

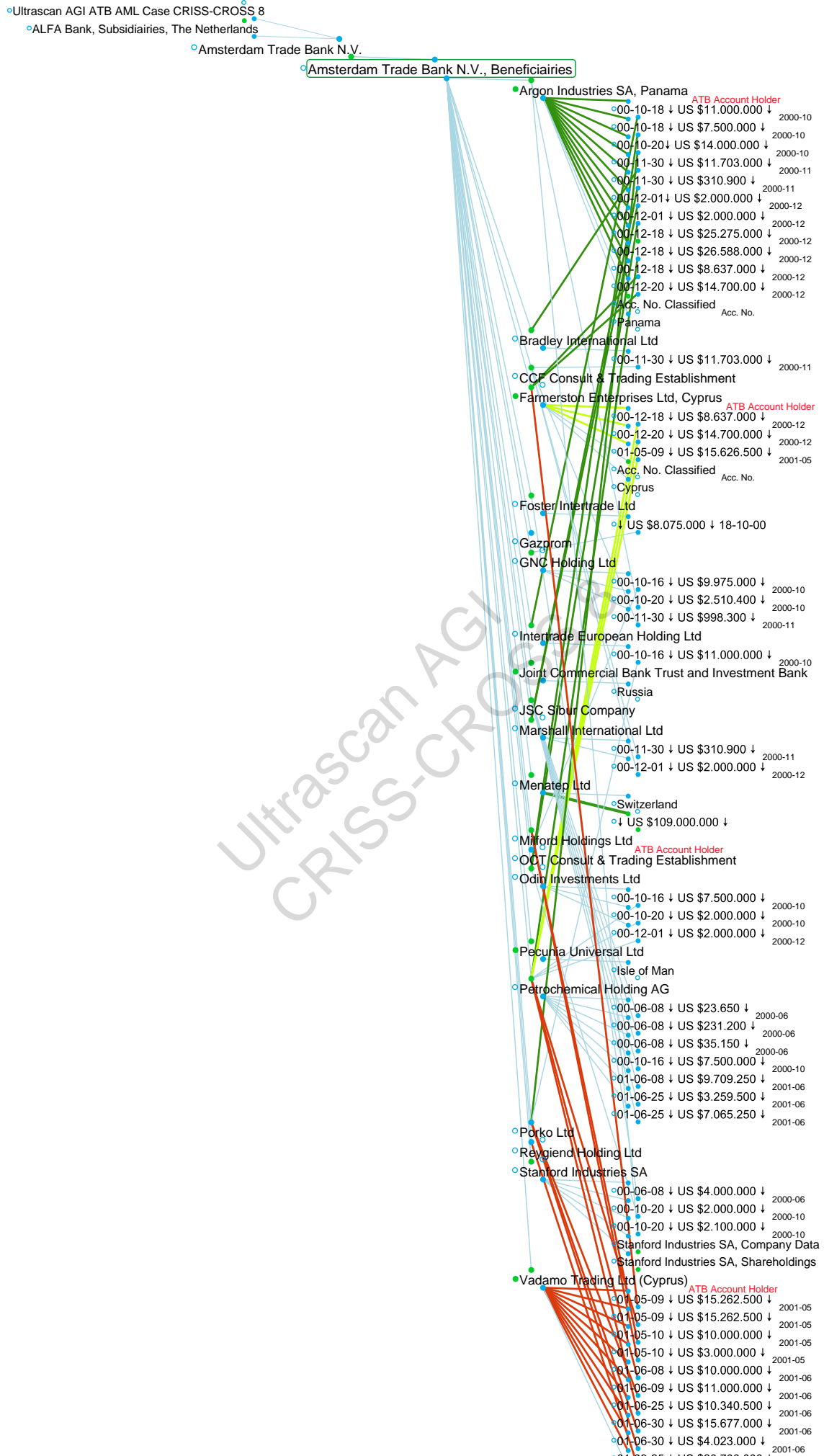
- Ultrascan AGI ATB AML Case CRISS-CROSS 8
- ALFA Bank, Subsidiaries, The Netherlands

