUR	6.00
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	GBP	4,655.16
Lakewood Ltd	USD	616.30
Lakoudis Trading Ltd	EUR	1,097.35
Lakoudis Trading Ltd	USD	2.54
Lambda Holdings Limited	EUR	80.00
Lance Cohen	EUR	22,701.51
Lannister Media & Entertainment Limited	EUR	901.97
Lap Suisse Sa	USD	58,875.94
Lars Tage Ohlsson	EUR	2,666.05
Latin Lease Limited	USD	899,588.45

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Latvian Bulk Holding Limited	EUR	5,229.48
Layton Ltd	EUR	451.44
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
Leona Maris Limited	EUR	4,584.44
Leonardo Consultancy Ltd	EUR	1,856.37
Leonardo Faoro	EUR	52.41
Leopold Gaming Ltd	EUR	108.29
Leopold Gaming Ltd	EUR	338,216.29
Les Trois Ors Ltd	EUR	558.10
Leszek Boczkowski	EUR	41.00
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
Lifeonscreen Global Limited	EUR	773.14
Lifeonscreen Global Limited	USD	439.90
Light Blue Corporation Ltd	EUR	154.76
Lila Abosaid	EUR	1.37
Lillis Stamatios	EUR	35.00
Lima Invest Limited	EUR	7,471.50
Linas Peckys	EUR	6.71
Lionarc Ltd	EUR	3,919.48
Lipple Ltd	EUR	2.62
Lipple Ltd	EUR	72.45
Lismore Limited	EUR	775.00
Litogini Group Limited	EUR	5,542.23
Livingstone Company Ltd	EUR	25,002.28
Livingstour Management Limited	EUR	144,988.18
Liya Isaeva	EUR	1.73
Lloyca Group Limited	EUR	380.00
Lmatrix Limited	EUR	243.33
Loandome Fullfillment & Services	EUR	6.08
Lolita Muela Morante	EUR	210.56
Lorean Trading Limited	EUR	3,870.00
Lorena Bonomo	EUR	577.86
Lorenzo Caci	EUR	465.00
Lorraine Marshall	EUR	8,806.21

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Lorraine Marshall	GBP	18,149.50
Lorycom Limited	EUR	2,117.81
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
Ltm Trading Limited	EUR	4.01
Ltr Group Limited	EUR	11,055.63
Luc Mazet	EUR	3.99
Luca Volpe	EUR	9.21
Luch Ltd	EUR	4,299.92
Luciano Belli	EUR	28.53
Luciano Perbellini	EUR	176.50
Luciano Sessa	EUR	122.69
Lucky Games Ltd	EUR	2.95
Lucky One Limited	EUR	5,813.95
Lucky One Limited	EUR	8,981.88
Luckystar Entertainment Limited	EUR	48.40
Ludivine Capital Limited	EUR	32,603.92
Ludwig Thomas Stromberger	EUR	90.00
Luis Antonio Benedicto Rios	EUR	59.71
Luise Veronika Pommer	EUR	78.54
Lum Enterprises International Ltd	EUR	500.00
Luman Holding Ltd	EUR	820.00
Luna Business Services Ltd	EUR	1,585.55
Lunas Entertainment Ltd	EUR	151.36
Luqa Ltd	EUR	17,146.05
Lusser Lifestyle Limited	EUR	388.75
Luxe A Boire Malta Limited	EUR	34.23
Luxgraph Ltd	EUR	1,217.38
M & H Global Limited	EUR	10.26
M And M Investments Ltd	EUR	12.59
M.Sound Ltd	EUR	499.61
M.Sound Ltd	EUR	3,573.11
Macor Ltd	EUR	12.62
Madeinspain Limited	EUR	2,127.00
Madoka Limited	EUR	494.10
Mafaza & Co Ltd	EUR	1,523.92
Mafaza & Co Ltd	USD	348,315.00
Mag International Ltd	EUR	13.84

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Maghreb Media & Pr	EUR	756,875.39
Magic Eight Ltd	EUR	69,500.86
Magnum Media Ltd	EUR	22,968.45
Magnum Media Ltd	GBP	38.13
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	EUR	224.42
Mahmud Ibrahim Gshash	USD	129.06
Mahmud Twegiri	EUR	11,008.01
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
Makeda Pecastaing	EUR	6.27
Malcolm Farrell	EUR	12.92
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 Menu Limited	EUR	1,719.08
Malta Mercyflights International Limited	EUR	2,255.98
Malta Metal Trading Ltd	EUR	82.23
Malta Trawlers Company Ltd	EUR	22.41
Maltam Holding Ltd	EUR	635.00
Maltam Ltd	EUR	3,267.24
Maltazone Holding Limited	EUR	15.00
Maltazone Trading Limited	EUR	5.00
Malton Limited	EUR	8,600.34
Manager Rectors Ltd	EUR	143,500.66
Mandarine Limited	EUR	1,494.64
Manisol Gaming Limited	EUR	2,087.06
Maori Yacht World Trading Ltd	EUR	13,379.19

