

08/03/2013	DIMITRIOS D	EUR	184,285.11
08/03/2013	S. EIRINI AND C	EUR	184,038.60
08/03/2013	TREPLINE TRADING LTD	EUR	
08/03/2013	A. NIKOLAOS	EUR	178,171.00
08/03/2013	YORGOS INVESTMENTS LIMITED	EUR	
08/03/2013	G. GEORGIOIS FOTIO	EUR	171,340.94
08/03/2013	INTRALOT INTERNATIONAL LTD	EUR	
08/03/2013	K. CONSTANTINOS	EUR	160,000.00
08/03/2013	K. KONSTANTINOS SPYR	EUR	159,668.47
08/03/2013	RIPS INVEST LIMITED	EUR	
08/03/2013	WELLPARK LTD	EUR	
08/03/2013	A. KYRIAKOS	EUR	155,000.00
08/03/2013	G. EVANGELIA	EUR	152,540.16
08/03/2013	RATIONAL SERVICES LIMITED	EUR	
08/03/2013	M. KONST V	EUR	152,123.20
08/03/2013	BISERKON HOLDINGS LIMITED	EUR	
08/03/2013	MARCUS EVANS LIMITED	EUR	
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	S. DIMITRIOS	EUR	150,000.00
08/03/2013	TG TECHNICA SYSTEMS LIMITED	EUR	
08/03/2013	TERRAREC LIMITED	EUR	
08/03/2013	V. JULIE MARIE AND NEIL G	EUR	150,000.00
08/03/2013	N. GEORGIOIS	EUR	149,760.00
08/03/2013	VEDMON INTERNATIONAL LIMITED	EUR	
08/03/2013	K. PAVLINA	EUR	147,024.61
08/03/2013	PANDORA EPENDYSIS DIMOSIA LIMITED	EUR	
08/03/2013	X. DIMITRIOS N	EUR	145,507.94
08/03/2013	N. MIKHAIL	EUR	136,806.00
08/03/2013	G. NIKOLAOS AND STAVROULA	EUR	135,759.67
08/03/2013	C. KONSTANTINOS	EUR	134,123.93
08/03/2013	C. ANASTASIOS C. EFFROSYN	EUR	131,617.81
08/03/2013	CHEMICAL INVEST LIMITED	EUR	
08/03/2013	TFI MARKETS LIMITED	EUR	
08/03/2013	OPEN COMPANY AGAT4070297870000007	EUR	
08/03/2013	M. MARIA	EUR	129,808.76
08/03/2013	TRADING AND FREIGHT AGENCY CO LTD	EUR	
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	ACAI GROUP CO LTD	EUR	
08/03/2013	GENESIS PHARMA CYPRUS LTD	EUR	
08/03/2013	V. VASILEIOS AND V.	EUR	125,578.31
08/03/2013	P. DIMITRIOS	EUR	125,112.33
08/03/2013	Z. N.	EUR	125,002.84
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	D. ELEFThERIA	EUR	124,953.74
08/03/2013	C C CONSULTING LLC	EUR	
08/03/2013	V. GRIGORIOS	EUR	119,750.00
08/03/2013	F. KONSTANTINOS S.	EUR	119,505.80
08/03/2013	A. THOMAS	EUR	116,380.00
08/03/2013	S. GEORGIOIS GRIGORIOS	EUR	114,814.00
08/03/2013	V. MYRSINI	EUR	114,436.19
08/03/2013	FEREOS LTD	EUR	
08/03/2013	D. PANAGIOTIS	EUR	110,699.01
08/03/2013	DELATIA SHIPPING LIMITED	EUR	
08/03/2013	G. GEORGIA AND P.	EUR	110,000.00
08/03/2013	MAGNA S A	EUR	
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	OCEANORIENT SHIPPING LIMITED	EUR	
08/03/2013	P. PANOS	EUR	110,000.00
08/03/2013	A. SPYRIDOULA	EUR	109,491.29
08/03/2013	HELLENIC PETROLEUM CYPRUS LTD	EUR	
08/03/2013	K. PARASKEVAS	EUR	108,718.85
08/03/2013	A. THEODOROS	EUR	108,599.91
08/03/2013	Z. NIKOLAOS	EUR	108,131.56
08/03/2013	R. CARMEN AND L. MARIA	EUR	108,099.99
08/03/2013	THE CYPRUS SHIPPING CO LTD	EUR	
08/03/2013	A P FINANCE LTD	EUR	
08/03/2013	Z. GEORGIOIS	EUR	106,286.26
08/03/2013	A S AIRCONTR LTD AND C H HEAT FLOW	EUR	
08/03/2013	B. CHRISTOS	EUR	105,575.21
08/03/2013	S. ELENI	EUR	104,764.72
08/03/2013	X. EVRIDIKI N AND NIKOLAOS	EUR	104,583.12
08/03/2013	Z. DIMITRIOS Z.	EUR	103,976.18
08/03/2013	KARDEX SYSTEMS LTD	EUR	
08/03/2013	A. SAPFO	EUR	102,329.30
08/03/2013	K. THEODOROS	EUR	102,299.91
08/03/2013	K. ATHINA AND SYMEON	EUR	101,998.04
08/03/2013	CYPRUS RADIOELECTRIC CO LTD	EUR	
08/03/2013	A. ANASTASIOS K.	EUR	101,048.00
08/03/2013	P. SOTIRIOS	EUR	100,096.45
08/03/2013	PREMIUM LUBRICATION SERVICES LTD	EUR	
08/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
08/03/2013	DANTE INTERNATIONAL CORP	EUR	
08/03/2013	ELSON INVESTMENTS LIMITED	EUR	
08/03/2013	K. STYLIANOS	EUR	100,000.00
08/03/2013	K. MARIA PETRO	EUR	100,000.00
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	MAREL HOLDINGS LIMITED	EUR	
08/03/2013	PARASKEVAS ILIAS PATSIOURA	EUR	100,000.00
08/03/2013	SARREKOS INVESTMENTS LTD	EUR	
08/03/2013	TRYCOVEN HOLDINGS LIMITED	EUR	
08/03/2013	Z. ALEXANDRA Z. MARIOS	EUR	100,000.00
08/03/2013	RATIONAL FT SERVICES LIMITED	GBP	
08/03/2013	C. DINOS	GBP	300,000.00
08/03/2013	MEDIAVERSE SOLUTIONS LIMITED	GBP	
08/03/2013	LINDEN ENTERPRISES LIMITED	GBP	
08/03/2013	PANTHER EQUITIES LIMITED	GBP	
08/03/2013	ER MA INTERCONNECTIONS LTD	GBP	
08/03/2013	K. CHRISTINA P. SAVVA	GBP	129,595.91
08/03/2013	UTX LIMITED	ILS	
08/03/2013	STATESTREET ENTERPRISES LTD	RUB	
08/03/2013	LANGSTEN INVESTMENTS LIMITED	RUB	

08/03/2013	STATESTREET ENTERPRISES LTD	RUB	
08/03/2013	UZARI MANAGEMENT LTD	RUB	
08/03/2013	APAX MAURITIUS HOLDCO LTD	USD	
08/03/2013	SENGOL LIMITED	USD	
08/03/2013	SOLIDMAN LIMITED	USD	
08/03/2013	A. KYRIAKOS	USD	9,527,000.00
08/03/2013	KONDRATIEVSKY SHOPPING CENTER LTD	USD	
08/03/2013	ASBISC ENTERPRISES PLC	USD	
08/03/2013	RYDRA TRADING LIMITED	USD	
08/03/2013	WOODCOURT INTERNATIONAL LTD	USD	
08/03/2013	APAX MAURITIUS HOLDCO LTD	USD	
08/03/2013	WALLBRIDGE HOLDINGS INC	USD	
08/03/2013	MOONICE TRADING LIMITED	USD	
08/03/2013	WINSORT MANAGEMENT INC	USD	
08/03/2013	ABOUELELA OSAMA MOHAMED FOUAD	USD	
08/03/2013	ASBISC ENTERPRISES PLC	USD	
08/03/2013	CORAL BLUE OIL LTD	USD	
08/03/2013	MARGATECH LIMITED	USD	
08/03/2013	APAX MAURITIUS HOLDCO LTD	USD	
08/03/2013	LAMITUBE TECHNOLOGIES CYPRUS LTD	USD	
08/03/2013	BARYTA INVESTMENTS LIMITED	USD	
08/03/2013	HALBAR WORLDWIDE LTD	USD	
08/03/2013	DANTE INTERNATIONAL CORP	USD	
08/03/2013	GELBER ENTERPRISES LIMITED	USD	
08/03/2013	SPRINT LTD INN 7702782947	USD	
08/03/2013	FALCON SKY JET BROKER LIMITED	USD	
08/03/2013	KISLYI VICTOR	USD	
08/03/2013	MMG FIDUCIARIES LIMITED AS TRUSTEE	USD	
08/03/2013	DANTE INTERNATIONAL CORP	USD	
08/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD	
08/03/2013	ZARUBEZHENERGOPROEKT EUROPE LTD	USD	
08/03/2013	VOLARIS INVESTMENT LTD	USD	
08/03/2013	ASBISC ENTERPRISES PLC	USD	
08/03/2013	GROUP DF INTERNATIONAL LIMITED	USD	
08/03/2013	MELROSE TRADE FINANCE LTD	USD	
08/03/2013	A J K WEALTH MAN LTD CLIENT AC	USD	
08/03/2013	ABOUELELA OSAMA MOHAMED FOUAD	USD	
08/03/2013	OSTAND INVESTMENTS INC	USD	
08/03/2013	ASBISC ENTERPRISES PLC	USD	
08/03/2013	PT PLATINUM PUBLIC LTD	USD	
08/03/2013	HERBION INTERNATIONAL INC	USD	
08/03/2013	L. THEODORA ZAFEIRIOS	USD	295,693.73
08/03/2013	ENAL MARITIME LIMITED	USD	
08/03/2013	ERGO HOME GROUP LIMITED	USD	
08/03/2013	CAPITAL POWER TRADING LP	USD	
08/03/2013	4070284031100001260	USD	
08/03/2013	CAPITAL POWER TRADING LP	USD	
08/03/2013	VESTA LLC 40702840600100110598	USD	
08/03/2013	MONOCEROS INVEST LTD	USD	
08/03/2013	BRESS LTD CO 40702840900100101647	USD	
08/03/2013	MASTERBROOK LIMITED	USD	
08/03/2013	CHRISTODOULOS VAS.	USD	200,000.00
08/03/2013	FOS MARINE PETROLEUM LIMITED	USD	
08/03/2013	REALT.	USD	200,000.00
08/03/2013	TATIKA INVESTMENTS LIMITED	USD	
08/03/2013	L. THEODORA ZAFEIRIOS	USD	199,607.05
08/03/2013	MARINE VISIO INC	USD	
08/03/2013	I. VASILIKI	USD	181,663.72
08/03/2013	N. ALEXANDRE	USD	180,000.00
08/03/2013	ASBISC ENTERPRISES PLC	USD	
08/03/2013	TARNA ENTERPRISES LTD	USD	
08/03/2013	ARNSTEN TRADING LIMITED	USD	
08/03/2013	MOLVEN TRADING LIMITED	USD	
08/03/2013	GENO SHIPPING LTD	USD	
08/03/2013	SALASIA HOLDINGS LIMITED	USD	
08/03/2013	ABOUELELA OSAMA MOHAMED FOUAD	USD	
08/03/2013	HYPERION SYSTEMS ENGINEERING PLC LT	USD	
08/03/2013	BELLINI YACHTING LIMITED	USD	
11/03/2013	D. ANASTASIOS D.	CAD	400,000.00
11/03/2013	BESAEEV ERNEST	CHF	
11/03/2013	AMADEO HOLDINGS LTD	CZK	
11/03/2013	AMADEO HOLDINGS LTD	CZK	
11/03/2013	CAYDEN LIMITED	DKK	
11/03/2013	K. THOMAS	EUR	3,075,000.00
11/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR	
11/03/2013	C. ALEKSEY	EUR	2,650,000.00
11/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
11/03/2013	JCC PAYMENT SYSTEMS LTD	EUR	
11/03/2013	S. ARISTEIDIS	EUR	1,100,000.00
11/03/2013	EAST HOUSE LTD	EUR	
11/03/2013	TFI MARKETS LIMITED	EUR	
11/03/2013	P. KONSTANTINOS	EUR	845,000.00
11/03/2013	WARGAMING PUBLIC COMPANY LIMITED	EUR	
11/03/2013	STARLIGHT CONSULTING LTD OWNER	EUR	
11/03/2013	TATIKA INVESTMENTS LIMITED	EUR	
11/03/2013	PRINTEC FINANCE LTD	EUR	
11/03/2013	PAGEITES HOLDING LIMITED	EUR	
11/03/2013	B O C LTD K SIS KYV TMIMATON	EUR	
11/03/2013	FAME KEY CONSULTANTS LIMITED	EUR	
11/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
11/03/2013	K. STAVROULA K.	EUR	416,558.26
11/03/2013	C DIS LTD	EUR	
11/03/2013	MAREL HOLDINGS LIMITED	EUR	
11/03/2013	A. PINELOPI	EUR	370,814.29
11/03/2013	V. KONSTANTINOS AND S.	EUR	354,746.87
11/03/2013	SARENNE OVERSEAS LIMITED	EUR	
11/03/2013	C. VASILEIOS KONSTANTINOS	EUR	328,058.01
11/03/2013	G. LEONIDAS G. PAN	EUR	322,339.28
11/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR	
11/03/2013	L. ASTERIOS L. KALLIOPI	EUR	316,698.34
11/03/2013	PALAM MANAGEMENT CORP	EUR	
11/03/2013	X. STAVROULA	EUR	305,108.82

11/03/2013	MBEKIO MICHAEL BEQO	EUR	
11/03/2013	V ANASTASIOS V ANTONIA	EUR	297,700.00
11/03/2013	USM UNITED SHARE MANAG HOLDING LT	EUR	
11/03/2013	GEORGILAS L IOANNIS L	EUR	283,800.00
11/03/2013	PM PRINCIPLE MARKETING LIMITED	EUR	
11/03/2013	K EMMANOUIL	EUR	273,517.35
11/03/2013	STARFOX INTERNATIONAL LIMITED	EUR	
11/03/2013	F DIMITRIOS	EUR	263,017.92
11/03/2013	PRINCE WRIGHT KENNETH HOWARD AND OR	EUR	
11/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR	
