



Case No. 234/4135/17

Proceeding No. 1-kp/234/442/17

## VERDICT

In the name of Ukraine

28 March 2017

The Kramatorsk City Court, Donetsk Region, comprised of:

Chairing Judge L.I. Pereverzev,

Judges: N.M. Pikalov

Y.V. Fomina

Secretary N.A. Malay

with Prosecutor A.N. Govoruschak

Defender K.V. Sheyko,

having dealt at a preliminary court hearing in the courtroom in the city of Kramatorsk

with the indictment of the plea agreement in criminal proceedings entered into the Unified Register of Pre-Trial Investigations under No. 4201705110000036 of 15 March 2017 to the charges brought to

Arkady Pavlovich Kashkin, born on 29 November 1973 in the village of Vysoke, Kharkivsky District, Kharkiv Region, citizen of Ukraine, working as the Deputy Director of Koziyevskoye LLC, residing at Flat 5, 2 "b" Ivana Franka, village of Vysoke, Kharkivsky District, Kharkiv Region,

for the commission of crimes referred to in articles 255, part 1, 28, part 4, 209, part 3 of the Criminal Code of Ukraine, -

HAS ESTABLISHED THAT:

Between July 2011 and December 2014, A.P. Kashkin was involved in the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, committed acts as part of same that were aimed at concealing or masking the unlawful origin of money generated by the commission of an antisocial unlawful act that preceded the legalisation (laundering) or possession of revenues, rights to such money and the sources of its origin, committed on an especially large scale, repeatedly and in the following circumstances.

Thus, in March 2010, Party 1, which is subject to pre-trial investigation in other criminal proceedings, organised and headed a criminal organisation in order to generate unlawful revenues as a result of the commission of serious and especially serious economic crimes, including those against state property.

Party 1, which is subject to pre-trial investigation in other criminal proceedings, assumed the function of general management of the criminal organisation and involved in it people from his inner circle, particularly Party 2, Party 3, Party 4, Party 5, Party 6 and other persons, which are subject to pre-trial investigation in other criminal proceedings, and appointed them to act as the managers of individual structural units of the criminal organisation.

Party 1, which is subject to pre-trial investigation in other criminal proceedings, appointed the above persons into the most important positions within supreme government agencies, or promoted their election as People's Deputies of Ukraine, thus creating a government management system where he personally and the other leaders of the criminal organisation could influence the adoption of all of the main decisions with regard to the activities of supreme government agencies and the law enforcement system.

The main requirement for the managers of individual structural units of the criminal organisation who were appointed into the most important positions within supreme government agencies was to serve Party 1, which is subject to pre-trial investigation in other criminal proceedings, personally and to be prepared to act on his unlawful and criminal instructions in spite of Ukrainian laws and their official duties.

Party 1, which is subject to pre-trial investigation in other criminal proceedings, instructed the other managers of individual structural units of the criminal organisation to build its structures themselves, plan the commission of individual serious and especially serious crimes in accordance with the core activities of the government agency controlled by them, seek and involve in the criminal organisation other members, set up its individual structural units and dispose of the unlawful profit in both his own interest and in the interests of the participants of the criminal organisation.

All the participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, planned and coordinated their actions for the sole purpose of unjust enrichment using the resources of the State of Ukraine and to distribute the between themselves, Party 1, which is subject to pre-trial investigation in other criminal proceedings, and the other leaders of the criminal organisation.

Each one of the leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, was familiar with the general action plan

of the organisation by area and type of crime, knew what specific functions were imposed on them and the structural unit of the criminal organisation controlled by them directly according to the general plan, as well as the fact that other paragraphs of the plan, that are obvious and necessary for the commission of the crime, were being acted on by other participants of the criminal organisation.

Particularly, in addition to the above persons, the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, included Party 7, Party 8, Party 9, Party 10, Party 11 and Party 12, which are subject to pre-trial investigation in other criminal proceedings, and the separate structural unit under the management of Party 13, which is subject to pre-trial investigation in other criminal proceedings, which included Party 14, Party 15, Party 16, Party 17, Party 18, Party 19, Party 20, Party 21, Party 22, Party 23, Party 24, Party 25, Party 26, Party 27, Party 28, Party 29, Party 30, Party 31, Party 32, Party 33, Party 34, Party 35, Party 36, Party 37, Party 38, Party 39, Party 40, Party 41, Party 42, Party 43, Party 44, Party 45, Party 46, Party 47, which are subject to pre-trial investigation in other criminal proceedings, and other participants as well as a number of business entities (legal entities) set up and acquired by the participants of the criminal organisation for the commission of serious and extremely serious crimes as well as for the purpose of concealing its unlawful activities.

Party 13, which is subject to pre-trial investigation in other criminal proceedings, built personally the structure of the separate structural unit of the criminal organisation that was controlled by them and appointed Party 14, Party 20, Party 15, Party 19 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, and other persons as the managers of this structural unit, instructing them to manage the actions of individual groups of participants joined together based on certain types of criminal activities, to which, in order to mask their activities to look like a financial corporation, they gave the relevant provisional names: "Secretariat of Sergey Vitalyevich Kurchenko - KSO", "Secretariat of Andrey Petrovich Koshel - KAP", "Light Oil Derivatives Sales Department", "Leader Oil Department", "Liquefied Gas Sales Department", "Oblgaz Department", "Tax Optimisation Department: State Programme", "Kyivstar Department", "Europe Department", "Moscow Department", "Finance Department", "Legal Department", "Customs Department", "Bank Department", "Investment Raising Department", "Securities Trading and Insurance Department", "Security Service".

Furthermore, Party 13, which is subject to pre-trial investigation in other criminal proceedings, provisionally named the structural unit of the criminal organisation that was controlled by them the "SEPEK (Eastern European Fuel and Energy Company) Group of Companies".

During 2010-2014, Party 13, which is subject to pre-trial investigation in other criminal proceedings, persuaded to participate in the separate structural unit of the criminal organisation a number of people and built its hierarchy, which consisted in all the participants of the separate structural unit of the criminal organisation reporting to Party 13, which is subject to pre-trial investigation in other criminal proceedings; the establishment of a procedure for managing the other participants; the existence of a systemic structure of the structural unit of the criminal organisation and the establishment of functional links and principles of mutual dependency between its participants and structural units when engaging in joint criminal activities; the existence of overall

management (other managers) of the structural unit of the criminal organisation, clearly defined accountability of the participants of the organisation to the managers of its structural units; the existence of vertical links between higher and lower structures of the criminal organisation.

According to the distribution of roles, Party 13, which is subject to pre-trial investigation in other criminal proceedings, managed a separate structural unit of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, initiated and developed the plans of the commission of the crimes, joined the other accomplices together, distributed the roles between them, coordinated the accomplices' activities, distributed their duties and functions, determined what the objects of the crimes would be, provided organisational and financial support to the activities of both the controlled structural unit and the criminal organisation as a whole, as well as liaised with officials of government and administration agencies and thus eliminated obstacles to the implementation of the criminal intentions and the promotion thereof.

For participation in the operations of the structural unit of the criminal organisation that was controlled by him and in the crimes that the criminal organisation committed, Party 13, which is subject to pre-trial investigation in other criminal proceedings, organised payment to each participant of monthly monetary remuneration, which was not officially recorded and was concealed from the authorities.

During 2010-2014, Party 13, which is subject to pre-trial investigation in other criminal proceedings, ensured the functioning of the structural unit of the criminal organisation that was controlled by him by financing its criminal activities: the acquisition and lease of offices, acquisition of vehicles, computer equipment, telecommunication equipment and other things and objects, payment of remuneration to the participants of the criminal organisation, acquisition of economic entities both resident and not resident in Ukraine, including stock exchanges and bank deposits through which the participants of the criminal organisation performed unlawful financial operations aimed at the legalisation (laundering) of money of criminal origin.

While planning the commission of crimes in the economy and the generation of unlawful revenues from providing tax minimisation and evasion services to business entities in the real economy, as well as assisting them in the legalisation (laundering) of money of criminal origin, Party 13, which is subject to pre-trial investigation in other criminal proceedings, developed a plan of the commission of false business activities in prior collusion with the other leaders of the criminal organisation.

In order to implement the criminal intention, Party 13, which is subject to pre-trial investigation in other criminal proceedings, organised the search for and convinced Party 30 and Party 31, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation to participate in the structural unit of the criminal organisation that was controlled by Party 13, which is subject to pre-trial investigation in other criminal proceedings, the commission of actions aimed at setting up and acquiring in their name companies in order to conceal the unlawful activities of the participants of the criminal organisation, as well as to take managerial positions within such companies and acting in order to evade payment of taxes into the budget and commit other crimes.

After such persons were identified and gave their agreement to the commission of the crimes, Party 30 and Party 31, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation participated in the drafting of the incorporation documents of the newly set up and acquired companies in order to conceal the unlawful activities, ensured that they would be notarised and further submitted to the relevant government agencies for state registration, the opening of settlement accounts with banking institutions and performed other actions to make such companies' unlawful activities appear lawful.

The official documents of the companies set up and acquired as described hereinabove, together with their round seals, bank account opening agreements and electronic digital signature keys for the Client/Bank software would be handed over by Party 30 and Party 31, which are subject to pre-trial investigation in other criminal proceedings, to the other participants of the criminal organisation so that they could further use such companies in unlawful activities.

The other participants of the criminal organisation, while being aware of the criminal plans of Party 13, which is subject to pre-trial investigation in other criminal proceedings, acted according to the roles assigned to them by carrying out accounting and tax recording of the controlled companies that had been set up and acquired for false business activities, issuing forged agreements, tax receipts, expense accounts, bills of lading and other documents, which they would then provide to the representatives of client companies, and transferring money from the current accounts of such controlled companies electronically using the Client/Bank software.

Between 2010 and 2014, the participants of the structural unit controlled by Party 13, which is subject to pre-trial investigation in other criminal proceedings, of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, set up and acquired more than 400 companies, both resident and not resident in Ukraine, for the purpose of false business activities.

Particularly, on one of the days of July 2011, while acting in prior collusion with Party 13, which is subject to pre-trial investigation in other criminal proceedings, Party 29, which is subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation as well as Party 30, which is subject to pre-trial investigation in other criminal proceedings, while at the office at 32 Ganny Street, city of Kharkiv, persuaded A.P. Kashkin to participate in the criminal organisation by offering him USD 500 remuneration for false business activities in the form of the acquisition of a business entity (legal entity) in order to conceal unlawful activities: GAZUKRAINA 2020 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37428778, as well as monthly remuneration of USD 2,000 for participating in the criminal organisation and for the legalisation (laundering) of its criminal revenues.

A.P. Kashkin agreed to participate in the structural unit controlled by Party 13, which is subject to pre-trial investigation in other criminal proceedings, of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, as well as in false business activities and in the legalisation (laundering) of its revenues; on one of the days of November 2011, he handed to Party 30, which is subject to pre-trial investigation in other criminal proceedings, his passport of a citizen of Ukraine and a

certificate of assignment of an identification number for his personal details to be used for the issue of official documents in order for title to GAZUKRAINA 2020 LLC to be re-registered, as well as for such passport details to be used for the issue of other documents needed for the criminal activities of the said organisation.

Further, Party 30, which is subject to pre-trial investigation in other criminal proceedings, acting in prior collusion with A.P. Kashkin as well as Party 13 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, as well as other participants of the criminal organisation, used the passport and the certificate of assignment of an identification number provided by A.P. Kashkin to issue three counterparts of the articles of association of GAZUKRAINA 2020 LLC and Minutes No. 2 of 17.11.2011 of the General Meeting of GAZUKRAINA 2020 LLC, according where to the previous founder of the company, V.M. Gonchar, had left the company and was dismissed from the position of its director, and A.P. Kashkin was made a participant of the company and appointed into the position of director of GAZUKRAINA 2020 LLC.

On 17.11.2011, while being, together with Party 30, which is subject to pre-trial investigation in other criminal proceedings, at the office of the private notary of the Notarial District of the City of Kharkiv, T.A. Goncharenko, at 43 Gagarina Avenue, city of Kharkiv, A.P. Kashkin signed the above documents while acting in accordance with the role assigned to him in the commission of false business activities.

On the same day, Private Notary T.A. Goncharenko notarised A.P. Kashkin's signatures on the said three counterparts of the articles of association of GAZUKRAINA 2020 LLC, thus legally confirming the replacement of the company's owner and the appointment of the new management, i.e. change of registration of the said company to A.P. Kashkin. A.P. Kashkin handed over the said documents of GAZUKRAINA 2020 LLC to Party 30, which is subject to pre-trial investigation in other criminal proceedings, to be used by the other participants of the criminal organisation in their criminal activities.

The documents that were drawn up were further handed over by Party 30, which is subject to pre-trial investigation in other criminal proceedings, to the Executive Committee of the Simferopol City Council, which ruled based thereon that amendments should be made to the details of state registration of GAZUKRAINA 2020 LLC, and on 18.11.2011 the relevant amendments were made to the Unified State Register of Companies and Organisations of Ukraine, which is confirmed by Certificate AA No. 464837.

Furthermore, Party 30, which is subject to pre-trial investigation in other criminal proceedings, provided the above registration documents of GAZUKRAINA 2020 LLC to the State Tax Inspectorate in Simferopol, Crimea Autonomous Republic; as a result, the said government agency registered GAZUKRAINA 2020 LLC for taxation purposes and issued Taxpayer Registration Certificate No. 3508/29-0 of 21.11.2011.

The incorporation and registration documents drawn up by Party 30, which is subject to pre-trial investigation in other criminal proceedings, and signed by A.P. Kashkin for GAZUKRAINA 2020 LLC were further used, with the latter's approval, by Party 5, Party 13 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, as well as by other participants of the criminal organisation together with the documents of other controlled companies during the planning and organisation of the commission of

a number of serious and especially serious crimes in the fuel and energy industry and banking.

Particularly, during the above period, in addition to Gazukraina 2020 LLC, the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, included the following resident business entities: Vetek Media LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38810617, Vetek Ukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38748984, Gazukraina Commerce LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37979402, Krymbutangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37023699, Eastern European Fuel and Energy Company (SEPEK LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 38607794, Eastern European Fuel and Energy Company (SEPEK LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 38607789, Vetek Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38809821, Vetek Gas Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38864044, Vetek Nefteproduct LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38728690, Argument 2009 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36226184, Expogaz JV LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 31438686, Expogaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32371832, Odessa Refinery PA LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38848897, Odessa Refinery Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38899009, Odessky NOU LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38848771, Cyclovast LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38674635, Ukrainian Oil and Gas Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37764888, Ukrenergorynok LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37488177, Gazukraina 2009 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36308214, Donetsk Pobutscrapgas LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37843149, Zaporozhgas 2000 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36308256, Kyivoblpropangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37722038, Luganskpropangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36429681, Lugansksnabgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35306625, Modus Vivendi LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36647463, Ukrkharkivgazpostachannya 2009 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36032091, Kharkiv SPBT LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36459103, Kharkivspetsgazsnab LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846438, Cherkasy Gazsnab LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36371362, Chernivtsi SPBT LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37830297, Informtrest Consulting LLC, code in the Unified State Register of Companies and Organisations of Ukraine:

37860819, Neo Sintezgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36815393, Poltavaukrgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35107813, Gonoriy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38205323, Yeksaprofit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36003179, Kvanta Kosta LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36456249, Kirovogradgaz 2000 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36372735, Multi Aqua LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860709, Fiskus 21 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36226320, Tsulassung Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36459098, Car Parts and Accessories Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924202, Construction Materials Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38923998, Polymer Articles Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924146, Recreational Goods Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924050, Household Goods Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924108, Liquefied Gas Market Operators' Association of Ukraine, code in the Unified State Register of Companies and Organisations of Ukraine: 38004661, Zhemchuzhina Strakhovaniye Insurance Company CJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 36257778, Russian Standard Ukrainian National Public Organisation (further, "Ukrainian Human Rights Association Ukrainian National Public Organisation, code in the Unified State Register of Companies and Organisations of Ukraine: 35467144, Summa Tekhnologiy Communication Agency, code in the Unified State Register of Companies and Organisations of Ukraine: 38605231, Ayra LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 21574588, Ledis LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 14018854, Polyfarb Municipal/Private Partnership, code in the Unified State Register of Companies and Organisations of Ukraine: 31129959, Silmariil and Copany LLC Full Copany, code in the Unified State Register of Companies and Organisations of Ukraine: 37948725, Formula Publishers LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34945983, Cascade KSV LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34389857, Stiltex LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33996073, Grafin Corporate Image Studio LLC, code in the Unified State Register of Companies and Organisations of Ukraine: ЕГПІОУ 36070837, Lomar Firm LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36478409, Art Prestige LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35338583, Construction and Erection Department 2005 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33442150, Velund Crym LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36540576, Combiagroindustry LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33713255, Stoneplast LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33581398, Transstroy Alliance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36657471, Form S LLC, code in



the Unified State Register of Companies and Organisations of Ukraine: 35264590, Prosperity Development S.A. Representative Office, code in the Unified State Register of Companies and Organisations of Ukraine: 26585067, Vostok Agro Farm, code in the Unified State Register of Companies and Organisations of Ukraine: 31326904, Links Securities CJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 25384906, 6 Continents LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33750344, Iceland LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38857393, Aldemarin LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38709217, Alcotrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846637, Agnel 2008 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35293286, Anker Trade Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38851132, Ankerprom Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38801183, Bat Trade Liga LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38465585, Stroyinvest Project Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37312698, Gefest Alliance Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37312719, Persha Chernomorska Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35693571, Savtex Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37634167, Verena Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38213292, Victory Day LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814737, Willprimerelease LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38711378, Volodar LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32296855, Ukrainian National Industrial Union LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32827075, Vip Plast Gas Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37819755, Gaztransproyekt LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38889116, Gastrade Crimea LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35983637, Gasukraina Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37979439, Gelionindustry LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846396, Provence SC LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38889142, Global Invest Project LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38649572, Globus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 13656082, Golden Plus XX LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36225463, Good Product Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38801225, Destin Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38865289, Galen Diagnostics Centre LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 23944755, Dimex U Company with Foreign Investments, code in the Unified State Register of Companies and Organisations of Ukraine: 32074403, Donetskpobutgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37671387, Expoextreme LLC, code in the Unified State Register of Companies and Organisations of

Ukraine: 37846600, Yeridantrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846367, Zovnitransgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860735, Imperial Building LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38812551, Inlightinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846464, Kalina Centre LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37024268, Kerriban Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38651026, KMK Oil Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34784945, KMK Oil LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34784919, Combi Prof LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38157359, Opt Trade Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38607270, Consulting Systems LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35572282, Constanta Vinst LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37675910, Light Innovation Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34482225, Luckland Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37222919, LVS Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33622671, Logica Management LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37819488, Luganskpobutgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37911653, LFC Nick Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37705625, Lutien LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926214, Manoris LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180016, Mankhel LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38148606, Megainveststroy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33634300, Mediana 2008 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35970979, Menkalinan LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38810884, Metallistactive LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926188, Minas Tirit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37286223, Mog 29 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37227807, Mirta Grad LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814758, Mirta State LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814742, Natdor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38690039, Inter Tech Science and Production Firm LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37779545, Kagarlyk Invest Torg Science and Production Firm LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32547007, Newground LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38448816, Oblagrotekhservice LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33521414, Oblpostach Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37709263, Ox Story LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36924064, Opt Sbyt LLC, code in the Unified State Register of Companies and Organisations of Ukraine:

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36070842, S T LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35745802, Stargoodinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38865671, Status Soft Consulting LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35813699, Stilbon LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37431073, Sumygaztrans LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37774662, Skhidenergopostach 2 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37131848, TAG Kharkiv LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36647437, Talas Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38213329, TK Axioma LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37132417, Torggazstream LTD LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36647374, Torgkomplekt LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 23518188, Express Auto Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37357974, Energy Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37428741, Toreniya LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091691, Trade International LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37350272, Ukrainian Petrochemical Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 31111281, Ukrkommertspostach LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37227849, Ultrastarinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38640061, Universaloptorg X LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37428034, Fadles LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37982661, Fanvarezcit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38061379, Fashion Mobile LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36327640, Hamers Staff LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018983, Khigan LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180000, Centre for Appraisal Technologies LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34819904, Ched Nasad LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37286197, Cherkasyoblgazpostach LLC (further, Alkor Company LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 37853120, Union Standartactive LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860845, Yuray Company Incorporated as an LLC (further, Yuray LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 22886866, Yusa Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37290250, Bars LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37106806, Elbrus Wholesale Company Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 34333055, Nanokrym Technology LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860871, Yuninaftotorg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926413, Realuniinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926303, Artefact History LLC, code in the Unified State

Register of Companies and Organisations of Ukraine: 37926240, Alliance Transgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926350, Feanor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926330, Doriat LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926099, Palantir LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926539, Mannaftotrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926125, Bueno Amigo LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926324, Citymegatrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926151, Valinor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926277, Energy Union Corporation S.A. Representative Office, code in the Unified State Register of Companies and Organisations of Ukraine: 26595551, Sumyspetsgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37682163, Market Group Kharkiv LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 30037265, Agrotech LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 14003350, Ptakhoprominvest T Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 33620082, Darnyk LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37384469, Naftaunigas LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38017911, Gastradestandard LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018056, First Independent Stock Exchange Trading House, code in the Unified State Register of Companies and Organisations of Ukraine: 37354518, Universalna Resursna Birzha Trading House, code in the Unified State Register of Companies and Organisations of Ukraine: 37506452, Alima T LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35058172, Allinclusive LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37038972, Maxfield Finance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37686901, Kharkivsnabgaz Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 33897049, Eurotrade Ukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173234, Gastrade Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38278606, Gas On LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38632684, Amara Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38683414, DK Elbrus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37091235, Factor UBS UA Financial Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38321635, Ariona Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38213308, Professional Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37095742, Promgarantiya LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38115146, Yugtrade Investitsiya LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018501, Expogas Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36429608, Medio Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38115151, Betek Media Invest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38864877, Armada Plus Firm Production Enterprise, code in the Unified State Register of



Companies and Organisations of Ukraine: 34525053, Neredzuri Champs LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018350, Expogaz Sumy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34878797, A Mega Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38297110, Stadion Metallist Sports Complex LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38634681, Budis Khol LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38316981, Leader Nafta LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37931989, Forum Tech LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38632532, Rubizhansky Chemical Fibre Plant PJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 38650738, Audtrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38619092, Falco Alliance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38196450, Global Telesystems LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38210951, Drimestet LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38670211, Kyiv Tax Agency LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36865952, Astra Line Insurance Company TDV, code in the Unified State Register of Companies and Organisations of Ukraine: 38239326, Inzhering LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38705343, Naftoresource Region Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38890891, Palmira Oil Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38899124, Rustelcompany LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38771311, Naftoproduct Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38899103, Transgazukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36946287, Mandarin Asset Management LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38903397, Naftospetstrans LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38913269, Ukrinvestprofgroup LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38386137, Rowena Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38865488, Radius Plus TV and Radio Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38976685, Orion Trade TC LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37352070, Bukhgalteriya Profit Outsor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38901646, Khelftorg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39027386, Donetskpropangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39014780, Vel Trading and Construction Company Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 36263509, Link State LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39027323, Starving Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39029404, Home Line LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39008452, Profraining LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39050525, Star Grant LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39049787, Marsnabgaz LLC, code in the

Unified State Register of Companies and Organisations of Ukraine: 35552643, Informer Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39072313, Petroleum Trading Investment LLC (previously, Protinus LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 38204691, Factor Capital Financial Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38214484, Vector Brokerage House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37729473, Ukrainian International Stock Exchange PrJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 30554892, Bat Liga LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38465501, Uenki Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37355699, and others.

The criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, included the following non-resident business entities:

ADFORM EXPERTS INC. (681103, PA), ALGERNA INVESTMENT LIMITED (8440976, UK), ANAPOM BUSINESS LTD. (1790367, BVI), APLANOR TRADING LIMITED (HE315178, CY), ARZANA COMMERCE CORP. (1757651, BVI), AURI MONTES LTD. (7228890, UK), AVENNA HOLDING LTD. (1793519, BVI), AVILAX COMMERCE CORP. (1760257, BVI), BELTLINE HOLDINGS INC LIMITED (1866411, HK), BENTLEY OVERSEAS LIMITED (1797250, HK), BISBA INVESTMENTS LIMITED (HE 167097, CY), BIVEN INVESTMENTS. (1470081, BVI), BUTTERFIELD BUSINESS HOLDINGS SA (1707176, BVI), CARBONDALE OVERSEAS GROUP LTD. (1773253, BVI), CONDICOM PARTICIPATION LIMITED (HE 328403, CY), DEVORA LIMITED (8395171, UK), DOWNTOWN MANAGEMENT SA (1783916, BVI), UO DULSA CAPITAL JSC (12267286, EST), EASTERN FINANCE CORP. (128435, SH), EK MULTIMEDIA CONTENT LIMITED (277623, CY), ELSECO TRADING LIMITED (109,592, BZ), EMPSON LIMITED (HE 313860, CY), ENTLEY VENTURES LTD (8112897, UK), ERNOR HOLDINGS LIMITED (HE 322928, CY), ESTRISKS SERVICES LIMITED (HE 322926, CY), FIELDCRESS CONSULTING LIMITED (HE 323162, CY), FINEBERG LIMITED (8395513, UK), FREMINGHAM INVESTMENT CORP. (791770, PA) FRIONA GROUP LTD (1783371, BVI), GOURAMI PARTICIPATION CORP. (686617, BVI), GRAUGHER LIMITED (1708670, BVI), HAWKBIT ENTERPRISES LIMITED (HE 323342, CY), HENSLEY CAPITAL LIMITED (HE 315709, CY) HESPERUS ENTERPRISES LTD (667501, BVI), HICKERY HOLDINGS LIMITED (HE 319862, CY), HISTRAX HOLDINGS LIMITED (312541, CY), INSE HOLDING LIMITED (HE 299675, CY), INTINET OPERATIONS LIMITED (312535, CY), IZOLA GROUP LIMITED (1859950, HK), JETLIT LIMITED (310310, CY), KENEFALD LIMITED (HE 320413, CY), KENSIGTON MANAGEMENT INC (129,167; BZ), KSANDRO ENTERPRISE LTD. (1732792, BVI), KUSER CAPITAL PARTNERS LIMITED (HE 318991, CY), LA CORUNA ENTERPRISES LIMITED (HE 147380, CY), LAKE BUSINESS LIMITED (1790715, BVI), LANDOW DEVELOPMENT LTD. (108005, SC), LARKOL LIMITED (312052, CY), LARX INVESTMENTS LIMITED (HE 322925, CY), MARIENNA COMMERCE LTD. (1753753, BVI), MARTA ROSS TRADING LTD. (7775858, UK), MELYWOOD HOLDINGS LIMITED (HE 323367, CY), MH-TV PRODUCTON LIMITED (HE 282129, CY), MOONLIGHT OVERSEAS

HOLDINGS LTD (1790706, BVI), MOURAIN BUSINESS LIMITED (HE 320629, CY), NEORICARIA LTD (HE 308548, CY), NIOLAX BUSINESS INC. (786753, PA), NIPPON TRADING LIMITED (1389857, BVI), NOVAPARK TECHNICS INC. (749135, PA), OLVIEDO INVESTMENTS LTD (HE262766, CY), ONEPRIME HOLDING LTD. (1766877, BVI), PADDYFIELD INVESTMENTS LIMITED (HE 324711, CY), PHONRUN OPERATION LIMITED (309521, CY), PIOP SERVICES LIMITED (HE312424, CY), PORTREX LTD (125,995; BZ), POWER ENTERPRISES LTD. (7601529, UK), PROSPERITY DEVELOPMENTS SA (740149, PA), QWERTY BUSINESS INC. (1728812, BVI), RESREX TRANS LIMITED (HE 322897, CY), RICHPER CAPITAL LIMITED (8447772, UK), ROCKCRESS HOLDINGS LIMITED (323376, CY), ROSE INVEST MANAGEMENT SA (1702698, BVI), ROSSSEU BUSINESS GROUP LTD (1782719, BVI), ROWEN TRADE INC. (1728758, BVI), SHARONRICH ESTATE LLP (OC 384254, UK), SHERELL LIMITED (HE 322902, CY), SKYCONE LIMITED (HE 216584, CY), SOPREMA TRADING LTD (1693651, BVI), STARFRONT ENTERPRISES (HE 324712, CY), STOCK ENERGY COMPANY INC. (755599, PA), STOVEN BUSINESS LTD., SA (782079, PA), STRAFFORD SHIPPING LTD. (1754913, BVI), STREX CAPITAL LIMITED (HE 323154, CY), SUBFOR MANAGEMENT LIMITED (HE 313624, CY), SUNIL OVERSEAS LTD (1746783, BVI), SWISSPRO CAPITAL LIMITED (313070, CY), TM SERVICE LIMITED (HE 175971, CY), TORCROFT LTD. (132,281; BZ), TREJOLI BUSINESS LTD (1786691, BVI), TRILADO ENTERPRISE INC. (1760259, BVI), TURNOX CAPITAL LIMITED (HE 322927, CY), UBMH BROADCAST MEDIA HOLDINGS LIMITED (HE 174126, CY), UKRULE LIMITED (HE312014, CY), UMH GROUP PUBLIC LIMITED (ADVANTEST PUBLIC LIMITED) (HE 169075, CY), UNITED ADVERTISING GLOBAL LTD. (1768342, BVI), UNITED MEDIA HOLDING NV (NV 1365953, NL), UOV - UNITED ONLINE VENTURES LIMITED (HE 295093, CY), VARGAS CONSULTING INC. (1803296, BVI), VEGON ENTERPRISES LIMITED (HE312057, CY), VERNELL CAPITAL LIMITED (HE 322901, CY), VESTORGIA HOLDINGS LTD (HE 303402, CY), VETEK GAS TRADING AND SUPPLY SA (No ref. 15727/2013, No fed. CH-660-2530013-9, CH), VETEK MANAGEMENT LIMITED (HE 315488, CY), VETEK TRADE LIMITED (HE 327164, CY), VETEK TRADING LIMITED (BRASWELL CAPITAL LIMITED) (HE 315694, CY), VETEK TRADING SA (No ref. 15843/2013, CH-660.2.540.013-2, CH), VINACEOUS HOLDINGS LIMITED (HE 324639, CY), VIOLANEX GROUP LTD. (1736911, BVI), VITALI TRADING LTD. (115,092; BZ), WELLS TECH LIMITED (HE 306919, CY), WHITE SPRINGS INVESTMENT ASSETS CORP. (1754912, BVI), WHITEMONT INTERTRADE LIMITED (1783378, HK), ZEVIDON TRADING LIMITED (106,051; BZ), STICHTING DEPOSITARY DONAU INVESTMENT FUND (56305052, NL), SPARSCHWEIN GAS HANDELS GMBH & CO. KG (53657662, DE), SPARSCHWEIN GAS GMBH (53657554, DE), FLUSSIGGASVERTRIED GMBH CAROLA WURZBACHER (53657622, DE), STICHTING MANSTICHAMI (NL), LPG TRADING GMBH (ATU67102422, AT), ELBRUS SA (CH-660-02748011 -7), KATIEMA ENTERPRISES LIMITED (HE232221, CY), LORICOM HOLDING (HE 288464, CY), FOXTRON NETWORKS LIMITED (HE 272238, CY), WONDERBLISS LTD (HE 290170, CH), QUICKPACE LIMITED (HE 290165, CY), SABULONG TRADING LTD (HE 281148, CY), KVITEN SOLUTION LIMITED (HE290146) CY, BALEINGATE FINANCE LIMITED (HE285076) CY; AKEMI MANAGEMENT LIMITED (HE 319477, CY), OPALCORE LTD(HE 319982, CY), ALDOZA

INVESTMENTS LIMITED (HE 319315) CY, EROSARIA LTD (HE 320554) CY; RIBBONS CORPORATION CY, ANRADO GROUP LTD (105,054) BZ, BRIGHTMOOR TRADE PA, CANYON CAPITAL INC. (1568153) VG, EXACTO MERCHANTS PA, FINCORP RESOURCES LLP (OC363406) GB, FOLKBROOK PA, JETLEY MANAGEMENT PA, LANDSTYL PROJECTS GB, NARUX PA, NEWLIGHT IMPORT BZ, PIALESKO LTD (101,509) BZ, RAYTECH COMMERCE LTD. (106,420) BZ, SMART MEDIA BZ, SWT MANAGEMENT PA, VERP SC, WELLAR INVESTMENTS INC (98453) BZ, YORKFIELDUNITED LLP (OC365631) GB, BARRYNTELLO INVESTMENTS CY, BUILDING EXPERTS CORP, EXVALE BUSINESS AG (F679144 / D1668320) PA, FASTWAY UNITED BVI, INVESTMARK CAPITAL BVI, JAPELION LTD (HE321894) CY, MANNINGFORD TRADING LIMITED (HE315432) CY, PRIMEBRIDGE FINANS BVI, RAYHOOD CY, SABIK BZ, TRIMPOL BZ and others.

The locations of the participants of the criminal organisation: Party 1, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation have been identified as: the offices in the Arena City Business Centre at code A, 1-3/2 corner of Krasnoarmeyskaya (Bolshaya Vasilkovskaya) and Basseynaya Streets, Kyiv; the Moscow City Business Centre at Tower C, 10 Presnenskaya Naberezhnaya Street, city of Moscow, Russian Federation; as well as the offices at 21 Degtyarivska Street, city of Kyiv; 69 Dmytrivska Street, city of Kyiv; 43/1 Gagarina Avenue, city of Kharkiv; 30 Malinovskogo Street, city of Kharkiv; 21 Hanny Street, city of Kharkiv; 1 Teplychna Street, city of Kharkiv; 138-A Artyoma Street, city of Donetsk, and other properties that were used by the participants of the criminal organisation based on the relevant agreements.

In turn, Party 5, Party 6 and Party 3, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, used the positions they held within high government agencies to assist Party 13, which is subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation in the commission of crimes as well as concealed their criminal activities.

As a result, between March 2010 and February 2014 the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, existed unobstructed in Ukraine and the Russian Federation, which made it possible for Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and its other leaders to plan and organise the commission of a number of serious and especially serious crimes in the fuel and energy industry and banking, namely:

- misappropriation of another party's property: liquefied gas produced by Ukrgazdobycha PJSC and Ukrnafta OJSC on an especially large scale, worth a total of UAH 2,196,176,418.64;

- misappropriation of another party's property: cash owned by Naftogaz Ukrainy National Joint-Stock Company Public Joint-Stock Company totalling UAH 449,963,820;

- misappropriation of another party's property: cash owned by the National Bank of Ukraine totalling UAH 787,396,148.99, which was provided as a stabilisation loan to Real Bank OJSC;

- misappropriation of another party's property: cash owned by Brokbusinessbank JSC totalling UAH 836,933,624.6 by way of Brokbusinessbank JSC unlawfully issuing interbank loans to Real Bank OJSC and Brokbusinessbank JSC unlawfully placing moneys in a correspondent account with Real Bank OJSC;

- misappropriation of another party's property: cash owned by Brokbusinessbank JSC totalling UAH 1,436,723,153 by issuing loans to companies with characteristics of shell companies in violation of the requirements of the applicable law of Ukraine;

- misappropriation of another party's property: cash owned by Ukgazbank JSB totalling UAH 499,842,647.79 by entering into sham securities sale and purchase contracts for bonds of the State Mortgage Institution with Ukgazbank JSB and the State Mortgage Institution;

- misappropriation of another party's property: cash owned by Agrarian Fund OJSC totalling UAH 2,069,194,000 by way of Brokbusinessbank JSC entering into sham securities sale and purchase contracts for domestic state loan bonds with Agrarian Fund OJSC and direct REPO agreements with the National Bank of Ukraine;

- misappropriation of another party's property: cash owned by Naftogaz Ukrainy NJSC OJSC totalling UAH 4,966,367,731.81 (USD 620,795,966.48) by entering into sham contracts for the purchase of jack-up drilling rigs B132 and B319

for a total of over UAH 13,242,597,544.83 (2,196,176,418.64 + 449,963,820 + 787,396,148.99 + 836,933,624.6 + 1,436,723,153 + 499,842,647.79 + 2,069,194,000 + 4,966,367,731.81 = 13,242,597,544.83) and other crimes.

Having in their possession the registration documents, articles of association, round seals and electronic digital signature keys for the Client Bank software of the above controlled business entities, as well as facsimile copies of their founders', directors' and other authorised officials' personal signatures, the participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, disposed unobstructed of the monies obtained by criminal means at their discretion in the interest of the criminal organisation.

At the same time, while misappropriating other parties' property on an especially large scale, the participants of the criminal organisation realised that the assets obtained by them had criminal origins and therefore could not be used openly and directly.

Acting in order to conceal and mask the sources of the unlawful origin of the monies obtained as a result of the commission of the above crimes and their possession as well as rights to such monies, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, developed,

organised and supported the systematic varied financial schemes and transactions with monies and other property obtained as a result of the commission of the crimes.

Thus, according to the plan developed by Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, Party 29 and Party 30, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation, under the guise of allegedly legal financial banking operations and based on fictitious commission, irrevocable financial aid, loan, securities sale and purchase, lending (refinancing) agreements and other transactions, continuously transferred monies of criminal origin through the settlement accounts of more than 400 of the above controlled business entities, both resident and non-resident in Ukraine, changing the payment amounts, purposes of payment, encashing them and paying them into other companies' accounts, which would result in cash flows always mixing together, cash transfer chains crossing and tearing off, and thus concealed the criminal origin of the money and the initial owners of the money from the State Financial Monitoring of Ukraine and other controlling and law enforcement agencies and thus masked and concealed the fact that the criminal organisation had such assets in its possession.

Thus, the participants of the criminal organisation used this method to form the pool of money and commodities that looked as though they had been acquired from lawful sources, were in free possession and use of the participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, and were used by them both for their own needs and to support the operation of the criminal organisation.

Particularly, in order to implement the criminal intention to legalise (launder) criminal revenues, on one of the days during April 2011, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, planned and agreed with Party 1, which is subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation a scheme for the legalisation of the criminal organisation's money and property by way of entering into financial operations and transactions to acquire in the name of nominees controlled by them securities: Ukrainian domestic state loan bonds (hereinafter referred to as "DSLBs") in order to generate legal, high-yield and highly guaranteed income from variations of the exchange rate of the Ukrainian national currency while keeping their own currency assets in government securities - one of the safest and most liquid forms.

In order to implement their criminal plan, Party 5, Party 13 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation decided to use the non-resident business entities controlled by them, including: Wonderbliss Ltd. (registration No. HE290170, address: 4 Diagora, Kermina Building, flat/office 202, Nicosia 1097 CY), Sabulong Trading Ltd. (registration No. HE 281148, address: 82 Marinou Geroulanou, Kato Polemida, Limassol 4153 CY), Opalcore Ltd. (registration No. HE 319982, address: Spyrou Kyprianou 61 SK House, Lymassol 4003 Cyprus), Baleingate Finance Ltd. (registration No. HE 285076, address: 48 Themistokli Dervi, Athienitis Centennial Build, 1<sup>st</sup> floor, flat/office 104, 1066, CY), Akemi Management Ltd. (registration No. HE 319477, address: Kennedy, 12 Kennedy

Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY), Wellar Investments Inc. (registration No. 98453, address: 2236 Albert Hoy Street, Belize City, Belize), Exvale Business AG (registration No. F679144D1668320, address: 50<sup>th</sup> Street, Global Plaza Tower, 19<sup>th</sup> Floor, Suite H, Panama City, Panama), Quickpace Ltd. (registration No. HE 290165, address: 4 Diagora, Kermia Building, flat/office 202, Nicosia 1097 CY), Loricom Holding Group Ltd (registration No. HE 288464, CY, address: 1-3 Boumpoulinas str., 3<sup>rd</sup> floor, flat/office 34 Nicosia 1060 CY), Folkbrook Incorporated with PrivatBank JSC (registration No. 730099-1941966, address: 50<sup>th</sup> Street, Global Plaza Tower, 19<sup>th</sup> Floor, Suite H, Panama City, Panama), Japelon Ltd. (registration No. HE321894, address: Spyrou Kyprianou, 61 SK House, Lymassol 4003 Cyprus), Katiema Enterprises Ltd. (registration No. HE232221, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY), Kviton Solution Ltd. (registration No. HE290146, address: 4 Diagora, Kermia Building, flat/office 202, Nicosia 1097 CY), Raytech Commerce Ltd. (registration No. 106420, address: 35 New Road, Belize City, Belize), Aldoza Investments Ltd. (registration No. HE319315, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY), Canyon Capital Inc. (registration No. 156853, address: Road Town, Tortola: P.O.Box 3483), Foxtron Networks Ltd. (registration No. HE 272238, address: 1 Apriliou, 52 Athienou Larnaca, CY), Manningford Trading Ltd. (registration No. HE315432, address: Aisopou, 23 Agiamzia, Nicosia, P.O.Box 213, CY), Yorkfield United LLP (registration No. OC365631, address: Suite 1 the Studia, St. Nicholas Close Elstree, Hertfordshire, WD6 3EW), Erosaria Ltd. (registration No. HE320554, address: Spyrou Kyprianou, 61 SK House, Lymassol 4003 Cyprus), Fincorp Resources LLP (registration No. OC363406, address: Suite 1 the Sludia, St. Nicholas Close Elstree, Hertfordshire WD6 3EW), Pialesko Ltd. (registration No. 101.509, address: Driftwood Bay, Belize City 1885 Belize), Anrado Group Ltd. (registration No. 105.054, address: 35, New Road, Belize City 1708 Belize), Lomond Management, Vestar Management SA, LLC Strim, LLC Bisoft, LLC Capital 2008, LLC Diona Group, LLC Investresurs-2010, LLC Kaulvyur, LLC Asunta, PE Ivanych, Fendvord Project LLP, Zalika LTD, Fendvord Project LLP, Ebold Finance Holdings AG, Lomond Management LTD, Farrell Marketing Inc., Vestar Management SA, Larkin Alliance, Grand & Rend LTD, LLC Strim, LLC Talion-2008, LLC Celis Consulting, LLC VKF Amos, LLC Klimbers, LLC Dekaupt, Crumlin Corporation SA, Celestia LTD, Elaine Group Invest LTD, Bold Finance Holdings AG, Bitkeep Development LLP, Trafenfor LLP, Destu Capital LLP, Lexford Systems, which have accounts with banking institutions of the Latvian Republic and Ukraine, as well as other companies.

Also, in order to conceal and mask the unlawful origin of the funds, Party 5, Party 13 and Party 30, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, decided to register title to the domestic state loan bonds to nominees controlled by them, including: Party 48, Party 49, Party 50, Party 51, Party 52, Party 53, Party 54, Party 55 and Party 56, which are subject to pre-trial investigation in other criminal proceedings, and others.

In order to implement their criminal intention, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal

proceedings, used the accounts opened with Privatbank JSC for non-resident companies controlled by them, namely:

- the account opened on 06.05.2011 for FINCORP RESOURCES LLP under number LV07PRTT0265017996000 and the account opened on 30.08.2011 under number LV59PRTT026601799600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 30.08.2011 for PIALESKO LTD under number LV45PRTTG265017080800, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 14.05.2013 for OPALCORE LTD under number LV32PRTT0265020464200, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 20.06.2011 for WELLAR INVESTMENTS Inc. under number LV09PRTT0265017257600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 01.08.2011 for QUICPACE LTD under number LV19PRTT0265017067300, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 18.11.2013 for LORICOM HOLDING GROUP LTD under number LV12PRTT0265017081200, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 12.02.2010 for CANYON CAPITAL Inc. under number LV07PRTT0265017996000, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 10.04.2012 for ANRADO GROUP LTD under number LY30PRTT0265017080100, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 30.09.2010 for FOXTRON NETWORKS LTD under number LV07PRTT0265017431100, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;



- the account opened on 14.11.2013 for VANNINGFORD TRADING LTD under number LV51PRTT0265021345200, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 21.11.2011 for YORKFIELD UNITED LLP under number LV75PRTT0265017043400, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 14.05.2013 for AKEMI MANAGEMENT LTD under number LV17PRTT0265020463500, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 02.08.2011 for KVITEN SOLUTION LTD under number LV85PRTT0265017066500, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 48, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 17.12.2008 for KAOIEMA ENTERPRISES LTD under number LV50PRTT0265015807100, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 48, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 28.11.2013 for JAPELION LTD under number LV23PRTT0265021342600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 48, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 02.03.2013 for ALDOZA INVESTMENTS LTD under number LV49PRTT0265020463070, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 58, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 10.11.2013 for EROSARIA LTD under number LV92PRTT0265021320600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 59, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 16.05.2011 for FOLKBROOK INCORPORATED under number LV94PRTT0265017196900, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 60, which is subject to pre-trial investigation in other criminal proceedings;

- opened on 02.04.2012 for the company RAYTECH COMMERCE LTD account LV04PRTT0265017280000, which right of use and actual profit belong to the fictitious person, Person 53, who is under pre-trial investigation in another criminal proceedings,

- opened on 01.11.2013 for the company WONDERBLISS LTD account LV96PRTT0265017069600, which right of use and actual profit belong to the fictitious person, Person 52, who is under pre-trial investigation in another criminal proceedings,
- opened on 13.06.2011 for the company SABULONG TRADING LTD account LV40PRTT0265017229300, which right of use and actual profit belong to the fictitious person, Person 56, who is under pre-trial investigation in another criminal proceedings,
- opened on 06.06.2011 for the company BALEINGATE FINANCE LTD account LV37PRTT0265017221400, which right of use and actual profit belong to the fictitious person, Person 61, who is under pre-trial investigation in another criminal proceedings,
- opened on 01.08.2009 for the company EXVALE BUSINESS AG account LV27PRTT0265016529000, which right of use and actual profit belong to the fictitious person, Person 62, who is under pre-trial investigation in another criminal proceedings.

Furthermore, within the period 2010-2014 the Person 29, Person 30, who are under pre-trial investigation in another criminal proceedings and other members of criminal group in an unidentified location acting in conspiracy with the Person 13, Person 5, who are under pre-trial investigation in other criminal proceedings, A. P. Kashkin and other members of the criminal group, using the registration documentation, articles of association, seals and electronic signature keys to the software Client-Bank of the controlled enterprises, including LLC GASUKRAINA-2020, and facsimile of the personal signatures of their directors and controlled persons, with the purpose of legalisation (laundering) of income received through criminal means, arranged transfer of funds of UAH 13,242,597,544.83 owned by the criminal group to the current accounts held by controlled enterprises-non-residents.

Including during the period from 20.06.2013 to 19.03.2014 by conduction multiple transfers of funds (debit and credit transactions), repeatedly changes the purpose of funds in order to conceal and hide their criminal origin, transferred the funds held by the criminal group to the above mentioned accounts of the controlled enterprises-non-residents company FINCORP RESOURCES LLP accounts №LV07PRTT0265017996000 and №LV59PRTT026601799600, company PIALESKO LTD account №LV45PRTTG265017080800, company OPALCORE LTD account №LV32PRTT0265020464200, company WELLAR INVESTMENTS Inc. account №LV09PRTT0265017257600, company QUICPACE LTD account №LV19PRTT0265017067300, company LORICOM HOLDING GROUP LTD account №LV12PRTT0265017081200, company CANYON CAPITAL Inc. account №LV07PRTT0265017996000, company ANRADO GROUP LTD account №LY30PRTT0265017080100, company FOXTRON NETWORKS LTD account №LV07PRTT0265017431100, company VANNINGFORD TRADING LTD account №LV51PRTT0265021345200, company YORKFIELD UNITED LLP account №LV75PRTT0265017043400, company AKEMI MANAGEMENT LTD account №LV17PRTT0265020463500, company KVITEN SOLUTION LTD account №LV85PRTT0265017066500, company KATIEMA ENTERPRISES LTD account №LV50PRTT0265015807100, company JAPELION LTD account №LV23PRTT0265021342600, company ALDOZA INVESTMENTS LTD account №LV49PRTT0265020463070, company EROSARIA LTD account

№LV92PRTT0265021320600, company FOLKBROOK INCORPORATED account  
№LV94PRTT0265017196900, company RAYTECH COMMERCE LTD account  
№LV04PRTT0265017280000, company WONDERBLISS LTD account  
№LV96PRTT0265017069600, company SABULONG TRADING LTD account  
№LV40PRTT0265017229300, company BALEINGATE FINANCE LTD account  
№LV37PRTT0265017221400, company EXVALE BUSINESS AG account  
№LV27PRTT0265016529000.

