

# 18-1589(L)

18-1910(XAP)

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United States Court of Appeals

FOR THE SECOND CIRCUIT

Docket Nos. 18-1589(L), 18-1910(XAP)



UNITED STATES OF AMERICA,

—v.—

*Appellee,*

MEHMET HAKAN ATILLA,

*Defendant-Appellant,*

REZA ZARRAB, also known as Riza Sarraf, CAMELIA JAMSHIDY,  
also known as Kamelia Jamshidy, HOSSEIN NAJAFZADEH,  
MOHAMMAD ZARRAB, also known as Can Sarraf, also known as  
Kartalmsd, MEHMET ZAFER CAGLAYAN, also known as Abi,  
SULEYMAN ASLAN, LEVENT BALKAN, ABDULLAH HAPPANI,

*Defendants.*

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ON APPEAL FROM THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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## SUPPLEMENTAL APPENDIX

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GEOFFREY S. BERMAN,  
*United States Attorney for the  
Southern District of New York,  
Attorney for the United States  
of America.*

One St. Andrew's Plaza  
New York, New York 10007  
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**TABLE OF CONTENTS**

	PAGE
GX229-T .....	SA-1
GX268-T .....	SA-4
GX721-T .....	SA-9
GX727-T .....	SA-10
GX745 .....	SA-11
GX745-T .....	SA-12
GX748 .....	SA-13
GX1002-T (excerpts) .....	SA-14
GX1004-T (excerpts) .....	SA-37
GX2009-T .....	SA-44
GX2511 .....	SA-48
GX2523 .....	SA-49
GX2523-2 (excerpts) .....	SA-50
GX2523-4 (excerpts) .....	SA-60
GX7005 .....	SA-85
GX7006 .....	SA-88
GX7021 .....	SA-91
GX9501 .....	SA-94
DX330-T .....	SA-95
DX331-T .....	SA-97

	PAGE
DX332-T .....	SA-99

SA-1

15 Cr. 867 (RMB)

DATE, TIME, and DURATION:	February 21, 2013 12:02:08 PM 155 sec.
CALL ID NUMBER:	TIB.F.01.TK.1939480840
TARGET PHONE NUMBER:	905322026666
OTHER PHONE NUMBER:	905323178829
PARTICIPANTS:	Reza Zarrab (“ZARRAB”) Abdullah Happani (“HAPPANI”)
ABBREVIATIONS:	Overlapping (“OV”) Unintelligible (“UI”)



February 21, 2013  
12:02:08 PM

Participant	English Translation	Original Language
HAPPANI	Hello.	Alo.
ZARRAB	I talked to Hakan. They are going to transfer soon.	Konuştum Hakan'la birazdan geçiyorlar.
HAPPANI	Okay.	Tamam.
ZARRAB	Also, call that Mr. - Mr. Zihni and tell him that Mr. Riza had talked to Mr. Hakan, and that there was a problem but it has been resolved. Have them follow up on that in ten minutes.	Bu beyi de ara Zihni Bey'i, de ki Rıza Bey Hakan Beyle konuşmuş o bir sorun vardı çözüldü bi takip etsinler 10 dakika sonra.
HAPPANI	Okay, alright. I will look into it right away.	Tamam oldu araştırıyorum hemen.
ZARRAB	Umm, for the exports, write "transit to Iran through Dubai" on the declarations again. It may become necessary for you to go back to passengers again.	İhracatları transit Dubai üzerinden İran yazın yine beyannamelere, mecbur belki yolcuya döneceken yine.
HAPPANI	Uh, that would be bad.	Ha o kötü olacak.
ZARRAB	Brother, there is no other way. That is what the regulations indicate. Do that for ten days -- for a week.	Abi yapacak bişey yok, mevzuat onu gösteriyor, on gün öyle yap bir hafta.
HAPPANI	Okay, I will do cargo for one week and then I will look into it.	Tamam bir hafta kargo yaparım ondan sonra bakarım.
ZARRAB	They should, umm, review the regulations. This is what the regulations say at the present time, okay? Umm, we either need to wait for ten days and get the money after ten days -- so we said -- I said, we can do direct and so on. You review them carefully, and let's see what happens.	Onlar mevzuatı incelesinler, mevzuat öyle diyor şuanda, tamam mı, ya on gün bekleyip on gün sonra paraları almamız lazım, biz dedik ben dedim biz ... yaparız siz iyice inceliyin bakalım ne oluyor.
HAPPANI	Okay, are we starting on that today then?	Tamam bugünden öylemi başlıyoruz yani?
ZARRAB	Yes, do that.	Ha öyle yap.
HAPPANI	Okay, then. Umm, also, Duru Doviz received this thing from the Customs and Trade Directorate. Did Emir -- did Emin say anything? I didn't talk to him actually. They faxed it to me.	Tamam o zaman, bi de şey bu Gümrük ve Ticaret Müsteşarlığından Duru Döviz'e şey gelmiş Emin söyledi mi, ben görüşmedim gerçi de bana fakslamışlar.
ZARRAB	Did Emin say it? No. What was received?	Emin mi söyledi, yo, ne gelmiş?
HAPPANI	Well, I don't know. "Duru Doviz; as it has become necessary within the scope of a review and investigation that are being conducted by our Chief Inspector's Office, we kindly request	Ne bilim, Duru Döviz Başmüfettişliğimizce yapılan inceleme soruşturma nedeniyle gerek duyulduğundan şirketinizin yöneticilerinin 21.02.2012 günü saat

February 21, 2013

12:02:08 PM

	that your company's managers be present at the address shown below at ten thirty on February twenty-first, two thousand thirteen," meaning today at ten thirty, --	10:30 da yani bugün 10:30 da aşağıdaki adreste bulnumalarımı rica ederiz.
ZARRAB	Okay.	Tamam.
HAPPANI	-- "Mehmet Eryılmaz, Customs and Trade, Chief Inspector."	Mehmet Eryılmaz Gümrük ve Ticaret Başmüfettişi.
ZARRAB	Okay. It is probably about gold.	Tamam, o altınla alakalıdır.
HAPPANI	Most likely so, but, I mean, the date is today. I wonder what Emin had done about this. I just received the fax.	Büyük ihtimalde yani tarih bugün ki Emin ne yaptı bununla ilgili bana daha yeni geldi bu faks da.
ZARRAB	Umm -- They should take, umm, Halil -- the attorney Halil -- and go. You call them.	Şeyle gitsinler Halil'le Avukat Halil'i ara.
HAPPANI	Okay. Let me just talk to Emin first. They just faxed me. It's already past the listed time.	Tamam dur ben Emin'le konuşuyim de bana yeni fakslarınışlar da süre geçmiş.
ZARRAB	Was it today? Was it in the morning?	Bugün müydü, sabah mıydı?
HAPPANI	That is what it appears to be. Yes. At 10:30 this morning.	Öyle görünüyor bugün evet sabah 10:30.
ZARRAB	He can call and say he was unable to go because he was sick.	Ara der ki rahatsızdım gelemedim.
HAPPANI	Okay. Let me just talk to Emin.	Tamam bi konuşayım Emin'le.
ZARRAB	Okay. Talk to him. It is presumable that Emin is aware of it, since he faxed it, right?	Tamam bi konuş bak ne yapmış faksaladığına bilgisi vardır herhalde.
HAPPANI	Okay. I will look into it. Alright.	İyi tamam.
ZARRAB	Anything else?	Başka?
HAPPANI	All is well.	İyilik sağlık.
ZARRAB	Any news about that matter from yesterday, the one we had asked about?	O dünkü olaydan haber var mı?
HAPPANI	No, there is nothing about that yet.	Onda bişey yok daha.
ZARRAB	Oh, okay, alright.	Tamam oldu o zaman.
HAPPANI	Okay.	Tamam.
ZARRAB	Alright.	Oldu.

SA-4

15 Cr. 867 (RMB)

DATE, TIME, and DURATION: September 16, 2013  
4:09:04 PM  
196 sec.

CALL ID NUMBER: TIB.F.01.TK.2321390169

TARGET PHONE NUMBER: 905322026666

OTHER PHONE NUMBER: 902165038010

PARTICIPANTS: Reza Zarrab (“ZARRAB”)  
Unidentified Female (“UF”)  
Unidentified Male (“UM”)  
Suleyman Aslan (“ASLAN”)

ABBREVIATIONS: Overlapping (“OV”)  
Unintelligible (“UI”)



September 16, 2013

4:09:04 PM

Participant	English Translation	Original Language
UM	[Away from the phone:] [UI]	...
ZARRAB	[Away from the phone:] The Interior. In a month.	İçişleri. Bir ay sonra.
UF	[OV] Mr. Rıza, good day, Sir.	Rıza Bey, iyi günler efendim.
ZARRAB	Good day, hello.	İyi günler merhabalar.
UF	Hello, Mr. Suleyman Aslan would like to speak with you, if you are available.	Merhabalar, müsaitseniz Süleyman Aslan Bey görüşmek isterler--
ZARRAB	[OV] Of course, I am available.	Müsaitim tabi ki.
UF	I'm transferring the call now. Have a good day.	Aktarıyorum, hoşçakalınız.
	[Music in the background]	[Müzik]
ASLAN	Hello.	Alo.
ZARRAB	My dear General Director, how are you?	Sayın Genel Müdürüm, nasılsınız?
ASLAN	I'm fine, Mr. Rıza. Welcome, have you arrived?	İyiyim Rıza Bey, hoşgeldiniz, geldiniz mi?
ZARRAB	[OV] Thank you, I've arrived, I've arrived. Well, I'm here, in Istanbul.	Hoşbulduk, geldim geldim valla burdayım İstanbul'dayım.
ASLAN	[OV] Did you celebrate your birthday?	... Doğum gününüzü de kutladınız mı?
ZARRAB	[OV] Thank you, but I didn't celebrate it this year --	Sağol, valla kutlamadım bu sene--
ASLAN	[OV] [UI] --Sorry, we didn't know--	... Kusura bakmayın biz bilmiyorduk--
ZARRAB	[OV] I didn't celebrate it this year--	Bu sene kutlamadım--
ASLAN	[OV] -- we didn't know, sorry--	Biz bilmiyorduk, kusura bakmayın--
ZARRAB	[OV] I didn't celebrate it this year anyway. After that incident, we skipped this year's.	Yok bu sene kutlamadım zaten. O olaydan sonra bu yılı pas geçtik.
ASLAN	Hmm, okay, then. Let us just say, may your new age bring goodness and luck --	Hı peki o zaman yeni yaşınızın hayırlı uğurlu olmasını diliyorum diyelim de...
ZARRAB	[OV] Amen, amen. God willing. Amen. God willing.	Amin amin inşallah amin inşallah.
ASLAN	[OV] -- so that [chuckles] we would have it taken care of informally.	Bi informal bi şeyimiz olsun.
ZARRAB	How are things? How are you?	Ne var ne yok nasılsınız?
ASLAN	Well, so we had that meeting after talking with you last week.	Valla işte geçen hafta sizinle konuştuktan sonra yaptık görüşmemizi,--
ZARRAB	Uh-huh.	Hı hı.
ASLAN	That's their request, umm, last year they exported eleven billion dollars in gold.	Talepleri o; yani geçen sene 11 Milyar Dolar altın ihraç etmişler,--
ZARRAB	They are asking for the same to be done again, aren't they?	Onu yapın diyorlar yine, değil mi?



September 16, 2013

4:09:04 PM

ASLAN	Umm, I mean, they're saying "do something, whatever the method is"--	Yani bi şey koyun, yani yöntem nasıl olur--
ZARRAB	[OV] [Chuckles]	Hahahah.
ASLAN	[OV] -- "but help us out, take care of this job," you know.	Ama yardımcı olun yapın bu işi diyorlar yani,--
ZARRAB	[OV] Did you say "Relax, don't worry at all"?	Siz dediniz mi; rahat edin hiç düşünmeyin?
ASLAN	[OV] I said, "Iran -- it would not be through Iran, but, we, umm, we will find a way, don't you worry." He/she said "If you can find a way, do it."	..İran, İran, İran bağlantılı olarak olmaz ama dedim mı merak etmeyin bir yol buluruz dedim; o da buluyorsan yap dedi.
ZARRAB	Okay.	Tamam,
ASLAN	I mean, if you can find [UI] --	Yani buluyorsan.
ZARRAB	[OV] We have a method, we will do it. We need to sit down and talk about that in person. When would you like to do that?	Bir yöntemimiz var, yapıcaz, onu oturup bi yüz yüze konuşmamız lazım, ne zaman arzu edersiniz?
ASLAN	[OV] Are you available tomorrow morning?	Yarın sabah uygun olur musunuz?
ZARRAB	[OV] Of course, I am available.	Uygunum tabi.
ASLAN	[OV] Tomorrow is very, umm --	Yarın bayağı.
ZARRAB	[OV] Shall we say eleven o'clock tomorrow morning?	11 diyelim mi yarın sabah?
ASLAN	[OV] That would work. I will look for you at eleven o'clock tomorrow.	Olur, yarın 11'de bekliyorum ben size.
ZARRAB	I will be visiting you at eleven o'clock tomorrow.	Yarın 11'de sizde ziyaretteyim.
ASLAN	God willing, let's talk about that matter in - in detail. Let's see what can be done.	İnşallah, o konuyu bi bi detaylı konuşalım bakalım neler yapılabilir.
ZARRAB	[OV] Of course.	Tabi ki.
ASLAN	Also, of course there are these, umm, I mean -- Mr. Riza, the amounts have started to go up. You know those international transit companies --	Bi de tabi şeyler var yani Rıza Bey, çok mı miktarlar artmaya başladı şu transit uluslararası firmalar var ya--
ZARRAB	[OV] Uh-huh.	Hı hı.
ASLAN	Their numbers have gone up, I mean.	Onların rakamları arttı, yani--
ZARRAB	[OV] Others'? Cargill's and so on?	Diğerlerinin; Cargil'lerin felan?
ASLAN	[OV] Those, umm -- Cargill's and Bunge's and so on.	Evet, o şey Cargillerin, Bunge'lerin--
ZARRAB	[OV] Reduce those.	Onları kısım.
ASLAN	They have their things -- as for the method, umm -- I mean, to reduce -- we can certainly reduce, and we will. But, how do we do that, as a method or through pricing? When it is done that	Onların şeyleri var işte, o yöntemi de, mı Yani kısım; kısıabiliriz elbette kısarız da, ama onu nasıl yöntem olarak mı fiyat olarak mı, adamlar tamamen şeye kaydırıyorlar öyle

September 16, 2013

4:09:04 PM

	way, these guys shift things completely to, well--	olunca da--
ZARRAB	[OV] Make the reduction.	Kısım.
ASLAN	[OV] --shift things to Duba-Dubai, and then they don't get out of there at all -- at all.	Dubai'ye kaydırıyorlar, hiç hiç çıkmıyorlar o zaman onlar ordan yani.
ZARRAB	[OV] Let's get together and talk in person. Let's come up with a formula.	Bi gelelim bi konuşalım yüz yüze, bi formül bulalım.
ASLAN	[OV] Let's talk about these in detail, okay?	İyice konuşalım bunları tamam.
ZARRAB	[OV] Of course, let's reduce that, because that has no benefit. It's hurting us too, it's undermining us.	Tabi, onu kısalım çünkü onun hiç bir faydası yok, bize de zarar veriyο baltalıyor.
ASLAN	Let's just talk tomorrow.	Bi konuşalım yarın.
ZARRAB	Okay, okay, okay.	Tamam tamam tamam.
ASLAN	Okay?	Tamam.
ZARRAB	See you tomorrow.	Yarın görüşmek üzere.
ASLAN	[OV] One - one - one more thing...	Bi de bi de bişey daha--
ZARRAB	[OV] Go ahead.	Buyrun.
ASLAN	[OV] Just to make our meeting more efficient tomorrow, umm -- those that have conducted this trade in the past, those that have traded gold --	Yarın yine toplantımızda efektif olması açısından, ıııı daha önce bu ticareti yapmış olanlar altın ticaretini yapmış olanlar--
ZARRAB	[OV] Uh-huh.	Hı hı.
ASLAN	[OV] -- they are being harassed by the Iranians. I mean, they are saying "Here's this method, do it this way." I mean, they are turning in transactions and documents, in the same way. Just so you know. Let's talk about that tomorrow as well.	İranlılar tarafından taciz ediliyor, yani diyolar ki şöyle bir yöntem var bu yöntemle yapın, yani birebir işlemleri dökümanları teslim ediyorlar, bilginiz olsun, yarın onu da bir konuşalım.
ZARRAB	[OV] Let's talk in person, okay.	Yüz yüze bi konuşalım okey.
ASLAN	I mean, he/she says "This is the method to lower -- to reduce the commission." They say "These are the documents, you should do this job exactly the same way."	Yok yani şey komisyonu düşürebilmek için azaltabilmek için yöntem şudur diyor, bakınız belgeleri bunlardır, siz de aynen bu şekilde işi yapın diyorlar ..--
ZARRAB	[OV] I will explain that to you in person.	Onu yüz yüze ben size anlatırım.
ASLAN	Okay, alright, okay.	Tamam peki tamam--
ZARRAB	Alright.	Peki.
ASLAN	Okay then, I'll look for you tomorrow. Have a good day.	Tamam bekliyorum yarın o zaman hadi kolay gelsin.
ZARRAB	Thank you.	Sağol.
ASLAN	Thank you.	Sağolun.
UM	[Away from phone:] Excluding the	KDV hariç.

SA-8

September 16, 2013  
4:09:04 PM

	sales tax.	
ZARRAB	[Away from phone:] That was a miscalculation --	Yanlış hesapladı.,,

**Royal Group's Transit Food Trade Information Note**

1. The funds arrive in our bank from the Iranian Bank.
2. After contacting the company the documents below are requested.
  - a) Supplier invoice
  - b) Customs document showing the exit of the goods from the third country.
  - c) Final sale invoice that our customer drew up for the buyer in Iran
3. The documents our customer presented are reviewed, concurrently the credit of the funds into the customer's account as well as its transfer to the supplier out of the country is approved.

[Handwritten number 1 and IL initials]

IMG\_2853.JPG



**The Standard Process Information Note of Transit Food Trade**

1. The funds arrive in our bank from the Iranian Bank.
2. The documents below are requested by contacting the company:
  - a) Supplier invoice (certified by the Turkish Consulate)
  - b) Shipping document showing the transport of the goods to Iran (certified by the Turkish Consulate)
  - c) Shipping document showing that the goods were under watch at the loading port (certified by the Turkish Consulate)
  - d) Customs document showing the exit of the goods from the 3<sup>rd</sup> Country
  - e) Final sale invoice that our customer drew up for the buyer in Iran

(The documents mentioned in item two are requested from all companies; if the documents are not certified by the Turkish Consulate due to long distance or different country procedures and if the customs document showing that the goods exited the 3<sup>rd</sup> Country is not available, the funds received can be assessed as company based and be credited into the customer's account.)

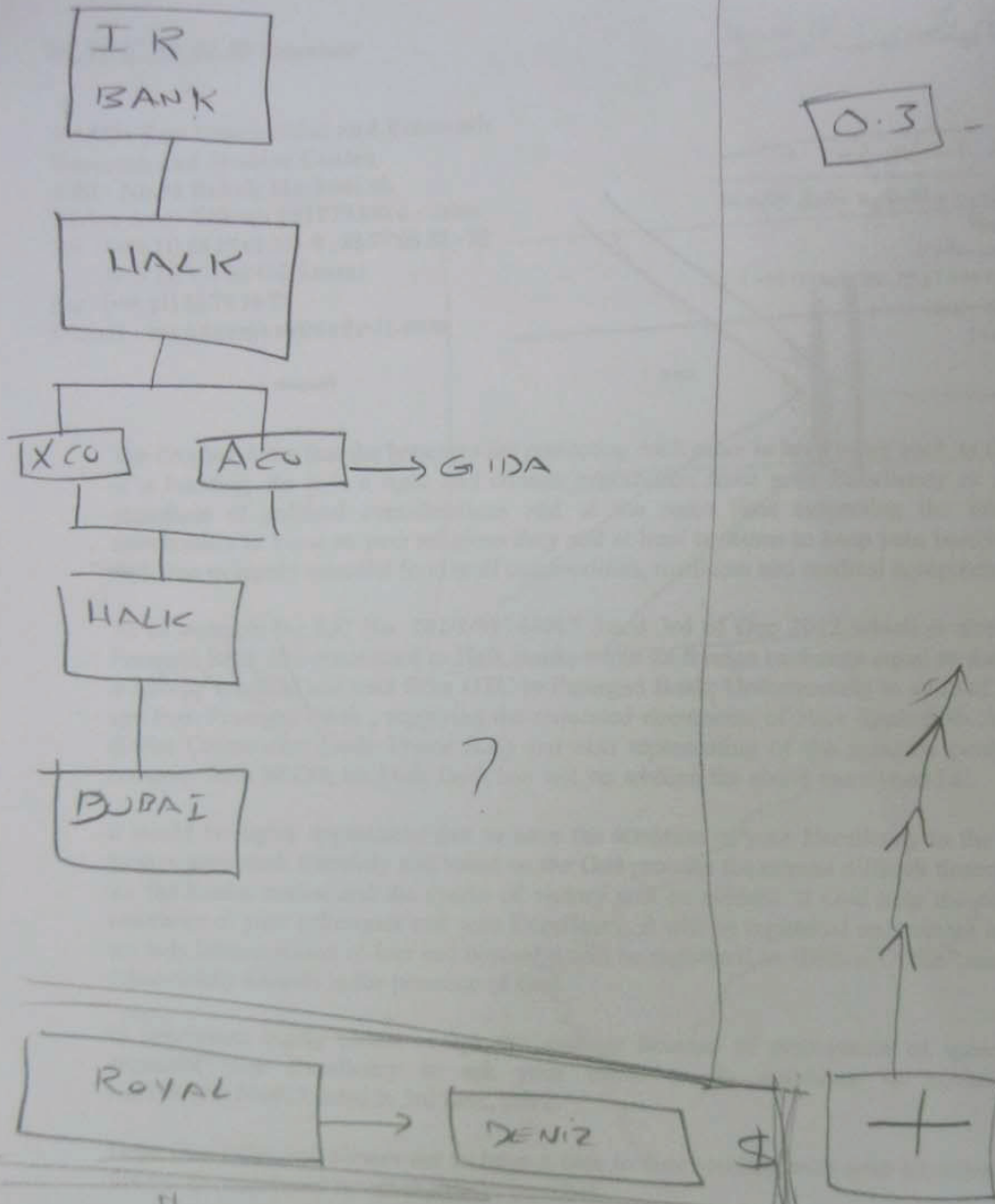
3. Once the documents are reviewed and found to be acceptable, the funds received are credited to the customer's account.
4. When our customer wishes to transfer the funds to the supplier out of the country, the transfer will take place through the correspondent banks that our Directorate will determine.

[IL Initials, handwritten number 7, illegible signature]

IMG\_2859.JPG



SA-11



0.5

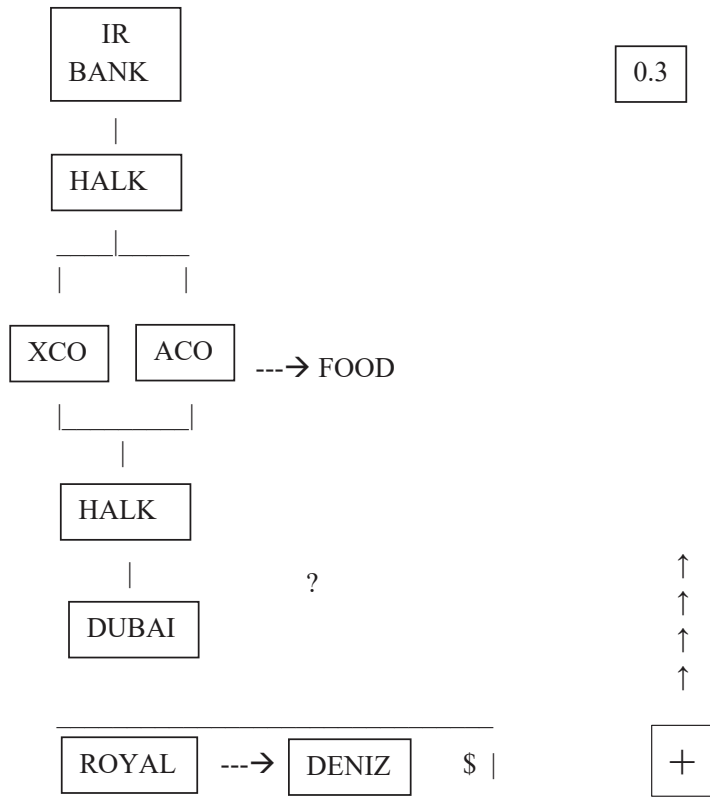
?

