

04/11/04-10:10:09

EXMPI-5047-000001

Possible Duplicate Delivery

Network : APPLI  
 Session Holder : LocalSwiftAcks  
 Session : L983  
 Sequence : 17374  
 Delivery Status : Network Ack

----- Instance Type and Transmission -----  
 Notification (Transmission) of Original sent to SWIFT (ARC)

Network Delivery Status : Network Ack  
 Priority/Delivery : Normal  
 Message Input Reference : ~~XXXXXXXXXXXXXXXXXXXX~~

----- Message Header -----  
 Swift Input : FIN 100 Customer Transfer  
 Sender : LIKICY2NXXX

Receiver : LAIKI BANK  
 NICOSIA CY  
 BBHCUS33BOS  
 BROWN BROTHERS HARRIMAN AND CO.  
 BOSTON, MA, US

----- Message Text -----

20: Transaction Reference Number  
 REWVEC495604325  
 32A: Value Date, Currency and Amt  
 Date : 04 November 2004  
 Currency : USD (US DOLLAR)  
 Amount : 1,200,000.00#

50: Ordering Customer  
COMAC LTD  
 NICOSIA, CYPRUS

56A: Intermediary - BIC  
 BKCCUS6SXXX  
 BANK OF CANTON OF CALIFORNIA  
 SAN FRANCISCO, CA, US

57A: Account With Institution - BIC  
 BPOSROBU  
 Bank Post :  
 Bucharest, Romania

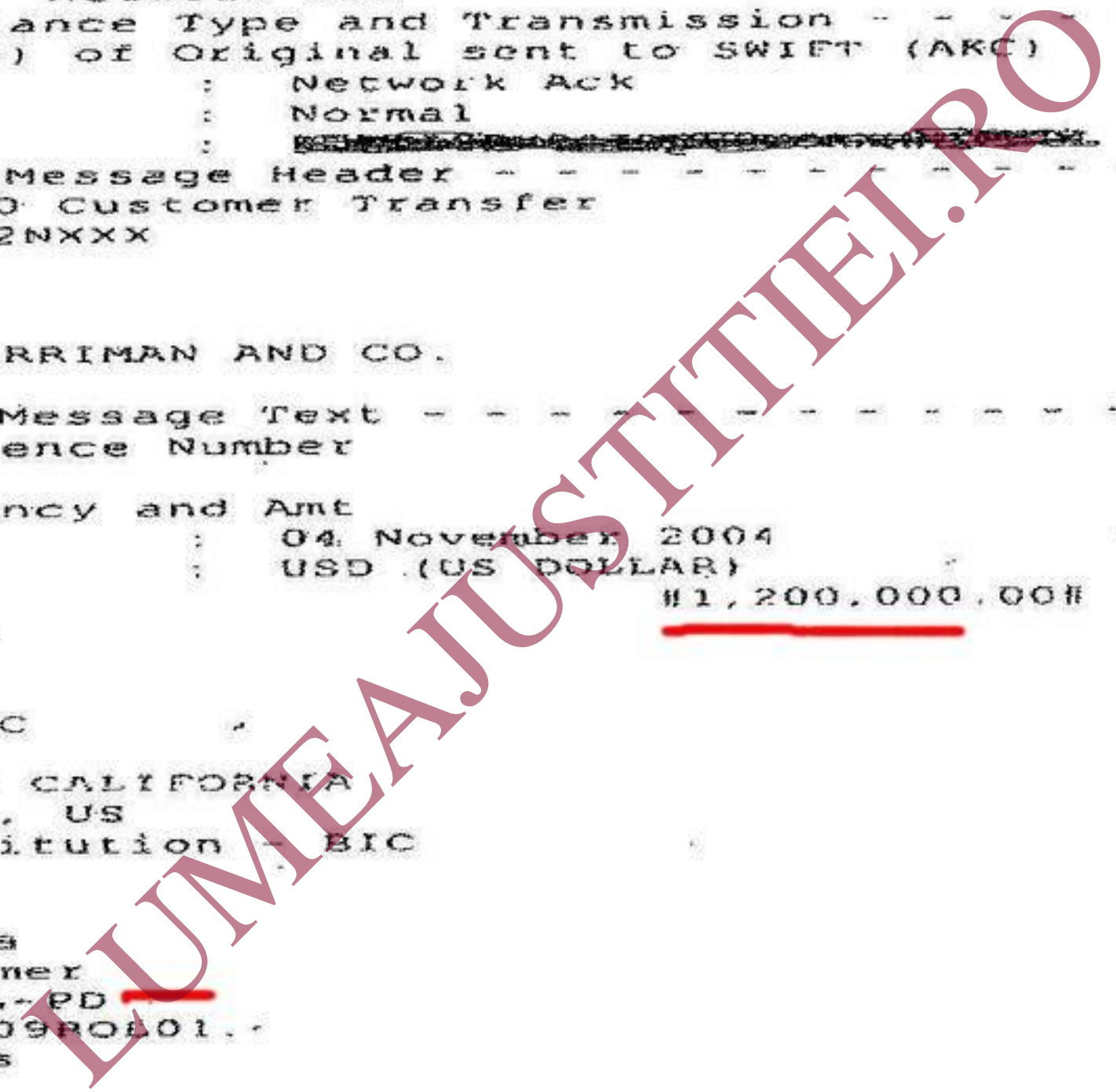
59: Beneficiary Customer  
ALIANTA D.A. PNL-PD  
 RO38BPOS85002724809ROB01.

