

EXHIBIT 6

1. ΑΝΤΙΓΡΑΦΟ ΤΑΜΙΑΚΟΥ ΕΝΤΑΛΜΑΤΟΣ ΕΙΣΠΡΑΞΕΩΣ
 2. ΗΜΕΡΟΛΟΓΙΑΚΟ ΧΡΕΩΣΤΙΚΟ ΦΥΛΛΟ

1821/10
 ΜΕΣΣΡΣ ΕΜΜΟ
 ΗΜΕΡΟΛΟΓΙΑΚΟ ΦΥΛΛΟ

BANK OF CYPRUS

ΑΝΤΑΠΟΚΡΙΤΗΣ:

Ημερ. 11/12/95

ARCH MAKARIOS III
 NICOSIA BRANCH

**BANKERS TRUST CO
 NEW YORK**

MESSAGE NO _____ PRIORITY _____
 TEST NO _____ FOR USD3500000

ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ

ADVISE CREDIT/PAY OUR REFERENCE 011355064

VDATE & AMOUNT: 951213 VALUE DATE USD3,500,000.00 CURRENCY CODE & AMOUNT

AMOUNT IN WORDS: THREE MILLION FIVE HUNDRED THOUSAND US DOLLARS ONLY.

BY ORDER OF: SOMOLLI ENTERPRISES 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

**ΚΕΝΤΡΙΚΑ ΑΡΧΕΙΑ ΚΑΤΑΣΤΗΜΑΤΩΝ ΤΡΑΠΕΖΗΣ ΚΥΠΡΟΥ - ΕΔΡΑ ΛΑΤΣΙΑ
 ΑΝΤΙΓΡΑΦΟ ΑΡΧΕΙΟΥ**

ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ

ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ

PAY THROUGH BANK: (INTERMEDIARY)

BENEFICIARY'S BANK: //FW011000390
 BANK OF BOSTON
 BOSTON - MASSACHUSETTS, USA

BENEFICIARY: /603-23152
 BOSTON TRADE CONNECTIONS INC.
 BOSTON, USA

PAYMENT DETAILS:

CHARGES FOR: BENEFICIARY'S A/C
 OUR A/C

BANK - TO - BANK INFO:

Για το πιο κάτω ολικό

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

(α) Τον πιο πάνω λ/σμο Καθολ. με το ισάξιο της εντολής.

(β) Τους κατάλληλους λογαρισμούς Καθολικού με τα έκαυμάτα της Τράπεζας.

H000237

Ισάξιο

1	ΠΡΟΣ ΤΟΝ ΤΑΜΙΑ Εισπράξετε από τον εντολέα	USD3,500,000,00	2. 2045	1. 587.661.60
2	ΠΡΟΣ ΤΟ ΛΟΓΙΣΤΗΡΙΟ Χρεώστε το λογαριασμό του εντολέα		@	CE
ΕΝΤΟΛΕΑΣ		AP ΛΟΓ 0113-41-006467 (05)	NEO ΥΠΟΛΟΙΠΟ (Για ταμειεύτριο μόνο)	Πλέον προμήθεια PROCESSING EXP. 100.00
MESSRS SOMOLLI ENTERPRISES LTD		ΕΚΔΟΣΗ	ΕΛΕΓΧΟΣ	Εξόδα Διαβίβασης 7.50
07/12/95		ΟΛΙΚΟ CE	USD3,500,248.00	587.774.10
		ΕΙΔ	ΑΣΙΑ	

EXHIBIT 7

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA)
)
) CRIMINAL ACTION
v.) NO. 00-0284 (MJJ)
)
PAVEL IVANOVICH LAZARENKO,)
)
Defendant.)

DEPOSITION UPON ORAL EXAMINATION
OF SERIF ERCUMENT AKSOY,
TAKEN ON BEHALF OF THE GOVERNMENT

Istanbul, Turkey

December 8, 2003

VOLUME I

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EXHIBITS

NO.	DESCRIPTION	PAGE
102	Letter to Orphin S.A., Bahamas, and Wilnorth Inc., Panama	5
102T	English translation of Exhibit 102	5
804	Agreement between Somolli Enterprises Limited and United Energy International Limited, Bates Nos. A001756 through A001765	5
807	Agreement by and between the Russian Joint Stock Company Gazprom and the United Energy Systems of Ukraine Corporation for the Supply of Russian Natural Gas in 1996, dated December 29, 1995	5
807T	English translation of Exhibit No. 807, Bates No. A003969T through A003991	5
808	Bill of Materials, Material and Technical Resources Delivered by United Energy Systems of Ukraine Corporation Towards Payments for Supplies of Russian Gas to Ukraine in 1997	5
808T	English translation of Exhibit No. 808, Bates A003992 through A003998	5

Appearances:

UNITED STATES ATTORNEY'S OFFICE
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MURAT & MURAT HUKUK BÜROSU
By: SUAT MURAT CELIKTEN, ESQUIRE
Butten Sokak No. 9/17
Ankara, Turkey
Counsel for the Deponent

ALSO PRESENT:

Pavel Ivanovich Lazarenko,
Defendant (Telephonically)

Lana Shirinova, Interpreter
Telephonically)

Anna Savelyev, Interpreter
(Telephonically)

Oksana Teykova, Interpreter
(Telephonically)

Brian Earl, FBI Agent

David Ross, Videographer

NO.	DESCRIPTION	PAGE
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809	Deliveries of Russian Natural Gas to Ukraine in 1996 under Contract No. 4GU-96 of 12/29/95, Bates A003999 through A004010	5
809T	English translation of Exhibit No. 809, Bates No. A003999 through A004010	5
810	Agreement 3GU-97 By and Between The Russian Joint Stock Company, Gazprom, and The United Energy Systems of Ukraine Corporation for the Supply of Russian Natural Gas in 1997	5
810T	English translation of Exhibit No. 810, Bates No. A004011T through A004021T	5
872	Diagram, Bates S000180	5
873	Series of letters to The Manager, National Westminster Bank PLC from Ercument Aksoy, Bates No. S000189 through S000206	5
1150	Immunity letter dated 12/8/03	5

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S. E. AKSOY

Deposition upon oral examination of SERIF ERCUMENT AKSOY, taken on behalf of the United States, before Frances P. Zahn, RPR-RMR, a Court Reporter, taken pursuant to notice, commencing at 10:45 p.m. on December 8, 2003, at the United States General Consulate, Istanbul, Turkey; and this in accordance with the Federal Rules of Civil Procedure.

(Government Exhibits Nos. 102, 102T, 804, 807, 807T, 808, 808T, 809, 809T, 810, 810T, 872, 873, and 1150 were marked.

THE VIDEOGRAPHER: Good morning. This is the beginning of tape one, volume one in the video deposition of Mr. Serif Ercument Aksoy being held at the American Consulate in Istanbul, Turkey. This is being taken on the 8th of December, 2003, at 10 minutes past 10 a.m. as indicated on the video screen.

This deposition is being taken in the matter of United States of America versus Pavel Ivanovich Lazarenko. The case number is CR 00-0284 (MJJ) being heard before the United States District

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S. E. AKSOY

Do you solemnly swear that you know the English language and that you will truly and impartially take down the notes and faithfully transcribe the questions to be asked of the witness and the testimony of Serif Ercument Aksoy a witness now to be examined.

THE COURT REPORTER: I do.

MS. GRACON: And for the videographer, the same.

Do you swear that you will truly and impartially transcribe or take down the questions to be asked of the witness.

THE VIDEOGRAPHER: I do.

MS. GRACON: And there are two things for you to sign that I can pick up later.

MR. HOROWITZ: Oksana, are you hearing us well enough?

MS. TEYKOVA: Yes. We also have a court-appointed interpreter here.

MR. HOROWITZ: Okay. Well, Mr. Aksoy understands that there is, and he's familiar with dealing with interpreters, so we should be okay.

