



Bank of Cyprus

Τα εμβάσματα από την Τράπεζα Κύπρου

01/03/2013	BLACKPOINT ADVISORY LTD	EUR		01/03/2013	ASTACTIV SOLAR TRADING LTD	EUR		01/03/2013	M. VASILIKI	EUR	205,000.00
01/03/2013	ZEFANEL TRADING LTD	EUR		01/03/2013	MBD TELECOM LIMITED	EUR		01/03/2013	P. GEORGIOU	EUR	205,000.00
01/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		01/03/2013	P. GEORGIOU EKATERINI	EUR	400,193.12	01/03/2013	G. DIMITRIOS KAS	EUR	203,815.93
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	DIMECS CORPORATION	EUR		01/03/2013	RWI LIMITED	EUR	
01/03/2013	IATA BSP CYPRUS HINGE A C	EUR		01/03/2013	H. NICOLAOS	EUR	400,000.00	01/03/2013	D. NIKOS D. IOANNIS	EUR	200,644.38
01/03/2013	C. JOHN	EUR	2,957,000.00	01/03/2013	IATA BSP CYPRUS HINGE A C	EUR		01/03/2013	A. MARINOS	EUR	200,000.00
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	S. EMMANOUIL S. ANNA	EUR	399,596.29	01/03/2013	A. MARINOS	EUR	200,000.00
01/03/2013	SEGA WEALTH MANAGEMENT LTD	EUR		01/03/2013	A. ELENI	EUR	391,292.70	01/03/2013	B. GEORGIOU BAS	EUR	200,000.00
01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	BRITISH COUNCIL	EUR		01/03/2013	DELMER DEVELOPMENT CORPORATION	EUR	
01/03/2013	CYPRUS GRAIN COMMISSION	EUR		01/03/2013	MANIPEME ENTERPRISES LTD	EUR		01/03/2013	K. DIMITRIOS	EUR	200,000.00
01/03/2013	NOVSCOM TRADING LIMITED	EUR		01/03/2013	MONTRAGO TRUSTEES LTD TRST OF ARIES	EUR		01/03/2013	M. FRAGKISKI AND S.	EUR	200,000.00
01/03/2013	K. GEORGIOU ANASTASIA	EUR	1,607,090.28	01/03/2013	M. GEORGIOU MARIA	EUR	365,184.16	01/03/2013	NOPHY INVESTMENTS LIMITED	EUR	
01/03/2013	MOONDICE TRADING LIMITED	EUR		01/03/2013	T. DIOGENIS P.	EUR	353,100.00	01/03/2013	P. CHR.	EUR	200,000.00
01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	P. KOSMAS	EUR	350,000.00	01/03/2013	R. IRAKLIS EVANGELIA	EUR	200,000.00
01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	K. ANASTASIOS IFIGENEIA	EUR	348,816.05	01/03/2013	TFI MARKETS LIMITED	EUR	
01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	P. MARIA	EUR	339,000.00	01/03/2013	S. EFSTRATIOS LE	EUR	199,768.08
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	FISENTIA COMMERCIAL LTD	EUR		01/03/2013	A. GEORGIOU A.	EUR	184,315.00
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	C. IOANNIS AIKATERINI	EUR	315,750.70	01/03/2013	E M OPTIMA TRADING LIMITED	EUR	
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	A. KONSTANTINOS	EUR	309,765.00	01/03/2013	HILLROSE TRADING LIMITED	EUR	
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	A. MARINOS	EUR	300,000.00	01/03/2013	MONTRAGO TRUSTEES LTD TRST OF ARIES	EUR	
01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	AKROL INVESTMENTS LIMITED	EUR		01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
01/03/2013	F. CHARALAMPOS	EUR	1,000,000.00	01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	P. CONSANTINOS	EUR	170,000.00
01/03/2013	BOLERSTONE TRADING LIMITED	EUR		01/03/2013	CYBARCO LIMITED	EUR		01/03/2013	T. IOANNIS K.	EUR	170,000.00
01/03/2013	K. IOANNIS EUAGGELIA	EUR	939,233.43	01/03/2013	ELRONTA HOLDINGS LTD	EUR		01/03/2013	TZIORMA LTD	EUR	
01/03/2013	ACTIV SOLAR GMBH	EUR		01/03/2013	EUFAIR ENTERPRISES LTD	EUR		01/03/2013	V. PANAGIOTIS	EUR	170,000.00
01/03/2013	IATA BSP CYPRUS HINGE A C	EUR		01/03/2013	K. GERASIMOS	EUR	300,000.00	01/03/2013	P. STAVROS	EUR	164,211.12
01/03/2013	ATS SERVICES LIMITED	EUR		01/03/2013	MAREL HOLDINGS LIMITED	EUR		01/03/2013	ELRONTA HOLDINGS LTD	EUR	
01/03/2013	AMERICAN LIFE INSURANCE CO	EUR		01/03/2013	S. STAMATOULA	EUR	300,000.00	01/03/2013	S. DIMITRIOS S.	EUR	160,953.43
01/03/2013	PENTHORNE TRADINGS LIMITED	EUR		01/03/2013	P. ILIAS P.	EUR	299,000.00	01/03/2013	S. CHARIKLEIA	EUR	160,487.22
01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	G. CHRISTOS	EUR	295,299.00	01/03/2013	ICK CHEMICAL TRADING CO LTD	EUR	
01/03/2013	IATA BSP CYPRUS HINGE A C	EUR		01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	K. VASILEIOS AND V.	EUR	160,000.00
01/03/2013	SARPA VENTURES LIMITED	EUR		01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	C. YIANNAKIS	EUR	155,000.001
01/03/2013	ASBISC ENTERPRISES PLC	EUR		01/03/2013	MAREL HOLDINGS LIMITED	EUR		01/03/2013	Z. ZISIS	EUR	154,196.00
01/03/2013	G. ANTONIA K. DIMITRIOS	EUR	679,236.40	01/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		01/03/2013	N. MIKHAIL	EUR	153,648.00
01/03/2013	NESKI VENTURES LIMITED	EUR		01/03/2013	MANDA HOLDINGS LTD	EUR		01/03/2013	C. THOMAS P.	EUR	153,359.30
01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	ONELINK SOLUTIONS LIMITED	EUR		01/03/2013	C. DESPOINA K.	EUR	151,663.25
01/03/2013	WIENES ENTERPRISES LTD	EUR		01/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		01/03/2013	MEDITERRANEAN FINANCE LTD CLIENTS A	EUR	
01/03/2013	P. ATHANASIOS P. IRENE	EUR	601,061.70	01/03/2013	G. GEORGIOU Z. ATHANASI	EUR	264,477.24	01/03/2013	D. ARTEMIS D.	EUR	150,508.00
01/03/2013	BANK OF CYPRUS PLC	EUR		01/03/2013	Z. MARIA Z. CHRISTOS	EUR	264,379.77	01/03/2013	EKAVI LIMITED TRUSTEE ACCOUNT 2	EUR	
01/03/2013	C. ARISTOTELIS	EUR	600,000.00	01/03/2013	TEBODIN MIDDLE EAST HOLDING LIMITED	EUR		01/03/2013	R. IRAKLIS EVANGELIA K.	EUR	150,000.00
01/03/2013	K. DIMITRIOS	EUR	570,000.00	01/03/2013	K. KONSTANTINOS	EUR	249,749.31	01/03/2013	Z. MARIA ANNA	EUR	150,000.00
01/03/2013	HALFORDS MEDIA LIMITED	EUR		01/03/2013	F. CHRISTOS	EUR	243,317.06	01/03/2013	BLASAIR TRADING LTD	EUR	
01/03/2013	BO C LTD KSISKYV TMIMATON	EUR		01/03/2013	BLASAIR TRADING LTD	EUR		01/03/2013	G. CHRISTOFOROS G.	EUR	148,871.88
01/03/2013	P. AIGLI P. VASILIKI	EUR	519,456.99	01/03/2013	K. KONSTANTINOS V.	EUR	239,645.33	01/03/2013	FEREOS LTD	EUR	
01/03/2013	E. DIMITRIOS	EUR	503,144.94	01/03/2013	LCP INDUSTRIES LTD	EUR		01/03/2013	V. ILIAS K.	EUR	145,085.16
01/03/2013	ELRONTA HOLDINGS LTD	EUR		01/03/2013	S. DIMITRIOS P. MARIA	EUR	231,877.20	01/03/2013	D. ANTONIOS	EUR	141,902.87
01/03/2013	LIMASSOL COOP SAVINGS BANK LTD	EUR		01/03/2013	BOLTON TRST AS TRST THE DOMUS TRUS	EUR		01/03/2013	REPUBLIC OF CYPRUS VAT	EUR	
01/03/2013	BOLTON TRST AS TRST THE DOMUS TRUS	EUR		01/03/2013	NEW MIDWAY LIMITED	EUR		01/03/2013	K. ANTONIOS OR EVANTHIA	EUR	140,900.00
01/03/2013	C. ANASTASIOS	EUR	465,000.00	01/03/2013	L. DIMITRIOS EIRINI	EUR	218,232.32	01/03/2013	M. ARETI E.	EUR	140,773.05
01/03/2013	G. EMMANOUIL	EUR	463,248.00	01/03/2013	A. SARANTOS AND ANASTASIA	EUR	214,359.25	01/03/2013	M. APOSTOLOSAND K.	EUR	140,500.00
01/03/2013	UNICARS LTD	EUR		01/03/2013	RWI LIMITED	EUR		01/03/2013	THE CYPRUS SHIPPING CO LTD	EUR	
01/03/2013	HALFORDS MEDIA LIMITED	EUR		01/03/2013	A. CHRISTINA	EUR	207,803.381	01/03/2013	P. FILITSA K.	EUR	137,369.79
01/03/2013	CH4208716295917700190	EUR		01/03/2013	A. THEODOSIA	EUR	207,794.44	01/03/2013	AMABELIOUS LIMITED	EUR	
01/03/2013	P H ALIMENTATION TRADING LTD	EUR		01/03/2013	S. EFTHYMOS	EUR	207,281.74	01/03/2013	G. ALEXANDRA	EUR	130,093.98

01/03/2013	WORLDWIDE TRADE LIMITED	EUR		01/03/2013	ERTIVISANO ENTERPRISES LTD	USD		04/03/2013	BLACKPOINT ADVISORY LTD	EUR	
01/03/2013	LACOCK HOLDINGS LTD	EUR		01/03/2013	RONA INVESTMENTS LIMITED	USD		04/03/2013	KNIGHTSTONE INVESTMENTS LIMITED	EUR	
01/03/2013	T VASILEIOS	EUR	127,876.88	01/03/2013	APROVOC LIMITED	USD		04/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR	
01/03/2013	L FOTIOS	EUR	126,235.401	01/03/2013	APROVOC LIMITED	USD		04/03/2013	UDL CYPRUS	EUR	
01/03/2013	K PETROS	EUR	125,000.00	01/03/2013	DELIANIRATRAIDING LTD	USD		04/03/2013	JCC PAYMENT SYSTEMS LTD	EUR	
01/03/2013	K CHRISTOS	EUR	124,497.10	01/03/2013	PROTEAS ESCROW AGENCY SERVICES LTD	USD		04/03/2013	TFI MARKETS LIMITED CLIENTS FUNDS	EUR	
01/03/2013	B ATHANASIOS	EUR	121,000.00	01/03/2013	DOWMORE INVESTMENTS LIMITED	USD		04/03/2013	VEERENA TRADING LIMITED	EUR	
01/03/2013	K DEMETRA	EUR	120,562.00	01/03/2013	MTN CYPRUS LIMITED	USD		04/03/2013	POONCH TRADING LTD	EUR	
01/03/2013	Z DIMITRIOS	EUR	120,000.00	01/03/2013	LORRINGTON HOLDINGS S A	USD		04/03/2013	I PANAGIOTIS	EUR	982,014.951
01/03/2013	RATIONAL FT SERVICES LIMITED	EUR		01/03/2013	BRIGHTHAWK ASSETS LIMITED	USD		04/03/2013	MILROY GROUP HOLDINGS S A	EUR	
01/03/2013	MARIA E EVANGELOS	EUR	117,018.68	01/03/2013	BENETALO INVESTMENTS LIMITED	USD		04/03/2013	BOCLTD KSISKYV TMIMATON	EUR	
01/03/2013	ZANFALL INTERNATIONAL LIMITED	EUR		01/03/2013	MIRASH LIMITED	USD		04/03/2013	S ALEXANDROS	EUR	823,892.12
01/03/2013	P IOANNIS	EUR	115,025.76	01/03/2013	DIAPLOUS MARITIME SERVICES LIMITED	USD		04/03/2013	STARTRADE ENTERTAINMENT INC	EUR	
