

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: <u>Europe</u> Theme: <u>Global Economy</u>

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These 132 companies and individuals have withdrawn all deposits in euros, dollars and rubles, which were transferred to other banks outside Cyprus.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The first column are names of companies and individuals in the second record of the amounts withdrawn in the third column refers to the amount withdrawn in the same currency, the currency in the fourth and the fifth and last column refers to the date of transfer.

NERTERA INVESTMENTS LTD TREADLINE SERVICES LTD TREADLINE SERVICES LTD FIONA TRUST AND HOLDING CORPORATION PM LUCAS ENTERPRISES LIMITED DTEX HOLDINGS LIMITED L.G.O. LUXURY GOODS ONLINE LIMITED SYMOUR ENTERPRISES LIMITED JUBILANT OIL & GAS INDIA LIMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLINIC PETROLEUM CYPHUS LIMITED HELLINIC PETROLEUM CYPHUS LIMITED	6,093,366,38 6,015,512,39 6,003,540,50 6,000,153,86 5,793,315,00 5,001,326,58 5,000,775,00 4,705,831,93	8,000,590,84 242,817,962,55 242,817,998,17 0.00 0.00 6,000,104,74	USD RUB RUB EUR FUR	06032013 14032013 04032013 14032013
TREADUNE SERVICES LTD FIONA TRUST AND HOLDING CORPORATION PM LUCAS ENTERRISES LIMITED DTEK HOLDINGS LIMITED L.G.O. LUXURY GOODS ONLINE LIMITED SYMOUR ENTERRISES LIMITED JUBILANT OIL & GAS INDIA LIMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED	6,003,540,50 6,000,153,66 5,793,315,00 5,041,326,58 5,000,775,00 4,705,831,93	242,837,998.37 0.00 0.00	RUB EUR	04032013
FIONA TRUST AND HOLDING CORPORATION PM LUCAS ENTERPRISES LIMITED DTEX HOLDINGS LIMITED L.G.O. LUXURY GOODS ONLINE LIMITED SYMOUR ENTERPRISES LIMITED JUBILANT OIL & GAS INDIA LIMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED	6,000,153,66 5,793,315,00 5,041,326,58 5,000,775,00 4,705,831,93	0.00 0.00	EUR	
PM LUCAS ENTERPRISES LIMITED DTEX HOLDINGS LIMITED L.G.O. LUXURY GOODS ONLINE LIMITED SYMOUR ENTERPRISES LIMITED JUBELANT DIL & GAS INDIA LIMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED	5,793,315.00 5,041,326.58 5,000,775.00 4,705,831.93	0.00		14012015
DTEX HOLDINGS LIMITED L.G.O. LUXURY GOODS ONLINE LIMITED SYMOUR ENTERPRISES LIMITED JUBILANT OIL & GAS INDIA LIMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED	5,041,326,58 5,000,775,00 4,705,831,93			12032013
L.G.O. LUXURY GOODS ONLINE LIMITED SYMOUR ENTERPRISES LIMITED JUBIONT OIL & GAS INDIA DIMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED	5,000,775.00 4,705,831.93	0.600,059.74	USD	12032013
SYMOUR ENTERPRISES LIMITED JUBIONT OIL & GAS INDIA UMITED SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED	4,705,831.93	0.00	EUK	13032013
SPDI SECURE PROPERTY DEVELOPMENT & INVES HELLENIC PETROLEUM CYPRUS LIMITED		6,193,345,41	USD	08052013
HELLENIC PETROLEUM CYPRUS LIMITED	4,583,401.42	6,000,589.14	USD	12012013
	4,578,655.18	6,000,327.62	USD	13032013
HELLENIC PETROLELIAA CYPRUS HAATEN	4.553.101.32	0.00	EUR	11032013
	4,553,101.32	0.00	EUR	11032013
HELLENC PETROLIUM CYPRUS LIMITED LOGISTIC SOLUTION INTERNATIONAL LTO	4,553,081.32 4,444,482.59	0.00	EUR USD	04032013
AUBURN INVESTMENTS UMITED	4,365,890,14	5,700,979.34	USD	07032013
FOLLBERG INVESTMENTS LTD	4,145,370.90	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	80.8	01032013
GONCEMI ENTERPRISES UMITED	3,922,895.77	5,140,170.33	USD	05032013
IRY MANAGEMENT UTD	3,829,520.30	5,000,587.60	USD	07032013
LINKWAY SERVICES LTD	1,826,511.55	5,000,102.66	USD	11032013
MILES GROUP LTD	3,826,502.99	5,000,091,46	USD	11032013
T.R. KRAMER OVERSEAS LIMITED	3,520,968.12	4,800,979.34	USD	07032013
ODAY FINANCIAL LTD	3,675,251,51	4,744,004.17	USD	04032013
DTEX TRADING LIMITED	3,585,327,43	4.684,947.35	USD	11032013
LILITH RESOURCES LIMITED	3,570,140.22	4,645,904.92	USD	14032013
DTEK TRADING LIMITED	1,438,868.02	4,500,102.71		04032013
LINKWAY SERVICES LTD	3,434,608.01	4,500,346.87	USD	05032013
STEERWAY ALLIANCE LIMITED	3,287,286.90	4,300,300.00		15032013
CPB CLIENTS A/C-SUBSCRIPTION(USD)				1
CPB CLIENTS A/C-SUBSCRIPTION(USD) KAYIA TRADE AND TRAVES				
KAYIA TRADE AND INVEST. UMITED	5,287,286.90	4,900.100.00	USD	15082018
	3,264,708.51	4,300,349.38		12032013
SEPPEST MOLESMOS COMPANY	3,132,166.03	126,860,202.85	HUR	13032015
