

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-1278 / 19-cv-1626

FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0

PDF Title:19-cv-1278 Release 34

Total Withheld Pages = 329

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FBI(19cv1278) 14951	b6; b7C
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FBI(19cv1278) 14991	b6; b7C
FBI(19cv1278) 15005	b6; b7A; b7C
FBI(19cv1278) 15006	b6; b7A; b7C
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AAW

From: [REDACTED]
Sent: Tuesday, January 30, 2018 10:59 PM
To: GDA; AAW
Cc: [REDACTED]
Subject: RE: Urgent Concerns

b6
b7C

Greg & Andrew:

We write to express our objection and concern over certain actions by the Office of Special Counsel (SCO) which materially interfere with our ability to effectively represent our client and to ensure our compliance with the protective order imposed in this case. These objections and concerns include, but may not be limited to the following:

1. For the past several weeks, the SCO has refused to disclose to us and discuss with us the plea offer and negotiations and information relating to that offer and the conditions under which the SCO has expressed interest in having our client cooperate.
2. The SCO refused to extend a deadline for our client's decision to accept a plea offer and cooperation but simultaneously informed us that they "had what they needed" with regard to our answer and then extended the deadline for our client's decision through communication with counsel not of record (Tom Green).
3. We informed the SCO at the earliest possible time that we are unaware of Tom Green having signed onto the protective order. It is our understanding that as of last week Mr. Green still had not signed onto the protective order despite having received discovery from the SCO. We do not have any information from the SCO that Mr. Green has signed the protective order.
4. The SCO has informed us that additional discovery was given to Tom Green which was not made available to us and refused to make the same discovery available to us.
5. The SCO also engaged in meetings with Tom Green without informing us of such meetings and refuses to disclose to us the substance of the meetings. We do not know whether our client attended these meetings or not.

Mr. Weissman has informed us verbally that he believes the SCO has no obligation with regard to the above positions and actions. We, however, very much disagree. We believe it raises serious ethical issues for the SCO to create a secret back-door channel of communications involving our client in which we – the only lawyers who are counsel of record – have been excluded and prevents us from being able to effectively represent our client. We also reiterate our concern that discovery may have been shared with a lawyer who has not signed onto the protective order. We cannot be held responsible for any breaches of the protective order in this case by lawyers or their staffs who have neither have filed an appearance in the case nor work at under our direction.

We urge you to immediately remedy this situation and ask that we meet with yourselves and Special Counsel Mueller in an effort to resolve this untenable situation.

Best Regards,

[REDACTED]

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Background

In 2013 we began to implement a strategic program that we designed for the US called "Engage Ukraine". The purpose of this effort was to highlight many of the positive developments occurring in Ukraine, and not to solely focus on the YT case. By talking about the many areas where Ukraine is making positive progress in the eyes of the US and the EU, we shifted the discourse away from issues related to YT to a large extent and directed them on important policy.

The "Engage Ukraine" strategy enabled us to raise issues such as judicial reform, EU integration, energy security nuclear non-proliferation, and many more. Relations with the USG have improved and the USG has taken a position of engaging Ukraine on issues both positive and those that present a challenge such as selective justice, instead of isolating Ukraine or imposing useless sanctions.

Goals and Objectives of Visit

GOAL: To support the position of EU enlargement thereby encouraging EU integration with Ukraine.

By focusing on the importance of EU enlargement, it allows us to open a window to talk specifically about Ukraine's prospects of joining the EU.

GOAL: To help decision makers in the USG understand that Ukraine is of strategic importance to the US and the EU, and that if Ukraine is not guided toward EU integration then it will fall to Russia.

The recent attention given to the meeting of the Eastern European Economic countries, and the focus on Ukraine's participation in the Customs Union shows how important the country is to former Soviet-bloc neighbors. If the US and the EU push Ukraine away, they will have no place to go other than into the arms of Russia.

GOAL: To communicate with members of the USG about the numerous areas where Ukraine has made progress in aligning with the West.

Much of the "Engage Ukraine" strategy is about reinforcing positive developments that have occurred in Ukraine. These include key reforms in criminal justice, the economy, the business investment climate, and most importantly about EU integration. It is critical to use the positive momentum to demonstrate to the US (and the EU) that Ukraine is serious about its commitment to reforms and promoting democratic values in the country.

Notes:

1. EU Enlargement and EU/Ukraine Integration - The EU is committed to seeing Ukraine integrate into Europe. This is a priority for Ukraine, and the continued commitment from the EU will ensure that the Association Agreement is signed this year as planned. The EU is pleased with the progress Ukraine has made with several key reforms, and Ukraine has committed to fulfilling the remaining criteria to join the EU. In order to take advantage of Ukraine's potential, we must commit to closer engagement with Kyiv. The Association Agreement is a necessary step for both parties, and we can only be the better for it.

2. We risk losing Ukraine to Russia if the West does not embrace them. Ukraine's leadership is pushing the country toward European norms and bringing its industrial and energy economies to the West. Vladimir Putin needs Ukraine, the most populous of the former Soviet Republics, to make his Customs Union work. Losing Ukraine to Moscow would condemn 46 million to Russian vassalage while increasing Russia's ability to bully Europe with natural gas.

3. The West needs Ukraine to align with Europe. Ukraine is a model for what a former Soviet republic can be to those countries still outside the EU. It has assumed the chair of the OSCE this year. NATO cooperation with Ukraine makes the balance of peace in the area easier to maintain. If accepted into the West it provides energy security and a counterweight to Vladimir Putin's imperial ambitions. Its markets and natural resources -- including well-developed agriculture and new shale gas development -- will both enhance mutual prosperity and show other former Soviet Republics that there is a future outside of Russia's embrace.

4. Energy security is one of the foremost rewards that closer integration with Ukraine offers.

- Ukraine as it exists is a source of economic growth, 46 million people who have worked to leave behind the legacy of their Soviet past. Ukraine serves as an economic bridge between Russia and the EU, its energy transit infrastructure providing the vital means by which Russian gas heats Europe.
- Ukraine has the third-largest shale gas deposits in Europe, 42 trillion cubic feet of technically recoverable resources that are currently being developed by Western energy companies.
- Energy security is the new security paradigm of this century. Sustainable, environmentally friendly energy sources for a world whose population will continue to grow until the middle of this century --

5. The Western model is on trial in Ukraine and the stakes are high. Ukrainians are suffering as Russia punishes the country with natural gas hikes and shortages. Russia's Customs Union offers an immediate and tariff-free market for Kyiv and relief from crushing natural gas prices, together with cheap loans like the kind on which Belarus relies for survival. The Western model involves more hardship in terms of natural gas prices, IMF reforms, and a longer road to free trade with Europe. The average Ukrainian more and more often wonders why his country bothers with the West.

6. Ukraine is adopting the Western model despite the costs. Kyiv and Brussels are seeking to sign an Association Agreement to bring the two closer together. Kyiv has heeded Western calls for reform, including bipartisan electoral reform, tax reform, and land reform. Ukraine has joined Western multinational bodies, including PACE and the OSCE. In the Tymoshenko case, for example, Ukraine has agreed to be bound by her appeal to the European Court of Human Rights.

7. Ukraine is accomplishing major reforms and working with European leaders. The Government recently passed into law major reforms to its criminal justice system. It continues to work with the EU's institutions to further refine its criminal code. The EU has a monitoring mission that is closely watching what is happening on several key issues.

8. Russia is and continues to pressure Ukraine consistently

- Where appropriate, in dealing with the pressure Russia is applying to Ukraine on issues including gas, trade and the Customs Union, these should be addressed in the following manner:
 1. Ukraine understands that being a part of the EU is critical to Ukraine's future. EU integration will help modernize the country, and open its trade markets to build a more robust economy.
 2. It will bring economic and judicial reforms that will strengthen Ukraine as a modern democracy.
 3. It will enable Ukraine to be in a stronger position to deal with Russia on a more equitable basis on many issues. Ukraine will always need to balance its relationship but the path to the EU is the right one for Ukraine.

9. The ECHR decision is an important aspect about the process to fully consider.

- The recent decision announced by the ECHR is only a partial outcome and not a complete decision. The ruling addresses the first of two appeals filed by YT. It does not opine on the second appeal.
- Until rulings are made on both appeals, there is no legal ground to consider a pardon for YT or any other prisoner until all legal options are exhausted. That is currently not the case.
- Over the last three years the Government of Ukraine has worked effectively to introduce many needed reforms to modernize the country. The new Criminal Procedure Code updates pre-trial investigation procedures, expands judicial oversight for pre-trial investigations, and improves the system of preventive measures (including reducing the use of detention).
- It also improves victim protections, strengthens the role and guarantees the independence of the defense counsel, increases the accountability of the prosecutor, introduces jury trials, reduces the duration of criminal proceedings, and modernizes procedures, to include the creation of a record of each proceeding.
- Ukraine is committed to reforming the nation's judicial and legal systems, and recognizes this is an important step towards becoming a more democratic and well-developed society. The country's leadership has stated that it will honor and implement the decisions of the ECHR as they apply to any case in the Ukraine.

Use As a Response Only if Needed:

10. Sanctions would undermine this delicate and vital process. Steps such as the Association Agreement will begin to show the average Ukrainian the value of looking West instead of East; sanctions would endanger these vital and delicate efforts. It would also tell Ukraine's leadership that they cannot enforce their own laws and trade with the West, even as the West demands they enforce their own laws. Sanctions would drive Ukraine back into Moscow's orbit, and it would restrict others in the West from continuing to work with Ukraine on key reforms.

Meeting Schedule

Tuesday, June 4th

AG arrival to Washington, DC (Flight details to be provided)

JW Marriott Hotel

1331 Pennsylvania Avenue, NW

Phone: (202) 393-2000

Confirmation #: 90934018

Wednesday, June 5th

8:30am-9:30am

Meeting with PJM

Location: JW Marriott Hotel (Breakfast Room)

12:00pm-2:00pm

Lunch with Congressman Ed Royce, Chairman of the Foreign Relations Committee

Location: Johnny's Half Shell, 400 North Capital St, NW, Washington, DC 20001

P.O.C.: [REDACTED]

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3:00pm-3:30pm

Meeting with Orest Deychakiwsky, Policy Advisor, U.S. Helsinki Commission

Location: 234 Ford HOB, 416 3rd Street SW

P.O.C.: [REDACTED]

4:00-4:45pm

Meeting with [REDACTED]

Location: Ronald Reagan Building and International Trade Center, One Woodrow Wilson Plaza, 1300 Pennsylvania Ave NW, Washington, DC 20004

P.O.C.: [REDACTED]

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Notes: [REDACTED]

Thursday, June 6

9:30am-10:00am

Meeting with Congressman Tom Marino (R-Pennsylvania)

Location: 410 Cannon HOB

Team Member Attending: [REDACTED]

Relevance: Member, House Foreign Affairs Subcommittee on Europe, Eurasia & Emerging Threats

10:30am-11:00am

Meeting with Congressman Robert Aderholt (R-Alabama)

Location: 2369 Rayburn HOB

Team Member Attending: [REDACTED]

Relevance: Member of the Commission on Security and Cooperation in Europe (U.S. Helsinki Commission)

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11:30am-12:00pm

Meeting with Congressman Alcee Hastings (D-Florida)

Location: 2359 Rayburn HOB

Team Member Attending: [REDACTED]

Relevance: Member and former Chairman of the Commission on Security and Cooperation in Europe (U.S. Helsinki Commission)

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2:15pm-3:00pm

Meeting with [REDACTED] Center for Strategic International Studies (CSIS)

Location: CSIS, 1800 K Street NW, Washington, DC 20006

Team Member: Ed Kutler

Notes: Proceed to the CSIS Reception area on 4th floor and inform the receptionist that you have a meeting with [REDACTED]

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3:30pm-4:15pm

Meeting with Bipartisan Staff of the House Committee on Foreign Affairs

Location: 2171 Rayburn HOB

P.O.C.: [REDACTED]

Notes: [REDACTED]

Friday, June 7th

1030am-1100am

Meeting with Baxter Hunt, Director, Ukraine, Moldova and Belarus Affairs (US State)

Location: US Department of State

Team Member Attending: [REDACTED]

Relevance: Currently one of the key policy people at US State for issues related to Ukraine.

Time - TBC

Jason Bruder, Senior Professional Staff Member

Senate Foreign Relations Committee

Location: TBC

Team Member Attending: [REDACTED]

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Representative Ed Royce (R-CA)

Chairman, House Committee on Foreign Affairs

Representative Ed Royce is the US Representative for California's 39th Congressional District. He has served in the US House of Representatives since 1993. Prior to his election to the House, Rep. Royce served for 10 years as a member of the California State Senate and worked privately as a tax consultant.

Rep. Royce is the **Chairman of the Committee on Foreign Affairs in the U.S. House of Representatives**. Immediately prior to serving as full Committee Chairman, Rep. Royce served as the Chairman on the Subcommittee on Terrorism, Nonproliferation, and Trade and as a member of the Subcommittee on Asia and the Pacific.

As Chairman of the Subcommittee on Terrorism, Nonproliferation, and Trade, Royce was at the forefront of some of the most important issues facing our country. One of the Subcommittee's main focuses was the catastrophic, global threat posed by Islamist terrorism, especially the al-Qaeda network. Additionally, the Subcommittee explored issues such as the ideology that inspires terrorism; terrorist financing; terrorist sanctuaries and failed states; and capacity building of foreign forces to fight terrorism.

Combining his work on the Financial Services and Foreign Affairs Committees, Royce is a recognized leader in Congress on anti-terrorism finance issues. He is a founding member and Co-Chairman of the Congressional Anti-Terror Finance Task Force, which seeks to strengthen efforts to fight against the funding of terrorism.

Rep. Royce is a California native and graduated from the School of Business at California State University, Fullerton.



Commission on Security and Cooperation in Europe (Helsinki Commission)

Orest Deychakiwsky, Policy Advisor

The Commission on Security and Cooperation in Europe, also known as the Helsinki Commission, is an independent U.S. Government agency created in 1976 to monitor and encourage compliance with the Helsinki Final Act and other OSCE commitments.

The Commission consists of nine members from the United States Senate, nine members from the U.S. House of Representatives, and one member each from the Departments of State, Defense, and Commerce. The positions of Chair and Co-Chair are shared by the House and Senate and rotate every two years, when a new Congress convenes. A professional staff assists the Commissioners in their work.

The Commission contributes to the formulation of U.S. policy on the OSCE and takes part in its execution, including through Member and staff participation on U.S. Delegations to OSCE meetings and in certain OSCE bodies. Members of the Commission have regular contact with parliamentarians, government officials, NGOs, and private individuals from other OSCE participating States.

The Commission convenes public hearings and briefings with expert witnesses on OSCE-related issues; issues public reports concerning implementation of OSCE commitments in participating States; and organizes official delegations to participating States and OSCE meetings to address and assess democratic, economic, security and human rights developments firsthand.

The U.S. Helsinki Commission held a hearing on Ukraine with Ukrainian Foreign Minister Leonid Kozhara on May 8.

Meeting Attendees

Orest Deychakiwsky: With the Commission since 1981, Mr. Deychakiwsky is Policy Advisor for Belarus, Bulgaria, Romania, and Ukraine. He serves as security officer. Mr. Deychakiwsky has served as a member of U.S. delegations to numerous OSCE meetings and election observation missions in nine countries. He has authored many Commission publications, and has appeared at various policy and media forums addressing issues pertaining to his areas of responsibility. Mr. Deychakiwsky's education earned him a B.A. from the University of Notre Dame and an M.A. from Georgetown University in Government and International Relations. Languages: Ukrainian (fluent) and good working knowledge of Belarusian and Russian.

Congressman Tom Marino (R-PA)

US House of Representatives

Congressman Tom Marino is the US Representative for Pennsylvania's 10th Congressional District. He has served in the US House of Representatives since 2011. Prior to his election to the House, Rep. Marino served as the US Attorney for the Middle District of Pennsylvania, and as the District Attorney of Lycoming County in northeast Pennsylvania before that.

Rep. Marino is a member of the House Subcommittee on Europe, Eurasia, and Emerging Threats in the House Foreign Affairs Committee. He is also a member of the Subcommittee on Africa, Global Health, Human Rights, and International Organizations.

He also serves on the Homeland Security Committee and the House Judiciary Committee, where he serves as the Vice-Chairman of the Subcommittee on Courts, Intellectual Property, and the Internet.



Rep. Marino is a second-generation Italian-American. He is a graduate of Lycoming College and earned his law degree from the Dickinson School of Law. Rep. Marino lives in Lycoming with his wife and two adopted children.

Background on Issues of Interest

Rep. Marino is not a member of the Congressional Ukrainian Caucus and has not traveled to Ukraine in an official capacity. He met with Romano Prodi in 2013 to discuss EU expansion regarding Ukraine.

Rep. Marino did not sponsor or cosponsor any Ukraine-specific pieces of legislation during his time in US House and currently has not sponsored or cosponsored any related pieces of legislation since being elected to Congress.

He was recently an outspoken critic of Russia's recent decision to sign into law legislation that bans American adoptions of Russian Children, as he is a Co-Chair of the Congressional Caucus on Foster Youth.

Relevance

- Member of the House Foreign Affairs Subcommittee on Europe, Eurasia, and Emerging Threats
- Member of Homeland Security Committee
- Met with former Italian Prime Minister Romano Prodi to discuss Ukraine

Congressman Robert Aderholt

US House of Representatives

Congressman Robert Aderholt represents the 4th Congressional District of Alabama in the US House of Representatives. He was first elected in 1996 and is currently serving his 9th term in the Congress.

Rep. Aderholt is a **Member of the Commission on Security and Cooperation in Europe** (commonly referred to as the Helsinki Commission). He is also a senior Member of the **House Appropriations Committee** and serves as the **Chairman of the Subcommittee on Agriculture, Rural Development, FDA, and Related Agencies**. Aderholt is also a member of the Commerce, Justice and Science; and the Homeland Security Subcommittees.

He is a member of the **Republican Study Committee**, the **Tom Lantos Human Rights Commission**, and the **Caucus of International Religious Freedom**.

Prior to his election to Congress, Aderholt served as an aide to Governor Fob James and as a Municipal Judge in Haleyville, Alabama. Educated through Alabama's public school system, Aderholt went on to graduate from Birmingham Southern College and from the Cumberland School of Law at Samford University.



Background on Issues of Interest

Europe

Rep. Aderholt was elected by his international peers as the Vice President of the Organization for Security and Co-Operation in Europe Parliamentary Assembly in 2012. In the 18th and 19th Annual Sessions of the OSCE PA, Rep. Aderholt was elected as the Vice Chair of the General Committee on Democracy, Human Rights and Humanitarian Questions.

Ukraine

Rep. Aderholt has co-sponsored multiple Congressional Resolutions during his time in Congress; in 2003 regarding Holdomor, in 2004 urging fair elections, and in 2007 congratulating Ukraine on its elections.

Relevance

- Member of the Commission on Security and Cooperation in Europe (U.S. Helsinki Commission)
- Vice President, OSCE Parliamentary Assembly
- Member, Tom Lantos Human Rights Commission

Congressman Alcee Hastings

US House of Representatives

Congressman Alcee Hastings represents the 20th District of Florida in the US House. He was first elected in 1992 and is currently serving his 11th term in the Congress. His election made Rep. Hastings the first African-American from Florida to serve in Congress since the post-Civil War period.

Rep. Hastings is a Commissioner and the former Chairman of the **Commission on Security and Cooperation in Europe** (commonly referred to as the Helsinki Commission). He is also a senior Member of the **House Rules Committee** and serves as the **Ranking Member** of the Subcommittee on Legislative and Budget Process. Rep. Hastings was designated as a **Senior Democratic Whip** by the House Democratic Leadership.

He is a member of a variety of caucuses, including the **Congressional Ukrainian Caucus**, **Congressional Caucus on the European Union**, and the **Congressional Human Trafficking Caucus**.



Rep. Hastings has distinguished himself as an attorney, civil rights activist, and judge. Appointed by President Jimmy Carter, he became the first African-American Federal Judge in the State of Florida, and served in that position for 10 years. Rep. Hastings graduated from Fisk University and earned his law degree from Florida A&M University.

Background on Issues of Interest

Europe

Regarding US-European relations, Rep. Hastings issued the following statement: "Europe remains one of America's closest allies. We share with Europe a long history of political friendship, economic cooperation, and military alliance. Our future today is more intertwined with Europe than it has ever been, and I do not see a prosperous future for America without a strong relationship with Europe."

Ukraine

Rep. Hastings has previously co-sponsored legislation aimed at supporting continued political and economic development in Ukraine and expressing strong support for the North Atlantic Treaty Organization to enter into a Membership Action Plan with Ukraine.

In March 2013, Rep. Hastings signed on to a bipartisan letter to the Chairman of the Ukrainian Parliament expressing his concerns about draft Ukrainian laws that violate the fundamental human rights of lesbian, gay, bisexual, and transgender (LGBT) people and their allies, specifically the freedoms of assembly and expression.

Rep. Hastings previously led numerous election observer missions to Ukraine, most recently in 2010.

In 2007, Rep. Hastings led a Congressional delegation to Ukraine for the 16th Annual Session of the Organization for Security and Cooperation in Europe's (OSCE) Parliamentary Assembly.

Relevance

- Member and former Chairman of the Commission on Security and Cooperation in Europe (U.S. Helsinki Commission)
- Member, Congressional Ukrainian Caucus
- Member, Congressional Caucus on the European Union

House Committee on Foreign Affairs

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The House Committee on Foreign Affairs, chaired by Republican Ed Royce of California, considers legislation that impacts the diplomatic community, which includes the Department of State, the Agency for International Development (USAID), the Peace Corps, the United Nations, and the enforcement of the Arms Export Control Act.

The Full Committee will be responsible for oversight and legislation relating to:

- foreign assistance (including development assistance, Millennium Challenge Corporation, the Millennium Challenge Account, HIV/AIDS in foreign countries, security assistance, and Public Law 480 programs abroad);
- the Peace Corps;
- national security developments affecting foreign policy;
- strategic planning and agreements;
- war powers, treaties, executive agreements, and the deployment and use of United States Armed Forces;
- peacekeeping, peace enforcement, and enforcement of United Nations or other international sanctions;
- arms control and disarmament issues;
- the United States Agency for International Development;
- activities and policies of the State, Commerce and Defense Departments and other agencies related to the Arms Export Control Act, and the Foreign Assistance Act including export and licensing policy for munitions items and technology and dual-use equipment and technology;
- international law;
- promotion of democracy;
- international law enforcement issues, including narcotics control programs and activities;
- Broadcasting Board of Governors;
- embassy security;
- international broadcasting;
- public diplomacy, including international communication, information policy, international education, and cultural programs;
- and all other matters not specifically assigned to a subcommittee.

Meeting Attendees:

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[REDACTED]

Background on Issues of Interest

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Ukraine

[REDACTED]

From: [REDACTED]
To: [REDACTED]
Sent: 6/7/2013 10:25:19 PM
Subject: Re: Dr. Gusenbauer's meeting with Baxter Hunt of State Department

How much and what type of wine did he drink at lunch?

Traffic was miserable on 66 hope he got to Dulles on time.

From: [REDACTED]
Sent: Friday, June 07, 2013 06:14 PM
To: Rick Gates [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: Dr. Gusenbauer's meeting with Baxter Hunt of State Department

Rick,

Dr. Gusenbauer met with Baxter Hunt, Director, Ukraine for Moldova and Belarus Affairs at the Department of State.

The meeting was cordial and productive.

Dr. Gusenbauer made the following points:

- [REDACTED] The consensus in Europe is that the Tymoshenko issue must be resolved.
- [REDACTED] The EU is advocating for her release.
- [REDACTED] Russia is pressuring Ukraine.
- [REDACTED] Putin wants to reestablish the former Soviet Union.
- [REDACTED] Ukraine pays Russia higher gas prices than any other country in Europe.
- [REDACTED] We don't want to push Ukraine into the arms of the Russians.
- [REDACTED] Signing the Association Agreement (AA) is good symbolically and practically for Ukraine.
- [REDACTED] Even if AA is signed every state must ratify it so there is still an opportunity to ensure Ukraine meets conditions.
- [REDACTED] Tymoshenko may be granted a humanitarian release and get sent to Germany for medical treatment.
- [REDACTED] If Tymoshenko stays in jail it will be a problem for German Chancellor Merkel.

Baxter Hunt asked what other Capitals are saying about Tymoshenko.

Gusenbauer responded that Sweden wants the Baltic States to sign an AA and will most likely not oppose Ukraine. France is softening its tone. If Germany sees support for the AA it is not likely to veto the signing.

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Hunt made the following points:

- [REDACTED] He does not see the EU signing the AA if Tymoshenko is charged with murder.
- [REDACTED] President Yanakovich still sees Tymoshenko as a dangerous rival, which is why he may not release her before the 2015 Presidential election.
- [REDACTED] Tymoshenko is more popular outside Ukraine than inside Ukraine.
- [REDACTED] Even if Tyomshenko is released for medical reasons it would be a big step.
- [REDACTED] We welcome Lutsenko's release but Tyomshenko must be released.
- [REDACTED] Ukraine needs to get past Tymoshenko. It's a symbol of democratic back sliding. She is a litmus test for where Ukraine is headed.
- [REDACTED] State Department does not support sanctions. NGO's may support it is doubtful Congress does. Sen. Durbin (D-IL) is likely to introduce a resolution calling for Tymoshenko's release, but we don't think it will mandate sanctions.

Gusenbauer responded with the following points:

- [REDACTED] Tymoshenko strongly supports the AA and so does the opposition.
- [REDACTED] If Tyomshenko ran it would split the opposition and President Yanukovych would win reelection.



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The information contained in this transmission is attorney privileged and/or confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

CONFIDENTIAL: EYES ONLY

CREATION OF A SUPER VIP GROUP OF FORMER EUROPEAN HEADS OF GOVERNMENTS AND VIP OFFICIALS TO ENGAGE IN PROMOTION OF VR ELECTION RESULTS AND UKRAINE INTEGRATION INTO EUROPE

1. Purpose

To assemble a small group of high-level European highly influential champions and politically credible friends who can act informally and without any visible relationship with the Government of Ukraine.

The engagement of this group will be in two stages. The first stage is 2012 and will be informal in nature. The work in 2012 will primarily focus on the promotion of the importance of Ukraine to Europe, to push for the acceleration of integration of Ukraine and to engage in the process to ensure the recognition of the results of the 2012 VR elections.

The second stage in 2013 would channel this group into an independent NGO whose mission would be to work with the EU, European governments, NGOs and the government of Ukraine to hasten the integration of Ukraine into Europe.

The uniqueness of this group is in its composition of members who have the ability to engage at the highest levels and speak with authority in the media.

2. Mission

The principal mission of this group in 2012 will be to serve as a bridge between the main international election observer groups, OSCE and PACE, and the government of Ukraine. They would engage as ad hoc observers of the VR election process and could perform pre-election oversight of Ukraine compliance with the main conditions demanded by the European Groups to ensure a free and fair election. They can perform this work in a manner similar to the audit performed by Skadden, Arps.

Additionally, the members of the group, at our quiet direction, will provide commentary in the European media. write and publish occasional op-eds and appear at select conferences we will stage in Rome, Berlin, Paris, London or Brussels before and after the election.

3. Key Participants

The intention is to begin with a group of about 5 senior members. They would be approached by Chancellor Gusenbauer and would work informally at his direction, in co-ordination with me, during the remaining 6 months of 2012. The list of potential members include:

- AUSTRIA Chancellor **Alfred Gusenbauer** (Social Democrat, former Chancellor of Austria). He will be the co-ordinator.
- ITALY Former Prime Minister **Romano Prodi**, or former Trade Minister Adolfo Urso of Italy.
- BELGIUM Judge **Jean-Paul Moerman**, veteran and respected center-right member of the Constitutional Court of Belgium, soon to be named its head. A legal expert who has served previously on a human rights international panel in Azerbaijan, we think we could engage him on a spot basis.

- GERMANY **Bodo Hombach** Former European troubleshooter, SPD minister to Gerhard Schroeder, Head of the Federal Chancellory, supervisor of the Balkans stability pact and now influential publishing and media boss (see links below)
- SPAIN [REDACTED]
- FRANCE The Chancellor will select someone from France but precisely who will be determined by who does not become a part of the Hollande Administration.
- not that the Government is being organized.
- Although his appointment as European Parliament official to monitor the Tymoshenko trial would prevent [REDACTED] from any formal activity, Chancellor Gusenbauer will meet him June 29th and will discuss with him the idea of [REDACTED] joining a more formal Advisory Panel in 2013. He is confident that this is very likely and believes that some informal and covert interaction is possible in 2012.

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4. Structure and Fees

Led by former Chancellor Alfred Gusenbauer of Austria, the other former leaders from Belgium, Germany, Spain, Italy and/or France would act as an informal, independent group in 2012 and would form or associate with an existing NGO in 2013. The creation of this entity in 2013 would publicly be connected to the informal work that they did in 2012.