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Mapocean Limited	EUR	815.00
Mapsystems Ltd	EUR	24,427.42
Marathon Alderney Ltd	EUR	12,634.99
Marathon Alderney Ltd	GBP	3,212.39
Marc Vella Bonanno	EUR	1,950.67
Marcello Massinelli	EUR	420.46
Marco Gamberini	EUR	88.73
Marco Massara	EUR	1,409.50
Marco Migliaccio	EUR	34.50
Marco Pedone	EUR	10.00
Maren Khalifa Ramadan Abushkiwat	EUR	141.01
Maren Khalifa Ramadan Abushkiwat	USD	6.93
Mareo Ltd	EUR	65.25
Maria Alessandra Buzzetti	EUR	2.11
Maria Caterina Pugliese	EUR	39.60
Maria Cecilia Torres Bocanegra Ep Pendaries	EUR	20,727.71
Maria Lomakina	EUR	28.46
Maria Marcal	EUR	648.10
Maria Munoz Rodriguez	GBP	120.34
Maria Nikolina Sharsher	EUR	13.75
Marianna Bedik	EUR	13.52
Mariateresa Gabrielli	EUR	257.50
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
Marina Caracandas Van Blerk	EUR	17.19
Marine Global Solutions Ltd	EUR	3.76
Marine Offshore Investments Ltd	EUR	241,968.88
Marine Offshore Investments Ltd	USD	102,239.75
Marineinvest Limited	EUR	3,014.63
Mario Erba	EUR	158.85
Mario Massimo Paolo Mandelli	EUR	243,401.00
Marius Cosmin Caraiman	EUR	65.22
Mark Turley	EUR	59,727.90
Marko Lauri Arnold Backman	EUR	88.00
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Martyna Jurska	EUR	146.73
Marwa Mohamed A Zoehdani	EUR	15.00
Marwan Elhadi Shtiwi Alnaass	EUR	16.09
Mas Haugmeros Marian Limited	EUR	16.50
Masar Ltd	EUR	286.41
Massimiliano Arena	EUR	37.56
Massimo Terreni	EUR	85.50
Massimo Trapani	EUR	421.28
Master Legend Limited	EUR	199.33
Mata Finance Plc	EUR	7,895.75
Mathias Pecastaing	EUR	17.09
Matrix Investment Limited	EUR	625.00
Matteo De Giuli	EUR	2.17
Matthew James Beedle	USD	29.97
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	EUR	409.76
Maurizio Fani	GBP	70.70
Mauro Ghezzi	EUR	459.00
Mauso Ltd	EUR	76.66
Mavenad Ltd	EUR	5.64
Maverick Agency Ltd	EUR	9.87
Mawaheb Saadoum Njim	EUR	341.66
Mawared Alsahra Joint Co. For Oil Services	EUR	54,796.97
Mawared Alsahra Joint Co. For Oil Services	GBP	23,290.32
Max Noremo	EUR	64.73
Maximum Holding Co. Ltd	EUR	700.00
Maya Group Ltd	EUR	2,050.87
Mayasiar Industry Srl	EUR	12.29
Mayview Holding Ltd	EUR	800.00
Mayward Limited	EUR	1,370.00
Mayward Limited	PLN	99.49
Mbdn B.V	EUR	46.35
Mc Intermediary Services Ltd	EUR	3.00
Mcm Company Ltd	EUR	4,256.66
Mcm Company Ltd	USD	143.20
Med Atlantic Holding Limited	EUR	153.09

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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 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
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
Medmal Taservices Holdings Limited.	EUR	13.00
Mekan Cargo Tourism Domestic & Foreign Trade Llc	EUR	577.84
Mekan Cargo Tourism Domestic & Foreign Trade Llc	USD	75.89
Melita Oil Petroleum Company Ltd	EUR	2,957.04
Melita Technical Services Ltd	EUR	2.82
Memc Supplies Limited	EUR	281.00
Menu Systems Ltd	EUR	15.00
Meraki Insight Limited	EUR	247,147.22
Mercia Finance Ltd	EUR	37,344.67
Mermeho Ltd	EUR	2,445.76
Merovee Limited	EUR	10.00
Messene Enterprise Ltd	EUR	10,357.67
Meta Tel Ltd	EUR	11.50
Meti Consulting	EUR	9.39
Mf Management Limited	EUR	15,371.34
Mf Services Ltd	EUR	14,464.55
Mg Capital Finance Ltd	EUR	7.54
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
Michael Kaden	EUR	17.08
Michael Kaden	EUR	47.94
Michael Arie Iron	EUR	79.48
Michael Deuringer	EUR	9.49