71A: Details of Charges  
 OUR

----- Message Trailer -----

{MAC: ~~XXXXXXXXXX~~}  
 {CHK: ~~XXXXXXXXXX~~}

End of Message





FROM LAIKI BANK

FAX NO.

NOV 12 2004 01:27 PM P1

12/11/04-12:49:25

EXMPI-6116-000001

Possible Duplicate Delivery

Network	:	APPLI
Session Holder	:	LocalSWIFTACKS
Session	:	<del>XXXXXXXXXX</del>
Sequence	:	<del>XXXXXXXXXX</del>
Delivery Status	:	Network Ack

Notification (Transmission) of Original sent to SWIFT (AKC)

Instance Type and Transmission	:	Network Ack
Network Delivery Status	:	Normal
Priority/Delivery	:	RTLJIGFVCCITCVGVGAXXXKKHBL
Message Input Reference	:	Message Header
Swift Input	:	FIN 100 Customer Transfer
Sender	:	LIKICY2NXXX

Receiver : LAIKI BANK  
 NICOSIA CY  
 BBHCUS33BOS  
 BROWN BROTHERS HARRIMAN AND CO.  
 BOSTON, MA, US

20: Transaction Reference Number  
 REYIJD237047676

32A: Value Date, Currency and Amt  
 Date : 12 November 2004  
 Currency : USD US DOLLAR  
 Amount : \$1,200,000.00