01/03/2013	G EMMANOUIL	EUR	111,672.00	01/03/2013	CACIQUE LIMITED	USD		04/03/2013	T AIKATERINI FILIPPOS	EUR	661,482.66
01/03/2013	A IOANNA	EUR	111,575.41	01/03/2013	TEXTON CORPORATION LLC	USD		04/03/2013	M AGGELOS ELENI M	EUR	619,171.51
01/03/2013	N EVMORFIA	EUR	110,436.96	01/03/2013	EVCO TRADE LLP	USD		04/03/2013	MOONICE TRADING LIMITED	EUR	
01/03/2013	P PANAGIOTIS	EUR	110,283.80	01/03/2013	A CHRISTOS	USD	531,792.52	04/03/2013	S IOANNIS S STELLA	EUR	552,084.28
01/03/2013	M GEORGIOS	EUR	110,000.00	01/03/2013	CORAL BLUE OIL LTD	USD		04/03/2013	P EFSTRATIOS	EUR	536,690.001
01/03/2013	C ANGELIKI	EUR	108,954.53	01/03/2013	ESTAN INTERNATIONAL LTD	USD		04/03/2013	FORTUNE ASSETS TRADING LTD	EUR	
01/03/2013	P PETROS	EUR	108,844.86	01/03/2013	HIAPAREL HOLDINGS LTD	USD		04/03/2013	K NIKOLAOS	EUR	499,720.00
01/03/2013	D EMMANOUEL	EUR	107,729.74	01/03/2013	MAROM DOPLIN OVERSEAS LIMITED	USD		04/03/2013	PRINCE WRIGHT KENNETH HOWARD AND OR	EUR	
01/03/2013	N GEORGIOS	EUR	106,900.00	01/03/2013	SEARIS ENTERPRISES LIMITED	USD		04/03/2013	CH KONSTANTINOS CH	EUR	449,650.00
01/03/2013	D EMMANOUIL	EUR	106,066.43	01/03/2013	VALTAMERA LIMITED	USD		04/03/2013	L NIKOLAOS	EUR	437,170.00
01/03/2013	P TRISEVENI	EUR	105,977.00	01/03/2013	ROSTOK AGROINVEST LIMITED	USD		04/03/2013	ENGLOW INTERNATIONAL LTD	EUR	
01/03/2013	IMPEXPO INTERNATIONAL LTD	EUR		01/03/2013	PEVONI HOLDINGS LTD	USD		04/03/2013	K GRIGORIOS	EUR	425,280.30
01/03/2013	M AIKATERINI	EUR	104,447.32	01/03/2013	GILBY PORTFOLIO INC	USD		04/03/2013	L PANTELIS	EUR	400,000.00
01/03/2013	R DIMITRIOS	EUR	103,761.15	01/03/2013	TERLEICE LTD	USD		04/03/2013	MEGA EQUITY SEC FIN SERV CLIE AC	EUR	
01/03/2013	T STAVROS	EUR	103,253.10	01/03/2013	CIMBRIA HOLDINGS COMPANY LTD	USD		04/03/2013	A PANAGIOTIS AL	EUR	399,609.65
01/03/2013	M ATHINA ANASTASIA	EUR	103,000.00	01/03/2013	FIZZ ENTERPRISES LIMITED	USD		04/03/2013	S STELLA IOANNIS	EUR	397,871.08
01/03/2013	M GEORGIOS MICH	EUR	101,542.961	01/03/2013	S T INVESTMENTS LTD	USD		04/03/2013	M GEORGIOS MAST	EUR	386,165.49
01/03/2013	K MICHAIL	EUR	101,426.36	01/03/2013	ASBISC ENTERPRISES PLC	USD		04/03/2013	B DIMITRIOS GEORG	EUR	380,733.82
01/03/2013	V GEORGIOS AND V	EUR	101,340.00	01/03/2013	RENDATEX LIMITED	USD		04/03/2013	FALLING TREE LIMITED	EUR	
01/03/2013	C DESPOINA CHR	EUR	101,169.41	01/03/2013	M E ATW AY LIMITED	USD		04/03/2013	N NIKOLAOS OR LAGINA	EUR	350,000.00
01/03/2013	S ALEX NIKI	EUR	101,001.92	01/03/2013	ALDINGTON HOLDINGS LTD	USD		04/03/2013	ENSCHADE ENTERPRISES LTD	EUR	
01/03/2013	M DIMITRIOS	EUR	100,231.65	01/03/2013	C CHARALAMPOS	USD	312,670.66	04/03/2013	P NIKOLAOS	EUR	326,620.00
01/03/2013	LORBENS FINANCE LIMITED	EUR		01/03/2013	HALWORTH FINANCE LIMITED	USD		04/03/2013	G IOANNIS	EUR	324,912.73
01/03/2013	LORBENS FINANCE LIMITED	EUR		01/03/2013	VALTAMERA LIMITED	USD		04/03/2013	A DIMITRIOS	EUR	322,449.30
01/03/2013	LORBENS FINANCE LIMITED	EUR		01/03/2013	INRADOSS LIMITED	USD		04/03/2013	T ANDREAS	EUR	322,353.79
01/03/2013	AO L LIMITED	EUR		01/03/2013	P IOULIA	USD	300,363.35	04/03/2013	CMC FORWARD LTD	EUR	
01/03/2013	AO L LIMITED	EUR		01/03/2013	KARKOL TRADING LIMITED	USD		04/03/2013	M CHRYSANTHI	EUR	312,000.00
01/03/2013	CCM GLORY LIMITED	EUR		01/03/2013	KEYTEL LTD	USD		04/03/2013	S VASILIKI GEORGI	EUR	311,200.00
01/03/2013	H DROSOS HAD	EUR	100,000.00	01/03/2013	MANIPEME ENTERPRISES LTD	USD		04/03/2013	ONELINK SOLUTIONS LIMITED	EUR	
01/03/2013	HIGH WEALTH INV INTERN SARL	EUR		01/03/2013	MOSONCO HOLDINGS LIMITED	USD		04/03/2013	ACTIV SOLAR GMBH	EUR	
01/03/2013	LAXMORE VENTURES LIMITED	EUR		01/03/2013	NORTHSTAR SERVICES LIMITED	USD		04/03/2013	TORQUAL INVESTMENTS CORP	EUR	
01/03/2013	MAREL HOLDINGS LIMITED	EUR		01/03/2013	ROYFORD ENTERPRISES LIMITED	USD		04/03/2013	P MARIA	EUR	299,562.90
01/03/2013	MAREL HOLDINGS LIMITED	EUR		01/03/2013	MBD TELECOM LIMITED	USD		04/03/2013	BOSTI TRADING LTD	EUR	
01/03/2013	MAREL HOLDINGS LIMITED	EUR		01/03/2013	BERWOOD TRADING LIMITED	USD		04/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR	
01/03/2013	MAREL HOLDINGS LIMITED	EUR		01/03/2013	TERRELGLOBALWIDE INC	USD		04/03/2013	OPEN COMPANY AGAT	EUR	
01/03/2013	MARKWEALTH PROPERTIES INC	EUR		01/03/2013	ADINESIA HOLDINGS LTD	USD		04/03/2013	G IOANNIS	EUR	269,742.53
01/03/2013	MBD TELECOM LIMITED	EUR		01/03/2013	BENETALO INVESTMENTS LIMITED	USD		04/03/2013	S KIRIAKOULA	EUR	257,343.82
01/03/2013	R ANTHI	EUR	100,000.00	01/03/2013	NEW MIDWAY LIMITED	USD		04/03/2013	CORMENT TRADING LLC	EUR	
01/03/2013	T G TECHNICA SYSTEMS LIMITED	EUR		01/03/2013	ERRICCO LIMITED	USD		04/03/2013	ONELINK SOLUTIONS LIMITED	EUR	255,000.00
01/03/2013	V GEORGIOS	EUR	100,000.00	01/03/2013	INRADOSS LIMITED	USD		04/03/2013	T ATHINA EF	EUR	254,326.60
01/03/2013	GLOBAL POKER TOURS LIMITED	GBP		01/03/2013	ECLIPSE TRADING LTD	USD		04/03/2013	T GEORGIOS	EUR	250,355.11
01/03/2013	PM PRINCIPLE MARKETING LIMITED	GBP		01/03/2013	TRANS ASIA ENTERPRISES INC	USD		04/03/2013	ENSCHADE ENTERPRISES LTD	EUR	
01/03/2013	BERWOOD TRADING LIMITED	GBP		01/03/2013	SG INTERNATIONAL SERVICES	USD		04/03/2013	BOSTI TRADING LTD	EUR	
01/03/2013	GLOBAL POKER TOURS LIMITED	GBP		01/03/2013	INRADOSS LIMITED	USD		04/03/2013	PEVONI HOLDINGS LTD	EUR	
01/03/2013	WALDEMAR ASSOCIATES LIMITED	GBP		01/03/2013	OP REAL ESTATE HOLDINGS LIMITED	USD		04/03/2013	M SPYRIDOULA	EUR	240,000.00
01/03/2013	CYPRUS PREMIUM AUTOMOBILES LTD	GBP		01/03/2013	RATIONAL SERVICES LIMITED	USD		04/03/2013	DIAPLOUS MARITIME SERVICES LIMITED	EUR	
01/03/2013	K NANA	GBP	190,080.00	01/03/2013	WOODEN FISH AGENCY LIMITED	USD		04/03/2013	SUM SOLUTIONS LIMITED	EUR	
01/03/2013	TRADING AND FREIGHT AGENCY CO LTD	GBP	137,536.00	01/03/2013	SPASTA HOLDINGS LIMITED	USD		04/03/2013	T IOANNIS	EUR	230,000.00
01/03/2013	Y PANAGIOTIS	GBP	129,524.95	01/03/2013	VIPSOL BUSINESS LTD	USD		04/03/2013	F MARIA MARGARITA	EUR	220,100.00
01/03/2013	POKRITA HOLDINGS LTD	PLN		01/03/2013	BRK ASSET MANAGEMENT INCORPORATED	USD		04/03/2013	P EMMANOUIL	EUR	220,000.00
01/03/2013	BOADEN LIMITED	RUB		01/03/2013	C STAMATIOS	USD	200,000.00	04/03/2013	N SPYRIDON	EUR	216,738.701
01/03/2013	ERFALISO TRADING LTD	RUB		01/03/2013	COLMEX PRO LTD	USD		04/03/2013	F ATHANASIOS	EUR	216,001.90
01/03/2013	NAMLINGTON INDUSTRIES LTD	RUB		01/03/2013	DAXMORE TRADING LIMITED	USD		04/03/2013	T DIONYSIOS	EUR	215,373.89
01/03/2013	KIBELA TRADING LIMITED	RUB		01/03/2013	INRADOSS LIMITED	USD		04/03/2013	F IOANNIS	EUR	208,487.52
01/03/2013	HQ BOSSKO INVESTMENTS LTD	RUB		01/03/2013	INRADOSS LIMITED	USD		04/03/2013	H CONSTANTINOS	EUR	208,171.56
01/03/2013	WHITE RAY ENTERPRISES LIMITED	RUB		01/03/2013	LIBRA WORLDWIDE LIMITED	USD		04/03/2013	S ARETI	EUR	206,862.94
01/03/2013	BLOSMGATE TRADING LIMITED	RUB		01/03/2013	CLEARLINK ASSET MANAGEMENT CO LTD	USD		04/03/2013	L LAZAROS MARTHA	EUR	204,039.46
01/03/2013	TANROW SERVICES LIMITED	RUB		01/03/2013	MTN CYPRUS LIMITED	USD		04/03/2013	REGAL CAPITAL INTERNATIONAL CO LTD	EUR	
01/03/2013	TARRIENAL LIMITED	RUB		01/03/2013	CLEARLINK ASSET MANAGEMENT CO LTD	USD		04/03/2013	RENOS AGROTIS SON LTD	EUR	
01/03/2013	TANROW SERVICES LIMITED	RUB		01/03/2013	ADINESIA HOLDINGS LTD	USD		04/03/2013	INRADOSS LIMITED	EUR	
01/03/2013	ADDA ALLIANCE LLP	RUB		01/03/2013	DELANO ENTERPRISES LIMITED	USD		04/03/2013	S ALEXANDROS	EUR	200,224.38
01/03/2013	AVRORA INDUSTRIES LTD	RUB		01/03/2013	KOYOTE LAB INC	USD		04/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
01/03/2013	TITANIUM RESOURCES S A	RUB		01/03/2013	CPN THE CINEMA PARK NETWORK LTD	USD		04/03/2013	BANK OF CYPRUS FACTORS LTD	EUR	
01/03/2013	MADISON BUSINESS PARTNERS CO LTD	USD		01/03/2013	INRADOSS LIMITED	USD		04/03/2013	J PARAS	EUR	200,000.00
01/03/2013	ZEFANEL TRADING LTD	USD		01/03/2013	ASBISC ENTERPRISES PLC	USD		04/03/2013	RALDEX ENTERPRISES LIMITED	EUR	
01/03/2013	T PANAGIOTIS NIKOLAOS	USD	12,000,000.00	01/03/2013	GVIDON COMPANY LIMITED	USD		04/03/2013	H MARIA LOUIZA	EUR	199,420.00
01/03/2013	BOLTON TRST AS TRST THE DOMUS TRUS	USD		01/03/2013	TARNA ENTERPRISES LTD	USD		04/03/2013	CREMWALD TRADING LIMITED	EUR	
01/03/2013	MABORCO LIMITED	USD		01/03/2013	BARICALL MANAGEMENT LTD	USD		04/03/2013	T PANAGIOTA	EUR	191,828.56
01/03/2013	COALTRADE LIMITED	USD		01/03/2013	TACCADERO TRADING LIMITED	USD		04/03/2013	MENKART HOLDINGS LIMITED	EUR	
01/03/2013	TFI MARKETS LIMITED	USD		01/03/2013	FISENTIA COMMERCIAL LTD	USD		04/03/2013	K CHARALAMPOS	EUR	190,148.05
