

Re: info required to transfer funds



Mittente David Pardo Navarro <david_jkd@hotmail.com>
Destinatario sg@europe-upkl.eu <sg@europe-upkl.eu>
Cc G.Russo UIKWA <gianfranco.russo@europe-upkl.eu>, andrea gatti <and.gatti@fastwebnet.it>
Data 2021-02-08 20:28

DOC1.pdf (~81 KB)



LUGAR DE NACIMIENTO / LLOC DE NAIXEMENT	
LORA DEL RIO	
PROVINCIA/PAÍS / PROVINCIA-PAÍS	
SEVILLA	
HIJO/A DE / FILL/A DE	
MANUEL / LUISA	
DOMICILIO / DOMICILI	
CRER. MONTMANY 63 PBJ 3	
LUGAR DE DOMICILIO / LLOC DE DOMICILI	
SANT BOI DE LLOBREGAT	
PROVINCIA/PAÍS / PROVINCIA-PAÍS	EQUIPO / EQUIP
BARCELONA	08679L6D1

IDESPARA120948746518097E<<<<<< 5904181M2409054ESP<<<<<<<<<<<<6 SANCHEZ<CARRERA<<JUAN<<<<<<<<<<
--

Hi,

I attached the documents from Aramis.

I apologise again for the delay.

Best regards,

Un saludo,

David.

www.JKDBarcelona.com

From: UPKL <sg@europe-upkl.eu>

Sent: Saturday, February 6, 2021 5:09:30 PM

To: David Pardo Navarro <david_jkd@hotmail.com>

Cc: G.Russo UIKWA <gianfranco.russo@europe-upkl.eu>; andrea gatti <and.gatti@fastwebnet.it>

Subject: Re: info required to transfer funds

Dear David

Thank you for understanding the UPKL position.

I apologize for asking for these documents, but EU rules are a commitment that UPKL must respect.

I will wait your communication.

Thanks you and best regards

Corrado

Il 2021-02-06 14:17 David Pardo Navarro ha scritto:

Hi,

I write another letter and send it to the president of Aramis to be signed and also I ask him for a copy of this ID to be attached to the letter.

As soon as I get it, I will send you.

I apologise for any inconveniences that created that issue.

Best regards,

Un saludo,

David.

www.JKDBarcelona.com

De: UPKL <sg@europe-upkl.eu>

Enviado: miércoles, 3 de febrero de 2021 12:31 p. m.

Para: David Pardo Navarro

Cc: andrea gatti; G.Russo UIKWA

Asunto: Re: info required to transfer funds

Hi, David

very well you can write the letter with the ARAMIS header and also send the identity card (or passport) of the president Mr. Juan Sanchez.

When I receive your letter, I immediately transfer the fund I apologize but I have to wait, for the transaction to work properly.

In potential accounting revision I must be able to prove that I received your letter before the date of the bank transfer.

Thanks you and best regards

Corrado

Il 2021-02-02 12:40 David Pardo Navarro ha scritto:

Hi,

This is the letter they give me, let me know if you need other thing.

Regards.

Un saludo,
David.
www.JKDBarcelona.com

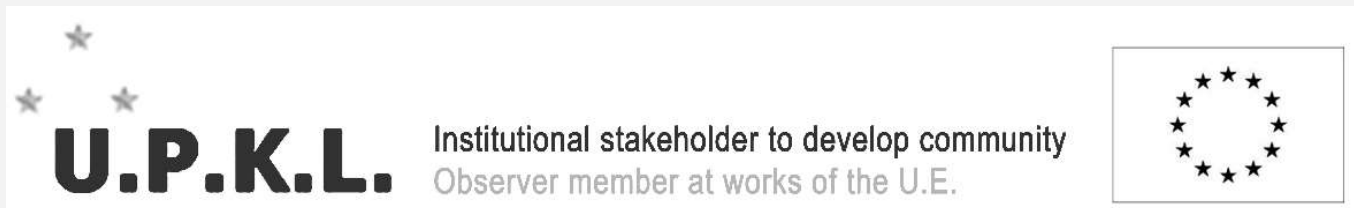
From: UPKL <sg@europe-upkl.eu>

Sent: Monday, February 1, 2021 6:47:47 PM

To: David Pardo <david_jkd@hotmail.com>

Cc: andrea gatti <and.gatti@fastwebnet.it>; G.Russo UIKWA <gianfranco.russo@europe-upkl.eu>

Subject: info required to transfer funds



Dear David

I apologize for not sending you the funds from the Erasmus project. But I read that your IBAN is from your personal bank account.

The EU rules we are committed to abide by require an ARAMIS bank account IBAN.

Can you please submit this information?

If you have a problem Aramis must write a letter requesting and accepting the transfer of the funds in your favor.

Thank you for your prompt reply

Best regards

U.P.K.L. aisbl
4 rue de la presse - 1000 Brussels
Corrado Genova
General Secretary



U.P.K.L. aisbl
4 rue de la presse - 1000 Brussels
Corrado Genova
General Secretary

**U.P.K.L.**

Institutional stakeholder to develop community
Observer member at works of the U.E.



U.P.K.L. aisbl
4 rue de la presse - 1000 Brussels
Corrado Genova
General Secretary