“Swiss cover” for Danvel: Nazar Babenko and Mykhailo Romanenko used Mandato Financial Services to process payments

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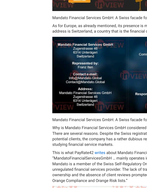
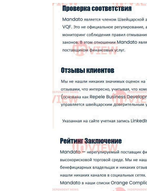
Mandato Financial Services GmbH is a Swiss payment services provider specializing in cashless payment solutions. The company offers a range of services, including electronic fund transfers and payment processing for credit card transactions.

In the post-Soviet space, very few financial specialists are aware of it, and even in Europe, it is relatively unknown. The company mainly focuses on African markets, where it offers a “wide range of payment solutions and related integrations, tailored for any industry”.



Mandato Financial Services GmbH: A Swiss facade for international fraud

As for Europe, as already mentioned, its presence is minimal. Although the registration address is Switzerland, a country that is the financial center of



Mandato Financial Services GmbH: A Swiss facade for international fraud

Why is Mandato Financial Services GmbH considered a fraudster in the financial world? Although the company is registered in Switzerland, which should instill trust in potential clients, the company has a rather dubious reputation on specialized portals studying financial service markets.

This is what PaySheet writes about Mandato Financial Services GmbH: “Mandatofinancialservicesgmbh ... mainly operates in the high-risk segment. Although Mandato is a member of the Swiss Self-Regulatory Organization (SRO), it remains an unregulated financial services provider. The lack of transparency regarding beneficial ownership and the absence of a publicly verified PaySheet(s) is a place Mandato on the Orange Compliance watch list.”

Проверка соответствия

Mandato является членом Швейцарской ассоциации саморегулируемых УСФ. Это не официальное регулирование, а скорее роде частнправовой мониторинг соблюдения правил отношений деловой и другие финансовых запросов. В этом отношении Mandato является сверхсуперовым поставщиком финансовых услуг.

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Mandato — надлежащий поставщик платежных услуг с высокорисковой торговой сферы. Мы не нашли никакой информации о бенефициарных владельцах и никаких отзывов клиентов. Более того, мы не нашли никаких записей в справочных сетях. Поэтому мы помечаем Mandato в наши списки Orange Compliance и Orange Risk.

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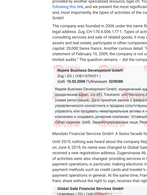
Another significant factor – the final beneficiaries of Mandato Financial Services GmbH are unknown. It is only known that one of the key shareholders is Mandato Global Ltd, registered in Cyprus, with 22% share, whose beneficiaries are also unknown. A few more details about the company: the LinkedIn account mentioned on the website does not exist, and no financial reports are available. The company's website, which was created by Reports Business Development GmbH, who manages the company, apparently exists partlytime – his primary job is the managing director at Alona Treuhand AG in Switzerland.

As for the registration details, they also raise questions. Here is what the resource nachbaka.com tells us about Mandato Financial Services GmbH, its history, and connections: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