01/03/2013	DIVICATCH LIMITED	USD		01/03/2013	TERLEICE LTD	USD		04/03/2013	L IOANNIS KONST	EUR	190,000.00
01/03/2013	SOLSTICE FINANCE LTD	USD		01/03/2013	MOLVEN TRADING LIMITED	USD		04/03/2013	K KONSTANTINOS	EUR	188,285.58
01/03/2013	NONVOLE INVESTMENTS LIMITED	USD		01/03/2013	VALANTICO VENTURES LTD	USD		04/03/2013	EXCALIBUR HOLDINGS LTD	EUR	
01/03/2013	FININVEST BVI LIMITED	USD		01/03/2013	BPL MARKETING LIMITED	USD		04/03/2013	A ALEXANDROS	EUR	183,081.59
01/03/2013	ASBISC ENTERPRISES PLC	USD		01/03/2013	CPN THE CINEMA PARK NETWORK LTD	USD		04/03/2013	T CHRISTOS	EUR	181,325.69
01/03/2013	AIRINWAY LIMITED	USD		01/03/2013	ESTAN INTERNATIONAL LTD	USD		04/03/2013	K MAGDALINI	EUR	178,424.00
01/03/2013	SLEIGHTON MANAGEMENT LIMITED	USD		01/03/2013	MAYFAIR INVESTCORP LTD	USD		04/03/2013	CARRADALE CHEM L P	EUR	
01/03/2013	ASBISC ENTERPRISES PLC	USD		01/03/2013	S E MEDIA PROJECT LTD	USD		04/03/2013	V VASILEIOS	EUR	170,061.79
01/03/2013	BANDOO MEDIA INC	USD		01/03/2013	SALASIA HOLDINGS LIMITED	USD		04/03/2013	K ZAXAROULA DIMITRIOS	EUR	169,778.50L
01/03/2013	ATS SERVICES LIMITED	USD		01/03/2013	TREFICOM LIMITED	USD		04/03/2013	M STAVROULA GEORGIOS	EUR	166,600.00
01/03/2013	DAXMORE TRADING LIMITED	USD		01/03/2013	ZANFALL INTERNATIONAL LIMITED	USD		04/03/2013	ASBISC ENTERPRISES PLC	EUR	
01/03/2013	FENTIMANO TRADING LIMITED	USD		01/03/2013	PROMPOSTAVKA JSV	USD		04/03/2013	M IOANNIS	EUR	164,457.00
01/03/2013	PARHAROD TRADING LIMITED	USD		01/03/2013	R KONSTANTINOS ALEXANDRA	USD	140,050.00	04/03/2013	ALLAMANDA VENTURES LIMITED	EUR	
01/03/2013	WEDGWOOD MANAGEMENT LTD	USD		04/03/2013	BOLTON TRST AS TRST THE DO MUS TRUS	CHF		04/03/2013	E MARIANTHI	EUR	163,856.35
01/03/2013	LEOLYTA TRADING LTD	USD		04/03/2013	PALLADION SERVICES OVERSEAS LTD	EUR		04/03/2013	K CHARALAMPOS SAVAIDOU	EUR	161,640.00

04/03/2013	N VASILEIOS	EUR	160,147.73
04/03/2013	ALGECOR LIMITED	EUR	
04/03/2013	C EVANGELOS	EUR	158,310.42
04/03/2013	GLADWIN TRADING ENTERPRISES	EUR	
04/03/2013	CRISTALICO HOLDINGS LIMITED	EUR	
04/03/2013	M EMMANOUIL	EUR	150,499.81
04/03/2013	AFOI IAKOVOU EPE	EUR	
04/03/2013	JARON TRADING LIMITED	EUR	
04/03/2013	P ANDREAS PAPANDEOU	EUR	150,000.00
04/03/2013	PETRINO INVESTMENTS LIMITED	EUR	
04/03/2013	S ILIAS	EUR	150,000.00
04/03/2013	K ASILEIOS FRA	EUR	146,932.771
04/03/2013	N PANAYIOTIS	EUR	145,104.35
04/03/2013	Z FOTIOS AND Z MARTHA	EUR	143,161.52
04/03/2013	P ZACHARENIA TS	EUR	142,162.12
04/03/2013	R ALEXANDROS	EUR	135,738.561
04/03/2013	P ARISTOTELIS E	EUR	135,532.75
04/03/2013	TEHAMS LIMITED	EUR	
04/03/2013	FRONTVIEW TECHNOLOGY CO LTD	EUR	
04/03/2013	D KATINA	EUR	132,460.00
04/03/2013	S R L SYNERGY RESEARCH LIMITED	EUR	
04/03/2013	SUM SOLUTIONS LIMITED	EUR	
04/03/2013	P NIKOLAOS	EUR	128,200.00
04/03/2013	K ANTONIOS	EUR	126,717.261
04/03/2013	MARMIRAS LIMITED	EUR	
04/03/2013	H O M T LIMITED	EUR	
04/03/2013	WELL PARK LTD	EUR	
04/03/2013	BANK OF CYPRUS FACTORS LTD	EUR	
04/03/2013	P ASTERIOS KLEONIKI	EUR	121,855.87
04/03/2013	M PANAYIOTIS	EUR	121,680.561
04/03/2013	LORBENS FINANCE LIMITED	EUR	
04/03/2013	T CHRISTOS	EUR	120,347.18
04/03/2013	AT APPLIEDTECHNICS LTD	EUR	
04/03/2013	A IOSIF IOANN	EUR	120,000.00
04/03/2013	M LAMPROS	EUR	120,000.00
04/03/2013	P STELLA	EUR	120,000.00
04/03/2013	N CHRYSOULA	EUR	115,000.00
04/03/2013	HILLROSE TRADING LIMITED	EUR	
04/03/2013	B SOTIRIOS MITSI	EUR	110,042.95
04/03/2013	MEDOCHIE LTD	EUR	
04/03/2013	T EMMANOUIL	EUR	110,000.00
04/03/2013	VAIMICUS ESTATES LIMITED	EUR	
04/03/2013	P AIKATERINI	EUR	109,804.13
04/03/2013	P IOANNIS VASILIOS	EUR	109,034.31
04/03/2013	VERYAN TRADING LIMITED	EUR	
04/03/2013	CY0800200120000000103233800 BANKO	EUR	
04/03/2013	BOSTI TRADING LTD	EUR	
04/03/2013	M ANDROMACHI	EUR	102,630.00
04/03/2013	K DIMITRIOS AND IOANNIS	EUR	102,169.30
04/03/2013	AZURA HOLDINGS LIMITED	EUR	
04/03/2013	M KALLIOPI	EUR	101,063.89
04/03/2013	C ANASTASIOS	EUR	100,450.73
04/03/2013	LORBENS FINANCE LIMITED	EUR	
04/03/2013	C ATHANASIOS OR C GEORGIAEUR	EUR	100,004.76
04/03/2013	ADINESIA HOLDINGS LTD	EUR	
04/03/2013	F FILIPPOS F	EUR	100,000.00
04/03/2013	G MARIA	EUR	100,000.001
04/03/2013	K EFTHYMIOS	EUR	100,000.00
04/03/2013	LORBENS FINANCE LIMITED	EUR	
04/03/2013	MARCUS EVANS LIMITED	EUR	
04/03/2013	M CHRYSOSTOMOS	EUR	100,000.00
04/03/2013	S ALEXANDER	EUR	100,000.00
04/03/2013	VERYAN TRADING LIMITED	EUR	
04/03/2013	GENIPOL INVESTMENTS CORPORATION	GBP	
04/03/2013	SEASIDE SAND INTERNATIONAL LIMITED	GBP	
04/03/2013	CYMAR LTD	GBP	
04/03/2013	M BUILDING TRADE LIMITED	GBP	
04/03/2013	E MARTHA	GBP	131,680.381
04/03/2013	CANMORE ASSETS LIMITED	ILS	
04/03/2013	INVESTLUX HOLDINGS LTD	NZD	
04/03/2013	NORAMUSCO LIMITED	RON	
04/03/2013	DUNNIGAN PARTNERS LTD	RUB	
04/03/2013	LOXLEY GROUP LTD	RUB	
1 04/03/2013	BOADEN LIMITED	RUB	
04/03/2013	ACCILTON INVESTMENTS LIMITED	RUB	
04/03/2013	LIEDEL INVESTMENTS LTD	RUB	
04/03/2013	KEENSTA LIMITED	RUB	
04/03/2013	ADOC TRADING CYPRUS LTD	RUB	
04/03/2013	HQ BOSSKO INVESTMENTS LTD	RUB	
04/03/2013	SEFLIOR CONSULTANTS LIMITED	RUB	
04/03/2013	HQ BOSSKO INVESTMENTS LTD	RUB	
04/03/2013	ALIQUOTTRADING LIMITED	RUB	
04/03/2013	MENDO PORTFOLIO CORP	RUB	
04/03/2013	STALENDOR OVERSEAS LIMITED	USD	
04/03/2013	BEYLANE HOLDINGS LIMITED	USD	
04/03/2013	LEFLER HOLDINGS LTD	USD	
04/03/2013	SERDALE TRADING LIMITED	USD	
04/03/2013	AMELET LTD	USD	
04/03/2013	ADINESIA HOLDINGS LTD	USD	
04/03/2013	MERSIAL ENTERPRISES LTD	USD	
04/03/2013	ASBISC ENTERPRISES PLC	USD	
04/03/2013	PARHAROD TRADING LIMITED	USD	
04/03/2013	RBTEX INVESTMENTS LIMITED	USD	
04/03/2013	SOLSTICE FINANCE LTD	USD	
04/03/2013	OSTAND INVESTMENTS INC	USD	
04/03/2013	TORINOX FINANCE LTD	USD	
04/03/2013	TETBURY COMMERCIAL LTD	USD	
04/03/2013	AM LAND HOLDINGS LIMITED	USD	

04/03/2013	ESTAN INTERNATIONAL LTD	USD	
04/03/2013	GLOBALONE MANAGEMENT GROUP LIMITED	USD	
04/03/2013	SOLSTICE FINANCE LTD	USD	
04/03/2013	SEATON LIMITED	USD	
04/03/2013	LIROMIO LIMITED	USD	
04/03/2013	BLAKELY INVESTMENTS LIMITED	USD	
04/03/2013	FARCONES COMMERCIAL LTD	USD	
04/03/2013	ASSIMULO LIMITED	USD	
04/03/2013	BARYTA INVESTMENTS LIMITED	USD	
04/03/2013	LISTAY LIMITED	USD	
04/03/2013	MAPLE TRADE AND INVEST LIMITED	USD	
04/03/2013	MOONDICE TRADING LIMITED	USD	
04/03/2013	TERLEICE LTD	USD	
04/03/2013	SCO PAR TRADE LTD	USD	
04/03/2013	RONIN EUROPE LTD CLIENTS ACCOUNT	USD	
04/03/2013	MVS COMMUNICATIONS LTD	USD	
04/03/2013	UPQUET INVESTMENTS LTD	USD	
04/03/2013	AMANTIUS HOLDINGS LIMITED	USD	
04/03/2013	FORTUNE ASSETS TRADING LTD	USD	
04/03/2013	NT GEOENGINEERING SOLUTIONS LTD	USD	
04/03/2013	PELREX SHIPPING LIMITED	USD	
04/03/2013	PULLHEAT SIDE LIMITED	USD	
04/03/2013	UKRAFET CONSULTING LIMITED	USD	
04/03/2013	COSAMAR TRADING LIMITED	USD	
04/03/2013	SOLSTICE FINANCE LTD	USD	
04/03/2013	VASERIC MANAGEMENT LTD	USD	
04/03/2013	PELREX SHIPPING LIMITED	USD	
04/03/2013	LAVARNA INVESTMENTS LIMITED	USD	
04/03/2013	P PANAYIOTIS	USD	425,000.00
04/03/2013	BARYTA INVESTMENTS LIMITED	USD	
04/03/2013	DUNSMUR HOLDINGS LIMITED	USD	
04/03/2013	DIAPLOUS MARITIME SERVICES LIMITED	USD	
04/03/2013	SATURN HOLDING GROUP LTD	USD	
04/03/2013	TERIN FINANCIAL LIMITED	USD	
04/03/2013	PATEN INVESTMENTS LIMITED	USD	
04/03/2013	ANCROTT CONSULTANTS LIMITED	USD	
04/03/2013	LEVOLTA COMMERCIAL LTD	USD	
04/03/2013	CORE DRILLING TOOLS LP	USD	
04/03/2013	NOBLE SOLUTIONS LTD	USD	
04/03/2013	ZENTILIA HOLDINGS LTD	USD	
04/03/2013	MINKE LIMITED	USD	
04/03/2013	DELIANIRA TRADING LTD	USD	
04/03/2013	BARYTA INVESTMENTS LIMITED	USD	
04/03/2013	WESTEDGE GROUP LIMITED	USD	
04/03/2013	LLC "TEHNKA"	USD	
04/03/2013	STEFBERG HOLDINGS LIMITED	USD	
04/03/2013	SHAVONNE TRADING LIMITED	USD	
04/03/2013	TEXTON CORPORATION LLC	USD	
04/03/2013	CANTERBURY INTERNATIONAL INVEST LT	USD	
04/03/2013	DOVERDALE HOLDINGS LTD	USD	
04/03/2013	GERSOL VENTURES LIMITED	USD	
04/03/2013	TOP MEDIA DISTRIBUTION LIMITED	USD	
04/03/2013	UMH GROUP PUBLIC LIMITED	USD	
04/03/2013	MONOCEROS INVEST LTD	USD	
04/03/2013	ERGO HOME GROUP LIMITED	USD	
04/03/2013	TOP MEDIA DISTRIBUTION LIMITED	USD	
04/03/2013	COSAMAR TRADING LIMITED	USD	
04/03/2013	ANTONVENETA HOLDINGS LIMITED	USD	
04/03/2013	GELDING HOLDINGS LTD	USD	
04/03/2013	BRECON FILMS DISTRIBUTION LIMITED	USD	
04/03/2013	LORRINGTON HOLDINGS S A	USD	
04/03/2013	COALTRADE LIMITED	USD	
04/03/2013	AGORA CREDIT UNION LTD	USD	
04/03/2013	WORLDWIDE TRADE LIMITED	USD	
04/03/2013	BRECON FILMS DISTRIBUTION LIMITED	USD	
