

04711704-10 10:09

EXMPI-5047-000001

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Possible Duplicate Delivery
Network           APPLI
Session Holder   LocalSwiftAcks
Session          6903
Sequence         17374
Delivery Status  Network Ack

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----- Instance Type and Transmission -----
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status      Network Ack
Priority/Delivery             Normal
Message Input Reference      XXXXXXXXXXXXXXXXXXXX

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----- Message Header -----
Swift Input      F2N 100 Customer Transfer
Sender          LIKICY2NXXX

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Receiver
LAIKI BANK
NICOSIA CY
BBKUS33BOS
BROWN BROTHERS HARRIMAN AND CO.
BOSTON, MA, US

```

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----- 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
BBKUS33BOS
BANK OF CANTON OF CALIFORNIA
SAN FRANCISCO, CA, US
57A: Account With Institution - BIC
BPOSROBU
Bank Post -
Bucharest, Romania
59: Beneficiary Customer
/ ATLANTA D.A. PNL-PD
R03BBPOS85002724809ROLO1
VIA: Details of Charges
OUR

```

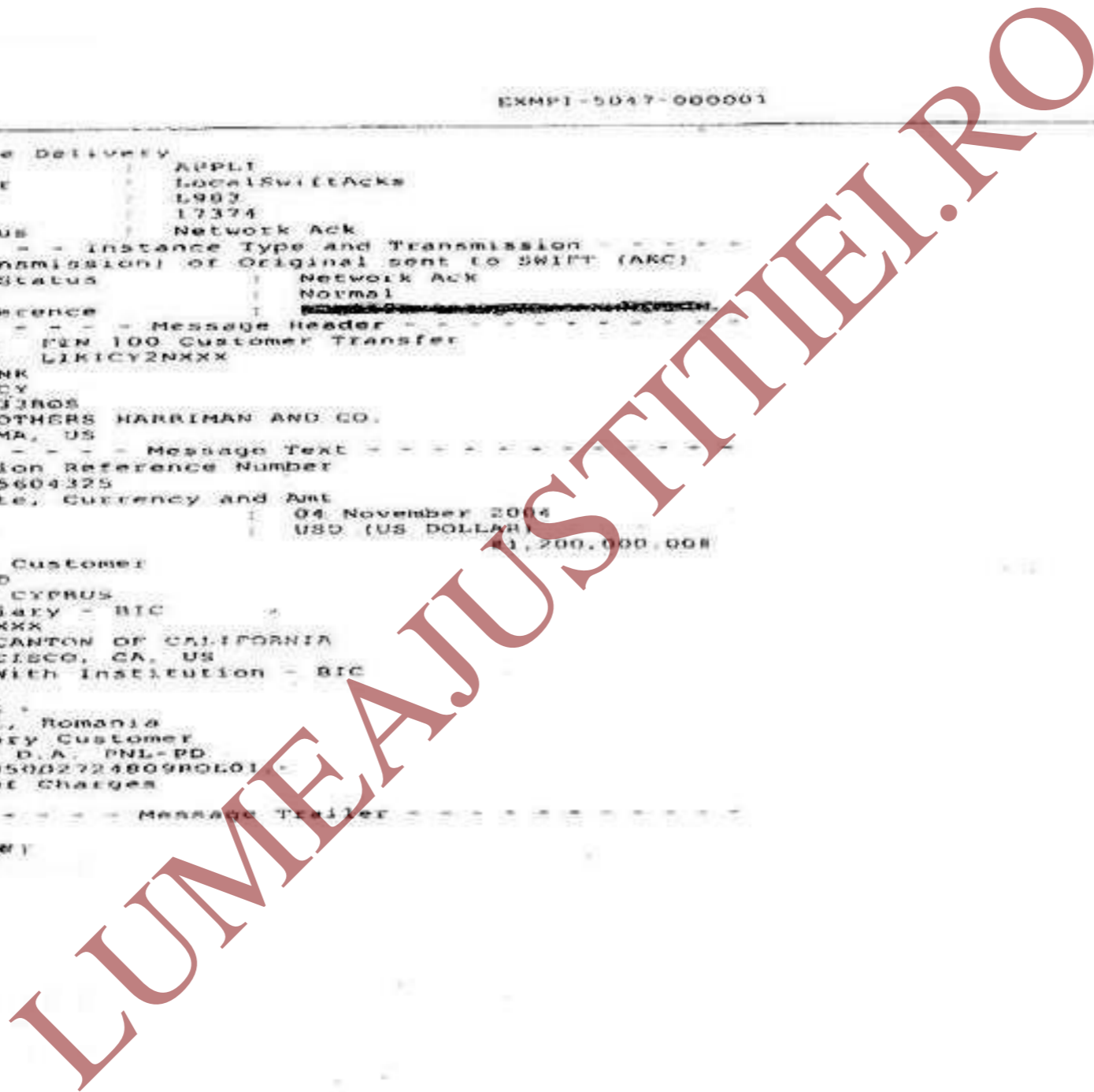
----- Message Trailer -----

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[MAC: XXXXXXXXXXXX]
[CHK: XXXXXXXXXXXX]

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End of Message



12/11/04-12 49.25

EXMPI-611A-000001

Possible Duplicate Delivery

Network	APPL1
Session Holder	LOCALSWIFTACKS
Session	2004
Sequence	2004
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	RTLJIGPVCCITCVGVGAXXXKXKXBL
Message Header	
Swift Input	FIN 100 Customer Transfer
Sender	LIKICY2NXXX

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

20: Transaction Reference Number
 REY13D237047676

32A: Value Date, Currency and Amt
 Date: 12 November 2004
 Currency: USD (US DOLLAR)
 Amount: \$1,200,000.000

50: Ordering Customer
 GLOBAL NETWORKING LTD
 TORTOLA, BVI

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

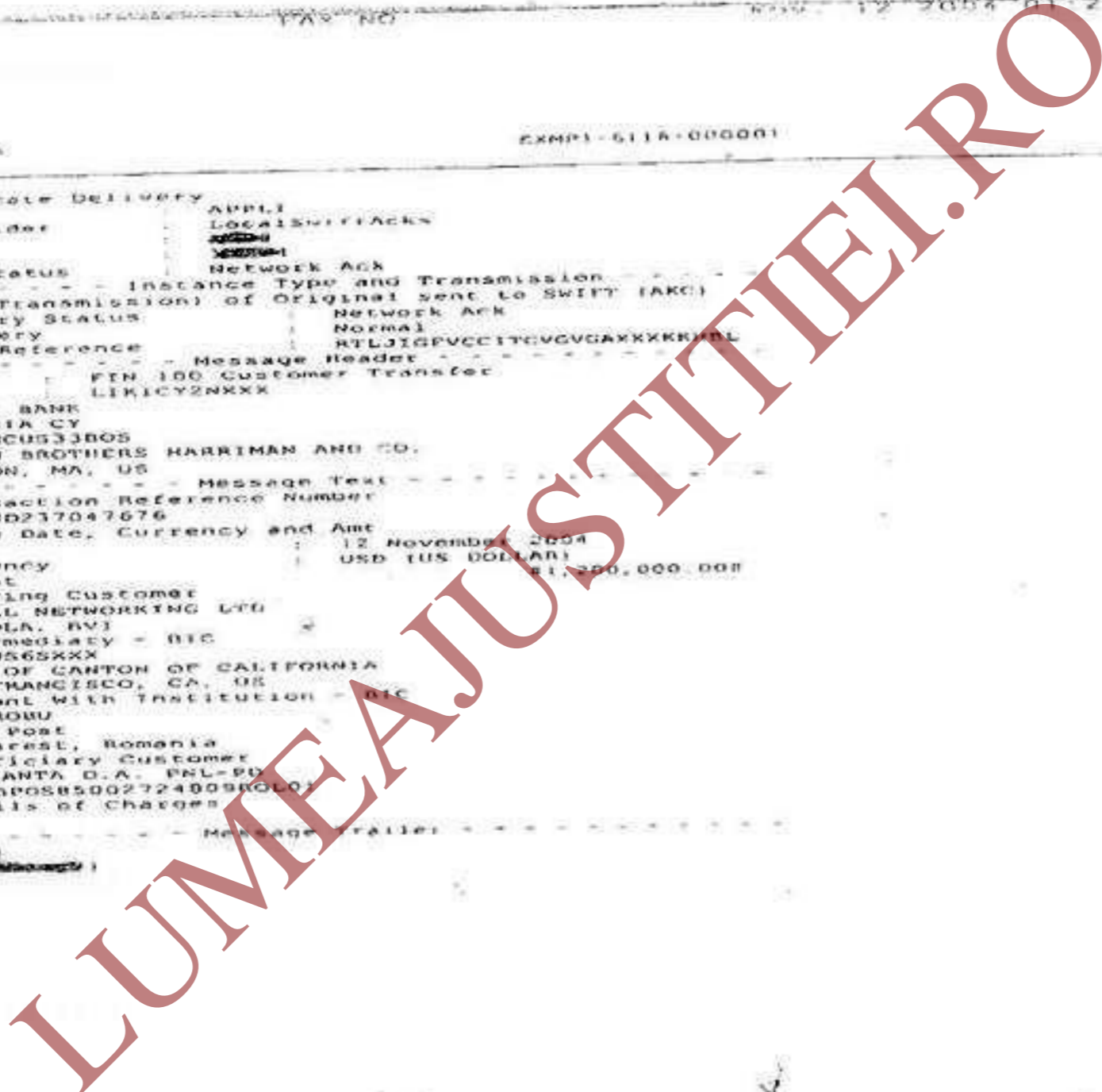
57A: Account With Institution - BIC
 BPOSH0BU
 Bank Post
 Bucharest, Romania