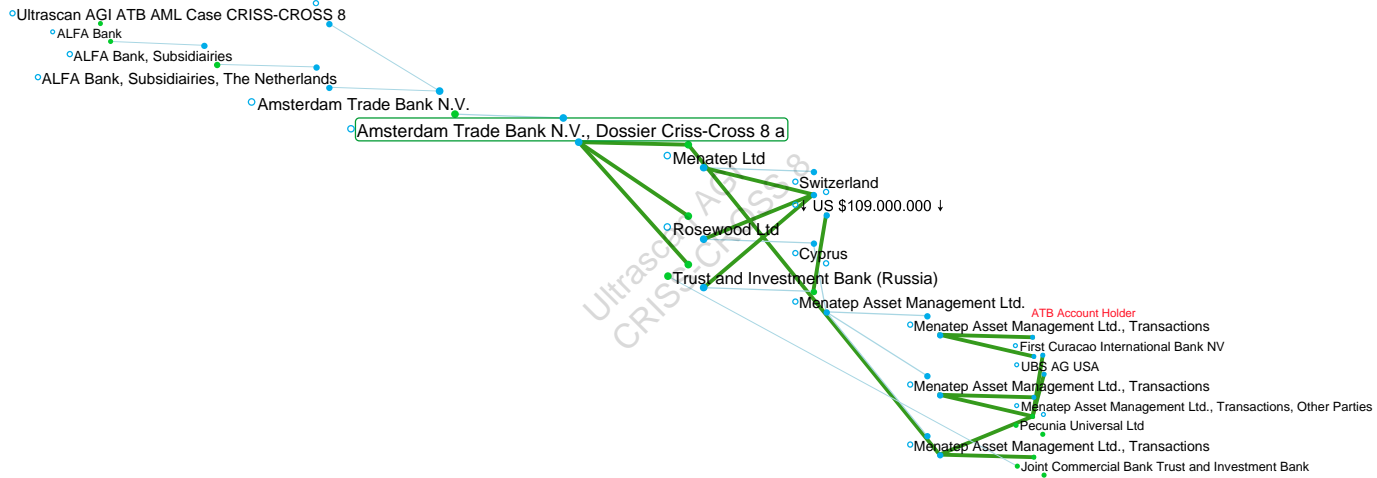
○ Amsterdam Trade Bank N.V.

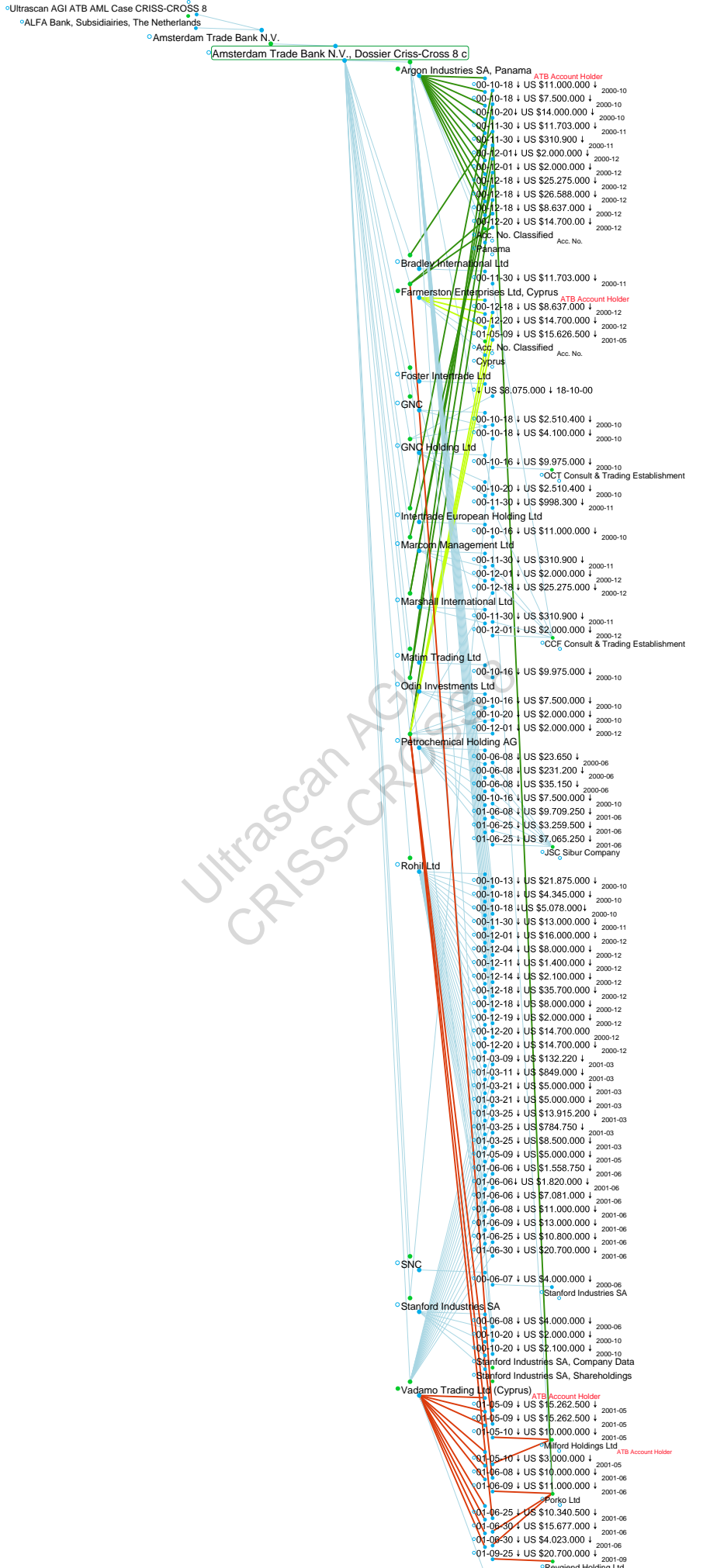
○ Amsterdam Trade Bank N.V., Beneficiaries