50: Ordering Customer  
 GLOBAL NETWORKING LTD  
 TORTOLA, SVI

56A: Intermediary - BIC  
 BKCCUS6SXXX  
 BANK OF CANTON OF CALIFORNIA  
 SAN FRANCISCO, CA, US

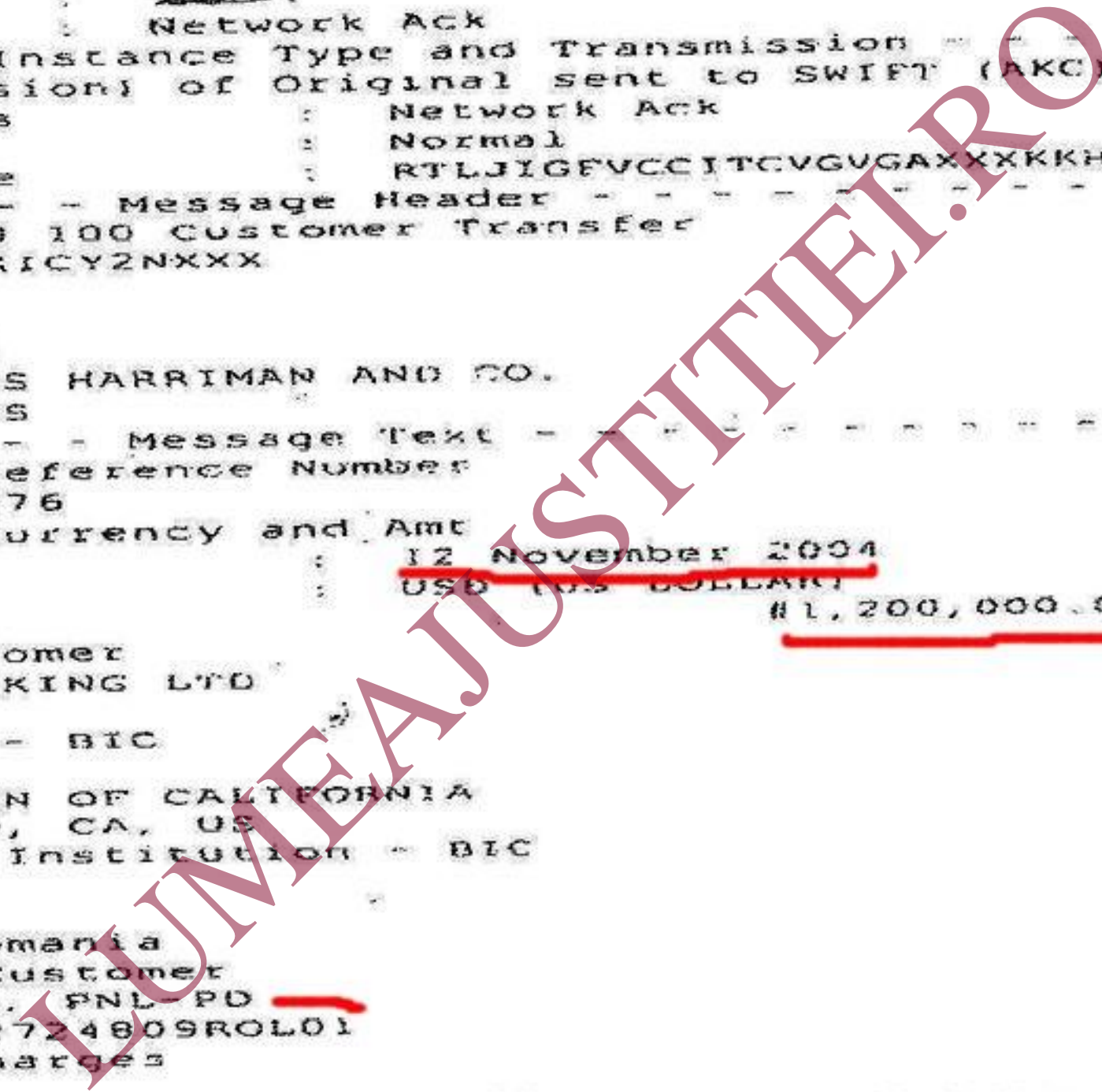
57A: Account With Institution - BIC  
 BPOSROBU  
 Bank Post  
 Bucharest, Romania

59: Beneficiary Customer  
ALIANTA D.A. PNL PD  
 RO38BPOS85002724809ROLO1

71A: Details of Charges  
 OUR

(MAC: ~~XXXXXXXXXX~~)  
 (CHK: ~~XXXXXXXXXX~~)

ad of Message





FAX NO. :

