EXHIBIT 6

BANKOF (1) CYPRUS

1. ΑΝΤΙΓΡΑΦΟ ΤΑΜΙΑΚΟΥ ΕΝΤΑΛΜΑΤΟΣ ΕΙΣΠΡΑΞΕΏΣ

2. ΗΜΕΡΟΛΟΓΙΑΚΟ ΧΡΕΩΣΤΙΚΟ ΦΥΛΛΟ

		ΑΝΤΑΠΟΚΡΙΤΗΣ:	Нµєр03/11/95
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TEST NO FO	OR USD1500000		ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ
ADVISE CREDIT/PAY OUR REFERENCE:	011354546		
VDATE & AMOUNT:	VALUE DATE 951107	CURRENCY CODE & AMOUNT USD1.500.000,00	
AMOUNT IN WORDS:	NE MILLION FIVE	HUNDRED THOUSAND US	DOLLARS ONLY
BY ORDER OF:	SONOLLI ENTER NICOSIA	. LTD	
ORDERING BANK:	BANK OF CYPRU ARCH MAKARIOS	S LTD III AVE NICOSIA	
REIMBURSEMENT:	WE CREDIT YOUR A	/C UGH A/C	ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ
			ΑΡΙΘΜΌΣ ΛΟΓΑΡΙΑΣΜΟΊ
PAY THROUGH BANK: (INTERMEDIARY)			
BENEFICIARY'S BANK:	//FW011000390 BANK OF BOSTO BOSTON, MASSAC	и	Για το πιο κάτω ολικό
BENEFICIARY:	BOSTON, USA	CONNECTIONS INC.	1. ΕΙΣΠΡΑΞΕΤΕ ΜΕ ΠΙΣΤΩΣΗ: 2. ΧΡΕΩΣΤΕ ΤΟΝ ΛΟΓΑΡΙΣΜΟ ΤΟΥ ΕΝΤΟΛΕΑ ΜΕ ΠΙΣΤΩΣΗ (a) Τον πίο πάνω λ/σμό Καθο)
PAYMENT DETAILS:	KENT	ΡΙΚΑ ΑΡΧΕΙΑ ΚΑΤΑΣΤΗΜΑ ΚΥΠΡΟΥ - ΕΔΡΑ Λ	
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107877-PAC Document 25-2 Filed 10/26/12 Page 3 of 33 1. ΑΝΤΙΓΡΑΦΟ ΤΑΜΙΑΚΟΥ ΕΝΤΑΛΜΑΤΟΣ ΕΙΣΠΡΑΞΕΩ 2. ΗΜΕΡΟΛΟΓΙΑΚΟ ΧΡΕΩΣΤΙΚΟ ΦΥΛΛΟ ΑΝΤΑΠΟΚΡΙΤΗΣ: Ниер. 11/12/95 S III BRANCH ARCH MAKARIOS NICOSIA BANKERS TRUST CO PRIORITY **NEW YORK** MESSAGE NO TEST NO FOR USD3500000 ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ ADVISE CREDIT/PAY **OUR REFERENCE** 011355064 VALUE DATE CURRENCY CODE & AMOUNT **VDATE & AMOUNT:** 951213 USD3.500,000.00 AMOUNT IN WORDS THREE MILLION FIVE HUNDRED THOUSAND US DOLLARS ONLY. BY ORDER OF: SONOLLI ENTERPRISES LTD NICOSIA BANK OF CYPRUS LTD ORDERING BANK: ARCH MAKARIOS III AVE NICOSIA REIMBURSEMENT DEBIT OUR A/C WE CREDIT YOUR A/C ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟ KENTPIKA APXEIA KATAΣTHMATΩN TPAΠΕΖ IS PROVIDED THROUGH A/C ΑΝΤΙΓΡΑΦΟ ΑΡΧΕΙΟ ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟ PAY THROUGH BANK: (INTERMEDIARY) BENEFICIARY'S BANK: //FW011000390 BANK OF BOSTON BOSTON-MASSACHUSETTS, USA Για το πιο κάτω ολικό 1. ΕΙΣΠΡΑΞΕΤΕ ΜΕ ΠΙΣΤΩΣΗ: BENEFICIARY: 2. ΧΡΕΏΣΤΕ ΤΟΝ ΛΟΓΑΡΙΣΜΌ ΤΟΥ **/603-231**52 ΕΝΤΟΛΕΑ ΜΕ ΠΙΣΤΩΣΗ: BOSTON TRADE CONNECTIONS INC. (α) Τον πιο πάνω λ/σμό Καθο/ BOSTON, USA κού με το ισάξιο της εντολή PAYMENT DETAILS: (β) Τους κατάλληλους λογαριι σμούς Καθολικού με τα δ καιώματα της Τράπεζας. BENEFICIARY'S A/C CHARGES FOR BANK - TO - BANK INFO H000237 Ισάξιο TIPOE TON TAMIA 2.2045 1.587.661.60 Εισπράξετε από τον εντολέο USD3. 500. 000, 00 C.f. ΠΡΟΣ ΤΟ ΛΟΓΙΣΤΗΡΙΟ Χρεώστε το λογαρισμό του εντολέα 100.00 ΝΕΟ ΥΠΟΛΟΙΠΟ Πλέον προμήθεια f ROCESSING EXP. ΕΝΤΟΛΕΑΣ 5.00 AP AOF 0113-41-0064670 7.50 Εξοδα Διαβίβασης Ε MESSRS ΟΛΙΚΟ ΕΚΔΟΣΗ $C\mathbf{f}_{\mathbf{i}}$.587.774.10 SONOLLI ENTERPIRSES LTD uspal 500. 248. 00 AEIA EIΔ 07/12/95 001-01-1152 2000nX50X7 2 95

