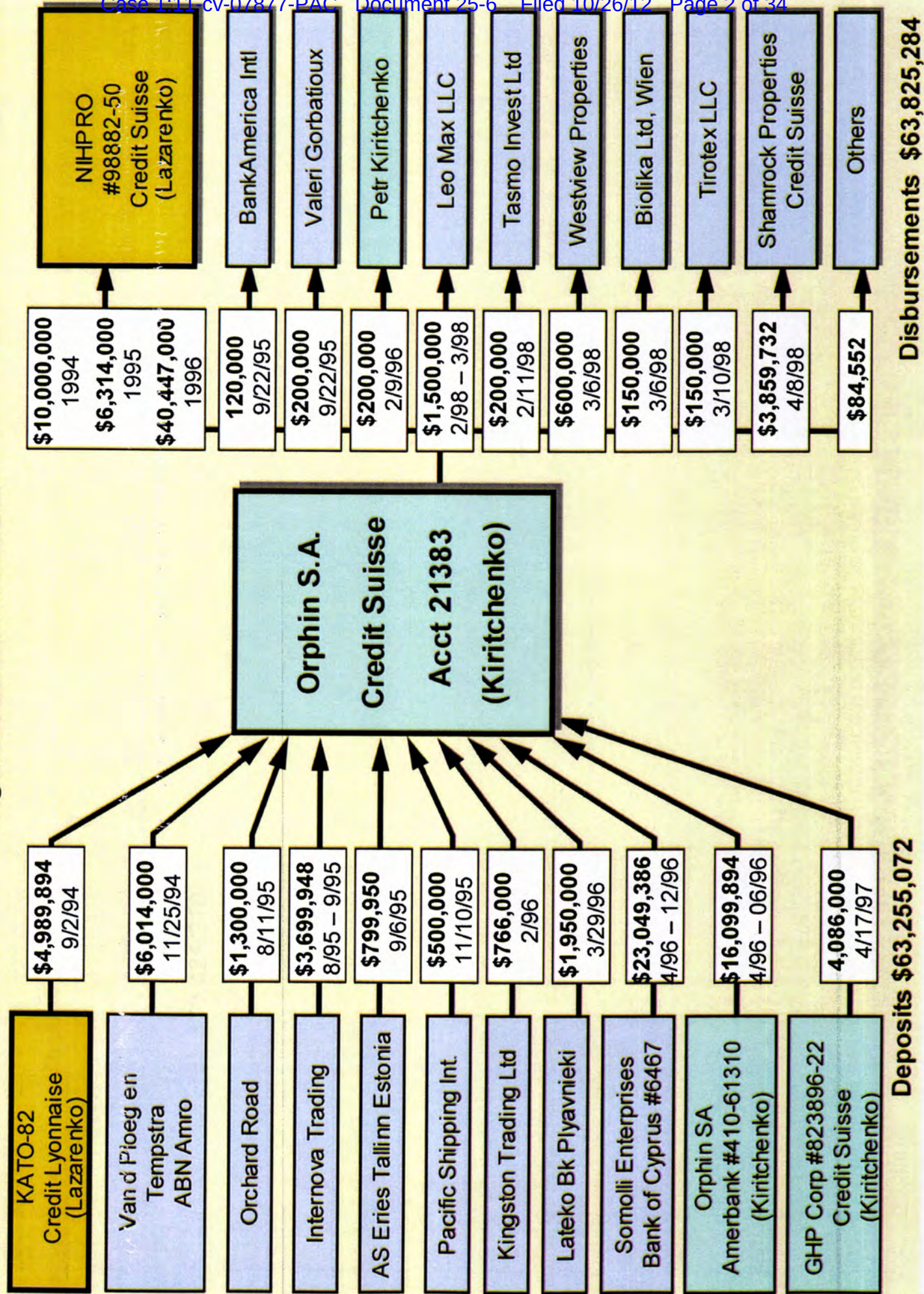


EXHIBIT 14

**Cash Flow through Credit Acct #21383 – Orphin S.A.
Signatories. . . Kiritchenko**



TAD/FAX

PHONE-NO. : 472549

Apr. 08 1996 08:44AM P07

SOMOLLI ENTERPRISES LIMITED

Amount confirmed:

Check No.