04/03/2013	KELWIND ENTERPRISES LTD	USD	
04/03/2013	ANDREAS SO	USD	210,000.00
04/03/2013	BOSTI TRADING LTD	USD	
04/03/2013	CRTG HOLDINGS LTD	USD	
04/03/2013	ABRAZEN INVESTMENTS LTD	USD	
04/03/2013	BERMEN HOLDINGS LIMITED	USD	
04/03/2013	BERTAMENT LIMITED	USD	
04/03/2013	EASTWISE TRADING LIMITED	USD	
04/03/2013	ESTABLISHMENT SERVICES LTD	USD	
04/03/2013	INN 7804344759 "PRODTORG" LLC 19519	USD	
04/03/2013	MASTER CHEMICAL HOLDINGS CYPRUS LT	USD	
04/03/2013	PROXIMUS TRADING LTD	USD	
04/03/2013	WORLDWIDE TRUST ADVISORS LLC	USD	
04/03/2013	ONIRAMA INVESTMENTS LTD	USD	
04/03/2013	MBD TELECOM LIMITED	USD	
04/03/2013	EUROTECH TECHNOLOGIES LTD	USD	
04/03/2013	HAICOM INVESTMENTS LTD	USD	
04/03/2013	EXEZARS LIMITED	USD	
04/03/2013	TRENO HOLDINGS LIMITED	USD	
04/03/2013	FISENTIA COMMERCIAL LTD	USD	
04/03/2013	ANYOPTION HOLDINGS LIMITED	USD	
04/03/2013	BELCADEX LIMITED	USD	
04/03/2013	ADINESIA HOLDINGS LTD	USD	
04/03/2013	HELEXON BUNKERING S A	USD	
04/03/2013	K P MANAGEMENT INC	USD	
04/03/2013	ADOMSEL LTD	USD	
04/03/2013	RUGALEY HOLDINGS LIMITED	USD	
04/03/2013	CPN THE CINEMA PARK NETWORK LTD	USD	
04/03/2013	ERSA LIMITED	USD	
04/03/2013	MIRLAND MANAGEMENT LTD	USD	
04/03/2013	RATIONAL FT PAYMENTS LTD	USD	
04/03/2013	TREVANO PICTURES LIMITED	USD	
04/03/2013	OZ TRADE LIMITED	USD	

04/03/2013	SWAN AGENCY LTD	USD	
04/03/2013	WORLDWIDE TRADE LIMITED	USD	
04/03/2013	WORLDWIDE TRADE LIMITED	USD	
05/03/2013	ORT CONSULTANTS LTD	CHF	
05/03/2013	COSMOS TRADING LTD	DKK	
05/03/2013	TALESTIA HOLDING LIMITED	EUR	
05/03/2013	CRANLEY SERVICES LTD	EUR	
05/03/2013	JCC PAYMENT SYSTEMS LTD	EUR	
05/03/2013	TFI MARKETS LIMITED	EUR	
05/03/2013	JOLLY TIMES INCORPORATED	EUR	
05/03/2013	MOONDICE TRADING LIMITED	EUR	
05/03/2013	INN9909353994/40807840100000050680	EUR	
05/03/2013	T E EPAMINONDAS	EUR	1,685,555.35
05/03/2013	B O C LTD K SIS KYV TMIMATON	EUR	
05/03/2013	MOONDICE TRADING LIMITED	EUR	
05/03/2013	K GEORGIOS	EUR	1,111,234.94
05/03/2013	K ATHIENTIS SHOPPING MALLS LTD	EUR	
05/03/2013	L ANASTASIOS	EUR	943,325.94
05/03/2013	D EVANTHIA	EUR	865,000.00
05/03/2013	F KONSTANTINOS DIMITRA	EUR	825,203.031
05/03/2013	UDL CYPRUS	EUR	
05/03/2013	G DIMITRIOS	EUR	743,546.24
05/03/2013	A KONSTANTINOS	EUR	692,887.45
05/03/2013	CYPRUS IMPORT CORPORATION LTD	EUR	
05/03/2013	C MARIA	EUR	535,000.00
05/03/2013	A ELENI S IOANNA	EUR	504,083.82
05/03/2013	P IOANNIS AND ANNA	EUR	500,000.00
05/03/2013	V PANAGIOTIS KONSTANTINA	EUR	500,000.00
05/03/2013	K PANAGIOTIS CHRISTOS	EUR	462,170.30
05/03/2013	TATOI CLUB T C LIMITED	EUR	
05/03/2013	GREYWOOD INVESTMENTS LIMITED	EUR	
05/03/2013	K GEORGIOS AND ANDREAS	EUR	420,000.00
05/03/2013	D DAMIANOS EFFROSYNI	EUR	414,721.08
05/03/2013	J P ATHENA CYBARCO MARINA LEMESOU	EUR	
05/03/2013	SCOLLARD HOLDINGS LTD	EUR	
05/03/2013	T POLYDOROS M	EUR	343,334.82
05/03/2013	IATA CASS HINGE A C	EUR	
05/03/2013	ANSALDO CALDAIE S P A	EUR	
05/03/2013	L VASILIOS MAG	EUR	328,750.00
05/03/2013	K THEODOROS ANTIGONI	EUR	325,360.62
05/03/2013	B GEORGIOS VASIL	EUR	325,051.85
05/03/2013	N SOFIA MICHAL	EUR	322,890.00
05/03/2013	T GEORGIOS	EUR	322,000.00
05/03/2013	G M I P LIMITED	EUR	
05/03/2013	M NIKOLAOS	EUR	307,410.53
05/03/2013	K MAROUDIO	EUR	307,009.20
05/03/2013	D EKATERINI	EUR	300,000.00
05/03/2013	DIMERA LTD	EUR	
05/03/2013	I KORDANIDIS OR ANGELIKI	EUR	300,000.00
05/03/2013	RONIN EUROPE LTD CLIENTS ACCOUNT	EUR	
05/03/2013	T PANAGIOTIS AND T PETROS	EUR	299,900.17
05/03/2013	MENARY ENTERPRISES LIMITED	EUR	
05/03/2013	G ANDREAS AND G ELEN	EUR	290,511.09
05/03/2013	BARAWAY ENTERPRISES LIMITED	EUR	
05/03/2013	CARNE CONSULTING LIMITED	EUR	
05/03/2013	S IOANNIS	EUR	252,422.70
05/03/2013	K CHARALAMPOS	EUR	252,240.98
05/03/2013	AEGEAN SUN A E	EUR	
05/03/2013	K GEORGIA	EUR	250,000.00
05/03/2013	SPEIGHT FINANCES LIMITED	EUR	
05/03/2013	P IOANNIS	EUR	249,800.65
05/03/2013	S PANTELIS MARIA	EUR	239,939.50
05/03/2013	EUFAIR ENTERPRISES LTD	EUR	
05/03/2013	C THEODORA	EUR	229,069.46
05/03/2013	MBD TELECOM LIMITED	EUR	
05/03/2013	BRIGHTWAY CONSULTING LIMITED	EUR	
05/03/2013	MBD TELECOM LIMITED	EUR	
05/03/2013	B CHRISTOS K	EUR	216,544.81
05/03/2013	K CHRISTOS GEORGIU	EUR	216,314.90
05/03/2013	M GEORGIOS	EUR	215,280.00
05/03/2013	BANK OF CYPRUS PLC	EUR	
05/03/2013	M GRIGORIOS AND M	EUR	212,276.49
05/03/2013	T THOMAS	EUR	210,801.00
05/03/2013	LETERON ENTERPRISES LIMITED	EUR	
05/03/2013	P DESPOINA PAV	EUR	208,346.75
05/03/2013	M GEORGIOS MAV	EUR	205,208.88
05/03/2013	SUMMIT INNOVATIONS INC	EUR	
05/03/2013	PETRELLI ENTERPRISES LIMITED	EUR	
05/03/2013	V ELENI AND MARGARITA	EUR	200,888.00
05/03/2013	T IOANNIS	EUR	200,015.32
05/03/2013	C NICOS	EUR	200,000.00
05/03/2013	A KONSTANTINOS	EUR	198,157.36
05/03/2013	K ANTONIOS	EUR	189,000.00
05/03/2013	TERMINAL AVIATION INC	EUR	
05/03/2013	CYPRUS PHARMACEUTICAL ORGANIZ LTD	EUR	
05/03/2013	T STAVROS	EUR	183,352.60
05/03/2013	R STYLIANI	EUR	180,000.00
05/03/2013	S ANDREAS	EUR	177,537.25
05/03/2013	AVALON TRADING GROUP LTD	EUR	
05/03/2013	C ARISTIDIS	EUR	170,967.00
05/03/2013	M STAMATIOS	EUR	170,000.00
05/03/2013	V CHRISTOS	EUR	167,772.11
05/03/2013	K ARISTEIDIS	EUR	165,081.60
05/03/2013	LADA INTERNATIONAL LIMITED	EUR	
05/03/2013	P ALEXIS	EUR	160,000.00
05/03/2013	RAGUN INTERNATIONAL CORP	EUR	
05/03/2013	TREMITHOS INVESTMENTS LIMITED	EUR	
05/03/2013	K APOSTOLOS K AN AST A	EUR	155,094.36

05/03/2013	K	GEORGE	EUR	155,000.00	05/03/2013	P E PROMED EUROPE LIMITED	RUB		05/03/2013	EVERETT BUSINESS LTD	USD		
05/03/2013	S	EVGENIA	EUR	154,719.51	05/03/2013	SMESHARIKI LTD	RUB		05/03/2013	NOBEL SUN LIMITED	USD		
05/03/2013	C	COSTAS A ZACHARIA LTD	EUR		05/03/2013	INFLOT WORLDWIDE CRUISE FERRY LTD	RUB		05/03/2013	PPT AVIATION SERVICES LIMITED	USD		
05/03/2013	V	VASILIOG1 AN NAKIS TRYFON PEVI	EUR		05/03/2013	ENAL INTERNATIONAL CORP	RUB		05/03/2013	DELTA FINANCIAL INVESTMENTS LIMITED	USD		
05/03/2013	Z	NESTOR	EUR	152,000.00	05/03/2013	HALFORDS MEDIA LIMITED	SEK		05/03/2013	SPARKLE MANAGEMENT LTD	USD		
05/03/2013	4070297800100000799 000 'FKA'	EUR		05/03/2013	RATIONAL FT SERVICES LIMITED	SEK		05/03/2013	P	IOANNIS	USD	229,726.57	
05/03/2013	H	NIKOLAOS	EUR	150,219.04	05/03/2013	GODERVILLE ENTERPRISES LIMITED	USD		05/03/2013	BANDOO MEDIA INC	USD		
05/03/2013	B	BALING HOLDINGS LTD	EUR		05/03/2013	LEVANEX INVESTMENTS LTD	USD		05/03/2013	FERROSTEEL LIMITED	USD		
05/03/2013	C	GEORGIO	EUR	150,000.00	05/03/2013	DANWORTH FINANCE LIMITED	USD		05/03/2013	BEAWELL FINANCE LIMITED	USD		
05/03/2013	J P	ATHENA CYBARCO MARINA LEMESOU	EUR		05/03/2013	CAPITOL TRADING SA	USD		05/03/2013	CONISTON FINANCE LIMITED	USD		
05/03/2013	F	EFSTATHIOS	EUR	150,000.00	05/03/2013	ALMANZAR HOLDINGS LTD	USD		05/03/2013	MORELINO INVESTMENTS LIMITED	USD		
05/03/2013	R	RESLOX SERVICES LIMITED	EUR		05/03/2013	MENDES PROPERTY SA	USD		05/03/2013	PEVONI HOLDINGS LTD	USD		
05/03/2013	K	KONSTANTINOS	EUR	149,750.00	05/03/2013	NATCHBAY TRADING LIMITED	USD		05/03/2013	K	PANAYIOTIS	USD	202,595.11
05/03/2013	E	ETONATRADE LIMITED	EUR		05/03/2013	WEXFORD FINANCE LTD	USD		05/03/2013	EKEZARS LIMITED	USD		
05/03/2013	I	A CASS HINGE A C	EUR		05/03/2013	MOONICE TRADING LIMITED	USD		05/03/2013	LILYT HOLDING GROUP LTD	USD		
05/03/2013	C	COLUMBIA SHIP MANAGEMENT LIMITED	EUR		05/03/2013	M ST MIRAMAR SUPPLY AND TRADING LTD	USD		05/03/2013	RANG LTD	USD		
05/03/2013	B	MARIA	EUR	145,000.00	05/03/2013	VENTURANAFTA HOLDINGS LIMITED	USD		05/03/2013	WORLDWIDE TRADE LIMITED	USD		
05/03/2013	40702978100001448897 1/MIKSTON 000	EUR		05/03/2013	NONSIMA ASSETS LIMITED	USD		05/03/2013	ZYNOLK LIMITED	USD			
05/03/2013	C	COLD RIVER ENTERTAINMENT CORP	EUR		05/03/2013	JYNESSE ENTERPRISES LTD	USD		05/03/2013	TRENO HOLDINGS LIMITED	USD		
05/03/2013	R	RAGUN INTERNATIONAL CORP	EUR		05/03/2013	FQ INTERNATIONAL LIMITED	USD		05/03/2013	BARICALL MANAGEMENT LTD	USD		
05/03/2013	P	THEODOROS AND	EUR	139,197.00	05/03/2013	ASBISC ENTERPRISES PLC	USD		05/03/2013	SPARKLE MANAGEMENT LTD	USD		
05/03/2013	P	PETROSUN LIMITED	EUR		05/03/2013	FLOCILON INVESTMENTS LIMITED	USD		05/03/2013	K	ELENA	USD	173,000.00
05/03/2013	T	ILIAS	EUR	135,000.00	05/03/2013	INGAM HOLDINGS LTD	USD		05/03/2013	IANOTEU HOLDINGS LIMITED	USD		
05/03/2013	S	KONSTANTINOS	EUR	133,495.01	05/03/2013	ASTRA GROUP INVESTMENTS LTD	USD		05/03/2013	PETROSEA BUNKERING CO	USD		
05/03/2013	D	NIKOLAOS	EUR	132,344.63	05/03/2013	M ST MIRAMAR SUPPLY AND TRADING LTD	USD		05/03/2013	WANG TRADING LIMITED	USD		
