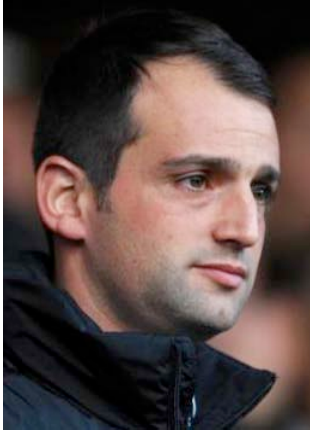


IBI Consultants



BACK TO THE FRONT

Thirteenth Draft, 2nd of July 2007

Executive Summary on the financial and industrial activities of the Dos Santos, Gaydamak and Falcone families and their associates since the publishing of the Global Witness report *All the Presidents' Men* on the 1st of March 2002

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0 INTRODUCTION

0.1 In the reports “*All the Presidents’ Men*“, “*A crude awakening*” and “*Time for Transparency*”, Global Witness presented several details on a series of crimes connected to the illegal trading of diamonds, oil and other raw materials sponsored by the family of Angola’s President José Eduardo Dos Santos. Global Witness also reported on illegal arms deals lead by French spy Pierre J. Falcone and his wife Sonia, working together with the family of Israeli businessman Arkadi Gaydamak.

0.2 Global Witness’ report pushed the illegal activities of the Dos Santos, Gaydamak and Falcone families (and their accomplices) into the world spotlight and fuelled criminal investigations in France, Switzerland, America and other countries. Even with all of this attention, it’s painfully obvious that not much has changed for the ”*Angolagate*“ co-conspirators in the five years since ”*All the Presidents’ Men*“ was published. The Dos Santos family continues to rule Angola and the Gaydamaks are still a powerful clan in Israel (where they are creating a new conservative political party) and the United Kingdom (where they are supporting the Portsmouth Football Club). The Falcones managed to emerge from the French ”*Angolagate*“ investigations as something akin to national heroes.

0.3 This year Global Witness is beginning a new campaign to demonstrate the unfortunate results of allowing the ”*Angolagate*“ crimes to go unprosecuted. In the run-up to this campaign, IBI has been assigned the task of tracing the assets and financial associations of these families. To achieve this goal, IBI used the data disclosed in the three previous reports as a starting point.

0.4 We have focused our initial investigation on these three families and their associates. Alex Yearsley requested the preparation of this executive summary (a detailed investigation of the current activities of these people within Angola is to be the subject of a future project headed by Sarah Wykes). We’ve researched

the entities that were part of the web of companies used to perpetrate the crimes related to "Angolagate" in the 1990's to see which, if any, of these companies is still active. After this we looked into other current activities of the parties identified in the three previous reports to see if any new relationships have been cultivated. Finally, using information collected by Global Witness since 2002, we follow up on the activities of recently discovered potential key figures.

0.5 This executive summary represents the first step of what should be a more extensive and intensive investigation. Many of the leads we have, can't be investigated completely without visiting the company registrars' offices in Cyprus, Holland, the United Kingdom, Israel and Spain. In the last country we could really appreciate the big help given by Laura Furones. This executive summary is the first of a series of progress reports that will be updated monthly until Global Witness officially begins the new campaign.

0.6 Our preliminary investigation leads us to believe that nearly all of the key figures from "Angolagate" are fully back in business. Step by step they have re-established their financial and political relationships. People like diamond trader Lev Leviev, who originally distanced themselves from the "Angolagate" conspirators, have rekindled business ties with these families. Ultimately, for the people responsible for "Angolagate", it appears the aborted criminal prosecutions served only as a brief interruption to business as usual.

0.7 The most important thing we discovered, in our opinion, is the way the family Dos Santos gets its "out of the counter" money from the international trading and financial operation connected to the huge quantity of raw material (mostly oil, diamond, fish and timber) produced in Angola. By any contract, license or concession, the investor has to create a new company and give an average of 15% of the shares (for free) to a company chosen directly and personally from President Dos Santos or a member of his family.

0.8 Another mechanism we could prove: If any investor needs a mortgage or an insurance for an operation in the country, he's obliged to use one of the banks connected with the family Dos Santos: the Banco Comercial Angolano, the Banco Espirito Santo Angola (which is something completely different from the subsidiary of Banco Espirito Santo in Angola), the Banco Africano de Investimentos and the Banco de Negocios Internacional. Most of the time these banks are tricking their clients and stealing part of the money.

0.9 We also made several steps ahead on the research of the financial and trading relationships and backgrounds of the family Dos Santos in Portugal. Now we know that Isabel Dos Santos, the oldest daughter of President José Eduardo, has a holding company at the same address in Grand Turk (Turks & Caicos Islands) as the family holding of Pierre J. Falcone and his wife Sonia. We know that there's a sensitive chance that the family Dos Santos has shares of the Banco Espirito Santo Group, we know that most of the smuggled trading is managed from Portugal, Madeira and Uruguay.

0.10 This report was a big challenge for IBI. We started knowing nothing about this country and we feel we have been able (thanks for the help of many colleagues at Global Witness such as Alex Yearsley and Sarah Wykes) to reach a break through the wall of conspiracy, silence and powerful illegal interests in a country that is so far away from Europe - with no open sources at disposal. This Report has been made with the contribution of Paolo M. Fusi, Claudia Apel, Alessandra Molinari, Kerstin Köhler and Kyle Statham. Special thanks for the great and patient help of Alex Yearsley, John Grobler and Laura Furones.

0.11 This Draft doesn't contain the chapters on the family Gaydamak and on the family Falcone. The reason of this decision is that we decided that these two chapters need further work. The chapters on the different members of the family Dos Santos are finished. We won't touch them before GW will have evaluated possible further directions of research.

1 ISABEL DOS SANTOS



Summary of the Chapter

In the first chapter we tried to prove the suspicion that Isabel Dos Santos, one of the daughters of the President José Eduardo Dos Santos, could hold a minor stake in one of the biggest banks of Portugal, the Banco Espírito Santo. This would be one of the main surprises of the political revolving of the family Dos Santos, because the Banco Espírito Santo was one of the pillars of the colonial power of Portugal in Angola and the symbol for the exploitation and repression of the Angolan people during the long years of the Portuguese domination.

At the end of Salazar's regime the owners and main managers of the Banco Espírito Santo escaped to United States in order to avoid the revenge of the Portuguese population, which knew that the bank was also deeply involved with the crimes of the tyranny. Since that time the family Espírito Santo has been

politically protected from the US administration and prosperated in London, in Luxemburg and in the other main financial locations of the globalized finance.

As we will see in this chapter, Isabel Dos Santos is a business partner of the Banco de Espirito Santo, because she has a stake (through a fully controlled Angolan company) on the Banco Espirito Santo de Angola. The most important about this could be the evidence that she's a minor stakeholder of the Portuguese bank. This could be the result of the merge between the Banco Espirito Santo and the Banco Internacional de Credito. For sure the former shareholders of the small merged bank own now a small stake on the Banco Espirito Santo group (probably through one of the many Luxembourgian holding companies), but unfortunately the Registrar of Companies of Lisbon – which should hold the documents of both companies – rejected every attempt to get these papers motivating that they need something like two weeks for getting them, nobody there speaks any other language than Portuguese, nobody could get these papers but being there every day until the dossier finally arrives on the main desk.

In our opinion, the reasons for this bad treatment are two: a) the employees of the Registrar of Companies are not accustomed to handle with international financial operators and don't know even exactly their own laws (the Registrar of Companies of Lisbon has been restructured in January 2007 and the law has been changed in October 2006); b) the employees know that Portugal is trying to concentrate some of the money laundering activities coming from the CPLP countries like Angola, Brazil and Mozambique. For this reason they deny any information on the offshore territory of Madeira in despite of the fact that they have a copy of every single Madeira file.

At the end we can't prove that Isabel Dos Santos was a shareholder of the Banco Internacional de Credito or is nowadays a shareholder of the Banco Espirito Santo Group, but we can bring many indications of the possibility that these assertions are both true. The Iberian Peninsula Investments Co. Ltd. Gibraltar and the Stenham Gestinor International Ltd. Tortola seem to be the best doors that need to be opened searching for the Angolan presidential family.

In this chapter we can at least prove that Alrosa, maybe Lev Leviev but for sure Arkadi Gaydamak are still business partners of Isabel Dos Santos and her family. We could prove the connection between Sodiam, Sunland Mining, Sunland Holding and the Alrosa group. In despite of the fact that there are rumours about the Angolan Government kicking Gaydamak out of the country, these business relationships seem to be still unbroken. In this context we could also find some first piece of evidence of the relationships between Lev Leviev, Arcadi Gaydamak, the Alrosa Group, some former USSR Army's officers and the Mafia Godfather of South Africa, Vito Roberto Palazzolo, also known as Robert Von Palace Kolbatschenko.

We stopped the research as we came to the main field of the diamond industry. We decided not to do much work in this direction because the financial relationships between the Angolan diamond companies and the family Dos Santos are well known and officially connected to its involvement in the political life of the country. A next goal could be a research on the Angolan illegal diamond market – which is probably going to be possible if we could get and develop the results of the “Operation Hurricane”, which is described on Chapter 2 of this Report.



1.1 Nowadays Isabel Dos Santos, the oldest daughter of President José Eduardo Dos Santos, seems to be the main financial administrator of the ill-gotten patrimony of the family¹. This assertion has been confirmed from different independent sources in Angola². In this chapter we try to investigate first her banking relationships, then her institutional and/or hidden involvement in the international diamond trading.

1.2 According to several independent publications, she should control directly and / or indirectly an important quote of the shares of the Banco Espirito Santo SA Lisbõa or one of the connected holding companies of this group³. This assertion is hard to prove. The base of this assertion is connected with the assertion that Isabel Dos Santos should have been one of the main shareholders of the Banco Internacional de Credito SA Lisbõa, which merged with Banco Espirito Santo on the 30th of December 2005⁴. It is necessary to say that at the moment we have no evidence of the fact that this assertion could be true. But this is not a reason to exitate in forthcoming with our research.

1.3 The first step we tried was to check if there's some trace of a “hidden” big shareholder in the Portuguese bank. Officially, main shareholders of the Banco Espirito Santo SA Lisbõa are the BESPAS Sociedade Gestora da Participações Sociais SA Lisbõa (41,98%) and the Companhia de Seguros Tranquilidade Vida SA Lisbõa (6,61%). Both seem to be directly or indirectly controlled by the Espirito Santo Financial Group SA Luxembourg⁵.

¹ Anabela Campos, “*As Parceiras Portuguesas da Filha de Eduardo Dos Santos*”, in “Publico” of the 3rd of April 2006 (2006.04.03 Publico on Isabel Dos Santos) ;

² Semanario Angolense, “*From Politics to Business – Politicians’, Army Officers’ involvement in Business Deals considered*”, in “Xignite World News” of the 29th of October 2005 (2005.10.29 DOS Semanario Angolense on the family Dos Santos”), as well as in Office of Special Counsel of the US Federal Government: “*Angola: Press Highlights President’s oldest Daughter’s Influence*”, in “Xignite World News” of the 17th of October 2006 (2006.10.17 DOS OSC Report on Isabel Dos Santos);

³ Semanario Angolense, “*From Politics to Business – Politicians’, Army Officers’ involvement in Business Deals considered*”, in “Xignite World News” of the 29th of October 2005 (2005.10.29 DOS Semanario Angolense on the family Dos Santos”), as well as in Office of Special Counsel of the US Federal Government: “*Angola: Press Highlights President’s oldest Daughter’s Influence*”, in “Xignite World News” of the 17th of October 2006 (2006.10.17 DOS OSC Report on Isabel Dos Santos);

⁴ Bankers Almanac, “*Banco Internacional de Credito SA Lisbõa*” (2007.02.27 DOS Bankers Almanac banco Internacional de Credito SA);

⁵ Bankers Almanac, “*Banco Espirito Santo SA Lisbõa*” (2007.02.27 DOS Bankers Almanac Banco Espirito Santo SA);

1.4 The official documents give a very opaque picture of these companies. BESPAS has been created on the 7th of May 1991, has its head office on Rua de São Bernardo 62 in Lisboa and a capital of 683'062'035 Euros⁶. The officially listed shareholders are the Espirito Santo Financial Group SA Lisboa (63,5%) and the French banking group Credit Agricole (32%)⁷. The holders of the last 4,5% of the shares are unknown⁸. The Chairman of the BESPAS is Rui Manuel Duarte Sousa Silveira, the Vice-Chairman is Maria Isabel C. Mag. Olavo Azevedo, the Secretary is Bernardo Norton Reis Arronchela Alegria⁹. In the Executive Board there are the French managers Bernard Henri Georges De Wit, Jean-Frédéric de Leusse, Patrick Coudéne and Michel Victor François Villate¹⁰.



The main gate of the Avenida Liberdade 195 – 211 in Lisbon

1.5 The ESFG Espirito Santo Financial Group SA Lisboa, with an official (but not true) head office set in an abandoned building Avenida Liberdade 195¹¹, is supposed to be merely the representation office of the homonymous holding

⁶ Excerpt of the Coface Dossier on the BESPAS Sociedade Gestora de Participações Sociais SA Lisboa of the 19th of April 2007 (2007.04.19 DOS Bespar SA Lisboa);

⁷ Excerpt of the Coface Dossier on the BESPAS Sociedade Gestora de Participações Sociais SA Lisboa of the 19th of April 2007 (2007.04.19 DOS Bespar SA Lisboa);

⁸ Excerpt of the Coface Dossier on the BESPAS Sociedade Gestora de Participações Sociais SA Lisboa of the 19th of April 2007 (2007.04.19 DOS Bespar SA Lisboa);

⁹ Excerpt of the Coface Dossier on the BESPAS Sociedade Gestora de Participações Sociais SA Lisboa of the 19th of April 2007 (2007.04.19 DOS Bespar SA Lisboa);

¹⁰ Excerpt of the Coface Dossier on the BESPAS Sociedade Gestora de Participações Sociais SA Lisboa of the 19th of April 2007 (2007.04.19 DOS Bespar SA Lisboa);

¹¹ Excerpt of the Coface Dossier of the Espirito Santo Financial Group SA Lisboa of the 19th of April 2007 (2007.04.19 DOS Espirito Santo Financial Group SA Lisboa);

company of Luxemburg¹². The only officially listed shareholder of the ESFG is the Ongoing Strategy Investments Sgps SA Lisbõa – with just 2% of the shares¹³. The ESFG controls directly 0,8% of the Banco Espirito Santo SA Lisbõa, 63,5% of the BESPAR and 63,5% of the Partran Sociedade Gestora de Participações Sociais SA Lisbõa¹⁴.