*Handwritten signature*

35

*Handwritten initials*

SA-12



[Hand written notes including an IL number that begins with 3]

SA-13

GOVERNMENT  
EXHIBIT  
748  
15 Cr. 867 (RMB)

Süleyman ASLAN

Kimden: Mehmet Hakan ATILLA (ULUSLARARASI BANK. GMY)  
Gönderme Tarihi: 21 Aralık 2012 Cuma 19:08  
Kime: Süleyman ASLAN  
Konu: Etilik ile gorusmeye istinaden belemeye alinan cevabi yazı

Dear Under Secretary Cohen,

I have received your letter relayed to me by e-mail the context of which I believe needs some clarification. We have discussed this topic and provided yourself with detailed information at our meeting in Ankara on September 4<sup>th</sup>, 2012 and our telephone conversation on November 7<sup>th</sup>, 2012. Moreover we have also provided written and verbal explanations to the officials in the U.S. Embassy in Ankara.

As explained on these various occasions Türkiye Halk Bankası A.Ş. has not accommodated any sale of gold to the Government of Iran (GOI) and there is not a mechanism structured to serve purchase of gold by GOI. The trade of gold between Turkey and Iran is carried on between privately owned companies dealing in jewelry business. Halkbank does not provide physical gold either to the Turkish or the Iranian companies. As in all export and import transactions, Halkbank only intermediates the payment covering the trade. This is no different than the trade finance services provided to U.S. companies exporting to Iran. We understand that the current regulation i.e. Executive Order 13622 authorizes the Secretary of Treasury to impose sanctions on a person who has materially assisted, sponsored or provided financial, material or technological support for the purchase or acquisition of precious metals by the GOI and therefore we think there is no reference to trade of precious metals between privately owned companies. As stated above the gold trade between Turkey and Iran is among the privately owned companies.

Meanwhile we have also consulted with the U.S. Embassy in Ankara whether there is anything amiss in our understanding about the subject. We hereunder copy the related content of our e-mail dated November 26<sup>th</sup>, 2012 to Ms. Defne Sadıklar for your reference

"Halkbank allows the trade only if it complies with international rules and regulations in a transparent manner. Halkbank never provides gold or precious metal to any parties, our involvement is limited with standard banking services to foreign trade payment to companies. Halkbank never executes payments through precious metals or alternative materials. All payments are done by local or convertible international currencies.

The Executive Order 13622 dated 30 July 2012 says that, financial institutions will be subject to sanctions if they assisted, sponsored or provided financial material or technological support for the purchase or acquisition of U.S. bank notes or precious metals by the Government of Iran. From this explanation we understand that precious metal trade is considered legitimate as long as the counterparty is not Government of Iran. Therefore we have checked companies ownership structure to find out whether they are government institutions and we have not seen any government institutions so far.

If our understanding is not correct or precious metal trade with Iran is subject to sanction regardless of counterparty, please let us know."

As you know Halkbank has been acting in line with the international sanctions regulations when handling its customers' trade related transactions with Iranian companies. Up to now there has been close cooperation with yourselves and the authorities representing yourselves. If you entertain any concern on trade of precious metals regardless of the parties involved we shall cease to facilitate such transactions as of the date we receive a written notification from the related authorities that facilitating the trade of precious metal with Iran between privately owned companies is also subject to sanctions. Otherwise we will not be in a position to justify to our customers our inability to handle their transactions.



SA-14

Riza\_SARRAF\_CepTel\_Apple\_iPhone\_5\_013346009345630

905323170366@s.whatsapp.net, correspondence made through the number registered in the name of **Suleyman Aslan**;

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello, the guests could not come this evening. We were expecting them at 9 PM. I hope they don't have a serious problem like an illness or something. SA	23.12.2012 20:10:14(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I wish you a good Sunday, I will contact them immediately and inform you.	23.12.2012 20:18:49(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	He had gone to the neighboring country. His flight got delayed and hasn't landed yet. Shall we try for the same time tomorrow? It may be too late today by the time his plane lands and he crosses to the other side. How would you like to proceed?	23.12.2012 20:42:05(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	We are not available before Wednesday, so I would expect the guests on Wednesday at the same time. Thank you for all your help. Greetings.	23.12.2012 20:46:24(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Wednesday is okay. I apologize for the delay, I did not know.	23.12.2012 20:47:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Not at all, it cannot be your fault anyway. we were only worried and we waited. We thought something bad could happen to them, good bye.	23.12.2012 20:52:40(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	We are expecting the guests at 9 PM tonight. My wife will greet them, and I will join them with a little delay. Thanks and greetings.	26.12.2012 16:59:30(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Ok, thanks.	26.12.2012 17:15:07(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	May I ask for the address once more please.	26.12.2012 19:26:06(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Necip Fazil neighborhood, gaffar okkan avenue, sinpas aqua manors hamlet. K block unit no. 2 Yukari Dudullu, Umraniye.	26.12.2012 19:28:08(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Are you available same day next week or on Thursday?	26.12.2012 20:14:05(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	For you, I am always available; but Wednesday will be better.	26.12.2012 20:16:11(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Ok thanks.	26.12.2012 20:16:30(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank you.	26.12.2012 20:16:54(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Greetings, it looks like that the gas transaction will start soon with us. I think the other friends had some problems.	27.12.2012 11:21:00(UTC+0)	

**GOVERNMENT  
EXHIBIT  
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15 Cr. 867 (RMB)**

SA-15

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Yes, that's what happened but they have serious efforts we should speak in a convenient time.	27.12.2012 11:42:18(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Is tomorrow 5 PM good, in Atasehir?	27.12.2012 11:43:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	It's good.	27.12.2012 11:43:19(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	See you then.	27.12.2012 11:43:28(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Take care.	27.12.2012 11:52:04(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear general manager my wife has a doctors appointment at 4:30 PM tomorrow, I had forgot about that. Can we postpone this to another day?	27.12.2012 19:32:56(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Shall we say Saturday 2:30 in Atasehir?	27.12.2012 19:38:35(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Of course thank you very much.	27.12.2012 19:39:00(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Do you have any information related to the monies that came to İlsam?	27.12.2012 19:44:50(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Yes I do, but this has nothing to do with me, he's entirely working for himself.	27.12.2012 19:51:16(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	We will speak on Saturday and we will evaluate.	27.12.2012 19:52:33(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Ok.	27.12.2012 19:53:59(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Only my aides can speak on behalf of me. I'm now informing the neighbor that there has been a misrepresentation.	03.01.2013 14:53:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank you very much for the information.	03.01.2013 14:53:35(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I thank you for your help and your concern.	03.01.2013 14:54:37(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I relayed the message to Mr. Kasimi that the related person is not authorized to speak in my name.	06.01.2013 17:42:51(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Çok teşekkür ederim sayın genel müdürüm, bende dubayideyim salı günü döneceğim inşallah buradan bir arzunuz varmı?	06.01.2013 17:44:40(UTC+0)	

**[Pages Omitted]**

SA-17

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I am in Istanbul Sunday and Monday I will be expecting you	16.01.2013 20:40:44(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Let's meet whenever you want.	16.01.2013 20:41:11(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much do you want or need anything from here?	16.01.2013 20:41:59(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Only your health thank you very much I wish you a pleasant trip.	16.01.2013 20:42:36(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear general manager I'm going to Ankara to visit Beyefendi, related to the subject that is known to us, do you feel there is anything I should talk with him?	19.01.2013 13:14:00(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello Mr. Riza this week there were people who came from the neighbor and from the central establishment. I heard that they were blaming us because we don't do everything they say, so if this subject comes up you will say whatever you feel is necessary.	19.01.2013 13:18:34(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	They were also blaming us for not letting them setting up accounts in Ziraat and Vakif.	19.01.2013 13:19:47(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	That was relayed to me this is one of the main subjects that I'm going to talk about I will definitely make the necessary explanations.	19.01.2013 13:21:18(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Take it easy to see you soon.	19.01.2013 13:25:33(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Bilgehan from zb is said to be in London, I could not speak through the solid line, he is supposed to come back on Saturday, he told me that they stopped the gas payment to the neighbor of the neighbor . I asked him whether they will make a payment to ttc. Providing it doesn't show up as a side in the transaction. We will speak on Saturday.	21.01.2013 20:48:24(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much.	21.01.2013 20:49:13(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	How are you my dear general manager I hope you are good are there any developments related to Ziraat bank	30.01.2013 11:35:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello Mr. Riza thank you very much I'm fine I hope you good to. I invited Ziraat for a meeting Mr. Bilgehan will be here soon if you are available you can come tonight also there are subjects to discuss.	30.01.2013 13:31:12(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I am fine also thank God I'm in Dubai I will come back in two days hopefully are there any emergencies?	30.01.2013 13:34:59(UTC+0)	

SA-18

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	There are no emergencies Mr. Riza when you come you will talk, there were news on Reuters indicating that gold from Turkey was not gaining acceptance in Dubai. If you can send me your mail address I will send the article over to you.	30.01.2013 14:56:33(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr Bilgehan wants to hear about the subject from you.	30.01.2013 19:46:26(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello Mr. Reza how are you? did you return to Istanbul?	05.02.2013 20:40:48(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Hello my dear general manager I returned last night, how are you?	05.02.2013 20:57:17(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank you very much I'm fine too. This week we are in Ankara. There are a couple of subjects which we have to talk with you. Not an emergency and not very important but it will be better if we go over them.	05.02.2013 21:00:21(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	1. Famous date of February 6 has arrived. Oil income can not be used for the trade off valuable metals.	05.02.2013 21:01:21(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	2. Money transfer from other countries (India Japan ) is no longer possible.	05.02.2013 21:02:26(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	3. There is huge demand in food medicine and in similar commodities.	05.02.2013 21:03:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I am ready for your visit whenever you want, when does this precious metal ban thing start?	05.02.2013 21:05:03(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	There are a couple more subjects we should evaluate in a convenient time.	05.02.2013 21:05:17(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Right now it's not stopped there is time until the beginning of July. BUT	05.02.2013 21:05:52(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	The amount is limited we can only channelize the oil money to food and medication.	05.02.2013 21:06:50(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	This leaves us only with natural gas.	05.02.2013 21:07:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	3. There will also being no incoming money from the countries.	05.02.2013 21:07:50(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I can come to visit you whenever you want.	05.02.2013 21:07:58(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Hopefully we will create solutions for all those	05.02.2013 21:08:15(UTC+0)	

SA-19

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hopefully. Let's not bring you all the way to Ankara I will let you know when I come back to Istanbul.	05.02.2013 21:09:21(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	In the meantime you can call me on the landline if need be.	05.02.2013 21:10:33(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Of course, I wish you a safe travel.	05.02.2013 21:11:44(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Greetings see you later	05.02.2013 21:12:12(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Greetings to everybody	05.02.2013 21:13:24(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I gave the instructions only your transactions that are waiting are being transferred to your account. Greetings	12.02.2013 15:48:32(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much	12.02.2013 16:06:33(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good evening I transferred the incoming export payments that came today even if it was too late in the day.	13.02.2013 19:22:48(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Good evening thank you very much I thank you immensely for your support to our export efforts, my dear general manager.	13.02.2013 19:24:58(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	The balances are too low. There will be oil and gas payments next week. This will improve the situation a little.	13.02.2013 19:25:42(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I have a question for you. Tomorrow group of people are coming from Iranian research and studies center there will be a meeting in the subject of food and medications is this an official establishment?	13.02.2013 19:28:22(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear general manager I will investigate and get back to you as soon as possible.	13.02.2013 19:31:59(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	A person in the name of Hamid Reza Falakfarsaei.	13.02.2013 19:33:04(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank you very much	13.02.2013 19:33:42(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear general manager, Seyed hamidreza falakfarsayee – Identification number. 0060889624 - definitely not an official establishment.	13.02.2013 20:17:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank you very much have a good evening.	13.02.2013 20:19:34(UTC+0)	

**[Pages Omitted]**

Participants	Source	From	Body	Timestamp: Time	Attach ment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello Mr. Reza there can be no other situation than the one we spoke about on Friday. Around 30 transactions that have arrived for the company called Şeffaf, because they were lacking the necessary documentation and by the criteria that we have spoken about they will never be completed. Whatever they may have said to the market our stand will not change. We had spoken about how those transactions can be finalized. We can speak about the subject more thoroughly whenever you want.	20.04.2013 16:03:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much, have a good weekend.	20.04.2013 16:05:41(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I thank you, and I also wish you a good weekend.	20.04.2013 16:07:25(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Have a good Sunday my dear General Manager what do you think about the news that showed up in the USA media will that restrict you in a serious manner?	21.04.2013 13:04:13(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	First impression : nothing new, it's just the pragmatism of our media, these things will be closed in July anyway, the contents is about this context.	21.04.2013 13:07:52(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	They say that the gold trade should be sanctioned. Dishonorable people. Hürriyet says in the headlines that United States lawmakers wanted Halkbank to be sanctioned. I am going to deal with them, and then the investors who read that, and, Halkbank shareholders will ask a lot of questions.	21.04.2013 13:10:04(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	But we can overcome Mr.Reza will talk about the details after we examine the whole issue.	21.04.2013 13:10:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I wish God gives you power and endurance if there's anything I can do I'm ready to help anyway I can	21.04.2013 15:23:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank you Mr. Riza I started the fight with. Hürriyet let's hope for the best.	21.04.2013 15:35:45(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good morning Mr. Reza. There is no change in our situation. We will discontinue brokerage in the gold trade by the end of May. We will determine the absolute and date after talking to you. The news at the media are making my job harder but what can we say "the one who goes to the Turkish bath will sweat" !	22.04.2013 07:02:22(UTC+0)	



Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Good morning my dear General Manager I wish you a prosperous week I hope God will make your job easier we will stop brokering whenever you see fit and We will increase our activities in the food sector. I will also do some activities related to Hürriyet.	22.04.2013 07:07:56(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	You take it easy too, thank you.	22.04.2013 07:09:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager hopefully we don't have a problem in the food subject do we?	22.04.2013 07:11:01(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	No we don't have a problem in the food do you have a problem with the method proposed by Hakan Atilla?	22.04.2013 07:25:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Related to the food trade payments.	22.04.2013 07:28:03(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	No. That is absolutely a very correct method.	22.04.2013 07:30:54(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	In that case we don't have a problem at all .	22.04.2013 07:32:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	We sent back 4 transactions of Aa, (7-8 million) and a 30 million Euro transaction of Şeffaf.	22.04.2013 10:26:27(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you my esteemed general manager.	22.04.2013 10:29:26(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear general manager the guests have arrived and because you were absent they spoke with the lady I will be happy if you can confirm that.	22.04.2013 16:23:12(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	It's all right Mr. Reza as I was approaching the housing complex the guests have entered there is no problem at all my wife greeted them thank you for your concern	22.04.2013 16:28:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Hopefully they will make another visit next week	22.04.2013 16:30:05(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	However you see fit we will wait and we will greet them ☺) have a good evening	22.04.2013 16:43:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I also wish you a good evening, greetings to everybody	22.04.2013 16:51:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager AA is still able to get the account statements from our accounts and he's getting it, I beg of you can you help me to stop this situation.	23.04.2013 13:31:45(UTC+0)	

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza I'm calling you if you are available:)))	23.04.2013 13:34:22(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Other branches can not take account statements but the system allows them to get the account balance. Necessary precautions were taken, no branch will be able to follow your account or see the balance or do inquiries from now on. If they attempt to do it legal action will be taken.	23.04.2013 19:02:54(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Fundamentally from the viewpoint of banking implementations and service quality it is necessary for branches to reach the client transactions with some restrictions. But now in your example when the information is shared with another customer we have to evaluate that as misconduct.	23.04.2013 19:05:36(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	It's will no longer be possible to reach your account details and information we could not achieve this just by a warning now we have to try this method. Have a good evening Mr. Reza.	23.04.2013 19:07:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much my general manager I'm grateful to you.	23.04.2013 19:10:34(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	That's our job Mr. Riza.	23.04.2013 19:10:53(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I wish you a good day, AA started tearing himself apart in Ankara.	24.04.2013 12:58:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Where do you think he went?	24.04.2013 12:59:07(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	He couldn't go anywhere yet, but if you hear anybody helping him in Ankara please also let me know, I'll be happy.	24.04.2013 13:00:22(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Of course. The mansion maybe?	24.04.2013 13:02:01(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	He cannot even walk past the front gate also the wrong address	24.04.2013 13:02:31(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I agree that it's the wrong address:	24.04.2013 13:03:03(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Also I have closer friends in mansion than him.	24.04.2013 13:03:19(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	He created the problem himself he's going to learn to go back from the point that he brought himself to.	24.04.2013 13:05:04(UTC+0)	

**[Pages Omitted]**

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905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	It will definitely be understood tomorrow that that document is unfounded because it's virtually impossible for him to obtain such a document the gold business is coming to an end by the end of the month anyway he's wasting his energy. On the other hand it seems that Turkey needs more exports before elections therefore that has to be formulated.	30.04.2013 20:11:17(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Exactly Mr. Riza, and he knows that to but he's still struggling in his own way.	30.04.2013 20:12:21(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	A solution has to be created for China I'm going to ask for support from our ministers in this subject because this will help Turkish economy a lot.	30.04.2013 20:13:53(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Yes I agree	30.04.2013 20:14:48(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I wish you had mentioned that too.	30.04.2013 20:15:28(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I did, tonight, in fact Mr. Zafer was saying that we should go to China by June 11. And I said let's work it out if we can come out with a solid Project, I will come with you too.	30.04.2013 20:17:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I'm going to put the pressure on tomorrow. Is it true that the interest rates fell by four points?	30.04.2013 20:18:29(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I promise that I will work on it. We will make a trial run for a food payment brokerage.	30.04.2013 20:18:45(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Be reduced the craftsman credit to four for a one-year maturity.	30.04.2013 20:19:09(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	It's government supported, the bank will get eight, craftsman will pay for the rest will be covered by the government and the treasury.	30.04.2013 20:20:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I'm going in negotiations for the Ak sigorta building on Friday I'm hoping for the best	30.04.2013 20:20:44(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	God be with you Mr. Riza we will see.	30.04.2013 20:21:29(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	We will do whatever necessary for a loan.	30.04.2013 20:22:06(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much if we can manipulate AA for another 15 days, we will transition to the new system hopefully. They are the ones who are hurting the Turkish economy exports	30.04.2013 20:28:15(UTC+0)	

Participants	Source	From	Body	Timestamp: Time	Attachment #1
			figures came out low because of them		
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Was Beyefendi in a good mood?	30.04.2013 20:28:36(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Yes he called me to the podium to stand next to him and he praised me :)))	30.04.2013 20:29:07(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	He praised the bank a lot.	30.04.2013 20:29:34(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank God, may God grant even higher blessings.	30.04.2013 20:30:03(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Thank God and thank you. At some point, we want to go to Azerbaijan together with Hakan atilla.	30.04.2013 20:30:58(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I just wanted to tell you that now.	30.04.2013 20:31:19(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Let's go together. I will give you more information related to the subject tomorrow.	30.04.2013 20:32:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	You also had the bank business in Azerbaijan. We will take care of that too.	30.04.2013 20:32:09(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Of course hopefully I will tell you about it.	30.04.2013 20:32:39(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I wish you a good day I have a meeting with the esteemed minister at 3 PM how would you like to program from that time on how would you like?	01.05.2013 09:00:21(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza good morning, if you want or if you are available let's not meet today but tomorrow. I have a speech in the international women's entrepreneurship meeting before noon at Conrad, our esteemed minister Mr. Zafer will also be present I'm available after 12 if you are also available let's meet at 1230 tomorrow because there is some turmoil related to May 1st. Today.	01.05.2013 09:12:47(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I agree it will be much more convenient I'm available after 12:30 PM tomorrow	01.05.2013 09:14:27(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Where should we meet Mr. Riza I can come too.	01.05.2013 09:15:54(UTC+0)	

SA-27

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I can come too however you wish.	01.05.2013 09:16:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I will tell you the location Mr. Reza... Talk to you later	01.05.2013 09:19:09(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Talk to you later have a good holiday	01.05.2013 09:19:41(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I spoke to our esteemed minister's everybody has a lot of praise for you your achievements have become legends I hope God will grant the continuation of your success.	01.05.2013 16:16:32(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Amen thank you Mr. Riza.	01.05.2013 16:17:28(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza good morning let's meet at 1:30 PM at the bank in atasehir.	02.05.2013 08:33:43(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Of course my esteemed general manager	02.05.2013 08:36:07(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza are you coming?	02.05.2013 10:41:37(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I came esteemed general manager.	02.05.2013 10:42:27(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager we will be in your office at four.	03.05.2013 10:08:46(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I'm waiting Mr. Riza	03.05.2013 10:24:13(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza I came to JW Marriott where will our meeting take place?	03.05.2013 12:53:16(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Floor 3 room 4	03.05.2013 12:54:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Are you available now?	03.05.2013 12:55:11(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good evening Mr. Reza did you come back to Istanbul? I did.	03.05.2013 18:04:20(UTC+0)	

**[Pages Omitted]**

SA-29

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I'm being patient for months now it's the right time Mr. F is going to have a 500 million penalty more.	09.06.2013 20:55:27(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	EÖ being a traitor had been proven to all of us, now, the Prime Minister is going to realize that for good.	09.06.2013 20:57:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Yes we had explained his treason crimes to our ministers.	09.06.2013 20:58:17(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Hopefully our business will get busier this week.	09.06.2013 20:59:12(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	By which way?	09.06.2013 20:59:34(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Both of them	09.06.2013 21:00:46(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	In the meantime I spoke very highly of you to AN. About your charity work in Turkey etc. they recognize you a little incorrectly.	09.06.2013 21:01:42(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I didn't recognize AN	09.06.2013 21:02:52(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I'm talking about the officials of the neighbor A.nurani	09.06.2013 21:03:07(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Because I always spoiled their game my dear General Manager	09.06.2013 21:03:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I guess so, but they should watch their steps, they should not think that they can do whatever they want, they should also understand that your backing is very strong here.	09.06.2013 21:05:12(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Didn't we finish the gold business Mr. Reza?	09.06.2013 21:06:32(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much for your support which shielded us from the harm of our enemies.	09.06.2013 21:06:59(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	We did finish my dear General Manager there is only one last transaction	09.06.2013 21:07:23(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	We started food	09.06.2013 21:07:39(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	All right let's hope for the best, God willing.	09.06.2013 21:08:02(UTC+0)	



Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Greetings to everybody take care of yourself.	09.06.2013 21:08:41(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	You to Mr. Riza I wish God gives you and your family and all the people you love power, health, happiness and peace.	09.06.2013 21:10:35(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Amen to all us my esteemed general manager.	09.06.2013 21:11:16(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Have a good week Mr. Riza you told me last night about the last transaction that was left behind when are we going to do that?	10.06.2013 09:28:31(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Have a good reach my dear General Manager part of it will be done today and part of its will come on Wednesday	10.06.2013 09:45:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Let's not leave it after Wednesday because we already told them that we stopped doing it	10.06.2013 09:50:29(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Of course my dear General Manager	10.06.2013 09:55:54(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I wish you a good week	17.06.2013 10:47:37(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Want to start the food business as of today in a very fast manner I hope it's okay with you	17.06.2013 10:49:24(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	A good reads if there are no problems related to the method and documentation of course you can start	17.06.2013 11:25:53(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	As far as we spoke with Mr. Hakkan attilla we have no problems related to methods and documentation.	17.06.2013 11:27:23(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Fine then start. But then again don't start too fast, you will accelerate later	17.06.2013 11:29:13(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Of course	17.06.2013 11:32:53(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	There is a big single item transaction can we do it with the old method?	17.06.2013 11:33:19(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Sorry, no, we already closed that book :)	17.06.2013 11:33:55(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I will write to you at night Mr. Reza now I'm in Ankara about to enter a very important meeting. Take it easy	17.06.2013 11:35:40(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you you take it easy to	17.06.2013 11:36:33(UTC+0)	

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager is everything all right how are you?	17.06.2013 19:01:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good morning Mr. Reza last night I was busy on till very late that's why I couldn't write to you. Everything is in order no new problems except the ones that are already known I hope you are okay too	18.06.2013 06:20:32(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I wish you a happy Lailat – Al Berat with the prayer that it will convert the evil to prosperity and provide us with redemption from our worldly and afterlife burdens, my general manager. Reza ZARRAB	23.06.2013 10:40:32(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza I wish you and your family happy Lailat – Al Berat I wish you many more in a prosperous long life with health and peace. I wish it will be good for all humanity. Greetings respect and love. Süleyman Aslan	23.06.2013 14:45:25(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I wish you a prosperous week.	24.06.2013 07:45:49(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I would like to have a short telephone conversation whenever you are available.	24.06.2013 07:46:41(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello Mr. Reza is there a problem with the procedures?	26.06.2013 14:47:57(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Hello my dear General Manager we finished the first transaction without any problems now we are doing repeats.	26.06.2013 14:58:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Whatever we have to do related to procedures we will do it by the way I'm going to Ankara tomorrow and I will stay there for three days is there anything you want from Ankara?	26.06.2013 15:01:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager please forgive me I just saw your message I thank you very much for your continuing support I wish you a safe trip and nothing but your good health.	27.06.2013 05:51:53(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I thank you.	27.06.2013 05:52:36(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Greetings my dear General Manager may I increase the volume of our food transactions a little?	27.06.2013 15:08:28(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Of course Mr. Reza there is no problem with the amount the accounts are suitable.	27.06.2013 16:07:59(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Is it possible around 50?	27.06.2013 16:09:08(UTC+0)	

**[Pages Omitted]**

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Mr. minister told me to step on the gas and I think I over did.	01.07.2013 18:49:12(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Esteemed B. does not know it's a transit transaction this is not included in our export figures anyway.	01.07.2013 18:50:40(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Yes but I'm supporting in gold.	01.07.2013 18:51:26(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	The important thing is that some of the added value should stay in Turkey.	01.07.2013 18:53:07(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I explained to him like that	01.07.2013 18:53:19(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Instead of Bun and Car doing it	01.07.2013 18:54:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I always say that local companies who are in reality our customers should do business.	01.07.2013 18:55:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I will explain to you this face-to-face	01.07.2013 18:56:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Ok	01.07.2013 18:56:30(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I may have some problems related to the bank's new documentation guidelines related to our latest transactions.	02.07.2013 10:07:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I will solve that subject do not worry Mr. Riza,	02.07.2013 10:34:18(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Can we meet when you are available?	02.07.2013 18:09:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I called a little while ago I think you were not available	02.07.2013 18:13:47(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan		03.07.2013 09:35:58(UTC+0)	Attachment_1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I'm sorry to bother you again but there is no information that reached our branch related to the subject yet.	03.07.2013 11:25:13(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good evening Mr. Reza I came back to Turkey and I'm in Ankara right now I will be in Istanbul on Wednesday for your information.	07.07.2013 19:56:28(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	I am in Symi hopefully I will come back Thursday, friends will come to visit you on Wednesday will you be available or what time you will be available?	07.07.2013 19:58:07(UTC+0)	

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	We will be available like 8 PM. And we will be expecting them I wish you a good holiday lets meet when you come back please there are no urgent subject's but we can make it general evaluation together,	07.07.2013 20:04:02(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager I wish you a good week the guests will be at your place at 8 PM sorry I just saw your message in the morning	08.07.2013 08:56:25(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I wish you good week thank you very much Mr. Riza	08.07.2013 09:15:40(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager is bab working?	08.07.2013 09:17:11(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	No it's not but is searching.	08.07.2013 09:37:56(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much because in this way I can do the pricing more comfortably as	08.07.2013 09:54:45(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good morning Mr. Reza Mr. Hakan will probably call you today, there are two subjects. A) the company whose name starts with the letter V its business line is not compatible if possible please change that B) there is another incompatibility related to the capacity of the ships that do the transportation.	09.07.2013 08:36:35(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Just listen to him then we will talk again.	09.07.2013 08:46:10(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Good morning my dear General Manager I will look into both those subjects.	09.07.2013 08:47:31(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Take it easy.	09.07.2013 08:48:51(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much I also wish you and your family a pleasant Ramadan.	09.07.2013 08:49:51(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Likewise I wish you a pleasant Ramadan also.	09.07.2013 08:50:34(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	My dear General Manager the company in the neighboring county whose name starts with letter V is this the company that sends the goods?	09.07.2013 09:07:25(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	No, volgam is the exporter.	09.07.2013 09:12:19(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Sir we had converted volgam's business line from gold to food long time ago and we had submitted the bank with the necessary documents probably the branch did not relay them.	09.07.2013 09:15:48(UTC+0)	

Participants	Source	From	Body	Timestamp: Time	Attachment #1
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Volgam is a food company.	09.07.2013 09:16:04(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Submit again.	09.07.2013 09:26:17(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Hello Mr. Reza I came back to Istanbul so that you know.	10.07.2013 10:04:27(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Welcome my dear General Manager hopefully they will come visit you tonight	10.07.2013 10:05:20(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I will be waiting thank you very much Sorry I'm bothering you this much for those organizations and I thank you again once more for your attention.	10.07.2013 10:07:23(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	It's our job my dear General Manager always.	10.07.2013 10:11:50(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	In the meantime Mr. Reza there is a violet colored software in your phone I wrote to you from there also.	10.07.2013 10:13:22(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Good morning Mr. Reza will there be anybody coming today you had said there are a couple of subjects I have to leave latest 1 PM.	13.07.2013 08:49:27(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Good morning my dear General Manager I woke up a little late now I'm organizing right away there are a couple of subjects but it can be longer than 1 PM	13.07.2013 08:52:08(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I have health and our margin	13.07.2013 08:52:51(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	They are going to do it on time	13.07.2013 08:54:05(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	It'll be on time my esteemed general manager	13.07.2013 08:54:17(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	I will give you information related to the meeting afterwards.	13.07.2013 08:55:08(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you sir	13.07.2013 08:55:38(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Reza I'm reducing Euro and TL arbitration costs by half a good night	16.07.2013 20:20:21(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905322026666@s.whatsapp.net Reza;;;	Thank you very much my dear General Manager Mr. Riza hello Mr. Riza hello	17.07.2013 09:14:09(UTC+0)	
905323170366@s.whatsapp.net Suleyman Aslan, 905322026666@s.whatsapp.net Reza;;;	WhatsApp	905323170366@s.whatsapp.net Suleyman Aslan	Mr. Riza hello how is your business going how is everything?	20.07.2013 13:08:57(UTC+0)	

**[Pages Omitted]**

Riza\_SARRAF\_Cellphone\_Apple\_iPhone\_5\_013346009345630

Viber correspondence through number +905323170366 Aslan;

Participants	Source	From	Body	Timestamp: Time	Attachment #1
+905323170366 Aslan	Viber	+905323170366 Aslan	Hello Mr. Riza,	10.07.2013 10:08:43(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	This is more secure.	10.07.2013 10:09:00(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Let's continue from here for a while.	10.07.2013 10:09:21(UTC+0)	
+905323170366 Aslan	Viber		Of course.	10.07.2013 10:14:09(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Yes, yesterday I received a piece of information indicating that viber is more secure, so I wanted to relay this information to you.	10.07.2013 10:14:42(UTC+0)	
+905323170366 Aslan	Viber		Let's use this from now on.	10.07.2013 10:15:20(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	When are you coming to Istanbul?	10.07.2013 10:15:32(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Yes let's write from here.	10.07.2013 10:15:38(UTC+0)	
+905323170366 Aslan	Viber		Hopefully on the 16th of the month.	10.07.2013 10:16:31(UTC+0)	
+905323170366 Aslan	Viber		Is everything alright with you?	10.07.2013 10:16:42(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Thank God, no problems.	10.07.2013 10:17:10(UTC+0)	
+905323170366 Aslan	Viber		I have reduced the numbers, I am sending by dividing it into pieces.	10.07.2013 10:17:29(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I noticed.	10.07.2013 10:17:37(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	It's better like that.	10.07.2013 10:17:49(UTC+0)	
+905323170366 Aslan	Viber		You are right.	10.07.2013 10:18:14(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	There are a few matters related to the procedure, we will talk about them when you come back.	10.07.2013 10:18:21(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Also we missed you Mr. Reza.	10.07.2013 10:18:49(UTC+0)	
+905323170366 Aslan	Viber		Of course hopefully there will be no problems that can lock us down in the process. My dear General Manager I swear to God I miss you very much also	10.07.2013 10:19:36(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Hopefully we will organize a meeting either at iftar or after iftar for coffee and chat.	10.07.2013 10:20:42(UTC+0)	
+905323170366 Aslan	Viber		Definitely as soon as I come back	10.07.2013 10:21:11(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Okay talk to you soon unless you have something to ask	10.07.2013 10:21:51(UTC+0)	
+905323170366 Aslan	Viber		I wish you good health	10.07.2013 10:22:32(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I hope Health, happiness and peace be with you all the time.	10.07.2013 10:22:35(UTC+0)	
+905323170366 Aslan	Viber		Amen, likewise.	10.07.2013 10:28:17(UTC+0)	
+905323170366 Aslan	Viber		Did the guests arrive sir?	10.07.2013 17:47:02(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Good evening, Mr. Riza, they came, thank you very much. Greetings.	10.07.2013 17:48:46(UTC+0)	
+905323170366 Aslan	Viber		On Saturday, they will come again with a few matters. When will you be available?	10.07.2013 17:49:25(UTC+0)	



Participants	Source	From	Body	Timestamp: Time	Attachment #1
+905323170366 Aslan	Viber	+905323170366 Aslan	During daytime around noon 12 o'clock, is it possible?	10.07.2013 17:52:07(UTC+0)	
+905323170366 Aslan	Viber		Wouldn't it be better in the evening?	10.07.2013 17:52:36(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Is Friday evening possible? There's a possibility of going out of town on Saturday.	10.07.2013 17:54:39(UTC+0)	
+905323170366 Aslan	Viber		Let's do it Sunday if you want or Saturday 12 noon	10.07.2013 17:59:40(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	The best time that suits me is Saturday. Between 12:00-13:00 will be the best for me. If you say there may be a problem then let's make it Sunday 19:00	10.07.2013 18:04:57(UTC+0)	
+905323170366 Aslan	Viber		Saturday is alright sir.	10.07.2013 18:05:39(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Alright thank you again for your understanding and the things you do for me greetings.	10.07.2013 18:06:48(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Good morning Mr. Reza will there be anybody coming today? You had said there are some matters? I have to leave at 1 PM	07.13.2013 07:21:20(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	We did the meeting they came right on time. There are no problems thank you very much Mr. Riza I wish you a good weekend.	07.13.2013 10:20:13(UTC+0)	
+905323170366 Aslan	Viber		I thank you, we were unprepared they will come again next week when you're available	07.13.2013 11:44:09(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Thank you very much starting Wednesday I am in Istanbul all the time.	07.13.2013 11:45:12(UTC+0)	
+905323170366 Aslan	Viber		My dear General Manager I wish you a good day.	07.16.2013 09:35:46(UTC+0)	
+905323170366 Aslan	Viber		If you're available there's a matter I would like to discuss.	07.16.2013 09:36:39(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Go ahead.	07.16.2013 09:39:02(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'm in a meeting right now.	07.16.2013 09:39:25(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'll call you when I get back to my Office.	07.16.2013 09:39:48(UTC+0)	
+905323170366 Aslan	Viber		Our Turkish lira and euro arbitration exchange rates is six per thousand this seems higher than normal bank rates can you help me in this matter were having real difficulty in convincing our clients about this rate?	07.16.2013 09:41:12(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I will have an improvement made Mr. Riza,	07.16.2013 09:43:13(UTC+0)	
+905323170366 Aslan	Viber		Thank you very much my dear General Manager. The rates were normal previously and then later raised.	07.16.2013 09:44:55(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I will look into it by the way when are you returning to Istanbul?	07.16.2013 09:46:41(UTC+0)	
+905323170366 Aslan	Viber		I came today my dear General Manager, I will be here until Thursday.	07.16.2013 11:14:23(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	We had said that we will have tea or coffee together but I think we won't be able to do it this time maybe next time	07.16.2013 11:17:58(UTC+0)	
+905323170366 Aslan	Viber		Of course my dear General Manager	07.16.2013 15:57:32(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Mr. Reza I'm reducing euro to Turkish lira arbitration costs approximately by half, have a good evening	07.16.2013 19:35:43(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	We return to Istanbul Mr.Riza Bey, so that you know	07.18.2013 11:47:00(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Hello Mr. Reza hopefully there are no problems we couldn't communicate for a long time	07.29.2013 10:51:46(UTC+0)	
+905323170366 Aslan	Viber		My dear General Manager I wish you good days are you in Istanbul ?	08.01.2013 08:31:52(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Yes I returned I'm in Istanbul	08.01.2013 08:52:03(UTC+0)	

**[Pages Omitted]**

SA-40

Participants	Source	From	Body	Timestamp: Time	Attachment #1
+905323170366 Aslan	Viber	+905323170366 Aslan	Hopefully I'm waiting	10.02.2013 18:15:13(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I hope there are no problems	10.03.2013 08:21:22(UTC+0)	
+905323170366 Aslan	Viber		Sir I'm on my way	10.03.2013 08:21:39(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'm waiting have a safe trip	10.03.2013 08:22:00(UTC+0)	
+905323170366 Aslan	Viber		I had a meeting with the gentleman that's why I got delayed	10.03.2013 08:22:00(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Let's hope for the best my time is limited that's why I try to remind you	10.03.2013 08:23:30(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Thank God I don't have time problem today :)	10.03.2013 08:24:04(UTC+0)	
+905323170366 Aslan	Viber		My dear General Manager of transactions have not been transferred to our account yet.	10.03.2013 13:17:46(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	It'll be over soon	10.03.2013 13:19:29(UTC+0)	
+905323170366 Aslan	Viber		Thank you very much	10.03.2013 13:27:19(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Hello Mr. Riza I return to Istanbul. I wish you a nice weekend	10.05.2013 11:49:34(UTC+0)	
+905323170366 Aslan	Viber		Welcome my dear General Manager	10.05.2013 16:50:06(UTC+0)	
+905323170366 Aslan	Viber		Forgive me I just saw your message right now	10.05.2013 16:50:25(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Not at all Mr. Reza there is nothing to forgive.	10.05.2013 17:08:24(UTC+0)	
+905323170366 Aslan	Viber		My dear General Manager I wish you a good week	10.07.2013 06:34:02(UTC+0)	
+905323170366 Aslan	Viber		For the guests who are going to visit you tonight what time should I tell them when will you be available?	10.07.2013 06:35:33(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan		10.07.2013 06:42:06(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	7:30 PM will be suitable	10.07.2013 06:42:17(UTC+0)	
+905323170366 Aslan	Viber		They will be at your place at 7:30 PM my dear General Manager	10.07.2013 07:21:55(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'm waiting thank you very much	10.07.2013 07:22:13(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Hello we entertain the guests and we saw them off. Thank you very much for the organization.	10.07.2013 17:43:46(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	In the meantime there is an improvement tonight.	10.07.2013 17:44:17(UTC+0)	
+905323170366 Aslan	Viber		I think you for your time Sir	10.07.2013 17:44:51(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Dear [prime minister] bb. Invited me to a meeting on Wednesday in the matter of neighboring country in Ankara.	10.07.2013 17:45:23(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	My overseas travel went down the drain	10.07.2013 17:45:48(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Tomorrow the ambassador and the head consul coming for lunch.	10.07.2013 17:46:47(UTC+0)	
+905323170366 Aslan	Viber		Dear Ms. benefaction in everything, you know this matter is more important :	10.07.2013 17:47:03(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'll be in Ankara for a meeting with the official delegation the next day	10.07.2013 17:47:21(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Of course this business is very important	10.07.2013 17:47:40(UTC+0)	

SA-41

Participants	Source	From	Body	Timestamp: Time	Attachment #1
+905323170366 Aslan	Viber		If the gentleman makes any changes in the system it will be impossible to reach the goal.	10.07.2013 17:48:11(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'm going to ask for 10 mr [?] transfer	10.07.2013 17:48:27(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	from Japan Korea and India	10.07.2013 17:48:45(UTC+0)	
+905323170366 Aslan	Viber		They have it they can pay	10.07.2013 17:48:53(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	otherwise there is no slackening	10.07.2013 17:49:00(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I'm going to be insistent on not taking a step unless this money comes	10.07.2013 17:49:37(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	There is but the transfer is not so easy	10.07.2013 17:50:02(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I can only make this money used by global company's when it comes	10.07.2013 17:50:38(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	That's my strategy	10.07.2013 17:50:49(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Mr. Reza what figure did the come to in exports?	10.07.2013 17:52:26(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I had the hundred €15 million equivalent that came in the last two weeks blocked, it is from companies like, carg, bunge	10.07.2013 17:54:11(UTC+0)	
+905323170366 Aslan	Viber		It is over 300	10.07.2013 17:54:49(UTC+0)	
+905323170366 Aslan	Viber		This week it will increase very much	10.07.2013 17:55:03(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I had the ones that came to V and R today be paid	10.07.2013 17:55:08(UTC+0)	
+905323170366 Aslan	Viber		China is opening	10.07.2013 17:55:08(UTC+0)	
+905323170366 Aslan	Viber		Thank you very much sir	10.07.2013 17:55:26(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I think you I don't want to hold you anymore. Let's watch O ses Türkiye [Turkish talents Show].	10.07.2013 17:56:38(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	everything for Turkey	10.07.2013 17:56:58(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	:)))	10.07.2013 17:57:16(UTC+0)	
+905323170366 Aslan	Viber		I wish God will add pover to your power and you will conduce to the achievements of our country.	10.07.2013 17:58:01(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Âmen altogether I hope.	10.07.2013 17:58:29(UTC+0)	
+905323170366 Aslan	Viber		My dear General Manager I wish you good days	10.09.2013 12:31:57(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Good day to you Mr.Riza	10.09.2013 12:32:49(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Just got out now	10.09.2013 12:32:56(UTC+0)	
+905323170366 Aslan	Viber		How are you?	10.09.2013 12:33:24(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Everything is in order	10.09.2013 12:33:42(UTC+0)	
+905323170366 Aslan	Viber		Thank God	10.09.2013 12:33:57(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	We granted two extra months grace period in medication	10.09.2013 12:34:12(UTC+0)	
+905323170366 Aslan	Viber		I wish God will grant you power and strength	09. I wish God will grant you power10.2013 12:34:51(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	In the food trade starting next week for in companies that will not be allowed to do transit	10.09.2013 12:35:06(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	We also established the condition that they bring money	10.09.2013 12:36:10(UTC+0)	

SA-42

Participants	Source	From	Body	Timestamp: Time	Attachment #1
+905323170366 Aslan	Viber	+905323170366 Aslan	they will force India and Japan	10.09.2013 12:36:50(UTC+0)	
+905323170366 Aslan	Viber		Hopefully they will not send it to food instead of medication	10.09.2013 12:38:20(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Impossible	10.09.2013 12:42:47(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Medication is 600 million USD per year	10.09.2013 12:43:04(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Food is 6 billion USD	10.09.2013 12:43:15(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	The most it can go into months is 60 million USD in medication	10.09.2013 12:43:46(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Food is more important	10.09.2013 12:44:05(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	The name of the person that will come is Kumi	10.09.2013 12:44:48(UTC+0)	
+905323170366 Aslan	Viber		You are right sir	10.09.2013 12:44:50(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Or khoumi	10.09.2013 12:44:58(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Sounds like	10.09.2013 12:45:06(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	He didn't give a business card	10.09.2013 12:45:13(UTC+0)	
+905323170366 Aslan	Viber		[it is] Ghoumi sir.	10.09.2013 12:45:22(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Yes	10.09.2013 12:45:30(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Is he a high-level person?	10.09.2013 12:45:39(UTC+0)	
+905323170366 Aslan	Viber		Not really	10.09.2013 12:46:03(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	He was a low-key person ambassador is more open	10.09.2013 12:46:43(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	There was a vice president from BMI also named reza ansari	10.09.2013 12:47:37(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Ansari got stuck on the banking commission	10.09.2013 12:48:32(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	So what was the whole fuss about there is a complaint the bank is getting a very high commission like % 6	10.09.2013 12:49:00(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I think they're getting confused	10.09.2013 12:49:22(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	:)))	10.09.2013 12:49:26(UTC+0)	
+905323170366 Aslan	Viber		He should come and tell that to me	10.09.2013 12:50:23(UTC+0)	
+905323170366 Aslan	Viber		The commission they are being asked for is 3%	10.09.2013 12:50:50(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	I just laughed at them and I said show me a company and an incident No answer	10.09.2013 12:53:15(UTC+0)	
+905323170366 Aslan	Viber		I wish you a good evening my dear General Manager how are you?	10.10.2013 18:17:09(UTC+0)	
+905323170366 Aslan	Viber	+905323170366 Aslan	Thank you very much Mr. Riza I'm still in Ankara hopefully I will return to Istanbul tomorrow how are you and where are you?	10.10.2013 18:30:24(UTC+0)	
+905323170366 Aslan	Viber		We we are also very good thank God sir I brought the children to Dubai hopefully we will go back next week.	10.10.2013 18:43:03(UTC+0)	
+905323170366 Aslan	Viber		Ghoumi is my friend I remember today	10.10.2013 18:43:22(UTC+0)	
+905323170366 Aslan	Viber		How is your mood is everything alright?	10.10.2013 18:43:55(UTC+0)	

**[Pages Omitted]**

SA-44

Subject: Iran present situation report  
From: "Levent BALKAN (EXTERNAL OPERATIONS OP.)"  
Date: 6/20/2012 11:35 AM  
To: "Süleyman ASLAN" [Suleyman.ASLAN@halkbank.com.tr](mailto:Suleyman.ASLAN@halkbank.com.tr)

Dear Mr Süleyman,

The current situation of our bank's Iranian operation is evaluated in the following three main headings.

#### 1- SALE OF THE GOODS PRODUCED IN TURKEY

Priority is given to the products manufactured or transacted in Turkey, in order to be intermediary for export to Iran. It is intermediated by our Bank to the subject transactions in case of the absence any embargo / objection to the parties and goods.

In terms of supporting Turkey's economy and exports, it is important to mediate such transactions and it is appropriate to continue.

#### 2- SALE OF GOODS NOT PRODUCED IN TURKEY

Intermediation for the sale of goods not produced in Turkey is covered in two sub-sections:

##### A) The goods which pass through from the Turkish Customs

It is mediated under certain conditions in the sale to Iran, provided that the non-sanctioned goods are submitted with the permission document of the country of origin and the goods pass through Turkey.

These terms and conditions are;

- The company shall be a company that does not have any problems in international banking transactions (no Iranian nationals among their partners)
- Permission documents from the authorized bodies of USA and EU
- Submission of the invoice, transport document and other related documents, from the country of origin to the Turkish Customs
- Submission of documents issued and approved by the Turkish Customs
- Inspection certificate
- In the sale of US and EU products, the sale approval of the producer master company
- This company's contribution to our Bank should be taken into consideration

Also, considering that US legislation encourages the use of personal internet in Iran and permits the sale of internet hardware and software, provided that the relevant electronic equipment from the Far East countries to Turkey, and it can be intermediated for sale to Iran.