N 90/8

ENTRY 2, 00

8.04.96

BANK OF CYPRUS LTD
 NATIONAL BUSINESS UNIT
 AGORAS Ave.,
 1472
 Nicosia, Cyprus

ESD

0155-40-002050-06

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

C No. 21383

BANK OF CYPRUS LTD
 NATIONAL BUSINESS UNIT
 NICOSIA

AGIARY:

ORPHIN S.A.

AGIARY'S BANK

BANQUE POPULAIRE SVISSE
 1201 GENEVE, SWITZERLAND
 SWIFT: VOLK CH 2212 A

NT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

SOMOLLI ENTERPRISES LIMITED
 NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

31024

H000272

08/04/96

FOR USD1050000.	
DEBIT CREDIT/PAY REFERENCE:	011351292
VDATA & AMOUNT:	960409 USD1.050.000,00
AMOUNT IN WORDS:	ONE MILLION FIFTY THOUSAND US DOLLARS ONLY.
BY ORDER OF:	SOMOLLI ENTER. LTD NICOSIA
ORDERING BANK:	BANK OF CYPRUS LTD ARCH MAKARIOS III AVE NICOSIA
REIMBURSEMENT:	☒ DEBIT OUR A/C ☐ WE CREDIT YOUR A/C ☐ IS PROVIDED THROUGH A/C
PAY THROUGH BANK: (INTERMEDIARY)	
BENEFICIARY'S BANK:	BANQUE POPULAIRE SVISSE 1201 GENEVE, SWITZERLAND SWIFT: VOLK CH 2212 A
BENEFICIARY:	/21383 ORPHIN S. A.
PAYMENT DETAILS	
CHARGES FOR:	☐ BENEFICIARY'S A/C ☐ OUR A/C
BANK - TO - BANK INFO:	XXXXXXXXXXXXXXXXXXXXXXX

ΚΕΝΤΡΙΚΑ ΑΡΧΕΙΑ ΚΑΤΑΣΤΗΜΑΤΩΝ ΤΡΑΠΕΖΑΣ
ΚΥΠΡΟΥ - ΕΔΡΑ ΛΑΤΣΙΑ
ΑΝΤΙΓΡΑΦΟ ΑΡΧΕΙΟΥ

Για το πιο κάτω ολικό

- ΕΙΣΠΡΑΞΕΤΕ ΜΕ ΠΙΣΤΩΣΗ:
- ΧΡΕΩΣΤΕ ΤΟΝ ΛΟΓΑΡΙΣΜΟ ΤΟΥ ΕΝΤΟΛΕΑ ΜΕ ΠΙΣΤΩΣΗ.

- (α) Τον πιο πάνω λ/σμο Καθολι-
κού με το ισάξιο της εντολής.
- (β) Τους κατάλληλους λογαρια-
σμούς Καθολικού με τα δι-
καιώματα της Τράπεζας.

Ισάξιο

1	ΠΡΟΣ ΤΟΝ ΤΑΜΙΑ Εισπράξετε από τον εντολέα	USD1.050.000,00	@ 2.1563	CF 486.945.23
2	ΠΡΟΣ ΤΟ ΛΟΓΙΣΤΗΡΙΟ Χρεώστε το λογαριασμό του εντολέα			

ΕΝΤΟΛΕΑΣ

ΑΡ. ΛΟΓ. 0113-41-006467-06

MESSRS
SOMOLLI ENTER. LTD
1 ROMANOS STREET
NICOSIA

03/04/96

ΝΕΟ ΥΠΟΛΟΙΠΟ
(Για ταμειωτήριο μόνο)

Πλέον προμήθεια £ 100.00
PROCESSING EXP. S.00
Έξοδα Διαβίβασης £ 7.50

ΕΚΔΟΣΗ ΕΛΕΓΧΟΣ ΟΛΙΚΟ CF 487.057.73

USD1050342.56

ΕΙΑ

ΑΕΙΑ 126

TAD/FAX

PHONE NO. : 472549

May. 08 1996 05:44PM P05

SOMOLLY ENTERPRISES LIMITED

N 160/S-96

8 05 96

41253

036

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

13/5 Baku
Cyso

We kindly ask you to pay from our account the amount of
USD 3 700 000,00 (three million seven hundred thousand dollars
only) to

the A/C No. 21383

BENEFICIARY:

