

EXHIBIT 31

Criminal case

against

Yulia Volodymyrivna Tymoshenko

for the appropriation and

attempted appropriation of budget funds, and tax evasion;

Pavlo Ivanovych Lazarenko

for the appropriation and attempted appropriation

of somebody else's property through the abuse of his office,

the organisation of tax evasion and official counterfeiting.





Commission of the offences

September 1996 – June 1999 (Scheme No.1)

Attempted embezzlement of state funds **to the tune of US\$405 million** by transferring the Corporation's debt to the State Budget of Ukraine; also organised the appropriation of the state funds in the amount of **14,1 million UAH**, attempted appropriation amounting to **11,8 million UAH** by illegally claiming for the VAT recovery from the budget and VAT evasion in the amount of **4,7 million UAH** while exporting the metal products from UESU to the offshore companies Somolli Enterprises Limited, Corlan Enterprises Limited and United Energy International Limited, using the accounts opened in Pivdenkombank and non-resident bank Golden Union Bank.

January 1996 – September 1997 (scheme No.2)

Organised tax evasion of **10,7 million UAH** by the officials of UESU while purchasing and selling natural gas using the offshore company United Energy International Limited.

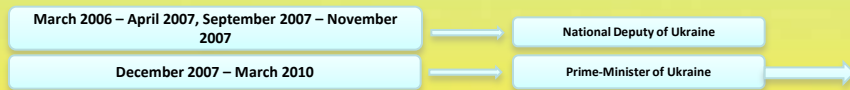
March 1997 – March 1999 (scheme No.3)

Profited from tax evasion of **681,000 UAH** in the income from the offshore companies Somolli Enterprises Limited, Corlan Enterprises Limited and United Energy International Limited on the bank card used by Yulia Tymoshenko.



The Prosecutor General's Office of Ukraine initiated criminal cases due to the abovementioned episodes

On January 28, 2005, all criminal cases were illegally closed by the former Prosecutor General of Ukraine S.Piskun



COMMISSION OF THE OFFENCES

January 2009 – abuse of authority and official powers while concluding the gas contracts

June 2009 – September 2009 – excess of official powers, abuse of authority while improperly using funds under the Kyoto Protocol

August 2009 – excess of authority and official powers while purchasing automobiles Opel Combo as medical equipment



Attempted embezzlement of funds amounting to US\$405 million by Yulia Tymoshenko and other officials of UESU by transferring the debt of the corporation to the state budget of Ukraine

State guarantees on behalf of the Government of Ukraine granted to Pavlo Lazarenko to ensure the performance of the obligations by UESU before the Russian party



Lobbying of interests

United Energy International Ltd (UK) Supplier and Commitment (according to the registration documents)

Company Somoli Enterprises LTD (Cyprus, Nicosia) Yulia Tymoshenko is the co-owner

Fictitious execution of documents for gas supplying at inflated price

Payments for natural gas

Yu. V. Tymoshenko President of the Corporation "UESU", CJSC Company with FI IFC

"UESU", CJSC with the FI IFC is the buyer and commission agent for the "United Energy International Ltd"

Accomplices:

H.O. Tymoshenko CEO	Ye. P. Shago Deputy CEO	L.V. Sokolchenko Chief Accountant	A. V. Boliura Chief Accountant

Ministry of Defense of the Russian Federation

Setting off the debt obligations through the mutual offset with the state budget of Russia and Gazprom

Inventory values

State Budget of RF

On Gazprom before the State budget of Russia

State Budget of Russian Federation, Gazprom and its subsidiaries (Russia)

Mutual offset of tax obligations of RJSC Gazprom before the State budget of Russian Federation

The execution of documents for the purchase of natural gas

Transfer of debt totaling 405 mil USD

CABINET OF MINISTERS OF UKRAINE Budget of Ukraine

49 mil USD

44 mil USD

14 mil USD

14 mil USD

Payments for gas

Gas

ORPHIN company (Poland) controlled by P. Kyrchenko

15 mil USD

21.8 mil USD

Company ORPHIN (Switzerland) controlled by P. Kyrchenko

40 mil USD

Wilnorth company (Switzerland) controlled by P. Kyrchenko

14 mil USD

ORPHIN company (Antigua) controlled by P. Kyrchenko

70 mil USD

GHP company (BPS Great Britain) controlled by P. Kyrchenko

12.9 mil USD

BAINFIELD company (Switzerland) Controlled by P. Kyrchenko

Accounts of P. Lazarenko in Switzerland NIHPRO SARPO-53

Accounts of P. Lazarenko in Antigua

Buyers (consumers) of the natural gas



An attempt by Yulia Tymoshenko and other officials of UESU to embezzle state funds amounting to US\$405 million

Case 1:11-cv-07877-PAC Document 25-13 Filed 10/26/12 Page 5 of 38

Yulia Tymoshenko is accused of conspiring with the former Prime Minister of Ukraine P.I. Lazarenko and attempting to embezzle funds from the state budget of Ukraine, by passing the US\$405 million liabilities of the company UESU on to the Cabinet of Ministers of Ukraine.

In Nov 2005, Yulia Tymoshenko entered into a criminal conspiracy with Vice Prime Minister P.I. Lazarenko with the purpose of creating of a controlled commercial structure for the execution of counter payments for the supply of Russian natural gas to Ukraine.

P.I. Lazarenko therefore organised the list of enterprises-suppliers of the natural gas to the Ukrainian customers and to provide it with the possibility of paying for the received natural gas not by funds, but by commodity products. For her part, Tymoshenko ensured a multi-level "not transparent" trade scheme of mutual calculations to allow the withdrawal of funds to her own account and P.I. Lazarenkos' accounts in foreign banks.

P.I. Lazarenko prepared a number of official letters allowing the involvement of UESU in the interstate mutual calculations for natural gas, which were sent to the Government of the Russian Federation. At this time, UESU had not even been created and incorporated yet.

Tymoshenko then incorporated the closed Joint Stock company United Energy Systems of Ukraine (UESU), the founders of which were controlled by her companies – United Energy International Limited (UK) and others.

Acting as president of UESU, Tymoshenko concluded with Gazprom a number of contracts on supplying the Russian natural gas to Ukrainian customers. In compliance with further concluded contracts UESU made the deliveries of Ukrainian goods to the Ministry of Defense of the Russian Federation as payment for natural gas.

Tymoshenko had organised a fictitious contract between UESU and the company United Energy International Limited, which said that United Energy International Limited and not Gazprom should supply Russian natural gas to the corporation UESU. In spite of making calculations with the Russian side for supplying gas to UESU, 1 billion USD was then transferred to the overseas accounts of United Energy International Limited.

Tymoshenko then organised the transfer of these funds to the account her own company Somolli Enterprises Limited and the personal accounts of P.I. Lazarenko in Swiss banks. Part of the money was also transferred to the personal account of Yulia Tymoshenko.

These facts were investigated and confirmed by the American Courts in the matter of P.I. Lazarenko.