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Michael Gatt	EUR	247.15
Michael Gatt	GBP	36.58
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
Michal Imiolek	EUR	371.73
Midnight Sailing Ltd	EUR	1,917.69
Midnight Sailing Ltd	GBP	80.51
Midnight Sailing Ltd	USD	3,704.74
Mike Ziemkendorf	EUR	16.09
Milad M.A Alsfrani	EUR	4,338.13
Milasard Limited formerly A.H.L International Limited	EUR	5,771.48
Millennial Energy Holding Ltd	EUR	15.00
Million 1 Holdings Ltd	EUR	5,753.79
Milo N.V	EUR	15.65
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
Mir Entertainment Ltd	EUR	1,038.90
Miramar Logistic Transport & Trade Ltd	EUR	923.76
Mirayint Ship Management Ltd	EUR	2,324.90
Mirayint Ship Management Ltd	USD	9.91
Mireille Josephe Jeanne Barbier Fiquet	EUR	1.02
Mirko Maddaluno	EUR	101.44
Mitchell Ryckmans	EUR	116.80
Mityo Totev Dimitrov	EUR	57.15
Mival Connect Sa	EUR	93.98
Mkr Management Ltd	EUR	1,612.07
Mkr Management Ltd	USD	29.54
Mladen Petrov	EUR	3.17
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Mobyte Ltd	USD	20.05
Modomio Holdings Limited	EUR	479.00
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
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	EUR	4.22
Mohamed Giuma S El Bailey	USD	2.29
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 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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Mojoe Markets Ltd	EUR	258.41
Mokhtar Sanousi Elashaheb	EUR	215.00
Mongi Mami	EUR	16,105.52
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
Mounir Ben Salha	EUR	32.18
Mount Media Limited	EUR	1,883.25
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
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
Mtpc Limited	EUR	60.00
Muftah Ali Enweir Aliwan	EUR	1,113.63
Muhaned Juma K H Abdalla	EUR	37,357.97
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	EUR	504.98
Mustafa Ahmed M Abered	USD	2.31
Mustafa Ahmed Mustafa Teeka	EUR	13,116.08
Mustafa Alouba	EUR	130.56
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	CHF	6.52
My Pos World Ltd	EUR	1.90
My Way Holding Ltd	EUR	435.00
Mycm Limited	EUR	13,569.94

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Myi Srl	EUR	6.73
N&G Communications Limited	EUR	169.60
Nabeel Altahr Abdalla Arzeem	EUR	2.72
Nabel Khalifa	EUR	6.27
Nabel Khalifa	USD	6.61
Nader Ibrahim S Elbaruni	EUR	486.25
Nadir Mozzo	EUR	8.60
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	EUR	18.46
Narjiss Company Ltd	USD	3.96
Nasser Yousef Ali Almahjoub	EUR	88.02
Nassraddin M A Essa	EUR	282.59
Natale Livia	EUR	943.97
Natascha Willen	EUR	1,058.57
Nathalie Evens	EUR	1,604.82
Nationwide Marketing Ltd	EUR	181,425.53
Nationwide Marketing Ltd	USD	7,368.82
Natural Green Holding N.V	EUR	4,209.73
Natural Green Holding N.V	USD	98.17
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
Nearcos Group Ltd	EUR	92.40
Nedim Berkay Alkan	EUR	1.00
Needs Company Ltd	EUR	414.57
Neil Robert Michael Darley	EUR	420.86
Neimco Limited	EUR	105.24
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
Netsell Ltd	EUR	220.00
Netspace International Ltd	EUR	375.88

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Network Asset Solutions	EUR	131,379.59
Network Operations Ltd	EUR	94.52
New Bridge N.V	EUR	104,854.77
New Hope Trade Ltd	EUR	15.00
Newport Services (Uk) Limited	EUR	53.90
Newport Services (Uk) Limited	GBP	191,124.09
Newport Services (Uk) Limited	USD	123.11
Newtime Limited	EUR	24.00
Next Corporate Limited	EUR	52,365.79
Next Generation Games Ltd	EUR	92,350.55
Nh Investments Ltd	EUR	4,761.33
Niba Ltd	EUR	143.90
Nicholas Andrew Nana Kyem Amportey	EUR	6.02
Nicola Saracino	EUR	2,245.24
Nicolo Maria Pesce	EUR	170.71
Nikolay Kossev	USD	57.68
Ninfea Research & Developments Ltd	EUR	895.00
Nipton International Ltd	EUR	7.90
Nizar Abd Ussalam Mohammed Halabi	EUR	82.50
Nks Aboservice Ltd	EUR	77,269.96
Noel Calleja	EUR	662.62
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
Norquest Ltd	EUR	3,491.80
Northstar Capital Advisors Ltd	EUR	2,607.65
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
Oakley Management Limited	EUR	144.58
Oasy Services Limited	EUR	7.62
Oberdan Chimenti	EUR	2,923.86
Obolos Limited	EUR	14.90
Observify Malta Ltd	EUR	15,509.42

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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 Matcovschi	EUR	97.07
Octavian Matcovschi	USD	61.41
Oculus Ltd	EUR	1,806.01
Oculus Ltd	EUR	155,510.69
Oculus Ltd	GBP	16,084.20
Odonen Limited	EUR	16,875.12
Odonen Limited	USD	202.79
Offer Toro Ltd	USD	6,210.59
Office Solutions & Supplies Ltd	EUR	4.24
Ogozo Consultants Ltd	EUR	948.97
Ogozo Consultants Ltd	GBP	9.44
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
Olegs Kazarkins	EUR	1,316.70
Oleksandr Krakhmalny	EUR	2,047.79
Olga Lutova	EUR	40.89
Olimp Holdings Limited	EUR	5,918.85
Olimp Limited	EUR	80.00
Olimp Limited	EUR	63,882.89
Oliver Anthony Marshall	EUR	2,042.79
Oliver Anthony Marshall	GBP	585.98
Oliver Anthony Marshall	USD	1,496.16
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	EUR	186.88
Omnya For Importation Of Oil Equipment & Instrumn	USD	3.76
On Service Limited	EUR	49.14