The informal and ultimately formal project will be managed by Chancellor Gusenbauer in co-ordination with me.

The budget for the 6 months of 2012 would be E1,500,000. This would include travel expenses, administrative overhead, and retainer fees to all of the key individuals, speakers fees to VIPs who will appear at the conferences and election observer fees.

The budget for conferences will be created based on the purpose and logistics of the events. It is anticipated that we would do at least 2-3 such conferences in 2012 to promote the objectives of integration and election recognition. It is anticipated that a typical budget for a conference will be in the range of Euro20,000.

5. Next Steps

Chancellor Gusenbauer is speaking with former President K on Sunday at the Euro 2012 football game in Warsaw. They will agree on their plan of action.

Upon approval of the project by Ukraine, they will commence work this week. This work will result in the outreach to the officials listed above and others. Once the group is organized, the specifics of a work plan will be created by the Chancellor and us.

ACTION: Approve and fund project by July 1.

616418

DECLARATION GIVEN BY PROFESSIONAL INTERMEDIARY¹ AND/ OR REGISTERED SHAREHOLDERS²

PANAYIDES

Name Of Person/ Legal Entity (in full)	ACTINET TRADING LIMITED		
ID/ Registration No	250523	Date of Incorporation	29/05/2009
Permanent/ Registered address	1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS		



I/We the undersigned being the Professional Intermediary of ACTINET TRADING LIMITED 250523

(name, registration number or ID for

Individuals, country of origin) introducing the business relationship to your Bank and/ or registered shareholders acting as nominees of the beneficial owner² of the above named Person/ Legal Entity who wishes to apply for the establishment of a business relationship (eg opening of account) with your Bank, hereby declare the following:

1. I am/ We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant Directives issued by the Central Bank of Cyprus.

I / We confirm that we have applied in respect of the above named Person/ Legal Entity, our client acceptance procedures, which inter alia include identification of the Person/ Legal Entity and its beneficial owner(s)³ and have obtained adequate information regarding the nature and extent of his/ its business activities.

On the basis of the above and to the best of our knowledge and belief I/ we hereby confirm that:

- (a) The beneficial owners of the above Legal Entity is/ are the individuals listed below;

1. Name	WILLIAM RICHARD GATES		
Residential Address ⁴	X	Nationality	USA
Profession/ Occupation ⁵	X	ID/Pass. No	
Politically exposed person ⁶	NO	Shareholding percentage held in the Legal Entity	100

¹ Lawyers, accountants and trust and company service providers as per section 67 of the Law and section 4.12 of the Central Bank of Cyprus Directive.

² Date where the registered shares are in the name of the beneficial owner(s).

³ Beneficial owner means the natural person or natural persons who ultimately own or control the customer and/or the natural person on whose behalf a transaction or activity is being conducted. Generally a holding of 10% plus one share satisfies the said definition. Please also refer to Article 2 of the Law.

⁴ Attach recent utility bill (not more than 6 months old)

⁵ Detailed and specific description should be given eg the kind of consultant, businessman, name, address and website of legal entity/ employer etc (attach for eg business card, short CV and Bank Reference letter)

⁶ State whether the beneficial owner is a Politically Exposed Person (as defined in article 2 of the Prevention and Suppression of Money Laundering Activities Law (188(I) of 2007). If yes state the position held.

TRUE COPY

ORIGINAL

MR PANAYIOTIS PANAYIDES

11/9/17

I am/ We are not aware that the above mentioned beneficial owner/s is/ are directly and/ or indirectly involved in any criminal activity in any conduct or money laundering activity or terrorist financing activity.

(b) The main business activity/ies of the Person/ Legal Entity is/are

OVERALL ACTIVITIES INCLUDE INVESTMENTS IN POTENTIAL OPPORTUNITIES IN VARIOUS SECTORS INCLUDING MEDIA AND ENERGY

(c) The main business activities and financial information on the Group in which the Legal Entity is part of are (if applicable):

(d) Purpose and intended nature of business relationship ⁸: FOR PAYMENTS TO LEGAL, ADVISORY AND ACCOUNTANT SERVICES

(e) The anticipated credit turnover in connection with the Person's/ Legal Entity's business relationship will be: 1000000

(f) The expected origin and destination of the funds will be (state countries and principal counterparties):

Origin USA, UK, CYPRUS

Destination USA, UK, CYPRUS

Principal counterparties USA, UK, CYPRUS

(g) Full address of Group Principal Trading Offices: ⁹ 1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS

(h) If the Legal Entity maintains an office in Cyprus or abroad, please provide business address, telephone numbers e-mail address and number of staff employed 1 LAMPOUSAS, NICOSIA 1095, CYPRUS

2. In the event that there is any change in the above mentioned information related to the above mentioned Person/ Legal Entity and/ or the beneficial owner/s of the above Legal Entity, I/we undertake to advise you immediately of any such change in writing.

I am/ We are aware of my/ our legal obligation to apply adequate and appropriate systems and procedures for preventing Money Laundering and Terrorist Financing in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007 and all amendments of this law thereafter.

3. Copies of the following documentation (or equivalent for entities registered abroad) duly certified by me/ us is enclosed in relation to the Legal Entity concerned:

(a) Full set of corporate documents

(b) Certificate of good standing

(c) Board resolution for the opening of the account(s) and the appointment of authorized signatories

(d) Identity cards/ international passports of authorized signatories, registered shareholders and beneficial owner(s)

(e) Trust Deed (s) between the beneficial owner(s) and the registered shareholders(s) acting as nominees

(f) Ownership/ group structure leading to the beneficial owner (diagrammatical or otherwise)

(g) Proof of business address of Group Principal Trading Offices

(h) Proof of the permanent residential address of the authorized signatories and the beneficial owner(s) ie recent utility bill(s), (not more than six months)

(i) Short CV's of beneficial owner(s)

(j) Short CV's of authorized signatories

I/ We certify that all documentation and information supplied above is correct and true copies of the original and I/ we confirm that the beneficial owner(s) declared above are acting on his/ her/ their own behalf and not as nominee(s), trustee(s) or in a fiduciary capacity on behalf of any other person(s).

Signed by the Registered Shareholders ¹⁰

Name in print and position INTER JURA CY (SERVICES) LIMITED

Signed by the Professional Intermediary ¹¹

Name in print and position

Date: 22/10/2012

Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc. Provide a brief description of how the account is going to be used in relation to the activities of the legal entity (if it will be used for the main business activities, specific activities or for a special purpose etc).

Attach business cards, corporate letter head, brochures etc. With respect to the physical/ business address, please provide the physical address of the principal established business, such as the main factory or production unit of the Group or the respective Group Head Office address. This applies also to Special Purpose Vehicles or a Holding Legal Entity, for example if the customer is a holding legal entity owning a subsidiary which owns a property overseas, then you will need to provide address of the BO or the principal physical address of the Group - normally this address is not in Cyprus.

¹ In the case that the registered shareholder(s) act as nominee(s) of the beneficial owner(s). As applicable.

² Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc.

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616418

Our Ref.: GI/php/01-2917

Hellenic Bank Public Company Limited
Themistokli Dervi & Florinis 11,
City Forum, 7th Floor,
1065, Nicosia

BY HAND

Attn.: 

30 October 2012

Dear 

Re: ACTINET TRADING LIMITED ("the Company") – Opening of Euro and USD account

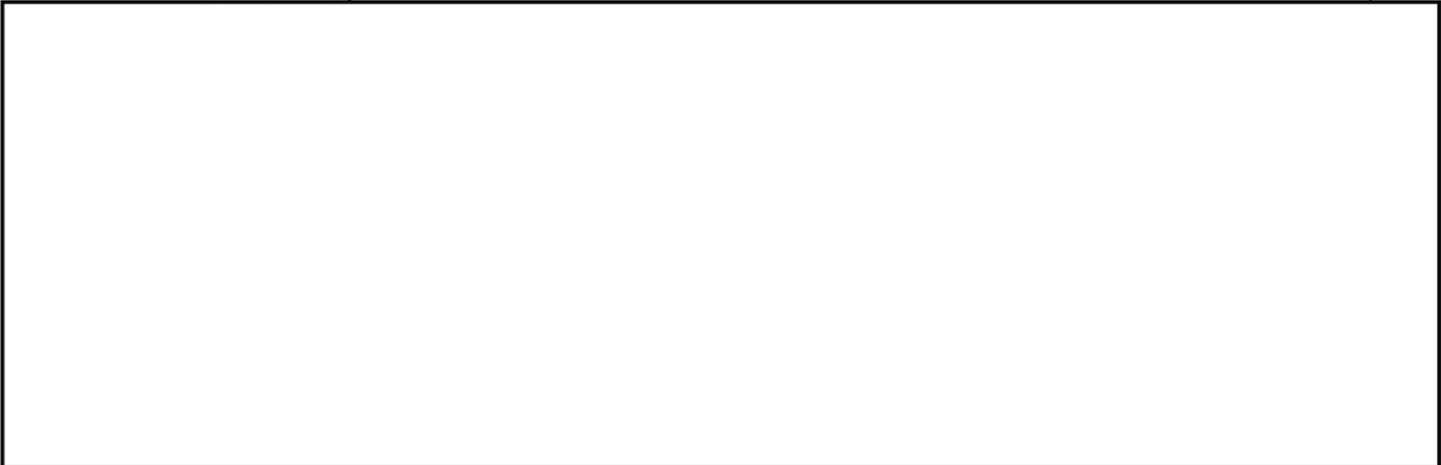
With reference to the above company, please also find enclose herewith the following documents, certified as true copies of the originals for your kind attention:

1. Official Certificate of Incorporation;
2. Official Certificate of Directors and Secretary;
3. Official Certificate of Registered Official;
4. Official Certificate of Shareholders;
5. Declaration of Trust issued in favour of Mr. Richard William Gates; and
6. Memorandum and Articles of Association;

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Needless to say, we are at your disposal for any further information or clarifications you may require and thank you for your kind cooperation.

Yours faithfully





HE 250523

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

ACTINET TRADING LIMITED

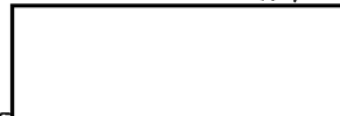
has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 29th of May, 2009

.....
Registrar of Companies



CERTIFIED TRUE COPY



INTERJURA CY (SERVICES) LTD

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 250523

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

1 June, 2009

CERTIFICATE

ACTINET TRADING LIMITED

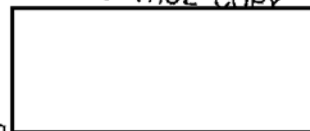
It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Lampousas, 1
P.O. 1095, Nicosia, Cyprus



For Registrar of Companies

CERTIFIED TRUE COPY



INTERJURACY (SERVICES) LTD

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ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 250523

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

1 June, 2009

CERTIFICATE

ACTINET TRADING LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

Country of Nationality

INTER JURA CY (DIRECTORS) LIMITED

Lampousas, 1
P.C. 1095, Nicosia, Cyprus

Secretary

Country of Nationality

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
P.C. 1095, Nicosia, Cyprus



For Registrar of Companies

CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

*Company documents
held in nominee Acc.*

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ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 250523

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

1 June, 2009

CERTIFICATE

ACTINET TRADING LIMITED

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company:

Names and Addresses

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
P.O. 1095, Nicosia, Cyprus

Class (value)

ORDINARY (EUR

No. of Shares

2000

for Registrar of Companies

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CERTIFIED TRUE COPY

INTER JURA CY (SERVICES) LTD

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ΕΛΛΗΝΙΚΗ ΤΡΑΠΕΖΑ
HELLENIC BANK

ΗΛΕΚΤΡΟΝΙΚΟ ΜΗΝΥΜΑ / ELECTRONIC MAIL

TEMPORARY STATEMENT OF ACCOUNT BY EMAIL

Account : 190-07-616418-01 Page : 001
Account Type : FC CURRENT ACCOUNT
Account Currency : US DOLLAR
Branch : INTERN.BUS.CENTR.ELEF.SQ.(190)
Customer Details : ACTINET TRADING LIMITED
: 1 LAMPOUSAS
: 1095 NICOSIA
: CYPRUS
Date : 15/09/2017

ENTRY	TRANSACTION DETAILS	CREDIT/DEBIT(-)	VALUE	BALANCE
30/10/12	BAL. BROUGHT FORW.	0,00		0,00
22/01/13	TTI009C1656619 ACTINET TRADING LIM	87.458,48	22/01/13	87.458,48
22/01/13	TTI009C1656619	53,00-	22/01/13	87.405,48
29/03/13	MAINTENANCE FEES	64,00-	29/03/13	87.341,48
04/04/13	TRF/190-01-616418-01	11.625,30-	04/04/13	75.716,18
04/04/13	TRF/190-01-616418-01	17,44-	04/04/13	75.698,74
05/04/13	TRF/TTO140/2093560	26,03-	05/04/13	75.672,71
09/05/13	TTO140/2163254 RICHARD W GATES	45.622,00-	30/05/13	30.050,71
30/05/13	TTO140/2163254 RICHARD W GATES	134,87-	30/05/13	29.915,84
30/05/13	TTO140/2163266 KONSTANTIN KILIMNIK	15.000,00-	30/05/13	14.915,84
30/05/13	TTO140/2163266 KONSTANTIN KILIMNIK	82,50-	30/05/13	14.833,34
26/06/13	MAINTENANCE FEES	65,00-	26/06/13	14.768,34
26/09/13	MAINTENANCE FEES	68,00-	26/09/13	14.700,34
28/11/13	TRF/MAINTENANCE FEE	68,00-	28/11/13	14.632,34
28/11/13	TRF/1900759999902	14.632,34-	28/11/13	0,00

TOTAL DEBITS 87.458,48-
CREDITS 87.458,48 0,00

16

19

DECLARATION/UNDERTAKING GIVEN BY INTRODUCER/S

A. I/We the undersigned being the introducer/s of
BLETILLA VENTURES LIMITED which wishes to apply for the opening of an account with your Bank, hereby declare
the following:

1. We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61 (I) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries and to the best of our knowledge and belief we hereby confirm that:

(a) At present the ultimate beneficial owner/s of the above Company is/are the individual/s listed below:

Name: PAUL JOHN MANAFORT
Full Residential Address: X
Nationality: United States of America
Passport No.:
Profession/occupation: X

Name:
Full Residential Address:
Nationality:
Passport No.:
Profession/occupation:

Name:
Full Residential Address:
Nationality:
Passport No.:
Profession/occupation:

Name:
Full Residential Address:
Nationality:
Passport No.:
Profession/occupation:

Signed by the said Introducer/s :

Name (in Print) and position :

In the presence of :

Name (in Print) and position :

BANK OF
INTER
TRU
Sign.: LTD
IT
.....

21/9/17

(b) The above mentioned ultimate beneficial owner/s is/are not directly and/or indirectly in any criminal conduct or money laundering activity.

(c) The main business activity/ies of the company is/are:
PROVIDING FINANCIAL AND BUSINESS CONSULTING SERVICES AND PROVIDING INVESTMENTS

(d) The anticipated annual level of the business activity/ies will be:
EURO 4000000.00

(e) The purpose/reason for applying for the opening of an account is:
CONSULTING FEES, EXPENSES AND INVESTMENTS

(f) The anticipated credit turnover in connection with all of the above mentioned company's accounts will be:
EURO 4000000.00

(g) The expected origin of the funds to be credited:
US AND UK

(h) The expected destination of outgoing payments:
EUROPEAN COUNTRIES

2. In the event that there is any change in the above-mentioned information and/or the ultimate beneficial owner/s of the above Company I/we undertake to advise you immediately of any such change in writing.

3. I am/we are, aware of my/our legal obligation to report to the Republic of Cyprus's Unit of Combating Money Laundering (UCML) any suspicion of Money Laundering (particularly with regard to the above mentioned company's account/s) in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law of 1996 and all amendments to the law thereafter.

Signed by the said Introducer/s :

Name (in Print) and position :

In the presence of :

Name (in Print) and position

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4. The following documentation (or equivalent for entities registered abroad) is enclosed in relation to the company concerned;

- (a) Certificate of registration
- (b) Memorandum and articles of association
- (c) Certificate of directors and secretary
- (d) Certificate of shareholders
- (e) Certificate of company's registered address
- (f) Board resolution for the opening of an account
- (g) Board resolution appointing authorised signatories
- (h) True copies of identity cards/passports of all authorised signatories of the company
- (i) True copies of identity cards/passports of at least two directors (including the managing director) of the company
- (j) True copies of identity cards/passports of ultimate beneficial owner/s if different to persons covered by (h) or (i)
- (k) Copy of the Trust Deed of Appointment of Nominees
- (l) Written confirmation by the nominee/introducer regarding the ownership structure leading to the ultimate beneficial owner (diagrammatical or otherwise)

Signed by the said Introducer/s :

Name (In Print) and position :

In the presence of :

Name (In Print) and position

X
X
X
X
X
X
X
X
X
X
X
X

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B. I/We the undersigned Introducer/s of the above named company declare the following:

We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61(I) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries, and to the best of our knowledge and belief we confirm that the ultimate beneficial owners declared above are acting on his/her/their own behalf and not as nominee/s, trustee/s or in a fiduciary capacity on behalf of any other person/s.

Signed by the said Introducer/s :

Name (in Print) and position :

In the presence of :

Name (in Print) and position :

Date: 2/1/2012



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To: MARFIN POPULAR BANK PUBLIC CO LTD

Branch: 168

A/c Number: _____

Date: 01/02/2012

Dear Sirs,

I hereby authorise you to open in my name account/s of type Current Account EUR - EURO

Name: BLETILLA VENTURES LIMITED

Customer Number	Name	Id.Number/ Registr. No.	Passport No.	Date of Birth/Reg.
	BLETILLA VENTURES LIMITED	275703		21/10/2010

Purpose for which the account is opened:

Recommendations by: _____

I hereby authorise you to Issue Visa-Electron Debit Card/s for the above account.

I agree, declare and undertake that :

1. The following shall apply both for my account which shall be opened following my today's request and authorisation and any account or accounts which shall be opened from time to time in my name and/or jointly with any other person or persons at your Bank by giving to the Bank instructions either orally and/or in writing and/or any other electronic means and I further agree that the following terms and conditions shall constitute terms additional to the ones included in separate documents which I will sign in connection with any banking facilities or services.
2. All and every debit balance will be charged with rate of interest, commission and ledger fees agreed between me or jointly with any person/s with your Bank in the banking facilities and services documents and/or as stated in the "Bank Interest and Charges" Catalogue of the Bank, as revised from time to time.
3. Any amount in excess of the agreed limit shall become due and payable and shall bear overdue interest according to the banking facilities or services documents or, where applicable, shall bear the rate of interest determined by the pricing policy in accordance with your banking practice in force at the time of the excess.
4. The rules and general practice governing the maintenance and operation of the type of account to which this mandate refers, have been explained to me and are fully understood and agreed by me.
5. The Bank may without notice combine or consolidate my account/s with any other obligations to the Bank and transfer any amount/s standing in the credit of any such accounts or any other amounts owed to me by the Bank in respect of or against my obligations to the Bank in any other account or in any other respect whether such liabilities be actual or contingent primary or collateral, several or joint.
6. For any withdrawal/s from the notice account a _____ days/months written notice to the Bank is required. The Bank may, at its absolute discretion, charge any expenses for any premature withdrawal/s from the notice account, when the necessary notice has not been given, as stated in the "Bank Interest and Charges" Catalogue of the Bank as revised from time to time.
7. I recognise the Bank's right to charge any expenses for the maintenance of any account/s, as stated in the "Bank Interest and Charges" Catalogue of the Bank, as revised from time to time.

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Furthermore, I would like to state that I have received and/or been informed of the "General Terms and Conditions" of the Bank, as well as the "Bank Interest and Charges" Catalogue of the Bank, which govern my relationship with the Bank and the opening of this account and the issuance of VISA-Electron which I have accepted and agreed that I will be Bound by.

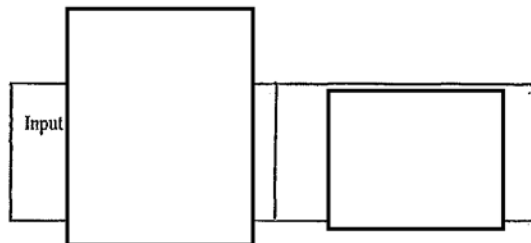
In this Agreement, unless the context otherwise requires, words denoting the singular number shall include the plural and vice versa and words denoting the male gender shall include the female gender and vice versa.

[Redacted]

INTER JURA CY (DIRECTORS) LIMITED
BLETILLA VENTURES LIMITED

BY
[Redacted]

[Redacted]



C-6

[Redacted]

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To: MARFIN POPULAR BANK PUBLIC CO LTD

Branch: 168

A/c Number.:

Date: 01/02/2012

Dear Sirs,

I hereby authorise you to open in my name account/s of type Current Account USD - United States Dollar

Name: BLETILLA VENTURES LIMITED

Customer Number	Name	Id. Number/ Registr. No.	Passport No.	Date of Birth/Reg.
	BLETILLA VENTURES LIMITED	275703		21/10/2010

Purpose for which the account is opened:

Recommendations by:

I hereby authorise you to issue Visa-Electron Debit Card/s for the above account.

I agree, declare and undertake that :

1. The following shall apply both for my account which shall be opened following my today's request and authorisation and any account or accounts which shall be opened from time to time in my name and/or jointly with any other person or persons at your Bank by giving to the Bank instructions either orally and/or in writing and/or any other electronic means and I further agree that the following terms and conditions shall constitute terms additional to the ones included in separate documents which I will sign in connection with any banking facilities or services.
2. All and every debit balance will be charged with rate of interest, commission and ledger fees agreed between me or jointly with any person/s with your Bank in the banking facilities and services documents and/or as stated in the "Bank Interest and Charges" Catalogue of the Bank, as revised from time to time.
3. Any amount in excess of the agreed limit shall become due and payable and shall bear overdue interest according to the banking facilities or services documents or, where applicable, shall bear the rate of interest determined by the pricing policy in accordance with your banking practice in force at the time of the excess.
4. The rules and general practice governing the maintenance and operation of the type of account to which this mandate refers, have been explained to me and are fully understood and agreed by me.
5. The Bank may without notice combine or consolidate my account/s with any other obligations to the Bank and transfer any amount/s standing in the credit of any such accounts or any other amounts owed to me by the Bank in respect of or against my obligations to the Bank in any other account or in any other respect whether such liabilities be actual or contingent primary or collateral, several or joint.
6. For any withdrawal/s from the notice account a _____ days/months written notice to the Bank is required. The Bank may, at its absolute discretion, charge any expenses for any premature withdrawal/s from the notice account, when the necessary notice has not been given, as stated in the "Bank Interest and Charges" Catalogue of the Bank as revised from time to time.
7. I recognise the Bank's right to charge any expenses for the maintenance of any account/s, as stated in the "Bank Interest and Charges" Catalogue of the Bank, as revised from time to time.

Furthermore, I would like to state that I have received and/or been informed of the "General Terms and Conditions" of the Bank, as well as the "Bank Interest and Charges" Catalogue of the Bank, which govern my relationship with the Bank and the opening of this account and the issuance of VISA-Electron which I have accepted and agreed that I will be Bound by.

In this Agreement, unless the context otherwise requires, words denoting the singular number shall include the plural and vice versa and words denoting the male gender shall include the female gender and vice versa.

[Redacted]

INTER JURA CY (DIRECTORS) LIMITED

BLETILLA VENTURES LIMITED

[Redacted]

SEEN
BY
[Redacted]

Input [Redacted] [Redacted] [Redacted] [Redacted]

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616425
Ελληνική Τράπεζα - Έντυπο Πληροφοριών Πελάτη
Hellenic Bank Customer Information Form

Εταιρείες, Συνεταιρισμοί και άλλες Νομικές Οντότητες/Companies, Partnerships and other Legal Entities				CIF 616425	
Όνομα Πελάτη/ Customer Name		BLETILLA VENTURES LIMITED		Ημερομηνία/ Date	
Όνομα Εμπορικής Επωνυμίας/ Business Name				22/10/2012	
ΠΛΗΡΟΦΟΡΙΕΣ ΚΑΤΟΧΟΥ ΛΟΓΑΡΙΑΣΜΟΥ/ ACCOUNT HOLDER'S INFORMATION					
Αριθμός εγγραφής/ Registration Number		275703		Χώρα εγγραφής/ Registration Country	
Ημερομηνία εγγραφής/ Founding/ Registration Date		21/10/2010		CYPRUS	
ΠΑΡΗΛΟΦΟΡΙΕΣ ΔΙΕΥΘΥΝΣΕΩΝ/ ΕΠΙΚΟΙΝΩΝΙΑΣ/ ADDRESS/ CONTACT INFORMATION					
Εγγεγραμμένη Διεύθυνση/ Registered Address					
Οδός/ Street Name		LAMPOUSAS		Αριθμός/ Number	
Πόλη/ Town		NICOSIA		1	
Ταχ. Κώδικας/ Post Code		1095		Δήμος/ Municipality	
				NICOSIA	
				Χώρα/ Country	
				CYPRUS	
Ταχυδρομική Διεύθυνση/ Mailing Address					
Οδός/Τ.Θ./ Street/ P.O.Box		LAMPOUSAS		Αριθμός/ Number	
Πόλη/ Town		NICOSIA		1	
Ταχ. Κώδικας/ Post Code		1095		Δήμος/ Municipality	
				NICOSIA	
				Χώρα/ Country	
				CYPRUS	
Διεύθυνση Διεξαγωγής Εργασιών/ Physical Address					
Οδός/ Street Name		LAMPOUSAS		Αριθμός/ Number	
Πόλη/ Town		NICOSIA		1	
Ταχ. Κώδικας/ Post Code		1095		Δήμος/ Municipality	
				NICOSIA	
				Χώρα/ Country	
				CYPRUS	
Τηλέφωνα/ Telephones					
Σπίτι/ Home		22777000		Γραφείο/ Office	
Φαξ/ Fax		22779939		Κινητό/ Mobile	
Email		INFO@CHRYSSOSTOMIDES.COM.CY		Διεθνές/ International	
Web site					
ΟΙΚΟΝΟΜΙΚΑ ΔΕΔΟΜΕΝΑ/ FINANCIAL DETAILS					
Ετήσιο Εισόδημα (€)/ Annual Income (in €)				Αναμενόμενος Ετήσιος Κύκλος Εργασιών (€)/ Expected Annual Turnover (in €)	
				1000000	
Πηγές Εισερχομένων Εμβασμάτων/ Expected Source of Incoming Transfers		USA,UK,CYPRUS			
Πηγές Χρηματοοικονομικών Πόρων/ Source of Financial Possessions					
Προορισμοί Εξερχομένων Εμβασμάτων/ Expected Destinations of Outgoing Transfers		USA,UK,CYPRUS			
Εμπλεκόμενες Χώρες Εξ./Εξ. Εμβασμάτων/ Countries Involved in In/Outgoing Transfers		USA,UK,CYPRUS			
Με την παρούσα δηλώνω ότι, έχω λάβει από την Ελληνική Τράπεζα γνώση των Όρων και Προσφορών Χρήσης Υπηρεσιών της Ελληνικής Τράπεζας με κωδικό HB1068 - 12/2009, και έχω διαβάσει, ενημερωθεί, κατανοήσει και με ελεύθερη βούληση αποδέχομαι πλήρως και χωρίς οποιαδήποτε διαμαρτυρία τους εν λόγω Όρους. Αναλαμβάνω ότι α Όρα αυτά ισχύουν για υπηρεσίες που θα κάνω χρήση είτε στο παρόν είτε στο μέλλον και ότι η Ελληνική Τράπεζα έχει δικαίωμα να διαφοροποιεί τους Όρους αυτούς οποτεδήποτε και κατά την κρίση της και ότι τέτοιες διαφοροποιήσεις θα μου κοινοποιούνται με οποιοδήποτε τρόπο κρίνει κατάλληλο.					
By the present I declare that, I have received in printed form from Hellenic Bank Public Company Ltd the Basic Terms and Conditions of Use of Hellenic Bank Services with code HB1068 - 12/2009, and I have read, been informed, understood and freely accept without any protest the said Terms. I understand that the said Terms apply for services that I intend to use in the present or in the future and that the Bank can amend the said Terms anytime and at its discretion and such amendments will be communicated to me by any means the Bank deems appropriate.					
ΥΠΟΓΡΑΦΕΣ/ SIGNATURES					
Υπογραφή εκ μέρους του Πελάτη/ For and on behalf of the Customer					
		SIGN VERIFIED			
		BY ...			
				Ημερομηνία/ Date	
				22/10/2012	

* Συμπληρώνεται μόνο όταν ο Πελάτης είναι Εμπορική Επωνυμία/ Completed only when the customer is a Business Name

ΓΙΑ ΧΡΗΣΗ ΑΠΟ ΤΗΝ ΤΡΑΠΕΖΑ/ FOR BANK USE ONLY							
Employment institutional sector (EINS code)		A.2.2		NACE code	64.9	Language	E
Shareholders' Country		US		BOP Resident	Y	BOP Country	UY
CRO	ANCONIOK	Customer code	1	Staff		ML risk	
Industry Sector		No of Employees		Introduced By			
Opened By				Checked By			

FBI (19cv1278)-14987

To: HELLENIC BANK PUBLIC COMPANY LTD 616425
From: BLETILLA VENTURES LIMITED
Address: 1 LAMPOUSAS
1095, NICOSIA, NICOSIA, CYPRUS

4
25
STAMP
DUTY PAID

Sirs,

ACCEPTANCE OF INSTRUCTIONS AND INDEMNITY AGREEMENT

I/We hereby authorise you, to accept written instructions sent to you from time to time as attachment by email* or by Facsimile (Fax)* or any other similar electronic means*, by means and/or my/our authorised signatories or attorneys or representatives according to your form with number HB101A named "Mandate by Individual to Enable Third Party to Operate an Account" (HB101A hereby attached) or according to the Power of Attorney dated 18/4/2012 that we signed to your benefit (hereby attached), and to debit my/our account/s stated in the attached form HB101A or in the attached Power of Attorney dated 18/4/2012 with any amount plus any commissions and/or charges that your Bank may impose for the execution of such instructions. My/Our instructions, or the instructions of my/our authorised signatories or authorised attorneys or representatives, may concern any issues related to any of my/our account/s. I/We agree and accept the terms and conditions printed below.