1.6 The Partran Sociedade Gestora de Participações Sociais SA Lisbõa is a holding company, which has been created on the 17th of January 1990 with a capital of 225'330'000 Euro and is controlled 63,5% from the ESFG, 33,3% from the French banking group Credit Agricole and 3,2% from the BESPAR¹⁵. This holding company controls 51,37% of the insurance company Companhia Seguros Tranquilidade SA Lisbõa¹⁶. The Chairman of the Partran is Rui Manuel Duarte Sousa Silveira, the Vice Chairman is Ricardo Espirito Santo Silveira, the Secretary is Bernardo Norton Reis Arronchela Alegria¹⁷.

1.7 The Ongoing Strategy Investments Sgps SA Lisbõa has been set up on the 3rd of February 2006 and has its head office in Avenida Engenheiro Duarte Pacheco Amoreiras Torre 2 in Lisbon¹⁸. The capital of the company is 12,35 millions Euro¹⁹. The Board is composed by Nuno Rocha Dos Santos Almeida Vasconcelos, Paulo Alexandre Dos Santos C. Gomes and James Edward Risso-Gill²⁰. The Ongoing controls 2,01% of the Portugal Telecom Sgps SA Lisbõa, 2% of the ESFG and 65% of the Noviconsult Consultores Lda. Lisbõa²¹. The Noviconsult, a business and management consultancy company, has been set up on the 23rd of August 2006 and has a capital of 25'000 Euro²². The last 35% of the shares are controlled by Nuno Miguel Lopes de Carvalho – the Chairman and General Director of the company²³.

¹² Excerpt of the Coface Dossier of the Espirito Santo Financial Group SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Espirito Santo Financial Group SA Lisboa);

¹³ Excerpt of the Coface Dossier of the Espirito Santo Financial Group SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Espirito Santo Financial Group SA Lisboa);

¹⁴ Excerpt of the Coface Dossier of the Espirito Santo Financial Group SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Espirito Santo Financial Group SA Lisboa);

¹⁵ Excerpt of the Coface Dossier of the Partran Sociedade Gestora de Participações Sociais SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Partran SA Lisboa);

¹⁶ Excerpt of the Coface Dossier of the Partran Sociedade Gestora de Participações Sociais SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Partran SA Lisboa);

¹⁷ Excerpt of the Coface Dossier of the Partran Sociedade Gestora de Participações Sociais SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Partran SA Lisboa);

¹⁸ Excerpt of the Coface Dossier of the Ongoing Strategy Investments Sgps SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Ongoing Strategy Investments Sgps SA Lisboa);

¹⁹ Excerpt of the Coface Dossier of the Ongoing Strategy Investments Sgps SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Ongoing Strategy Investments Sgps SA Lisboa);

²⁰ Excerpt of the Coface Dossier of the Ongoing Strategy Investments Sgps SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Ongoing Strategy Investments Sgps SA Lisboa);

²¹ Excerpt of the Coface Dossier of the Ongoing Strategy Investments Sgps SA Lisbõa of the 19th of April 2007 (2007.04.19 DOS Ongoing Strategy Investments Sgps SA Lisboa);

²² Excerpt of the Coface Dossier of the Noviconsult Consultores Lda. Lisbõa of the 19th of April 2007 (2007.04.19 DOS Noviconsult Consultores Lda Lisboa);

²³ Excerpt of the Coface Dossier of the Noviconsult Consultores Lda. Lisbõa of the 19th of April 2007 (2007.04.19 DOS Noviconsult Consultores Lda Lisboa);

1.8 The Ongoing bought 2% of ESFG in the winter of 2006²⁴. In the press release the company declared to be the holding company of one knot of the aristocrats family Rocha Dos Santos, lead by Isabel Maria Alves Rocha Dos Santos, whose position is described in the genealogy website of the family²⁵.

1.9 The press release of the Ongoing Strategy is a normal proceed in case of a transaction of shares of banking institutions, which are that big. It surprises that the Banco Espirito Santo Group has never been obliged from the Stock Exchange Control Commission to declare who are the beneficiaries of its main shareholders. So we have to go back in Luxemburg and hope we can get a substancial trace there. As a matter of fact, the Espirito Santo Financial Group SA Luxembourg²⁶ is the door for a rats' nest of companies, all based at the 231 on Rue de Vals de Bons Malades in Luxemburg, which control ca. 200 companies all over the planet.

1.10 Here's a first list of the main companies, which are administrated at that address: the ESFIL Espirito Santo Financière SA Luxemburg, the Espirito Santos Services SA Luxemburg, the Espirito Santo Control SA Luxemburg, the Espirito Santo Fashion Investments SA Luxemburg, the Espirito Santo Health & Spa SA Luxemburg, the Espirito Santo Industrial SA Luxemburg, the Espirito Santo International SA Luxemburg, the Espirito Santo Property SA Luxemburg, plus a dozen of smaller companies and investment funds. In order to make any step ahead with our research we had to analyse all these companies and their shareholding relationships.

1.11 The Espirito Santo International Holding SA Luxembourg (ESIH) has been set up on the 18th of July 1975 and has actually a capital of 260,4 million Euro²⁷, which are mostly owned by the Bank Espirito Santo (International) Ltd. Gran Cayman (3,33%) and the Espirito Santo Control Holding SA Luxembourg (48,83%)²⁸. The rest of the shareholders don't appear in the Balance Sheet of the company²⁹. At the day of the constitution the subscribed capital of 20'000 US Dollars has been signed by three Luxemburgian trustees and the Finimtrust SA Luxemburg, one of the oldest fiduciary companies of the country, which is controlled by the Kredietbank³⁰.

²⁴ Genea Portugal, "Dos Santos" (2007.04.19 DOS Genealogy Family Rocha Dos Santos) ;

²⁵ Radio Television du Portugal, "Família Rocha Dos Santos compra 2% do maior accionista do BES" , in "Agencia Lusa" of the 24th of February 2006 (2006.02.24 DOS Ongoing Strategy buys 2% of ESFG);

²⁶ The company has been set up on the 28th of November 1984 and has a capital of 1 Billion Euro, but we couldn't yet check its shareholders yet, because we couldn't make a trip to Luxemburg;

²⁷ Dossier on the Espirito Santo International Holding SA Luxembourg by the Registrar of Companies of Luxemburg of the 18th of July 1975 (1975.07.18 DOS Espirito Santo International Holding SA Luxembourg);

²⁸ Dossier on the Espirito Santo International Holding SA Luxembourg by the Registrar of Companies of Luxemburg of the 18th of July 1975 (1975.07.18 DOS Espirito Santo International Holding SA Luxembourg);

²⁹ Dossier on the Espirito Santo International Holding SA Luxembourg by the Registrar of Companies of Luxemburg of the 18th of July 1975 (1975.07.18 DOS Espirito Santo International Holding SA Luxembourg);

³⁰ "Procuration" of Finimtrust SA, Mathias Psech, José Lepage and Pierre Jacquemin of the 16th of June 1975 (1975.07.18 DOS Espirito Santos International Holding SA Luxembourg, pages 69-72);

1.12 The real shareholders of the ESIH at its creation are still unknown. In the 70ies the Finimtrust covered many constitutions of several holding companies of rich families with an embarrassing political past. The family Espirito Santo da Silva was deeply involved with the tyranny of Salazar and reached with the creation of the Luxemburgian company that the assets of the family couldn't be touched by the thirst of revenge of the Portuguese population. The ESIH is still today the safe of the family Espirito Santo: it has participations in not consolidated companies in worth of 1,817 Billions Euro (2005)³¹.

1.13 The Espirito Santo Control Holding SA Luxembourg (ESCH) has been created on the 17th of March 1976³² – shortly after the regime of Salazar in Portugal had failed and the bank began to have a lot of trouble because of the intimate relationships of the family Espirito Santo with the dictator. Also in this case the capital of 650'000 US Dollars has been mostly (99,99%) subscribed by the Finimtrust SA Luxembourg³³. Until the Banco Internacional de Credito and the Banco Espirito Santo merged, the main accounts of ESPH have been at the Madeira branch of the Banco Internacional de Credito³⁴. Actually the company has a capital of 75 million US Dollar³⁵. Until the merge between Banco Espirito Santo and Banco Internacional de Credito, the shareholders of ESPH have been the Finimtrust SA Luxembourg (70,16%), the Parathon SA Luxembourg (27,36%) and the Multinationale Financière SA Luxembourg (2,48%)³⁶.

1.14 Behind these three trustee companies there were the hidden shareholders of the company – and at the time of the whole Espirito Santo Group. Finimtrust SA Luxembourg is one of the oldest trustee companies of the company (it has been created on the 11th of June 1954). The other two companies have been both set up on the 18th of March 1976 (one day after the creation of the ESCH) and have been dissolved on the 5th of September 1997 (the Parathon) and on the 15th of July 1999 (the Multinationale Financière).

1.15 The ESCH controls most of the BVI companies of the Espirito Santo Group, like the Espirito Santo Control (BV) Ltd. Tortola, the Espirito Santo International (BVI) Ltd. Tortola, the Espirito Santo Property (BVI) Ltd. Tortola, the Espirito Santo Industrial (BVI) Ltd. Tortola, plus the SBP Fundação Oriente Macao and the Espirito Santo International SA Panama³⁷.

³¹ Dossier on the Espirito Santo International Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 18th of July 1975 (1975.07.18 DOS Espirito Santo International Holding SA Luxembourg);

³² Dossier of the Espirito Santo Control Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 17th of March 1976 (1976.03.17 DOS Espirito Santo Control Holding SA Luxembourg);

³³ Dossier of the Espirito Santo Control Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 17th of March 1976 (1976.03.17 DOS Espirito Santo Control Holding SA Luxembourg);

³⁴ Dossier of the Espirito Santo Control Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 17th of March 1976 (1976.03.17 DOS Espirito Santo Control Holding SA Luxembourg);

³⁵ Dossier of the Espirito Santo Control Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 17th of March 1976 (1976.03.17 DOS Espirito Santo Control Holding SA Luxembourg);

³⁶ Dossier of the Espirito Santo Control Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 17th of March 1976 (1976.03.17 DOS Espirito Santo Control Holding SA Luxembourg);

³⁷ Dossier of the Espirito Santo Control Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 17th of March 1976 (1976.03.17 DOS Espirito Santo Control Holding SA Luxembourg);

1.16 The Espirito Santo Financial Group SA Luxembourg (ESFG) has been set up on the 28th of November 1984 and has actually a capital of 1 billion Euro³⁸. The holding company has always been, since the creation, the Espirito Santo International Holding SA Luxembourg³⁹. The list of the participations of this company (which is the biggest holding company of the whole group and had a worth of 6,7 billions Euro by the 31st of december 2005⁴⁰) is impossible to name in this report. In our perspective there's one asset, which is extremely important: The ESFG had, until the 30th of November 2005, 100% of the voting interest on the Banco Espirito Santo Angola Lda. Luanda. After the merge with Banco Internacional de Credito ESFG maintained 100% of the ownership on that Angolan bank – but renounced to 20% of the voting interests⁴¹. This means that since that merge someone else, without paying any pence and without appearing on the list of the shareholders of the Banco Espirito Santo Angola Lda. Luanda, exercises 20% of the voting power on the bank.

1.17 This mysterious hidden shareholder is represented by the ESFG Espirito Santo Financial Group (Overseas) Ltd. Gran Cayman⁴² – which seems to be a not consolidated participation of the Espirito Santo Financial Group SA Luxembourg⁴³. We are still waiting for some of the most important historical documents of this company, which should help us to understand who are the shareholders, which are not part of the family Espirito Santo.

1.18 The Espirito Santo Services SA Luxembourg (ESS) has been set up on the 27th of February 1986 and had a capital of 9,5 Millions US Dollar⁴⁴. The ESS has been created under the name Espirito Santo BP Holding SA Luxembourg, its name changed into Espirito Santo BP Invest SA Luxembourg on the 16th of December 1991 and then in the actual name on the 1st of February 1999⁴⁵. The company controls 12,8 million US Dollar of financial and real estate assets in the United States and South America (mostly in Brazil)⁴⁶. By its contitution the company belonged to seven members of the family Espirito Santo da Silva⁴⁷.

³⁸ Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

³⁹ Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

⁴⁰ Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

⁴¹ Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

⁴² Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

⁴³ Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

⁴⁴ Dossier of the Espirito Santo Services SA Luxembourg by the Registrar of Companies of Luxembourg of the 27th of February 1986 (1986.02.27 DOS Espirito Santo Services SA Luxembourg);

⁴⁵ Dossier of the Espirito Santo Services SA Luxembourg by the Registrar of Companies of Luxembourg of the 27th of February 1986 (1986.02.27 DOS Espirito Santo Services SA Luxembourg);

⁴⁶ Dossier of the Espirito Santo Services SA Luxembourg by the Registrar of Companies of Luxembourg of the 27th of February 1986 (1986.02.27 DOS Espirito Santo Services SA Luxembourg);

⁴⁷ Dossier of the Espirito Santo Services SA Luxembourg by the Registrar of Companies of Luxembourg of the 27th of February 1986 (1986.02.27 DOS Espirito Santo Services SA Luxembourg);

1.19 The situation hasn't changed that much during the years. Nowadays the ESS belongs to the Espirito Santo Financial Holding SA Luxembourg (98%), Mario Mosqueira do Amaral in Lisbon (0,33%), Ricardo Espirito Santo Silva Salgado in Lausanne (0,33%), José Alfredo Parreira Holtreman Roquette in Rio de Janeiro (0,33%), Antonio Manuel Pinheiro Espirito Santo Silva in Lausanne (0,33%), Antonio Luis Roquette Ricciardi in London (0,33%) and Manuel Ricardo Pinheiro Espirito Santo Silva in London (0,33%)⁴⁸.

1.20 The Espirito Santo Investment Management Sicav Luxembourg (ESIM) has been set up on the 28th of December 1988 and had a capital of 40'000 US Dollar⁴⁹, which was held by Manuel Ricardo Pinheiro Espirito Santo Silva in Lausanne (50%) and Ricardo Espirito Santo Silva Salgado in Lausanne (50%)⁵⁰. The company has been directed by another member of the family, Manuel Francisco Espirito Santo Silva in London, and the Swiss based trustee Christoph Phillips⁵¹. It seems that ESIM has been born in order to realize a big investment of the Espirito Santo Bank of Florida in the Mocar SA Fribourg⁵² – which has been strangely liquidated on the 13th of October 1989⁵³. As the Espirito Santo Group reformed its own investment fund, the ESIM (on the 17th of February 1995) has been liquidated⁵⁴.

1.21 The Esfint Holding SA Luxembourg has been set up on the 14th of July 1989⁵⁵. By the constitution its capital was of 3 Million US Dollars, which have been subscribed by the Espirito Santo Resources Ltd. Nassau (51%) and the Ifint SA Tortola (49%)⁵⁶. The goal of the company is to invest in the development of the supermarket chain Euromarché Portugal and in one financial project called Euroges⁵⁷. The Ifint SA Tortola belongs to the FIMA Finance Management Ltd.