EXHIBIT 7

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	5	UNITED STATES OF AMERICA)		5			
	6	v.)	CRIMINAL ACTION NO. 00-0284 (MJJ)	6			
	7	PAVEL IVANOVICH LAZARENKO,		7			
	8	1)	8		NAIL DAME	
	9	Defendant.	•	9		EXHIBITS	Î
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	17	VOLUME	ı	17		United Energy Systems of Ukrains Corporation for the Supply of Russian	
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2	1	Appearances:	2	1	NO.	DESCRIPTION	4 PAGE
	2	UNITED STATES ATTORNE	Y'S OFFICE	2	NO. 809	DESCRIPTION Deliveries of Russian Natural Gas to	
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·	2	UNITED STATES ATTORNE By: MARTHA BOERSCH, I JONATHAN HOWDEN, Assistant United	Y'S OFFICE ESQUIRE ESQUIRE States Attorneys	2		Deliveries of Russian Natural Gas to	
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	2 3 4 5 6 7 8 9	UNITED STATES ATTORNE By: MARTHA BOERSCH, JONATHAN HOWDEN, Assistant United 450 Golden Gate: San Francisco, C. Counsel for the DANIEL A. HOROWITZ, E 120 Eleventh Str Oakland, Ca. 946 Counsel for the i MURAT & MURAT HUKUK B By: SUAT MURAT CELIK Butten Sokak No. Ankara, Turkey	Y'S OFFICE ESQUIRE ESQUIRE States Attorneys Avenue A 94102 United States SQUIRE eet 07 Defendant UROSU TEN, ESQUIRE 9/17	2 3 4 5 6 7 8 9	809 809T 810	Deliveries of Russian Natural Gas to Ukraine in 1996 under Contract No. 4GU-96 of 12/29/95, Bates A003999 through A004010 English translation of Exhibit No. 809, Bates No. A003999 through A004010 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 English translation of Exhibit No. 810, Bates No. A004011T through A004021T	2AGE 5 5 5 5
	2 3 4 5 6 7 8 9	UNITED STATES ATTORNE By: MARTHA BOERSCH. J JONATHAN HOWDEN, Assistant United 450 Golden Gate. San Francisco, C. Counsel for the DANIEL A. HORCWITZ, E 120 Eleventh Str Oakland, Ca. 946 Counsel for the MURAT & MURAT HUKUK B By: SUAT MURAT CELIK Butten Sokak No.	Y'S OFFICE ESQUIRE ESQUIRE States Attorneys Avenue A 94102 United States SQUIRE eet 07 Defendant UROSU TEN, ESQUIRE 9/17	2 3 4 5 6 7 8 9	809T 810 810T 872	Deliveries of Russian Natural Gas to Ukraine in 1996 under Contract No. 4GU-96 of 12/29/95, Bates A003999 through A004010 English translation of Exhibit No. 809, Bates No. A003999 through A004010 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 English translation of Exhibit No. 810, Bates No. A004011T through A004021T Diagram, Bates S000180	2AGE 5
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	2 3 4 5 6 7 8 9 10 11 12	UNITED STATES ATTORNE By: MARTHA BOERSCH, JONATHAN HOWDEN, Assistant United 450 Golden Gate San Francisco, C. Counsel for the DANIEL A. HOROWITZ, E 120 Eleventh Str Oakland, Ca. 946 Counsel for the MURAT & MURAT HUKUK B By: SUAT MURAT CELIK Butten Sokak No. Ankara, Turkey Counsel for the ALSO PRESENT: Pavel Ivanovich Lazarenko, Defendant (Telephonically)	Y'S OFFICE ESQUIRE ESQUIRE States Attorneys Avenue A 94102 United States SQUIRE eet 07 Defendant UROSU TEN, ESQUIRE 9/17 Deponent	2 3 4 5 6 7 8 9 10 11 12 13	809 809T 810 810T 872 873	Deliveries of Russian Natural Gas to Ukraine in 1996 under Contract No. 4GU-96 of 12/29/95, Bates A003999 through A004010 English translation of Exhibit No. 809, Bates No. A003999 through A004010 Agreement 3GU-97 By and Between The Russian Joint Stock Company, Garprom, and The United Energy Systems of Ukraine Corporation for the Supply of Russian Natural Gas in 1997 English translation of Exhibit No. 810, Bates No. A004011T through A004021T Diagram, Bates S0001B0 Series of letters to The Manager, National Westminster Bank PLC from Ercument Aksoy, Bates No. S000189	2AGE 5 5 5 5
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	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 16	UNITED STATES ATTORNE By: MARTHA BOERSCH, JONATHAN HOWDEN, Assistant United 450 Golden Gate San Francisco, C. Counsel for the DANIEL A. HOROWITZ, E. 120 Eleventh Str. Oakland, Ca. 946 Counsel for the MURAT & MURAT HUKUK B. By: SUAT MURAT CELIK Butten Sokak No. Ankara, Turkey Counsel for the ALSO PRESENT: Pavel Ivanovich Lazarenko, Defendant (Telephonically) Lana Shirinova, Interpreter Telephonically) Anna Savelyev, Interpreter (Telephonically) Oksana Teykova, Interpreter	Y'S OFFICE ESQUIRE ESQUIRE States Attorneys Avenue A 94102 United States SQUIRE eet 07 Defendant UROSU TEM, ESQUIRE 9/17 Deponent	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	809 809T 810 810T 872 873	Deliveries of Russian Natural Gas to Ukraine in 1996 under Contract No. 4GU-96 of 12/29/95, Bates A003999 through A004010 English translation of Exhibit No. 809, Bates No. A003999 through A004010 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 English translation of Exhibit No. 810, Bates No. A004011T through A004021T Diagram, Bates S000180 Series of letters to The Manager, National Westminster Bank PLC from Ercument Aksoy, Bates No. S000189 through S000206	5 5 5 5 5
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	UNITED STATES ATTORNE By: MARTHA BOERSCH, JONATHAN HOWDEN, Assistant United 450 Golden Gate. San Francisco, C. Counsel for the DANIEL A. HORCWITZ, E. 120 Eleventh Str Oakland, Ca. 946 Counsel for the By: SUAT MURAT HUKUK BY: SUAT MURAT CELIK Butten Sokak No. Ankara, Turkey Counsel for the Suat No. Defendant (Telephonically) Lana Shirinova, Interpreter Telephonically) Oksana Teykova, Interpreter (Telephonically)	Y'S OFFICE ESQUIRE ESQUIRE States Attorneys Avenue A 94102 United States SQUIRE eet 07 Defendant UROSU TEM, ESQUIRE 9/17 Deponent	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	809 809T 810 810T 872 873	Deliveries of Russian Natural Gas to Ukraine in 1996 under Contract No. 4GU-96 of 12/29/95, Bates A003999 through A004010 English translation of Exhibit No. 809, Bates No. A003999 through A004010 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 English translation of Exhibit No. 810, Bates No. A004011T through A004021T Diagram, Bates S000180 Series of letters to The Manager, National Westminster Bank PLC from Ercument Aksoy, Bates No. S000189 through S000206	5 5 5 5 5