B) The Goods not pass through from the Turkish Customs;

The sale of basic humanitarian goods, mainly food, medicines and medical supplies, which are not subject to sanctions, is intermediated for companies that ensure the following conditions;

- Obtained permission from the US or EU competent authorities,
- High international recognition,
- Will not have trouble, in money movements, within the international banking system
- Will be able to ensure a significant contribution to our Bank

It is considered appropriate to continue the intermediation for the sale of goods not produced in Turkey with the following reasons:

- The human dimension of mediating commodity merchandise should not be ignored.
- Countries that regulate and enforce sanctions have excluded these goods from sanctions with a precise language.
- Our bank has been able to work with big companies all over the world on national and international basis with the occasion of these transactions (Cargill, Bunge, Pfizer, Sandoz, Unilever, Sanofi Aventis, GE Healthcare, Bayer, Merck, Novartis, and Glencore etc.)
- Iran's demand to these goods and high transaction volume should be seen as an important opportunity in terms of our bank.
- It is foreseen that, in the framework of US legislation, the use of crude oil prices as in control of supply basic consumption items.
- Mediate these operations, causing many companies and projects to come to Turkey directly or indirectly through Dubai.

Sales of automobile and auto spare parts other than basic human necessities are only made for Renault and Peugeot companies.

### 3) SPECIAL TRANSACTIONS

#### A) CRUDE OIL AND NATURAL GAS PAYMENTS

##### i) NATURAL GAS PAYMENTS

BOTAS natural gas payments are realized as USD via Persian Bank.

##### ii) CRUDE OIL PAYMENTS

Crude oil payments come from three channels.

###### a) Tüpraş

Payments are made through the Central Bank of Iran.

###### b) Indian Oil Companies

They are making payments through the Central Bank of Iran.

###### c) European Oil Companies

They are making payments through NIOC accounts in our Anatolian Corporate Branch

#### B) GOLD TRANSACTIONS



As of February 2012, gold bullion transactions have been started intensively and the Companies are as follows;

- Royal Denizcilik
- Atanur Kuyumculuk
- Mümtaz Kuyumculuk
- Taha Dış Ticaret
- Bab Dış Ticaret

The bullion obtained from the supplier companies in Turkey (Rona, Nadir, Olgaç, Kuveyt Turk, Denizbank etc.) is registered in Istanbul Gold Exchange and exported to Iran as Turkish goods. In principle, it is imperative that goods be sent to the country where the money comes from.

In our current application, is requested the customs declaration of Iran to show that the goods have been actually imported into Iran and to see that the above-mentioned principle has been applied.

When the gold sales transactions to Iran are examined, the following determinations can be made:

- 1- Although the gold bullion sold is Turkish-registered, it is purchased from abroad (Switzerland).
- 2- The EU legislation bans the sale of gold bullion directly or indirectly to Iranian state or Iranian state institutions as of 23.03.2012.
- 3- The actual import of gold into Iran has not been clearly identified and documented.
- 4- As far as the process is concerned and the intelligence which is obtained, a substantial portion of the gold physically remains in Dubai. It is understood that these gold, which are left in Dubai, can be used in all kinds of foreign payments of Iran, either in gold or in foreign currency. The fact that these gold deposits are collected in the various fiduciary accounts and used for international payments of the forbidden Iranian banks in Dubai (such as Bank Mellî, Bank Sedarat) or Bank Mellat in Turkey.
- 5- The gold transaction volume has reached remarkable dimensions in terms of international Iran sanctions. Inquiry is likely to be the cause.
- 6- Intelligence is being received about the companies that are engaged in gold trading and that they make frequently brokerage from the market. This raises the risk of being able to mediate operations that are outside the control of our bank and that may be objectionable.
- 7- When the actual import of gold is done in Iran. Iran, which has difficulties in making abroad payments, may use these gold as payment instruments.

In the light of the above determinations; Intermediation of Iran into gold trade is not appropriate in terms of the interests of our bank due to its current structure and conditions and it is thought that our bank could give damage to the role of Turkey-Iran trade.

The Iranian treasury and foreign trade transactions intermediated by our bank have been increased since the date of 12.02.2009 / 06-02, which was approved by our Board of Directors. These volumes can be managed without encountering a serious problem other than minor problems.

There is no doubt that this is done with a serious labor and time sacrifice and a high coordination. We think that the important and sensitive position of our bank will continue in the future. In order to be able to manage this process more effectively and healthily by our presidency, provide you the following information;

- ✓ Personnel assistance to our team who have already been taking care of Iran transactions
- ✓ Show tolerance regarding our presidency norm positions to us.
- ✓ Providing bonus to increase motivation of our team who have already been taking care of Iran transactions

SA-47

In addition, we would like to inform you that we have meticulously examined our Iranian operations and increased the number of requests / demands to gain benefits by surpassing our control mechanisms.

Yours truly,  
Levent Balkan

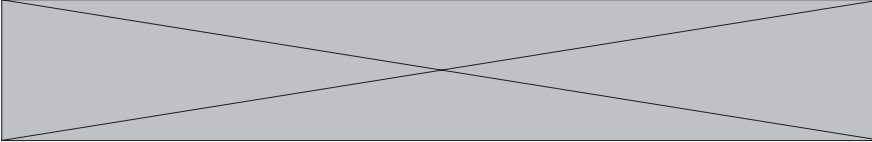
SA-48

**From:** <Aykut.UREL@halkbank.com.tr>  
**To:** <sinem@royaltr.com>, <umut@royaltr.com>  
**Cc:** <HACER.OZTURK@halkbank.com.tr>, <MujganBeyhan.UYARTOPCU@halkbank.com.tr>, <Fatih.GULER@halkbank.com.tr>  
**Sent:** Wed, 24 Jul 2013 15:10:50 +0300  
**Subject:** Safir+Royal kapama listeleri  
[Royal gelen İnan havaleleri.xls](#)  
[Royal Kapama Evrakları.xls](#)  
[Safir gelen İnan havaleleri.xls](#)  
[Safir Kapama Evrakları.xls](#)

☐

***Aykut ÜREL / Kıdemli Yönetmen,  
T.Halk Bankası A.Ş. / Güneşli Kurumsal Sube***

*Eyren Mahallesi, Bahar Caddesi, Polat İş Merkezi B Blok Kat:3 Güneşli, İstanbul, Türkiye  
Tel: +90 212 4785707 / Fax: + 90 0212 5155965 / Mail: [aykut.urel@halkbank.com.tr](mailto:aykut.urel@halkbank.com.tr), Web : [www.halkbank.com.tr](http://www.halkbank.com.tr)*



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GOVERNMENT  
EXHIBIT  
2511  
15 Cr. 867 (RMB)

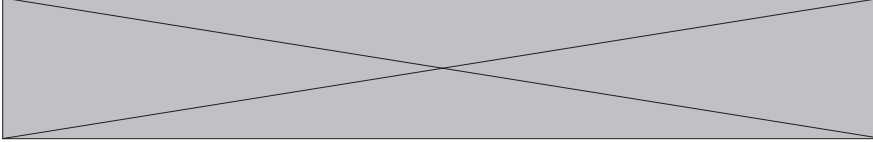
SA-49

**From:** <Aykut.UREL@halkbank.com.tr>  
**To:** <sinem@royaltr.com>, <umut@royaltr.com>  
**Cc:** <HACER.OZTURK@halkbank.com.tr>, <MujganBeyhan.UYARTOPCU@halkbank.com.tr>, <Fatih.GULER@halkbank.com.tr>, <Ozgur.KARAMAN@halkbank.com.tr>  
**Sent:** Mon, 11 Nov 2013 17:23:59 +0200  
**Subject:** Safir+Royal kapama listeleri  
[Royal gelen İnan havaleleri.xls](#)  
[Royal Kapama Evrakları.xls](#)  
[Safir gelen İnan havaleleri.xls](#)  
[Safir Kapama Evrakları.xls](#)

En son gelen kapamalardan sonraki listenin son halidir.  
Kolay gelsin.

Aykut ÜREL / Kıdemli Yönetmen  
T.Halk Bankası A.Ş. / Güneşli Kurumsal Şube

Eyren Mahallesi, Bahar Caddesi, Polat İş Merkezi B Blok Kat:3 Güneşli, İstanbul, Türkiye  
Tel. +90 212 4785707 / Fax: + 90 0212 5155965 / Mail. [aykut.urel@halkbank.com.tr](mailto:aykut.urel@halkbank.com.tr), Web : [www.halkbank.com.tr](http://www.halkbank.com.tr)



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GOVERNMENT  
EXHIBIT  
2523  
15 Cr. 867 (RMB)

Royal kapama detayı

İTHALATÇI	ALTIM MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARİŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			GB/FATURA TUTAR(\$)	GB/FATURA TUTAR(€)	USD TOPLAM	EUR TOPLAM
					TİCARİ FATURA TARİHİ	TARİHİ	NO				
TOOSE SARMAH CO	39800	56.80	İRAN	KÜLÇE ALTIN	3/2/2012	3/6/2012	31689	2,260,640.00			
TOOSE SARMAH CO	39800	56.80	İRAN	KÜLÇE ALTIN	3/2/2012	3/6/2012	31690	2,260,640.00			
TOOSE SARMAH CO	39800	56.80	İRAN	KÜLÇE ALTIN	3/2/2012	3/6/2012	31691	2,260,640.00			
TOOSE SARMAH CO	39800	56.80	İRAN	KÜLÇE ALTIN	3/2/2012	3/6/2012	31692	2,260,640.00			
TOOSE SARMAH CO	44775	56.80	İRAN	KÜLÇE ALTIN	3/2/2012	3/6/2012	31693	2,543,220.00			
TOOSE SARMAH CO	44775	56.80	İRAN	KÜLÇE ALTIN	3/2/2012	3/6/2012	31694	2,543,220.00			
PAYDARE QESHM CO	39800.0726	55.07	İRAN	KÜLÇE ALTIN	3/5/2012	3/5/2012	31695	2,191,790.00		14,129,000.00	
PAYDARE QESHM CO	39800.0726	55.07	İRAN	KÜLÇE ALTIN	3/5/2012	3/5/2012	31696	2,191,790.00			
PAYDARE QESHM CO	39800.0726	55.07	İRAN	KÜLÇE ALTIN	3/5/2012	3/5/2012	31697	2,191,790.00			
PAYDAR PAY CO	39800	55.02	İRAN	KÜLÇE ALTIN	3/6/2012	3/6/2012	31698	2,189,796.00			
PAYDAR PAY CO	19900	55.02	İRAN	KÜLÇE ALTIN	3/6/2012	3/6/2012	31701	1,094,898.00			
PAYDAR PAY CO	9950	55.02	İRAN	KÜLÇE ALTIN	3/6/2012	3/6/2012	31704	547,449.00			
TOOSEYE TOOS CO	39800	55.02	İRAN	KÜLÇE ALTIN	3/6/2012	3/6/2012	31702	2,189,796.00			
TOOSEYE TOOS CO	39800	55.02	İRAN	KÜLÇE ALTIN	3/6/2012	3/6/2012	31703	2,189,796.00		4,379,592.00	
KISH MARBEL BEACH RESORT	298500	54.45	İRAN	KÜLÇE ALTIN	3/7/2012	3/7/2012	31707	16,253,325.00			
KISH MARBEL BEACH RESORT	39800	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31708	2,184,224.00		18,437,549.00	
MOHAMMAD ROSTAMI SAFA	39800	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31710	2,184,224.00			
PAYDAR PAY CO	39800	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31709	2,184,224.00		22,805,997.00	
PAYDAR SARMAY CO	79600	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31711	4,368,448.00		4,368,448.00	
PAYDARE QESHM CO	11940	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31713	655,267.20		9,392,163.20	
QESH QESHM CO	19900	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31714	1,092,112.00			
SARMAH CO.	107460	54.88	İRAN	KÜLÇE ALTIN	3/8/2012	3/8/2012	31712	5,897,404.80			
BANK PASARGAD	597000	54.69	İRAN	KÜLÇE ALTIN	3/9/2012	3/9/2012	31715	32,649,930.00			
SARMAH CO.	39800	54.69	İRAN	KÜLÇE ALTIN	3/9/2012	3/9/2012	31719	2,176,682.00			
MOHAMMAD ROSTAMI SAFA	49750	53.82	İRAN	KÜLÇE ALTIN	3/12/2012	3/12/2012	31722	2,677,545.00			
QESH QESHM CO	39800	53.82	İRAN	KÜLÇE ALTIN	3/12/2012	3/12/2012	31720	2,142,036.00		4,819,581.00	
SARMAH CO.	9950	53.82	İRAN	KÜLÇE ALTIN	3/12/2012	3/12/2012	31721	535,509.00		5,355,090.00	
MOHAMMAD ROSTAMI SAFA	189050	54.12	İRAN	KÜLÇE ALTIN	3/13/2012	3/13/2012	31733	10,231,366.00			
MOHAMMAD ROSTAMI SAFA	49750	54.12	İRAN	KÜLÇE ALTIN	3/13/2012	3/13/2012	31734	2,692,470.00			
MOHAMMAD ROSTAMI SAFA	152235	54.12	İRAN	KÜLÇE ALTIN	3/13/2012	3/13/2012	31735	8,238,958.20			
MOHAMMAD ROSTAMI SAFA	49750	54.12	İRAN	KÜLÇE ALTIN	3/13/2012	3/13/2012	31736	2,692,470.00		26,532,829.20	
PAYEH PAYDAR CO	124375	54.53	İRAN	KÜLÇE ALTIN	3/13/2012	3/13/2012	31732	6,782,168.75		6,782,168.75	

Royal kapama detayı

ITHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/G)	VARİŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			GB/FATURA TUTAR(\$)	GB/FATURA TUTAR(€)	USD TOPLAM	EUR TOPLAM
					TİCARİ FATURA TARİHİ	TARİHİ	NO				
SABA SEPEHR CO LTD	19900	54.53	İRAN	KÜLÇE ALTIN	3/13/2012	31723	1,085,147.00	1,085,147.00	1,085,147.00		
SARMAYEH QESHM CO	36815	54.53	İRAN	KÜLÇE ALTIN	3/13/2012	31730	2,007,521.95	2,007,521.95	2,007,521.95		
SARMAYEH TOOSEH CO	99500	54.53	İRAN	KÜLÇE ALTIN	3/13/2012	31724	5,425,735.00	5,425,735.00	5,425,735.00		
TOOSEH PAYDAR CO	64675	54.53	İRAN	KÜLÇE ALTIN	3/13/2012	31727	3,526,727.75	3,526,727.75	3,526,727.75		
KISH MARBEL BEACH RESORT	35620	33.70	İRAN	KÜLÇE ALTIN	3/14/2012	31738		1,207,134.00			
MOHAMMAD ROSTAMI SAFA	318400	33.70	İRAN	KÜLÇE ALTIN	3/14/2012	31737		10,730,080.00			
PAYEH PAYDAR CO	58705	33.70	İRAN	KÜLÇE ALTIN	3/14/2012	31748		1,978,358.50			
SARMAYEH TOOSEH CO	24875	33.70	İRAN	KÜLÇE ALTIN	3/14/2012	31741		838,287.50			
TOOSEYE TOOS CO	99500	33.70	İRAN	KÜLÇE ALTIN	3/14/2012	31746		3,353,150.00			
BANK PASARGAD	358200	40.27	İRAN	KÜLÇE ALTIN	3/15/2012	12002		14,424,714.00			
KISH MARBEL BEACH RESORT	86565	40.80	İRAN	KÜLÇE ALTIN	3/16/2012	12008		3,531,852.00			
PAYDAR PAY CO	111900.98	40.80	İRAN	KÜLÇE ALTIN	3/16/2012	12007		4,565,560.00			
QESHM TOOSEH CO	262000	40.80	İRAN	KÜLÇE ALTIN	3/16/2012	12009		10,689,600.00			
TOOSE SARMIYEH CO	60695	40.80	İRAN	KÜLÇE ALTIN	3/16/2012	12010		2,476,356.00			
BANK PASARGAD	179100	41.03	İRAN	KÜLÇE ALTIN	3/19/2012	12012		7,348,473.00			
MOHAMMAD ROSTAMI SAFA	238800	41.10	İRAN	KÜLÇE ALTIN	3/19/2012	12011		9,814,680.00			
BANK PASARGAD	149250	40.61	İRAN	KÜLÇE ALTIN	3/20/2012	12015		6,061,042.50			
PAYDARE QESHM CO	39800	40.61	İRAN	KÜLÇE ALTIN	3/20/2012	12013		1,616,278.00			
SARMAYEH TOOSEH CO	89550	40.61	İRAN	KÜLÇE ALTIN	3/20/2012	12016		3,636,625.50			
PAYDAR SARMIY CO	11940	41.00	İRAN	KÜLÇE ALTIN	3/21/2012	12017		489,540.00			
PAYDAR SARMIY CO	99500	40.45	İRAN	KÜLÇE ALTIN	3/21/2012	12018		4,024,775.00			
QESHME PAYDAR CO	82585	40.45	İRAN	KÜLÇE ALTIN	3/21/2012	12020		3,340,563.25			
SAHAND STEEL ARYA CO	84575	40.45	İRAN	KÜLÇE ALTIN	3/21/2012	12019		3,421,058.75			
MOHAMMAD ROSTAMI SAFA	22885	40.89	İRAN	KÜLÇE ALTIN	3/26/2012	12025		935,767.65			
PAYDAR PAY CO	59700	40.89	İRAN	KÜLÇE ALTIN	3/26/2012	12023		2,441,133.00			
QESHM TOOSEH CO	61690	40.74	İRAN	KÜLÇE ALTIN	3/26/2012	12021		2,513,250.60			
QESHM TOOSEH CO	59700	40.89	İRAN	KÜLÇE ALTIN	3/26/2012	12022		2,441,133.00			
TOOSEH PAYDAR CO	114425	40.89	İRAN	KÜLÇE ALTIN	3/26/2012	12024		4,678,938.25			
KISH MARBEL BEACH RESORT	3980	41.00	İRAN	KÜLÇE ALTIN	3/27/2012	12027		163,180.00		7,283,151.25	
PAYDAR SARMIY CO	3980	41.00	İRAN	KÜLÇE ALTIN	3/27/2012	12028		163,180.00			
PAYEH PAYDAR CO	995	41.00	İRAN	KÜLÇE ALTIN	3/27/2012	12034		40,795.00			
QESHME PAYDAR CO	10945	41.00	İRAN	KÜLÇE ALTIN	3/27/2012	12030		448,745.00			
QESHME PAYDAR CO	109450	40.95	İRAN	KÜLÇE ALTIN	3/27/2012	12031		4,481,977.50			
SARMAYEH PAYDAR CO.	32835	40.95	İRAN	KÜLÇE ALTIN	3/27/2012	12033		1,344,593.25			

**[Pages Omitted]**

Royal kapama detayı

İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARİŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			USD TOPLAM	EUR TOPLAM
					TİCARİ FATURA TARİHİ	TİCARİ FATURA NO	GÜMRÜK BEYANNAMESİ NO		
MEHDI CHAMANI	30.845	40.90	İRAN	KÜLÇE ALTIN	6/29/2012	57788	3606	1,281.56	4,883.46
PARSIAN CO	49750	40.92	İRAN	KÜLÇE ALTIN	6/29/2012	57793	3623	2,035,770.00	
PARSIAN CO	49750	40.92	İRAN	KÜLÇE ALTIN	6/29/2012	57794	3624	2,035,770.00	
PARSIAN CO	49750	40.92	İRAN	KÜLÇE ALTIN	6/29/2012	57792	3625	2,035,770.00	
PARSIAN CO	49750	40.92	İRAN	KÜLÇE ALTIN	6/29/2012	57795	3626	2,035,770.00	
PARSIAN CO	49750	40.92	İRAN	KÜLÇE ALTIN	6/29/2012	57797	3629	2,035,770.00	
PARSIAN CO	49750	40.92	İRAN	KÜLÇE ALTIN	6/29/2012	57796	3630	2,035,770.00	
SAMAN BANK CO	2.985	41.10	İRAN	KÜLÇE ALTIN	6/29/2012	57787	3609	122.88	6,107,432.68
TEEPAD GROUP LLC	3.98	40.90	İRAN	KÜLÇE ALTIN	6/29/2012	57786	3608	162.78	2,036,055.46
PARSIAN CO	40795	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57812	3828	1,712,574.10	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57809	3831	2,088,505.00	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57807	3832	2,088,505.00	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57806	3833	2,088,505.00	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57808	3834	2,088,505.00	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57811	3824	2,088,505.00	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57805	3836	2,088,505.00	
PARSIAN CO	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57810	3837	2,088,505.00	
SCT BANKERS KISH	40795	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57813	3827	1,712,574.10	
SCT BANKERS KISH	49750	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57814	3835	2,088,505.00	
SHOKOOFAMANESH CO	17910	41.98	İRAN	KÜLÇE ALTIN	7/5/2012	57804	3830	751,861.80	10,818,455.90
BANK PASARGAD	51740	41.60	İRAN	KÜLÇE ALTIN	7/10/2012	57838	3980	2,152,384.00	
BANK PASARGAD	49750	41.60	İRAN	KÜLÇE ALTIN	7/10/2012	57832	3987	2,069,800.00	
BANK PASARGAD	49750	41.60	İRAN	KÜLÇE ALTIN	7/10/2012	57833	3988	2,069,800.00	
BANK PASARGAD	49750	41.60	İRAN	KÜLÇE ALTIN	7/10/2012	57834	3994	2,069,800.00	
BANK PASARGAD	49750	41.60	İRAN	KÜLÇE ALTIN	7/10/2012	57835	3995	2,069,800.00	
PARSIAN CO	49750	41.30	İRAN	KÜLÇE ALTIN	7/10/2012	57836	3996	2,054,875.00	
PARSIAN CO	6985	41.30	İRAN	KÜLÇE ALTIN	7/10/2012	57837	3989	287,654.50	93,471,523.04
PASOKHGOU EXCHANGE	22885	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57831	3984	950,642.90	
PASOKHGOU EXCHANGE	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57825	3993	2,066,615.00	3,304,912.40
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57821	3992	2,066,615.00	
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57822	3981	2,066,615.00	
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57823	3982	2,066,615.00	
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57824	3983	2,066,615.00	
SCT BANKERS KISH	36815	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57830	3986	1,529,295.10	