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
One Telecom Limited	EUR	739.80
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	EUR	240.93
Online Sale Limited	USD	7.19
Online X Trader	EUR	801.50
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
Orial International Ltd	EUR	2.00
Orial International Ltd	EUR	8.50
Orianne Maire	EUR	204.40
Oriental Partners Ltd	EUR	15,621.53
Orietta Proce	EUR	1.00
Orlux International Fze	EUR	2.76
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	GBP	852.41
Osama Mohamed M Ghattour	USD	852.22
Oscar Altuna Gaudin	EUR	1.58
Oscar Altuna Gaudin	USD	3.66
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
Ovidio Perra	EUR	5,828.73
P&L Shiprepair Holding Ltd	EUR	7.43
P.S. Consulting & Marketing Limited	EUR	2.03
Pacey Ltd	EUR	635.00
Panafriqiyah Holding Limited	EUR	864.25
Panafriqiyah Limited	EUR	10.00
Panafriqiyah Limited	USD	1.35
Panagiotis Zacharioudakis	EUR	134.50
Panamerican Ltd	EUR	5,996.39

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Pandm Trading Ltd	EUR	158,545.82
Paola Causarano	EUR	396.00
Paolo Allegro	EUR	235.30
Paolo Di Filippa	EUR	55.05
Paolo Sipone	EUR	445.93
Papavo Ltd	EUR	1,653.85
Paradex Limited	EUR	14,199.13
Paratu Ltd	EUR	3,475.88
Pardee & Partners Ltd	EUR	2,382.37
Parkway Labs Ltd	EUR	1,689.44
Pascale Cisgale Holding Ltd	EUR	10.00
Paschal Phelan	EUR	25,674.21
Paschal Phelan	USD	3,134.75
Pascucci & Vannucci Srl	EUR	1,368.40
Pasquale Nicola Profiti	EUR	24.08
Past Tile Agency Ltd	EUR	12,010.53
Patricio Romani	EUR	708.35
Patrick George Kyem Amportey	EUR	4.75
Patrick Germain Gabriel Gnos	EUR	1,340.00
Patrizia Costantino	EUR	3.00
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
Pavel Eduardovich Melnikov	EUR	196.00
Pavel Eduardovich Melnikov	EUR	80,169.50
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	EUR	4,750.00
Payscout Ltd	USD	227.80
Paysec International Ltd	EUR	1,512.63
Pbm Limited	EUR	9.47
Pdr Hail Services Ltd	EUR	3,564.33
Pe Events Holding Ltd	EUR	710.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Peter Sirges	EUR	299.60
Peter Stagno Navarra	EUR	487.17
Petr Navara	EUR	3.55
Petrica-Valentin Puscasu	EUR	7,505.53
Petro Globe Oil Services Limited	EUR	469.22
Petterson Diamonds Uk Ltd	EUR	7,606.80
Pg Consulting Limited	EUR	2,511.08
Phaeton Energy Egypt Ltd	EUR	331.34
Pharma-C	EUR	5.72
Philippe Taltavull	EUR	1.84
Phoenix Events Limited	EUR	44,571.00
Phoneparts Limited	EUR	4,865.62
Photohotel Limited	EUR	1,094.07
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
Pipeoil-Engineering Oil Service Ltd	EUR	4,715.00
Pjt Electronics And Telecommunications Ltd	EUR	116.30
Plan Projects Ltd	EUR	6,440.00
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
Playworld Ltd	EUR	95.00
Png Investments Limited	EUR	272,357.07
Pocket Games Software Limited	EUR	174,153.69
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
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	EUR	210.00
Posidonia Oceanica Co Ltd	USD	20.40
Power Gaming Ltd	EUR	65.50
Power Installations Contractors Ltd	EUR	34.83
Power Installations Contractors Ltd	USD	25.13
Powerhandling Group Holding Co. Limited	EUR	1,091.00
Powerhandling International Co Ltd	EUR	48,811.14
Ppc Limited	EUR	2,212.42
Prallav Vaidya	EUR	12.15
Predrag Lazarevic	EUR	6.27
Prime Masters Estate Ltd	EUR	35.40
Prime Masters Holding Ltd	EUR	72.72
Primecert Ltd	EUR	713.23
Princess Nika 52 Ltd	EUR	6,170.73
Princess Nika 52 Ltd	GBP	5,366.84
Privaline Holdings Limited	EUR	27,972.39
Pro Global Ltd	EUR	142,122.72
Probalis Limited	EUR	3,044.48
Profindust Trading Co Ltd	EUR	625.00
Program International Consulting Ltd	EUR	164.68
Progressplay Limited	EUR	2,077.00
Project Management Office Malta Ltd	EUR	712.40
Prolifico Group Ltd	USD	1,009.21
Promo Logo Ltd	EUR	539.89
Promoright Trading Limited	EUR	10.96
Pronto Products (Malta) Ltd	EUR	180.50
Pronto Products (Malta) Ltd	USD	55.29
Prop Lend Limited	EUR	10,348.44
Prop Lend Limited	GBP	299,880.72
Prosea Holding Limited	EUR	29,892.00
Psalm3410 Ltd	EUR	8.06