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Please act as above

Yours faithfully,
IMPORTANT NOTICE

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

ALEXANDER TIMOSHENKO

SOMOLLY ENTERPRISES LIMITED
NICOSIA - CYPRUS

PHONE NO. : 472549

May 16 1996 05:20PM P02

FAX

SOMOLLI ENTERPRISES LIMITED

212111

N175/S-96

16.05.96 MCO

OF CYPRUS LTD ,
 ONAL BUSINESS UNIT
 AS Ave.,
 1433818, Cyprus

☒	Authorised for Payment of
☒	Signature
☐	Check
ENTER DATE	

155-40-002050-06

kindly ask you to pay from our account the amount of
 1 000 000,00 (one million five hundred thousand dollars only)

No. 21383

Baker
 Nadia

STARY:

ORPHIN S.A.

STARY'S BANK

BANQUE POPULAIRE SVISSE
 1201 GENEVE, SWITZERLAND
 SWIFT: VOLK CH 2212 A

NT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

ALEXANDER TIMOSHENKO
 SOMOLLI ENTERPRISES LIMITED
 NICOSIA - CYPRUS

H000437

17/05/96

Bank of Cyprus

ANTIGRAFO ΠΡΩΤΟΚΟΛΛΟΥ

BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 22/05/96

BRANCH

PRIORITY

BANKERS TRUST CO
NEW YORK
101-75-06-000238

FOR USD1500000.00

PAY

155521268

VALUE DATE

960522

CURRENCY CODE & AMOUNT

USD1500000.00

UNITS

ONE MILLION

FIVE HUNDRED

THOUSAND

USD ONLY

SOMOLLI ENTERPRISES LTD

PO BOX 533

NICOSIA

BANK OF CYPRUS LTD

INTERNATIONAL BUSINESS UNIT

NICOSIA

0155

X

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

BANQUE POPULAIRE SUISSE

1201 GENEVE

SWITZERLAND

/21383

ORPHIN SA

Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/Is charges for A/C of Beneficiary

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

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

BENEFICIARY'S A/C

ΠΟΣΟ
AMOUNT

USD1500000.00

@ 2.1139

Ισάξιο
Equivalent

CF 709,588.91

Πλέον προμήθεια / Plus commission

£ 100.00

PROCESSING EXPS

£ 5.00

Έξοδα Διαβίβασης / Transmission charges

£ 7.50

709,701.41

ΟΛΙΚΟ - /TOTAL

CF

Υπογραφή πελάτη
Applicant's signature

H000434

M : Panasonic TAD/FAX

PHONE NO. : 472549

Jun. 05 1996 04:23PM P01

SOMOLLI ENTERPRISES LIMITED

N206/8-96

5.06.96

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 1 000 000,00 (one million dollars only) to

11301

the A/C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK, CH 2212 A

PAYMENT'S DETAILS

IMPORTANT NOTICE

We kindly ask you about the settlement.

THIS IS THE ORIGINAL LETTER
Yours faithfully,
OF THE INSTRUCTIONS WHICH
HAVE BEEN GIVEN BY FAX AND
ALREADY EXECUTED.

PLEASE AVOID DUPLICATION

Please act as above

ALEXANDER TIMOSHENKO

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

H000564

06/06/96

asonic TAD/FAX

PHONE NO. : 472549

Jun. 05 1996 04:23PM P01

SOMOLLY ENTERPRISES LIMITED

N2006/S-96

5.06.96

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

We kindly ask you to pay from our account the amount of
USD 1 000 000,00 (one million dollars only) to

the A/C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK, CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

THIS IS THE ORIGINAL LETTER
Yours faithfully,
OF THE INSTRUCTIONS WHICH
HAVE BEEN SENT BY FAX AND
ARE TO BE EXECUTED.

PLEASE AVOID DUPLICATION.