Full Name(s):

Position(s) SIGNATORY

Telephone number(s) 22777000

Authorised email addresses from which we shall send instructions 1 ACCOUNTS.MANAGEMENT@CHRYSOSTOMIDES.COM.CY

2

3

Hellenic Bank email address hellenicbank.com.cy

Hellenic Bank Fax No:

Signed on 18/4/2012

Signature:

Full Name:

Signature:

Full Name:

Signature:

Full Name:

on behalf of BLETILLA VENTURES LIMITED

Limited

of 1 LAMPOUSAS, 1095, NICOSIA, NICOSIA, CYPRUS

(Full address)

Pursuant to a Resolution of 18/4/2012 a copy of which is attached

Signature of witness

Address 1, LAMPOUSAS STREET, 1095, NICOSIA, CYPRUS

TERMS AND CONDITIONS

1. The instructions sent by fax or as attachment by email may be codified or non-codified and may relate but not be limited to the following:

- | | |
|--------------------------------|-------------------------------------|
| a. Payments | g. Renewals |
| b. Placements | h. Certificates of Deposits |
| c. Cancellations | i. Deposits |
| d. Custody Accounts | j. Precious Metals Trading or Deeds |
| e. Purchase/Sale of Securities | k. Letters of Credit |
| f. Transfer of Funds | l. Letters of Guarantee |

for the execution of which debit any of my/our accounts with you is required.

2. The Bank is authorised to act according to such instructions. The Bank has the right but not the obligation to verify the authenticity of the instructions by telephone or any other means that the Bank may decide, before executing the instructions. The instructions shall, if the Bank in its absolute discretion deems appropriate, be verified by telephone by me/us or anyone of my/our authorised signatories or attorneys or representatives, whose name/s are shown above. If the Bank in its absolute discretion deems appropriate to verify any of the instructions by telephone, the Bank shall contact any of the telephone number(s) that is/are shown above. In case of any change to what is aforementioned in this paragraph, I/We shall notify the Bank in writing.

3. I/We accept the risk that may be the result of a mechanical fault, including paper shortage, transmission errors, omissions and distortions.

4. I/We agree that the risks by misunderstandings and errors and the risk of instructions being given by unauthorised persons are exclusively my/our own and that your Bank shall not be responsible for any loss, liability or expense that may result from such misunderstandings, errors and unauthorised instructions. I/We undertake to indemnify the Bank from and against any actions, proceedings, costs, expenses, claims, damages and losses which the Bank may suffer, incur or sustain by reason of the execution of such instructions.

5. My/Our aforementioned authorised signatories, attorneys, representatives, is/are entitled to give the Bank instructions on my/our behalf regarding any or all of my/our accounts. The Bank has the right to ask my/our said authorised signatories, attorneys, representatives for any information to verify his/her/his identity and authority, but the Bank is not obliged to do so. The Bank shall be fully protected and shall incur no liability to me/us, by acting upon instructions, which the Bank in good faith believes to have been given by me/us (or by any of us) or by any of my/our authorised signatories, attorneys, representatives.

6. I/We undertake to safeguard the codes and to take adequate precautions for their keeping and to prevent their becoming known to persons who are not related with their use. I/We hereby engage and agree to hold the Bank harmless and indemnified from any claims, expenses, damages and losses, which the Bank may incur by reason of me/us not adequately protecting the codes.

7. I/We further agree that the Bank may debit my/our accounts with any amounts, which the Bank may pay as a result of the aforesaid instructions, notwithstanding whether such account/s are in debit or credit.

8. The Bank is entitled but is not obliged to act on any instructions as aforesaid.

9. I/We agree that the instructions that the Bank receives by fax or as attachment by email shall be undisputed evidence of such instructions and the present authorisation and indemnity on my/our part shall not be prejudiced by any confirmation by telephone or otherwise or by any other communication relating to such instructions or by the absence of such confirmation or communication.

10. I/We agree not to take any action against the Bank by reason of or on account of it having acted on the said instructions wrongly or mistakenly or because it did not act wholly or in part in accordance with such instructions.

11. The Bank may at any time and in its discretion, refuse to execute my/our instructions or any part thereof, without incurring any responsibility for any damage, loss or expense that may arise out of such refusal. Without limitation to the above, the Bank may refuse to execute instructions, which have not been verified by telephone or otherwise to the satisfaction of the Bank.

12. The rights and obligations of the parties hereto shall be governed by and interpreted in accordance with the laws of the Republic of Cyprus and the courts of the Republic of Cyprus shall have exclusive jurisdiction.

DECLARATION GIVEN BY PROFESSIONAL INTERMEDIARY ¹ AND/ OR REGISTERED SHAREHOLDERS

Name Of Person/ Legal Entity (in full)	BLETILLA VENTURES LIMITED		
ID/ Registration No	275703	Date of Incorporation	21/10/2010
Permanent/ Registered address	1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS		

I/We the undersigned being the Professional Intermediary of BLETILLA VENTURES LIMITED

275703

(name, registration number or ID for individuals, country of origin) introducing the business relationship to your Bank and/ or registered shareholders acting as nominees of the beneficial owners² of the above named Person/ Legal Entity who wishes to apply for the establishment of a business relationship (eg opening of account) with your Bank, hereby declare the following:

1. I am/ We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant Directives issued by the Central Bank of Cyprus.

I / We confirm that we have applied in respect of the above named Person/ Legal Entity, our client a due diligence procedures, which inter alia include identification of the Person/ Legal Entity and its beneficial owner(s)³ and have obtained adequate information regarding the nature and extent of his/ its business activities.

On the basis of the above and to the best of our knowledge and belief I/ we hereby confirm that:

(a) The beneficial owners of the above Legal Entity is/ are the individuals listed below:

1. Name	WILLIAM RICHARD GATES		
Full Residential Address ⁴	X		
Nationality	USA	ID/Pass. No	
Profession/ Occupation ⁵	X		
Politically exposed person ⁶	NO	Shareholding percentage held in the Legal Entity	100

¹ Lawyers, accountants and trust and company service providers as per section 67 of the Law and section 12 of the Central Bank Directive. of Cyprus

² Date where the registered shares are in the name of the beneficial owner(s).

³ Beneficial owner means the natural person or natural persons who ultimately own or control the customer and/or the natural person on whose behalf a transaction or activity is being conducted. Generally a holding of 10% plus one share satisfies the said definition. Please also refer to Article 2 of the Law.

⁴ Attach recent utility bill (not more than 6 months old)

⁵ Detailed and specific description should be given eg the kind of consultant, businessman, name, address and website of legal entity/ employer etc (attach for eg business card, short CV and Bank Reference letter)

⁶ State whether the beneficial owner is a Politically Exposed Person (as defined in article 2 of the Prevention and Suppression of Money Laundering Activities Law (188(I) of 2007). If yes state the position held.

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DECLARATION GIVEN BY PROFESSIONAL INTERMEDIARY¹ AND/ OR REGISTERED SHAREHOLDERS

Name Of Person/ Legal Entity (In full)	BLETILLA VENTURES LIMITED				
ID/ Registration No	275703	Date of Incorporation	21/10/2010	Place of Incorporation	CYPRUS
Permanent/ Registered address	1, LANPOUSAS STREET, 1005 NICOSIA, CYPRUS				

I/We the undersigned being the Professional Intermediary of BLETILLA VENTURES LIMITED (name, registration number or ID for Individuals, country of origin) introducing the business relationship to your Bank and/ or registered shareholders acting as nominees of the beneficial owners of the above named Person/ Legal Entity who wishes to apply for the establishment of a business relationship (e.g. opening of account) with your Bank, hereby declare the following:

1. I am/ We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant Directives issued by the Central Bank of Cyprus.

I / We confirm that we have applied in respect of the above named Person/ Legal Entity, our client acceptance procedures, which inter alia include identification of the Person/ Legal Entity and its beneficial owner(s)³ and have obtained adequate information regarding the nature and extent of his/ its business activities.

On the basis of the above and to the best of our knowledge and belief I/ we hereby confirm that:

(a) The beneficial owners of the above Legal Entity is/ are the individuals listed below:

1.Name	KONSTANTIN KILIMNIK		
Full Residential Address ⁴			
Nationality	RUSSIAN	ID/Pass. No	
Profession/ Occupation ⁵	Businessman		
Politically exposed person ⁶	NO	Shareholding percentage held in the Legal Entity	100%
2.Name			
Full Residential Address			
Nationality		ID/Pass. No	
Profession/ Occupation			
Politically exposed person		Shareholding percentage held in the Legal Entity	
3.Name			
Full Residential Address			
Nationality		ID/Pass. No	
Profession/ Occupation			
Politically exposed person		Shareholding percentage held in the Legal Entity	
4.Name			
Full Residential Address			
Nationality		ID/Pass. No	
Profession/ Occupation			

¹ Lawyers, accountants and trust and company service providers as per section 67 of the Law and section 4,12 of the Central Bank of Cyprus Directive.

² Delete where the registered shares are in the name of the beneficial owner(s).

³ Beneficial owner means the natural person or natural persons who ultimately own or control the customer and/or the natural person on whose behalf a transaction or activity is being conducted. Generally a holding of 10% plus one share satisfies the said definition. Please also refer to Article 2 of the Law.

⁴ Attach recent utility bill (not more than 8 months old).

⁵ Detailed and specific description should be given eg the kind of consultant, businessman, name, address and website of legal entity/ employer etc(attach for eg business card, short CV and Bank Reference letter).

⁶ State whether the beneficial owner is a Politically Exposed Person (as defined in article 2 of the Prevention and Suppression of Money Laundering Activities Law (188(I) of 2007). If yes state the position held.

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DECLARATION OF TRUST

WE, INTER JURA CY (SERVICES) LIMITED, of Nicosia, Cyprus, HEREBY ACKNOWLEDGE and declare that we hold the shares shown in the Schedule hereto registered in our name as Nominees of and Trustees for

*MR. RICHARD WILLIAM GATES III, of the U.S.A.,
holder of passport number*

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(hereinafter called "the Owner") and WE UNDERTAKE and agree not to transfer, deal with or dispose of the said shares or any of them save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the Owner the Certificate for the said shares together with an Instrument of Transfer thereof executed by us in blank and WE HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND WE DECLARE that this authority is irrevocable by us. AND WE FURTHER UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. AND WE FURTHER UNDERTAKE and agree to exercise our voting power as holders of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

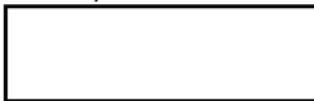
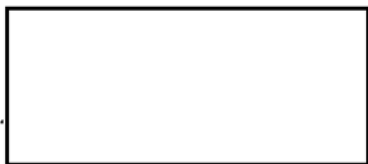
SCHEDULE

2,000 shares numbered -1- to -2,000- of EURO 1,00 each

in BLETILLA VENTURES LIMITED

Dated this 30th day of March, 2012

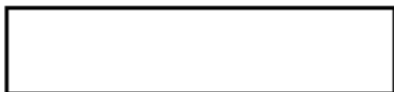
Witness to the signature of
Nominees and Trustees



For and on behalf of
INTER JURA CY (SERVICES) LIMITED



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CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

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BLETILLA VENTURES LIMITED ("the Company")

INCUMBENCY CERTIFICATE

I, the undersigned [redacted]

[redacted] of BLETILLA VENTURES LIMITED (hereinafter called "the Company"), hereby confirm that as at the date hereof:

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1. The Company was incorporated in accordance with the Cyprus Companies Law, Cap. 113 on 21/10/2010, with registration number 275703 and is still on the Register of Companies.
2. The Company's registered office is situated at 1 Lampousas Street, 1095, Nicosia, Cyprus
3. The Sole Director of the Company is

Name

INTER JURA CY (DIRECTORS) LIMITED

- 4.1. The authorised share capital of the Company is EURO 2,000.00 divided into 2,000 Ordinary shares of EURO 1.00 each.
- 4.2. The issued share capital of the Company is EURO 2,000.00 divided into 2,000 Ordinary shares of EURO 1.00 each, fully issued.
5. The shareholders of the Company are the following:

Name

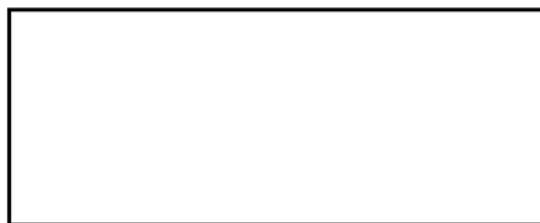
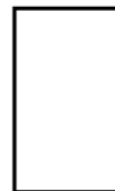
Shares

INTER JURA CY (SERVICES) LIMITED, of Ordinary Shares: 2,000
CYPRUS

6. The Secretary of the Company is INTER JURA CY (SERVICES) LIMITED.

The present Certificate is issued in accordance with the Registers of the Company and its other records as these are maintained by us in our capacity as Secretary of the Company and on the basis of the information which has been communicated to us.

Dated in Nicosia, the 11th day of December 2012



BLETILLA VENTURES LIMITED

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Dr. K. CHRYSOSTOMIDES & CO LLC

ΚΥΠΡΙΑΚΗ
REPUBLICΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 275703

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

25 October, 2010.

CERTIFICATE

BLETILLA VENTURES LIMITED

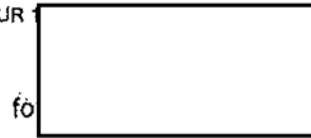
It is hereby certified that, in accordance with the records kept by this Department the following are the Shareholders of the above Company :

Names and Addresses

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
P.C. 1095, Nicosia, CyprusClass (value)

ORDINARY (EUR



for

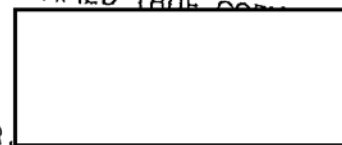
No. of Shares

2000

as

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INTER JURA CY (SERVICES) LTD

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ΡΕΠUBLICΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 275703

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

25 October, 2010

CERTIFICATE

BLETILLA VENTURES LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the following are the Directors and Secretary of the above Company.

DirectorsCountry of Nationality

INTER JURA CY (DIRECTORS) LIMITED

Lampousas, 1
P.C. 1095, Nicosia, Cyprus

INTER JURA CY (MANAGEMENT) LIMITED

Lampousas, 1
P.C. 1095, Nicosia, Cyprus

SecretaryCountry of Nationality

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
P.C. 1095, Nicosia, Cyprus

For



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INTER JURA CY (SERVICES) LTD

*company documents held
in minor Res.*

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33ΚΥΠΡΙΑΚΗ
REPUBLICΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 275703

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

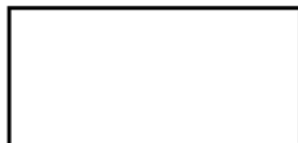
25 October, 2010

CERTIFICATE

BLETILLA VENTURES LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

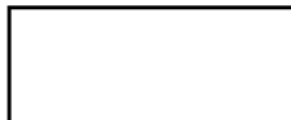
Lampouças, 1
P.C. 1095, Nicosia, Cyprus



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INTER JURA CY (SERVICES) LTD



ΕΛΛΗΝΙΚΗ ΤΡΑΠΕΖΑ
HELLENIC BANK

ΗΛΕΚΤΡΟΝΙΚΟ ΜΗΝΥΜΑ / ELECTRONIC MAIL

TEMPORARY STATEMENT OF ACCOUNT BY EMAIL

Account : 190-07-616425-01 Page : 001
Account Type : FC CURRENT ACCOUNT
Account Currency : US DOLLAR
Branch : INTERN.BUS.CENTR.ELEF.SQ.(190)
Customer Details : BLETILLA VENTURES LIMITED
 : 1 LAMPOUSAS
 : 1095 NICOSIA
 : CYPRUS
Date : 31/08/2017

ENTRY	TRANSACTION DETAILS	CREDIT/DEBIT (-)	VALUE	BALANCE
30/10/12	BAL. BROUGHT FORW.	0,00		0,00
23/01/13	TTI009C1656856 BLETILLA VENTURES LT	833.349,39	23/01/13	833.349,39
23/01/13	TTI009C1656856	53,00-	23/01/13	833.296,39
30/01/13	TTO140/1995418 KONSTANTIN KILIMNIK	40.000,00-	30/01/13	793.296,39
30/01/13	TTO140/1995418 KONSTANTIN KILIMNIK	142,50-	30/01/13	793.153,89
30/01/13	TTO140/1995426 RICHARD W GATES	46.583,00-	30/01/13	746.570,89
30/01/13	TTO140/1995426 RICHARD W GATES	160,27-	30/01/13	746.410,62
30/01/13	TTO140/1995449 KONSTANTIN KILIMNIK	15.000,00-	30/01/13	731.410,62
30/01/13	TTO140/1995449 KONSTANTIN KILIMNIK	82,50-	30/01/13	731.328,12
22/02/13	TTO140/2035234 RICHARD W GATES.	46.233,00-	22/02/13	685.095,12
22/02/13	TTO140/2035234 RICHARD W GATES.	159,33-	22/02/13	684.935,79
28/02/13	TTO140/2047107 RICHARD W GATES.	46.583,00-	28/02/13	638.352,79
28/02/13	TTO140/2047107 RICHARD W GATES.	160,27-	28/02/13	638.192,52
28/02/13	TTO140/2047124 KONSTANTIN KILIMNIK.	15.000,00-	28/02/13	623.192,52
28/02/13	TTO140/2047124 KONSTANTIN KILIMNIK.	82,50-	28/02/13	623.110,02
28/02/13	TTO140/2047243 KILIMNIK KONSTANTIN.	58.000,00-	28/02/13	565.110,02

FBI (19cv1278)-14997

TEMPORARY STATEMENT OF ACCOUNT BY EMAIL

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Account : 190-07-616425-01 Page : 003
 Account Type : FC CURRENT ACCOUNT
 Account Currency : US DOLLAR
 Branch : INTERN.BUS.CENTR.ELEF.SQ.(190)

Customer Details : BLETILLA VENTURES LIMITED
 : 1 LAMPOUSAS
 : 1095 NICOSIA
 : CYPRUS
 Date : 31/08/2017

ENTRY	TRANSACTION DETAILS	CREDIT/DEBIT(-)	VALUE	BALANCE
	BAL. BROUGHT FORW.		1.143,70	1.143,70
26/09/13	MAINTENANCE FEES	68,00-	26/09/13	1.075,70
28/11/13	TRF/MAINTENANCE FEES	68,00-	28/11/13	1.007,70
28/11/13	TRF/1900759999902	1.007,70-	28/11/13	0,00

T O T A L	DEBITS	836.349,39-	
	CREDITS	836.349,39	0,00

DECLARATION/UNDERTAKING GIVEN BY NOMINEE/S AND INTRODUCER/S

A. I/We the undersigned INTER JURA CY (SERVICES) LIMITED being the nominee shareholder/s of GLOBAL HIGHWAY LIMITED (name of company) which wishes to apply for the opening of an account with your Bank, hereby declare the following:

1. We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61 (I) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries and to the best of our knowledge and belief we hereby confirm that:

- (a) At present the ultimate beneficial owner/s of the above Company is/are the individual/s listed below:

Name: MR. RICHARD WILLIAM GATES III
Full Residential Address: 1900 Hanover Avenue, Richmond, VA23220, U.S.A.

Nationality: United States
Passport No.: [REDACTED]
Profession/occupation: Businessman

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Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Signed by the said Nominee/s : _____

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

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(b) The above mentioned ultimate beneficial owner/s is/are not directly and/or indirectly in any criminal conduct or money laundering activity.

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(c) The main business activity/ies of the company is/are:

Business of holding and investment
in the fields of real estate and industry in Ukraine

(d) The anticipated annual level of the business activity/ies will be:

Over US \$ 100,000

(e) The purpose/reason for applying for the opening of an account is:

For the business of the Company and to make and operate the investments

(f) The anticipated credit turnover in connection with all of the above mentioned company's accounts will be:

Over US \$ 100,000

(g) The expected origin of the funds to be credited:

Ukraine

(h) The expected destination of outgoing payments:

Ukraine

2. In the event that there is any change in the above-mentioned information and/or the ultimate beneficial owner/s of the above Company I/we undertake to advise you immediately of any such change in writing.

3. I am/We are, aware of my/our legal obligation to report to the Republic of Cyprus's Unit of Combating Money Laundering (UCML) any suspicion of Money Laundering (particularly with regard to the above mentioned company's account/s) in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law of 1996 and all amendments to the law thereafter.

Signed by the said Nominee/s :



Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

4. The following documentation (or equivalent for entities registered abroad) is enclosed in relation to the company concerned:

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- (a) Certificate of registration ☒
- (b) Memorandum and articles of association ☒
- (c) Certificate of directors and secretary ☒
- (d) Certificate of shareholders ☒
- (e) Certificate of company's registered address ☒
- (f) Board resolution for the opening of an account ☒
- (g) Board resolution appointing authorised signatories ☒
- (h) True copies of identity cards/passports of all authorised signatories of the company ☒
- (i) True copies of identity cards/passports of at least two directors (including the managing director) of the company ☒
- (i) True copies of identity cards/passports of ultimate beneficial owner/s if different to persons covered by (h) or (l) ☒
- (k) Copy of the Trust Deed of Appointment of Nominees ☒
- (l) Written confirmation by the nominee/introducer regarding the ownership structure leading to the ultimate beneficial owner (diagrammatical or otherwise) ☒

Signed by the said Nominee/s :

[Redacted Signature]

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

Date: 11/9/2007

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B. I/We the undersigned Introducer/s of the above named company declare the following:

We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61(1) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries, and to the best of our knowledge and belief we :

1. confirm and corroborate the authenticity of above signature and,
2. certify that all documentation and information supplied above by the Nominee/s is correct and truthful, and
3. confirm that the ultimate beneficial owners declared above are acting on his/her/ their own behalf and not as nominee/s, trustee/s or in a fiduciary capacity on behalf of any other person/s.

Signed by the said Introducer/s :

[Redacted Signature]

Name (in Print) and position :

[Redacted Name and Position]

In the presence of :

[Redacted Name and Position]

Name (in Print) and position :

Date : 11/9/2007

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To : MARFIN POPULAR BANK PUBLIC CO LTD

Branch: _____ Ac/Num : _____ Date: 11/9/2007

Dear Sirs,

I hereby request and authorise you to open in my name account/s Current US Dollar Account

Name : GLOBAL HIGHWAY LIMITED

Id. Card Serial No.	Passport No Registr. No	Date of Birth/Reg.	Res. of CY	Nationality	Occupation	Employment Type
<u>206184</u>	<u>206184</u>	<u>23/8/2007</u>				

Address: 1, LAMPOUSAS STREET Home Tel. : _____
1095, Office Tel. : 22 777000
NICOSIA, CYPRUS Mobile Tel. : _____

Guardian Name, Identity card No. and relation with minor: _____

Employer's name: _____ Empl. Permit No: _____ Validity: _____

Husband's/Wife's name : _____

Purpose for which the account is opened: For the business of the Company

Recommendations received by:

I agree, declare and undertake that :

1. The following shall apply both for my account which shall be opened following my today's request and authorisation and any account or accounts which shall be opened from time to time in my name and/or jointly with any other person or persons at your Bank by giving to the Bank instructions either orally and/or in writing and/or any other electronic means and I further agree that the following terms and conditions shall constitute terms additional to the ones included in separate documents which I will sign in connection with any banking facilities or services. I further agree that, in case of issuance of a Visa-Electron Card, I accept as additional terms to the ones indicated below, the Terms of use and Operation of the Visa-Electron Card which I will receive.
2. All and every debit balance will be charged with rate of interest, commission and ledger fees agreed between me or jointly with any person/s with your Bank in the banking facilities and services documents.
3. Any amount in excess of the agreed limit shall become due and payable and shall bear overdue interest according to the banking facilities or services documents or, where applicable, shall bear the rate of interest determined by the pricing policy in accordance with your banking practice in force at the time of the excess.
4. The rules and general practice governing the maintenance and operation of the type of account to which this mandate refers, have been explained to me and are fully understood and agreed by me.
5. I hereby undertake to keep all my chequebooks in a safe place.
6. I hereby acknowledge the need to exercise care when drawing cheques and agree that I will not draw cheques by any means which may enable a cheque to be altered in a manner which is not readily detectable.
7. Any cheques deposited to this account will be accepted by you under reserve and I shall be responsible until final clearance.
8. I have been duly informed of the regulations on cheque issuance and the provisions of the Central Bank regulations referring to the Central Information Registry of Dishonoured Cheques.
9. I undertake the responsibility to return all unused cheques, as soon as I am called to do so by the Bank.

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- (6)
10. During the last twelve (12) months I have not issued any dishonoured cheques from any accounts/s with any Bank or Cooperative Society.
 11. I confirm that I have read or will read prior to drawing any cheques, the conditions subject to which cheque books are currently issued as printed on the inside of the back cover of the cheque book and agree to be bound by such conditions or such other conditions relating thereto from time to time in force.
 12. I acknowledge that in case I issue any dishonoured cheque/s my personal data shall be submitted by the Bank to the Administrative Committee of the Central Information Registry.
 13. The Bank may at its discretion destroy any cheques or other documents relating to the account after microfilming them or copying them by any other electronic manner.
 14. The Bank may without notice combine or consolidate my account/s with any other obligations to the Bank and transfer any amount/s standing in the credit of any such accounts or any other amounts owed to me by the Bank in respect of or against my obligations to the Bank in any other account or in any other respect whether such liabilities be actual or contingent primary or collateral, several or joint.
 15. For any withdrawal/s from the notice account a _____ days/months written notice to the Bank is required. The Bank may, at its absolute discretion, charge any expenses for any premature withdrawal/s from the notice account, when the necessary notice has not been given.
 16. I recognise the Bank's right to charge any expenses for the maintenance of any account/s according to the Bank's table of charges.
 17. The Bank may without any prior notice close any of my accounts which are either in debit or credit with small balance/s which remain dormant for a period of time determined by the Bank from time to time.

In this Agreement, unless the context otherwise requires, words denoting the singular number shall include the plural and vice versa and words denoting the male gender shall include the female gender and vice versa.