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Purgar Berislav	EUR	1.54
Pyrena International Ltd	EUR	17.27
Quadriga Ltd	EUR	16.56
Quadruple Alliance Property Management Ltd	EUR	1,088.11
Quantesys (Malta) Ltd	EUR	5,981.50
Quasar Holdings Ltd	EUR	102.00
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
Rabab International	EUR	902.07
Rabab International	USD	89.00
Rabeea Abusheba	EUR	115.14
Radames Andrea Zabeo	EUR	5.53
Radeonica Limited	EUR	10.00
Radex Travel Lp	EUR	9,768.25
Radoslav Jovanovski	EUR	98.13
Raffaele Conte	EUR	191.00
Rain Drop Consulting Ltd	EUR	79.07
Rain Drop Consulting Ltd	USD	3.81
Rainford Holdings Ltd	EUR	356.00
Rajab Elmuhager Khalifa	EUR	413.05
Rajab Mohamed Ali Elmasroub	EUR	11,106.91
Rambaldi Dynamics Ltd	EUR	43.78
Rambaldi Dynamics Ltd	USD	57.61
Ramla Trading Limited	EUR	12,129.29
Ramzi Rachid Boudemagh	EUR	24,962.00
Ranis Limited	EUR	3,817.89
Ranis Limited	USD	880.14
Rapido Sailing Ltd	EUR	11,778.75
Rata Consultancy Ltd	EUR	690.00
Raul Anibal Montes	EUR	2,825.32
Rauno Olavi Koivusaari	EUR	1,267.14
Rcd Europe Limited	EUR	3,301.35
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
Reb Investments Holdings Ltd	EUR	987.11

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Rebecca Anne Weatheritt	EUR	1.11
Rebecca Anne Weatheritt	EUR	160.00
Rebirth Limited	EUR	1,245.11
Red One Nutrition Limited	EUR	1,742.87
Red Studio Limited	EUR	728.90
Red Wave Investments Limited	EUR	12,852.16
Red Wave Investments Limited	GBP	1,041.47
Regia Holdings Limited	EUR	7,557.31
Regnumato Ltd	EUR	1,754.43
Rehaf Bashir A Talha	EUR	77,006.75
Reliance System Integration Limited	EUR	33,039.19
Reliance System Integration Limited	USD	93.93
Remas International Ltd	EUR	3.20
Remas International Ltd	USD	14.60
Renaissance Alfa Ltd	EUR	813.01
Renaissance Alfa Ltd	USD	1,214.85
Rene Bieri	EUR	61.00
Renewable Energies Ltd	EUR	1,857.00
Renewable Ventures Limited	EUR	473.86
Renewable Ventures Limited	USD	233.39
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
Restrial Malta Ltd	EUR	3,122.57
Retajta Alarbi	EUR	49.98
Rex Desmond Ellis	EUR	238.12
Ricardo Goncalves	EUR	1,458.00
Richard Hollands	EUR	943.00
Richard Hollands	GBP	516.67
Richard Vogelesang	EUR	41.54
Richmond Yacht Charters Ltd	EUR	9,648.92
Rinola Ltd	EUR	2,734.84
Rinola Ltd	USD	8.74
Rkr International Trading Co Ltd	EUR	66.97
Rkr International Trading Co Ltd	USD	15.53
Rkr Media Ltd	EUR	3,666.25
Rm Group Limited	EUR	43.63
Robert Schiller	EUR	312.98
Robstar Ltd	EUR	827.10

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Rocksolid Investments Holding Ltd	EUR	1,407.27
Rockstargroup Ltd	EUR	43,087.22
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
Romney Holdco Ltd	EUR	845.00
Ron Lokzinsky	EUR	28.00
Rosalba Cannella	EUR	684.81
Rosario Sofia	EUR	7.65
Route 66 Club Limited	EUR	5,159.62
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
Rpn Solutions Ltd	EUR	1,675.00
Rss Projects International Ltd	EUR	10,980.16
Rss Projects International Ltd	EUR	77,332.01
Rudbek Holding Company Ltd	EUR	64.00
Rui Liu	EUR	15.28
Rush International Ltd	EUR	8.56
Ruzgar Holding Ltd	EUR	8.00
Ruzgar Trading Ltd	EUR	128.00
S Invest Company Ltd	EUR	4,198.00
S&M Investments Limited	EUR	331.92
S.Euroart Ltd	EUR	10,104.41
S.R. Services One Ltd	EUR	605.65
Saber M Ahmed Edabou Etarhuni	USD	1.15
Sabri Golli	EUR	205.62
Sabri Mohamed Swisi Raoubi	EUR	1,578.83
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
Saga Travel Limited	EUR	17.38

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Sak International Ltd	EUR	15.32
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
Salvus Limited	EUR	14.00
Samaher Bashir A Talha	EUR	77,862.97
Samawat Maritime Llc	EUR	71.87
Samawat Maritime Llc	USD	1,748.02
Samira Ali Ayad Magora	EUR	6.64
Sampe Enterprises Ltd	EUR	3,135.00
Samsara Ltd	EUR	5.20
Sana Messikh	EUR	5.49
Sanctorino S.A.R.L	EUR	4,908.21
Sandelin Holdings Limited	EUR	3,185.00
Sanojus Ltd	EUR	1,336.67
Sanyah Ltd	EUR	600.00
Sarah Alshikh	EUR	240.43
Sarah Hasounah	EUR	214.12
Sarhane Gabsi	EUR	42.81
Sas Marine Services Ltd	USD	16.57
Sascha Horn	EUR	2.83
Sata World	EUR	3.00
Sata World	EUR	3.15
Saturn Managers Limited Partnership	EUR	996.11
Saturn Managers Limited Partnership	GBP	4,083.20