Please act as above

ALEXANDER TIMOSHENKO

SOMOLLY ENTERPRISES LIMITED
NICOSIA - CYPRUS

H000647

re letter

28-JUN.'96(FRI) 08:55
FROM: Panasonic TAD/FAX

SCORDIS DADADET DCO
357 2 375227

FAX: 357 2 375227

P.003

E NO. : 472549

Jun. 27 1996 12:09PM P02

SOMOLLI ENTERPRISES LIMITED

N264/S-96

07.06.96

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
2, VAGORAS Ave.,
Box 3472
1599 Nicosia, Cyprus

/C No. 0155-40-002050-06

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT

We kindly ask you to pay from our account the amount of
USD 500,000.00 (five hundred thousand dollars only) to

the A/C No. 21383

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

NEFICIARY:

ORPHIN S.A.

EFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

MENT'S DETAILS

Please act as above

We kindly ask you about the settlement.

Yours faithfully,

31875

28/06/96

SOMOLLI ENTERPRISES
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

H000635

SOMOLLI ENTERPRISES LIMITED

N 253/8-96
25.06.96

077

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

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

We kindly ask you to pay from our account the amount of
USD 1 000 000,00 (one million dollars only) to

the A/C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK, CH 2212 A

PAYMENT'S DETAILS

3/832

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

H000581

25/06/96

357 2 375227

PHONE NO. : 472

FAX: 357 2 375227

P.001

Jun. 28 1996 10:59AM P01

SOMOLLY ENTERPRISES LIMITED

N 265/S-96

28.06.96

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 500 000,00 (five hundred thousand dollars only) to

the A/C No. 21383 /

BENEFICIARY:

ORPHIN S.A. /

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

SOMOLLY ENTERPRISES
Nicosia

ALEXANDER TIMOSHENKO

H000778

28/06/96



Bank of Cyprus

INTERNATIONAL BUSINESS UNIT

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

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 28/06/96

NICOSIA

BRANCH

MESSAGE NO

PRIORITY

BANKERS TRUST COMPANY /
NEW YORK
U. S. A.
0101-75-05-000238

TEST NO

FOR

USD500000.00

1140633

ADVISE CREDIT/PAY
OUR REFERENCE:

155531895

VALUE DATE

CURRENCY CODE & AMOUNT

VALUE DATE & AMOUNT:

30/06/96

USD500000.00

AMOUNT IN WORDS:

FIVE HUNDRED THOUSAND
USD ONLY

BY ORDER OF:

1472

Nicosia

SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

ORDERING BANK:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA 0155

REIMBURSEMENT:

Y

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

We kindly

USD 500 000.00

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

A/C No.

PAY THROUGH BANK:
(INTERMEDIARY)

BENEFICIARY:

BENEFICIARY'S BANK:

BANQUE POPULAIRE SWISSE
1201 GENEVE
SWITZERLAND

BENEFICIARY'S BANK:

BENEFICIARY:

/21383

ORPHIN S.A.

BENEFICIARY'S DETAILS:

BENEFICIARY'S DETAILS:

We kindly

FOR

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

XXXXXXXXXXXXXXXXXXXX

BENEFICIARY'S A/C

BANK INFO

XXXXXXXXXXXXXXXXXXXX

ΠΡΟΣΤΙΘΕΤΟ
ΠΡΟΣΤΙΘΕΤΟ
ΠΡΟΣΤΙΘΕΤΟ

ΠΟΣΟ
AMOUNT

USD500000.00

@

2.1096

Ισότιμο
Equivalent

CE

237,011.76

0155-40-002050-05

Πλέον προμήθεια / Plus commission

£ 100.00

PROCESSING EXP

£ 5.00

Εξόδα Διαβίβασης / Transmission charges

£ 7.50

237,124.26

ENTERPRISES LTD

0155-40-002050-05

H000634

ΟΛΙΚΟ - /TOTAL

CE

Case 1:11-cv-07877-PAC Document 25-1 Filed 10/26/12 Page 13 of 34

БАНК КИПР

БАНК КИПР

БАНК КИПР

SOMOLLI ENTERPRISES LIMITED

№ 72/8-96

2.07.96

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 400 000,00 (four hundred thousand dollars only) to

the A/C No. 21383

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK:

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

please act as above

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

H000772

03/04/96

03/07/96

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



Bank of Cyprus
INTERNATIONAL BUSINESS UNIT

BRANCH

PRIORITY

.FOI

USD400000.00

155541833

VALUE DATE

CURRENCY CODE & AMOUNT

960703

USD400000.00

FOUR HUNDRED THOUSAND
USD ONLY

SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

BANK OF CYPRUS LTD ✓
INTERNATIONAL BUSINESS UNIT
NICOSIA , 0155

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

BANQUE POPULAIRE SVISSE
1201 GENEVE ✓
SWITZERLAND H

/ 21383

ORPHIN S. A.

