

Bradwell Investments Corp
BBK USD A/C 1015459

Date	Narrative	Amount	
		Out	In
25/7/2013	Bal b/f		
29/8/2013	Swift payment Levon Amirkhany/RFB/Payment for Loan Interest		183,600.00
2/9/2013	Swift payment Redhill Enterpr Payment according to Loan agreement		50,000.00
2/9/2013	Ebk Swift paymment Galerie Thaddaeus Ropac	50,000.00	
12/9/2013	Ebk Swift Payment Sloane Gallery of Art	49,000.00	
17/9/2013	Swift payment Redhill Enterpr Payment according to Loan agreement		149,025.00
19/9/2013	Swift paymeent Levon Amirkhany /Payment for Loan Interest		330,000.00
19/9/2013	Swift paymeent Levon Amirkhany /Payment for Loan Interest		40,000.00
24/9/2013	Transfer Hasen Equipment		270,000.00
4/10/2013	EBK Swift payment 2676 Galerie Thaddeus Ropac	50,000.00	
11/10/2013	Swift Payment Levon Amirkhany/RFB/Payment for Loan Principal		153,500.00
14/10/2013	Swift Payment Levon Amirkhany/RFB/Payment for Loan Principal		9,500.00
30/10/2013	Ebk Swift payment 060113 Sloane Gallery of Art	8,726.00	
11/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	80,000.00	
11/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	70,000.00	-
11/11/2013	EBK Swift payment 2676 Galerie Thaddeus Ropac	50,000.00	
12/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	95,000.00	
12/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	55,000.00	
13/11/2013	Swift payment Redhill Enterpr Payment according to Loan agreement		390,000.00
14/11/2013	Swift Payment Levon Amirkhany/RFB/Payment for Loan Principal		130,200.00
14/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	95,000.00	
14/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	85,000.00	
14/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	65,000.00	
15/11/2013	EBK Swift payment 111013 Sloane Gallery of Art	105,000.00	
24/12/2013	Swift Payment Levon Amirkhany/RFB/Payment for Loan Principal		163,400.00
30/12/2013	Transfer Caetano Group L		344,804.00
13/01/2014	EBK Swift payment 2676 Galerie Thaddeus Ropac	70,000.00	
21/02/2014	Swift Payment Levon Amirkhany/RFB/Payment for Loan Principal		163,400.00
28/03/2014	Transfer TT SW5686/14	1,400,000.00	
2/4/2014	Swift Payment Red Hill Enterprises Partial Loan Repayment According to Loan Agreement DD 02/09/13		2,000,000.00
5/4/2014	Swift Payment Red Hill Enterprises Partial Loan Repayment According to Loan Agreement DD 02/09/13		2,900,000.00

For the purposes of this request "vouch" means to supply sufficient duly certified or notarised documents or other material to enable the FIU to be satisfied as to the veracity of the information documents, or material in question.

Furthermore, you are hereby required to provide to the FIU at the Central Bank, Independence Avenue, Victoria, Mahé, Seychelles the following information: