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<?xml version="1.0"?>
<report>
  <rentity_id>14</rentity_id>
  <submission_code>E</submission_code>
  <report_code>STR</report_code>
  <entity_reference>123456</entity_reference>
  <submission_date>2016-06-15T17:42:42.165639+02:00</submission_date>
  <currency_code_local>EUR</currency_code_local>
  - <reporting_person>
    <first_name>Max</first_name>
    <last_name>Braun</last_name>
    <email>goaml_1@maxbraun.com</email>
  </reporting_person>
  <reason>Transfert frauduleux à l'aide d'une carte de crédit.</reason>
  - <transaction>
    <transactionnumber>CRFLLULL-123456</transactionnumber>
    <internal_ref_number>NUM123456</internal_ref_number>
    <date_transaction>2016-03-04T00:00:00</date_transaction>
    <teller>192.168.0.1</teller>
    <authorized>2016/03/04 19:00:00</authorized>
    <transmode_code>A</transmode_code>
    <amount_local>200</amount_local>
    - <t_from_my_client>
      <from_funds_code>G</from_funds_code>
      <from_funds_comment>Credit card to cash</from_funds_comment>
      - <from_account>
        <institution_name>Test Bank</institution_name>
        <institution_code>BIN_123456</institution_code>
        <non_bank_institution>true</non_bank_institution>
        <branch>VISA</branch>
        <account>1234567890001111</account>
        <account_name>Max Braun</account_name>
        <personal_account_type>A</personal_account_type>
        - <signatory>
          <is_primary>true</is_primary>
          - <t_person>
            <gender>M</gender>
            <first_name>Max</first_name>
            <last_name>Braun</last_name>
            <birthdate>2016-01-01T00:00:00</birthdate>
            <birth_place>Luxembourg</birth_place>
            <id_number>123456</id_number>
            <nationality1>LU</nationality1>
            <residence>LU</residence>
            <email>max.braun@justice.etat.lu</email>
          </t_person>
          <role>A</role>
        </signatory>
        <closed>2016-09-01T00:00:00</closed>
      </from_account>
      <from_country>LU</from_country>
    </t_from_my_client>
    - <t_to_my_client>

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<to_funds_code>S</to_funds_code>
<to_funds_comment>Agent n° 12345555 - Agence Paris Champs
  Elysées</to_funds_comment>
- <to_person>
  <gender>F</gender>
  <first_name>Martine</first_name>
  <last_name>Kemmer</last_name>
  <birthdate>2016-06-01T00:00:00</birthdate>
  <birth_place>Luxembourg</birth_place>
  <id_number>8889999</id_number>
  <residence>FR</residence>
</to_person>
<to_country>FR</to_country>
</t_to_my_client>
</transaction>
- <report_indicators>
  <indicator>18</indicator>
  <indicator>11</indicator>
</report_indicators>
</report>
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