⁴⁸ Dossier of the Espirito Santo Services SA Luxembourg by the Registrar of Companies of Luxembourg of the 27th of February 1986 (1986.02.27 DOS Espirito Santo Services SA Luxembourg);

⁴⁹ Dossier on the Espirito Santo Investment Management Sicav Luxembourg by the Registrar of Companies of Luxembourg of the 28th of December 1988 (1988.12.28 DOS Espirito Santo Investment Management Sicav Luxembourg);

⁵⁰ Dossier on the Espirito Santo Investment Management Sicav Luxembourg by the Registrar of Companies of Luxembourg of the 28th of December 1988 (1988.12.28 DOS Espirito Santo Investment Management Sicav Luxembourg);

⁵¹ Dossier on the Espirito Santo Investment Management Sicav Luxembourg by the Registrar of Companies of Luxembourg of the 28th of December 1988 (1988.12.28 DOS Espirito Santo Investment Management Sicav Luxembourg);

⁵² Dossier on the Espirito Santo Investment Management Sicav Luxembourg by the Registrar of Companies of Luxembourg of the 28th of December 1988 (1988.12.28 DOS Espirito Santo Investment Management Sicav Luxembourg);

⁵³ Excerpt of the Moneyhouse Dossier on the Mocar SA Fribourg of the 13th of October 1989 (1989.10.13 DOS Mocar SA Fribourg);

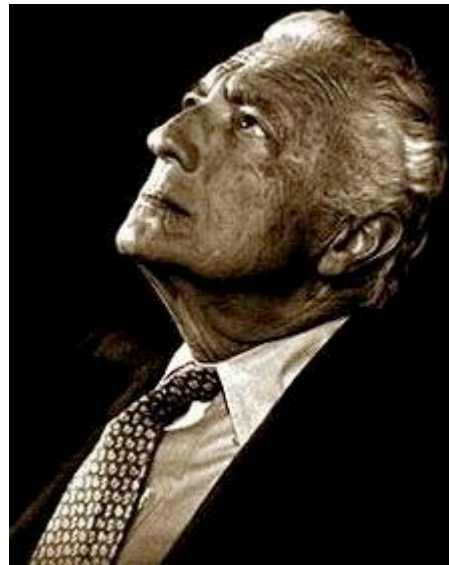
⁵⁴ Dossier on the Espirito Santo Investment Management Sicav Luxembourg by the Registrar of Companies of Luxembourg of the 28th of December 1988 (1988.12.28 DOS Espirito Santo Investment Management Sicav Luxembourg);

⁵⁵ Dossier on the Esfint Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 14th of July 1989 (1989.07.14 DOS Esfint Holding SA Luxembourg);

⁵⁶ Dossier on the Esfint Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 14th of July 1989 (1989.07.14 DOS Esfint Holding SA Luxembourg);

⁵⁷ Dossier on the Esfint Holding SA Luxembourg by the Registrar of Companies of Luxembourg of the 14th of July 1989 (1989.07.14 DOS Esfint Holding SA Luxembourg);

Tortola and to the Exor America Inc. New York – which are both subsidiaries of the Giovanni Agnelli Group, the main shareholder of the Italian automobile group FIAT⁵⁸.



The founder of the FIAT, Giovanni Agnelli (1866-1945), and his grandson Gianni (1921-2003), which subscribed the contracts with the Banco Espirito Santo Group

1.22 The Espirito Santo Property Holding SA Luxembourg (ESPH) has been set up on the 1st of August 1991 and has actually a capital of 200 million Euro⁵⁹. This is controlled to 51% by the Espirito Santo Resources Ltd. Nassau and to 49% by the Espirito Santo Irmãos Sgps SA Lisbõa⁶⁰. By the constitution the majority of shares have been subscribed by the Espirito Santo International Holding SA Luxembourg⁶¹. The ESPH has received mortgages for billions of Euros coming from the Banco Espirito Santo (Lisbon, Gran Cayman and Lausanne) and from the Banco Internacional de Credito (Madeira and Lisbon)⁶². ESPH seems to be one of the main holding companies of the whole Espirito Santo Group⁶³ – especially for its offshore participations.

1.23 The list of the international assets held by ESPH is really huge: 58,4% of the ESPART Espirito Santo Participações Financeiras Sgps SA Lisbõa, 25,21% of the Herdade de Comporta Actividades Agro Silvicolas SA Lisbõa, 1,39% of the Espirito Santo (BVI) Property Ltd. Tortola, 91% of the Euroatlantic Inc.

⁵⁸ Edgar Online, “Security ownership of certain beneficial owners and management” of the Lear Corporation of Delaware of the 28th of March 1995 (1995.03.28 DOS Edgar on Ifint SA Tortola), as well as in SEC Info on the Kaiser Group Holdings Inc. Fairfax (Virginia, USA) of the 24th of June 1994 (1994.06.24 DOS SEC on Ifint SA Tortola);

⁵⁹ Dossier of the Espirito Santo Property Holding by the Registrar of Companies of Luxembourg of the 1st of August 1991 (1991.07.01 DOS Espirito Santo Property Holding SA Luxembourg);

⁶⁰ Dossier of the Espirito Santo Property Holding by the Registrar of Companies of Luxembourg of the 1st of August 1991 (1991.07.01 DOS Espirito Santo Property Holding SA Luxembourg);

⁶¹ Dossier of the Espirito Santo Property Holding by the Registrar of Companies of Luxembourg of the 1st of August 1991 (1991.07.01 DOS Espirito Santo Property Holding SA Luxembourg);

⁶² Dossier of the Espirito Santo Property Holding by the Registrar of Companies of Luxembourg of the 1st of August 1991 (1991.07.01 DOS Espirito Santo Property Holding SA Luxembourg);

⁶³ Dossier of the Espirito Santo Property Holding by the Registrar of Companies of Luxembourg of the 1st of August 1991 (1991.07.01 DOS Espirito Santo Property Holding SA Luxembourg);

Miami, 31,64% of the Herdade de Reguengo Exploração de Propriedades SA Lisboa, 49,99% of the Herdade de Boina Sociedade Agricola SA Lisboa, 79,8% of the Lugar da Torre SA Sociedade Turistica e Imobiliaria SA Lisboa, 5% of the Espirito Santo Property España SA Barcelona, 5,21% of the Redland Properties Ltd. Nassau, 5% of the Estoril Inc. Miami, 10,37% of the Espirito Santo Property Holding Portugal SA Lisboa, 1,05% of the Controlled Sport (Portugal) Turismo Cinegetica e Agricultura SA Lisboa, 0,15% of the Keystone Investimentos Imobiliarios SA Lisboa, 1,3% of the BMJN Espirito Santo Ltd. Nassau, 22% of the Atlantic Company Ltd. St. Helier (Jersey), 4,21% of the Finges Serviços de Consultoria SA Lisboa, 0,6% of the Companhia das Aguas da Fonte Santa de Monfortinho SA Lisboa, 0,5% of the Empresa Hotel Astoria de Monfortinho SA Lisboa, 46,1% of the Monfortour Monfortinho Turismo SA Lisboa, 27,4% of the Grinell Investments Ltd. Nassau, 51% of the Grinell Investments Ltd. Gibraltar, 14,74% of the Expo Industries Ltd. Ramsey (Isle of Man), 9% of the Lagarde Ltd. Gibraltar, 0,6% of the Banco ESSI SA Lisboa, 0,26% of the Reagricola Sociedade Agricola Lda. SA Lisboa and 0,54% of the Parkmore Ltd. Nassau⁶⁴.



A picture of the Hotel Astoria in Monfortinho, which is partially owned by the Espirito Santo Group

1.24 The Espirito Santo Industrial SA Luxembourg (ESI) has been set up on the 23rd of December 1991 with a capital of 54,75 Millions Euro⁶⁵, which is controlled to 50% by the Espirito Santo International Holding SA Luxembourg

⁶⁴ Dossier of the Espirito Santo Property Holding by the Registrar of Companies of Luxembourg of the 1st of August 1991 (1991.07.01 DOS Espirito Santo Property Holding SA Luxembourg);

⁶⁵ Dossier of the Espirito Santo industrial SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1991 (1991.12.23 DOS Espirito Santo Industrial SA Luxembourg);

and to 50% by the Espirito Santo Resources Ltd. Nassau⁶⁶. “*The company directly holds investments of the Espirito Santo Group in the Portuguese industrial sector. Its parent company is ESR Espirito Santo Resources Ltd. Nassau, which is further engaged in industrial, service and real estate activities in Portugal and in the United States, as well as real estate, agricultural and banking investments in South America*”⁶⁷. The most important activity is a guarantee of 2 billion US Dollars given to the Gestres Gestão Estratégica Espirito Santo SA Lisboa⁶⁸.

1.25 Furthermore ESI controls shares of Espirito Santo Industrial SA Lisboa (100%), of Espirito Santo Property España SA Barcelona (5%), of Portugalia SA Lisboa (1,23%), of Escopar Espirito Santo Comercio e Administração SA Lisboa (10,78%), of Espirito Santo Irmãos Sociedade Gestora de Participações Sociais SA Lisboa (71,9%), of the oil trading company Gespetro Sociedade Gestora de Participações Sociais SA Lisboa (22,7%), of Esfint Holding SA Luxembourg (7,2%), of Espirito Santo Industrial (BVI) SA Tortola (1,7%), of Luso Hispanic Investment SA Madrid (5,14%), of Carrefour (Portugal) SA Lisboa (7,6%), of Telecel Comunicações Pessoais SA Lisboa (6,1%) and of Portugal Telecom SA Lisboa (0,15%)⁶⁹. The bank accounts of the ESI are (or were) by the Banco Internacional de Credito, by the Bank Espirito Santo (International) Ltd. Gran Cayman and by the Société Bancaire de Paris⁷⁰.

1.26 The ESFIL Espirito Santo Financière SA Luxemburg has been set up on the 23rd of December 1993 and has nowadays a capital of 135 Millions Euro⁷¹. ESFIL controls 99% of the Compagnie Bancaire Espirito Santo SA Lausanne, 42% of the Banque Espirito Santo et de la Vénétie SA Paris, 100% of the Esfil Properties SA Luxembourg, 95% of the real estate company SCI Bourdonnais 42 SA Paris and has some shares of the Espirito Santo Bank SA Panama, of the Espirito Santo Bank Ltd. London, of the Espirito Santo Bank Ltd. Gran Cayman, of the Espirito Santo Bank SA Madrid and of the Espirito Santo Bank Llc New York⁷². The ESFIL Espirito Santo Financière SA Luxembourg belongs 99,99%

⁶⁶ Dossier of the Espirito Santo industrial SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1991 (1991.12.23 DOS Espirito Santo Industrial SA Luxembourg);

⁶⁷ Dossier of the Espirito Santo industrial SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1991 (1991.12.23 DOS Espirito Santo Industrial SA Luxembourg);

⁶⁸ Dossier of the Espirito Santo industrial SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1991 (1991.12.23 DOS Espirito Santo Industrial SA Luxembourg);

⁶⁹ Dossier of the Espirito Santo industrial SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1991 (1991.12.23 DOS Espirito Santo Industrial SA Luxembourg);

⁷⁰ Dossier of the Espirito Santo industrial SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1991 (1991.12.23 DOS Espirito Santo Industrial SA Luxembourg);

⁷¹ Dossier on the ESFIL Espirito Santo Financière SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1993 (1993.12.23 DOS ESFIL Espirito Santo Financiere SA Luxembourg);

⁷² Dossier on the ESFIL Espirito Santo Financière SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1993 (1993.12.23 DOS ESFIL Espirito Santo Financiere SA Luxembourg);

to the Espirito Santo Financial Group SA Luxembourg and 0,01% to the Sanlux Investments Ltd. Athlon (Ireland)⁷³.

1.27 The Spainvest SA Luxembourg has been set up on the 3rd of February 1994 with a capital of 18,5 Millions Euro⁷⁴, which has been subscribed by the Banco Espirito Santo e Comercial de Lisboa SA Lisboa (99,99%) and the Sanlux Investments Ltd. Athlone (0,01%)⁷⁵. The company has been created in order to become the owner of the Banco Espirito Santo SA Madrid⁷⁶.

1.28 The Espirito Santo Fashion Investments SA Luxembourg (ESFI) has been set up on the 18th of September 1998 with a capital of 0,9 Millions Euro⁷⁷, which has been controlled by the Espirito Santo Fashion Investments Ltd. Tortola (98,88%) and the Sanlux Investments Ltd. Athlone (1.12%)⁷⁸. The ESFI, which was an offshore holding company, has been dissolved on the 15th of June 2005⁷⁹.

1.29 The Espirito Santo Tourism (Europe) SA Luxembourg (ESTE) has been created on the 26th of November 1999 with a capital increased step by step to the sum of 38 million Euro⁸⁰. *“The company directly holds investments of the Espirito Santo Group in the Portuguese hotel and tourism sector. Its parent company is ESR Espirito Santo Resources Ltd. Nassau, which is further engaged in industrial, service and real estate activities in Portugal and in the United States, as well as real estate, agricultural and banking investments in South America”*⁸¹. By the way ESTE controls the Espirito Santo Hotels Sociedade Gestora de Participações Sociais SA Lisboa, the Espirito Santo Tourism (Portugal) Consultoria de Gestão Empresarial SA Lisboa, the Espirito Santo Golfes SA Lisboa and the Espirito Santo Viagens Sociedade Gestora de Participações Sociais SA Lisboa⁸².

⁷³ Dossier on the ESFIL Espirito Santo Financière SA Luxembourg by the Registrar of Companies of Luxembourg of the 23rd of December 1993 (1993.12.23 DOS ESFIL Espirito Santo Financiere SA Luxembourg);

⁷⁴ Dossier on the Spainvest SA Luxembourg by the Registrar of Companies of Luxembourg of the 3rd of February 1994 (1994.02.03 DOS Spainvest SA Luxembourg);

⁷⁵ Dossier on the Spainvest SA Luxembourg by the Registrar of Companies of Luxembourg of the 3rd of February 1994 (1994.02.03 DOS Spainvest SA Luxembourg);

⁷⁶ Dossier on the Spainvest SA Luxembourg by the Registrar of Companies of Luxembourg of the 3rd of February 1994 (1994.02.03 DOS Spainvest SA Luxembourg);

⁷⁷ Dossier of the Espirito Santo Fashion Investments Ltd. Luxembourg by the Registrar of Companies of Luxembourg of the 18th of September 1998 (1998.09.18 DOS Espirito Santo Fashion Investments Ltd. Luxembourg);

⁷⁸ Dossier of the Espirito Santo Fashion Investments Ltd. Luxembourg by the Registrar of Companies of Luxembourg of the 18th of September 1998 (1998.09.18 DOS Espirito Santo Fashion Investments Ltd. Luxembourg);

⁷⁹ Dossier of the Espirito Santo Fashion Investments Ltd. Luxembourg by the Registrar of Companies of Luxembourg of the 18th of September 1998 (1998.09.18 DOS Espirito Santo Fashion Investments Ltd. Luxembourg);

⁸⁰ Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

⁸¹ Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

⁸² Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

1.30 The investments of the ESTE have been financed with a mortgage of 10,1 million Euro of the Banco Internacional de Credito SA Lisboa⁸³ – which means that the family Dos Santos probably gains on the gains (231'465'000 Euro by the 30th of June 2002) created by this company⁸⁴. All the bank accounts of this company have been located by the Lisbon branch of the Banco Internacional de Credito until the merge between that bank and the Banco Espirito Santo⁸⁵. The ESTE belongs to the Espirito Santo Resources Ltd. Nassau (99,99%) and to the Sanlux Investments Ltd. Athlone (0,01%)⁸⁶.

