

OAO "Bank Saint-Petersburg"
Kuibyshev Branch

Ordering Customer Full Name:	Alla Aleksandrovna Nikityuk
Identification Document: (ID type) Passport	Series [REDACTED] No. [REDACTED] issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002

WIRE TRANSFER ORDER

April 1, 2008

Please debit my account [REDACTED] for the amount of USD 14,117.00 (fourteen thousand one hundred seventeen USA dollars) to use it for wire-transfer via SWIFT system instructions below.

SENDER (full name, identification document)	Alla Aleksandrovna Nikityuk, passport Series [REDACTED] No. [REDACTED] issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002
AMOUNT OF TRANSFER IN FOREIGN CURRENCY (in figures and words)	USD 14,117.00 (fourteen thousand one hundred seventeen USA dollars)
WIRE TRANSFER BENEFICIARY (name, address, and account number)	Svetlana Danilova Address: 901-73 Widdicombe Hill Toronto ON Postal Code: M9R 4B3 Account number: [REDACTED]
BENEFICIARY BANK (name, address)	TD Canada Trust 250 Wincott Drive Etobicoke ON M9R 2R5 TDOMCATTOR
WIRE TRANSFER PURPOSE	GIFT
SPECIAL NOTATIONS	CORRESPONDENT BANK: TD CANADA TRUST TORONTO ON

Expenses associated with this wire transfer please deduct from the funds deposited by me


Clerk V.N. Kovaleva

[stamp of the bank, clerk's signature]

APRIL 1, 2008

I, Alla Aleksandrovna Nikityuk, hereby confirm that the above wire transfer is not associated with business activity of any kind, investment activity, acquisition of rights to any immovable property (real estate).

[signature] Alla Nikityuk

 I, Vladimir Dorofeev, 3613 Rapids View Drive, Niagara Falls, ON L2G 7M8, telephone # (905) 354-3192, ATIO # 2465, certify that I am competent to translate the attached document, and that my translation done on April 8, 2016 in Niagara Falls in the province of Ontario is accurate, to the best of my abilities.

WIRE TRANSFER ORDER No. 1

OAO "Bank Saint-Petersburg"
Kuibyshev Branch

APRIL 1, 2008

20	Wire Transfer Reference Number	TO1900-080401653
32A	Currency Amount (in figures and words)	USD 14,117.00 Fourteen thousand one hundred sevntenUSA dollars
50	Ordering Customer /account number /name	[REDACTED] ALLA ALEKSANDROVNA NIKITYUK PASSPORT [REDACTED] ISSUED BY POLICE PRECINCT 29 MOSCOW DISTRICT, ST PETERSBURG 26/08/2002
56A	Intermediary bank /name /country, city ----- SWIFT CODE	----- -----
57	Beneficiary bank /name /country, city, branch, bank code ----- SWIFT CODE	TDOMCATTOR TD CANADA TRUST 250 WINCOTT DR ETOBICOKE ONTARIO M9R 2R5 -----
59	Beneficiary /account number /name / address	[REDACTED] SVETLANA DANILOVA 901-73 WIDDICOMBE HILL TORONTO ON. POSTAL CODE M9R 4B3
70	Transfer purpose	GIFT
71A	OAO "Bank Saint-Petersburg" commission Intermediary bank commission	OUR
72	Additional information for Beneficiary	REGULAR WIRE TRANSFER

Clerk V.N. Kovaleva (ref # 1944)
[stamp of the bank, clerk's signature]

I, Vladimir Dorofeev, 3613 Rapids View Drive, Niagara Falls, ON L2G 7M8,
telephone # (905) 354-3192, ATIO # 2465, certify that I am competent to translate the
attached document, and that my translation done on April 8, 2016 in Niagara Falls in the
province of Ontario is accurate, to the best of my abilities.



OAO "Bank Saint-Petersburg"
Kuibyshev Branch

Ordering Customer Full Name:	<i>Alla Aleksandrovna Nikityuk</i>
Identification Document: (ID type) Passport	Series [REDACTED] No. [REDACTED] issued by <i>Police Precinct 29, Moscow District, St Petersburg on 26.08.2002</i>

WIRE TRANSFER ORDER

May 15, 2008

Please debit my account [REDACTED] for the amount of *USD 31,046.50 (thirty one thousand forty six USA dollars and fifty USA cents)* to use it for wire-transfer via SWIFT system instructions below