Ισάξιο
Equivalent

Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/ts charges for A/C of Beneficiary
 Δικαιώματα Ανταποκρίτων σας - C/ts charges are for my/our a/c

2.1362

187,248.38

ΠΟΣΟ
AMOUNT

USD400000.00

@

CE

AP. Λ/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια / Plus commission

PROCESSING EXPS

* Έξοδα Διαβίβασης / Transmission charges

100.00

£ 5.00

7.50

187.360,88

SOMOLLI ENTERPRISES LTD

OLIKO - /TOTAL

CE

2.1362 USD 400240.31

H000771

ΕΠΙΣΤΟΛΗ ΣΑΣ / YOUR LETTER

Υπογραφή πελάτη
Applicant's signature

SOMOLLI ENTERPRISES LIMITED

N281/3-96

5.07.96

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 1 500 000,00 (one million five hundred thousand dollars only)
to

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

the A/C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

*please act as above
8/7/96*

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

H000750

SOMOLLI ENTERPRISES LIMITED

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 1 500 000,00 (one million five hundred thousand dollars only)
to

the A/C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

*please act as above
8/7/96*

[Signature]
SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

[Signature]
Ioanna Koutpou

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



Bank of Cyprus

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE

MESSAGE NO		PRIORITY		BRANCH	
TEST NO		FOR		100000000.0	
ADVISE CREDIT/PAY OUR REFERENCE:		100000000.0			
VDATE & AMOUNT:		VALUE DATE	CURRENCY CODE & AMOUNT		
		01/05/96	USD 1000000.00		
AMOUNT IN WORDS:		ONE MILLION / 100 UNL			
BY ORDER OF:		SOMOLLI ENTERPRISES LTD PO BOX 533 NICOSIA			
ORDERING BANK:		BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA 0135			
REIMBURSEMENT:		☒ DEBIT OUR A/C ☐ WE CREDIT YOUR A/C ☐ IS PROVIDED THROUGH A/C			
PAY THROUGH BANK: (INTERMEDIARY)					
BENEFICIARY'S BANK:		BANQUE POPULAIRE SVISSE 1201 GENEVE, SWITZERLAND			
BENEFICIARY:		/21383 ORPHIN S.A.			
PAYMENT DETAILS:					
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			
BANK - TO - BANK INFO:					

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' οποιοδήποτε 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.

1	ΚΑΤΑΘΕΤΩ σήμερα DEPOSIT with you to day	ΠΟΣΟ AMOUNT	USD 1000000.00	2.1096	474,023.51
2	ΧΡΕΩΣΤΕ to λ/σρό μου DEBIT my account			@	CE
ΠΕΛΑΤΗΣ (ΕΝΤΟΛΕΑΣ)		ΑΡ. Α/ΣΜΟΥ 0155-40-002050-06	Πλέον προμήθεια / Plus commission		
SOMOLLI ENTERPRISES LTD		PROCESSING EXPS		£	100.00
@ 2.1096 USD 1000237.33		Εξοδα Διαβίβασης / Transmission charges		£	5.00
ΕΡΙΣΤΟΛΗ ΣΑΣ / YOUR LETTER		ΟΛΙΚΟ - /TOTAL		CE	7.50
					474,135.01
		Υπογραφή πελάτη Applicant's signature			
					H000563

SOMOLLY ENTERPRISES LIMITED

N 298/3-96
2.08.96

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

No.0155-40-002050-06

We kindly ask you to pay from our account the amount of
500 000,00 (five hundred thousand dollars only) to

A/C No. 21383

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

ORPHIN S.A.