11/03/2013	N MICHAEL N SOFIA	EUR	255,366.97
11/03/2013	K GEORGIOS	EUR	252,314.31
11/03/2013	K MICHAEL	EUR	240,000.00
11/03/2013	LAVRENO LIMITED	EUR	
11/03/2013	WARGAMING PUBLIC COMPANY LIMITED	EUR	
11/03/2013	ALARAC VENTURES LIMITED	EUR	
11/03/2013	K SOTIRIOS GEORGIO	EUR	232,950.00
11/03/2013	H CHR F EVANG	EUR	230,000.00
11/03/2013	P DANAE EVDOKIA S	EUR	230,000.00
11/03/2013	TRADESCAN CONSULTANTS LIMITED	EUR	
11/03/2013	ANTYPASGER ANGELOS ORANTYPAANG	EUR	
11/03/2013	A KONSTANTINOS X	EUR	215,856.35
11/03/2013	T GEORGIOS T	EUR	213,473.31
11/03/2013	F EFTYCHIA AND VASILIOS	EUR	213,000.00
11/03/2013	S ELIAS	EUR	210,292.05
11/03/2013	K GEORGIOS	EUR	208,393.28
11/03/2013	T MIRANTA AND N	EUR	205,657.66
11/03/2013	CASUARINA INVESTMENT LTD	EUR	
11/03/2013	I SOFIA AND CHARALAMPOS	EUR	202,128.79
11/03/2013	FOTIOS F AND F CHRISTOS	EUR	201,000.00
11/03/2013	N GRIGORIOS N	EUR	200,728.23
11/03/2013	UNICARS LTD	EUR	
11/03/2013	GREYWOOD INVESTMENTS LIMITED	EUR	
11/03/2013	HAMILTON HOLDINGS LIMITED	EUR	
11/03/2013	S SERAPHIM K	EUR	200,000.00
11/03/2013	TERSOV LTD	EUR	
11/03/2013	P PANAGIOTIS	EUR	199,710.00
11/03/2013	S GEORGIOS ANAST	EUR	191,853.54
11/03/2013	ALARAC VENTURES LIMITED	EUR	
11/03/2013	STYLIAN LIMITED	EUR	
11/03/2013	S ALEKSANDRA	EUR	180,216.35
11/03/2013	MD RUSSIA HOLDING LIMITED	EUR	
11/03/2013	P GEORGIOS	EUR	171,948.88
11/03/2013	GREYWOOD INVESTMENTS LIMITED	EUR	
11/03/2013	K DIONYSIOS AND S	EUR	166,076.00
11/03/2013	S EIRINI S ANNA	EUR	164,878.83
11/03/2013	DRIMPOINT HOLDINGS LTD	EUR	
11/03/2013	X PARTHENA A	EUR	159,862.75
11/03/2013	MEGA EQUITY SEC FIN SERV CLIEA C	EUR	
11/03/2013	S CHARIKLEIA	EUR	154,754.79
11/03/2013	T STAVROS AND T	EUR	154,362.80
11/03/2013	D DIMITRIOS D	EUR	153,891.80
11/03/2013	S SERAFEIM AND SOTERIA	EUR	153,649.85
11/03/2013	K MARIA	EUR	151,764.20
11/03/2013	D DIMITRIOS	EUR	151,134.62
11/03/2013	CISCO LTD	EUR	
11/03/2013	SELMAR SERVICES LIMITED	EUR	
11/03/2013	ESTAN INTERNATIONAL LTD	EUR	
11/03/2013	M NIKOLAOS OR KONSTANTINA	EUR	145,315.00
11/03/2013	SHARMEN ENTERPRISES LTD	EUR	
11/03/2013	SCAMANDER LIMITED	EUR	
11/03/2013	P ATHANASIOS AND ANDROMAXI	EUR	140,980.51
11/03/2013	T STASINOS T	EUR	136,327.41
11/03/2013	A KONSTANTINOS	EUR	135,000.00
11/03/2013	P K SY	EUR	135,000.00
11/03/2013	K ANDREAS K	EUR	131,657.80
11/03/2013	M PRODROMOS AND STYLIAN I	EUR	129,112.31
11/03/2013	PRINCE WRIGHT KENNETH HOWARD AND OR	EUR	
11/03/2013	BANK OF CYPRUS PUBLIC COMPANY	EUR	
11/03/2013	Z AFRODITI VASILIKI	EUR	127,080.67
11/03/2013	V MARKOS IOANN	EUR	126,570.00
11/03/2013	M VASILEIOS	EUR	124,785.00
11/03/2013	V VLASIOS AND S	EUR	120,843.90
11/03/2013	KREMONT MANAGEMENT INC	EUR	
11/03/2013	M ELIAS	EUR	119,608.00
11/03/2013	ADRIA MEDIA LIMITED	EUR	
11/03/2013	CASSANDRA TRADING LTD	EUR	
11/03/2013	K EVANGELIA F	EUR	110,779.30
11/03/2013	K ELPINKI K	EUR	109,680.00
11/03/2013	P EFSTATHIA P	EUR	108,462.34
11/03/2013	WELLPARK LTD	EUR	
11/03/2013	K DEMETRIOS	EUR	107,481.89
11/03/2013	ADRIA MEDIA LIMITED	EUR	
11/03/2013	T DIMITRIOS AND ATHANASIA	EUR	106,549.55
11/03/2013	Z ANGELIKI	EUR	105,795.00
11/03/2013	B CHRISTOS	EUR	105,575.21
11/03/2013	A ANDREAS	EUR	105,142.73
11/03/2013	K THEODORA G	EUR	105,000.00
11/03/2013	T THOMAS	EUR	104,535.64
11/03/2013	T IOANNA AND CHRISTINA T	EUR	104,462.50
11/03/2013	C CHRISOULA MARIA	EUR	103,081.17
11/03/2013	M DIMITRIOS	EUR	102,788.15
11/03/2013	M PANAG M ASIM	EUR	102,623.68
11/03/2013	A KONSTANTINOS X	EUR	102,344.89
11/03/2013	K PETROS AND AGAPI	EUR	101,983.27
11/03/2013	PEVONI HOLDINGS LTD	EUR	
11/03/2013	PENSTON TRADING LIMITED	EUR	
11/03/2013	M PANDORA M	EUR	101,534.79
11/03/2013	M KONSTANTINOS	EUR	101,347.40
11/03/2013	K STAMATIA	EUR	101,101.85
11/03/2013	S IOANNIS V M	EUR	100,644.70
11/03/2013	N MARTHA	EUR	100,035.66

11/03/2013	FORMTRUST CONSULTANTS LTD	EUR	
11/03/2013	FOUTTIS CHRYSANTHOS ATHOS	EUR	
11/03/2013	G OLEKSANDR	EUR	100,000.00
11/03/2013	INTERNOVUS LTD	EUR	
11/03/2013	K PETROS	EUR	100,000.00
11/03/2013	K ORSALIA E K	EUR	100,000.00
11/03/2013	K CHRISTAKIS	EUR	100,000.00
11/03/2013	K SOTERIOS	EUR	100,000.00
11/03/2013	M IOANNIS	EUR	100,000.00
11/03/2013	N IOANNIS	EUR	100,000.00
11/03/2013	P VASILEIOS	EUR	100,000.00
11/03/2013	PRIME INSURANCE COMPANY LIMITED	EUR	
11/03/2013	S MARIA	EUR	100,000.00
11/03/2013	BRONFIELD ENTERPRISES LIMITED	GBP	
11/03/2013	CYPRUS PREMIUM AUTOMOBILES LTD	GBP	
11/03/2013	I L ARTEMIS	GBP	193,797.00
11/03/2013	POWERTECH INTERNATIONAL LIMITED	GBP	
11/03/2013	TOTAL MARKET HOLDINGS CORP	GBP	
11/03/2013	ERMES DEPARTMENT STORES PLC	GBP	
11/03/2013	RATIONAL SERVICES LIMITED	HKD	
11/03/2013	NORAMUSCO LIMITED	RON	
11/03/2013	KAMESTRA ENTERPRISES LIMITED	RUB	
11/03/2013	HYDROAIR LTD	RUB	
11/03/2013	TANROW SERVICES LIMITED	RUB	
11/03/2013	BALINGTON INVESTMENTS LIMITED	RUB	
11/03/2013	PEARL HOLDINGS INC	RUB	
11/03/2013	KOSPENTE HOLDINGS LIMITED	RUB	
11/03/2013	HYDROAIR LTD	RUB	
11/03/2013	ENEXOLIM INVESTMENTS LIMITED	RUB	
11/03/2013	SURFLAND HOLDINGS LIMITED	RUB	
11/03/2013	VRYBURG FINANCE LIMITED	RUB	
11/03/2013	URNIRI VENTURES LIMITED	RUB	
11/03/2013	LIANOVACUS LIMITED	RUB	
11/03/2013	BLOSONGATE TRADING LIMITED	RUB	
11/03/2013	WARGAMING PUBLIC COMPANY LIMITED	RUB	
11/03/2013	URNIRI VENTURES LIMITED	RUB	
11/03/2013	GODERVILLE ENTERPRISES LIMITED	USD	
11/03/2013	LANSTEN TRADE LIMITED	USD	
11/03/2013	DARECO LTD	USD	
11/03/2013	WEBSTER HOLDINGS LIMITED	USD	
11/03/2013	CAPELTON INVEST LIMITED	USD	
11/03/2013	NARIS LIMITED	USD	
11/03/2013	OGAFEL COMMERCIAL CORP	USD	
11/03/2013	CORE DRILLING TOOLS LP	USD	
11/03/2013	D ROMAN	USD	2,008,000.00
11/03/2013	PAOLA TRADING CORP	USD	
11/03/2013	XENON CAPITAL LIMITED	USD	
11/03/2013	C2846000000006002430036	USD	
11/03/2013	FRANCIPANI INTERNATIONAL INC	USD	
11/03/2013	BOTKOL INVESTMENTS LTD	USD	
11/03/2013	XENON CAPITAL LIMITED	USD	
11/03/2013	MIRASH LIMITED	USD	
11/03/2013	BIONIC HILL ASSETS LIMITED	USD	
11/03/2013	NORTHSIDE CAPITAL INC	USD	
11/03/2013	BARYTA INVESTMENTS LIMITED	USD	
11/03/2013	AMPACET LIMITED	USD	
11/03/2013	TERLEICE LTD	USD	
11/03/2013	PALMYRA TRADING LIMITED	USD	
11/03/2013	LEVINGTON HOLDINGS LIMITED	USD	
11/03/2013	CORE DRILLING TOOLS LP	USD	
11/03/2013	BARYTA INVESTMENTS LIMITED	USD	
11/03/2013	AMPACET LIMITED	USD	
11/03/2013	MOONDICE TRADING LIMITED	USD	
11/03/2013	TFI MARKETS LIMITED	USD	
11/03/2013	AMANTIUS HOLDINGS LIMITED	USD	
11/03/2013	ANASTASIADATE LTD	USD	
11/03/2013	ASBISC ENTERPRISES PLC	USD	
11/03/2013	SOLYRUS SMART TECHNOLOGY GROUP LT	USD	
11/03/2013	T ANSTALT	USD	500,000.00
11/03/2013	FIDELINECO HOLDING LIMITED	USD	
11/03/2013	BOC CHANNEL ISL PR B CLIENT MONE	USD	
11/03/2013	MBD TELECOM LIMITED	USD	
11/03/2013	MOONDICE TRADING LIMITED	USD	
11/03/2013	CIMBRIA HOLDINGS COMPANY LTD	USD	
11/03/2013	JARLATH LIMITED	USD	
11/03/2013	UNICORE INVESTMENTS LIMITED	USD	
11/03/2013	FORS EMEA LIMITED	USD	
11/03/2013	TERLEICE LTD	USD	
11/03/2013	RUSSIAN TITAN COMPANY LTD	USD	
11/03/2013	ARGO CAPITAL MANAGEMENT CYPRUS LT	USD	
11/03/2013	SHERIDAN INVESTMENTS LIMITED	USD	
11/03/2013	DUVERNOIX CONSULTING LIMITED	USD	
11/03/2013	SPARKLE MANAGEMENT LTD	USD	
11/03/2013	AGRAGORN HOLDINGS LTD	USD	
11/03/2013	FORSEMEA LIMITED	USD	
11/03/2013	FORS EMEA LIMITED	USD	
11/03/2013	PRIMECAST LIMITED	USD	
11/03/2013	P KONSTANTINOS	USD	272,280.70
11/03/2013	AVALON TRADING GROUP LTD	USD	
11/03/2013	P IOANNIS P CHARIKLEIA	USD	251,000.00
11/03/2013	BUSINESS SHOP LTD	USD	
11/03/2013	ERGO HOME GROUP LIMITED	USD	
11/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD	
11/03/2013	TYSON PROPERTIES LTD	USD	
11/03/2013	NOBLE SOLUTIONS LTD	USD	
11/03/2013	U MLCH	USD	211,107.20
11/03/2013	BASEPONT HOLDINGS LTD BVI	USD	

11/03/2013	ANDREAS GEORGHADJIS LLC CLIENTS A C	USD	
11/03/2013	LOGISTIC INDUSTRY GROUP LTD	USD	
11/03/2013	MASERTEX LIMITED	USD	
11/03/2013	TORINOX FINANCE LTD	USD	
11/03/2013	C [REDACTED] VASILEIOS MICHAEL	USD	188,692.81
11/03/2013	TOP MEDIA DISTRIBUTION LIMITED	USD	
11/03/2013	EVERLAND TECHNIQS INC	USD	
11/03/2013	B N CONSULTING LTD	USD	
11/03/2013	L [REDACTED] IOANNIS	USD	163,821.97
11/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD	
11/03/2013	QUEENSLAND SERVICES LTD	USD	
11/03/2013	ANAX TRADING LTD	USD	
11/03/2013	ALBORANO HOLDINGS LTD	USD	
11/03/2013	FERROSTEEL LIMITED	USD	
11/03/2013	BERNOLAX LTD	USD	
11/03/2013	VASERIC MANAGEMENT LTD	USD	
11/03/2013	SPARKLE MANAGEMENT LTD	USD	
11/03/2013	AMMILIASO USA LIMITED	USD	
11/03/2013	Z [REDACTED] DIMITRIOS Z [REDACTED] CHRISTINA	USD	133,750.00
11/03/2013	ERRICCO LIMITED	USD	
11/03/2013	U [REDACTED] MARINA	USD	131,700.00
11/03/2013	DARIANOS ASSETS LIMITED	USD	
11/03/2013	VIVANT CORPORATION LIMITED	USD	
12/03/2013	K [REDACTED] ANTONIOS	AUD	453,646.12
12/03/2013	CAYDEN LIMITED	AUD	
12/03/2013	AMADEO HOLDINGS LTD	CZK	
12/03/2013	PERICONE LIMITED	EUR	
12/03/2013	JCC PAYMENT SYSTEMS LTD	EUR	
12/03/2013	LIDL CYPRUS	EUR	
12/03/2013	G [REDACTED] SPRIDON	EUR	1,901,000.00
12/03/2013	FIDENTIA TR LTD AS TR OF THE PLATIN	EUR	
12/03/2013	SARPA VENTURES LIMITED	EUR	
12/03/2013	ROM AGRO LTD	EUR	