Yours faithfully,

[Signature Box]

(DIRECTOR)

8-0051 10.2006

| Input by | Checked by | Approved by |

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616415
Ελληνική Τράπεζα - Έντυπο Πληροφοριών Πελάτη
Hellenic Bank Customer Information Form

Εταιρείες, Συνεταιρισμοί και άλλες Νομικές Οντότητες/ Companies, Partnerships and other Legal Entities				CIF 616415	
Όνομα Πελάτη/ Customer Name		MARZIOLA HOLDINGS LIMITED		Ημερομηνία/ Date	
Όνομα Εμπορικής Επωνυμίας/ Business Name				22/10/2012	
ΠΛΗΡΟΦΟΡΙΕΣ ΚΑΤΟΧΟΥ ΛΟΓΑΡΙΑΣΜΟΥ/ ACCOUNT HOLDER'S INFORMATION					
Αριθμός εγγραφής/ Registration Number		302341		Ημερομηνία εγγραφής/ Founding/ Registration Date	
				06/03/2012	
Χώρα εγγραφής/ Registration Country		CYPRUS			
ΠΛΗΡΟΦΟΡΙΕΣ ΔΙΕΥΘΥΝΣΕΩΝ/ ΕΠΙΚΟΙΝΩΝΙΑΣ/ ADDRESS/ CONTACT INFORMATION					
Εγγεγραμμένη Διεύθυνση/ Registered Address					
Οδός/ Street Name		LAMPOUSAS		Αριθμός/ Number	
				1	
Πόλη/ Town		NICOSIA		Δήμος/ Municipality	
				NICOSIA	
Ταχ. Κώδικας/ Post Code		1095		Χώρα/ Country	
				CYPRUS	
Ταχυδρομική Διεύθυνση/ Mailing Address					
Οδός/Τ.Θ./ Street/ P.O.Box		LAMPOUSAS		Αριθμός/ Number	
				1	
Πόλη/ Town		NICOSIA		Δήμος/ Municipality	
				NICOSIA	
Ταχ. Κώδικας/ Post Code		1095		Χώρα/ Country	
				CYPRUS	
Διεύθυνση Διεξαγωγής Εργασιών/ Physical Address					
Οδός/ Street Name		LAMPOUSAS		Αριθμός/ Number	
				1	
Πόλη/ Town		NICOSIA		Δήμος/ Municipality	
				NICOSIA	
Ταχ. Κώδικας/ Post Code		1095		Χώρα/ Country	
				CYPRUS	
Τηλέφωνα/ Telephones					
Σπίτι/ Home		22777000		Γραφείο/ Office	
				Κινητό/ Mobile	
				Διεθνές/ International	
Φαξ/ Fax		22778939		Email	
				INFO@CHRYSOSTOMIDES.COM.CY	
				Web site	
ΟΙΚΟΝΟΜΙΚΑ ΔΕΔΟΜΕΝΑ/ FINANCIAL DETAILS					
Ετήσιο Εισόδημα (€)/ Annual Income (In €)				Αναμενόμενος Ετήσιος Κύκλος Εργασιών (€)/ Expected Annual Turnover (In €)	
				1000000	
Πηγές Εισερχομένων Εμβασμάτων/ Expected Source of Incoming Transfers		USA, UK, CYPRUS			
Πηγές Χρηματοοικονομικών Πόρων/ Source of Financial Possessions					
Προορισμοί Εξερχομένων Εμβασμάτων/ Expected Destinations of Outgoing Transfers		USA, UK, CYPRUS			
Εμπλεκόμενες Χώρες Εξ./Εξ. Εμβασμάτων/ Countries Involved In In/Outgoing Transfers		USA, UK, CYPRUS			
Με την παρούσα δηλώνω ότι, έχω λάβει από την Ελληνική Τράπεζα Δημόσια Εταιρεία Α.Τ.Ο. έντυπο των Βασικών Όρων και Προϋποθέσεων Χρήσης Υπηρεσιών της Ελληνικής Τράπεζας με κωδικό HB1068 - 12/2009, και έχω διαβάσει, ενημερωθεί, κατανοήσει και με ελεύθερη βούληση αποδέχομαι πλήρως και χωρίς οποιδήποτε διαμαρτυρία τους εν λόγω Όρους. Αναλαμβάνω ότι οι Όροι αυτοί ισχύουν για υπηρεσίες που θα κάνω χρήση είτε στο παρόν είτε στο μέλλον και ότι η Ελληνική Τράπεζα έχει δικαίωμα να διαφοροποιεί τους Όρους αυτούς οποιεδήποτε και κατά την κρίση της και ότι τέτοιες διαφοροποιήσεις θα μου κοινοποιούνται με οποιοδήποτε τρόπο κρίνει κατάλληλο.					
By the present I declare that, I have received in printed form from Hellenic Bank Public Company Ltd the Basic Terms and Conditions of Use of Hellenic Bank Services with code HB1068 - 12/2009, and I have read, been informed, understood and freely accept without any protest the said Terms. I understand that the said Terms apply for services that I intend to use in the present or in the future and that the Bank can amend the said Terms anytime and at its discretion and such amendments will be communicated to me by any means the Bank deems appropriate.					
ΥΠΟΓΡΑΦΕΣ/ SIGNATURES					
Υπογραφή εκ μέρους του Πελάτη/ For and on behalf of the Customer					
		SIGN VERIFIED		BY	
				Ημερομηνία/ Date	
				22/10/2012	

* Συμπληρώνεται μόνο όταν ο Πελάτης είναι Εμπορική Επωνυμία/ Completed only when the customer is a Business Name

ΓΙΑ ΧΡΗΣΗ ΑΠΟ ΤΗΝ ΤΡΑΠΕΖΑ/ FOR BANK USE ONLY							
Employment institutional sector (EINS code)		A.2.2		NACE code		649	
Shareholders' Country		RU		BOP Resident		Y	
CRO		ANTONIOG		Customer code		1	
Industry Sector				Staff		—	
Opened By				ML risk		—	
		No of Employees		Introduced By		—	
				Checked By		—	

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COMPANY RESOLUTION

At a meeting of the board of directors of Company MARZIOLA HOLDINGS LIMITED
 ("the Company") held at NICOSIA on the 18 day of
JUNE of 2012 the following resolutions have been passed/approved:

1. That the Company shall sign the form of Hellenic Bank Public Company Ltd ("the Bank"), with number HB536, that is named "Acceptance of Instructions and Indemnity Agreement" (a specimen of which is attached for easy reference and with which the directors agree) which form is requested by the Bank, in relation to the acceptance of instructions regarding the operation of the Company's account/s referred to in the Power of Attorney dated 18/06/12 addressed to the Bank ("the Power of Attorney") and which instructions are sent by facsimile (fax) or other similar manner, by or on behalf of the Company, by *the authorised signatory/ies for the Company's account/s / *authorised representative/s of the Company, by virtue of the abovementioned Power of Attorney dated 18/06/12 to the Bank.

**delete as applicable*

2. That the following person/s shall be appointed as the Authorised Person/s who the Bank may contact to verify the authenticity of the aforementioned in paragraph 1 Instructions.

Full Name/s: [REDACTED]

Position/s: SIGNATORY

At telephone number/s: 22777000

The Company may change the Authorised Person /s mentioned hereinabove with a written notice to the Bank signed by any one of the directors of the Company.

3. That [REDACTED] with Identity Card/passport no [REDACTED] be authorised and is/are hereby authorised to sign for and on behalf of the Company the above form HB536 mentioned in paragraph 1 hereinabove.

We hereby certify that the above resolution is a true copy of an Extract from the Minute Book of the Company as filed in the Minute Book of the Company and has been passed in accordance with the provisions of the Articles of Association of the Company.

[REDACTED]

Director

INTER JURA CY (SERVICES) LIMITED

Secretary

18 / 6 / 12

Date

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To: **HELLENIC BANK PUBLIC COMPANY LTD**
 From: **MARZIOLA HOLDINGS LIMITED**
 Address: **1 LAMPOUSAS**
1095, NICOSIA, NICOSIA, CYPRUS

STAMP
DUTY PAID

Sirs,

ACCEPTANCE OF INSTRUCTIONS AND INDEMNITY AGREEMENT

I/We hereby authorize you, to accept written instructions sent to you from time to time as attachment by email or by Facsimile (Fax) or any other similar electronic means, by means and/or my/our authorised signatory/ies or attorney/s or representative/s according to your form with number HB101A named "Make a debit by individual to Enable Third Party to Operate an Account" (HB101A hereby attached) or according to the Power of Attorney dated 18/ 6 / 2012 that we signed to your benefit (hereby attached), and to debit my/our account/s stated in the attached form HB101A or in the attached Power of Attorney dated 18/ 6 / 2012 with any amount plus any commissions and/or charges that your Bank may impose for the execution of such instructions. My/Our instructions, or the instructions of my/our authorised signatory/ies, or authorised attorney/s or representative/s, may concern any issue/s related to any of my/our account/s. I/We agree and accept the terms and conditions printed below.

Full Name(s) [Redacted]

Position(s) **SIGNATORY**

at telephone number(s) **22777000**

Authorised email address(es) from which we shall send instructions: [Redacted]

2 [Redacted] 3 [Redacted]

Hellenic Bank email address **hellenicbank.com** Hellenic Bank Fax No: [Redacted]

Signed on 18 / 6 / 2012 [Redacted]

Signature: [Redacted] Full Name: [Redacted]

Signature: [Redacted] Full Name: [Redacted]

Signature: [Redacted] Full Name: [Redacted]

on behalf of **MARZIOLA HOLDINGS LIMITED** Limited

of **1 LAMPOUSAS, 1095, NICOSIA, NICOSIA, CYPRUS**
 (Full address)

Pursuant to a Resolution of the [Redacted] 2012 a copy of which is [Redacted]

Signature of witness [Redacted]

Address **1, LAMPOUSAS STREET, 1095, NICOSIA, CYPRUS**

TERMS AND CONDITIONS

1. The instructions sent by fax or as attachment by email may be codified or non-codified and may relate but not be limited to the following:

- | | |
|--------------------------------|-------------------------------------|
| a. Payments | g. Renewals |
| b. Placements | h. Certificates of Deposits |
| c. Cancellations | i. Deposits |
| d. Custody Accounts | j. Precious Metals Trading or Deeds |
| e. Purchase/Sale of Securities | k. Letters of Credit |
| f. Transfer of Funds | l. Letters of Guarantee |

for the execution of which debit any of my/our account/s with you is required.

2. The Bank is authorized to act according to such instructions. The Bank has the right but not the obligation to verify the authenticity of the instructions by telephone or any other means that the Bank may decide, before executing the instructions. The instructions shall, if the Bank in its absolute discretion deems appropriate, be verified by telephone by me/us or anyone of my/our authorised signatory/ies, or attorney/s or representative/s, whose name/s are shown above. If the Bank in its absolute discretion deems appropriate to verify any of the instructions by telephone, the Bank shall contact any of the telephone number(s) that is/are shown above. In case of any change to what is aforementioned in this paragraph, we shall notify the Bank in writing.

3. We accept the risk that may be the result of a mechanical fault, including paper shortage, transmission errors, omissions and distortions.

4. We agree that the risks by misunderstandings and errors and the risk of instructions being given by unauthorised persons are exclusively my/our own and that your Bank shall not be responsible for any loss, liability or expense that may result from such misunderstandings, errors and unauthorised instructions. We undertake to indemnify the Bank from and against any actions, proceedings, costs, expenses, claims, damages and losses which the Bank may suffer, incur or sustain by reason of the execution of such instructions.

5. My/Our aforementioned authorised signatory/ies, attorney/ies, representative/s, are entitled to give the Bank instructions on my/our behalf regarding any or all of my/our account/s. The Bank has the right to ask my/our said authorised signatory/ies, attorney/ies, representative/s for any information to verify his/her/his/their identity and authority, but the Bank is not obliged to do so. The Bank shall be fully protected and shall incur no liability to me/us, for acting upon instructions, which the Bank in good faith believes to have been given by me/us (or by any of us) or by any of my/our authorised signatory/ies, representative/s.

6. We undertake to safeguard the codes and to take adequate precautions for their keeping and to prevent their becoming known to persons who are not related with their use. We hereby engage and agree to hold the Bank harmless and indemnified from any claims, expenses, damages and losses, which the Bank may incur by reason of me/us not adequately protecting the codes.

7. We further agree that the Bank may debit my/our account/s with any amount/s which the Bank may pay as a result of the aforesaid instructions, notwithstanding whether such account/s are in debit or credit.

8. The Bank is entitled but is not obliged to act on any instructions as aforesaid.

9. We agree that the instructions that the Bank receives by fax or as attachment by email shall be undisputed evidence of such instructions and the present authorisation and indemnity on my/our part shall not be prejudiced by any confirmation by telephone or otherwise or by any other communication relating to such instructions or by the absence of such confirmation or communication.

10. We agree not to take any action against the Bank by reason of or on account of it having acted on the said instructions wrongly or mistakenly or because it did not act wholly or in part in accordance with such instructions.

11. The Bank may at any time and in its discretion, refuse to execute my/our instructions or any part thereof, without incurring any responsibility for any damage, loss or expense that may arise out of such refusal. Without limitation to the above, the Bank may refuse to execute instructions, which have not been verified by telephone or otherwise to the satisfaction of the Bank.

12. The rights and obligations of the parties hereto shall be governed by and interpreted in accordance with the laws of the Republic of Cyprus and the courts of the Republic of Cyprus shall have exclusive jurisdiction.

DECLARATION GIVEN BY PROFESSIONAL INTERMEDIARY ¹ AND/OR REGISTERED SHAREHOLDERS

Name Of Person/ Legal Entity (in full)	MARZIOLA HOLDINGS LIMITED				
ID/ Registration No	302341	Date of Incorporation	06/03/2012	Place of Incorporation	CYPRUS
Permanent/ Registered address	1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS				



I/We the undersigned being the Professional Intermediary of MARZIOLA HOLDINGS LIMITED
302341

(name, registration number or ID for individuals, country of origin) introducing the business relationship to your Bank and/ or registered shareholders acting as nominees of the beneficial owners² of the above named Person/ Legal Entity who wishes to apply for the establishment of a business relationship (eg opening of account) with your Bank, hereby declare the following:

1. I am/ We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant Directives issued by the Central Bank of Cyprus.

I / We confirm that we have applied in respect of the above named Person/ Legal Entity, our client acceptance procedures, which inter alia include identification of the Person/ Legal Entity and its beneficial owner(s)³ and have obtained adequate information regarding the nature and extent of his/ its business activities.

On the basis of the above and to the best of our knowledge and belief I/ we hereby confirm that:

- (a) The beneficial owners of the above Legal Entity is/ are the individuals listed below:

1. Name	KONSTANTIN KILIMNIK		
Full Residential Address ⁴	X		
Nationality	RUSSIAN	ID/Pass. No	
Profession/ Occupation ⁵	X		
Politically exposed person ⁶	NO	Shareholding percentage held in the Legal Entity	100

¹ Lawyers, accountants and trust and company service providers as per section 67 of the Law and section 4.12 of the Central Bank of Cyprus Directive.

² Delete where the registered shares are in the name of the beneficial owner(s).

³ Beneficial owner means the natural person or natural persons who ultimately own or control the customer and/or the natural person on whose behalf a transaction or activity is being conducted. Generally a holding of 10% plus one share satisfies the said definition. Please also refer to Article 2 of the Law.

⁴ Attach recent utility bill (not more than 6 months old)

⁵ Detailed and specific description should be given eg the kind of consultant, businessman, name, address and website of legal entity/ employer etc (attach for eg business card, short CV and Bank Reference letter)

⁶ State whether the beneficial owner is a Politically Exposed Person (as defined in article 2 of the Prevention and Suppression of Money Laundering Activities Law (188(I) of 2007). If yes state the position held.

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I am/ We are not aware that the above mentioned beneficial owner/s is/ are directly and/ or indirectly involved in any criminal activity in any conduct or money laundering activity or terrorist financing activity.

(b) The main business activity/ies of the Person/ Legal Entity is/are

OVERALL ACTIVITIES INCLUDE INVESTMENTS IN POTENTIAL OPPORTUNITIES IN VARIOUS SECTORS INCLUDING MEDIA AND ENERGY

(c) The main business activities and financial information on the Group in which the Legal Entity is part of are (if applicable):

(d) Purpose and intended nature of business relationship FOR PAYMENTS TO LEGAL, ADVISORY AND ACCOUNTANT SERVICES

(e) The anticipated credit turnover in connection with the Person's/ Legal Entity's business relationship will be: 1000000 RELATED TO THE PROVISION OF DUE DILIGENCE FOR POTENTIAL OPPORTUNITIES

(f) The expected origin and destination of the funds will be (state countries and principal counterparties):

Origin USA, UK, CYPRUS

Destination USA, UK, CYPRUS

Principal counterparties USA, UK, CYPRUS

(g) Full address of Group Principal Trading Offices: 1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS

(h) If the Legal Entity maintains an office in Cyprus or abroad, please provide business address, telephone numbers e-mail address and number of staff employed: 1 LAMPOUSAS, NICOSIA 1095, CYPRUS

2. In the event that there is any change in the above mentioned information related to the above mentioned Person/ Legal Entity and/or the beneficial owner/s of the above Legal Entity, I/we undertake to advise you immediately of any such change in writing.

I am/We are aware of my/our legal obligation to apply adequate and appropriate systems and procedures for preventing Money Laundering and Terrorist Financing in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007 and all amendments of this law thereafter.

3. Copies of the following documentation (or equivalent for entities registered abroad) duly certified by me/ us is enclosed in relation to the Legal Entity concerned:

(a) Full set of corporate documents

(b) Certificate of good standing

(c) Board resolution for the opening of the account(s) and the appointment of authorized signatories

(d) Identity cards/ international passports of authorized signatories, registered shareholders and beneficial owner(s)

(e) Trust Deed (s) between the beneficial owner(s) and the registered shareholders(s) acting as nominees

(f) Ownership/ group structure leading to the beneficial owner (diagrammatical or otherwise)

(g) Proof of business address of Group Principal Trading Offices

(h) Proof of the permanent residential address of the authorized signatories and the beneficial owner(s) (e.g. recent utility bill(s), (not more than six months))

(i) Short CV's of beneficial owner(s)

(j) Short CV's of authorized signatories

I/We certify that all documentation and information supplied above is correct and true copies of the original and I/we confirm that the beneficial owner(s) declared above are acting on his/ her/ their own behalf and not as nominee(s), trustee(s) or in a fiduciary capacity on behalf of any other person(s).

Signed by the Registered Shareholders ¹⁰

Name in print and position INTER JURA CY (SERVICES) LIMITED

Signed by the Professional Intermediary ¹¹

Name in print and position

Date: 22/10/2012

⁷ Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc.

⁸ Provide a brief description of how the account is going to be used in relation to the activities of the legal entity (if it will be used for the main business activities, specific activities or for a special purpose etc).

⁹ Attach business cards, corporate letter head, brochures etc. With respect to the physical/business address, please provide the physical address of the principal established business, such as the main factory or production unit of the Group or the respective Group Head Office address. This applies also to Special Purpose Vehicles or a Holding Legal Entity, for example if the customer is a holding legal entity owning a subsidiary which owns a property overseas, then you will need to provide address of the BO or the principal physical address of the Group - normally this address is not in Cyprus.

¹⁰ In the case that the registered shareholder(s) act as nominee(s) of the beneficial owner(s).

¹¹ As applicable.

¹ Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc.

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(28)**DECLARATION OF TRUST**

WE, INTER JURA CY (SERVICES) LIMITED, of 1, Lampousas Street, 1095 Nicosia, Cyprus, registration number 15024, HEREBY ACKNOWLEDGE and declare that we hold the shares shown in the Schedule hereto registered in our name as Nominees of and Trustees for

MR. KONSTANTIN KILIMNIK, of Russia
holder of passport number

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(hereinafter called "the Owner") and WE UNDERTAKE and agree not to transfer, deal with or dispose of the said shares or any of them save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the Owner the Certificate for the said shares together with a transfer thereof executed by us in blank and WE HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND WE DECLARE that this authority is irrevocable by us. AND WE FURTHER UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. AND WE FURTHER UNDERTAKE and agree to exercise our voting power as holders of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

SCHEDULE

2,000 shares numbered -1- to -2,000- of EURO 1,00 each

in **MARZIOLA HOLDINGS LIMITED**

Dated this 6th day of March, 2012

Witness to the signature of
Nominees and Trustees

For and on behalf of
INTER JURA CY (SERVICES) LIMITED

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CERTIFIED TRUE COPY

INTER JURA CY (SERVICES) LTD

616415

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302341

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

8 March, 2012

CERTIFICATE

MARZIOLA HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

Names and Addresses

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
1095, Nicosia, Cyprus

Class (value)

ORDINARY (E

No. of Shares

2000



ies

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CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

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ΚΥΠΡΙΑΚΗ
REPUBLICΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302341

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

8 March, 2012

CERTIFICATE

MARZIOLA HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the following are the Director and Secretary of the above Company:

DirectorCountry of Nationality

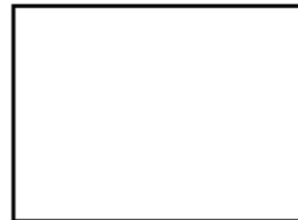
INTER JURA CY (DIRECTORS) LIMITED

Lampousas, 1
1095, Nicosia, Cyprus

SecretaryCountry of Nationality

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
1095, Nicosia, Cyprus



Companies

CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD.

Corporate documents held
in nominee files.

ΚΥΠΡΙΑΚΗ
REPUBLICΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302341

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

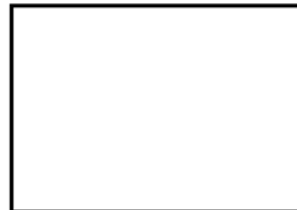
8 March, 2012

CERTIFICATE

MARZIOLA HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Lampousas, 1
1095, Nicosia, Cyprus



panies

CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

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ΚΥΠΡΙΑΚΗ
REPUBLICΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302341

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

MARZIOLA HOLDINGS LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 6th of March, 2012

.....
Registrar of Companies

TRANSLATED TRUE COPY

for



CERTIFIED TRUE COPY

INTER JURACY (SERVICES) LTDb6
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DECLARATION GIVEN BY PROFESSIONAL INTERMEDIARY AND/OR REGISTERED

Name Of Person/ Legal Entity (in full)	OLIVENIA TRADING LIMITED		
ID/ Registration No	302491	Date of Incorporation	07/03/2012
Permanent/ Registered address	1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS		

I/We the undersigned being the Professional Intermediary of OLIVENIA TRADING LIMITED

(name, registration number or ID for individuals, country of origin) introducing the business relationship to your Bank and/ or registered shareholders acting as nominees of the beneficial owner(s) of the above named Person/ Legal Entity who wishes to apply for the establishment of a business relationship (eg opening of account) with your Bank, hereby declare the following:

1. I am/ We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant Directives issued by the Central Bank of Cyprus

I/ We confirm that we have applied in respect of the above named Person/ Legal Entity, our client acceptance procedures, which inter alia include identification of the Person/ Legal Entity and its beneficial owner(s) and have obtained adequate information regarding the nature and extent of his/ its business activities.

On the basis of the above and to the best of our knowledge and belief I/ we hereby confirm that:

(a) The beneficial owners of the above Legal Entity is/ are the individuals listed below:

1. Name	WILLIAM RICHARD GATES		
Full Residential Address ¹	X		
Nationality	USA	ID/Pass. No	
Profession/ Occupation ⁵	X		
Politically exposed person ⁶	NO	Shareholding percentage held in the Legal Entity	100

¹ Lawyers, accountants and trust and company service providers as per section 67 of the Law and section 4.12 of the Central Bank Directive of Cyprus

² Delete where the registered shares are in the name of the beneficial owner(s).

³ Beneficial owner means the natural person or natural persons who ultimately own or control the customer and/or the natural person on whose behalf a transaction or activity is being conducted. Generally a holding of 10% plus one share satisfies the said definition. Please also refer to Article 2 of the Law

⁴ Attach recent utility bill (not more than 6 months old)

⁵ Detailed and specific description should be given eg the kind of consultant, businessman, name, address and website of legal entity/ employer etc (attach for eg business card, short CV and Bank Reference letter)

⁶ State whether the beneficial owner is a Politically Exposed Person (as defined in article 2 of the Prevention and Suppression of Money Laundering Activities Law (188(I) of 2007). If yes state the position held.

CHANGE OF UBO as of 1/3/13.

I am/ We are not aware that the above mentioned beneficial owners/s is/ are directly and/ or indirectly involved in any criminal activity in any conduct or money laundering activity or terrorist financing activity.

(b) The main business activity/ies of the Person/ Legal Entity is/are

OVERALL ACTIVITIES INCLUDE INVESTMENTS IN POTENTIAL OPPORTUNITIES IN VARIOUS SECTORS INCLUDING MEDIA AND ENERGY

(c) The main business activities and financial information on the Group in which the Legal Entity is part of are (if applicable):

(d) Purpose and intended nature of business relationship ⁸ FOR PAYMENTS TO LEGAL, ADVISORY AND ACCOUNTANT SERVICES

(e) The anticipated credit turnover in connection with the Person's/ Legal Entity's business relationship will be: 1000000

(f) The expected origin and destination of the funds will be (state countries and principal counterparties):

Origin USA, UK, CYPRUS

Destination USA, UK, CYPRUS

Principal counterparties USA, UK, CYPRUS

(g) Full address of Group Principal Trading Offices ⁹: 1 LAMPOUSAS, NICOSIA 1095, NICOSIA, CYPRUS

(h) If the Legal Entity maintains an office in Cyprus or abroad, please provide business address, telephone numbers and address and number of staff employed: LAMPOUSAS, NICOSIA 1095, CYPRUS

2. In the event that there is any change in the above mentioned information related to the above mentioned Person/ Legal Entity and/or the beneficial owner/s of the above Legal Entity, I/we undertake to advise you immediately of any such change in writing.

I am/We are aware of my/our legal obligation to apply adequate and appropriate systems and procedures for preventing Money Laundering and Terrorist Financing in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007 and all amendments of this law thereafter.

3. Copies of the following documentation (or equivalent for entities registered abroad) duly certified by me/ us is enclosed in relation to the Legal Entity concerned:

(a) Full set of corporate documents

(b) Certificate of good standing

(c) Board resolution for the opening of the account(s) and the appointment of authorized signatories

(d) Identity cards/ international passports of authorized signatories, registered shareholders and beneficial owner(s)

(e) Trust Deed(s) between the beneficial owner(s) and the registered shareholders(s) acting as nominees

(f) Ownership/ group structure leading to the beneficial owner (diagrammatical or otherwise)

(g) Proof of business address of Group Principal Trading Offices

(h) Proof of the permanent residential address of the authorized signatories and the beneficial owner(s) ie recent utility bill(s), (not more than six months)

(i) Short CV's of beneficial owner(s)

(j) Short CV's of authorized signatories

I/We certify that all documentation and information supplied above is correct and true copies of the original and I/we confirm that the beneficial owner(s) declared above are acting on his/ her/ their own behalf and not as nominee(s), trustee(s) or in a fiduciary capacity on behalf of any other person(s).

Signed by the Registered Shareholders ¹⁰

Name in print and position INTER JURA CY (SERVICES) LIMITED

Signed by the Professional Intermediary

Name in print and position

Date: 22/10/2012

⁷ Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc.

⁸ Provide a brief description of how the account is going to be used in relation to the activities of the legal entity (if it will be used for the main business activities, specific activities or for a special purpose etc).

⁹ Attach business cards, corporate letter head, brochures etc. With respect to the physical/business address, please provide the physical address of the principal established business, such as the main factory or production unit of the Group or the respective Group Head Office address. This applies also to Special Purpose Vehicles or a Holding Legal Entity, for example if the customer is a holding legal entity owning a subsidiary which owns a property overseas, then you will need to provide address of the BO or the principal physical address of the Group - normally this address is not in Cyprus.

¹⁰ In the case that the registered shareholder(s) act as nominee(s) of the beneficial owner(s).

¹¹ As applicable.

¹ Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc.

CANCELLED AS OF 1/3/13.

DECLARATION OF TRUST

WE, INTER JURA CY (SERVICES) LIMITED, of 1, Lampousas Street, 1095 Nicosia, Cyprus, registration number 15024, HEREBY ACKNOWLEDGE and declare that we hold the shares shown in the Schedule hereto registered in our name as Nominees of and Trustees for

MR. RICHARD WILLIAM GATES III, of the U.S.A.,
holder of passport number

(hereinafter called "the Owner") and WE UNDERTAKE and agree not to transfer, deal with or dispose of the said shares or any of them save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the Owner the Certificate for the said shares together with a transfer thereof executed by us in blank and WE HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND WE DECLARE that this authority is irrevocable by us. AND WE FURTHER UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. AND WE FURTHER UNDERTAKE and agree to exercise our voting power as holders of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

SCHEDULE

2,000 shares numbered -1- to -2,000- of EURO 1,00 each

in OLIVENIA TRADING LIMITED

Dated this 7th day of March, 2012

Witness to the signature of
Nominees and Trustees

For and on behalf of
INTER JURA CY (SERVICES) LIMITED



CERTIFIED TRUE COPY

INTER JURA CY (SERVICES) LTD

FBI (19cv1278)-15053

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NEW UBO as of 4/3/13.

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DECLARATION GIVEN BY PROFESSIONAL INTERMEDIARY¹ AND/ OR REGISTERED SHAREHOLDERS

Name Of Person/ Legal Entity (In full)	OLIVENIA TRADING LIMITED			
ID/ Registration No	302491	Date of Incorporation	7/3/12	Place of Incorporation
Permanent/ Registered address	1, LAMPOUSAS STREET, 1095 NICOSIA, CYPRUS			

I/We the undersigned being the Professional Intermediary of OLIVENIA TRADING LIMITED (name, registration number or ID for Individuals, country of origin) introducing the business relationship to your Bank and/ or registered shareholders acting as nominees of the beneficial owners of the above named Person/ Legal Entity who wishes to apply for the establishment of a business relationship (e.g. opening of account) with your Bank, hereby declare the following:

1. I am/ We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant Directives issued by the Central Bank of Cyprus.

I / We confirm that we have applied in respect of the above named Person/ Legal Entity, our client acceptance procedures, which inter alia include identification of the Person/ Legal Entity and its beneficial owner(s)³ and have obtained adequate information regarding the nature and extent of his/ its business activities.

