

Payments by BAE to Arstow Commercial Corporation

INFORMATION SOURCED FROM THE BANK STATEMENTS

Payer bank	Date	Debit	Description
1 Not known	30-Oct-98	£75,000.00	
2 Not known	17-Dec-98	£11,655.16	
3 BAE Marketing Services (£)	19-Feb-99	£13,169.62	Foreign FT037964345341 SOU022 2/70
4 Red Diamond Trading Ltd (£)	04-May-99	£5,316.43	Foreign FT038887403341 SO22 4/133
5 Red Diamond Trading Ltd (£)	04-May-99	£30,000.00	Foreign FT038970785341 022
6 Red Diamond Trading Ltd (£)	07-Jun-99	£13,213.24	Foreign FT039424626341 SOU022 6/19
7 Red Diamond Trading Ltd (£)	05-Oct-99	£100,000.00	Foreign FT041089185341 SOU022
8 Red Diamond Trading Ltd (£)	12-Nov-99	£3,041.74	Foreign FT041612762341 SOU22 11/52
9 Red Diamond Trading Ltd (£)	28-Apr-00	£324,223.65	Foreign FT044076234341 SOU022
10 Red Diamond Trading Ltd (£)	28-Apr-00	£3,592,226.27	Foreign FT044075916341 SOU022
13 Red Diamond Trading Ltd (£)	01-Jun-01	£2,913,197.50	Foreign FT050232607341 SOU022
14 Red Diamond Trading Ltd (£)	15-Jun-01	£2,913,197.50	Foreign FT050464758341 SOU022
15 Red Diamond Trading Ltd (£)	21-Aug-02	£2,142,123.14	Foreign FT057711539341 SOU022
16 Red Diamond Trading Ltd (£)	07-Dec-04	£2,800,000.00	Foreign FT072355621341 SOU022
		£14,936,364.25	

INFORMATION SOURCED FROM THE BANK VOUCHERS

Beneficiary	Beneficiary's bank	Beneficiary Account Number	Bank Address	Country
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
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Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Verwaltungs und Privat bank AG	314.449.019	Yr Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Private Trust Bank Corporation	314.449.019 GBP	Im Zentrum, FL-9490 Vaduz, Liechtenstein	Liechtenstein
Arstow Commercial Corp	Wegelin & Co Private Bankers	4554264	St Gellen Swift WEGECH2G, FFC Wegelin (Liechtenstein) AG Vaduz, Swift WEGEL122	Liechtenstein
Arstow Commercial Corp	Wegelin & Co Private Bankers	4554264	St Gellen Swift WEGECH2G, FFC Wegelin (Liechtenstein) AG Vaduz, Swift: WEGEL122	Liechtenstein
Arstow Commercial Corp (Premier Grade Services Ltd, Code Arstow)	Standard Chartered Bank, China	4491810414	Shenzhen Branch, Swift SCBLCNSXSHZ, through Standard Chartered bank Ldn A/C 05708717901, Swift code SCBLGB2L	China
Arstow Commercial Corp	Deutsche Bank (Suisse) SA Private	8400 3999 720000 GBP 000 LDN	Deutsche Bank AG, London, Swift DEUTGB2L, Sort code 405081, A/C 2004992, Fav: Deutsche Bank AG (Suisse), Geneva, Swift DEUTCHGG	Switzerland

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