12/03/2013	C [REDACTED] CONSTANTINA	EUR	780,041.35
12/03/2013	MOONDICE TRADING LIMITED	EUR	
12/03/2013	C [REDACTED] YARON	EUR	600,000.00
12/03/2013	C [REDACTED] VASILIKI	EUR	590,366.50
12/03/2013	BOSTI TRADING LTD	EUR	
12/03/2013	CONSULCO LIMITED	EUR	
12/03/2013	P [REDACTED] IOANNIS AND ANNA	EUR	500,000.00
12/03/2013	TRENDALUX LIMITED 96099	EUR	
12/03/2013	WEDCROFT LIMITED 05073	EUR	
12/03/2013	K [REDACTED] TATIANA	EUR	455,000.00
12/03/2013	JUNGA GLOBAL S A	EUR	
12/03/2013	K [REDACTED] ANDREAS [REDACTED] F [REDACTED]	EUR	359,827.93
12/03/2013	WEST FIELD INVEST LIMITED	EUR	
12/03/2013	R [REDACTED] DIMITRIOS [REDACTED]	EUR	349,957.64
12/03/2013	MACOMB HOLDINGS LIMITED	EUR	
12/03/2013	S [REDACTED] STERGIOS PANAGIOTA	EUR	331,060.82
12/03/2013	M [REDACTED] IVAN	EUR	330,000.00
12/03/2013	ALECTOR PHARMACEUTICALS LIMITED	EUR	
12/03/2013	P [REDACTED] ANGELIKI	EUR	302,800.24
12/03/2013	C [REDACTED] SARANTOS	EUR	300,000.00
12/03/2013	MATELO HOLDINGS LTD	EUR	
12/03/2013	BLAKELY INVESTMENTS LIMITED	EUR	
12/03/2013	S [REDACTED] VASILEIOS	EUR	290,783.55
12/03/2013	TRADING AND FREIGHT AGENCY CO LTD	EUR	
12/03/2013	K [REDACTED] MARIA	EUR	288,762.75
12/03/2013	MARIEX INVESTMENTS LIMITED	EUR	
12/03/2013	G [REDACTED] PASCHALIS [REDACTED] FIC [REDACTED]	EUR	278,290.00
12/03/2013	G [REDACTED] SPYRIDON [REDACTED] KOR [REDACTED]	EUR	270,354.62
12/03/2013	SKYFLOW MANAGEMENT LTD	EUR	
12/03/2013	BOCLTD K SIS KYV TIMATON	EUR	
12/03/2013	WARGAMING INTERACTIVE GMBH	EUR	
12/03/2013	WARGAMING INTERACTIVE GMBH	EUR	
12/03/2013	T [REDACTED] IGNATIOS	EUR	255,197.00
12/03/2013	C [REDACTED] IOANNIS AND EFTHYMIA	EUR	251,960.51
12/03/2013	INTRALOT OPERATIONS LTD	EUR	
12/03/2013	KINANIS LLC	EUR	
12/03/2013	VALEN TRADING LIMITED	EUR	
12/03/2013	V [REDACTED] DAMIANOS Z [REDACTED] EVANGELIA	EUR	234,010.71
12/03/2013	C [REDACTED] ELENI	EUR	230,000.00
12/03/2013	S [REDACTED] ALEXANDRA OLGA	EUR	218,102.56
12/03/2013	USM UNITED SHARE MANAG HOLDING LT	EUR	
12/03/2013	K [REDACTED] DOROTHEA	EUR	214,882.76
12/03/2013	FISENTIA COMMERCIAL LTD	EUR	
12/03/2013	K [REDACTED] NIKOLAOS AND G [REDACTED]	EUR	210,000.00
12/03/2013	P [REDACTED] KALLI OR	EUR	208,096.00
12/03/2013	K [REDACTED] DOROTHEA IOANNA	EUR	207,231.20
12/03/2013	M [REDACTED] MAVROMMATIS	EUR	205,000.00
12/03/2013	P [REDACTED] SOTIRIOS EIRINI	EUR	202,853.08
12/03/2013	ELRONT0 HOLDINGS LTD	EUR	
12/03/2013	S [REDACTED] CHRYSTALLA	EUR	200,000.00
12/03/2013	CREMWALD TRADING LIMITED	EUR	
12/03/2013	DOLPHINCI THREE LTD	EUR	
12/03/2013	G [REDACTED] IOANNIS	EUR	192,596.04
12/03/2013	K [REDACTED] GEORGIA XEN	EUR	186,831.15
12/03/2013	G [REDACTED] ATHANASIOS	EUR	183,948.75
12/03/2013	P [REDACTED] KONSTANTINOS	EUR	183,000.00
12/03/2013	K [REDACTED] DIMITRIOS [REDACTED] K [REDACTED]	EUR	182,992.78
12/03/2013	V [REDACTED] AGISILAOS	EUR	177,156.72
12/03/2013	T [REDACTED] VASILEIOS	EUR	176,843.97
12/03/2013	ICUBE GLOBAL INC	EUR	
12/03/2013	K [REDACTED] KONSTANTINOS	EUR	173,554.68
12/03/2013	A [REDACTED] NIKOLAOS AGGELIKI	EUR	167,130.97
12/03/2013	F [REDACTED] VICTORIA CHRYSOSTOMOS	EUR	165,677.70
12/03/2013	K [REDACTED] EMMANOUIL [REDACTED] S [REDACTED]	EUR	164,546.66

12/03/2013	S	IOANNIS A	EUR	162,700.00
12/03/2013	S	DEMETRIOS A	EUR	160,235.16
12/03/2013	B	ELPINIKI CHARALAMPOS	EUR	159,610.00
12/03/2013	P	MARIOS A	EUR	158,000.00
12/03/2013	E	M OPTIMA TRADING LIMITED	EUR	
12/03/2013	K	THEODOSIOS AND K	EUR	155,892.67
12/03/2013	S	RODANTHI T	EUR	154,246.09
12/03/2013	P	NIKOLAOS G GEORGIOS	EUR	154,053.15
12/03/2013	R	RAMENDI TRADING LIMITED	EUR	
12/03/2013	T	KLEOPATRA	EUR	152,489.07
12/03/2013	C	SARANTOS	EUR	151,935.34
12/03/2013	C	COLUMBIA SHIP MANAGEMENT LIMITED	EUR	
12/03/2013	D	DANDLOW ENTERPRISES LIMITED	EUR	
12/03/2013	F	FALLING TREE LIMITED	EUR	
12/03/2013	M	ANASTASIOS K	EUR	150,000.00
12/03/2013	M	MARKWEALTH PROPERTIES INC	EUR	
12/03/2013	A	SPYRIDONAS	EUR	147,748.8
12/03/2013	M	DIMITRIOS F	EUR	147,537.43
12/03/2013	G	PAVLIDES ARAOZOUS LTD	EUR	
12/03/2013	F	IOANNIS	EUR	142,347.55
12/03/2013	T	VASILIKI C	EUR	142,300.00
12/03/2013	P	VASILEIOS	EUR	142,089.00
12/03/2013	W	WELLPARK LTD	EUR	
12/03/2013	G	EVAGGELOS AND K	EUR	139,999.94
12/03/2013	P	YOLANDI	EUR	137,159.09
12/03/2013	D	IOANNIS	EUR	132,717.90
12/03/2013	P	ANNA	EUR	132,137.21
12/03/2013	H	EVANGELOS AND ATHANASIA	EUR	132,124.08
12/03/2013	G	GREEN TRADER COMPANY LTD	EUR	
12/03/2013	P	PHOSTRY LIMITED	EUR	
12/03/2013	K	O L GLOBAL LIMITED	EUR	
12/03/2013	B	KONSTANTINOS	EUR	126,000.00
12/03/2013	D	ANITA	EUR	126,000.00
12/03/2013	B	ANTONIOS	EUR	123,498.52
12/03/2013	S	THEODOROS ZOI	EUR	121,796.47
12/03/2013	K	ELENI S	EUR	120,030.00
12/03/2013	M	ANGELOS CHRYSI	EUR	119,760.90
12/03/2013	D	SPYRIDON	EUR	119,700.00
12/03/2013	P	DEMETRA P	EUR	117,000.00
12/03/2013	F	CHRISTOS OR F	EUR	116,265.95
12/03/2013	F	AFRODITI AIKATERINI F	EUR	110,479.28
12/03/2013	K	KONSTANTINOS	EUR	109,756.76
12/03/2013	K	KRISTEN CORPORATION	EUR	
12/03/2013	F	VICTORIA CHRYSOSTOMOS	EUR	108,881.41
12/03/2013	G	GLOBAL AIR SERVICES LIMITED	EUR	
12/03/2013	K	G OR P	EUR	108,094.91
12/03/2013	O	OWLPHA OMEGA HOLDINGS LIMITED	EUR	
12/03/2013	S	DROSOUOLA P	EUR	108,000.00
12/03/2013	E	MIRANTA	EUR	
12/03/2013	E	EQUIP MED INTERNATIONAL LIMITED	EUR	
12/03/2013	M	GEORGIOS M	EUR	107,414.70
12/03/2013	M	GEORGIOS M	EUR	107,414.70
12/03/2013	D	DIMITRIOS AND T	EUR	106,132.87
12/03/2013	H	ANTHI	EUR	105,000.00
12/03/2013	V	SOTIRIOS MAGDALINI	EUR	104,459.82
12/03/2013	B	IGNATIUS L	EUR	104,390.00
12/03/2013	K	IOANNIS	EUR	103,168.28
12/03/2013	D	DIONYSIOS SAKKALI	EUR	102,505.00
12/03/2013	A	IOANNIS	EUR	102,468.33
12/03/2013	R	ELENI	EUR	101,214.94
12/03/2013	C	MICHALIS	EUR	101,000.00
12/03/2013	V	VALANTICO VENTURES LTD	EUR	
12/03/2013	I	GEORGIOS	EUR	100,757.19
12/03/2013	M	OLGA M	EUR	100,600.00
12/03/2013	A	MARIA	EUR	100,333.93
12/03/2013	K	MARY IOLYN K	EUR	100,025.20
12/03/2013	M	ATHANASIOS	EUR	100,018.97
12/03/2013	A	MARIOS	EUR	100,000.00
12/03/2013	C	KONSTANTINOS	EUR	100,000.00
12/03/2013	C	SILIA	EUR	100,000.00
12/03/2013	D	IOANNIS	EUR	100,000.00
12/03/2013	F	FRONTVIEW TECHNOLOGY CO LTD	EUR	
12/03/2013	I	IPS IMAGE PROCESSING SYSTEMS LI MITE	EUR	
12/03/2013	L	LUTZCO LIMITED	EUR	
12/03/2013	S	SALVEMED LIMITED	EUR	
12/03/2013	S	CHRYSTALLA	EUR	100,000.00
12/03/2013	S	ANDREAS OR VASILIK	EUR	100,000.00
12/03/2013	T	IOANNIS AND T	EUR	100,00

12/03/2013	TANROW SERVICES LIMITED	RUB		12/03/2013	PLYMOUTH CONSULTANTS LIMITED	USD		13/03/2013	7815760 CANADA INC DBA EXSEL INT EN	EUR	
12/03/2013	SORYAM FINANCE CORP	RUB		12/03/2013	PARADIGM OPERATIONS LTD	USD		13/03/2013	F... GEORGIOS	EUR	266,000.00
12/03/2013	INFLOT WORLDWIDE FERRY SERVICES LTD	RUB		12/03/2013	BELLINGHAM HOLDINGS LLC	USD		13/03/2013	SUMMIT INNOVATIONS INC	EUR	
12/03/2013	ESWOOD ENTERPRISES LIMITED	RUB		12/03/2013	SEILBERG HOLDINGS LIMITED	USD		13/03/2013	M... H... OTTO	EUR	250,000.00
12/03/2013	GRUNBAL INVESTMENTS LIMITED	RUB		12/03/2013	XELOPIA CONSULTING LTD	USD		13/03/2013	P... AND D... GEORGIA	EUR	247,386.91
12/03/2013	HYDROAIR LTD	RUB		12/03/2013	AVALON TRADING GROUP LTD	USD		13/03/2013	T... GARYFALLIA AND	EUR	244,734.73
12/03/2013	MATIAS CO LTD	RUB		12/03/2013	TOLEZINCO LTD	USD		13/03/2013	VALSBERG INVESTMENTS LIMITED	EUR	
12/03/2013	STIKITO LIMITED	RUB		12/03/2013	KLOUFEN TRADING LIMITED	USD		13/03/2013	ABORTAN TRADING LIMITED	EUR	
12/03/2013	LASTERIANA COMMERCIAL LTD	RUB		12/03/2013	RODHILL HOLDINGS LIMITED	USD		13/03/2013	M... EVANGELOS M...	EUR	220,000.17
12/03/2013	POMIDORPROM HOLDINGS LIMITED	RUB		07/03/2013	ZOLORETTA TRADING LTD	USD		13/03/2013	LAVRENO LIMITED	EUR	
12/03/2013	RAMENDI TRADING LIMITED	RUB		07/03/2013	MALFORD HOLDINGS LIMITED	USD		13/03/2013	UKRINVEST HOLDING GMBH	EUR	
12/03/2013	BRYANKEE HOLDINGS LIMITED	USD		07/03/2013	DEJALO LTD	USD		13/03/2013	T... GEORGIOS CH	EUR	216,601.34
12/03/2013	KONDRATIEVSKY SHOPPING CENTER LTD	USD		07/03/2013	ANASTASIADATE LTD	USD		13/03/2013	P... MATTHEA AND NIKOLAOS	EUR	211,498.77
12/03/2013	LAXMORE VENTURES LIMITED	USD		07/03/2013	IBA DEVELOPMENT LTD	USD		13/03/2013	FISENTIA COMMERCIAL LTD	EUR	
12/03/2013	MABOR CO LIMITED	USD		07/03/2013	BARYTA INVESTMENTS LIMITED	USD		13/03/2013	P... JATHANASIOS	EUR	207,629.90
12/03/2013	MABENMAX ENTERPRISES LIMITED	USD		07/03/2013	OVERSEAS COMMERCE GROUP LTD	USD		13/03/2013	K... ANGELOS KY...	EUR	205,469.51
12/03/2013	COALTRADE LIMITED	USD		07/03/2013	BRIDGELAKE LIMITED	USD		13/03/2013	P... IOANNIS P... MARIA P...	EUR	200,244.32
12/03/2013	FFAM INC	USD		07/03/2013	SABLOCK LIMITED	USD		13/03/2013	AEGEAN AIRLINES S A	EUR	
12/03/2013	FENTI DEVELOPMENT LIMITED	USD		07/03/2013	BEWELL SERVICES LIMITED	USD		13/03/2013	C D1S LTD	EUR	
12/03/2013	GROVER HOLDINGS LTD	USD		08/03/2013	BOLTON TRST AS TRST THE DO M US TRUS	CHF		13/03/2013	MATSEDONSKI ALEXANDRE OR	EUR	
12/03/2013	REVISS SERVICES LTD	USD		08/03/2013	BATIS SERVICES LIMITED	CHF		13/03/2013	M... ANASTASIOS	EUR	199,958.96
12/03/2013	SALLISTA LIMITED	USD		08/03/2013	HALFORDS MEDIA LIMITED	DKK		13/03/2013	T... NIKOLAOS CHAR	EUR	199,750.81
