

→ From: FinancialCrime <Financial_Crime@centralbank.ie> ←

Date: 14 November 2023 at 16:19:13 +02:00

Subject: RE: [External]

To: contact@greekcorruption.dk

Central Bank of Ireland - UNRESTRICTED

Dear Emmanouil Ath. Hatzisavvas,

Thank you for your email.

Your email has been referred to the Unauthorised Providers Unit ('UPU') in the Enforcement Advisory Division of the Central Bank. The role of the UPU is to investigate instances of alleged unauthorised activity carried out by entities who hold no authorisation or licence from the Central Bank.

→ The Central Bank has looked into this matter and can confirm that a firm calling itself 'Sassoon Bank/ Sasoon Bank' is not ← authorised by the Central Bank as a credit institution in Ireland.

Can we please request for more information as follows:

- Details of any known website address for 'Sassoon Bank/ Sasoon Bank' you may be aware of
- Details of the nature of the services offered by 'Sassoon Bank/ Sasoon bank' and any associated correspondence detailing same
- Confirmation if you are an Irish resident

Please be advised that where a person deals with an unauthorised firm, there is no recourse to the Statutory Compensation Scheme or to the Financial Services and Pensions Ombudsman. Furthermore, the Central Bank does not recoup monies lost by people who deal with unauthorised firms

The Central Bank is looking into this matter. However, details of any investigation the Central Bank may undertake in relation to any entity cannot be disclosed to any third party.

If you believe that you have been a victim of a crime, you may wish to report this matter directly to your local police. Furthermore, you may wish to refer this matter directly to your bank.

Please note we may disclose information you provide to the Central Bank to External Third Party Organisations, as is necessary in furtherance of our investigations.

Thank you again for the information you have provided to the Central Bank.

Yours sincerely

Unauthorised Providers Unit | Enforcement Advisory Division
Central Bank of Ireland

T: +353 (0)1 224 5800

Lo-Call: 0818 681 681

E: Financial_Crime@centralbank.ie

From: Greekcorruption.dk <contact@greekcorruption.dk>

Sent: Monday 30 October 2023 18:48

To: 'bsdadmin@centralbank.ie'; 'highcostcredit@centralbank.ie'; paymentservicesupervision <paymentservicesupervision@centralbank.ie>; highcostcredit <highcostcredit@centralbank.ie>

Subject: [External]

CAUTION: This email originates outside the Bank. Verify sender details and ensure content is safe prior to clicking on links or opening attachments. Use the Phish Alert Button to report any suspicious email.

Dear Sir/Madam,

During an ongoing investigation, it came to my attention the following:

A Lawyer and an Accountant from Greece, (PLS See below their details),

they used a Bank name i.e. **SASSOON BANK** claiming its registration to be at 71, Lower Baggot Street, Dublin DO2 P593, Ireland for a bank transaction claiming having receive – deposited in Cash funds for the formation of a Greek legal entity under the name **JOSEPH SASSOON HELLAS A.E.**, codename JOSEPH SASSOON GROUP HELLAS Co. no. (ΓΕΜΗ) 166670620000.



ΥΠΗΡΕΣΙΑ ΥΠΟΣΤΗΡΙΞΗΣ ΚΑΙ ΑΝΑΠΤΥΞΗΣ ΤΩΝ
ΠΛΗΡΟΦΟΡΙΑΚΩΝ ΣΥΣΤΗΜΑΤΩΝ Γ.Ε.ΜΗ. ΚΑΙ ΥΜΣ
Αρμόδια Υπηρεσία ΓΕΜΗ: ΕΠΙΜΕΛΗΤΗΡΙΟ ΔΩΔ/ΝΗΣΟΥ
Τηλέφωνο: 2241044200
E-mail: info@ebed.gr

Ρόδος, 16/11/2022
Αριθ. Πρωτ.: 2801427

ΑΝΑΚΟΙΝΩΣΗ

Αυτοματοποιημένης Καταχώρισης στο Γενικό Εμπορικό Μητρώο (Γ.Ε.ΜΗ.), στοιχείων της Ανώνυμης Εταιρείας με την επωνυμία **JOSEPH SASOON HELLAS A.E.**, το διακριτικό τίτλο **JOSEPH SASOON GROUP HELLAS** και αριθμό ΓΕΜΗ **166670620000**.

Την **16/11/2022** καταχωρήθηκε αυτοματοποιημένα στο Γενικό Εμπορικό Μητρώο (Γ.Ε.ΜΗ.), με **Κωδικό Αριθμό Καταχώρισης 3292024**, το από **10/11/2022 Πρακτικό του Διοικητικού Συμβουλίου** της Ανώνυμης Εταιρείας με την επωνυμία «**JOSEPH SASOON HELLAS A.E.**», το διακριτικό τίτλο «**JOSEPH SASOON GROUP HELLAS**» και αριθμό ΓΕΜΗ **166670620000**, από το οποίο προκύπτει η πιστοποίηση καταβολής αρχικού κεφαλαίου.