59: Beneficiary Customer
 / ALIANTA D.A. PNL-PS
 RO38BPOSH5002724009KQLO

71A: Details of Charges
 OUR

IMAC: ~~XXXXXXXXXXXX~~
 ICHK: ~~XXXXXXXXXXXX~~

id of Message



FROM: LAIKI BANK

FAX NO 1

Nov 12 2004 01:28 PM

12/11/04-12-51:12

EXMP1-6117-000003

Possible Duplicate Delivery

Network	AppLI
Session Holder	LocalSWIFTACKS
Session	XXXX
Sequence	XXXX
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	RTLJIGPVCCITCVGAGAXXKRN
Swift Input	Message Header
Sender	FIN 100 Customer Transfer
	LIXICY2NXXX

Receiver: LAIKI BANK
 NICOSIA CY
 BDHCUS33BOS
 BROWN BROTHERS HARRIMAN AND CO.
 BOSTON, MA, US

20: Transaction Reference Number
 REY130237047677

32A: Value Date, Currency and Amt
 Date 12 November 2004
 Currency USD (US DOLLAR)
 Amount 1,000,000.00

50: Ordering Customer
 COMAC LTD
 NICOSIA, CYPRUS

56A: Intermediary - BIC
 BKCCUS65XXX
 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 RD
 RO11RPOSB5002724009ROLO2