MS. GRACON: And then we're going to leave. And you can record that we're leaving. That's all we

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S. E. AKSOY

Court for the Northern District of California.

The court reporter is Frances Zahn of Zahn, Hall, and Zahn.

The consular officer is Elizabeth M. Gracon here at the consulate.

The videographer is David Ross of European Video Limited.

Would all of counsel introduce themselves, please.

MR. HOWDEN: Good morning. Jonathan Howden and Martha Boersch for the United States.

MR. HOROWITZ: Daniel Horowitz for Mr. Lazarenko.

And we're ready to begin.

THE VIDEOGRAPHER: And would the consular officer please swear in the witness.

MS. GRACON: Okay. For the witness, do you solemnly swear that you will tell the truth, the whole truth, and nothing but the truth in answer to the several questions now to be put to you?

THE DEPONENT: Yes, I do.

MS. GRACON: Can I have oath for the stenographer.

8

S. E. AKSOY - DIRECT

have. If you need us at any point you can call us.

DIRECT EXAMINATION

BY MR. HOWDEN:

Q. All right. Let's proceed, Mr. Aksoy. Thank you very much for being here today.

A. My pleasure.

Q. As you know, my name is Jonathan Howden and I'm with the U. S. Attorney's office in San Francisco.

If you could begin by spelling your name for us and then I'll ask you a few questions?

A. Sure. My first name is Serif, S-e-r-i-f. Second name Ercument, E-r-c-u-m-e-n-t. And family name is Aksoy, A-k-s-o-y.

Q. Thank you.

Now, just prior to our proceedings commencing this morning, you were given -- or your counsel was given a copy of a letter that confers immunity upon you. At this time, I'm going to show you what's been marked for identification as government's exhibit 1150. It's dated and marked today's date.

MR. HOWDEN: Counsel, do you need to see a copy of it before I hand it to the witness?

9

10:13:18 1 S. E. AKSOY - DIRECT

10:13:21 2 MR. HOROWITZ: You actually gave me a copy.

10:13:23 3 Thank you.

10:13:30 4 BY MR. HOWDEN:

10:13:30 5 Q. Have you had a chance to review that

10:13:32 6 document with your counsel?

10:13:36 7 A. Myself?

10:13:37 8 Q. Yes.

10:13:38 9 A. Yes. Yes.

10:13:38 10 Q. And based on your discussions with counsel,

10:13:41 11 do you understand the legal significance of that

10:13:44 12 letter?

10:13:45 13 A. Exactly. Of course.

10:13:46 14 Q. Do you understand that it gives you

10:13:48 15 immunity from prosecution from the United States for

10:13:54 16 certain enumerated offenses?

10:13:56 17 A. Yes.

10:14:00 18 Q. Do you understand that, however, there is

10:14:02 19 no immunity for perjury or false statements?

10:14:05 20 A. Exactly. Yes, I do.

10:14:07 21 Q. And that in fact in that agreement it

10:14:08 22 states that -- if in substance -- that if you do

10:14:11 23 perjure yourself, the entire agreement is null and

10:14:15 24 void?

10:14:16 25 A. Yes.

10

10:14:16 1 S. E. AKSOY - DIRECT

10:14:18 2 MR. HOROWITZ: Can I just interject. I bet

10:14:20 3 the translator suffered a little bit during that

10:14:22 4 exchange.

10:14:24 5 MR. HOWDEN: Thank you.

10:14:25 6 I want to make sure in San Francisco that

10:14:28 7 you had an opportunity to translate everything that

10:14:31 8 was said here. I moved a little quickly through it.

10:14:35 9 THE INTERPRETER (San Francisco): Yes, you

10:14:35 10 did, and if you would only speak up it would be much

10:14:45 11 better.

10:14:45 12 MR. HOWDEN: Thank you. I will slow down.

10:14:46 13 THE INTERPRETER (San Francisco): Yes.

10:14:46 14 Thank you.

10:14:47 15 MR. HOWDEN: If you will pass that back and

10:14:49 16 we'll make that part of the deposition.

10:14:49 17 BY MR. HOWDEN:

10:14:51 18 Q. Now, Mr. Aksoy, very briefly, I want to

10:14:54 19 just go through some general background matters. If

10:14:56 20 you could tell us your country of citizenship?

10:14:59 21 A. Turkish.

10:15:00 22 Q. And your country of residence?

10:15:01 23 A. Turkey.

10:15:03 24 Q. Can you tell us a little bit about your

10:15:05 25 educational background?

11

10:15:05 1 S. E. AKSOY - DIRECT

10:15:07 2 A. Well, I have finished -- I have a BA degree

10:15:10 3 in management in Middle East Technical University,

10:15:14 4 graduated in 1981.

10:15:20 5 Q. I'm going to slow down here so the

10:15:22 6 translator has time.

10:15:22 7 THE WITNESS: Sure. Yes.

10:15:26 8 MR. HOROWITZ: The best thing to do, after

10:15:27 9 he asks you a question --

10:15:27 10 THE DEPONENT: Yes.

10:15:30 11 MR. HOROWITZ: -- give the translator a few

10:15:32 12 seconds to translate.

10:15:34 13 A. Some break. Okay. I will adapt myself.

10:15:34 14 BY MR. HOWDEN:

10:15:35 15 Q. And can you tell us a little bit about your

10:15:37 16 professional experience after you finished school?

10:15:42 17 A. Well, I have been, since the graduation and

10:15:45 18 military service afterwards always in international

10:15:49 19 marketing in certain countries, such as in the Middle

10:15:55 20 East countries as well. After the breakdown of CIS in

10:16:00 21 the northern countries like Ukraine and Russia.

10:16:04 22 Q. You mentioned CIS?

10:16:07 23 A. CIS, yes.

10:16:10 24 Q. What are you referring to?

10:16:14 25 A. Well, Commonwealth of Independent States.

12

10:16:14 1 S. E. AKSOY - DIRECT

10:16:19 2 Q. The former --

10:16:21 3 A. I mean breakdown of former Russia, CIS was

10:16:24 4 established, and I was involved in the marketing

10:16:26 5 activities in those countries.

10:16:29 6 Q. Thank you.

10:16:30 7 A. Thank you.

10:16:37 8 Q. Now, how were you employed from

10:16:38 9 approximately 1995 to about the middle of 1998?

10:16:51 10 A. In addition to my own company in Turkey, I

10:16:56 11 have agreed and employed by some Ukrainian fellows

10:17:05 12 which they had a company named Kub at that time in

10:17:10 13 Ukraine in Dnipropetrovsk city.

10:17:14 14 And we established with my --

10:17:19 15 THE INTERPRETER (San Francisco): I'm sorry

10:17:19 16 to interrupt. It's very difficult hearing you. For

10:17:22 17 better translation would you kindly speak up.

10:17:30 18 A. With my help and assistance, these fellows

10:17:35 19 established a company called United Energy

10:17:40 20 International in London, and I was the managing

10:17:42 21 director of that company. Started from, if I am not

10:17:47 22 mistaken, September '95, until today, I'm still the

10:17:52 23 managing director of this company.

10:17:58 24 BY MR. HOWDEN:

10:17:59 25 Q. You mentioned some Ukrainian fellows?

13

10:17:59 1 S. E. AKSOY - DIRECT

10:18:01 2 A. Yes.

10:18:02 3 Q. Who were the Ukrainian fellows?

10:18:04 4 A. Those were three Ukrainian citizens.

10:18:11 5 Mrs. Yulia Tymoshenko, her husband Oleksandr

10:18:15 6 Tymoshenko, and their friend, Mr. Oleksandr Gravets.

10:18:23 7 And they were the shareholders or the owners of Kub

10:18:29 8 company at that time.

10:18:30 9 Q. At that time?

10:18:31 10 A. At that time, yes.