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Saturn Managers Limited Partnership	USD	527.55
Sav Investments Ltd	EUR	17.00
Savvy Piggy Ltd	EUR	495.63
Scottona Limited	EUR	200.58
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
Searates Limited	EUR	397.03
Seascanner Limited	EUR	580.00
Seaview Investments Limited	EUR	5,438.25
Sebastien Bouchet	EUR	7.00
Sebastien Robert Michel Perioche	EUR	91.16
Secil Altun	EUR	13.70
Secret Investment Ltd	EUR	96,512.12
Seham Mokhtar F Al Bouaishi	EUR	960.00
Selex Ltd	EUR	16.31
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	EUR	25.19
Serag Sasi Azzabi	USD	21.13
Seraj A A Dhan	EUR	57,631.33
Serentiy Group Ltd	EUR	6.50
Serge Fortunato	EUR	5.97
Serim Solidus Limited	EUR	1,876.25
Servit Processing Limited	EUR	8,817.31
Sfc Limited	EUR	1,931.00
Shaban Giuma Abdulla Elghazir	EUR	134.23
Shada Abd Alla Adel Mohamed Elkrewi	EUR	2,240.89
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Shimmer Light Holdings Ltd	EUR	4,179.31
Shining Alliance Limited	EUR	7,565.50
Showart Agency Ltd	EUR	1.07
Shtewi Inspection Ltd	EUR	7,624.61
Shtewi Inspection Ltd	USD	1,243.86
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
Silver Media Limited	EUR	2,738.63
Silver Media Limited	USD	45,000.00
Similae Limited	EUR	98.11
Simon Bold	GBP	26.43
Simona Todeschini	EUR	38.36
Simonluca Lo Bello	EUR	9.63
Sininter Tech Limited	EUR	1,501.98
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
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
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
Sleipnir Entertainment Ltd	EUR	173,352.37
Slick Experience Ltd	EUR	1.82
Slim Bouricha	EUR	54,985.29
Slim Bouricha	GBP	7,595.39
Slim Bouricha	USD	82,752.63
Smart Connection Ltd	EUR	4.26

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Smart Yachting Limited	EUR	15.00
Smartpay Limited	EUR	6.31
Smartpay Limited	GBP	217.24
Smd Development N.V	EUR	252,081.49
Socialint Holdings Limited	EUR	84,041.44
Softlotto Ltd	EUR	248.62
Softquo Holdings Limited	EUR	1,804.96
Sogno Di Tolosa Ltd	EUR	12.25
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
Sonar It Europe Ltd	EUR	342.93
Sonar It Europe Ltd	USD	92.43
Sorentina Holding Limited	EUR	5,787.16
Souad Mohamed Koshlaf	EUR	85.00
Soufian Abdullah Aljarari	EUR	13.69
Soul Resources Ltd	EUR	7,363.89
South Matthew Limited	EUR	778.04
Southern Hail Ltd	EUR	87.00
Sp Management Ltd	EUR	745.26
Sp Management Ltd	GBP	24.72
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	EUR	85,698.18
Spares Limited	GBP	2,719.16
Spares Limited	JPY	211,724.87
Spares Limited	USD	31,748.14
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
Spiridione Goodlip	EUR	27.05
Spirit Investment Holding Ltd	EUR	9,937.51
Spirvel Trading Limited	EUR	6,968.62

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Spirvel Trading Limited	USD	168.68
Sport & Media Knights Ltd	EUR	30,365.38
Sport Plus Holding Limited	EUR	458.00
Sports Ads Limited	EUR	23,597.89
Sports Fantech Ltd	EUR	68.13
Sprocket Ltd	EUR	65.00
Sprocket Ltd	USD	204.50
Squiz Limited	EUR	7,737.50
Sremium Malta Ltd	GBP	10,000.00
Ssci Ltd	EUR	3.16
Star Labs Enterprises Limited	EUR	45.57
Starboard Project Limited	EUR	426.66
Starman & Partners Ltd	EUR	2,656.51
Staylance Limited	EUR	2,716.00
Stefan Vasic	EUR	46.59
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
Stephen Anthony Hilsum	EUR	1,247.64
Stephen Anthony Hilsum	USD	218.57
Steven John Compton	GBP	809.48
Stig Private Foundation	EUR	704.00
Stingray Yachting Ltd	EUR	5.00
Stojan Karaslavov	EUR	16.80
Strategic Holding Limited	EUR	95.00
Stratos Lab Technologies Limited	EUR	15.00
Stuart James Henry	EUR	19,434.13
Stuart James Henry	GBP	679.25
Stuart John Brooke	EUR	122.23
Stuart John Brooke	GBP	18.62
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
Suncare Central Of Malta Ltd	EUR	2,278.48

