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even WhatsApp, can read or listen to them.

[Learn more](#)

Hey Eduard, its ibra 6:30 PM ✓✓

Wanted to see what is the status for
the first transfer 6:30 PM ✓✓

3 Jun 2024

Hey Ibra good morning how are you?
Yes this wednesday it will arrive.
Would you like to send it to vanessa?
Or directly to you? 6:14 AM

All good 10:48 PM ✓✓

directly to me will be better
10:48 PM ✓✓

ES03 0182 5326 0602 0939 6319
10:48 PM ✓✓

Name: ibrahim mokhtar saleh
10:48 PM ✓✓

4 Jun 2024

Ok perfect 🙌 11:13 AM



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Hey bro, hope all is well. The ticketing advance didn't land this afternoon as planned but I just spoke with them an hour ago and they said sometimes international payments come the next day. So tomorrow it will be with me and i'll send directly to you with proof of payment. Should be before midday.

Also the launch of the festival has gone better than expected so I think i'll be able to give you the Interest sooner now. It's likely to be mid July.

Just wanted to keep you updated

9:10 PM



6 Jun 2024

Alright thanks for letting me know

8:41 AM ✓✓

9 Jun 2024

Hey Eduard hope all is good, do you have any update yet?

7:31 PM ✓✓



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Hey apologies on the delay the ticketing company that's giving us an advance still hasn't landed for some reason. I've already sent them a message to find out exactly when it will land as soon as it does I will send right to you. I hope for everything to be sorted today or tomorrow. If it does take a couple of days I will add some extra interest on the payment for you as it's taken an extra week. Will keep you updated

9:00 AM

13 Jun 2024

Hey, can you fix this I have late payments I should have done in the beginning of the month

1:15 PM ✓✓

19 Jun 2024



0:09



1:56 PM ✓✓



1:02



4:00 PM



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19 Jun 2024

Hi Eduard, are you able to send me the transfer this week?

9:31 AM ✓✓

Hey yes it will be all sent this week

12:42 PM

Fri, 28 Jun

I expect the money will come today then

10:42 AM ✓✓

Yes i'm hoping for it to land today or tomorrow but will be with you by the end of the week

11:58 AM

Fri, 5 Jul



0:14

5:09 PM ✓✓

Sun, 7 Jul

Hey apologies on the delay bare with me because of the weekend transfers have been abit slow but as



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Sun, 7 Jul

Hey apologies on the delay bare with me because of the weekend transfers have been abit slow but as soon as advanced lands I will send of the payment straight to you. They have sent it they said everything has been processed their side, I have been on the case

8:26 AM

Mon, 8 Jul

I have been waiting since 4th of June this is the fifth time you are telling me the money will come, if I know there was any delay I would not agree to send this from the beginning

12:11 PM ✓✓

I have a deadline on the 10th of July, dont let me hang anymore with this

12:12 PM ✓✓

Mon, 15 Jul

Hey, Vanessa told me you said y
will send me the transfer last
Saturday

11:25 AM ✓✓



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Hey I understand you're frustrated and apologise for the wait I did explain the situation to vanessa and said you would be compensated for the extra time. I have fixed the money and just waiting for it to be collected together as it's cash and I have to put into my bank. I was meant to meet yesterday but it wasn't ready. He has said 100% by tomorrow. As soon as I get I will send you the transfer screenshot

1:53 PM

Wed, 17 Jul

Hey I'll be collecting the money tonight and sending over will send a screenshot of the transfers

3:03 PM

Fri, 19 Jul

When did you send it

12:11 PM ✓✓

Sun, 21 Jul



I don't understand why do you keep giving me dates and then not follow



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I don't understand why do you keep giving me dates and then not follow through

4:41 PM ✓✓

Mon, 22 Jul

It's because they tell me the date and then delay. I've been relying on their word they've told me pushed it back and it's been hard to get to them this weekend but this evening I'm hoping everything is sorted. I've been on this 24/7 everyday as I want it fixed even more than you do

5:23 AM

Fri, 26 Jul

I was giving grace period just because of Vanessa. I don't care what you do at this moment, if I do not receive the money by this Wednesday, I will escalate the matter legally

10:05 AM ✓✓



Hey. It won't have to come to that by wednesday it will be fixed i've



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Hey. It won't have to come to that by wednesday it will be fixed i've already told my partners of the urgency and how it has to be fixed now so it's been arranged

6:12 PM

Mon, 19 Aug

Hey man this is absolutely annoying and beyond frustrating again its been almost another month from last time we texted. Vanessa told me not to escalate things and this will be the last time I work with anyone associated with her. When are you sending the transfer? And I need to know the actual date, respect my time and dont keep giving me dates you are not following

11:36 AM ✓✓

Wed, 4 Sep

I have sent vanessa a demand letter from the lawyer, you have two weeks to pay or the lawsuit will be filed

2:09 PM ✓✓



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Hey Eduard vanessa told me you sorted out a part of the loan when I will receive this?

12:23 PM ✓✓

Hey yes this is correct they said they processed the payment today so we are now waiting on it to land in the business account and then i will send directly to you. I am also working on the rest as I really want this to be over and get you your money back

1:54 PM

Wed, 20 Nov

Hey man vanessa was telling me that you are expected to do the transfer this week

11:46 AM ✓✓

Wanted to confirm that the money will be sent to this iban
ES33 0182 0210 3002 0213 8238

11:46 AM ✓✓

Thu, 21 Nov

Hey ibra yes that's correct

11:24 AM



1:53

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Hey ibra yes that's correct 11:24 AM

You

Wanted to confirm that the money will be sent to this iban

ES33 0182 0210 3002 0213 8238

Ok perfect 11:24 AM

Wed, 27 Nov

Hey Eduard 5:06 PM ✓✓

Whats the update 5:06 PM ✓✓

Fri, 29 Nov

Hey bro sorry my phone got stolen a few weeks ago and this temp phone i got is so bad. But yeah the 14th working day of the transfer is monday so they said it's 100% landing then and can send straight over 12:29 PM

Also have a meeting today potentially to get the rest by the end of next week 12:29 PM



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few weeks ago and this temp phone i got is so bad. But yeah the 14th working day of the transfer is monday so they said it's 100% landing then and can send straight over

12:29 PM

Also have a meeting today potentially to get the rest by the end of next week

12:29 PM

Sun, 8 Dec

Hey bro how are you doing

6:51 PM ✓✓

Can you fasten the transfer process, I need this money asap to pay it back I cant wait any longer

6:52 PM ✓✓

Mon, 9 Dec

??

1:53 PM ✓✓

Wednesday



Voice call

No answer

12:41 PM