FROM: LAIKI BANK

EXMPI-6117-000001

12/11/04-12:53:12

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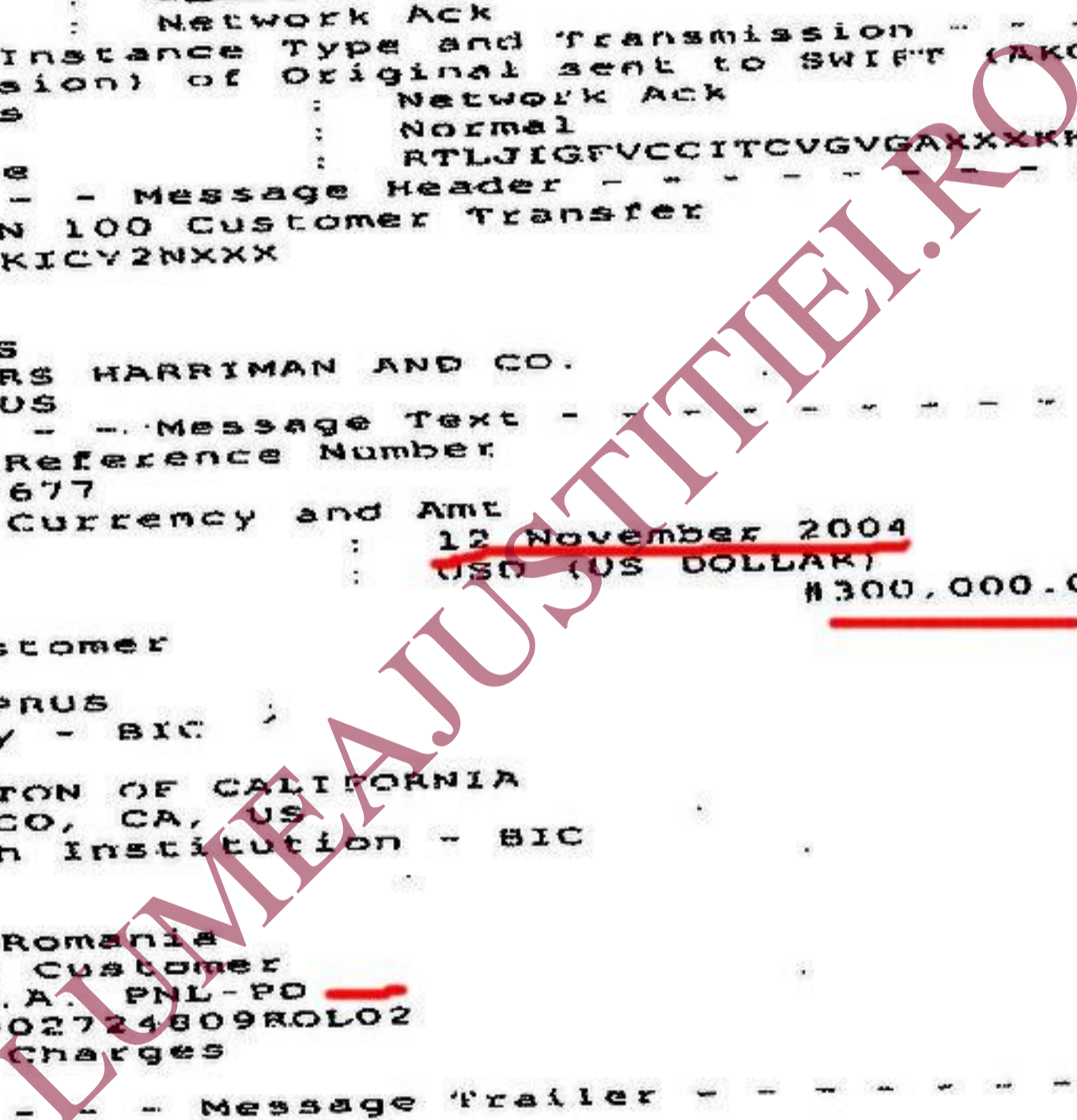
Possible Duplicate Delivery
Network          : APPLI
Session Holder   : LocalSwiftAcks
Session          :
Sequence        :
Delivery Status  : Network Ack
Instance Type and Transmission :
Notification (Transmission) of Original sent to SWIFT (AKC) :
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : RTLJIGFVCCITCVGVGAXXXKKHBL
Message Header :
Swift Input      : FIN 100 Customer Transfer
Sender           : LIKICY2NXXX

