

ORDRE DE TRANSFERT PAR SWIFT



1. DONNEUR D'ORDRE / THE APPLICANT:

• Numéro de Compte / Account Number: 010212070
• Intitulé / Title: NEXIS LTD
• Nom / Name: YVES ALEXANDRE
• Adresse: KINSHASA RD
• Téléphone: 020 525 555

2. MOTIF/REASON:

according to the General Agreement dated 25/1/06 for Superficial Taxes of 34 titles

3. BENEFICIAIRE/BENEFICIARY:

• Nom / Name: RUBI RIVER SPRL
• Adresse: 5 Avenue du Peuple, Neulima District, Kinshasa RDC
• N° de compte: 210101550100

4. BANQUE DU BENEFICIAIRE / BENEFICIARY BANK:

Banque Nationale de Crédit
• Adresse: KINSHASA, RDC
• Code Swift: BICDOR

5. CORRESPONDANT:

IMC Belgium SA
• Adresse: HEAD OFFICE BRUSSELS BELGIUM
• Code Swift: BBRU BE33010

6. DEVISE/CURRENCY: USD Montant / AMOUNT: 30000

7. Frais Rawbank / Bank Fees:

Bénéficiaire / BENEFICIARY Donneur d'ordre / THE APPLICANT

8. Frais Corresp. Etranger / CORRESPONDENT FEES:

Bénéficiaire / BENEFICIARY Donneur d'ordre / THE APPLICANT

La RAWBANK CONGO n'assume aucune responsabilité pour les erreurs, retard de transmission, la non transmission ni autre conséquence dues aux circonstances qu'elle ne peut contrôler.

Rawbank Congo will not be responsible for error or delays in transmission, non transmission or any consequences arising from causes beyond its control.

10. SIGNATURE:

DATE: Lubumbashi, le 03/ avril '07



CUSTOMER COPY

Date / Time: 03.04.2007 4:19:00

AGENT NAME ALFA BANK BOLSHAYA POLYANKA 30 STROENIE
1 MOSCOW 10918

Operator No. : 124

Transaction Type: SEND

W.U. Card No. Assigned Points :

Destination Country

KOHFO DEMOC RDC USD

W.U. Card Accrued Points :

Payout City / State:

Receiver: JEAN BAPTISTE KABUYA

Payout Amount: 4,312.00 Американский Доллар
Exchange Rate: 1.000000000

Sender: NIKITA VLADIMIROVICH SLYUSAREV

Collection Currency: США Доллар

Address: 0
0 MOSCOW 0
РОССИЯ USD
Telephone 0-0

MTCN: 181-301-7549

Optional services:

Amount: 4 312.00

Send Charge: 180.00

Message Charge: 0.00

Delivery Charge: 0.00

Promotion:

Tax: 0.00

Test Question: STANULS NAME

Total: 4 492.00

Answer: KSENIYA

Message:

Payment Received Cash Check Other

Check Number

ID:

The Western Union group may hold personal data pertaining to you in this country or elsewhere which we would like to use to provide you with further information about our services and the services of trusted third parties which we believe will be of benefit to you. If you do not wish to receive further information on the services provided by Western Union and trusted third parties, please contact us at 1-888-991-2588 for further details.

Agent Signature

Customer Signature

*Оплата наложен
(всего 38 311, 05)
3079 - со счета N. 6 Club
8 3128 - WU*



CUSTOMER COPY

Date / Time: 03.04.2007 4:32:00

AGENT NAME ALFA BANK BOLSHAYA POLYANKA 30 STROENIE
1 MOSCOW 10918

Operator No. : 124

Transaction Type: SEND

W.U. Card No. Assigned Points :

Destination Country

KOHFO DEMOC RDC USD

W.U. Card Accrued Points :

Payout City / State:

Receiver: JEAN BAPTISTE KABUYA

Payout Amount: 4,000.00 Американский Доллар

Exchange Rate: 1.000000000

Sender: MARIYA ILINICHNA PONOMAREVA

Collection Currency: США Доллар

Address: 0
0 MOSCOW 0
РОССИЯ USD
Telephone 0-0

MTCN: 693-159-0757

Amount: 4 000.00

Send Charge: 160.00

Message Charge: 0.00

Delivery Charge: 0.00

Promotion:

Tax: 0.00

Total: 4 160.00

Optional services:

Test Question: STANULS NAME

Answer: KSENIYA

Message:

Payment Received Cash Check Other

Check Number _____

ID:

The Western Union group may hold personal data pertaining to you in this country or elsewhere which we would like to use to provide you with further information about our services and the services of trusted third parties which we believe will be of benefit to you. If you do not wish to receive further information on the services provided by Western Union and trusted third parties, please contact us at 1-888-991-2588 for further details.

Agent Signature _____

Customer Signature _____

Олимпиада Кашапов
(всего 38 311,05)
30000 - со счета в Lab.
8 872 - WU