In addition, located within the period from July 2011 to February 2014 in the offices of the business centre Arena Citi at the address: Kyiv, crossroad of Chervonoarmyiska (Velika Vasilyevska) and Baseina, 1-3/2, letter A, and city of Dontesk, Artema street, 138-A. Person 29, Person 30, who are under the pre-trial investigation in other criminal proceedings, together with A. P. Kashkin, acting in conspiracy with Person 13, Person 5, who are under pre-trial investigation in other criminal proceedings, and other members of criminal group, using person data of persons controlled by criminal group, in particular Person 48, Person 49, Person 50, Person 51, Person 52, Person 53, Person 54, Person 55, Person 56, who are under pre-trial investigation in other criminal proceedings, and other, prepared the documents confirming alleged execution by the stated persons, as representatives of controlled criminal groups of the enterprises-non-residents, of deeds and financial transactions on acquisition of right of ownership on securities of domestic government loan of Ukraine and performed the following transactions involving funds held by the criminal group:

- crediting to the account LV27PRTT0265017431100, held by «FOXTRON NETWORKS LIMITED» (HE 272238, CY) within the period 25.11.2013-23.12.2013 allegedly for purpose of “in accordance with the credit agreement” of USD 27 980 000 from the account EE515500000551131059 held by Crumlin Corporation S.A., of USD 27 980 000 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD, the sum of USD 18 310 000 from the account LV07PRTT0265017996000 held by Fincorp Resources, the sum of USD 13 420 000 from the account LV49PRTT0265018038700 held by Destu Capital LLP, the sum of USD 11 630 000 from the account EE305500000551138421 held by Bold Finance Holdings AG, the sum of USD 6 590 000 from the account LV31KBRB1111216561001 held by Lomond Management LMT, the sum of USD 4 940 000 from the account LV83KBRB1111215521001 held by Vestar Management S.A., the sum of USD 4 660 000 from the account EE783300333510840003 held by Bitkeep Development LLP, the sum of USD 1 970 000 from the account LV79PRTT0265016885800;

- crediting to the account LV16BLIB1001013020001 held by «FOXTRON NETWORKS LIMITED» (HE 272238, CY) within the period 28.09.2012-27.09.2013 allegedly for the purpose “in accordance with the credit agreement” of USD 280 000 from the account 260040566840 held by LLC Strim at PJSC UkrBusinessBank; on 02.04.2013 the sum of USD 100 000 allegedly with the purpose of “repayment of credit” from the account 260070837840 LLC held by Bisoft at PJSC UkrBusinessBank; within the period 31.08.2012-27.11.2013 the sum of USD 2 280 000 allegedly with the purpose of “repayment of interest under the credit agreement” from the account 260080681840 held by LLC Capital 2008 at PJSC UkrBusinessBank; within the period 05.09.2012-02.12.2013 of the sum of USD 1 580 000 allegedly for payment “transfer for the period in accordance with the agreement” from the account 2600210373840 held by LLC Diona

Group at PJSC UkrBusinessBank; within the period 05.09.2012-18.12.2013 of the sum USD16 740 000 allegedly for purpose of payment “repayment of interest in accordance with the credit agreement” from the account 2600310374840 held by LLC Diona Group at PJSC UkrBusinessBank; of USD 3 000 for “transfer for the period in accordance with the agreement” from the account 2600410375840 held by LLC Investresurs-2010 at PJSC UkrBusinessBank within the period 04.09.2012-02.12.2013, the sum of USD 500 000 for “transfer for the period under the agreement” from the account 2600411068840 held by LLC Kaulvyur at PJSC UkrBusinessBank within the period 03.10.2012-02.10.2013, the sum of USD67 000 for “transfer for the period as per the agreement” from the account 2600511069840 held by LLC Asunta at PJSC UkrBusinessBank within the period 03.10.2012-02.10.2013, of the sum of USD1 670 000 for “transfer for the period as per the agreement” from the account 2600911047840 held by PE Ivanych at PJSC UkrBusinessBank within the period 31.08.2012-27.11.2013, the sum of USD3 720 000 “for the transfer for the period under the agreement” from the account 2600912280840 held by TDV OP Shakhta Putylibska Additional Liability Company at PJSC UkrBusinessBank within the period 05.09.2012-02.12.2013, the sum of USD10 550 000 for “in accordance with the credit agreement” from the account EE305500000551138421 held by Bold Finance Holdings AG within the period 06.12.2013-17.12.2013, the sum of USD 6 830 000 for “in accordance with the credit agreement” from the account EE355500000551132414 held by Trafenfor LLP within the period 10.12.2013-24.12.2013, the sum of USD3 470 000 for the purpose “in accordance with the credit agreement” from the account LV19BLIB1001013542001 held by Grand&Rend LTD within the period 25.11.2013-26.11.2013, the sum of USD - 20 000 000 for the purpose “in accordance with the credit agreement” from the account LV72BLIB1001016653001 held by Fendvord Project LLP within the period 19.11.2013-06.12.2013, the sum of USD12 000 000 for the purpose “in accordance with the credit agreement” from the account LV86BLIB1001016470001 held by Zalika LTD on 21.11.2013. Total sum of USD196 190 000;

- transfer of the sum USD 186 400 000 within the period 25.11.2013-24.12.2013 from the above mentioned accounts held by FOXTRON NETWORKS LIMITED to the account of the same enterprise №265063011418 at JSC Oshchadbank with the purpose “investments in Ukraine”;

- crediting of USD 57 100 000 to the account LV50PRTT0265015807100 held by KATIEMA ENTERPRISES LIMITED (HE232221, CY) within the period 21.11.2012-26.11.2013 allegedly for the purpose “in accordance with the credit agreement” from the account LV79PRTT0265016885800 held by Canyon Capital Inc.; Of USD 34 750 000 “in accordance with the credit agreement” from the account LV89PRTT0265018121400 held by Elaine Group Invest LTD within 22.11.2013-23.12.2013; of the sum USD11 590 000 “in accordance with the credit agreement” from the account EE783300333510840003 held by Bitkeep Development LLP within the period 11.12.2013-24.12.2013 with total sum of USD103 440 000;

- transfer of USD 93 750 000 within the period 25.11.2013-24.12.2013 from the above mentioned account held by KATIEMA ENTERPRISES LIMITED to the account of the same enterprise №265033011419 at JSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD 32 080 000 to the account LV06BLIB1001012541001 held by KATIEMA ENTERPRISES LIMITED (HE232221, CY) within the period 06.12.2013-23.12.2013 allegedly for purpose “in accordance with the credit agreement” 1111/FN/2013» from the account LV72BLIB1001016653001 held by Fendvord Project LLP; of the sum USD 30 000 000 “in accordance with the credit agreement 1911/KEL/2013” from the account EE515500000551131059 held by Crumlin Corporation S.A. within the period 25.11.2013-24.12.2013, of the sum USD14 860 000 “in accordance with the credit agreement” from the account EE355500000551132414 held by Trafenfor LLP within the period 06.12.2013-12.12.2013, of the sum USD13 210 000 “payment in accordance with the credit agreement 0312/KEL/2013DD» from the account EE305500000551138421 held by Ebold Finance Holdings AG within the period 10.12.2013-17.12.2013, of the sum USD9 690 000 “in accordance with the credit agreement<sup>2</sup> dated 19/11/13 from the account LV27BLIB3100BA00250011 held by Lomond Management LTD within the period 21.11.2013-27.11.2013, of the sum USD 9 100 000 “in accordance with the credit agreement №FAR-2/11/27-13” within the period 21.11.2013-27.11.2013 from the account LV02BLIB1001016210001 held by Farrell Marketing Inc.; Of the sum USD 5 060 000 “in accordance with the contract 2” within the period 02.12.2013-11.12.2013 from the account LV27BLIB3100BA00250012 held by Vestar Management S.A.; of the sum USD5 000 000 “in accordance with the credit agreement №1-2013/11» dated 27.11.2013 from the account LV66BLIB1001016385001 held by Larkin Alliance S.A., of the sum USD3 710 000 “in accordance with the credit agreement” within the period 25.11.2013-26.11.2013 from the account LV19BLIB1001013542001 held by Grand&Rend LTD, of the sum USD3 280 000 “payment of interests” within the period 01.02.2013-05.11.2013 from the account 260040566840 LLC Strim at PJSC UkrBusinessBank, of the sum USD2 750 000 “payment of interest” within the period 30.11.2012-27.11.2013 from the account 2600511072840 held by LLC Talion-2008 at PJSC UkrBusinessBank, the sum of USD1 790 000 “payment of interest” within the period 30.11.2012-27.11.2013 from the account 2600011136840 held by LLC Celis Consulting at PJSC UkrBusinessBank, the sum of USD1 670 000 “payment of interest” within the period 30.11.2012-27.11.2013 from the account 2600111023840 LLC VKF Amos at PJSC UkrBusinessBank, of the sum USD1 530 000 “repayment of credit” within the period 02.11.2012-31.07.2013 from the account 2600010111840 LLC DHF at PJSC UkrBusinessBank, of the sum USD290 000 “payment of interest” within the period 02.11.2012-02.12.2013 from the account 2600311067840 held by LLC Klimbers at PJSC UkrBusinessBank, of the sum USD10 000 “payment of interest” within the period 02.11.2012-02.12.2013 from the account 260041963840 held by LLC Dekaut at PJSC UkrBusinessBank, with the total sum USD 134 020 000;

- transfer of the sum USD 131 000 000 within the period 25.11.2013-24.12.2013 from the above mentioned account held by KATIEMA ENTERPRISES LIMITED to the account of the same enterprise №265033011419 at the JSC Oshchadbank with the purpose of payment “investment in Ukraine”;

- crediting of USD 58 000 000 to the account LV12PRTT0265017081200 held by LORICOM HOLDING GROUP LTD (HE 288464, CY) on 18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV09PRTT0265017257600 Wellar Investments Inc.; Of the sum USD43 490 000 as “loan” dated 18.11.2013 from the account LV49PRTT0265018038700 held by Destu

Capital LLP, of the sum USD 30 000 000 “loan” within the period 25.11.2013-24.12.2013 from the account EE515500000551131059 held by Crumlin Corporation S.A., the sum of USD 23 000 000 “loan” within the period 18.11.2013-13.12.2013 from the account LV79PRTT0265016885800 held by Canyon Capital Inc. Of the sum USD10 000 000 “in accordance with the credit agreement” dated 22.11.2013 from the account LV45BLIB1001015835001 held by Celestia LTD, of the sum USD10 000 000 as “loan” within the period 22.11.2013-29.11.2013 from the account LV89PRTT0265018121400 held by Elaine Group Invest LTD, of the sum USD8 300 000 as “loan” within the period 09.12.2013-23.12.2013 from the account EE305500000551138421 held by Bold Finance Holdings AG, of the sum USD7 060 000 “in accordance with the credit agreement” within the period 12.12.2013-24.12.2013 from the account EE783300333510840003 held by Bitkeep Development LLP, of the sum USD3 200 000 “loan” dated 09.12.2013 from the account EE355500000551132414 held by Trafenfor LLP, of the sum USD3 200 000 “in accordance with the credit agreement” dated 19.11.2013 from the account LV68LATB0006020149071 held by Destu Capital LLP, the sum of USD800 000 of “loan” dated 12.12.2013 from the account LV94AIZK0001140105726 held by Lexford Systems, with total funds of USD 195 120 000;

- transfer of the sum USD 193 850 000 within the period 18.11.2013-24.12.2013 from the above mentioned account held by LORICOM HOLDING GROUP LTD to the account of the same enterprise No 265093011417 at PJSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD95 000 000 to the account LV96PRTT0265017069600 held by WONDERBLISS LTD (HE 290170, CH) within the period 06.06.2013-18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP, of the sum USD55 000 000 within the period 12.03.2013-08.04.2013 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD, of the sum USD35 000 000 within the period 26.09.2012-13.12.2012 from the account LV94PRTT0265017196900 held by Folkbrook Incorporated, with the total funds of USD185 000 000;

- transfer of USD 110 000 000 within 20.03.2013-18.11.2013 from the stated account held by «WONDERBLISS LTD» to the account of the same enterprise №265083011346 at PJSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD 75 000 000 to the account LV19PRTT0265017067300 held by QUICKPACE LTD (HE 290165, CY) on 18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV09PRTT0265017257600 held by Wellar Investment Inc., USD70 000 000 within the period 18.08.2011-10.01.2013 from the account LV09PRTT0265017432200 held by Brightmoor Trade AG, of USD 30 000 000 within the period 26.02.2013-05.11.2013 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD with the total funds of USD 175 000 000;

- transfer of USD 165 000 000 within the period 14.10.2011-18.11.2013 from the above mentioned account held by QUICKPACE LTD to the account of the same enterprise

№260063011264 at JSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD 95 000 000 to the account LV40PRTT0265017229300 held by SABULONG TRADING LTD (HE 281148, CY), within the period 25.09.2013-18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP, of the sum USD 40 000 000 within the period 05.07.2012-10.01.2013 from the account LV09PRTT0265017432200 held by Brightmoor Trade LTD, of USD 30 000 000 within the period 11.05.2012-20.11.2012 from the account LV79PRTT0265016885800 held by Canyon Capital Inc., Of the sum USD 10 000 000 on 26.02.2013 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD, in total sum of USD 175 000 000.

- transfer of funds of USD 155000000 within 14.06.2012- 18.11.2013 from the above mentioned account held by SABULONG TRADING LTD to the account of the company No 260003011305 at PJSC Oshchadbank with the purpose of payment “investment in Ukraine”;

- crediting of the sum USD 45 000 000 to the account LV85PRTT0265017066500 held by KVITEN SOLUTION LIMITED (HE290146 CY), within the period 29.05.2013-25.09.2013 allegedly for payment “in accordance with the credit agreement” from the account LV07PRTT0265017996000 Fincorp Resources LLP and of USD 10 000 000 on 20.03.2013 from the account LV79PRTT0265016885800 held by Canyon Capital Inc. Of USD 1 190 000 “return of investment” within the period 15.07.2013-24.12.2013 from the account 260013011269 held by Kviten Solution LTD at PJSC Oshchadbank, and of USD 290 000 on 03.01.2014 from the account 26003010065675 held by Kviten Solution LTD at PJSC Oshchadbank, and total funds of USD 56 480 000;

- transfer of funds USD 35 000 000 within the period 20.03.2013-05.06.2013 from the above mentioned account held by KVITEN SOLUTION LIMITED to the account №260013011269 held by the same entity at PJSC Oshchadbank with the purpose “investment in Ukraine”;

- crediting of USD 44 000 000 to the account LV37PRTT0265017221400 held by BALEINGATE FINANCE LTD (HE285076, CY) within the period 20.03.2013-25.07.2013 allegedly for purpose “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP and of USD 10 000 000 from the account LV07PRTT0265017996000 held by Raytech Commerce LTD, in total funds of USD 54 000 000;

- transfer of USD 54 000 000 within the period 20.03.2013-25.07.2013 from the above mentioned account held by BALEINGATE FINANCE LTD to the account of the enterprise №265013011345 at JSC Oshchadbank, with the purpose “investments in Ukraine”;

- crediting of USD 33 000 000 to the account LV17PRTT0265020463500 held by AKEMI MANAGEMENT LTD (HE 319477, CY) within 18.07.2013-13.11.2013 allegedly with

the purpose “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP;

- transfer of USD 33 000 000 within the period 18.07.2013-13.11.2013 from the above mentioned account held by AKEMI MANAGEMENT LTD to the account of the same enterprise №265043011373 at JSC Oshchadbank with the purpose of payment “investment in Ukraine”;

- crediting of USD 20 600 000 to the account LV32PRTT0265020464200 held by OPALCORE LTD (HE 319982, CY), on 23.12.2013 allegedly for the purpose “in accordance with the credit agreement” to the account LV04PRTT0265017280000 held by Raytech Commerce LTD;

- transfer of USD 19 700 000 within 18.07.2013-14.02.2014 from the above mentioned account held by OPALCORE LTD to the account of the same enterprise №265083011375 at PJSC Oshchadbank for the purpose of “investments in Ukraine”.

Documents prepared in the manner described above, on alleged execution of agreements and financial transactions by the said persons as representatives of the entities-non-residents controlled by the criminal group with regard to acquisition of right of ownership to OVDP, were provided by the Person 29 and the Person 30 who are under pre-trial investigation in other criminal proceedings, and A. P. Kashkin acting in conspiracy with the Person 13 and the Person 5, who are under the pre-trial investigation in other criminal proceedings, in an unidentified location and in unknown circumstances, to other members of the criminal group for the purpose of executing financial transactions, in a form of transfer of funds for purchase of securities of domestic government loan of Ukraine.

For the purpose of committing the above mentioned criminal plan the controlled entities-non-residents executed the following fictitious agreements and financial transactions on acquisition of right of ownership to securities of domestic government loan of Ukraine.

- between KATIEMA ENTERPRISES LIMITED and LLC Investment Capital of Ukraine on 19.11.2013 a broker services agreement №3589/2013-BO whereby LLC Investment Capital of Ukraine undertook, in return for remuneration and in accordance with the non-recurrent agreement, to enter into an agreement on purchase, sale and/or exchange of securities or other Financial instruments in his name, under the instruction, in the interests and at the expense of KATIEMA ENTERPRISES LIMITED.

In performance of the agreement LLC Investment Capital of Ukraine, in the interest of KATIEMA ENTERPRISES LIMITED, has acquired securities of domestic government loans by entering into a range of financial transaction and agreements in the total sum of USD 238 412 000.

- transfer of funds in the sum of USD 53 970 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 53970 securities of domestic government loans on the basis of the agreement of sale-purchase of securities №3913/2013-BV dated 28.11.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;



- transfer of funds in the sum of USD 29 978 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 29 978 securities of domestic government loans on the basis of the agreement of sale-purchase of securities №3912/2013-BV dated 28.11.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;

- transfer of funds in the sum of USD 17 988 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 17 988 securities of domestic government loans on the basis of the agreement of sale-purchase of securities №4057/2013-BV dated 04.12.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;

- transfer of funds in the sum of USD 13 991 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 13 991 securities of domestic government loans on the basis of the additional agreement №1/141267;3536-DD/2013-BV to the agreement of sale-purchase of securities №4057/2013-BV dated 05.12.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;

- transfer of funds in the sum of USD 3 997 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 3 997 securities of domestic government loans on the basis of the agreement of sale-purchase of securities №4073/2013-BV dated 05.12.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;

- transfer of funds in the sum of USD 14 247 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 14 247 securities of domestic government loans on the basis of the agreement of sale-purchase of securities №4205/2013-BV dated 12.12.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;

- transfer of funds in the sum of USD 4 749 000 to the current account №265033011419 at JSC Oshchadbank and acquisition of 4 749 securities of domestic government loans on the basis of the agreement of sale-purchase of securities №4204/2013-BV dated 12.12.2013 entered between the broker LLC Investment Capital of Ukraine and JSC Oshchadbank in the interest of KATIEMA ENTERPRISES LIMITED represented by the Person 48, who is under the pre-trial investigation in other criminal proceedings;

-transfer of 13 040 000 USD to current account №265033011419 at JSC "Oshchadbank" and purchase of 13 040 government bonds under securities purchase agreement №4324/2013-BB dated 19.12.2013, between "Investment Capital Ukraine" LLC and JSC "Oshchadbank" for the benefit of «KATIEMA ENTERPRISES LIMITED» represented by a front party - Party 48- which is subject to a pretrial investigation as part of a separate criminal trial;

-transfer of 45 621 000 USD to current account №265033011419 at JSC "Oschadbank" and purchase of 45 621 government bonds under securities purchase agreement №4321/2013-ББ dated 19.12.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of «KATIEMA ENTERPRISES LIMITED» represented by a front party - Party 48- which is subject to a pretrial investigation as part of a separate criminal trial;

-transfer of 16 971 000 USD to current account №265033011419 at JSC "Oschadbank" and purchase of 16 971 government bonds under securities purchase agreement №4412/2013-ББ dated 24.12.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of «KATIEMA ENTERPRISES LIMITED» represented by a front party - Party 48- which is subject to a pretrial investigation as part of a separate criminal trial;

-transfer of 23 860 000 USD to current account №265033011419 at JSC "Oschadbank" and purchase of 23 860 government bonds under securities purchase agreement №4413/2013-ББ dated 24.12.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of «KATIEMA ENTERPRISES LIMITED» represented by a front party - Party 48- which is subject to a pretrial investigation as part of a separate criminal trial;

QUICKPACE LIMITED and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC executed broker service agreement №3359/2013-БВ dated 06.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of QUICKPACE LIMITED.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for QUICKPACE LIMITED by executing a number of transactions and arrangements totalling 163 238 000 USD:

- transfer of 4 872 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 4 872 government bonds (code №300616-CY26050518) under securities purchase agreement №3407/2013-ББ dated 08.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 24 364 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 24 364 government bonds (code №300616-CY26050518) under securities purchase agreement №3408/2013-ББ dated 08.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 74 625 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050518) under securities purchase agreement №3666/2013-ББ dated 20.11.2013, between "Investment Capital Ukraine" LLC and JSC

"Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 707 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 9 707 government bonds (code №300616-CY26050518) under securities purchase agreement №3760/2013-ББ dated 22.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

Quickpace Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 29 796 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 29 796 government bonds (code №300616-CY26050518) under securities purchase agreement №2441-ДД/2013 dated 16.01.2013, between JSC "Oschadbank" and Quickpace Limited, represented by a front party - Party 51- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 932 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 9 932 government bonds (code №300616-CY26050518) under securities purchase agreement №3048-ДД/2013 dated 18.07.2013, between JSC "Oschadbank" and Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 942 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 9 942 government bonds (code №300616-CY26050518) under securities purchase agreement №1918-ДД/2012 dated 30.07.2012, between JSC "Oschadbank" and Quickpace Limited, represented by a front party - Party 63- which is subject to a pretrial investigation as part of a separate criminal trial;

Foxtron Networks Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC executed broker service agreement №3588/2013-БО on 19.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Foxtron Networks Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Foxtron Networks Limited by executing a number of transactions and arrangements totalling 205 727 000 USD:

- transfer of 48 467 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 48 467 government bonds (code №300616-CY26050541) under securities purchase agreement №3910/2013-ББ dated 28.11.2013, укладеного брокером ТОВ «Інвестиційний капітал Україна» and АТ «Ощадбанк» for the benefit of Foxtron Networks Limited,

represented by a front party - Party 49- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 34 981 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 34 981 government bonds (code №300616-CY26050541) under securities purchase agreement №3911/2013-ББ dated 28.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Foxtron Networks Limited, represented by a front party - Party 49- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 21 986 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 21 986 government bonds (code №300616-CY26050541) under securities purchase agreement №4056/2013-ББ dated 04.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 17 989 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 17 989 government bonds (code №300616-CY26050541) pursuant to addendum №1/141266;3535ДД/2013 to securities purchase agreement №4056/2013-ББ dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 3 997 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of government bonds (code №300616-CY26050541) у кількості 3 997 штук pursuant to addendum to securities purchase agreement №3588-4/2013-БО dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 498 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 9 498 government bonds (code №300616-CY26050541) under securities purchase agreement №4201/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 498 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 9 498 government bonds (code №300616-CY26050541) under securities purchase agreement №4202/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 18 447 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 18 447 government bonds (code №300616-CY26050541) under securities purchase agreement №4326/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 816 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of government bonds (code №300616-CY26050541) у кількості 9 816 штук under securities purchase agreement №4327/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 13 078 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 13 078 government bonds (code №300616-CY26050541) under securities purchase agreement №4416/2013-ББ dated 24.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 17 970 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 17 970 government bonds (code №300616-CY26050541) under securities purchase agreement №4414/2013-ББ dated 24.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial.

Wonderbliss Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3552/2013-ББ on 18.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Wonderbliss Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Wonderbliss Limited by executing a number of transactions and arrangements totalling 95 085 000 USD:

- transfer of 74 625 000 USD to current account №265083011346 and subsequently to account №300616-CY20050523 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050523) under securities purchase agreement №3665/2013-ББ dated 20.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Wonderbliss Limited represented by a front party - Party 52 - which is subject to a pretrial investigation as part of a separate criminal trial.

Wonderbliss Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 19 840 000 USD to current account №265083011346 and subsequently to account №300616-CY20050523 at JSC "Oschadbank" and purchase of 19 840 government bonds (code №300616-CY26050523) under securities purchase agreement №2665-ДД/2013 dated 26.03.2013, between JSC "Oschadbank" and Wonderbliss Limited represented by a front party - Party 52 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 620 000 USD to current account №265083011346 and subsequently to account №300616-CY20050523 at JSC "Oschadbank" and purchase of 620 government bonds (code №300616-CY26050523) under securities purchase agreement №2731-ДД/2013 dated 10.04.2013, between JSC "Oschadbank" and Wonderbliss Limited represented by a front party - Party 52 - which is subject to a pretrial investigation as part of a separate criminal trial.

Akemi Management Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3450/2013-БО on 13.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Akemi Management Limited.

Pursuant to said agreement "Investment Capital Ukraine" LLC purchased government bonds for Akemi Management Limited through a series of transactions totalling 9 647 000 USD:

- transfer of 9 647 000 USD to current account №265043011373 and subsequently to account №300616-CY20050526 at JSC "Oschadbank" and purchase of 9 647 government bonds (code №300616-CY26050526) under securities purchase agreement №3529/2013-ББ dated 15.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Akemi Management Limited represented by a front party - Party 53 - which is subject to a pretrial investigation as part of a separate criminal trial.

Akemi Management Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 7 983 000 USD to current account №265043011373 and subsequently to account №300616-CY20050526 at JSC "Oschadbank" and purchase of 7 983 government bonds (code №300616-CY26050526) under securities purchase agreement №3054-ДД/2013 dated 23.07.2013, between JSC "Oschadbank" and Akemi Management Limited в особі підставної особи Особи 53 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 14 803 000 USD to current account №265043011373 and subsequently to account №300616-CY20050526 at JSC "Oschadbank" and purchase of 14 803 government bonds (code №300616-CY26050526) under securities purchase agreement №3206-ДД/2013 dated 12.09.2013, between JSC "Oschadbank" and Akemi Management

Limited в особі підставної особи Особи 53 - which is subject to a pretrial investigation as part of a separate criminal trial.

Loricom Holding Group Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3587/2013-BO on 19.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Loricom Holding Group Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Loricom Holding Group Limited by executing a number of transactions and arrangements totalling 390 799 000 USD:

- transfer of 74 625 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050538) under securities purchase agreement №3726/2013-ББ dated 21.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 199 877 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 199 877 government bonds (code №300616-CY26050538) under securities purchase agreement №3870/2013-ББ dated 27.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 32 480 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 32 480 government bonds (code №300616-CY26050538) under addendum № 1/140695;3496-ДД to securities purchase agreement №3870/2013-ББ dated 28.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 952 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 9 952 government bonds (code №300616-CY26050538) under securities purchase agreement №4055/2013-ББ dated 04.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 41 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 41 government bonds (code №300616-CY26050538) under securities purchase agreement №4075/2013-ББ dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC

"Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 498 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 9 498 government bonds (code №300616-CY26050538) under securities purchase agreement №4203/2013-BB dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 36 373 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 36 373 government bonds (code №300616-CY26050538) under securities purchase agreement №4323/2013-BB dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 27 953 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 27 953 government bonds (code №300616-CY26050538) under securities purchase agreement №4415/2013-BB dated 24.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial.

Opalcore Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3360/2013-BO on 06.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Opalcore Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Opalcore Limited by executing a number of transactions and arrangements totalling 19 238 000 USD:

- transfer of 12 252 000 USD to current account №265083011375 and subsequently to account №300616-CY20050528 at JSC "Oschadbank" and purchase of 12 252 government bonds (code №300616-CY26050528) under securities purchase agreement №3528/2013-BB dated 15.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Opalcore Limited represented by a front party - Party 55 - which is subject to a pretrial investigation as part of a separate criminal trial.

Opalcore Limited also purchased government bonds through a series of transactions and arrangements:



- transfer of 6 986 000 USD to current account №265083011375 and subsequent transfer of said funds to account №300616-CY20050528 at JSC "Oschadbank" and purchase of 6 986 government bonds (code №300616-CY26050528) under securities purchase agreement №3055-ДД/2013 dated 23.07.2013 between JSC Oschadbank and Opalcore Limited, as represented by front party Party 55, which is under pre-trial investigations as part of a separate criminal trial.