Receiver : LAIKI BANK
          : NICOSIA CY
          : BBHCUS33BOS
          : BROWN BROTHERS HARRIMAN AND CO.
          : BOSTON, MA, US
          : Message Text
20: Transaction Reference Number
    REY1JD237047677
32A: Value Date, Currency and Amt
    Date           : 12 November 2004
    Currency       : USD (US DOLLAR)
    Amount         : 300,000.00
50: Ordering Customer
    COMAC LTD
    NICOSIA, CYPRUS
56A: Intermediary - BIC
    BKCCUS6SXXX
    BANK OF CANTON OF CALIFORNIA
    SAN FRANCISCO, CA, US
57A: Account with Institution - BIC
    BPOSROBU
    Bank Post
    Bucharest, Romania
59: Beneficiary Customer
    ALIANTA D.A. PNL-PO
    R0118POS85002724809ROLO2
71A: Details of Charges
    OUR
    Message Trailer

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{MAC: }  
{CHK: }

\*End of Message





COM: LAIKI BANK

FAX NO.:

EXMPI-8362-000001

19/11/04-17:31:04

Possible Duplicate Delivery

Network : APPL1  
Session Holder : LOCALSWIFTACKS  
Session : L983  
Sequence : 17374  
Delivery Status : Network Ack

Notification (Transmission) of Original sent to SWIFT (AKC) : Instance Type and Transmission  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : ~~XXXXXXXXXXXXXXXXXXXX~~  
Swift Input : FIN 100 Customer Transfer  
Sender : LIKICY2NXXX

Receiver : LAIKI BANK  
NICOSIA CY  
BBHCUS33BOS  
BROWN BROTHERS HARRIMAN AND CO.  
BOSTON, MA, US

20: Transaction Reference Number  
REYIJD240986879  
32A: Value Date, Currency and Amt : 19 November 2004  
Date : USD US DOLLAR  
Amount : \$2,800,000.00#

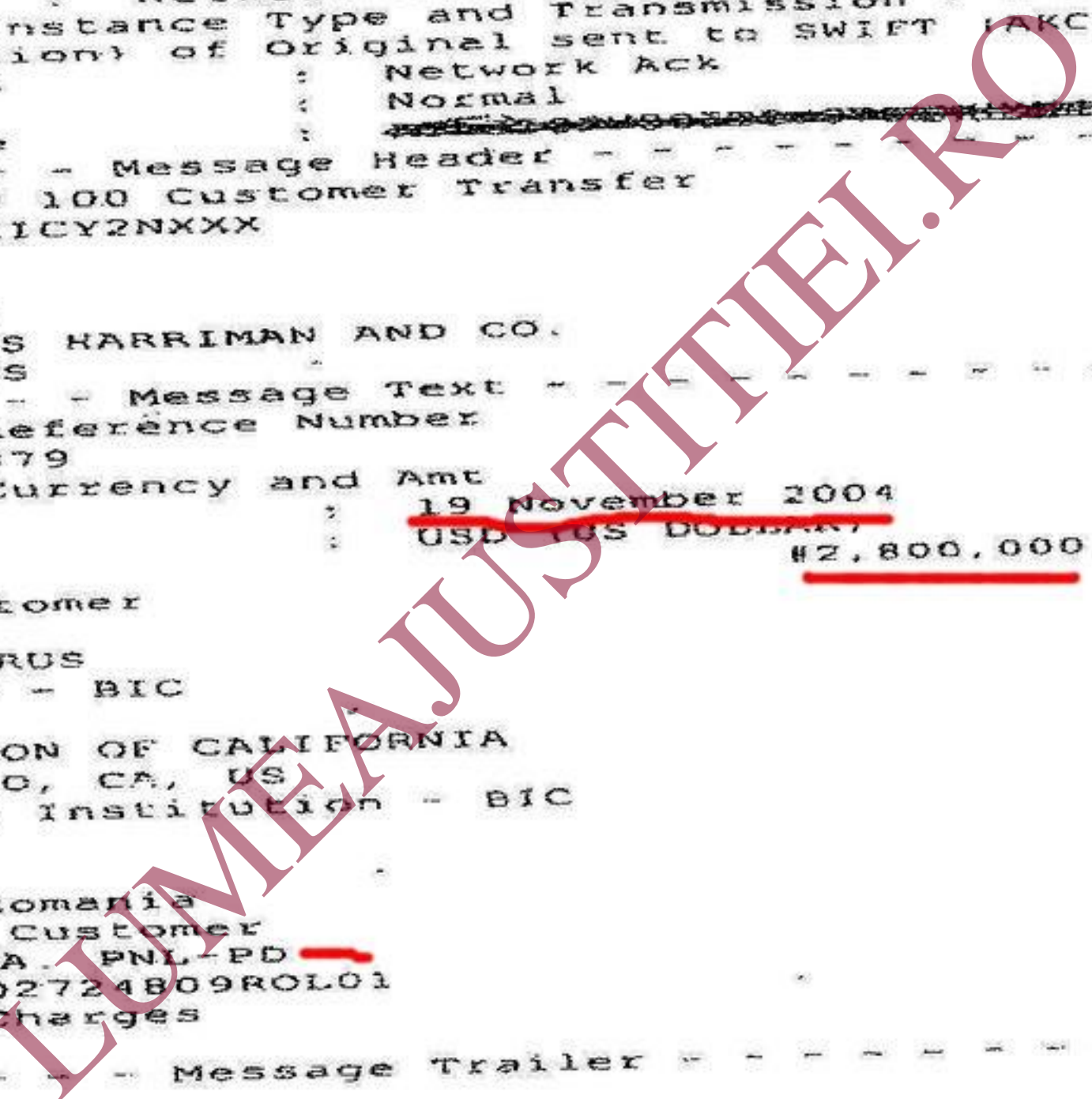
50: Ordering Customer  
COMAC LTD  
NICOSIA, CYPRUS  
56A: Intermediary - BIC  
BKCCUS66XXX  
BANK OF CANTON OF CALIFORNIA  
SAN FRANCISCO, CA, US