Subsequently, following the refusal of Gazprom from further supplies of gas through UESU, on 31.12.1996 P.I. Lazarenko gave the order to the State Minister of Ukraine A.K. Minchenko to provide Gazprom with the Guarantee of the Government of Ukraine.

According to this Guarantee, in case of indebtedness of payments for supplies by Gazprom gas to Ukrainian customers through UESU, the Government of Ukraine itself would take over these liabilities.

Yulia Tymoshenko was reliably informed of the guarantee that the Government of Ukraine issued to the Government of the Russian Federation, and had the real possibility of make payments for natural gas starting from 30.05.2000, but she stopped making payments by UESU to Russia, thereby passing her own obligations on to the state of Ukraine.

On 10.06.2011, the Ministry of Defense of the Russian Federation had applied to the Cabinet of Ministers of Ukraine concerning the question of UESU debt repayment of \$405.5 million in connection with the default by UESU of its obligations.



Counterfeiting documents and evading VAT of **10.7 million UAH** by UESU (Jan 1996-Sept 1997)



Supplier and Commitment
United Energy
International Ltd
(UK)

Counterfeit of
documents for gas
supplies
at inflated prices

Payments
for gas

Inventory
values

Counterfeit of documents
for the purchase of gas
at inflated price

Evasion from payment of VAT
amounted to UAH **10.7 mil**



Budget



Yulia Tymoshenko
President of UESU

UESU is the buyer and commission
agent for the United Energy
International Ltd

Accomplices:



H.O.
Tymoshenko
CEO



Ye. P. Shago
Deputy
CEO



L.V. Sokolchenko
Chief Accountant



A. V. Boliura
Chief
Accountant



Buyers (consumers) of
natural gas

Gazprom, Russian joint-stock
company and its subsidiaries
(Russia)



Ukrgazprom
group

Ukrgazprom
and other suppliers of
natural gas
(Ukraine)



Counterfeiting of documents and VAT evasion of

10.7 million UAH by the corporation UESU
(Jan 1996-Sept 1997)

Yulia Tymoshenko, while being President of the joint stock company United Energy Systems of Ukraine (UESU), continued to manage it after her release, personally distributed the finances of the company in 1996-1997 and organised its systematic evasion of paying VAT to the State Budget, by counterfeiting documents and overpricing imported natural gas.

This led to the evasion of UAH 10,690,319 in VAT.



EXHIBIT 32

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE **07/06/96**

BRANCH	BANKERS TRUST COMPANY /
PRIORITY	NEW YORK
FOR	U.S.A.
USD50000.00	0101-75-06-000238
	1140639

DEBIT/PAY	155521412
AMOUNT	VALUE DATE: 260607 / CURRENCY CODE & AMOUNT: USD50000.00
WORDS:	FIFTY THOUSAND USD ONLY

BANK	SOMOLLI ENTERPRISES LTD / PO BOX 533 NICOSIA
	BANK OF CYPRUS LTD / INTERNATIONAL BUSINESS UNIT NICOSIA 0155

PAYMENT:	<input checked="" type="checkbox"/> DEBIT OUR A/C / <input type="checkbox"/> WE CREDIT YOUR A/C / <input type="checkbox"/> IS PROVIDED THROUGH A/C
	BANK OF CYPRUS LTD INTERNATIONAL BUS. UNIT NICOSIA

THROUGH BANK: (MEDIARY)	STATE STREET BANK INTERNATIONAL / NEW YORK NY 10006.
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MEDIARY'S BANK:	THE ROYAL BANK OF SCOTLAND PLC / LONDON
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MEDIARY:	MONROE-USD / MONROE S. A. R. L.
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REMITTANT DETAILS:	
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CHARGES FOR:	Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary XXXXXXXXXXXXXXXXXXXX BENEFICIARY'S A/C Δικαιώματα Ανταποκριτών σας σε βάρος μου/μας C/its charges are for my/our a/c XXXXXXXXXXXXXXXXXXXX
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REMITTANT - BANK INFO:	/ACC/PLEASE EFFECT PAYMENT THROUGH A/C NUMBER 40157501, THE ROYAL BANK OF SCOTL. PLC, JERSEY, CHANNEL ISLANDS.
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Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

ΚΑΤΑΘΕΤΩ σήμερα / DEPOSIT with you to day	ΠΟΣΟ / AMOUNT	USD50000.00	2.1096	23,701.16
ΧΡΕΩΣΤΕ το λ/σπό μου / DEBIT my account				
ΑΠ. Α/ΣΜΟΥ (ΑΕΑΣ)		0155-40-002050-06		
	Πλέον προμήθεια / Plus commission		£	23.70
	PROCESSING EXPS		£	5.00
	Έξοδα Αποβίβασης / Transmission charges		£	7.50
				23,737.38
SOMOLLI ENTERPRISES LTD	ΟΛΙΚΟ - /TOTAL		CE	
2.1096 USD 50076.38	Υπογραφή πελάτη / Applicant's signature			H000596
ΕΝΤΟΛΗ ΣΑΣ / YOUR LETTER				

FAX

PHONE NO. : 472549

Jun. 06 1996 02:30PM P01

SOMOLLI ENTERPRISES LIMITED

NE 4318-96
6.26.96

BANK OF CYPRUS LTD ,
INTERNATIONAL BUSINESS UNIT
CORAS Ave.,
1472
Nicosia, Cyprus

0155-40-002050-06

2-1412

We kindly ask you to pay from our account the amount of
50,000,00 (fifty thousand dollars only) to

AC No. 40157901

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

SECRETARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

SECRETARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE: RBOG GB 2L
STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE: SBO US 3N

RESPONDENT BANK

IMPORTANT NOTICE

PLEASE READ THIS LETTER
AND INSTRUCTIONS WHICH
ARE GIVEN BY FAX AND
EXECUTED faithfully,
TO AVOID DUPLICATION.

We kindly ask you about the settlement.

Please act as above

[Signature]
SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

04/06/96

FRG1 : Pan...

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER 1996 05:36PM

ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

24/06/96



Bank of Cyprus

INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ /YOUR CORRESPONDENTS: DATE

NICOSIA BRANCH

BANKERS TRUST COMPANY
NEW YORK
U. S. A.
0101-75-06-000238

MESSAGE NO

PRIORITY

TEST NO FOR USD150000.00

1140639

ADVISE CREDIT/PAY OUR REFERENCE:

155541596

VDATE & AMOUNT:

VALUE DATE

CURRENCY CODE & AMOUNT

360624

USD150000.00

AMOUNT IN WORDS:

ONE HUNDRED FIFTY THOUSAND
USD ONLY

BY ORDER OF:

SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

ORDERING BANK:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA 0155

REIMBURSEMENT:

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT.

Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους.

Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.

For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

PAY THROUGH BANK: (INTERMEDIARY)

STATE STREET BANK INTERNATIONAL
NEW YORK NY 10006

BENEFICIARY'S BANK:

ROYAL BANK OF SCOTLAND PLC
LONDON

BENEFICIARY:

/ MONROE USD-1
MONROE S. A. R. L.