Sabulong Trading Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3360/2013-BO on 06.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Sabulong Trading Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Sabulong Trading Limited by executing a number of transactions and arrangements totalling 307 778 000 USD:

- transfer of 149 250 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 149 250 government bonds (code №300616-CY26050515) under securities purchase agreement №3667/2013-BB dated 20.11.2013, between the broker "Investment Capital Ukraine" and JSC "Oschadbank," for the benefit of Sabulong Trading Limited, represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 74 625 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050515) under addendum №1/140087;3464-ДД to securities purchase agreement №3667/2013-BB dated 20.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank," for the benefit of Sabulong Trading Limited, as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 707 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 9 707 government bonds (code №300616-CY26050515) under securities purchase agreement №3761/2013-BB dated 22.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank," for the benefit of Sabulong Trading Limited, represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

Sabulong Trading Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 29 796 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 29 796 government bonds (code №300616-CY26050515) under securities purchase agreement №2440-ДД/2013 dated 16.01.2013 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 14 717 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 14 717 government bonds (code №300616-CY26050515) under securities purchase agreement №1824-ДД/2012 dated 26.06.2012 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 5 000 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 5 000 government bonds (code №300616-CY26050515) under securities purchase agreement №1810-ДД/2012 dated 20.06.2012 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 986 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 9 986 government bonds (code №300616-CY26050515) under securities purchase agreement №1853-ДД/2012 dated 11.07.2012 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 997 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 9 997 government bonds (code №300616-CY26050515) under securities purchase agreement №3047-ДД/2013 dated 18.07.2013 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 4 700 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 4 700 government bonds (code №300616-CY26050515) under securities purchase agreement №3177-ДД/2013 dated 06.09.2013 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

Kviten Solution Limited purchased government bonds through a series of transactions and arrangements totalling 19 852 000 USD:

- transfer of 9 920 000 USD to current account №2600013011269 and subsequently to account №300616-CY20050525 at JSC "Oschadbank" and purchase of 9 920 government bonds (code №300616-CY26050525) under securities purchase agreement №2664-ДД/2013 dated 26.03.2013 between JSC Oschadbank and Kviten Solution Limited as represented by front party Party 64, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 932 000 USD to current account №2600013011269 and subsequently to account №300616-CY20050525 at JSC "Oschadbank" and purchase of 9 932 government bonds (code №300616-CY26050525) under securities purchase agreement №2927-ДД/2013 dated 06.06.2013 between JSC Oschadbank and Kviten Solution Limited,

represented by front party Party 64, which is under pre-trial investigations as part of a separate criminal trial;

Baleingate Finance Limited purchased government bonds through a series of transactions and arrangements totalling 38 694 000 USD:

- transfer of 9 920 000 USD to current account №265013011345 and subsequently to account №300616-CY20050524 at JSC "Oschadbank" and purchase of 9 920 government bonds (code №300616-CY26050524) under securities purchase agreement №2666-ДД/2013 dated 26.03.2013 between JSC Oschadbank and Baleingate Finance Limited as represented by front party Party 61, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 8 939 000 USD to current account №265013011345 and subsequently to account №300616-CY20050524 at JSC "Oschadbank" and purchase of 8 939 government bonds (code №300616-CY26050524) under securities purchase agreement №2926-ДД/2013 dated 06.06.2013, between JSC Oschadbank and Baleingate Finance Limited as represented by front party - Party 61 - which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 19 835 000 USD to current account №265013011345 and subsequently to account №300616-CY20050524 at JSC "Oschadbank" and purchase of 19 835 government bonds (code №300616-CY26050524) under securities purchase agreement №3079-ДД/2013 dated 31.07.2013, between JSC Oschadbank and Baleingate Finance Limited as represented by front party - Party 61 - which is under pre-trial investigations as part of a separate criminal trial.

A. P. Kashkin received illegal revenues of 84 500 USD, which he used at his discretion, for his involvement in the crime ring organised by Party 1, who is under pre-trial investigation as part of a separate criminal trial, and crimes committed by Kashkin while part of said criminal organisation.

Members of the crime organisation used other illegal profits for personal purposes.

At present the crime ring organised by Party 1 (who is under pre-trial investigation as part of a separate criminal trial) which includes Party 2, Party 3, Party 5, Party 6, Party 13, Party 7, Party 10, Party 15, Party 20, Party 21, Party 22, Party 23, Party 28, Party 29, Party 30, and Party 31, who are under investigation as part of a separate criminal trial, and other perpetrators, continues to be actively involved in money laundering, asset off-shoring, and other crimes in Ukraine, the Russian Federation, and other countries.

Thus, A. P. Kashkin willingly participated in the crime ring organised by Party 1 (who is under pre-trial investigation as part of a separate criminal trial) from July 2011 through December 2014, seeking to commit felonies and serious offences, and was involved in crimes perpetrated by said criminal organisation - to wit, offences under Article 255.1 of the Ukrainian CC - "involvement in a criminal organisation created to commit felonies and serious offences and complicity in crimes committed by such organisation."

Furthermore, A. P. Kashkin, participating in the crime ring organised by Party 1 (who is under pre-trial investigation as part of a separate criminal trial) from July 2011 through December 2014, acted to conceal and disguise the illegal origin of over 13 242 597 544.83 UAH obtained from socially detrimental, unlawful actions taken to commit money laundering and embezzlement, and to conceal the rights and origin of such monies, as described below.

In March 2010 in Ukraine, Party 1 (who is under pre-trial investigation as part of a separate criminal trial) organised and led a criminal organisation which sought illicit gains through felonies and commercial fraud, including fraud against state property.

Party 1, which is subject to pre-trial investigation in other criminal proceedings, assumed the function of general management of the criminal organisation and involved in it people from his inner circle, particularly Party 2, Party 3, Party 4, Party 5, Party 6 and other persons, which are subject to pre-trial investigation in other criminal proceedings, and appointed them to act as the managers of individual structural units of the criminal organisation.

Party 1, which is subject to pre-trial investigation in other criminal proceedings, appointed the above persons into the most important positions within supreme government agencies, or promoted their election as People's Deputies of Ukraine, thus creating a government management system where he personally and the other leaders of the criminal organisation could influence the adoption of all of the main decisions with regard to the activities of supreme government agencies and the law enforcement system.

The main requirement for the managers of individual structural units of the criminal organisation who were appointed into the most important positions within supreme government agencies was to serve Party 1, which is subject to pre-trial investigation in other criminal proceedings, personally and to be prepared to act on his unlawful and criminal instructions in spite of Ukrainian laws and their official duties.

Party 1, which is subject to pre-trial investigation in other criminal proceedings, instructed the other managers of individual structural units of the criminal organisation to build its structures themselves, plan the commission of individual serious and especially serious crimes in accordance with the core activities of the government agency controlled by them, seek and involve in the criminal organisation other members, set up its individual structural units and dispose of the unlawful profit in both his own interest and in the interests of the participants of the criminal organisation.

All the participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, planned and coordinated their actions for the sole purpose of unjust enrichment using the resources of the State of Ukraine and to distribute the between themselves, Party 1, which is subject to pre-trial investigation in other criminal proceedings, and the other leaders of the criminal organisation.

Each one of the leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, was familiar with the general action plan of the organisation by area and type of crime, knew what specific functions were imposed on them and the structural unit of the criminal organisation controlled by them directly

according to the general plan, as well as the fact that other paragraphs of the plan, that are obvious and necessary for the commission of the crime, were being acted on by other participants of the criminal organisation.

Specifically, the criminal organisation Party 1 (who is under pre-trial investigation as part of a separate criminal trial), included, in addition to the parties described above, the following parties at various times: Party 7, Party 8, Party 9, Party 10, Party 11, Party 12 (who are under pre-trial investigation as part of a separate criminal trial) and a separate division headed by Party 13 (who is under pre-trial investigation as part of a separate criminal trial) which included Party 14, Party 15, Party 16, Party 17, Party 18, Party 19, Party 20, Party 21, Party 22, Party 23, Party 24, Party 25, Party 26, Party 27, Party 28, Party 29, Party 30, Party 31, Party 32, Party 33, Party 34, Party 35, Party 36, Party 37, Party 38, Party 39, Party 40, Party 41, Party 42, Party 43, Party 44, Party 45, Party 46, and Party 47 (who are under pre-trial investigation as part of a separate criminal trial) and other members and a series of businesses (legal entities) created and acquired by the members of the criminal organisation to commit felonies and serious offences and provide cover for their criminal activities.

Party 13, which is subject to pre-trial investigation in other criminal proceedings, built personally the structure of the separate structural unit of the criminal organisation that was controlled by them and appointed Party 14, Party 20, Party 15, Party 19 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, and other persons as the managers of this structural unit, instructing them to manage the actions of individual groups of participants joined together based on certain types of criminal activities, to which, in order to mask their activities to look like a financial corporation, they gave the relevant provisional names: "Secretariat of Sergey Vitalyevich Kurchenko - KSO", "Secretariat of Andrey Petrovich Koshel - KAP", "Light Oil Derivatives Sales Department", "Leader Oil Department", "Liquefied Gas Sales Department", "Oblgaz Department", "Tax Optimisation Department: State Programme", "Kyivstar Department", "Europe Department", "Moscow Department", "Finance Department", "Legal Department", "Customs Department", "Bank Department", "Investment Raising Department", "Securities Trading and Insurance Department", "Security Service".

Furthermore, Party 13, which is subject to pre-trial investigation in other criminal proceedings, provisionally named the structural unit of the criminal organisation that was controlled by them the "SEPEK (Eastern European Fuel and Energy Company) Group of Companies".

During 2010-2014, Party 13, which is subject to pre-trial investigation in other criminal proceedings, persuaded to participate in the separate structural unit of the criminal organisation a number of people and built is hierarchy, which consisted in all the participants of the separate structural unit of the criminal organisation reporting to Party 13, which is subject to pre-trial investigation in other criminal proceedings; the establishment of a procedure for managing the other participants; the existence of a systemic structure of the structural unit of the criminal organisation and the establishment of functional links and principles of mutual dependency between its participants and structural units when engaging in joint criminal activities; the existence of overall management (other managers) of the structural unit of the criminal organisation, clearly defined accountability of the participants of the organisation to the managers of its

structural units; the existence of vertical links between higher and lower structures of the criminal organisation.

According to the distribution of roles, Party 13, which is subject to pre-trial investigation in other criminal proceedings, managed a separate structural unit of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, initiated and developed the plans of the commission of the crimes, joined the other accomplices together, distributed the roles between them, coordinated the accomplices' activities, distributed their duties and functions, determined what the objects of the crimes would be, provided organisational and financial support to the activities of both the controlled structural unit and the criminal organisation as a whole, as well as liaised with officials of government and administration agencies and thus eliminated obstacles to the implementation of the criminal intentions and the promotion thereof.

For participation in the operations of the structural unit of the criminal organisation that was controlled by him and in the crimes that the criminal organisation committed, Party 13, which is subject to pre-trial investigation in other criminal proceedings, organised payment to each participant of monthly monetary remuneration, which was not officially recorded and was concealed from the authorities.

During 2010-2014, Party 13, which is subject to pre-trial investigation in other criminal proceedings, ensured the functioning of the structural unit of the criminal organisation that was controlled by him by financing its criminal activities: the acquisition and lease of offices, acquisition of vehicles, computer equipment, telecommunication equipment and other things and objects, payment of remuneration to the participants of the criminal organisation, acquisition of economic entities both resident and not resident in Ukraine, including stock exchanges and bank deposits through which the participants of the criminal organisation performed unlawful financial operations aimed at the legalisation (laundering) of money of criminal origin.

While planning the commission of crimes in the economy and the generation of unlawful revenues from providing tax minimisation and evasion services to business entities in the real economy, as well as assisting them in the legalisation (laundering) of money of criminal origin, Party 13, which is subject to pre-trial investigation in other criminal proceedings, developed a plan of the commission of false business activities in prior collusion with the other leaders of the criminal organisation.

In order to implement the criminal intention, Party 13, which is subject to pre-trial investigation in other criminal proceedings, organised the search for and convinced Party 30 and Party 31, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation to participate in the structural unit of the criminal organisation that was controlled by Party 13, which is subject to pre-trial investigation in other criminal proceedings, the commission of actions aimed at setting up and acquiring in their name companies in order to conceal the unlawful activities of the participants of the criminal organisation, as well as to take managerial positions within such companies and acting in order to evade payment of taxes into the budget and commit other crimes.

After such persons were identified and gave their agreement to the commission of the crimes, Party 30 and Party 31, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation participated in the drafting of the incorporation documents of the newly set up and acquired companies in order to conceal the unlawful activities, ensured that they would be notarised and further submitted to the relevant government agencies for state registration, the opening of settlement accounts with banking institutions and performed other actions to make such companies' unlawful activities appear lawful.

The official documents of the companies set up and acquired as described hereinabove, together with their round seals, bank account opening agreements and electronic digital signature keys for the Client/Bank software would be handed over by Party 30 and Party 31, which are subject to pre-trial investigation in other criminal proceedings, to the other participants of the criminal organisation so that they could further use such companies in unlawful activities.

Based on their assigned roles, other members of the criminal organisation, informed of the criminal plans of Party 13 (who is under pre-trial investigation as part of a separate criminal trial), kept books and tax records for shell companies, created and purchased for fictitious business activities, prepared fraudulent contracts, tax invoices, delivery notes, and shipping waybills and other documents which they provided to representatives of customers, and used the "Client-Bank" software to execute electronic money transfer orders from current accounts maintained by such sham companies.

Between 2010 and 2014, the participants of the structural unit controlled by Party 13, which is subject to pre-trial investigation in other criminal proceedings, of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, set up and acquired more than 400 companies, both resident and not resident in Ukraine, for the purpose of false business activities.

Specifically, on one particular date in July 2011, Party 29, in collusion with Party 13 (both of whom are under pre-trial investigation as part of a separate criminal trial) and other criminal organisation members, Party 30 (who is under pre-trial investigation as part of a separate criminal trial), operating from an office situated at 32 Hanny Str., Kharkiv, recruited A. P. Kashkin into the criminal organisation, offering him 500 USD for conducting sham business activities through purchase of a company (legal entity) in order to conceal illegal activities - "GAZUKRAYINA-2020' LLC, EDRPOU code 37428778, along with monthly pay of 2000 USD for involvement in the organisation and laundering of illegally gained profits.

A.P. Kashkin agreed to participate in the structural unit controlled by Party 13, which is subject to pre-trial investigation in other criminal proceedings, of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, as well as in false business activities and in the legalisation (laundering) of its revenues; on one of the days of November 2011, he handed to Party 30, which is subject to pre-trial investigation in other criminal proceedings, his passport of a citizen of Ukraine and a certificate of assignment of an identification number for his personal details to be used for the issue of official documents in order for title to GAZUKRAYINA 2020 LLC to be re-

registered, as well as for such passport details to be used for the issue of other documents needed for the criminal activities of the said organisation.

Further, Party 30, which is subject to pre-trial investigation in other criminal proceedings, acting in prior collusion with A.P. Kashkin as well as Party 13 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, as well as other participants of the criminal organisation, used the passport and the certificate of assignment of an identification number provided by A.P. Kashkin to issue three counterparts of the articles of association of GAZUKRAINA 2020 LLC and Minutes No. 2 of 17.11.2011 of the General Meeting of GAZUKRAINA 2020 LLC, according where to the previous founder of the company, V.M. Gonchar, had left the company and was dismissed from the position of its director, and A.P. Kashkin was made a participant of the company and appointed into the position of director of GAZUKRAINA 2020 LLC.

On 17.11.2011, while being, together with Party 30, which is subject to pre-trial investigation in other criminal proceedings, at the office of the private notary of the Notarial District of the City of Kharkiv, T.A. Goncharenko, at 43 Gagarina Avenue, city of Kharkiv, A.P. Kashkin signed the above documents while acting in accordance with the role assigned to him in the commission of false business activities.

On the same day, Private Notary T.A. Goncharenko notarised A.P. Kashkin's signatures on the said three counterparts of the articles of association of GAZUKRAINA 2020 LLC, thus legally confirming the replacement of the company's owner and the appointment of the new management, i.e. change of registration of the said company to A.P. Kashkin. A.P. Kashkin handed over the said documents of GAZUKRAINA 2020 LLC to Party 30, which is subject to pre-trial investigation in other criminal proceedings, to be used by the other participants of the criminal organisation in their criminal activities.

The documents that were drawn up were further handed over by Party 30, which is subject to pre-trial investigation in other criminal proceedings, to the Executive Committee of the Simferopol City Council, which ruled based thereon that amendments should be made to the details of state registration of GAZUKRAINA 2020 LLC, and on 18.11.2011 the relevant amendments were made to the Unified State Register of Companies and Organisations of Ukraine, which is confirmed by Certificate AA No. 464837.

Furthermore, Party 30, which is subject to pre-trial investigation in other criminal proceedings, provided the above registration documents of GAZUKRAINA 2020 LLC to the State Tax Inspectorate in Simferopol, Crimea Autonomous Republic; as a result, the said government agency registered GAZUKRAINA 2020 LLC for taxation purposes and issued Taxpayer Registration Certificate No. 3508/29-0 of 21.11.2011.

The incorporation and registration documents drawn up by Party 30, which is subject to pre-trial investigation in other criminal proceedings, and signed by A.P. Kashkin for GAZUKRAINA 2020 LLC were further used, with the latter's approval, by Party 5, Party 13 and Party 29, which are subject to pre-trial investigation in other criminal proceedings, as well as by other participants of the criminal organisation together with the documents of other controlled companies during the planning and organisation of the commission of a number of serious and especially serious crimes in the fuel and energy industry and banking.



Particularly, during the above period, in addition to Gazukraina 2020 LLC, the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, included the following resident business entities: Vetek Media LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38810617, Vetek Ukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38748984, Gazukraina Commerce LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37979402, Krymbutangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37023699, Eastern European Fuel and Energy Company (SEPEK LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 38607794, Eastern European Fuel and Energy Company (SEPEK LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 38607789, Vetek Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38809821, Vetek Gas Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38864044, Vetek Nefteproduct LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38728690, Argument 2009 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36226184, Expogaz JV LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 31438686, Expogaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32371832, Odessa Refinery PA LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38848897, Odessa Refinery Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38899009, Odessky NOU LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38848771, Cyclovast LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38674635, Ukrainian Oil and Gas Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37764888, Ukrenergorynok LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37488177, Gazukraina 2009 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36308214, Donetsk Pobutscrapgas LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37843149, Zaporozhgas 2000 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36308256, Kyivoblpropangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37722038, Luganskpropangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36429681, Lugansksnabgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35306625, Modus Vivendi LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36647463, Ukrkharkivgazpostachannya 2009 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36032091, Kharkiv SPBT LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36459103, Kharkivspetsgazsnab LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846438, Cherkasy Gazsnab LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36371362, Chernivtsi SPBT LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37830297, Informtrest Consulting LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860819, Neo Sintezgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36815393, Poltavaukrgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35107813, Gonoriy LLC, code in

the Unified State Register of Companies and Organisations of Ukraine: 38205323, Yeksaprofit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36003179, Kvanta Kosta LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36456249, Kirovogradgaz 2000 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36372735, Multi Aqua LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860709, Fiskus 21 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36226320, Tsulassung Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36459098, Car Parts and Accessories Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924202, Construction Materials Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38923998, Polymer Articles Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924146, Recreational Goods Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924050, Household Goods Importers' Association, code in the Unified State Register of Companies and Organisations of Ukraine: 38924108, Liquefied Gas Market Operators' Association of Ukraine, code in the Unified State Register of Companies and Organisations of Ukraine: 38004661, Zhemchuzhina Strakhovaniye Insurance Company CJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 36257778, Russian Standard Ukrainian National Public Organisation (further, "Ukrainian Human Rights Association Ukrainian National Public Organisation, code in the Unified State Register of Companies and Organisations of Ukraine: 35467144, Summa Tekhnologiy Communication Agency, code in the Unified State Register of Companies and Organisations of Ukraine: 38605231, Ayra LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 21574588, Ledis LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 14018854, Polyfarb Municipal/Private Partnership, code in the Unified State Register of Companies and Organisations of Ukraine: 31129959, Silmariil and Copany LLC Full Copany, code in the Unified State Register of Companies and Organisations of Ukraine: 37948725, Formula Publishers LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34945983, Cascade KSV LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34389857, Stiltex LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33996073, GrafIn Corporate Image Studio LLC, code in the Unified State Register of Companies and Organisations of Ukraine: ЕПНІОУ 36070837, Lomar Firm LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36478409, Art Prestige LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35338583, Construction and Erection Department 2005 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33442150, Velund Crym LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36540576, Combiagroindustry LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33713255, Stoneplast LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33581398, Transstroy Alliance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36657471, Form S LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35264590, Prosperity Development S.A. Representative Office, code in the Unified State Register of Companies and Organisations of Ukraine: 26585067, Vostok Agro Farm, code in the

Unified State Register of Companies and Organisations of Ukraine: 31326904, Links Securities CJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 25384906, 6 Continents LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33750344, Iceland LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38857393, Aldemarin LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38709217, Alcotrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846637, Agnel 2008 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35293286, Anker Trade Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38851132, Ankerprom Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38801183, Bat Trade Liga LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38465585, Stroyinvest Project Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37312698, Gefest Alliance Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37312719, Persha Chernomorska Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35693571, Savtex Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37634167, Verena Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38213292, Victory Day LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814737, Willprimerelease LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38711378, Volodar LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32296855, Ukrainian National Industrial Union LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32827075, Vip Plast Gas Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37819755, Gaztransproyekt LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38889116, Gastrade Crimea LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35983637, Gasukraina Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37979439, Gelionindustry LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846396, Provence SC LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38889142, Global Invest Project LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38649572, Globus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 13656082, Golden Plus XX LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36225463, Good Product Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38801225, Destin Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38865289, Galen Diagnostics Centre LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 23944755, Dimex U Company with Foreign Investments, code in the Unified State Register of Companies and Organisations of Ukraine: 32074403, Donetskpobutgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37671387, Expoextreme LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846600, Yeridantrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846367, Zovnitransgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860735, Imperial Building LLC,

code in the Unified State Register of Companies and Organisations of Ukraine: 38812551, Inlightinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846464, Kalina Centre LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37024268, Kerriban Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38651026, KMK Oil Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34784945, KMK Oil LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34784919, Combi Prof LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38157359, Opt Trade Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38607270, Consulting Systems LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35572282, Constanta Vinst LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37675910, Light Innovation Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34482225, Luckland Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37222919, LVS Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33622671, Logica Management LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37819488, Luganskpobutgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37911653, LFC Nick Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37705625, Lutien LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926214, Manoris LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180016, Mankhel LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38148606, Megainveststroy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33634300, Mediana 2008 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35970979, Menkalinan LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38810884, Metallistactive LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926188, Minas Tirit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37286223, Mog 29 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37227807, Mirta Grad LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814758, Mirta State LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814742, Natdor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38690039, Inter Tech Science and Production Firm LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37779545, Kagarlyk Invest Torg Science and Production Firm LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32547007, Newground LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38448816, Oblagrotekhservice LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33521414, Oblpostach Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37709263, Ox Story LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36924064, Opt Sbyt LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38620747, Paritet Business LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38814763, Perspektiva Monolith LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38801211, Portanadra LLC, code

in the Unified State Register of Companies and Organisations of Ukraine: 38903685, Promline Soyuz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38801204, PTR Resource LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38291894, Realtransfact LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37682341, Zashita Prav Newspaper Editorial Board LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36815037, Reynado LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38705453, Retrotradestar LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37682404, Roanda LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38148695, Royal Grifon LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38196487, Servims Invest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926443, Silmariil LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926387, Sinop LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 19000770, Skytech Ukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37701382, Stabnalteyd LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846459, Suran LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38148391, Tannari LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37286160, Polypropilene Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32558354, Metalspetstekh Trading Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32997757, Olympia Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37973217, Tristian Volume Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38748701, Ukrainian Energy Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37764874, Rafa Ukrainian Service Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36187580, Faninterunited LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846548, Fujiolympics LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37846574, Kharkiv Arena LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38495651, Khersonpobutgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37023222, Avtotsentrkrym LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35941199, Agat Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38077719, Ayvintiri LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180037, Aynam LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180063, Akvita Trade Leader LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38465559, Active Com LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35422905, Alivian LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38947476, Alconost LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091838, Allaris Prime LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38467509, Alfina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37974818, Alyana LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38196466, Amadiny LLC, code in the Unified State Register

of Companies and Organisations of Ukraine: 38091761, Amdip LLC, код ЄДРПОУ 37118942, Aminami LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38179985, Amon Sul LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37286087, Amfiter LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180021, Ancona Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091658, Apteka Andi LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35040859, Aristocrat Tim LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173297, Atlantis MIM LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 30082674, Basis LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35738156, Balt Yantar Ukrainy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37111748, Bastet Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37131759, Bat Nova LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38568347, Benest Trade Line LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38517690, Business Benefit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38022078, Business Consult LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32924812, Bosco Trade Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38488775, Budivelni Kommunikatsii LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32554957, Budmet LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32999948, Velbum Nova Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38518799, Westmedica LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36821302, Vivan LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091754, Wintera LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37488905, Virtus XX LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37131811, Gatoria LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091733, Global Technologies LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35537756, Glory Royal LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38765842, Goldveyn LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38148517, Golden Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38196471, Goldstream Consult LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38651047, Grant Time LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38123047, Grey Zakhid LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34769817, Diamond Alliance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38651089, Domostroy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32637781, Drou LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173255, Ecom Yug LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37223142, Ecoprom Business LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38005309, Ecoprogress LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34576361, Ecru LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091670,

Exttrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38205826, Elvi Time LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38137924, Electro Prom Med LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36640583, Yelgazentegra LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173260, Enigma Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33057792, Euro Scheben LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36393535, Eurotechimport LTD LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37041084, Unified Wholesalers' Union LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37820933, Zaporozhye Skrapgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37834616, Zaporozhsky Koksokhimremont LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34656607, Zimstroy Capital LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38061405, Imperial Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38467488, Invest Tranche LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173229, Indextrade Ukrainy LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37855835, Isida Life LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37131785, Capital Trading Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38239847, Kaprombud LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37982640, Kartal Gold Gold LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37972852, Kvirun LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38134059, Kerid LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091796, Kyivmontazh LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36356980, Kyivobl Importtrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38467493, Met Prom Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38570356, Komfar LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38148758, Connect Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34276097, Krym Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36973022, Kristens LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38022110, Krotum LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38204686, Lifegoodinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37682378, Lastivka LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 20053607, Letavitsa LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091749, Liga 2010 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37292609, Lidergaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36885099, Linar LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 31433782, Maestro Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37931224, Margolak LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36382591, Melkor+ LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173281, Meta Realtions LLC, code in the Unified State