1.31 The Espirito Santo.com SA Luxembourg has been set up on the 25th of May 2000 with a capital of 100 Millions Euro⁸⁷, which has been subscribed by the Espirito Santo Resources Ltd. Nassau (99,98%) and the Sanlux Investments Ltd. Athlone (0,02%)⁸⁸. The company holds a 99,98% participation in the Espirito Santo Tourism.com SA Luxembourg, a 99,98% participation in the Spread.com SA Luxembourg and a 73,9% participation in Hotel-NetB2B SA Palma de Mallorca⁸⁹. The company has been dissolved on the 14th of December 2004⁹⁰.

1.32 The Espirito Santo Tourism.com SA Luxembourg has been set up on the 25th of May 2000 with a capital of 100 million Euro⁹¹. The capital has been subscribed by the Espirito Santo.com SA Luxembourg (99,98%) and the Sanlux Investments Ltd. Athlone (0,02%)⁹²: *“The company manages and coordinates the Espirito Santo Group’s investments in the Portuguese tourism sector by developing technologies of information, media and electronic commerce. Its parent company is the ESR Espirito Santo Resources Ltd. Nassau, which is further engaged in industrial, service and real estate activities in Portugal and in the United States, as well as real estate, agricultural and banking investments in South America”*⁹³. The main manager of the company is the Swiss based

⁸³ Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

⁸⁴ Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

⁸⁵ Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

⁸⁶ Dossier of the Espirito Santo Tourism (Europe) SA Luxembourg by the Registrar of Companies of Luxembourg of the 26th of November 1999 (1999.11.26 DOS Espirito Santo Tourism Europe SA Luxembourg);

⁸⁷ Dossier of the Espirito Santo.com by the Registrar of Companies of Luxembourg of the 25th of May 2005 (2005.05.25 DOS) Espirito Santo.com SA Luxembourg);

⁸⁸ Dossier of the Espirito Santo.com by the Registrar of Companies of Luxembourg of the 25th of May 2005 (2005.05.25 DOS) Espirito Santo.com SA Luxembourg);

⁸⁹ Dossier of the Espirito Santo.com by the Registrar of Companies of Luxembourg of the 25th of May 2005 (2005.05.25 DOS) Espirito Santo.com SA Luxembourg);

⁹⁰ Dossier of the Espirito Santo.com by the Registrar of Companies of Luxembourg of the 25th of May 2005 (2005.05.25 DOS) Espirito Santo.com SA Luxembourg);

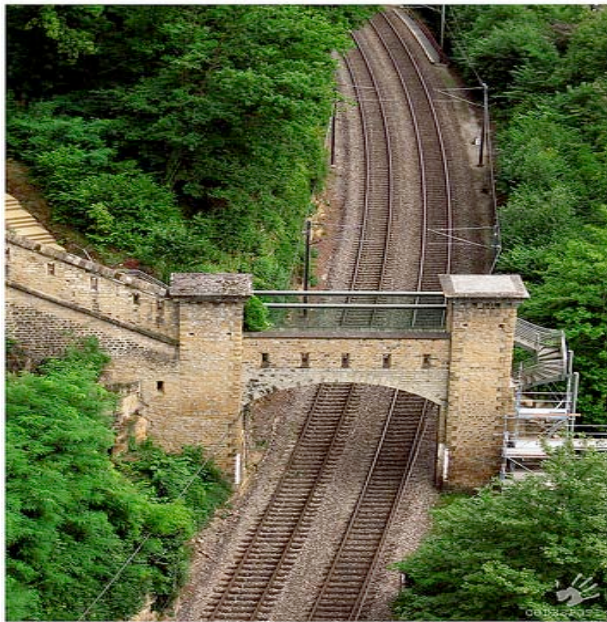
⁹¹ Dossier on the Espirito Santo Tourism.com SA Luxembourg by the Registrar of Companies of Luxembourg of the 25th of May 2000 (2000.05.25 DOS Espirito Santo Tourism.com SA Luxembourg);

⁹² Dossier on the Espirito Santo Tourism.com SA Luxembourg by the Registrar of Companies of Luxembourg of the 25th of May 2000 (2000.05.25 DOS Espirito Santo Tourism.com SA Luxembourg);

⁹³ Dossier on the Espirito Santo Tourism.com SA Luxembourg by the Registrar of Companies of Luxembourg of the 25th of May 2000 (2000.05.25 DOS Espirito Santo Tourism.com SA Luxembourg);

trustee Roland Cottier⁹⁴. Since December 2004 the company is a fully owned subsidiary of the Espirito Santo Resources Ltd. Nassau⁹⁵.

1.33 The ESFIL Properties SA Luxembourg has been set up on the 10th of August 2004, had a capital of 50 Millions Euro and has been liquidated on the 13th of November 2006⁹⁶. The company has been used for trading operations and belonged to the ESFIL Espirito Santo Financière SA Luxembourg (99,99%) and the Espirito Santo Financial Group SA Luxembourg (0,01%)⁹⁷.



The ancient Bridge of the Bons Malades, which is connecting the Old Town of Luxembourg with the exclusive building of the Espirito Santo Financial Group

1.34 At this point of the research we don't even know if the whole building is an office of the Espirito Santo Group. In case of a positive answer, that address is the address for thousands of offshore companies worldwide. The list of the shareholders of this Luxembourgian holding company will make a lot clear in the possible relationships between the Portuguese bank and Angola investors.

1.35 In anyway is it sure that the Portuguese group has a majority participation in Angola in the Banco Espirito Santo Angola Sarl Luanda, which is controlled 79,96% by the same Luxembourg based holding of the Portuguese banking institution⁹⁸ and 20,04% from the Banco Nacional Angola SA Luanda⁹⁹ – which is obviously controlled by the national Government of President Dos Santos¹⁰⁰.

⁹⁴ Dossier on the Espirito Santo Tourism.com SA Luxembourg by the Registrar of Companies of Luxembourg of the 25th of May 2000 (2000.05.25 DOS Espirito Santo Tourism.com SA Luxembourg);

⁹⁵ Dossier of the Espirito Santo.com by the Registrar of Companies of Luxembourg of the 25th of May 2005 (2005.05.25 DOS) Espirito Santo.com SA Luxembourg);

⁹⁶ Dossier on the ESFIL Properties SA Luxembourg by the Registrar of Companies of Luxembourg of the 10th of August 2004 (2004.08.10 DOS ESFIL Properties SA Luxembourg);

⁹⁷ Dossier on the ESFIL Properties SA Luxembourg by the Registrar of Companies of Luxembourg of the 10th of August 2004 (2004.08.10 DOS ESFIL Properties SA Luxembourg);

⁹⁸ Annual Return 2005 of the Banco Espirito Santo SA Lisboa (2005.12.31 DOS Annual Return Banco Espirito Santo SA Lisboa)

1.36 Another interesting trace we followed was the Sanlux Investments Ltd. Athlone, which is controlling some small stakes of different companies of the Luxemburgian structure of the Banco Espirito Santo. That company has been set up on the 3rd of December 1992 with a capital of 1 million GBP, which has been signed by two Irish nominees¹⁰¹. The Sanlux is not just a void offshore shell, but a real subholding of the Old Mutual Plc. Group in London¹⁰². The Old Mutual is a global group created in 1845 as Mutual Life Assurance Society of the Cape of Good Hope and since 1870 (the year of the discovery of the gold mines in Transvaal) is one of the main British and South African investors in gold and diamonds of the Southern part of the Continent¹⁰³. Since 1927 the group has one of the main subsidiaries in Salisbury – which is now Harare, the capital of Zimbabwe¹⁰⁴. Nowadays Old Mutual is one the biggest financial player between South Africa, Zimbabwe, Namibia and is starting new investments operations in Kenya, Malawi and Angola¹⁰⁵.

⁹⁹ Annual Return 2004 of the Banco Nacional de Angola SA Luanda (2004.12.31 DOS Annual Return Banco Nacional Angola Sarl Luanda);

¹⁰⁰ Bankers Almanac, “*Banco Nacional de Angola SA Luanda*” (2007.04.03 DOS Banco Nacional de Angola Luanda);

¹⁰¹ Memorandum of Association of the Sanlux Investments Ltd. Athlone of the 3rd of December 1992 (1992.12.03 DOS Sanlux Investments Ltd. Athlone), as well as in the Memorandum of Association of the Sanlux Investments Ltd. Athlone of the 1st of November 1992 (1992.11.01 DOS Sanlux Investments Ltd. Athlone);

¹⁰² Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 16th of August 1994 (1994.08.16 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 21st of September 1995 (1995.09.21 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1995 (1995.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1996 (1996.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1997 (1997.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1998 (1998.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1999 (1999.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 24th of May 2001 (2001.05.24 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 31st of December 2001 (2001.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 31st of December 2002 (2002.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 31st of December 2003 (2003.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 30th of September 2004 (2004.09.30 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 30th of September 2005 (2005.09.30 DOS Sanlux Investments Ltd. Athlone);

¹⁰³ Company History of the Old Mutual Plc (2007.06.07 DOS History of Old Mutual Plc. London);

¹⁰⁴ Group Company of Old Mutual in Zimbabwe (2007.06.07 DOS Old Mutual Plc. London in Zimbabwe), as well as in the Company History of the Old Mutual Plc (2007.06.07 DOS History of Old Mutual Plc. London);

¹⁰⁵ Group Company of Old Mutual in South Africa (2007.06.07 DOS Old Mutual Plc. London in South Africa), as well as in the Group Company of Old Mutual in Zimbabwe (2007.06.07 DOS Old Mutual Plc. London in Zimbabwe), as well as in the Group Company of Old Mutual in Namibia (2007.06.07 DOS Old Mutual Plc. London in Namibia), as well as in the Company History of the Old Mutual Plc (2007.06.07 DOS History of Old Mutual Plc. London);



Custume Place in Athlone, head office of the Sanlux Investments Ltd., and the Castle of Athlone, which is very near to that office

1.37 The main part of these investment operations in Africa are lead by another main subsidiary of the group, the Nedbank Plc. Johannesburg, and its holding company Nedcor Ltd. Johannesburg¹⁰⁶. The Nedcor Ltd. is also the holding company of the whole structure, which Sanlux Investments Ltd. Athlone seems to be an important piece, because this holding is the safe of a group, which is own by Old Mutual through Nedcor, but it doesn't appear in any official consolidated balance sheet of the Old Mutual companies¹⁰⁷. The name of this group is Stenham, taken from the name of the main subholdings, the Stenham Group Ltd. Tortola, the Stenham Gestinor Trustees Ltd. Alderney (Channel islands)¹⁰⁸, the Stenham Gestinor International NV Willemstad, the Stenham

¹⁰⁶ Group Company of Old Mutual in South Africa (2007.06.07 DOS Old Mutual Plc. London in South Africa);

¹⁰⁷ Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 16th of August 1994 (1994.08.16 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 21st of September 1995 (1995.09.21 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1995 (1995.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1996 (1996.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1997 (1997.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1998 (1998.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Certified true copy of the accounts of the Sanlux Investments Ltd. Athlone laid before the Annual General Meeting of the Company of the 31st of December 1999 (1999.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 24th of May 2001 (2001.05.24 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 31st of December 2001 (2001.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 31st of December 2002 (2002.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 31st of December 2003 (2003.12.31 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 30th of September 2004 (2004.09.30 DOS Sanlux Investments Ltd. Athlone), as well as in the Report and Financial Statements of the Sanlux Investments Ltd. Athlone of the 30th of September 2005 (2005.09.30 DOS Sanlux Investments Ltd. Athlone);

¹⁰⁸ Annual Return of the Sanlux Investments Ltd. Athlone of the 26th of December 2000 (2000.12.26 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the Sanlux Investments Ltd. Athlone of the 1st of January 2001 (2001.01.01 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the

Holdings NV Willemstad¹⁰⁹, the Stenham Gestinor International Ltd. Tortola, the Stenham Gestinor Holdings Ltd. Jersey, the Stenham Gestinor Overseas Ltd. Jersey, the Stenham Gestinor Advisors Plc London, the Stenham Gestinor AG Zug (Switzerland), the Gestinor AG Zurich, the Stenham Management AG Zurich and the Stenham Gestinor Luxembourg SA Luxembourg – which is for sure a subsidiary of the Sanlux Investments Ltd. Athlone and a twin company in Ireland, the Rosevara Ltd. Dublin¹¹⁰.

1.38 Officially the whole group is controlled by the Guernsey's citizens Trevor Brian Kendall and Jean Ingrid Higham¹¹¹. They are both living in a splendored villa called Swyr-y-Mor in La Vallette de Bas, one of the most beautiful parts of Sark, the harbour of Guernsey¹¹². This assertion, taken by the official papers, is totally unbeliavable. Mr. Kendall, born 1935, is an electrician¹¹³. His wife, Mrs. Higham, born 1946, is a gardener¹¹⁴. They are living in the villa because they are working there as employees of the owner of the villa, which seems to be the Stenham Gestinor International Ltd. Tortola¹¹⁵.

1.39 The mysterious owner of this company is an important stakeholder of the Banco Espirito Santo group. It is impossible for us to have access to this information – it would be necessary to visit the Registrar of Companies of Tortola and the one of Jersey. We will try to get as many information as possible from the Swiss subsidiaries of the group, because a confidential source from Zurich told us that the main shareholders of the group, together with the South African bank, is another African group through its Brazilian subsidiary.

