

List of 132 Names of Cyprus Elites and Companies Who Emptied Bank Deposits ahead of “Confiscation Day”

By [Global Research News](#)

Global Research, April 03, 2013
chasvoice.blogspot.com

Region: [Europe](#)

Theme: [Global Economy](#)

Four pages with the names of some 132 companies and individuals who withdrew the bulk of their deposits in euros, dollars and rubles kept in local banks reveals a publication of the first issue.

Money transfers made within 15 days, namely from 1 until March 15. On Friday, March 15, had met the Eurogroup, which officially decided to impose a tax on deposits by companies and individuals in all financial institutions in Cyprus.

These 132 companies and individuals have withdrawn all deposits in euros, dollars and rubles, which were transferred to other banks outside Cyprus.

The disclosure of the list, which shows that the outflow of deposits from local banks other financial institutions outside Cyprus became massively raises suspicion that some had inside information about the decisions taken by the other 16 eurozone countries in exchange for financing deficits of the economy.

In listings, and the company is Loutsios & Sons Ltd, which carried 21 million deposit in a UK bank, while the owner of the company is alleged to have family ties with the President of the Republic, Nikos Anastasiadis.

The first column are names of companies and individuals in the second record of the amounts withdrawn in the third column refers to the amount withdrawn in the same currency, the currency in the fourth and the fifth and last column refers to the date of transfer.

LIBRAFIELD LTD					
NEKTERA INVESTMENTS LTD	6,114,128.43	8,000,948.73	USD	04032013	
TREADLINE SERVICES LTD	6,093,366.98	8,000,590.84	USD	06032013	
TREADLINE SERVICES LTD	6,015,512.39	242,817,962.55	RUB	14032013	
TREADLINE SERVICES LTD	6,003,540.50	242,817,998.37	RUB	04032013	
FIONA TRUST AND HOLDING CORPORATION	6,000,153.66	0.00	EUR	14032013	
PM LUCAS ENTERPRISES LIMITED	5,793,315.00	0.00	EUR	12032013	
DTEK HOLDINGS LIMITED	5,041,376.58	6,600,104.74	USD	12032013	
L.G.O. LUXURY GOODS ONLINE LIMITED	5,000,775.00	0.00	EUR	13032013	
SYMOUR ENTERPRISES LIMITED	4,705,831.93	6,191,345.43	USD	08032013	
JUBILANT OIL & GAS INDIA LIMITED	4,583,401.42	6,000,589.34	USD	12032013	
SPDI SECURE PROPERTY DEVELOPMENT & INVE	4,578,655.18	6,000,327.62	USD	13032013	
HELLENIC PETROLEUM CYPRUS LIMITED	4,553,101.32	0.00	EUR	11032013	
HELLENIC PETROLEUM CYPRUS LIMITED	4,553,101.32	0.00	EUR	11032013	
HELLENIC PETROLEUM CYPRUS LIMITED	4,553,081.32	0.00	EUR	11032013	
LOGISTIC SOLUTION INTERNATIONAL LTD	4,444,482.99	5,816,050.44	USD	04032013	
AUBURN INVESTMENTS LIMITED	4,365,890.14	5,700,979.34	USD	07032013	
FOLLBERG INVESTMENTS LTD	4,185,370.90	5,495,391.98	USD	06032013	
LOGISTIC SOLUTION INTERNATIONAL LTD	4,072,661.10	5,300,975.70	USD	14032013	
GR SARANTIS CYPRUS LIMITED	4,025,850.00	0.00	EUR	15032013	
KAZAKHSTAN KAGAZY PLC	3,968,401.16	5,200,589.72	USD	13032013	