Royal kapama detayı

İTHALATÇI	ALTI MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARİŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			USD TOPLAM	EUR TOPLAM	
					TİCARİ FATURA TARİHİ	NO	GÜMRÜK BEYANNAMESİ TARİHİ NO			
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57819	7/10/2012	3990	2,066,615.00	
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57820	7/10/2012	3991	2,066,615.00	
SCT BANKERS KISH	49750	51.54	İRAN	KÜLÇE ALTIN	7/10/2012	57824	7/10/2012	3992	2,066,615.00	
SCT BANKERS KISH	49750	51.54	İRAN	KÜLÇE ALTIN	7/10/2012	57817	7/10/2012	3978	2,066,615.00	
SCT BANKERS KISH	49750	41.54	İRAN	KÜLÇE ALTIN	7/10/2012	57818	7/10/2012	3979	2,066,615.00	36,671,063.30
TALAYEH CO	49750	41.57	İRAN	KÜLÇE ALTIN	7/10/2012	57828	7/10/2012	3977	2,068,107.50	
TALAYEH CO	30845	41.57	İRAN	KÜLÇE ALTIN	7/10/2012	57829	7/10/2012	3965	1,282,226.65	
TALAYEH CO	49750	41.57	İRAN	KÜLÇE ALTIN	7/10/2012	57827	7/10/2012	3975	2,068,107.50	
TALAYEH CO	49750	41.57	İRAN	KÜLÇE ALTIN	7/10/2012	57826	7/10/2012	3976	2,068,107.50	
MASOUD NAJMIPOUR	23880	41.33	İRAN	KÜLÇE ALTIN	7/12/2012	57839	7/12/2012	4086	986,960.40	3,055,067.90
BANK PASARGAD	16915	40.61	İRAN	KÜLÇE ALTIN	7/27/2012	57642	7/27/2012	4660	686,918.15	
PARSIAN EXCHANGE CO	2985	40.44	İRAN	KÜLÇE ALTIN	7/27/2012	57847	7/27/2012	4659	120,713.40	
PARSIAN EXCHANGE CO	39800	40.44	İRAN	KÜLÇE ALTIN	7/27/2012	57843	7/27/2012	4653	1,609,512.00	
PARSIAN EXCHANGE CO	39800	40.44	İRAN	KÜLÇE ALTIN	7/27/2012	57846	7/27/2012	4658	1,609,512.00	
PARSIAN EXCHANGE CO	39800	40.44	İRAN	KÜLÇE ALTIN	7/27/2012	57845	7/27/2012	4656	1,609,512.00	
PARSIAN EXCHANGE CO	39800	40.44	İRAN	KÜLÇE ALTIN	7/27/2012	57844	7/27/2012	4655	1,609,512.00	26,052,264.10
TALAYEH CO	19900	40.50	İRAN	KÜLÇE ALTIN	7/27/2012	57848	7/27/2012	4657	805,950.00	
BANK PASARGAD	49750	40.49	İRAN	KÜLÇE ALTIN	8/2/2012	57856	8/2/2012	4837	2,014,377.50	
BANK PASARGAD	49750	40.49	İRAN	KÜLÇE ALTIN	8/2/2012	57856	8/2/2012	4839	2,014,377.50	
BANK PASARGAD	49750	40.49	İRAN	KÜLÇE ALTIN	8/2/2012	57857	8/2/2012	4841	2,014,377.50	
BANK PASARGAD	24875	40.49	İRAN	KÜLÇE ALTIN	8/2/2012	57861	8/2/2012	4843	1,007,188.75	
BANK PASARGAD	49750	40.49	İRAN	KÜLÇE ALTIN	8/2/2012	57859	8/2/2012	4864	2,014,377.50	
BANK PASARGAD	49750	40.49	İRAN	KÜLÇE ALTIN	8/2/2012	57860	8/2/2012	4867	2,014,377.50	
MEHRAN SOLTANI	13930	40.48	İRAN	KÜLÇE ALTIN	8/2/2012	57864	8/2/2012	4838	563,886.40	
TALAYEH CO	34825	40.48	İRAN	KÜLÇE ALTIN	8/2/2012	57862	8/2/2012	4848	1,409,716.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57881	8/6/2012	4976	2,475,759.00	
BANK PASARGAD	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57869	8/6/2012	4978	2,472,774.00	
BANK PASARGAD	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57870	8/6/2012	4979	2,472,774.00	
BANK PASARGAD	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57871	8/6/2012	4980	2,472,774.00	
BANK PASARGAD	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57872	8/6/2012	4981	2,472,774.00	
BANK PASARGAD	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57873	8/6/2012	4982	2,472,774.00	
BANK PASARGAD	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57874	8/6/2012	4987	2,472,774.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57876	8/6/2012	4990	2,475,759.00	
BANK PASARGAD	54725	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57884	8/6/2012	4991	2,266,709.50	

Royal kapama detayı

İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/G)	VARIŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			USD TOPLAM	EUR TOPLAM
					TİCARİ FATURA TARİHİ	TİCARİ FATURA NO	GÜMRÜK BEYANNAMESİ NO		
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57877	4992	2,475,759.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57879	4994	2,475,759.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57878	4996	2,475,759.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57880	4997	2,475,759.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57883	4998	2,475,759.00	
BANK PASARGAD	59700	41.47	B.A.E.	KÜLÇE ALTIN	8/6/2012	57882	4999	2,475,759.00	
TALAYEH CO	17910	41.19	B.A.E.	KÜLÇE ALTIN	8/6/2012	57886	4989	737,712.90	
TALAYEH CO	48765	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57885	4995	1,937,006.30	
TALAYEH CO	59700	41.42	B.A.E.	KÜLÇE ALTIN	8/6/2012	57867	4988	2,742,774.00	
TALAYEH CO	59700	41.19	B.A.E.	KÜLÇE ALTIN	8/6/2012	57865	4993	2,459,043.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57899	5018	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57898	5019	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57894	5020	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57895	5022	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57893	5023	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57897	5024	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57896	5025	2,501,430.00	
BANK PASARGAD	62685	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57900	5026	2,626,501.50	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57887	5027	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57888	5028	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57889	5029	2,501,430.00	
BANK PASARGAD	59700	41.97	B.A.E.	KÜLÇE ALTIN	8/7/2012	57901	5030	2,505,609.00	
BANK PASARGAD	59700	41.97	B.A.E.	KÜLÇE ALTIN	8/7/2012	57902	5031	2,505,609.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57890	5032	2,501,430.00	
BANK PASARGAD	25870	41.97	B.A.E.	KÜLÇE ALTIN	8/7/2012	57903	5033	1,085,763.90	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57891	5034	2,501,430.00	
BANK PASARGAD	59700	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57892	5035	2,501,430.00	
TALAYEH CO	56715	41.90	B.A.E.	KÜLÇE ALTIN	8/7/2012	57886	5021	2,376,358.50	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57906	5082	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57905	5083	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57904	5084	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57907	5085	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57908	5086	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57909	5087	2,518,743.00	

Royal kapama detayı

İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/G)	VARIŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			USD TOPLAM	EUR TOPLAM
					TİCARİ FATURA TARİHİ	TİCARİ FATURA NO	GÜMRÜK BEYANNAMESİ NO		
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57910	5088	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57911	5089	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57912	5090	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57913	5091	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57914	5092	2,518,743.00	
BANK PASARGAD	59700	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57915	5093	2,518,743.00	
BANK PASARGAD	41790	42.19	B.A.E.	KÜLÇE ALTIN	8/8/2012	57916	5094	1,763,120.10	
BANK PASARGAD	39800	42.07	B.A.E.	KÜLÇE ALTIN	8/9/2012	57919	5138	1,674,386.00	
BANK PASARGAD	49750	42.07	B.A.E.	KÜLÇE ALTIN	8/9/2012	57918	5154	2,092,982.50	
BANK PASARGAD	49750	42.07	B.A.E.	KÜLÇE ALTIN	8/9/2012	57917	5166	2,092,982.50	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57931	5201	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57932	5202	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57920	5203	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57930	5204	2,556,354.00	
BANK PASARGAD	19900	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57936	5205	852,118.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57922	5206	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57935	5207	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57923	5208	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57934	5209	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57933	5210	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57926	5211	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57928	5212	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57925	5213	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57927	5214	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57929	5215	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57924	5216	2,556,354.00	
BANK PASARGAD	59700	42.82	B.A.E.	KÜLÇE ALTIN	8/10/2012	57921	5217	2,556,354.00	
TALAYEH CO	59705	42.81	B.A.E.	KÜLÇE ALTIN	8/10/2012	57937	5200	2,513,161.05	
BANK PASARGAD	22885	42.98	B.A.E.	KÜLÇE ALTIN	8/15/2012	57942	5358	983,597.30	
BANK PASARGAD	59700	42.98	B.A.E.	KÜLÇE ALTIN	8/15/2012	57938	5361	2,565,906.00	
BANK PASARGAD	59700	42.98	B.A.E.	KÜLÇE ALTIN	8/15/2012	47941	5362	2,565,906.00	
BANK PASARGAD	59700	42.98	B.A.E.	KÜLÇE ALTIN	8/15/2012	57939	5363	2,565,906.00	
BANK PASARGAD	59700	42.98	B.A.E.	KÜLÇE ALTIN	8/15/2012	57940	5367	2,565,906.00	
SARMAYEH QESHIM CO	9950	43.20	B.A.E.	KÜLÇE ALTIN	8/15/2012	57946	5365	429,840.00	316,097,595.84

Royal kapama detayı

İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/G)	VARİŞ ÜLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			USD TOPLAM	EUR TOPLAM	
					TİCARİ FATURA TARİHİ	TİCARİ FATURA NO	GÜMRÜK BEYANNAMESİ NO			
SARMAYEH QESHM CO	59700	43.20	B.A.E.	KÜLÇE ALTIN	8/15/2012	57944	8/15/2012	5366	2,579,040.00	
SARMAYEH QESHM CO	59700	43.20	B.A.E.	KÜLÇE ALTIN	8/15/2012	57945	8/15/2012	5359	2,579,040.00	47,468,196.35
TALAYEH CO	31840	42.90	B.A.E.	KÜLÇE ALTIN	8/15/2012	57943	8/15/2012	5364	1,365,936.00	28,383,300.35
KARAFARIN EXCHANCHE	59700	42.56	B.A.E.	KÜLÇE ALTIN	8/24/2012	57947	8/24/2012	5508	2,540,832.00	
KARAFARIN EXCHANCHE	63680	42.56	B.A.E.	KÜLÇE ALTIN	8/24/2012	57948	8/24/2012	5509	2,710,220.80	
MEHRAN SOLTANI	995	45.65	B.A.E.	KÜLÇE ALTIN	8/24/2012	57949	8/24/2012	5507	45,421.75	
KARAFARIN EXCHANCHE	47760	40.61	B.A.E.	KÜLÇE ALTIN	9/3/2012	57958	9/3/2012	5644	1,939,533.60	
KARAFARIN EXCHANCHE	49750	40.61	B.A.E.	KÜLÇE ALTIN	9/13/2012	57957	9/13/2012	5645	2,020,347.50	6,715,523.65
MEHRAN SOLTANI	3482.5	44.65	B.A.E.	KÜLÇE ALTIN	10/9/2012	57962	10/9/2012	6686	155,493.63	4,115,374.73
SAMAN EXCHANGE CO.	47046.58	39.42	B.A.E.	KÜLÇE ALTIN	12/28/2012	58010	12/28/2012	8297	1,854,654.83	1,854,654.83
NOVIN EXCHANGE	17412.5	40.09	İRAN	KÜLÇE ALTIN	2/27/2013	58061	2/27/2013	852	698,067.13	698,067.13
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/11/2013	58233	9/11/2013	4324	1,293,725.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/11/2013	58231	9/11/2013	4325	1,293,725.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/11/2013	58232	9/11/2013	4326	1,293,725.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/11/2013	58235	9/11/2013	4327	1,293,725.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/11/2013	58234	9/11/2013	4328	1,293,725.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/17/2013	58242	9/17/2013	4416	1,258,580.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/17/2013	58243	9/17/2013	4417	1,258,580.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/17/2013	58244	9/17/2013	4418	1,258,580.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/17/2013	58245	9/17/2013	4419	1,258,580.00	
CREDIT INSTITUTION	39980		İRAN	KÜLÇE ALTIN	9/17/2013	58246	9/17/2013	4420	1,258,580.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58252	9/20/2013	19064	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58256	9/20/2013	19065	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58260	9/20/2013	19066	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58259	9/20/2013	19067	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58255	9/20/2013	19068	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58254	9/20/2013	19069	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58257	9/20/2013	19070	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58253	9/20/2013	19071	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58261	9/20/2013	19072	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/20/2013	58256	9/20/2013	19073	1,270,190.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	58276	9/27/2013	4617	1,226,030.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	58278	9/27/2013	4618	1,226,030.00	
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	58279	9/27/2013	4619	1,226,030.00	

Royal kapama detayı

İTHALATÇI	ALTIM MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARİŞ ÖLKESİ	MALIN CİNSİ	ROYAL DENİZCİLİK			GB/FATURA TUTAR(\$)	GB/FATURA TUTARI(€)	USD TOPLAM	EUR TOPLAM
					TİCARİ FATURA TARİHİ	TARİHİ	NO				
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4620	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4621	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4622	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4623	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4624	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4625	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	9/27/2013	9/27/2013	4626	1,226,030.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4666	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4667	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4668	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4669	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4670	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4671	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4672	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4673	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4674	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/1/2013	10/1/2013	4675	1,214,463.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4903	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4904	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4905	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4906	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4907	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4908	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4909	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4910	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4911	1,240,937.00			
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	10/9/2013	10/9/2013	4912	1,240,937.00		62,277,725.00	

**[Pages Omitted]**

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARİŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO				
TOSEA TEJARAT	237.81	41.31	İRAN	KÜLÇE ALTIN	4/24/2012	72982	7/24/2012	4494	9,823.72	
BANK PASARGAD	67660	40.64	İRAN	KÜLÇE ALTIN	5/24/2012	49113	5/24/2012	2581	2,749,702.40	
BANK PASARGAD	99500	40.64	İRAN	KÜLÇE ALTIN	5/24/2012	49112	5/24/2012	2582	4,043,680.00	
DINAR CO.	49750	40.64	İRAN	KÜLÇE ALTIN	5/24/2012	49105	5/24/2012	2586	2,021,840.00	
DINAR CO.	49750	40.64	İRAN	KÜLÇE ALTIN	5/24/2012	49104	5/24/2012	2587	2,021,840.00	
DINAR CO.	50745	40.64	İRAN	KÜLÇE ALTIN	5/24/2012	49103	5/24/2012	2588	2,062,276.00	
DINAR CO.	76.615	40.71	İRAN	KÜLÇE ALTIN	5/24/2012	49102	5/24/2012	2589	3,118,996.65	
DINAR CO.	69650	40.71	İRAN	KÜLÇE ALTIN	5/24/2012	49101	5/24/2012	2591	2,835,451.50	
GOLCHIN SANAAT	49750	40.71	İRAN	KÜLÇE ALTIN	5/24/2012	49111	5/24/2012	2583	2,025,322.50	
GOLCHIN SANAAT	49750	40.71	İRAN	KÜLÇE ALTIN	5/24/2012	49110	5/24/2012	2585	2,025,322.50	
POUYAN SANAAT CO	48755	40.61	İRAN	KÜLÇE ALTIN	5/24/2012	49109	5/24/2012	2584	1,979,940.55	
POUYAN SANAAT CO	49787	40.61	İRAN	KÜLÇE ALTIN	5/24/2012	49108	5/24/2012	2590	2,021,840.00	
BANK PASARGAD	89550	40.44	İRAN	KÜLÇE ALTIN	5/25/2012	49115	5/25/2012	2636	3,621,402.00	
BANK PASARGAD	94525	40.44	İRAN	KÜLÇE ALTIN	5/25/2012	49116	5/25/2012	2637	3,822,591.00	
BANK PASARGAD	99500	40.44	İRAN	KÜLÇE ALTIN	5/25/2012	49114	5/25/2012	2638	4,023,780.00	
BANK PASARGAD	44775	40.44	İRAN	KÜLÇE ALTIN	5/25/2012	49118	5/25/2012	2639	1,810,701.00	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49124	5/29/2012	2698	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49125	5/29/2012	2699	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49121	5/29/2012	2703	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49122	5/29/2012	2704	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49119	5/29/2012	2705	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49127	5/29/2012	2706	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49123	5/29/2012	2707	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49120	5/29/2012	2708	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49126	5/29/2012	2709	2,038,257.50	
PARSIAN CO	16915	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49134	5/29/2012	2717	693,007.55	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49135	5/29/2012	2718	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49133	5/29/2012	2719	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49132	5/29/2012	2720	2,038,257.50	
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49131	5/29/2012	2721	2,038,257.50	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO					
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49130	5/29/2012	2722	2,038,257.50		
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49129	5/29/2012	2723	2,038,257.50		
PARSIAN CO	49750	40.97	İRAN	KÜLÇE ALTIN	5/29/2012	49128	5/29/2012	2724	2,038,257.50		
ARMAGHAN TAI CO	43780	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49138	5/30/2012	2748	1,757,767.00		
ARMAGHAN TAI CO	43780	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49139	5/30/2012	2749	1,757,767.00		
BANK PASARGAD	49750	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49148	5/30/2012	2758	1,997,462.50		
BANK PASARGAD	49750	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49149	5/25/2012	2759	1,997,462.50		
BANK PASARGAD	49750	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49150	5/25/2012	2760	1,997,462.50		
BANK PASARGAD	49750	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49151	5/25/2012	2761	1,997,462.50		
BANK PASARGAD	49750	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49152	5/25/2012	2762	1,997,462.50		
BANK PASARGAD	49750	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49153	5/25/2012	2763	1,997,462.50		
FOULAD KABIR	32835	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49137	5/30/2012	2747	1,318,325.25	1,318,325.25	
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49140	5/30/2012	2750	1,797,716.25		
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49141	5/30/2012	2751	1,797,716.25		
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49142	5/30/2012	2752	1,797,716.25		
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49143	5/30/2012	2753	1,797,716.25		
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49144	5/30/2012	2754	1,797,716.25		
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49145	5/30/2012	2755	1,797,716.25		
PARSIAN CO	44775	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49146	5/30/2012	2756	1,797,716.25		
PARSIAN CO	38805	40.15	İRAN	KÜLÇE ALTIN	5/30/2012	49147	5/30/2012	2757	1,558,020.75		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49160	5/31/2012	2791	2,008,407.50		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49157	5/31/2012	2792	2,008,407.50		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49158	5/31/2012	2793	2,008,407.50		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49159	5/31/2012	2794	2,008,407.50		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49154	5/31/2012	2795	2,008,407.50		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49156	5/31/2012	2796	2,008,407.50		
BANK PASARGAD	49750	40.37	İRAN	KÜLÇE ALTIN	5/31/2012	49155	5/31/2012	2798	2,008,407.50		
BANK PASARGAD	49750	40.72	İRAN	KÜLÇE ALTIN	5/31/2012	49161	5/31/2012	2799	2,025,820.00		
BANK PASARGAD	49750	40.72	İRAN	KÜLÇE ALTIN	5/31/2012	49162	5/31/2012	2800	2,025,820.00		
BANK PASARGAD	33830	40.72	İRAN	KÜLÇE ALTIN	5/31/2012	49163	5/31/2012	2801	1,377,557.60		



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Royal kapama detayı

SAFİR KAPAMA EVRAKLARI												
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM		
					FATURA TARİHİ	FATURA NO					GB TARİHİ	GB NO
BANK PASARGAD	49750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73091	7/31/2012	4750	2,084,525.00			
BANK PASARGAD	49750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73093	7/31/2012	4752	2,084,525.00			
BANK PASARGAD	49750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73092	7/31/2012	4753	2,084,525.00			
DINAR CO.	19,900	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73099	7/31/2012	4737	833,810.00			
DINAR CO.	49,750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73097	7/31/2012	4745	2,084,525.00			
DINAR CO.	49,750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73098	7/31/2012	4746	2,084,525.00			
DINAR CO.	49,750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73096	7/31/2012	4747	2,084,525.00			
DINAR CO.	49,750	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73095	7/31/2012	4751	2,084,525.00			
HYDROPNIC MAHESTAN	7960	41.90	İRAN	KÜLÇE ALTIN	7/31/2012	73100	7/31/2012	4744	333,524.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73118	8/1/2012	4789	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73117	8/1/2012	4790	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73109	8/1/2012	4791	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73108	8/1/2012	4792	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73107	8/1/2012	4794	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73106	8/1/2012	4795	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73104	8/1/2012	4796	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73105	8/1/2012	4797	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73116	8/1/2012	4798	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73114	8/1/2012	4799	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73113	8/1/2012	4800	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73112	8/1/2012	4804	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73111	8/1/2012	4805	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73110	8/1/2012	4806	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73121	8/1/2012	4807	2,089,500.00			
CREDIT INSTITUTION	11940	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73122	8/1/2012	4808	501,480.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73120	8/1/2012	4809	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73119	8/1/2012	4810	2,089,500.00			
CREDIT INSTITUTION	49750	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73115	8/1/2012	4816	2,089,500.00			
CREDIT INSTITUTION	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73125	8/1/2012	4821	1,671,600.00			
CREDIT INSTITUTION	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73123	8/1/2012	4822	1,671,600.00			

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARİŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO					
CREDIT INSTITUTION	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73124	8/1/2012	4823	1,671,600.00		
CREDIT INSTITUTION	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73127	8/1/2012	12621	1,671,600.00		
CREDIT INSTITUTION	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73128	8/1/2012	12622	1,671,600.00		
CREDIT INSTITUTION	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73129	8/1/2012	12623	1,671,600.00		
HAMİD RASOLIZADEH	23880	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73103	8/1/2012	4811	1,002,960.00	7,689,360.00	
HYDROPNIC MAHESTAN	39800	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73126	8/1/2012	4824	1,671,600.00		
HYDROPNIC MAHESTAN	39800	42.00	B.A.E.	KÜLÇE ALTIN	8/1/2012	73130	8/1/2012	12624	1,671,600.00		
PARSIAN CO	31840	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73102	8/1/2012	4812	1,337,280.00		
PARSIAN CO	31840	42.00	İRAN	KÜLÇE ALTIN	8/1/2012	73101	8/1/2012	4813	1,337,280.00		
BANK PASARGAD	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73137	8/2/2012	4849	2,112,882.50		
BANK PASARGAD	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73139	8/2/2012	4850	2,112,882.50		
BANK PASARGAD	18905	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73131	8/2/2012	4851	802,895.35		
BANK PASARGAD	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73134	8/2/2012	4852	2,112,882.50		
BANK PASARGAD	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73135	8/2/2012	4855	2,112,882.50		
BANK PASARGAD	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73136	8/2/2012	4856	2,112,882.50		
BANK PASARGAD	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73138	8/2/2012	4865	2,112,882.50		
BAZARGANI KAVEH	9950	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73147	8/2/2012	4862	422,576.50		
CREDIT INSTITUTION	23880	42.38	İRAN	KÜLÇE ALTIN	8/2/2012	73148	8/2/2012	4858	1,012,034.40		
DINAR CO.	14,925	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73142	8/2/2012	4840	633,864.75		
DINAR CO.	49,750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73141	8/2/2012	4842	2,112,882.50		
DINAR CO.	49,750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73140	8/2/2012	4857	2,112,882.50		
NOAVARAN SAM AZAR	8955	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73146	8/2/2012	4860	380,318.85		
PARSIAN CO	25870	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73143	8/2/2012	4853	1,098,698.90		
SAMAN BANK CO	31840	42.38	İRAN	KÜLÇE ALTIN	8/2/2012	73132	8/2/2012	4844	1,349,379.20		
SAMAN BANK CO	31840	42.38	İRAN	KÜLÇE ALTIN	8/2/2012	73133	8/2/2012	4854	1,349,379.20		
SAMAN BANK CO	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73144	8/2/2012	4861	2,112,882.50		
SAMAN BANK CO	49750	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73145	8/2/2012	4863	2,112,882.50		
SARV RAYANEH	8955	42.47	İRAN	KÜLÇE ALTIN	8/2/2012	73149	8/2/2012	4859	380,318.85		
BANK PASARGAD	8000	38.80	B.A.E.	BİLEZİK	8/3/2012	73151	8/3/2012	4943	311,600.00		
CREDIT INSTITUTION	19800	42.15	B.A.E.	KÜLÇE ALTIN	8/3/2012	73200	8/3/2012	4922	838,785.00		

