

===== VIA SPECIAL IP TRANSFER/UPDATE =====

- >>>DEUTSCHE BANK AG
- >>>VIA SPECIAL IP/IP FUND TRANSFER
- >>>DATE:THURSDAY, APRIL 4, 2024
- >>>LOGIN TO THE SERVER TIME:14:33:16
- >>>EXPIRATION SERVER TIME:14:56:47
- >>>TRANSFER CODE:36978575469777885
- >>>TRANSACTION CODE:DE24357020353567
- >>>AGREEMENT NUMBER: NONE
- >>>FROM: DEUTSCHE BANK AG
- >>>TO: BANK MELLAT IRAN
- >>001://: SRVI NAME-EBANKINGDB1:HTTPS://EBANKINGDB.DB.COM1
- >>002://: SRVI NAME-EBANKINGDB2:HTTPS://EBANKINGDB1.DB.COM2
- >>003://: SRVI NAME-EBANKINGDB3:HTTPS://EBANKINGDB2.DB.COM3
- ===== SENDER INFORMATION =====
- >>687:/ SENDER/ BANK NAME: DEUTSCHE BANK AG
- >>689:/ SENDER/ BANK ADDRESS: TAUNUSANLAGE 12 FRANKFURT AM MAIN, GERMANY
- >>663:/ SENDER/ BANK SWIFT OR BIC CODE: DEUTDEFFXXX
- >>661:/ SENDER/ ACCOUNT NUMBER: EUR 953549304
- >>691:/ SENDER/ COMMON ACCOUNT NUMBER: 947259564 / 731919305
- >>801:/ SENDER/ ACCOUNT HOLDER COMPANY NAME: HEART 1 HEALTHCARE PVT LTD
- >>803:/ SENDER/ ACCOUNT HOLDER COMPANY REG. NO.: U85191 MH2012 PTC232570
- >>805:/ SENDER/ ACCOUNT HOLDER REPRESENTED BY: MR. MONIKOTH PRADEEP NAMBIAR
- >>807:/ SENDER/ ACCOUNT HOLDER PASSPORT NO.: Z3491796
- >>809:/ SENDER/ ACCOUNT HOLDER PASSPORT DATE OF ISSUE: 07/03/2016
- >>811:/ SENDER/ ACCOUNT HOLDER PASSPORT DATE OF EXPIRY: 06/03/2026
- >>671:/ SENDER/ GLOBAL SERVER ID: AS8373
- >>665:/ SENDER/ GLOBAL SERVER IP: 193.150.166.56
- >>667:/ SENDER/ BANK NETWORK DELIVERY STATUS: GLOBAL ACK
- >>677:/ SENDER/ INPUT IP BY GLOBAL TIME:TIME:THURSDAY, APRIL 4, 2024 14:33:16 GMT
- >>669:/ SENDER/ CLIENT NUMBER: 00000000SRT-RN-388-37862BEH17RLN000000
- >>673:/ SENDER/ WTS SERVER: DB: S 0200235 OR S 020005635
- >>675:/ SENDER/ DB IDENTITY CODE: 27CDBFRDE17BEH
- >>681:/ SENDER/ IP/IP CODE: SH09468624574DB
- >>685:/ SENDER/ CLEARING CODE: DEUT-HEBA37850072
- >>693:/ SENDER/ TRANSFER CODE: 144A:S:G4639DVY8
- >>701:/ SENDER/ AMOUNT:10.953.077.372.51 EURO
- ===== RECEIVER INFORMATION =====
- >>N- SERVER.NS1 : HTTP://WWW.BANKMELLAT.IR (176.56.156.136)
- >>447:/ RECEIVER/ BANK NAME: BANK MELLAT IRAN
- >>449:/ RECEIVER/ BANK ADDRESS: KHORASAN RAZAVI PROVINCE, MASHHAD CITY NO. 550, 20 AYATOLLAH SHIRAZI ST., SHIRAZI ST
- >>451:/ RECEIVER/ BANK SWIFT OR BIC CODE: TAB
- >>453:/ RECEIVER/ ACCOUNT NAME: MR.HADI YOUSEFI MOGHADAM
- >>455:/ RECEIVER/ ACCOUNT NUMBER:9537567864
- >>446:/ RECEIVER/ IBAN NUMBER:IR960120020000009537567864
- >>457:/ RECEIVER/ COMMON ACCOUNT:TAB
- >>443:/ RECEIVER/GETWAY:176.56.156.136
- >>441:/ RECEIVER/BANK IP:176.56.156.136
- >>473:/ RECEIVER/ GLOBAL SERVER IP: 176.56.156.136
