

SIMPLIFIED VERSION OF THE GRAPHIC HANDED IN COURT

DIAGRAM 1

Box 1: Mr Robb/AGA's Account 2

£2,236,110 attributable to investors

composed of:
£1,675,000 = investors' money paid through Unwins or direct; and
£561,110 = investors' money transferred from Mr. Kursat's Turkish Account 10

Box 2: Unidentified account

£337,436

Box 3: Mr. Kursat's Turkish Account 10

£2,956,187 attributable to investors

Box 4: Unwins' Account 3

£34,797 from Hawkins
£13,517 from Priest

£18,187 from Hughes
+ unidentified money

Box 5: Unknown sources

£160,101.75

£1,925,000 (= 57.446% of
Account 1) →

£337,436 (=10.07% of
Account 1) →

£775,000 (= 23.128% of
Account 1) →

£153,414 (= 4.578% of
Account 1) →

£160,101.75 (= 4.778% of
Account 1) →

MR. ROBB'S ACCOUNT 1

£3,350,951.75

£1,495,000 →

Frozen fund

£1,495,000