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Sunrate Partners Uk Ltd	EUR	41.00
Sunrate Partners Uk Ltd	GBP	1.66
Sunshine Tours Holding Limited	EUR	15.00
Superlottos Limited	EUR	12.23
Supernature Ltd	EUR	695.00
Svami Limited	EUR	4,727.93
Svetlana Zorina	EUR	154.65
T & A Holding Ltd	EUR	2.55
T & I Trading Ltd	EUR	1,172.30
T & S Ltd	EUR	24.33
Taha Fathi T Eljerbi	EUR	88.71
Taisir B Abulkasem Talha	EUR	16,551.81
Taisir B Abulkasem Talha	GBP	19,133.88
Takara Technologies Ltd	EUR	202.62
Tangomeet Ltd	EUR	121.71
Tangomeet Ltd	EUR	127.35
Tangomeet Ltd	EUR	191.74
Tarek Mohamed Ibrahim Elhammali	CHF	6.11
Tarek Mohamed Ibrahim Elhammali	USD	1.38
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
Tawfik Abulkasim	EUR	7.30
Tax Free Services Limited	EUR	1,198.28
Tc Entertainment N.V	EUR	10,857.63
Tci Limited	EUR	13.33
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
Telecom Network Solutions Limited	EUR	23,714.49
Tellnor Limited	EUR	320.63
Tellnor Limited	EUR	739.24
Tellnor Limited	USD	350.43
Tensor Ltd	EUR	16.74
Tera Labs Limited	EUR	66,893.80
Teresa Chiaracane	EUR	676.83
Term-World Telecom Limited	EUR	92.89
Term-World Telecom Limited	GBP	1.96

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Tevfik Kor	USD	39.08
The Cigar Strategist Holding Ltd	EUR	407.09
The Cigar Strategist Ltd	EUR	135.54
The Confraternity Limited	EUR	7.87
The Green Honey Limited	EUR	1,920.58
The Kick Group Limited	EUR	2,424.68
The Longest Thread Ltd	EUR	106.08
The Shop & Office Prop Ltd Employee Benefit Trust	GBP	1,388.27
Theofanis Millas	EUR	120.00
Thiago Lopes De Souza	EUR	43.29
Thomas Molendini	EUR	16.97
Thomas Platsatouras	EUR	2,942.00
Three Foxes Trading Limited	EUR	51,427.63
Tiago Joao Gualdrapa Sopa Soares	EUR	1.03
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
Tj Intertrade Limited	USD	5.52
Tjs (Malta) Ltd	EUR	834,033.93
Tjs (Malta) Ltd	USD	925.60
Tlaitmas Biala	EUR	2,542.45
Tls Wolak Malta Ltd	EUR	75.77
Tmd Marine Ltd	EUR	4,835.00
Tms Holding Ltd	EUR	10.88
Tobco Limited	EUR	5.00
Tody-Fin Limited	EUR	1.04
Tolga Aktas	EUR	1,043.95
Tomasz Juliusz Panek	EUR	530.56
Tommaso D'Alessandro	USD	1.16
Tommaso Napolione	EUR	364.00
Tom'S Casino Ltd	EUR	10.00
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Toshio Hasegawa	EUR	172.58
Tosmi Holding Ltd	EUR	15.00
Tosmi Ltd	EUR	10.00
Touristic Aviation Services Limited	EUR	3,434.36
Touristic Aviation Services Limited	USD	466.78
Trade Soft Cee Limited	EUR	276.00
Trans Boundary Holding Ltd	EUR	379.94
Transocean Services Ltd	EUR	183.88
Transocean Services Ltd	USD	232.77
Transtellar Transport & Logistics Group Ltd	EUR	3.40
Travelissa Ltd	EUR	1,358.71
Trebee Company Limited	GBP	15.52
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
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
Triquetrum Ltd	EUR	15.50
Triton Bm Limited	EUR	3.00
Triton Foundation	EUR	645.00
Tritract Financial Limited	EUR	60,954.05
Trost Ltd	EUR	392.00
Trost Ltd	EUR	567.49
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
Twitch Consulting Ltd	USD	228,454.51
Tyon Finance Ltd	EUR	1,053.04
Ugt Company Limited	EUR	6.00
Ugt Company Limited	GBP	4.18
Ugt Company Limited	USD	1.71
Ugur Senel	EUR	21.17
Ukotech Limited	EUR	49.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Ukotech N.V	EUR	14.49
Ulf Bertil Nicklas Ljunggren	EUR	53.50
Ulf Bertil Nicklas Ljunggren	EUR	1,224.04
Umberto Lazzaretti	EUR	329.90
Umer Traders Ltd	EUR	10.96
Umt Investments Ltd	EUR	5,916.51
Uni Trader Ltd	EUR	19.50
Union Trader Ltd	EUR	4,522.25
Unity Trading Limited	EUR	2.50
Universal Concept Limited	EUR	9.92
Uno Trade Services Ltd	EUR	350.00
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
Uunokasino Ltd	EUR	10.00
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
Valentina Ruxandra Tesa	EUR	73.85
Valhall Ltd	EUR	384.38
Valiancy Limited	EUR	1,277.85
Valmet Limited	EUR	30,831.86
Valmet Limited	USD	44.11
Valoris Ltd	EUR	5.00
Valoris Ltd	USD	1.37
Vamblau Holding Ltd	EUR	15.00
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
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