10:18:31 11 Q. And what -- what was your understanding of

10:18:35 12 what kind of company Kub was at that time?

10:18:39 13 A. Kub was mainly involved in trading

10:18:45 14 activities. Even end of 1992 until I think May of

10:18:54 15 1994 I was representing a Turkish company, which I was

10:18:59 16 the area manager in Ukraine, and even we bought some

10:19:05 17 Sunflower seeds from Kub company. And if I'm not

10:19:09 18 mistaken, some steel products. They were mainly

10:19:12 19 involved in international trade, selling specifically

10:19:16 20 Ukrainian products to abroad, and they were also --

10:19:21 21 that is what I heard from them. They used to involve

10:19:26 22 in petroleum products bringing to Ukraine and selling

10:19:30 23 domestically. That's what I heard from them.

10:19:45 24 Q. Was it your understanding that Kub was a

10:19:45 25 Ukrainian company?

14

10:19:45 1 S. E. AKSOY - DIRECT

10:19:45 2 A. Yes.

10:19:47 3 Q. Now, I want to ask you some questions about

10:19:49 4 United Energy International. Is the full name of the

10:19:52 5 company United Energy International Limited?

10:19:56 6 A. True.

10:19:57 7 Q. I'm going to refer to it in the course of

10:19:59 8 this deposition as UEIL. Is that all right?

10:20:03 9 A. Much better.

10:20:10 10 Q. Were you involved at all, or in any way,

10:20:12 11 with the actual incorporation of UEIL?

10:20:20 12 A. Not as a shareholder. As a managing

10:20:22 13 director, yes.

10:20:23 14 Q. Do you know where the company was

10:20:26 15 incorporated?

10:20:28 16 A. In London.

10:20:35 17 Q. And at the time of its incorporation, did

10:20:38 18 you have any ownership interest in the company?

10:21:43 19 A. Not directly, but I also set up another

10:21:43 20 company. I mean a company called Global Energy

10:21:43 21 International Limited. And Global Energy

10:21:43 22 International Limited at the beginning, if I'm not

10:21:43 23 mistaken, 10 percent of stake of United -- UEIL.

10:21:43 24 Then we reduced the stake, the shares, due

10:21:43 25 to certain formalities because I needed a kind of work

15

10:21:43 1 S. E. AKSOY - DIRECT

10:21:43 2 permit, or a businessman residence, or kind of such

10:21:43 3 things according to U.K. law, so we reduced to, I

10:21:43 4 think, to three persons.

10:21:50 5 Q. And so we're clear, did you have any

10:21:50 6 ownership interest in Global Energy?

10:21:52 7 A. Yes. 100 percent mine.

10:21:54 8 Q. I see.

10:21:55 9 A. Yes.

10:21:59 10 Q. At the time it was formed, who owned UEIL?

10:22:07 11 A. It was a structure starting from, called BL

10:22:18 12 Trust and going down to Basington Limited, and under

10:22:25 13 this chain UEIL was taking place.

10:22:37 14 Q. Aside from the actual formal corporate

10:22:40 15 structure, at the time it was formed, what was your

10:22:43 16 understanding of what individuals actually owned or

10:22:47 17 controlled UEIL?

10:22:51 18 MR. HOROWITZ: Objection. Compound and

10:22:52 19 vague.

10:22:58 20 A. Not directly to the structure of UEIL, but

10:23:03 21 two Tymoshenkos and Mr. Gravets supposed to be the --

10:23:10 22 to be involved in the structure.

10:23:24 23 BY MR. HOWDEN:

10:23:25 24 Q. And I want to try and explore a little bit

10:23:29 25 how that structure --

16

10:23:29 1 S. E. AKSOY - DIRECT

10:23:31 2 A. Yes, please.

10:23:34 3 Q. What was Basington, to your understanding?

10:23:39 4 A. Basington was a company belongs to Credit

10:23:50 5 Suisse. And let me start from beginning. According

10:23:53 6 to U.K. law, with the assistance of our solicitors and

10:24:00 7 advisers, we created a system which is going to be

10:24:05 8 seen as a pure U.K. company. This is UEIL. In order

10:24:12 9 to be seen as a U.K. company, we used Basington

10:24:21 10 Limited as the owners of this UEIL, as well on the top

10:24:29 11 BL Trust as a trust company. So I think -- did I give

10:24:36 12 you the right answer? Sorry.

10:24:38 13 Q. It's I think coming very clear.

10:24:41 14 A. Yes.

10:24:42 15 Q. Now I need to understand a little bit about

10:24:44 16 what you know of the structure of Basington?

10:24:47 17 A. Basington just completely belongs to Credit

10:24:50 18 Suisse. No relation at all. I didn't know the

10:24:52 19 directors of Basington. This is something, a kind of

10:24:58 20 a company who creates the companies like that.

10:25:06 21 Q. And then how did BL Trust fit into that

10:25:10 22 structure?

10:25:10 23 A. Yes. BL Trust is the real owners, having

10:25:14 24 the real ownership of the whole structure. It's a

10:25:17 25 trust company. And underneath Basington Limited,

17

10:25:17 1 S. E. AKSOY - DIRECT

10:25:27 2 which UEIL had to report annually, and Basington was

10:25:37 3 holding the rights and the stakes of BL on behalf of

10:25:44 4 BL on UEIL. I think I am correct this time.

10:25:50 5 Q. Okay.

10:25:51 6 A. Yes.

10:25:52 7 Q. And who owned or controlled BL Trust, to

10:25:56 8 your understanding?

10:25:57 9 A. Yes. To my understanding, there were three

10:26:02 10 people again. Mrs. and Mr. Tymoshenko and

10:26:10 11 Mr. Gravets. Although these I didn't know at the

10:26:16 12 beginning. Then afterwards, I am quite sure -- I can

10:26:21 13 say quite sure this is the ownership of these three

10:26:25 14 people.

10:26:26 15 Q. And why do you say that you are quite sure

10:26:29 16 that those are the three people?

10:26:31 17 A. Yes. Because what I learned in my life,

10:26:38 18 according to my experience, to make a good business,

10:26:45 19 it's better not to ask full details all the time. So

10:26:49 20 it was none of my concern, none of my business. We

10:26:55 21 agreed on certain fees and salaries and some

10:26:58 22 commissions. So this system was structured, and I was

10:27:07 23 just a managing director in the group.

10:27:10 24 But then after, when I -- because these

10:27:13 25 questions came to me several times. But when I go

18

10:27:13 1 S. E. AKSOY - DIRECT

10:27:20 2 deep into those, some of the documents which I have in

10:27:24 3 my hand, I have noticed that these three are the

10:27:29 4 beneficial owners of BL Trust.

10:27:34 5 [REDACTED]

10:27:37 6 [REDACTED]

10:27:41 7 [REDACTED]

10:27:44 8 [REDACTED]

10:27:48 9 [REDACTED]

10:27:51 10 [REDACTED]

10:27:54 11 [REDACTED]

10:27:54 12 BY MR. HOWDEN:

10:27:55 13 Q. Well, let's talk a little bit about Yulia

10:28:01 14 Tymoshenko.

10:28:02 15 A. Yes. Please.

10:28:03 16 Q. How do you know her?

10:28:07 17 A. Well, I met her the first time in 1993, if

10:28:14 18 I am correct, after making sunflower seed business

10:28:18 19 with her. With her company. We were the importer.

10:28:23 20 Her company was the exporter. Then we established a

10:28:27 21 very good relation between us personally and company

10:28:33 22 to company. That's why when the time came, 1995,

10:28:44 23 summer, she suggested me to be with the group.

10:28:52 24 Q. Which group?

10:28:54 25 A. Kub. I mean because she told me that the

19

10:28:54 1 S. E. AKSOY - DIRECT

10:28:58 2 group is thinking to start in gas business in future.

