

(12) NCNB OF TEXAS

ABA# 111 000 025

(AA) /36/11/918125

SENDER (C) to A/c# 01395484
(INTL. FINANCIAL SERVICES)

US\$ 10,000,000,000,00
Wire# 81513611918125
~~717~~

(13) BANK OF CHINA HK/NY

ABA #

(AA) 890811 /35/11/918125

SENDER (D) to A/c# 51040601
(SYNERGY TRUST)

ALT: US\$ 50,000,000,000,00
US\$ 500,000,000,00
Wire# 81513511918125

(14) UNION BANK OF SWITZERLAND (UBS)

ABA #

(AA) /35/11/918140

SENDER (C) to A/c# 422-861-UBS-CH
()

US\$ 25,000,000,000,00
Wire# 81513611918140

(BB) /36/10/8403

SENDER (O) to A/c# 422-861-UBS-CH
()

US\$ 5,000,000,000,00
Wire# 815136108403

(15) BANCO DE PANAMA (PANAMA)

ABA #

(AA) 890810 /36/11/716882

SENDER (D) to A/c# 3294-5528
ce Pilgrim INVESTMENTS
Jorge BUSH

US\$ 1,000,000,000,00
Wire# 81513611716882