

List of 132 Names of Cyprus Elites and Companies Who Emptied Bank Deposits ahead of “Confiscation Day”

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Four pages with the names of some 132 companies and individuals who withdrew the bulk of their deposits in euros, dollars and rubles kept in local banks reveals a publication of the first issue.

Money transfers made within 15 days, namely from 1 until March 15. On Friday, March 15, had met the Eurogroup, which officially decided to impose a tax on deposits by companies and individuals in all financial institutions in Cyprus.

These 132 companies and individuals have withdrawn all deposits in euros, dollars and rubles, which were transferred to other banks outside Cyprus.

The disclosure of the list, which shows that the outflow of deposits from local banks other financial institutions outside Cyprus became massively raises suspicion that some had inside information about the decisions taken by the other 16 eurozone countries in exchange for financing deficits of the economy.

In listings, and the company is Loutsios & Sons Ltd, which carried 21 million deposit in a UK bank, while the owner of the company is alleged to have family ties with the President of the Republic, Nikos Anastasiadis.

The first column are names of companies and individuals in the second record of the amounts withdrawn in the third column refers to the amount withdrawn in the same currency, the currency in the fourth and the fifth and last column refers to the date of transfer.

LIBRAFIELD LTD					
NEKTERA INVESTMENTS LTD	6,314,328.63	8,000,548.73	USD	04032013	
TREADLINE SERVICES LTD	6,093,366.98	8,000,590.84	USD	06032013	
TREADLINE SERVICES LTD	6,015,512.39	242,817,962.55	RUB	14032013	
TREADLINE SERVICES LTD	6,003,540.50	242,817,998.37	RUB	04032013	
FIONA TRUST AND HOLDING CORPORATION	6,000,153.66	0.00	EUR	14032013	
PM LUCAS ENTERPRISES LIMITED	5,793,315.00	0.00	EUR	12032013	
DTEK HOLDINGS LIMITED	5,041,376.58	6,600,104.74	USD	12032013	
L.G.O. LUXURY GOODS ONLINE LIMITED	5,000,775.00	0.00	EUR	13032013	
SYMOUR ENTERPRISES LIMITED	4,705,831.93	6,193,345.43	USD	08032013	
JUBILANT OIL & GAS INDIA LIMITED	4,583,401.42	6,000,589.34	USD	12032013	
SPDI SECURE PROPERTY DEVELOPMENT & INVE	4,578,655.38	6,000,327.62	USD	13032013	
HELLENIC PETROLEUM CYPRUS LIMITED	4,553,103.32	0.00	EUR	11032013	
HELLENIC PETROLEUM CYPRUS LIMITED	4,553,103.32	0.00	EUR	11032013	
HELLENIC PETROLEUM CYPRUS LIMITED	4,553,081.32	0.00	EUR	11032013	
LOGISTIC SOLUTION INTERNATIONAL LTD	4,444,482.99	5,816,050.44	USD	04032013	
AUBURN INVESTMENTS LIMITED	4,365,890.14	5,700,979.34	USD	07032013	
FOLLBERG INVESTMENTS LTD	4,185,370.90	5,495,391.98	USD	06032013	
LOGISTIC SOLUTION INTERNATIONAL LTD	4,072,661.10	5,300,975.70	USD	14032013	
GR SARANTIS CYPRUS LIMITED	4,072,850.00	0.00	EUR	15032013	
KAZAKHSTAN KAGAZY PLC	3,968,401.16	5,200,589.72	USD	13032013	