Register of Companies and Organisations of Ukraine: 35135840, Morgot LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173192, Muyne LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091686, Din Ltd Science and Production Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 31999821, Ukrenergomash Science and Production Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33068343, Naftatrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35467857, Index Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 16402261, Noldor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173318, New Galacticos LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018920, Nuage LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091644, Olkvin LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32407549, Online+Tour LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37774484, Piran LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38205810, Plavt Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38205318, Piora Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38947759, Piora Invest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38771327, Progress Inside LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38005230, Proyektbudnaglyad LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38489894, Prof Resource LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38570267, Profposud LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 32000530, Radeus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37488879, Rayagrostroy Perspektiva LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35160175, Region Agrotrade Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 34699923, Riveran Deluxe LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38467523, Sambat LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 33847181, Persha Chornomorska Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35693571, Status Soft Consulting LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35813699, Svit Gardyn LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35136645, Svit Suchasnogo Posudu LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36115867, Svoboda Bud LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35978721, Synecticus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38179990, Skarbi Krymu LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37370215, SMT Time LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38133584, Solomonindustry LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37682315, Spoil LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36070842, S T LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35745802, Stargoodinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38865671, Status Soft Consulting LLC, code



in the Unified State Register of Companies and Organisations of Ukraine: 35813699, Stilbon LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37431073, Sumygaztrans LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37774662, Skhidenergopostach 2 LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37131848, TAG Kharkiv LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36647437, Talas Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38213329, TK Axioma LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37132417, Torggazstream LTD LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36647374, Torgkomplekt LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 23518188, Express Auto Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37357974, Energy Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37428741, Toreniya LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38091691, Trade International LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37350272, Ukrainian Petrochemical Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 31111281, Ukrkommertspostach LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37227849, Ultrastarinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38640061, Universalopttorg X LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37428034, Fadles LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37982661, Fanvarezcit LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38061379, Fashion Mobile LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36327640, Hamers Staff LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018983, Khigan LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38180000, Centre for Appraisal Technologies LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 34819904, Ched Nasad LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37286197, Cherkasyoblgazpostach LLC (further, Alkor Company LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 37853120, Union Standartactive LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860845, Yuray Company Incorporated as an LLC (further, Yuray LLC), code in the Unified State Register of Companies and Organisations of Ukraine: 22886866, Yusa Group LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37290250, Bars LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37106806, Elbrus Wholesale Company Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 34333055, Nanokrym Technology LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37860871, Yuninaftotorg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926413, Realuniinvest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926303, Artefact History LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926240, Alliance Transgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926350, Feanor LLC, code in the Unified State Register of Companies and Organisations of

Ukraine: 37926330, Doriat LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926099, Palantir LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926539, Mannaftrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926125, Bueno Amigo LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926324, Citymegatrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926151, Valinor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37926277, Energy Union Corporation S.A. Representative Office, code in the Unified State Register of Companies and Organisations of Ukraine: 26595551, Sumyspetsgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37682163, Market Group Kharkiv LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 30037265, Agrotech LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 14003350, Ptakhoprominvest T Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 33620082, Darnyk LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37384469, Naftaunigas LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38017911, Gastradestandard LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018056, First Independent Stock Exchange Trading House, code in the Unified State Register of Companies and Organisations of Ukraine: 37354518, Universalna Resursna Birzha Trading House, code in the Unified State Register of Companies and Organisations of Ukraine: 37506452, Alima T LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35058172, Allinclusive LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37038972, Maxfield Finance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37686901, Kharkivsnabgaz Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 33897049, Eurotrade Ukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38173234, Gastrade Trading House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38278606, Gas On LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38632684, Amara Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38683414, DK Elbrus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37091235, Factor UBS UA Financial Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38321635, Ariona Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38213308, Professional Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37095742, Promgarantiya LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38115146, Yugtrade Investitsiya LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018501, Expogas Trade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36429608, Medio Service LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38115151, Betek Media Invest LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38864877, Armada Plus Firm Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 34525053, Neredzuri Champs LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38018350, Expogaz Sumy LLC, code in the Unified State Register of Companies and Organisations of

Ukraine: 34878797, A Mega Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38297110, Stadion Metallist Sports Complex LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38634681, Budis Khol LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38316981, Leader Nafta LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37931989, Forum Tech LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38632532, Rubizhansky Chemical Fibre Plant PJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 38650738, Audtrade LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38619092, Falco Alliance LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38196450, Global Telesystems LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38210951, Drimestet LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38670211, Kyiv Tax Agency LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36865952, Astra Line Insurance Company TDV, code in the Unified State Register of Companies and Organisations of Ukraine: 38239326, Inzhering LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38705343, Naftoresource Region Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38890891, Palmira Oil Trading LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38899124, Rustelcompany LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38771311, Naftoproduct Plus LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38899103, Transgazukraina LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 36946287, Mandarin Asset Management LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38903397, Naftospetstrans LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38913269, Ukrinvestprofgroup LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38386137, Rowena Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38865488, Radius Plus TV and Radio Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38976685, Orion Trade TC LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37352070, Bukhgalteriya Profit Outsor LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38901646, Khelftorg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39027386, Donetskpropangaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39014780, Vel Trading and Construction Company Production Enterprise, code in the Unified State Register of Companies and Organisations of Ukraine: 36263509, Link State LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39027323, Starving Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39029404, Home Line LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39008452, Profraining LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39050525, Star Grant LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39049787, Marsnabgaz LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 35552643, Informer Torg LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 39072313, Petroleum Trading Investment LLC (previously, Protinus LLC), code in the

Unified State Register of Companies and Organisations of Ukraine: 38204691, Factor Capital Financial Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38214484, Vector Brokerage House LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37729473, Ukrainian International Stock Exchange PrJSC, code in the Unified State Register of Companies and Organisations of Ukraine: 30554892, Bat Liga LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 38465501, Uenki Construction Company LLC, code in the Unified State Register of Companies and Organisations of Ukraine: 37355699, and others.

The criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, included the following non-resident business entities:

ADFORM EXPERTS INC. (681103, PA), ALGERNA INVESTMENT LIMITED (8440976, UK), ANAPOM BUSINESS LTD. (1790367, BVI), APLANOR TRADING LIMITED (HE315178, CY), ARZANA COMMERCE CORP. (1757651, BVI), AURI MONTES LTD. (7228890, UK), AVENNA HOLDING LTD. (1793519, BVI), AVILAX COMMERCE CORP. (1760257, BVI), BELTLINE HOLDINGS INC LIMITED (1866411, HK), BENTLEY OVERSEAS LIMITED (1797250, HK), BISBA INVESTMENTS LIMITED (HE 167097, CY), BIVEN INVESTMENTS. (1470081, BVI), BUTTERFIELD BUSINESS HOLDINGS SA (1707176, BVI), CARBONDALE OVERSEAS GROUP LTD. (1773253, BVI), CONDICOM PARTICIPATION LIMITED (HE 328403, CY), DEVORA LIMITED (8395171, UK), DOWNTOWN MANAGEMENT SA (1783916, BVI), UO DULSA CAPITAL JSC (12267286, EST), EASTERN FINANCE CORP. (128435, SH), EK MULTIMEDIA CONTENT LIMITED (277623, CY), ELSECO TRADING LIMITED (109,592, BZ), EMPSON LIMITED (HE 313860, CY), ENTLEY VENTURES LTD (8112897, UK), ERNOR HOLDINGS LIMITED (HE 322928, CY), ESTRISKS SERVICES LIMITED (HE 322926, CY), FIELDCRESS CONSULTING LIMITED (HE 323162, CY), FINEBERG LIMITED (8395513, UK), FREMINGHAM INVESTMENT CORP. (791770, PA) FRIONA GROUP LTD (1783371, BVI), GOURAMI PARTICIPATION CORP. (686617, BVI), GRAUGHER LIMITED (1708670, BVI), HAWKBIT ENTERPRISES LIMITED (HE 323342, CY), HENSLEY CAPITAL LIMITED (HE 315709, CY) HESPERUS ENTERPRISES LTD (667501, BVI), HICKERY HOLDINGS LIMITED (HE 319862, CY), HISTRAX HOLDINGS LIMITED (312541, CY), INSE HOLDING LIMITED (HE 299675, CY), INTINET OPERATIONS LIMITED (312535, CY), IZOLA GROUP LIMITED (1859950, HK), JETLIT LIMITED (310310, CY), KENEFALD LIMITED (HE 320413, CY), KENSIGTON MANAGEMENT INC (129,167; BZ), KSANDRO ENTERPRISE LTD. (1732792, BVI), KUSER CAPITAL PARTNERS LIMITED (HE 318991, CY), LA CORUNA ENTERPRISES LIMITED (HE 147380, CY), LAKE BUSINESS LIMITED (1790715, BVI), LANDOW DEVELOPMENT LTD. (108005, SC), LARKOL LIMITED (312052, CY), LARX INVESTMENTS LIMITED (HE 322925, CY), MARIENNA COMMERCE LTD. (1753753, BVI), MARTA ROSS TRADING LTD. (7775858, UK), MELYWOOD HOLDINGS LIMITED (HE 323367, CY), MH-TV PRODUCTON LIMITED (HE 282129, CY), MOONLIGHT OVERSEAS HOLDINGS LTD (1790706, BVI), MOURAIN BUSINESS LIMITED (HE 320629, CY), NEORICARIA LTD (HE 308548, CY), NIOLAX BUSINESS INC. (786753, PA), NIPPON TRADING LIMITED (1389857, BVI), NOVAPARK TECHNICS INC.

(749135, PA), OLVIDO INVESTMENTS LTD (HE262766, CY), ONEPRIME HOLDING LTD. (1766877, BVI), PADDYFIELD INVESTMENTS LIMITED (HE 324711, CY), PHONRUN OPERATION LIMITED (309521, CY), PIOP SERVICES LIMITED (HE312424, CY), PORTREX LTD (125,995; BZ), POWER ENTERPRISES LTD. (7601529, UK), PROSPERITY DEVELOPMENTS SA (740149, PA), QWERTY BUSINESS INC. (1728812, BVI), RESREX TRANS LIMITED (HE 322897, CY), RICHPER CAPITAL LIMITED (8447772, UK), ROCKCRESS HOLDINGS LIMITED (323376, CY), ROSE INVEST MANAGEMENT SA (1702698, BVI), ROSSSEU BUSINESS GROUP LTD (1782719, BVI), ROWEN TRADE INC. (1728758, BVI), SHARONRICH ESTATE LLP (OC 384254, UK), SHERELL LIMITED (HE 322902, CY), SKYCONE LIMITED (HE 216584, CY), SOPREMA TRADING LTD (1693651, BVI), STARFRONT ENTERPRISES (HE 324712, CY), STOCK ENERGY COMPANY INC. (755599, PA), STOVEN BUSINESS LTD., SA (782079, PA), STRAFFORD SHIPPING LTD. (1754913, BVI), STREX CAPITAL LIMITED (HE 323154, CY), SUBFOR MANAGEMENT LIMITED (HE 313624, CY), SUNIL OVERSEAS LTD (1746783, BVI), SWISSPRO CAPITAL LIMITED (313070, CY), TM SERVICE LIMITED (HE 175971, CY), TORCROFT LTD. (132,281; BZ), TREJOLI BUSINESS LTD (1786691, BVI), TRILADO ENTERPRISE INC. (1760259, BVI), TURNOX CAPITAL LIMITED (HE 322927, CY), UBMH BROADCAST MEDIA HOLDINGS LIMITED (HE 174126, CY), UKRULE LIMITED (HE312014, CY), UMH GROUP PUBLIC LIMITED (ADVANTEST PUBLIC LIMITED) (HE 169075, CY), UNITED ADVERTISING GLOBAL LTD. (1768342, BVI), UNITED MEDIA HOLDING NV (NV 1365953, NL), UOV - UNITED ONLINE VENTURES LIMITED (HE 295093, CY), VARGAS CONSULTING INC. (1803296, BVI), VEGON ENTERPRISES LIMITED (HE312057, CY), VERNELL CAPITAL LIMITED (HE 322901, CY), VESTORGIA HOLDINGS LTD (HE 303402, CY), VETEK GAS TRADING AND SUPPLY SA (No ref. 15727/2013, No fed. CH-660-2530013-9, CH), VETEK MANAGEMENT LIMITED (HE 315488, CY), VETEK TRADE LIMITED (HE 327164, CY), VETEK TRADING LIMITED (BRASWELL CAPITAL LIMITED) (HE 315694, CY), VETEK TRADING SA (No ref. 15843/2013, CH-660.2.540.013-2, CH), VINACEOUS HOLDINGS LIMITED (HE 324639, CY), VIOLANEX GROUP LTD. (1736911, BVI), VITALI TRADING LTD. (115,092; BZ), WELLS TECH LIMITED (HE 306919, CY), WHITE SPRINGS INVESTMENT ASSETS CORP. (1754912, BVI), WHITEMONT INTERTRADE LIMITED (1783378, HK), ZEVIDON TRADING LIMITED (106,051; BZ), STICHTING DEPOSITARY DONAU INVESTMENT FUND (56305052, NL), SPARSCHWEIN GAS HANDELS GMBH & CO. KG (53657662, DE), SPARSCHWEIN GAS GMBH (53657554, DE), FLUSSIGGASVERTRIED GMBH CAROLA WURZBACHER (53657622, DE), STICHTING MANSTICHAMI (NL), LPG TRADING GMBH (ATU67102422, AT), ELBRUS SA (CH-660-02748011 -7), KATIEMA ENTERPRISES LIMITED (HE232221, CY), LORICOM HOLDING (HE 288464, CY), FOXTRON NETWORKS LIMITED (HE 272238, CY), WONDERBLISS LTD (HE 290170, CH), QUICKPACE LIMITED (HE 290165, CY), SABULONG TRADING LTD (HE 281148, CY), KVITEN SOLUTION LIMITED (HE290146) CY, BALEINGATE FINANCE LIMITED (HE285076) CY; AKEMI MANAGEMENT LIMITED (HE 319477, CY), OPALCORE LTD(HE 319982, CY), ALDOZA INVESTMENTS LIMITED (HE 319315) CY, EROSARIA LTD (HE 320554) CY; RIBBONS CORPORATION CY, ANRADO GROUP LTD (105,054) BZ, BRIGHTMOOR TRADE PA, CANYON CAPITAL INC. (1568153) VG, EXACTO

MERCHANTS PA, FINCORP RESOURCES LLP (OC363406) GB, FOLKSBROOK PA, JETLEY MANAGEMENT PA, LANDSTYL PROJECTS GB, NARUX PA, NEWLIGHT IMPORT BZ, PIALESKO LTD (101,509) BZ, RAYTECH COMMERCE LTD. (106,420) BZ, SMART MEDIA BZ, SWT MANAGEMENT PA, VERP SC, WELLAR INVESTMENTS INC (98453) BZ, YORKFIELDUNITED LLP (OC365631) GB, BARRYNTELLO INVESTMENTS CY, BUILDING EXPERTS CORP, EXVALE BUSINESS AG (F679144 / D1668320) PA, FASTWAY UNITED BVI, INVESTMARK CAPITAL BVI, JAPELION LTD (HE321894) CY, MANNINGFORD TRADING LIMITED (HE315432) CY, PRIMEBRIDGE FINANS BVI, RAYHOOD CY, SABIK BZ, TRIMPOL BZ and others.

The locations from which the criminal organisation of Party 1, Party 5, Party 13 (who are under pre-trial investigation as part of a separate criminal trial) and other leaders of the criminal organisation operated were determined to be offices in the "Arena City" business centre located at: 1-3/2 A, intersection of Chervonoarmiyska (Velykoyi Vasylykivskoyi) and Baseynoyi Streets, Kyiv; "Moscow City" business center located at: 10 Presnenska Naberezhna, Tower "C;" and offices located at: 21 Degtyarivska Street, Kyiv; 69 Dmytrivska Street, Kyiv; 43/1 Gagarin Prospekt, Kharkiv; 30 Malinovskoho Street, Kharkiv; 21 Hanny Street, Kharkiv; 1 Teplychna Street, Kharkiv; 138-A Artema Street, Donetsk, and other premises used by organisation members under contract.

In turn, Party 5, Party 6 and Party 3, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, used the positions they held within high government agencies to assist Party 13, which is subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation in the commission of crimes as well as concealed their criminal activities.

As a result, between March 2010 and February 2014 the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, existed unobstructed in Ukraine and the Russian Federation, which made it possible for Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and its other leaders to plan and organise the commission of a number of serious and especially serious crimes in the fuel and energy industry and banking, namely:

- misappropriation of another party's property: liquefied gas produced by Ukrgazdobycha PJSC and Ukrnafta OJSC on an especially large scale, worth a total of UAH 2,196,176,418.64;

- misappropriation of another party's property: cash owned by Naftogaz Ukrainy National Joint-Stock Company Public Joint-Stock Company totalling UAH 449,963,820;

- misappropriation of another party's property: cash owned by the National Bank of Ukraine totalling UAH 787,396,148.99, which was provided as a stabilisation loan to Real Bank OJSC;

- misappropriation of another party's property: cash owned by Brokbusinessbank JSC totalling UAH 836,933,624.6 by way of Brokbusinessbank JSC unlawfully issuing

interbank loans to Real Bank OJSC and Brokbusinessbank JSC unlawfully placing moneys in a correspondent account with Real Bank OJSC;

- misappropriation of another party's property: cash owned by Brokbusinessbank JSC totalling UAH 1,436,723,153 by issuing loans to companies with characteristics of shell companies in violation of the requirements of the applicable law of Ukraine;

- misappropriation of another party's property: cash owned by Ukrgazbank JSB totalling UAH 499,842,647.79 by entering into sham securities sale and purchase contracts for bonds of the State Mortgage Institution with Ukrgazbank JSB and the State Mortgage Institution;

- misappropriation of another party's property: cash owned by Agrarian Fund OJSC totalling UAH 2,069,194,000 by way of Brokbusinessbank JSC entering into sham securities sale and purchase contracts for domestic state loan bonds with Agrarian Fund OJSC and direct REPO agreements with the National Bank of Ukraine;

- misappropriation of another party's property: cash owned by Naftogaz Ukrainy NJSC OJSC totalling UAH 4,966,367,731.81 (USD 620,795,966.48) by entering into sham contracts for the purchase of jack-up drilling rigs B132 and B319

for a total of over UAH 13,242,597,544.83 (2,196,176,418.64 + 449,963,820 + 787,396,148.99 + 836,933,624.6 + 1,436,723,153 + 499,842,647.79 + 2,069,194,000 + 4,966,367,731.81 = 13,242,597,544.83) and other crimes.

Having in their possession the registration documents, articles of association, round seals and electronic digital signature keys for the Client Bank software of the above controlled business entities, as well as facsimile copies of their founders', directors' and other authorised officials' personal signatures, the participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, disposed unobstructed of the monies obtained by criminal means at their discretion in the interest of the criminal organisation.

At the same time, while misappropriating other parties' property on an especially large scale, the participants of the criminal organisation realised that the assets obtained by them had criminal origins and therefore could not be used openly and directly.

Acting in order to conceal and mask the sources of the unlawful origin of the monies obtained as a result of the commission of the above crimes and their possession as well as rights to such monies, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, developed, organised and supported the systematic varied financial schemes and transactions with monies and other property obtained as a result of the commission of the crimes.

Thus, according to the plan developed by Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, Party 29 and Party 30, which are subject to pre-trial investigation in other

criminal proceedings, and other participants of the criminal organisation, under the guise of allegedly legal financial banking operations and based on fictitious commission, irrevocable financial aid, loan, securities sale and purchase, lending (refinancing) agreements and other transactions, continuously transferred monies of criminal origin through the settlement accounts of more than 400 of the above controlled business entities, both resident and non-resident in Ukraine, changing the payment amounts, purposes of payment, encashing them and paying them into other companies' accounts, which would result in cash flows always mixing together, cash transfer chains crossing and tearing off, and thus concealed the criminal origin of the money and the initial owners of the money from the State Financial Monitoring of Ukraine and other controlling and law enforcement agencies and thus masked and concealed the fact that the criminal organisation had such assets in its possession.

Thus, the participants of the criminal organisation used this method to form the pool of money and commodities that looked as though they had been acquired from lawful sources, were in free possession and use of the participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, and were used by them both for their own needs and to support the operation of the criminal organisation.

Particularly, in order to implement the criminal intention to legalise (launder) criminal revenues, on one of the days during April 2011, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, planned and agreed with Party 1, which is subject to pre-trial investigation in other criminal proceedings, and other leaders of the criminal organisation a scheme for the legalisation of the criminal organisation's money and property by way of entering into financial operations and transactions to acquire in the name of nominees controlled by them securities: Ukrainian domestic state loan bonds (hereinafter referred to as "DSLBs") in order to generate legal, high-yield and highly guaranteed income from variations of the exchange rate of the Ukrainian national currency while keeping their own currency assets in government securities - one of the safest and most liquid forms.

As part of their criminal plan, Party 5, Party 13, and Party 29 (who are under pre-trial investigation as part of a separate criminal trial) and other criminal organisation members decided to use foreign companies under their control - to wit:

Wonderbliss Ltd. (registration No. HE290170, address: 4 Diagora, Kermia Building, flat/office 202, Nicosia 1097 CY), Sabulong Trading Ltd. (registration No. HE 281148, address: 82 Marinou Geroulanou, Kato Polemida, Limassol 4153 CY), Opalcore Ltd. (registration No. HE 319982, address: Spyrou Kyprianou 61 SK House, Lymassol 4003 Cyprus), Baleingate Finance Ltd. (registration No. HE 285076, address: 48 Themistokli Dervi, Athienitis Centennial Build, 1<sup>st</sup> floor, flat/office 104, 1066, CY), Akemi Management Ltd. (registration No. HE 319477, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY), Wellar Investments Inc. (registration No. 98453, address: 2236 Albert Hoy Street, Belize City, Belize), Exvale Business AG (registration No. F679144D1668320, address: 50<sup>th</sup> Street, Global Plaza Tower, 19<sup>nd</sup> Floor, Suite H, Panama City, Panama), Quickpace Ltd. (registration No. HE 290165, address: 4 Diagora, Kermia Building, flat/office 202, Nicosia 1097 CY), Loricom Holding Group Ltd (registration number №HE 288464, CY, address: 1-3 Boumpoulinas str., 3<sup>rd</sup> floor,



flat/office 34 Nicosia 1060, CY), Folkbrook Incorporated at JSC «PrivatBank» (registration number №730099-1941966, address: 50<sup>th</sup> Street, Global Plaza Tower, 19<sup>nd</sup> Floor. Suite H, Panama City, Panama), Japelion Ltd. (registration No. HE321894, address: Spyrou Kyprianou, 61 SK House, Lymassol 4003 Cyprus), Katiema Enterprises Ltd. (registration No. HE232221, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY), Kviton Solution Ltd. (registration No. HE290146, address: 4 Diagora, Kermia Building, flat/office 202, Nicosia 1097 CY), Raytech Commerce Ltd. (registration No. 106420, address: 35 New Road, Belize City, Belize), Aldoza Investments Ltd. (registration No. HE319315, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY), Canyon Capital Inc. (registration No. 156853, address: Road Town, Tortola: P.O.Box 3483), Foxtron Networks Ltd. (registration No. HE 272238, address: 1 Apriliou, 52 Athienou Larnaca, CY), Manningford Trading Ltd. (registration No. HE315432, address: Aisopou, 23 Agiamzia, Nicosia, P.O.Box 213, CY), Yorkfield United LLP (registration No. OC365631, address: Suite 1 the Studia, St. Nicholas Close Elstree, Hertfordshire, WD6 3EW), Erosaria Ltd. (registration No. HE320554, address: Spyrou Kyprianou, 61 SK House, Lymassol 4003 Cyprus), Fincorp Resources LLP (registration No. OC363406, address: Suite 1 the Sludia, St. Nicholas Close Elstree, Hertfordshire WD6 3EW), Pialesko Ltd. (registration No. 101.509, address: Driftwood Bay, Belize City 1885 Belize), Anrado Group Ltd. (registration No. 105.054, address: 35, New Road, Belize City 1708 Belize), Lomond Management, Vestar Management SA, LLC Strim, LLC Bisoft, LLC Capital 2008, LLC Diona Group, LLC Investresurs-2010, LLC Kaulvyur, LLC Asunta, PE Ivanych, Fendvord Project LLP, Zalika LTD, Fendvord Project LLP, Ebold Finance Holdings AG, Lomond Management LTD, Farrell Marketing Inc., Vestar Management SA, Larkin Alliance, Grand & Rend LTD, LLC Strim, LLC Talion-2008, LLC Celis Consulting, LLC VKF Amos, LLC Klimbers, LLC Dekaut, Crumlin Corporation SA, Celestia LTD, Elaine Group Invest LTD, Bold Finance Holdings AG, Bitkeep Development LLP, Trafenfor LLP, Destu Capital LLP, Lexford Systems, which have accounts with banking institutions of the Latvian Republic and Ukraine, as well as other companies.

Also, in order to conceal and mask the unlawful origin of the funds, Party 5, Party 13 and Party 30, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, decided to register title to the domestic state loan bonds to nominees controlled by them, including: Party 48, Party 49, Party 50, Party 51, Party 52, Party 53, Party 54, Party 55 and Party 56, which are subject to pre-trial investigation in other criminal proceedings, and others.