- Argon Industries SA, Panama ATB Account Holder
- Bradley International Ltd
- CCF Consult & Trading Establishment
- Farmerston Enterprises Ltd, Cyprus ATB Account Holder
- Foster Intertrade Ltd
- Gazprom
- GNC Holding Ltd
- Intertrade European Holding Ltd
- Joint Commercial Bank Trust and Investment Bank
- JSC Sibur Company
- Marshall International Ltd
- Menatep Ltd
- Milford Holdings Ltd ATB Account Holder
- OCT Consult & Trading Establishment
- Odin Investments Ltd
- Pecunia Universal Ltd
- Petrochemical Holding AG
- Porko Ltd
- Reygiend Holding Ltd
- Stanford Industries SA
- Vadamo Trading Ltd (Cyprus) ATB Account Holder

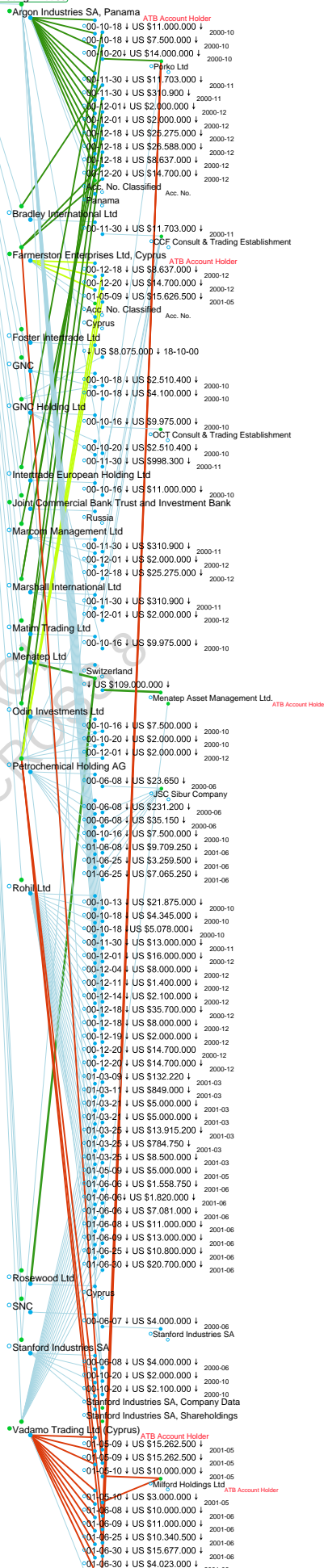
Ultrascan AGI
CRISS-CROSS







Amsterdam Trade Bank N.V., Originating Entities



○ Ultrascan AGI ATB AML Case CRISS-CROSS 8

○ ALFA Bank, Subsidiaries, The Netherlands

○ Amsterdam Trade Bank N.V.

○ Acc. Holders

- Argon Industries SA, Panama ATB Account Holder
- Dean Trading Ltd, Mauritius ATB Account Holder
- Farmerston Enterprises Ltd, Cyprus ATB Account Holder
- Gilford International SA, Panama ATB Account Holder
- Lelop Ltd, Cyprus ATB Account Holder
- Menatep Asset Management Ltd. ATB Account Holder
- Milford Holdings Ltd ATB Account Holder
- Vadamo Trading Ltd (Cyprus) ATB Account Holder

○ Acc. No.

○ Beneficiaries

- Bradley International Ltd
- CCF Consult & Trading Establishment
- Foster Intertrade Ltd
- Gazprom
- GNC Holding Ltd
- Intertrade European Holding Ltd
- Joint Commercial Bank Trust and Investment Bank
- JSC Sibur Company
- Marshall International Ltd
- Menatep Ltd
- OCT Consult & Trading Establishment
- Odin Investments Ltd
- Pecunia Universal Ltd
- Petrochemical Holding AG
- Porko Ltd
- Reygiend Holding Ltd
- Stanford Industries SA

○ Company Data

○ Correspondence Banks

○ Documents

○ Dossier Criss-Cross 8 a

○ Rosewood Ltd

○ Dossier Criss-Cross 8 b

○ Trust and Investment Bank (Russia)

○ Dossier Criss-Cross 8 c

- GNC
- Marcom Management Ltd
- Matim Trading Ltd
- Rohil Ltd
- SNC

○ Originating Entities

○ Persons

- Chodorkovsky
- FRIDMAN, Mikhail Maratovich dob_21/04/1964 pob unknown, Russia
- GOLDOVSKY, Yakov Igorevich
- SMOLENSKY, Aleksandr Pavlovich dob_06/07/1954 pob Moscow, Russia

○ Subsidiary of

○ ALFA Bank

○ Subsidiaries

- Subsidiaries, Amsterdam Capital Administration Corporation BV
- Subsidiaries, Amsterdam Trade Bank Representative Office in Moscow
- Subsidiaries, SBS-Agro Finance BV

○ AKA

- SBS-Agrobank
- Stolichny Bank

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