On the basis of the above and to the best of our knowledge and belief I/ we hereby confirm that:

(a) The beneficial owners of the above Legal Entity is/ are the individuals listed below:

1.Name	KONSTANTIN KILINNIK		
Full Residential Address ⁴			
Nationality	RUSSIAN	ID/Pass. No	
Profession/ Occupation ⁵	Businessman		
Politically exposed person ⁶	NO	Shareholding percentage held in the Legal Entity	100 / .
2.Name			
Full Residential Address			
Nationality		ID/Pass. No	
Profession/ Occupation			
Politically exposed person		Shareholding percentage held in the Legal Entity	
3.Name			
Full Residential Address			
Nationality		ID/Pass. No	
Profession/ Occupation			
Politically exposed person		Shareholding percentage held in the Legal Entity	
4.Name			
Full Residential Address			
Nationality		ID/Pass. No	
Profession/ Occupation			

¹ Lawyers, accountants and trust and company service providers as per section 67 of the Law and section 4, 12 of the Central Bank of Cyprus Directive.

² Delete where the registered shares are in the name of the beneficial owner(s).

³ Beneficial owner means the natural person or natural persons who ultimately own or control the customer and/or the natural person on whose behalf a transaction or activity is being conducted. Generally a holding of 10% plus one share satisfies the said definition. Please also refer to Article 2 of the Law.

⁴ Attach recent utility bill (not more than 6 months old).

⁵ Detailed and specific description should be given eg the kind of consultant, businessman, name, address and website of legal entity/ employer etc (attach for eg business card, short CV and Bank Reference letter).

⁶ State whether the beneficial owner is a Politically Exposed Person (as defined in article 2 of the Prevention and Suppression of Money Laundering Activities Law (188(I) of 2007). If yes state the position held.

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Politically exposed person		Shareholding percentage held in the Legal Entity	
----------------------------	--	--	--

I am/ We are not aware that the above mentioned beneficial owners/ is/ are directly and/ or indirectly involved in any criminal activity in any conduct or money laundering activity or terrorist financing activity.

- (b) The main business activity/ies of the Person/ Legal Entity is/are ⁷ INVESTMENTS IN POTENTIAL OPPORTUNITIES IN VARIOUS SECTORS INCLUDING MEDIA AND
- (c) The main business activities and financial information on the Group in which the Legal Entity is part of are (if applicable): ENERGY, FOR PAYMENTS TO LEGAL ADVISORS, AND ACCOUNTANT SERVICES RELATED TO THE PROVISION OF DUE DILIGENCE FOR POTENTIAL OPPORTUNITIES
- (d) Purpose and intended nature of business relationship⁸:
- (e) The anticipated credit turnover in connection with the Person's/ Legal Entity's business relationship will be: €1,000,000
- (f) The expected origin and destination of the funds will be (state countries and principal counterparties):

Origin USA, UK, CYPRUS

Destination USA, UK, CYPRUS

Principal counterparties USA, UK, CYPRUS

(g) Full address of Group Principal Trading Offices⁹:

(h) If the Legal Entity maintains an office in Cyprus or abroad, please provide business address, telephone numbers e-mail address and number of staff employed I LAMPOUSAS, NICOSIA (093, CYPRUS).

2. In the event that there is any change in the above-mentioned information related to the above mentioned Person/ Legal Entity and/or the beneficial owner/s of the above Legal Entity, I/we undertake to advise you immediately of any such change in writing.

I am/We are aware of my/our legal obligation to apply adequate and appropriate systems and procedures for preventing Money Laundering and Terrorist Financing in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007 and all amendments of this law thereafter.

3. Copies of the following documentation (or equivalent for entities registered abroad) duly certified by me/ us is enclosed in relation to the Legal Entity concerned:

- | | |
|--|--|
| (a) Full set of corporate documents | (f) Ownership/ group structure leading to the beneficial owner (diagrammatical or otherwise) |
| (b) Certificate of good standing | (g) Proof of business address of Group Principal Trading Offices |
| (c) Board resolution for the opening of the account(s) and the appointment of authorized signatories | (h) Proof of the permanent residential address of the authorized signatories and the beneficial owner(s) ie recent utility bill(s), (not more than six months) |
| (d) Identity cards/ international passports of authorized signatories, registered shareholders and beneficial owner(s) | (i) Short CV's of beneficial owner(s) |
| (e) Trust Deed(s) between the beneficial owner(s) and the registered shareholders(s) acting as nominees | (j) Short CV's of authorized signatories |

I/ We certify that all documentation and information supplied above is correct and true copies of the original and I/ we confirm that the beneficial owner(s) declared above are acting on his/ her/ their own behalf and not as nominee(s), trustee(s) or in a fiduciary capacity on behalf of any other person(s).

Signed by the Registered Shareholders

Name in print and position

INTER JURA CY (SERVICES) LIMITED

Signed by the Profession Intermediary

Name in print and position

Do not use vague and general description such as trading, holding, investments, real estate, consulting, management etc.

⁷ Provide a brief description of how the account is going to be used in relation to the activities of the legal entity (if it will be used for the main business activities, specific activities or for a special purpose etc).

⁸ Attach business cards, corporate letter head, brochures etc. With respect to the physical/business address, please provide the physical address of the principal established business, such as the main factory or production unit of the Group or the respective Group Head Office address. This applies also to Special Purpose Vehicles or a Holding Legal Entity, for example if the customer is a holding legal entity owing a subsidiary which owns a property overseas, then you will need to provide address of the BO or the principal physical address of the Group - normally this address is not in Cyprus.

⁹ In the case that the registered shareholder(s) act as nominee(s) of the beneficial owner(s).

¹⁰ As applicable.

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DECLARATION OF TRUST

WE, INTER JURA CY (SERVICES) LIMITED, of 1, Lampousas Street, 1095 Nicosia, Cyprus, registration number 15024, HEREBY ACKNOWLEDGE and declare that we hold the shares shown in the Schedule hereto registered in our name as Nominees of and Trustees for

MR. KONSTANTIN KILIMNIK, of Russia
holder of passport number

(hereinafter called "the Owner") and WE UNDERTAKE and agree not to transfer, deal with or dispose of the said shares or any of them save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the Owner the Certificate for the said shares together with a transfer thereof executed by us in blank and WE HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND WE DECLARE that this authority is irrevocable by us. AND WE FURTHER UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. AND WE FURTHER UNDERTAKE and agree to exercise our voting power as holders of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

SCHEDULE

2,000 shares numbered -1- to -2,000- of EURO 1,00 each

In OLIVENIA TRADING LIMITED

Dated this 21st day of January, 2013

Witness to the signature of
Nominees and Trustees

For and on behalf of
INTER JURA CY (SERVICES) LIMITED



CERTIFIED TRUE COPY

INTER JURA CY (SERVICES) LTD

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ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302491

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

9 March, 2012

CERTIFICATE

OLIVENIA TRADING LIMITED

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

Names and Addresses

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
1095, Nicosia, Cyprus

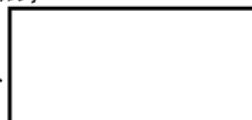
Class (value)

ORDINARY (EUR 1.00)

No. of Shares

2000

for



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CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302491

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

9 March, 2012

CERTIFICATE

OLIVENIA TRADING LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the following are the Director and Secretary of the above Company:

Director

Country of Nationality

INTER JURA CY (DIRECTORS) LIMITED

Lampousas, 1
1095, Nicosia, Cyprus

Secretary

Country of Nationality

INTER JURA CY (SERVICES) LIMITED

Lampousas, 1
1095, Nicosia, Cyprus

For Registrar of Companies

CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

*Company documents held
in nominee files.*

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ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302491

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOŠIA

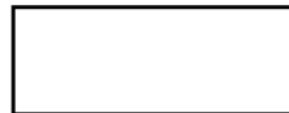
9 March, 2012

CERTIFICATE

OLIVENIA TRADING LIMITED

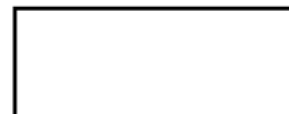
It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Lampousas, 1
1095, Nicosia, Cyprus



For Registrar of Companies

CERTIFIED TRUE COPY



INTER JURACY (SERVICES) LTD

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ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 302491

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

OLIVENIA TRADING LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited
Liability Company.

Given under my hand in Nicosia on the 7th of March, 2012

.....
Registrar of Companies

TRANSLATED TRUE COPY

for Re



CERTIFIED TRUE COPY



INTER JURA CY (SERVICES) LTD

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ΕΛΛΗΝΙΚΗ ΤΡΑΠΕΖΑ
HELLENIC BANK

ΗΛΕΚΤΡΟΝΙΚΟ ΜΗΝΥΜΑ / ELECTRONIC MAIL

TEMPORARY STATEMENT OF ACCOUNT BY EMAIL

Account : 190-07-616724-01 Page : 001
Account Type : FC CURRENT ACCOUNT
Account Currency : US DOLLAR
Branch : INTERN. BUS. CENTR. ELEF. SQ. (190)
Customer Details : OLIVENIA TRADING LIMITED
 : 1 LAMPOUSAS
 : 1095 NICOSIA
 : CYPRUS
Date : 31/08/2017

ENTRY	TRANSACTION DETAILS	CREDIT/DEBIT(-)	VALUE	BALANCE
01/12/12	BAL. BROUGHT FORW.	0,00		0,00
24/01/13	TTI009C1658284 OLIVENIA TRADING LTD	601.079,22	24/01/13	601.079,22
24/01/13	TTI009C1658284	53,00-	24/01/13	601.026,22
28/01/13	TRF/OLIVENIA TRADING	300.000,00-	28/01/13	301.026,22
29/03/13	MAINTENANCE FEES	64,00-	29/03/13	300.962,22
14/05/13	TTO140/2141901 DPM INTERNATIONAL LL	100.000,00-	14/05/13	200.962,22
14/05/13	TTO140/2141901 DPM INTERNATIONAL LL	304,50-	14/05/13	200.657,72
16/05/13	TTO140/2145269 NOBLE GROUP INTERNAT	40.000,00-	16/05/13	160.657,72
16/05/13	TTO140/2145269 NOBLE GROUP INTERNAT	122,50-	16/05/13	160.535,22
16/05/13	TTO140/2145280 RICHARD W GATES	57.798,00-	16/05/13	102.737,22
16/05/13	TTO140/2145280 RICHARD W GATES	161,66-	16/05/13	102.575,56
16/05/13	TTO140/2145265 KILIMNIK KONSTANTIN	58.000,00-	16/05/13	44.575,56
16/05/13	TTO140/2145265 KILIMNIK KONSTANTIN	162,10-	16/05/13	44.413,46
26/06/13	MAINTENANCE FEES	65,00-	26/06/13	44.348,46
26/09/13	MAINTENANCE FEES	68,00-	26/09/13	44.280,46
28/11/13	TRF/MAINTENANCE FEES	68,00-	28/11/13	44.212,46
28/11/13	TRF/1900759999902	44.212,46-	28/11/13	0,00

TOTAL

DEBITS

601.079,22-

CREDITS

601.079,22

0,00

20

120

①

DECLARATION/UNDERTAKING GIVEN BY NOMINEE/S AND INTRODUCER/S

- A. I/We the undersigned INTER JURA CY (SERVICES) LIMITED being the nominee shareholder/s of PERANOVA HOLDINGS LIMITED (name of company) which wishes to apply for the opening of an account with your Bank, hereby declare the following :

1. We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61 (I) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries and to the best of our knowledge and belief we hereby confirm that:

- (a) At present the ultimate beneficial owner/s of the above Company is/are the individual/s listed below:

Name: MR. RICHARD WILLIAM GATES III
Full Residential Address: 1900 Hanover Avenue, Richmond, VA23220, U.S.A.

Nationality: United States
Passport No.: [redacted]
Profession/occupation: Businessman

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Signed by the said Nominee/s : _____

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

8-0401 11-2006

BANK OF
INTER

TRU

Sign: ..

(b) The above mentioned ultimate beneficial owner/s is/are not directly and/or indirectly in any criminal conduct or money laundering activity.

(c) The main business activity/ies of the company is/are:

Business of holding and investment

in the fields of real estate and industry in Ukraine

(d) The anticipated annual level of the business activity/ies will be:

Over US \$ 100,000

(e) The purpose/reason for applying for the opening of an account is:

For the business of the Company and to make and operate the investments

(f) The anticipated credit turnover in connection with all of the above mentioned company's accounts will be:

Over US \$ 100,000

(g) The expected origin of the funds to be credited:

Ukraine

(h) The expected destination of outgoing payments:

Ukraine

2. In the event that there is any change in the above-mentioned information and/or the ultimate beneficial owner/s of the above Company I/we undertake to advise you immediately of any such change in writing.

3. I am/We are, aware of my/our legal obligation to report to the Republic of Cyprus's Unit of Combating Money Laundering (UCML) any suspicion of Money Laundering (particularly with regard to the above mentioned company's account/s) in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law of 1996 and all amendments to the law thereafter.

Signed by the said Nominee/s :

[Redacted Signature]

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

4. The following documentation (or equivalent for entities registered abroad) is enclosed in relation to the company concerned:

- (a) Certificate of registration ☒
- (b) Memorandum and articles of association ☒
- (c) Certificate of directors and secretary ☒
- (d) Certificate of shareholders ☒
- (e) Certificate of company's registered address ☒
- (f) Board resolution for the opening of an account ☒
- (g) Board resolution appointing authorised signatories ☒
- (h) True copies of identity cards/passports of all authorised signatories of the company ☒
- (i) True copies of identity cards/passports of at least two directors (including the managing director) of the company ☒
- (j) True copies of identity cards/passports of ultimate beneficial owner/s if different to persons covered by (h) or (i) ☒
- (k) Copy of the Trust Deed of Appointment of Nominees ☒
- (l) Written confirmation by the nominee/introducer regarding the ownership structure leading to the ultimate beneficial owner (diagrammatical or otherwise) ☒

Signed by the said Nominee/s :

[Redacted Signature Box]

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

Date: 20/8/2007

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B. I/We the undersigned Introducer/s of the above named company declare the following:

4

We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61(1) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries, and to the best of our knowledge and belief we :

1. confirm and corroborate the authenticity of above signature and,
2. certify that all documentation and information supplied above by the Nominee/s is correct and truthful, and
3. confirm that the ultimate beneficial owners declared above are acting on his/her/ their own behalf and not as nominee/s, trustee/s or in a fiduciary capacity on behalf of any other person/s.

Signed by the said Introducer/s :

[Redacted Signature]

Name (in Print) and position

[Redacted Name and Position]

In the presence of :

[Redacted Name]

Name (in Print) and position :

[Redacted Name and Position]

Date : 20/8/2007

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(5)

DECLARATION/UNDERTAKING GIVEN BY NOMINEE/S AND INTRODUCER/S

A. I/We the undersigned INTER JURA CY (SERVICES) LIMITED being
the nominee shareholder/s of PERANOVA HOLDINGS LIMITED (name of
company) which wishes to apply for the opening of an account with your Bank, hereby
declare the following :

1. We are fully aware of the provisions of the Prevention and Suppression of Money
Laundering Activities Law 61 (I) of 1996, and the relevant regulations issued by
the competent authorities,

We have applied in respect of the above Company our client acceptance procedures,
which, inter alia, include identification of the ultimate beneficial owners of the
Company and have conducted full enquiries regarding the nature and extent of its
business.

On the basis of the above procedures and enquiries and to the best of our knowledge
and belief we hereby confirm that:

- (a) At present the ultimate beneficial owner/s of the above Company is/are the
individual/s listed below:

Name: MR. RICHARD WILLIAM GATES III
Full Residential Address: 1900 Hanover Avenue, Richmond, VA23220, U.S.A.

Nationality: United States
Passport No.: [Redacted]
Profession/occupation: Businessman

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Name: _____
Full Residential Address: _____
Nationality: _____
Passport No.: _____
Profession/occupation: _____

Signed by the said Nominee/s : [Redacted]

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

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(b) The above mentioned ultimate beneficial owner/s is/are not directly and/or indirectly in any criminal conduct or money laundering activity.

(c) The main business activity/ies of the company is/are:

Business of holding and investment

in the fields of real estate and industry in Ukraine

(d) The anticipated annual level of the business activity/ies will be:

Over US \$ 100,000

(e) The purpose/reason for applying for the opening of an account is:

For the business of the Company and to make and operate the investments

(f) The anticipated credit turnover in connection with all of the above mentioned company's accounts will be:

Over US \$ 100,000

(g) The expected origin of the funds to be credited:

Ukraine

(h) The expected destination of outgoing payments:

Ukraine

2. In the event that there is any change in the above-mentioned information and/or the ultimate beneficial owner/s of the above Company I/we undertake to advise you immediately of any such change in writing.

3. I am/We are, aware of my/our legal obligation to report to the Republic of Cyprus's Unit of Combating Money Laundering (UCML) any suspicion of Money Laundering (particularly with regard to the above mentioned company's account/s) in accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law of 1996 and all amendments to the law thereafter.

Signed by the said Nominee/s :

[Redacted Signature]

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

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4. The following documentation (or equivalent for entities registered abroad) is enclosed in relation to the company concerned:

- (a) Certificate of registration ☒
- (b) Memorandum and articles of association ☒
- (c) Certificate of directors and secretary ☒
- (d) Certificate of shareholders ☒
- (e) Certificate of company's registered address ☒
- (f) Board resolution for the opening of an account ☒
- (g) Board resolution appointing authorised signatories ☒
- (h) True copies of identity cards/passports of all authorised signatories of the company ☒
- (i) True copies of identity cards/passports of at least two directors (including the managing director) of the company ☒
- (i) True copies of identity cards/passports of ultimate beneficial owner/s if different to persons covered by (h) or (l) ☒
- (k) Copy of the Trust Deed of Appointment of Nominees ☒
- (l) Written confirmation by the nominee/introducer regarding the ownership structure leading to the ultimate beneficial owner (diagrammatical or otherwise) ☒

Signed by the said Nominee/s :

[Redacted Signature Box]

Name (in Print) and position : INTER JURA CY (SERVICES) LIMITED

Date: 20/8/2007

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B. I/We the undersigned Introducer/s of the above named company declare the following:

We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61(1) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries, and to the best of our knowledge and belief we :

1. confirm and corroborate the authenticity of above signature and,
2. certify that all documentation and information supplied above by the Nominee/s is correct and truthful, and
3. confirm that the ultimate beneficial owners declared above are acting on his/her/ their own behalf and not as nominee/s, trustee/s or in a fiduciary capacity on behalf of any other person/s.

Signed by the said Introducer/s :

[Redacted Signature]

Name (in Print) and position :

[Redacted Name and Position]

In the presence of :

[Redacted Name and Position]

Name (in Print) and position :

Date : 20/8/2007

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To: MARFIN POPULAR BANK PUBLIC CO LTD

Branch: 178 Ac/Num: 178-32-118553 Date: 27/7/2007

Dear Sirs,

I hereby request and authorise you to open in my name account/s Current US Dollar Account

Name: PERANOVA HOLDINGS LIMITED

Id. Card Serial No.	Passport No Registr. No	Date of Birth/Reg.	Res. of CY	Nationality	Occupation	Employment Type
<u>201603</u>	<u>201603</u>	<u>11/6/2007</u>				

Address: 1, LAMPOUSAS STREET Home Tel. :
1095, Office Tel. : 22 777000
NICOSIA, CYPRUS Mobile Tel. :

Guardian Name, Identity card No. and relation with minor:

Employer's name: Empl. Permit No: Validity :

Husband's/Wife's name :

Purpose for which the account is opened: For the business of the Company

Recommendations received by:

I agree, declare and undertake that :

1. The following shall apply both for my account which shall be opened following my today's request and authorisation and any account or accounts which shall be opened from time to time in my name and/or jointly with any other person or persons at your Bank by giving to the Bank instructions either orally and/or in writing and/or any other electronic means and I further agree that the following terms and conditions shall constitute terms additional to the ones included in separate documents which I will sign in connection with any banking facilities or services. I further agree that, in case of issuance of a Visa-Electron Card, I accept as additional terms to the ones indicated below, the Terms of use and Operation of the Visa-Electron Card which I will receive.
2. All and every debit balance will be charged with rate of interest, commission and ledger fees agreed between me or jointly with any person/s with your Bank in the banking facilities and services documents.
3. Any amount in excess of the agreed limit shall become due and payable and shall bear overdue interest according to the banking facilities or services documents or, where applicable, shall bear the rate of interest determined by the pricing policy in accordance with your banking practice in force at the time of the excess.
4. The rules and general practice governing the maintenance and operation of the type of account to which this mandate refers, have been explained to me and are fully understood and agreed by me.
5. I hereby undertake to keep all my chequebooks in a safe place.
6. I hereby acknowledge the need to exercise care when drawing cheques and agree that I will not draw cheques by any means which may enable a cheque to be altered in a manner which is not readily detectable.
7. Any cheques deposited to this account will be accepted by you under reserve and I shall be responsible until final clearance.
8. I have been duly informed of the regulations on cheque issuance and the provisions of the Central Bank regulations referring to the Central Information Registry of Dishonoured Cheques.
9. I undertake the responsibility to return all unused cheques, as soon as I am called to do so by the Bank.

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10. During the last twelve (12) months I have not issued any dishonoured cheques from any accounts/s with any Bank or Cooperative Society.
11. I confirm that I have read or will read prior to drawing any cheques, the conditions subject to which cheque books are currently issued as printed on the inside of the back cover of the cheque book and agree to be bound by such conditions or such other conditions relating thereto from time to time in force.
12. I acknowledge that in case I issue any dishonoured cheque/s my personal data shall be submitted by the Bank to the Administrative Committee of the Central Information Registry.
13. The Bank may at its discretion destroy any cheques or other documents relating to the account after microfilming them or copying them by any other electronic manner.
14. The Bank may without notice combine or consolidate my account/s with any other obligations to the Bank and transfer any amount/s standing in the credit of any such accounts or any other amounts owed to me by the Bank in respect of or against my obligations to the Bank in any other account or in any other respect whether such liabilities be actual or contingent primary or collateral, several or joint.
15. For any withdrawal/s from the notice account a _____ days/months written notice to the Bank is required. The Bank may, at its absolute discretion, charge any expenses for any premature withdrawal/s from the notice account, when the necessary notice has not been given.
16. I recognise the Bank's right to charge any expenses for the maintenance of any account/s according to the Bank's table of charges.
17. The Bank may without any prior notice close any of my accounts which are either in debit or credit with small balance/s which remain dormant for a period of time determined by the Bank from time to time.

In this Agreement, unless the context otherwise requires, words denoting the singular number shall include the plural and vice versa and words denoting the male gender shall include the female gender and vice versa.

Yours faithfully,

[Signature Box]

(DIRECTOR)

8-0051 10.2006

| Input by | Checked by | Approved by |

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Τράπεζα Κύπρου
Bank of Cyprus
 ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
 Ex Laiki Bank Network

IBC 168 LEFKOSIA
 TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
 Statement of Account

SIGHT ACCOUNT
 U.S.DOLLAR

16

ΗΜΕΡΟΜΗΝΙΑ 30/11/15 ΣΕΛΙΔΑ 1
 Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
 Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2012
 - ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/04 ΜΕΧΡΙ 30/04

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				
11/04	106	WITHDRAWAL L168H	100412	,16		0,16 0,00
* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *				,16		

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου

Bank of Cyprus

ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
Ex Laiki Bank Network

IBC 168 LEFKOSIA
TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
Statement of Account

SIGHT ACCOUNT
U.S.DOLLAR

ΗΜΕΡΟΜΗΝΙΑ 30/11/15 ΣΕΛΙΔΑ 1
Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2012
- ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/03 ΜΕΧΡΙ 31/03

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΣΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				319752,20
01/03	106	GLOBAL HIGHWAY L M168I	010312	40000,00		279752,20
28/03	106	ΤΤΟΥΤ168/0174596 L1680 SP AND C	280312	37650,04		242102,16
29/03	106	ΤΤΟΥΤ168/0174734 M1689 DR.K.CHRYSOSTOMI	290312	242102,00		0,16
* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *				319752,04		

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου
Bank of Cyprus
 ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
 Ex Laiki Bank Network

IBC 168 LEFKOSIA
 TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
 Statement of Account

SIGHT ACCOUNT
 U.S.DOLLAR

17

ΗΜΕΡΟΜΗΝΙΑ 30/11/15 ΣΕΛΙΔΑ 1
 Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
 Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2012
 - ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/02 ΜΕΧΡΙ 29/02

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				2331812,59
01/02	106	ΤΤΟΥΤ168/0163122 L1680	010212	1500985,11		830827,48
		DMP INTERNATIONAL				
03/02	106	16811028740 K168P	030212	72,64		830754,84
03/02	106	CHARGES AND FEES K168P	030212	2,64		830752,20
09/02	106	GLOBAL HIGHWAY L M1689	090212	100000,00		730752,20
23/02	106	GLOBAL HIGHWAY M168I	230212	75000,00		655752,20
28/02	106	GLOBAL HIGHWAY L M168I	280212	336000,00		319752,20
* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *				2012060,39		

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφάλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΛΕΙΣΕ ΣΤΙΣ 11/04/12 *



PERANOVA HOLDINGS LIMITED

SIGHT ACCOUNT
U.S.DOLLAR

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2012
- ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/01 ΜΕΧΡΙ 31/01

ΗΜΕΡΟΜΗΝΙΑ	ΚΩΔ.	ΛΕΠΤΟΜΕΡΕΙΕΣ	ΑΞΙΑ	ΧΡΕΟΣΗ	ΠΙΣΤΩΣΗ	ΥΠΟΛΟΙΠΟ	
Date	Code	Details	Value Date	Debit	Credit	Balance	
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				2926680,	04
09/01	106 GLOBAL HIGHWAY L168O	L168O	090112	120000,00		2806680,	04
13/01	106 TTOUT168/0159478 L168O RICHARD W GATES	L168O	130112	100700,34		2705979,	70
20/01	106 GLOBAL HIGHWAY L168O	L168O	200112	100000,00		2605979,	70
25/01	106 TTOUT168/0161821 L168O 	L168O	250112	24127,60		2581852,	
27/01	106 GLOBAL HIGHWAY L L168H	L L168H	270112	190000,00		2391852,	10
27/01	106 MAINTENANCE FEES S168I	S168I	270112	39,51		2391812,	59
30/01	106 GLOBAL HIGHWAY L168O	L168O	300112	60000,00		2331812,	59
				* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *		594867,45	

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου
Bank of Cyprus
 ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
 Ex Laiki Bank Network

IBC 168 LEFKOSIA
 TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
 Statement of Account

SIGHT ACCOUNT
 U.S.DOLLAR

18

ΗΜΕΡΟΜΗΝΙΑ 03/12/15 ΣΕΛΙΔΑ 1
 Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
 Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
 - ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/12 ΜΕΧΡΙ 31/12

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				1209381,37
02/12	206	LEVIATHAN ADVISO L168H D	021211		440012,00	1649393,37
02/12	105	LEVIATHAN ADVISO L168H D	021211	440012,00		1209381,37
02/12	206	LEVIATHAN ADVISO L168H TD	021211		328000,00	1537381,37
16/12	106	TTOUT168/0153914 L1680 RICHARD W GATES	161211	100701,33		1436680,04
20/12	206	TELMAR INVESTMEN W1783	201211		3000000,00	4436680,04
20/12	106	BLACK SEA VIEW L1680	201211	1025000,00		3411680,04
22/12	106	GLOBAL HIGHWAY L K168L	221211	280000,00		3131680,04
28/12	106	GLOBAL HIGHWAY L L168H	281211	205000,00		2926680,04
		* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *		2050713,33	3768012,00	

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΛΕΙΣΕ ΣΤΙΣ 11/04/12 *



IBC 168 LEFKOSIA
TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
Statement of Account

SIGHT ACCOUNT
U.S.DOLLAR

ΗΜΕΡΟΜΗΝΙΑ 03/12/15 ΣΕΛΙΔΑ 1
Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
- ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/11 ΜΕΧΡΙ 30/11

[illegible]

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η παροψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου
Bank of Cyprus
 ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
 Ex Laiki Bank Network

IBC 168 LEFKOSIA
 TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
 Statement of Account

SIGHT ACCOUNT
 U.S.DOLLAR

ΗΜΕΡΟΜΗΝΙΑ 03/12/15
 Date

ΣΕΛΙΔΑ 1
 Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
 Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
 - ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/10 ΜΕΧΡΙ 31/10

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
26/10	106	MAINTENANCE FEES \$1681	261011	41,97		1256,74 1214,77
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				
		* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *		41,97		

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΙΔΕΙ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου
Bank of Cyprus
ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
Ex Laiki Bank Network

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
Statement of Account

IBC 168 LEFKOSIA
TEL. 80002000

SIGHT ACCOUNT
U.S.DOLLAR

PERANOVA HOLDINGS LIMITED

ΗΜΕΡΟΜΗΝΙΑ 03/12/15 ΣΕΛΙΔΑ 1
Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
- ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/09 ΜΕΧΡΙ 30/09

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				50000,00
09/09	106	ΤΤΟΥΤ168/0132725 M168I JEMINA LLC	090911	48670,57		1329,43
09/09	106	16811028740 M168I	090911	69,89		1259,54
09/09	106	CHARGES AND FEES M168I	090911	2,80		1256,74
* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *				48743,26		

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου
Bank of Cyprus
 ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
 Ex Laiki Bank Network

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
 Statement of Account

SIGHT ACCOUNT
 U.S.DOLLAR

20

IBC 168 LEFKOSIA
 TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΗΜΕΡΟΜΗΝΙΑ 03/12/15 ΣΕΛΙΔΑ 1
 Date Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
 Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
 - ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/08 ΜΕΧΡΙ 31/08

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
05/08	206 LEVATHIAN	ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F M168I	050811		50000,00	0,00 50000,00
* ΚΙΝΗΣΗ ΠΕΡΙΟΔΟΥ *					50000,00	

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *

Τράπεζα Κύπρου

Bank of Cyprus

ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
Ex Laiki Bank Network

IBC 168 LEFKOSIA
TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ

Statement of Account

SIGHT ACCOUNT
U.S.DOLLAR

HMEPOMHINIA 03/12/15
Date

ΣΕΛΙΔΑ 1
Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ

Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
- ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/06 ΜΕΧΡΙ 30/06

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΟΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, επί βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιρρισμών της Κεντρικής Τράπεζας.