In order to implement their criminal intention, Party 5 and Party 13, which are subject to pre-trial investigation in other criminal proceedings, and other participants of the criminal organisation of Party 1, which is subject to pre-trial investigation in other criminal proceedings, used the accounts opened with Privatbank JSC for non-resident companies controlled by them, namely:

- the account opened on 06.05.2011 for FINCORP RESOURCES LLP under number LV07PRTT0265017996000 and the account opened on 30.08.2011 under number LV59PRTT026601799600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 30.08.2011 for PIALESKO LTD under number LV45PRTTG265017080800, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 14.05.2013 for OPALCORE LTD under number LV32PRTT0265020464200, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 20.06.2011 for WELLAR INVESTMENTS Inc. under number LV09PRTT0265017257600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 01.08.2011 for QUICPACE LTD under number LV19PRTT0265017067300, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 57, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 18.11.2013 for LORICOM HOLDING GROUP LTD under number LV12PRTT0265017081200, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 12.02.2010 for CANYON CAPITAL Inc. under number LV07PRTT0265017996000, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 10.04.2012 for ANRADO GROUP LTD under number LY30PRTT0265017080100, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 30.09.2010 for FOXTRON NETWORKS LTD under number LV07PRTT0265017431100, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 14.11.2013 for VANNINGFORD TRADING LTD under number LV51PRTT0265021345200, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;
- the account opened on 21.11.2011 for YORKFIELD UNITED LLP under number LV75PRTT0265017043400, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 14.05.2013 for AKEMI MANAGEMENT LTD under number LV17PRTT0265020463500, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 49, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 02.08.2011 for KVITEN SOLUTION LTD under number LV85PRTT0265017066500, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 48, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 17.12.2008 for KAOIEMA ENTERPRISES LTD under number LV50PRTT0265015807100, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 48, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 28.11.2013 for JAPELION LTD under number LV23PRTT0265021342600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 48, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 02.03.2013 for ALDOZA INVESTMENTS LTD under number LV49PRTT0265020463070, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 58, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 10.11.2013 for EROSARIA LTD under number LV92PRTT0265021320600, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 59, which is subject to pre-trial investigation in other criminal proceedings;

- the account opened on 16.05.2011 for FOLKBROOK INCORPORATED under number LV94PRTT0265017196900, the right of use whereof as well as of the company's actual profit is owned by a frontman: Party 60, which is subject to pre-trial investigation in other criminal proceedings;

- opened on 02.04.2012 for the company RAYTECH COMMERCE LTD account LV04PRTT0265017280000, which right of use and actual profit belong to the fictitious person, Person 53, who is under pre-trial investigation in another criminal proceedings,

- opened on 01.11.2013 for the company WONDERBLISS LTD account LV96PRTT0265017069600, which right of use and actual profit belong to the fictitious person, Person 52, who is under pre-trial investigation in another criminal proceedings,

- opened on 13.06.2011 for the company SABULONG TRADING LTD account LV40PRTT0265017229300, which right of use and actual profit belong to the fictitious person, Person 56, who is under pre-trial investigation in another criminal proceedings,

- opened on 06.06.2011 for the company BALEINGATE FINANCE LTD account LV37PRTT0265017221400, which right of use and actual profit belong to the fictitious person, Person 61, who is under pre-trial investigation in another criminal proceedings,

- opened on 01.08.2009 for the company EXVALE BUSINESS AG account LV27PRTT0265016529000, which right of use and actual profit belong to the fictitious person, Person 62, who is under pre-trial investigation in another criminal proceedings.

Furthermore, within the period 2010-2014 the Person 29, Person 30, who are under pre-trial investigation in another criminal proceedings and other members of criminal group in an unidentified location acting in conspiracy with the Person 13, Person 5, who are under pre-trial investigation in other criminal proceedings, A. P. Kashkin and other members of the criminal group, using the registration documentation, articles of association, seals and electronic signature keys to the software Client-Bank of the controlled enterprises, including LLC GASUKRAINA-2020, and facsimile of the personal signatures of their directors and controlled persons, with the purpose of legalisation (laundering) of income received through criminal means, arranged transfer of funds of UAH 13,242,597,544.83 owned by the criminal group to the current accounts held by controlled enterprises-non-residents.

They transferred monies held by the organisation to the previously listed accounts of foreign companies: FINCORP RESOURCES LLP accounts №LV07PRTT0265017996000 and №LV59PRTT026601799600, PIALESKO LTD account №LV45PRTTG265017080800, OPALCORE LTD account №LV32PRTT0265020464200, and WELLAR INVESTMENTS Inc. account [sic] - through numerous fund transfers between 20.06.2013 and 19.03.2014 (debit and credit transactions) and multiple changes to the purpose of funds intended to conceal and disguise the illegal source thereof. №LV09PRTT0265017257600, company QUICPACE LTD account №LV19PRTT0265017067300, company LORICOM HOLDING GROUP LTD account №LV12PRTT0265017081200, company CANYON CAPITAL Inc. account №LV07PRTT0265017996000, company ANRADO GROUP LTD account №LY30PRTT0265017080100, company FOXTRON NETWORKS LTD account №LV07PRTT0265017431100, company VANNINGFORD TRADING LTD account №LV51PRTT0265021345200, company YORKFIELD UNITED LLP account №LV75PRTT0265017043400, company AKEMI MANAGEMENT LTD account №LV17PRTT0265020463500, company KVITEN SOLUTION LTD account №LV85PRTT0265017066500, company KATIEMA ENTERPRISES LTD account №LV50PRTT0265015807100, company JAPELION LTD account №LV23PRTT0265021342600, company ALDOZA INVESTMENTS LTD account №LV49PRTT0265020463070, company EROSARIA LTD account №LV92PRTT0265021320600, company FOLKBROOK INCORPORATED account №LV94PRTT0265017196900, company RAYTECH COMMERCE LTD account №LV04PRTT0265017280000, company WONDERBLISS LTD account №LV96PRTT0265017069600, company SABULONG TRADING LTD account №LV40PRTT0265017229300, company BALEINGATE FINANCE LTD account №LV37PRTT0265017221400, company EXVALE BUSINESS AG account №LV27PRTT0265016529000.

In addition, located within the period from July 2011 to February 2014 in the offices of the business centre Arena Citi at the address: Kyiv, crossroad of Chervonoarmyiska (Velika Vasilyevska) and Baseina, 1-3/2, letter A, and city of Donesk, Artema street, 138-A. Person 29, Person 30, who are under the pre-trial investigation in other criminal proceedings, together with A. P. Kashkin, acting in conspiracy with Person 13, Person 5, who are under pre-trial investigation in other criminal proceedings, and other members of criminal group, using person data of persons controlled by criminal group, in particular Person 48, Person 49, Person 50, Person 51, Person 52, Person 53, Person 54, Person 55, Person 56, who are under pre-trial investigation in other criminal proceedings, and other, prepared the documents confirming alleged execution by the stated persons, as representatives of controlled criminal groups of the enterprises-non-residents, of deeds and financial transactions on acquisition of right of ownership on securities of domestic government loan of Ukraine and performed the following transactions involving funds held by the criminal group:

- crediting to the account LV27PRTT0265017431100, held by «FOXTRON NETWORKS LIMITED» (HE 272238, CY) within the period 25.11.2013-23.12.2013 allegedly for purpose of "in accordance with the credit agreement" of USD 27 980 000 from the account EE515500000551131059 held by Crumlin Corporation S.A., of USD 27 980 000 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD, the sum of USD 18 310 000 from the account LV07PRTT0265017996000 held by Fincorp Resources, the sum of USD 13 420 000 from the account LV49PRTT0265018038700 held by Destu Capital LLP, the sum of USD 11 630 000 from the account EE305500000551138421 held by Bold Finance Holdings AG, the sum of USD 6 590 000 from the account LV31KBRB1111216561001 held by Lomond Management LMT, the sum of USD 4 940 000 from the account LV83KBRB1111215521001 held by Vestar Management S.A., the sum of USD 4 660 000 from the account EE783300333510840003 held by Bitkeep Development LLP, the sum of USD 1 970 000 from the account LV79PRTT0265016885800;

- deposit of 280 000 USD for the period 28.09.2012-27.09.2013 to FOXTRON NETWORKS LIMITED's account LV16BLIB1001013020001 (HE 272238, CY) from LLC Strim's account 260040566840 at PJCS "UkrBiznesBank" with a payment memo claiming "per loan contract"; deposit of 100 000 USD on 02.04.2013 purportedly for "loan payoff" from account 260070837840 of LLC Bisoft at PJSC "UkrBiznesBank"; deposit of 2 280 000 USD from 31.08.2012 through 27.11.2013 purportedly for "payment of interest under loan contract" from LLC Capital 2008's account 260080681840 at PJSC "UkrBiznesBank"; deposit of 1 580 000 USD between 05.09.2012 and 02.12.2013 purportedly for "contract-specified transfers for period" from LLC Diona Group's account 2600210373840 at PJSC "UkrBiznesBank"; 16 740 000 USD during the period 05.09.2012-18.12.2013 purportedly for "payment of interest under loan contract" from LLC Diona Group's account 2600310374840 at PJSC "UkrBiznesBank"; 3 000 USD for "contract-specified transfers for period" from LLC Investresurs-2010's account 2600410375840 at PJSC "UkrBiznesBank" during the period 04.09.2012-02.12.2013; 500 000 USD from LLC Kaulvyur's account 2600411068840 LLC Kaulvyur at PJSC "UkrBiznesBank" for the period 03.10.2012-02.10.2013; 67 000 USD for "contract-specified transfers for the period" from LLC Asunta's account 2600511069840 at PJSC "UkrBiznesBank" for the period 03.10.2012-02.10.2013; 1 670 000 USD for "contract-

specified transfers for the period” from PE Ivanych’s account 2600911047840 at PJSC “UkrBiznesBank” for the period 31.08.2012-27.11.2013; 3 720 00 USD for “contract-specified transfers for the period” from Additional Liability Company TDV “OP “Shakhta Putylivska”’s account 2600912280840 at PJSC “UkrBiznesBank” for the period 05.09.2012-02.12.2013; 10 550 000 USD for “contract-specified transfers for the period” from Bold Finance Holdings AG ‘s account EE305500000551138421 for the period 06.12.2013-17.12.2013; 6 830 000 USD for “contract-specified transfers for the period” from Trafenfor LLP’s account EE355500000551132414 for the period 10.12.2013-24.12.2013; 3 470 000 USD for “contract-specified transfers for the period” from Grand&Rend LTD’s account LV19BLIB1001013542001 for the period 25.11.2013-26.11.2013; 20 000 000 USD for “contract-specified transfers for the period” from Fendvord Project LLP’s account LV72BLIB1001016653001 for the period 19.11.2013-06.12.2013; and 12 000 000 USD from Zalika LTD’s account LV86BLIB1001016470001 on 21.11.2013. Total sum of USD196 190 000;

- transfer of the sum USD 186 400 000 within the period 25.11.2013-24.12.2013 from the above mentioned accounts held by FOXTRON NETWORKS LIMITED to the account of the same enterprise №265063011418 at JSC Oshchadbank with the purpose “investments in Ukraine”;

- crediting of USD 57 100 000 to the account LV50PRTT0265015807100 held by KATIEMA ENTERPRISES LIMITED (HE232221, CY) within the period 21.11.2012-26.11.2013 allegedly for the purpose “in accordance with the credit agreement” from the account LV79PRTT0265016885800 held by Canyon Capital Inc.; Of USD 34 750 000 “in accordance with the credit agreement” from the account LV89PRTT0265018121400 held by Elaine Group Invest LTD within 22.11.2013-23.12.2013; of the sum USD11 590 000 “in accordance with the credit agreement” from the account EE783300333510840003 held by Bitkeep Development LLP within the period 11.12.2013-24.12.2013 with total sum of USD103 440 000;

- transfer of USD 93 750 000 within the period 25.11.2013-24.12.2013 from the above mentioned account held by KATIEMA ENTERPRISES LIMITED to the account of the same enterprise №265033011419 at JSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD 32 080 000 to the account LV06BLIB1001012541001 held by KATIEMA ENTERPRISES LIMITED (HE232221, CY) within the period 06.12.2013-23.12.2013 allegedly for purpose “in accordance with the credit agreement” 1111/FN/2013» from the account LV72BLIB1001016653001 held by Fendvord Project LLP; of the sum USD 30 000 000 “in accordance with the credit agreement 1911/KEL/2013” from the account EE515500000551131059 held by Crumlin Corporation S.A. within the period 25.11.2013-24.12.2013, of the sum USD14 860 000 “in accordance with the credit agreement” from the account EE355500000551132414 held by Trafenfor LLP within the period 06.12.2013-12.12.2013, of the sum USD13 210 000 “payment in accordance with the credit agreement 0312/KEL/2013DD» from the account EE305500000551138421 held by Ebold Finance Holdings AG within the period 10.12.2013-17.12.2013, of the sum USD9 690 000 “in accordance with the credit agreement2 dated 19/11/13 from the account LV27BLIB3100BA00250011 held by Lomond Management LTD within the period 21.11.2013-27.11.2013, of the sum USD 9

100 000 “in accordance with the credit agreement №FAR-2/11/27-13” within the period 21.11.2013-27.11.2013 from the account LV02BLIB1001016210001 held by Farrell Marketing Inc.; Of the sum USD 5 060 000 “in accordance with the contract 2” within the period 02.12.2013-11.12.2013 from the account LV27BLIB3100BA00250012 held by Vestar Management S.A.; of the sum USD5 000 000 “in accordance with the credit agreement №1-2013/11» dated 27.11.2013 from the account LV66BLIB1001016385001 held by Larkin Alliance S.A., of the sum USD3 710 000 “in accordance with the credit agreement” within the period 25.11.2013-26.11.2013 from the account LV19BLIB1001013542001 held by Grand&Rend LTD, of the sum USD3 280 000 “payment of interests” within the period 01.02.2013-05.11.2013 from the account 260040566840 LLC Strim at PJSC UkrBusinessBank, of the sum USD2 750 000 “payment of interest” within the period 30.11.2012-27.11.2013 from the account 2600511072840 held by LLC Talion-2008 at PJSC UkrBusinessBank, the sum of USD1 790 000 “payment of interest” within the period 30.11.2012-27.11.2013 from the account 2600011136840 held by LLC Celis Consulting at PJSC UkrBusinessBank, the sum of USD1 670 000 “payment of interest” within the period 30.11.2012-27.11.2013 from the account 2600111023840 LLC VKF Amos at PJSC UkrBusinessBank, of the sum USD1 530 000 “repayment of credit” within the period 02.11.2012-31.07.2013 from the account 2600010111840 LLC DHF at PJSC UkrBusinessBank, of the sum USD290 000 “payment of interest” within the period 02.11.2012-02.12.2013 from the account 2600311067840 held by LLC Klimbers at PJSC UkrBusinessBank, of the sum USD10 000 “payment of interest” within the period 02.11.2012-02.12.2013 from the account 260041963840 held by LLC Dekaut at PJSC UkrBusinessBank, with the total sum USD 134 020 000;

- transfer of the sum USD 131 000 000 within the period 25.11.2013-24.12.2013 from the above mentioned account held by KATIEMA ENTERPRISES LIMITED to the account of the same enterprise №265033011419 at the JSC Oshchadbank with the purpose of payment “investment in Ukraine”;

- crediting of USD 58 000 000 to the account LV12PRTT0265017081200 held by LORICOM HOLDING GROUP LTD (HE 288464, CY) on 18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV09PRTT0265017257600 Wellar Investments Inc.; Of the sum USD43 490 000 as “loan” dated 18.11.2013 from the account LV49PRTT0265018038700 held by Destu Capital LLP, of the sum USD 30 000 000 “loan” within the period 25.11.2013-24.12.2013 from the account EE515500000551131059 held by Crumlin Corporation S.A., the sum of USD 23 000 000 “loan” within the period 18.11.2013-13.12.2013 from the account LV79PRTT0265016885800 held by Canyon Capital Inc. Of the sum USD10 000 000 “in accordance with the credit agreement” dated 22.11.2013 from the account LV45BLIB1001015835001 held by Celestia LTD, of the sum USD10 000 000 as “loan” within the period 22.11.2013-29.11.2013 from the account LV89PRTT0265018121400 held by Elaine Group Invest LTD, of the sum USD8 300 000 as “loan” within the period 09.12.2013-23.12.2013 from the account EE305500000551138421 held by Bold Finance Holdings AG, of the sum USD7 060 000 “in accordance with the credit agreement” within the period 12.12.2013-24.12.2013 from the account EE783300333510840003 held by Bitkeep Development LLP, of the sum USD3 200 000 “loan” dated 09.12.2013 from the account EE355500000551132414 held by Trafenfor LLP, of the sum USD3 200 000 “in accordance with the credit agreement” dated 19.11.2013 from the account

LV68LATB0006020149071 held by Destu Capital LLP, the sum of USD800 000 of “loan” dated 12.12.2013 from the account LV94AIZK0001140105726 held by Lexford Systems, with total funds of USD 195 120 000;

- transfer of the sum USD 193 850 000 within the period 18.11.2013-24.12.2013 from the above mentioned account held by LORICOM HOLDING GROUP LTD to the account of the same enterprise No 265093011417 at PJSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD95 000 000 to the account LV96PRTT0265017069600 held by WONDERBLISS LTD (HE 290170, CH) within the period 06.06.2013-18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP, of the sum USD55 000 000 within the period 12.03.2013-08.04.2013 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD, of the sum USD35 000 000 within the period 26.09.2012-13.12.2012 from the account LV94PRTT0265017196900 held by Folkbrook Incorporated, with the total funds of USD185 000 000;

- transfer of USD 110 000 000 within 20.03.2013-18.11.2013 from the stated account held by «WONDERBLISS LTD» to the account of the same enterprise №265083011346 at PJSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD 75 000 000 to the account LV19PRTT0265017067300 held by QUICKPACE LTD (HE 290165, CY) on 18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV09PRTT0265017257600 held by Wellar Investment Inc., USD70 000 000 within the period 18.08.2011-10.01.2013 from the account LV09PRTT0265017432200 held by Brightmoor Trade AG, of USD 30 000 000 within the period 26.02.2013-05.11.2013 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD with the total funds of USD 175 000 000;

- transfer of USD 165 000 000 within the period 14.10.2011-18.11.2013 from the above mentioned account held by QUICKPACE LTD to the account of the same enterprise №260063011264 at JSC Oshchadbank with the purpose of payment “investments in Ukraine”;

- crediting of USD 95 000 000 to the account LV40PRTT0265017229300 held by SABULONG TRADING LTD (HE 281148, CY), within the period 25.09.2013-18.11.2013 allegedly with the purpose of payment “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP, of the sum USD 40 000 000 within the period 05.07.2012-10.01.2013 from the account LV09PRTT0265017432200 held by Brightmoor Trade LTD, of USD 30 000 000 within the period 11.05.2012-20.11.2012 from the account LV79PRTT0265016885800 held by Canyon Capital Inc., Of the sum USD 10 000 000 On 26.02.3013 from the account LV04PRTT0265017280000 held by Raytech Commerce LTD, in total sum of USD 175 000 000.



- transfer of funds of USD 155000000 within 14.06.2012- 18.11.2013 from the above mentioned account held by SABULONG TRADING LTD to the account of the company No 260003011305 at PJSC Oshchadbank with the purpose of payment “investment in Ukraine”;

- crediting of the sum USD 45 000 000 to the account LV85PRTT0265017066500 held by KVITEN SOLUTION LIMITED (HE290146 CY), within the period 29.05.2013-25.09.2013 allegedly for payment “in accordance with the credit agreement” from the account LV07PRTT0265017996000 Fincorp Resources LLP and of USD 10 000 000 on 20.03.2013 from the account LV79PRTT0265016885800 held by Canyon Capital Inc. Of USD 1 190 000 “return of investment” within the period 15.07.2013-24.12.2013 from the account 260013011269 held by Kvitlen Solution LTD at PJSC Oshchadbank, and of USD 290 000 on 03.01.2014 from the account 26003010065675 held by Kvitlen Solution LTD at PJSC Oshchadbank, and total funds of USD 56 480 000;

- transfer of funds USD 35 000 000 within the period 20.03.2013-05.06.2013 from the above mentioned account held by KVITEN SOLUTION LIMITED to the account №260013011269 held by the same entity at PJSC Oshchadbank with the purpose “investment in Ukraine”;

- crediting of USD 44 000 000 to the account LV37PRTT0265017221400 held by BALEINGATE FINANCE LTD (HE285076, CY) within the period 20.03.2013-25.07.2013 allegedly for purpose “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP and of USD 10 000 000 from the account LV07PRTT0265017996000 held by Raytech Commerce LTD, in total funds of USD 54 000 000;

- transfer of USD 54 000 000 within the period 20.03.2013-25.07.2013 from the above mentioned account held by BALEINGATE FINANCE LTD to the account of the enterprise №265013011345 at JSC Oshchadbank, with the purpose “investments in Ukraine”;

- crediting of USD 33 000 000 to the account LV17PRTT0265020463500 held by AKEMI MANAGEMENT LTD (HE 319477, CY) within 18.07.2013-13.11.2013 allegedly with the purpose “in accordance with the credit agreement” from the account LV07PRTT0265017996000 held by Fincorp Resources LLP;

- transfer of USD 33 000 000 within the period 18.07.2013-13.11.2013 from the above mentioned account held by AKEMI MANAGEMENT LTD to the account of the same enterprise №265043011373 at JSC Oshchadbank with the purpose of payment “investment in Ukraine”;

- crediting of USD 20 600 000 to the account LV32PRTT0265020464200 held by OPALCORE LTD (HE 319982, CY), on 23.12.2013 allegedly for the purpose “in accordance with the credit agreement” to the account LV04PRTT0265017280000 held by Raytech Commerce LTD;

- transfer of USD 19 700 000 within 18.07.2013-14.02.2014 from the above mentioned account held by OPALCORE LTD to the account of the same enterprise №265083011375 at PJSC Oshchadbank for the purpose of “investments in Ukraine”.

Documents prepared in the manner described above, on alleged execution of agreements and financial transactions by the said persons as representatives of the entities-non-residents controlled by the criminal group with regard to acquisition of right of ownership to OVDP, were provided by the Person 29 and the Person 30 who are under pre-trial investigation in other criminal proceedings, and A. P. Kashkin acting in conspiracy with the Person 13 and the Person 5, who are under the pre-trial investigation in other criminal proceedings, in an unidentified location and in unknown circumstances, to other members of the criminal group for the purpose of executing financial transactions, in a form of transfer of funds for purchase of securities of domestic government loan of Ukraine.

For the purpose of committing the above mentioned criminal plan the controlled entities-non-residents executed the following fictitious agreements and financial transactions on acquisition of right of ownership to securities of domestic government loan of Ukraine.

- between KATIEMA ENTERPRISES LIMITED and LLC Investment Capital of Ukraine on 19.11.2013 a broker services agreement №3589/2013-BO whereby LLC Investment Capital of Ukraine undertook, in return for remuneration and in accordance with the non-recurrent agreement, to enter into an agreement on purchase, sale and/or exchange of securities or other Financial instruments in his name, under the instruction, in the interests and at the expense of KATIEMA ENTERPRISES LIMITED.

In performance of the agreement LLC Investment Capital of Ukraine, in the interest of KATIEMA ENTERPRISES LIMITED, has acquired securities of domestic government loans by entering into a range of financial transaction and agreements in the total sum of USD 238 412 000.

- transfer of 53 970 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 53 970 government bonds (code №300616-CY26050540) under securities purchase agreement №3913/2013-ББ dated 28.11.2013 between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 29 978 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 29 978 government bonds (code №300616-CY26050540) under securities purchase agreement №3912/2013-ББ dated 28.11.2013 between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 17 988 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 17 988 government bonds (code №300616-CY26050540) under securities purchase agreement

№4057/2013-ББ dated 04.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 13 991 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 13 991 government bonds (code №300616-CY26050540) under addendum №1/141267;3536-ДД/2013-ББ to securities purchase agreement №4057/2013-ББ dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 3 997 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 3 997 government bonds (code №300616-CY26050540) under securities purchase agreement №4073/2013-ББ dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 14 247 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 14 247 government bonds (code №300616-CY26050540) under securities purchase agreement №4205/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 4 749 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 4 749 government bonds (code №300616-CY26050540) under securities purchase agreement №4204/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 13 040 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 13 040 government bonds (code №300616-CY26050540) under securities purchase agreement №4324/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 45 621 000 USD to current account №265033011419 and subsequently to account №300616-CY20050540 at JSC "Oschadbank" and purchase of 45 621 government bonds (code №300616-CY26050540) under securities purchase agreement №4321/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Katiema Enterprises Limited represented

by a front party - Party 48 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of cash amounting to 16,971,000 USD to the current account №265033011419 and subsequently to the account № 300616-CY20050540 at Oshchadbank JSC and the purchase of DGB [Domestic Government Bonds] (Code №300616-CY26050540) numbering 16,971 each on the basis of the contract of sale and purchase of securities №4412/2013-BV dated 24.12.2013 concluded between the broker Investment Capital Ukraine LLC and Oshchadbank JSC in favour of Katiema Enterprises Limited represented by a nominee – Person 48, pre-trial investigation in respect of whom is being conducted under another criminal proceedings;

- transfer of cash amounting to 23,860,000 USD to the current account №265033011419 and, subsequently, to account №300616-CY20050540 at Oshchadbank JSC and the purchase of DGB (Code №300616-CY26050540) numbering 23,860 each, based on the contract of sale and purchase of securities №4413/2013-BV dated 24.12.2013, concluded between the broker Investment Capital Ukraine LLC and Oshchadbank JSC in favour of Katiema Enterprises Limited represented by a nominee – Person 48, pre-trial investigation in respect of whom is being conducted under another criminal proceedings.

On 06.11.2013, Quickpace Limited and Investment Capital Ukraine LLC concluded a brokerage service agreement №3359/2013-BO, according to which Investment Capital Ukraine LLC undertakes, for remuneration and in accordance with Single Orders, to conclude transactions involving the purchase, sale and/or exchange of Securities or other Financial Instruments in its own name, on behalf of, in the interests of and at the expense of Quickpace Limited.

In furtherance of said agreement, Investment Capital Ukraine LLC acquired DGB for the benefit of Quickpace Limited through a series of financial operations and transactions totalling 163,238,000 dollars US.