05/03/2013	K	ANTONIO	EUR	131,282.58	05/03/2013	WEDGWOOD MANAGEMENT LTD	USD		05/03/2013	WANG TRADING LIMITED	USD		
05/03/2013	I	A CASS HINGE A C	EUR		05/03/2013	VESTA LLC	USD		05/03/2013	TRITEKA LTD	USD		
05/03/2013	G	YISSARION	EUR	130,389.52	05/03/2013	MASTER CORPORATION	USD		05/03/2013	INN 7804344759 'PRODTORC' LLC 19519	USD		
05/03/2013	C	CONISTON FINANCE LIMITED	EUR		05/03/2013	CORAL BLUE OIL LTD	USD		05/03/2013	SPASTA HOLDINGS LIMITED	USD		
05/03/2013	P	KIMON	EUR	130,000.00	05/03/2013	LEFLER HOLDINGS LTD	USD		05/03/2013	BANDOO MEDIA INC	USD		
05/03/2013	N	NADDER ENTERPRISES LTD	EUR		05/03/2013	JOMARO LIMITED	USD		05/03/2013	STRONG HARMONY INDUSTRY LTD	USD		
05/03/2013	H	KONSTANTINOS	EUR	124,953.961	05/03/2013	CAVAN VENTURES LTD	USD		05/03/2013	MOLVEN TRADING LIMITED	USD		
05/03/2013	H	HILLROSE TRADING LIMITED	EUR		05/03/2013	METROPOLITAN FINANCE INVEST GROUP	USD		05/03/2013	UNICLIMA LTD	USD		
05/03/2013	B	ANGELIKI	EUR	123,489.00	05/03/2013	QLARAN DO INVESTMENTS LIMITED	USD		05/03/2013	VASERIC MANAGEMENT LTD	USD		
05/03/2013	B	BOSTI TRADING LTD	EUR		05/03/2013	ALGONA MARINE COMPANY	USD		05/03/2013	BLACKFIELD FINANCE CORP	USD		
05/03/2013	K	KTR VALVES TRADING GMBH	EUR		05/03/2013	WINSERVE FINANCE LTD	USD		05/03/2013	CONISTON FINANCE LIMITED	USD		
05/03/2013	A	ANTONIO	EUR	121,453.59	05/03/2013	BEAWELL FINANCE LIMITED	USD		05/03/2013	HAMBRO ASSOCIATES LP	USD		
05/03/2013	V	KONSTANTINOS	EUR	120,876.35	05/03/2013	STRATOMEDIA HOLDING LTD	USD		05/03/2013	HSH TRADING SHIPPING LIMITED	USD		
05/03/2013	S	IOANNIS	EUR	120,558.06	05/03/2013	DARECO LTD	USD		05/03/2013	RHODIUM OVERSEAS INVESTMENTS LTD	USD		
05/03/2013	V	KONSTANTINOS	EUR	120,000.00	05/03/2013	INTORLA HOLDINGS LIMITED	USD		05/03/2013	BAROSO SHIPMANAGEMENT COMPANY LTD	USD		
05/03/2013	S	SGV TRADING LIMITED	EUR		05/03/2013	SPARTEK SYSTEMS LTD	USD		05/03/2013	MYS COMMUNICATIONS LTD	USD		
05/03/2013	T	MILTAD	EUR	115,000.00	05/03/2013	SWANK PORTFOLIO INC	USD		05/03/2013	ERTEGO LIMITED	USD		
05/03/2013	V	VASERIC MANAGEMENT LTD	EUR		05/03/2013	OSTAND INVESTMENTS INC	USD		05/03/2013	PALSBRIE INTERNATIONAL LTD	USD		
05/03/2013	A	ZACHARIAS	EUR	114,749.06	05/03/2013	ADINESIA HOLDINGS LTD	USD		05/03/2013	PURELYNX LIMITED	USD		
05/03/2013	A	PCTAMITIS MEDICARE LTD	EUR		05/03/2013	FISENTIA COMMERCIAL LTD	USD		05/03/2013	FISENTIA COMMERCIAL LTD	USD		
05/03/2013	P	ANASTASIOS	EUR	114,044.76	05/03/2013	ALPINE PREMIER LIMITED	USD		06/03/2013	P	GEORGIO	AUD	126,257.10
05/03/2013	K	GEORGIO	EUR	113,860.00	05/03/2013	UNION GOLD LTD	USD		06/03/2013	X	ANTHONY	CAD	500,000.00
05/03/2013	V	EVANGELOS	EUR	112,551.00	05/03/2013	SOLSTICE FINANCE LTD	USD		06/03/2013	X	ANTHONY	CAD	200,000.00
05/03/2013	K	KONSTANTINOS THEODORA	EUR	111,952.81	05/03/2013	SEATON LIMITED	USD		06/03/2013	ORT CONSULTANTS LTD	CHF		
05/03/2013	A	ALON LTD	EUR		05/03/2013	SCFIT LIMITED	USD		06/03/2013	ZEUS CAPITAL PARTNERS LP	EUR		
05/03/2013	A	VASILIK	EUR	111,330.86	05/03/2013	COLD RIVER ENTERTAINMENT CORP	USD		06/03/2013	DAINVILLE INVESTMENTS LIMITED	EUR		
05/03/2013	G	GENERAL ELECTRIC INTERNATIONAL INC	EUR		05/03/2013	OCEANVIEW OWNERS LTD EARN FAKARAVA	USD		06/03/2013	CH PITA EAST EUROPE CYPRUS LIMITED	EUR		
05/03/2013	K	MARIA	EUR	109,951.64	05/03/2013	TC FAMILIA RETAIL LIMITED	USD		06/03/2013	VINIA HOLDINGS LIMITED	EUR		
05/03/2013	T	GEORGIO	EUR	108,822.78	05/03/2013	COSSAMAR TRADING LIMITED	USD		06/03/2013	ST PETER LINE LTD	EUR		
05/03/2013	K	NIKOLAOS	EUR	108,565.00	05/03/2013	AMIRAKPO LIMITED	USD		06/03/2013	JCL PAYMENT SYSTEMS LTD	EUR		
05/03/2013	P	ALIKI	EUR	108,287.79	05/03/2013	CHASTELY INVESTMENTS LIMITED	USD		06/03/2013	MOONICE TRADING LIMITED	EUR		
05/03/2013	W	WELLPARK LTD	EUR		05/03/2013	TERLEICE LTD	USD		06/03/2013	ACTIV SOLAR GMBH	EUR		
05/03/2013	P	GEORGIO	EUR	107,957.74	05/03/2013	BRABUS LTD	USD		06/03/2013	JOTLY INVESTMENTS LIMITED	EUR		
05/03/2013	P	IOANNIS	EUR	107,628.50	05/03/2013	BEAWELL FINANCE LIMITED	USD		06/03/2013	A	ZAFIRIS NIKOLAOS	EUR	1,071,408.75
05/03/2013	C	EVANGELOS	EUR	106,875.93	05/03/2013	BEAWELL FINANCE LIMITED	USD		06/03/2013	C	CHRISTIS	EUR	1,000,000.00
05/03/2013	C	ARISTIDIS	EUR	106,824.00	05/03/2013	CAVAN VENTURES LTD	USD		06/03/2013	LIDL CYPRUS	EUR		
05/03/2013	K	KALLIOPI	EUR	106,236.32	05/03/2013	ANTONVENETA HOLDINGS LIMITED	USD		06/03/2013	PAVLAKIS HOTELS LTD	EUR		
05/03/2013	A	ATHAN	EUR	105,866.30	05/03/2013	BLACKFIELD FINANCE CORP	USD		06/03/2013	AIMS INTL LIMITED	EUR		
05/03/2013	B	PAPASKEVAS	EUR	105,680.00	05/03/2013	LAVARNA INVESTMENTS LIMITED	USD		06/03/2013	I	NIKOLAOS	EUR	878,500.00
05/03/2013	R	EFTHIMIOS	EUR	103,791.85	05/03/2013	AVASILENA ENTERPRISES LTD	USD		06/03/2013	B O C LTD K SIS KYV TM MATON	EUR		
05/03/2013	T	STYLIANOS	EUR	103,646.29	05/03/2013	BARYTA INVESTMENTS LIMITED	USD		06/03/2013	ALECTOR PHARMACEUTICALS LIMITED	EUR		
05/03/2013	V	MARGARITA	EUR	102,968.49	05/03/2013	BLAKELY INVESTMENTS LIMITED	USD		06/03/2013	ST PETER LINE LTD	EUR		
05/03/2013	C	EFSTATHIOS	EUR	102,862.00	05/03/2013	PEVONI HOLDINGS LTD	USD		06/03/2013	ALBERT SERVICES LTD	EUR		
05/03/2013	P	ZAFIRIS	EUR	102,411.19	05/03/2013	ARTIN LIMITED	USD		06/03/2013	HALIFAX VENTURES LIMITED	EUR		
05/03/2013	K	KONSTANTINOS	EUR	102,050.271	05/03/2013	CENAYA HOLDINGS LIMITED	USD		06/03/2013	MOONICE TRADING LIMITED	EUR		
05/03/2013	N	NOVISOR LIMITED	EUR		05/03/2013	BEAWELL FINANCE LIMITED	USD		06/03/2013	P	NIKOLAOS	EUR	550,658.43
05/03/2013	O	OT PROPERTIES LIMITED	EUR		05/03/2013	SOLSTICE FINANCE LTD	USD		06/03/2013	A	ZAFIRIS	EUR	536,050.40
05/03/2013	P	GEORGIO	EUR	101,564.40	05/03/2013	CIMBRIA HOLDINGS COMPANY LTD	USD		06/03/2013	I B A DEVELOPMENT LTD	EUR		
05/03/2013	T	DIMITRIOS	EUR	100,980.831	05/03/2013	PLETHRO HOLDINGS LTD	USD		06/03/2013	40702978900060000999 INN 7813000157	EUR		
05/03/2013	G	IRINI	EUR	100,608.00	05/03/2013	MORELINO INVESTMENTS LIMITED	USD		05/03/2013	BICOTE LTD	EUR		
05/03/2013	40702978600020009198 000 'PROMTORC'	EUR		05/03/2013	PLYMOUTH CONSULTANTS LIMITED	USD		06/03/2013	FAME KEY CONSULTANTS LIMITED	EUR			
05/03/2013	K	IOANNIS	EUR	100,001.89	05/03/2013	S T INVESTMENTS LTD	USD		06/03/2013	LA GRANJA LTD	EUR		
05/03/2013	A	ALFIKA ENTERPRISES LTD	EUR		05/03/2013	LOADMAX TRADING LTD	USD		06/03/2013	N	CHRISTOS	EUR	480,543.59
05/03/2013	B	LEONIDAS	EUR	100,000.00	05/03/2013	ZARAPORT INTERNATIONAL INC	USD		06/03/2013	T	GEORGIO	EUR	468,551.00
05/03/2013	K	KONSTANTINOS	EUR	100,000.00	05/03/2013	ZARAPORT INTERNATIONAL INC	USD		06/03/2013	FAME KEY CONSULTANTS LIMITED	EUR		
05/03/2013	K	THEOFANC	EUR	100,000.00	05/03/2013	TERLEICE LTD	USD		06/03/2013	ST PETER LINE LTD	EUR		
05/03/2013	P	PALMYRA TRADING LIMITED	EUR		05/03/2013	POWERHEA ENTERPRISES LTD	USD		06/03/2013	WARGAMING PUBLIC COMPANY LIMITED	EUR		
05/03/2013	P	PHOTOS PHOTOADES BREWERIES LTD	EUR		05/03/2013	APPENDALE LIMITED	USD		06/03/2013	P	MARIA	EUR	401,080.07
05/03/2013	S	SHAMROCK TRADING LIMITED	EUR		05/03/2013	LILYT HOLDING GROUP LTD	USD		06/03/2013	A	THANASIOS	EUR	400,000.00
05/03/2013	T	MICHAELIS	EUR	100,000.00	05/03/2013	URFROT INVESTMENTS LIMITED	USD		06/03/2013	A	FILEMACHIOS	EUR	375,574.55
05/03/2013	T	TRENDALUX LIMITED 96099	EUR		05/03/2013	40702840300000018646 1/LLC	USD		06/03/2013	C	CHRISTOS	EUR	350,000.00
05/03/2013	T	ELEFTHERIA	EUR	100,000.00	05/03/2013	CASCADE GOLF INC	USD		06/03/2013	G	GDON COMPANY LIMITED	EUR	
05/03/2013	E	CHRISTOS	GBP	187,575.221	05/03/2013	LV450LIB1001014952001 EVERLANDTECH	USD		06/03/2013	M	STYLIANOS	EUR	309,202.05
05/03/2013	F	FINERAGRICOM HOLDINGS LIMITED	GBP		05/03/2013	SPARKLE MANAGEMENT LTD	USD		06/03/2013	C	KYRIAKOS	EUR	305,000.00
05/03/2013	C	CRANLEY SERVICES LTD	RUB		05/03/2013	HALWORTH FINANCE LIMITED	USD		06/03/2013	ALLPACK INVESTMENTS LTD	EUR		
05/03/2013	B	BOUNTING INVESTMENTS LTD	RUB		05/03/2013	VINDBERG INVESTMENTS LIMITED	USD		06/03/2013	A	CI RYSOULA	EUR	300,000.00
05/03/2013	C	COGILANE HOLDINGS LIMITED	RUB		05/03/2013	BUDHOUSE GROUP LIMITED	USD		05/03/2013	CITY SOLUTIONS LTD	EUR		
05/03/2013	C	CRANLEY SERVICES LTD	RUB		05/03/2013	WHIVER INVESTMENTS LTD	USD		05/03/2013	E	MUSIF	EUR	300,000.00
05/03/2013	N	NAMLINGTON INDUSTRIES LTD	RUB		05/03/2013	JOHNSTON VENTURES INC	USD		06/03/2013	ELPRONTO HOLDINGS LTD	EUR		
05/03/2013	A	AGROMIR LTD	RUB		05/03/2013	PRIKOR INVESTMENTS LIMITED	USD		06/03/2013	MERSILID LIMITED	EUR		
05/03/2013	B	BOXELDER HOLDINGS LIMITED	RUB		05/03/2013	TRANS ASIA ENTERPRISES INC	USD		06/03/2013	M	NIKOLAOS		

