

Vimpelcom Payments to Karimova Fronts

<u>Date</u>	<u>Karimova Front Company</u>	<u>Vimpel Front Company</u>	<u>Ostensible Commercial Purpose</u>	<u>Amount (USD)</u>
20.jan.06	Takilant	Aqute Holdings & Investments	Unknown	\$19.000.000
12.jun.07	Takilant	Freevale Enterprises Inc.	7% of Unitel (33.3% of Freevale)	-\$20.000.000
07.nov.07	Takilant	Watertrail Industries Inc.	Unknown	\$10.000.000
09.nov.07	Takilant	Watertrail Industries Inc.	Unknown	\$15.000.000
Q4-07	Takilant?	Unknown	3G license & numbers	\$43.000.000
08.08.2008	Takilant	Vimpelcom	Unknown	\$2.000.000
25.sep.09	Takilant	Unknown	Repurchase 7% of Unitel	\$57.500.000
?/?/11	Takilant	Nelid Overseas Limited	Service Contract	unknown
06.aug.11	Takilant	Watertrail Industries Inc.	4G license	\$58.000.000
19.10.2011	Takilant	Watertrail Industries Inc.	3G license	\$30.000.000
?/?/12	Takilant	Sunford Financial Corp.	Service Contract	unknown
Jul-12	Unknown	Unknown	Customer expansion	\$5.000.000
				\$219.500.000

Bank Account

Aizkraukles Bank Lithuania

Aizkraukles Bank Lithuania

Parex Bank Lithuania

Parex Bank Lithuania

unknown

Parex Bank Lithuania

Standard Chartered Hong Kong

unknown

unknown

Banque Lombardier Odier

unknown

unknown

Source

Dutch assistance request, Swiss interview with Avakyan

Dutch assistance request

Dutch assistance request

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US filings (might be part of \$25m revealed by Dutch)

Dutch assistance request

Dutch assistance request

Swiss interview with Avakyan

US filings (might be part of amount paid below)

Dutch assistance request

Swiss interview with Avakyan

Leaked memo