HIGHSTAT LIMITED	3,947,587.65	160,002,043.60	RUB	01032013	
GONCEMI ENTERPRISES LIMITED	3,922,895.77	5,140,170.33	USD	05032013	
IRY MANAGEMENT LTD	3,823,520.30	5,000,587.60	USD	07032013	
LINKWAY SERVICES LTD	3,826,511.55	5,000,102.66	USD	11032013	
MILES GROUP LTD	3,826,502.99	5,000,091.46	USD	11032013	
T.R. KRAMER OVERSEAS LIMITED	3,820,968.12	5,000,118.80	USD	04032013	
ODAY FINANCIAL LTD	3,678,657.48	4,800,979.34	USD	07032013	
DTEK TRADING LIMITED	3,625,251.51	4,744,004.12	USD	04032013	
LILITH RESOURCES LIMITED	3,585,327.43	4,684,947.35	USD	11032013	
DTEK TRADING LIMITED	3,570,148.22	4,646,904.92	USD	14032013	
LINKWAY SERVICES LTD	3,438,868.02	4,500,102.71	USD	04032013	
STEELWAY ALLIANCE LIMITED	3,434,608.01	4,500,366.87	USD	05032013	
CPB CLIENTS A/C-SUBSCRIPTION(USD)	3,287,286.90	4,300,300.00	USD	15032013	
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KAYMA TRADE AND INVEST. LIMITED	3,287,286.90	4,300,300.00	USD	15032013	
JOYTAS CORPORATION	3,284,708.51	4,300,340.38	USD	12032013	
SEPPST HOLDINGS LIMITED	3,132,166.01	126,980,262.81	RUB	13032013	
VERETTY GROUP INC.	3,043,238.31	3,988,163.81	USD	19032013	
TAMOL LUBRICANTS INTERNATIONAL LTD	3,024,686.93	122,429,345.60	RUB	12032013	
LOUTSIOS ANTIS & OR KATIA	3,000,275.00	0.00	EUR	08032013	
OCEAN JOY SHIPPING LTD.	3,000,215.00	0.00	EUR	04032013	
SOLENTA ENTERPRISES CORP.	2,975,291.17	3,895,251.20	USD	12032013	
ALCEDO ENTERPRISES LIMITED	2,969,271.64	3,885,588.86	USD	04032013	
CPB CLIENTS A/C-SUBSCRIPTION(USD)	2,960,703.34	120,002,043.60	RUB	01032013	
TOTTENWELL LIMITED	2,905,053.13	3,800,300.00	USD	15032013	
EXXONMOBIL CYPRUS LTD	2,829,920.52	3,670,982.71	USD	05032013	
EAST STAR SERVICES LTD	2,652,798.84	0.00	EUR	05032013	
DINGRAS LIMITED	2,609,558.09	3,430,786.01	USD	01032013	
EMPERUS LTD	2,584,529.99	105,018,012.12	RUB	12032013	
SATARONT INVESTMENTS LTD	2,580,425.00	0.00	EUR	14032013	
L.C. NUTRITION HOLDING LIMITED	2,522,529.00	3,300,981.44	USD	04032013	
L.C. NUTRITION HOLDING LIMITED	2,500,475.00	0.00	EUR	05032013	
L.C. NUTRITION HOLDING LIMITED	2,500,475.00	0.00	EUR	05032013	
HARVEYSON INVESTMENTS LIMITED	2,470,498.66	99,987,010.21	RUB	06032013	
HARVEYSON INVESTMENTS LIMITED	2,466,608.63	99,998,040.60	RUB	13032013	
SOKTRIN TRADING LTD	2,453,453.20	3,210,588.86	USD	04032013	
BRADINGTON CAPITAL LIMITED	2,385,050.00	0.00	EUR	11032013	
DAISY ESTATES LIMITED	2,300,737.56	3,004,303.10	USD	07032013	
AWS AFFILIATE WORLD SYSTEMS INTERNATIONAL	2,279,952.27	2,000,658.11	GBP	08032013	
ALCEDO ENTERPRISES LIMITED	2,220,540.11	90,002,043.60	RUB	01032013	
UNIGLOW LIMITED	2,219,544.23	2,900,278.44	USD	11032013	
ENERSYS INVESTMENT LIMITED	2,217,161.17	2,905,589.72	USD	13032013	
CPB CLIENTS A/C-SUBSCRIPTION(EUR)	2,200,075.00	0.00	EUR	15032013	
KORALE MARINE LTD	2,100,355.00	0.00	EUR	05032013	
GIACOMODEX FINANCE LTD	2,070,416.39	2,710,589.14	USD	12032013	
JCC PAYMENT SYSTEMS LTD	2,014,663.56	0.00	EUR	04032013	
AKIMOV ANDREI	2,000,795.00	0.00	EUR	06032013	