* * * ΔΕΝ ΥΠΑΡΧΟΥΝ ΣΥΝΑΛΛΑΓΕΣ * * *

* Ο Λ/ΣΜΟΣ ΕΚΔΕΙΞΕ ΣΤΙΣ 11/04/12 *

Τράπεζα Κύπρου

Bank of Cyprus

ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ

Ex Laiki Bank Network

IBC 168 LEFKOSIA

TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ

Statement of Account

SIGHT ACCOUNT

U.S. DOLLAR

ΗΜΕΡΟΜΗΝΙΑ 03/12/15 ΣΕΛΙΔΑ
Date Page

1,

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ

Account No.

168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011

- ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/05 ΜΕΧΡΙ 31/05

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* * * ΔΕΝ ΥΠΑΡΧΟΥΝ ΣΥΝΑΛΛΑΓΕΣ * * *

* * * ΓΙ'ΑΥΤΗ ΤΗΝ ΠΕΡΙΟΔΟ * * *

* Ο Λ/ΣΜΟΣ ΕΚΛΕΙΣΕ ΣΤΙΣ 11/04/12 *



Τράπεζα Κύπρου
Bank of Cyprus
 ΔΙΚΤΥΟ ΠΡΩΗΝ ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ
 Ex Laiki Bank Network

IBC 168 LEFKOSIA
 TEL. 80002000

PERANOVA HOLDINGS LIMITED

ΚΑΤΑΣΤΑΣΗ ΛΟΓΑΡΙΑΣΜΟΥ
 Statement of Account

SIGHT ACCOUNT
 U.S.DOLLAR

22

ΗΜΕΡΟΜΗΝΙΑ 03/12/15
 Date

ΣΕΛΙΔΑ 1
 Page

ΑΡ.ΛΟΓΑΡΙΑΣΜΟΥ
 Account No. 168-32-027735

* ΚΑΤΑ ΠΑΡΑΓΓΕΛΙΑ ΓΙΑ ΤΟ 2011
 - ΠΕΡΙΛΑΜΒΑΝΕΙ ΣΥΝΑΛΛΑΓΕΣ ΑΠΟ 01/04 ΜΕΧΡΙ 30/04

ΗΜΕΡΟΜΗΝΙΑ Date	ΚΩΔ. Code	ΛΕΠΤΟΜΕΡΕΙΕΣ Details	ΑΞΙΑ Value Date	ΧΡΕΩΣΗ Debit	ΠΙΣΤΩΣΗ Credit	ΥΠΟΛΟΙΠΟ Balance
		ΑΠΟ ΜΕΤΑΦΟΡΑ / Balance B/F				

Σύμφωνα με τα περί της Πώλησης Ορισμένων Εργασιών της Cyprus Popular Bank Public Co Ltd Διατάγματα του 2013, τα οποία εκδόθηκαν δυνάμει του περί Εξυγίανσης Πιστωτικών και Άλλων Ιδρυμάτων Νόμου του 2013, από τις 29 Μαρτίου 2013 οι ασφαλισμένες καταθέσεις και η πλειοψηφία των στοιχείων του ενεργητικού και των δανείων της Λαϊκής Τράπεζας στην Κύπρο, έχουν απορροφηθεί από την Τράπεζα Κύπρου. Η Τράπεζα Κύπρου θα εξυπηρετεί όλους τους πελάτες της πρώην Λαϊκής Τράπεζας στην Κύπρο, μέσω του υφιστάμενου δικτύου καταστημάτων της πρώην Λαϊκής Τράπεζας και μέσω Laiki eBank, στη βάση των υφιστάμενων όρων και στο πλαίσιο των οδηγιών και περιορισμών της Κεντρικής Τράπεζας.

* * * ΔΕΝ ΥΠΑΡΧΟΥΝ ΣΥΝΑΛΛΑΓΕΣ * * *
 * * * ΓΙΑ ΑΥΤΗ ΤΗΝ ΠΕΡΙΟΔΟ * * *
 * Ο Λ/ΣΜΟΣ ΕΚΛΕΙΣΕ ΣΤΙΣ 11/04/12 *

DECLARATION OF TRUST

WE, INTER JURA CY (SERVICES) LIMITED, of 1, Lampousas Street, 1095 Nicosia, Cyprus, registration number 15024, HEREBY ACKNOWLEDGE and declare that we hold the shares shown in the Schedule hereto registered in our name as Nominees of and Trustees for

MR. KONSTANTIN KILIMNIK, of Russia
holder of passport number

(hereinafter called "the Owner") and WE UNDERTAKE and agree not to transfer, deal with or dispose of the said shares or any of them save as the Owner may from time to time direct. And further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the Owner the Certificate for the said shares together with a transfer thereof executed by us in blank and WE HEREBY EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees and the date of the transfer and to complete the same in any other necessary particular. AND WE DECLARE that this authority is irrevocable by us. AND WE FURTHER UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to us from time to time upon the said shares and for all other money or profit which may be payable to us in respect thereof. AND WE FURTHER UNDERTAKE and agree to exercise our voting power as holders of the said shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

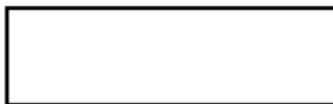
SCHEDULE

2,000 shares numbered -1- to -2,000- of EURO 1,00 each

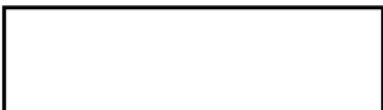
in SERANGON HOLDINGS LIMITED

Dated this 21st day of January, 2013

Witness to the signature of
Nominees and Trustees



For and on behalf of
INTER JURA CY (SERVICES) LIMITED



b6
b7C

b6
b7C

BANK OF CYPRUS PUBLIC COMPANY LTD

FULL SET OF DOCUMENTS FOR LOCAL OFFSHORE COMPANY

NAME OF COMPANY:
<i>SERANGON HOLDINGS LIMITED</i>
INTRODUCER:
AUTHOR

b6
b7C

BANK OF CYPRUS		LOCAL COMPANY		CUSTOMER SERVICE	
INTRODUCER					
NAME OF COMPANY		SERANGON HOLDINGS LIMITED			
REG. COUNTRY/DATE/NUMBER		CYPRUS	26-Jan-08	220535	
TEL		22 777000	FAX	22 779939	
CHECKED BY		XANTHI TSANGARI			
DATE		21-Feb-08			
DOCUMENTS NEEDED					
COMPANY LEGAL DOCUMENTS					
1. Memorandum and articles of association of the company TRUE COPY BY INTRO					
2. Certificate of Incorporation / Registration TRUE COPY BY INTRO					
3. Certificate of 1.Directors & Secretary 2.Shareholders 3.Registered Office TRUE COPY BY INTRO					
BANK DOCUMENTS AND OTHER					
4. Declaration/Undertaking given by Nominee/s and Introducer/s. INTRO/NOM					
5. Copy of the Trust Deed of Appointment of Nominees TRUE COPY BY INTRO					
6. Passport copies of the 1.Ben.Owners(+Utility Bill) 2.Directors 3.Bank signatories 4.Shareholders TRUE COPY BY INTRO					
7. Bank resolution duly completed appointing bank signatories (original only) DIR AND SEC					
8. Specimen signature card bearing the signature of the bank signatory (original signatures) INTRO					
9. Company application to open a bank account DIR					
10. Personal Data form DIR AND SIGN					
11. Declaration of cheques issued DIR & SIGN					
12. Letter of Indemnity of cheques purchased DIR					
14. Bank references (if needed) for 1.Directors 2.Shareholders 3.Signatories TRUE COPY BY INTRO					
15. For Fax 1. Indemnity Resolution & Authority & indemnity for Fax DIR & SEC					
16. For Digipass 1. Application DIR 2. Delivery Instructions DIR					
17. For Direct Banking 1. Application AS RESOLUTION SHOWS 2. Resolution DIR OR SEC 3.Delivery Instructions DIR					
18. For Card 1. Application APPLICANT 2. Resolution DIR & SEC 3. Transfer to F/D DIR 4. Delivery Instructions DIR					
19. For Defense 1. Declaration for Defence contribution DIR or SEC 2. Questionnaire DIR OR SEC					
FOR BANK USE ONLY					
WORLD CHECK					
OPERATIVE YES / NO					

b6
b7c

CIF NO.

To the

BANK OF CYPRUS PUBLIC COMPANY LTD

At a meeting of the Directors of **SERANGON HOLDINGS LIMITED**
Ltd, held at **NICOSIA** on **21-Feb-08**
the following resolutions were passed:

1. That an account or more accounts be opened with the Bank of Cyprus Public Company Ltd., at
NICOSIA /that the account already held with Bank of Cyprus Public Company Ltd., at
IBU NICOSIA is approved and will continue operating.

2. That the Bank be and hereby authorised to honor all cheques or other orders which may be drawn or receipts for moneys owing by the Bank to the company which may be signed on behalf of the company and to debit such cheques, orders and receipts to the company's account or accounts whether such account or accounts be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit, provided such cheques, orders or receipts are signed by

ANY TWO PERSONS, ONE FROM EACH PANEL, SIGNING JOINTLY.

3. That the Bank be and are hereby authorised to honour all bills accepted and promissory notes made on behalf of the company and to debit such bills and notes to the company's account or accounts whether such account or accounts be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit provided such bills or notes are signed by

ANY TWO PERSONS, ONE FROM EACH PANEL, SIGNING JOINTLY.

4. That in the above resolutions the expression director(s) shall include alternate director(s).

5. That

ANY TWO PERSONS, ONE FROM EACH PANEL, SIGNING JOINTLY.

be and is/are hereby authorised on behalf of the company to withdraw and deal with any of the company's property or securities to sign any indemnities or counter indemnities to the Bank, to arrange for the granting of credits or the issue of guarantees by the Bank at home or abroad or the discounting of any bills endorsed on behalf of the company by:

ANY TWO PERSONS, ONE FROM EACH PANEL, SIGNING JOINTLY.

and to give instructions with regard to the purchase or sale of any securities of the company or any foreign exchange.

6. That

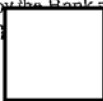
INTER JURA CY (DIRECTORS) LTD INTER JURA CY (MANAGEMENT) LTD

Directors be and is/are hereby appointed a committee of the board with full authority:

(a) To arrange with the Bank from time to time for advances to the company by way of loan and/or any other Banking Facilities whatsoever, including the issue of BankCards, Debit Cards and/or Credit Cards to the Directors and/or employees of the Company.

(b) To mortgage or charge all or any of the assets of the company and to sign on behalf of the company any documents from time to time required by the Bank relating to or for securing any advances to the company or any liabilities of the company to the

Initials of Directors



001-01-0328-141

APPLICATION FOR THE OPENING OF AN ACCOUNT
(FOR A COMPANY)

The Manager
Bank of Cyprus Public Company Ltd

Date :
ACCOUNT NO:
CIF NO:

21-Feb-08

Please proceed with the opening of the following account:

Sight Current Account
Instant Access Deposit Account
Call / Notice with _____ days' notice
Call / Notice with _____ days' in Foreign Currency for a fixed period
Savings Account
Fixed Deposit Account for a period of ____ month / ____ days at a fixed interest rate subject to :

Automatic renewal of capital and interest upon maturity or
Automatic renewal of capital and transfer of interest to the affiliate account No
Transfer of capital and interest to the affiliate account No

Account Currency : USD

Note: Accounts shall be opened only in freely convertible currencies for which prices are given by the Bank

For the purposes of opening the above account, I hereby give the following information and agree that the account will be subject to the terms attached (For each account the general terms and the specific terms for each type of account shall apply).

Name of Company SERANGON HOLDINGS LIMITED

Date of Registration: 26-Jan-08

Registration No: 220535

Main Business: BUSINESS OF A HOLDING AND AN INVESTMENT IN THE FILMS OF R

Address of Main Business Activity: 1, LAMPOUSAS STREET
1095 NICOSIA, CYPRUS

Correspondence Address: 1, LAMPOUSAS STREET
1095 NICOSIA
CYPRUS
AS ABOVE

Telephone No: 22 777 000
Fax: 22 779939

Email:

Initials of Directors

001-11-0004-210A 02/07

1/3

8. GENERAL TERMS



8.1 The Bank has the right, at any time and without prior notice to me, to set off any of my credit balances in or towards satisfaction of any of my liabilities to the Bank, regardless of the reason or cause.

8.2 I understand and agree that this information can and may be disclosed by the Bank to other Companies of the Bank of Cyprus Group for their own use.

8.3 I further understand and agree that the Bank may apply to any legally operating registry/ agency and seek any further information in relation to the operation of my accounts and my creditworthiness.

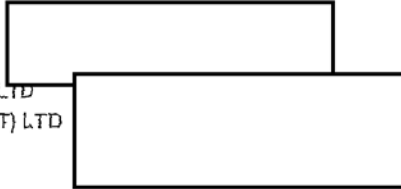
8.4 Any notice concerning my account shall be sent to me by ordinary post at my address stated above or at any address given to me to the Bank or at my last known address.

8.5 The Bank reserves the right to amend the present terms at any time. Any such amendment shall be communicated to me by any means or in any way the Bank deems fit.

8.6 I further authorise the Bank to provide any data exclusively concerning the operation of my accounts and my creditworthiness to a legally operating registry/agency.

Directors Signatures

INTER JURA CY (DIRECTORS) LTD
INTER JURA CY (MANAGEMENT) LTD



For Bank use

* Approved / * Not Approved the opening of the account (Delete what is not applicable)

Date: ,

001-11-0004-210AP2 01/07

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Date: 21-Feb-08

TO
BANK OF CYPRUS PUBLIC COMPANY LTD

SERANGON HOLDINGS LIMITED

Dear Sirs,

Letter of Indemnity for Foreign
Cheques Purchased

Whereas the Bank of Cyprus Public Company Ltd, hereinafter called the Bank has agreed to purchase from me/us at its absolute discretion and to pay to me/us the proceeds of travelers cheques and generally of cheques drawn on foreign Banks, before their final clearance.

I/We hereby declare that these transactions will in all respects be under my/our responsibility and risk until final settlement and that the Bank and/or its correspondents will not be liable for loss, damage or delay however caused or for failure to note or protest, which is not directly due to the negligence or default of their own officers or servants.

I/We furthermore undertake to indemnify fully the Bank immediately on its first demand for any damage and/or loss it may suffer as a result of any such transaction(s).

I/We declare also that the Bank has the right at its absolute discretion to charge me/us with annual interest on the amounts advanced at the current rate of interest of the Bank in force time to time till the date of final clearance.

Directors Names

INTER JURA CY (DIRECTORS) LTD

INTER JURA CY (MANAGEMENT) LTD

Directors Signatures

001-01-1480a 06,98 FX

TO BE SIGNED BY COMPANIES

Subscr.No.....

CIF No.....

At a meeting of the directors of the
duly convened and held at
the following resolution was duly passed:

SERANGON HOLDINGS LIMITED

NICOSIA

on

21-Feb-08

"That notwithstanding the terms of the existing Mandate(s) for the operation of

ALL

account/s/all accounts or of any future
mandate(s) or other agreement(s) or course of dealing(s) between Bank of Cyprus Public Company Ltd (the Bank) and the
Company, the Bank is requested and authorised to rely upon and act in accordance with any notice, demand or other
communication which may from time to time be, or purport to be, given by fax on our behalf.

As a result we hereby give the following "Authority and indemnity in respect of fax instructions" to the Bank.

AUTHORITY AND INDEMNITY IN RESPECT OF FAX INSTRUCTIONS

1. The Mandate

We refer to the mandate between the Bank and us governing the operation of

ALL

other facilities or banking arrangements with the Bank ("the Mandate").

2. Authority

Notwithstanding the terms of the above mentioned Mandate(s) or of any future mandate(s) or other agreement(s) or course of dealing(s) between the
Bank and us, the Bank is requested and authorised, but is not obliged, to rely upon and act in accordance with any notice, demand or other
communication which may from time to time be, or purport to be, given by fax by us or on our behalf by any one of the following persons/by the
following persons(s):

PANEL A:

PANEL A:

PANEL B:

PANEL B:

and authenticated by Digipass Holders/s

Subscriber

Subscriber

Subscriber

Subscriber

Subscriber

Subscriber

and without inquiry on the Bank's part as to the authority or identity of the person making or purporting to make such notice, demand or other
communication and regardless of the circumstances prevailing at the time of such notice, demand or other communication. The Bank shall be entitled
to treat such notice, demand or other communication as fully authorised by, and binding upon us, and the Bank shall be entitled but not bound to take
such steps in connection with, or in reliance upon, such communication as the Bank may in good faith consider appropriate, whether such
communication includes instructions to pay money or otherwise to debit or credit any account, or relates to the disposition of any money, securities or
documents, or purports to bind us to any agreement or other arrangement with the Bank or with any other person or to commit us to any other type of
transaction whatsoever, regardless of the nature of the transaction or arrangement or the amount of money involved and notwithstanding any error or
misunderstanding or lack of clarity in the terms of such notice, demand or other communication.

3. Procedure

All instructions given by us must be in accordance with Terms and Conditions of Direct Banking Services and the instructions for use that accompany
the Digipass 550 Device as well as with such procedures as may be communicated to us from time to time by the Bank. We undertake at all times to
strictly comply with the procedure communicated to us from time to time and not to take or omit to take any act which would make such procedures
comprehensible to a third party or otherwise allow or make accessible the improper or unauthorised access of our accounts by any third party.

4. Indemnity against losses etc.

In consideration of the Bank complying in whole or in part with the terms of this letter, we shall indemnify the Bank and keep the Bank indemnified
against all losses, claims, actions, proceedings, demands, damages, costs and expenses incurred or sustained by the Bank of whatever nature and
howsoever arising out of, or in connection with such notices, demands or other communications, provided only that the Bank acts in good faith. We
further declare that the present authorization is given under our full responsibility, at our own risk, and with full knowledge of the consequences that
may ensue and we agree not to make any claim against you be reason of or on account of your having so acted or of your having acted wrongly or
mistakenly or of your failing to act wholly or in part in accordance with our instructions.

We furthermore declare that you will have no responsibility whatsoever in respects of any acts executed by you in accordance with instructions
received by you in the manner aforesaid and which prove to be unauthorized.

We also declare and agree that if above instructions are subsequently confirmed in writing and delivered to the Bank either by mail or by hand, such
confirmation must clearly be marked "Original instructions sent by fax. Please avoid duplication." Failure on our part to do so releases the Bank
from any liability whatsoever for acting twice on the same instruction(s).

We agree that you may debit any account(s) in our name(s) with any sums payable by us as a result of such instructions.

Initials of Directors

GENERAL INFORMATION

Application for DIGIPASS

Customer's Name
Subscriber Number
Company Name (if applicable) **SERANGON HOLDINGS LIMITED**

DIGIPASS DEVICES

There are two types of devices. Please choose the device suitable to your needs.

1. Digipass 0550	This device can be used to access the Direct Banking Service and effect transfers between accounts which you are authorized to access, transfers in favor of Third Parties in Cyprus and abroad and fax instructions. You use a PIN in order to activate this device. The cost of the device is CYP25-/EUR40.
------------------	---

I/We wish to use Digipass for:	Access (sign On)	YES
	Transfers	YES
	Fax Instructions for all accounts (to branch only)	YES
	Original Instructions for all accounts (to branch only)	YES

2. Digipass Go 3	This device can be used to effect transfers between accounts which you are authorized to access through the Direct Banking Service and transfers in favor of Third Parties in Cyprus and abroad. You do not use any PIN in order to activate this device. The cost of the device is CYP5-/EUR3
NO	

Delivery of the device

Your Digipass device will be posted to you. If you wish to collect it from any Bank of Cyprus branch please specify the name or the number of the branch **0155**

LIMITS

Note: The above limits apply to all the accounts accessed by the Customer at present through the Direct Banking Service and to all accounts accessed by the Customer in the future. They do not apply for fax instructions.

Type of Transfer	Maximum Limits (default) per day	Limits set by Customer (per day)
Between Own Accounts and Accounts which you are authorised to access	550 € 70.000,00	Go3 € 40.000,00
Transfers in favour of Third Parties (to accounts in Cyprus only)	€ 20.000,00	€ 10.000,00
Payment Orders (to accounts abroad only)	€ Unlimited	€ Unlimited

OTHER INFORMATION

I/We authorize Bank of Cyprus to debit my/our a/c no. **0155** with the relevant amount to cover the cost for the Digipass device.
I/We undertake to comply strictly with the Direct Banking Terms and Conditions as they appear in the Bank of Cyprus website www.bankofcyprus.com

DIRECTORS

INT

[Signature Box]

[Signature Box]

Date: 21-Feb-08

(For company accounts, all Directors must sign the application)

FOR INTERNAL USE:

BRANCH **0155**

CIF.....

DATE.....

SIGN/STAMP.....

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FOR INTERNAL USE/DIRECT BANKING

Subscriber Number :

Checked:

DIRECT BANKING APPLICATION FORM

(Companies, Partnerships, Trade Names and other legal entities)

Instructions to complete the application form:

- 1) Read the Terms and Conditions carefully
- 2) The definitions for the meaning of words and phrases included in the application are explained in the Terms and Conditions.
- 3) Complete all paragraphs and make sure that your selection is marked in all required sections.
- 4) Make sure that you have read and you agree with the Declaration at the end of the application, and the Declaration regarding your personal data.
- 5) With the present application, you will be granted access to all Direct Banking service channels (internet, telephone, WAP etc).

1. DETAILS OF CUSTOMER/APPLICANT

Name:	SERANGON HOLDINGS LIMITED	
Reg. Number:	220535	
Mail Address: :	1, LAMPOUSAS STREET	
Mail Address: :	1095 NICOSIA	
Mail Address: :	CYPRUS	
Mail Address: :	AS ABOVE	
Telephones/Fax	22 777 000	22 779939
E-mail Address:		

2. PERSONAL DETAILS OF AUTHORIZED PERSONS

By completing the table below, you give access to the services to each Authorized Person and the accounts to be connected with Direct Banking Services.

Access Levels/Services Provided

ALL SERVICES = carry out transactions + retrieve information

INFORMATION ONLY = retrieve information regarding your transactions, the balance of an account, cheque imaging, chequebook ordering

Initial: Application

1/3

3. ACCESS CODES

Your Subscriber Number and your PIN will be posted to you.

If you wish to collect them from any of Bank of Cyprus branches, please specify the name and the branch number

DECLARATION

- 1) We hereby declare that we have read, understood and accept the terms of conditions of Direct Banking as they appear on the website www.bankofcyprus.com. We also agree with the Declaration of the Personal Data Protection form as it appears on the same website which we have read and understood.
- 2) We acknowledge that instructions accepted by the Bank from the Authorized Person are accepted solely at our own risk and the Bank is not liable for any actions taken in accordance with instructions given pursuant to the present application and/or Declaration and/or authorization.
- 3) We confirm that the information given in this application is accurate, true and complete.

Notes

1. If the Customer/Applicant is a company, the person authorized by the Board of Directors should sign the application.
2. If the Customer/Applicant is a partnership all partners should sign the application.
3. If the Customer/Applicant is a Trade Name, the owner of the Trade Name should sign the application. If the owner of the Trade Name is a company, the application should be signed as 1 above.

AUTHORISED PERSON/S TO SIGN APPLICATION

Date: 21-Feb-08

FOR INTERNAL USE

Branch Number: 0155

Applicant CIF :

Date:

Stamp and signature.....

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b7C

Date: 21-Feb-08

Company's Name:

SERANGON HOLDINGS LIMITED



The Manager
Bank of Cyprus Public Company Ltd
IBU Nicosia

Dear Sirs,

DELIVERY INSTRUCTIONS FOR DIRECT BANKING

I hereby authorize you upon receipt of my card/pin number or subscriber number for Direct Banking to deliver it by Courier at my own risk and cost (the charges for this service will be equivalent to CYP 20) to the following:

Name:



Address:

1, LAMPOUSAS STREET
1095 NICOISA

Tel Number

22777000

Fax Number

22 779939

Please specify a physical address and no post box address

I accept that the above address will be considered as future mailing for the cards and direct banking code unless you inform us a new address.

Yours truly



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DATE: 21-Feb-08

Name of Customer:

SERANGON HOLDINGS LIMITED

The Manager of
Bank of Cyprus Public Company Ltd,
International Business Unit,
28 Michalakopoulou Street,
Ayii Omoloyitae,
P.O. Box 21472,
CY-1599 Nicosia.

Dear, Sir,

TRANSFER TO A FIXED DEPOSIT ACCOUNT
(BANK CARD GUARANTEE)

By debiting my/our account number
Maintained with your branch, I/we hereby authorize you to transfer the amount of
(say,)
to a new one year fixed deposit account under my/our name and renew this deposit automatically
until further written notice.

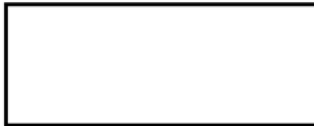
I understand that this amount will remain blocked as a guarantee for the issue of the following Bank of Cyprus
Public Company cards:

I also understand that I/we, under no circumstances can use this money for any other reason for as long as I/we
maintain the above Bank of Cyprus Public Company cards.

Yours faithfully,

DIRECTORS

INTER JURA CY (DIRECTORS) LTD
INTER JURA CY (MANAGEMENT) LTD



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DECLARATION/ UNDERTAKING GIVEN BY
NOMINEE/S AND INTRODUCER/S

A. i/We the undersigned

INTER JURA CY (SERVICES) LTD

SERANGON HOLDINGS LIMITED

being the nominee shareholder(s) of

(name of company) which wishes to

apply for the opening of an account with your Bank, hereby declare the following:

1. We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 61(I) of 1996, and the relevant regulations issued by the competent authorities.

We have applied in respect of the above Company our client acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries and to the best of our knowledge and belief we hereby confirm that:

(a) At present the ultimate beneficial owner/s of the above Company is/are the individual/s listed below:

Name: MR. RICHARD WILLIAM GATES III
Full Residential Address: 1900 HANOVER AVENUE
RICHMOND VA23220
UNITED STATES OF AMERICA
Nationality: UNITED STATES OF AMERICA
Passport No.
Profession/occupation: BUSINESSMAN

Name:
Full Residential Address:

Nationality:
Passport No.
Profession/occupation

Name:
Full Residential Address:

Nationality:
Passport No.
Profession/occupation

Signed by the said Nominee(s): INTER JURA CY (SERVICES) LTD

Name (in Print) and position:

Date: 21-Feb-08



ΠΡΩΤΗΡΑ ΚΥΠΡΟΥ
Bank of Cyprus

3072

Sight Account Statement

Account number: 0155-40-701617-06

Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 21119
1517 PLATEIA ELEFTERIAS POST OFF

Branch: Code/Name
0155 L.B.U. Nicosia

Date: 31/07/2008

IBAN: CY60 0010 0155 0000 0040 7016 1706 SWIFT BIC: BCYPCY2N
PAYSMARTLY, PAYSAFELE, PAYEASLY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	0,00
1 CREDITS	110.000,00
0 CHEQUES	0,00
1 DEBITS	3,20
ENDING BALANCE	109.996,80

INTEREST INFORMATION

CREDIT INTEREST B/F	0,00
NEW CREDIT INTEREST	0,00
CREDIT INTEREST C/F	0,00
DEBIT INTEREST B/F	0,00
NEW DEBIT INTEREST	0,00
DEBIT INTEREST C/F	0,00

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
16/07	110.000,00	16/07/08	PT0807151306IN03PEM ADVISORS LTD	143

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
31/07	3,20		Statement/Service Charges	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
16/07	0,00	31/07	109.996,80
16/07	110.000,00		

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/08	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
31/07/08	5,463130%	0,00

Note: Unauthorized debit balances will be charged with interest at 10,71%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.