PAYMENT DETAILS:

CHARGES FOR:

Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/Its charges for A/C of Beneficiary
 Δικαιώματα Ανταποκριτών μου/μας σε βάρος μου/μας C/Its charges are for my/our a/c

BANK - TO - BANK INFO:

//ACC// PLEASE EFFECT PAYMENT THROUGH
/ 40157901, ROYAL BANK OF SCOTLAND PLC
JERSEY, CHANNEL ISLANDS

Ισάξιο Equivalent

1 ΚΑΤΑΘΕΤΩ σήμερα DEPOSIT with you to day
2 ΧΡΕΩΣΤΕ to λ/σμό μου DEBIT my account

ΠΟΣΟ AMOUNT

USD150000.00

@ 2.1096

CF 71,103.53

ΠΕΛΑΤΗΣ (ΕΝΤΟΛΕΑΣ)

ΑΡ. Λ/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια / Plus commission

PROCESSING EXPS

Έξοδα Διαβίβασης / Transmission charges

£ 71.10

£ 5.00

£ 7.50

71,187.13

SOMOLLI ENTERPRISES LTD

@ 2.1096 USD 150176.37

ΕΠΙΣΤΟΛΗ ΣΑΣ /YOUR LETTER

ΟΛΙΚΟ - /TOTAL

CF

Υπογραφή πελάτη Applicant's signature

H000666

panasonic TAD/FAX

PHONE NO. : 472549

Jun. 21 1996 05:36PM P02

SOMOLLI ENTERPRISES LIMITED

N242/S-96

21.06.96

Handwritten signature

TO : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
21, EVAGORAS Ave.,
P.O.Box 1472
CY-1599 Nicosia, Cyprus

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

A/C No. 0155-40-002050-06

41696

We kindly ask you to pay from ~~the account~~ the sum of USD 150 000,00 (one hundred fifty thousand dollars only) to

the A/C No. 40157901

2416 ac.

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

Bales

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Please act as above

Yours faithfully,

Handwritten signature

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

24/06/96

H000667

357 2 375227

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER

ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus

INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 26/06/96

NICOSIA

BRANCH

BANKERS TRUST COMPANY

NEW YORK

U. S. A.

0101-75-06-000238

MESSAGE NO

PRIORITY

TEST NO

FOR

USD 100000.00

1140639

ADVISE CREDIT/PAY OUR REFERENCE:

155541756

VDATE & AMOUNT:

360626

CURRENCY CODE & AMOUNT

USD100000.00

AMOUNT IN WORDS:

ONE HUNDRED THOUSAND USD ONLY

BY ORDER OF:

SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

ORDERING BANK:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA 0155

REIMBURSEMENT:

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

PAY THROUGH BANK: (INTERMEDIARY)

STATE STREET BANK INTERNATIONAL
NEW YORK, NY 10006

BENEFICIARY'S BANK:

THE ROYAL BANK OF SCOTLAND PLC
LONDON

BENEFICIARY:

/ MONROE USD-1
MONROE S.A.R.L.

PAYMENT DETAILS:

CHARGES FOR:

Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary
XXXXXXXXXXXXXXXXXXXX

BANK - TO - BANK INFO:

PLEASE EFFECT PMT THRU
//ACC// 40157901 THE ROYAL BANK OF
SCOTLAND PLC, JERSEY, CHANNEL ISLANDS

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οποιαδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

1 ΚΑΤΑΘΕΤΩ σήμερα DEPOSIT with you to day

ΠΟΣΟ AMOUNT

USD100000.00

@ 2.1096

Ισάξιο Equivalent

CF 47,402.35

2 ΧΡΕΩΣΤΕ το Α/σμό μου DEBIT my account

ΠΕΛΑΤΗΣ (ΕΝΤΟΛΕΑΣ)

ΑΡ. Α/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια / Plus commission

£ 47.40

PROCESSING EXPS

£ 5.00

Έξοδα Διαβίβασης / Transmission charges

£ 7.50

CF 47,462.25

SOMOLLI ENTERPRISES LTD

ΟΛΙΚΟ - /TOTAL

@ 2.1096 USD 100126.36

Υπογραφή πελάτη

Applicant's signature

ΕΠΙΣΤΟΛΗ ΣΑΣ / YOUR LETTER

H000685

TAD/FAX

PHONE NO. : 472549

Jun. 26 1996 09:16AM P01

SOMOLLI ENTERPRISES LIMITED

Срочно! Впервые передел.

N 253/8-96

26.06.96

41766

TO : BANK OF CYPRUS LTD ,
INTERNATIONAL BUSINESS UNIT
21, EVAGORAS Ave.,
P.O.Box 1472
CY-1599 Nicosia, Cyprus

A/C No. 0155-40-002050-06

USD 100 000,00 (one hundred thousand dollars)

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

the A/C No. 40157901

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

IMPORTANT NOTICE

PAYMENT'S DETAILS

THIS IS THE ORIGINAL LETTER
OF THE INSTRUCTIONS WHICH
HAVE BEEN GIVEN BY FAX AND
ALREADY CREDITED.

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

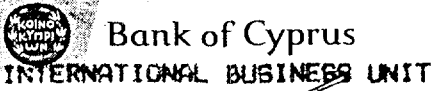
ALEXANDER TIMOSHENKO

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

H000686

26/06/96

ΠΡΟΤΗ ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ



ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 02/07/96

NICOSIA

BRANCH

BANKERS TRUST COMPANY
NEW YORK
U. S. A.
0101-75-06-000238

MESSAGE NO

PRIORITY

TEST NO

FOR

USD200000.00

1140639

ADVISE CREDIT/PAY OUR REFERENCE:

155541815

VDATE & AMOUNT:

VALUE DATE

CURRENCY CODE & AMOUNT

960702

USD200000.00

AMOUNT IN WORDS:

TWO HUNDRED THOUSAND
USD ONLY

BY ORDER OF:

SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

ORDERING BANK:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA 0155

REIMBURSEMENT:

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

PAY THROUGH BANK: (INTERMEDIARY)

STATE STREET BANK INTERNATIONAL
NEW YORK NY 10006

BENEFICIARY'S BANK:

THE ROYAL BANK OF SCOTLAND PLC
LONDON

BENEFICIARY:

DEBIT MONROE USD-1
MONROE S. A. R. L.