Y CARLET Y GROUP INC	3,043,238.31 3,024,686.93	3,588,163.81 122,429,345.60	USD RUB	15032013
TAMOIL LUBRICANTS INTERNATIONAL LTD LOUTSIOS ANTIS &/OR KATIA	3,000,275.00	0.00	TUR	08032033
OCTAN JOY SHIPPING LTD.	3,000,215.00	0.00	EUK	64032013
SOLENTA ENTERPRISES CORP.	2,975,291.17	3,895,251.20 1,005,588.86	USD	12032013 04032013
ACCEDO ENTERPRISES LIMITEO	2,969,271.64 2,960,703.34	120,002,043.60	RUB	01052013
CPB CLIENTS A/C-SURSCRIPTION/USDA	2,905,053.13	3,800,100.00	USD	15032013
TOTTENWELL LINITED	2,829,920.52	3,670,982.71	USD	05032012
EXCONMOBIL CYPRUS LTD	2,652,798.84	0.00	EUR	05032013 01032015
EAST STAR SERVICES LTD DINGRAS LIMITED	2,609,558.09	3,430,786.01 105.018.012.12	USD RUB	12032013
EMPERUS LTD	2,594,529.99 2,580,425.00	0.00	EUR	14032013
SATARONT INVESTMENTS LTD	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	2,470,438.66	99,987,010.21	808	13032013
HARVEYSON INVESTMENTS LIMITED	2,466,608.63	99,998,040.60	RUB USD	04032013
SOKTRIN TRADING LTD	2,453,453.20	3,210,588.86	TUR	11032013
BRADINGTON CAPITAL LIMITED	2,385,050.00	3,004,303.10	USD	07032013
DAISLY ESTATES UMITED	2,300,737.56 2,279,952.27	2,000,658.11	GBP	08032013
AWS AFFRAATE WORLD SYSTEMS INTERNATIONA	2,220,540.11	90,002,043.60	RUB	01032013
ALCEDO ENTERPRISES LIMITED	2,219,544.23	2,900,278.44	USD	11032013
UNIGLOW LIMITED	2,217,161.17	2,905,589.72	USD	13032013
ENERSYS INVESTMENT LIMITED	2,200,075.00	0.00	EUR	15032013
CPB CLIENTS A/C-SUBSCRIPTION(EUR)	2,100,355.00	0.00	EUR	05032013
KORALE MARINE LTD	2,070,416.39	2,710,589.14	USD	12032013
GIACOMODEX FINANCE LTD	2,014,663.56	0.00	EUR	04032013
JCC PAYMENT SYSTEMS LTD	2,000,795.00	0.00	EUR	06032013
AKIMOV ANDREI	North Contraction			

JARLATH LIMITED REETMIST LIMITED				
ALL FALLST LINATED				
OCTALA SERVICES INC	29,951,247,90	35,110,335.49	uso	07032013
ATED RIVESTMENT LIMITED	26,637,255.65 26,114,399.32	35,020,000,00	USD	01032013
ATED INVESTMENT LIMITED	24,477,213.65	34,100,182.62 988,030,072.14	USD RUB	07032013
ELECTRICITY AUTHORITY OF CYPAUS	24,452,439.89	987,030,072.14	RUE	14032013
WICASA S.A.	19,315,527.76	0.00	EUR	12032013
COSTAMAR HOLDING LIMITED	15,270,823,29	20,050,590,84	USD	06032013
ONE WORLD LTD - 2ND CHITAITE AND	15,011,136.14	19.601,541.56	USD.	07032013
CPB CLIENTS A/C-SUBSCRIPTION(USO)	12,500,775.00	0.00	EUR.	14032013
SYMOUR ENTERPRISES LIMITED	11,827,623.04	15,500,100.00	USD	13032015
GRAMMER INVESTMENTS LTD	10,737,463.12	14,020,973.34	USD	07032013
ALBROOK INTERNATIONAL UMITED	10,662,864.72	14,000,342.37	USD	06032015
A LOUTSIOS & SONS LTD	10,525,057.41	13,790,982.71	USD	05032013
A LOUTSIOS & SONS LTD	10,500,262.50	0.00	EUR	12032013
ACC PAYMENT SYSTEMS LTD	10,500,262.50	0.00	EUR	13032013
COSTAMAR HOLDING LIMITED	10,288,186.43	0.00	EUR	01032013
LILITH RESOURCES LIMITED	10,193,923.97	13,311,225.91	USD	07032013
TIRUSFIELD ENTERPRISES LIMITED	10,091,721.63	13,200,961.07	USD	15032013
SCM REALTY LIMITED	9,654,607.64	12,650,432.38	USD	05032013
TREADUNE SERVICES LTD	9,649,337.16	12,600,104.45	USD	07032013
	9,240,725.00	0.00	EUR	15032013
SYMOUR ENTERPRISES LIMITED	8,299,538.90	10,923,023,15	USD	00032013
SEPPEST HOLDINGS LIMITED	7,936,430.79	10,439,760.56	USD	01032013
YAFFLES CONSULTING INC.	7,682,810.99	20,100,591.60	USD	01032013
GOLDFIELD TRADERS LIMITED	7,645,624.95	10,001,241.99	USD	15032013
MALUNO 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	6,915,016.63	9.000,585.72	USD	14032013
DTEK HOLDINGS LIMITED	6,602,307.99	0.00		
BELROL LTD			EUR	14032013
	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
AND AND A COMPANY		100000000000000000000000000000000000000	In succession	ONDERSTON
LOUTSIOS ANTIS &/OR KATTA		000 8	8 060	132013
LOUTSIOS ANTIS &/OR KATIA CY.T.A. (7 DAYS NOT A/C)	2,000,215.00	0.00 8	1200 1 2000	032018, 052018
XERFON DEVELOPMENTS LIMITED	2,000,008.50	0.00 E	UR 35	
STEELWAY ALLIANCE LIMITED	2,000,008.50 1,995,470.00	0.00 El 0.00 El	UR 19 UR 19 5D 14	032033 032033 032013
STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED	2,000,008.50 1,995,470.00 1,965,455.15	0.00 EI 0.00 EI 2,558,236.44 U	UR 15 UR 19 5D 14 UR 08	032033 032033 032043 052043
XERFON DEVELOPMENTS LIMITED	2,000,008.50 1,995,470.00 1,965,455.18 1,940,475.00	0.00 E 0.00 E 2,558,236.44 U 0.00 E	UR 19 50 14 UR 08 50 11	032033 032033 032033 052033 052033 032013
STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED	2,000,008.50 1,995,470,00 1,965,455.16 1,940,475.00 1,932,591.50	0.00 Fi 0.00 Fi 2,558,236,44 U 0.00 Fi 2,525,327,31 U	UR 15 UR 13 SD 14 UR 08 SD 11 UR 08	032013 032013 032013 032013 1032013 1032013 1032013
C.M.D. CONTRACTORS LIMITED STEELWAY ALLONCE LIMITED C.M.D. CONTRACTORS LIMITED ERULICO LIMITED ICC PAYMENT SYSTEMS LTD STEELHOLD LIMITED	2,000,008.50 1,995,470.00 1,965,455.18 1,940,475.00	0.00 0 0.00 0 2,558,236,44 U 0.00 0 2,525,317,31 0.00 0 2,500,388,58 U	UR 15 UR 13 SD 14 UR 08 SD 11 UR 08 SD 11 UR 08	002013 002013 002013 002013 002013 002013 002013 002013
C.M.D. CONTRACTORS LIMITED STEELWAY ALLONCE LIMITED C.M.D. CONTRACTORS LIMITED ERULICO LIMITED ICC PAYMENT SYSTEMS LTD STEELHOLD LIMITED	2,000,008.50 1,995,470,00 1,965,455.16 1,940,475.00 1,912,501.50 1,925,054.25	0.00 0 0.00 0 2,558,236,44 0 0.00 0 2,525,317,31 0 2,500,388,58 0 2,500,388,58 0 2,500,946,70 0	UR 350 SD 344 SD 344 SD 344 SD 345 UR 06 SD 31 SD 30 SD 30 S	002018 003003 003003 003003 003003 0032013 6032013 6032013 6032013 7032013
STEELWAY ALLANCE UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS UMITED ERULICO UMITED JCC PAYMENT SYSTEMS LTD	2,000,008.50 1,995,470,00 1,945,455.16 1,940,475.00 1,912,501.50 1,912,054.25 1,921,011.51	0.00 B 0.00 D 2,558,236.44 U 0.00 D 2,525,3127.31 U 0.00 D 2,500,388.58 U 2,500,388.58 U 2,500,389.83 U	UR 55 UR 19 SD 14 UR 08 SD 11 UR 08 UR	002013 013013 032013 083015 0032013 0032013 0032013 0032013 7032013 7032013
C.T.A. (7 DAYS NOT.A/C) XERFON DEVELOPMENTS UMITED STEELWAY ALLONCE UMITED C.M.D. CONTRACTORS LIMITED ENULGO LIMITED JCC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C	2,000,008.50 1,995,475.18 1,940,475.00 1,912,501.50 1,912,501.50 1,912,011.51 1,912,011.51 1,915,200.15	0.00 B 0.00 D 2,558,236.44 U 0.00 D 2,525,337.31 U 0.00 B 2,500,388,58 U 2,500,388,58 U 2,500,388,670 U 2,500,389,83 2,505,982,87	UR 159 UR 18 SD 14 UR 08 SD 11 UR 08 USD 10 USD 0 USD 0 USD 1	002013 012013 012013 003013 003013 0032013 0032013 0032013 0022013 0022013 0022013
STEELHOLD UM/TED STEELWAY ALLANCE UM/TED C.M.D. CONTRACTORS LIMITED C.M.D. CONTRACTORS LIMITED ENULICO LIMITED JCC PAYMENT SYSTEMS LTD STEELHOLD UM/TED STEELHOLD UM/TED STEELHOLD UM/TED	2,000,008.50 1,995,470,00 1,965,455,18 1,940,475,00 1,932,591,50 1,932,054,25 1,932,01,51 1,932,01,51 1,932,01,51 1,934,833,70	0.00 0 0.00 0 2,558,236.44 0 0.00 0 2,525,317.31 0 0.00 0 2,500,388.58 0 2,500,388.58 0 2,500,389.83 0 2,500,389.87 0 2,500,390.67	UR 159 UR 13 SD 14 UR 08 SD 11 UR 08 USD 10 USD 0 USD 0 USD 0 USD 0	002013 012013 012013 0030013 0030013 0030013 0032013 0032013 0032013 0032013 0032013
STEELINOLD UMITED STEELWAY ALLINGUE UMITED STEELWAY ALLINGUE UMITED C.M.D. CONTRACTORS LIMITED ENULISO LIMITED JCC PAYMENT SYSTEMS LTD STEELINOLD UMITED RELLINTCO INVESTMENTS LTD - CUENTS A/C STEELINOLD UMITED RANDALE ENTERPRISES LIMITED.	2,000,008.50 1,995,475.18 1,940,475.00 1,932,591.50 1,932,054.25 1,932,054.25 1,932,013.51 1,912,201.51 1,912,201.55 1,914,833.70 1,912,234.36 1,910,737.18 1,861,428.27	0.00 E 0.00 E 2,558,236.44 U 0.00 E 2,525,317.31 U 2,500,388.58 U 2,500,388.58 U 2,500,389.83 U 2,500,389.83 U 2,500,389.83 U 2,505,942.87 U 2,500,390.67 Z 2,500,390.67 Z	UR 159 UR 139 SSD 144 UR 08 SSD 111 UR 09 USD 10 USD 10 USD 0 USD 10 USD 10	002013 012013 013013 003013 003013 0032013 0032013 0032013 10032013 10032013 12032013
STEELINGLD UMITED RANDALE ENTERPRISES LIMITED STEELING UMITED C.M.D. CONTRACTORS LIMITED ERILIGO LIMITED JCC PAYMENT SYSTEMS LTD STEELINGLD LIMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELINGLD LIMITED RANDALE ENTERPRISES LIMITED. STEELINGLD LIMITED	2,000,008.50 1,985,470,00 1,985,470,00 1,985,475,00 1,940,475,00 1,925,054,25 1,925,054,25 1,925,054,25 1,915,260,15 1,914,833,70 1,912,234,16 1,910,737,18	0.00 B 0.00 D 2,558,236.44 U 0.00 D 2,525,317,31 U 2,500,388,58 U 2,500,389,83 U 2,505,982,87 2,500,389,83 U 2,505,982,87 2,500,390,67 2,456,981,90 2,415,981,44	UR 159 UR 13 SD 14 UR 08 SD 11 UR 08 UR 08 USD 10 USD	002013 012013 023013 003013 003013 0032013 0032013 0032013 0002013 10032013 04032013 04032013 04032013