Royal kapama detayı

İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/£)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ		EUR TOPLAM
					FATURA TARİHİ	FATURA NO	GB TARİHİ	GB NO	
CREDIT INSTITUTION	49750	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73199	8/3/2012	4923	2,096,962.50
CREDIT INSTITUTION	49750	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73198	8/3/2012	4925	2,096,962.50
CREDIT INSTITUTION	49750	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73197	8/3/2012	4926	2,096,962.50
CREDIT INSTITUTION	49750	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73196	8/3/2012	4927	2,096,962.50
CREDIT INSTITUTION	49750	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73195	8/3/2012	4930	2,096,962.50
CREDIT INSTITUTION	16915	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73229	8/3/2012	4944	713,136.40
DINAR CO.	49,750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73176	8/3/2012	4902	2,117,857.50
DINAR CO.	49,750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73177	8/3/2012	4913	2,117,857.50
DINAR CO.	49,750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73174	8/3/2012	4914	2,117,857.50
DINAR CO.	49,750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73175	8/3/2012	4915	2,117,857.50
DINAR CO.	49,750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73178	8/3/2012	4916	2,117,857.50
DINAR CO.	19,900	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73193	8/3/2012	4935	847,143.00
DINAR CO.	49,750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73228	8/3/2012	4941	2,117,857.50
KISH INT'L BANK	43780	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73192	8/3/2012	4883	1,863,714.60
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73208	8/3/2012	4884	2,094,475.00
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73191	8/3/2012	4886	2,117,857.50
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73190	8/3/2012	4887	2,117,857.50
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73207	8/3/2012	4888	2,094,475.00
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73189	8/3/2012	4889	2,117,857.50
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73188	8/3/2012	4890	2,117,857.50
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73185	8/3/2012	4891	2,117,857.50
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73210	8/3/2012	4892	2,094,475.00
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73184	8/3/2012	4893	2,117,857.50
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73183	8/3/2012	4895	2,117,857.50
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73187	8/3/2012	4899	2,117,857.50
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73202	8/3/2012	4905	2,094,475.00
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73206	8/3/2012	4906	2,094,475.00
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73204	8/3/2012	4910	2,094,475.00
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73205	8/3/2012	4918	2,094,475.00
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73203	8/3/2012	4920	2,094,475.00
KISH INT'L BANK	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73209	8/3/2012	4931	2,094,475.00

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ		GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO	GB TARİHİ	GB NO		
KISH INT'L BANK	22885	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73211	8/3/2012	4934	963,456.50	
KISH INT'L BANK	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73186	8/3/2012	4936	2,117,857.50	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73226	8/3/2012	4940	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73227	8/3/2012	4942	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73225	8/3/2012	4946	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73219	8/3/2012	4947	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73221	8/3/2012	4948	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73222	8/3/2012	4949	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73223	8/3/2012	4950	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73224	8/3/2012	4951	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73220	8/3/2012	4952	1,677,968.00	
KISH INT'L BANK	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73218	8/3/2012	4953	1,677,968.00	82,270,082.50
MOHAMMAD ROSTAMI	47760	42.16	B.A.E.	KÜLÇE ALTIN	8/3/2012	73230	8/3/2012	4945	2,013,561.60	
PARSIAN CO	26865	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73212	8/3/2012	4917	1,131,016.50	
PARSIAN CO	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73201	8/3/2012	4921	2,094,475.00	
RAYAN TASVIR	9950	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73217	8/3/2012	4919	418,895.00	2,513,370.00
SUDOS GENERAL	19900	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73216	8/3/2012	4897	837,790.00	
SUDOS GENERAL	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73215	8/3/2012	4904	2,094,475.00	
SUDOS GENERAL	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73213	8/3/2012	4909	2,094,475.00	
SUDOS GENERAL	49750	42.10	B.A.E.	KÜLÇE ALTIN	8/3/2012	73214	8/3/2012	4924	2,094,475.00	
SUDOS GENERAL	23880	42.00	B.A.E.	KÜLÇE ALTIN	8/3/2012	73241	8/3/2012	4972	1,002,960.00	
TOSEA TEJARAT	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73182	8/3/2012	4896	2,117,857.50	
TOSEA TEJARAT	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73181	8/3/2012	4898	2,117,857.50	
TOSEA TEJARAT	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73180	8/3/2012	4901	2,117,857.50	
TOSEA TEJARAT	49750	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73179	8/3/2012	4908	2,117,857.50	
TOSEA TEJARAT	35820	42.57	B.A.E.	KÜLÇE ALTIN	8/3/2012	73194	8/3/2012	4932	1,524,857.40	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73233	8/6/2012	4962	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73234	8/6/2012	4963	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73235	8/6/2012	4964	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73236	8/6/2012	4965	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73232	8/6/2012	4966	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73231	8/6/2012	4967	2,507,400.00	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/£)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ GB NO	GB TARİHİ	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO				
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73239	4968	8/6/2012	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73237	4969	8/6/2012	2,507,400.00	
TOSEA TEJARAT	59700	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73238	4970	8/6/2012	2,507,400.00	
TOSEA TEJARAT	35820	42.00	B.A.E.	KÜLÇE ALTIN	8/6/2012	73240	4971	8/6/2012	1,504,440.00	
FARZANEGAN PARS	12,935	42.46	B.A.E.	KÜLÇE ALTIN	8/7/2012	73256	5038	8/7/2012	549,220.10	549,220.10
KIAN MESHKAT	9950	42.02	B.A.E.	KÜLÇE ALTIN	8/7/2012	73255	5050	8/7/2012	419,293.00	
MOHAMMAD ROSTAMI	45770	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73253	5048	8/7/2012	1,928,747.00	
MOHAMMAD ROSTAMI	59700	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73251	5047	8/7/2012	2,515,758.00	
MOHAMMAD ROSTAMI	59700	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73249	5040	8/7/2012	2,515,758.00	
MOHAMMAD ROSTAMI	59700	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73250	5046	8/7/2012	2,515,758.00	
MOHAMMAD ROSTAMI	59700	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73248	5042	8/7/2012	2,515,758.00	
NOAVARAN SAM AZAR	9950	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73246	5043	8/7/2012	419,293.00	
SAHAND STEEL	39800	42.16	B.A.E.	KÜLÇE ALTIN	8/7/2012	73257	5037	8/7/2012	1,677,968.00	
SAHAND STEEL	57710	42.16	B.A.E.	KÜLÇE ALTIN	8/7/2012	73258	5041	8/7/2012	2,433,053.60	
SARV RAYANEH	3980	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73247	5051	8/7/2012	167,717.20	2,600,770.80
TABAN CO.	9950	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73254	5049	8/7/2012	419,293.00	
TOSEA TEJARAT	39800	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73242	5039	8/7/2012	1,677,172.00	
TOSEA TEJARAT	42785	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73244	5044	8/7/2012	1,802,959.90	
TOSEA TEJARAT	39800	42.14	B.A.E.	KÜLÇE ALTIN	8/7/2012	73243	5045	8/7/2012	1,677,172.00	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73171	13144	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73170	13145	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73169	13146	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73168	13147	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73167	13148	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73166	13149	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73165	13150	8/8/2012	2,137,757.60	
BANK PASARGAD	49750	42.97	IRAN	KÜLÇE ALTIN	8/8/2012	73164	13151	8/8/2012	2,137,757.60	
BANK PASARGAD	39800	42.97	B.A.E.	KÜLÇE ALTIN	8/8/2012	73163	13152	8/8/2012	1,710,206.00	
DINAR CO.	9,950	42.97	B.A.E.	KÜLÇE ALTIN	8/8/2012	73173	13142	8/8/2012	427,551.50	
DINAR CO.	49,750	42.97	B.A.E.	KÜLÇE ALTIN	8/8/2012	73172	13143	8/8/2012	2,137,757.50	
KARAFARIN EXCHANGE	55720	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73274	5099	8/8/2012	2,343,583.00	
KIAN MESHKAT	16915	42.14	B.A.E.	KÜLÇE ALTIN	8/8/2012	73259	5104	8/8/2012	710,768.30	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ		GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO	GB TARİHİ	GB NO			
MOHAMMAD ROSTAMI	34825	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73278	8/8/2012	5100	1,464,391.25		
MOHAMMAD ROSTAMI	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73275	8/8/2012	5111	2,510,385.00		
MOHAMMAD ROSTAMI	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73276	8/8/2012	5112	2,510,385.00		
MOHAMMAD ROSTAMI	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73277	8/8/2012	5113	2,510,385.00	18,463,170.15	
SUDOS GENERAL	19900	42.18	B.A.E.	KÜLÇE ALTIN	8/8/2012	73272	8/8/2012	5102	839,382.00		
SUDOS GENERAL	59700	42.18	B.A.E.	KÜLÇE ALTIN	8/8/2012	73271	8/8/2012	5106	2,518,146.00		
SUDOS GENERAL	59700	42.18	B.A.E.	KÜLÇE ALTIN	8/8/2012	73270	8/8/2012	5108	2,518,146.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73264	8/8/2012	5095	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73265	8/8/2012	5096	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73261	8/8/2012	5097	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73266	8/8/2012	5098	2,510,982.00		
TOSEA TEJARAT	29850	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73269	8/8/2012	5101	1,255,491.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73263	8/8/2012	5103	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73260	8/8/2012	5105	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73262	8/8/2012	5107	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73268	8/8/2012	5109	2,510,982.00		
TOSEA TEJARAT	59700	42.06	B.A.E.	KÜLÇE ALTIN	8/8/2012	73267	8/8/2012	5110	2,510,982.00		
TOSEA TEJARAT	30408	38.40	B.A.E.	BİLEZİK	8/8/2012	73279	8/8/2012	5114	1,167,667.20		
BANK EGHTEHAD NOVIN	12935	42.44	B.A.E.	KÜLÇE ALTIN	8/9/2012	73308	8/9/2012	5160	548,961.40	548,961.40	
BAZARGANI KAVEH	8955	42.00	B.A.E.	KÜLÇE ALTIN	8/9/2012	73307	8/9/2012	5140	376,110.00	925,071.40	
HYDROPNIC MAHESTAN	28855	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73315	8/9/2012	5135	1,219,123.75		
HYDROPNIC MAHESTAN	49750	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73312	8/9/2012	5145	2,101,937.50		
HYDROPNIC MAHESTAN	49750	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73311	8/9/2012	5161	2,101,937.50		
HYDROPNIC MAHESTAN	49750	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73310	8/9/2012	5166	2,101,937.50		
HYDROPNIC MAHESTAN	49750	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73313	8/9/2012	5167	2,101,937.50		
HYDROPNIC MAHESTAN	49750	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73309	8/9/2012	5168	2,101,937.50		
HYDROPNIC MAHESTAN	49750	42.25	B.A.E.	KÜLÇE ALTIN	8/9/2012	73314	8/9/2012	5175	2,101,937.50		
PARSIAN CO	53750	42.28	B.A.E.	KÜLÇE ALTIN	8/9/2012	73328	8/9/2012	13273	2,271,704.00		
PARSIAN CO	49750	42.28	B.A.E.	KÜLÇE ALTIN	8/9/2012	73326	8/9/2012	13283	2,103,430.00		
PARSIAN CO	49750	42.28	B.A.E.	KÜLÇE ALTIN	8/9/2012	73327	8/9/2012	13286	2,103,430.00		
PASOKGHOU EXCHANGE	59700	42.28	B.A.E.	KÜLÇE ALTIN	8/9/2012	73321	8/9/2012	13274	2,524,116.00		
PASOKGHOU EXCHANGE	59700	42.28	B.A.E.	KÜLÇE ALTIN	8/9/2012	73322	8/9/2012	13276	2,524,116.00		

**[Pages Omitted]**



Royal kapama detayı

SAFİR KAPAMA EVRAKLARI												
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ		GB/FATURA TUTARI(€)	EUR TOPLAM		
					FATURA TARİHİ	FATURA NO	GB TARİHİ	GB NO				
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84191	2/7/2013	2561	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84193	2/7/2013	2562	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84194	2/7/2013	2563	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84195	2/7/2013	2565	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84196	2/7/2013	2566	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84192	2/7/2013	2567	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84187	2/7/2013	2568	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84186	2/7/2013	2571	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/7/2013	84183	2/7/2013	2572	1,592,000.00			
ABNIEH GOSTAR	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84204	2/8/2013	2762	1,592,000.00			
ABNIEH GOSTAR	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84205	2/8/2013	2763	1,592,000.00			
ABNIEH GOSTAR	37810	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84206	2/8/2013	2764	1,512,400.00			
SAMAN EXCHANGE CO.	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84203	2/8/2013	2761	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84197	2/8/2013	2754	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84198	2/8/2013	2755	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84199	2/8/2013	2756	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84200	2/8/2013	2757	1,592,000.00			
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84201	2/8/2013	2759	1,592,000.00			
TOSEA TEJARAT	41790	40.00	B.A.E.	KÜLÇE ALTIN	2/8/2013	84202	2/8/2013	2760	1,671,600.00			
ABNIEH GOSTAR	49750	40.02	B.A.E.	KÜLÇE ALTIN	2/11/2013	84208	2/11/2013	28935	1,990,995.00			
ABNIEH GOSTAR		40.02	B.A.E.	KÜLÇE ALTIN	2/11/2013	84207	2/11/2013	28946	9,954,975.00			
TOSEA TEJARAT	398000	39.90	B.A.E.	KÜLÇE ALTIN	2/12/2013	84209	2/12/2013	29634	15,880,200.00			
TOSEA TEJARAT	298500	39.58	B.A.E.	KÜLÇE ALTIN	2/13/2013	84120	2/13/2013	30685	11,814,630.00			
ABNIEH GOSTAR	84231	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84231	2/14/2013	3167	1,194,000.00			
ABNIEH GOSTAR	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84230	2/14/2013	3159	1,592,000.00			
ABNIEH GOSTAR	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84229	2/14/2013	3157	1,592,000.00			
BANK PASARGAD	44775	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84219	2/14/2013	3150	1,791,000.00			
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84217	2/14/2013	3149	1,592,000.00			
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84214	2/14/2013	3155	1,592,000.00			

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO					GB TARİHİ
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84213	2/14/2013	3156	1,592,000.00		
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84211	2/14/2013	3164	1,592,000.00		
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84216	2/14/2013	3168	1,592,000.00		
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84215	2/14/2013	3169	1,592,000.00		
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	548218	2/14/2013	3170	1,592,000.00		
BANK PASARGAD	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84212	2/14/2013	3171	1,592,000.00		
CREDIT INSTITUTION	26865	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84228	2/14/2013	3154	1,074,600.00		
SAMAN BANK CO	35820	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84227	2/14/2013	3163	1,432,800.00		
SAMAN BANK CO	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84226	2/14/2013	3151	1,592,000.00		
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84224	2/14/2013	3152	1,592,000.00		
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84220	2/14/2013	3158	1,592,000.00		
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84221	2/14/2013	3160	1,592,000.00		
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84222	2/14/2013	3161	1,592,000.00		
TOSEA TEJARAT	21890	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84225	2/14/2013	3162	875,600.00		
TOSEA TEJARAT	39800	40.00	B.A.E.	KÜLÇE ALTIN	2/14/2013	84223	2/14/2013	3165	1,592,000.00		
TOSEA TEJARAT	515410	39.32	B.A.E.	KÜLÇE ALTIN	2/14/2013	2260	2/14/2013	35057	20,265,921.20		
ABNIEH GOSTAR	189050	39.40	B.A.E.	KÜLÇE ALTIN	2/15/2013	2256	2/15/2013	32849	7,448,570.00		
PARSIAN EXCHANGE CO.	39800	39.40	B.A.E.	KÜLÇE ALTIN	2/15/2013	2252	2/15/2013	662	1,568,120.00		
PARSIAN EXCHANGE CO.	39800	39.40	B.A.E.	KÜLÇE ALTIN	2/15/2013	2253	2/15/2013	663	1,568,120.00		
PARSIAN EXCHANGE CO.	39800	39.40	B.A.E.	KÜLÇE ALTIN	2/15/2013	2254	2/15/2013	664	1,568,120.00		
SAMAN EXCHANGE CO.	189050	39.40	B.A.E.	KÜLÇE ALTIN	2/15/2013	2255	2/15/2013	32848	7,448,570.00		
ABNIEH GOSTAR	77610	38.97	B.A.E.	KÜLÇE ALTIN	2/18/2013	2257	2/18/2013	33974	3,024,461.70		
CREDIT INSTITUTION	270640	38.97	B.A.E.	KÜLÇE ALTIN	2/18/2013	2259	2/18/2013	33977	10,546,840.00		
ABNIEH GOSTAR	81590	39.32	B.A.E.	KÜLÇE ALTIN	2/19/2013	2261	2/19/2013	35056	3,208,118.80		
CREDIT INSTITUTION	228850	39.10	B.A.E.	KÜLÇE ALTIN	2/20/2013	2263	2/20/2013	35953	8,948,035.00		
PARSIAN EXCHANGE CO.	22885	39.29	IRAN	KÜLÇE ALTIN	2/21/2013	2264	2/21/2013	3639	899,151.65		
SAMAN BANK CO	16916	39.82	IRAN	KÜLÇE ALTIN	2/21/2013	2266	2/21/2013	3634	673,555.30		
SAMAN BANK CO	39800	39.82	IRAN	KÜLÇE ALTIN	2/21/2013	2265	2/21/2013	3635	1,584,836.00		
SAMAN EXCHANGE CO.	40795	39.84	IRAN	KÜLÇE ALTIN	2/21/2013	2267	2/21/2013	3633	1,625,272.80		

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO				
SAMAN EXCHANGE CO.	40795	39.84	İRAN	KÜLÇE ALTIN	2/21/2013	2288	2/21/2013	3642	1,625,272.80	
TOSEA TEJARAT	39800	39.82	İRAN	KÜLÇE ALTIN	2/21/2013	2272	2/21/2013	3636	1,584,836.00	
TOSEA TEJARAT	38000	39.82	İRAN	KÜLÇE ALTIN	2/21/2013	2274	2/21/2013	3643	1,505,594.20	
FAJRE SHAHED	45,770	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2290	2/22/2013	3753	1,829,884.60	3,335,478.80
TEK NAHID ADAK	36815	39.71	İRAN	KÜLÇE ALTIN	2/22/2013	2291	2/22/2013	3756	1,461,923.65	1,461,923.65
TOSEA TEJARAT	36815	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2289	2/22/2013	3751	1,471,863.70	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2278	2/22/2013	3752	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2283	2/22/2013	3754	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2284	2/22/2013	3755	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2288	2/22/2013	3757	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2279	2/22/2013	3758	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2277	2/22/2013	3760	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2287	2/22/2013	3762	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2286	2/22/2013	3763	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2282	2/22/2013	3764	1,591,204.00	
TOSEA TEJARAT	39800	39.98	İRAN	KÜLÇE ALTIN	2/22/2013	2281	2/22/2013	3765	1,591,204.00	
BANK PASARGAD	11940	39.80	B.A.E.	KÜLÇE ALTIN	2/25/2013	2297	2/25/2013	785	475,212.00	
BANK PASARGAD	39800	39.80	B.A.E.	KÜLÇE ALTIN	2/25/2013	2296	2/25/2013	787	1,584,040.00	
BANK PASARGAD	39800	39.80	İRAN	KÜLÇE ALTIN	2/25/2013	2295	2/25/2013	788	1,584,040.00	
BANK PASARGAD	39800	39.80	B.A.E.	KÜLÇE ALTIN	2/25/2013	2294	2/25/2013	789	1,584,040.00	
SAMAN BANK CO	33830	39.80	İRAN	KÜLÇE ALTIN	2/25/2013	2292	2/25/2013	786	1,346,434.00	
SAMAN BANK CO	33830	39.80	İRAN	KÜLÇE ALTIN	2/25/2013	2293	2/25/2013	784	1,346,434.00	
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2299	2/26/2013	810	1,574,090.00	
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2300	2/26/2013	811	1,574,090.00	
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2301	2/26/2013	812	1,574,090.00	
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2302	2/26/2013	813	1,574,090.00	
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2303	2/26/2013	815	1,574,090.00	
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2304	2/26/2013	817	1,574,090.00	
TOSEA TEJARAT	19200	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2306	2/26/2013	818	787,045.00	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MIKTARI (GR)	BİRİM FIYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ GB NO	GB TARİHİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO					
TOSEA TEJARAT	39800	39.55	İRAN	KÜLÇE ALTIN	2/26/2013	2305	2/26/2013	819	1,574,090.00		
TOSEA TEJARAT	39800	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2307	2/27/2013	845	1,580,060.00		
TOSEA TEJARAT	39800	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2310	2/27/2013	846	1,580,060.00		
TOSEA TEJARAT	39800	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2311	2/27/2013	847	1,580,060.00		
TOSEA TEJARAT	39800	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2308	2/27/2013	848	1,580,060.00		
TOSEA TEJARAT	39800	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2309	2/27/2013	849	1,580,060.00		
TOSEA TEJARAT	42287.5	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2314	2/27/2013	850	1,678,813.75		
TOSEA TEJARAT	39800	39.70	İRAN	KÜLÇE ALTIN	2/27/2013	2312	2/27/2013	851	1,580,060.00		
ABNIEH GOSTAR	44775	39.48	İRAN	KÜLÇE ALTIN	2/28/2013	2329	2/28/2013	4155	1,767,717.00		
ABNIEH GOSTAR	39800	39.48	İRAN	KÜLÇE ALTIN	2/28/2013	2328	2/28/2013	4146	1,571,304.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2316	2/28/2013	4144	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2317	2/28/2013	4148	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2315	2/28/2013	4149	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2325	2/28/2013	4150	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2327	2/28/2013	4151	1,376,284.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2320	2/28/2013	4153	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2323	2/28/2013	4154	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2324	2/28/2013	4156	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2321	2/28/2013	4157	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2322	2/28/2013	4158	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2318	2/28/2013	4159	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2326	2/28/2013	4160	1,572,896.00		
TOSEA TEJARAT	39800	39.52	İRAN	KÜLÇE ALTIN	2/28/2013	2319	2/28/2013	4161	1,572,896.00		
ABNIEH GOSTAR	19900	39.07	İRAN	KÜLÇE ALTIN	3/4/2013	2337	3/4/2013	936	777,493.00		
ABNIEH GOSTAR	39800	39.07	İRAN	KÜLÇE ALTIN	3/4/2013	2330	3/4/2013	934	1,554,986.00		
ABNIEH GOSTAR	39800	39.07	İRAN	KÜLÇE ALTIN	3/4/2013	2336	3/4/2013	938	1,554,986.00		
ABNIEH GOSTAR	39800	39.07	İRAN	KÜLÇE ALTIN	3/4/2013	2331	3/4/2013	935	1,554,986.00		
ABNIEH GOSTAR	39800	39.07	İRAN	KÜLÇE ALTIN	3/4/2013	2333	3/4/2013	940	1,554,986.00		
ABNIEH GOSTAR	39800	39.07	İRAN	KÜLÇE ALTIN	3/4/2013	2334	3/4/2013	939	1,554,986.00		