RECIPIENT:

RECIPIENT'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

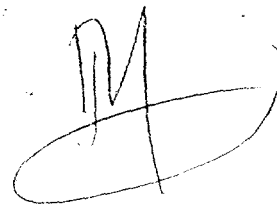
REMISSION DETAILS

THIS IS THE ORIGINAL LETTER
OF THE INSTRUCTIONS WHICH
HAS BEEN GIVEN BY FAX AND
IS NOT VALID.

We kindly ask you about the settlement.

Yours faithfully,

Please: act as above



ALEXANDER TIMOSHENKO

02/08/96

SOMOLLY ENTERPRISES LIMITED
NICOSIA - CYPRUS

H001007

SOMOLLI ENTERPRISES LIMITED

N 310/8-96

05.08.96 42265

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

A

H

32

6/8

an

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

We kindly ask you to pay from our account the amount of
USD 500 000,00 (five hundred thousand dollars only) to

the A/C No. 21383

Bank
Cyprus

BENEFICIARY:

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

05/08/96

H000871

PHONE NO. : 472549

Aug. 12 1996 08:36AM P02

100000

UNION BANK OF SWITZERLAND

*N329 / S-96**07.08.96*

BANK OF CYPRUS LTD,
 INTERNATIONAL BUSINESS UNIT
 10 Ave.,
 272
 Nicosia, Cyprus

655-40-002050-06

We kindly ask you to pay from our account the amount of
 500,000.00 (five hundred thousand dollars only) to

C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANK OF CYPRUS LTD
 INTERNATIONAL BUS. UNIT
 NICOSIA

BANQUE POPULAIRE SVISSE
 1201 GENEVE, SWITZERLAND
 SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Please act as above

Yours faithfully,

[Signature]
 SOMOLLI ENTERPRISES LIMITED
 NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

12/08/96

H000841

BANK OF
CYPRUS

INTERNATIONAL BUSINESS UNIT

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER

ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

ΑΝΤΑΓΩΓΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 12/08/96

BRANCH	
PRIORITY	
FOR	USD500000.00

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

1140639

EDIT/PAY	155512022
VALUE DATE	960812
CURRENCY CODE & AMOUNT	USD500000.00
WORDS:	FIVE HUNDRED THOUSAND USD ONLY

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

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

NICOSIA
BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT

BANQUE POPULAIRE SUISSE 1201 GENEVE SWITZERLAND

721383 ORPHIN SA

DETAILS:

FOR:	Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C's charges for A/C of Beneficiary XXXXXXXXXXXXXXXXXXXX BENEFICIARY'S A/C XXXXXXXXXXXXXXXXXXXX
------	--

BANK INFO:

ΑΘΕΤΩ σήμερα
POSIT with you to day
ΕΞΕΙΣΤΕ το Α/σμού μου
DEBIT my account

ΠΟΣΟ
AMOUNT

USD500000.00

@ 2.1822

Ισόζιο
Equivalent

CF 229,126.57

AP. Α/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια / Plus commission

£ 100.00

PROCESSING EXPS

£ 5.00

Εξόδα Διαβίβασης / Transmission charges

£ 7.50

229,239.07

SOMOLLI ENTERPRISES LTD

ΟΛΙΚΟ - /TOTAL

CF

2.1822 USD 500245.50

H000840

Υπογραφή πελάτη
Applicant's signature

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 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.

[Handwritten signature]

LL9 ENTERPRISES LIMITEDURGENT NOTICE
N/350/3-96
22.08.96
ALREADY RECEIVED
DATE WHEN GIVEN
DATE WHEN GIVEN
DATE WHEN GIVEN

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 1 000 000,00 (one million dollars only) to

the A/C No. 21383

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

*Please act
as above*

[Signature]
SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

[Signature]
ALEXANDER TIMOSHENKO

H000989

22/08/96

Bank of Cyprus

INTERNATIONAL BUSINESS UNIT

ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 23/05/96

BRANCH	CHOOSE MANHATTAN BANK
PAGE NO	NEW YORK
PRIORITY	U.S.A.
FOR	0101-75-05-000245

REFERENCE	155533247
VALUE DATE	960523
CURRENCY CODE & AMOUNT	USD1000000.00
AMOUNT	
IN WORDS	ONE MILLION USD ONLY

TO	BOMOLLI ENTERPRISES LTD PO BOX 533 NICOSIA
BANK	BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA 9135
DEBITMENT	☒ DEBIT OUR A/C ☐ WE CREDIT YOUR A/C ☐ IS PROVIDED THROUGH A/C
	BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA