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1	S. E. AKSOY	10.11.11 1	C E ANGON
2	Deposition upon oral examination of SERIF	10:11:11 1	S. E. AKSOY
3	ERCUMENT AKSOY, taken on behalf of the United States,	10:11:11 2	Do you solemnly swear that you know the
. 4	before Frances P. Zahn, RPR-RMR, a Court Reporter,	10:11:13 3	English language and that you will truly and
5	taken pursuant to notice, commencing at 10:45 p.m. on	10:11:16 4	impartially take down the notes and faithfully
6	December 8, 2003, at the United States General	10:11:19 5	transcribe the questions to be asked of the witness
7	Consulate, Istanbul, Turkey; and this in accordance	10:11:21 6	and the testimony of Serif Ercument Aksoy a witness
8	with the Federal Rules of Civil Procedure.	10:11:25 7	now to be examined.
9		10:11:30 8	THE COURT REPORTER: I do.
09:53:42 10		10:11:30 9	MS. GRACON: And for the videographer, the
09:53:42 11	(Government Exhibits Nos. 102,	10:11:30 10	same.
09:53:42 12	102T, 804, 807, 807T, 808, 808T, 809,	10:11:30 11	Do you swear that you will truly and
09:53:42 13	809T, 810, 810T, 872, 873, and 1150	10:11:32 12	impartially transcribe or take down the questions to
10:09:03 14	were marked.	10:11:35 13	be asked of the witness.
10:09:03 15		10:11:37 14	THE VIDEOGRAPHER: I do.
10:09:03 16	THE VIDEOGRAPHER: Good morning. This is	10:11:40 15	MS. GRACON: And there are two things for
10:09:48 17	the beginning of tape one, volume one in the video	10:11:41 16	you to sign that I can pick up later.
10:09:50 18	deposition of Mr. Serif Ercument Aksoy being held at	10:11:47 17	MR. HOROWITZ: Oksana, are you hearing us
10:09:54 19	the American Consulate in Istanbul, Turkey. This is	10:11:49 18	well enough?
10:09:59 20	being taken on the 8th of December, 2003, at 10	10:11:53 19	MS. TEYKOVA: Yes. We also have a court-
10:10:02 21	minutes past 10 a.m. as indicated on the video screen.	10:11:56 20	appointed interpreter here.
10:10:05 22	This deposition is being taken in the	10:12:00 21	MR. HOROWITZ: Okay. Well, Mr. Aksóy
10:10:07 23	matter of United States of America versus Pavel	10:12:02 22	understands that there is, and he's familiar with
10:10:09 24	Ivanovich Lazarenko. The case number is CR 00-0284	10:12:04 23	dealing with interpreters, so we should be okay.
10:10:05 24		10:12:09 24	MS. GRACON: And then we're going to leave.
10:10:15 25	(MJJ) being heard before the United States District	10:12:11 25	And you can record that we're leaving. That's all we
*	6]	8
:10:15 1	S. E. AKSOY	10.10.11.1	C F AUGNY DIDECT
7.110.10	J. L. AKSU1	10:12:11 1	S. E. AKSOY – DIRECT no
10:10:18 2	Court for the Northern District of California.	10:12:11 1	have. If you need us at any point you can call us.
7		1	16
10:10:18 2	Court for the Northern District of California.	10:12:13 2	16
10:10:18 2 10:10:21 3	Court for the Northern District of California. The court reporter is Frances Zahn of Zahn,	10:12:13 2 10:12:13 3 10:12:13 4	have. If you need us at any point you can call us.
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10:13:18 1	S. E. AKSOY – DIRECT	10:15:05 1	S. E. AKSOY - DIRECT
10:13:21 2	MR. HOROWITZ: You actually gave me a copy.	10:15:07 2	A. Well, I have finished I have a BA degree
10:13:23 3	Thank you.	10:15:10 3	in management in Middle East Technical University,
.0:13:30 4	BY MR. HOWDEN:	10:15:14 4	graduated in 1981.
10:13:30 5	Q. Have you had a chance to review that	10:15:20 5	Q. I'm going to slow down here so the
10:13:32 6	document with your counsel?	10:15:22 6	translator has time.
10:13:36 7	A. Myself?	10:15:22 7	THE WITNESS: Sure. Yes.
10:13:37 8	Q. Yes.	10:15:26 8	MR. HOROWITZ: The best thing to do, after
10:13:38 9	A. Yes. Yes.	10:15:27 9	he asks you a question
10:13:38 10	Q. And based on your discussions with counsel,	10:15:27 10	THE DEPONENT: Yes.
10:13:41 11	do you understand the legal significance of that	10:15:30 11	MR. HOROWITZ: give the translator a few
10:13:44 12	letter?	10:15:32 12	
10:13:45 13	A. Exactly. Of course.	10:15:34 13	A. Some break. Okay. I will adapt myself.
10:13:46 14	Q. Do you understand that it gives you	10:15:34 14	BY MR. HOWDEN:
10:13:48 15	immunity from prosecution from the United States for	10:15:35 15	Q. And can you tell us a little bit about your
10:13:54 16	certain enumerated offenses?	10:15:37 16	professional experience after you finished school?
10:13:56 17	A. Yes.	10:15:42 17	A. Well, I have been, since the graduation and
10:14:00 18	Q. Do you understand that, however, there is	10:15:45 18	military service afterwards always in international
10:14:02 19	no immunity for perjury or false statements?	10:15:49 19	marketing in certain countries, such as in the Middle
10:14:05 20	A. Exactly. Yes, I do.	10:15:55 20	East countries as well. After the breakdown of CIS in
10:14:07 21	Q. And that in fact in that agreement it	10:16:00 21	the northern countries like Ukraine and Russia.
10:14:08 22	states that if in substance that if you do	10:16:04 22	Q. You mentioned CIS?
10:14:00 22	perjure yourself, the entire agreement is null and	1	·