10:29:09 3 Some petroleum business, huge business, so they need

10:29:13 4 some, you know, foreign structures, or foreign fellows

10:29:18 5 like me to assist them. That's what she offered me,

10:29:30 6 and I took some time to think about it. And,

10:29:30 7 meanwhile, I made a research where to set up a

10:29:32 8 company. It was my research. And I suggested them

10:29:38 9 several locations. One of them was London.

10:29:43 10 [REDACTED]

10:29:43 11 [REDACTED]

10:29:47 12 [REDACTED]

10:29:50 13 [REDACTED]

10:29:53 14 [REDACTED]

10:29:55 15 [REDACTED]

10:29:56 16 [REDACTED]

10:29:56 17 [REDACTED]

10:29:57 18 [REDACTED]

10:29:59 19 [REDACTED]

10:30:01 20 [REDACTED] st

10:30:03 21 [REDACTED]

10:30:03 22 BY MR. HOWDEN:

10:30:04 23 Q. Why don't you go over again where you

10:30:06 24 suggested setting up the company?

10:30:08 25 A. They were planning to set up a company

20

10:30:08 1 S. E. AKSOY - DIRECT

10:30:10 2 abroad, and she asked me my idea. That moment I

10:30:18 3 didn't know which place is the right place, but I made

10:30:27 4 my researches -- research, and accordingly, I found

10:30:32 5 out that London is the right place.

10:30:43 6 Q. And did you communicate that information to

10:30:46 7 Ms. Tymoshenko?

10:30:48 8 A. Yes. Sure. Of course.

10:30:50 9 Q. And to her partners as well?

10:30:52 10 A. Yes.

10:30:53 11 Q. And again who are we referring to when we

10:30:56 12 talk about her partners?

10:30:58 13 A. Mr. Oleksandr Tymoshenko, Mr. Oleksandr

10:31:02 14 Gravets.

10:31:04 15 Q. And what happened after you explained your

10:31:07 16 research and thinking to them?

10:31:10 17 A. And -- we met in London September '95 and

10:31:27 18 decided to be in London as a U.K. company for

10:31:34 19 preparation to 1995 gas deal. Natural gas deal.

10:31:46 20 Q. And was it as a result of that agreement

10:31:48 21 that UEIL was formed?

10:31:50 22 A. Verbal agreement. Verbal agreement between

10:31:53 23 me and them.

10:31:56 24 Q. By the way, were you present, physically

10:31:59 25 present when UEIL was created?

EXHIBIT 8

Financial Institution	Account Number	Account Name	Signature Authority	Opened	Closed	Exhibit(s)
Other						
First Trading Bank (Nauru) via Bank Slaviansky		Somolli Enterprises Ltd				0840 - 0849
Bank of Cyprus	0113-41-006475	Somolli Enterprises	A. Timoshenko/Y. Timoshenko/A. Gravets			1805 - 1807
Bank of Cyprus	0113-41-006467	Somolli Enterprises	A. Timoshenko/Y. Timoshenko/A. Gravets			1805; 1808 - 1813
Bank of Cyprus	0155-40-02050	Somolli Enterprises	A. Scordia; M. Papapetrou; S. Tryfons			1809 - 1813
ABN Amro Bank NV	49.06.34.451	Van der Ploeg en Tempstra	various Van der Ploegs			0633; 0625
NatWest London Bridge	0432979	United Energy Int'l Ltd.				0701 - 0702

EXHIBIT 9

96AUG05 12:45:06
MT S100

CUSTOMER TRANSFER

LOGICAL TERMINAL P042
PAGE 00001
FUNC S610ATP

MSOACK DWS765I AUTH OK, KEY B09604217AC473B4, BCYP**** NWBKGB2L RECORD

BASIC HEADER F 01 BCYPCY2NA010 1999 861076
APPLICATION HEADER 0 100 1457 960802 NWBKGB2LAXXX 1659 873282 960805 1204 N
*NATIONAL WESTMINSTER BANK PLC
*LONDON

USER HEADER BANK. PRIORITY 113:
MSG USER REF. 108:
TRN *20 : UTFCY96080200224
DATE/CUR/AMOUNT *32 A : DATE 960802 CURRENCY USD AMOUNT 1.500.000,
ORDERING CUSTOMER *50 : UNITED ENERGY INTERNATIONAL LTD
SENDER'S CORR. 53 A : PNBPU533PHL
*CORESTATES BANK N.A.
*PHILADELPHIA, PA

ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
21 EVAGORAS AVE PO BOX 1472
NICOSIA CY-1599 CYPRUS

BENEFIC CUSTOMER *59 : /0155-40-002050-06
SOMOLLI ENTERPRISES LIMITED
NICOSIA CYPRUS

DETAILS OF PAYMENT 70 : PAYING BACK ON THE CREDIT
DETAILS OF CHARGES 71 A : BEN
TRAILER : MAC:82A08862
CHK:FB2277168169
DLM:

MESSAGE TRANSMITTED THROUGH
TELEFAX ON 5 AYT. 1996
PLEASE AVOID DUPLICATION

H000902A

Τομέας Κύπρου

BANK OF CY INTER. DIV T-237 P.03 INTERNATIONAL DIVISION



ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER*

Κατ/μα/Branch: **INTERN. BUSINESS UNIT**
NICOSIA 07/08/96

Our M/T No.	106790021810
Their Ref. No.	01555607599

Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας is being held at your disposal and we shall be glad if we have your instructions

πιστώθηκε στο λογαριασμό σας has been credited to your account

ΠΡΟΣΤΡΟΦΗ ΠΕΛΑΤΗ ΠΡΟΣΤΡΟΦΗ ΠΕΛΑΤΗ

Ποσό/Amount: **USD 1.590.000,00**

Ισάξιο σε ΚΕ/Equivalent in C£:

@ TRAILER

Μείον/Less:

Προμήθεια/Commission

Ταχυδρομικά/Postages

Telex charges

Correspondent fees

0,00
2,18
0,00
10,91

Δικαιούχος/Beneficiary: **SOMOLI ENTERPRISES LTD**
1 ROMANOS SIR
NICOSIA

Αρ. Λογαριασμού/A/C No. **0155-40-002050-06**

Τράπεζα Αποστολής/Sending Bank
CHASE MANHATTAN BANK N.A
NEW YORK

Πληρώτρια Τράπεζα/Paying Bank
CHASE MANHATTAN BANK
CHASE MANHATTAN PLAZA
NEW YORK N.Y. 10081
U.S.A.

Κατ' εντολή/By order **0101-75-000246-06**

TRANSAMMONIA A G

Αξία/Value: **07/08/96** USD **1.589.986,91**

Ποσό Ολογράφως/Amount in words in USD
One Million Five Hundred Eighty Nine Thousand Nine Hundred Eighty Six and 91/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Bank of Cyprus

INTERNATIONAL DIVISION
S.W.I.F.T. DEPT.