06/03/2013	M	GEORGIOS	EUR	290,000.00
06/03/2013	ROGATIO LIMITED		EUR	
06/03/2013	M	PANAYIOTIS	EUR	276,802.00
06/03/2013	MEDICAL NT LLP		EUR	
06/03/2013	AGS AGROTRADING LTD		EUR	
06/03/2013	K	THEODOROS	EUR	257,970.00
06/03/2013	S	NIKOLAOS	EUR	252,527.37
06/03/2013	OCEANFARE LIMITED		EUR	
06/03/2013	WILKBAY INVESTMENTS LIMITED		EUR	
06/03/2013	ST PETER LINE LTD		EUR	
06/03/2013	M	ANDREAS	EUR	243,035.26
06/03/2013	MBD TELECOM LIMITED		EUR	
06/03/2013	E	MARTHA	EUR	239,371.19
06/03/2013	JKGG HOLDINGS CORP		EUR	
06/03/2013	E M OPTIMA TRADING LIMITED		EUR	
06/03/2013	SONUSCO LTD		EUR	
06/03/2013	TRADESCAN CONSULTANTS LIMITED		EUR	
06/03/2013	K	PANTELEIMON	EUR	224,147.58
06/03/2013	KIAL JET AVIATION LIMITED		EUR	
06/03/2013	L	ELENI	EUR	217,852.00
06/03/2013	E	SEVASTI	EUR	213,639.01
06/03/2013	P	MILTADIS	EUR	213,391.92
06/03/2013	V	KLIMENTINI	EUR	204,076.70
06/03/2013	B	NIKOLAOS	EUR	204,000.001
06/03/2013	L	ANASTASIA	EUR	203,506.50
06/03/2013	A	GEORGIOS	EUR	203,470.00
06/03/2013	C	ALEXANDROS	EUR	200,000.00
06/03/2013	LORBENS FINANCE LIMITED		EUR	
06/03/2013	SCI VIGIE SAINT PAUL		EUR	
06/03/2013	S	CHRISTOS	EUR	200,000.00
06/03/2013	T	STYLIANOS	EUR	199,771.10
06/03/2013	A	CHARALAMPOS	EUR	195,335.91
06/03/2013	LENTORACO TRADING LTD		EUR	
06/03/2013	T	EVAGGELIA	EUR	191,176.35
06/03/2013	WELLPARK LTI		EUR	
06/03/2013	M	THEODOROS	EUR	184,084.00
06/03/2013	JARSATT LIMITED		EUR	
06/03/2013	P	GEORGIOS	EUR	176,649.28
06/03/2013	L	STYLIANI	EUR	175,549.20
06/03/2013	TFI MARKETS LIMITED		EUR	
06/03/2013	FASTROAD TRADING LIMITED		EUR	
06/03/2013	K	VASILY	EUR	162,365.00
06/03/2013	Z	PARISIS	EUR	161,116.56
06/03/2013	EVERETT BUSINESS LTD		EUR	
06/03/2013	B	GEORGIOS	EUR	159,640.60
06/03/2013	K	ILI AS	EUR	158,140.00
06/03/2013	S	GEORGIOS	EUR	156,660.00
06/03/2013	CONSULCO INTERNATIONAL LTD		EUR	
06/03/2013	K	ANNIS	EUR	155,000.00
06/03/2013	K	KONSTANTINOS	EUR	155,000.00
06/03/2013	B	EVANGELIA	EUR	154,000.00
06/03/2013	A	PAVLOS	EUR	151,206.27
06/03/2013	K	GEORGIOS	EUR	150,285.28
06/03/2013	LORBENS FINANCE LIMITED		EUR	
06/03/2013	R	ANGELOS	EUR	150,000.00
06/03/2013	S	GEORGIOS	EUR	149,459.65
06/03/2013	K	PAVLOS	EUR	145,670.00
06/03/2013	T	SMARO	EUR	140,161.70
06/03/2013	LLGF PRAGUE VISION INVEST LTD		EUR	
06/03/2013	P	LOUT	EUR	137,000.00
06/03/2013	C	STAMATIA	EUR	136,533.24
06/03/2013	S	SOFIA	EUR	133,110.84
06/03/2013	MEG		EUR	130,000.00
06/03/2013	HELIROS INVESTMENT LTD		EUR	
06/03/2013	BLAKELY INVESTMENTS LIMITED		EUR	
06/03/2013	ST PETER LINE LTD		EUR	
06/03/2013	SEAFIND MANAGEMENT LIMITED		EUR	
06/03/2013	S	EDMONDOS	EUR	124,653.13
06/03/2013	N	PANAGIOTIS	EUR	124,192.10
06/03/2013	B	DEMETRA	EUR	123,880.00
06/03/2013	BLASAIR TRADING LTD		EUR	
06/03/2013	A	GEORGIOS	EUR	120,270.00
06/03/2013	OCEANORIENT SHIPPING LIMITED		EUR	
06/03/2013	T	PANAGIOTIS	EUR	119,750.00
06/03/2013	ABS INTERNATIONAL LTD		EUR	
06/03/2013	T	IOANNIS	EUR	116,460.77
06/03/2013	CY0800200120000000103233800 BANKO		EUR	
06/03/2013	T	ANGELIKI	EUR	112,000.00
06/03/2013	A	JORDANIS	EUR	110,632.88
06/03/2013	P	THOMAS	EUR	110,300.00
06/03/2013	MAVRIKIOS LOUCAS CLIENT ACCOUNT		EUR	
06/03/2013	P	THOMAS	EUR	108,700.00
06/03/2013	K	ELEFTHERIA	EUR	107,952.21
06/03/2013	R	GEORGIA	EUR	107,455.89
06/03/2013	K	AMALIA V	EUR	107,400.00
06/03/2013	S	PANTELIS	EUR	107,256.17
06/03/2013	A	IOANNIS	EUR	104,241.47
06/03/2013	A	ANTONIOS	EUR	104,041.25
06/03/2013	M	DIMITRIOS	EUR	102,795.10
06/03/2013	L	MARIA	EUR	102,530.00
06/03/2013	M	VASILEIOS	EUR	100,829.27
06/03/2013	P	MARIA	EUR	100,001.38
06/03/2013	AETOS AVIATION A V V		EUR	
06/03/2013	D	DEMETRIOS	EUR	100,000.00
06/03/2013	D	ZOI	EUR	100,000.00
06/03/2013	F	CHRISTINA	EUR	100,000.00
06/03/2013	GRANEM MANAGEMENT LIMITED		EUR	
06/03/2013	L	VASILIOS	EUR	100,000.00

06/03/2013	LORBENS FINANCE LIMITED	EUR	
06/03/2013	MALFORD ASSETS LIMITED	EUR	
06/03/2013	M ██████████ GEORGIOS	EUR	100,000.00
06/03/2013	SOYAMILLS CYPRUS LTD	EUR	
06/03/2013	PM PRINCIPLE MARKETING LIMITED	GBP	
06/03/2013	EAST HOUSE LTD	GBP	
06/03/2013	ASPASION PROPERTIES LIMITED	GBP	
06/03/2013	SOUSOU PARTNERS CYPRUS LIMITED	GBP	
06/03/2013	MENSATRADING LTD	GBP	
06/03/2013	A ██████████ CHRISTAKIS	GBP	86,000.05
06/03/2013	AGENTIA JUDETEANA PT OCUPAREA FORTE	RON	
06/03/2013	REMTECH SERVICES LIMITED	RUB	
06/03/2013	ERFALISO TRADING LTD	RUB	
06/03/2013	AGROMIR LTD	RUB	
06/03/2013	NAMLINGTON INDUSTRIES LTD	RUB	
06/03/2013	FIRMON OVERSEAS HOLDINGS LTD	RUB	
06/03/2013	RINSBERG FINANCE LIMITED	RUB	
06/03/2013	SANYMON CORPORATION	RUB	
06/03/2013	SOLSTICE FINANCE LTD	RUB	
06/03/2013	KURT INVEST CORPORATION	RUB	
06/03/2013	ST PETER LINE LTD	RUB	
06/03/2013	SIRIUS ASSET MANAGEMENT LTD	RUB	
06/03/2013	S ██████████ NIKOLAY	RUB	4,850,000.00
06/03/2013	ARCHIRODON FINANCE LTD	USD	
06/03/2013	GLENIDGE TRADING LIMITED	USD	
06/03/2013	MODISANNA LTD	USD	
06/03/2013	PROMESTON HOLDINGS LIMITED	USD	
06/03/2013	DARBOLD FINANCE LIMITED	USD	
06/03/2013	GLENIDGE TRADING LIMITED	USD	
06/03/2013	GLENIDGE TRADING LIMITED	USD	
06/03/2013	ASBISC ENTERPRISES PLC	USD	
06/03/2013	XENON CAPITAL LIMITED	USD	
06/03/2013	DARECO LTD	USD	
06/03/2013	NARIS LIMITED	USD	
06/03/2013	GARONNE ENTERPRISES LTD	USD	
06/03/2013	JUNAX SHARES LIMITED	USD	
06/03/2013	GARONNE ENTERPRISES LTD	USD	
06/03/2013	ML RASH LIMITED	USD	
06/03/2013	HALBAR WORLDWIDE LTD	USD	
06/03/2013	PROXIMUS TRADING LTD	USD	
06/03/2013	ANTEUSE LIMITED	USD	
06/03/2013	BENDAREL AMEDIA LIMITED	USD	
06/03/2013	PALSBRIDE INTERNATIONAL LTD	USD	
06/03/2013	BETRUM TRADING LIMITED	USD	
06/03/2013	OSTAND INVESTMENTS INC	USD	
06/03/2013	ADINESIA HOLDINGS LTD	USD	
06/03/2013	KELWIND ENTERPRISES LTD	USD	
06/03/2013	PETROLINA HOLDINGS PUBLIC LTD	USD	
06/03/2013	QUEENSLAND SERVICES LTD	USD	
06/03/2013	SOLSTICE FINANCE LTD	USD	
06/03/2013	ERR1CCO LIMITED	USD	
06/03/2013	MORRISON INVESTMENTS LIMITED	USD	
06/03/2013	XENON CAPITAL LIMITED	USD	
06/03/2013	DORRIT LLP	USD	
06/03/2013	SORIN INVESTMENTS LIMITED	USD	
06/03/2013	RUBELL FINANCE LIMITED	USD	
06/03/2013	LISTAY LIMITED	USD	
06/03/2013	K ██████████ ATHANASIOS ██████████	USD	601,390.23
06/03/2013	██████████ LYUDMYLIA	USD	600,000.00
06/03/2013	XENON CAPITAL LIMITED	USD	
06/03/2013	SUN GOLD RESOURCES LIMITED	USD	
06/03/2013	K ██████████ ATHANASIOS ██████████	USD	591,993.12
06/03/2013	REAL ESTATE PROPERTIES MANAGEMENT L	USD	
06/03/2013	UPQUET INVESTMENTS LTD	USD	
06/03/2013	HUGHES ENTERPRISES LIMITED	USD	
06/03/2013	DRESLER HOLDINGS LIMITED	USD	
06/03/2013	SARRINGTON TRADING LIMITED	USD	
06/03/2013	K ██████████ ATHANASIOS ██████████	USD	501,608.44
06/03/2013	CORAL BLUE OIL LTD	USD	
06/03/2013	AN AST ASI AD ATE LTD	USD	
06/03/2013	BARYTA INVESTMENTS LIMITED	USD	
06/03/2013	FORTLAY TRADING LTD	USD	
06/03/2013	ROSTOK AGROINVEST LIMITED	USD	
06/03/2013	DOOBOO HOLDING LIMITED	USD	
06/03/2013	AVIACO TRADING LTD	USD	
06/03/2013	BOC CHANNEL ISL PR B CLIENT MONE	USD	
06/03/2013	BRIMWOOD HOLDINGS LIMITED	USD	
06/03/2013	UPQUET INVESTMENTS LTD	USD	
06/03/2013	ASBISC ENTERPRISES PLC	USD	
06/03/2013	PEVONI HOLDINGS LTD	USD	
06/03/2013	SARRINGTON TRADING LIMITED	USD	
06/03/2013	WICKY SMART LTD	USD	
06/03/2013	MONOCEROS INVEST LTD	USD	
06/03/2013	FOS MARINE PETROLEUM LIMITED	USD	
06/03/2013	THAMESTEP ENTERPRISES LTD.	USD	
06/03/2013	BLISS INVESTMENT GROUP LTD	USD	
06/03/2013	MASTER CORPORATION	USD	
06/03/2013	MONSAMIN INVESTMENTS LIMITED	USD	
06/03/2013	ERGO HOME GROUP LIMITED	USD	
06/03/2013	PERSVILLE HOLDINGS LIMITED	USD	
06/03/2013	WORLDWIDE TRADE LIMITED	USD	
06/03/2013	PARADIGM OPERATIONS LTD.	USD	
06/03/2013	LARESANDO LTD	USD	
06/03/2013	TERLEICE LTD	USD	
06/03/2013	KARKOLTRADING LIMITED	USD	
06/03/2013	VALEN TRADING LIMITED	USD	
06/03/2013	INN 7804344759 'PRODTORG' LLC	USD	
06/03/2013	MEATWAY LIMITED	USD	

06/03/2013	TRADING AND FREIGHT AGENCY CO LTD	USD	
06/03/2013	BSV CONSULTING LIMITED	USD	
06/03/2013	S ██████████ CHRISTOS	USD	206,971.18
06/03/2013	THORTEO MANAGEMENT LIMITED	USD	
06/03/2013	SOUSOU PARTNERS CYPRUS LIMITED	USD	
06/03/2013	GABRINA INVESTMENTS LTD	USD	
06/03/2013	CENSE VENTURES LIMITED	USD	
06/03/2013	SATERN ENTERPRISES LIMITED	USD	
06/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD	
06/03/2013	TERLEICE LTD	USD	
06/03/2013	ST PETER LINE LTD	USD	
06/03/2013	TEXTON CORPORATION LLC	USD	
06/03/2013	OTC PHARMTRADE LIMITED	USD	
06/03/2013	POWERHEA ENTERPRISES LTD	USD	
06/03/2013	FS FREIGHT SYSTEM LTD	USD	
06/03/2013	SAIL J ETA VV	USD	
06/03/2013	OTTIS HOLDING INC	USD	