10:14:15 24	void?	10:16:07 23	A. CIS, yes.
10:14:15 24	1-1-1	10:16:10 24	Q. What are you referring to?
10.14.10 23	A. Yes.	10:16:14 25	A. Well, Commonwealth of Independent States.
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:14:16 1	10 S. E. AKSOY – DIRECT	10:16:14 1	C E AVCOV DIDECT
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10:14:18 2 10:14:20 3	S. E. AKSOY - DIRECT MR. HOROWITZ: Can I just interject. I bet the translator suffered a little bit during that	10:16:19 2 10:16:21 3	S. E. AKSOY - DIRECT Q. The former A. I mean breakdown of former Russia, CIS was established, and I was involved in the marketing
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10:17:59 1	S. E. AKSOY – DIRECT	10:21:43 1	S. E. AKSOY – DIRECT
10:17:33 1	A. Yes.	10:21:43 1	
10:18:02 3	Q. Who were the Ukrainian fellows?	10:21:43 2	permit, or a businessman residence, or kind of such things according to V.K. law, so we reduced to, I
0:18:04 4	A. Those were three Ukrainian citizens.	10:21:43 3	
		3	think, to three persons.
10:18:11 5	Mrs. Yulia Tymoshenko, her husband Oleksandr	10:21:50 5	Q. And so we're clear, did you have ansis
	Tymoshenko, and their friend, Mr. Oleksandr Gravets.	10:21:50 6	ownership interest in Global Energy?
10:18:23 7	And they were the shareholders or the owners of Kub	10:21:52 7	A. Yes. 100 percent mine.
10:18:29 8	company at that time.	10:21:54 8	4. 1 000.
10:18:30 9	Q. At that time?	10:21:55 9	A. Yes.
10:18:31 10	A. At that time, yes.	10:21:59 10	Q. At the time it was formed, who owned UEIL?
10:18:31 11	Q. And what what was your understanding of	10:22:07 11	A. It was a structure starting from, called BL
10:18:35 12	what kind of company Kub was at that time?	10:22:18 12	Trust and going down to Basington Limited, and under
10:18:39 13	A. Kub was mainly involved in trading	10:22:25 13	this chain UEIL was taking place.
10:18:45 14	activities. Even end of 1992 until I think May of	10:22:37 14	Q. Aside from the actual formal corporate
10:18:54 15	1994 I was representing a Turkish company, which I was	10:22:40 15	structure, at the time it was formed, what was your
10:18:59 16	the area manager in Ukraine, and even we bought some	10:22:43 16	understanding of what individuals actually owned or
10:19:05 17	Sunflower seeds from Kub company. And if I'm not	10:22:47 17	controlled UEIL?
10:19:09 18	mistaken, some steel products. They were mainly	10:22:51 18	MR. HOROWITZ: Objection. Compound and
10:19:12 19	involved in international trade, selling specifically	10:22:52 19	vague.
10:19:16 20	Ukrainian products to abroad, and they were also	10:22:58 20	A. Not directly to the structure of UEIL, but
10:19:21 21	that is what I heard from them. They used to involve	10:23:03 21	two Tymoshenkos and Mr. Gravets supposed to be the
10:19:26 22	in petroleum products bringing to Ukraine and selling	10:23:10 22	to be involved in the structure.
10:19:30 23	domestically. That's what I heard from them.	10:23:24 23	BY MR. HOWDEN:
10:19:45 24	Q. Was it your understanding that Kub was a	10:23:25 24	Q. And I want to try and explore a little bit
10:19:45 25	Ukrainian company?	10:23:29 25	how that structure
	14		1.6
J:19:45 1	S. E. AKSOY – DIRECT	10:23:29 1	S. E. AKSOY - DIRECT
10:19:45 2	A. Yes.	10:23:31 2	A. Yes, please.
10:19:47 3	Q. Now, I want to ask you some questions about	10:23:34 3	Q. What was Basington, to your understanding?
10:19:49 4	United Energy International. Is the full name of the	10:23:39 4	A. Basington was a company belongs to gredit
10:19:52 5	company United Energy International Limited?	10:23:50 5	Suisse. And let me start from beginning. According
10:19:56 6	A. True.	10:23:53 6	to U.K. law, with the assistance of our solicitors and
10:19:57 7	Q. I'm going to refer to it in the course of	10:24:00 7	advisers, we created a system which is going to be
10:19:59 8	this deposition as UEIL. Is that all right?	10:24:05 8	seen as a pure U.K. company. This is UEIL. In order
10:20:03 9	A. Much better.	10:24:12 9	to be seen as a U.K. company, we used Basington
10:20:10 10	Q. Were you involved at all, or in any way,	10:24:21 10	Limited as the owners of this UEIL, as well on the top
10:20:12 11	with the actual incorporation of UEIL?	10:24:29 11	BL Trust as a trust company. So I think did I give
10:20:20 12	A. Not as a shareholder. As a managing	10:24:36 12	you the right answer? Sorry.
10:20:22 13	director, yes.	10:24:38 13	Q. It's I think coming very clear.
10:20:23 14	Q. Do you know where the company was incorporated?	10:24:41 14	A. Yes.
10:20:28 16	A. In London.	10:24:42 15	Q. Now I need to understand a little bit about
10:20:35 17	Q. And at the time of its incorporation, did	10:24:44 16	what you know of the structure of Basington?
10:20:33 17	you have any ownership interest in the company?	10:24:47 17 10:24:50 18	A. Basington just completely belongs to Credit
10:20:30 10	A. Not directly, but I also set up another	10:24:50 10	Suisse. No relation at all. I didn't know the directors of Basington. This is something, akkind of
1 +0.51.10 10	company. I mean a company called Global Energy	10:24:52 19	a company who creates the companies like that?
10:21.43 20	, ,	l .	
10:21:43 20 10:21:43 21	International limited And Global Fnormy	1 (0.75.06 7)	
10:21:43 21	International Limited. And Global Energy International limited at the beginning if I'm not	10:25:06 21	Q. And then how did BL Trust fit into that
10:21:43 21 10:21:43 22	International Limited at the beginning, if I'm not	10:25:10 22	structure?
10:21:43 21	***	i .	