- transfer of 4 872 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 4 872 government bonds (code №300616-CY26050518) under securities purchase agreement №3407/2013-BB dated 08.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 24 364 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 24 364 government bonds (code №300616-CY26050518) under securities purchase agreement №3408/2013-BB dated 08.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 74 625 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050518) under securities purchase agreement №3666/2013-BB dated 20.11.2013, between "Investment Capital Ukraine" LLC and JSC

"Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 707 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 9 707 government bonds (code №300616-CY26050518) under securities purchase agreement №3760/2013-ББ dated 22.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;.

Quickpace Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 29 796 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 29 796 government bonds (code №300616-CY26050518) under securities purchase agreement №2441-ДД/2013 dated 16.01.2013, between JSC "Oschadbank" and Quickpace Limited, represented by a front party - Party 51- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 932 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 9 932 government bonds (code №300616-CY26050518) under securities purchase agreement №3048-ДД/2013 dated 18.07.2013, between JSC "Oschadbank" and Quickpace Limited, represented by a front party - Party 50- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 942 000 USD to current account №260063011264 and subsequently to account №300616-CY20050518 at JSC "Oschadbank" and purchase of 9 942 government bonds (code №300616-CY26050518) under securities purchase agreement №1918-ДД/2012 dated 30.07.2012, between JSC "Oschadbank" and Quickpace Limited, represented by a front party - Party 63- which is subject to a pretrial investigation as part of a separate criminal trial;.

Foxtron Networks Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC executed broker service agreement №3588/2013-БО on 19.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Foxtron Networks Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Foxtron Networks Limited by executing a number of transactions and arrangements totalling 205 727 000 USD:

- transfer of 48 467 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 48 467 government bonds (code №300616-CY26050541) under securities purchase agreement №3910/2013-ББ dated 28.11.2013, укладеного брокером ТОВ «Інвестиційний капітал Україна» and АТ «Ощадбанк» for the benefit of Foxtron Networks Limited,

represented by a front party - Party 49- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 34 981 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 34 981 government bonds (code №300616-CY26050541) under securities purchase agreement №3911/2013-ББ dated 28.11.2013, between "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Foxtron Networks Limited, represented by a front party - Party 49- which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 21 986 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 21 986 government bonds (code №300616-CY26050541) under securities purchase agreement №4056/2013-ББ dated 04.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 17 989 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 17 989 government bonds (code №300616-CY26050541) pursuant to addendum №1/141266;3535ДД/2013 to securities purchase agreement №4056/2013-ББ dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 3 997 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of government bonds (code №300616-CY26050541) у кількості 3 997 штук pursuant to addendum to securities purchase agreement №3588-4/2013-БО dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 498 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 9 498 government bonds (code №300616-CY26050541) under securities purchase agreement №4201/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 498 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 9 498 government bonds (code №300616-CY26050541) under securities purchase agreement №4202/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 18 447 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 18 447 government bonds (code №300616-CY26050541) under securities purchase agreement №4326/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 816 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of government bonds (code №300616-CY26050541) у кількості 9 816 штук under securities purchase agreement №4327/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 13 078 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 13 078 government bonds (code №300616-CY26050541) under securities purchase agreement №4416/2013-ББ dated 24.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 17 970 000 USD to current account №265063011418 and subsequently to account №300616-CY20050541 at JSC "Oschadbank" and purchase of 17 970 government bonds (code №300616-CY26050541) under securities purchase agreement №4414/2013-ББ dated 24.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Foxtron Networks Limited represented by a front party - Party 49 - which is subject to a pretrial investigation as part of a separate criminal trial.

Wonderbliss Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3552/2013-ББ on 18.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Wonderbliss Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Wonderbliss Limited by executing a number of transactions and arrangements totalling 95 085 000 USD:

- transfer of 74 625 000 USD to current account №265083011346 and subsequently to account №300616-CY20050523 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050523) under securities purchase agreement №3665/2013-ББ dated 20.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC Oschadbank for the benefit of Wonderbliss Limited represented by a front party - Party 52 - which is subject to a pretrial investigation as part of a separate criminal trial.

Wonderbliss Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 19 840 000 USD to current account №265083011346 and subsequently to account №300616-CY20050523 at JSC "Oschadbank" and purchase of 19 840 government bonds (code №300616-CY26050523) under securities purchase agreement №2665-ДД/2013 dated 26.03.2013, between JSC "Oschadbank" and Wonderbliss Limited represented by a front party - Party 52 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 620 000 USD to current account №265083011346 and subsequently to account №300616-CY20050523 at JSC "Oschadbank" and purchase of 620 government bonds (code №300616-CY26050523) under securities purchase agreement №2731-ДД/2013 dated 10.04.2013, between JSC "Oschadbank" and Wonderbliss Limited represented by a front party - Party 52 - which is subject to a pretrial investigation as part of a separate criminal trial.

Akemi Management Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3450/2013-БО on 13.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Akemi Management Limited.

Pursuant to said agreement "Investment Capital Ukraine" LLC purchased government bonds for Akemi Management Limited through a series of transactions totalling 9 647 000 USD:

- transfer of 9 647 000 USD to current account №265043011373 and subsequently to account №300616-CY20050526 at JSC "Oschadbank" and purchase of 9 647 government bonds (code №300616-CY26050526) under securities purchase agreement №3529/2013-ББ dated 15.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Akemi Management Limited represented by a front party - Party 53 - which is subject to a pretrial investigation as part of a separate criminal trial.

Akemi Management Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 7 983 000 USD to current account №265043011373 and subsequently to account №300616-CY20050526 at JSC "Oschadbank" and purchase of 7 983 government bonds (code №300616-CY26050526) under securities purchase agreement №3054-ДД/2013 dated 23.07.2013, between JSC "Oschadbank" and Akemi Management Limited в особі підставної особи Особи 53 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 14 803 000 USD to current account №265043011373 and subsequently to account №300616-CY20050526 at JSC "Oschadbank" and purchase of 14 803 government bonds (code №300616-CY26050526) under securities purchase agreement №3206-ДД/2013 dated 12.09.2013, between JSC "Oschadbank" and Akemi Management



Limited в особі підставної особи Особи 53 - which is subject to a pretrial investigation as part of a separate criminal trial.

Loricom Holding Group Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3587/2013-BO on 19.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Loricom Holding Group Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Loricom Holding Group Limited by executing a number of transactions and arrangements totalling 390 799 000 USD:

- transfer of 74 625 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050538) under securities purchase agreement №3726/2013-ББ dated 21.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 199 877 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 199 877 government bonds (code №300616-CY26050538) under securities purchase agreement №3870/2013-ББ dated 27.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 32 480 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 32 480 government bonds (code №300616-CY26050538) under addendum № 1/140695;3496-ДД to securities purchase agreement №3870/2013-ББ dated 28.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 952 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 9 952 government bonds (code №300616-CY26050538) under securities purchase agreement №4055/2013-ББ dated 04.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 41 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 41 government bonds (code №300616-CY26050538) under securities purchase agreement №4075/2013-ББ dated 05.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC

"Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 9 498 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 9 498 government bonds (code №300616-CY26050538) under securities purchase agreement №4203/2013-ББ dated 12.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 36 373 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 36 373 government bonds (code №300616-CY26050538) under securities purchase agreement №4323/2013-ББ dated 19.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial;

- transfer of 27 953 000 USD to current account №265093011417 and subsequently to account №300616-CY20050538 at JSC "Oschadbank" and purchase of 27 953 government bonds (code №300616-CY26050538) under securities purchase agreement №4415/2013-ББ dated 24.12.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Loricom Holding Group Limited represented by a front party - Party 54 - which is subject to a pretrial investigation as part of a separate criminal trial.

Opalcore Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3360/2013-БО on 06.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Opalcore Limited.

Under this agreement "Investment Capital Ukraine" LLC purchased government bonds for Opalcore Limited by executing a number of transactions and arrangements totalling 19 238 000 USD:

- transfer of 12 252 000 USD to current account №265083011375 and subsequently to account №300616-CY20050528 at JSC "Oschadbank" and purchase of 12 252 government bonds (code №300616-CY26050528) under securities purchase agreement №3528/2013-ББ dated 15.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank" for the benefit of Opalcore Limited represented by a front party - Party 55 - which is subject to a pretrial investigation as part of a separate criminal trial.

Opalcore Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 6 986 000 USD to current account №265083011375 and subsequent transfer of said funds to account №300616-CY20050528 at JSC "Oschadbank" and purchase of 6 986 government bonds (code №300616-CY26050528) under securities purchase agreement №3055-ДД/2013 dated 23.07.2013 between JSC Oschadbank and Opalcore Limited, as represented by front party Party 55, which is under pre-trial investigations as part of a separate criminal trial.

Sabulong Trading Limited and "Investment Capital Ukraine [Investytsiynyi kapital Ukrayina]" LLC signed broker service agreement №3360/2013-BO on 06.11.2013, retaining "Investment Capital Ukraine" LLC to execute Single Orders to buy, sell, and/or trade Securities or other Financial Instruments in its own name, on behalf and at the expense of Sabulong Trading Limited.

In furtherance of said agreement, Investment Capital Ukraine LLC acquired DGB for the benefit of Sabulong Trading Limited through a series of financial operations and transactions totalling 307,778,000 dollars US.

- transfer of 149 250 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 149 250 government bonds (code №300616-CY26050515) under securities purchase agreement №3667/2013-BB dated 20.11.2013, between the broker "Investment Capital Ukraine" and JSC "Oschadbank," for the benefit of Sabulong Trading Limited, represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 74 625 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 74 625 government bonds (code №300616-CY26050515) under addendum №1/140087;3464-ДД to securities purchase agreement №3667/2013-BB dated 20.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank," for the benefit of Sabulong Trading Limited, as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 707 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 9 707 government bonds (code №300616-CY26050515) under securities purchase agreement №3761/2013-BB dated 22.11.2013, between the broker "Investment Capital Ukraine" LLC and JSC "Oschadbank," for the benefit of Sabulong Trading Limited, represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

Sabulong Trading Limited also purchased government bonds through a series of transactions and arrangements:

- transfer of 29 796 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 29 796 government bonds (code №300616-CY26050515) under securities purchase agreement №2440-ДД/2013 dated 16.01.2013 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 14 717 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 14 717 government bonds (code №300616-CY26050515) under securities purchase agreement №1824-ДД/2012 dated 26.06.2012 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 5 000 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 5 000 government bonds (code №300616-CY26050515) under securities purchase agreement №1810-ДД/2012 dated 20.06.2012 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 986 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 9 986 government bonds (code №300616-CY26050515) under securities purchase agreement №1853-ДД/2012 dated 11.07.2012 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 997 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 9 997 government bonds (code №300616-CY26050515) under securities purchase agreement №3047-ДД/2013 dated 18.07.2013 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 4 700 000 USD to current account №260003011305 and subsequently to account №300616-CY20050515 at JSC "Oschadbank" and purchase of 4 700 government bonds (code №300616-CY26050515) under securities purchase agreement №3177-ДД/2013 dated 06.09.2013 between JSC Oschadbank and Sabulong Trading Limited as represented by front party Party 56, which is under pre-trial investigations as part of a separate criminal trial;

Kviten Solution Limited purchased government bonds through a series of transactions and arrangements totalling 19 852 000 USD:

- transfer of 9 920 000 USD to current account №2600013011269 and subsequently to account №300616-CY20050525 at JSC "Oschadbank" and purchase of 9 920 government bonds (code №300616-CY26050525) under securities purchase agreement №2664-ДД/2013 dated 26.03.2013 between JSC Oschadbank and Kviten Solution Limited as represented by front party Party 64, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 9 932 000 USD to current account №2600013011269 and subsequently to account №300616-CY20050525 at JSC "Oschadbank" and purchase of 9 932 government bonds (code №300616-CY26050525) under securities purchase agreement №2927-ДД/2013 dated 06.06.2013 between JSC Oschadbank and Kviten Solution Limited,

represented by front party Party 64, which is under pre-trial investigations as part of a separate criminal trial;

Baleingate Finance Limited purchased government bonds through a series of transactions and arrangements totalling 38 694 000 USD:

- transfer of 9 920 000 USD to current account №265013011345 and subsequently to account №300616-CY20050524 at JSC "Oschadbank" and purchase of 9 920 government bonds (code №300616-CY26050524) under securities purchase agreement №2666-ДД/2013 dated 26.03.2013 between JSC Oschadbank and Baleingate Finance Limited as represented by front party Party 61, which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 8 939 000 USD to current account №265013011345 and subsequently to account №300616-CY20050524 at JSC "Oschadbank" and purchase of 8 939 government bonds (code №300616-CY26050524) under securities purchase agreement №2926-ДД/2013 dated 06.06.2013, between JSC Oschadbank and Baleingate Finance Limited as represented by front party - Party 61 - which is under pre-trial investigations as part of a separate criminal trial;

- transfer of 19 835 000 USD to current account №265013011345 and subsequently to account №300616-CY20050524 at JSC "Oschadbank" and purchase of 19 835 government bonds (code №300616-CY26050524) under securities purchase agreement №3079-ДД/2013 dated 31.07.2013, between JSC Oschadbank and Baleingate Finance Limited as represented by front party - Party 61 - which is under pre-trial investigations as part of a separate criminal trial.

A. P. Kashkin received illegal revenues of 84 500 USD, which he used at his discretion, for his involvement in the crime ring organised by Party 1, who is under pre-trial investigation as part of a separate criminal trial, and crimes committed by Kashkin while part of said criminal organisation.

Members of the crime organisation used other illegal profits for personal purposes.

At present the crime ring organised by Party 1 (who is under pre-trial investigation as part of a separate criminal trial) which includes Party 2, Party 3, Party 5, Party 6, Party 13, Party 7, Party 10, Party 15, Party 20, Party 21, Party 22, Party 23, Party 28, Party 29, Party 30, and Party 31, who are under investigation as part of a separate criminal trial, and other perpetrators, continues to be actively involved in money laundering, asset off-shoring, and other crimes in Ukraine, the Russian Federation, and other countries.

Thus, the A.P. Kashkin has legalized (laundered) the proceeds obtained by criminal means committed on a particularly large scale, repeatedly, as part of a criminal organization; i.e., he has committed a crime set forth in Part 4 of Article 28 and Part 3 of Article 209 of the Criminal Code of Ukraine – “committing a financial operation or transaction with funds or other property obtained as a result of committing a socially dangerous and unlawful act that preceded the legalization (laundering) of proceeds, as well as committing actions aimed at concealing or disguising the unlawful origin of such funds or other property or

their ownership, the rights to such funds or property, and their sources, repeatedly committed by a criminal organization on a particularly large scale”

In aggregate, from July 2011 through December 2014, A.P. Kashkin has committed wilful participation in a criminal organization of Person 1, a pre-trial investigation in respect of whom is being conducted under another criminal proceedings, for the purpose of committing grave and especially grave crimes, as well as participation in crimes committed by said organization, i.e. has committed a crime set forth in Part 1 of Article 255 of the Criminal Code of Ukraine - “participation in a criminal organization created for the purpose of committing grave and especially grave crimes, as well as participation in crimes committed by such an organization”, as well as legalization (laundering) of proceeds obtained by criminal means committed on a particularly large scale, repeatedly, as part of a criminal organization; that is, he has committed a crime set forth in Part 4 of Article 28 and part 3 of Article 209 of the Criminal Code of Ukraine - “the commission of a financial operation or transaction with funds or other property obtained as a result of the commission of a socially dangerous and unlawful act preceding the legalization (laundering) of proceeds, as well as the commission of actions aimed at concealing or disguising the illegal origin of such funds or other property or their ownership, the rights to such funds or property, and their sources, committed by a criminal organization on a particularly large scale, repeatedly.”

An agreement on admission of guilt has been reached during a pre-trial investigation between Kostyantyn Hennadiyevych Kulyk, the Military Prosecutor of the Antiterrorist Operation Forces and the suspect, Arkadiy Pavlovych Kashkin. According to the agreement, A.P. Kashkin pleaded unconditionally guilty within the scope of indictment under Articles 255.1, 28.4, and 209.3 of the Criminal Code of Ukraine.

In determining the verdict, the parties took into account the provisions of Article 65 of the Criminal Code of Ukraine, stating that the person who committed a crime should receive a punishment necessary and sufficient for its rehabilitation and prevention of new crimes.

The circumstance that mitigates the punishment of A.P. Kashkin, according to Art. 66 of the Criminal Code of Ukraine, is his sincere repentance and active assistance in the uncovering of crimes; exposure of other persons committing crimes, the crime being committed through material and employment dependence on members of a criminal organization, partial voluntary compensation of damages caused by the crime in the amount of 32,000 UAH.

No circumstances were found that would aggravate A.P. Kashkin’s penalties, according to Art. 67 of the Criminal Code of Ukraine.

The parties to the agreement have also determined the agreed punishment, which A.P. Kashkin must bear for the criminal offenses set forth in Articles 255.1, 28.4, and 209.3 of the Criminal Code of Ukraine, namely the final sentence of imprisonment for the term 5 (five) years upon the application of Article 75 of the Criminal Code of Ukraine. The agreement stipulates the consequences of its conclusion, approval and breaching, which have been explained to the suspect.

The parties to the agreement take into account the cooperation of the suspect, A.P. Kashkin with the prosecution during the pre-trial investigation in the criminal proceedings №42017051110000036 dated 15.03.2017, the unconditional guilty plea by the suspect of his commission of criminal offenses set forth in Part 1 of Article 255, Part 4 of Article 28, and Part 3 of Article 209 of the Criminal Code of Ukraine, the identity of the suspect, the severity of the crimes he was accused of, the presence of mitigating circumstances in A.P. Kashkin's commission of crimes, the aforementioned essential circumstances of the criminal proceedings, as well as the fact that sufficient grounds exist to consider the possibility of the suspect's rehabilitation without actual imprisonment, the parties agree that, taking into account Article 4.5 of the Criminal Code of Ukraine, based on Article 69 of the Criminal Code of Ukraine, the main punishment should be imposed in the form of deprivation of liberty below the lowest limit established in the sanction of Part 3 of Article 209 of the Criminal Code of Ukraine, as well as without the imposition of additional punishment, specified in the sanction of Part 3 of Article 209 of the Criminal Code of Ukraine in the form of depriving him of the right to occupy certain positions or to engage in certain activities, and confiscation of property.

Moreover, taking into account the above circumstances, the parties agree to release A.P. Kashkin from serving the main punishment on the basis of Article 75 of the Criminal Code of Ukraine, with a probation period.

The requirement to apply the provisions of Article 4.5 of the Criminal Code of Ukraine is due to the fact that, at the time of the commission of the offense, Articles 69 and 75 of the Criminal Code of Ukraine did not prohibit their application in relation to corruption crimes. In this regard, the requirement of Part 4 of Article 5 of the Criminal Code of Ukraine shall be applied, according to which the law on criminal liability that establishes the criminality of the act, increases the criminal liability, or otherwise worsens the situation of the person, cannot be applied retroactively.

The agreement on the guilty plea also states the following:

Taking into account the verdict of the Obolonsky District court of the City of Kyiv dated 22.12.2016 in criminal proceedings №42016000000003775 of 06.12.2016, which had convicted a member of a criminal organization O.A. Sukhomlyn of the commission of crimes set forth in Part 1 of Article 255, Part 4 of Article 28, and Part 5 of Article 191 of the Criminal Code of Ukraine, while companies FINCORP RESOURCES LLP, PIALESKO LTD, OPALCORE LTD, WELLAR INVESTMENTS Inc., QUICPACE LTD, LORICOM HOLDING GROUP LTD, CANYON CAPITAL Inc., ANRADO GROUP LTD, FOXTRON NETWORKS LTD, VANNINGFORD TRADING LTD, YORKFIELD UNITED LLP, AKEMI MANAGEMENT LTD, KVITEN SOLUTION LTD, KATIEMA ENTERPRISES LTD, JAPELION LTD, ALDOZA INVESTMENTS LTD, EROSARIA LTD, FOLKBROOK INCORPORATED, RAYTECH COMMERCE LTD, WONDERBLISS LTD, SABULONG TRADING LTD, BALEINGATE FINANCE LTD, EXVALE BUSINESS AG, Lomond Management, Vestar Management S.A., LLC Strim, LLC Bisoft, LLC Capital 2008, LLC Diona Group, LLC Investresurs-2010, LLC Kaulvyur, LLC Asunta, PE Ivanych, Fendvord Project LLP, Zalika LTD, Fendvord Project LLP, Ebold Finance Holdings AG, Lomond Management LTD, Farrell Marketing Inc., Vestar Management S.A., Larkin Alliance, Grand&Rend LTD, LLC Strim, LLC Talion-2008, LLC Celis Consulting, LLC VKF Amos, LLC

Klimbers, LLC Dekaut, Crumlin Corporation S.A., Celestia LTD, Elaine Group Invest LTD, Bold Finance Holdings AG, Bitkeep Development LLP, Trafenfor LLP, Destu Capital LLP, Lexford Systems, Folkbrook Inc., Brightmoor Trade AG, Manningford Trading LTD, and others were found to be a part of the criminal organization of V.F. Yanukovych;

- the Ziemelsky [Zemgale ?] District Court of Riga (Republic of Latvia) ruling in criminal case №11816009315 found that monies held on the accounts of the companies FINCORP RESOURCES LLP, PIALESKO LTD, OPALCORE LTD, WELLAR INVESTMENTS Inc., QUICPACE LTD, LORICOM HOLDING GROUP LTD, CANYON CAPITAL Inc., ANRADO GROUP LTD, FOXTRON NETWORKS LTD, VANNINGFORD TRADING LTD, YORKFIELD UNITED LLP, AKEMI MANAGEMENT LTD, KVITEN SOLUTION LTD, KATIEMA ENTERPRISES LTD, JAPELION LTD, ALDOZA INVESTMENTS LTD, EROSARIA LTD, FOLKBROOK INCORPORATED, RAYTECH COMMERCE LTD, WONDERBLISS LTD, SABULONG TRADING LTD, BALEINGATE FINANCE LTD, and EXVALE BUSINESS AG were illicitly acquired from illegal sources, belong to the treasury of Ukraine, and were part of criminal probes into the actions of S. H. Arbuzov and other members of V. F. Yanukovych's criminal ring, together with unidentified parties who would have legal title to such funds;

the property and assets held in trust or on accounts of said companies, were illegally acquired and/or were income generated from illegally acquired property; were sought and used as means or instrument to commit crimes; and consequently the following property/assets must be confiscated by the state under court order pursuant to Articles 96-1 and 96-2 of the CC of Ukraine, in order to provide legal protection of state assets against criminal infringements and infractions:

Balances on securities accounts (government bonds), cash in hryvnia and USD held on the accounts of the aforementioned companies at PJSC "Oschadbank," to wit:

- 99 029 Ukrainian government bonds worth 99 029 000 USD held on Sabulong Trading LTD's account №300616-CY26050515 at PJSC "Oschadbank," MFO 300465;

- 208 950.65 UAH and 144 439 227,59 USD in cash held on Sabulong Trading LTD's accounts №260003011305, №260003011305 (foreign currency account), 260333011305 (foreign currency account), №261513021305, №261523011305, №261523011305 (foreign currency account) at PJSC "Oschadbank," MFO 300465;

- 123 500 Ukrainian government bonds worth 123 500 000 USD held on Quickpace Limited's account №300616-CY26050518 at PJSC "Oschadbank," MFO 300465;

- 218 121,1 UAH and 156 765 797,42 USD cash held on Quickpace Limited's accounts №265213031264 (foreign currency account), №260063011264, №260063011264 (foreign currency account), №265223021264 (foreign currency account), №265233011264 (foreign currency account) at PJSC "Oschadbank," MFO 300465;

- 95 085 Ukrainian government bonds worth 95 085 000 USD held on Wonderbliss LTD's account №300616-CY26050523 at PJSC "Oschadbank," MFO 300465;



- 179 189,39 UAH and 129 476 671,94 USD cash held on Wonderbliss LTD's accounts №265083011346, №265083011346 (foreign currency account), №265203011346 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 98 694 Ukrainian government bonds worth 98 694 000 USD held on Baleingate Finance Limited's account №300616-CY26050524 at PJSC "Oschadbank," MFO 300465;
- 95 883,01 UAH and 58 264 961,05 USD cash held on Baleingate Finance Limited's accounts №265013011345, №265013011345 (foreign currency account), №265233011345 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 19 852 Ukrainian government bonds worth 19 852 000 USD held on Kviten Solution Limited's account №300616-CY26050525 at PJSC "Oschadbank," MFO 300465;
- 69 002,17 UAH and 37 935 908,85 USD cash in Kviten Solution Limited's accounts №260013011269, №260013011269 (foreign currency account), №261533011269 at PJSC "Oschadbank," MFO 300465;
- 32 433 Ukrainian government bonds worth 32 433 000 USD held on Akemi Management Limited's account №300616-CY26050526 at PJSC "Oschadbank," MFO 300465;
- 18 595, 53 UAH and 36 475 048,27 USD cash in Akemi Management Limited's accounts №265043011373, №265043011373 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 19 238 Ukrainian government bonds worth 19 238 000 USD held on Opalcore LTD's account №300616-CY26050528 at PJSC "Oschadbank," MFO 300465;
- 7 487,51 UAH and 20 980 028, 49 USD cash held on Opalcore LTD's accounts №265083011375, №265083011375 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 190 922 Ukrainian government bonds worth 190 922 000 USD held on Loricom Holding Group Ltd's account №300616-CY26050538 at PJSC "Oschadbank," MFO 300465;
- 338 448,64 UAH and 202 965 595,66 USD cash held on Loricom Holding Group Ltd's accounts №265093011417 and №265093011417 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 220 424 Ukrainian government bonds worth 220 424 000 USD held on Katiema Enterprises Limited's account №300616-CY26050540 at PJSC "Oschadbank," MFO 300465;
- 382 436,6 UAH and 188 315 216,34 USD cash held on Katiema Enterprises Limited's accounts №265033011419 and №265033011419 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 183 741 Ukrainian government bonds worth 183 741 000 USD held on Foxtron Networks Limited's account №300616-CY26050541 at PJSC "Oschadbank," MFO 300465;