**[Pages Omitted]**

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MIKTARI (GR)	BİRİM FIYATI (\$/g)	VARİŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ		GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO	GB TARİHİ	GB NO		
PARSIAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2841	6/4/2013	2679	1,388,224.00	
PARSIAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2844	6/4/2013	2681	1,388,224.00	
PARSIAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2840	6/4/2013	2682	1,388,224.00	
PARSIAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2842	6/4/2013	2686	1,388,224.00	
PARSIAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2843	6/4/2013	2687	1,388,224.00	
SAMAN EXCHANGE CO.	11940	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2846	6/4/2013	2678	416,467.20	
SAMAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2819	6/4/2013	2689	1,388,224.00	
SAMAN EXCHANGE CO.	39800	34.88	İRAN	KÜLÇE ALTIN	6/4/2013	2819	6/4/2013	2685	1,388,224.00	
BASIR ANDISH	11940	35.22	İRAN	KÜLÇE ALTIN	6/5/2013	2856	6/5/2013	2725	420,526.80	
BASIR ANDISH	39800	35.22	İRAN	KÜLÇE ALTIN	6/5/2013	2857	6/5/2013	2726	1,401,756.00	
BASIR ANDISH	39800	35.22	İRAN	KÜLÇE ALTIN	6/5/2013	2858	6/5/2013	2727	1,401,756.00	
SAMAN EXCHANGE CO.	17910	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2849	6/5/2013	2728	628,641.00	
SAMAN EXCHANGE CO.	39800	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2853	6/5/2013	2723	1,396,980.00	
SAMAN EXCHANGE CO.	39800	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2851	6/5/2013	2731	1,396,980.00	
SAMAN EXCHANGE CO.	39800	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2854	6/5/2013	2722	1,396,980.00	
SAMAN EXCHANGE CO.	39800	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2855	6/5/2013	2724	1,396,980.00	
SAMAN EXCHANGE CO.	39800	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2850	6/5/2013	2730	1,396,980.00	
SAMAN EXCHANGE CO.	39800	35.10	İRAN	KÜLÇE ALTIN	6/5/2013	2852	6/5/2013	2732	1,396,980.00	
ABNIEH GOSTAR	39800	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2865	6/7/2013	2783	1,403,348.00	
ABNIEH GOSTAR	39800	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2860	6/7/2013	2784	1,403,348.00	
ABNIEH GOSTAR	18905	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2859	6/7/2013	2786	666,590.30	
ABNIEH GOSTAR	39800	35.25	İRAN	KÜLÇE ALTIN	6/7/2013	2868	6/7/2013	2788	1,402,950.00	
ABNIEH GOSTAR	39800	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2863	6/7/2013	2790	1,403,348.00	
ABNIEH GOSTAR	39800	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2862	6/7/2013	2791	1,403,348.00	
ABNIEH GOSTAR	39800	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2861	6/7/2013	2792	1,403,348.00	
ABNIEH GOSTAR	39800	35.26	İRAN	KÜLÇE ALTIN	6/7/2013	2864	6/7/2013	2796	1,403,348.00	
BASIR ANDISH	20895	35.43	İRAN	KÜLÇE ALTIN	6/7/2013	2871	6/7/2013	2794	740,309.85	
BASIR ANDISH	39800	35.43	İRAN	KÜLÇE ALTIN	6/7/2013	2870	6/7/2013	2793	1,410,114.00	
PARSIAN EXCHANGE CO.	39800	35.25	İRAN	KÜLÇE ALTIN	6/7/2013	2867	6/7/2013	2789	1,402,950.00	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM		
					FATURA TARİHİ	FATURA NO				GB TARİHİ	GB NO
PARSIAN EXCHANGE CO.	39800	35.25	İRAN	KÜLÇE ALTIN	6/7/2013	2868	6/7/2013	2788	1,402,950.00		
PARSIAN EXCHANGE CO.	39800	35.25	İRAN	KÜLÇE ALTIN	6/7/2013	2869	6/7/2013	2787	1,402,950.00		
PARSIAN EXCHANGE CO.	39800	35.25	İRAN	KÜLÇE ALTIN	6/7/2013	2866	6/7/2013	2795	1,402,950.00		
ABNIEH GOSTAR	28855	35.28	İRAN	KÜLÇE ALTIN	6/10/2013	2880	6/10/2013	2818	1,018,004.40		
BANK PASARGAD	34825	35.27	İRAN	KÜLÇE ALTIN	6/10/2013	2872	6/10/2013	2812	1,228,277.75		
BANK PASARGAD	39800	35.27	İRAN	KÜLÇE ALTIN	6/10/2013	2875	6/10/2013	2819	1,403,746.00		
BANK PASARGAD	39800	35.27	İRAN	KÜLÇE ALTIN	6/10/2013	2874	6/10/2013	2821	1,403,746.00		
BANK PASARGAD	39800	35.27	İRAN	KÜLÇE ALTIN	6/10/2013	2873	6/10/2013	2811	1,403,746.00	979,585,187.46	
BASIR ANDISH	16915	35.19	İRAN	KÜLÇE ALTIN	6/10/2013	2876	6/10/2013	2817	595,238.85		
BASIR ANDISH	39800	35.19	İRAN	KÜLÇE ALTIN	6/10/2013	2879	6/10/2013	2813	1,400,562.00		
BASIR ANDISH	39800	35.19	İRAN	KÜLÇE ALTIN	6/10/2013	2878	6/10/2013	2820	1,400,562.00		
BASIR ANDISH	39800	35.19	İRAN	KÜLÇE ALTIN	6/10/2013	2877	6/10/2013	2815	1,400,562.00	23,226,712.85	
SAMAN EXCHANGE CO.	28855	35.28	İRAN	KÜLÇE ALTIN	6/10/2013	2881	6/10/2013	2816	1,018,004.40		
SAMAN EXCHANGE CO.	39800	35.28	İRAN	KÜLÇE ALTIN	6/10/2013	2882	6/10/2013	2814	1,404,144.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2884	6/11/2013	2849	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2892	6/11/2013	2841	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2889	6/11/2013	2846	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2886	6/11/2013	2840	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2890	6/11/2013	2845	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2893	6/11/2013	2842	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2891	6/11/2013	2844	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2887	6/11/2013	2848	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2883	6/11/2013	2850	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2888	6/11/2013	2847	1,409,318.00		
TOSEA TEJARAT	39800	35.41	İRAN	KÜLÇE ALTIN	6/11/2013	2885	6/11/2013	2843	1,409,318.00		
SAMAN EXCHANGE CO.	44775	35.62	İRAN	KÜLÇE ALTIN	6/13/2013	2894	6/13/2013	2900	1,594,885.50		
TOSEA TEJARAT	34825	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2895	6/13/2013	2899	1,234,198.00		
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2898	6/13/2013	2898	1,410,512.00		
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2896	6/13/2013	2896	1,410,512.00		

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO				
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2897	6/13/2013	2901	1,410,512.00	
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2900	6/13/2013	2894	1,410,512.00	
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2899	6/13/2013	2895	1,410,512.00	
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2901	6/13/2013	2893	1,410,512.00	
TOSEA TEJARAT	39800	35.44	İRAN	KÜLÇE ALTIN	6/13/2013	2902	6/13/2013	2897	1,410,512.00	
ABNIEH GOSTAR	32835	36.55	İRAN	KÜLÇE ALTIN	6/14/2013	2903	6/14/2013	2932	1,200,119.25	
CREDIT INSTITUTION	38805	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2910	6/14/2013	2939	1,415,218.35	
CREDIT INSTITUTION	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2911	6/14/2013	2938	1,451,506.00	
CREDIT INSTITUTION	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2915	6/14/2013	2940	1,451,506.00	
CREDIT INSTITUTION	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2913	6/14/2013	2941	1,451,506.00	
CREDIT INSTITUTION	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2912	6/14/2013	2937	1,451,506.00	
CREDIT INSTITUTION	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2914	6/14/2013	2936	1,451,506.00	
PARSIAN EXCHANGE CO.	16915	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2906	6/14/2013	2933	616,890.05	
PARSIAN EXCHANGE CO.	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2908	6/14/2013	2930	1,451,506.00	
PARSIAN EXCHANGE CO.	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2909	6/14/2013	2929	1,451,506.00	
PARSIAN EXCHANGE CO.	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2907	6/14/2013	2931	1,451,506.00	
SAMAN EXCHANGE CO.	20895	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2905	6/14/2013	2934	762,040.65	
SAMAN EXCHANGE CO.	39800	36.47	İRAN	KÜLÇE ALTIN	6/14/2013	2904	6/14/2013	2935	1,451,506.00	
ABNIEH GOSTAR	18905	36.08	İRAN	KÜLÇE ALTIN	6/18/2013	2925	6/18/2013	2987	682,092.40	
PARSIAN EXCHANGE CO.	10945	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2916	6/18/2013	2983	395,333.40	
PARSIAN EXCHANGE CO.	39800	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2917	6/18/2013	2984	1,437,576.00	
PARSIAN EXCHANGE CO.	39800	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2921	6/18/2013	2992	1,437,576.00	
PARSIAN EXCHANGE CO.	39800	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2918	6/18/2013	2986	1,437,576.00	
PARSIAN EXCHANGE CO.	39800	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2922	6/18/2013	2990	1,437,576.00	
PARSIAN EXCHANGE CO.	39800	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2919	6/18/2013	2988	1,437,576.00	
PARSIAN EXCHANGE CO.	39800	36.12	İRAN	KÜLÇE ALTIN	6/18/2013	2920	6/18/2013	2989	1,437,576.00	116,487,545.45
SAMAN EXCHANGE CO.	44775	36.23	İRAN	KÜLÇE ALTIN	6/18/2013	2924	6/18/2013	2985	1,622,198.25	
SAMAN EXCHANGE CO.	44775	36.23	İRAN	KÜLÇE ALTIN	6/18/2013	2924	6/18/2013	2982	1,622,198.25	
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2931	6/19/2013	3011	1,428,820.00	



Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO				
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2927	6/19/2013	3012	1,428,820.00	
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2932	6/19/2013	3020	1,428,820.00	
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2930	6/19/2013	3019	1,428,820.00	
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2926	6/19/2013	3013	1,428,820.00	
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2933	6/19/2013	3021	1,428,820.00	
CREDIT INSTITUTION	39800	35.90	İRAN	KÜLÇE ALTIN	6/19/2013	2934	6/19/2013	3022	1,428,820.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2935	6/24/2013	3089	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2936	6/24/2013	3090	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2937	6/24/2013	3091	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2939	6/24/2013	3092	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2940	6/24/2013	3093	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2941	6/24/2013	3094	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2942	6/24/2013	3095	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2943	6/24/2013	3096	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2944	6/24/2013	3097	1,396,582.00	
CREDIT INSTITUTION	39800	35.09	İRAN	KÜLÇE ALTIN	6/24/2013	2938	6/24/2013	3098	1,396,582.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2945	6/25/2013	3114	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2946	6/25/2013	3115	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2948	6/25/2013	3116	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2949	6/25/2013	3117	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2950	6/25/2013	3118	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2951	6/25/2013	3119	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2952	6/25/2013	3120	1,399,368.00	
TOSEA TEJARAT	39800	35.16	İRAN	KÜLÇE ALTIN	6/25/2013	2947	6/25/2013	3121	1,399,368.00	
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2954	6/28/2013	3223	1,413,696.00	
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2955	6/28/2013	3224	1,413,696.00	
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2956	6/28/2013	3225	1,413,696.00	
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2957	6/28/2013	3226	1,413,696.00	
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2958	6/28/2013	3227	1,413,696.00	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MIKTARI (GR)	BİRİM FIYATI (\$/£)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ		GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO	GB TARİHİ	GB NO			
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2959	6/28/2013	3228	1,413,696.00		
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2960	6/28/2013	3229	1,413,696.00		
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2961	6/28/2013	3230	1,413,696.00		
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2962	6/28/2013	3231	1,413,696.00		
TOSEA TEJARAT	39800	35.52	İRAN	KÜLÇE ALTIN	6/28/2013	2963	6/28/2013	3232	1,413,696.00		
TOSEA TEJARAT	39800	34.42	İRAN	KÜLÇE ALTIN	7/5/2013	2967	7/5/2013	3306	1,369,916.00		
TOSEA TEJARAT	39800	34.42	İRAN	KÜLÇE ALTIN	7/5/2013	2956	7/5/2013	3307	1,369,916.00		
TOSEA TEJARAT	39800	34.42	İRAN	KÜLÇE ALTIN	7/5/2013	2965	7/5/2013	3308	1,369,916.00		
TOSEA TEJARAT	39800	34.42	İRAN	KÜLÇE ALTIN	7/5/2013	2964	7/5/2013	3309	1,369,916.00		
TOSEA TEJARAT	39800	34.42	İRAN	KÜLÇE ALTIN	7/5/2013	2968	7/5/2013	3310	1,369,916.00		
TOSEA TEJARAT	39800	34.73	İRAN	KÜLÇE ALTIN	7/8/2013	2969	7/8/2013	3333	1,382,254.00		
TOSEA TEJARAT	39800	34.73	İRAN	KÜLÇE ALTIN	7/8/2013	2970	7/8/2013	3334	1,382,254.00		
TOSEA TEJARAT	39800	34.73	İRAN	KÜLÇE ALTIN	7/8/2013	2971	7/8/2013	3335	1,382,254.00		
TOSEA TEJARAT	39800	34.73	İRAN	KÜLÇE ALTIN	7/8/2013	2972	7/8/2013	3336	1,382,254.00		
TOSEA TEJARAT	39800	34.73	İRAN	KÜLÇE ALTIN	7/8/2013	2973	7/8/2013	3337	1,382,254.00		
TOSEA TEJARAT	39800	34.64	İRAN	KÜLÇE ALTIN	7/10/2013	2977	7/10/2013	3368	1,378,672.00		
TOSEA TEJARAT	39800	34.64	İRAN	KÜLÇE ALTIN	7/10/2013	2976	7/10/2013	3369	1,378,672.00		
TOSEA TEJARAT	39800	34.64	İRAN	KÜLÇE ALTIN	7/10/2013	2975	7/10/2013	3370	1,378,672.00		
TOSEA TEJARAT	39800	34.64	İRAN	KÜLÇE ALTIN	7/10/2013	2974	7/10/2013	3371	1,378,672.00		
TOSEA TEJARAT	39800	34.64	İRAN	KÜLÇE ALTIN	7/10/2013	2978	7/10/2013	3372	1,378,672.00		
CREDIT INSTITUTION	39800	33.80	İRAN	KÜLÇE ALTIN	7/15/2013	2980	7/15/2013	3460	1,345,240.00		
CREDIT INSTITUTION	39800	33.80	İRAN	KÜLÇE ALTIN	7/15/2013	2981	7/15/2013	3461	1,345,240.00		
CREDIT INSTITUTION	39800	33.80	İRAN	KÜLÇE ALTIN	7/15/2013	2982	7/15/2013	3462	1,345,240.00		
CREDIT INSTITUTION	39800	33.80	İRAN	KÜLÇE ALTIN	7/15/2013	2983	7/15/2013	3463	1,345,240.00		
CREDIT INSTITUTION	39800	33.80	İRAN	KÜLÇE ALTIN	7/15/2013	2979	7/15/2013	3464	1,345,240.00		
ABNIEH GOSTAR	44775	34.30	İRAN	KÜLÇE ALTIN	7/16/2013	2988	7/16/2013	3473	1,535,782.50		
ABNIEH GOSTAR	39800	34.30	İRAN	KÜLÇE ALTIN	7/16/2013	2987	7/16/2013	3474	1,365,140.00		
TOSEA TEJARAT	34825	34.27	İRAN	KÜLÇE ALTIN	7/16/2013	2986	7/16/2013	3475	1,193,452.75		
TOSEA TEJARAT	39800	34.27	İRAN	KÜLÇE ALTIN	7/16/2013	2984	7/16/2013	3472	1,363,946.00		

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI										
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/g)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ GB NO	GB TARİHİ	GB/FATURA TUTARI(€)	EUR TOPLAM
					FATURA TARİHİ	FATURA NO				
TOSEA TEJARAT	39800	34.27	İRAN	KÜLÇE ALTIN	7/16/2013	2985	3476	7/16/2013	1,363,946.00	1,510,140,560.98
ABNIEH GOSTAR	23880	34.43	İRAN	KÜLÇE ALTIN	7/17/2013	2992	3493	7/17/2013	822,188.40	
ABNIEH GOSTAR	39800	34.43	İRAN	KÜLÇE ALTIN	7/17/2013	2991	3494	7/17/2013	1,370,314.00	
ABNIEH GOSTAR	39800	34.43	İRAN	KÜLÇE ALTIN	7/17/2013	2990	3495	7/17/2013	1,370,314.00	
ABNIEH GOSTAR	39800	34.43	İRAN	KÜLÇE ALTIN	7/17/2013	2989	3496	7/17/2013	1,370,314.00	222,068,408.60
CREDIT INSTITUTION	39800	34.43	İRAN	KÜLÇE ALTIN	7/17/2013	2994	3492	7/17/2013	1,370,327.00	
CREDIT INSTITUTION	15920	34.43	İRAN	KÜLÇE ALTIN	7/17/2013	2995	3491	7/17/2013	548,130.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	2997	3560	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	2998	3561	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	2999	3562	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	3000	3563	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	3001	3564	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	3002	3565	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	19900	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	3003	3567	7/19/2013	680,580.00	
CREDIT INSTITUTION	39800	34.20	İRAN	KÜLÇE ALTIN	7/19/2013	2996	3568	7/19/2013	1,361,160.00	
CREDIT INSTITUTION	39800	34.77	İRAN	KÜLÇE ALTIN	7/23/2013	3004	3598	7/23/2013	1,383,846.00	
CREDIT INSTITUTION	39800	34.77	İRAN	KÜLÇE ALTIN	7/23/2013	3005	3599	7/23/2013	1,383,846.00	
CREDIT INSTITUTION	39800	34.77	İRAN	KÜLÇE ALTIN	7/23/2013	3006	3600	7/23/2013	1,383,846.00	
CREDIT INSTITUTION	39800	34.77	İRAN	KÜLÇE ALTIN	7/23/2013	3007	3601	7/23/2013	1,383,846.00	
CREDIT INSTITUTION	39800	34.77	İRAN	KÜLÇE ALTIN	7/23/2013	3008	3602	7/23/2013	1,383,846.00	
CREDIT INSTITUTION	49750	34.77	İRAN	KÜLÇE ALTIN	7/23/2013	3009	3603	7/23/2013	1,729,808.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3020	3660	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3016	3661	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3017	3662	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3014	3664	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3012	3668	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3018	3659	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3015	3663	7/25/2013	1,374,692.00	
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3013	3665	7/25/2013	1,374,692.00	

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO					GB TARİHİ
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3019	7/25/2013	3666	1,374,692.00		
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3021	7/25/2013	3667	1,374,692.00		
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3011	7/25/2013	3669	1,374,692.00		
CREDIT INSTITUTION	39800	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3010	7/25/2013	3670	1,374,692.00		
CREDIT INSTITUTION	1990	34.54	İRAN	KÜLÇE ALTIN	7/25/2013	3022	7/25/2013	3671	687,346.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/26/2013	3028	7/26/2013	3701	1,375,800.54		
CREDIT INSTITUTION	19900		İRAN	KÜLÇE ALTIN	7/26/2013	3029	7/26/2013	3702	687,900.27		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/26/2013	3023	7/26/2013	3703	1,375,800.54		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/26/2013	3024	7/26/2013	3704	1,375,800.54		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/26/2013	3025	7/26/2013	3705	1,375,800.54		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/26/2013	3027	7/26/2013	3706	1,375,800.54		
CREDIT INSTITUTION	29850		İRAN	KÜLÇE ALTIN	7/26/2013	3026	7/26/2013	3707	1,031,850.20		
CREDIT INSTITUTION	19900		İRAN	KÜLÇE ALTIN	7/30/2013	3037	7/30/2013	3749	677,383.81		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3030	7/30/2013	3750	1,354,767.63		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3031	7/30/2013	3751	1,354,767.63		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3032	7/30/2013	3752	1,354,767.63		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3033	7/30/2013	3753	1,354,767.63		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3034	7/30/2013	3754	1,354,767.63		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3035	7/30/2013	3755	1,354,767.63		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/30/2013	3036	7/30/2013	3756	1,354,767.63		
CREDIT INSTITUTION	49750		İRAN	KÜLÇE ALTIN	7/31/2013	3043	7/31/2013	3768	1,715,020.17		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/31/2013	3042	7/31/2013	3769	1,372,016.13		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/31/2013	3041	7/31/2013	3770	1,372,016.13		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/31/2013	3040	7/31/2013	3771	1,372,016.13		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/31/2013	3039	7/31/2013	3772	1,372,016.13		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	7/31/2013	3038	7/31/2013	3773	1,372,016.13		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3045	8/16/2013	3938	1,350,485.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3050	8/16/2013	3939	1,350,485.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3044	8/16/2013	3940	1,350,485.00		

Royal kapama detayı

SAFİR KAPAMA EVRAKLARI											
İTHALATÇI	ALTIN MİKTARI (GR)	BİRİM FİYATI (\$/€)	VARIŞ ÜLKESİ	MALIN CİNSİ	TİCARİ FATURA		GÜMRÜK BEYANNAMESİ	GB NO	GB/FATURA TUTARI(€)	EUR TOPLAM	
					FATURA TARİHİ	FATURA NO					
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3047	8/16/2013	3941	1,350,485.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3046	8/16/2013	3942	1,350,485.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3049	8/16/2013	3943	1,350,485.00		
CREDIT INSTITUTION	19900		İRAN	KÜLÇE ALTIN	8/16/2013	3101	8/16/2013	3944	675,242.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/16/2013	3048	8/16/2013	3945	1,350,485.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/19/2013	3102	8/19/2013	3960	1,338,594.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/19/2013	3104	8/19/2013	3961	1,338,594.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/19/2013	3105	8/19/2013	3962	1,338,594.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/19/2013	3106	8/19/2013	3963	1,338,594.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/19/2013	3103	8/19/2013	3964	1,338,594.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/20/2013	3108	8/20/2013	3982	1,323,500.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/20/2013	3110	8/20/2013	3983	1,323,500.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/20/2013	3109	8/20/2013	3984	1,323,500.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/20/2013	3107	8/20/2013	3985	1,323,500.00		
CREDIT INSTITUTION	39800		İRAN	KÜLÇE ALTIN	8/20/2013	3111	8/20/2013	3986	1,323,500.00		
CREDIT INSTITUTION	31825		İRAN	KÜLÇE ALTIN	9/3/2013	3115	9/3/2013	4192	1,138,047.00		
CREDIT INSTITUTION	39000		İRAN	KÜLÇE ALTIN	9/3/2013	3114	9/3/2013	4191	1,300,625.00		
CREDIT INSTITUTION	39000		İRAN	KÜLÇE ALTIN	9/3/2013	3113	9/3/2013	4190	1,300,625.00		
CREDIT INSTITUTION	39000		İRAN	KÜLÇE ALTIN	9/3/2013	3112	9/3/2013	4194	1,300,625.00	441,316,129.5387	
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3117	10/4/2013	4753	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3118	10/4/2013	4754	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3119	10/4/2013	4755	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3120	10/4/2013	4756	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3121	10/4/2013	4757	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3122	10/4/2013	4758	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3123	10/4/2013	4759	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3124	10/4/2013	4760	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3125	10/4/2013	4761	1,249,226.00		
SAMAN EXCHANGE CO.	39800		İRAN	KÜLÇE ALTIN	10/4/2013	3126	10/4/2013	4762	1,249,226.00		



**[Pages Omitted]**

SA-85



UNDER SECRETARY

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.

December 20, 2012

Suleyman Aslan  
General Manager  
Turkiye Halk Bankasi A.S.  
2. Cadde No: 63  
Söğütözü 06 520 Ankara  
Turkey


Dear General Manager Aslan:

I hope this letter finds you well. I am writing to you regarding Turkish sales of gold to Iran, an issue we have discussed several times over the last few months. Recent press reports quote Turkey's Deputy Prime Minister Ali Babacan as stating that Turkey is exporting billions of dollars worth of gold to the Government of Iran ("GOI") in order to pay for Turkey's imports of oil from Iran. In particular, Deputy Prime Minister Babacan is reported to have said, "When Turkey buys Iranian oil, we pay for it in Turkish lira... However, it is not possible for Iran to take that money as dollars into its own country due to international sanctions. Therefore, when Iran cannot take this money back as currency, they withdraw Turkish lira and buy gold from our market."\* The U.S. Department of the Treasury is troubled by these reports. We are concerned that Turkiye Halk Bankasi A.S. ("Halk Bank") may be facilitating these sales.

While the Secretary of State, on December 7, renewed the determination under Section 1245(d) of the National Defense Authorization Act for Fiscal Year 2012 ("NDAA") that Turkey has significantly reduced its volume of crude oil purchases from Iran, we administer a separate authority -- Executive Order 13622 -- which provides for sanctions against foreign persons determined to be facilitating the GOI purchase or acquisition of precious metals, including gold, by the GOI. The NDAA significant reduction exception has no bearing on this portion of E.O. 13622. Any Turkish sales of gold to the GOI as part of a payment mechanism for the purchase of Iranian petroleum could expose those involved to U.S. sanctions.

We would appreciate your clarifying as soon as possible Halk Bank's role in this trade mechanism and in any other sales of gold to Iran. I look forward to hearing from you soon. Please feel free to contact me if you have any questions.

Sincerely,



David S. Cohen  
Under Secretary  
Office of Terrorism and Financial Intelligence

\*For example, see CNN news article dated November 29, 2012, "Iran importing gold to evade economic sanctions, Turkish official says." A copy of this article is attached to this letter and can also be found at: <http://www.cnn.com/2012/11/29/world/meast/turkey-iran-gold-for-oil/index.html>.