Branch Address:

International Business Unit
POB 21472 1509 Nicosia

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Direct Banking 800 00 800

FBI (19cv1278)-15101



Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119
1517 PLATEIA ELEFTERIAS POST OFF

Account number: 0155-40-701617-06
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 30/09/2008

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	109.993,60
0 CREDITS	0,00
0 CHEQUES	0,00
2 DEBITS	28,20
ENDING BALANCE	109.965,40

INTEREST INFORMATION

CREDIT INTEREST B/F	0,00
NEW CREDIT INTEREST	0,00
CREDIT INTEREST C/F	0,00
DEBIT INTEREST B/F	0,00
NEW DEBIT INTEREST	0,00
DEBIT INTEREST C/F	0,00

OTHER DEBITS

DATE	AMOUNT	VAL.DATE	DESCRIPTION	BRANCH
30/09	25,00	290908	MAINTENANCE FEE	105
30/09	3,20		Statement/Service Charges	
TOTAL	28,20*	2	DEBITS	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
31/08	109.993,60	30/09	109.965,40

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/08	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/09/08	5,486250%	0,00

Note: Unauthorized debit balances will be charged with interest at 10,73%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

Account number: 0155-40-701617-06

Account currency: U.S.A. Dollars

0155

SERANGON HOLDINGS LIMITED

P.O. BOX 22119

1517 PLATEIA ELEFTERIAS POST OFF

Branch: Code/Name

0155 I.B.U. Nicosia

Date: 30/11/2008

IBAN: CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC: SCYPCY2N

PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS

FOR INQUIRIES PLEASE CONTACT DIRECT BANKING

AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	109.962,20
1 CREDITS	59.000,00
0 CHEQUES	0,00
2 DEBITS	64.168,83
ENDING BALANCE	104.793,37

INTEREST INFORMATION

CREDIT INTEREST B/F	0,00
NEW CREDIT INTEREST	0,00
CREDIT INTEREST C/F	0,00
DEBIT INTEREST B/F	0,00
NEW DEBIT INTEREST	0,00
DEBIT INTEREST C/F	0,00

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
14/11	59.000,00	171108	FT0811141160IN03EVO HOLDINGS LTD	143

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
18/11	64.165,63	181108	FT081118014501CY RICHARD GATES	155
28/11	3,20		Statement/Service Charges	
TOTAL	64.168,83*	2	DEBITS	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
31/10	109.962,20	18/11	104.796,57
14/11	168.962,20	28/11	104.793,37

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/08	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
28/11/08	4,431250%	0,00

Note: Unauthorized debit balances will be charged with interest at 9,68%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

Account number: 0155-40-701617/66
Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119
1517 PLATEIA ELEFTERIAS POST OFF

Branch: Code/Name
0155 L.B.U. Nicosia
Date: 31/01/2009

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2M
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	79.649,52
0 CREDITS	0,00
0 CHEQUES	0,00
3 DEBITS	75.338,37
ENDING BALANCE	4.311,15

INTEREST INFORMATION

CREDIT INTEREST B/F	0,0
NEW CREDIT INTEREST	0,0
CREDIT INTEREST C/F	0,0
DEBIT INTEREST B/F	0,0
NEW DEBIT INTEREST	0,0
DEBIT INTEREST C/F	0,0

OTHER DEBITS

DATE	AMOUNT	VAL.DATE	DESCRIPTION	BRANC
07/01	150,00	050109	SECURITY CODES FOR 2008	10
15/01	75.185,17	150109	FT090115089201CY RICHARD GATES	15
30/01	3,20		Statement/Service Charges	
TOTAL	75.338,37*	3	DEBITS	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANC
31/12	79.649,52	15/01	4.314,35
07/01	79.499,52	30/01	4.311,15

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
30/01/09	3,409380%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,65%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.

Branch Address:

International Business Unit
POB 21472 1599 Nicosia
Tel 22125000 Fax 22753102

Page 1

Direct Banking 800.00.800

www.bankofcyprus.co

FBI (19cv1278)-15104



Bank of Cyprus

Sight Account Statement

Account number: 0155-40-791617-05

Account currency: U.S.A. Dollars

0155

SERANGON HOLDINGS LIMITED

P.O.BOX 22119

1517 PLATEIA ELEFTERIAS POST OFF

Branch: Code/Name

0155 L.S.U. Nicosia

Date: 31/03/2009

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N

PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS

FOR INQUIRIES PLEASE CONTACT DIRECT BANKING

AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	4.307,95
0 CREDITS	0,00
0 CHEQUES	0,00
2 DEBITS	28,20
ENDING BALANCE	4.279,75

INTEREST INFORMATION

CREDIT INTEREST B/F	0,0
NEW CREDIT INTEREST	0,0
CREDIT INTEREST C/F	0,0
DEBIT INTEREST B/F	0,0
NEW DEBIT INTEREST	0,0
DEBIT INTEREST C/F	0,0

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
31/03	25,00	300309	MAINTENANCE FEE	101
31/03	3,20		Statement/Service Charges	
TOTAL	28,20*	2	DEBITS	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
28/02	4.307,95	31/03	4.279,75

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
31/03/09	3,518130%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,76%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

Account number: 0155-40-70161796

Account currency: U.S.A. Dollars

0155

SERANGON HOLDINGS LIMITED

P.O.BOX 22119

1517 PLATEIA ELEFTERIAS POST OFF

Branch: Code/Name

0155 L.B.U. Nicosia

Date: 31/05/2009

IBAN:CY60 0020 0155 0000 9040 7016 1706 SWIFT BIC:BCYPCY2N

PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS

FOR INQUIRIES PLEASE CONTACT DIRECT BANKING

AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	4.276,55
0 CREDITS	0,00
0 CHEQUES	0,00
1 DEBITS	3,20
ENDING BALANCE	4.273,35

INTEREST INFORMATION

CREDIT INTEREST B/F	0,0
NEW CREDIT INTEREST	0,0
CREDIT INTEREST C/F	0,0
DEBIT INTEREST B/F	0,0
NEW DEBIT INTEREST	0,0
DEBIT INTEREST C/F	0,0

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANC
29/05	3,20		Statement/Service Charges	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANC
30/04	4.276,55	29/05	4.273,35

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
29/05/09	3,318750%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,56%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

Account number: 0155-40-701617-06

Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 31/07/2009

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT SIC:SCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
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AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		4.217,15	CREDIT INTEREST B/F	0,0
0 CREDITS		0,00	NEW CREDIT INTEREST	0,0
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,0
1 DEBITS		3,20		
ENDING BALANCE		4.213,95	DEBIT INTEREST B/F	0,0
			NEW DEBIT INTEREST	0,0
			DEBIT INTEREST C/F	0,0

OTHER DEBITS		AMOUNT	VAL. DATE	DESCRIPTION	BRANC
DATE					
31/07		3,20		Statement/Service Charges	

ACCOUNT BALANCES		BALANCE	DATE	BALANC
DATE				
30/06		4.217,15	31/07	4.213,95

APPLICABLE CR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
01/01/09		0,000000%	0,00

APPLICABLE DR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
31/07/09		3,285000%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,53%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-751617-36

Account currency: U.S.A. Dollars

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 30/09/2009

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
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FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION		
PREVIOUS BALANCE		4.210,75	CREDIT INTEREST B/F		0,01
0 CREDITS		0,00	NEW CREDIT INTEREST		0,01
0 CHEQUES		0,00	CREDIT INTEREST C/F		0,01
2 DEBITS		56,20			
ENDING BALANCE		4.154,55	DEBIT INTEREST B/F		0,01
			NEW DEBIT INTEREST		0,01
			DEBIT INTEREST C/F		0,01

OTHER DEBITS					
DATE	AMOUNT	VAL. DATE	DESCRIPTION		BRANCH
30/09	53,00	29/09/09	MAINTENANCE FEE		101
30/09	3,20		Statement/Service Charges		
TOTAL	56,20*	2	DEBITS		

ACCOUNT BALANCES					
DATE	BALANCE		DATE		BALANCE
31/08	4.210,75		30/09		4.154,55

APPLICABLE CR RATES					
EFFECTIVE DATE	RATE		FOR BALANCES OVER		
01/01/09	0,000000%				0,00

APPLICABLE DR RATES					
EFFECTIVE DATE	RATE		FOR BALANCES OVER		
30/09/09	3,246250%				0,00

Note: Unauthorized debit balances will be charged with interest at 8,49%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-791617-75
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 30/11/2009

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0090 0040 7016 1706 SWIFT BIC:BCYPCY2N

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AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	4.151,35
0 CREDITS	0,00
0 CHEQUES	0,00
1 DEBITS	3,20
ENDING BALANCE	4.148,15

INTEREST INFORMATION

CREDIT INTEREST B/F	0,00
NEW CREDIT INTEREST	0,00
CREDIT INTEREST C/F	0,00
DEBIT INTEREST B/F	0,00
NEW DEBIT INTEREST	0,00
DEBIT INTEREST C/F	0,00

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
30/11	3,20		Statement/Service Charges	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
31/10	4.151,35	30/11	4.148,15

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
30/11/09	3,234060%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,48%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Κυπριακή Τράπεζα
Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-701617-06
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 31/01/2010

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7018 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	4.090,95
0 CREDITS	0,00
0 CHEQUES	0,00
1 DEBITS	3,20
ENDING BALANCE	4.087,75

INTEREST INFORMATION

CREDIT INTEREST B/F	0,00
NEW CREDIT INTEREST	0,00
CREDIT INTEREST C/F	0,00
DEBIT INTEREST B/F	0,00
NEW DEBIT INTEREST	0,00
DEBIT INTEREST C/F	0,00

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
29/01	3,20		Statement/Service Charges	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
31/12	4.090,95	29/01	4.087,75

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
29/01/10	3,230630%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,48%

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Τράπεζα Κύπρου
Bank of Cyprus

Sight Account Statement

Account number: 0155-40-701617-06
Account currency: U.S.A. Dollars

0155
SERANCON HOLDINGS LIMITED
P.O.BOX 22119

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 31/03/2010

1317 PLATEIA ELEFTERIAS POST OFF

IBAN:CY90 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		3.875,98	CREDIT INTEREST B/F	0,00
1 CREDITS	139.062,00		NEW CREDIT INTEREST	0,00
0 CHEQUES	0,00		CREDIT INTEREST C/F	0,00
3 DEBITS	85.320,31			
ENDING BALANCE	57.617,67		DEBIT INTEREST B/F	0,00
			NEW DEBIT INTEREST	0,00
			DEBIT INTEREST C/F	0,00

DEPOSITS AND OTHER CREDITS					BRANCH
DATE	AMOUNT	VAL.DATE	DESCRIPTION		
17/03	139.062,00	180310	FT1003170124IN03PEM ADVISORS LTD		143
OTHER DEBITS					BRANCH
DATE	AMOUNT	VAL.DATE	DESCRIPTION		
26/03	85.266,11	260310	FT100326113601CY RICHARD W. GATE		155
31/03	51,00	300310	MAINTENANCE FEE		105
31/03	3,20		Statement/Service Charges		
TOTAL	85.320,31*	3	DEBITS		

ACCOUNT BALANCES			
DATE	BALANCE	DATE	BALANCE
28/02	3.875,98	26/03	57.671,37
17/03	142.937,98	31/03	57.617,67

APPLICABLE CR RATES		
EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES		
EFFECTIVE DATE	RATE	FOR BALANCES OVER
31/03/10	3,247880%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,49%

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Ιπανσηα Κυπρου
Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-70161706
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 31/05/2010

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT SIC:BCYPCY2N
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ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		210.449,12	CREDIT INTEREST B/F	0,00
1 CREDITS		63.450,00	NEW CREDIT INTEREST	0,00
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,00
2 DEBITS		150.395,28		
ENDING BALANCE		123.503,84	DEBIT INTEREST B/F	0,00
			NEW DEBIT INTEREST	0,00
			DEBIT INTEREST C/F	0,00

DEPOSITS AND OTHER CREDITS				
DATE	AMOUNT	VAL.DATE	DESCRIPTION	BRANCH
27/05	63.450,00	270510	FT1005261130ING3GLOBAL HIGHWAY L	143

OTHER DEBITS				
DATE	AMOUNT	VAL.DATE	DESCRIPTION	BRANCH
06/05	150.392,08	060510	FT100506152101CY RICHARD W. GATE	155
31/05	3,20		Statement/Service Charges	
TOTAL	150.395,28*	2	DEBITS	

ACCOUNT BALANCES			
DATE	BALANCE	DATE	BALANCE
30/04	210.449,12	27/05	123.507,04
06/05	60.057,04	31/05	123.503,84

APPLICABLE CR RATES		
EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES		
EFFECTIVE DATE	RATE	FOR BALANCES OVER
31/05/10	3,353750%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,60%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



ΚΥΠΡΙΑΚΗ ΒΑΝΚΑ
Bank of Cyprus

Sight Account Statement

Account number: 0155-40-701617-06

Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Branch: Code/Name
0155 L.B.U. Nicosia

Date: 31/07/2010

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY50 0020 0155 0000 0040 7016 1706 SWIFT BIC:SCYPCY2N
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AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		168.455,04	CREDIT INTEREST B/F	0,01
0 CREDITS		0,00	NEW CREDIT INTEREST	0,01
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,01
1 DEBITS		3,20		
ENDING BALANCE		168.451,84	DEBIT INTEREST B/F	0,01
			NEW DEBIT INTEREST	0,01
			DEBIT INTEREST C/F	0,01

OTHER DEBITS		AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
DATE					
30/07		3,20		Statement/Service Charges	

ACCOUNT BALANCES		BALANCE	DATE	BALANCE
DATE				
30/06		168.455,04	30/07	168.451,84

APPLICABLE CR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
01/01/09		0,000000%	0,00

APPLICABLE DR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
30/07/10		3,315630%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,56%

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Bank of Cyprus

Sight Account Statement

Account number: 0155-30-701517-06

Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Branch: Code/Name
0155 I.B.U. Nicosia

Date: 30/09/2010

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY90 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
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ACCOUNT SUMMARY

PREVIOUS BALANCE	168.448,64
2 CREDITS	15.000,00
0 CHEQUES	0,00
4 DEBITS	165.413,80
ENDING BALANCE	13.034,84

INTEREST INFORMATION

CREDIT INTEREST B/F	0,00
NEW CREDIT INTEREST	0,00
CREDIT INTEREST C/F	0,00
DEBIT INTEREST B/F	0,00
NEW DEBIT INTEREST	0,00
DEBIT INTEREST C/F	0,00

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
07/09	10.000,00	080910	FT1009070031IN03GLOBAL HIGHWAY L	145
20/09	5.000,00	200910	00474413 SERANGON HOLDINGVIKORA	155
TOTAL	15.000,00*	2	CREDITS	

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
06/09	160.358,65	060910	FT100906072801CY RICHARD W. GATE	155
09/09	5.006,35	090910	00052875 VIKORA VENTURESSERANGON	155
30/09	45,60	290910	MAINTENANCE FEE	105
30/09	3,20		Statement/Service Charges	
TOTAL	165.413,80*	4	DEBITS	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
31/08	168.448,64	09/09	13.083,64
06/09	8.089,99	20/09	18.083,64
07/09	18.089,99	30/09	18.034,84

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
30/09/10	3,256250%	0,00

Note: Unauthorized debit balances will be charged with interest at 8,50%

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Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-701617-06
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 L.S.L. Nicosia

Date: 30/11/2010

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		2.887,59	CREDIT INTEREST B/F	0,00
0 CREDITS		0,00	NEW CREDIT INTEREST	0,00
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,00
1 DEBITS		3,20		
ENDING BALANCE		2.884,39	DEBIT INTEREST B/F	0,00
			NEW DEBIT INTEREST	0,00
			DEBIT INTEREST C/F	0,00

OTHER DEBITS		AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
DATE					
30/11		3,20		Statement/Service Charges	

ACCOUNT BALANCES		BALANCE	DATE	BALANCE
DATE				
31/10		2.887,59	30/11	2.884,39

APPLICABLE CR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
01/01/09		0,000000%	0,00

APPLICABLE DR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
01/11/10		3,256250%	0,00

Note: Unauthorized debit balances will be charged with interest at 9,25%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-701517-16
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 L.B.U. Nicosia

Date: 31/01/2011

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7010 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
AS OF 1/3/11 PERSONAL CHEQUES WITH ISSUE DATE AFTER 1/3/11
WILL BE CONSIDERED STALE 3 MONTHS AFTER DATE OF ISSUE.

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		2.831,57	CREDIT INTEREST B/F	0,00
0 CREDITS		0,00	NEW CREDIT INTEREST	0,00
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,00
1 DEBITS		3,20		
ENDING BALANCE		2.828,37	DEBIT INTEREST B/F	0,00
			NEW DEBIT INTEREST	0,00
			DEBIT INTEREST C/F	0,00

OTHER DEBITS		AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
DATE					
31/01		3,20		Statement/Service Charges	

ACCOUNT BALANCES		BALANCE	DATE	BALANCE
DATE				
31/12		2.831,57	31/01	2.828,37

APPLICABLE CR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
01/01/09		0,000000%	0,00

APPLICABLE DR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
31/01/11		3,260000%	0,00

Note: Unauthorized debit balances will be charged with interest at 9,26%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

0155
SERANGON HOLDINGS LIMITED
P.O.SOX 22119

Account number: 0155-40-70161-06
Account currency: U.S.A. Dollars

Branch: Code/Name
0155 L.B.U. Nicosia

Date: 31/03/2011

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY

PREVIOUS BALANCE	2.618,58
0 CREDITS	0,00
0 CHEQUES	0,00
2 DEBITS	56,51
ENDING BALANCE	2.562,07

INTEREST INFORMATION

CREDIT INTEREST B/F	0,0
NEW CREDIT INTEREST	0,0
CREDIT INTEREST C/F	0,0
DEBIT INTEREST B/F	0,0
NEW DEBIT INTEREST	0,0
DEBIT INTEREST C/F	0,0

OTHER DEBITS

DATE	AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
31/03	53,31	300311	MAINTENANCE FEE	101
31/03	3,20		Statement/Service Charges	
TOTAL	56,51*	2	DEBITS	

ACCOUNT BALANCES

DATE	BALANCE	DATE	BALANCE
28/02	2.618,58	31/03	2.562,07

APPLICABLE CR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES

EFFECTIVE DATE	RATE	FOR BALANCES OVER
31/03/11	3,246150%	0,00

Note: Unauthorized debit balances will be charged with interest at 9,24%

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Bank of Cyprus

Sight Account Statement

Account number: 0155-40-701617-06

Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Branch: Code/Name

0155 I.B.U. Nicosia

Date: 31/05/2011

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N

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AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		2.558,87	CREDIT INTEREST B/F	0,00
0 CREDITS		0,00	NEW CREDIT INTEREST	0,00
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,00
1 DEBITS		3,20		
ENDING BALANCE		2.555,67	DEBIT INTEREST B/F	0,00
			NEW DEBIT INTEREST	0,00
			DEBIT INTEREST C/F	0,00

OTHER DEBITS		AMOUNT	VAL. DATE	DESCRIPTION	BRANCH
DATE					
31/05		3,20		Statement/Service Charges	

ACCOUNT BALANCES		BALANCE	DATE	BALANCE
DATE				
30/04		2.558,87	31/05	2.555,67

APPLICABLE CR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
01/01/09		0,000000%	0,00

APPLICABLE DR RATES		RATE	FOR BALANCES OVER
EFFECTIVE DATE			
31/05/11		3,191030%	0,00

Note: Unauthorized debit balances will be charged with interest at 9,19%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

Sight Account Statement

9133
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Account number: 0155-40-701617-06
Account currency: U.S.A. Dollars

Branch: Code/Name
0153 I.B.U. Nicosia

Date: 31/07/2011

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BOCYCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
47 TEL 800.00.300

ACCOUNT SUMMARY				INTEREST INFORMATION	
PREVIOUS BALANCE		2.497,77		CREDIT INTEREST B/F	0,0
0 CREDITS		0,00		NEW CREDIT INTEREST	0,0
0 CHEQUES		0,00		CREDIT INTEREST C/F	0,0
1 DEBITS		3,20			
ENDING BALANCE		2.494,57		DEBIT INTEREST B/F	0,0
				NEW DEBIT INTEREST	0,0
				DEBIT INTEREST C/F	0,0

OTHER DEBITS				BRANCH	
DATE	AMOUNT	VAL. DATE	DESCRIPTION		
29/07	3,20		Statement/Service Charges		

ACCOUNT BALANCES				BALANCE	
DATE	BALANCE	DATE			
30/06	2.497,77	29/07		2.494,57	

APPLICABLE CR RATES			
EFFECTIVE DATE	RATE	FOR BALANCES OVER	
01/01/09	0,000000%	0,00	

APPLICABLE DR RATES			
EFFECTIVE DATE	RATE	FOR BALANCES OVER	
29/07/11	3,187250%	0,00	

Note: Unauthorized debit balances will be charged with interest at 9,18%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Bank of Cyprus

U.3

Sight Account Statement

Account number: 0155-40-701517-06
Account currency: U.S.A. Dollars

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119

Branch: Code/Name
0155 L.B.U. Nicosia

Date: 16/09/2011

1517 PLATEIA ELEFTERIAS POST OFF

IBAN:CY60 0020 0155 0000 0040 7016 1706 SWIFT BIC:BCYPCY2N
PAY SMARTLY, PAY SAFELY, PAY EASILY... PAY WITH YOUR BANK OF CYPRUS CARDS
FOR INQUIRIES PLEASE CONTACT DIRECT BANKING
AT TEL 800.00.800

ACCOUNT SUMMARY			INTEREST INFORMATION	
PREVIOUS BALANCE		2.491,37	CREDIT INTEREST B/F	0,00
0 CREDITS		0,00	NEW CREDIT INTEREST	0,00
0 CHEQUES		0,00	CREDIT INTEREST C/F	0,00
0 DEBITS		0,00		
ENDING BALANCE		2.491,37	DEBIT INTEREST B/F	0,00
			NEW DEBIT INTEREST	0,00
			DEBIT INTEREST C/F	0,00

ACCOUNT BALANCES			
DATE	BALANCE	DATE	BALANCE
31/08	2.491,37		

APPLICABLE CR RATES		
EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/01/09	0,000000%	0,00

APPLICABLE DR RATES		
EFFECTIVE DATE	RATE	FOR BALANCES OVER
01/09/11	3,221500%	0,00

Note: Unauthorized debit balances will be charged with interest at 9,22%

You are requested to check this account thoroughly and in case of any discrepancy please communicate with us the latest within two weeks from the date of receipt. Unless we hear from you to the contrary, it will be assumed that the account has been found in order.



Τράπεζα Κύπρου
Bank of Cyprus

ΠΕΡΙΟΧΗ ΤΗΣ ΕΠΙΧΕΙΡΗΣΗΣ ΤΗΣ ΕΠΙΧΕΙΡΗΣΗΣ 0153
0153

SERANGON HOLDINGS LIMITED
P.O.BOX 22119
1517 PLATEIA ELEFTERIAS POST O
CYPRUS

Your Branch
Inter. Business Unit
P.O.BOX 21472
1539 NICOSIA
Tel. 22125000 Fax. 22753102
SWIFT BIC
BCYPCY2N
Your Personal Banker
NICOLAOU ANTONIA
Tel. 22125182

Statement of Account

Sight Account

Account Number 0155402018
IBAN CY600201550030054070101708
Currency 086
Limit 0.00
Balance 2,434.58

Statement Period: 01/10/2011 - 31/10/2011

Transaction Date	Value Date	Transaction Details	Debit	Credit	Balance
		Balance brought forward			2,487.99
05/10/2011	05/10/2011	IBU-Maintenance Fees	49.91		2,438.08
31/10/2011	31/10/2011	Statement Charges	3.50		2,434.58
Total Balance Carried Forward			53.41	9.00	2,434.58

Accumulated Interest	Debit	Credit
	0.00	0.00

Analysis of interest rate in effect					
	From	To	Base	Margin	Total
Credit			0.00%	0.00%	0.00%

Note: Unauthorised excess balances will be charged with interest 9.25%

WWW.BANK.COM - 880.00.800

Please review the present statement and in the event that any transaction has been executed incorrectly or without your authorisation, please contact us immediately, without any delay.

Bank Of Cyprus Public Company Ltd. Reg. HE 165, Stasinou 51, 2002 Strovolos, Nicosia.



Τράπεζα Κύπρου
Bank of Cyprus

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119
1517 PLATEIA ELEFTERIAS POST O
CYPRUS

Your Branch
Inter. Business Unit
P.O.BOX 23472
1559 NICOSIA
Tel. 22125000 Fax. 22758102
SWIFT BIC
BCYPCY2N
Your Personal Banker
NICOLAOU ANTONIA
Tel. 22125182

Statement of Account

Sight Account

Account Number: 015540701617
IBAN: CY600200453000094070161705
Currency: USD
Limit: 0.00
Balance: 2,379.44

Statement Period: 01/12/2011 - 30/12/2011

Transaction Date	Value Date	Transaction Details	Debit	Credit	Balance
		Balance brought forward			2,481.25
30/12/2011	30/12/2011	ISU-Maintenance Fees	48.57		2,332.68
30/12/2011	31/12/2011	Statement Charges	3.24		2,379.44
Total Balance Carried Forward				0.00	2,379.44

Accumulated Interest	Debit	Credit
	0.00	0.00

Analysis of Interest Rate Effects					Total
	From	To	Base	Margin	
Credit			0.00%	0.00%	0.00%

Note: Unauthorised excess balances will be charged with interest @ 8.20%

WWW.BANK.COM - 800.00.500

Please review the present statement and in the event that any transaction has been executed incorrectly or without your authorisation, please contact us immediately, without any delay.

Bank Of Cyprus Public Company Ltd. Reg. HE 165, Stasinou 51, 2002 Strovolos, Nicosia.

FBI (19cv1278)-15122



Τράπεζα Κύπρου
Bank of Cyprus

ΤΕΛΕΩΣΗ Η ΚΑΤΑΧΕΙΡΗΣΗ ΤΗΣ ΠΡΟΕΛΕΓΜΕΝΗΣ ΕΠΕΞΕΛΙΞΗΣ
0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119
1317 PLATEIA ELEFTERIAS POST O
CYPRUS

Your Branch
Inter. Business Unit
P.O.BOX 21472
1559 NICOSIA
Tel. 22125000 Fax. 22753102
SWIFT BIC
BCYPCY2N
Your Personal Banker
NICOLAOU ANTONIA
Tel. 22125182

Statement of Account Sight Account

Account Number: 01554970151
IBAN: CY6002001550000000070151706
Currency: USD
Limit: 0.00
Balance: 2,372.78

Statement Period: 01/02/2012 - 29/02/2012

Transaction Date	Value Date	Transaction Details	Debit	Credit	Balance
		Balance brought forward			2,376.14
29/02/2012	29/02/2012	Statement Charges	3.36		2,372.78
Total Balance Carried Forward			3.36	0.00	2,372.78

Accumulated Interest	Débit	Credit
	0.00	0.00

Analysis of interest rate in effect				
	From	To	Base	Margin
Credit			0.00%	0.00%

Note: Unauthorised excess balances will be charged with interest 9.24%

WWW.BANK.CY4 - 800.00.800

Please review the present statement and in the event that any transaction has been executed incorrectly or without your authorisation, please contact us immediately, without any delay.

Bank Of Cyprus Public Company Ltd. Reg. HE 165, Stasinou 51, 2002 Strovoios, Nicosia.



Bank of Cyprus

0155
SERANGON HOLDINGS LIMITED
P.O.BOX 22119
1517 PLATEIA ELEFTERIAS POST O
CYPRUS

Your Branch
Inter. Business Unit
P.O.BOX 21472
1599 NICOSIA
Tel. 22125000 Fax. 22763102
SWIFT BIC
BCYPCY2N
Your Personal Banker
NICOLAOU ANTONIA
Tel. 22123182

Statement of Account

Sight Account

Account Number: 0155-07019
IBAN: CY6002001550000000070191706
Currency: USD
Limit: 0.00
Balance: -50.62

Statement Period: 31/03/2012 - 30/04/2012

Transaction Value	Transaction Details	Debit	Credit	Balance
Date	Date			
	Balance brought forward			-47.31
30/04/2012	30/04/2012 Statement Charges	3.31		-50.62
Total/Balance Carried Forward		3.31	0.00	-50.62

Accumulated Interest	Debit	Credit
	-0.31	0.00

Analysis of interest rate in effect				
	From	To	Base	Margin
Credit			0.00%	0.00%
				0.00%

Note: Unauthorised excess balances will be charged with interest 6.24%

WWW.BANK.COM - 800.00.800

Please review the present statement and in the event that any transaction has been executed incorrectly or without your authorisation, please contact us immediately, without any delay.