06/03/2013	MEKINTER HOLDINGS LTD	USD	
06/03/2013	VASERIC MANAGEMENT LTD	USD	
06/03/2013	FISENTIA COMMERCIAL LTD	USD	
06/03/2013	M ██████████ GEORGIOS ██████████	USD	154,511.54
06/03/2013	AGROINVEST LIMITED	USD	
06/03/2013	M ██████████ GEORGIOS ██████████	USD	151,601.68
06/03/2013	LORBENS FINANCE LIMITED	USD	
06/03/2013	LORBENS FINANCE LIMITED	USD	
06/03/2013	ENERGO GROUP LIMITED	USD	150,000.00
06/03/2013	A ██████████ CHRISTOS SP ██████████	USD	149,618.04
06/03/2013	AETOS AVIATION A V V	USD	
06/03/2013	FISENTIA COMMERCIAL LTD	USD	
06/03/2013	WORLDWIDE TRADE LIMITED	USD	
06/03/2013	KLOUFEN TRADING LIMITED	USD	
06/03/2013	MAPLE TRADE AND INVEST LIMITED	ZAR	
07/03/2013	C D1S LTD	AED	
07/03/2013	K ██████████ GEORGIOS ██████████	AUD	200,000.00
07/03/2013	JEDMON LTD	CZK	
07/03/2013	VADOM INVESTMENTS LIMITED	CZK	
07/03/2013	MEAB INVESTMENTS LIMITED	EUR	
07/03/2013	WATKIN HOLDINGS LTD	EUR	
07/03/2013	TRENDALUX LIMITED 96099	EUR	
07/03/2013	MONRIF INVESTMENTS LIMITED	EUR	
07/03/2013	JCC PAYMENT SYSTEMS LTD	EUR	
07/03/2013	LOUIS CRUISES LIMITED	EUR	
07/03/2013	VEERENA TRADING LIMITED	EUR	
07/03/2013	CULROSS INTERNATIONAL INC	EUR	
07/03/2013	A ██████████ DIMITRIOS ██████████	EUR	990,000.00
07/03/2013	DURNESSE FINANCE INC	EUR	
07/03/2013	B O C LTD K SIS KYV TMIMATON	EUR	
07/03/2013	GREYWOOD INVESTMENTS LIMITED	EUR	
07/03/2013	S ██████████ KYRIAKOS ██████████	EUR	755,663.02
07/03/2013	FIDUCITRUST INTERNATIONAL INC	EUR	
07/03/2013	LAIKI CYPRIALIFE LTD	EUR	
07/03/2013	D ██████████ NIKOLAOS ██████████	EUR	607,445.32
07/03/2013	IBM ITALIA SPA CYPRUS BRANCH	EUR	
07/03/2013	P ██████████ PANAGIOTIS ██████████	EUR	533,003.54
07/03/2013	CRIMALTO HOLDINGS LIMITED	EUR	
07/03/2013	HOGANAS BJUF MIDDLE EAST LIMITED	EUR	
07/03/2013	FAME KEY CONSULTANTS LIMITED	EUR	
07/03/2013	HOUSING FINANCE CORPORATION	EUR	
07/03/2013	LIBERTY ON LINE LTD	EUR	
07/03/2013	MAG COMMODITIES HOLDINGS LIMITED	EUR	
07/03/2013	CONISTON FINANCE LIMITED	EUR	
07/03/2013	ANIRUDA LIMITED	EUR	
07/03/2013	DIRESTRY ENTERPRISES LIMITED	EUR	
07/03/2013	FAME KEY CONSULTANTS LIMITED	EUR	
07/03/2013	RB MASHINES LIMITED	EUR	
07/03/2013	M ██████████ NIKOLAOS ██████████	EUR	428,942.52
07/03/2013	G ██████████ PELAGIA ██████████ KOSMAS	EUR	428,200.00
07/03/2013	MYROD INVESTMENTS LIMITED	EUR	
07/03/2013	DICKRAN OUZOUNIAN CO LTD	EUR	
07/03/2013	MICHAELS AUTOMOTIVE LIMITED	EUR	
07/03/2013	T ██████████ GEORGIOS ██████████	EUR	406,109.24
07/03/2013	ANYOPTION HOLDINGS LIMITED	EUR	
07/03/2013	A ██████████ NIKOLAOS ██████████	EUR	400,000.00
07/03/2013	C ██████████ GEORGIOS ██████████	EUR	399,855.84
07/03/2013	DEMSTAR AUTOMOTIVE LTD A C B	EUR	
07/03/2013	B ██████████ MARTHA ██████████	EUR	372,567.68
07/03/2013	TELMED INVESTMENTS LIMITED	EUR	
07/03/2013	K ██████████ KONSTANTINOS ██████████	EUR	358,187.90
07/03/2013	N ██████████ VASILEIOS	EUR	334,436.30
07/03/2013	NELLSTON INVESTMENTS LIMITED	EUR	
07/03/2013	C ██████████ KYRIAKI ██████████	EUR	300,000.00
07/03/2013	ERTIVISANO ENTERPRISES LTD	EUR	
07/03/2013	MARFELLO HOLDINGS LIMITED	EUR	
07/03/2013	TORRETO MANAGEMENT LTD	EUR	
07/03/2013	CMC FORWARD LTD	EUR	
07/03/2013	FS FARMCO LIMITED	EUR	
07/03/2013	MONTRAGO TRUSTEES LTD TRST OF ARIES	EUR	
07/03/2013	T ██████████ KYROS ██████████	EUR	278,326.00
07/03/2013	P ██████████ PANAGIOTIS ██████████	EUR	266,223.18
07/03/2013	FORTLUX TRADING LIMITED	EUR	
07/03/2013	WINGTOWN INTERNATIONAL INVESTM LTD	EUR	
07/03/2013	WALEGA LIMITED	EUR	
07/03/2013	MEDICAL NT LLP	EUR	
07/03/2013	GPW GLOBALPAPERWOOD LIMITED	EUR	
07/03/2013	R ██████████ MARIA ██████████	EUR	222,000.00
07/03/2013	CHRISTODOULIDES BROS LTD	EUR	
07/03/2013	K ██████████ NIKOLAOS ██████████	EUR	212,924.00
07/03/2013	1GDD GROUP LTD	EUR	

07/03/2013	IACOVOU GCC JOINT VENTURE	EUR	210,382.05
07/03/2013	IACOVU ANASTASIOS N	EUR	208,450.00
07/03/2013	LUGAMINO HOLDINGS LIMITED	EUR	
07/03/2013	PANAGIOTIS GEORGIOS P	EUR	202,961.13
07/03/2013	CARLOS ARTHANASIOS	EUR	200,022.11
07/03/2013	LORBENS FINANCE LIMITED	EUR	
07/03/2013	ACTIV SOLAR GMBH	EUR	
07/03/2013	HANNAH REBECCA	EUR	200,000.00
07/03/2013	CREMWALD TRADING LIMITED	EUR	
07/03/2013	CREMWALD TRADING LIMITED	EUR	
07/03/2013	KONSTANTINOS GEORGIOS K	EUR	190,000.00
07/03/2013	PANAGIOTIS THEODOROS	EUR	188,998.33
07/03/2013	PHADISCO LTD	EUR	
07/03/2013	NICOLAOS ALEXANDROS	EUR	185,756.99
07/03/2013	KONSTANTINOS GEORGIOS	EUR	185,054.89
07/03/2013	4070297810000061293 INN7708207911	EUR	
07/03/2013	MICHAEL KONSTANTINOS CHRISTINA	EUR	183,018.95
07/03/2013	LAW CHAMBERS N PAPACLEOVULOU LLC	EUR	
07/03/2013	LIMASSOL COOP SAVINGS BANK LTD	EUR	
07/03/2013	MICHAEL STAVROS M	EUR	180,000.00
07/03/2013	PANAGIOTIS	EUR	180,000.00
07/03/2013	RENDAL TRADING LIMITED	EUR	
07/03/2013	FESTA HOLDINGS LIMITED	EUR	
07/03/2013	FESTA HOLDINGS LIMITED	EUR	
07/03/2013	PANAGIOTIS ATHANASIA	EUR	174,197.35
07/03/2013	VALINOR LIMITED	EUR	
07/03/2013	NELLSTON INVESTMENTS LIMITED	EUR	
07/03/2013	ZORAN DIMITRIOS AND G	EUR	168,663.01
07/03/2013	ROSIMPORT LIMITED, INN 7838439328, ST	EUR	
07/03/2013	INRADOSS LIMITED	EUR	
07/03/2013	PANAGIOTIS KALUOPI SOTIRIA	EUR	163,028.40
07/03/2013	FANTASTICA K	EUR	162,690.69
07/03/2013	NICOLAOS ANDREAS AND N	EUR	162,313.00
07/03/2013	PANAGIOTIS STAVROS	EUR	160,000.00
07/03/2013	IHVS INTERCABLE HIGH VOLTAGE SYSTEM	EUR	
07/03/2013	WISTER AND CO LTD	EUR	
07/03/2013	BENJAMIN DIMITRIOS V	EUR	152,048.87
07/03/2013	KONSTANTINOS DIMITRIOS	EUR	150,250.95
07/03/2013	MICHAEL ANGELIKI S	EUR	150,024.21
07/03/2013	ANGELIKI SALOMI	EUR	150,000.00
07/03/2013	BEAR FIELD LTD	EUR	
07/03/2013	KONSTANTINOS MARIA V	EUR	150,000.00
07/03/2013	MARCUS EVANS LIMITED	EUR	
07/03/2013	VASILIOS IOANNIS C	EUR	149,500.00
07/03/2013	MEGA EQUITY SEC FIN SERV CLIE A C	EUR	
07/03/2013	ANGELIKI DIMITRIOS AND A	EUR	146,574.54
07/03/2013	KONSTANTINOS EVANGELIA	EUR	146,138.40
07/03/2013	TASOS ALEXANDROS CHRISTINA E	EUR	145,723.24
07/03/2013	LEVENEL LIMITED	EUR	
07/03/2013	ANGELIKI GEORGIOS	EUR	139,700.00
07/03/2013	DIMITRIOS IOANNIS	EUR	138,362.96
07/03/2013	SOTIRIA DEMETRA	EUR	136,110.05
07/03/2013	SOYAMILLS CYPRUS LTD	EUR	
07/03/2013	VAUONICA BAKRA SEVOJNO AD SEVOJ	EUR	
07/03/2013	LYDIA ANGELIKI	EUR	132,178.00
07/03/2013	SOTIRIA DIMITRIOS	EUR	131,012.14
07/03/2013	PANAGIOTIS MARIA	EUR	129,332.61
07/03/2013	BENJAMIN EMMANOUIL EKATERINI	EUR	128,653.50
07/03/2013	FASHION GALAXY TRADING LIMITED	EUR	
07/03/2013	BELU SPORTS MANAGEMENT CONSULTIN	EUR	
07/03/2013	GODOLPHIN SERVICES LIMITED	EUR	
07/03/2013	RANJAN ALEXANDROS	EUR	125,000.00
07/03/2013	SUM SOLUTIONS LIMITED	EUR	
07/03/2013	YVONNE ANGELIKI OR Y	EUR	121,340.92
07/03/2013	RANSWELL HOLDINGS LIMITED	EUR	
07/03/2013	KONSTANTINOS ARGYRO AND V	EUR	120,488.51
07/03/2013	ADINESIA HOLDINGS LTD	EUR	
07/03/2013	ONIKAS THEODOROS	EUR	118,000.00
07/03/2013	SOTIRIA KONSTANTINOS	EUR	115,178.55
07/03/2013	MEATWAY LIMITED	EUR	
07/03/2013	MICHAEL AGGELIKI AND M	EUR	114,306.26
07/03/2013	FINECRACKER TRADING LIMITED	EUR	
07/03/2013	ONIKAS ARISTOTELIS AND O	EUR	113,811.19
07/03/2013	DEMETRIOS IOANNIS AND ANNA	EUR	111,887.18
07/03/2013	CHRYSTOS DIMITRIOS	EUR	111,212.84
07/03/2013	MEATWAY LIMITED	EUR	
07/03/2013	E M OPTIMA TRADING LIMITED	EUR	
07/03/2013	WEEZTEX SYNERGY LIMITED	EUR	
07/03/2013	PANAGIOTIS THEODOROS	EUR	108,000.00
07/03/2013	MICHAEL AIKATERINI MARIA	EUR	107,700.00
07/03/2013	IOANNIS ARISTEIDIS	EUR	106,790.00
07/03/2013	MICHAEL PANAYIOTIS SP	EUR	105,683.52
07/03/2013	NICOLAOS KONSTANTINOS	EUR	105,616.00
07/03/2013	LUCAS PANAGIOTIS AND D	EUR	105,364.15
07/03/2013	GEORGE P	EUR	105,265.65
07/03/2013	SOTIRIA ANASTASIA	EUR	104,322.03
07/03/2013	DIMITRIOS VASILEIOS AND ELISAVET	EUR	104,263.54
07/03/2013	BOSTINA ASSOCIATES LTD	EUR	
07/03/2013	SOTIRIA ELENI	EUR	102,485.52
07/03/2013	LUCAS PANAGIOTIS AND D	EUR	102,050.52
07/03/2013	PANAGIOTIS	EUR	102,000.00
07/03/2013	ANGELIKI	EUR	101,674.94
07/03/2013	TASOS MARIA	EUR	100,447.69
07/03/2013	DIMITRIOS CHARIKLEIA D	EUR	100,080.00
07/03/2013	ETHEL TAM PRON IPSYNGRTRAP KYPROY	EUR	
07/03/2013	GRAND OCEAN SERVICES LTD	EUR	
07/03/2013	KONSTANTINOS STAVROULA	EUR	100,000.00
07/03/2013	MARTIANA LTD	EUR	
07/03/2013	OVERSEAS QUEST INCORPORATED	EUR	
07/03/2013	PANAGIOTIS MARIOS	EUR	100,000.00
07/03/2013	VALEDELL LIMITED	EUR	
07/03/2013	VASILIOS KONSTANTINOS V	EUR	100,000.00

07/03/2013	GRYPHON INVESTMENT LIMITED	GBP	
07/03/2013	LEPOSUN TRADING LTD	GBP	
07/03/2013	AL THURLESTONE MANAGEMENT LIMITED	GBP	