JARLATH LIMITED	29,951,247.90	39,110,339.49	USD	07032013
REETMIST LIMITED	26,637,255.65	35,020,000.00	USD	01032013
OCTALA SERVICES LTD	26,114,399.32	34,100,182.62	USD	07032013
ATED INVESTMENT LIMITED	24,477,213.65	988,030,072.14	RUB	14032013
ATED INVESTMENT LIMITED	24,452,439.89	987,030,072.14	RUB	14032013
ELECTRICITY AUTHORITY OF CYPRUS	19,315,527.76	0.00	EUR	12032013
WIKASA S.A.	15,270,823.29	20,050,540.84	USD	06032013
COSTAMAR HOLDING LIMITED	15,011,136.14	19,601,541.56	USD	07032013
ONEWORLD LTD - 2ND CLIENTS A/C	12,500,775.00	0.00	EUR	14032013
CPB CLIENTS A/C-SUBSCRIPTION(USD)	11,827,623.04	15,500,100.00	USD	13032013
SYMOUR ENTERPRISES LIMITED	10,737,463.12	14,020,979.34	USD	07032013
GRAMMER INVESTMENTS LTD	10,662,864.72	14,000,341.37	USD	06032013
ALBROOK INTERNATIONAL LIMITED	10,525,057.41	13,790,982.71	USD	05032013
A. LOUISIOS & SONS LTD	10,500,262.50	0.00	EUR	12032013
A. LOUISIOS & SONS LTD	10,500,262.50	0.00	EUR	13032013
JCC PAYMENT SYSTEMS LTD	10,288,136.83	0.00	EUR	01032013
COSTAMAR HOLDING LIMITED	10,193,923.97	13,311,225.91	USD	07032013
ULITH RESOURCES LIMITED	10,091,721.63	13,200,981.07	USD	15032013
TIRUSFIELD ENTERPRISES LIMITED	9,654,607.64	12,650,432.38	USD	05032013
SCM REALTY LIMITED	9,649,337.16	12,600,104.45	USD	07032013
TREADLINE SERVICES LTD	9,240,725.00	0.00	EUR	15032013
SYMOUR ENTERPRISES LIMITED	8,289,538.90	10,923,023.15	USD	08032013
SEPPEST HOLDINGS LIMITED	7,936,430.79	10,499,760.56	USD	01032013
YAFFLES CONSULTING INC.	7,682,810.99	10,100,591.60	USD	01032013
GOLDFIELD TRADERS LIMITED	7,645,624.95	10,001,241.99	USD	15032013
MALLINO DEVELOPMENT GROUP LTD	7,616,596.23	10,000,590.84	USD	06032013
TELCREST INVESTMENTS LIMITED	7,249,440.09	9,500,391.24	USD	13032013
BEARSTEAD LIMITED	6,915,016.68	9,000,585.72	USD	14032013
DTEK HOLDINGS LIMITED	6,602,307.99	0.00	EUR	14032013
BELROL LTD	6,578,247.54	265,990,123.92	RUB	11032013
LEGACY INVESTMENT HOLDINGS LTD	6,509,869.51	8,500,587.60	USD	07032013
OCTALA SERVICES LTD	6,509,559.38	8,500,182.62	USD	07032013
CPB CLIENTS A/C-SUBSCRIPTION(EUR)	6,320,077.00	0.00	EUR	15032013
LOUISIOS ANTIS &/OR KATIA	2,000,215.00	0.00	EUR	06032013
CY.T.A. (7 DAYS NOT A/C)	2,000,008.50	0.00	EUR	15032013
XERFON DEVELOPMENTS LIMITED	1,995,470.00	0.00	EUR	13032013
STEELWAY ALLIANCE LIMITED	1,965,455.16	2,558,236.44	USD	14032013
C.M.D. CONTRACTORS LIMITED	1,940,475.00	0.00	EUR	08032013
ENILICO LIMITED	1,932,591.50	2,525,317.31	USD	11032013
JCC PAYMENT SYSTEMS LTD	1,925,054.25	0.00	EUR	06032013
STEELHOLD LIMITED	1,921,011.51	2,500,388.58	USD	14032013
RELIANTCO INVESTMENTS LTD - CLIENTS A/C	1,915,260.15	2,500,846.70	USD	07032013
STEELHOLD LIMITED	1,914,833.70	2,500,389.83	USD	07032013
RANDALE ENTERPRISES LIMITED.	1,912,234.16	2,505,982.87	USD	13032013
STEELHOLD LIMITED	1,910,737.18	2,500,390.67	USD	04032013
REGUL GROUP LTD	1,861,428.27	2,436,981.90	USD	12032013
PAILLE TRADING LTD	1,846,233.72	2,415,981.44	USD	04032013
MCS MARITIME CREW AND EQUIPMENT LIMITED	1,845,585.00	0.00	EUR	08032013
MACKEREL HOLDINGS LTD	1,800,795.00	0.00	EUR	11032013
JCC PAYMENT SYSTEMS LTD	1,791,172.24	0.00	EUR	06032013
JCC PAYMENT SYSTEMS LTD	1,788,136.57	0.00	EUR	11032013
DTEK HOLDINGS LIMITED	1,776,511.61	0.00	EUR	04032013
JCC PAYMENT SYSTEMS LTD	1,755,865.68	0.00	EUR	04032013
NEW LEAINA INVESTMENTS LIMITED	1,755,180.32	2,300,163.81	USD	13032013
LEFERALO LIMITED	1,753,840.78	2,282,799.16	USD	14032013
JCC PAYMENT SYSTEMS LTD	1,731,341.30	0.00	EUR	13032013
DTEK TRADING LIMITED	1,722,224.60	2,250,430.88	USD	11032013
SIBANTHRACITE PLC	1,721,956.84	2,250,081.00	USD	11032013
JCC PAYMENT SYSTEMS LTD	1,719,628.96	0.00	EUR	11032013
JCC PAYMENT SYSTEMS LTD	1,700,001.50	0.00	EUR	15032013
JCC PAYMENT SYSTEMS LTD	1,673,609.24	0.00	EUR	13032013
JCC PAYMENT SYSTEMS LTD	1,670,289.41	2,186,742.90	USD	12032013
SCORELINE TRADING LIMITED	1,651,054.30	2,155,946.70	USD	07032013
STEWART INTERNATIONAL LTD	1,641,595.60	2,150,982.71	USD	05032013
TIRONA LIMITED	1,635,202.01	2,139,825.35	USD	04032013
DTEK TRADING LIMITED	1,626,814.04	2,117,461.16	USD	14032013
LEFERALO LIMITED				

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