SENDER (full name, identification document)	<i>Alla Aleksandrovna Nikityuk, passport Series 4002 No.381491 issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002</i>
AMOUNT OF TRANSFER IN FOREIGN CURRENCY (in figures and words)	<i>USD 31,000.00 (thirty one thousand USA dollars)</i>
WIRE TRANSFER BENEFICIARY (name, address, and account number)	Svetlana Danilova Address: 901-73 Widdicombe Hill Toronto ON Postal Code: M9R 4B3 Account number: [REDACTED]
BENEFICIARY BANK (name, address)	TD Canada Trust 250 Wincott Drive Etobicoke ON M9R 2R5 TDOMCATTTOR
WIRE TRANSFER PURPOSE	GIFT
SPECIAL NOTATIONS	CORRESPONDENT BANK: TD CANADA TRUST TORONTO ON

Expenses associated with this wire transfer please deduct from the funds deposited by me

Clerk Alina Aleksandrovna Sevastyanova

[stamp of the bank, clerk's signature]

MAY 15, 2008

I, Alla Aleksandrovna Nikityuk, hereby confirm that the above wire transfer is not associated with business activity of any kind, investment activity, acquisition of rights to any immovable property (real estate).

[signature] Alla Nikityuk

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WIRE TRANSFER ORDER No. 21

OAO "Bank Saint-Petersburg"
Kuibyshev Branch

MAY 15, 2008

20	Wire Transfer Reference Number	TO1900-080401653
32A	Currency Amount (in figures and words)	USD 31,000.00 Thirty one thousand USA dollars
50	Ordering Customer /account number /name	[REDACTED] ALLA ALEKSANDROVNA NIKITYUK PASSPORT [REDACTED] ISSUED BY POLICE PRECINCT 29 MOSCOW DISTRICT, ST PETERSBURG 26/08/2002
56A	Intermediary bank /name /country, city ----- SWIFT CODE	----- -----
57	Beneficiary bank /name /country, city, branch, bank code ----- SWIFT CODE	TDOMCATTTOR TD CANADA TRUST 250 WINCOTT DR ETOBICOKE ONTARIO M9R 2R5 -----
59	Beneficiary /account number /name / address	[REDACTED] SVETLANA DANILOVA 901-73 WIDDICOMBE HILL, TORONTO ON. POSTAL CODE M9R 4B3
70	Transfer purpose	GIFT
71A	OAO "Bank Saint-Petersburg" commission Intermediary bank commission	OUR
72	Additional information for Beneficiary	REGULAR WIRE TRANSFER

Clerk Alina Aleksandrovna Sevastyanova (ref # 1427)
[stamp of the bank, clerk's signature]

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OAO "Bank Saint-Petersburg"
Kuibyshev Branch

Ordering Customer Full Name:	<i>Alla Aleksandrovna Nikityuk</i>
Identification Document: (ID type) Passport	Series [REDACTED] No. [REDACTED] issued by <i>Police Precinct 29, Moscow District, St Petersburg on 26.08.2002</i>

WIRE TRANSFER ORDER

May 27, 2008

Please debit my account [REDACTED] for the amount of *USD 108,002.76 (one hundred eight thousand two USA dollars and seventy six USA cents)* to use it for wire-transfer via SWIFT system instructions below.

SENDER (full name, identification document)	<i>Alla Aleksandrovna Nikityuk, passport Series [REDACTED] No. [REDACTED] issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002</i>
AMOUNT OF TRANSFER IN FOREIGN CURRENCY (in figures and words)	<i>USD107,841.00 (one hundred seven thousand eight hundred forty one USA dollars)</i>
WIRE TRANSFER BENEFICIARY (name, address, and account number)	Svetlana Danilova Address: 901-73 Widdicombe Hill Toronto ON Postal Code: M9R 4B3 Account number [REDACTED]
BENEFICIARY BANK (name, address)	TD Canada Trust 250 Wincott Drive Etobicoke ON M9R 2R5 TDOMCATTOR
WIRE TRANSFER PURPOSE	GIFT
SPECIAL NOTATIONS	CORRESPONDENT BANK: TD CANADA TRUST TORONTO ON

Expenses associated with this wire transfer please deduct from the funds deposited by me

Clerk E.G. Nepodobnaya

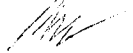
[stamp of the bank, clerk's signature]

JUNE 9, 2008

I, Alla Aleksandrovna Nikityuk, hereby confirm that the above wire transfer is not associated with business activity of any kind, investment activity, acquisition of rights to any immovable property (real estate).

[signature] Alla Nikityuk

I, Vladimir Dorofeev, 3613 Rapids View Drive, Niagara Falls, ON L2G 7M8, telephone # (905) 354-3192, ATIO # 2465, certify that I am competent to translate the attached document, and that my translation done on April 8, 2016 in Niagara Falls in the province of Ontario is accurate, to the best of my abilities.