1.40 There's another clue, which seems to be worth it to be followed. The group of the Banco Espirito Santo owns 32% of the Multipessoal Sociedade de

Sanlux Investments Ltd. Athlone of the 30th of September 2001 (2001.09.30 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the Sanlux Investments Ltd. Athlone of the 17th of December 2001 (2001.12.17 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2004 (2004.09.30 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the Sanlux Investments Ltd. Athlone of the 8th of November 2004 (2004.11.08 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2005 (2005.09.30 DOS Sanlux Investments Ltd. Athlone), as well as in the Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2006 (2006.09.30 DOS Sanlux Investments Ltd. Athlone);

¹⁰⁹ Excerpt of the Registry Act of the Stenham Holdings NV Willemstad of the Registrar of Companies of Curaçao of the 7th of June 2007 (1995.12.05 DOS Stenham Holdings NV Willemstad);

¹¹⁰ Statutes of the Stenham Gestinor Luxembourg SA Luxembourg of the 5th of October 2000 (2000.10.05 DOS Stenham Gestinor Luxembourg SA Luxembourg);

¹¹¹ Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2006 (2006.09.30 DOS Sanlux Investments Ltd. Athlone);

¹¹² Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2006 (2006.09.30 DOS Sanlux Investments Ltd. Athlone);

¹¹³ Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2006 (2006.09.30 DOS Sanlux Investments Ltd. Athlone);

¹¹⁴ Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2006 (2006.09.30 DOS Sanlux Investments Ltd. Athlone);

¹¹⁵ Annual Return of the Sanlux Investments Ltd. Athlone of the 30th of September 2006 (2006.09.30 DOS Sanlux Investments Ltd. Athlone);

Prestação e Gestão de Serviços SA Lisboa¹¹⁶ – a big manpower company, which is mostly involved in cleaning and guards charges on behalf of the Banco Espirito Santo group¹¹⁷ and has a yearly turnover (2005) of more than 10 million Euro¹¹⁸. This company has been created on the 9th of November 1993 and has its head office on the Avenida Liberdade 211 – the same abandoned building of the Lisbon’s representative office of the ESFG¹¹⁹.

1.41 The Multipessoal has some problems: the company is facing a Civil Case against the TMN (a Portuguese private television channel) for ca. 8,3 million Euro¹²⁰ – much more of the capital of the company, which amounts to 21’333 Euro¹²¹. Any attempt to control the real state of solvency of the company failed: “*However several diligences carried out, the persons in charge for the holder didn’t answer our requests of contact*”¹²². The main holder is (with 68% of the shares) the Iberian Peninsula Investments Co. Ltd. Gibraltar¹²³ – which seems to be a fully owned subsidiary of the Iberian Peninsula Investments Lda. Luanda¹²⁴, whose Chairman apparently (we are still waiting for the papers we ordered from the Registrar of Companies of Gibraltar) is Isabel Dos Santos¹²⁵. Actually, we just know about this company, that its representative office in Lisbon is also in the Avenida Liberdade 211¹²⁶.

1.42 In order to go any step ahead in the identification of possible assets of the family Dos Santos in the Banco Espirito Santo would be necessary to present a formal request to the Stock Exchange Control Commission of Portugal (which is called Euronext), which analysed the information of the Banco Espirito Santo and the Banco Internacional de Credito as they decided to merge.

1.43 But there’s a much more consistent clue on the possible financial and institutional relationships between the Banco Espirito Santo and Isabel Dos Santos, if we would be able to confirm the content of some independent sources on the so called GENI Group. The GENI is the holder of 20% of the voting

¹¹⁶ Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹¹⁷ Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹¹⁸ Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹¹⁹ See § 1.5 of this Report;

¹²⁰ Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹²¹ Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹²² Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹²³ Excerpt of the Coface Dossier of the Multipessoal Sociedade de Prestação e Gestão de Serviços SA Lisboa of the 16th of March 2007 (2007.03.16 DOS Multipessoal SA Lisboa);

¹²⁴ Telephone conversation between Paolo Fusi and Jennifer Wailey at the Registrar of Companies of Gibraltar of the 30th of March 2007;

¹²⁵ Telephone conversation between Paolo Fusi and Jennifer Wailey at the Registrar of Companies of Gibraltar of the 30th of March 2007;

¹²⁶ Excerpt of the Coface Dossier of the Iberian Peninsula Investments Co. Ltd. Gibraltar of the 16th of March 2007 (2007.03.16 DOS Iberian Peninsula Investments Co Ltd) Lisboa;

power on the BESA Banco Espirito Santo Angola SA Luanda¹²⁷. We already described the proceedings in the § 1.13 of this report, which is concerning the role and activities of the Espirito Santo Financial Group SA Luxembourg¹²⁸. The Luxemburgian holding company controls 79,96% of the shares, the other 0,4% are held by unknown citizens of Angola¹²⁹. If this is true, then Isabel Dos Santos should be a shareholder of the Espirito Santo conglomerate.



Another picture of the abandoned building in Avenida Liberdade 195-211 in Lisbon

1.44 In the meanwhile we know even more. The Angolan bank controls six accounts at Banco Espirito Santo (Lisbon branch): the account # 099517430001 in Swiss Francs, the account # 099516050000 in British Pounds, the account # 099514570007 in Euro, the account # 099416440003 in Yen, the account # 099514560001 in US Dollar and finally the account # 099516040005 in South African Rand¹³⁰. Using these accounts, the Banca Espirito Santo doesn't submit to any of the international clearing systems – this means, no one controls what's

¹²⁷ Bankers Almanac, “*Banco Espirito Santo Angola SA Luanda*” (2007.04.03 DOS Banco Espirito Santo Angola SA Luanda), as well as in “*Angolaflash Moscow*” of the 7th of August 2006 (2006.08.07 DOS Angolaflash Moscow);

¹²⁸ Dossier on the Espirito Santo Financial Group SA Luxembourg by the Registrar of Companies of Luxembourg of the 28th of November 1984 (1984.11.28 DOS Espirito Santo Financial Group SA Luxembourg);

¹²⁹ Bankers Almanac, “*Banco Espirito Santo Angola SA Luanda*” (2007.04.03 DOS Banco Espirito Santo Angola SA Luanda), as well as in “*Angolaflash Moscow*” of the 7th of August 2006 (2006.08.07 DOS Angolaflash Moscow);

¹³⁰ Bankers Almanac, “*Banco Espirito Santo Angola SA Luanda*” (2007.04.03 DOS Banco Espirito Santo Angola SA Luanda);

going on at the bank of Luanda but the Banco Espirito Santo in Lisbon. On the other side this bank is completely separated from the Banco Espirito Santo SA Luanda – which is a fully-owned subsidiary of the Portuguese bank¹³¹.



The head office of the Banca Espirito Santo Angola SA in Luanda

1.45 Our sources states on the Geni Sarl Luanda: *“The starting point for this company was the creation of the United Telephone Company of Angola (Unitel) whose number one partner was the Portugal Telecommunications Company Portugal Telecom. On the date of its inception, the shareholders were Isabel dos Santos (President dos Santos' eldest daughter); Brigadier Leopoldino Fragoso do Nascimento, head of communications at the Presidency of the Republic; Antonio Van Dunem, the former Council of Ministers secretary; and Manuel Augusto da Fonseca, the number two man in Sonangol's legal department. At a later point, they were joined by Pierre Falcone, the French and Brazilian national sought by French justice and better known for his involvement in arms deals and money laundering operations. The group grew in every respect: It was one of the creators of the Belas Shopping complex and it is interested in taking over the joint stock of a bank. The only question that continues to be asked is what role will be reserved for Antonio Van Dunem because the way he was bundled out of the Presidency of the Republic cannot have done anything for his relations with Isabel dos Santos”*¹³².

1.46 The Group Unitel of Angola declares in its website to be connected to the Group Geni and also to the family Mosquito M'bakassy¹³³. These companies are licensed agents of Unitel for signing telephone contracts, buy telephones and contacting Unitel in the districts outside of Luanda¹³⁴. A coincidence? The Belas Shopping Centre, which is mentioned by the *“Semnario Angolense”* as an asset

¹³¹ Bankers Almanac, *“Banco Espirito Santo SA Luanda”* (2007.04.03 DOS Banco Espirito Santo SA Luanda);

¹³² Semnario Angolense, *“From Politics to Business – Politicians', Army Officers' involvement in Business Deals considered”*, in *“Xignite World News”* of the 29th of October 2005 (2005.10.29 DOS Semnario Angolense on the family Dos Santos”);

¹³³ Unitel, *“Agentes”* of the 19th of April 2007 (2007.04.19 DOS Agentes de Unitel Angola);

¹³⁴ Unitel, *“Agentes”* of the 19th of April 2007 (2007.04.19 DOS Agentes de Unitel Angola);

of the Geni Group, has been inaugurated from Antonio Mosquito M'bakassy, as a sort of “*Godfather*” of the project, just a couple of weeks ago¹³⁵.

1.47 The Banco Espirito Santo Angola SA Luanda is also the bank supporting and advising the whole business and joint venture’s relationships between the Escom Group, the Endiama Group and the Alrosa Group¹³⁶ – which are the keys to open the door for the second most important group of companies, which seem to be connected to Isabel Dos Santos: the diamond trading companies.

1.48 The Portuguese Police, which is investigating in the so called “*Operation Hurricane*”¹³⁷, sized, together with many other documents, also some internal papers of the British company Escom Alrosa Ltd. London¹³⁸. According to the analysis of the Portuguese Police, this company has a meaningful participation of Mrs. Dos Santos¹³⁹. According to the official source of the Alrosa Group in Moscow, the Escom Alrosa Ltd. London (the holding of that group¹⁴⁰) is a joint venture between the Russian colossus Alrosa and the Banco Espirito Santo¹⁴¹.

1.49 The Portuguese Police Officers are not the first asserting this. Already a year before, the specialized information website “*Mineweb*” published a story of John Helmer, which explained how José Eduardo Dos Santos and his daughter Isabel changed the internal rules of the Angolan diamond market in order to make a favour to Vladimir Putin and his friend and business partner Lev Leviev¹⁴². As a matter of fact, nowadays Escom Alrosa leads a lot of huge businesses in Angola. Together with the Endiama SA Diamang (the biggest national mining company, founded 1917 from the De Beers Group¹⁴³ and nationalized from the Angolan Government in year 1981¹⁴⁴) they put together the other big diamond companies of the country under their umbrella.

¹³⁵ “*Belas Shopping considerado símbolo de crescimento económico*”, in “*Angola Press*” of the 27th of March 2007 (2007.03.27 DOS Mbakassy on Belas Shopping Centre);

¹³⁶ Victor Silva, “*Escom expande investimentos em Angola*”, in “*Espaço Africa*” of the 9th of November 2005 (2005.11.09 DOS Partnership BESA, Escom and Endiama);

¹³⁷ This investigation is going to be the main item of Chapter 2 of this Report;

¹³⁸ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3rd of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

¹³⁹ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3rd of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

¹⁴⁰ The address of the holding company is 20-22 Bedford Road in London. At the same address there are several other companies, most of them with the word “*Escom*” in their business name, but we couldn’t yet check its shareholders yet, because we couldn’t make a trip to London for this;

¹⁴¹ “*Alrosa and Endiama are planning to expand cooperation*”, press release of the Alrosa Group of the 8th of July 2004 (2004.07.08 DOS Joint ventures Alrosa and Dos Santos);

¹⁴² John Helmer, “*Alrosa switches diamond marketing*”, in “*Mineweb*” of the 5th of April 2005 (2005.04.05 GAY DOS Alrosa switches diamond marketing);

¹⁴³ Partnership Africa Canada, “*Diamond Industry Annual Review – Republic of Angola 2004*”, page 2 (2004.07.01 DOS Angola Diamond Industry Annual Review);

¹⁴⁴ “*Alrosa and Endiama are planning to expand cooperation*”, press release of the Alrosa Group of the 8th of July 2004 (2004.07.08 DOS Joint ventures Alrosa and Dos Santos), as well as Partnership Africa Canada, “*Diamond Industry Annual Review – Republic of Angola 2004*”, page 2 (2004.07.01 DOS Angola Diamond Industry Annual Review);

1.50 On 16th of September 1993 they set up the Sociedade Mineira de Catoca Ltd. Saurimo, which is expected to give a result of 271 millions of ore¹⁴⁵ and already realizes a profit of 375 million USD each year¹⁴⁶. The Catoca company belongs 32,8% each to the Endiama Group and the Alrosa Group, 18% to the Israeli Daumonty Financing Company BV and 16,4% to the Brazilian Odebrecht Mining Services Inc. Luanda¹⁴⁷.



Lev Leviev

1.51 These two companies are related to bigger questions than the one on how the family Dos Santos could bring ill-gotten assets out of the country. Since a decade the Russian-Israeli businessman Lev Leviev is leading an open fight against the monopole on African diamonds, which has been held for centuries from the De Beers Group¹⁴⁸. Mr. Leviev has two aces in his sleeve: the huge diamond production of Russia, which President Putin put under control of the

¹⁴⁵ “Alrosa and Endiama are planning to expand cooperation”, press release of the Alrosa Group of the 8th of July 2004 (2004.07.08 DOS Joint ventures Alrosa and Dos Santos), as well as Partnership Africa Canada, “Diamond Industry Annual Review – Republic of Angola 2004”, page 2 (2004.07.01 DOS Angola Diamond Industry Annual Review);

¹⁴⁶ Chaim Even-Zohar, “Analysis of a hijacked deal: Will Leviev Group assume control of Trans Hex?”, in “Diamond Intelligence Briefs” of the 4th of June 2003 (2003.06.04 LEV Even-Zohar on Catoca Mine Angola);

¹⁴⁷ “Alrosa and Endiama are planning to expand cooperation”, press release of the Alrosa Group of the 8th of July 2004 (2004.07.08 DOS Joint ventures Alrosa and Dos Santos), as well as Partnership Africa Canada, “Diamond Industry Annual Review – Republic of Angola 2004”, page 2 (2004.07.01 DOS Angola Diamond Industry Annual Review);

¹⁴⁸ Guy Rolnik, “Wer Diamanten haben will, kommt zu uns”, in “Tachles” of the 2nd of July 2004 (2004.07.02 LEV Interview Leviev), as well as in “The cartel isn’t forever”, in “The Economist” of the 17th of July 2004 (2004.07.17 LEV The Economist on Leviev), as well as in Pall Raw, “Nouveau roi du diamant Lev Leviev vient de Russie”, in “Tribune de Genève” of the 13th of September 2004 (2004.09.13 LEV Raw on Leviev), as well as in François Misser, “Botswana, le difficile pari du leader mondial du diamant”, in “Le Monde” of the 8th of June 2004 (2004.06.08 LEV Misser on Leviev in Botswana), as well as in Jean-Pierre Kapp, “Namibia weiter von Rohstoffexport abhängig”, in “Neue Zürcher Zeitung” of the 19th of October 2004 (2004.10.19 LEV Kapp on Leviev), as well as in Otto Pohl, “Seeing Africa as full-service diamond center”, in “International Herald Tribune” of the 24th of August 2005 (2005.08.24 LEV Pohl on Leviev), as well as in Pascal Alrault, “Appellation d’origine non contrôlée”, in “Jeune Afrique L’Intelligent” of the 19th of February 2006 (2006.02.19 LEV Alrault on Leviev), as well as in Steve Stecklow, “Stock-options-scandal fugitive puts roots down in Namibia”, in “Wall Street Journal” of the 20th of November 2006 (2006.11.20 LEV Stecklow on Leviev), as well as in Harvey Morris, “Uzbek émigré challenges De Beers’ cutting edge”, in “Financial Times” of the 14th of December 2006 (2006.12.14 LEV Morris on Leviev), as well as in Nicol Degli, “New chief looks for more sparkle at de Beers”, in “Financial Times” of the 15th of December 2006 (2006.12.15 LEV Degli on Leviev);

group Alrosa¹⁴⁹, and a new strategy with the African countries: in each country he creates manufacture factories and teaches the local workers how to refine diamonds, if the government accepts to give him the same space as De Beers¹⁵⁰.