57A: Account With Institution - BIC  
BPOSROBU  
Bank Post  
Bucharest, Romania  
59: Beneficiary Customer  
ALIANTA D.A. PNL PD  
RO3BBPOS85002724809ROLO1

71A: Details of Charges  
OUR  
Message Trailer

(MAC: ~~XXXXXXXXXX~~)  
(CHK: ~~XXXXXXXXXX~~)

End of Message





19/11/04 10:53:00

EXMP1-8363-000001

Possible Duplicate Delivery

Network : APPLI  
 Session Identifier : LocalSWIFTACKS  
 Session : L042  
 Sequence : 17375  
 Delivery Status : Network Ack

----- Instance Type and Transmission -----  
 Notification (Transmission) of Original sent to SWIFT (AKCI)  
 Network Delivery Status : Network Ack  
 Priority/Delivery : Normal  
 Message Input Reference : ~~XXXXXXXXXXXXXXXXXXXX~~  
 ----- Message Header -----  
 Swift Input : FIN 100 Customer Transfer  
 Sender : LIKICY2NXXX

Receiver : LAIKI BANK  
 NICOSIA CY  
 BRHCUS33BOS  
 BROWN BROTHERS HARRIMAN AND CO.  
 BOSTON, MA, US

----- Message Text -----  
 20: Transaction Reference Number  
 REYIJD240986880  
 32A: Value Date, Currency and Amt  
 Date : 19 November 2004  
 Currency : ~~USD~~ DOLLAR  
 Amount : \$1,200,000.00#  
 50: Ordering Customer  
 COMAC LTD  
 NICOSIA, CYPRUS  
 56A: Intermediary - BIC  
 BKCCUS6SXXX  
 BANK OF CANTON OF CALIFORNIA  
 SAN FRANCISCO, CA, US  
 57A: Account With Institution - BIC  
 BPOSROBU  
 Bank Post  
 Bucharest, Romania  
 59: Beneficiary Customer  
 ALIANTA D.A. PNL-PD  
 RO11BPOS85002724809R0L02  
 71A: Details of Charges  
 OUR

----- Message Trailer -----  
 (MAC: ~~XXXXXXXXXX~~)  
 (CHK: ~~XXXXXXXXXX~~)

End of Message

