

FIN, p. 55 1.45

Request search of NYC net:
Search date: 890801 Stop search: 890905
Transaction #: L I T 7 . 5 -20 / L B N - NICK 0941
Security Code: D B M - 102

7.5% - 20yr P3N.

① - Receiver Bank: Morgan Guaranty Trust
ABA#: 0210002338
Account#: 72 - 200 - 0011
Credit Account#: 002 - 930274 - 79
Account Holder: Martwell Investment Limited Inc.
Attention: Angle Ann Johnson
Receipt of funds thru overseas transaction as follows

✓

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890802 / 34/52/240317 / TWO BILLION U.S. DOLLARS [\$ 2,000,000,000.00]
Sender: Coutts Bank / London England ACCT# 2339153
① - Receiver: Morgan Guaranty Trust / NY NY / ACCT# 72 - 200 - 0011
Credit to ACCT# 002 - 930274 - 79 Martwell Investment Trust LTD> INC
Transaction # L B N / NICK 0941 Security Code: D B M - 102

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890805 / 34 / 52 / 364117 / One Hundred Billion U.S. Dollars
[\$ 100,000,000,000.00]
Sender: Coutts Bank / London England ACCT # 2339153
① - Receiver: Morgan Guaranty Trust / NY NY / ACCT # 72 - 200 - 0011
Credit ACCT# 002 - 930274 - 79 Martwell Investments
Transaction # L B N / NICK 0941 Security Code: D B M - 102

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890807 / 06 / 87 / 402299 / Two Billion U.S. Dollars
[\$2,000,000,000.00]
Sender: Morgan Guaranty Trust / NY NY / ACCT# 002 - 930274 - 79
Receiver: Chase Manhattan Bank / NY NY / ACCT# 02 - 38168 - 311
Credit ACCT# Martwell Investment / Nicolo Liabiano
Reference # D B M - 102

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890808 / 06 / 87 / 618712 One Hundred Billion U.S. Dollars
[\$ 100,000,000,000.00]
① ② Sender: Morgan Guaranty Trust / NY NY / ACCT # 002 - 930274 - 79
Receiver: Chase Manhattan Bank / NY NY / ACCT# 01 - 30811-213
Credit ACCT Nicolo Liabiano
Reference # D B M - 102

OK 16