PAYMENT DETAILS:

CHARGES FOR:

Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/'s charges for A/C of Beneficiary
 Δικαιώματα Ανταποκριτών σας σε βάρος μου - C/'s charges are for my/our a/c

BANK - TO - BANK INFO:

//ACC// PLS EFFECT PMT THROUGH 40157901
THE ROYAL BANK OF SCOTLAND PLC, JERSEY
CHANNEL ISLANDS

1 ΚΑΤΑΘΕΤΩ σήμερα
DEPOSIT with you to day
2 ΧΡΕΩΣΤΕ το λ/σμό μου
DEBIT my account

ΠΟΣΟ
AMOUNT

USD200000.00

@ 2.1362

93,624.19

ΠΕΛΑΤΗΣ
(ΕΝΤΟΛΕΑΣ)

ΑΡ. Α/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια / Plus commission

£ 93.62

PROCESSING EXPS

£ 5.00

Έξοδα Διαβίβασης / Transmission charges

£ 7.50

93,730.31

SOMOLLI ENTERPRISES LTD

H000775

ΟΛΙΚΟ - /TOTAL

@ 2.1362 USD 200226.69

ΕΠΙΣΤΟΛΗ ΣΑΣ / YOUR LETTER

Υπογραφή πελάτη
Applicant's signature

Ισόζιο
Equivalent

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

SOMOLLI ENTERPRISES LIMITED

N268/S-96

2.07.96

TO : BANK OF CYPRUS LTD ,
INTERNATIONAL BUSINESS UNIT
21, EVAGORAS Ave.,
P.O.Box 1472
CY-1599 Nicosia, Cyprus

B70
41815

A/C No. 0155-40-002050-06

We kindly ask you to pay from our account the amount of
USD 200 000,00 (two hundred thousand dollars only) to

the A/C No. 40157901

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1/
FOR MONROE S.A.R.L. ✓

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON ✓
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006 ✓
SWIFT CODE:SBO US 3N

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Please act as above

Yours faithfully,

SOMOLLI ENTERPRISES LIMITED

ALEXANDER TIMOSHENKO

H000776

02/07/96

11/31/8-96
05.08.96

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
1, EVAGORAS Ave.
P.O. Box 1472
Nicosia, Cyprus

37

C No. 0155-40-002050-05

[Handwritten initials]

Authorized for Payment of ~~40000~~

Sum confirmed

Checked by:

5/8 ac.

40033

We kindly ask you to pay from our account the amount of USD 100 000,00 (one hundred thousand dollars only) to

the A/C No. 40157901

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

Toller Bab

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USDI
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE: RBOS GB 2L

RESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE: SBO US 3N

SETTLEMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

please act as above

[Handwritten signature]

ALEXANDER TIMOSHENKO

SOMOLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

05/08/96

300-2-2310
111 23213331
USE FOR...

AGANOS St., POST OFFICE BOX No. 111, NICOSIA - CYPRUS. T. 21-415644 (4 lines), FAX 21-40799 TX 1161 PASCO CY

PHONE NO. : 4725249 FROM : Panasonic TAD/FAX

H001013

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
 ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
 ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
 INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 07/08/96

BANKERS TRUST COMPANY
 NEW YORK
 U.S.A.
 0101-75-06-000238

NICOSIA BRANCH
 MESSAGE NO. PRIORITY
 TEST NO. FOR USD100000.00

1140639

ADVISE CREDIT/PAY YOUR REFERENCE: 1140639

DATE & AMOUNT: 06/08/96 VALUE DATE CURRENCY CODE & AMOUNT USD100000.00

AMOUNT IN WORDS: ONE HUNDRED THOUSAND USD ONLY

BY ORDER OF: SOMOLI ENTERPRISES LTD
 PO BOX 533
 NICOSIA

ORDERING BANK: BANK OF CYPRUS LTD
 INTERNATIONAL BUSINESS UNIT
 NICOSIA 0155

REIMBURSEMENT: DEBIT OUR A/C
 WE CREDIT YOUR A/C
 IS PROVIDED THROUGH A/C
BANK OF CYPRUS LTD
 INTERNATIONAL BUSINESS UNIT
 NICOSIA

PAY THROUGH BANK: STATE STREET BANK INTERNATIONAL
 NEW YORK NY 10005

BENEFICIARY'S BANK: ROYAL BANK OF SCOTLAND PLC
 LONDON

BENEFICIARY: / 40157901 SUBACCOUNT MONROE-USD1
 MONROE S.A. S.L.

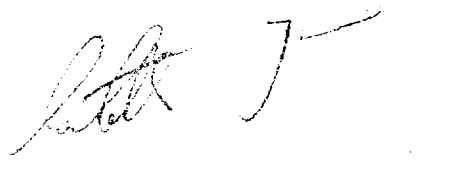
PAYMENT DETAILS:

CHARGES FOR: Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary
 Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/its charges are for my A/C

BANK - TO - BANK INFO: XXXXXXXXXXXXXXXX
 //ACC// ROYAL BANK OF SCOTLAND PLC
 JERSEY, CHANNEL ISLANDS

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT.
 Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την σπόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους.
 Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.
 For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.



ΚΑΤΑΘΕΤΩ σήμερα DEPOSIT with you to day	ΠΟΣΟ AMOUNT	USD100000.00	2.1822	CE	45,825.31
ΧΡΕΩΣΤΕ το λ/σμό μου DEBIT my account					
ΑΠ. Α/ΣΜΟΥ AP. A/SMOY		0155-40-002050-06			
Πλέον προμήθεια / Plus commission			£		45.83
PROCESSING EXPS			£		5.00
Έξοδα Διεπίβασης / Transmission charges			£		7.50
			CE		45,883.64
ΣΟΜΟΛΙ ENTERPRISES LTD	ΟΛΙΚΟ - /TOTAL				

2.1822 USD 100127.28

H000889

SOMOLLI ENTERPRISES LIMITED

CS

N 322/8-96

07.08.96

8882

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
MAGORAS Ave.
Box 1472
2009 Nicosia, Cyprus

A

0155-40-002050-06

7/8

July 20

We kindly ask you to pay from our account the amount of
100 000,00 (one hundred thousand dollars only) to

Bates

C No. 40157901

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNEL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

STARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

NDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

ALEXANDER TIMOSHENKO

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

H000890

07/08/96

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ /YOUR CORRESPONDENTS: DATE 20/08/96

NICOSIA BRANCH

BANKERS TRUST COMPANY
NEW YORK
U. S. A.
0101-75-06-000238

MESSAGE NO	PRIORITY
TEST NO	FOR <u>USD100000.00</u>

11A0639

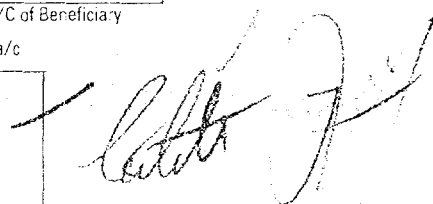
ADVISE CREDIT/PAY OUR REFERENCE:	155522178
VDATE & AMOUNT:	960820 <input checked="" type="checkbox"/> USD100000.00 <input checked="" type="checkbox"/>
AMOUNT IN WORDS:	ONE HUNDRED THOUSAND USD ONLY <input checked="" type="checkbox"/>
BY ORDER OF:	SOMOLLI ENTERPRISES LTD PO BOX 533 NICOSIA
ORDERING BANK:	BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA 0155
REIMBURSEMENT:	<input checked="" type="checkbox"/> DEBIT OUR A/C <input type="checkbox"/> WE CREDIT YOUR A/C <input type="checkbox"/> IS PROVIDED THROUGH A/C
THROUGH BANK (INTERMEDIARY):	STATE STREET BANK INTERNATIONAL NEW YORK NY 10005
BENEFICIARY'S BANK:	ROYAL BANK OF SCOTLAND PLC LONDON
BENEFICIARY:	/40157901 SUBACCOUNT MONROE-USD1 MONROE S. A. R. L.
DETAILS:	