C.T.A. (7 DAYS NOT.A.C) XERFON DEVELOPMENTS UMITED STEELWAY ALLONCE UMITED C.M.D. CONTRACTORS LIMITED EDULGO LIMITED ICC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD LIMITED RANDALE ENTERPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD	2,000,008.50 1,995,470,00 1,945,475,16 1,940,475,60 1,925,054.25 1,921,011.51 1,915,260.15 1,915,260.15 1,915,240.15 1,910,737,18 1,861,428.27 1,861,428.27 1,864,233.72 1,845,585.00	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,337.31 0 0.00 1 2,500,388,58 0 2,500,388,67 0 2,500,389,83 0 2,500,389,87 0 2,500,380,67 0 2,500,380,67 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 2,500,380,87 0 0,00 0	UR 159 UR 139 ISD 54 UR 08 ISD 54 UR 08 USD 10 USD 10	002013 012013 023013 003013 003013 003013 0032013 0032013 0032013 12032013 12032013 12032013 00032013 00032013 00032013
STELLARDOLD UMITED STELLWAY ALLOANS NOT,ACC) STELLWAY ALLOANCE UMITED C.M.D. CONTRACTORS LIMITED ENULICO LIMITED STELLARDOLD UMITED STELLARDOLD UMITED RANDALE ENTERPRISES LIMITED. STELLARDLD UMITED REGUL GROUP LTD PAILLE TRADING LTD	2,000,008.50 1,995,470,00 1,945,455.18 1,940,475.00 1,932,591.50 1,932,054.25 1,921,011.51 1,915,240.15 1,915,240.15 1,915,243.16 1,910,737.18 1,861,428.27 1,846,233.72	0.00 0 0.00 0 2,558,236.44 0 0.00 0 2,555,3731 0 0.00 0 2,500,346.70 0 2,500,346.70 0 2,500,346.70 0 2,500,390.87 2,500,390.87 2,406,981.90 2,415,981.44 0.00 0.00	UR 155 UR 139 550 54 UR 01 550 11 UR 01 US0 1 US0 1 US	002013 012013 013013 003013 003013 003013 0032013 0032013 0032013 12032013 12032013 00032013 00032013 12032013 12032013
ATTACTORY AND	2,000,008.50 1,995,470,00 1,945,475,16 1,940,475,60 1,925,054.25 1,921,011.51 1,915,260.15 1,915,260.15 1,915,240.15 1,910,737,18 1,861,428.27 1,861,428.27 1,864,233.72 1,845,585.00	0.00 E 0.00 E 2,558,236.44 U 0.00 E 2,525,317.31 U 2,500,388,58 U 2,500,388,58 U 2,500,388,58 U 2,500,389,83 U 2,500,389,83 U 2,505,982,87 2,500,390,67 2,436,981,90 2,415,981,44 0.00 0.00	UR 159 UR 19 SD 14 UR 01 UR 01 USD 10 USD 0 USD	002013 012013 013013 003013 003013 003013 003013 0032013 00032013 12032013 04032013 04032013 04032013 04032013 04032013 06032013
VILLA (7 BAYS NOT, A/C) XEREUN A DEVELOPMENTS UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED ENUICO LIMITED JCC PAYMENT SYSTEMS LTD STEELHOLD UMITED RELLANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD UMITED RANDALE ENTERPRISES UMITED. STEELHOLD UMITED RANDALE ENTERPRISES UMITED. STEELHOLD UMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD	2,000,008.50 1,995,475.18 1,946,475.00 1,912,501.50 1,912,054.25 1,912,011.51 1,912,201.51 1,912,234.16 1,910,737.18 1,845,428.27 1,846,233.72 1,845,255.00 1,800,795.00 1,791,772.24 1,788,136.57	0.00 E 0.00 E 2,558,236.44 0 0.00 E 2,525,317,31 0 2,500,388,58 0 2,500,389,83 0 2,500,946,70 0 2,500,389,83 0 2,505,942,87 2,500,390,67 2,456,981,90 0 2,415,981,44 0,00 0,00 0,00 0,00	UK 159 UR 319 SSD 14 UR 00 SSD 11 UR 00 USD 1 USD 1 US	002013 012013 003013 003013 003013 003013 003013 003013 003013 00031013 00031013 00031013 00031013 110032013 110032013 110032013
VILLA (7 DAYS NOT, AC) XERFON DEVELOPMENTS UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS UMITED ERULICO LIMITED ACC PAYMENT SYSTEMS LTD STEELHOLD UMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD UMITED RANDALE ENTERPRISES UMITED. STEELHOLD UMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT UMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD	2,000,008.50 1,995,475.16 1,946,475.00 1,945,455.16 1,940,475.00 1,925,054.25 1,921,011.51 1,915,240.15 1,915,240.15 1,910,737.18 1,845,428.27 1,846,233.72 1,846,233.72 1,845,585.00 1,800,795.00 1,793,172.24 1,788,136.57 1,776,511.61	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,312,31 0 2,500,388,58 0 2,500,389,58 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,435,981,90 2,415,981,44 0.00 0.00 0.00 0.00	UK 559 UR 319 SSD 34 UR 00 SSD 31 UR 00 USD 10 USD 0 USD 10 USD 0 USD 10 USD 10	012013 012013 023013 0032013 0032013 0032013 0032013 0032013 00032013 04032013 04032013 04032013 04032013 06032013 06032013 04032013 04032013