The giant mines of Catoca in the Lunda Sul County

1.52 Angola has been the first country in which the strategy of Mr. Leviev showed big results – also because of his personal intimate relationship to Isabel Dos Santos and Arkadi Gaydamak, who was already working with the family of the President when Alrosa knocked on the doors of the Government Palace¹⁵¹.

¹⁴⁹ Guy Rolnik, “*Wer Diamanten haben will, kommt zu uns*”, in “*Tachles*” of the 2nd of July 2004 (2004.07.02 LEV Interview Leviev), as well as in “*The cartel isn’t forever*”, in “*The Economist*” of the 17th of July 2004 (2004.07.17 LEV The Economist on Leviev), as well as in Pall Raw, “*Nouveau roi du diamant Lev Leviev vient de Russie*”, in “*Tribune de Genève*” of the 13th of September 2004 (2004.09.13 LEV Raw on Leviev), as well as in François Misser, “*Botswana, le difficile pari du leader mondial du diamant*”, in “*Le Monde*” of the 8th of June 2004 (2004.06.08 LEV Misser on Leviev in Botswana), as well as in Jean-Pierre Kapp, “*Namibia weiter von Rohstoffexport abhängig*”, in “*Neue Zürcher Zeitung*” of the 19th of October 2004 (2004.10.19 LEV Kapp on Leviev), as well as in Otto Pohl, “*Seeing Africa as full-service diamond center*”, in “*International Herald Tribune*” of the 24th of August 2005 (2005.08.24 LEV Pohl on Leviev), as well as in Pascal Alrault, “*Appellation d’origine non contrôlée*”, in “*Jeune Afrique L’Intelligent*” of the 19th of February 2006 (2006.02.19 LEV Alrault on Leviev), as well as in Steve Stecklow, “*Stock-options-scandal fugitive puts roots down in Namibia*”, in “*Wall Street Journal*” of the 20th of November 2006 (2006.11.20 LEV Stecklow on Leviev), as well as in Harvey Morris, “*Uzbek émigré challenges De Beers’ cutting edge*”, in “*Financial Times*” of the 14th of December 2006 (2006.12.14 LEV Morris on Leviev), as well as in Nicol Degli, “*New chief looks for more sparkle at de Beers*”, in “*Financial Times*” of the 15th of December 2006 (2006.12.15 LEV Degli on Leviev);

¹⁵⁰ Guy Rolnik, “*Wer Diamanten haben will, kommt zu uns*”, in “*Tachles*” of the 2nd of July 2004 (2004.07.02 LEV Interview Leviev), as well as in “*The cartel isn’t forever*”, in “*The Economist*” of the 17th of July 2004 (2004.07.17 LEV The Economist on Leviev), as well as in Pall Raw, “*Nouveau roi du diamant Lev Leviev vient de Russie*”, in “*Tribune de Genève*” of the 13th of September 2004 (2004.09.13 LEV Raw on Leviev), as well as in François Misser, “*Botswana, le difficile pari du leader mondial du diamant*”, in “*Le Monde*” of the 8th of June 2004 (2004.06.08 LEV Misser on Leviev in Botswana), as well as in Jean-Pierre Kapp, “*Namibia weiter von Rohstoffexport abhängig*”, in “*Neue Zürcher Zeitung*” of the 19th of October 2004 (2004.10.19 LEV Kapp on Leviev), as well as in Otto Pohl, “*Seeing Africa as full-service diamond center*”, in “*International Herald Tribune*” of the 24th of August 2005 (2005.08.24 LEV Pohl on Leviev), as well as in Pascal Alrault, “*Appellation d’origine non contrôlée*”, in “*Jeune Afrique L’Intelligent*” of the 19th of February 2006 (2006.02.19 LEV Alrault on Leviev), as well as in Steve Stecklow, “*Stock-options-scandal fugitive puts roots down in Namibia*”, in “*Wall Street Journal*” of the 20th of November 2006 (2006.11.20 LEV Stecklow on Leviev), as well as in Harvey Morris, “*Uzbek émigré challenges De Beers’ cutting edge*”, in “*Financial Times*” of the 14th of December 2006 (2006.12.14 LEV Morris on Leviev), as well as in Nicol Degli, “*New chief looks for more sparkle at de Beers*”, in “*Financial Times*” of the 15th of December 2006 (2006.12.15 LEV Degli on Leviev);

¹⁵¹ Judy Dempsey, “*New key player could fight for Russian deal*”, in “*Business Day*” of the 19th of July 2000 (2000.07.19 GAY LEV Gaydamak and Leviev);

1.53 Alrosa Company Ltd. Mirny, the holding of the Alrosa group, based in the Republic of Yakutia, controls 100% of the Sunland Holding SA Geneve, which is administrated by the Alrosa manager Oleg Kourochkin (Moscow) and two Swiss trustees, the lawyer Gion Clopath (Geneva) and his wife Marie Hélène¹⁵². The company has been set up on the 2nd of September 2005 and has a subscribed capital of 200'000 Swiss Francs¹⁵³. The Sunland Holding controls 100% of the Sunland Trading SA Geneve¹⁵⁴, which has a subscribed capital of 150'000 Swiss Francs and is administrated since its creation, on the 20th of September 2005, from Gion Clopath and his wife Marie Hélène¹⁵⁵.

1.54 The CEO of the Sunland Holding SA Geneve, Oleg Kourochkin, has a brother, Nikolay, which was a General of the USSR-Army and has been sent to fight in Namibia¹⁵⁶, where he received a medal for his courage (he was fighting as Russian soldier for the SWAPO¹⁵⁷) and then a job as member of the Board of some companies of Lev Leviev, which in the last years have been sustaining Alrosa coming into the Namibian diamond market¹⁵⁸. Nikolay Kourochkin seems to be – as well as Lev Leviev¹⁵⁹ – deeply connected to the illegal activities of the Mafia Godfather Vito Roberto Palazzolo in Namibia¹⁶⁰.

1.55 In the meanwhile the investigations on the Angolan connections of Arcadi Gaydamak and Vito Roberto Palazzolo¹⁶¹ proved the first strong relationships between Gaydamak, Alrosa and Leviev¹⁶². The Alrosa Group tried to deny the connection to this companies and one of their main participation, the Sunland Mining Corporation Lda. Luanda¹⁶³. The Sunland Mining is one of the three

¹⁵² Act de Constitution of the Sunland Holding SA Geneve of the 2nd of September 2005 (2005.09.02 DOS Sunland Holding SA Geneve);

¹⁵³ Act de Constitution of the Sunland Holding SA Geneve of the 2nd of September 2005 (2005.09.02 DOS Sunland Holding SA Geneve);

¹⁵⁴ Act de Constitution of the Sunland Trading SA Geneve of the 20th of September 2005 (2005.09.20 DOS Sunland Trading SA Geneve);

¹⁵⁵ Act de Constitution of the Sunland Trading SA Geneve of the 20th of September 2005 (2005.09.20 DOS Sunland Trading SA Geneve);

¹⁵⁶ Confidential Report on Lev Leviev and other Russian activities in Namibia, Congo and Angola of the South African Police of the 27th of February 2006, pages 9-11 (2006.02.27 LEV Leviev and Palazzolo, pages 9-11);

¹⁵⁷ Confidential Report on Lev Leviev and other Russian activities in Namibia, Congo and Angola of the South African Police of the 27th of February 2006, pages 9-11 (2006.02.27 LEV Leviev and Palazzolo, pages 9-11);

¹⁵⁸ Confidential Report on Lev Leviev and other Russian activities in Namibia, Congo and Angola of the South African Police of the 27th of February 2006, pages 9-11 (2006.02.27 LEV Leviev and Palazzolo, pages 9-11);

¹⁵⁹ Confidential Report on Lev Leviev and other Russian activities in Namibia, Congo and Angola of the South African Police of the 27th of February 2006, pages 9-11 (2006.02.27 LEV Leviev and Palazzolo, pages 9-11);

¹⁶⁰ Confidential Report on Lev Leviev and other Russian activities in Namibia, Congo and Angola of the South African Police of the 27th of February 2006, pages 9-11 (2006.02.27 LEV Leviev and Palazzolo, pages 9-11);

¹⁶¹ See Chapter 3 of this Report;

¹⁶² Judy Dempsey, "New key player could fight for Russian deal", in "Business Day" of the 19th of July 2000 (2000.07.19 GAY LEV Gaydamak and Leviev);

¹⁶³ "Israel to get rough diamonds from Russia, Angola", in "PJM" of the 2nd of May 2005 (2005.05.02 DOS PJM on Sunland Mining), as well as in "Der Russische Diamantenmonopolist verkauft in Israel Steine aus Angola", in "Russland Intern" of the 3rd of May 2005 (2005.05.03 DOS Russlandintern on Sunland Holding), as well as in "Kommersant: Diamantenholding Alrosa gründet eigenes internationales Absatznetz", in "RIA" of the 21st of October 2005, page 3 (2005.10.21 DOS RIA on Sunland Holding, page 3), as well as in "Arcadi Gaydamak: Billionaire, Sports Fan, Newspaper Owner, Arms Dealer, did I miss anything...", in "One Jerusalem" of the 3rd of January 2006 (2006.01.02 OJ on Sunland Trading);

companies, whose the Angola diamond State holding Sodiama sells the rough diamonds for the official and the black market¹⁶⁴. Alrosa seems not to be the only shareholder of Sunland Mining – according to the Israeli press, which is interested in this company, because it's one of the biggest import company of rough diamonds of the whole Israel, the other shareholder of the the Sunland Mining Corporation seems to be Arcadi Gaydamak¹⁶⁵.

1.56 Alrosa always had problems in order to confirm or deny the participation of Arcadi Gaydamak by its business in Angola. In April 2005 the Board of Alrosa decided to make a press release telling that “*Alrosa never concealed its intention to expand operations in Angola where competition for diamond deposits is very tough. It is true that Arcadi Gaydamak takes part in bilateral negotiations between Alrosa and the Angolan government as one of official representatives on the Angolan side. Alrosa does not have any confirmation or opinion of any official institution with regard to alleged charges against Arcadi Gaydamak. In our relationships with partners we are guided not by rumors or allegations, but proven facts. Alrosa has strategic interests in Angola, and we regard everyone – both government officials and businessmen - as our partners since they assist us in the implementation of this task. As to the media allegations against Arcadi Gaydamak, we regard them as our competitors' futile attempt to make us abandon plans to expand relationship with Angola, in particular in diamond marketing and sales*”¹⁶⁶.

1.57 The structure of the Angola diamond smuggling seems to be controlled from the same persons which control the official market, with the help of the experts of the international organized crime. This assertion has been for a long time just a suspicion, but after the Portuguese justice began to investigate on a criminal organization faking banking documents in order to get on an illegal basis financial support from the European Union, this suspicion began to find some pieces of evidence...

1.58 We find very interesting some of these connections. Most of them are not relevant in this context, but one is in our opinion important to follow. On the 4th

¹⁶⁴ “Israel to get rough diamonds from Russia, Angola”, in “PJM” of the 2nd of May 2005 (2005.05.02 DOS PJM on Sunland Mining), as well as in “Der Russische Diamantenmonopolist verkauft in Israel Steine aus Angola”, in “Russland Intern” of the 3rd of May 2005 (2005.05.03 DOS Russlandintern on Sunland Holding), as well as in “Kommersant: Diamantenholding Alrosa gründet eigenes internationales Absatznetz”, in “RIA” of the 21st of October 2005, page 3 (2005.10.21 DOS RIA on Sunland Holding, page 3), as well as in “Arcadi Gaydamak: Billionaire, Sports Fan, Newspaper Owner, Arms Dealer, did I miss anything...”, in “One Jerusalem” of the 3rd of January 2006 (2006.01.02 OJ on Sunland Trading);

¹⁶⁵ “Israel to get rough diamonds from Russia, Angola”, in “PJM” of the 2nd of May 2005 (2005.05.02 DOS PJM on Sunland Mining), as well as in “Der Russische Diamantenmonopolist verkauft in Israel Steine aus Angola”, in “Russland Intern” of the 3rd of May 2005 (2005.05.03 DOS Russlandintern on Sunland Holding), as well as in “Kommersant: Diamantenholding Alrosa gründet eigenes internationales Absatznetz”, in “RIA” of the 21st of October 2005, page 3 (2005.10.21 DOS RIA on Sunland Holding, page 3), as well as in “Arcadi Gaydamak: Billionaire, Sports Fan, Newspaper Owner, Arms Dealer, did I miss anything...”, in “One Jerusalem” of the 3rd of January 2006 (2006.01.02 OJ on Sunland Trading);

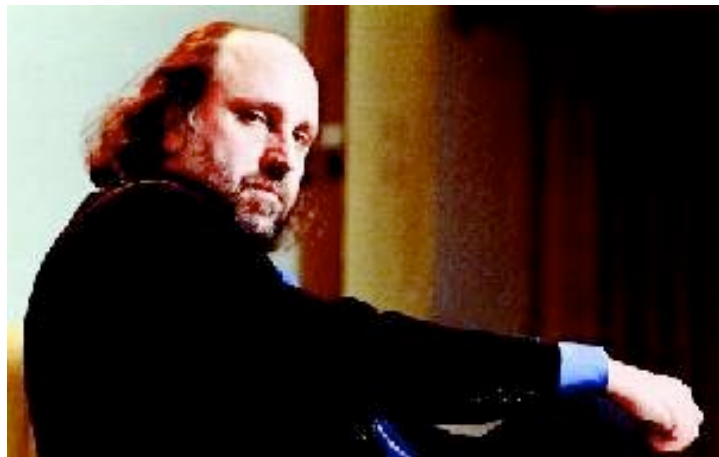
¹⁶⁶ Alrosa, “On expansion of co-operation between Alrosa and the Angolan Government”, press release of the 12th of April 2005 (2005.04.12 GAY LEV Alrosa on Gaydamak);

of October 1991 the Israeli accountant Itshok Levy – said to be at that time an employee of Arcadi Gaydamak in Angola – set up the Jafit Company NV Willemstad (Curaçao) together with the Czech businessman (but with a Dutch passport) Charles G. Louman¹⁶⁷. The company, which is still active, has a capital of 30'000 US Dollar and is part of a list of the offshore companies, which Lev Leviev and his Africa Israel Ltd. seem to have used in some Czech operations¹⁶⁸.