GOVERNMENT  
EXHIBIT  
7005

15 Cr. 867 (RMB)



<http://www.cnn.com/2012/11/29/world/meast/turkey-iran-gold-for-oil/index.html>

**Iran importing gold to evade economic sanctions, Turkish official says**

*By Ivan Watson and Gul Tuysuz, CNN*

*updated 11:27 AM EST, Thu November 29, 2012 CNN.com*

Istanbul (CNN) -- Over the last six months, Iran has evaded U.S. sanctions by importing Turkish gold to pay for billions of dollars worth of energy sales to Turkey.

Turkey's deputy prime minister has described what amounts to a gold-for-oil barter system.

"Why did, all of the sudden, Turkey's gold exports, especially gold bullion, go up?" Ali Babacan asked while speaking before a parliamentary budget commission this month. The official transcript of his statements was published by a Turkish government website Wednesday.

"An important part of that is Iran," he said. "When Turkey buys Iranian oil, we pay for it in Turkish lira. ... However, it is not possible for Iran to take that money as dollars into its own country due to international restrictions, the U.S.A.'s sanctions. Therefore, when Iran cannot take this money back as currency, they withdraw Turkish lira and buy gold from our market. They take the gold back to their own country."

According to Turkish government statistics, Iran has imported billions of dollars worth of gold from Turkey since it was ejected from the SWIFT international electronic banking system in March. Babacan's rhetorical question and answer resolved suspicions that Turkish economists have had for months, after they noticed an enormous spike in Turkey's gold exports to Iran in April.

"Our gold has always been there, the Iranians never paid any attention to it up until the last year when they were kicked out of the SWIFT banking system," said Atilla Yesilada, an economic analyst with Global Source Turkey. The Turkish government reported that Iran leapt to first place among Turkey's export markets in April. That month, Turkey exported \$1.2 billion in gold to Iran, a 438.2% jump from the previous year. "Turkey is the big hole, the big gap in the wall of sanctions," Yesilada said.

He was pointing to the U.S.-led campaign to impose an economic blockade on Iran. Many economists say Washington has effectively declared economic war on Iran because of disagreements over its controversial nuclear program. The U.S. accuses Iran of secretly trying to develop nuclear weapons, charges that Tehran has long denied.

Since the sanctions have been unilaterally imposed by Washington, Turkey is not breaking any international law by trading oil for gold with Iran. But in doing so, the Turks risk incurring the wrath of the U.S. government, an important military and political ally.

"At the end of July, the President issued an order that authorizes Treasury to impose sanctions on anyone who helps the Government of Iran acquire U.S. dollars or precious metals, including gold," a U.S. Treasury Department spokesman wrote to CNN this week, on condition he not be named. "We can't comment on any investigations that may be ongoing."

Economists say the gold-for-oil trade shows the sanctions are hurting Iran.

"This is very, very 19th century, taking gold around to manage your international sanctions," said Djavad Salehi-Isfahani, a professor of economics at the Virginia Polytechnic Institute.

"Iran lost its ability to sell oil, get electronic credit and use that to buy other stuff."

There has been a great deal of speculation about how the gold is physically being transferred from Turkey to Iran. Those questions extend also to the United Arab Emirates. In August, Turkish government statistics show

that the UAE suddenly replaced Iran as Turkey's chief export market. However, the main Turkish export to the UAE was gold -- \$1.9 billion worth in August alone. Dubai has traditionally been the world's most important economic gateway to Iran.

In his appearance before the parliamentary commission, Deputy Prime Minister Babacan declined to comment on the logistics of the gold shipments. Instead, unconfirmed stories have swirled in the Turkish media of gold bullion being hand-carried out of the country in suitcases.

"We need to be more transparent about what Iran is doing with those gold bars, which apparently are being transported by physical couriers using 50-kilo (110-pound) bags, which is the limit of how much gold you can take out of Turkey," said Yesilada, the Turkish economist.

"There are really several James Bondian-like aspects to this, which no government would engage in, in an official or commercial transaction."

"The picture looks like a James Bond movie. You have individuals with black suitcases carrying gold," said Behzad Yaghmaian, an Iranian-American political economist at Ramapo College.

"This could not have happened in any form without the knowledge of the Turkish state. This amount could not have left the country to go to Iran without the state knowing about it."

The Turkish government has not responded to a written request from CNN to comment on the gold trade.

Some concerned observers worry the economic intrigue threatens to draw attention from the growing impact the U.S.-led sanctions are having on ordinary Iranians.

"Sanctions are a form of collective punishment on the Iranian people," said Yaghmaian, the author of "Social Change in Iran: An Eyewitness Account of Dissent, Defiance and New Movements for Rights."

"Iranians who oppose the Islamic Republic (of Iran), who have been under pressure by the Islamic Republic, who have been subjected to different forms of violence by the Islamic Republic, are once again facing a new form of violence that is economic violence."

Iranians have watched their buying power collapse over the last year, as the value of the Iranian rial plunged. There have also been reports of shortages of foreign pharmaceuticals and medical supplies, since Iranian companies have found it next to impossible to pay foreign suppliers because of restrictions on international banking.

SA-88

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**From:** Szubin, Adam  
**Sent:** Friday, March 15, 2013 5:22 PM  
**To:** 'Suleyman.aslan@halkbank.com.tr'; 'MEHMETHAKAN.ATILLA@halkbank.com.tr'  
**Cc:** Hammerle, BarbaraDisabled; Tessler, David; Wood, DennisDisabled; Dondarski, Michael  
**Subject:** U.S. Treasury letter  
**Attachments:** 130314 Letter from OFAC to Halk Bank.pdf

Dear Mr. Aslan and Mr. Atilla,

I hope this letter finds you well. Please find attached a letter confirming our understanding on a number of sanctions related issues from recent discussions that Under Secretary Cohen and I conducted with you and your colleagues.

I would also like to take this opportunity to highlight a notable recent action taken by our office. Yesterday, OFAC imposed sanctions on a Greek businessman, Dr. Dimitris Cambis, who helped Iran evade international oil sanctions through several front companies. The U.S. Department of the Treasury's press release related to this action can be found at the web link below, as well as the list of companies and vessels that our office identified. If you are aware of any information related to the individuals, companies, or vessels we identified, we would be very appreciative if you could let us know.

<http://www.treasury.gov/press-center/press-releases/Pages/j11879.aspx>

<http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20130314.aspx>

Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,  
Adam J. Szubin

Adam J. Szubin  
Director  
Office of Foreign Assets Control



SA-89

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

MAR 14 2013

March 14, 2013

Suleyman Aslan  
General Manager  
Turkiye Halk Bankasi A.S.  
2. Cadde No: 63  
Sogutozu 06 520 Ankara  
Turkey

Dear General Manager Aslan:

This letter is to follow up on your meeting last week with Under Secretary Cohen and my February 12 meeting with Deputy General Manager Atilla. Our discussions covered a range of issues and I wanted to use this letter to confirm our understanding of several matters.

Regarding the provision of U.S. law that narrows, as of February 6, the scope of the significant reduction exception set forth in subsection 1245(d)(4)(D) of the National Defense Authorization Act for Fiscal Year 2012 (the "NDAA") to apply to financial transactions for bilateral trade only, we want to confirm that Halk Bank has imposed restrictions on Central Bank of Iran accounts and all private non-designated Iranian bank accounts that it hosts. Our understanding is that these restrictions include no cash withdrawals or check writing, and no transfers within Turkey to another financial institution. These accounts are to be used only for the purposes of bilateral Turkish-Iranian trade or to facilitate non-sanctionable third country exports to Iran of agricultural commodities, medicine, or certain medical devices.<sup>1</sup>

We further understand that Halk Bank will require certificates of origin for bilateral Turkish exports to Iran before processing the related payments.

Mr. Atilla asked whether it would be potentially sanctionable to allow a private non-designated Iranian bank to transfer funds from an account it holds in a third country to its account at Halk Bank, where the account holder and nature of the transaction do not have a facial link to Iran's petroleum trade. I would like to reiterate our concern about such transfers. The Government of Iran is desperate to evade sanctions and has gone to great lengths to defraud foreign banks. With this in mind, and knowing that a significant percentage of Iran's funds overseas are petroleum-related, allowing the kinds of transfers described by Mr. Atilla would raise significant concerns.

You also asked Under Secretary Cohen whether it would be potentially sanctionable to transfer oil revenue held in a third country to Halk Bank to pay for humanitarian goods from a supplier from another country. So long as there are no designated Iranian banks or entities involved in the transaction, relevant U.S. sanctions laws exempt transactions related to the exports to Iran of

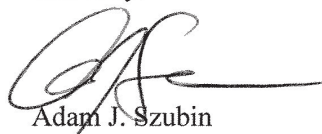
<sup>1</sup> The NDAA generally exempts from sanctions the sale to Iran of agricultural commodities, food, medicine, and medical devices.

SA-90

agricultural commodities, medicine, or medical devices. That said, we would urge you to work only with reputable and internationally-known companies in this sector, to mitigate the well-documented risk of Iranian fraud.

Thank you again for the recent constructive discussions. We would appreciate if you could confirm our understanding of the above. We look forward to hearing from you soon. Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'AS', with a long horizontal flourish extending to the right.

Adam J. Szubin

Director

Office of Foreign Assets Control



SA-91

Partial declassification/  
decontrol - 14 NOV 2017

From: Kirschenbaum, Joshua  
 To: Szubin, Adam; [redacted]; Fisch, Eytan; [redacted]  
 [redacted]; Lieberman, Michael; [redacted]  
 Subject: Readout of 10/29 OFAC Call w/Halk Bank  
 Date: Wednesday, October 30, 2013 5:00:42 PM  
 Attachments: Halk Readout v4.doc  
 [redacted]

Classification: [redacted]

Please see the attached readout of yesterday's call between Adam Szubin and Mehmet Atilla of Halk Bank regarding Halk's cessation of third-country humanitarian trade, as well as updates on Iran's purchase of gold from Turkey and the sanctionability of purchases of securities using special purpose account funds.

Two other attachments, an email from Atilla to Under Secretary Cohen and an Embassy Ankara cable, are also included for your reference.

-Josh

DERIVED BY: [redacted]  
 DERIVED FROM: Department of the Treasury Classification Guide, dated March 02, 2012  
 -DECLASSIFY ON: 30 Oct 2038 -

Classification: [redacted]

**GOVERNMENT  
 EXHIBIT  
 7021**  
 15 Cr. 867 (RMB)

Partial declassification/ decontrol - 14 NOV 2017
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(U) Read-Out of 10/29/2013 Call with Mehmet Atilla of Halk Bank

~~(U//FOUO)~~ OFAC Director Adam Szubin spoke on October 29, 2013, with Mehmet Hakan Atilla, the Deputy General Manager of Halk Bank, about Turkish gold sales to Iran, the purchase of Turkish securities by Iran, and Halk's ongoing facilitation of sales of humanitarian goods to Iran. [Please see attached incoming email from Atilla and Embassy Ankara cable.]

(U) Gold Sales:

~~(U//FOUO)~~ Szubin told Atilla that Turkish customs data showed a significant decline in Turkish gold sales to Iran, but there did seem to be some continued export of gold in July and August of this year. Atilla confirmed that Halk ceased the facilitation of gold sales to Iran prior to July 1, 2013. In light of IFCA, Szubin asked Atilla to help explain who may be involved in facilitating that trade. Atilla said that Halk was not involved at all, and he speculated that any continued sale of gold to Iran probably did not go through financial institutions, but was instead cash-based and used jewelry merchants.

(U) Securities:

~~(U//FOUO)~~ Szubin also confirmed two communications that OFAC sent to Halk (July 16 and August 27, 2013) explaining that the purchase of Turkish securities does not fall under the bilateral trade restriction under TRA Sec 504. Atilla confirmed that understanding.

Humanitarian Trade:

~~(U//FOUO)~~ Atilla informed Szubin that on October 14, 2013, Halk notified third-country exporters of food and medicine to Iran that the bank would cease the facilitation of such transactions. Halk already implemented this change for food exports and will stop financing third-country medicine exports at the end of 2013. Non-Turkish companies with a physical presence in Turkey (an affiliate or subsidiary) and an account at Halk would continue to be able to use Halk for such sales, even if the goods did not physically transit Turkey.



██████████ Halk took this decision after the Turkish Ministry of Economy expressed concerns at the decrease in Iranian funds held at Halk, which the Turkish government believes should be prioritized for Turkish exports. Atilla explained the dwindling CBI reserves as a result of several factors.



██████████ has reduced purchases of Iranian oil, while Halk's prominence as a center of third-country humanitarian trade with Iran has grown over time, thus draining funds from the CBI account at Halk<sup>1</sup>.

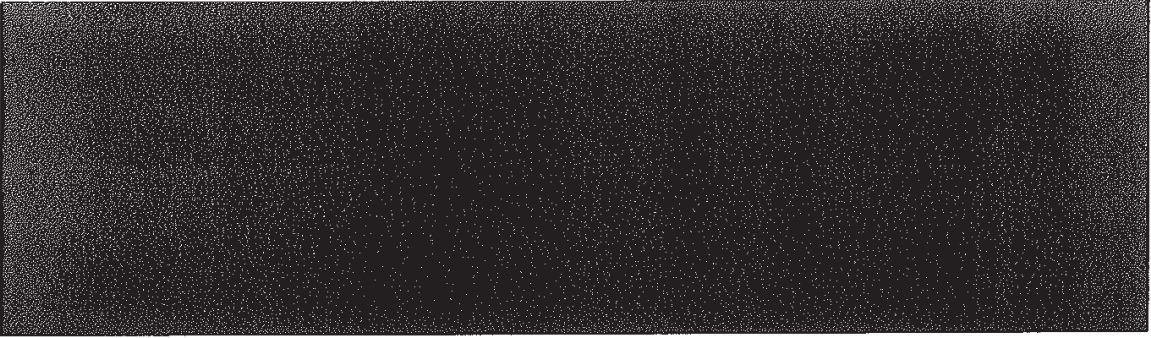
██████████ Atilla told Szubin that Halk assesses that current annualized trade levels between Turkey and Iran are \$7 billion in imports from Iran (down from \$9 billion last year) and \$3 billion in exports to Iran (down from \$9 billion), leaving a \$4 billion annual balance in Iran's favor.<sup>2</sup> ██████████

<sup>1</sup> (U) In February of 2013, Halk also stopped the facilitation of ██████████ and possibly other countries' purchases of Iranian oil, in keeping with TRA Sec 504.

SA-93

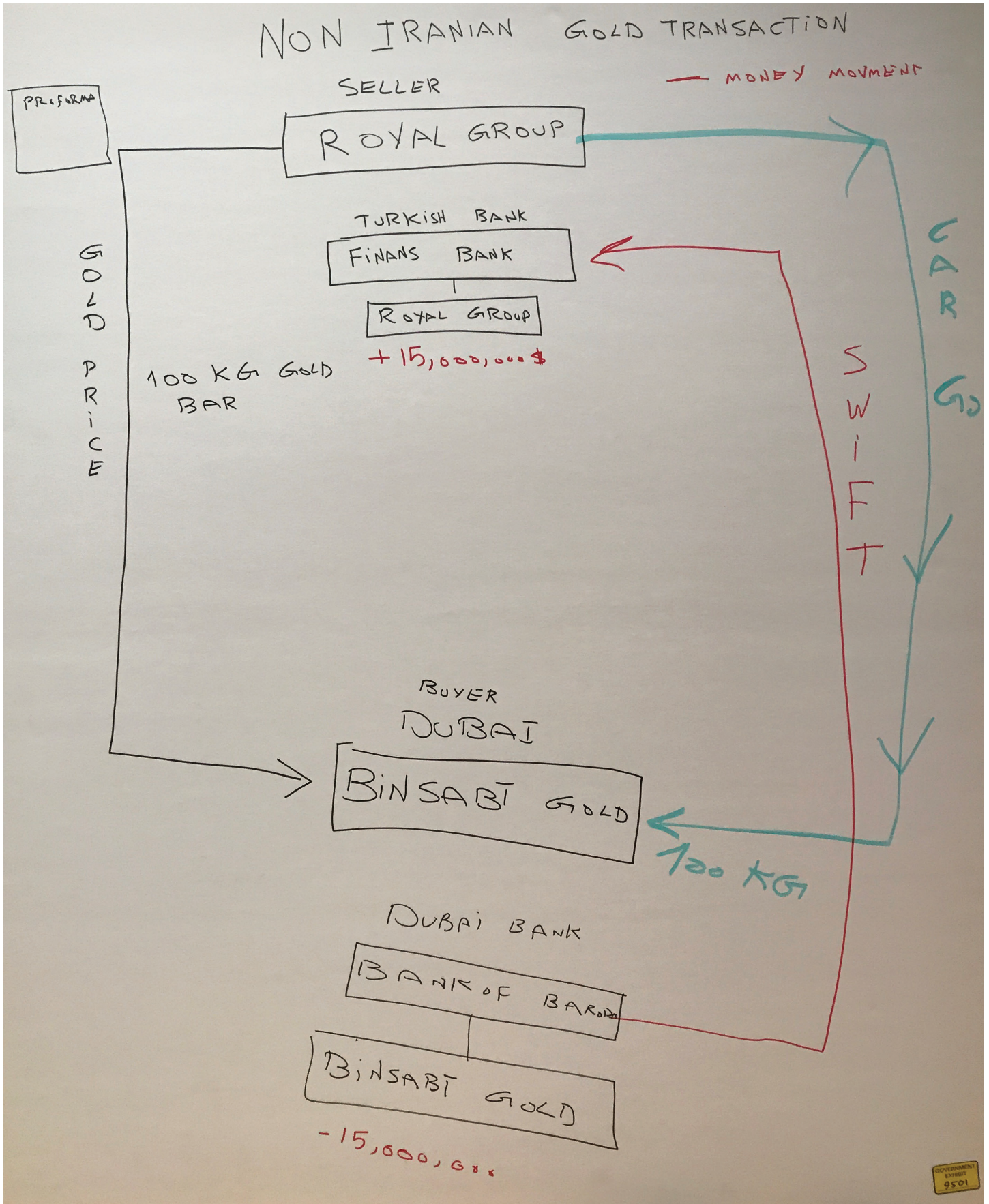
  Atilla estimated that Iran's imports of food (probably including agricultural commodities) and medicine (probably including medical devices) total \$10 billion and \$5 billion annually. While Halk did not state the value of the third-country humanitarian trade it facilitated for Iran last year, the Turkish Government's expressed concern that non-Turkish trade would overwhelm Turkish trade and eat up the surplus in the CBI account.

 Halk proposed two options to increase liquidity in the CBI account and allow it to continue to facilitate third-country humanitarian exports to Iran. The first would be to transfer locked-up oil sale surpluses in  to a special purpose account at Halk, which would only be used for humanitarian trade. The second would be to allow Halk to facilitate a portion of third-country purchases of Iranian oil, which would allow a larger surplus to accumulate. Szubin told Atilla that he would take back both proposals to review and would reach out to Halk in the near future to continue the discussion.





SA-94



**From:** Hakan AYDOĞAN (FOREIGN OPERATIONS DEPARTMENT)

**Sent:** Thursday, April 11, 2013 12:06 PM

**To:** 'suaslan@halkbank.com.tr' <[suaslan@halkbank.com.tr](mailto:suaslan@halkbank.com.tr)>

**Subject:** Royal Maritime Transaction Procedure

My esteemed General Manager,

We submit for your information our Directorate's standpoint on the required documents and the steps of the transaction related to Royal Maritime's sugar export to the neighboring country below.

Because the transaction materializes as in advance, following the arrival of the MT 103 message;

- 1- The proforma invoice that Royal Maritime issues to the company in the neighboring country will be submitted to us,
- 2- The proforma invoice that the supplier company in Dubai issues to Royal will be submitted to us,
- 3- The proceeds will be transferred to Royal Maritime's account in our control
- 4- The procurement payment will take place once the export materializes and the documents are submitted to our Bank.

The following are the documents required for using the proceeds once the export has materialized:

- 1- The final invoice that Royal has issued to the client in the neighboring country
- 2- The final invoice that the supplier company in Dubai has issued to Royal
- 3- The waybill from Dubai to the neighboring country
- 4- An inspection certificate prepared by an inspection company with international credibility such as SGS or COTEGNA
- 5- Customs documents
- 6- The presentation to us of documents as approved by the Turkish Consulate in Dubai, or the documents' copies with apostille.

For your information.



**SA-96**

Best regards,

Hakan AYDOĞAN  
Department Head  
Foreign Operations Department  
Turkey Halkbank Inc.  
Tel: 02165035801

[REDACTED]

**From:** Hakan AYDOGAN (FOREIGN OPERATIONS DEPARTMENT)

**Sent:** Thursday, April 11, 2013 3:21 PM

**To:** Mehmet Hakan ATILLA (INTERNATIONAL BANKING DEPUTY GENERAL MANAGER) [MehmetHakan.ATILLA@halkbank.com.tr](mailto:MehmetHakan.ATILLA@halkbank.com.tr)

**Subject:** FW: Royal Denizcilik Transaction Procedure

Mr. Hakan,

We have formulated as below our Directorate's standpoint regarding the required documents and the steps of the transaction related to Royal Denizcilik's sugar export to the neighboring country. I have informed our General Manager about this procedure as well. We await his final remark. We are of the opinion that the proceeds should be released abroad following the completion of the export documents. The company wants to use the advance proceeds upon their arrival.

#### Procedure Details

Because the transaction is done with advance payment, following the arrival of the MT 103 message;

- 1- The proforma invoice that Royal Denizcilik will issue to the company in the neighboring country will be submitted to us,
- 2- The proforma invoice that the supplier company in Dubai issued to Royal will be submitted to us,
- 3- The proceeds will be transferred to Royal Denizcilik's account with us,
- 4- The procurement payment will be made once the export occurs and the documents are submitted to our Bank.

Once the export has occurred, the documents that will be required for the usage of the proceeds are:

- 1- The final invoice that Royal has issued to the client in the neighboring country
- 2- The final invoice that the supplier company in Dubai has issued to Royal



- 3- From Dubai to the neighboring country transportation document
- 4- An inspection certificate prepared by an inspection company that has international credibility such as SGS or COTEGNA
- 5- Customs documents
- 6- The submission to us of either the approval of the documents by the Turkish Consulate in Dubai, or the documents' copies approved with apostille.

Yours respectfully,

Hakan AYDOGAN

Department Head

Foreign Operations Department

Turkey Halkbank Inc.

Tel: 02165035801

SA-99

[REDACTED]

**From:** Hakan AYDOGAN (FOREIGN OPERATIONS DEPARTMENT)

**Sent:** Monday, April 15, 2013 5:43 PM

**To:** Mehmet Hakan ATILLA (INTERNATIONAL BANKING DEPUTY GENERAL MANAGER)

[MehmetHakan.ATILLA@halkbank.com.tr](mailto:MehmetHakan.ATILLA@halkbank.com.tr)

**Subject:** Dubai food trade procedure

Mr. Hakan, you're in APKO (Asset-Liability Committee), I didn't call.

Regarding the matter of transit food trade from Dubai, we have confirmed that making the procurement payment by opening an account for the company from Dubai at our bank poses no issues from the perspective of the KKDF (The Resource Utilization Support Fund) Within this framework, the process will operate as below;

- 1) The arrival of the proceeds from the neighbor
- 2) Royal's submission of import and export proforma invoices
- 3) The transfer of the proceeds to Royal's account
- 4) The transfer of the proceeds from Royal to the supplier's account at our Bank
- 5) Upon the completion of the customs and transportation documents, the transfer of money abroad per instructions of the supplier

This way, by making the payment to the supplier at our Bank, we are not taking the risk of transfer overseas before the process is completed. And the supplier will see the money in its own account, and will send the goods. Also, Royal's demand to use the money will be met.

If you find this suitable, we will meet with Royal accordingly.

Yours respectfully,

Hakan AYDOGAN

Department Head

Foreign Operations Department

Turkey Halkbank Inc.

Tel: 02165035801