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
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
Velizar Ivanov Ivanov Ivanov Ivanov	EUR	35.17
Velpa Malta Trading Limited	EUR	1,533.99
Venerando Paolo Garozzo	EUR	1.94
Ventidor Ltd	EUR	240,262.84
Ventidor Ltd	GBP	4,491.10
Verbalin Foundation	EUR	1,152.80
Verlekto Game And Show Ltd	EUR	31.36
Veroli Limited	EUR	3,771.00
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
Vf Finance	EUR	13.00
Vf Finance	GBP	10.43
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
Viachaslau Loika	EUR	9,964.90
Victor Lituev	EUR	1,962.75
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
Villa Rialto Private Foundation	EUR	15.23
Vincenzo Cocozza	EUR	19.00
Vincenzo Italia	EUR	55.33
Vincenzo Stoduto	EUR	209.49
Vincenzo Tesoro	EUR	4.73
Vion Commerce Ltd	EUR	500.00

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Vion Commerce Ltd	USD	918.94
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
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
Volt Entertainment B.V.	EUR	14,644.54
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
Wael Mohamed A Msellati	EUR	1.85
Wagdi Almekhlafi	EUR	24,328.27
Wagerfair Ltd	EUR	5,893.00
Walid Abdualla A Issa	EUR	1,949.36
Walid Khalifa Ahmed Wafi	EUR	110.75
Walid M Ahmed Sharif	EUR	348.22
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
Wegowin Ltd	EUR	4.52
Weip Limited	EUR	1,327.16
Wejdan Moftah El Hadad	EUR	94.23
Welcome International Trade Limited	EUR	1,414.02
Welcome International Trade Limited	GBP	210.24
Welfare Holding Ltd	EUR	7.00
Welrako Holding Ltd	EUR	12,275.70
Welrako Invest Ltd	EUR	5,293.24

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Welrako Invest Ltd	USD	619.76
Westport Ltd	EUR	1,594.00
White And White Limited	EUR	3,733.87
White Bird International Limited	EUR	32,258.29
Widen Ltd	EUR	524.02
Wild Berry Enterprise Limited	EUR	251.04
Wild Berry Holdings Limited	EUR	131.35
William John Keep	EUR	491.00
Win Curacao N.V	EUR	43.11
Winery & Kitchen Limited	EUR	177.00
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
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
World Extreme Fishing Ltd	EUR	6,941.06
World Extreme Fishing Ltd	USD	391.96
World International Corporation Ltd	EUR	495.00
World Trade Services Limited	EUR	15.99
Wt Trading Consulting Limited	EUR	18.39
Wt Trading Consulting Limited	USD	6.47
Xeelo Limited	EUR	2,778.84
Xensam Limited	EUR	482.64
Xl Travel Services Limited	EUR	57,187.52
Xnt Limited	EUR	3,052.42
Xnt Limited	EUR	3,953.98
Xnt Limited	EUR	6,040.97
Xnt Limited	GBP	320.52
Xnt Limited	GBP	1,858.12
Xnt Limited	USD	400.57
Xnt Limited	USD	4,093.92
Xnt Limited	USD	4,684.19
Yacht Wizard Limited	EUR	164,994.00
Yahaya Balinda	EUR	32.66

Isem *Name*	Munita tal-Kont *Account Currency*	Ammont *Amount*
Yara Griscti	EUR	102.98
Yaron Salinger	EUR	429.53
Yasmin Areby	USD	10.47
Yasmin Salim Gumma Albaili	EUR	3.06
Yb23 Holding Ltd	EUR	5.80
Yoh Viral Ltd	EUR	74,320.07
Yousf Khalifa Yousf Khalifa	EUR	5,734.00
Yousri Ali Abdulgader Elftise	EUR	5,130.81
Yousri Ali Abdulgader Elftise	USD	3,916.37
Yuba International Trading Company Ltd	EUR	6,576.42
Yueru Chen	EUR	5.19
Yum Online Solutions	EUR	690.97
Yuvet Invest Ltd	EUR	2.50
Zahrakaya Limited	EUR	29,470.20
Zakria A Mohamed Takouri	EUR	248.54
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
Zhm Limited	EUR	4,545.00
Ziad Z Musa Ben Musa	EUR	5,990.00
Zigzag Ltd	EUR	855.00
Zing Investments Limited	EUR	1,655.00
Ziwei Wang	EUR	57.00
Zs International Ltd	EUR	243,567.95
Zubeyde Sahan	EUR	19.53
Zuhir Etorki	EUR	10,000.00
Zuhir Mansur Elatwe	EUR	10.00
Zuhir Mansur Elatwe	EUR	27.79
Zulko Gaming Ltd	EUR	10,325.27
Zyead Mohamed M Ghattour	CHF	3.76
Zyead Mohamed M Ghattour	EUR	1.28
Zyead Mohamed M Ghattour	USD	4.79
Zynking Limited	EUR	5,278.80
Ernst & Young Limited	EUR	173,333.74
Mazars	EUR	29,500.00
Unicredit	EUR	991.55