Bank Of Cyprus Public Company Ltd. Reg. HE 185, Stasinou 51, 2002 Strovolos, Nicosia.

Customer 1087910748 Pampolo Limited

Customer (Messages exist)

Service : Value: Potential:
Indicative lmt: Behaviour score: N/A
Bus start date: 08 APR 2013 (4 yrs) Cust from: 10 APR 2013 (4 yrs)
Address : 2, Woodberry Grove, London, N12 0DR
Preferred tel : No contact
Tel offers : No
Std ind class : OTHER PROFESSIONAL/SCIENCY/TECHNICAL ACT
Rel manager : 407113 RETAIL COMMERCIAL BRANCH BUSINESS
Email address : Email offers: No
Tel banking : No information Internet : No information

b6
b7C

Customer holdings

Description	Product name	Ccy	Balance	Date Limit
-------------	--------------	-----	---------	------------

NO PRODUCTS FOUND

Print customer holdings

Individual solutions

NO INDIVIDUAL SOLUTIONS EXIST FOR THIS CUSTOMER

Messages

PSR - MICRO ENTERPRISE 10Apr2013
Last business review on 22Apr2013

Customer 1087910749 Pompolo Limited

Mailing name/Short address

Address type

2, Woodberry Grove, London, N12 0DR

BUSINES

The Secretary Pompolo Limited

2, Woodberry Grove, London, N12 0DR

CORRESP

Pompolo Ltd

CORRESP

The Secretary Pompolo Limited

2, Woodberry Grove, London, N12 0DR

CORRESP

Mr R Gates Pompolo Limited

2, Woodberry Grove, London, N12 0DR

CORRESP

b6
b7c

Customer 1087910749 Pompolo Limited

Customer GRID details

Unique customer identifier (GRID) GBM use only

Business details

Customer type EI PVTE CO (LTD) OR LLP - UK NON-FINANCIAL



Get business details

Country of residence/incorporation/
trust establishment

UNITED KINGDOM

Prime country of operation

UNITED KINGDOM

Company registration number

8482329

Global customer type

Legal entity structure type

Use SIC Code Search Tool to identify the appropriate SIC code for the primary business activity.

Standard industrial classification

SIC Code Search Tool

Broad category

OTHER PROFESSIONAL/SCIENTIFIC/TECH ACTS

Specific code

OTHER PROFESSIONAL/SCIENCY/TECHNICAL ACT 74909

SCC Marker

Type of SCC

Type of SCC selected

No Type of SCC details exist

 Update Details

Customer details

Number of principals/directors

Number of employees

Date commenced/incorporated

Importer/Exporter

Customer segmentation

Type of premise

Affiliated Franchise/Affinity group

Estimated turnover in next year

Precise principal activity of the business

1

08Apr2013

Neither

Commercial Banking

Leasehold

None

450,000

business consulting
which includes political
consultation ie providing
providing a strategic map
map for an individual to

EU VAT details

☒ Customer not registered for VAT in the EU or customer VAT details not currently available

EU VAT registration number EU VAT country code

No EU VAT details exist

which includes political
consultation ie providing
providing a strategic map
map for an individual to

EU VAT details

☒ Customer not registered for VAT in the EU or customer VAT details not currently available

EU VAT registration number EU VAT country code

No EU VAT details exist

[Add VAT Details](#) [View/Change VAT Details](#) [Delete VAT Details](#)

Contact details

Business telephone

Mobile telephone

Facsimile number

Extension

Mobile ex-directory



E-Mail address

Business Website Address

www.

[Next page](#)

Page 1 of 4

Customer 1087910749 Pompolo Limited

Accounting details

Date of accounts Type of accounts

No Accounting details exist

[Add accounts](#) [View/Change accounts](#) [Delete accounts](#)

Financial details

Personal assets not pledged as security

Sole Traders/Partnerships/Charities - Is a charge being
taken over a residential property to support this facility?

No ☐

This business currently has Invoice Finance/Factoring

No ☐

Majority of sales are in cash

Yes ☐

Majority of purchases made are in cash

No ☐

Business hierarchy

Global parent

No ☐

National parent

No ☐

Legal entity

No ☐

Site type

☐

[Previous page](#) [Next page](#)

Page 2 of 4

RESTRICTED

FBI (19cv1278)-15128

b6
b7C

Customer 1087910749 Pompolo Limited

Financial Details

Banking Services required

PCM services

Trade Finance Products - High Risk

Trade Finance Products - Other

Add (b) Select the relevant banking services required from above and click on Add button

No Items is Available

Delete (c)

Ch Charity Number

Business Details

L Bearer Share capable



L Bearer Shares issued



L Ch Listed on Stock Exchange



L Ch Which exchange

L S P FCA Reference No.

Business Hierarchy

Is customer in a group containing:-



Is customer part of a group of more than 5 entities



L P C Ch No. of companies in Group

L P Ch Is this customer the top parent company



Top parent Co.name

Is Parent Co an existing customer



Country where Parent Co incorporated



LP Ch		No. of companies in Group	
Is this customer the top parent company			☒
Top parent Co.name			
Is Parent Co an existing customer			☒
Country where Parent Co incorporated			
If the parent company owns more than 50% of the customer, is the parent listed on any stock exchanges?			☒
Select the name of the parent's ex		exchange	
Is Parent Co SCC			☒
Any subsidiaries existing HSBC customers			☒
Are any HSBC banked subsidiaries SCC			☒
Regular inter-Co transfers to foreign Grp Cos			☒
Name of companies 1			
2			
3			
4			
5			
Country Name			
No country details exist.			
☒ Add Country ☒ Delete Country			
☒ Previous page ☒ Next page			
Page 3 of 4			

Customer 1087910749 Pompolo Limited

Country Transaction

Countries where purchases made

Country Name	Percentage
--------------	------------

No country details exists

☐ Add Details ☐ Edit Details ☐ Delete Details

Countries where revenue generated

Country Name	Percentage
--------------	------------

No country details exists

☐ Add Details (k) ☐ Edit Details ☐ Delete Details (h)

Countries where assets held

Country Name	Percentage	Number of branches/
--------------	------------	---------------------

No country details exists

☐ Add Details ☐ Edit Details (n) ☐ Delete Details (r)

Countries payments made to/received from

Country Name

No country details exist.

[Add Details \(k\)](#) [Edit Details](#) [Delete Details \(k\)](#)

Countries where assets held

Country Name	Percentage	Number of branches/
--------------	------------	---------------------

No country details exists

[Add Details](#) [Edit Details \(m\)](#) [Delete Details \(m\)](#)

Countries payments made to/received from

Country Name

No country details exist.

[Add Country](#) [Delete Country](#)

Self certification questionnaire

Tax residence



Additional tax residence 1

1



Additional tax residence 2

2



[Previous page](#)

Customer 1087910749 Pompolo Limited

2, Woodberry Grove, London, N12 0DR

Business customer

Site type

Number Customer Name

Broad role type

Specific role type

Relationship

Gates III Mr Richard William

Company Dir / Director

b6
b7C

Customer 1087910749 Pompolo Limited

Customer since 10Apr2013

Exemption re money laundering No ☐

Non accounting branch marker

Trading status Trading ☐

Transfer of group information Yes ☐

Customer sortcode 400518

Sort code description OXFORD CIRCUS (DUAL SC 0516)

Customer institution RETAIL - BRANCHES

Dun & Bradstreet number 219360140

Internal customer No

Customer 1087910749 Pompolo Limited

If appropriate Trading permission/licence held

☐ ☒

L P Ch Do any Group Co's do business in a Sanctioned country

☐ ☒

L P Ch Group Cos do business in

Country Name

No country details exist.

Customer 1087910749 Pompolo Limited

What is the origin of the capital being injected?
Details of 'other' origin of capital

L S P Savings from employment

Value of savings from employment

Broad Occupation

Specific Occupation

Employer

No. years employed

Inheritance or family loan

L S P Loan amount

L S P Remortgage

Remortgage value

Value of property

Address

Lender

L P Intra-group financing

Value

Cash transferred from an HSBC a/c

If not, verify name of other bank

Donations / Subscriptions

C Ch Total donations amount/total
subscription amount

What is origin of these funds?

if not, verify name of other bank

Donations / Subscriptions

C Ch Total donations amount/total
subscription amount

What is origin of these funds?

Membership fees

C Total membership fees amount
No. of members & amt of membership fee

Accumulated profit/earnings

L S P C Accumulated profit/earnings
No. of years this represents

Business banking loan

Total loan amount
Details of who provided loan

Business income as of latest balance sheet

Business income
Record year this relates to?

Personal savings

Total personal savings
Record source of savings?

Financial accounting information provided

☒

Years with current business banker
Deposit size in line with financial stmts

Financial details

Accounts held with multiple banks

☒

Product 40470241532057 BUSINESS A/C POMPOLO LIM*BCA

START UP EBT (18M FREE) NIBCA

Closed account details

Date closed 09Aug2013

Closure reason Product Not Required - Not Switched

Redirect transactions Not valid

Destination

Find account

Product 40470241532057 BUSINESS A/C POMPOLO LIM*BCA

Customer 1087910749 Pompolo Limited

How much capital has been/will be injected
to start the business?

Approx balance transfer amount

C Ch How are subscriptions received

C Ch How are donations received

Approx. cash expected annually to a/c

Amount of typical cash payment

Are cash deposits made on a regular basis ?

Additional info/detail re cash payments/ significant occasional payments

Annual no. of foreign payments recd

Typical £ value of Foreign Payments

Are international wire transfers made on a regular basis ?

INTERNAL MEMO

FOLDER ID: 1087910749 Pompolo Limited
WORK TYPE: XIDVER DESC: CUSTOMER ID AND ADDRESS
CALLER NAME:
TIME: 11.57 DATE: 01/05/2013 STATUS:
CALL BACK PHONE:

NEW BUSINESS CUSTOMER - XIDVER

Identification and Verification of Address

Business CIN:1087910749

Complete Full Customer Details from the listing below where applicable;

PCIN

1.

Mr Richard William Gates III (browser Y/Y)

Special Instructions/Other info:

Please update browser or continue the chasing process

b6
b7c

INTERNAL MEMO

FOLDER ID: 1087910749 Pompolo Limited
WORK TYPE: XIFIDV DESC: ID&VA EXCEPTION REPORT ACTION
CALLER NAME:
TIME: 11.57 DATE: 01/05/2013 STATUS:
CALL BACK PHONE:

Date of report 28Apr2013
Documentation required ID & VA
Details of action taken xidver created.

Additional information

Please complete all applicable boxes in BLACK INK and BLOCK CAPITALS

BIBAPP/BIBAPP

Business details (Guidance note 1)

Business name

Pompolo Limited

Sort Code

4 0 - 4 7 - 0 2

Account number

4 1 5 3 2 0 5 7

Payment Limits (Guidance note 2)

If you want to make payments using Business Internet Banking you must specify a Payments Limit for each payment method you require (up to a maximum of £100,000 per option). Before completing this section please read the information about these payment methods in Guidance note 2.

Please check that the Overall Daily Payments Limit is equal to or greater than the highest of the Daily Payments Limit. If not we will set the Overall Daily Limit to the highest figure. Your Overall Daily Payments Limit is the maximum value of payments you can make in any one day through Business Internet Banking.

Overall Daily Payments Limit

£ 100,000

Daily BACS Payments Limit
(Credit limit required)

£ 100,000

Daily Bill Payments Limit

£ 100,000

Daily CHAPS Payments Limit

£ 100,000

Daily Priority Payments Limit

£ 100,000

Primary User details (Guidance note 3)

Title

☒ Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Dr Other (please specify)

Surname

Gates

First name(s)

Richard

You (the business) authorise the person named above to act as the Primary User who will control access to your accounts via Business Internet Banking and act as the principal contact for the service. They will have authority as described in the Business Internet Banking Terms and Conditions.

Email address

Do you require a Security Device?

☒ Yes ☐ No

Signing instructions (Guidance note 4)

To be signed in accordance with Bank Mandate

By signing this application form you are confirming that you have taken all the necessary actions to authorise the signing of this form and the entry into and performance of the Business Internet Banking Terms and Conditions, and that such authorisation is in accordance with your relevant constitutional documents, and that you have read and understand the Business Internet Banking Terms and Conditions, which you received with this form, and agree to be bound by them. Please note the Google AdWords e-voucher will be sent to the Primary User's email address.

Signed

Richard W Gates

Name

Richard W Gates

Position

Member

Date

2 2 0 4 2 0 1 3

Signed

Name

Position

Date

Signed

Name

Position

Date

Signed

Name

Position

Date

FOR BRANCH USE ONLY - After authentication send

Form to your DSC following instructions in the BPM

is: (1)

1 0 8 7 9 1 0 7 4 9

Payments Limit approved

Overall Daily

£ 100,000 - 00

Daily BACS

£ 0

Daily Bill

£ 100,000 - 00

Daily CHAPS

£ 100,000 - 00

Daily Priority

£ 100,000 - 00

Primary User email address completed and clearly legible

Mandate signatures checked and they comply

with the BIB signing instructions/Signatures

checked against non-account holder sheet

Primary User identified and their address verified

(Please retain copies of the customer identification and address verification in the customer's file)

Authorisation I confirm that

• The Primary User has been identified and their address verified

• This form has been signed in accordance with the non-account holder signature sheet or the bank mandate and BIB signing instructions

• The limits stated in this section have been approved / sanctioned and are to be placed on BIB

Authoriser's name

Authoriser's signature

Authoriser's contact no

76 831 958

Date

1 3 0 5 2 0 1 3

Please ensure the Business CIN is completed on the next page

b6
b7C

b6
b7C

Anti-money laundering Details

Customer Name: Pompolo Limited

Business CIN: 1087910749

Sort Code: 40-47-02

Account Number: 41532057

How much capital has been/will be injected to start the business?

GBP 25,000

What is the origin of the capital being injected?

Other

If "Other" selected, please provide details

25k has been spent in the last year was used from hsbc account which include cost of travelling hotels computer
Approximately how much cash do you expect will be paid in annually?

GBP 0

What type of customer(s) does the business deal with? e.g. individuals/other businesses/public bodies

individuals

How many foreign payments are anticipated to be paid into the account annually?

5

What is the typical transaction value in sterling of these foreign payments?

GBP 80,000

Which countries are involved in these foreign payments?

FRANCE AND BELGIUM

APPLICATION RECORD - COMPLETED

Date: 22 April 2013

Pompolo Limited

Customer Number: 1087910749

2 Woodberry Grove

London

N12 0DR

Application Number: 697934243451114

NEW FACILITIES

None

EXISTING FACILITIES

None

SEARCHES AND PERSONAL DETAILS

Company Number: 08482329

Company search completed: Yes

Personal CRA Search completed: No

Personal details of Sole Trader /

Principal Partner or Director

Name: Gates III Mr Richard William 1430020482

Residential status: Owner Occupier

Post code:

Home telephone number:

Cheque card held elsewhere: YES

Credit card held elsewhere: YES

SUMMARY OF FACILITIES

	NEW	EXISTING	TOTAL	RECOMMENDED LIMIT
	£	£	£	£
Overdraft		0	0	0
Card		0	0	0
Loan		0	0	0
Additional facilities **				0
TOTALS		0	0	0

Additional Facilities **

Card limit increase	0
BACS	0
Hexagon	0
Chargeback settlement risk	0
HSBC Equipment / Vehicle Finance	0
Other (non specific items)	0
Total (carried to summary figure above)	0

LIST OF PRINTS REQUESTED

The following items have been selected for printing and

have been issued to the customer(s) where applicable.

11 Apr 2013 *Sales Acknowledgement Slip

22 Apr 2013 Business Application Record

11 Apr 2013 Business Application Record

11 Apr 2013 ID & V/Money Laundering Form

11 Apr 2013 Mandate - Companies registered under the Companies Act

DECISION DETAILS

System Decision:

Referred pending completion

Actual Decision: R0

OPERATOR ERROR

Assessment responses:

Co/LLP Registration Number or Address Not Matched

eID&VA 1st Customer Previously Identified

Bureau Details (Business):

Company name

Registered office

Number of directors details 0

Mortgage/Charges details 0

PRINCIPAL ACTIVITY OF THE BUSINESS

business consulting which includes political consultation ie providing a strategic map for an individual to follow that will help

Authorised by: 43341497

Date: 22 April 2013

AUTHORISATION/OVERRIDE SECTION

RESTRICTED

FBI (19cv1278)-15143

Total Risk Exposure: £0

New monies requested: £0

Behaviour Score:

Estimated turnover in next year: £450,000

INTERNAL MEMO

FOLDER ID: 1087910749

Pompolo Limited

WORK TYPE: BIFAML DESC: BUSINESS ACCOUNT OPENING INFO

CALLER NAME:

TIME: 14.36 DATE: 22/04/2013 STATUS:

CALL BACK PHONE:

Nature of business:- Providing business consultation which include political consultation by providing a strategic map for an individual to follow that will help them win in their political contest. This strategy has been a proven success in US. There are several components which comprise political consulting which include:-

1. Strategic messaging ie building a campaign around a set of messages that resonate with voters. ie easier for voters to understand. The message becomes the platform for the candidate o tell his side of story, What they stand for etc.
2. Polling/surveys :- this is a simple polling for data but focusses on specific questions.
3. Media & Advertising :- Print media and advertising, TV commercials radio adverts, Brochures and handouts.
4. Targeted Voted Campaigns:- Focus on key areas of constituency. Here they try to change the minds of voters through messaging but in a way that is targeted to issues they feel strong about.
5. Advice on creating messages that focus on specific and relevant issues.

cash contribution towards the start up costs is 25k which has been spent in the last one year from hsbc account it includes the cost of travelling, hotels, computer equipment, accountant fees etc.

Estimated turnover 450k

customer only deals with individuals. Around 5 foreign payments are estimated into the account every year will be equivalent top £80k countries involved will be France and belgium.

INTERNAL MEMO

FOLDER ID: 1087910749 Pompolo Limited
WORK TYPE: BIBLIM DESC: BIB PAYMENT LIMIT
CALLER NAME:
TIME: 09.10 DATE: 13/05/2013 STATUS:
CALL BACK PHONE:

Daily payment limit 100000
BACS payment limit 0
Bill payment limit 100000
CHAPS payment limit 100000
Priority payment limit 100000
Name of authorising person H SINGH

Other information NEW BUSINESS INTERNET BANKING
 APPLICATION FORM SENT IN POST
 TO DSC

INTERNAL MEMO

FOLDER ID: 40470241532057 FOLDER NAME UNKNOWN
WORK TYPE: CURGNT DESC: URGENT MESSAGES
CALLER NAME:
TIME: 10.54 DATE: 13/05/2013 STATUS:
CALL BACK PHONE:

RE: BIBLIM MEMO DATED: 13/05/2013

UNABLE TO ACTION AS CUSTOMER NOT REGISTERED FOR BIB AND
THERE IS NO OUTSTANDING BIBAPP IN FOLDERS.

APPLICATION RECORD - COMPLETED

Date: 12 April 2013

Pompolo Limited

Customer Number: 1087910749

2 Woodberry Grove

London

N12 0DR

Application Number: 635261043251114

NEW FACILITIES

Product Requested: Business Current

A/C No: 40470241532057

Facilities Overdraft Limit

Advised Limit £0

Period Granted months

Facilities Cheque Book

Facilities Credit Book

EXISTING FACILITIES

None

SEARCHES AND PERSONAL DETAILS

Company Number: 08482329

Company search completed: Yes

Personal CRA Search completed: No

Personal details of Sole Trader /

Principal Partner or Director

Name: Gates III Mr Richard William

Residential status: Owner Occupier

Post code:

Home telephone number:

Cheque card held elsewhere: YES

Credit card held elsewhere: YES

SUMMARY OF FACILITIES

	NEW	EXISTING	TOTAL	RECOMMENDED LIMIT
	£	£	£	£
Overdraft		0	0	0
Card		0	0	0
Loan		0	0	0
Additional facilities **				0
TOTALS		0	0	0

Additional Facilities **

Card limit increase 0

BACS 0

Hexagon 0

Chargeback settlement risk	0
HSBC Equipment / Vehicle Finance	0
Other (non specific items)	0
Total (carried to summary figure above)	0

LIST OF PRINTS REQUESTED

The following items have been selected for printing and have been issued to the customer(s) where applicable.

12 Apr 2013 Business Account Opening Guarantee

12 Apr 2013 Business Application Record

12 Apr 2013 Welcome Letter

DECISION DETAILS

System Decision:

Referred pending completion

Actual Decision: A2

ACCEPT AFTER CONDITIONAL ACCEPT

Assessment responses:

Co/LLP Registration Number or Address Not Matched

eID&VA 1st Customer Previously Identified

Bureau Details (Business):

Company name

Registered office

Number of directors details 0

Mortgage/Charges details 0

PRINCIPAL ACTIVITY OF THE BUSINESS

business consulting

RESTRICTED

FBI (19cv1278)-15148

Authorised by: 43341497

Date: 12 April 2013

AUTHORISATION/OVERRIDE SECTION

Total Risk Exposure: £0

New monies requested: £0

Behaviour Score:

Estimated turnover in next year: £500,000

INTERNAL MEMO

FOLDER ID: 40470241532057 FOLDER NAME UNKNOWN
WORK TYPE: XLONFU DESC: BUSINESS-CLOSE ALL A/C/PAY EXT
CALLER NAME:
TIME: 10.40 DATE: 07/08/2013 STATUS:
CALL BACK PHONE:

Completing branch sort code 404702
Your name
Your contact number
Customer verified No - Bank requests closure
Bank closure authorised by
Type of request Full relationship close-primary
S/c & a/c to be closed 40470241532057

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b7c

Closure date (if applicable)
If personal, closure reason
If commercial, closure reason Not required - not switched
Commission & interest checked Yes
Payment method Zero balance account
Payment charge advised N
If BP, s/c & a/c
If BP, beneficiary name
If EFT, s/c & a/c
If EFT, beneficiary name
If PP or WP, BIC & IBAN

If PP or WP, beneficiary name
If PP or WP, ben address

If PP or WP, currency code
Payment special instructions

If cheque, payee name
If cheque, address to be sent

Close all electronic banking No - only selected products
If no, EB to close

Any trans made in last 4 days Checked - no transactions
Any cheques still to debit N
If yes, cheque number(s)

Is safe keeping held N
S/K given up receipt number
Cust contact dets up to date Y
Customer(s) signature obtained No - bank requests closure
Additional information

Closure instructed by AML team

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UNITED STATES DISTRICT COURT
for the
District of Columbia

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3
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YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA U.S. Courthouse, 3 rd Floor Grand Jury 333 Constitution Avenue, N.W. Washington, D.C. 20001	Date and Time:
---	-------------------------------------

Date: April 27, 2018

CLERK OF

Signature of Clerk or Deputy Clerk

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b7C

The name, address, telephone number and email of the attorney who requests this subpoena are:

Brian Richardson, Assistant Special Counsel
Department of Justice – Special Counsel's Office
950 Pennsylvania Avenue NW
Washington, DC 20530

Subpoena

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b7C
b7E

Advice of Rights

- 1) The grand jury is conducting an investigation of possible violations of Federal criminal laws.
- 2) You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
- 3) Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
- 4) If you have retained counsel, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with counsel if you so desire.

①

From: Rick Gates

Sent: [REDACTED]

To: [REDACTED]

Subject: [REDACTED]

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b7C

[REDACTED]

Rick



From [redacted]
Sent [redacted]

b6
b7C

To: [redacted] 'Rick Gates'
CC: [redacted]; [redacted]
[redacted] [redacted]

Subject [redacted]
Importance: High

[redacted]

b6
b7C

- The US Department of State

[redacted]

From: Rick Gates

Sent: [REDACTED]

To: [REDACTED]

Subject: Fwd: President's address to Ukrainian people

b6
b7c

Date: [REDACTED]

To: Undisclosed-recipients;;

Subject: President's address to Ukrainian people

b6
b7c

President's address to Ukrainian people

<http://president.gov.ua/en/news/29634.html>

Dear compatriots!

I am deeply concerned with the events that took place at Maidan Nezalezhnosti this night.

I condemn the actions that led to forceful confrontation and suffering of people.

Several days ago in front of the whole country I have declared the support to civic non-violent actions.

Those who didn't listen to the words of the Constitution and the President and provoked the conflict at Maidan will be punished.

I require the Prosecutor General's Office of Ukraine to immediately provide me and the Ukrainian people with the results of prompt and objective investigation in order to punish the perpetrators.

I reaffirm – we are united in the choice of our common European future.

The Summit in Vilnius ended yesterday demonstrating that we and our European colleagues have the same understanding of problems and the same desire to work over their solution.

Today, we need to work together over the program of measures that would make the economy of Ukraine less vulnerable, protect the jobs, wages, pensions and ensure their growth in the future. That is what I have said in Vilnius.

I assure you with full responsibility: all governmental efforts are aimed at overcoming of crisis processes, strengthening of Ukrainian economy and the improvement of people's life.

5

From: [redacted]
Sent: [redacted]
To: Rick Gates; [redacted]
CC: [redacted]
Subject: Re: U.S. Department of State: Reported Deaths in Ukraine Street Clashes
Importance: High

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[redacted]

Best,

[redacted]

Sent from my HTC

b6
b7C

----- Reply message -----

From: [redacted]
To: "Rick Gates"; [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Subject: U.S. Department of State: Reported Deaths in Ukraine Street Clashes
Date: [redacted]

Reported Deaths in Ukraine Street Clashes

Press Statement

From: Rick Gates

Sent: [REDACTED]

To: [REDACTED]

Subject: Yulia, enough

(b)

b6
b7C

[REDACTED]

Yulia, enough

<http://blogs.pravda.com.ua/authors/leschenko/5309a0218106d/>

By Serhiy Leshchenko

We, Ukrainians, got a unique chance to reset the country. Things like that simply don't happen. It is a gift of fate, for which we paid with a caravan of caskets here in Kiev.

After losing the Orange Revolution, it seemed that we were doomed to lie crushed under the heel of a crazed dictator for decades. However, at the cost of lives of hundreds of heroes, we got a second chance – a chance to press the "reset" button in politics. Now we must see new people of impeccable moral character. People, who will be able to say "no" to Akhmetov, Firtash, Novinsky, Medvedchuk or Levochkin and will refuse from cutting backstage deals with them.

Yes, Tymoshenko was thrown behind bars illegally, and her trial was politically motivated. No evidence supporting her personal enrichment on the gas contracts with Putin was found. But, with all due respect to Tymoshenko, it is not her turn to lead Ukraine.

I have the same documents as those proving bribes paid to Yanukovich, which were found in Mezhihirya - only in those I have in my possession she paid Lazarenko. And it wasn't 100 hryvnia, but at least \$ 100 million. I have a video record of testimony of a FBI agent, who says that she was Lazarenko's accomplice and paid him bribes. I have a bunch of payment documents showing the money transferred by Tymoshenko to Lazarenko, and I have confessions of Tymoshenko's partners and her dummy directors – those are just like the "Riga hobos" from the story with Boiko's sea rigs.

This evidence was not collected by corrupt Ukrainian prosecutors, but by American investigation conducted by the U.S. Dept. of Justice and the FBI.

Besides the things I mentioned above, there are a lot of other things. There are eyewitness of the story, when you, Yulia Volodymyrivna, canceled your visit to New York fearing that you might get a subpoena in the Lazarenko case.

Or, for example, there is also the characterization given to you by Georgy Gongadze in 1999:



From: Rick Gates [mailto:[redacted]]

Sent: [redacted]

To: [redacted]

Subject: [redacted]

[Large redacted area]

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Created From [REDACTED]
Package [REDACTED]
Stored Location Notice
Summary (U//~~FOUO~~) Documents provided by [REDACTED] 9/26/2017
Acquired By [REDACTED]
Acquired On 09/26/2017
Acquired From (U//~~FOUO~~) [REDACTED]
Attachments (U//~~FOUO~~) [REDACTED] Envelope 09262017.pdf (146 KB)
(U//~~FOUO~~) Envelope from [REDACTED] 9/26/2017
Attachment Classification
UNCLASSIFIED//~~FOUO~~
(U//~~FOUO~~) [REDACTED] 09262017.pdf (3 KB)
(U//~~FOUO~~) Documents from [REDACTED] 09/26/2017
Attachment Classification
UNCLASSIFIED//~~FOUO~~

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FD-340c(4-11-03)

File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)

By _____

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ NoFederal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of