- >>475:/ RECEIVER/ GLOBAL SERVER ID: 176.56.156.0/24AS43415
- >>476:/ RECEIVER/ CLIENT SERVER IP DOMAINS: 44.362.707.44
- >>445:/ RECEIVER/ TRANSACTION CODE: 684567878799900
- >>471:/ RECEIVER/ AMOUNT:10.953.077.372.51 EURO
- >>472:/ RECEIVER/ EXCHANGE TYPE AND EXCHANGE AMOUNT:499.919.446.695.511.38 RIALS
- ===== END OF TRANSMITTING AND CODES =====
- // SENDER AMOUNT:10.953.077.372.51EURO
- // TRANSMITTING BANK: DEUTSCHE BANK AG
- // BANK ADDRESS: TAUNUSANLAGE 12 FRANKFURT AM MAIN, GERMANY
- // SWIFT CODE: DEUTDEFFXXX
- // REFERENCE CODE: Z697532262D9V183
- // FED CODE: V12418588996652Z96542870
- // EUROCLEAR CODE: DEUT – HEBA37890672
- // 01) CABLE ADDRESS: IP.IP 20238435234675983/3494DB 3938
- // 02) PERMIT ARRIVAL MONEY: SCF-664M388RT889
- // 03) DEPOSIT CODE: F97554-7797-212
- // 04) BLOCKING CODE: SET BY RECEIVING BANK
- // 05) UTR CODE: #####
- // 06) SECURITY CODE: SET BY RECEIVING BANK
- // 07) WITHDRAWAL FEDS CODE: SET BY RECEIVING BANK
- // 08) INTERNATIONAL DEPOSIT CODE: DB79056588 DTS2S /NO. 79056-CA-79055
- // 09) MILLION/BILLON DEPARTMENT FRANKFURT: ART/Y-LAW-21-FRANKFURT GOVERNMENT, TCL75342

• // 10) ONE-TIME SATELLITE SWIFT DOWNLOAD ACCESS WITHDRAWS CODE: 957362041489. 0XC4329637C69
 • ===== ATTACHED MESSAGE =====
 • WE, DEUTSCHE BANK AG LOCATED AT TAUNUSANLAGE 12. FRANKFURT AM MAIN, GERMANY WITH FULL BANK
 • RESPONSIBILITY HERE BY PRESENT OUR UNCONDITIONAL, IRREVOCABLE, ASSIGNABLE, TRANSFERABLE, BACKED
 • STANDING/TRANSFER VIA IP SPECIAL SWIFT WITH THE MENTIONED INFORMATIONS IN THIS SHOT, HEREBY
 • CONFIRM THAT THESE FUNDS ARE CLEAN AND CLEAR OF ANY LEGAL ISSUE. WE ALLOWS MANUAL DOWNLOAD
 • OF TRANSFERED FUNDS IN A CASE OF ENCOMPATIBILITY OF DIFFERENT BANKING SOFTWARE VERSIONS. 9
 • ===== END OF CODE TRANSMISSION =====
 • IDENTITY CODE: 27CDBFRDE17BEH
 • INTERBANK BLOCKING CODE: 144A:S:G4639DVYB
 • SORT CODE: 456-676-876
 • RELEASE CODE: 899344
 • ACCESS CODE: ML764786
 • TRANSACTION CODE:DE24357020353567
 • SETTLEMENT TRANSACTION CODE: S020005635
 • FINAL BLOCKING CODE: CR38828530
 • FINAL CODE: #####
 • TRANSFER CODE:36978575469777885
 • SOURCE TRANSACTION ID: 087652DEUTDEFFXX976776
 • WTS SERVER: S020005635
 • BONDING KEY: JWS992AM973
 • USER NAME: 493069K1
 • TERMINAL ID: 86S4D9532448732
 • DOWNLOADING CODE: DE67-7654-5128-GF67
 • RECEIVING CODE: 628-6934-7768-569-3909
 • ACTIVATION CODE: RL-918028-D-78541-99144-21124
 • BIS TRANSACTION: 23857407354564564147325
 • CLOSING CODE: 82553294546564652530074
 • SERVER SERIAL ID: ISP2DD05D66
 • ===== BANK OFFICER =====