FROM BANK	
TRANS BANK	BANQUE POPULAIRE SUISSE 1201 GENEVE SWITZERLAND

	/21383 ORPHIN S.A.
--	-----------------------

--	--

INFO	Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/ts charges for A/C of Beneficiary Δικαιώματα Ανταποκρίτων σας σε βάρος μου/μας C/ts charges are for my/our a/c XXXXXXXXXXXXXXXXXXXX
------	---

ΠΟΣΟ AMOUNT	USD1000000.00	@ 2.1822	Cf 458,253.14
Πλέον προμήθεια / Plus commission		£ 100.00	
PROCESSING EXPS		£ 5.00	
Εξόδα διανομής / Distribution charges		£ 7.80	
ΟΛΙΚΟ - /TOTAL		CE 458,365.64	

40-002050-06
BOMOLLI ENTERPRISES LTD
USD 1000245.50

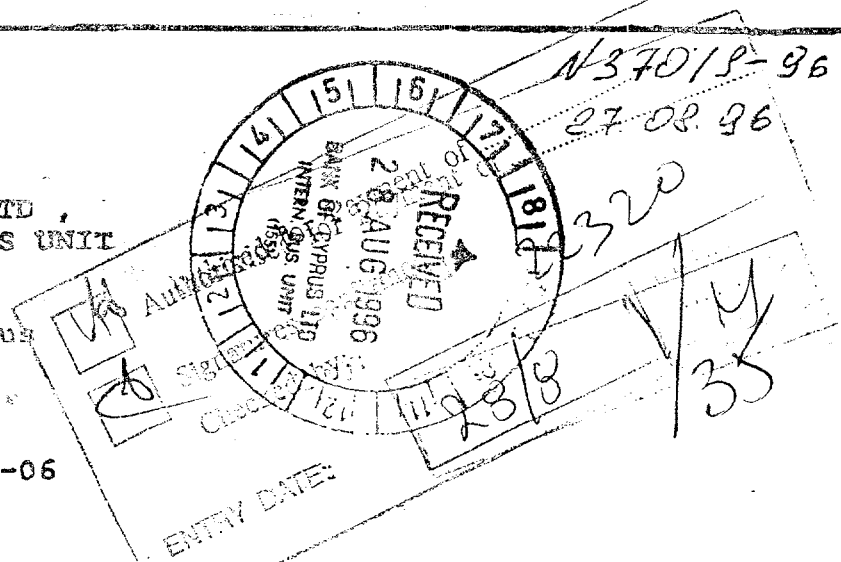
Υπογραφή πελάτη
Applicant's signature

H000988

TELEPHONE NO. : 472549 Aug. 27 1996 11:44AM P03

BOMOLLI ENTERPRISES LIMITED

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



0155-40-002050-06

We kindly ask you to pay from our account the amount of
1 000 000,00 (one million dollars only) to

A/C No. 21383

RECIPIENT: BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

ORPHIN S.A. /

RECIPIENT'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

REMISSION'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

Please act as
above

28/08/96

ALEXANDER TIMOSHENKO

BOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

H000971

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER

BANK OF CYPRUS

PHONE NO.

ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 28/08/96

NO

PRIORITY

NEW YORK

U.S.A.

0101-75-06-000246

1140639

CREDIT/PAY
REFERENCE:

VALUE DATE

CURRENCY CODE & AMOUNT

AMOUNT:

550000

USD1000000.00

KEYWORDS:

ONE MILLION
USD ONLY

1372

Nicosia, Cyprus

SONOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

BANK:

0155-40-002050-06

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA 0155

DEBIT:

kindly
000 000,00

DEBIT OUR A/C

WE CREDIT YOUR A/C WITH THE AMOUNT
IS PROVIDED THROUGH A/C ONLY

No.