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT.
Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρω την ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημιά ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους.
Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρονται πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents, by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.
For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

XXXXX Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary
XXXXX Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/its charges for my/our a/c
XXXXXXXXXXXXXXXXXXXX

/ACC/ROYAL BANK OF SCOTLAND PLC
//JERSEY, CHANNEL ISLANDS



ΠΟΣΟ AMOUNT	USD100000.00	@ 2.1822	CF 45,825.31
Πλέον προμήθεια /Plus commission		£ 45.83	
PROCESSING EXPS		£ 5.00	
Έξοδα Διαβίβασης / Transmission charges		£ 7.50	
ΟΛΙΚΟ - /TOTAL			CF 45,883.64

0-002050-05
BANKERS TRUST COMPANY LTD
H000832
27.28

Υπογραφή πελάτη
Applicant's signature

SOMOLLI

ENTERPRISES LIMITED

IMPORTANT NOTICE
THIS IS A TELEPHONIC LETTER
OF THE INSTRUCTIONS WHICH
HAVE BEEN GIVEN BY FAX AND
ALREADY EXECUTED.
PLEASE AVOID IMPROPER
BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

N354/8-96

20.08.96

TO : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
21, EVAGORAS Ave.,
P.O.Box 1472
CY-1599 Nicosia, Cyprus

A/C No. 0155-40-002050-06

We kindly ask you to pay from our account the amount of
USD 100 000,00 (one hundred thousand dollars only) to

the A/C No. 40157901

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

MENT'S DETAILS

We kindly ask you about the settlement.

*Please act as
a core
20/8/96*

Yours faithfully,

[Signature]
ALEXANDER TIMOSHENKO

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

H000833

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ



Bank of Cyprus

INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 10/09/96

NICOSIA		BRANCH		BANNERS TRUST COMPANY NEW YORK U.S.A. 0101-75-08-000238	
MESSAGE NO	PRIORITY				
TEST NO	FOR		USD220000.00		
ADVISE CREDIT/PAY OUR REFERENCE:	158849731				
DATE & AMOUNT:	950910	USD220000.00 X			
AMOUNT IN WORDS:	TWO HUNDRED TWENTY THOUSAND USD ONLY				
ORDER OF:	SCROLLI ENTERPRISES LTD X PO BOX 532 NICOSIA				
ISSUING BANK:	BANK OF CYPRUS LTD / INTERNATIONAL BUSINESS UNIT NICOSIA 0153				
REIMBURSEMENT:	DEBIT OUR A/C X WE CREDIT YOUR A/C IS PROVIDED THROUGH A/C				
THROUGH BANK: (MEDIARY)	STATE STREET BANK INTERNATIONAL NEW YORK X				
BENEFICIARY'S BANK:	ROYAL BANK OF SCOTLAND PLC X LONDON				
BENEFICIARY:	/ XXXXXXXXXXXXXXXXXXXX MONROE - USD I MONROE S.M.R.L. X				
DETAILS:					
FOR:	Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/ts charges for A/C of Beneficiary Δικαιώματα Ανταποκριτών σας σε βάρος του/της C/ts charge for my/our a/c XXXXXXXXXXXXXXXXXXXX				
BANK INFO:	140157901 //AOC// ROYAL BANK OF SCOTLAND PLC JERSEY, CHANNEL ISLANDS				

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT.

Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους.

Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.

For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

Σήμερα with you to day το λ/σμό μου account Α/ΣΜΟΥ 0177-43-002050-06	ΠΟΣΟ AMOUNT USD220000.00 X	@ 2.1838 ✓	ισοδίο Equivalent CE 100,741.83
	Πλέον προμήθεια / Plus commission PROCESSING EXPS £ 100.00		
	Έξοδα Διαβίβασης / Transmission charges £ 7.50		
			100,854.33
ENTERPRISES LTD USD 220245.69	H001055	ΟΛΙΚΟ - /TOTAL CE	

Υπογραφή πελάτη
Applicant's signature

SOMOLLI ENTERPRISES LIMITED

N 40713-96

9.09.96

BANK OF CYPRUS LTD,
INTERNATIONAL BUSINESS UNIT
EVAGORAS Ave.
Box 1472
1599 Nicosia, Cyprus

[Handwritten signature]
49 4734

No. 0155-40-002050-06

We kindly ask you to pay from our account the amount of
USD 220 000,00 (two hundred twenty thousand dollars only) to

the A/C No. 40157901

Balesare

BENEFICIARY:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as
above

[Handwritten signature]

[Handwritten signature]
SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

10/09/96

H001056

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
 ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
 ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
 INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE **10/09/96**

NICOSIA		BRANCH		BANKERS TRUST COMPANY	
MESSAGE NO		PRIORITY		NEW YORK	
TEST NO		FOR		U.S.A.	
		USD220000.00		0101-75-05-000238	
				1140639	

ADVISE CREDIT/PAY FOR REFERENCE:	155549734	
DATE & AMOUNT:	VALUE DATE	CURRENCY CODE & AMOUNT
	960910	USD220000.00 X
AMOUNT IN WORDS:	TWO HUNDRED TWENTY THOUSAND USD ONLY	
ORDER OF:	SCMOLLI ENTERPRISES LTD X PO BOX 533 NICOSIA	
ISSUING BANK:	BANK OF CYPRUS LTD / INTERNATIONAL BUSINESS UNIT NICOSIA 0155	
REIMBURSEMENT:	DEBIT OUR A/C X WE CREDIT YOUR A/C IS PROVIDED THROUGH A/C	
THROUGH BANK:	STATE STREET BANK INTERNATIONAL NEW YORK X	
AGENCY'S BANK:	ROYAL BANK OF SCOTLAND PLC X LONDON	
PRIMARY:	/ XXXXXXXXXXXXXXXXXXXX MONROE-USD / MONROE S. A. R. L. X	
DETAILS:		

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσει για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT.
 Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους.
 Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρονται πιο κάτω.
 Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.
 For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

FOR:	<input checked="" type="checkbox"/> Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/ts charges for A/C of Beneficiary <input checked="" type="checkbox"/> Δικαιώματα Ανταποκριτών σας σε βάρος Δουλέως - C/ts charges are for my/our a/c XXXXXXXXXXXXXXXXXXXX BENEFICIARY'S A/C XXXXXXXXXXXXXXXXXXXX	
BANK INFO:	140157901 //ADD// ROYAL BANK OF SCOTLAND PLC JERSEY, CHANNEL ISLANDS	