VILLA (7 DAYS NOT, A/C) XIEFON DEVELOPMENTS UMITED STEELWAY ALLOAKCE UMITED C.M.D. CONTRACTORS LIMITED C.M.D. CONTRACTORS LIMITED ENULGO LIMITED STEELHOLD LIMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD LIMITED RANDALE ENTERPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKITEL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD DTEK HOLDINGS LIMITED	2,000,008.50 1,995,475.15 1,940,475.00 1,932,591.50 1,932,054.25 1,932,054.25 1,932,013.53 1,912,254.16 1,912,234.16 1,912,234.16 1,912,234.16 1,912,234.16 1,912,234.16 1,910,737.18 1,845,585.00 1,800,775.00 1,791,172,24 1,785,185.57 1,776,511.61 1,755,865.68	0.00 E 0.00 D 2,558,236.44 U 0.00 D 2,525,337,31 U 2,500,388,58 U 2,500,388,58 U 2,500,388,58 U 2,500,389,83 U 2,505,982,37 U 2,505,982,87 U 2,436,981,90 U 2,415,981,44 U 0.00 U 0.00 U 0.00 U 0.00 U	UK 359 UR 319 SSD 144 UR 01 SSD 310 UR 00 USD 31 USD 0 USD 0 USD 1 USD 0 USD 1 USD 0 USD 1 USD 0 USD 1 USD 1	012013 012013 012013 012013 003013 003013 003013 0032013 0032013 00032013 12032013 00032013 11032013 00032013 11032013 00032013 00032013 00032013
VILLE TRADING LTD AREFONDEVELOPMENTS UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED ENULIOD UMITED ACC PAYMENT SYSTEMS LTD STEELHOLD UMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD UMITED RANDALE ENTERPRISES UMITED. STEELHOLD UMITED REGUL GROUP LTD PAILE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED DTEK HOLDINGS UMITED CC PAYMENT SYSTEMS LTD CC PAYMENT SYSTEMS LTD CC PAYMENT SYSTEMS LTD	2,000,008.50 1,995,475.16 1,946,475.00 1,945,455.16 1,940,475.00 1,925,054.25 1,921,011.51 1,915,240.15 1,915,240.15 1,910,737.18 1,845,428.27 1,846,233.72 1,846,233.72 1,845,585.00 1,800,795.00 1,793,172.24 1,788,136.57 1,776,511.61	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,337,31 0 2,500,388,58 0 2,500,388,58 0 2,500,388,58 0 2,500,388,58 0 2,505,982,87 2,505,982,87 2,505,982,87 2,436,981,90 2,415,981,44 0.00 0.	UK 559 UR 33 SD 14 UR 01 SD 14 UR 01 SD 11 UR 01 USD 10 USD 0 USD	012013 012013 013013 013013 003013 003013 003013 0032013 0032013 00032013 00032013 00032013 110032013 110032013 110032013 110032013 110032013 110032013 130032013
ATTAC (7 BAYS NOT, A/C) XTEFON DEVELOPMENTS UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED ENULIOD UMITED ACC PAYMENT SYSTEMS LTD STEELHOLD UMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD UMITED RANDALE ENTERPRISES LIMITED. STEELHOLD UMITED REGUL GROUP LTD PAILE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED CC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED ACC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED ACC PAYMENT SYSTEMS LTD NEW LEAINA INVESTMENTS UMITED	2,000,008.50 1,995,475.15 1,940,475.00 1,932,591.50 1,932,054.25 1,932,054.25 1,932,013.53 1,912,254.16 1,912,234.16 1,912,234.16 1,912,234.16 1,912,234.16 1,912,234.16 1,910,737.18 1,845,585.00 1,800,775.00 1,791,172,24 1,785,185.57 1,776,511.61 1,755,865.68	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,317,31 0 2,500,388,58 0 2,500,388,58 0 2,500,389,83 0 2,500,946,70 1 2,500,389,83 0 2,505,982,87 2,505,982,87 2,505,982,87 2,505,983,90 67 2,455,981,44 0,00 0,00 0,00 0,00 0,00 0,00 2,300,163,81 2,282,799,16	UK 159 UR 119 SD 144 UR 011 SD 11 UR 01 SD 11 USD 1 USD 1 US	002013 012013 013013 003013 003013 003013 003013 0032013 00032013 12032013 04032013 04032013 11002013 11002013 04032013 11002013 04032013 04032013 14032013 14032013
VILLA (7 DAYS NOT, AC) XERFON DEVELOPMENTS UMITED STELLWAY ALLANCE UMITED C.M.D. CONTRACTORS UMITED ENULOD LIMITED ICC PAYMENT SYSTEMS LTD STELLHOLD LIMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STELLHOLD LIMITED RANDALE ENTERPRISES LIMITED. STELLHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MCC FRAMENT SYSTEMS LTD ICC PAYMENT SYSTEMS INTED ICC PAYMENT SYSTEMS ICC PAYMENT SYSTEMS INTED ICC PAYMENT SYSTEMS	2,000,008.50 1,995,475.18 1,940,475.00 1,912,501.50 1,912,501.50 1,912,011.51 1,912,011.51 1,912,201.15 1,914,233.70 1,912,234.16 1,910,737.18 1,861,428.27 1,845,835.00 1,845,585.00 1,845,585.00 1,795,116.1 1,755,815.68 1,755,1180.32	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,317,31 0 2,500,388,58 0 2,500,388,58 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,455,981,90 2,415,981,44 0.00 0.	UK 159 UR 319 UR 319 UR 01 UR 01 UR 01 USD 11 USD 11 USD 10 USD 1	012013 012013 013013 0032013 0032013 0032013 0032013 0032013 00032013 00032013 00032013 110032013 110032013 110032013 040032013 130032013 130032013 130032013 130032013 130032013