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S. E. AKSOY – DIRECT
which UEIL had to report annually, and Basington was
holding the rights and the stakes of BL on behalf of
BL on UEIL. I think I am correct this time.
Q. Okay.
A. Yes.
Q. And who owned or controlled BL Trust, to
your understanding?
A. Yes. To my understanding, there were three
people again. Mrs. and Mr. Tymoshenko and
Mr. Gravets. Although these I didn't know at the
beginning. Then afterwards, I am quite sure I can
say quite sure this is the ownership of these three
people.
Q. And why do you say that you are quite sure
that those are the three people?
A. Yes. Because what I learned in my life,
according to my experience, to make a good business,
it's better not to ask full details all the time. So
it was none of my concern, none of my business. We
agreed on certain fees and salaries and some
commissions. So this system was structured, and I was
just a managing director in the group.
But then after, when I because these
questions came to me several times. But when I go

10:28:54 1 S. E. AKSOY - DIRECT 10:28:58 2 group is thinking to start in gas business in future. Some petroleum business, huge business, so they need 10:29:09 3 some, you know, foreign structures, or foreign fellows 10:29:13 4 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 10:29:43 11 10:29:47 12 10:29:50 13 10:29:53 14 10:29:55 15 10:29:56 16 10:29:56 17 10:29:57 18 10:29:59 19 10:30:01 20 10:30:03 21 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? A. They were planning to set up a company 10:30:08 25

19

J: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 10:27:37 6 10:27:41 7 10:27:44 8 10:27:48 9 10:27:51 10 10:27:54 11 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? A. Well, I met her the first time in 1993, if 10:28:07 17 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

A. Kub. I mean because she told me that the

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.

Q. Which group?

20 10:30:08 1 S. E. AKSOY - DIRECT abb, 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. Q. And again who are we referring to when we 10:30:53 11 10:30:56 12 talk about her partners? A. Mr. Oleksandr Tymoshenko, Mr. Oleksandr 10:30:58 13 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? A. And -- we met in London September 195 and 10:31:10 17 10:31:27 18 decided to be in London as a U.K. company for so-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?

18

:28:52 24

10:28:54 25

EXHIBIT 8

	Signature Authority Opened Closed Exhibit(s)		0840 - 0849	henko/Y. Timoshenko/A.	A. Timoshenko/Y. Timoshenko/A. Gravets 1805; 1808 - 1813	A. Scordia; M. Papapetrou; S. Tryfons 1809 - 1813	egs 0633; 0625	0701 - 0702
	Opened Closed		0840	henko/Y. Timoshenko/A.				0701
	Opened			moshenko/Y. Timoshenko/A.	anko/Y. Timoshenko/A.	papetrou; S.	sâs	
	Opened			moshenko/Y. Timoshenko/A.	anko/Y. Timoshenko/A.	papetrou; S.	sge	
				moshenko/Y. Timoshenko/A.	enko/Y. Timoshenko/A.	papetrou; S.	sbe	
_	Signature Authority			moshenko/Y. Timoshenko/A. ets	enko/Y. Timoshenko/A.	papetrou; S.	sgs	
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EXHIBIT 9

S.W.I.F.T. DEPT. Document 25-2 Fifed 10/26/12

96AUG**0**5 MT 5100

CUSTOMER TRANSFER

LOGICAL TERMINAL PO42 PAGE 00001 FUNC S610ATP

DWS765I AUTH OK, KEY 809604217AC47384, BCYP**** NWBKG82L RECORD MSCACK

F 01 BCYPCY2NA010 1999 861076 BASIC HEADER

9 9/88°

- \$225

APPLICATION HEADER 0 100 1457 960802 NWBKGB2LAXXX 1659 873282 960805 1204 N

108:

*NATIONAL WESTMINSTER BANK PLC

*LONDON

USER HEADER

BANK, PRIORITY 113:

MSG USER REF.

*20 + UTFCY96080200224

DATE/CUR/AMOUNT ORDERING CUSTOMER *32 A : DATE 960802 CURRENCY USD AMOUNT 1,500,000. *50 : UNITED ENERGY INTERNATIONAL LTD

SENDER'S CORR.