HIGHSTAT LIMITED	3,947,587.65	160,002,043.60	RUB	01032013	
GONCEMI ENTERPRISES LIMITED	3,922,895.77	5,140,170.33	USD	05032013	
IRY MANAGEMENT LTD	3,823,520.30	5,000,587.60	USD	07032013	
LINKWAY SERVICES LTD	3,826,513.55	5,000,102.66	USD	11032013	
MILES GROUP LTD	3,826,502.99	5,000,091.46	USD	11032013	
T.R. KRAMER OVERSEAS LIMITED	3,820,988.32	5,000,118.88	USD	04032013	
ODAY FINANCIAL LTD	3,678,657.48	4,800,979.34	USD	07032013	
DTEK TRADING LIMITED	3,625,251.51	4,744,004.12	USD	04032013	
LILITH RESOURCES LIMITED	3,585,327.43	4,684,947.85	USD	11032013	
DTEK TRADING LIMITED	3,570,148.22	4,646,904.92	USD	14032013	
LINKWAY SERVICES LTD	3,438,868.02	4,500,102.71	USD	04032013	
STEELWAY ALLIANCE LIMITED	3,434,608.01	4,500,366.87	USD	05032013	
CPB CLIENTS A/C-SUBSCRIPTION(USD)	3,287,286.90	4,300,300.00	USD	15032013	
CPB CLIENTS A/C-SUBSCRIPTION(USD)					
KAYIA TRADE AND INVEST. LIMITED	3,287,286.90	4,300,300.00	USD	15032013	
JOYTAS CORPORATION	3,284,708.51	4,300,340.38	USD	12032013	
SEPEST HOLDINGS LIMITED	3,132,166.01	126,980,262.81	RUB	13032013	
VERETTY GROUP INC.	3,043,238.31	3,988,163.81	USD	15032013	
TAMOIL LUBRICANTS INTERNATIONAL LTD	3,024,686.93	122,429,345.60	RUB	12032013	
LOUTSIOS ANTIS &/OR KATIA	3,000,275.00	0.00	EUR	08032013	
OCTAN JOY SHIPPING LTD.	3,000,215.00	0.00	EUR	04032013	
SOLENTA ENTERPRISES CORP.	2,975,291.17	3,895,251.20	USD	12032013	
ALCEDO ENTERPRISES LIMITED	2,969,271.64	3,885,588.86	USD	04032013	
CPB CLIENTS A/C-SUBSCRIPTION(USD)	2,860,703.34	120,002,043.60	RUB	01032013	
TOTTENWELL LIMITED	2,905,053.13	3,800,350.00	USD	15032013	
EXXONMOBIL CYPRUS LTD	2,829,920.52	3,670,982.71	USD	05032013	
EAST STAR SERVICES LTD	2,652,798.84	0.00	EUR	05032013	
DINGRAS LIMITED	2,609,558.09	3,430,786.01	USD	01032013	
EMPERUS LTD	2,584,529.99	105,018,012.12	RUB	12032013	
SATARONT INVESTMENTS LTD	2,580,425.00	0.00	EUR	14032013	
L.C. NUTRITION HOLDING LIMITED	2,522,529.00	3,300,981.44	USD	04032013	
L.C. NUTRITION HOLDING LIMITED	2,500,475.00	0.00	EUR	05032013	
L.C. NUTRITION HOLDING LIMITED	2,500,475.00	0.00	EUR	05032013	
HARVEYSON INVESTMENTS LIMITED	2,470,488.66	99,987,010.21	RUB	08032013	
HARVEYSON INVESTMENTS LIMITED	2,466,608.63	99,998,040.60	RUB	13032013	
SOKTRIN TRADING LTD	2,453,453.20	3,210,588.86	USD	04032013	
BRADINGTON CAPITAL LIMITED	2,385,050.00	0.00	EUR	11032013	
DAISEY ESTATES LIMITED	2,300,737.56	3,004,303.10	USD	07032013	
AWS AFFILIATE WORLD SYSTEMS INTERNATIONA	2,279,952.27	2,000,658.11	GBP	08032013	
ALCEDO ENTERPRISES LIMITED	2,220,540.11	90,002,043.60	RUB	01032013	
UNIGLOW LIMITED	2,219,544.23	2,900,278.44	USD	11032013	
ENERSYS INVESTMENT LIMITED	2,217,161.17	2,905,589.72	USD	13032013	
CPB CLIENTS A/C-SUBSCRIPTION(EUR)	2,200,075.00	0.00	EUR	15032013	
KORALE MARINE LTD	2,100,355.00	0.00	EUR	05032013	
GIACOMODEX FINANCE LTD	2,070,416.39	2,710,589.14	USD	12032013	
JCC PAYMENT SYSTEMS LTD	2,014,663.56	0.00	EUR	04032013	
AKIMOV ANDREI	2,000,795.00	0.00	EUR	06032013	