21383

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

BANK:

BEDIARY

ORPHIN S.A.

BANKS BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE SWITZERLANDBANQUE POPULAIRE
1201 GENEVE SWI
SWIFT: VOLK CH

DETAILS

/21383

ORPHIN S.A.

DETAILS:

FOR:

BANK INFO:

H000970

ΠΑΡΕΛΑΒΕΤΕ σήμερα
POSIT with you to day
ΕΞΕΔΩΤΕ to A/σμό μου
BY my accountΠΟΣΟ
AMOUNT

USD1000000.00

@ 2.1822

Ισοδίο
Equivalent

CE 458,253.14

AP. A/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια / Plus commission

£ 100.00

PROCESSING EXPS

£ 5.00

Εξόδα Διαβίβασης / Transmission charges

£ 7.50

458,365.54

ΟΛΙΚΟ - /TOTAL

CE

2.1822 USD 1000245.50

Υπογραφή πελάτη
Applicant's signature

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

N253/8-96
25.06.96

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

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

We kindly ask you to pay from our account the amount of
USD 1 000 000,00 (one million dollars only) to

the A/C No. 21383

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK, CH 2212 A

PAYMENT'S DETAILS

3/032

We kindly ask you about the settlement.

Yours faithfully,

Please act as above

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

H000587

25/06/96

SOMOLLI ENTERPRISES LIMITED

N/432/8-96

17.09.96

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

0155-40-002050-06

THIS IS THE ORDER OF THE
OF THE UNITED STATES OF AMERICA
HAVE BEEN LIFTED BY THE
ALREADY EXECUTED.

We kindly ask you to pay from our account the amount of
\$300 000,00 (three hundred thousand dollars only) to

A/C No. 21383

RECIPIENT:

RECIPIENT'S BANK

RECIPIENT'S DETAILS

3-2778
BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA
ORPHIN S.A.

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

We kindly ask you about the settlement.

Please act as
above

Yours faithfully,

SOMOLLI ENTERPRISES LIMITED
NICOSIA - CYPRUS

ALEXANDER TIMOSHENKO

18/09/96

H001173

MOLL9 ENTERPRISES LIMITED

N 435 / 8-96

19.09.96

OF CYPRUS LTD,
 INTERNATIONAL BUSINESS UNIT
 12 Ave.,
 Nicosia, Cyprus

55-40-002050-06



used for Payment of

dures confirmed

2370

kindly ask you to pay from our account the amount of
 500 000,00 (one million five hundred thousand dollars only)

DATE:

19/9

INITIALS

No. 21383

CIARY:

ORPHIN S.A.

CIARY'S BANK

BANQUE POPULAIRE SVISSE
 1201 GENEVE, SWITZERLAND
 SWIFT: VOLK CH 2212 A

ENT'S DETAILS

We kindly ask you about the settlement.

Please act as above

Yours faithfully,

ALEXANDER TIMOSHENKO

19/09/96

SOMOLLI ENTERPRISES LIMITED
 NICOSIA - CYPRUS

H001062

96 (TUE) 11-33

SCORDIS DADA DETD 6.00
357 2 375227

FAX: 357 2 375227

P. 009

DEC. 17. 1996 10:06AM P 9

Panasonic PFF

SOMOLLY ENTERPRISES LIMITED

N604/S-96

17.12.96

M36

33458

BANK OF CYPRUS LTD,
INTERNATIONAL BUSINESS UNIT
NIGORAS AVE.,
Box 1472
2599 Nicosia, Cyprus

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

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

the A/C No. 21383

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

BENEFICIARY:

ORPHIN S.A.

BENEFICIARY'S BANK

BANQUE POPULAIRE SVISSE
1201 GENEVE, SWITZERLAND
SWIFT: VOLK CH 2212 A

PAYMENT'S DETAILS

We kindly ask you about the settlement.

Yours faithfully,

*Please act as above*SOMOLLY ENTERPRISES LIMITED
NICOSIA - CYPRUS

ENTRY DATE:

☒ Authorised for Payment of
☒ Signed by: **ALEXANDER TIMOSHENKO**
 Checked by:

17/12

14/12/96

H001405