53 A : PNBPUS33PHL

*CORESTATES BANK N.A.

ACCOUNT WITH INST.

*PHILADELPHIA, PA 57 D. L. BANK OF CYPRUS LTD.

INTERNATIONAL BUSINESS UNIT 21 EVAGORAS AVE PO BOX 1472

NICOSIA CY-1599 CYPRUS

BENEFIC CUSTOMER

: /0155-40-002050-06

SOMOLLI ENTERPRISES LIMITED

NICOSIA CYPRUS

DETAILS OF PAYMENT

70 : PAYING BACK ON THE CREDIT

DETAILS OF CHARGES TRAILER

71 A : BEN

: MAC:82A08862

CHK: FB2277168169

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

Page 15 of 33 ---

Case 1:11 07877 PAC Document 2

FAX

Filed 10/26/12 Page 15 of 33 DEPT.

NICOSIA

96AU606 08:27759 MT S100

56868671

CUSTOMER TRANSFER

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

JÉTAILS OF CHARGES 71 A : BEN TRAILER : MAC

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Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώγονται με X)	SOMOLLI ENTERPRISES LTD
Kindly note that the amount of this transfer	1 ROMANOS STR *
(the following clauses marked with X apply)	NICOSIA
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	
	Αρ. Λογαριασμού/Α/C Νο.
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has been credited to your account	0200 10 00200 10
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	P. 0. BOX 13866
@ Mɛiov/Less:	530 WALNUT STREET
	PHILADELPHIA, PA 19106, U.S.A
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Case 1:11-cv-07877-PAC Document 25-2 Filed 10/26/12 Page 12 PAGE 133 IONAL DIVISION Bank of Cyprus

S.W.I.F.T. DEPT

NICOSIA

09:24:15 JEP18

AT \$100

CUSTOMER TRANSFER

LOGICAL TERMINAL PO42 PAGE 00001

FUNC S610ATP

MSGACŘ DWS765I AUTH OK, KEY BOS 1420A7F276DB, BCYP**** NWBKGB2L RECORD

BASIC HEADER F 01 BCYPCYZNA010 2388 185938 APPLICATION HEADER 0 100 1819 970917 NWBKGBZLAXXX 1874 135740 970918 0758 N

*NATIONAL WESTMINSTER BANK PLC

SERVICE CODE 103: USER HEADER

BANK. PRIORITY 113:

MSG USER REF.

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

KNEFIC CUSTOMER 4 /01554000205006

SOMOLLI ENTERPRISES LTD

NICOSIA CYPRUS

: PAYING BACK ON THE CREDIT DETAILS OF PAYMENT 70

DETAILS OF CHARGES 71 A : BEN

TRAILER : MAC:4918485E

CHK: DFA200F2329F

DLM:

MESSAGE TRANSMITTED THROUGH TELEFAX ON PLEASE AVOID DUPLICATION

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Τράπεζα Κύπρου Bank of Cyprus ANTIΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ COPY FOR REGISTER Our M/T No. Their Ref. No. UTFCY97012900076 Δικαιούχος / Beneficiary SOMOLLI ENTERPRISES LTD PO BOX 533 NICOSIA A COMPANY Αρ. Λογαριασμού/Α/C Νο. 0155-40-002050-d6 Τράπεζα Αποστολής/Sending Bank NATIONAL WESTMINSTER BANK PLC LONDON USD AMOUNT A TOWAL COD Πληρώτρια Τράπεζα/Paying Bank CHASE MANHATTAN BANK سلير I CHASE MANHATTAN PLAZA NEW YORK N. Y. 10081 U.S.A. 0101-75-000246-06 Kατ' εντολή/By order UNITED ENERGY INTERNATIONAL LTD Λεπτομέρειες/Particulars ON THE CREDIT PAYING BANK

Filed 10/26/12 Page 20 of 33 NICOSIA Document 25-2

13:56:54 JAN29 MT 5100

CUSTOMER TRANSFER

PAGE 00001

FUNC S610ATP

MSGACK MWS765I AUTH OK, KEY B09604217AC473B4, BCYP**** NWBKGB2L RECORD

F. 01 BCYPCY2NA010 2168 989638 BASIC HEADER

0 100 1157 970129 NUBKGB2LAXXX 1761 465857 970129 1357 N APPLICATION HEADER

*NATIONAL WESTMINSTER BANK PLC

MOCONOLA

USER HEADER

SERVICE CODE 103: BANK, PRIORITY 113:

108:

MSG USER REF. INFO, FROM CI

115:

TRN

: UTFCY97012900076

DATE/CUR/AMOUNT

*32 A : DATE 970129 CURRENCY USD AMOUNT 2.085.000, #50

ORDERING CUSTOMER

: 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

21 FUAGORAS AVE PO BOX 1472 CY 1599

NICOSIA CYPRUS

ÉNEFIC CUSTOMER

559 : /0155 40 002050 06

SOMOLLI ENTERPRISES LIMITED

NICOSIA CYPRUS

DETAILS OF PAYMENT

A SA PRAIN

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: PAYING BACK ON THE CREDIT

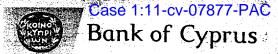
DETAILS OF CHARGES

71 A : BEN

TRAILER

: MAC: 6328135F

CHK:1888CC83E8EC



Document 25-2 Fied 10 26/12

Pagent ERNATIONAL DIVISION

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

NICOSIA

97FE907 08:10:57 MT 8100

CUSTOMER TRANSFER

LOGICAL TERMINAL PO42

PAGE 00001

FUNC SCLOATE

MSGACK DUS7651 AUTH OK, KEY 809604217AC473B4; BCYP*** NUBKGB2L RECORD

BASIC HEADER F 01 BCYPCY2NA010 2177 996986

APPLICATION HEADER 0 100 1618 970206 NWBKGB2LAXXX 1764 617741 970207 0729 N

103:

*NATIONAL WESTMINSTER BANK PLC

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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

53 A : CHASUS33

SENDER'S CORR.