12/03/2013	SACCRON SERVICES LIMITED	USD		08/03/2013	FREGATA MARINE LTD	EUR		13/03/2013	Y... EVANGELOS AND POLYXENI	EUR	193,611.88
12/03/2013	ALVERDINE INVESTMENTS LTD	USD		08/03/2013	MERIDIEN TRANSPORT LTD	EUR		13/03/2013	K... ANNA	EUR	187,500.90
12/03/2013	RONIN EUROPE LTD CLIENTS ACCOUNT	USD		08/03/2013	LEDRA TRUSTEE SERV LTD VICTORIA TRU	EUR		13/03/2013	S... ILIAS	EUR	184,286.71
12/03/2013	01 PROPERTIES LIMITED	USD		08/03/2013	MONTANEX LTD	EUR		13/03/2013	M... PANAGIOTIS	EUR	180,000.00
12/03/2013	01 PROPERTIES LIMITED	USD		08/03/2013	AVANT TRADE TECHNICAL LIMITED	EUR		13/03/2013	MUNDIPHARMA PHARMACEUTICALS LTD	EUR	
12/03/2013	METROPOLITAN FINANCE INVEST GROUP	USD		08/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		13/03/2013	REGAL CAPITAL INTERNATIONAL CO LTD	EUR	
12/03/2013	FENTI DEVELOPMENT LIMITED	USD		08/03/2013	BO C LTD KSISKYV TMIMATON	EUR		13/03/2013	E M OPTIMA TRADING LIMITED	EUR	
12/03/2013	01 PROPERTIES LIMITED	USD		08/03/2013	ARKAVOLIA INVESTMENTS LTD	EUR		13/03/2013	WISTER AND CO LTD	EUR	
12/03/2013	SOLSTICE FINANCE LTD	USD		13/03/2013	ORT CONSULTANTS LTD	CHF		13/03/2013	M... KONSTANTINOS	EUR	160,000.00
12/03/2013	ASSORE FINANCES A	USD		12/03/2013	FERTINE NOVA LIMITED	USD		13/03/2013	I... GEORGIOS	EUR	156,135.73
12/03/2013	LITANI LIMITED	USD		12/03/2013	S E MEDIA PROJECT LTD	USD		13/03/2013	K... ALEXANDROS	EUR	154,700.00
12/03/2013	BRIST INVESTMENTS LTD	USD		12/03/2013	K... EFTYCHIA	USD	200,548.18	13/03/2013	K... GEORGIOS AND IOANNA	EUR	150,332.07
12/03/2013	METROPOLITAN FINANCE INVEST GROUP	USD		12/03/2013	LORESON INVESTMENTS LIMITED	USD		13/03/2013	KYPRIACOS ORG DIACH APOTH PETREL	EUR	
12/03/2013	INFOQUIZ FINANCIAL LTD	USD		12/03/2013	PLYMOUTH CONSULTANTS LIMITED	USD		13/03/2013	MEGA EQUITY SEC FIN SERV CLIE A C	EUR	
12/03/2013	ALBA WORLDWIDE LIMITED	USD		12/03/2013	TORINOX FINANCE LTD	USD		13/03/2013	S... ATHAN F...	EUR	150,000.00
12/03/2013	ASBISC ENTERPRISES PLC	USD		12/03/2013	IMINORI TRADING LIMITED	USD		13/03/2013	F... FILOKTIMON POLETTA	EUR	149,452.75
12/03/2013	OSTAND INVESTMENTS INC	USD		12/03/2013	BOSTI TRADING LTD	USD		13/03/2013	VALINOR LIMITED	EUR	
12/03/2013	MOONLIT INVESTMENTS LTD	USD		12/03/2013	ONIRAMA INVESTMENTS LTD	USD		13/03/2013	S... EMMANOUIL	EUR	144,937.46
12/03/2013	BARYTA INVESTMENTS LIMITED	USD		12/03/2013	SPARKLE MANAGEMENT LTD	USD		13/03/2013	ST MENTAL ACTIVITY LIMITED	EUR	
12/03/2013	P... GERASIMOS ALIN	USD	937,401.03	12/03/2013	CNS BUNKERING LTD	USD		13/03/2013	G 1 GAEENERGY INVESTMENTS LTD	EUR	
12/03/2013	UCP INDUSTRIAL HOLDINGS LTD	USD		12/03/2013	EVERETT BUSINESS LTD	USD		13/03/2013	M... GEORGIOS DIMITRA	EUR	135,393.64
12/03/2013	OGAFEL AIRCRAFT MANAGEMENT LIMITED	USD		12/03/2013	BOSTI TRADING LTD	USD		13/03/2013	COSAMAR TRADING LIMITED	EUR	
12/03/2013	AMLAND HOLDINGS LIMITED	USD		12/03/2013	MOONDICE TRADING LIMITED	USD		13/03/2013	K... ANGELIKI AND	EUR	131,767.73
12/03/2013	B E PROPERTY DEVELOPMENT LIMITED	USD		12/03/2013	HADAR TRADE INVEST LIMITED	USD		13/03/2013	M... THEOCHARIS	EUR	131,409.98
12/03/2013	SEATON LIMITED	USD		12/03/2013	HYPERION SYSTEMS ENGINEERING PLC LT	USD		13/03/2013	G... DIMITRIOS	EUR	130,000.00
12/03/2013	MIRASH LIMITED	USD		12/03/2013	TREND INVEST SYSTEMS CYPRUS LTD	USD		13/03/2013	TAREX LTD	EUR	
12/03/2013	BLAKELY INVESTMENTS LIMITED	USD		12/03/2013	ACCESS CONSULTANTS LIMITED	USD		13/03/2013	WELLPARK LTD	EUR	
12/03/2013	TEXTON CORPORATION LLC	USD		12/03/2013	TERLEICE LTD	USD		13/03/2013	VALINOR LIMITED	EUR	
12/03/2013	VALEN TRADING LIMITED	USD		12/03/2013	PROGESTAR HOLDINGS LTD	USD		13/03/2013	YIANNIS PAPAZACHARIA LLC	EUR	
12/03/2013	C... IOANNIS CHR OR	USD	600,000.00	12/03/2013	WORLDWIDE TRADE LIMITED	USD		13/03/2013	JARON TRADING LIMITED	EUR	
12/03/2013	UPQUET INVESTMENTS LTD	USD	596,043.52	12/03/2013	ERTIVISANO ENTERPRISES LTD	USD		13/03/2013	M... DIMITRIOS AND OLGA	EUR	120,000.00
12/03/2013	KENIONS HOLDINGS LIMITED	USD		12/03/2013	QUORUM RESEARCH LIMITED	USD		13/03/2013	A... DIMITRIOS IOANN	EUR	118,580.00
12/03/2013	KENIONS HOLDINGS LIMITED	USD		12/03/2013	ERSA LIMITED	USD		13/03/2013	BOSTI TRADING LTD	EUR	
12/03/2013	TRIVOLI HOLDING LIMITED	USD		12/03/2013	OSICHE TRADING LIMITED	USD		13/03/2013	INRADOSS LIMITED	EUR	
12/03/2013	PELREX SHIPPING LIMITED	USD		12/03/2013	PRIMECONCEPT LIMITED	USD		13/03/2013	F... DIMITRIOS	EUR	114,338.23
12/03/2013	IRNERIO LIMITED 98 06	USD		12/03/2013	BARYTA INVESTMENTS LIMITED	USD		13/03/2013	LAVRENO LIMITED	EUR	
12/03/2013	MOONDICE TRADING LIMITED	USD		12/03/2013	CHINA FINE INDUSTRIAL LTD	USD		13/03/2013	CY0800200120000000103233800 BANK O	EUR	
12/03/2013	M... ALEXANDER	USD	502,000.00	12/03/2013	TRENO HOLDINGS LIMITED	USD		13/03/2013	G... DESPOINA	EUR	110,511.10
12/03/2013	BTX TOYS UNIVERSE LTD	USD		13/03/2013	BOLTON TRST AS TRST THE DOMUS TRUS	CHF		13/03/2013	ADINESIA HOLDINGS LTD	EUR	
12/03/2013	ERFALISO TRADING LTD	USD		13/03/2013	TORQUAL INVESTMENTS CORP	CHF		13/03/2013	M... MICHAEL	EUR	109,293.00
12/03/2013	ILIONTRAP INVESTMENTS LIMITED	USD		13/03/2013	TINMAS MANAGEMENT SILER VLADIMIR	CZK		13/03/2013	YINON SYSTEMS LTD	EUR	
12/03/2013	PEVONI HOLDINGS LTD	USD		13/03/2013	B... ANNA	EUR	7,072,358.67	13/03/2013	A... GEORGIOS E...	EUR	107,145.45
12/03/2013	SOLSTICE FINANCE LTD	USD		13/03/2013	QUALFAST LIMITED	EUR		13/03/2013	CHR KAPODISTRIAS SONS LTD	EUR	
12/03/2013	KAYDON TRADING LIMITED	USD		13/03/2013	K... KYRIAKOS AMALIA P...	EUR	2,731,754.24	13/03/2013	D... S... A OURANIA	EUR	105,863.58
12/03/2013	SOLSTICE FINANCE LTD	USD		13/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		13/03/2013	T... ELENI KONSTANTINOS	EUR	105,060.82
12/03/2013	VALANTICO VENTURES LTD	USD		13/03/2013	T... IOANNIS V... EVA	EUR	1,167,661.00	13/03/2013	V... SOFIA	EUR	104,335.08
12/03/2013	PANSINA INTERNATIONAL INVESTMENT LT	USD		13/03/2013	FORTUNE ASSETS TRADING LTD	EUR		13/03/2013	B... THEODOROS	EUR	103,433.52
12/03/2013	ANTONVENETA HOLDINGS LIMITED	USD		13/03/2013	RENSTEIN TRADING LIMITED	EUR		13/03/2013	JAKEROR MANAGEMENT LIMITED	EUR	
12/03/2013	L... AL...	USD	400,000.00	13/03/2013	ALBERT SERVICES LTD	EUR		13/03/2013	T... DIMITRIOS T...	EUR	102,868.00
12/03/2013	SUNNILY COMPANY	USD		13/03/2013	RADDENE VENTURES LIMITED	EUR		13/03/2013	L... AIKATERINI S...	EUR	102,525.90
12/03/2013	MOONDICE TRADING LIMITED	USD		13/03/2013	P... STYLIANI	EUR	780,826.14	13/03/2013	ALBERTA MANAGEMENT LTD	EUR	
12/03/2013	VALANTICO VENTURES LTD	USD		13/03/2013	DOLPHINCI SEVENTEEN LTD	EUR		13/03/2013	B... NIKO LAOS	EUR	101,080.61
12/03/2013	STRONG HARMONY INDUSTRY LTD	USD		13/03/2013	P... PANAYIOTIS P... ATHINA	EUR	650,000.00	13/03/2013	K... EVGENIOS AND EMMANOUIL	EUR	100,412.48
12/03/2013	MARINE VISIO INC	USD		13/03/2013	MOONDICE TRADING LIMITED	EUR		13/03/2013	M... IOSIF	EUR	100,350.00
12/03/2013	ONIRAMA INVESTMENTS LTD	USD		13/03/2013	K... KONSTANTINOS IOANNI	EUR	643,494.91	13/03/2013	D... ANNA AND	EUR	100,253.51
12/03/2013	ONIRAMA INVESTMENTS LTD	USD		13/03/2013	BRICKLANE HOLDINGS LIMITED	EUR		13/03/2013	D... CHRISTOS	EUR	100,000.00
12/03/2013	KAYDON TRADING LIMITED	USD		13/03/2013	K... NICK	EUR	560,500.00	13/03/2013	D... LARISA	EUR	100,000.00
12/03/2013	SPARKLE MANAGEMENT LTD	USD		13/03/2013	M... STAVROULA	EUR	448,760.57	13/03/2013	ECCIO INDUSTRY CORP	EUR	
12/03/2013	MOONDICE TRADING LIMITED	USD		13/03/2013	ATTAIN HOLDINGS LIMITED	EUR		13/03/2013	PAXFRIANA LTD	EUR	
12/03/2013	MONOCEROS INVEST LTD	USD		13/03/2013	T... GEORGIA AND T...	EUR	400,000.00	13/03/2013	S... VLADIMIR	EUR	100,000.00
12/03/2013	C... IOANNIS E...	USD	329,111.43	13/03/2013	T... KORNILIA AND	EUR	400,000.00	13/03/2013	SOKEL TRADING LTD	EUR	
12/03/2013	WORLDWIDE TRADE LIMITED	USD		13/03/2013	S... GEORGIOS AND S...	EUR	397,050.001	13/03/2013	S... ANDREAS O...	EUR	100,000.00
12/03/2013	LLC "TEHNKA"	USD		13/03/2013	DIMERALTD	EUR		13/03/2013	S... ANDREAS O...	EUR	100,000.00
12/03/2013	HARWELL ENTERPRISES LIMITED	USD		13/03/2013	LEI DAN LTD	EUR		13/03/2013	Z... SOLOMONS IVI	EUR	100,000.00
12/03/2013	FISENTIA COMMERCIAL LTD	USD		13/03/2013	B O C LTD K SIS KYV TMIMATON	EUR		13/03/2013	CANDACO LTD	GBP	
12/03/2013	ANIMEROS ENTERPRISES LIMITED	USD		13/03/2013	K... PANAGOULA CHRISTOS	EUR	343,330.00	13/03/2013	RATIONAL FT SERVICES LIMITED	GBP	
12/03/2013	ANIMEROS ENTERPRISES LIMITED	USD		13/03/2013	M... T... AGELIKI	EUR	330,000.00	13/03/2013	D... DIMITRIADIS S...	GBP	100,000.00
12/03/2013	FORGAR TRADING LIMITED	USD		13/03/2013	P... IORDANIS	EUR	321,709.62	13/03/2013	SPRITZER LIMITED	GBP	
12/03/2013	S D STANDARD DRILLING PLC	USD		13/03/2013	40702978001000000799 000 FKA LITEYN	EUR		13/03/2013	VANDALINO HOLDINGS LIMITED	RUB	
12/03/2013	DOWMORE INVESTMENTS LIMITED	USD		13/03/2013	N... VASILIKI	EUR	315,413.31	13/03/2013	ITIMA ASSETS LTD	RUB	
12/03/2013	ENOR ENTERPRISES LTD	USD		13/03/2013	NAI BECAR LIMITED	EUR		13/03/2013	ORENDALE ENTERPRISES LIMITED	RUB	
12/03/2013	WINSORT MANAGEMENT INC	USD		13/03/2013	BANK OF CYPRUS FACTORS LTD	EUR		13/03/2013	AERATOS INVESTMENTS LIMITED	RUB	
