

## Wire Transfer Details

To make an easy and efficient Bank wire transaction, kindly be advised with the following:

**It is very important that beneficiary name would be written exactly as indicated in the table below.**

If your bank does not allow special characters (i.e. “-“, or “/”), please remove only the characters which are not allowed, keeping the full name of the account. Failure to indicate the name of the beneficiary as seen in the table below may result in delays or return of funds. *E.g.: Colmex Pro Limited – Client Account, if special characters are not allowed, the beneficiary name should be included as follows: Colmex Pro Limited Client Account.*

**Funds deposited to Colmex Pro should be initiated from a bank account in your name.**

Funds transferred from a corporate entity, trust or similar may require additional documentation and prolong the processing time or cause return of funds.

**Funds sent to the wrong currency account, will be converted to the currency of the account at bank’s rate.**

*E.g.: if EUR is sent to USD account, the amount sent in EUR will be converted at the bank’s rate into USD.*

Please send your bank transfer slip to the following email [support@colmexpro.com](mailto:support@colmexpro.com).

EUR Accounts – To Send EUR ONLY	
<p>Beneficiary: <b>COLMEX PRO LTD - CLIENT ACCOUNT</b>                      Beneficiary Address: 117 Makariou III Avenue &amp; Sissifou Street, 3021 Limassol, Cyprus                      Bank Name: <b>Alpha Bank Cyprus Ltd</b>                      Account number: 5151060604353                      IBAN: <b>CY79009005150005151060604353</b>                      SWIFT/BIC: ABKLCY2N                      Address: Maximos Plaza, 213A Arch. Makarios III Avenue &amp; 2 Grivas Digheni Ave. Corner, 3030 Limassol</p>	<p>Beneficiary: <b>Colmex Pro Limited</b>                      Beneficiary Address: 117 Makariou III Avenue &amp; Sissifou Street, 3021 Limassol, Cyprus                      Bank Name: <b>First Investment Bank, Cyprus Branch</b>                      IBAN: <b>CY67116015070002140090003531</b>                      SWIFT/BIC: FINVCY2N                      Address: 130 Limassol Avenue, 2015, Nicosia, Cyprus</p>
<p>Beneficiary: <b>MNI-Colmex Pro LTD</b>                      Beneficiary Address: 117 Makariou III Avenue &amp; Sissifou Street, 3021 Limassol, Cyprus                      Bank Name: <b>Fidor Bank</b>                      IBAN: <b>DE71700222000020478284</b>                      SWIFT/BIC: FDDODEMMXXX                      Address: Sandstrasse 33, Muenchen 80335 Germany  <b>The below account number MUST be referenced in your transfer instructions: 258209</b></p>	<p>Beneficiary: <b>Colmex Pro Limited</b>                      Beneficiary Address: 117 Makariou III Avenue &amp; Sissifou Street, 3021 Limassol, Cyprus                      Bank Name: <b>Unlimint EU Ltd</b>                      IBAN: <b>CY37 9020 0001 0000 0201 0100 4204</b>                      SWIFT/BIC: CARDCY2LXXX                      Address: Georgiou Griva Digeni 125, Limassol</p>
EURO Account – To Send EUR SEPA ONLY	EURO Account – To Send EUR SEPA ONLY
<p>Beneficiary: <b>COLMEX PRO LTD</b>                      Beneficiary Address: 117 Makariou III Avenue &amp; Sissifou Street, 3021 Limassol, Cyprus                      Bank Name: <b>Ecommbx Limited</b>                      IBAN: <b>CY79905000010000001000000169</b>                      SWIFT/BIC: ECBXCY2N                      Bank Address: 27 Pindarou Street, 1060, Nicosia, Cyprus</p>	<p>Beneficiary: <b>Colmex Pro Ltd CSFA E-Money Account</b>                      Beneficiary Address: 117 Makariou III Avenue &amp; Sissifou Street, 3021 Limassol, Cyprus                      Bank Name: <b>ISXPay</b>                      IBAN: <b>CY17904000010003700216301000</b>                      SWIFT/BIC: ISEMCY22                      Address: Makrasykas 1, KBC North Building Strovolos, 2034, Nicosia, Republic of Cyprus</p>

**USD Account – To Send USD ONLY**

Beneficiary: **Colmex Pro Limited**  
Beneficiary Address: 117 Makariou III Avenue & Sissifou Street,  
3021 Limassol, Cyprus  
Bank Name: **Sepaga E.M.I. Ltd**  
IBAN: **CY35903000010000001021052003**  
SWIFT/BIC: SEPMCY2NXXX  
Bank Address: 29 Stasikratous Str, Samico House, 3<sup>rd</sup> floor, 1065,  
Nicosia, Cyprus

Beneficiary: **Colmex Pro Limited**  
Beneficiary Address: 117 Makariou III Avenue & Sissifou Street,  
3021 Limassol, Cyprus  
Bank Name: **Clear Bank**  
IBAN: GB56CLRB04271458484403  
SWIFT/BIC: CLRGB22  
Account Number: 58484403  
Sort Code: 042714  
Bank Address: The Bower 207-211 Old Street, London, UK

**GBP Account – To Send GBP ONLY**

Beneficiary: **COLMEX PRO LTD- CLIENTS' ACCOUNT**  
Beneficiary Address: 117 Makariou III Avenue & Sissifou Street,  
3021 Limassol, Cyprus  
Bank Name: **Alpha Bank Cyprus Ltd**  
IBAN: **CY97009005150005151060606551**  
SWIFT/BIC: ABKLCY2N  
Address: Maximos Plaza, 213A Arch. Makarios III Avenue & 2  
Grivas Digheni Ave. Corner, 3030 Limassol

Kindly note, that it may take up to five business days for our bank to receive the payment. Once received, the nominal amount that will appear on Colmex Pro's bank statement, will be added to your Colmex Pro account and you will receive an email notification.