VILLA (7 DAYS NOT, AC) XERFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED ENULICO LIMITED ACC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STEELHOLD LIMITED RANDALE ENTENPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD XCC PAYMENT SYSTEMS LTD XCC PAYMENT SYSTEMS LTD DTEK HOLDINGS LIMITED LEFERALD LIMITED LEFERALD LIMITED LEFERALD LIMITED	2,000,008.50 1,985,475.18 1,946,475.00 1,932,591.50 1,932,054.25 1,932,015 1,912,013.51 1,912,013.51 1,912,201.51 1,912,234.16 1,910,737.18 1,841,428.27 1,845,385.00 1,800,795.00 1,901,372.24 1,788,136.57 1,776,511.61 1,755,180.32 1,755,180.32 1,753,840.78 1,731,341.30	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,312,31 0 2,500,388,58 0 2,500,389,83 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,436,981,90 2,415,981,44 0.00 0.	UK 159 UR 33 SD 34 SD 34 SD 31 UR 00 ISD 31 USD 31 USD 0	012013 012013 012013 012013 012013 012013 012013 012013 0102013 04012013 11012013 04012013 11032013 04032013 11032013 04032013 04032013 11032013 14032013 14032013 14032013 14032013
VITAL (7 DAYS NOTLAYC) XIEFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED C.M.D. CONTRACTORS LIMITED KIERANDED LIMITED KIERANDED LIMITED STEELHOLD LIMITED RELIANTCO INVESTMENTS LTD - CUENTS A/C STEELHOLD LIMITED RANDALE ENTERPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD ICC PAYMENT SYSTEMS LTD ICF PAILOLINGS LIMITED ILFFRALD LIMITED ICF PAILOLINGTED ICF PAILOLINGS LIMITED ICF PAILOL LIMITED ICF PAILOLINGS LIMITED	2,000,008.50 1,995,475.16 1,946,475.00 1,945,455.16 1,940,475.00 1,925,064.25 1,921,011.51 1,915,240.15 1,910,737.18 1,861,428.27 1,846,233.72 1,846,233.72 1,846,233.72 1,845,585.00 1,800,795.00 1,791,472.24 1,788,136.57 1,776,511.61 1,755,845.68 1,755,180.32 1,753,840,78 1,731,341.30 1,722,224.60	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,317,31 0 2,500,388,58 0 2,500,388,58 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,455,981,90 2,415,981,44 0.00 0.	UR 354 UR 33 SD 14 SD 14 SD 14 SD 14 SD 14 SD 14 SD 10 SD 10 SD 0 USD 0 USD 10	012013 012013 012013 012013 003015 003015 003013 003013 0032013 0003013 0003013 10032013 00032013 10032013 00032013 00032013 00032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013
VITAL (7 DAYS NOTLAC) XIEFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED C.M.D. CONTRACTORS LIMITED KCC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MCS MARITIME SYSTEMS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD MCS MARITIME SYSTEMS LTD MCS MARITIME SYSTEMS LTD JCC PAYMENT SYSTEMS LTD	2,000,008.50 1,995,475.15 1,940,475.00 1,925,501.50 1,925,054.25 1,921,013.53 1,912,201.15 1,912,204.16 1,912,224.16 1,912,224.16 1,910,737.18 1,861,428.27 1,845,585.00 1,800,775.00 1,791,172.24 1,785,185.57 1,776,511.61 1,755,865.68 1,755,180.32 1,753,860.78 1,731,341.30 1,722,224.60 1,721,956.84	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,312,31 0 2,500,388,58 0 2,500,389,83 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,436,981,90 2,415,981,44 0.00 0.	UK 159 UR 33 SD 34 SD 34 SD 31 UR 00 ISD 31 USD 31 USD 0	012013 012013 012013 003015 003015 003015 003013 0032013 0032013 0032013 0032013 0032013 00032013 00032013 00032013 00032013 10032003 1003000 1000000000000000
VILLE (7 BAYS NOTLAYC) XILRION DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED ENULIOD LIMITED ACC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LTD - CLIENTS A/C STEELHOLD LIMITED RANDALE ENTERPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PALLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD DTEX HOLDINGS LIMITED LEFERALD LIMITED LEFERALD LIMITED LEFERALD LIMITED JCC PAYMENT SYSTEMS LTD DTEX HOLDINGS LIMITED LEFERALD LIMITED SIBANTHRACTE PLC SIBANTHRACTE PLC LCC PAYMENT SYSTEMS LTD	2,000,004.50 1,995,475.18 1,940,475.00 1,912,501.50 1,912,501.50 1,912,011.51 1,912,011.51 1,912,201.15 1,914,433.70 1,912,234.16 1,910,737.18 1,861,428.27 1,846,233.72 1,845,585.00 1,800,795.00 1,791,172.24 1,788,136.57 1,776,511.61 1,755,885.68 1,755,180.32 1,753,840.78 1,731,341.30 1,722,224.00 1,721,956.84 1,719,628.38	0.00 8 0.00 0 2,558,236.44 0 0.00 0 2,525,337,31 0 2,500,388,58 0 2,500,388,58 0 2,500,388,58 0 2,500,389,83 0 2,500,380,67 0 2,435,981,40 0 0.00 0	UR 354 UR 33 SD 14 SD 14 SD 14 SD 14 SD 14 SD 14 SD 10 SD 10 SD 0 USD 0 USD 10	012013 012013 012013 013013 003013 003013 003013 0032013 0032013 00032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 11032013 11032013 11032013 11032013 11032013
