

Verified
Verified
4/22/2015
4/24/2015
2/11/2015
2/6/2015
2/6/2015
2/6/2015
10/30/2014
3/30/2015

\$50,000.00 [REDACTED]
\$10,000.00 [REDACTED]
United States of America(US)-United
States of America(US)-\$10,000.00

[REDACTED]

\$15,000.00 [REDACTED]
\$50,000.00 Karyna Shuliak
\$20,000.00 [REDACTED]
\$800,000.00 FT Real Estate Inc
\$237,270.00 [REDACTED]

-
Italy(IT)
United States of America(US)-United
States of America(US)-United
States of America(US)-United
States of America(US) Purchase of Advancestar LLC and Lofts 21 LLC

-
United States of America(US)
Beneficiary Account Name [REDACTED]
Beneficiary Account no [REDACTED]
A0 Raiffeisenbank SWIFT [REDACTED]

- BUTTERFLY TRUST

Grand Totals (29 records)

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Verified
Verified
Verified
Case Record Type: Customer Research Request Form (1 record)
Verified
Case Record Type: Internal Cash Transfer - Banking (1 record)

Verified
Case Record Type: Misc Client Instructions -Banking (4 records)

Verified
Verified
Verified

Verified
2/27/2014
7/9/2019
5/28/2019
4/25/2018
\$0.00 -
\$0.00 -
\$0.00 -
\$0.00 -

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-
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12/5/2014
\$800,308.00 -

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4/16/2019
\$0.00 -

-
-
-

1/28/2015
1/28/2015
9/24/2015
\$25,000.00
\$50,000.00
\$23,625.44



United States of America(US)-United
States of America(US)-United
States of America(US)-Russian
Federation(RU)

7/8/2019
\$21.73 -

-
-
-

4/19/2019
5/10/2019
2/5/2019
4/8/2019
4/8/2019
4/8/2019
4/9/2019
9/28/2016
12/3/2018
8/8/2018
11/30/2018

\$20,000.00 [REDACTED] -- -
\$97,828.79 National Financial Services LLC

-
\$150,000.00 JPMS LLC

-
For further credit to account name Butterfly Trust
account number [REDACTED]
For Further Credit to Account number [REDACTED]
Account name Karyna Shuliak

-
\$36,000.00 [REDACTED] -
\$27,000.00 [REDACTED] -
\$27,000.00 [REDACTED] -- -
\$20,000.00 [REDACTED]
\$3,738,277.00 FT Real Estate Inc. -- -
\$250,000.00 [REDACTED] -- -
\$30,000.00 [REDACTED] -- -
\$100,000.00 Aviloop LLC -- -

Effective Date
Routing Amount Pay to Name
Bene Country
Wire Details/Instructions
Third Party Country