*CHASE MANHATTAN BANK, THE

*NEW YORK, NY

ACCOUNT WITH INST.

57 0 : BANK OF CYPRUS LTD

INTERNATIONAL BUSINESS UNIT 21 EVAGORAS AVE; PO BOX 1472

NICOSIA CY-1599, CYPRUS

BENEFIC CUSTOMER

*****59

: /0155-40-0020**5**0-06

SOMOLLI ENTERPRISES LIMITED

NICOSIA, CYPRUS

DETAILS OF PAYMENT

70

: PAYING BACK ON THE CREDIT

DETAILS OF CHARGES

TRAILER

71 A : BEN

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Bank of Cyprus COPY FOR RE	도시 동생 호흡 경기를 받는 것 같습니다.		
Kατ/μα/Branch INTERN_BUSINESS UNIT	Our M/T No. 01555701908	heir Ref. No.081A UTFCY97021000337	
NICOSIA 11/02/97			
	Δικαιούχος / Beneficiary		7
Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με X)	SOMOLLI ENTERPRIS	ES LTD	K
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Case 1:11-cv-07877-PAC Document 25-2 Filed 10/26/12

Bank of Cyprus

Pagn PERNATIONAL DIVISION

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

97FEB21 MT 5100 08:32:57

Customer Transfer

NICOSIA Logical Terminal PO42 Page 00001

Func S610ATP

MSGACK DWS765I Auth DK, key B09604217AC473B4, BCYP**** NWBKGB2L record

F 01 BCYPCYZNA010 2188 008043 Basic Header

Application Header | 0 100 1646 970220 NWBKGBZLAXXX 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

*32 A : Date 970220 Currency USD Amount 1.500.000, Date/Cur/Amount

*50 : UNITED ENERGY INTERNATIONAL LTD Ordering Customer

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

Genefic Customer : /0155 40 002050 06 *****59

SOMOLLI ENTERPRISES LIMITED

NICOSIA CYPRUS

70 : PAYING BACK ON THE CREDIT Details of Payment

Details of Charges 71 A : BEN

Trailer : MAC:37AE82C4

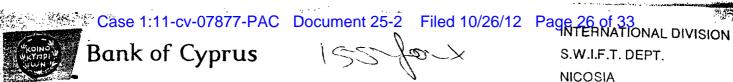
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MESSAGE TRANSMITTED THROUGH

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

NICOSIA

97APRO2 MT 5100

09:17:48

CUSTOMER TRANSFER

LOGICAL TERMINAL PO42 PAGE 00001

FUNC S610AT

- pws7651 AUTH OK, KEY B0960421790473B4, BCYP**** NWBKGBZL RECORD MSGACK

BASIC HEADER F 01 BCYPCYENAC10 2216 038676

APPLICATION HEADER - 🖒 100.1536 970401 NWBKGB2LAXXX 1781 439090 970402 0752 N *NATIONAL WESTMINSTER BANK PLC

*LONDON

USER HEADER SERVICE CODE 103:

BANK. PRIORITA 113: MSG USER REF. 108: INFO. FROM CI 115:

: UTFCY97040100374 *20 TRN

DATE/CUR/AMOUNT *32 A : DATE 970401 CURRENCY USD AMOUNT 2.600.000,

*****50 : UMITED ENERGY INTERNATIONAL LTD ORDERING CUSTOMER

53 A : CHASUSSS SENDER'S CORR.

*CHASE MANHATTAN BANK, THE

*NEW YORK, NY

57 D : PANK OF CYPRUS LTD ACCOUNT WITH INST.

> INTERNATIONAL BUSINESS UNIT 21 EVAGORAS AVE, FO BOX 1472

NICOSIA CY-1599 CYPRUS

BENEFIC CUSTOMER : /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 TELETAX UM PLEASE AVOID DUPLICATION

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Bank of Cyprus

Case 1:11-cv-07877-PAC Document 25-2 Filed 10/26/12 Page 28 of 33 INTERNATIONAL DIVISIO

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

NICOSIA

97APR09

08:40:25

CUSTOMER TRANSFER

LOGICAL TERMINAL PO42

PAGE 00001 FUNC 3610A

MSGACK DWS7651 AUTH OK, KEY B09604217AC473B4, BCYP**** NWBKGBZL RECORD

BASIC HEADER F 01 BCYPCYZNA010 2224 045013

APPLICATION HEADER 0 100 1710 970408 NWBKGBELAXXX 1784 573336 970409 0751 N

*NATIONAL WESTMINSTER BANK PLC

*LUNDUN

USER HEADER SERVICE CODE 103:

BANK. PRIORITY 113:

MGG UGER REF. (08)

INFO. FROM CI 115:

TRN #20 : UTFCY97040860357

DATE/CUR/AMOUNT *32 A : DATE 970408 CURRENCY USD AMOUNT 3,200,000, ORDERING CUSTOMER *50 : UNITED EMERGY INTERNATIONAL FIRE

ORDERING CUSTOMER *50 : UNITED EMERGY 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 CV 1599

NICOSIA CYPRUS

DENEFIC CUSTOMER *59 : /0155 40 002050 06

BANK OF CYPRUS LTD

INTERNATIONAL BUSINESS UNIT

21 EVAGORAS AVE PO BOX 1472 CY 1599

NÍCOSIA CYPRUS

DETAILS OF PAYMENT 70 : PAYING BACK ON THE CREDIT

DETAILS OF CHARGES 71 A : BEN

TRAILER : MAC

: MAC:E5E91E0B CHK:C5049B7C9A2D

DLM:

MESSAGE TRANSMITTED THROUGH

TELEFAX ON 9 ATT P 1997
PLEASE AVOID DUPLICATION



Τράπεζα Κύπρου Bank**o**f Cyprus ANTIΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ COPY FOR REGISTER

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21/05/97

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USD

999, 988, 28

Our M/T No.