ΠΟΣΟ AMOUNT USD220000.00 X	Ισοδίο Equivalent @ 2.1836 ✓ Cf 100,741.83
Πλέον προμήθεια / Plus commission £ 100.00	PROCESSING EXPS £ 5.00
Έξοδα Διαβίβασης / Transmission charges £ 7.50	100,854.33
ΟΛΙΚΟ - /TOTAL USD 220245.69	CE

ENTERPRISES LTD

H001135

SOMOLLI ENTERPRISES LIMITED

N/40718-96

9.09.96

BANK OF CYPRUS LTD,
INTERNATIONAL BUSINESS UNIT
EVAGORAS Ave. 77
Box 1472
1599 Nicosia, Cyprus

[Handwritten signature]
10/9 2x
[Handwritten signature]

No.0155-40-002050-06

We kindly ask you to pay from our account the amount of USD 220 000,00 (two hundred twenty thousand dollars only) to

the A/C No. 40157901

BENEFICIARY:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

[Handwritten signature]
SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

10/09/96

H001136

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE **16/09/96**

NICOSIA

BRANCH

SEABANKERS TRUST COMPANY
NEW YORK
U. S. A.
0101-75-06-000238

MESSAGE NO

PRIORITY

TEST NO

FOR

USD 300000.00

1140639

ADVISE CREDIT/PAY OUR REFERENCE:

155542817

VDATE & AMOUNT:

VALUE DATE
950916

CURRENCY CODE & AMOUNT
USD 300000.00

AMOUNT IN WORDS:

THREE HUNDRED THOUSAND
USD ONLY

BY ORDER OF:

SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

ORDERING BANK:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA 0155

REIMBURSEMENT:

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

THROUGH BANK (INTERMEDIARY):

STATE STREET BANK INTERNATIONAL
NEW YORK NY 10006

BENEFICIARY'S BANK:

ROYAL BANK OF SCOTLAND PLC
LONDON

BENEFICIARY:

~~XXXXXXXXXXXXXXXXXXXX~~ / MONROE USD-1
MONROE S. R. L.

DETAILS:

OR:

Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/Its charges for A/C of Beneficiary
XXXXXXXXXXXXXXXXXXXX BENEFICIARY'S A/C
Δικαιώματα Ανταποκριτών σας σε βάρος μου/μας C/Its charges are for my/our a/c
XXXXXXXXXXXXXXXXXXXX

BANK INFO:

140157901
//ACC// **ROYAL BANK OF SCOTLAND PLC**
JERSEY, CHANNEL ISLANDS

ΕΤΕ Σήμερα
With you to day
ΕΤΕ Λ/οσε μου
Account

ΠΟΣΟ
AMOUNT

USD 300000.00

2.1838

Ισόζιο
Equivalent

137,375.22

ΤΗΛΕΓΡΑΜΜΑΤΟΣ

0155-40-002050-06

Πλέον προμήθεια / Plus commission
PROCESSING EXPS

£ 100.00
5.00

Έξοδα Διαβίβασης / Transmission charges

£ 7.50

137,487.72

ENTERPRISES LTD

H001147

ΟΛΙΚΟ - /TOTAL

CF

38 USD 300245.68

Υπογραφή πελάτη

CF

CF

FROM : Panasonic TAD/FAX

PHONE NO. : 472549

Sep. 16 1996 10:09AM P01

SOMOLLI ENTERPRISES LIMITED

N 427/S-96
10.09.96

TO : BANK OF CYPRUS LTD,
INTERNATIONAL BUSINESS UNIT
25, EVAGORAS Ave.,
P.O. Box 1472
1599 Nicosia, Cyprus

4-28/96

No. 0155-40-002050-06

We kindly ask you to pay from our account the amount of USD 300 000.00 (three hundred thousand dollars only) to

the A/C No. 40157901

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND
PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USDI
FOR MONROE S.A.R.L.

BANK OF CYPRUS LTD.
INTERNATIONAL BUSINESS UNIT
NICOSIA

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND
PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

IMPORTANT NOTICE

PLEASE READ THE DETAILS AND

INSTRUCTIONS WHICH

We kindly ask you about the settlement.

WAS GIVEN BY FAX AND

EXECUTED. Yours faithfully.

NO DUPLICATION

Please act as above

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

H001148

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

of Cyprus
BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 27/09/96

BRANCH	BANKERS TRUST COMPANY
CITY	NEW YORK X
PRIORITY	U. S. A.
TELEPHONE	0101-75-06-000238
BASE FOR	USD100000.00

PAY TO THE ORDER OF	155543060
VALUE DATE	360927
CURRENCY CODE & AMOUNT	USD100000.00 X
WORDS	ONE HUNDRED THOUSAND
015 USD ONLY	

TO	SOMOLLI ENTERPRISES LTD X
	PO BOX 533
	NICOSIA

BANK	BANK OF CYPRUS LTD X
	INTERNATIONAL BUSINESS UNIT
	NICOSIA 0155

DEBIT OUR A/C	X
WE CREDIT YOUR A/C	
IS PROVIDED THROUGH A/C	

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

STATE STREET BANK INTERNATIONAL X
NEW YORK NY 10008 X

ROYAL BANK OF SCOTLAND PLC X
LONDON X

MONROE USD1 X
MONROE S. A. R. L. X

CHARGES FOR:	Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary
	Δικαιώματα Ανταποκριτών σας σε βάρος μου/μας C/its charges are for my/our a/c

TO - BANK INFO:	140157901
	//ACC//ROYAL BANK OF SCOTLAND PLC
	JERSEY, CHANNEL ISLANDS

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μα την πληρωμή που περιέχεται στην μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω. Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

[Handwritten signature]

ΚΑΤΑΘΕΤΩ σήμερα DEPOSIT with you to day	ΠΟΣΟ AMOUNT	USD100000.00	@ 2.1838	CF 45,791.74
ΧΡΕΩΣΤΕ το λ/σμό μου DEBIT my account				
ΑΠ. Α/ΣΜΟΥ 0155-40-002050-06	Πλέον προμήθεια / Plus commission		£ 45.79	
	PROCESSING EXPS		£ 5.00	
	Έξοδα Διαβίβασης / Transmission charges		£ 7.50	
				CF 45,850.03
				OLIKO - /TOTAL CF

SOMOLLI ENTERPRISES LTD

H001188

2.1838 USD 100127.30

Υπογραφή πελάτη
Applicant's signature

ΕΝΤΟΛΗ ΣΑΣ / YOUR LETTER

ENTERPRISES LIMITED

N456/8-96

26.09.96

INTERNATIONAL BUS UNIT

90 43060

Signature confirmed

Checked by: 27R

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

050-06

You to pay from our account the amount of one hundred thousand dollars only to

0157901

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
STRACOUNT MONROE-USD1
FOR MONROE S.A.R.L.

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

Kindly ask you about the settlement.