In addition,

the same individuals declared to the Greek authorities for transferring and /or deposited CASH money at an **IBAN: DE10050000170328428** who allegedly belongs to the bank in question i.e., **SASOON BANK**

α/α	ΜΕΤΟΧΟΣ	ΜΕΤΟΧΕΣ	ΑΞΙΑ	ΣΥΜΜΕΤΟΧΗ
1.	Φώτιος Κασέκας	2.475	24.750,00	99%
2.	Στέργος Κασέκας	25	25,00	1%
		25.000	25.000,00	100%

Ειδικότερα, ο μέτοχος Φώτιος Κασέκας έχει καταβάλει το συνολικό ποσό των είκοσι τεσσάρων χιλιάδων επτακοσίων πενήντα Ευρώ, (€24.750,00) σε μετρητά, ακριβώς όπως αναλύονται στην παρακάτω παράγραφο, σε τραπεζικό λογαριασμό της Εταιρείας ως παρακάτω:

SASOON BANK

71 Lower Baggot Street,
Dublin DO2 P593, Ireland

IBAN: DE10050000170328428 25/10/2022 €24.750,00

Το παραπάνω ποσό των €24.750,00 συμπεριλαμβάνεται στην κατάθεση των €45.000,00 της παραπάνω ημέρας της οποίας η διαφορά των €20.250,00 (€45.000,00-€24.750,00) προορίζεται για μελλοντική αύξηση κεφαλαίου από τον ίδιο μέτοχο.

Επιπλέον, ο μέτοχος Στέργος Κασέκας έχει καταβάλει το συνολικό ποσό των διακοσίων πενήντα Ευρώ (€250,00) σε μετρητά, σε τραπεζικό λογαριασμό της Εταιρείας, στην ίδια τράπεζα ως παρακάτω:

SASOON BANK

71 Lower Baggot Street,
Dublin DO2 P593, Ireland


IBAN: DE10050000170328428 9/11/2022 €250,00

Ύστερα από την εν λόγω κατάθεση του αρχικού κεφαλαίου σύστασης, το μετοχικό κεφάλαιο ανέρχεται πλέον σε είκοσι πέντε χιλιάδες Ευρώ (€25.000,00) διαιρούμενο σε δύο χιλιάδες πεντακόσιες (2.500) κοινές ονομαστικές μετοχές ονομαστικής αξίας δέκα Ευρώ (€10,00) η κάθε μία.

1. Fotios Kasekas of father Lazaros, mother Sofia,
resident Rhodes, 35, Karpathous Str., Rhodes PC 85 100
GREEK ID No. (Δ.Α.Τ.) Σ830436, GREEK TAX NUMBER (Α.Φ.Μ.) 145668350, Profession Accountant Economist,
(e-mail) fotis@kasekastax.com
2. Stergos Kasekas of father Lazaros, mother Sofia,
resident Rhodes, 35, Karpathous Str., Rhodes PC 85 100
GREEK ID (Δ.Α.Τ.) ΑΑ803520, GREEK TAX NUMBER (Α.Φ.Μ.). 159963533, Profession Lawyer
(e-mail) legal@kasekastax.com


Searching your Registry, we can't trace any information for such Banking institution believed the declared **SASOON BANK** claiming its registration to be at 71, Lower Baggot Street, Dublin DO2 P593, Ireland

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 Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Firm Search Results

You searched for: 'SASOON BANK'
Search Type: All Financial Service Providers

 Sorry, there are no matches for this search. To search again click [here](#)

P.O. Box 559, Dublin 1, Ireland © 2017 Central Bank of Ireland


Further more,

the declared IBAN above in the extract doc., although it has a German ID (DE), with an additional search, checking the authenticity of the IBAN <https://www.iban.com/iban-checker> such IBAN number doesn't exist.

iban.com/iban-checker

ter.Ne... DiZImrtXkAAbd0B... European Court of... Dashboard < Cafe A... one.com Webhotel... (20+) Facebook

CONTACT



Validate IBAN

Calculate IBAN

Products

IBAN CHECKER

VALIDATE & CHECK IBAN NUMBER FOR ERRORS

Example: GB33BUKB20201555555555 / DE75512108001245126199 / FR7630006000011234567890189


DE10050000170328428

CHECK IBAN

iban.com/iban-checker

ter.Ne... DiZImrtXkAAbd0B... European Court of... Dashboard < Cafe A... one.com Webhotel... (20+) Facebook

CONTACT



Validate IBAN

Calculate IBAN

Products

IBAN CHECKER

VALIDATE & CHECK IBAN NUMBER FOR ERRORS

⚠ IBAN Check Digit is incorrect!

Example: GB33BUKB20201555555555 / DE75512108001245126199 / FR7630006000011234567890189

Type IBAN ...

CHECK IBAN

I strongly believe that the name of the bank is fictitious and that your banking system is used for cover up acts by criminals such **laundry cash money**.

However, in the case I am wrong please return with your statement.

If you have any questions or clarifications needed do not hesitate to contact me, for the urgent handling of the matter you may use my cellphone +45 24222310

Thank you for your attention.

Sincerely,

Emmanouil Ath. Hatzisavvas

www.greekcorruption.dk

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Tagann an ríomhphost seo ó Bhanc Ceannais na hÉireann. Tá an ríomhphost, agus aon iatán a ghabhann leis, faoi rún agus faoi phribhléid agus ceaptha d'aontoisc le haghaidh úsáide an té nó na heagraíochta chun a ndíreofar iad. Tá dianchosc ar chraobhscaoileadh, ar dháileadh nó ar chóipeáil neamhúdaraithe ar bith, díreach nó indíreach, an ríomhphost seo nó aon iatán a ghabhann leis. Má tá an ríomhphost seo faighte agat trí dhearmad, cuir an seoltóir ar an eolas agus scríos an t-ábhar ó do chóras le do thoil.