12/03/2013	CLOUDFREE SHIPMANAGEMENT LTD	USD		13/03/2013	S... APOSTOLOS AND K...	EUR	290,957.04	13/03/2013	TACORI FINANCE LIMITED	RUB	
12/03/2013	FASHION GALAXY TRADING LIMITED	USD		13/03/2013	K... CHRYSOULA AND SOFIA	EUR	270,000.00	13/03/2013	DELGROS INVESTMENTS LTD	RUB	
12/03/2013	ILIONTRAP INVESTMENTS LIMITED	USD		13/03/2013	C... MARIANTHI D...	EUR	268,022.99	13/03/2013	RELOST CONSULTANTS LIMITED	RUB	

13/03/2013	AUTOPREMIUM HOLDING LTD	RUB		13/03/2013	PARADIGM OPERATIONS LTD	USD		14/03/2013	S	LYKOURGOS	EUR	156,041.00
13/03/2013	RINCABA LIMITED	RUB		13/03/2013	BLAKELY INVESTMENTS LIMITED	USD		14/03/2013	T	NIKOLAOS	EUR	154,849.00
13/03/2013	LARES HOLDING LIMITED	RUB		13/03/2013	INN 7804344759 'PRODTORG' LLC 19519	USD		14/03/2013	E	CHRISTOS	EUR	151,395.08
13/03/2013	KATALAMA HOLDINGS LIMITED	RUB		13/03/2013	JIVELTIA TRADING LTD	USD		14/03/2013	B	BOLTON TRST AS TRST THE DOMUS TRUS	EUR	
13/03/2013	COYLTON SERVICES LTD	USD		13/03/2013	NETHERBOW CAPITAL LP	USD		14/03/2013	M	MAREL HOLDINGS LIMITED	EUR	
13/03/2013	RONIN EUROPE LTD CLIENTS ACCOUNT	USD		13/03/2013	TREND INVEST SYSTEMS CYPRUS LTD	USD		14/03/2013	I	IOANNIS AND OR	EUR	149,547.92
13/03/2013	PROMESTON HOLDINGS LIMITED	USD		13/03/2013	KIMBERLEY DIAMOND INC	USD		14/03/2013	M	MSJACOVIDES CO LTD	EUR	
13/03/2013	TORQUAL INVESTMENTS CORP	USD		14/03/2013	CAYDEN LIMITED	DKK		14/03/2013	G	NIKOLAOS G MARIA	EUR	143,367.44
13/03/2013	DRESLER HOLDINGS LIMITED	USD		14/03/2013	ACCENT DELIGHT INTERNATIONAL LTD	EUR		14/03/2013	R	PAVEL	EUR	140,000.00
13/03/2013	LOGICOM PUBLIC LIMITED	USD		14/03/2013	CHIPITA EAST EUROPE CYPRUS LI MITE	EUR		14/03/2013	V	KONSTANTINOS	EUR	139,862.60
13/03/2013	MORELINO INVESTMENTS LIMITED	USD		14/03/2013	NOVSCOM TRADING LIMITED	EUR		14/03/2013	E	EVERETT BUSINESS LTD	EUR	
13/03/2013	TURBO TRANS HOLDINGS LIMITED	USD		14/03/2013	GR SARANTIS S A	EUR		14/03/2013	H	HILLROSE TRADING LIMITED	EUR	
13/03/2013	BOC CHANNEL ISL PR B CLIENT MONE	USD		14/03/2013	HELLENIC PETROLEUM CYPRUS LTD	EUR		14/03/2013	C	CHEESELINE LIMITED	EUR	
13/03/2013	COALTRADE LIMITED	USD		14/03/2013	ABACUS NOM LTD THE SUOMI TRUST	EUR		14/03/2013	S	ANDRONIKI C	EUR	135,613.93
13/03/2013	BRICKLANE HOLDINGS LIMITED	USD		14/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		14/03/2013	T	TRADING AND FREIGHT AGENCY CO LTD	EUR	
13/03/2013	DAPORE HOLDINGS LIMITED	USD		14/03/2013	LEAVENWORTH INVESTMENT GROUP LTD	EUR		14/03/2013	S	EVGENIA M NIKOLAOS	EUR	131,278.93
13/03/2013	STASILIA ENTERPRISES LIMITED	USD		14/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		14/03/2013	A	ILIA F CHRISTOS	EUR	129,600.00
13/03/2013	MORELINO INVESTMENTS LIMITED	USD		14/03/2013	K KOSTAS	EUR	1,400,000.00	14/03/2013	T	THOMAS	EUR	129,487.89
13/03/2013	SOLSTICE FINANCE LTD	USD		14/03/2013	SEBEL TRADING LIMITED	EUR		14/03/2013	S	NIKOLAOS	EUR	128,042.80
13/03/2013	QVENTO BUSINESS CORP	USD		14/03/2013	S MYKOLA	EUR	1,048,588.00	14/03/2013	C	CHIPITA PARTICIPATIONS LTD	EUR	
13/03/2013	ROXBOW A G	USD		14/03/2013	TAM E PAG SYNTAX PAR PROS EUROBANK E	EUR		14/03/2013	S	CHARILAOS G	EUR	127,000.00
13/03/2013	CORAL BLUE OIL LTD	USD		14/03/2013	NEGARA INVESTMENTS LIMITED	EUR		14/03/2013	P	EYSTRATIOS ANTON	EUR	122,546.11
13/03/2013	BEAWELL FINANCE LIMITED	USD		14/03/2013	LIDL CYPRUS	EUR		14/03/2013	M	MINDCOMPASS OVERSEAS ONE LIMITED	EUR	
13/03/2013	QUEENSLAND SERVICES LTD	USD		14/03/2013	P NIKOLAOS	EUR	989,673.19	14/03/2013	R	RASHTO LIMITED	EUR	
13/03/2013	FORTUNE ASSETS TRADING LTD	USD		14/03/2013	P AIKATERINI	EUR	670,064.61	14/03/2013	S	SINGLE PURPOSE VEHICLE ONE LTD	EUR	
13/03/2013	CALISSA LIMITED	USD		14/03/2013	M KONSTANTINOS	EUR	608,086.53	14/03/2013	T	TENSIOCHEM S A	EUR	
13/03/2013	IOWA ENTERPRISES LIMITED	USD		14/03/2013	MICHAELS AUTOMOTIVE LIMITED	EUR		14/03/2013	Y	STELLA	EUR	120,000.00
13/03/2013	ASBISC ENTERPRISES PLC	USD		14/03/2013	DELOITTE LIMITED	EUR		14/03/2013	V	VAIMICUS ESTATES LIMITED	EUR	
13/03/2013	SOMITEKNO LTD	USD		14/03/2013	G EMMANOUIL	EUR	600,000.00	14/03/2013	C	CY08002001200000000103233800 BANKO	EUR	
13/03/2013	MOONDICE TRADING LIMITED	USD		14/03/2013	DELOITTE LIMITED	EUR		14/03/2013	B	BEST SOLUTIONS LTD	EUR	
13/03/2013	LAKRONE LIMITED	USD		14/03/2013	M SAVVAS	EUR	517,013.33	14/03/2013	G	GEORGIOS AND ELISSAVET	EUR	113,722.00
13/03/2013	MIRASH LIMITED	USD		14/03/2013	D DIMITRIOS	EUR	513,654.70	14/03/2013	K	MARIA	EUR	112,962.80
13/03/2013	DELBURY HOLDINGS LTD	USD		14/03/2013	ACT ACTIV SOLAR TRADING LTD	EUR		14/03/2013	S	SAIL JET AW	EUR	
13/03/2013	BRESS LTD CO 40702840900100101647	USD		14/03/2013	ACTIONPLUS LIMITED	EUR		14/03/2013	K	IOANNIS	EUR	111,693.78
13/03/2013	MBD TELECOM LIMITED	USD		14/03/2013	ASBISC ENTERPRISES PLC	EUR		14/03/2013	B	BCO BUILDINGCENTER ORG LTD	EUR	
13/03/2013	LUXSTREET INVESTMENTS LTD	USD		14/03/2013	K KOSTAS	EUR	450,000.00	14/03/2013	B	BRICKLANE HOLDINGS LIMITED	EUR	
13/03/2013	SONDERS FINANCE LIMITED	USD		14/03/2013	MONTRAGO TRUSTEES LTD TRST OF ARIES	EUR		14/03/2013	E	EFAX BUSINESS LIMITED	EUR	
13/03/2013	ARGO CAPITAL MANAGEMENT CYPRUS LT	USD		14/03/2013	K KONSTANTINOS K ELEN	EUR	446,300.00	14/03/2013	V	VAIMICUS ESTATES LIMITED	EUR	
13/03/2013	CAPELTON INVEST LIMITED	USD		14/03/2013	MDI MOBILE DIALOGUE INTERNAT LTD	EUR		14/03/2013	A	IOANNIS	EUR	107,848.22
13/03/2013	HORVELD HOLDINGS LIMITED	USD		14/03/2013	TEP ENTERPRISES LTD	EUR		14/03/2013	M	M	EUR	107,600.00
13/03/2013	MOONDICE TRADING LIMITED	USD		14/03/2013	MAREL HOLDINGS LIMITED	EUR		14/03/2013	V	VEGODFIN INVESTMENT LIMITED	EUR	
13/03/2013	SOLSTICE FINANCE LTD	USD		14/03/2013	MFG BETEILIGUNGS AG	EUR		14/03/2013	M	MSJACOVIDES CO LTD	EUR	
13/03/2013	BEAWELL FINANCE LIMITED	USD		14/03/2013	ANIRUDA LIMITED	EUR		14/03/2013	W	WELLPARK LTD	EUR	
13/03/2013	SOLSTICE FINANCE LTD	USD		14/03/2013	LIFEPHARMA Z A M LIMITED	EUR		14/03/2013	V	DIMITRIOS V FOTEINI	EUR	106,294.74
13/03/2013	BEAWELL FINANCE LIMITED	USD		14/03/2013	NESKI VENTURES LIMITED	EUR		14/03/2013	N	NIKOLAOS B SOFIA	EUR	105,232.29
13/03/2013	LAVRENO LIMITED	USD		14/03/2013	M NIKOLAOS	EUR	352,650.71	14/03/2013	C	CARO INTERNATIONAL HOLDINGS LTD	EUR	
13/03/2013	MORELINO INVESTMENTS LIMITED	USD		14/03/2013	IBM ITALIA SPA CYPRUS BRANCH	EUR		14/03/2013	D	MELETIOS AND NICOLAOS AND	EUR	104,816.00
13/03/2013	P GEORGIA	USD	414,294.67	14/03/2013	S CHRISTOS M	EUR	333,242.00	14/03/2013	S	SARENNE OVERSEAS LIMITED	EUR	
13/03/2013	SPARKLE MANAGEMENT LTD	USD		14/03/2013	T IOANNIS	EUR	328,338.54	14/03/2013	P	ILEKTRA	EUR	104,195.00
13/03/2013	THAMESTEP ENTERPRISES LTD	USD		14/03/2013	NEW NISSAN CYPRUS LTD	EUR		14/03/2013	K	KREMONA MANAGEMENT INC	EUR	
13/03/2013	K ANASTASIOS	USD	371,000.00	14/03/2013	ASBISC ENTERPRISES PLC	EUR		14/03/2013	B	IGOR	EUR	103,665.49
13/03/2013	MOONDICE TRADING LIMITED	USD		14/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		14/03/2013	V	MICHAEL	EUR	103,599.28
13/03/2013	MOONDICE TRADING LIMITED	USD		14/03/2013	VARZHATS LIMITED	EUR		14/03/2013	A	ANTHOULA	EUR	103,564.46
13/03/2013	SPARKLE MANAGEMENT LTD	USD		14/03/2013	BOC LTD KSISKYV TMIMATON	EUR		14/03/2013	K	PANAGIOTITSA	EUR	103,236.29
13/03/2013	ENGINEERING CENTER FOR ENERGY IND	USD		14/03/2013	ABBNEYHALL TRADING LIMITED	EUR		14/03/2013	A	AMARLINO HOLDINGS LIMITED	EUR	
13/03/2013	TIBBETTS HOLDINGS LIMITED	USD		14/03/2013	M MARIA IL AND M	EUR	294,600.00	14/03/2013	Z	GEORGIOS OR DIMITRIOS	EUR	102,283.41
13/03/2013	VINDBERG INVESTMENTS LIMITED	USD		14/03/2013	VALANTICO VENTURES LTD	EUR		14/03/2013	T	MELPOMENI	EUR	102,130.00
13/03/2013	PEVONI HOLDINGS LTD	USD		14/03/2013	MICHAELS AUTOMOTIVE LIMITED	EUR		14/03/2013	T	TREEDALE INVESTMENTS LIMITED	EUR	
13/03/2013	BEAWELL FINANCE LIMITED	USD		14/03/2013	SINGLE PURPOSE VEHICLE FIVE LTD	EUR		14/03/2013	A	IOANNIS	EUR	101,424.89
13/03/2013	KALE INTERNATIONAL SERVICES LIMITED	USD		14/03/2013	WESTBAY COMMERCIAL LTD	EUR		14/03/2013	V	VASERIC MANAGEMENT LTD	EUR	
13/03/2013	S E MEDIA PROJECT LTD	USD		14/03/2013	ANCORIA INSURANCE PUBLIC LIMITED	EUR		14/03/2013	S	ATHANASIOS	EUR	101,144.81
13/03/2013	ASBISC ENTERPRISES PLC	USD		14/03/2013	CYPRUS FRUIT SALES PHASSOURI LTD	EUR		14/03/2013	M	DIMITRIOS P AIKATERINI	EUR	100,273.98
13/03/2013	MONTRAGO TRUSTEES LTD TRST OF ARIES	USD		14/03/2013	MEDITERRANEAN FINANCE LTD CLIENTS A	EUR		14/03/2013	W	WORLDWIDE TRADE LIMITED	EUR	
13/03/2013	/CH0704835110555912001	USD		14/03/2013	K CHRYSOULA AND DESPOINA	EUR	270,000.00	14/03/2013	D	SPYRIDON	EUR	100,057.81
13/03/2013	BARYTA INVESTMENTS LIMITED	USD		14/03/2013	D GRIGORIOS	EUR	250,000.00	14/03/2013	B	LARISA	EUR	100,000.00
13/03/2013	TRADING AND FREIGHT AGENCY CO LTD	USD		14/03/2013	MICHAELS AUTOMOTIVE LIMITED	EUR		14/03/2013	C	CAVAN VENTURES LTD	EUR	
13/03/2013	S EMMANOUIL	USD	257,025.07	14/03/2013	EASY FOREX LIMITED	EUR		14/03/2013	F	FILOKRATIA LTD	EUR	
13/03/2013	CASCADE GROUP INC	USD		14/03/2013	B ANDREAS AND V DIONYS	EUR	239,111.43	14/03/2013	K	MILTADIS MAGDALINI	EUR	100,000.00
13/03/2013	GT GETTAXI LTD	USD		14/03/2013	N MELPO	EUR	225,000.00	14/03/2013	L	LOBRENS FINANCE LIMITED	EUR	