Yours faithfully,

Please cut as above

[Signature]

ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

[Signature]

24/09/96

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
 ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
 ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus

INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 29/10/96

MESSAGE NO. _____
 PRIORITY _____
 TEST NO. _____ FOR _____

BANKERS TRUST COMPANY
 NEW YORK
 U.S.A.
 0101-75-06-010238

114635

ADVISE CREDIT/PAY OR REFERENCE: _____
 VALUE DATE: _____ CURRENCY CODE & AMOUNT: _____

DATE & AMOUNT: 30/10/96 USD350000.00

AMOUNT IN WORDS: THREE HUNDRED FIFTY THOUSAND USD ONLY

ORDER OF: SOWOLLI ENTERPRISES LTD
 PO BOX 533
 NICOSIA

ISSUING BANK: BANK OF CYPRUS LTD
 INTERNATIONAL BUSINESS UNIT
 NICOSIA 0155

REBURSEMENT: DEBIT OUR A/C
 WE CREDIT YOUR A/C
 IS PROVIDED THROUGH A/C
 BANK OF CYPRUS LTD
 INTERNATIONAL BUSINESS UNIT
 NICOSIA

THROUGH BANK: STATE STREET BANK
 INTERNATIONAL
 NEW YORK, NY 10006

RECIPIENT'S BANK: ROYAL BANK OF SCOTLAND PLC
 LONDON

RECIPIENT: MONROE - VEDI
 MONROE S.A.P.L.

RECIPIENT DETAILS: _____

FOR: Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/As charges for A/C of Beneficiary
 Δικαιώματα Ανταποκριτών σας σε βάρος του πακέτου - As charges are for my/our a/c

BANK INFO: 140157901
 //ACC/THE ROYAL BANK OF SCOTLAND PLC
 JERSEY CHANNEL ISLANDS

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικά/τηλετυπικά ή μέσω SWIFT.

Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για σπύλεια, ζημία ή αργοπορία απ' οποιαδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους.

Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρονται πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my/our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.

For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

ΑΓΕΤΟ σήμερα
 VISIT with you to day
 ΕΓΓΕΤΟ το λ/σ μου
 by account

ΠΟΣΟ
 AMOUNT

USD350000.00 +

@ 2.1459

Ισάξιο
 Equivalent

CE 163,101.73

ΑΡ. Α/ΣΜΟΥ
 0155-40-002050-06

Πλέον προμήθεια / Plus commission
 PROCESSING EXPS 100.00
 Έξοδα Διαβίβασης / Transmission charges 5.00
 7.50

E 100.00

f 5.00

CE 163,214.23

SOWOLLI ENTERPRISES LTD

H001250

ΟΛΙΚΟ - /TOTAL

CE

1459 USD 350241.42

(TUE) 11:22 SCORDI'S DATA DETD COO
357 2 375227

FAX: 357 2 375227

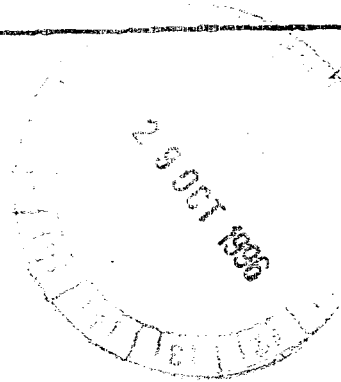
P. 001

asonic PPF

OCT. 29. 1996 9:49AM P 1

SOMOLLA ENTERPRISES LIMITED

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
EVAGORAS Ave.,
Box 1472
1599 Nicosia, Cyprus



N 513/8-96

29.10.96

T64
SAME

No. 0155-40-002050-06

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

22832

We kindly ask you to pay from our account the amount of
USD 350 000,00 (three hundred fifty thousand dollars only) to

A/C No. \ 40157901

RECIPIENT:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

RECIPIENT'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOG GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

ACCOUNT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

Authorised for Payment of ALEXANDER TIMOSHENKO

SOMOLLA ENTERPRISES LIMITED
NICOSIA - CYPRUS

Checked by:

INITIALS

H001251

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
 ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
 ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
 BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS DATE 03/10/96

BRANCH: BANKERS TRUST COMPANY
 PRIORITY: NEW YORK /
 U. S. A.
 0101-75-06-000239

FOR USD 100000.00

DATE: 05/10/96 CURRENCY CODE & AMOUNT: USD 100000.00

AMOUNT: ONE HUNDRED THOUSAND USD ONLY

TO: SMOLLI ENTERPRISES LTD
 PO BOX 533
 NICOSIA

FROM: BANK OF CYPRUS LTD
 INTERNATIONAL BUSINESS UNIT
 NICOSIA

DEBIT OUR A/C / WE CREDIT YOUR A/C / IS PROVIDED THROUGH A/C

BANK OF CYPRUS LTD
 INTERNATIONAL BUS. UNIT
 NICOSIA

STATE STREET BANK INTERNATIONAL
 NEW YORK NY 10005

ROYAL BANK OF SCOTLAND PLC
 LONDON

NONPDE USD / MONRCE S. N. R. L.

STATE STREET BANK INTERNATIONAL

ROYAL BANK OF SCOTLAND PLC

NONPDE USD / MONRCE S. N. R. L.

STATE STREET BANK INTERNATIONAL

ROYAL BANK OF SCOTLAND PLC

NONPDE USD / MONRCE S. N. R. L.

STATE STREET BANK INTERNATIONAL

ROYAL BANK OF SCOTLAND PLC

NONPDE USD / MONRCE S. N. R. L.

STATE STREET BANK INTERNATIONAL

ROYAL BANK OF SCOTLAND PLC

NONPDE USD / MONRCE S. N. R. L.

STATE STREET BANK INTERNATIONAL

ROYAL BANK OF SCOTLAND PLC

NONPDE USD / MONRCE S. N. R. L.

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μα την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οποιαδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω. Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/Its charges for A/C of Beneficiary
 Δικαιώματα Ανταποκριτών σας σε βάρος του/της C/Its charges are for my/our a/c

BANK INFO: /ACE/ ACCOUNT NO 40157501
 ROYAL BANK OF SCOTLAND PLC
 JERSEY, CHANNEL ISLANDS

ΠΟΣΟ AMOUNT USD 100000.00 @ 2.1459 £ 46,600.49

Πλέον προμήθεια / Plus commission £ 46.60
 PROCESSING EXPS £ 5.00
 Έξοδα Διαβίβασης / Transmission charges £ 7.50
 ΟΛΙΚΟ - /TOTAL £ 46,659.59

2.1459 USD 100126.81 H001303
 YOUR LETTER Applicant's signature

PHONE NO. : 472549

Oct. 02 1996 10:20AM P08

DO NOT SEND - on 02/10/96 - Blue

MOLLI ENTERPRISES LIMITED

43149 -
N470/8-96
2.10.96

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
2472
Nicosia, Cyprus

0155-40-002050-06

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT

We kindly ask you to pay from our account the amount of
100 000,00 (one hundred thousand dollars only) to

A/C No. 40157901

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

CORRESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act
as above

ALEXANDER TIMOSHENKO


SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

H001304

02/10/96

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
 ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
 ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