Their Ref. No.

01555706935 UTFC

UTFCY97052000073

Δικαιούχος / Beneficiary

SOMOLLI ENTERPRISES LTD PO BOX 533 NICOSIA

Αρ. Λογαριασμού / Α/C Νο.

0155-40-002050-06

Τράπεζα Αποστολής / Sending Bank.

NATIONAL WESTHINSTER BANK PLC LONDON

Πληρώτρια Τράπεζα / Paying Bank

CHASE MANHATTAN BANK 1 CHASE MANHATTAN PLAZA HEW YORK N. Y. 10091

U.S.A.

0101-75-000246-06

Κατ' εντολή / By order

Λεπτομέρειες / Particulars

UNITED ENERGY INTERNATIONAL LTD

ολογράφως / Amount in words in USD

Mine Hundred Ninety Nine Thousand Mine Hundred Eighty Eight and 28/100

Nine Hundred Eighty Eight ar

PATTEZ AT VIDEO VATA
ANKO OVPRUS LTD

4**-015**5/100.000 3 97

Case 1:11-cv-07877-PAC Docume 25-2 Filed 10/26/12 Page 30 of 33 INTERNATIONAL DIVISION Bank of Cyprus

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

08:16:50

MT 5100

CUSTOMER TRANSFER

NICOSIA PO42 PAGE 00001

FUNC SATOATP

DWS765I AUTH DK, KEY BO970420A7F276DB, BCYP**** NWBKGEZL RECORD 13GACK

F 01 BCYPCYZNA010 2286 078178 PASIC HEADER

0 100 1402 970520 NWBKGB2LAXXX 1814 214011 970521 0803 N APPLICATION HEADER

*NATIONAL WESTMINSTER BANK PLC

*LONDON

USER HEADER SERVICE CODE 103:

> BANK. PRIDRITY MSG USER REF. 108:

INFO. FROM CI 115:

TRN *20 : UTFCY97052000073

DATE/CUR/AMOUNT *32 A : DATE 970520 CURRENCY USD AMOUNT 1.000.000,

: UNITED EVERGY INTERNATIONAL LTD ORDERING CUSTOMER ***50**

SENDER'S CORR. 53 A : CHASU533

*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 : CC6864428487

DLM:

MESSAGE TRANSMITTED THROUGH 2.1 MAL 199/ TELEFAX ON PLEASE AVOID DUPLICATION

	-PAΦO ΠΡΩΤΟΚΟΛΛΟΥ DPY FOR REGISTER
Bank of Cyprus	
	Our M/T No. Their Ref. No.
Kατ/μα/Branch INTERN. BUSINESS UNIT	01555711734 UTFCY97080700176
NICOSIA - 08/08/97	
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Ποσό / Amount	
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Case 1:11-cv-07877-PAC Docume

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

NICOSIA

08:41:44 97AUG08

MT 5100

CUSTOMER TRANSFER

LOGICAL TERMINAL PO42 PAGE 00001

FUNC S610ATP

MSGACK DWS765I AUTH OK, KEY B0970420A7F276DB, BCYP**** NWBKGB2L RECORD

BASIC HEADER F 01 BCYPCY2NA010 2354 150685

APPLICATION HEADER 5 -> 1549 970807 NWBKGB2LAXXX 1850 503350 970808 0736 N

*NATIONAL WESTMINSTER BANK PLC

*LONDON

SERVICE CODE USER HEADER 103:

> BANK. PRIORITY 113: MSG USER REF. 108:

INFO. FROM CI 115:

*20 : UTFCY97080700175 TRN 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:39DOBD29

CHK#55782C80F203

DLM:

MESSAGE TRANSMITTED EMPOUSE TELEFAX ON PLEASE A ON DUPLIC SATT, 1997

Τράπεζα Κύπρου ΑΝΤΙΓΡΑΦΟ ΠΡΩΤ COPY FOR RE	
bulk of Cypi do	Our M/T No. Their Ref. No.
Kat/perstanch INTERN. BUSINESS UNIT %	01555701765 UTFCY97020600300
Σας πληροφορούμε ότι το προϊόν της εντολής αυτής (εφαρμόζονται τα πιο κάτω που σημειώνονται με Χ)	Δικαιούχος / Beneficiary SOMOLLI ENTERPRISES LTD /
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 so being held at your disposal and we shall be glad if we have your	PO BOX 533 NICOSIA
instructions	
	Αρ. Λογαριασμού/Α/C Νο.
πιστώθηκε στο λογαριασμό σας has been credited to your account	0155-40-002050-06
	Τράπεζα Αποστολής/Sending Bank
	NATIONAL WESTMINSTER BANK PLC / LONDON /
1 1.200.000,00	
Ισάξιο σε Κ£ / Equivalent in C£:	Πληρώτρια Τράπεζα/Paying Bank CHASE MANHATTAN BANK
RA CONTRACTOR III OZ.	1 CHASE MANHATTAN PLAZA
€ Mɛ(ov/Less:	NEW YORK N.Y. 10081
Προμήθεια/Commission	0101-75-000246-06
Ταχυδρομικά/Postages	Κατ' εντολή/By order
Telex charges 0,00 25 respondent fact 10,17	UNITED ENERGY INTERNARIONAL LTD /
	on the state of th
Αξία/Value USD	A Committee of the Comm
07/02/97 £ 1.199.987,80	Λεπτομέρειες/Particulars
Ποσό Ολογράφως/Amount in wordsin USD	PAYING BACK OF THE CREDIT
One Hundred Ninety Nine Thousand	
Nine Handred Eighty Seven and 80/100 PANEZAKYNPOY ATA	
X prins 1/11	
HO HO	01648