13/03/2013	I T	USD	250,000.00	14/03/2013	40702978001000000799 000 FKA LITEYN	EUR		14/03/2013	T	TFI MARKETS LIMITED	EUR	
13/03/2013	MONOCEROS INVEST LTD	USD		14/03/2013	N PS VAS ATH	EUR	219,483.02	14/03/2013	V	VAGARY TRADING LIMITED	EUR	
13/03/2013	BARICALL MANAGEMENT LTD	USD		14/03/2013	ALGECOR LIMITED	EUR		14/03/2013	V	VOLARIANA HOLDINGS LIMITED	EUR	
13/03/2013	ROXBOW A G	USD		14/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		14/03/2013	V	SPYRIDON	EUR	100,000.00
13/03/2013	FIZZ ENTERPRISES LIMITED	USD		14/03/2013	X IORDANIS	EUR	214,164.37	14/03/2013	D	DESERT OAK INVESTMENTS LTD	GBP	
13/03/2013	VIPSOL BUSINESS LTD	USD		14/03/2013	A SOFOKLIS	EUR	211,787.31	14/03/2013	S	SEFA CONTRACTORS JV	GBP	
13/03/2013	TOLEZINCO LTD	USD		14/03/2013	M KYRIAKOS DESPOINA	EUR	205,729.99	14/03/2013	S	SEFA CONTRACTORS JV	GBP	
13/03/2013	TRADING AND FREIGHT AGENCY CO LTD	USD		14/03/2013	LUGAMINO HOLDINGS LIMITED	EUR		14/03/2013	O	OMARA SHIPHOLDING S A	GBP	
13/03/2013	ABRAZEN INVESTMENTS LTD	USD		14/03/2013	F ANTONIOS	EUR	200,700.00	14/03/2013	A	PANAYIOTIS	GBP	100,000.00
13/03/2013	LANSTEN TRADE LIMITED	USD		14/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		14/03/2013	S	SANIDAD FOUNDATION	NOK	
13/03/2013	P YIANNAKIS	USD	200,000.00	14/03/2013	FORTUNE ASSETS TRADING LTD	EUR		14/03/2013	D	DRIMIA TRADE LIMITED	RUB	
13/03/2013	PULLHEAT SIDE LIMITED	USD		14/03/2013	LADA INTERNATIONAL LIMITED	EUR		14/03/2013	L	LIEDEL INVESTMENTS LTD	RUB	
13/03/2013	BANKINTER INVESTMENTS LIMITED	USD		14/03/2013	MAREL HOLDINGS LIMITED	EUR		14/03/2013	U	UM MANAGEMENT LTD	RUB	
13/03/2013	GVIDON COMPANY LIMITED	USD		14/03/2013	P P GOVEE EPE	EUR	200,000.00	14/03/2013	Z	ZANPAXO HOLDINGS LIMITED	RUB	
13/03/2013	HALWORTH FINANCE LIMITED	USD		14/03/2013	P KONSTANTINOS	EUR	200,000.00	14/03/2013	B	BOUNTINO INVESTMENTS LTD	RUB	
13/03/2013	S S THEANO	USD	185,000.00	14/03/2013	CREMWALD TRADING LIMITED	EUR		14/03/2013	V	VRYBURG FINANCE LIMITED	RUB	
13/03/2013	TTL TOBACCO TRADERS LIMITED	USD		14/03/2013	HALFORDS MEDIA LIMITED	EUR		14/03/2013	T	TOUCHSCOPE LIMITED	RUB	
13/03/2013	LEVEGAL INVESTMENTS LIMITED	USD		14/03/2013	M VASILIKI	EUR	186,010.78	14/03/2013	R	RINSBERG FINANCE LIMITED	RUB	
13/03/2013	OSTAND INVESTMENTS INC	USD		14/03/2013	BCO BUILDINGCENTER ORG LTD	EUR		14/03/2013	O	ORENDALE ENTERPRISES LIMITED	RUB	
13/03/2013	AECOM EXP RUSSIA LIMITED	USD		14/03/2013	RALDEX ENTERPRISES LIMITED	EUR		14/03/2013	A	AGROMIR LTD	RUB	
13/03/2013	TEXTON CORPORATION LLC	USD		14/03/2013	OCEANFARE LIMITED	EUR		14/03/2013	V	VRYBURG FINANCE LIMITED	RUB	
13/03/2013	TERLEICE LTD	USD		14/03/2013	CONTEMP ART GALLERY LIMITED	EUR		14/03/2013	A	AGROMIR LTD	RUB	
13/03/2013	DAXMORE TRADING LIMITED	USD		14/03/2013	DRASER OPERATIONS LIMITED	EUR		14/03/2013	C	CONSTEL DISTRIBUTION LIMITED	RUB	
13/03/2013	FISENTIA COMMERCIAL LTD	USD		14/03/2013	4070297800000007812 OPEN COMPANY A	EUR		14/03/2013	H	HEMARLIN MANAGEMENT LTD	RUB	
13/03/2013	BADLETON ENTERPRISES LIMITED	USD		14/03/2013	CHARALAMIDES CHRISTIS LIMITED	EUR		14/03/2013	V	VOLPI INVESTMENTS LTD	RUB	
13/03/2013	K NATIA	USD	156,900.00	14/03/2013	ASBISC ENTERPRISES PLC	EUR		14/03/2013	S	SALAVATEX LIMITED	RUB	
13/03/2013	PJ WESTERN RETAIL INVESTMENTS LTD	USD		14/03/2013	MBD TELECOM LIMITED	EUR		14/03/2013	D	DOLFIANA INVESTMENTS LIMITED	RUB	
13/03/2013	NETHERBOW CAPITAL LP											

14/03/2013	NISSHO LIMITED	USD		14/03/2013	INFO SYSTEM SOFTWARE CONS CY LTD	USD		15/03/2013	TFI MARKETS LIMITED	EUR	
14/03/2013	ARSOS NAVIGATION INC	USD		14/03/2013	EASYVEST HOLDINGS LIMITED	USD		15/03/2013	MAR... PANAYIOTIS	EUR	178,000.00
14/03/2013	NATCHBAY TRADING LIMITED	USD		14/03/2013	YBACA INVESTMENTS LIMITED	USD		15/03/2013	AS... ANGELOS AND E...	EUR	176,335.17
14/03/2013	NETHERBOW CAPITAL L P	USD		14/03/2013	GHP ASSET MANAGEMENT HOLDINGS LIMIT	USD		15/03/2013	M... CONSTANTINOS	EUR	175,610.00
14/03/2013	BALLINA OVERSEAS LIMITED	USD		14/03/2013	AUSTOCK LIMITED	USD		15/03/2013	D... ELEFTHERIOS A...	EUR	175,584.67
14/03/2013	FRANGIPANI INTERNATIONAL INC	USD		14/03/2013	SOLSTON SHIPPING LIMITED	USD		15/03/2013	BAVILLA TRADING LIMITED	EUR	
14/03/2013	MERIDIEN TRANSPORT LTD	USD		14/03/2013	ASTORY INTERNATIONAL LTD	USD		15/03/2013	BATA CYPRUS LTD	EUR	
14/03/2013	ABELFIELD CONSULTANTS LIMITED	USD		14/03/2013	GRUDEN FINANCE LIMITED	USD		15/03/2013	MOLVEN TRADING LIMITED	EUR	
14/03/2013	ABELFIELD CONSULTANTS LIMITED	USD		14/03/2013	SYLVILLE LIMITED	USD		15/03/2013	MB COMPUTECH SOLUTIONS LIMITED	EUR	
14/03/2013	BENGRAY WORLDWIDE LIMITED	USD		14/03/2013	UNICORE INVESTMENTS LIMITED	USD		15/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
14/03/2013	STIOMI AGRI LTD	USD		15/03/2013	BLAKELY INVESTMENTS LIMITED	CHF		15/03/2013	TELILEA LTD	EUR	
14/03/2013	LULEAR LIMITED	USD		15/03/2013	REPUBLIC OF CYPRUS VAT	EUR		15/03/2013	RATIONAL FT SERVICES LIMITED	EUR	
14/03/2013	P E AC LIMITED	USD		15/03/2013	ISOLUXCORAN ENERGY CYPRUS LIMITED	EUR		15/03/2013	MAREL HOLDINGS LIMITED	EUR	
14/03/2013	LARIZA HOLDING LIMITED	USD		15/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		15/03/2013	FRANCOMA TRADING LTD	EUR	
14/03/2013	SOLENWOOD TRADE LIMITED	USD		15/03/2013	BAT CYPRUS LTD	EUR		15/03/2013	K... IOANNIS K... ANNA	EUR	159,418.66
14/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD		15/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		15/03/2013	SUNCOR ENERGY CYPRUS LTD	EUR	
14/03/2013	MOONDICE TRADING LIMITED	USD		15/03/2013	HELLENIC PETROLEUM CYPRUS LTD	EUR		15/03/2013	EQUIP MED INTERNATIONAL LIMITED	EUR	
14/03/2013	BEAWELL FINANCE LIMITED	USD		15/03/2013	HOUSING FINANCE CORPORATION	EUR		15/03/2013	THE CYPRUS SHIPPING CO LTD	EUR	
14/03/2013	CAVAN VENTURES LTD	USD		15/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		15/03/2013	KARKOL TRADING LIMITED	EUR	
14/03/2013	MESSILA HOLDINGS LIMITED	USD		15/03/2013	ALTARIA RESEARCH LIMITED	EUR		15/03/2013	K... DIMITRIOS	EUR	153,023.98
14/03/2013	MONSAMIN INVESTMENTS LIMITED	USD		15/03/2013	S... CHRISTOS	EUR	2,000,000.00	15/03/2013	C... ERACLELIA	EUR	150,000.00
14/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD		15/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		15/03/2013	MAREL HOLDINGS LIMITED	EUR	
14/03/2013	PARISSET INVESTMENTS LTD	USD		15/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		15/03/2013	MEGA EQUITY SEC FIN SERV CLIEA C	EUR	
14/03/2013	ADINESIA HOLDINGS LTD	USD		15/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		15/03/2013	MERCURY ADVISORS LTD	EUR	
14/03/2013	BARYTA INVESTMENTS LIMITED	USD		15/03/2013	DRAYSTAR LTD	EUR		15/03/2013	M... CHARALAMBOS M... DESPOI	EUR	150,000.00
14/03/2013	AA FINANCE MANAGEMENT LIMITED	USD		15/03/2013	JCC PAYMENT SYSTEMS LTD	EUR		15/03/2013	M... DIONISIA	EUR	150,000.00
14/03/2013	BARYTA INVESTMENTS LIMITED	USD		15/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		15/03/2013	NOVALLIS CORPORATION	EUR	
14/03/2013	ST PETER LINE LTD	USD		15/03/2013	PARMOS INVESTMENTS LIMITED	EUR		15/03/2013	GRUDEN FINANCE LIMITED	EUR	
14/03/2013	STRONG HARMONY INDUSTRY LTD	USD		15/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		15/03/2013	S... ISIDOROS E...	EUR	140,000.00
14/03/2013	SARRINGTON TRADING LIMITED	USD		15/03/2013	ASBISC ENTERPRISES PLC	EUR		15/03/2013	AZURA HOLDINGS LIMITED	EUR	
14/03/2013	BLAKELY INVESTMENTS LIMITED	USD		15/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		15/03/2013	VALANTICO VENTURES LTD	EUR	
14/03/2013	YOTA DEVICES LTD	USD		15/03/2013	EMBASSY OF ITALY CCVT	EUR		15/03/2013	PROVID FUND OF THE EMPL OF UPM LTD	EUR	
14/03/2013	CERATURA LTD	USD		15/03/2013	JOVIAL HEART ENTERPRISES LTD	EUR		15/03/2013	G... CHRISTOS	EUR	130,916.68
14/03/2013	MIRASH LIMITED	USD		15/03/2013	MICHALAKIS K...	EUR	727,876.00	15/03/2013	G L DENTAL COUTURE TRADING LIMITED	EUR	
14/03/2013	SOLSTICE FINANCE LTD	USD		15/03/2013	N... PANAYIOTIS T... GEORGIA	EUR	714,776.21	15/03/2013	VARNAS H PANAYIS LTD	EUR	
14/03/2013	ANTEUSE LIMITED	USD		15/03/2013	VARNAS H PANAYIS LTD	EUR		15/03/2013	P... NIKOLAOS	EUR	128,000.00
14/03/2013	MFG BETEILIGUNGS AG	USD		15/03/2013	A... IOANNIS	EUR	640,000.00	15/03/2013	HALFORDS MEDIA LIMITED	EUR	
14/03/2013	ROSTOK AGROINVEST LIMITED	USD		15/03/2013	SPECTRE INDUSTRIES LTD	EUR		15/03/2013	RATIONAL SERVICES LIMITED	EUR	
14/03/2013	SOLSTICE FINANCE LTD	USD		15/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		15/03/2013	/40702978100001448897	EUR	
14/03/2013	SCOPAR TRADE LTD	USD		15/03/2013	R... NIKOLAOS ELEFTHERIA	EUR	588,893.04	15/03/2013	FENZON TRADING LTD	EUR	
14/03/2013	SOLSTICE FINANCE LTD	USD		15/03/2013	SEROBEL BENELUX LIMITED	EUR		15/03/2013	MBD TELECOM LIMITED	EUR	
14/03/2013	GUDALOP LTD	USD		15/03/2013	LEPTIANO VENTURES LTD	EUR		15/03/2013	PRESTIGIO PLAZA LTD	EUR	
14/03/2013	TARTINI INVESTMENTS LIMITED	USD		15/03/2013	ACTIV SOLAR GMBH	EUR		15/03/2013	S... ILIAS	EUR	120,272.50
14/03/2013	MOVAL BRAND CONSULTING LIMITED	USD		15/03/2013	MAREL HOLDINGS LIMITED	EUR		15/03/2013	DF INVESTMENTS LIMITED	EUR	
