



24 May 2022

Dear Sir

We write with reference to your account in which funds are being held in trust under your name as the beneficiary. There are legislative acts governing cross border trading and dual taxation treaties which need to be adhered to, prior to the account being released to the beneficiary. The details of the beneficiary, the beneficiaries account and the beneficiaries obligations are detailed herewith: -

**Family name:** Selwyn (JB)                      **Obligations:** Areios Pagos                      **Authority:** Ελληνική

**Account balance:** 250124,25€                      **Outstanding balance:** 3254,34€ or £2920,00

In order for the beneficiary to complete the transaction and release the account to the beneficiary, the beneficiary is aware that the following obligations to the Hellenic Republic must be adhered to: -

I. Complete the E9 declaration using the particulars of the beneficiary and the designated official as stipulated by the Hellenic Ministry of Finance.

II. Settle any outstanding taxes and debts associated with the account in accordance with EU directives 91/308/EEC & 2011/97/EC and the Hellenic Ministerial Decree 27765/2010.

Payments are made directly to the representative of the beneficiary as detailed below: -

**Given name:** Eleftherios                      **Family name:** Kosmidis                      **ΑΦΜ:** 90217621

**D.O.B:** 06/05/1991                      **Email:** e.kosmidis@yandex.com                      **Tlf:** +30 694 301 9240

**Postal Address:** 116 Galatziou, Athens, 11587                      **Country:** Greece

**Outstanding balance:** 3254,34€

Yours faithfully

ΕΥΚΛΕΙΔΗΣ ΤΣΑΚΑΛΩΤΟΣ



**ΚΕΠ**  
και έγινε!

96 Στη Λεωφόρο Μεσογείων

11527 Αθήνα



HELLENIC REPUBLIC  
MINISTRY OF FOREIGN AFFAIRS





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Summary of work to be executed

AUTHORITY	WORK	COST	REBATE
HELLENIC REPUBLIC (KEP)	European Union / EEC; D7 Directive	€3254,34	2831,28 €