

FOREIGN BANK ACCOUNTS

Item	Account Name, Financial Institution and Account Number	Account Open Date / Balance Forward Date	Account Close Date / Final Transaction Date	Beneficial Owner Listed on Bank Account Application	Authorized Signers Listed on Bank Account Application
1	Actinet Trading Limited Bank of Cyprus [REDACTED]	1/25/2012	1/22/2013	Paul Manafort Konstantin Kilimnik (As of 1/21/13)	Paul Manafort Richard Gates Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
2	Actinet Trading Limited Bank of Cyprus [REDACTED]	1/25/2012	1/22/2013	Paul Manafort Konstantin Kilimnik (As of 1/21/13)	Paul Manafort Richard Gates Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
3	Actinet Trading Limited Hellenic Bank [REDACTED]	10/30/2012	11/28/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
4	Actinet Trading Limited Hellenic Bank [REDACTED]	1/1/2006	11/28/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
5	Black Sea View Limited Bank of Cyprus [REDACTED]	12/12/2011	1/2/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
6	Black Sea View Limited Bank of Cyprus [REDACTED]	12/12/2011	1/2/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou

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7	Bletilla Ventures Limited Bank of Cyprus ■■■■■■■■	2/21/2012	1/22/2013	Paul Manafort Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
8	Bletilla Ventures Limited Bank of Cyprus ■■■■■■■■	2/21/2012	1/22/2013	Paul Manafort Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
9	Bletilla Ventures Limited Hellenic Bank ■■■■■■■■	10/30/2012	11/28/2013	Richard Gates Konstantin Kilimnik	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
10	Bletilla Ventures Limited Hellenic Bank ■■■■■■■■	1/1/2006	11/28/2013	Richard Gates Konstantin Kilimnik	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
11	Global Highway Limited Bank of Cyprus ■■■■■■■■	9/13/2007	4/19/2012	Richard Gates Konstantin Kilimnik (As of 1/15/08)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
12	Leviathan Advisors Limited Bank of Cyprus ■■■■■■■■	9/24/2009	4/11/2012	Richard Gates Konstantin Kilimnik (As of 1/15/08)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
13	Leviathan Advisors Limited Bank of Cyprus ■■■■■■■■	10/30/2009	4/11/2012	Richard Gates Konstantin Kilimnik (As of 1/15/08)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou

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14	LOAV Advisors Limited Bank of Cyprus [REDACTED]	10/9/2007	1/22/2013	Richard Gates Paul Manafort Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
15	Lucicle Consultants Limited Bank of Cyprus [REDACTED]	1/25/2012	1/22/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Paul Manafort Richard Gates Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
16	Lucicle Consultants Limited Bank of Cyprus [REDACTED]	1/25/2012	1/22/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Paul Manafort Richard Gates Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
17	Lucicle Consultants Limited Hellenic Bank [REDACTED]	10/30/2012	11/28/2013	Richard Gates	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
18	Lucicle Consultants Limited Hellenic Bank [REDACTED]	1/1/2006	11/28/2013	Richard Gates	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides

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19	Marziola Holdings Limited Bank of Cyprus [REDACTED]	6/11/2012	1/22/2013	Konstantin Kilimnik	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
20	Marziola Holdings Limited Hellenic Bank [REDACTED]	10/30/2012	11/28/2013	Konstantin Kilimnik	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
21	Olivenia Trading Limited Bank of Cyprus [REDACTED]	4/11/2012	1/22/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
22	Olivenia Trading Limited Bank of Cyprus [REDACTED]	4/11/2012	1/22/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
23	Olivenia Trading Limited Hellenic Bank [REDACTED]	12/1/2012	11/28/2013	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Myrianthi Christou Evelina Georgiades Georgoula Mavrides
24	Peranova Holdings Limited Bank of Cyprus [REDACTED]	4/28/2011	4/11/2012	Richard Gates Konstantin Kilimnik (As of 1/15/08)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
25	Peranova Holdings Limited Bank of Cyprus [REDACTED]	4/28/2011	4/11/2012	Richard Gates Konstantin Kilimnik (As of 1/15/08)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou

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26	Serangon Holdings Limited Bank of Cyprus [REDACTED]	7/16/2008	5/9/2012	Richard Gates Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
27	Yiakora Ventures Limited Bank of Cyprus [REDACTED]	5/30/2008	1/25/2013	Paul Manafort Konstantin Kilimnik (As of 1/21/13)	Eleni Chrysostomides Chrystalla Pitsilli Dekatris Georgoula Mavrides Myrianthi Christou
28	Pompolo Limited HSBC UK [REDACTED]	4/12/2013	8/9/2013		Richard Gates
29	Global Endeavour Inc. Loyal Bank Ltd. [REDACTED]	7/24/2013	2/16/2017	Konstantin Kilimnik	Myrianthi Christou Chrystalla Dekatris Eleni Chrysostomides Georgoula Mavrides Evelina Georgiades
30	Global Endeavour Inc. Loyal Bank Ltd. [REDACTED]	7/24/2013	2/16/2017	Konstantin Kilimnik	Myrianthi Christou Chrystalla Dekatris Eleni Chrysostomides Georgoula Mavrides Evelina Georgiades
31	Jeunet Ltd. Loyal Bank Ltd. [REDACTED]	7/24/2013	2/16/2017*	Konstantin Kilimnik	Myrianthi Christou Chrystalla Dekatris Eleni Chrysostomides Georgoula Mavrides Evelina Georgiades

Cyprus Popular Bank, formerly known as Marfin Popular Bank (Marfin Laiki Bank and Laiki Bank), was merged with Bank of Cyprus.

* An account closure request was submitted on February 16, 2017. As of October 2, 2017, the account has a balance.