14/03/2013	MONOCEROS INVEST LTD	USD		15/03/2013	BO C LTD KSISKYV TMIMATON	EUR		15/03/2013	MAREL HOLDINGS LIMITED	EUR	
14/03/2013	VIARUM METAL LIMITED	USD		15/03/2013	COWARDICE INVESTMENTS LIMITED	EUR		15/03/2013	RALDEX ENTERPRISES LIMITED	EUR	
14/03/2013	DARWEN HOLDINGS LIMITED	USD		15/03/2013	CY0800200120000000103233800 BANK O	EUR		15/03/2013	BLAKELY INVESTMENTS LIMITED	EUR	
14/03/2013	MBD TELECOM LIMITED	USD		15/03/2013	NETSMART CYPRUS LIMITED	EUR		15/03/2013	RATIONAL SERVICES LIMITED	EUR	
14/03/2013	1/LLC "TEHNKA"	USD		15/03/2013	BEDEL VENTURES LIMITED	EUR		15/03/2013	MIDRAND HOLDINGS LIMITED	EUR	
14/03/2013	STANPARK CYPRUS LIMITED	USD		15/03/2013	CAPITAL POWER TRADING LP	EUR		15/03/2013	RCF INVESTMENTS ENERGY LIMITED	EUR	
14/03/2013	SPARKLE MANAGEMENT LTD	USD		15/03/2013	TEP ENTERPRISES LTD	EUR		15/03/2013	SCURRY LIMITED	EUR	
14/03/2013	OSICHE TRADING LIMITED	USD		15/03/2013	V... APOSTOLOS AND GEORGIOS K	EUR	404,000.00	15/03/2013	TRADING AND FREIGHT AGENCY CO LTD	EUR	
14/03/2013	BANDOO MEDIA INC	USD		15/03/2013	MOONDICE TRADING LIMITED	EUR		15/03/2013	M E ATW AY LIMITED	EUR	
14/03/2013	LILYT HOLDING GROUP LTD	USD		15/03/2013	VARNAS H PANAYIS LTD	EUR		15/03/2013	P... FOTIOS AND OR P... FOTI	EUR	109,135.66
14/03/2013	TFI MARKETS LIMITED	USD		15/03/2013	G... OR N P... OR	EUR	380,000.00	15/03/2013	TRADING AND FREIGHT AGENCY CO LTD	EUR	
14/03/2013	ROYFORD ENTERPRISES LIMITED	USD		15/03/2013	G... OR N P... OR	EUR	380,000.00	15/03/2013	P... EVDOKIA	EUR	105,500.00
14/03/2013	LABANVILLE HOLDINGS LIMITED	USD		15/03/2013	G... OR N P... OR	EUR	380,000.00	15/03/2013	N... FLORA	EUR	105,304.75
14/03/2013	T O S CLASSIC TRADING COMPANY LTD	USD		15/03/2013	K... PERIKLIS	EUR	376,870.00	15/03/2013	RATIONAL SERVICES LIMITED	EUR	
14/03/2013	ERRICCO LIMITED	USD		15/03/2013	ACTIONPLUS LIMITED	EUR		15/03/2013	P... KAROLINA	EUR	105,000.00
14/03/2013	TERIDIAN LIMITED	USD		15/03/2013	PM PRINCIPLE MARKETING LIMITED	EUR		15/03/2013	CY0800200120000000103233800	EUR	
14/03/2013	COSAMAR TRADING LIMITED	USD		15/03/2013	H S DATA LTD	EUR		15/03/2013	COL CONTRACTORS OVERSEAS LIMITED	EUR	
14/03/2013	ASBISC ENTERPRISES PLC	USD		15/03/2013	P... DIMITRIOS A...	EUR	320,000.00	15/03/2013	CYPRUS RADIOELECTRIC CO LTD	EUR	
14/03/2013	ASBISC ENTERPRISES PLC	USD		15/03/2013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		15/03/2013	FABREGAS EQUIPMENT LIMITED	EUR	
14/03/2013	BRACK CAPITAL CYPRUS MANAGEMENT LTD	USD		15/03/2013	DARWIN SERVICES COMPANY	EUR		15/03/2013	K... DIMITRIOS	EUR	100,909.26
14/03/2013	FISENTIA COMMERCIAL LTD	USD		15/03/2013	P... MARIA K... VASI	EUR	301,553.42	15/03/2013	S... DIMITRIOS	EUR	100,836.80
14/03/2013	DS EUROPE LOGISTICS LTD	USD		15/03/2013	M... KYP... CO LLC CLIEA	EUR	300,924.00	15/03/2013	Z... IOANNIS Z...	EUR	100,778.14
14/03/2013	ADVINT PROJECT MANAGEMENT GROUP LTD	USD		15/03/2013	/40702978900060000999	EUR		15/03/2013	ACTIV SOLAR GMBH	EUR	
14/03/2013	ALIAKMON MARINE INC	USD		15/03/2013	FLETCHER GROUP HOLDINGS LIMITED	EUR		15/03/2013	AST ACTIV SOLAR TRADING LTD	EUR	
14/03/2013	BANDOO MEDIA INC	USD		15/03/2013	RICHBIZE HOLDINGS LIMITED	EUR		15/03/2013	D... GEORGIOS	EUR	100,000.00
14/03/2013	GT GETTAXI LTD	USD		15/03/2013	SAMADON INVESTMENTS LTD	EUR		15/03/2013	GEMSHIRE HOLDINGS LIMITED	EUR	
14/03/2013	NANTICO LTD	USD		15/03/2013	SODOKANO INVESTMENTS LIMITED	EUR		15/03/2013	MAREL HOLDINGS LIMITED	EUR	
14/03/2013	PARADIGM OPERATIONS LTD	USD		15/03/2013	40702978700000007812 OPEN COMPANY	EUR		15/03/2013	MAREL HOLDINGS LIMITED	EUR	
14/03/2013	M E ATW AY LIMITED	USD		15/03/2013	K... ATHANASIOS GEOR	EUR	259,573.58	15/03/2013	P... ANDREAS	EUR	100,000.00
14/03/2013	LEVEGAL INVESTMENTS LIMITED	USD		15/03/2013	M... K... CO LLC CLIEA	EUR	257,200.00	15/03/2013	S... APOVIOS	EUR	100,000.00
14/03/2013	WICKY SMART LTD	USD		15/03/2013	MBD TELECOM LIMITED	EUR		15/03/2013	TG TECHNICA SYSTEMS LIMITED	EUR	
14/03/2013	STATESTREET ENTERPRISES LTD	USD		15/03/2013	N... NIKOLAOS AND N...	EUR	247,935.00	15/03/2013	TIPPER INVESTORS LIMITED	EUR	
14/03/2013	GCM GLOBAL ENERGY SLAVKALI CYPRUS	USD		15/03/2013	MEGA EQUITY SEC FIN SERV CLIEA C	EUR		15/03/2013	TRIDENT TRUST COMPANY CYPRUS LTD	EUR	
14/03/2013	BARKWOOD ENTERPRISES LTD	USD		15/03/2013	MSJACOVIDES CO LTD	EUR		15/03/2013	FENESTRA INVESTMENTS LTD	GBP	
14/03/2013	DARWEN HOLDINGS LIMITED	USD		15/03/2013	KERREA HOLDINGS LTD	EUR		15/03/2013	ACADEMSERVICE INTERNATIONAL LTD	GBP	
14/03/2013	TERLEICE LTD	USD		15/03/2013	SHARMEN ENTERPRISES LTD	EUR		15/03/2013	WALDEMAR ASSOCIATES LIMITED	GBP	
14/03/2013	PEAK SPORTSWEAR LIMITED	USD		15/03/2013	VIDELO INVESTMENTS LTD	EUR		15/03/2013	G... GEORGHIOS	GBP	175,000.00
14/03/2013	ASCROFT IMPEX LIMITED	USD		15/03/2013	TRUSTUNION LIMITED	EUR		15/03/2013	SOLSTON SHIPPING LIMITED	GBP	
14/03/2013	PALSBRIDE INTERNATIONAL LTD	USD		15/03/2013	VARNAS H PANAYIS LTD	EUR		15/03/2013	S... RIMMA	GBP	132,000.00
14/03/2013	QIARANDO INVESTMENTS LIMITED	USD		15/03/2013	TRADING AND FREIGHT AGENCY CO LTD	EUR		15/03/2013	C... COSTAS	GBP	105,000.00
14/03/2013	CHATTERWARE HOLDINGS LIMITED	USD		15/03/2013	X... SPYRIDON	EUR	220,000.00	15/03/2013	VIPAL INTERNATIONAL INC	GBP	
14/03/2013	COSAMAR TRADING LIMITED	USD		15/03/2013	MBD TELECOM LIMITED	EUR		15/03/2013	TWITI INVESTMENTS LIMITED	PLN	
14/03/2013	MERIDIAN FSU LIMITED	USD		15/03/2013	STATHIS E...	EUR	212,862.82	15/03/2013	S... PATRYCJA A...	PLN	997,500.00
14/03/2013	SANDFORD EXPORT LIMITED	USD		15/03/2013	V... GEORGIOS	EUR	210,680.12	15/03/2013	TRELLAS ENTERPRISES LIMITED	RUB	
14/03/2013	COMPIT TECHNOLOGY LIMITED	USD		15/03/2013	OMNIVIEW HOLDINGS LTD	EUR		15/03/2013	HONBERG ENTERPRISES LIMITED	RUB	
14/03/2013	WORLDWIDE TRADE LIMITED	USD		15/03/2013	VARNAS H PANAYIS LTD	EUR		15/03/2013	SHIRLAW LIMITED	RUB	
14/03/2013	ROXBOWAG	USD		15/03/2013	A... DIMITRIOS C...	EUR	201,790.00	15/03/2013	LADENBERG ENGINEERING LIMITED	RUB	
14/03/2013	DARWEN HOLDINGS LIMITED	USD		15/03/2013	I... SOTIROS	EUR	201,149.00	15/03/2013	DOLFIANA INVESTMENTS LIMITED	RUB	
14/03/2013	GHP ASSET MANAGEMENT HOLDINGS LIMIT	USD		15/03/2013	AST ACTIV SOLAR TRADING LTD	EUR		15/03/2013	LIOMENA INVESTMENTS LTD	RUB	
14/03/2013	BOLTON TRST AS TRST THE DOMUS TRUS	USD		15/03/2013	FREWIK LTD	EUR		15/03/2013	HONBERG ENTERPRISES LIMITED	RUB	
14/03/2013	TRADING AND FREIGHT AGENCY CO LTD	USD		15/03/2013	V... DIMITRIOS L... ELENI	EUR	200,000.00	15/03/2013	INITECH ENTERPRISES LIMITED	RUB	
14/03/2013	YASHE ASSETS LTD	USD		15/03/2013	CREMWALD TRADING LIMITED	EUR		15/03/2013	NAMLINGTON INDUSTRIES LTD	RUB	
14/03/2013	K... NATIA	USD	158,000.00	15/03/2013	CREMWALD TRADING LIMITED	EUR		15/03/2013	CRANLEY SERVICES LTD	RUB	
14/03/2013	WARGAMING PUBLIC COMPANY LIMITED	USD		15/03/2013	K... KONSTANTINOS AND S...	EUR	195,000.00	15/03/2013	AUTOPREMIUM HOLDING LTD	RUB	
14/03/2013	FLIPSIDE GROUP CYPRUS LIMITED	USD		15/03/2013	COSAMAR TRADING LIMITED	EUR		15/03/2013	INFLOT WORLDWIDE CRUISE FERRY LTD	RUB	
14/03/2013	I E C ISKANDER CYPRUS LTD	USD		15/03/2013	S... OLEG	EUR	190,000.00	15/03/2013	KIBELA TRADING LIMITED	RUB	
14/03/2013	MONTRACO TRUSTEES LTD TRST OF ARIES	USD		15/03/2013	EVOLIA LIMITED	EUR		15/03/2013	THE ATO LA		

15/03/2013	DOLTORENA INVESTMENTS LTD	RUB		15/03/2013	MORELINO INVESTMENTS LIMITED	USD		15/03/2013	COSAMAR TRADING LIMITED	USD	
15/03/2013	RANGELEY SERVICES LIMITED	USD		15/03/2013	MORELINO INVESTMENTS LIMITED	USD		15/03/2013	ZARAPORT INTERNATIONAL INC	USD	
15/03/2013	MODISANNA LTD	USD		15/03/2013	MIRASH LIMITED	USD		15/03/2013	CENSE VENTURES LIMITED	USD	
15/03/2013	ARBORDEEN INTERNATIONAL LIMITED	USD		15/03/2013	ANASTASIADATE LTD	USD		15/03/2013	SPARKLE MANAGEMENT LTD	USD	
15/03/2013	CHANTILLY MARKETING CORPORATION	USD		15/03/2013	ANTONVENETA HOLDINGS LIMITED	USD		15/03/2013	NIOURK TECHNOLOGIES CORP	USD	
15/03/2013	PETROLINA HOLDINGS PUBLIC LTD	USD		15/03/2013	MONTO INVESTMENTS LIMITED	USD		15/03/2013	SPARKLE MANAGEMENT LTD	USD	
15/03/2013	HROUVANTA HOLDINGS LTD	USD		15/03/2013	VIRTA FINANCE COMPANY LTD	USD		15/03/2013	S E MEDIA PROJECT LTD	USD	
15/03/2013	VERNON SERVICES LTD	USD		15/03/2013	SOLSTICE FINANCE LTD	USD		15/03/2013	SOLSTICE FINANCE LTD	USD	
15/03/2013	O1 TRUST SERVICES LIMITED	USD		15/03/2013	SOLSTICE FINANCE LTD	USD		15/03/2013	PARADIGM OPERATIONS LTD	USD	
15/03/2013	NATCHBAY TRADING LIMITED	USD		15/03/2013	G H GRACE HOLDINGS LIMITED 01088	USD		15/03/2013	C BORIS	USD	250,000.00
15/03/2013	H M S FINANCE LIMITED	USD		15/03/2013	RATIONAL SERVICES LIMITED	USD		15/03/2013	NORIA CONSULTANTS LTD	USD	
15/03/2013	DAINVILLE INVESTMENTS LIMITED	USD		15/03/2013	BUM LIMITED	USD		15/03/2013	PULLHEAT SIDE LIMITED	USD	
15/03/2013	ASBISC ENTERPRISES PLC	USD		15/03/2013	MOONDICE TRADING LIMITED	USD		15/03/2013	TRADING AND FREIGHT AGENCY CO LTD	USD	
15/03/2013	KLMR LIMITED	USD		15/03/2013	MERCURIA ENERGY GROUP LIMITED	USD		15/03/2013	EGLINTON TRADING LIMITED	USD	
15/03/2013	SYLLANO INVESTMENTS LTD	USD		15/03/2013	BALMERGEY	USD	422,000.00	15/03/2013	BARYTA INVESTMENTS LIMITED	USD	
15/03/2013	CURGIL VENTURES LIMITED	USD		15/03/2013	LORSTEN INVESTMENTS LIMITED	USD		15/03/2013	SARANDON FINANCIAL CORP	USD	
