

BANKING AFFIDAVIT CARD OF VALUE AND TELEMATIC TRANSFER OF SCRIPTURAL COIN

Da gstvirtualbank@pec.it <gstvirtualbank@pec.it>
A romasede@pec.bancaditalia.it <romasede@pec.bancaditalia.it>, roma.succursale@pec.bancaditalia.it <roma.succursale@pec.bancaditalia.it>, bancaditalia@pec.bancaditalia.it <bancaditalia@pec.bancaditalia.it>, urp@corteconticert.it <urp@corteconticert.it>, ufficio.gabinetto@corteconticert.it <ufficio.gabinetto@corteconticert.it>, mef@pec.mef.gov.it <mef@pec.mef.gov.it>, dipartimento.tesoro@pec.mef.gov.it <dipartimento.tesoro@pec.mef.gov.it>, df.udg@pce.finanze.it <df.udg@pce.finanze.it>, rgs.ragionieregenerale.coordinamento@pec.mef.gov.it <rgs.ragionieregenerale.coordinamento@pec.mef.gov.it>, ufficio.gabinetto@corteconticert.it <ufficio.gabinetto@corteconticert.it>, riv@pec.bancaditalia.it <riv@pec.bancaditalia.it>, consob@pec.consob.it <consob@pec.consob.it>, dirigente.dna@giustiziacert.it <dirigente.dna@giustiziacert.it>, dp.gorizia@pce.agenziaentrate.it>
Data mercoledì 5 gennaio 2022 - 15:55

Esteemed bank

BANCA D'ITALIA

BIC: BITAITRR

BRANCH: VERSAMENTI DI TESORERIA - BON

ADDRESS: via Milano, 60 g, City Roma, zip 00100, Country Italy (IT)

romasede@pec.bancaditalia.it, roma.succursale@pec.bancaditalia.it

Bank Officer: Governor of the Banca d'Italia, Ignazio Visco and any successors

Bank Officer: General Manager of the Banca d'italia, Luigi Federico Signorini and any successors

bancaditalia@pec.bancaditalia.it

Esteemed Referrals:

President of the Corte dei Conti, Guido Carlino and any successors

Viale Giuseppe Mazzini, n. 105 00195 Rome - Italy,

PEC: urp@corteconticert.it, ufficio.gabinetto@corteconticert.it.

Minister of Economy and Finance Daniele Franco and possible successors

Via Venti Settembre, 97 - 00187 Rome - Italy,

PEC: mef@pec.mef.gov.it, dipartimento.tesoro@pec.mef.gov.it, df.udg@pce.finanze.it.

State Accountant General Biagio Mazzotta and any successors,

PEC: rgs.ragionieregenerale.coordinamento@pec.mef.gov.it.

Esteemed public authority

Corte dei Conti ufficio.gabinetto@corteconticert.it, as a Supervisory Body (pursuant to Article 331 of the Criminal Code)

Banca d'Italia riv@pec.bancaditalia.it as a Supervisory Body (pursuant to Article 331 of the Criminal Code)

CONSOB consob@pec.consob.it as a Supervisory Body (pursuant to Article 331 of the Criminal Code)

DNA (Direzione Nazionale Antimafia) dirigente.dna@giustiziacert.it as a Supervisory Body (pursuant to Article 331 of the Criminal Code)

Transaction reference number: gsvtb-ba001-2022

Bank operation code: pec message identifier

Value date / currency / interbank settled: Jan 5, 2022 / EUR / 3 days for accreditation

Currency / original ordered amount: EUR 555 000 000 000,00

Ordering customer (payer) or address of the remitter: Giangiacomo Savogin

Ordering institution (payer's bank): Extraterritorial Monetary Organization GST© Virtual Bank

Sender's correspondent (bank): Extraterritorial Monetary Organization GST© Virtual Bank

Receiver's correspondent (bank): BANCA D'ITALIA

Intermediary (bank): BANCA D'ITALIA

Account with institution (beneficiary's bank): BANCA D'ITALIA

Beneficiary: ITALIAN POPULATION

Current Account: Corte dei Conti by Central Treasury

Remittance information: scriptural currency

Sender to receiver information: the value expressed in euro of the banking affidavit (attached) must be digitized in the beneficiary's current account as payment for other values excluding the costs of handling the file in favor of the financial intermediary.

Regulatory reporting: Agenzia delle Entrate Direzione Provinciale di Gorizia, Ufficio Controlli

[Authentication of Acts and Documents - art. 18 Presidential Decree 445/2000 - The annexes to this letter are in conformity with the original](#)

GST© Virtual Bank

GIANGIACOMO SAVOGIN TRUST© Virtual Bank

Extraterritorial Monetary Organization registered with NGO Branch,

United Nations Department of Economic and Social Affairs

FC: 91045230314 - LEI CODE: 984500E790C7J4E85U37 - UNGM Number

#613040

D-U-N-S Number (UPIK) 440401442 - NCAGE (NATO) Number AT299

HEADQUARTER: via Gramsci, 25 – 34071 CORMONS (GO) ITALY

ELECTIVE DOMICILE: PEC: gstvirtualbank@pec.it

<http://www.gstvirtualbank.it/>

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[Notification to the employee is notification to the manager and notification to the](#)

[manager is notification to the employee UCC §1-103](#)



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