 • >>>MRS MICHAELA UHLMAN
 • >>>OPERATING OFFICER
 • >>>PIN: 76350
 • >>>SSN: 021167677
 • >>>ZIP CODE: 03275
 • >>>SIC CODE: 9231
 • >>>DIRECTOR ID: 916696793
 • >>>STEUR ID: DE1141035665_-
 • ===== ENDING TRANSFER =====
 • BALANCE ACCOUNT:LINE 1 BOX TO PARTS
 • BALANCE ACCOUNT:LINE 1 BOX - : 1 PARTS//:A PART BALANCE AMOUNT : 499.919.446.695.511.38 RIALS
 • =====
 • RANSFERRING FUNDS AS PARTITIONS STARTS FROM PART 1 AND ENDS IN PART 1
 • EACH PART IS WORTH CHOOSING: GOOD
 • PLEASE WAIT :
 • THE TRANSACTION IS DONE THROUGH SATNA BANK MELLAT SYSTEM.
 • THE RESULT OF THE TRANSACTION WILL BE NOTIFIED TO THE ACCOUNT
 • <<<SUCCESSFUL TRANSACTION>>>
 •
 • >>>AMOUNT TO TRANSFER: 499.919.446.695.511.38 RIALS
 • >>>DESTINATION BANK: MELLAT BANK IRAN
 • >>>LINE: 176.56.156.254//176.56.156.136
 • >>>ASN : AS43415
 • >>>CLIENT NAME:MR.HADI YOUSEFI MOGHADAM
 • >>>ACC NUMBER: 9537567864
 • >>>IBAN NUMBER:IR960120020000009537567864
 • >>>TRACKING CODE: 369851545215972
 • >>>IRANSFER BY: LINE:*****
 • REPLY FROM 176.56.156.136: BYTES=32 TIME= 168MS TTL=106
 • REPLY FROM 176.56.156.136: BYTES=32 TIME=| 71MS TTL=106
 • REPLY FROM 176.56.156.136: BYTES=32 TIME= 165MS TTL=106
 • REPLY FROM 176.56.156.136: BYTES=32 TIME=179S TTL=106 -
 • PORT: 443-512
 • HOSTIP: 176.56.156.136
 • BANKGATEWAY:94.184.120.23 EBANKINGB6UN49650
 • INET-NUM:94.184.120.23>>>NET-NAME:IR-SADADCO-20060530
 • NAMESERVER(ALTERNATE):NS1.MELLAT BANK.IR(IP:94.184.120.23) EBANKINGB6UN49650
 • BANKDOMAIN(URL):WWW.MELLAT BANK.IR
 • SUCCESS CREATED ACCOUNT BANK MELLAT IRAN
 • SUCCESS CREATED ACCOUNT
 • DROP BEAR PORT : 1024# , 22# , 2048# , 443#
 • SSL / TLS PORT : 2048# , 1024# , 22#

- SQUID PORT : 22# , 2048# , 8080#
- BANDWIDTH : UNMET ERED
- PORT SPEED : 10 GBPS
- DROPBEAR PORT: 22# , 2048# , 1024# , 433# ,
- ACCESS TO THE ALL PORT BANK MELLAT IRAN
- ANY PORT THAT NEEDS OK DEFINITION YES BANK MELLAT IRAN
- THIS ACCOUNT CREATED BY : SSH POWER BY MELLAT IRAN
- OTHER INFORMA TIONS
- IP BANK MELLAT IRAN
- PROGRESS: 7, 13, 20-23, 25, 53, 67-68, 80, 110, 119, 123, 143, 161, 194, 443, 515, 993, 995,
- 1080, 3128, 3306, 3389, 5432, 5900, 5938, 8080
- 21 (FTP) COMMAND CONTROL IS OPEN
- 25 SMTP IS OPEN
- 53 DNS IS OPEN
- 80 HTTP IS OPEN
- 110 POP3 IS OPEN
- 143 IMAP IS OPEN 443 HTTPS IS OPEN
- 993 IMAP SSL IS OPEN 995 POP3 SSL IS OPEN
- STATISTICS: SCANNED: 29, OPEN: 9
- QUERY: 185.126.203.22
- SERVED BY: WHOIS.RIPE.NET
- IP ADDRESS: 176.56.156.136
- GEOLOCATION: IR (IRAN, ISLAMIC REPUBLIC OF), N/A, N/A, N/A N/A - GOOGLE MAPS
- % THIS IS THE RIPE DATABASE QUERY SERVICE.
