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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>2016-06-15T16:19:56.8746819+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>Monsieur X est probablement victime d'une escroquerie.</reason>
  - <transaction>
    <transactionnumber>CRFLLULL-123456</transactionnumber>
    <internal_ref_number>NUM123456</internal_ref_number>
    <date_transaction>2016-06-15T00:00:00</date_transaction>
    <transmode_code>A</transmode_code>
    <amount_local>1000</amount_local>
    - <t_from_my_client>
      <from_funds_code>S</from_funds_code>
      <from_funds_comment>Agent n° 1234567890 - Agence Luxembourg gare, Place de
        la gare L-1616 Luxembourg</from_funds_comment>
      - <from_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>
      - <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>475981447</tph_number>
        </phone>
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      - <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>
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    </from_person>
    <from_country>LU</from_country>
  </t_from_my_client>

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- <t_to_my_client>
  <to_funds_code>S</to_funds_code>
  <to_funds_comment>Agent n° 12345555 - Agence Paris Champs
    Elysées</to_funds_comment>
  - <to_person>
    <first_name>Martine</first_name>
    <last_name>Kemmer</last_name>
    <birthdate>2016-06-01T00:00:00</birthdate>
    <birth_place>Luxembourg</birth_place>
    <id_number>8798636</id_number>
    <nationality1>LU</nationality1>
    <residence>FR</residence>
  </to_person>
  <to_country>FR</to_country>
</t_to_my_client>
</transaction>
- <report_indicators>
  <indicator>3</indicator>
  <indicator>4</indicator>
</report_indicators>
</report>
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