07/03/2013	PM PRINCIPLE MARKETING LIMITED	GBP	
07/03/2013	PANAGIOTIS VASILIOS MARIA P	GBP	100,000.00
07/03/2013	PANAGIOTIS VASILIOS MARIA P	GBP	100,000.00
07/03/2013	FIRMION OVERSEAS HOLDINGS LTD	RUB	
07/03/2013	ADDA ALLIANCE LLP	RUB	
07/03/2013	SELENBURG SERVICES LIMITED	RUB	
07/03/2013	ERFALISO TRADING LTD	RUB	
07/03/2013	SHIRLAW LIMITED	RUB	
07/03/2013	TALINGA MANAGEMENT LTD	RUB	
07/03/2013	SEFLIOR CONSULTANTS LIMITED	RUB	
07/03/2013	PRORED FINANCIALS LTD	RUB	
07/03/2013	LANZDALE SERVICES LIMITED	RUB	
07/03/2013	ALONZO LIMITED	RUB	
07/03/2013	HQ BOSSKO INVESTMENTS LTD	RUB	
07/03/2013	OIKARIS ATHANASIOS	SEK	1,268,222.00
07/03/2013	UCP INDUSTRIAL HOLDINGS LTD	USD	
07/03/2013	JARLATH LIMITED	USD	
07/03/2013	YF FINANCE LIMITED	USD	
07/03/2013	NORTH EAST N E LIMITED	USD	
07/03/2013	GRIPRI HOLDINGS LIMITED	USD	
07/03/2013	MABOR CO LIMITED	USD	
07/03/2013	KLARTECH HOLDINGS CY LIMITED	USD	
07/03/2013	ABACUS CY ESCROW A C PGP MB CAP	USD	
07/03/2013	O1 PROPERTIES LIMITED	USD	
07/03/2013	COALTRADE LIMITED	USD	
07/03/2013	MABOR CO LIMITED	USD	
07/03/2013	NONSIMA ASSETS LIMITED	USD	
07/03/2013	VAISBEN OFIR PINHAS AS TRUSTEE OF	USD	
07/03/2013	BARNA FINANCE LIMITED	USD	
07/03/2013	BENGRAY WORLDWIDE LIMITED	USD	
07/03/2013	VISCARIA LIMITED	USD	
07/03/2013	ALGONA MARINE COMPANY	USD	
07/03/2013	O1 PROPERTIES LIMITED	USD	
07/03/2013	WESTCORE GROUP INVESTORS INC	USD	
07/03/2013	OMEGA FUNDS INVESTMENT LTD	USD	
07/03/2013	VIBER MEDIA INC	USD	
07/03/2013	O1 PROPERTIES LIMITED	USD	
07/03/2013	BORLAS GROUP LTD	USD	
07/03/2013	RUBELL FINANCE LIMITED	USD	
07/03/2013	ASTROPEL LIMITED	USD	
07/03/2013	MORELINO INVESTMENTS LIMITED	USD	
07/03/2013	ASBISC ENTERPRISES PLC	USD	
07/03/2013	ESTANEX LIMITED	USD	
07/03/2013	CHASTELY INVESTMENTS LIMITED	USD	
07/03/2013	VALTAMERA LIMITED	USD	
07/03/2013	MESSILA HOLDINGS LIMITED	USD	
07/03/2013	NYATHA LIMITED	USD	
07/03/2013	BARYTA INVESTMENTS LIMITED	USD	
07/03/2013	OSTAND INVESTMENTS INC	USD	
07/03/2013	LORRINGTON HOLDINGS S A	USD	
07/03/2013	ASBISC ENTERPRISES PLC	USD	
07/03/2013	AMLAND HOLDINGS LIMITED	USD	
07/03/2013	TEXTON CORPORATION LLC	USD	
07/03/2013	BREFELLO COMMERCIAL LTD	USD	
07/03/2013	BRECON FILMS DISTRIBUTION LIMITED	USD	
07/03/2013	MICHAEL EVGENIA	USD	700,000.00
07/03/2013	TRANEX LIMITED	USD	
07/03/2013	CAETO CORPORATION	USD	
07/03/2013	LUXSTREET INVESTMENTS LTD	USD	
07/03/2013	HUGHES ENTERPRISES LIMITED	USD	
07/03/2013	WILCOM MANAGEMENT LIMITED	USD	
07/03/2013	MASTER CORPORATION	USD	
07/03/2013	PELREX SHIPPING LIMITED	USD	
07/03/2013	ERFALISO TRADING LTD	USD	
07/03/2013	CORAL BLUE OIL LTD	USD	
07/03/2013	BREMFIELD FINANCE LIMITED	USD	
07/03/2013	SWIZZA HOLDINGS LIMITED	USD	
07/03/2013	POZNYAKY-ZHYL-BUD JSC	USD	
07/03/2013	COSAMAR TRADING LIMITED	USD	
07/03/2013	ASCROFT IMPEX LIMITED	USD	
07/03/2013	LAUYAMA PROPERTIES LIMITED	USD	
07/03/2013	FIZZ ENTERPRISES LIMITED	USD	
07/03/2013	ANJANETTE INTERNATIONAL LIMITED	USD	
07/03/2013	FIDELINECO HOLDING LIMITED	USD	
07/03/2013	PEVONI HOLDINGS LTD	USD	
07/03/2013	DANTE INTERNATIONAL CORP	USD	
07/03/2013	KENIONS HOLDINGS LIMITED	USD	
07/03/2013	MALTENBURG INDUSTRIES LIMITED	USD	
07/03/2013	CRAFTEX LTD	USD	
07/03/2013	MIGNON GROUP LTD	USD	
07/03/2013	FISENTIA COMMERCIAL LTD	USD	
07/03/2013	PROPHARMA INTERNATIONAL TRADING LTD	USD	
07/03/2013	SPARKLE MANAGEMENT LTD	USD	
07/03/2013	MONOCEROS INVEST LTD	USD	
07/03/2013	WATKIN HOLDINGS LTD	USD	
07/03/2013	DOUGLAS HANCOCK	USD	305,000.00
07/03/2013	ANASTASIADATE LTD	USD	
07/03/2013	ANTACORE LIMITED	USD	
07/03/2013	LILYT HOLDING GROUP LTD	USD	
07/03/2013	SARRINGTON TRADING LIMITED	USD	
07/03/2013	COSAMAR TRADING LIMITED	USD	
07/03/2013	PLYMOUTH CONSULTANTS LIMITED	USD	
07/03/2013	ZESTY ENTERPRISES LTD	USD	
07/03/2013	ARNSTEN TRADING LIMITED	USD	
07/03/2013	PADMINI TRADING LTD	USD	
07/03/2013	INN 7804344759 'PRODTORG' LLC 19519	USD	
07/03/2013	BUSINESS SHOP LTD	USD	
07/03/2013	GALTON MANAGEMENT LIMITED	USD	
07/03/2013	MORTSEL HOLDINGS LTD	USD	

07/03/2013	REENVI LIMITED	USD	
07/03/2013	KELWIND ENTERPRISES LTD	USD	
07/03/2013	BARYTA INVESTMENTS LIMITED	USD	
07/03/2013	NORWICH INVESTMENT AND FINANCES A	USD	
07/03/2013	PALLADIUM HOLDINGS LLC	USD	
07/03/2013	WHITSTABLE HOLDINGS LIMITED	USD	
07/03/2013	ROYFORD ENTERPRISES LIMITED	USD	
07/03/2013	BELLINGHAM HOLDINGS LLC	USD	
07/03/2013	FLORAM MAINTENANCE RESTORATION LT	USD	
07/03/2013	SOLSTICE FINANCE LTD	USD	
07/03/2013	MIRASH LIMITED	USD	
07/03/2013	MONTRACO TRUSTEES LTD TRST OF ARIES	USD	
07/03/2013	MOLCANO MANAGEMENT LTD	USD	
07/03/2013	BEWELL SERVICES LIMITED	USD	
07/03/2013	BEWELL SERVICES LIMITED	USD	
07/03/2013	EXEZARS LIMITED	USD	
07/03/2013	HAICOM INVESTMENTS LTD	USD	
07/03/2013	MAJOEL HOLDINGS LTD	USD	
07/03/2013	VASERIC MANAGEMENT LTD	USD	
07/03/2013	VASERIC MANAGEMENT LTD	USD	
07/03/2013	VOLARIANA HOLDINGS LIMITED	USD	
07/03/2013	WARGAMING WORLD LIMITED	USD	
07/03/2013	ERRICCO LIMITED	USD	
07/03/2013	VASERIC MANAGEMENT LTD	USD	
07/03/2013	YOTA DEVICES LTD	USD	
07/03/2013	ASCROFT IMPEX LIMITED	USD	
07/03/2013	ACTIBIZ LTD	USD	
07/03/2013	SOTIRIA NIKIFOROS	USD	184,030.00
07/03/2013	BERGIN TRADING LTD	USD	
07/03/2013	ENERGY STANDARD FUND MANAGEMENT LTD	USD	
07/03/2013	KONSTANTINOS RAFAEL AV KONSTANTINOS MALAMA	USD	162,999.82
07/03/2013	TERLEICE LTD	USD	
07/03/2013	TERLEICE LTD	USD	
07/03/2013	PANAGIOTIS GEORGIA	USD	148,000.00
07/03/2013	USM UNITED SHARE MANAG HOLDING LT	USD	
07/03/2013	BANDOO MEDIA INC	USD	
08/03/2013	DOLPHINCI SEVENTEEN LTD	EUR	
08/03/2013	WILSON PETER CHARLES	EUR	900,000.00
08/03/2013	SOLUCE LIMITED	EUR	
08/03/2013	KONSTANTINOS PANAGIOTIS	EUR	704,194.86
08/03/2013	MOONNICE TRADING LIMITED	EUR	
08/03/2013	ASBISC ENTERPRISES PLC	EUR	
08/03/2013	IOANNIS ROZALIA VASILEIOS	EUR	582,003.00
08/03/2013	DELAIR LIMITED	EUR	
08/03/2013	LIDL CYPRUS	EUR	
08/03/2013	VASILIOS ANNA STAVROULA	EUR	519,657.47
08/03/2013	DIMITRIOS DIMITRIS PETROS	EUR	500,000.00
08/03/2013	EXXONMOBIL CYPRUS LIMITED	EUR	
08/03/2013	FAME KEY CONSULTANTS LIMITED	EUR	
08/03/2013	GLOBALSERVE LTD	EUR	
08/03/2013	HELLAS SAT CONSORTIUM LTD	EUR	
08/03/2013	STRONE VENTURE CAPITAL CYPRUS LTD	EUR	
08/03/2013	FAME KEY CONSULTANTS LIMITED	EUR	
08/03/2013	DIMITRIOS MARKOS	EUR	443,000.00
08/03/2013	FAME KEY CONSULTANTS LIMITED	EUR	438,162.00
08/03/2013	HANSEL TRADING LTD	EUR	
08/03/2013	SUM SOLUTIONS LIMITED	EUR	
08/03/2013	ONIKAS NIKOLAOS ONIKAS DESPOINA	EUR	416,460.00
08/03/2013	ASBISC ENTERPRISES PLC	EUR	
08/03/2013	CASMATETS LTD	EUR	
08/03/2013	TELLURIDE ENTERPRISES LTD	EUR	
08/03/2013	VASILIOS EVANGELOS AND VASILIOS	EUR	351,400.00
08/03/2013	MEDITERRANEAN FINANCE LTD CLIENTS A	EUR	
08/03/2013	MISTARO VENTURES LTD	EUR	
08/03/2013	OCEANFARE LIMITED	EUR	
08/03/2013	REPUBLIC OF CYPRUS VAT	EUR	
08/03/2013	NIKOLAOS ELENI NIKOLAOS	EUR	310,446.63
08/03/2013	DIMITRIOS ELENI AND DIMITRIOS	EUR	310,120.12
08/03/2013	HALFORDS MEDIA LIMITED	EUR	
08/03/2013	BASILIOS GEORGIOS	EUR	308,646.94
08/03/2013	COVERDALE HOLDINGS LTD	EUR	
08/03/2013	LENSERCO ESTATES LIMITED	EUR	
08/03/2013	TATOI CLUB T C LIMITED	EUR	
08/03/2013	TSANIKAS ILIAS ANGELIKI KONSTANTINOS	EUR	300,000.00
08/03/2013	HALFORDS MEDIA LIMITED	EUR	
08/03/2013	CYPRUS AIRWAYS PUBLIC LIMITED	EUR	
08/03/2013	ZEUS CAPITAL PARTNERS L P	EUR	
08/03/2013	TSANIKAS NIKOLAOS AND TSANIKAS ANASTAS	EUR	270,958.53
08/03/2013	SVR HOLDINGS LIMITED	EUR	
08/03/2013	STAVROS ANNA AND KONSTANTINOS	EUR	260,646.00
08/03/2013	CORMENT TRADING LLC	EUR	
08/03/2013	BREITERGEN INVESTMENTS LTD	EUR	
08/03/2013	PANAGIOTIS ANDRIANI	EUR	228,614.57
08/03/2013	PANAGIOTIS CHRISTOS	EUR	226,344.84
08/03/2013	CHRYSTOS VASILEIOS VASILIKI	EUR	223,081.98
08/03/2013	TRIPLE TRADING S R O	EUR	
08/03/2013	MEGA EQUITY SEC FIN SERV CLIE N A C	EUR	
08/03/2013	KONSTANTINOS ILIAS	EUR	214,990.90
08/03/2013	LIDONIS DIONYSIOS	EUR	208,941.16
08/03/2013	FOTIOS DIMISTHENIS	EUR	208,301.77
08/03/2013	ROZALIA CARMEN AND LIDONIS MARIA	EUR	207,076.23
08/03/2013	MILTONIS IOANNIS	EUR	200,887.00
08/03/2013	ANDRIANIS SOTIRIA	EUR	200,000.00
08/03/2013	ANDRIANIS NIKOLAOS GARYFALIA	EUR	200,000.00
08/03/2013	KONSTANTINOS ALEXANDROS M	EUR	200,000.00
08/03/2013	KONSTANTINOS EFSTRATIOS EFTHIMIA	EUR	200,000.00
08/03/2013	LIDONIS ANDRIANIS	EUR	200,000.00
08/03/2013	MELROSE TRADE FINANCE LTD	EUR	
08/03/2013	NELLCOME LTD	EUR	
08/03/2013	LIDONIS IOANNIS IOULIA G	EUR	198,004.22
08/03/2013	TSANIKAS MICHAEL T	EUR	190,305.71
08/03/2013	SUMMIT INNOVATIONS INC	EUR	