15/03/2013	MOONDICE TRADING LIMITED	USD		15/03/2013	TERLEICE LTD	USD		15/03/2013	BE MER	USD	225,000.00
15/03/2013	CARMELITA HOLDING CORPORATION	USD		15/03/2013	JUBYAR HOLDINGS LTD	USD		15/03/2013	S E MEDIA PROJECT LTD	USD	
15/03/2013	RICHPORT MANAGEMENT LTD	USD		15/03/2013	LAVARNA INVESTMENTS LIMITED	USD		15/03/2013	COSAMAR TRADING LIMITED	USD	
15/03/2013	MOONDICE TRADING LIMITED	USD		15/03/2013	SME FINANCE HOLDING LIMITED	USD		15/03/2013	TREVANO PICTURES LIMITED	USD	
15/03/2013	KIPARISIANA INVESTMENT LTD	USD		15/03/2013	JUBYAR HOLDINGS LTD	USD		15/03/2013	RASHTO LIMITED	USD	
15/03/2013	LIRTA INVESTMENT UK LTD	USD		15/03/2013	CYSTREAM LIMITED	USD		15/03/2013	IBTR INVESTMENTS LIMITED	USD	
15/03/2013	FFI HOLDINGS LIMITED	USD		15/03/2013	TEXTON CORPORATION LLC	USD		15/03/2013	LORBENS FINANCE LIMITED	USD	
15/03/2013	VIA FILM UK LIMITED	USD		15/03/2013	GILLDROW INVESTMENTS LTD	USD		15/03/2013	TERMINAL AVIATION INC	USD	200,000.00
15/03/2013	MOONDICE TRADING LIMITED	USD		15/03/2013	JUBYAR HOLDINGS LTD	USD		15/03/2013	FAINIR LIMITED	USD	
15/03/2013	POWERTHEA ENTERPRISES LTD	USD		15/03/2013	FIZZ ENTERPRISES LIMITED	USD		15/03/2013	FAINIR LIMITED	USD	
15/03/2013	TASAV INVESTMENT LIMITED	USD		15/03/2013	S ANASTASIOS	USD	350,000.00	15/03/2013	SOFT LINE CAPITAL GROUP LTD	USD	
15/03/2013	REYSEF	USD	1,250,000.00	15/03/2013	HEKARD INTERNATIONAL INC	USD		15/03/2013	SOFT LINE CAPITAL GROUP LTD	USD	
15/03/2013	JOMARO LIMITED	USD		15/03/2013	ACHILLEAS LIMITED	USD		15/03/2013	DS AIR INC	USD	
15/03/2013	BARYTA INVESTMENTS LIMITED	USD		15/03/2013	BRANDFITE LIMITED	USD		15/03/2013	ERRICCO LIMITED	USD	
15/03/2013	AM LAND HOLDINGS LIMITED	USD		15/03/2013	NALBER LIMITED	USD		15/03/2013	A PLUS HOLDINGS LTD	USD	
15/03/2013	S CHARALAMBOS	USD	892,000.00	15/03/2013	ORTIVO HOLDINGS LIMITED	USD		15/03/2013	TAOBI LIMITED	USD	
15/03/2013	MICH KYP	USD	850,000.00	15/03/2013	ADINESIA HOLDINGS LTD	USD		15/03/2013	CLIMAVENT LTD	USD	
15/03/2013	RONA INVESTMENTS LIMITED	USD		15/03/2013	ASBISC ENTERPRISES PLC	USD		15/03/2013	UAB MLCH	USD	
15/03/2013	CREATIVE TOURS LTD	USD		15/03/2013	1/LLC "TEHNIKA"	USD		15/03/2013	MARIEK INVESTMENTS LIMITED	USD	
15/03/2013	ASBISC ENTERPRISES PLC	USD		15/03/2013	/40702840300000018646	USD		15/03/2013	PARADIGM OPERATIONS LTD	USD	
15/03/2013	TFI MARKETS LIMITED	USD		15/03/2013	ERFALISO TRADING LTD	USD		15/03/2013	ST PETER LINE LTD	USD	
15/03/2013	S ILLDAR	USD	698,000.00	15/03/2013	LOTOS CO LIMITED	USD		15/03/2013	LORBENS FINANCE LIMITED	USD	
15/03/2013	ABACUS NOM LTD SUOMI TRUST	USD		15/03/2013	S E MEDIA PROJECT LTD	USD		15/03/2013	DALE GLOBAL CORP	USD	
15/03/2013	NORTECH LTD	USD		15/03/2013	ANASTASIADATE LTD	USD		15/03/2013	DCH FINANCE MANAGEMENT LTD	USD	
15/03/2013	TERLEICE LTD	USD		15/03/2013	AX2 LIMITED	USD		15/03/2013	LUSIONO TRADING LIMITED	USD	
15/03/2013	RICHPORT MANAGEMENT LTD	USD		15/03/2013	HANSEL TRADING LTD	USD		15/03/2013	NACOMAR SERVICES LIMITED CY	USD	
15/03/2013	ERRICCO LIMITED	USD		15/03/2013	LORSTEN INVESTMENTS LIMITED	USD		15/03/2013	VIRTUE INVESTMENTS LIMITED	USD	
15/03/2013	CORE DRILLING TOOLS LP	USD		15/03/2013	LORSTEN INVESTMENTS LIMITED	USD		15/03/2013	ATMOS FINANCE LIMITED	USD	
15/03/2013	CAETO CORPORATION	USD		15/03/2013	MASTER CORPORATION	USD		15/03/2013	TRADING AND FREIGHT AGENCY CO LTD	USD	
15/03/2013	AECOM EXP RUSSIA LIMITED	USD		15/03/2013	ROCHDALE TRADING LTD	USD		15/03/2013	FISENTIA COMMERCIAL LTD	USD	
15/03/2013	LORRINGTON HOLDINGS S A	USD		15/03/2013	OVERCON LTD	USD		15/03/2013	KARKOL TRADING LIMITED	USD	
15/03/2013	T KONSTANTIN	USD	550,000.00	15/03/2013	TEXTON CORPORATION LLC	USD		15/03/2013	PETTIBONE INVESTMENT LIMITED	USD	
15/03/2013	FJA FUTURE LIMITED	USD									



LAIKI BANK

Τα εμβάσματα από τη Λαϊκή Τράπεζα

07032013	JARLATH LIMITED	EUR		11032013	HELLENIC PETROLEUM CYPRUS LIMITED	EUR		11032013	BRADINGTON CAPITAL LIMITED	EUR	
01032013	REETMIST LIMITED	EUR		11032013	HELLENIC PETROLEUM CYPRUS LIMITED	EUR		07032013	DAISEY ESTATES LIMITED	EUR	
07032013	OCTALA SERVICES LTD	EUR		11032013	HELLENIC PETROLEUM CYPRUS LIMITED	EUR		08032013	AWS AFFILIATE WORLD SYSTEMS INTERNATIONAL	EUR	
14032013	ATED INVESTMENT LIMITED	EUR		04032013	LOGISTIC SOLUTION INTERNATIONAL LTD	EUR		01032013	ALCEDO ENTERPRISES LIMITED	EUR	
14032013	ATED INVESTMENT LIMITED	EUR		07032013	AUBURN INVESTMENTS LIMITED	EUR		11032013	UNIGLOW LIMITED	EUR	
12032013	ELECTRICITY AUTHORITY OF CYPRUS	EUR		06032013	FOLLBERG INVESTMENTS LTD	EUR		13032013	ENERSYS INVESTMENT LIMITED	EUR	
06032013	WICASA S.A.	EUR		14032013	LOGISTIC SOLUTION INTERNATIONAL LTD	EUR		15032013	CPB CLIENTS A/C-SUBSCRIPTION (EUR)	EUR	
07032013	COSTAMAR HOLDING LIMITED	EUR		15032013	SARANTIS CYP	EUR	4,025,850.00	05032013	KORALE MARINE LTD	EUR	
14032013	ONEWORLD LTD - 2ND CLIENTS A/C	EUR		13032013	KAZAKHSTAN KAGAZY PLC	EUR		12032013	GIACOMODEX FINANCE LTD	EUR	
13032013	CPB CLIENTS A/C-SUBSCRIPTION (USD)	EUR		01032013	HIGHSTAT LIMITED	EUR		04032013	JCC PAYMENT SYSTEMS LTD	EUR	
07032013	SYMOUR ENTERPRISES LIMITED	EUR		05032013	GONCEMI ENTERPRISES LIMITED	EUR		06032013	ANDREI	EUR	2,000,795.00
06032013	GRAMMER INVESTMENTS LTD	EUR		07032013	IRY MANAGEMENT LTD	EUR		06032013	ANTIS KATI	EUR	2,000,215.00
05032013	ALBROOK INTERNATIONAL LIMITED	EUR		11032013	LINKWAY SERVICES LTD	EUR		15032013	CY.T.A. (7 DAYS NOT A/C)	EUR	
12032013	A. LOUISIOS & SONS LTD	EUR		11032013	MILES GROUP LTD	EUR		13032013	XERFON DEVELOPMENTS LIMITED	EUR	
13032013	A. LOUISIOS & SONS LTD	EUR		04032013	T.R. KRAMER OVERSEAS LIMITED	EUR		14032013	STEELWAY ALLIANCE LIMITED	EUR	
01032013	JCC PAYMENT SYSTEMS LTD	EUR		07032013	ODAY FINANCIAL LTD	EUR		08032013	C.M.D. CONTRACTORS LIMITED	EUR	
07032013	COSTAMAR HOLDING LIMITED	EUR		04032013	DTEK TRADING LIMITED	EUR		11032013	ERILICO LIMITED	EUR	
15032013	LILITH RESOURCES LIMITED	EUR		11032013	LILITH RESOURCES LIMITED	EUR		06032013	JCC PAYMENT SYSTEMS LTD	EUR	
05032013	TIRUSFIELD ENTERPRISES LIMITED	EUR		14032013	DTEK TRADING LIMITED	EUR		14032013	STEELHOLD LIMITED	EUR	
07032013	SCM REALTY LIMITED	EUR		04032013	LINKWAY SERVICES LTD	EUR		07032013	RELANTCO INVESTMENTS LTD - CLIENTS A/C	EUR	
15032013	TREADLINE SERVICES LTD	EUR		05032013	STEELWAY ALLIANCE LIMITED	EUR		07032013	STEELHOLD LIMITED	EUR	
08032013	SYMOUR ENTERPRISES LIMITED	EUR		15032013	CPB CLIENTS A/C-SUBSCRIPTION (USD)	EUR		13032013	RANDALE ENTERPRISES LIMITED	EUR	
01032013	SEPPEST HOLDINGS LIMITED	EUR		15032013	CPB CLIENTS A/C-SUBSCRIPTION (USD)	EUR		04032013	STEELHOLD LIMITED	EUR	
01032013	YAFFLES CONSULTING INC.	EUR		12032013	KAYIA TRADE AND INVEST. LIMITED	EUR		12032013	REGULGROUP LTD	EUR	
15032013	GOLDFIELD TRADERS LIMITED	EUR		13032013	JOYTAS CORPORATION	EUR		04032013	PAILLE TRADING LTD	EUR	
06032013	MALLINO DEVELOPMENT GROUP LTD	EUR		13032013	SEPPEST HOLDINGS LIMITED	EUR		08032013	MCS MARITIME CREW AND EQUIPMENT LIMITED	EUR	
13032013	TELCREST INVESTMENTS LIMITED	EUR		12032013	VERETTY GROUP INC	EUR		11032013	MACKEREL HOLDINGS LTD	EUR	
14032013	BEARSTEAD LIMITED	EUR		08032013	TAMOIL LUBRICANTS INTERNATIONAL LTD	EUR		06032013	JCC PAYMENT SYSTEMS LTD	EUR	
14032013	DTE K HOLDINGS LIMITED	EUR		04032013	ANTIS KATI	EUR	3,000,215.00	11032013	JCC PAYMENT SYSTEMS LTD	EUR	
11032013	BELROL LTD	EUR		12032013	OCEAN JOY SHIPPING LTD.	EUR		04032013	DTE K HOLDINGS LIMITED	EUR	
07032013	LEGACY INVESTMENT HOLDINGS LTD	EUR		04032013	SOLENTA ENTERPRISES CORP.	EUR		04032013	JCC PAYMENT SYSTEMS LTD	EUR	
07032013	OCTALA SERVICES LTD	EUR		01032013	ALCEDO ENTERPRISES LIMITED	EUR		13032013	NEW LEANA INVESTMENTS LIMITED	EUR	
15032013	CPB CLIENTS A/C-SUBSCRIPTION (EUR)	EUR		15032013	CPB CLIENTS A/C-SUBSCRIPTION (USD)	EUR		14032013	LEFERALO LIMITED	EUR	
04032013	LIBRAFIELD LTD	EUR		05032013	TOTTENWELL LIMITED	EUR		13032013	JCC PAYMENT SYSTEMS LTD	EUR	
06032013	NERTERA INVESTMENTS LTD	EUR		05032013	EXXONMOBIL CYPRUS LTD	EUR		11032013	DTEKTRADING LIMITED	EUR	
14032013	TREADLINE SERVICES LTD	EUR		01032013	EAST STAR SERVICES LTD	EUR		11032013	SIBANTHRACITE PLC	EUR	
04032013	TREADLINE SERVICES LTD	EUR		12032013	DINGRAS LIMITED	EUR		11032013	JCC PAYMENT SYSTEMS LTD	EUR	
14032013	FIONA TRUST AND HOLDING CORPORATION	EUR		14032013	EMPERUS LTD	EUR		15032013	JCC PAYMENT SYSTEMS LTD	EUR	
12032013	PM LUCAS ENTERPRISES LIMITED	EUR		04032013	SATARONT INVESTMENTS LTD	EUR		13032013	JCC PAYMENT SYSTEMS LTD	EUR	
12032013	DTEK HOLDINGS LIMITED	EUR		05032013	L.C. NUTRITION HOLDING LIMITED	EUR		12032013	SCORELINE TRADING LIMITED	EUR	
13032013	L.G.O. LUXURY GOODS ONLINE LIMITED	EUR		05032013	L.C. NUTRITION HOLDING LIMITED	EUR		07032013	STEWART INTERNATIONAL LTD	EUR	
08032013	SYMOUR ENTERPRISES LIMITED	EUR		06032013	HARVEYSON INVESTMENTS LIMITED	EUR		05032013	TIRONA LIMITED	EUR	
12032013	JUBILANT OIL & GAS INDIA LIMITED	EUR		13032013	HARVEYSON INVESTMENTS LIMITED	EUR		04032013	DTEK TRADING LIMITED	EUR	
13032013	SPDI SECURE PROPERTY DEVELOPMENT & INVES	EUR		04032013	SOKTRIN TRADING LTD	EUR		14032013	LEFERALO LIMITED	EUR	