VITAL (7 BAYS NOTLAYC) XIEFON DEVELOPMENTS UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED ENULIOD UMITED ACC PAYMENT SYSTEMS LTD STEELHOLD UMITED RELIANTCO INVESTMENTS LID - CUENTS A/C STEELHOLD UMITED RANDALE ENTERPRISES UMITED. STEELHOLD UMITED REGUL GROUP LTD PAILE TRADING LTD MCS MARITIME CREW AND EQUIPMENT UMITED MCCKEREL HOLDINGS LTD MCC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED XCC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED LEFERALD UMITED LEFERALD UMITED SIBANTHRACTE PLC SIBANTHRACTE PLC SIC PAYMENT SYSTEMS LTD SIBANTHRACTE PLC SICE AAYMENT SYSTEMS LTD SIBANTHRACTE PLC SICE PAYMENT SYSTEMS LTD SICE PAYMENT SYSTEMS LTD SICE PAYMENT SYSTEMS LTD SIBANTHRACTE PLC SICE PAYMENT SYSTEMS LTD	2,000,004.50 1,995,475.18 1,940,475.00 1,932,591.50 1,912,013.51 1,912,013.51 1,912,013.51 1,912,013.51 1,912,241.16 1,910,737.18 1,861,428.27 1,845,385.00 1,800,795.00 1,791,172.24 1,788,136.57 1,776,511.61 1,755,865.68 1,755,865.68 1,755,860.32 1,753,840,78 1,731,341.30 1,722,195.84 1,721,956.84 1,719,428.38 1,700,001.50	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,337,31 0 2,500,388,58 0 2,500,388,58 0 2,500,389,83 0 2,500,389,83 0 2,500,389,83 0 2,500,389,83 0 2,500,389,83 0 2,435,981,90 0 0,00 0	UK SSP UR 33 SSD 14 UR 01 ISD 14 UR 01 ISD 12 UR 01 USD 10	002013 012013 012013 0032013 0032013 0032013 0032013 0032013 0032013 00032013 12032013 12032013 12032013 10032010
VITAL (7 BAYS NOTLAYC) XIEFON DEVELOPMENTS UMITED STEELWAY ALLANCE UMITED C.M.D. CONTRACTORS LIMITED ENULIOD UMITED ACC PAYMENT SYSTEMS LTD STEELHOLD UMITED RELIANTCO INVESTMENTS LID - CUENTS A/C STEELHOLD UMITED RANDALE ENTERPRISES UMITED. STEELHOLD UMITED REGUL GROUP LTD PAILE TRADING LTD MCS MARITIME CREW AND EQUIPMENT UMITED MCCKEREL HOLDINGS LTD MCC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED XCC PAYMENT SYSTEMS LTD DTEK HOLDINGS UMITED LEFERALD UMITED LEFERALD UMITED SIBANTHRACTE PLC SIBANTHRACTE PLC SIC PAYMENT SYSTEMS LTD SIBANTHRACTE PLC SICE AAYMENT SYSTEMS LTD SIBANTHRACTE PLC SICE PAYMENT SYSTEMS LTD SICE PAYMENT SYSTEMS LTD SICE PAYMENT SYSTEMS LTD SIBANTHRACTE PLC SICE PAYMENT SYSTEMS LTD	2,000,008.50 1,985,475.18 1,946,475.00 1,932,591.50 1,912,013.51 1,912,013.51 1,912,013.51 1,912,241.16 1,912,234.16 1,910,737.18 1,841,428.27 1,846,233.72 1,845,355.00 1,800,795.00 1,800,795.00 1,800,795.00 1,755,186.161 1,755,865.68 1,755,180.32 1,755,865.68 1,755,180.32 1,753,840,78 1,731,341.30 1,722,224.60 1,721,956.84 1,719,642.38 1,700,001.50 1,673,609.24	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,317,31 0 2,500,383,58 0 2,500,383,58 0 2,500,383,58 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,505,982,87 2,505,982,87 2,505,982,87 2,505,982,87 0,00 0 0,00 0,00 0,00 0,00 2,300,163,81 2,282,799,16 0,00 2,250,430,88 2,250,081,00 0,	UK 159 UR 13 SD 14 UR 01 ISD 12 UR 01 ISD 12 UR 01 UR 01 USD 12	012013 012013 012013 013013 003013 003013 003013 0032013 0032013 00032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 11032013 11032013 11032013 11032013 11032013
VITAL (7 DAYS NOTLAC) XIEFON DEVELOPMENTS LIMITED STELLWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED ENULIOD LIMITED JCC PAYMENT SYSTEMS LTD STELLHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STELLHOLD LIMITED REGUL GROUP LTD PAILLE ENTERPRISES LIMITED. STELLHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD	2,000,008.50 1,985,475.18 1,946,475.00 1,932,591.50 1,932,591.50 1,932,015 1,912,013.51 1,912,013.51 1,912,013.51 1,912,734.16 1,910,737.18 1,841,428.27 1,845,855.00 1,800,795.00 1,791,172.24 1,788,136.57 1,776,511.61 1,755,180.32 1,755	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,317,31 0 2,500,388,58 0 2,500,389,83 0 2,500,389,83 0 2,505,982,87 2,500,390,67 2,456,981,90 2,415,981,44 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 2,300,163,81 2,282,799,16 0.00 2,250,430,88 2,250,081,00 0.00	UR 159 UR 10 SD 14 UR 01 SD 1 USD 1	002013 012013 012013 0032013 0032013 0032013 0032013 0032013 0032013 00032013 12032013 12032013 12032013 10032010