- 327 478,22 UAH and 141 655 204,12 USD cash held on Foxtron Networks Limited's accounts №265063011418 and №265063011418 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 19 729,15 USD cash held on Wonderbliss Ltd.'s account №LV96PRTT0265017069600 JSC PrivatBank. (registration number №HE290170, address: 4 Diagora. Kermina Building, flat/office 202, Nicosia 1097, CY) 19 729.15 USD;
- 4 471 138,22 USD cash held on Sabulong Trading Ltd's №LV40PRTT0265017229300 at JSC "PrivatBank." (registration number №HE 281148, address: 82 Marinou Geroulanou, Kato Polemida, Limassol 4153, CY);
- 61,30 USD cash held on Opalcore Ltd's account №LV32PRTT0265020464200 at JSC "PrivatBank." (registration number №HE 319982, address: Spyrou Kyprianou 61, SK House Limassol, 4003, CY);
- 16 077,85 USD cash held on Baleingate Finance Ltd's account №LV37PRTT0265017221400 at JSC "PrivatBank." (registration number №HE 285076, address: 48 Themistokli Dervi, Athienitis Centennial Build, 1<sup>st</sup> floor, flat/office 104 1066, CY);
- 538,86 USD cash held on Akemi Management Ltd.'s account №LV17PRTT0265020463500 at JSC "PrivatBank." (registration number №HE 319477, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor Nicosia 1087, CY);
- 9 487,65 USD cash held on Wonderbliss Ltd.'s account №LV09PRTT0265017257600 at JSC "PrivatBank." (registration №98453, address: 2236 Albert hoyStreet, Belize City, Belize);
- cash in the amount of 48 US dollars, held in the account №LV27PRTT0265016529000 at PrivatBank JSC by Exvale Business AG (registration №F679144D1668320, address: 50<sup>th</sup>Street, Global Plaza Tower, 19nd Floor. Suite H. Panama City, Panama);
- cash in the amount of 36.99 US dollars, held in the account №LV19PRTT0265017067300 at PrivatBank JSC by Quickpace Ltd. (registration №HE 290165, address: 4 Diagora, Kermia Building, flat/office 202 Nicosia 1097, CY);
- cash in the amount of 528,773.12 US dollars, held in the account №LV12PRTT0265017081200 at PrivatBank JSC by Loricom Holding Group Ltd. (registration №HE 288464, CY, address: 1-3 Boumpoulinas str., 3<sup>rd</sup> floor, flat/office 34 Nicosia 1060, CY);
- cash in the amount of 2,832,812.78 US dollars, held in the account №LV94PRTT0265017196900 by Folkbrook Incorporated at PrivatBank JSC (registration №730099-1941966, address: 50<sup>th</sup> Street, Global Plaza Tower, 19nd Floor. Suite H, Panama City, Panama);

- cash in the amount of 1,228.61 US dollars, held in the account №LV23PRTT0265021342600 at PrivatBank JSC by Japelion Ltd. (registration №HE321894, address: Spyrou Kyprianou, 61 SK House, Limassol, 4003, Cyprus);
- cash in the amount of 94.94 US dollars, held in the account №LV50PRTT0265015807100 at PrivatBank JSC by Katiema Enterprises Ltd. (registration №HE232221, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY);
- cash in the amount of 303,224.64 US dollars, held in the account №LV85PRTT0265017066500 at PrivatBank JSC by Kviton Solution Ltd. (registration №HE290146, address: 4 Diagora, Kermia Building, flat/office 202 Nicosia 1097, CY);
- cash in the amount of 4,749,188.92 US dollars and 13.28 euro, held in the account №LV04PRTT0265017280000 at PrivatBank JSC by Raytech Commerce Ltd. (registration №106420, address: 35 New Road, Belize City, Belize);
- cash in the amount of 638.61 euro, held in the account №LV49PRTT0265020463070 at PrivatBank JSC by Aldoza Investments Ltd. (registration №HE319315, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor Nicosia 1087, CY);
- cash in the amount of 309.02 US dollars, held in the account №LV07PRTT0265017996000 at PrivatBank JSC by Canyon Capital Inc. (registration №156853, address: Road Town, Tortola: PO Box 3483);
- cash in the amount of 143.39 US dollars, held in the account №LV07PRTT0265017431100 at PrivatBank JSC by Foxtron Networks Ltd. (registration №HE 272238, address: 1 Apriliou, 52 Athienou Larnaca, CY);
- cash in the amount of 1,219.37 US dollars, held in the account №LV51PRTT0265021345200 at PrivatBank JSC by Manningford Trading Ltd. (registration №HE315432, address: Aisopou, 23 Agiamzia, Nicosia, PO Box 213, CY);
- cash in the amount of 8,673,703.16 US dollars, held in the account №LV75PRTT0265017043400 at PrivatBank JSC by Yorkfield United LLP (registration №OC365631, address: Suite 1 the Sludia, St. Nicholas Close Elstree. Hertfordshis, WD6 3EW);
- cash in the amount of 638.61 US dollars, held in the account №LV92PRTT0265021320600 at PrivatBank JSC by Erosaria Ltd. (registration №HE320554, address: Spyrou Kyprianou, 61 SK House, Limassol, 4003, Cyprus);
- cash in the amount of 13,870,371.35 US dollars, held in the account №LV07PRTT0265017996000 at PrivatBank JSC by Fincorp Resources LLP (registration №OC363406, address: Suite 1 the Sludia, St. Nicholas Close Elstree. Hertfordshis, WD6 3EW);
- cash in the amount of 2,098,957.25 US dollars, held in the account №LV59PRTT026601799600 at PrivatBank JSC by Fincorp Resources LLP (registration

№OC363406, address: Suite 1 the Sludia, St. Nicholas Close Elstree. Hertfordshis, WD6 3EW);

- cash in the amount of 5,208,225.15 US dollars, held in the account №LV45PRTT0265017080800 at PrivatBank JSC by Pialesko Ltd. (registration №101.509, address: Driftwood Bay, Belize City, 1885, Belize);

- cash in the amount of 6,723,828.02 US dollars, held in the account №LV30PRTT0265017080100 at PrivatBank JSC by Anrado Group Ltd. (registration №105.054, address: 35, New Road, Belize City, 1708, Belize).

Taking into account the identity of the suspect and the circumstances described above, the parties agree, based on the requirements of Art. 4, 5, 69, 70, 75, and 76 of the Criminal Code of Ukraine, to suggest that the court impose upon A.P. Kashkin a punishment:

- under Part 1 Article Art 255 of the Criminal Code of Ukraine in the form of 5 years of imprisonment;

- under Part 1 Part 4 Art 28, Part 3 Art. 209 of the Criminal Code of Ukraine, with the application of Art. 69 of the Criminal Code of Ukraine, in the form of 4 years and 11 months of imprisonment without depriving him of the right to occupy certain positions or to engage in certain activities and without confiscation of property.

According to Part 1 of Art. Article 70 of the Criminal Code of Ukraine, due to overriding of a less severe punishment by a more severe one, to impose a final penalty of 5 years imprisonment without depriving of the right to occupy certain positions or to engage in certain activities, and without confiscation of property.

According to Art. 75 of the Criminal Code of Ukraine to relieve A.P. Kashkin from serving the main sentence in the form of imprisonment with a probation period.

In considering approval of the agreement, the court proceeds from the following.

According to Art. 468 of the CPC of Ukraine, a guilty plea agreement may be entered in a criminal proceeding between the prosecutor and the suspect or the accused person.

According to Part 4 of Art. Part 4 Art 469 of the CPC of Ukraine, a guilty plea agreement between the prosecutor and the suspect or accused may be concluded in the proceedings concerning particularly grave crimes falling under the jurisdiction of National Anti-corruption Bureau of Ukraine, subject to disclosure by the suspect or accused of another person in the commission of a crime falling under the jurisdiction of the National Anti-corruption Bureau of Ukraine, if the information on such a person committing the crime is confirmed by evidence.

During the court session, the Prosecutor stated that the requirements and rules of the CPC and the Criminal Code of Ukraine were observed in conclusion of this agreement, requested the agreement to be approved and the accused to be imposed the measure of punishment in accordance with the agreement.

The defendant, A.P. Kashkin also requested during the court session that the agreement with the prosecutor be approved and the agreed measure of punishment be imposed, as well as the other measures stipulated by the agreement, while unconditionally pleading guilty of committing the criminal offenses set forth in Articles 255.1, 28.4, and 209.3 within the scope of the indictment, and provided consent to imposing the agreed type and scope of punishment.

During the court session, defence attorney K.V. Sheyko requested approval of the guilty plea agreement concluded between the prosecutor and the accused as it is meeting with the requirements of the law.

In accordance with Article 12 of the Criminal Code of Ukraine, the crimes, of which A.P. Kashkin has pleaded to be guilty, are particularly grave crimes, as a result of which damage was inflicted only upon state and public interests.

the Court is convinced that the agreement between the parties is voluntary, i.e., it is not the result of the use of violence, coercion, or threats or the consequence of promises, actions or any circumstances other than those set forth in the agreement. At the same time, the court has clarified that A.P. Kashkin fully understands the content of the guilty plea agreement concluded with the prosecutor, the nature of the indictment in regard of which he pleads guilty, fully understands his rights, as defined in Article 474 (4) of the CPC of Ukraine, as well as the consequences of the conclusion and approval of this agreement, set forth in Article 473.2 of the CPC of Ukraine, and the consequences of its breach, stipulated by Art. 476 of CPC of Ukraine.

Taking into account the foregoing and the fact that the terms of the guilty plea agreement between Kostyantyn Hennadiyevych Kulyk, the Military Prosecutor of the Antiterrorist Operation Forces and the suspect Arkadiy Pavlovych Kashkin complies with the requirements of the CPC of Ukraine, the court found legal grounds for approving this agreement.

Moreover, taking into account the provisions of Articles 96-1 and 96-2 of the Criminal Code of Ukraine, according to which special confiscation is applied upon the conviction by a court in the case of committing crimes that bear the signs of actions set forth by the Special Part of the Criminal Code of Ukraine, the basic punishment for which stipulates imprisonment or fines and in the event that the money, valuables and other property are obtained as a result of a crime and/or are the proceeds from such property; or were the subject of a crime, the court considers it possible to apply special confiscation in respect of the funds, valuables and property specified in the guilty plea agreement.

Due to said circumstances, the court considers it proven in the preliminary court hearing that A.P. Kashkin has intentionally participated in a criminal organization of Person 1, pre-trial investigation in respect of whom is being conducted under another criminal proceedings, for the purpose of committing grave and especially grave crimes, as well as participation in crimes committed by such an organization, i.e. the crime set forth in Part 1 of Art. 255 of the Criminal Code of Ukraine, as well as committed legalization (laundering) of proceeds from crime, committed on a particularly large scale, repeatedly, as part of a criminal organization, i.e. he has committed a crime set forth in Part 4 of Article 28 and Part 3 of Article 209 of the Criminal Code of Ukraine - committing a

financial operation or transaction with funds or other property obtained as a result of committing a socially dangerous and unlawful act that preceded the legalization (laundering) of proceeds, as well as committing actions aimed at concealing or disguising the unlawful origin of such funds or other property or their ownership, the rights to such funds or property, and their sources, repeatedly committed by a criminal organization on a particularly large scale”, i.e., committed criminal offenses set forth in Articles 255.1, 28.4, and 209.3 of the Criminal Code of Ukraine, for which he should receive the measure of punishment agreed by the parties to the guilty plea agreement.

Guided by Articles 96-1 and 96-2 of the Criminal Code of Ukraine, and Art. 373, 374, 469, 474-476 of the Code of Criminal Procedure of Ukraine, -

#### RESOLVED AS FOLLOWS:

Approve the guilty plea agreement concluded 21 March 2017 between Kostyantyn Hennadiyevych Kulyk, the Military Prosecutor of the Antiterrorist Operation Forces and the suspect Arkadiy Pavlovych Kashkin, in criminal proceedings №42017051110000036 of 15 March 2017 under Articles 255.1, 28.4, and 209.3 of the Criminal Code of Ukraine.

To find Arkadiy Pavlovych Kashkin guilty of the criminal offenses set forth for in Articles 255. hours. 1, 28.4, and 209.3 of the Criminal Code of Ukraine and to impose upon him the measure of punishment agreed by the parties to the guilty plea agreement of 21 March 2017

Per Article 255.1 of the Criminal Code of Ukraine - in the form of imprisonment for a term of 5 (five) years

Per Articles 28.4 and 209.3 of the Criminal Code of Ukraine - in the form of 4 (four) years and 11 (eleven) months of imprisonment, with the application of Article 69 of the Criminal Code of Ukraine

According to Article 70.1 of the Criminal Code of Ukraine, due to overriding of a less severe punishment by a more severe one, to impose upon Arkadiy Pavlovych Kashkin a final punishment of 5 (five) years of imprisonment.

By virtue of Article 75 of the Criminal Code of Ukraine, relieve Arkadiy Pavlovych Kashkin from serving the sentence, replacing it with a 3 (three) year probation period, provided that during the specified period he will not commit a new crime and will fulfil the obligations imposed on him by virtue of Article 76 of the Criminal Code of Ukraine – not to leave the territory of Ukraine for permanent residence without permission of the probation department.

Apply a special confiscation to the Balances on securities accounts (domestic government bonds), cash in UAH and U.S. dollars, held on the accounts of the following companies at Oshchadbank PJSC and PrivatBank JSC, namely:

- 99,029 domestic government bonds of Ukraine (Code №300616-CY26050515) in the amount of 99.029.000 US dollars, held in the account №300616-CY20050515 of Sabulong Trading Limited at Oshchadbank PJSC, MFO 300465;

- cash in the amount of 208,950.65 UAH and 144,439,227.59 US dollars, held in accounts №260003011305, №260003011305 (hard-currency), 260333011305 (hard-currency), №261513021305, №261523011305, and №261523011305 (hard-currency) of Sabulong Trading Limited at Oshchadbank PJSC, MFO 300465;
- 123,500 domestic government bonds of Ukraine (Code №300616-CY26050518) in the amount of 123,500,000 US dollars, held in the account №300616-CY20050518 of Quickpace Limited at Oshchadbank PJSC, MFO 300465;
- 218 121,1 UAH and 156 765 797,42 USD cash held on Quickpace Limited's accounts №265213031264 (foreign currency account), №260063011264, №260063011264 (foreign currency account), №265223021264 (foreign currency account), №265233011264 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 95,085 domestic government bonds of Ukraine (Code №300616-CY26050523) in the amount of 95,085,000 US dollars, held in the account №300616-CY20050523 of Wonderbliss Limited at Oshchadbank PJSC, MFO 300465;
- cash in the amount of 179,189.39 UAH and 129,476,671.94 US dollars, held in the accounts №265083011346, №265083011346 (hard-currency), and №265203011346 (hard-currency) of Wonderbliss Limited at Oshchadbank PJSC, MFO 300465;
- 98,694 domestic government bonds of Ukraine (Code №300616-CY26050524) in the amount of 98,694,000 US dollars, held in the account №300616-CY20050524 of Baleingate Finance Limited at Oshchadbank PJSC, MFO 300465;
- 95 883,01 UAH and 58 264 961,05 USD cash held on Baleingate Finance Limited's accounts №265013011345, №265013011345 (foreign currency account), №265233011345 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 19,852 domestic government bonds of Ukraine (Code №300616-CY26050525) in the amount of 19,852,000 US dollars, held in the account №300616-CY20050525 of Kvitén Solution Limited at Oshchadbank PJSC, MFO 300465;
- 69 002,17 UAH and 37 935 908,85 USD cash in Kvitén Solution Limited's accounts №260013011269, №260013011269 (foreign currency account), №261533011269 at PJSC "Oschadbank," MFO 300465;
- 32,433 domestic government bonds of Ukraine (Code №300616-CY26050526) in the amount of 32,433,000 US dollars, held in the account №300616-CY20050526 of Akemi Management Limited at Oshchadbank PJSC, MFO 300465;
- 18 595, 53 UAH and 36 475 048,27 USD cash in Akemi Management Limited's accounts №265043011373, №265043011373 (foreign currency account) at PJSC "Oschadbank," MFO 300465;
- 19,238 domestic government bonds of Ukraine (Code №300616-CY26050528) in the amount of 19,238,000 US dollars, held in the account №300616-CY20050528 of Opalcore Limited at Oshchadbank PJSC, MFO 300465;

- cash in the amount of 7,487.51 UAH and 20,980,028.49 US dollars, held in the accounts №265083011375 and №265083011375 (hard-currency) of Opalcore Limited at Oshchadbank PJSC, MFO 300465;

- 190,922 domestic government bonds of Ukraine (Code №300616-CY26050538) in the amount of 190,922,000 US dollars, held in the account №300616-CY20050538 of Loricom Holding Group Limited at Oshchadbank PJSC, MFO 300465;

- cash in the amount of 338,448.64 UAH and 202,965,595.66 US dollars, held in the accounts №265093011417 and №265093011417 (hard-currency) of Loricom Holding Group Limited at Oshchadbank PJSC, MFO 300465;

- 220,424 domestic government bonds of Ukraine (Code №300616-CY26050540) in the amount of 220,424,000 US dollars, held in the account №300616-CY20050540 of Katiema Enterprises Limited at Oshchadbank PJSC, MFO 300465;

- 382 436,6 UAH and 188 315 216,34 USD cash held on Katiema Enterprises Limited's accounts №265033011419 and №265033011419 (foreign currency account) at PJSC "Oschadbank," MFO 300465;

- 183,741 domestic government bonds of Ukraine (Code №300616-CY26050541) in the amount of 183,741,000 US dollars, held in the account №300616-CY20050541 of Foxtron Networks Limited at Oshchadbank PJSC, MFO 300465;

- 327 478,22 UAH and 141 655 204,12 USD cash held on Foxtron Networks Limited's accounts №265063011418 and №265063011418 (foreign currency account) at PJSC "Oschadbank," MFO 300465;

- cash in the amount of 19,729.15 US dollars, held in the account №LV96PRTT0265017069600 of Wonderbliss Limited at PrivatBank JSC. (registration number №HE290170, address: 4 Diagora. Kermina Building, flat/office 202, Nicosia 1097, CY) 19 729.15 USD;

- cash in the amount of 4,471,138.22 US dollars, held in the account №LV40PRTT0265017229300 of Sabulong Trading Limited at PrivatBank JSC. (registration number №HE 281148, address: 82 Marinou Geroulanou, Kato Polemida, Limassol 4153, CY);

- cash in the amount of 61.30 US dollars, held in the account №LV32PRTT0265020464200 of Opalcore Limited at PrivatBank JSC. (registration number №HE 319982, address: Spyrou Kyprianou 61, SK House Limassol, 4003, CY);

- cash in the amount of 16,077.85 US dollars, held in the account №LV37PRTT0265017221400 of Baleingate Finance Limited at PrivatBank JSC. (registration number №HE 285076, address: 48 Themistokli Dervi, Athienitis Centennial Build, 1<sup>st</sup> floor, flat/office 104 1066, CY);

- cash in the amount of 538.86 US dollars, held in the account №LV17PRTT0265020463500 of Akemi Management Limited at PrivatBank JSC.



- (registration number №HE 319477, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor Nicosia 1087, CY);
- 9 487,65 USD cash held on Wonderbliss Ltd.'s account №LV09PRTT0265017257600 at JSC "PrivatBank." (registration №98453, address: 2236 Albert hoyStreet, Belize City, Belize);
  - cash in the amount of 48 US dollars, held in the account №LV27PRTT0265016529000 at PrivatBank JSC by Exvale Business AG (registration №F679144D1668320, address: 50<sup>th</sup> Street, Global Plaza Tower, 19nd Floor. Suite H. Panama City, Panama);
  - cash in the amount of 36.99 US dollars, held in the account №LV19PRTT0265017067300 at PrivatBank JSC by Quickpace Ltd. (registration №HE 290165, address: 4 Diagora, Kermia Building, flat/office 202 Nicosia 1097, CY);
  - cash in the amount of 528,773.12 US dollars, held in the account №LV12PRTT0265017081200 of Loricom Holding Group Limited at PrivatBank JSC. (registration №HE 288464, CY, address: 1-3 Boumpoulinas str., 3<sup>rd</sup> floor, flat/office 34 Nicosia 1060, CY);
  - cash in the amount of 2,832,812.78 US dollars, held in the account №LV94PRTT0265017196900 by Folkbrook Incorporated at PrivatBank JSC (registration №730099-1941966, address: 50<sup>th</sup> Street, Global Plaza Tower, 19nd Floor. Suite H, Panama City, Panama);
  - cash in the amount of 1,228.61 US dollars, held in the account №LV23PRTT0265021342600 of Japelion Limited at PrivatBank JSC. (registration №HE321894, address: Spyrou Kyprianou, 61 SK House, Limassol, 4003, Cyprus);
  - cash in the amount of 94.94 US dollars, held in the account №LV50PRTT0265015807100 of Katiema Enterprises Limited at PrivatBank JSC. (registration №HE232221, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor, Nicosia 1087 CY);
  - cash in the amount of 303,224.64 US dollars, held in the account №LV85PRTT0265017066500 of Kviten Solution Limited at PrivatBank JSC. (registration №HE290146, address: 4 Diagora, Kermia Building, flat/office 202 Nicosia 1097, CY);
  - cash in the amount of 4,749,188.92 US dollars and 13.28 euro, held in the account №LV04PRTT0265017280000 of Raytech Commerce Limited at PrivatBank JSC. (registration №106420, address: 35 New Road, Belize City, Belize);
  - cash in the amount of 638.61 euro, held in the account №LV49PRTT0265020463070 of Aldoza Investments Limited at PrivatBank JSC. (registration №HE319315, address: Kennedy, 12 Kennedy Business Centre, 2<sup>nd</sup> floor Nicosia 1087, CY);

- cash in the amount of 309.02 US dollars, held in the account №LV07PRTT0265017996000 at PrivatBank JSC by Canyon Capital Inc. (registration №156853, address: Road Town, Tortola: PO Box 3483);
- cash in the amount of 143.39 US dollars, held in the account №LV07PRTT0265017431100 of Foxtron Networks Limited at PrivatBank JSC. (registration №HE 272238, address: 1 Apriliou, 52 Athienou Larnaca, CY);
- cash in the amount of 1,219.37 US dollars, held in the account №LV51PRTT0265021345200 at PrivatBank JSC by Manningford Trading Ltd. (registration №HE315432, address: Aisopou, 23 Agiamzia, Nicosia, PO Box 213, CY);
- cash in the amount of 8,673,703.16 US dollars, held in the account №LV75PRTT0265017043400 at PrivatBank JSC by Yorkfield United LLP (registration №OC365631, address: Suite 1 the Sludia, St. Nicholas Close Elstree. Hertfordshis, WD6 3EW);
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- cash in the amount of 13,870,371.35 US dollars, held in the account №LV07PRTT0265017996000 at PrivatBank JSC by Fincorp Resources LLP (registration №OC363406, address: Suite 1 the Sludia, St. Nicholas Close Elstree. Hertfordshis, WD6 3EW);
- cash in the amount of 2,098,957.25 US dollars, held in the account №LV59PRTT026601799600 at PrivatBank JSC by Fincorp Resources LLP (registration №OC363406, address: Suite 1 the Sludia, St. Nicholas Close Elstree. Hertfordshis, WD6 3EW);
- cash in the amount of 5,208,225.15 US dollars, held in the account №LV45PRTT0265017080800 of Pialesko Limited at PrivatBank JSC. (registration №101.509, address: Driftwood Bay, Belize City, 1885, Belize);
- cash in the amount of 6,723,828.02 US dollars, held in the account №LV30PRTT0265017080100 of Anrado Group Limited at PrivatBank JSC. (registration №105.054, address: 35, New Road, Belize City, 1708, Belize),

having confiscated these for the benefit of the state by means of:

- transferring to the State Treasury of Ukraine the cash balances on the above-mentioned accounts in the national currency, to account № 31210211700007 of the Department of Treasury in Pechersk District, code 38004897, Headquarters of the Internal Revenue Services of Ukraine in Kyiv, MFO 820019, budgetary revenues classification code 50080100, by obligating the State Savings Bank of Ukraine PJSC to make the appropriate transfers of funds;

- transferring to the State Treasury of Ukraine the foreign currency balances on the above-mentioned accounts to the hard-currency account №251343011595 of the State Treasury Service of Ukraine, 6 Bastionna str., Kyiv, Ukraine, 01601, Code 37567646, Public Joint Stock Company «STATE SAVINGS BANK OF UKRAINE», (JSC Oschadbank), MFO 300465, SWIFT: COSBUAUK, Kyiv, Ukraine, budgetary revenues classification code 50080100, by obligating the State Savings Bank of Ukraine PJSC to make the appropriate transfers of funds;

- transferring to the State Treasury of Ukraine the domestic government bonds, the entire amount of which, at their nominal value, shall be allocated to the reduction of the government debt with the simultaneous discharge of obligations on these bonds in accordance with the requirements of Clause 10 Part 1, Article 11 of the Law of Ukraine №1801-VIII “On the State Budget of Ukraine for 2017” dated 21.12.2016.

The presence of public liens against the property (money, securities) is not an obstacle to the execution of the verdict in terms of the application of special confiscation.

The verdict may be appealed to the Court of Appeals of the Donetsk Region through the Kramatorsk Municipal Court of Donetsk Region within thirty days from the date of its announcement.

Upon its announcement, a copy of the verdict shall be immediately delivered to the accused and the prosecutor.

Presiding Judge      L.I. Pereverzeva

Judges: N.M. Pikalova

Yu.V. Fomina

**ALJAZEERA**