

Account Information:

- **Account Name:** AHMAD MUSTAPHA DAFER
- **Account Number:** 00990275
- **Sort Code:** 40-06-15
- **Opening Balance:** €3,000,000,000.00
- **Payments In:** €1,995,000,000.00
- **Payments Out:** €1,895,000,000.00
- **Closing Balance:** €3,100,000,000.00
- **Account Type:** CURRENT/EUROPEAN CURRENCY
- **International Bank Account Number (IBAN):** IDLGB225278/00990274

Account Holder Information:

- **Name:** AHMAD MUSTAPHA DAFER
- **Address:** 43 Great Sutton Street, London EC1V 2DB, United Kingdom

Transaction Summary:

Date	Description	Money Out	Money In	Balance
11 Jan 13	Balance B/F			3,000,000,000.00
18 Jan 13	Salary from IBM UK Jan. 2010		1,000,000,000.00	4,000,000,000.00
14 Feb 13	Payment to NatWest	300,000,000.00		3,700,000,000.00
28 Feb 13	Payment to UK provident Fund by Draft Direct Debit HSBC UK	200,000,000.00		3,500,000,000.00

05 Mar 13		1,000,000,000.00		2,500,000,000.00
21 Mar 13	Received from Microsoft UK Account 504X0649		300,000,000.00	2,800,000,000.00
29 Mar 13	Transfer from Sort Code 20- 10-53		500,000,000.00	3,300,000,000.00
08 May 13	Payment to Exxon Mobil Unlimited	100,000,000.00		3,200,000,000.00
15 May 13	Received from British Petroleum		55,000,000.00	3,255,000,000.00
29 May 13	Payment to Board of Internal	5,000,000.00		3,250,000,000.00
02 Jul 13	Direct Debit HSBC China	10,000,000.00		3,240,000,000.00
20 Aug 13	Received from Shell BP		40,000,000.00	3,280,000,000.00
13 Sep 13	Drawn on Che No. 448960	280,000,000.00		3,000,000,000.00
09 Oct 13	Transfer from HSBC Dubai		100,000,000.00	3,100,000,000.00

07	Closing	
Feb	Balance	3,100,000,000.00
14		

Additional Information:

- **Sort Code:** 40-05-15
- **Ultimate Holding Company:** 8 Canada Square London E14 5HQ United Kingdom