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<?xml version="1.0"?>
<report>
  <rentity_id>1</rentity_id>
  <submission_code>E</submission_code>
  <report_code>STR</report_code>
  <entity_reference>123456</entity_reference>
  <submission_date>2016-11-07T10:00:59.1817216+01:00</submission_date>
  <currency_code_local>EUR</currency_code_local>
  - <reporting_person>
    <first_name>Max</first_name>
    <last_name>BRAUN</last_name>
    <birthdate>1900-01-01T00:00:00</birthdate>
    <nationality1>LU</nationality1>
  - <phones>
  - <phone>
    <tph_contact_type>2</tph_contact_type>
    <tph_communication_type>L</tph_communication_type>
    <tph_country_prefix>352</tph_country_prefix>
    <tph_number>475981</tph_number>
    <tph_extension>447</tph_extension>
  </phone>
</phones>
  - <addresses>
  - <address>
    <address_type>2</address_type>
    <address>41B, bd. Franklin D. Roosevelt </address>
    <city>Luxembourg</city>
    <zip>2450</zip>
    <country_code>LU</country_code>
  </address>
</addresses>
  <email>plcrf@justice.etat.lu</email>
  <occupation>Premier substitut</occupation>
</reporting_person>
  <reason>Le client a été victime d'une fraude au président.</reason>
  - <transaction>
    <transactionnumber>CRFLLULL-123456</transactionnumber>
    <internal_ref_number>123456</internal_ref_number>
    <transaction_description>Paiement de la facture n° 123456 - Client n°
      1111</transaction_description>
    <date_transaction>2016-11-02T00:00:00</date_transaction>
    <teller>192.168.0.1</teller>
    <authorized>2016-11-02T09:30:10</authorized>
    <late_deposit>true</late_deposit>
    <date_posting>2016-11-03T00:00:00</date_posting>
    <transmode_code>A</transmode_code>

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<amount_local>1000</amount_local>
  - <t_from_my_client>
    <from_funds_code>Q</from_funds_code>
      - <from_account>
        <institution_name>Nom de la banque</institution_name>
        <swift>CRFLLULL</swift>
        <non_bank_institution>>false</non_bank_institution>
        <account>LU1234567890000000</account>
        <currency_code>EUR</currency_code>
        <account_name>Nom prénom</account_name>
        <iban>LU1234567890000000</iban>
        <client_number>222222</client_number>
        <personal_account_type>C</personal_account_type>
          - <signatory>
            <is_primary>true</is_primary>
            - <t_person>
              <first_name>Prénom</first_name>
              <last_name>Nom</last_name>
              <birthdate>1980-11-01T00:00:00</birthdate>
              <birth_place>Luxembourg</birth_place>
              <ssn>19801101123456</ssn>
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                <tph_communication_type>L</tph_communication_type>
                >
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                <tph_extension>447</tph_extension>
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          </addresses>
          <email>prenom.nom@crf.lu</email>
        </t_person>
        <role>A</role>
      </signatory>
    <balance>500</balance>
    <date_balance>2016-11-07T00:00:00</date_balance>

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        <status_code>A</status_code>
        <beneficiary_comment>Salaires</beneficiary_comment>
    </from_account>
    <from_country>LU</from_country>
</t_from_my_client>
- <t_to>
    <to_funds_code>Q</to_funds_code>
- <to_account>
    <swift>PARQUETLUL</swift>
    <non_bank_institution>>false</non_bank_institution>
    <account>LU0000111122223333</account>
    <account_name>Virnumm Numm</account_name>
    <iban>LU0000111122223333</iban>
</to_account>
    <to_country>LU</to_country>
</t_to>
</transaction>
- <report_indicators>
    <indicator>18</indicator>
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    <indicator>12</indicator>
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</report>

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