1.59 So we decided to analyze the whole list of these companies and we found a lot of interesting issues. The companies on the list are in the Netherlands (LIT Holland BV Amstelveen and Broere Copyshop Delft BB Rotterdam), in Ireland (Telor International Ltd. Dublin, Pendol Servixes Ltd. Dublin), on the Isle of Jersey (Wincroft Investment Management Ltd. St. Helier), in Cyprus (CE EU Ltd. Nicosia, Estevar Company Ltd. Nicosia, Yoikyria Ltd. Nicosia, Fivet Ltd. Nicosia, Taleport Holdings Ltd. Nicosia), in Israel (Paz Chen Ltd. Tel Aviv), on the British Virgin Islands (Scotlink International Properties Ltd. Tortola), in Curaçao (Jafit Company NV Willemstad) and in Malta (Koospol Investment Malta Ltd. La Valletta, IC Malta AM Ltd. La Valletta).



Milan Janku



Gabriel Grinbank

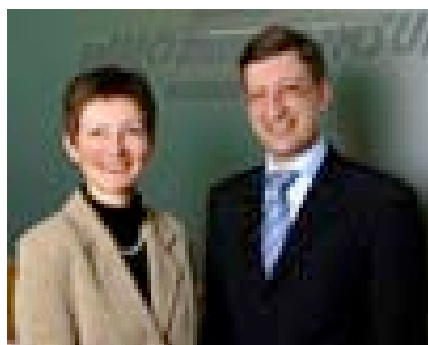
1.60 The Wincroft Investment Management Ltd. St. Helier has been set up on the 23rd of August 1995 and has been dissolved on the 30th of May 2006¹⁶⁹. We have no other detail about this company. Furthermore we've ordered the papers on the Cyprus based companies, they should arrive to us at the end of June 2007.

¹⁶⁷ Excerpt of the Registrar of Companies of Willemstad of the Jafit Company NV Willemstad of the 21st of June 2007 (1991.10.04 LEV Jafit Company NV Willemstad);

¹⁶⁸ Letter of Ivan Feranec to Alex Yearsley of the 27th of February 2006 (2006.02.27 LEV Ivan on Lev Leviev Companies);

¹⁶⁹ Excerpt of the Registrar of Companies of Jersey on the Wincroft Investment Management Ltd. St. Helier of the 21st of June 2007 (1995.08.23 LEV Wincroft Investment Management Ltd. St. Helier);

The Koospol Investment Malta Ltd. La Valletta has been set up on the 3rd of July 1997¹⁷⁰ from the Prague based businessmen Gordon Max Euler (a US citizen) and Franz Spiegl (an Austrian citizen)¹⁷¹. The company belongs to the Vendito Beratungsgesellschaft AG Zürich (15%) and to the Austrian Liubisa Familien Privatstiftung Langenlois (85%)¹⁷². The Liubisa is also holding 50% of the Interest Sarl Luxembourg and of the CZM Real Estate Ltd. La Valletta¹⁷³. The other 50% belongs to the Bohemia Privatstiftung Wien (Austria)¹⁷⁴. Both Foundations seem to belong to Lev Leviev¹⁷⁵.



Brigitte Fruhstorfer near to a good friend

1.61 The IC Malta AM Company Ltd. La Valletta has been set up on the 24th of January 1994 from the Austrian business woman Brigitte Fruhstorfer¹⁷⁶. The company belongs 100% to the BDO Consult Ltd. La Valletta, which we couldn't check yet¹⁷⁷. The IC Malta AM has two bank accounts, one on the Prague branch of the Investkredit Bank AG Wien and one on the Sliema branch of the Volksbank Malta Ltd. La Valletta (which belongs to the same group of the Investkredit Bank)¹⁷⁸.

1.62 The Fivet Ltd. Nicosia has been set up on the 3rd of March 2000 and belongs to the Cymanco Services Ltd. Nicosia – which we couldn't check yet¹⁷⁹. The CE EU Ltd. Nicosia has been set up on the 17th of November 1998 and belongs to the Prague based Israeli businessman Ogen Rodan and the Talos Ltd.

¹⁷⁰ “Business Information Report” on the Koospol Investment Malta Ltd. La Valletta of the 26th of June 2007 (1997.07.03 LEV Koospol Investment Ltd. La Valletta);

¹⁷¹ “Business Information Report” on the Koospol Investment Malta Ltd. La Valletta of the 26th of June 2007 (1997.07.03 LEV Koospol Investment Ltd. La Valletta);

¹⁷² “Business Information Report” on the Koospol Investment Malta Ltd. La Valletta of the 26th of June 2007 (1997.07.03 LEV Koospol Investment Ltd. La Valletta);

¹⁷³ “Business Information Report” on the Koospol Investment Malta Ltd. La Valletta of the 26th of June 2007 (1997.07.03 LEV Koospol Investment Ltd. La Valletta);

¹⁷⁴ “Business Information Report” on the Koospol Investment Malta Ltd. La Valletta of the 26th of June 2007 (1997.07.03 LEV Koospol Investment Ltd. La Valletta);

¹⁷⁵ “Business Information Report” on the Koospol Investment Malta Ltd. La Valletta of the 26th of June 2007 (1997.07.03 LEV Koospol Investment Ltd. La Valletta);

¹⁷⁶ “Business Information Report” on the IC Malta AM Company Ltd. La Valletta of the 26th of June 2007 (1994.01.24 LEV IC Malta AM Company Ltd. La Valletta);

¹⁷⁷ “Business Information Report” on the IC Malta AM Company Ltd. La Valletta of the 26th of June 2007 (1994.01.24 LEV IC Malta AM Company Ltd. La Valletta);

¹⁷⁸ “Business Information Report” on the IC Malta AM Company Ltd. La Valletta of the 26th of June 2007 (1994.01.24 LEV IC Malta AM Company Ltd. La Valletta);

¹⁷⁹ “Coface Belgium Report” on the Fivet Ltd. Nicosia of the 3rd of March 2000 (2000.03.03 LEV Fivet Ltd. Nicosia);

Nicosia – which we still couldn't check¹⁸⁰. The Yoikyria Ltd. Nicosia has been set up on the 17th of June 1999 and belongs to the Wapomar Ltd. Nicosia, to the Cygnus Trading Ltd. Nicosia and to the Talos Ltd. Nicosia – which we couldn't check yet¹⁸¹. The Taleport Holdings Ltd. Nicosia has been set up on the 11th of May 2004 and belongs to the Shamara Holdings Ltd. Nicosia (84%), to the German trustee Ruth Mesterman (5%), to the Israel based US trustee Marsha Caspi, to the Israeli-Italian trustee Rosina Rumeltt (5%) and to the Talos Ltd. Nicosia¹⁸². We still couldn't check the owner companies. The Estevar Company Ltd. Nicosia has been set up on the 30th of September 1999 and belongs to the Kendel Ltd. Nicosia, the Israeli businessman Phina Einav and the Talos Ltd. Nicosia¹⁸³. We still couldn't check these shareholders.

1.63 The Wincroft Investment Management Ltd. St. Helier has been set up on the 23rd of August 1995 and has been dissolved on the 30th of May 2006¹⁸⁴. We have no other detail about this company. Furthermore we've ordered the papers on the Cyprus based companies, they should arrive to us at the end of June 2007. We need the permission of Global Witness in order to purchase the documents of the two Malta based companies.

1.64 The Pendol Services Ltd. Dublin has been created on the 27th of July 1994 from two Irish trustees¹⁸⁵, with immediately sold the 100 shares of a value of 1 Irish Pound each to Peter Fellegi, Karlheinz Hauptmann and Milan Janku – three Prague based businessmen¹⁸⁶. The Pendol Services is a holding companies: It controls 16,32% of the Tinerama SA Luxembourg, 33,33% of the Kanebo SA Luxembourg, 100% of the Avmark Holdings Ltd. Dublin¹⁸⁷ and 33,33% of the Kerko SA Luxembourg¹⁸⁸. Furthermore Karlheinz Hauptmann is a manager of

¹⁸⁰ “Coface Belgium Report” on the CE EU Ltd. Nicosia of the 17th of November 1998 (1998.11.17 LEV CE EU Ltd. Nicosia);

¹⁸¹ “Coface Belgium Report” on the Yoikyria Ltd. Nicosia of the 17th of June 1999 (1999.06.17 LEV Yoikyria Ltd. Nicosia);

¹⁸² “Coface Belgium Report” on the Taleport Holdings Ltd. Nicosia of the 11th of May 2004 (2004.05.11 LEV Taleport Holdings Ltd. Nicosia);

¹⁸³ “Coface Belgium Report” on the Estevar Company Ltd. Nicosia of the 30th of September 1999 (1999.09.30 LEV Estevar Company Ltd. Nicosia);

¹⁸⁴ Excerpt of the Registrar of Companies of Jersey on the Wincroft Investment Management Ltd. St. Helier of the 21st of June 2007 (1995.08.23 LEV Wincroft Investment Management Ltd. St. Helier);

¹⁸⁵ “Articles of Incorporation” of the Pendol Services Ltd. Dublin of the 27th of July 1994 (1994.07.27 LEV Pendol Services Ltd. Dublin), as well as in the “Declaration of Compliance” of the Pendol Services Ltd. Dublin of the 1st of September 1994 (1994.09.01 LEV Pendol Services Ltd. Dublin), as well as in the “Certificate of Incorporation” of the Pendol Services Ltd. Dublin of the 2nd of September 1994 (1994.09.02 LEV Pendol Services Ltd. Dublin), as well as in the “Special Resolution” of the Pendol Services Ltd. Dublin of the 13th of October 1994 (1994.10.13 LEV Pendol Services Ltd. Dublin);

¹⁸⁶ “Annual Return” of the Pendol Services Ltd. Dublin of the 12th of January 1995 (1995.01.12 LEV Pendol Services Ltd. Dublin);

¹⁸⁷ “Annual Return” of the Pendol Services Ltd. Dublin of the 12th of January 1995 (1995.01.12 LEV Pendol Services Ltd. Dublin), as well as in the “Annual Return” of the Pendol Services Ltd. Dublin of the 11th of December 1996 (1996.12.11 LEV Pendol Services Ltd. Dublin), as well as in the “Annual Return” of the Pendol Services Ltd. Dublin of the 2nd of April 1997 (1997.04.02 LEV Pendol Services Ltd. Dublin), as well as in the “Annual Return” of the Pendol Services Ltd. Dublin of the 18th of March 1998 (1998.03.18 LEV Pendol Services Ltd. Dublin);

¹⁸⁸ “Annual Return” of the Pendol Services Ltd. Dublin of the 18th of March 1998 (1998.03.18 LEV Pendol Services Ltd. Dublin);

the Europa Capital Management Ltd. Praha, of the Anverse Ltd. Dublin and of the G-Invest Holding Ltd. Dublin¹⁸⁹.

1.65 Karl Heinz Hauptmann¹⁹⁰ and Milan Janku¹⁹¹ are also members of the Executive Board of the Telor International Ltd. Dublin¹⁹², which has been set up on the 5th of November 1992 and has been dissolved on the 19th of December 2003¹⁹³. The company belonged originally to the Raphaelo Enterprises Inc. Panama¹⁹⁴ of the Spanish businessman René Deschamps Azanza¹⁹⁵, but has been sold to the CEB Holding SA Luxemburg in the Autumn of 1993¹⁹⁶. The Telor International had three bank accounts by the Luxemburg branch of the Dresdner Bank, by the Prague branch of the Girokredit Banka and by the Bratislava branch of the Ludova Banka (Slovakia)¹⁹⁷.

1.66 We analyzed the Luxemburgian companies connected to these two Irish companies. The Tinerama Investment AG Luxemburg has been set up on the 8th of August 1995. The Articles of Incorporation are not at disposal online, we will get them in the next trip to Luxemburg. The company is still existing and operating, its members of the Board are Milan Janku and Karl Heinz and Erna Maria Hauptmann and Peter Fellegi, which is now living in London. The Kanebo Investments AG Luxemburg has been created on the 6th of December 1995. The members of the Board are Milan Janku, Karl Heinz and Erna Maria Hauptmann. Also for this company we still don't have any official paper. The Kerko Investments AG Luxemburg has been set up on the 21st of July 1994 and has change its name in Bulgarian Ceramic Holding SA Luxemburg on the 28th of August 1998. The members of the Board after the changing of the name have been three businessmen from Kosice: Juraj Takac, Vladimir Hrabovsky and Jaroslav Vincej. The company has been dissolved on the 12th of May 2004.

¹⁸⁹ "Annual Return" of the Pendol Services Ltd. Dublin of the 14th of July 1998 (1998.07.14 LEV Pendol Services Ltd. Dublin);

¹⁹⁰ "Notice of Change of Directors" of the Telor International Ltd. Dublin of the 10th of August 1993 (1993.08.10 LEV Telor International Ltd. Dublin);

¹⁹¹ "Notice of Change of Directors" of the Telor International Ltd. Dublin of the 14th of November 1994 (1994.11.14 LEV Telor International Ltd. Dublin);

¹⁹² "Notice of Change of Directors" of the Telor International Ltd. Dublin of the 6th of November 1992 (1992.11.06 LEV Telor International Ltd. Dublin);

¹⁹³ "Memorandum of Association" of the Telor International Ltd. Dublin of the 2nd of June 1992 (1992.06.02 LEV Telor International Ltd. Dublin), as well as in the "Declaration of Compliance" of the Telor International Ltd. Dublin of the 28th of October 1992 (1992.10.28 LEV Telor International Ltd. Dublin), as well as in the "Special Resolution" of the Telor International Ltd. Dublin of the 12th of November 1992 (1992.11.12 LEV Telor International Ltd. Dublin), and in the "Annual Return" of the Telor International Ltd. Dublin of the 19th of December 2003 (2003.12.19 LEV Telor International Ltd. Dublin)

¹⁹⁴ "Annual Return" of the Telor International Ltd. Dublin of the 31st of December 1993 (1993.12.31 LEV Telor International Ltd. Dublin);

¹⁹⁵ "Notice of Change of Directors" of the Telor International Ltd. Dublin of the 6th of November 1992 (1992.11.06 LEV Telor International Ltd. Dublin);

¹⁹⁶ "Annual Return" of the Telor International Ltd. Dublin of the 31st of December 1993 (1993.12.31 LEV Telor International Ltd. Dublin);

¹⁹⁷ "Annual Return" of the Telor International Ltd. Dublin of the 12th of January 1996 (1996.01.12 LEV Telor International Ltd. Dublin);

1.67 At the moment of the dissolution, the owner of the Bulgarian Ceramic Holding was the Cerampex Establishment Vaduz (Liechtenstein). Also for this company we still don't have any official paper. The Cerampex, which has been set up on the 15th of November 2001, has been dissolved on the 23rd of June 2005. Also for this company we still don't have any official paper. The last one of this list, the CEB Holding SA Luxembourg, has been set up on the 19th of June 1991. The actual members of the Board are Karl Heinz Hauptmann and two Luxemburgian trustees, John Seil and Peter Lentz, which are / were members of the Board of many of the other companies of this group. Also on this company we still don't have any official paper.