- % THE OBJECTS ARE IN RPSL FORMAT.
- % THE RIPE DATABASE IS SUBJECT TO TERMS AND CONDITIONS. % SEE [HTTP://WWW.RIPE.NET/DB/SUPPORT/DB-TERMS-CONDITIONS.PDF](http://WWW.RIPE.NET/DB/SUPPORT/DB-TERMS-CONDITIONS.PDF) %
- NOTE
- THIS OUTPUT HAS BEEN FILTERED.
- % TO RECEIVE OUTPUT FOR A DATABASE UPDATE, USE THE "-B" FLAG.
- % INFORMATION RELATED TO '176.56.156.0 - 176.56.156.255'
- % ABUSE CONTACT FOR '176.56.156.0 - 176.56.156.255' IS 'GHORBANI@SITS-CO.COM'
- INETNUM: 176.56.156.0 - 176.56.156.255
- NETNAME: IR-SITS-CO-20110530
- COUNTRY: IR
- ADMIN-C: RG12184-RIPE
- TECH-C: MM39567-RIPE
- STATUS: SUB-ALLOCATED PA
- MNT-BY: IR-RG-SITS-CO-MNT
- MNT-BY: IR-SITS-CO-1-MNT
- CREATED: 2019-10-07T11:26:54Z
- LAST-MODIFIED: 2021-04-04T06:49:15Z
- SOURCE: RIPE # FILTERED
- PERSON: MAHDI MOAZEN
- ADDRESS: FERDOWSI SQ, ENGHELAB ST, RAMSAR ST, MOHAMMAD AGHA ST, NO 28
- PHONE: +9821 42135130
- FAX-NO: +9821 42135455
- NIC-HDL: MM39567-RIPE
- MNT-BY: MNT-IRITCO
- CREATED: 2014-07-21T09:23:00Z
- LAST-MODIFIED: 2017-03-01T11:54:04Z
- SOURCE: RIPE
- PERSON: RASOUL GHORBANI
- ADDRESS: NO 28 , MOHAMMAD AGHA ST, RAMSAR AVE
- ADDRESS: 1581736911
- ADDRESS: TEHRAN
- ADDRESS: IRAN, ISLAMIC REPUBLIC OF
- PHONE: +98(21) 42135500
- NIC-HDL: RG12184-RIPE
- MNT-BY: IR-SITS-CO-1-MNT
- CREATED: 2017-01-08T07:16:12Z
- LAST-MODIFIED: 2017-01-08T07:16:13Z
- SOURCE: RIPE
- % INFORMATION RELATED TO '176.56.156.0/24AS43415'
- ROUTE: 176.56.156.0/24
- ORIGIN: AS43415
- MNT-BY: IR-RG-SITS-CO-MNT
- MNT-BY: IR-SITS-CO-1-MNT
- CREATED: 2019-10-07T11:52:07Z
- LAST-MODIFIED: 2019-10-07T11:52:07Z
- SOURCE: RIPE
- % THIS QUERY WAS SERVED BY THE RIPE DATABASE QUERY SERVICE VERSION 1.106 (BUS)