133
FAX

96AUG06 08:27:59
MT S100

CUSTOMER TRANSFER

NICOSIA
LOGICAL TERMINAL P007
PAGE 00001
FUNC S660ATP

MSGACK DWS765I AUTH OK, KEY B19607237A33814A, BCYP**** CHASUS33 RECORD

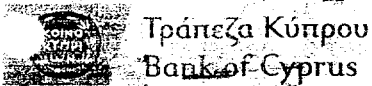
BASIC HEADER F 01 BCYPCY2NAXXX 2000 862372
APPLICATION HEADER 0 100 1354 960805 CHASUS33CXXX 5690 212398 960806 0741 N
*CHASE MANHATTAN BANK, N.A.
*NEW YORK, NY

USER HEADER BANK. PRIORITY 113:
MSG USER REF. 108:
TRN *20 : 1067900218J0
DATE/CUR/AMOUNT *32 A : DATE 960805 CURRENCY USD AMOUNT 1.590.000,
ORDERING CUSTOMER *50 : TRANSAMMONIA A G
NEW YORK NY 10022
AC 009102512275
BENEFIC CUSTOMER *59 : AC 01554000205006 USD
SOMOLLI ENTERPRISES LIMITED

DETAILS OF PAYMENT 70 : FAVOR INTL. BUSINESS UNIT NICOSIA
CYPRUS TAG
DETAILS OF CHARGES 71 A : BEN
TRAILER : MAC: B726D1E9
CHK: 7F98A6003751
DLM:

BANK OF CYPRUS
INTERNATIONAL DIVISION
NICOSIA

MESSAGE TRANSMITTED THROUGH
TELEFAX ON
PLEASE AVOID DUPLICATION



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατ/μα/Branch: **INTERN. BUSINESS UNIT**
NICOSIA 09/08/96

Our M/T No. 01555607787	Their Ref. No. UTFCY96080700328
-----------------------------------	---

Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας is being held at your disposal and we shall be glad if we have your instructions

πιστώθηκε στο λογαριασμό σας has been credited to your account

Ποσό / Amount
USD
1.000.000,00

Ίσο σε Κ€ / Equivalent in C€:

@ £

Μείον/Less:

Προμήθεια/Commission

0,00

Ταχυδρομικά/Postages

2,18

Telex charges

0,00

Correspondent fees

10,91

Αξία/Value

09/08/96

£

999.986,91

USD

Ποσό Ολογράφως/Amount in words in USD

Nine Hundred Ninety Nine Thousand
Nine Hundred Eighty Six and 91/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
SOMOLLI ENTERPRISES LTD
1 ROMANOS STR
NICOSIA

Αρ. Λογαριασμού/A/C No.

0155-40-002050-06

Τράπεζα Αποστολής/Sending Bank

NATIONAL WESTMINSTER BANK PLC
LONDON

Πληρώτρια Τράπεζα/Paying Bank

CORESTATES BANK N.A.

P.O. BOX 13866

530 WALNUT STREET

PHILADELPHIA, PA 19106, U.S.A

0101-75-000270-06

Κατ' εντολή/By order

UNITED ENERGY INTERNATIONAL LTD

Λεπτομέρειες/Particulars

PAYING BACK ON THE CREDIT

H000905

Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Branch: **INTERN. BUSINESS UNIT
NICOSIA 18/09/97**

Our M/T No. 01555714167	Their Ref. No. UTFCY97091700366
-----------------------------------	---

Σας πληροφορούμε ότι τα προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας is being held at your disposal and we shall be glad if we have your instructions.

πιστώθηκε στο λογαριασμό σας has been credited to your account

...

Ποσό / Amount
**USD
2.000.000,00**

Ισότιμο σε ΚΣ / Equivalent in C£:

Προμήθεια / Commission

Κόστος Ειδοποίησης / Cost of Advice

Τηλεχρεώσεις / Telex Charges

Correspondent fees

Αξία / Value
18/09/97

Ποσό Ολόγραφως / Amount in words in USD
**One Million
Nine Hundred Ninety Nine Thousand
Nine Hundred Eighty Eight and 66/100**

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
**SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA**

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

Τράπεζα Αποστολής / Sending Bank
**NATIONAL WESTMINSTER BANK PLC
LONDON INTERNATIONAL**

Πληρωτήρια Τράπεζα / Paying Bank
**CHASE MANHATTAN BANK
CHASE MANHATTAN PLAZA
NEW YORK N.Y. 10081
U.S.A.**

Κατ' εντολή / By order
**0,00
1,89
0,00
0,45**
**SOMOLLI ENTERPRISES LTD 0101-75-000246-06
UNITED ENERGY INTERNATIONAL LTD**

Λεπτομέρειες / Particulars
PAYING BACK ON THE CREDIT

Τράπεζα Κύπρου

H001043

Bank of Cyprus

ISS Fax

INTERNATIONAL DIVISION

S.W.I.F.T. DEPT.

NICOSIA

LOGICAL TERMINAL P042

PAGE 00001

FUNC S610ATP

SEP18 09:24:15

IT S100

CUSTOMER TRANSFER

MSGACK DWS765I AUTH OK, KEY 809. F420A7F276DB, BCYP**** NWBKGB2L RECORD

BASIC HEADER F 01 BCYPCY2NA010 2388 185936

APPLICATION HEADER 0 100 1819 970917 NWBKGB2LAXXX 1874 135740 970918 0758 N

*NATIONAL WESTMINSTER BANK PLC
*LONDON

USER HEADER SERVICE CODE 103:
BANK. PRIORITY 113:
MSG USER REF. 108:
INFO. FROM CI 115:

TRN *20 : UTFCY97091700366
DATE/CUR/AMOUNT *32 A : DATE 970917 CURRENCY USD AMOUNT 2.000.000,
ORDERING CUSTOMER *50 : UNITED ENERGY INTERNATIONAL LTD
SENDER'S CORR. 53 A : CHASUS33

*CHASE MANHATTAN BANK, THE
*NEW YORK, NY

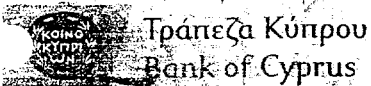
ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
21 EVAGORAS AVE, PO BOX 1472
NICOSIA CY-1599 CYPRUS

BENEFIC CUSTOMER *59 : /01554000205006
SOMOLLI ENTERPRISES LTD
NICOSIA CYPRUS

DETAILS OF PAYMENT 70 : PAYING BACK ON THE CREDIT
DETAILS OF CHARGES 71 A : BEN
TRAILER : MAC:4918485E
CHK:DFAZ00F2329F
DLM:

MESSAGE TRANSMITTED THROUGH
TELEFAX ON 18 SEP. 1997
PLEASE AVOID DUPLICATION

Tochreza Kypros



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατ/μια/Branch **INTERN. BUSINESS UNIT
NICOSIA 30/01/97**

Our M/T No. 01555701345	Their Ref. No. UTFCY97012900076
-----------------------------------	---

Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας
is being held at your disposal and we shall be glad if we have your instructions.

πιστώθηκε στο λογαριασμό σας
has been credited to your account

Ποσό / Amount
USD 2.085.000,00

Ισάξιο σε Κ£ / Equivalent in C£:

Μείον/Less:
 Προμήθεια/Commission 0,00
 Ταχυδρομικά/Postages 2,13
Telex charges 0,00
Correspondent fees 10,65

Αξία/Value
30/01/97 USD **2.084.987,22**

Ποσό Ολογράφως/Amount in words in USD
**Two Million
Eighty Four Thousand
Nine Hundred Eighty Seven and 22/100**

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
**SOMOLLI ENTERPRISES LTD
PO. BOX 533
NICOSIA**

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

Τράπεζα Αποστολής/Sending Bank
**NATIONAL WESTMINSTER BANK PLC
LONDON**

Πληρώτρια Τράπεζα/Paying Bank
**CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
NEW YORK N. Y. 10081
U. S. A.**
0101-75-000246-06

Κατ' εντολή/By order
UNITED ENERGY INTERNATIONAL LTD

Λεπτομέρειες/Particulars
PAYING BANK ON THE CREDIT

77 JAN 29 13:56:54
MT S100

CUSTOMER TRANSFER

LOGICAL TERMINAL P042
PAGE 00001
FUNC S610ATP

MSGACK DWS765I AUTH OK, KEY B09604217AC473BA, BOYP**** NWBKGB2L RECORD
BASIC HEADER F 01 BOYPCY2NA010 2168 989638
APPLICATION HEADER 0 100 1157 970129 NWBKGB2LAXXX 1761 465957 970129 1357 N
*NATIONAL WESTMINSTER BANK PLC
*LONDON

USER HEADER SERVICE CODE 103:
BANK. PRIORITY 113:
MSG USER REF. 108:
INFO. FROM CI 115:

TRN *20 : UTFCY97012900076
DATE/CUR/AMOUNT *32 A : DATE 970129 CURRENCY USD AMOUNT 2.085.000,
ORDERING CUSTOMER *50 : UNITED ENERGY INTERNATIONAL LTD
SENDER'S CORR. 53 A : CHASUS33
*CHASE MANHATTAN BANK, THE
*NEW YORK, NY

ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS CENTRE
91 FUAGORAS AVE PO BOX 1472 CY 1599
NICOSIA CYPRUS

BENEFIC CUSTOMER *59 : /0155 40 002050 06
SOMOLLI ENTERPRISES LIMITED
NICOSIA CYPRUS

DETAILS OF PAYMENT 70 : PAYING BACK ON THE CREDIT
DETAILS OF CHARGES 71 A : BEN
TRAILER : MAC:6328135F
CHK:188BCC93E8EC

MESSAGE TRANSFERRED OK
TE CHAS 306
PLEASE ADVISE DEPT. 10/26/12



Bank of Cyprus

INTERNATIONAL DIVISION

S.W.I.F.T. DEPT.