VITAL (7 DAYS NOTLAC) XIEFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED C.M.D. CONTRACTORS LIMITED KCC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STEELHOLD LIMITED RANDALE ENTERPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCC MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT SYSTEMS LTD LEFERALO LIMITED LCC PAYMENT SYSTEMS LTD JCC PAYMENT SY	2,000,008.50 1,985,475.18 1,946,475.00 1,932,591.50 1,915,240.15 1,912,011.51 1,912,015 1,910,737.18 1,841,428.27 1,846,233.72 1,845,855.00 1,800,795.00 1,910,737.18 1,845,855.00 1,800,795.00 1,755,180.32 1,755,180.32 1,755,180.32 1,755,840.78 1,755,840.78 1,753,840.78 1,753,840.78 1,753,840.78 1,753,840.78 1,753,840.78 1,719,621.38 1,700,001.50 1,670,289.41 1,651,054.30	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,317,31 0 2,500,388,58 0 2,500,388,58 0 2,500,389,83 0 2,505,982,87 2,500,389,83 0 2,505,982,87 2,456,981,90 2,415,981,44 0,00	UR 159 UR 18 UR 18 UR 14 USD 14 USD 14 USD 15	012013 012013 012013 012013 0032013 0032013 0032013 0032013 00032013 00032013 10032013 10032013 10032013 10032013 04032013 10032013
VITAL (7 DAYS NOTLAC) XIEFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED ENULICO LIMITED JCC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE ENTENPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT	2,000,008.50 1,985,475.15 1,940,475.00 1,935,455.15 1,925,054.25 1,925,054.25 1,921,013.53 1,914,233.70 1,912,224.16 1,910,737.18 1,845,283.72 1,845,285.00 1,800,795.00 1,791,1722.24 1,788,136.57 1,776,511.61 1,755,865.68 1,755,180.32 1,753,865.68 1,755,180.32 1,753,865.68 1,755,180.32 1,753,865.68 1,753,860,78 1,753,863.68 1,753,860,78 1,721,956.84 1,719,623.98 1,700,001.50 1,673,609.24 1,653,054.30 1,641,595.60	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,337,31 0 2,500,384,58 0 2,500,384,58 0 2,500,384,58 0 2,500,380,67 0 2,500,380,67 0 2,435,981,49 0 2,415,981,49 0 0.00 0	IX 154 UR 13 UR 14 UR 16 UR 17 UR 18 UR 18 UR 18 UR 18 USD 10	012013 012013 012013 012013 0030013 0030013 0030013 0032013 0002013 00030013 00032013 10032013 00032013 10032013 00032013 10032013
VITAL (7 DAYS NOTLAC) XIEFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED C.M.D. CONTRACTORS LIMITED ENULISS LIMITED ACC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD MCS MARITIME CREW AND EQUIPMENT LIMITED MACKEREL HOLDINGS LTD ACC PAYMENT SYSTEMS LTD XC PAYMENT SY	2,000,008.50 1,985,475.18 1,946,475.00 1,932,591.50 1,915,240.15 1,912,011.51 1,912,015 1,910,737.18 1,841,428.27 1,846,233.72 1,845,855.00 1,800,795.00 1,910,737.18 1,845,855.00 1,800,795.00 1,755,180.32 1,755,180.32 1,755,180.32 1,755,840.78 1,755,840.78 1,753,840.78 1,753,840.78 1,753,840.78 1,753,840.78 1,753,840.78 1,719,621.38 1,700,001.50 1,670,289.41 1,651,054.30	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,337,31 0 2,500,5845,58 0 2,500,5845,58 0 2,500,5845,58 0 2,500,5982,87 0 2,500,5982,87 0 2,505,982,87 0 2,435,981,44 0 0.00 0 0.186,742.90 0 2,155,945.70 0 2,150,982.71 2,139,825.35 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	UR 159 UR 10 SD 14 SD 14 SD 14 SD 14 SD 14 SD 150 UR 01 USD 10	012013 012013 012013 012013 003015 003015 003013 003013 003013 0032013 0032013 00032013 10032013 04032013 04032013 04032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 10032013 00002013 00002013 00002000 000000000000000000000000000
VITAL (7 DAYS NOTLAC) XIEFON DEVELOPMENTS LIMITED STEELWAY ALLANCE LIMITED C.M.D. CONTRACTORS LIMITED ENULICO LIMITED JCC PAYMENT SYSTEMS LTD STEELHOLD LIMITED RELIANTCO INVESTMENTS LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE ENTENPRISES LIMITED. STEELHOLD LIMITED REGUL GROUP LTD PAILLE TRADING LTD JCC PAYMENT SYSTEMS LTD JCC PAYMENT	2,000,008.50 1,985,475.15 1,940,475.00 1,935,455.15 1,925,054.25 1,925,054.25 1,921,013.53 1,914,233.70 1,912,224.16 1,910,737.18 1,845,283.72 1,845,285.00 1,800,795.00 1,791,1722.24 1,788,136.57 1,776,511.61 1,755,865.68 1,755,180.32 1,753,865.68 1,755,180.32 1,753,865.68 1,755,180.32 1,753,865.68 1,753,860,78 1,753,863.68 1,753,860,78 1,721,956.84 1,719,623.98 1,700,001.50 1,673,609.24 1,653,054.30 1,641,595.60	0.00 8 0.00 0 2,558,236,44 0 0.00 0 2,525,337,31 0 2,500,384,58 0 2,500,384,58 0 2,500,384,58 0 2,500,380,67 0 2,500,380,67 0 2,435,981,49 0 2,415,981,49 0 0.00 0	UR 359 UR 10 SD 14 SD 14 SD 14 SD 14 SD 13 SD 14 SD 10 SD 10 SD 10 SD 0 USD 10	012013 012013 012013 012013 0030013 0030013 0030013 0032013 0002013 00030013 00032013 10032013 00032013 10032013 00032013 100302013 10032013 10032013 10032013 10032013

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