71A: Details of Charge
 OUR

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

*End of Message

LUMEAJUSTITIEI.RO

19/11/04-17:31:04

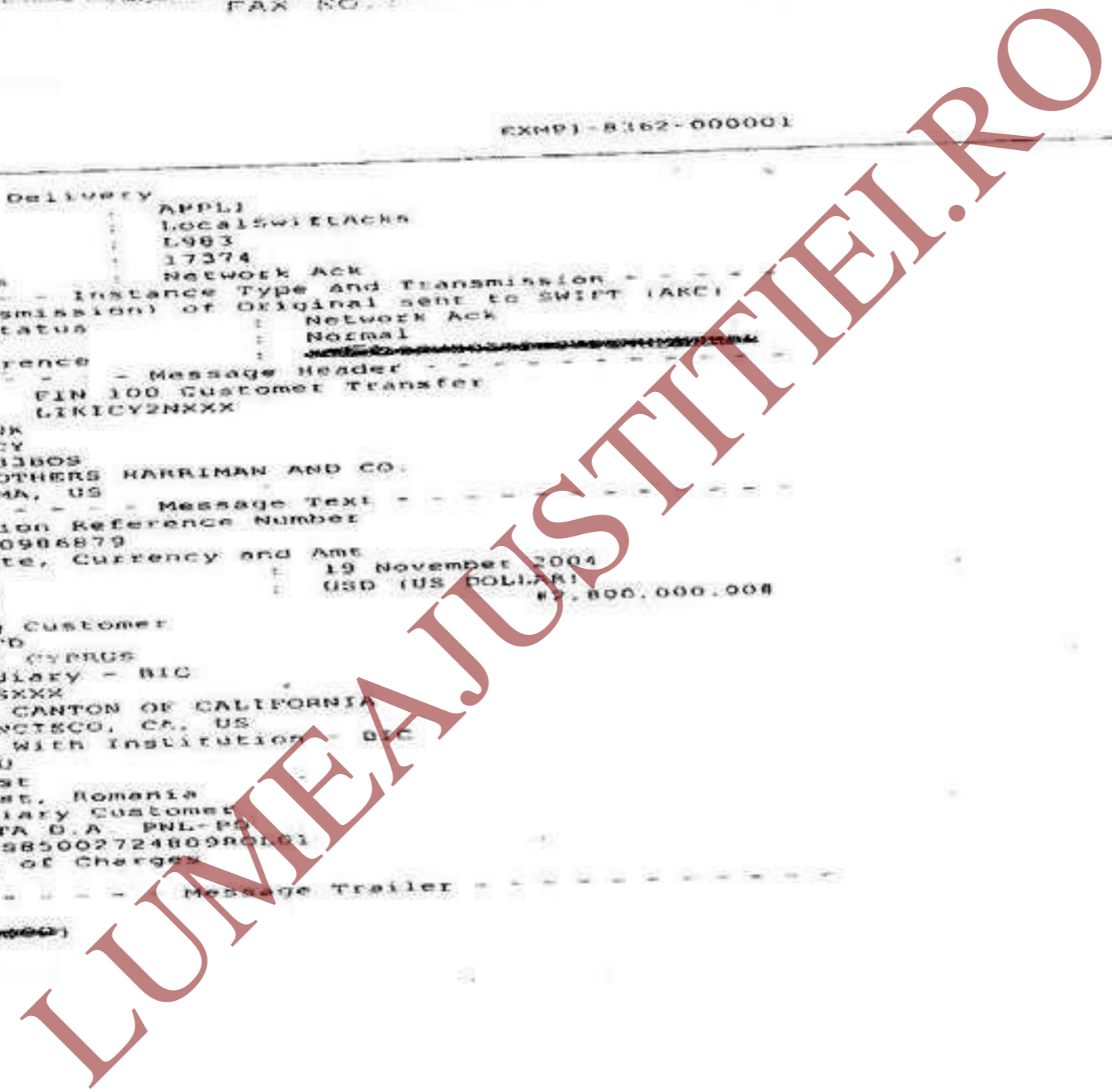
EXMP1-8362-000001

Possible Duplicate Delivery
 Network : APPL1
 Session Holder : LocalSWIFTACKS
 Session : L983
 Sequence : 17374
 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
 : BBHCUS33BOS
 BROWN BROTHERS HARRIMAN AND CO.
 BOSTON, MA, US
 - Message Text -
 20: Transaction Reference Number
 REY1JD240986879
 32A: Value Date, Currency and Amt : 19 November 2004
 Date : USD (US DOLLAR)
 Currency : \$7,800,000.00#
 Amount
 50: Ordering Customer
 COMAC LTD
 NICOSIA, CYPRUS
 56A: Intermediary - BIC
 BKCCUS63XXX
 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-PA
 RO3BBPOS85002724809RO01
 71A: Details of Charges
 OUR
 - Message Trailer -

[MAC: ~~XXXXXXXXXX~~]
 [CHK: ~~XXXXXXXXXX~~]

End of Message



19/11/04 12:11:30

EXMP1-6163-00001

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Possible Duplicate Delivery
Network : APPLI
Session Number : LocalSwiftAck
Session : 1042
Sequence : 17375
Delivery Status : Network Ack
----- Instance Type and Transmission -----
Notification (Transmission) of Original sent to SWIFT (ARCI)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : XXXXXXXXXXXXXXXXXXXX
----- Message Header -----
Swift Input : FIN 100 Customer Transfer
Sender : LKICY2NXXX
Receiver : LAIRI BANK
          NICOSIA CY
          BBHCUS33BOS
          BROWN BROTHERS HARRIMAN AND CO.
          BOSTON, MA, US
----- Message Text -----
20: Transaction Reference Number
    REYIJD240906880
32A: Value Date, Currency and Amt
    Date : 19 November 2004
    Currency : USD (US DOLLAR)
    Amount : $1,200,000.00B
50: Ordering Customer
    COMAC LTD
    NICOSIA, CYPRUS
56A: Intermediary - BIC
    BKCCUS65XXX
    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
    RO11BPOS85002724809RQL02
71A: Details of Charges
    OUR
----- Message Trailer -----

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[MAC: XXXXXXXXXXXX]
[CHK: XXXXXXXXXXXX]

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End of Message

LUMEAJUSTITIEI.RO