NICOSIA

LOGICAL TERMINAL P042

07FEB07 08:10:57

MT S100

CUSTOMER TRANSFER

PAGE 00001

FUNC 5610ATP

MSGACK DUS765I AUTH OK, KEY B09604217AC473B4, BCYP**** NUBKGB2L RECORD

BASIC HEADER P 01 BCYPCY2NA010 2177 996986

APPLICATION HEADER 0 100 1618 970206 NUBKGB2LAXXX 1764 617741 970207 0729 N

*NATIONAL WESTMINSTER BANK PLC
*LONDON

USER HEADER SERVICE CODE 103:

BANK. PRIORITY 113:

MSG USER REF. 108:

INFO. FROM CI 115:

TRN *20 : UTFCY97020600300

DATE/CUR/AMOUNT *32 A : DATE 970206 CURRENCY USD AMOUNT 1.200.000,

ORDERING CUSTOMER *50 : UNITED ENERGY INTERNATIONAL LTD

SENDER'S CORR. 53 A : CHASUS33

*CHASE MANHATTAN BANK, THE
*NEW YORK, NY

ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
21 EVAGORAS AVE, PO BOX 1472
NICOSIA CY-1599, CYPRUS

BENEFIC CUSTOMER *59 : /0155-40-002050-06
SOMOLLI ENTERPRISES LIMITED
NICOSIA, CYPRUS

DETAILS OF PAYMENT 70 : PAYING BACK ON THE CREDIT

DETAILS OF CHARGES 71 A : BEN

TRAILER : MAC:2556895F
CHK:FBDE92D63FF3
DLM:

9

MESSAGE TRANSMITTED THROUGH
TELEFAX ON 07 FEB 1997
PLEASE AVOID DUPLICATION



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατ/μα/Branch **INTERN. BUSINESS UNIT**
NICOSIA 11/02/97

Our M/T No. 01555701908	Their Ref. No. UTFCY97021000337
-----------------------------------	---

Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας is being held at your disposal and we shall be glad if we have your instructions

πιστώθηκε στο λογαριασμό σας has been credited to your account

Ποσό / Amount	USD
1.200.000,00	

Ισοδύναμο σε Κ€ / Equivalent in C€:

Μείον/Less:

Ποσοστά/Commission

Ταχυδρομικά/Postages

Τηλεγραμμικά/Telex charges

Correspondent fees

Αξία/Value	USD
1.199.987,80	

Ποσό Ολογράφως/Amount in words, in USD

One Million One Hundred Ninety Nine Thousand Nine Hundred Eighty Seven and 80/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος/Beneficiary SOMELLI ENTERPRISES LTD PO BOX 533 NICOSIA	<input checked="" type="checkbox"/>
Αρ. Λογαριασμού/A/C No. 0155-40-002050-06	<input checked="" type="checkbox"/>

Τράπεζα Αποστολής/Sending Bank NATIONAL WESTMINSTER BANK PLC LONDON	<input checked="" type="checkbox"/>
---	-------------------------------------

Τράπεζα Λόγος/Paying Bank CHASE MANHATTAN BANK CHASE MANHATTAN PLAZA NEW YORK N.Y. 10081	<input checked="" type="checkbox"/>
Κατεύθυνση/Order 0101-75-000246-06	<input checked="" type="checkbox"/>

Κατεύθυνση/Order UNITED ENERGY INTERNATIONAL LTD	<input checked="" type="checkbox"/>
--	-------------------------------------

Λεπτομέρειες/Particulars PAYING BACK ON THE CREDIT	<input checked="" type="checkbox"/>
--	-------------------------------------



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατ/μα/Branch **INTERN. BUSINESS UNIT**
NICOSIA 24/02/97

Our M/T No. 01555702516	Their Ref. No. UTFCY97022000467
-----------------------------------	---

Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας
is being held at your disposal and we shall be glad if we have your instructions

πιστώθηκε στο λογαριασμό σας
has been credited to your account

πωλητής/παικτής
Selling Customer

Ποσό / Amount
USD 1.500.000,00

Ισοδύναμο σε Κ€ / Equivalent in C€:

Κλιμακωτά/Customs

Ποσών/Less:

Προμήθεια/Commission

Ταχυδρομικά/Postages

Τέλες/Charges

Correspondent fees

Αξία/Value
21/02/97 USD
1.499.987,80

Ποσό Ολογράφως/Amount in words in USD
One Million Four Hundred Ninety Nine Thousand Nine Hundred Eighty Seven and 80/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

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

Τράπεζα Αποστολής/Sending Bank
NATIONAL WESTMINSTER BANK PLC
LONDON

Πληρωτήρια Τράπεζα/Paying Bank
CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
NEW YORK N.Y. 10081
U.S.A.

Κατ' εντολήν/By order of
0101-75-000246-06
UNITED ENERGY INTERNATIONAL LTD

Λεπτομέρειες/Particulars
PAYING BACK ON THE CREDIT

H001704



Bank of Cyprus

S.W.I.F.T. DEPT.

97FEB21 08:32:57
MT S100

Customer Transfer

INTERNATIONAL DIVISION
NICOSIA
Logical Terminal P042
Page 00001
Func S610ATP

MSGACK DWS765I Auth OK, key B09604217AC473B4, BCYP**** NWBKGB2L record
Basic Header F 01 BCYPCY2NA010 2188 008043
Application Header 0 100 1646 970220 NWBKGB2LAXXX 1768 837053 970221 0732 N
*NATIONAL WESTMINSTER BANK PLC
*LONDON

User Header	Service Code	103:
	Bank. Priority	113:
	Msg User Ref.	108:
	Info. from CI	115:
TRN	*20	: UTFCY97022000467
Date/Cur/Amount	*32 A	: Date 970220 Currency USD Amount 1.500.000,
Ordering Customer	*50	: UNITED ENERGY INTERNATIONAL LTD
Sender's Corr.	53 A	: CHASUS33 *CHASE MANHATTAN BANK, THE *NEW YORK, NY
Account with Inst.	57 D	: BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT 21 EVAGORAS AVE PO BOX 1472 CY1599 NICOSIA CYPRUS
Benefic Customer	*59	: /0155 40 002050 06 SOMOLLI ENTERPRISES LIMITED NICOSIA CYPRUS
Details of Payment	70	: PAYING BACK ON THE CREDIT
Details of Charges	71 A	: BEN
Trailer		: MAC:37AEB2C4 CHK:F6AAB084974B DLM:

MESSAGE TRANSMITTED THROUGH
TELEFAX ON 21 FEB. 1997
PLEASE AVOID DUPLICATION

702516

✓



ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ
BANK OF CYPRUS

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατάστημα/Branch: **INTERN. BUSINESS UNIT**
NICOSIA 03/04/97

Our M/T No. 01555704499	Their Ref. No. UTFCY97040100374
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Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα τρία κατά τα σημειώνονται με X)
Kindly note that the amount of this transfer is (the following clauses marked with X apply)

βρίσκεται στη διάθεσή σας και παρακαλούμε να έχουμε τις οδηγίες σας is being held at your disposal and we shall be glad if we have your instructions

πιστώθηκε στο λογαριασμό σας has been credited to your account

...