JARLATH LIMITED					
REETMIST LIMITED	29,951,247.90	39,150,339.49	USD	07032013	
OCTALA SERVICES LTD	26,637,255.65	35,020,000.00	USD	01032013	
ATED INVESTMENT LIMITED	26,114,399.32	34,100,182.62	USD	07032013	
ATED INVESTMENT LIMITED	24,477,213.65	988,030,072.14	RUB	14032013	
ELECTRICITY AUTHORITY OF CYPRUS	24,452,439.89	987,030,072.14	RUB	14032013	
WICASA S.A.	19,315,527.76	0.00	EUR	12032013	
COSTAMAR HOLDING LIMITED	15,270,823.29	20,050,540.84	USD	06032013	
ONEWORLD LTD - 2ND CLIENTS A/C	15,011,136.14	19,601,541.56	USD	07032013	
CPB CLIENTS A/C-SUBSCRIPTION(USD)	12,500,775.00	0.00	EUR	14032013	
SYMOUR ENTERPRISES LIMITED	11,827,623.04	15,500,100.00	USD	13032013	
GRAMMER INVESTMENTS LTD	10,737,463.12	14,020,979.34	USD	07032013	
ALBROOK INTERNATIONAL LIMITED	10,662,864.72	14,000,341.37	USD	06032013	
A. LOUTSIOS & SONS LTD	10,525,057.41	13,790,982.71	USD	05032013	
A. LOUTSIOS & SONS LTD	10,500,262.50	0.00	EUR	12032013	
A. LOUTSIOS & SONS LTD	10,500,262.50	0.00	EUR	13032013	
JCC PAYMENT SYSTEMS LTD	10,288,186.43	0.00	EUR	01032013	
COSTAMAR HOLDING LIMITED	10,193,923.97	13,311,225.91	USD	07032013	
ULITH RESOURCES LIMITED	10,091,721.63	13,200,981.07	USD	15032013	
TIRUSFIELD ENTERPRISES LIMITED	9,654,607.64	12,650,432.38	USD	05032013	
SCM REALTY LIMITED	9,649,337.16	12,600,104.45	USD	07032013	
TREADLINE SERVICES LTD	9,240,725.00	0.00	EUR	15032013	
SYMOUR ENTERPRISES LIMITED	8,289,538.90	10,923,023.15	USD	08032013	
SEPPEST HOLDINGS LIMITED	7,936,430.79	10,499,760.56	USD	01032013	
YAFFLES CONSULTING INC.	7,682,810.99	10,100,591.60	USD	01032013	
GOLDFIELD TRADERS LIMITED	7,645,624.95	10,001,241.99	USD	15032013	
MALLINO DEVELOPMENT GROUP LTD	7,616,596.23	10,000,500.84	USD	06032013	
TELCREST INVESTMENTS LIMITED	7,249,440.09	9,500,391.24	USD	13032013	
BEARSTEAD LIMITED	6,915,016.68	9,000,585.72	USD	14032013	
DTEK HOLDINGS LIMITED	6,602,307.59	0.00	EUR	14032013	
BELROL LTD	6,578,247.54	265,990,123.92	RUB	11032013	
LEGACY INVESTMENT HOLDINGS LTD	6,509,869.51	8,500,587.60	USD	07032013	
OCTALA SERVICES LTD	6,509,559.38	8,500,182.62	USD	07032013	
CPB CLIENTS A/C-SUBSCRIPTION(EUR)	6,320,077.00	0.00	EUR	15032013	
LOUTSIOS ANTIS &/OR KATIA	2,000,215.00	0.00	EUR	06032013	
CY.T.A. (7 DAYS NOT A/C)	2,000,008.50	0.00	EUR	15032013	
XERFON DEVELOPMENTS LIMITED	1,995,470.00	0.00	EUR	13032013	
STEELWAY ALLIANCE LIMITED	1,965,455.18	2,558,236.44	USD	14032013	
C.M.D. CONTRACTORS LIMITED	1,940,475.00	0.00	EUR	08032013	
ERILICO LIMITED	1,932,591.50	2,525,317.31	EUR	11032013	
JCC PAYMENT SYSTEMS LTD	1,925,054.25	0.00	EUR	06032013	
STEELHOLD LIMITED	1,921,011.51	2,500,388.58	USD	14032013	
RELIANTCO INVESTMENTS LTD - CLIENTS A/C	1,915,260.15	2,500,846.70	USD	07032013	
STEELHOLD LIMITED	1,914,833.70	2,500,389.83	USD	07032013	
RANDALE ENTERPRISES LIMITED.	1,912,234.16	2,505,982.87	USD	13032013	
STEELHOLD LIMITED	1,910,737.18	2,500,390.67	USD	04032013	
REGUL GROUP LTD	1,861,428.27	2,436,981.90	USD	12032013	
PAILLE TRADING LTD	1,846,233.72	2,415,981.44	USD	04032013	
MCS MARITIME CREW AND EQUIPMENT LIMITED	1,845,585.00	0.00	EUR	08032013	
MACKEREL HOLDINGS LTD	1,800,795.00	0.00	EUR	11032013	
JCC PAYMENT SYSTEMS LTD	1,791,172.24	0.00	EUR	06032013	
JCC PAYMENT SYSTEMS LTD	1,788,136.57	0.00	EUR	11032013	
DTEK HOLDINGS LIMITED	1,776,511.61	0.00	EUR	04032013	
JCC PAYMENT SYSTEMS LTD	1,755,865.68	0.00	EUR	04032013	
NEW LEAINA INVESTMENTS LIMITED	1,755,180.32	2,300,163.81	USD	13032013	
LEFERALO LIMITED	1,753,840.78	2,282,799.16	USD	14032013	
JCC PAYMENT SYSTEMS LTD	1,731,341.30	0.00	EUR	13032013	
DTEK TRADING LIMITED	1,722,224.60	2,250,430.88	USD	11032013	
SIBANTHRACITE PLC	1,721,956.84	2,250,081.00	USD	11032013	
JCC PAYMENT SYSTEMS LTD	1,719,628.98	0.00	EUR	11032013	
JCC PAYMENT SYSTEMS LTD	1,700,001.50	0.00	EUR	15032013	
JCC PAYMENT SYSTEMS LTD	1,673,609.24	0.00	EUR	13032013	
JCC PAYMENT SYSTEMS LTD	1,670,289.41	2,186,742.90	USD	12032013	
SCORELINE TRADING LIMITED	1,651,054.30	2,155,946.70	USD	07032013	
STEWART INTERNATIONAL LTD	1,641,595.60	2,150,982.71	USD	05032013	
TIRONA LIMITED	1,635,202.01	2,139,825.35	USD	04032013	
DTEK TRADING LIMITED	1,626,814.04	2,117,461.16	USD	14032013	
LEFERALO LIMITED					

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