OAO "Bank Saint-Petersburg"
Kuibyshev Branch

Ordering Customer Full Name:	Alla Aleksandrovna Nikityuk
Identification Document: (ID type) Passport	Series [REDACTED] No. [REDACTED] issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002

WIRE TRANSFER ORDER

May 27, 2008

Please debit my account [REDACTED] for the amount of USD 108,002.76 (one hundred eight thousand two USA dollars and seventy six USA cents) to use it for wire-transfer via SWIFT system instructions below.

SENDER (full name, identification document)	Alla Aleksandrovna Nikityuk, passport Series [REDACTED] No. [REDACTED] issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002
AMOUNT OF TRANSFER IN FOREIGN CURRENCY (in figures and words)	USD107,841.00 (one hundred seven thousand eight hundred forty one USA dollars)
WIRE TRANSFER BENEFICIARY (name, address, and account number)	Svetlana Danilova Address: 901-73 Widdicombe Hill Toronto ON Postal Code: M9R 4B3 Account number [REDACTED]
BENEFICIARY BANK (name, address)	TD Canada Trust 250 Wincott Drive Etobicoke ON M9R 2R5 TDOMCATTOR
WIRE TRANSFER PURPOSE	GIFT
SPECIAL NOTATIONS	CORRESPONDENT BANK: TD CANADA TRUST TORONTO ON

Expenses associated with this wire transfer please deduct from the funds deposited by me

Clerk E.G. Nepodobnaya

[stamp of the bank, clerk's signature]

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Ordering Customer Full Name:	<i>Alla Aleksandrovna Nikityuk</i>
Identification Document: (ID type) Passport	Series [REDACTED] No. [REDACTED] Issued by <i>Police Precinct 29, Moscow District, St Petersburg</i> on 26.08.2002

WIRE TRANSFER ORDER

June 9, 2008

Please debit my account [REDACTED] for the amount of *USD 108,046.54 (one hundred eight thousand forty six USA dollars and fifty four USA cents)* to use it for wire-transfer via SWIFT system instructions below.

SENDER (full name, identification document)	<i>Alla Aleksandrovna Nikityuk, passport Series [REDACTED] No. [REDACTED] issued by Police Precinct 29, Moscow District, St Petersburg on 26.08.2002</i>
AMOUNT OF TRANSFER IN FOREIGN CURRENCY (in figures and words)	<i>USD107,884.71 (one hundred seven thousand eight hundred eighty eight USA dollars and seventy one USA cents)</i>
WIRE TRANSFER BENEFICIARY (name, address, and account number)	Svetlana Danilova Address: 901-73 Widdicombe Hill Toronto ON Postal Code: M9R 4B3 Account number: [REDACTED]
BENEFICIARY BANK (name, address)	TD Canada Trust 250 Wincott Drive Etobicoke ON M9R 2R5 TDOMCATTOR
WIRE TRANSFER PURPOSE	GIFT
SPECIAL NOTATIONS	CORRESPONDENT BANK: TD CANADA TRUST TORONTO ON

Expenses associated with this wire transfer please deduct from the funds deposited by me

Clerk A. A. Sevastyanova

[stamp of the bank, clerk's signature]

JUNE 9, 2008

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OAO "Bank Saint-Petersburg"
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JUNE 9, 2008

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32A	Currency Amount (in figures and words)	USD 107,884.71 One hundred seven thousand eight hundred eighty four USA dollars and seventy one USA cents
50	Ordering Customer /account number /name	[REDACTED] ALLA ALEKSANDROVNA NIKITYUK PASSPORT [REDACTED] ISSUED BY POLICE PRECINCT 29 MOSCOW DISTRICT, ST PETERSBURG 26/08/2002
56A	Intermediary bank /name /country, city ----- SWIFT CODE	----- -----
57	Beneficiary bank /name /country, city, branch, bank code ----- SWIFT CODE	TDOMCATTOR TD CANADA TRUST 250 WINCOTT DR ETOBICOKE ONTARIO M9R 2R5 -----
59	Beneficiary /account number /name / address	[REDACTED] SVETLANA DANILOVA 901-73 WIDDICOMBE HILL TORONTO ON. POSTAL CODE M9R 4B3
70	Transfer purpose	GIFT
71A	OAO "Bank Saint-Petersburg" commission Intermediary bank commission	OUR
72	Additional information for Beneficiary	REGULAR WIRE TRANSFER

Clerk Alina Aleksandrovna Sevastyanova (ref # 1427)
[stamp of the bank, clerk's signature]

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