Ποσό / Amount: **USD 2,599,988.03**

Ή / σε Κ€ / Equivalent in C€:

ΚΩΣΤΟΣ CUSTOMER £.50

Μισθός/Lees:

Προμήθεια/Commission PAYMENT 70 0.00
Ταχυδρομικά/Postages CHARGES 71 1.99
Τηλεχρεώσεις/Telecharges 72 0.00
Εξαρτημένα έξοδα/Correspondent fees 73 0.00

Αξία/Value: **USD 2.599.988,03**

Ποσό/Amount in Words in USD: **Two Million Five Hundred Ninety Nine Thousand Eight Hundred Eighty Eight and 03/100**

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ LTD
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
SOMOLLI ENTERPRISES LTD
PO. BOX 533
NICOSIA

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

Τράπεζα Αποστολής/Sending Bank
NATIONAL WESTMINSTER BANK PLC
LONDON INTERNATIONAL

Πληρωτήρια Τράπεζα/Paying Bank
CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
NEW YORK N.Y. 10081
U.S.A.
0101-75-000246-06

Κατ' εντολή/By order
UNITED ENERGY INTERNATIONAL LTD

Λεπτομέρειες/Particulars
PAYING BACK ON THE CREDIT

[Handwritten Signature]



Bank of Cyprus

ISS for x

INTERNATIONAL DIVISION

S.W.I.F.T. DEPT.

NICOSIA

LOGICAL TERMINAL P042

PAGE 00001

FUNC 5610AT

97APR02 09:17:42
MT 5100

CUSTOMER TRANSFER

MSGACK DWS765I AUTH OK, KEY B09604217A0473B4, BCYP**** NWBKGB2L RECDZ
BASIC HEADER F 01 BCYPCYENAC10 Z216 03B676
APPLICATION HEADER D 100.1536 970401 NWBKGB2LAXXX 1781 439090 970402 0752 N
*NATIONAL WESTMINSTER BANK PLC
*LONDON

USER HEADER SERVICE CODE 103:
BANK. PRIORITY 113:
MSG USER REF. 108:
INFO. FROM CI 115:
TRN *20 : UTFCY97040100374
DATE/CUR/AMOUNT *32 A : DATE 970401 CURRENCY USD AMOUNT 2.600.000,
ORDERING CUSTOMER *50 : UNITED ENERGY INTERNATIONAL LTD
SENDER'S CORR. 53 A : CHASUS33
*CHASE MANHATTAN BANK, THE
*NEW YORK, NY
ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
Z1 EVAGORAS AVE, PO BOX 1472
NICOSIA CY-1599 CYPRUS
BENEFIC CUSTOMER *59 : /0155 40 002050 06
ONE OF YOUR CUSTOMERS
DETAILS OF PAYMENT 70 : PAYING BACK ON THE CREDIT
DETAILS OF CHARGES 71 A : BEN
TRAILER : MAC:1A7EE070
CHK:293A0F901BF4
DLM:

MESSAGE TRANSMITTED THROUGH
TELEFAX ON 2 - APR 1997
PLEASE AVOID DUPLICATION

21 APR 1997 10:17:42

Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κλάδος/Branch: **INTERN. BUSINESS UNIT**
NICOSIA 09/04/97

Our M/T No. 01555704876	Their Ref. No. UTECY97040800357
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Οι πληροφορίες για το τρόπον της εντολής αυτής εφαρμόζονται τα πλαίσια που σημειώνονται με X. Kindly note that the amount of this transfer is in US Dollars. The following clauses marked with X apply)

Βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας. (is being held at your disposal and we shall be glad if we have your instructions.)

Πιστώθηκε στο λογαριασμό σας (has been credited to your account)

DATE/AMOUNT
INDEXING CUSTOMER
SENDER'S BANK

Ποσό / Amount
USD
3.200.000,00

Μισός / Commission
Κόστος Εξουσιοδότησης / Cost of Advice
Telex charges
Correspondent bank

Αξία / Value
09/04/97

Ποσό Ολογράφως / Amount in words in USD
Three Million
One Hundred Ninety Nine Thousand
Nine Hundred Eighty Eight and 03/100
ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
BONDINI ENTERPRISES LTD
PO BOX 533
NICOSIA

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

Πόρτα Αποστολής / Sending Bank
NATIONAL WESTMINSTER BANK PLC
LONDON

Πόρτα Πληρωμής / Paying Bank
CHASE MANHATTAN PLAZA
NEW YORK N.Y. 10081
0101-75-000248-06

UNITED ENERGY INTERNATIONAL S.A.

Λεπτομέρειες / Particulars
PAYING BACK ON THE CREDIT

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ



Bank of Cyprus

INTERNATIONAL DIVISION

S.W.I.F.T. DEPT.

NICOSIA

LOGICAL TERMINAL P042

PAGE 00001

FUNC 3610A

97APR09 08:40:25
MT 5100

CUSTOMER TRANSFER

MSGACK DWS765I AUTH OK, KEY B09604217AC473B4, BCYP**** NWBKGBEL RECORD
BASIC HEADER F 01 BCYPCYZNA010 2224 043013
APPLICATION HEADER 0 100 1710 970408 NWBKGBELAXXX 1784 573336 970409 0751 N
*NATIONAL WESTMINSTER BANK PLC
*LONDON

USER HEADER	SERVICE CODE	103:
	BANK. PRIORITY	113:
	MSG USER REF.	108:
	INFO. FROM CI	115:
TRN	*20	: UTF0Y97040800357
DATE/CUR/AMOUNT	*32 A	: DATE 970408 CURRENCY USD AMOUNT 3.200.000,
ORDERING CUSTOMER	*50	: UNITED ENERGY INTERNATIONAL LTD
SENDER'S CORR.	53 A	: CHASUS33 *CHASE MANHATTAN BANK, THE *NEW YORK, NY
ACCOUNT WITH INST.	57 D	: BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT 21 EVAGORAS AVE PO BOX 1472 CY 1599 NICOSIA CYPRUS
BENEFIC CUSTOMER	*59	: /0155 40 002050 06 BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT 21 EVAGORAS AVE PO BOX 1472 CY 1599 NICOSIA CYPRUS
DETAILS OF PAYMENT	70	: PAYING BACK ON THE CREDIT
DETAILS OF CHARGES	71 A	: BEN
TRAILER		: MAC:E5E91E0B CHK:C5049B7C9A2D DLM:

MESSAGE TRANSMITTED THROUGH
TELEFAX ON _____ 9 APR 1997
PLEASE AVOID DUPLICATION

97APR09 08:40:25



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κλάδος/Branch **INTERN. BUSINESS UNIT**
NICOSIA 21/05/97

Our M/T No.	Their Ref. No.
01555706935	UTFCY97052000073

Σας πληροφορούμε ότι το ποσό της εντολής αυτής εφαρμόζονται τα πιο κάτω που σημειώνονται με X).
 (Kindly note that the amount of this transfer the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας
 is being held at your disposal and we shall be glad if we have your instructions.

πιστώθηκε στο λογαριασμό σας
 has been credited to your account

Δικαιούχος / Beneficiary
SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

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

Τράπεζα Αποστολής / Sending Bank
NATIONAL WESTMINSTER BANK PLC
LONDON

Ποσό / Amount
USD
1.000.000,00

Πληρώτρια Τράπεζα / Paying Bank
CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
NEW YORK N. Y. 10041
U. S. A.