Bank of Cyprus
 INTERNATIONAL BUSINESS UNIT

23/10/96

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE

BRANCH	BANKERS TRUST COMPANY	
PRIORITY	NEW YORK	
PAGE NO	U. S. A.	
NO	0101-75-06-000238	
FOR	USD200000.00	

REFERENCE	150533212	
VALUE DATE	051023	X
CURRENCY CODE & AMOUNT	USD200000.00	X

AMOUNT IN WORDS	TWO HUNDRED THOUSAND USD ONLY	
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ORDER OF:	SOMELLY ENTERPRISES LTD X 90 BOX 533 NICOSIA	
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ISSUING BANK:	BANK OF CYPRUS LTD X INTERNATIONAL BUSINESS UNIT NICOSIA 0155	
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REURSEMENT:	X	DEBIT OUR A/C X
		WE CREDIT YOUR A/C
		IS PROVIDED THROUGH A/C

	BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA	
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THROUGH BANK (MEDIARY)	ROYAL BANK OF SCOTLAND PLC X LONDON	
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BENEFICIARY'S BANK:	ROYAL BANK OF SCOTLAND PLC X JERSEY CHANNEL ISLANDS	
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BENEFICIARY:	MONROE / MONROE - UDI MONROE S. A. R. L. X	
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CHARGES FOR:	Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary Δικαιώματα Ανταποκρίτων σας σε βάρος μου/ας C/its charges are for my/our a/c BENEFICIARY'S A/C	
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CHARGES FOR:	Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary Δικαιώματα Ανταποκρίτων σας σε βάρος μου/ας C/its charges are for my/our a/c BENEFICIARY'S A/C	
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CHARGES FOR:	Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary Δικαιώματα Ανταποκρίτων σας σε βάρος μου/ας C/its charges are for my/our a/c BENEFICIARY'S A/C	
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ΚΑΤΑΘΕΤΩ ΣΗΜΕΡΑ DEPOSIT with you to day	ΠΟΣΟ AMOUNT	USD200000.00 X	2.1459 X	93,200.59
ΧΡΕΩΣΤΕ TO Λ/ΣΜΕ ΜΟΥ DEBIT my account				
AP Λ/ΣΜΟΥ	0155-40-002050-06 X	Πλέον προμήθεια / Plus commission	£	93.20
		PROCESSING EXPS	£	5.00
		Έξοδα Διαβίβασης / Transmission charges	£	7.50
				93,306.69

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οποιαδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισόζυιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρονται πιο κάτω. Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

SOMELLY ENTERPRISES LTD

2.1459 USD 200226.83

H001307

ΟΛΙΚΟ - /TOTAL

CF

TELETYPE/TAD/FAX

PHONE NO. : 472549

Oct. 23 1996 08:04AM P31

SOMOLLI ENTERPRISES LIMITED

NS00/S-96

23.10.96

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
MAGORAS Ave.
Box 1472
2009 Nicosia, Cyprus

05.0155-40-002050-06

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

We kindly ask you to pay from our account the amount of
200 000,00 (two hundred thousand dollars only) to

A/C No. 40157901

33212

BENEFICIARY:

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNEL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

BENEFICIARY'S BANK

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

RESPONDENT BANK

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

SETTLEMENT'S DETAILS

We kindly ask you about the settlement.

Please act as above

Yours faithfully,

[Signature]
SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

[Signature]

23/10/1996

ΕΠΙΧΕΙΡΗΣΙΑΚΟ ΠΡΩΤΟΚΟΛΛΟ ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / PAYMENT ORDER

ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 05/11/96

Cyprus BUSINESS UNIT

BRANCH

PRIORITY

BANKERS TRUST COMPANY
NEW YORK
U. S. A.
0101-75-06-000238

FOR USD 300000.00

11-0689

PAY	158543770
VALUE DATE	361105
CURRENCY CODE & AMOUNT	USD300000.00
THREE HUNDRED THOUSAND USD ONLY	
Avonia	SCOLLY ENTERPRISES LTD PO BOX 533 NICOSIA
	BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA 0155
	Y DEBIT OUR A/C WE CREDIT YOUR A/C IS PROVIDED THROUGH A/C
Kindly	BANK OF CYPRUS LT INTERNATIONAL BUS. UNIT NICOSIA
STATE BANK:	STATE STREET BANK INTERNATIONAL NEW YORK 10006
ROYAL BANK:	ROYAL BANK OF SCOTLAND PLC LONDON
ROYAL BANK:	ROYAL BANK OF SCOTLAND PLC / SUBACCOUNT MONRDE USD1 MONRDE S. A. R. L.
DETAILS:	

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μα την πληρωμή που περιέχεται στη μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

FOR: Δικαιώματα Ανταποκριτών σας σε βάρος Δικοιούχου - C/its charges for A/C of Beneficiary

Δικαιώματα Ανταποκριτών σας σε βάρος μου/μας C/its charges are for my/our a/c

BANK INFO: 140157901
//ACC// ROYAL BANK OF SCOTLAND PLC
JERSEY, CHANNEL ISLANDS

ΑΠΟΘΕΤΩ σήμερα DEPOSIT with you to day	ΠΟΣΟ AMOUNT	USD300000.00	2.1712	CE	138,172.44
ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ DEBIT my account	AP. Α/ΣΜΟΥ	0155-40-002050-06	Πλέον προμήθεια / Plus commission	£	100.00
			PROCESSING EXPS	£	5.00
			Εξόδα Διαβίβασης / Transmission charges	£	7.50
			ΟΛΙΚΟ - /TOTAL	CE	138,284.94

SCOLLY ENTERPRISES LTD
2.1712 USD 300244.26
H001371
Υπογραφή πελάτη / Applicant's signature

PHONE NO. : 472549

Nov. 05 1996 10:18 AM P81

SOMOLLI ENTERPRISES LIMITED

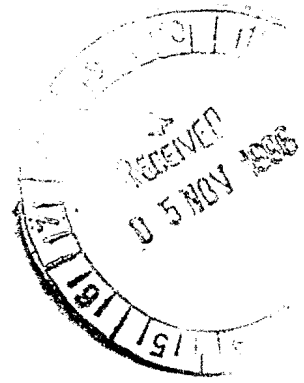
031

N52518-96
5.11.96

CYPRUS LTD
BUSINESS UNIT
Cyprus

0-002050-06

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA



We kindly ask you to pay from our account the amount of \$300,000 (three hundred thousand dollars only) to

40157901

THE ROYAL BANK OF SCOTLAND PLC
JERSEY CHANNAL ISLANDS
SUBACCOUNT MONROE-USD1
FOR MONROE S.A.R.L.

ROYAL BANK OF SCOTLAND PLC
LONDON
SWIFT CODE:RBOS GB 2L

STATE STREET BANK
INTERNATIONAL
NEW YORK, NY 10006
SWIFT CODE:SBO US 3N

RY'S BANK

CONDENT BANK

DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Authorised for Payment of \$300,000

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

Please act as above
[Signature]
05/11/96

H001372