σε ΚΕ / Equivalent in CE:

0,00 **0101-75-000246-06**

Ποσοτήματα / Commission
1,95

Κατ' εντολή / By order

Επιβάρυνση Ειδοποίησης / Cost of Advice
0,00
Telex charges
Correspondent fees
9,76

UNITED ENERGY INTERNATIONAL LTD

Επί / Value
21/05/97 **USD**
999.988,28

Λεπτομέρειες / Particulars

Ποσό Ολογράφως / Amount in words in USD
Nine Hundred Ninety Nine Thousand
Nine Hundred Eighty Eight and 28/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
 BANK OF CYPRUS LTD

Τράπεζα Κύπρου

H001840



Bank of Cyprus

ISS Fax

INTERNATIONAL DIVISION

S.W.I.F.T. DEPT.

NICOSIA

LOGICAL TERMINAL P042

PAGE 00001

FUNC S610ATP

07MAY21 08:16:50

MT S100

CUSTOMER TRANSFER

MSGACK DWS765I AUTH OK, KEY B0970420A7F276DB, BCYP**** NWBKGB2L RECORD
 BASIC HEADER F 01 BCYPCY2NA010 2286 078178
 APPLICATION HEADER D 100 1402 970520 NWBKGB2LAXXX 1814 214011 970521 0803 N
 *NATIONAL WESTMINSTER BANK PLC
 *LONDON

USER HEADER SERVICE CODE 103:
 BANK. PRIORITY 113:
 MSG USER REF. 108:
 INFO. FROM CI 115:

TRN *20 : UTF0Y970520000073
 DATE/CUR/AMOUNT *32 A : DATE 970520 CURRENCY USD AMOUNT 1.000.000,
 ORDERING CUSTOMER *50 : UNITED EVERGY INTERNATIONAL LTD
 SENDER'S CORR. 53 A : CHASUS33
 *CHASE MANHATTAN BANK, THE
 *NEW YORK, NY

ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD
 INTERNATIONAL BUSINESS UNIT
 21 EVAGORAS AVE PO BOX 1472
 NICOSIA CY-1599 CYPRUS

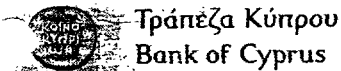
BENEFIC CUSTOMER *59 : /01554000205006
 ONE OF YOUR CLIENTS

DETAILS OF CHARGES 71 A : BEN
 TRAILER : MAC:BA1B0530
 CHK:CC686442B487
 DLM:

MESSAGE TRANSMITTED THROUGH **21** MAY 1997
 TELEFAX ON _____
 PLEASE AVOID DUPLICATION

[Handwritten signature]

1. Ματθαίος Κούτσο



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατ/μα/Branch **INTERN. BUSINESS UNIT**
NICOSIA 08/08/97

Our M/T No. 01555711734	Their Ref. No. UTFCY97080700176
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Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer (the following clauses marked with X apply)

βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας is being held at your disposal and we shall be glad if we have your instructions.

πιστώθηκε στο λογαριασμό σας has been credited to your account

Ποσό / Amount
USD
2.121.000,00

Ισότιμο σε ΚΕ / Equivalent in CE:

€

Μείον / Less:

Προμήθεια / Commission **0,00**

Κόστος Ειδοποίησης / Cost of Advice **1,86**

Telex charges 0,00

Correspondent fees 9,29

Αξία / Value
08/08/97 € **2.120.988,86**

Ποσό Ολογράφως / Amount in words in USD
Two Million
One Hundred Twenty Thousand
Nine Hundred Eighty Eight and 86/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Δικαιούχος / Beneficiary
SOMOLLI ENTERPRISES LTD
PO BOX 533
NICOSIA

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

Τράπεζα Αποστολής / Sending Bank
NATIONAL WESTMINSTER BANK PLC / LONDON

Πληρώτρια Τράπεζα / Paying Bank
CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
NEW YORK N.Y. 10081
U.S.A.
0101-75-000246-06

Κατ' εντολή / By order
UNITED ENERGY INTERNATIONAL

Λεπτομέρειες / Particulars
REF PAYING BACK ON THE CREDIT

Τράπεζα Κύπρου



Bank of Cyprus

133 fax

INTERNATIONAL DIVISION

S.W.I.F.T. DEPT.

NICOSIA

LOGICAL TERMINAL P042

PAGE 00001

FUNC S610ATP

97AUG08 08:41:44
MT S100

CUSTOMER TRANSFER

MSGACK DWS765I AUTH OK, KEY B0970420A7F276DB, BCYP**** NWBKGBZL RECORD

BASIC HEADER F 01 BCYPCY2NA010 2354 150685

APPLICATION HEADER U 30 1549 970807 NWBKGB2LAXXX 1850 503350 970808 0736 N

*NATIONAL WESTMINSTER BANK PLC

*LONDON

USER HEADER

SERVICE CODE 103:

BANK. PRIORITY 113:

MSG USER REF. 108:

INFO. FROM CI 115:

TRN *20 : UTFCY97080700176

DATE/CUR/AMOUNT *32 A : DATE 970807 CURRENCY USD AMOUNT 2.121.000,

ORDERING CUSTOMER *50 : UNITED ENERGY INTERNATIONAL

SENDER'S CORR. 53 A : CHASUS33

*CHASE MANHATTAN BANK, THE

*NEW YORK, NY

ACCOUNT WITH INST. 57 D : BANK OF CYPRUS LTD

INTERNATIONAL BUSINESS UNIT

21 EVAGORAS AVE P O BOX 1472

NICOSIA CY 1599 CYPRUS

BENEFIC CUSTOMER *59 : /01554000205006

SOMOLLIENTERPRISES LTD

NICOSIA CYPRUS

DETAILS OF PAYMENT 70 : REF PAYING BACK ON THE CREDIT

DETAILS OF CHARGES 71 A : BEN

TRAILER : MAC:39D0BD29

CHK:55782C80F203

DLM:

MESSAGE TRANSMITTED THROUGH
TELEFAX ON 8 AYT, 1997
PLEASE AVOID DUPLICATION

Υπόπτεζα Κύπρου



Τράπεζα Κύπρου
Bank of Cyprus

ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ
COPY FOR REGISTER

Κατ/μετ branch
NICOSIA 07/02/97
INTERN. BUSINESS UNIT

Our M/T No. 01555701765	Their Ref. No. UTFCY97020600300
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Σας πληροφορούμε ότι το προϊόν της εντολής αυτής
(εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer
(the following clauses marked with X apply)

- *βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας
is being held at your disposal and we shall be glad if we have your instructions
- πιστώθηκε στο λογαριασμό σας
has been credited to your account

Δικαιούχος / Beneficiary SOMOLLI ENTERPRISES LTD / PO BOX 533 NICOSIA
--

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

Τράπεζα Αποστολής/Sending Bank NATIONAL WESTMINSTER BANK PLC / LONDON /

Ποσό / Amount USD 1.200.000,00

Πληρώτρια Τράπεζα/Paying Bank CHASE MANHATTAN BANK 1 CHASE MANHATTAN PLAZA NEW YORK N.Y. 10081 U.S.A.

Ισάξιο σε Κ£ / Equivalent in CE:

Μείον/Less:
 Προμήθεια/Commission 0,00
 Ταχυδρομικά/Postages 2,03
 Telex charges 0,00
 Correspondent fees 10,17

0101-75-000246-06

Κατ' εντολή/By order UNITED ENERGY INTERNARIONAL LTD /

Αξία/Value 07/02/97 USD 1.199.987,80

Λεπτομέρειες/Particulars

PAYING BACK OF THE CREDIT

Ποσό/Ολογράφως/Amount in words in USD
 One Million
 One Hundred Ninety Nine Thousand
 Nine Hundred Eighty Seven and 80/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

H001648