1.68 In Ireland there are several other companies connected to these ones: the Designways Ltd. Dublin, the Anverse Ltd. Dublin, the Wister Investments Ltd. Dublin, the Calden International Ltd. Dublin, the Captron International Ltd. Dublin and the Weston Trading Ltd. Dublin. We decided not to get the papers of all these companies without a specific assignment from Global Witness: these will be companies of Lev Leviev, which are probably not connected at all with Angola – the research would take us too far away from the core of the Report.

1.69 We just checked another company, the Raphaelo Enterprises Inc. Panama, which has been set up on the 15th of September 1989 from three Panamenian businessmen¹⁹⁸. One of them, Adolfo Sauri, is a well known person: he's been accused to be responsible of the laundering of 8,5 Million US Dollars, which seem to have been the illegal gain of one financial operation of the Mexican businessman Gabriel Grinbank¹⁹⁹. A few weeks later, the Authorities of Chile discovered that Sauri helped Grinbank stealing ca. 1 Million US Dollars of several small investors in Santiago²⁰⁰. A few years later Adolfo Sauri has also been involved in the investigations of the UN on the illegal activities of several companies in the Oil For Food program with the Iraq of Saddam Hussein²⁰¹.

1.70 Peter Fellegi, Milan Janku and Karl Heinz Hauptmann are bad reputed too. Since the last Autumn, in the Czech Republic, they are in the middle of the attention of the financial media. They are suspected to scrap money from their own investors, to organize illegal deals with the Russian oil company Gazprom and to be the core of a major money laundering system²⁰². According to the

¹⁹⁸ Excerpt of the Registrar of Companies of Panama on the Raphaelo Enterprises Inc. Panama of the 15th of September 1989 (1989.09.15 LEV Raphaelo Enterprises Inc. Panama);

¹⁹⁹ Mario Muñoz, "Disuelven empresa denunciada por blanqueo", in "La Prensa" of the 30th of November 2001 (2001.11.30 LEV Mario Munoz on Adolfo Sauri);

²⁰⁰ Eduardo Fabregat, "El CIE, una empresa mexicana que también operaba en Santiago", in "Pagina/12" of the 2nd of December 2001 (2001.12.02 LEV Fabregat on Adolfo Sauri);

²⁰¹ Independent Inquiry Committee on the United Nations Oil-For-Food programme, "Third Interim Report" of the 8th of August 2005, page 24 (2005.08.08 OFF Third Interim Report UN Inquiry Committee, page 24);

²⁰² Jana Mi_ochová, "Fellegi, Hauptmann and Peter the Great", in "Czech Business Weekly" of the 11th of December 2006 (2006.12.11 DOS Czech Business Weekly on Fellegi and Hauptmann), as well as in Jana Mi_ochová, "A commotion in the ECM closet?", in "Czech Business Weekly" of the 20th of November 2006 (2006.11.20 DOS Czech Business weekly on Janku and Fellegi), as well as in Jana Mi_ochová, "PPF Managers fear not – Quiet changes at ESA", in "Czech Business weekly" of the 12th of February 2007 (2007.02.12 DOS Czech Business Weekly on Fellegi);

Czech media, these three businessmen are just trustees of the Peter the Great Association of Moscow²⁰³. Behind this strange name, always according to the Czech media, it should be hidden the management of Gazprom and even some of the key figures of the White House in Moscow²⁰⁴.

²⁰³ Jana Mi_ochová, “*Fellegi, Hauptmann and Peter the Great*”, in “*Czech Business Weekly*” of the 11th of December 2006 (2006.12.11 DOS Czech Business Weekly on Fellegi and Hauptmann), as well as in Jana Mi_ochová, “*A commotion in the ECM closet?*”, in “*Czech Business Weekly*” of the 20th of November 2006 (2006.11.20 DOS Czech Business weekly on Janku and Fellegi), as well as in Jana Mi_ochová, “*PPF Managers fear not – Quiet changes at ESA*”, in “*Czech Business weekly*” of the 12th of February 2007 (2007.02.12 DOS Czech Business Weekly on Fellegi);

²⁰⁴ Jana Mi_ochová, “*Fellegi, Hauptmann and Peter the Great*”, in “*Czech Business Weekly*” of the 11th of December 2006 (2006.12.11 DOS Czech Business Weekly on Fellegi and Hauptmann), as well as in Jana Mi_ochová, “*A commotion in the ECM closet?*”, in “*Czech Business Weekly*” of the 20th of November 2006 (2006.11.20 DOS Czech Business weekly on Janku and Fellegi), as well as in Jana Mi_ochová, “*PPF Managers fear not – Quiet changes at ESA*”, in “*Czech Business weekly*” of the 12th of February 2007 (2007.02.12 DOS Czech Business Weekly on Fellegi);

2 “OPERATION HURRICANE”



Summary of the Chapter:

In November 2005 Rui Costa Pinto, one of the most famous and controversial Portuguese journalist, published two stories in his weekly magazine, “Visão”, explaining the biggest financial scandal of the history of his country. In some way Costa Pinto could have a look on the documents, which the Portuguese authorities sized from several companies all around the country and discovered one trace of the scandal bringing directly to Isabel Dos Santos.

In the meanwhile Rui Costa Pinto has lost his job and reject any contact with other journalists. The leading officers of the investigation are hardly under pressure from the political and financial lobbies of the country. There’s no reason to believe that the “Operation Hurricane” will ever end with a trial against whoever. The other great damage of this situation is that now that group of trustees (that are probably helping the family Dos Santos to hide their ill-gotten assets in Europe) is having some years at disposal in order to change the whole structure and to hide the most sensitive parts of the offshore structure.

We could achieve a great result just checking the companies connected to the main investigation and been mentioned by Costa Pinto and the Portuguese authorities as possible hidden assets of Isabel Dos Santos. We could trace an enormous system placed in Madeira (the offshore zone of Portugal), which has been created in order to trade with diamonds, create faked invoices and set up further offshore companies worldwide. The core of this financial imperium has two main companies, one in the Turks & Caicos Islands and one in the offshore suburb of Montevideo, which is the main hub between the drugs organizations of South America and the Islamic fundamentalist offshore financial structures.

If we would be able to get the papers that Costa Pinto saw (and probably has in his hands) we would have enough to prove that Isabel Dos Santos built through Lisbon an enormous hidden structure with the main goal of smuggling Angolan diamonds and hide the win of this and other illegal activities of her family. In order to achieve this aim is necessary to send to Lisbon someone, which is perfectly speaking Portuguese and is able to gain the faith of the main sources. In our opinion this trace is one of the most important of the whole Report.



2.1 On the 27th of September 2000 the Portuguese government created the DCIAP (Departamento Central de Investigação e Acção Penal), a new investigative body focused on organized and white-collar crime²⁰⁵. Dr. José Souto Moura, a respected criminologist and judge, was selected to head the new organization²⁰⁶. He initiated a series of controls on banking activity in Portugal and quickly discovered that in recent years many quasi-legal methods of operations have become common business practice²⁰⁷.



Candida Almeida

2.2 Operation Hurricane (Operação Furacão) is the name of the tax fraud investigation on the four biggest banks in Portugal: Finabanco, Banco Espírito Santo, BPN Banco Português de Negócios and Millennium BCP Banco

²⁰⁵ Rui Costa Pinto, “Procuradores apertam malha”, in “Visão” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁰⁶ Rui Costa Pinto, “Procuradores apertam malha”, in “Visão” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁰⁷ Rui Costa Pinto, “Procuradores apertam malha”, in “Visão” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

Comercial Português²⁰⁸. Lisbon prosecutor Candida Almeida has headed the operation since 2003²⁰⁹. During the investigation she discovered offshore companies created by lawyers and trustees (working with high-ranking banking and government accomplices) that were used to falsify transactions in order to reduce the reported taxable income of the banks and their clients²¹⁰.

2.3 In the summer of 2006 the investigators suspected the Portuguese branch of IFS Consulting and Management Services Lda. Sintra was functioning as the operational center for creating these falsified offshore transactions (Sintra is a seaside suburb of Lisbon)²¹¹. However, seized documents from the offices of IFS in Quinta da Beloura (a beautiful beach house) showed that IFS wasn't the pinnacle of the criminal network²¹². The branch in Sintra had been used for secret meetings and the main branch of IFS, based in Funchal (Madeira), was an operational centre,²¹³ but the operations were being controlled from somewhere else²¹⁴. The IFS is now in compulsory liquidation, its website has been deleted and we have no shareholder or management information on the company.



The symbol of IFS



The IFS offices seen from the Estoril

2.4 In October 2006 a team of investigators lead by inspector Artur Morgado searched the offices of PIC International Consultants Ltd. London at 66 Avenida Visconde Valmor²¹⁵. During the 16-hour search, 21 computers, 16 CD's and several boxes of documents were seized²¹⁶. The police had learned of the PIC's

²⁰⁸ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁰⁹ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹⁰ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹¹ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹² Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹³ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹⁴ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹⁵ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹⁶ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

involvement from documents seized at IFS²¹⁷. We visited the house in Lisbon where 30 employees are exclusively working for the PIC group. The shabby offices of PIC are located in a small lane in the northern periphery of the capital, far away from the city.

2.5 One of the managers of the Lisbon branch of PIC, Dr. Rui Bento, was apparently responsible for all illegal operations undertaken on behalf of industrial and commercial group Escom Alrosa²¹⁸. This company may be a joint venture between Russian diamond firm Alrosa (lead by Lev Leviev) and Banco Espirito Santo (probably through its holding company in Luxembourg). We have no evidence of these relationships outside of what has been reported by the Portuguese press²¹⁹.



The building of the Portugal branch of the PIC International Group (the offices are in the 2nd and the 3rd floor) in Avenida Visconde de Valmor 66 in Lisbon

2.6 Escom is involved in two projects in Angola. Escom Mining Ltd. London is conducting diamond exploration with COERM Companhia de Exploração e Comercialização de Recursos Naturais Sarl Luanda (a state owned company) in a 102 km area in Luanda²²⁰. Escom Alrosa is part of the Luo project²²¹ involving the Sociedade Mineira de Catoca Ltd. Saurimo and Sociedade Mineira do Camatchia Camagico Ltd. Saurimo mining companies²²².

2.7 According to the analysis of the documents seized from PIC, officer Morgado thinks PIC has created many offshore companies worldwide on behalf

²¹⁷ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹⁸ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²¹⁹ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²²⁰ ESCOM SA Lisbõa, “*Projecto Chimbongo*” (2007.06.28 DOS ESCOM on Chimbongo);

²²¹ ESCOM SA Lisbõa, “*Projecto Luo*” (2007.06.28 DOS ESCOM on Luo);

²²² For the shareholder’s structure see Chapter 1 of this Report;

of the shareholders of Escom Alrosa and its joint venture partners in Angola²²³. According to Candida Almeida, the leading prosecutor, several of these companies have been created on behalf of Isabel Dos Santos, her husband Sindika Dokolo and her friends or business partners Juan Al Barazi, Arkadi Gaydamak and Lev Leviev²²⁴.

2.8 There are many rumours in Lisbon suggesting the possibility that all of these men (except Gaydamak) are or have been lovers of Mrs. Dos Santos, the beautiful daughter of Angola's President José Eduardo Dos Santos²²⁵. The Portuguese press reported that prosecutor Almeida has opened a criminal tax fraud and forgery investigation on the activities of Isabel Dos Santos and her husband²²⁶.

2.9 One day after the press reported about the investigation, its existence was denied by the official spokesperson of the DCIAP²²⁷. While it's certainly true that DCIAP has evidence against the Dos Santos family, it has not announced a criminal prosecution based on that evidence²²⁸. This evidence may have been part of the documents seized during the search of the offices of lawyer Antonio Frutuoso de Melo²²⁹, who serves as a connection between the Dos Santos family and Dr. Rui Bento at PIC²³⁰.

2.10 The offshore companies which Dr. Rui Bento created on behalf of Escom Alrosa were used for transactions with the following Angolan trading and industrial groups: Angodiam (Sociedade de Exploração e Comercialização de Diamantes) Sarl Luanda²³¹, Hipergesta Sarl Luanda²³², Endiama (a state

²²³ Rui Costa Pinto, "Procuradores apertam malha", in "Visão" of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²²⁴ Rui Costa Pinto, "Procuradores apertam malha", in "Visão" of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²²⁵ Rui Costa Pinto, "Procuradores apertam malha", in "Visão" of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²²⁶ Portugal Diário: "DN: Operação Furacão apanha filha de Presidente", in "Diário de Notícias" of the 26th of February 2007 (2007.02.26 DOS Operation Hurricane and Dokolo), as well as in "Filha do Presidente Angolano investigada no âmbito de inquérito a empresas offshore", in "LuandaDigital.Com" of the 26th of February 2007 (2007.02.26 DOS) Operation Hurricane and Isabel);

²²⁷ "DCIAP nega investigação de Isabel dos Santos na «Operação Furacão»", in "Notícias Lusófonas" of the 28th of February 2007 (2007.02.28 DOS Operation Hurricane and Isabel Dos Santos);

²²⁸ "DCIAP nega investigação de Isabel dos Santos na «Operação Furacão»", in "Notícias Lusófonas" of the 28th of February 2007 (2007.02.28 DOS Operation Hurricane and Isabel Dos Santos);

²²⁹ This mighty Portuguese lawyer is also one of the members of the Executive Board of the Galp Energy International Group – an Italian/Portuguese Energy holding, which has been deeply involved in the investigations on the so called "Oil for Food" program with Iraq;

²³⁰ Portugal Diário: "DN: Operação Furacão apanha filha de Presidente", in "Diário de Notícias" of the 26th of February 2007 (2007.02.26 DOS Operation Hurricane and Dokolo), as well as in "Filha do Presidente Angolano investigada no âmbito de inquérito a empresas offshore", in "LuandaDigital.Com" of the 26th of February 2007 (2007.02.26 DOS) Operation Hurricane and Isabel);

²³¹ According to the information we collected from Portugal, this company is owned 45% by the group De Beers, 45% from the Angolan State – and 10% from the FESA Fundação Eduardo Dos Santos Lda. Rio de Janeiro, which could be a vehicle for the laundering of secret gains of the family of the Angolan President;

²³² Which according to the French Secret Services should belong to the family Dos Santos, Aleksander Gaydamak and Vladimir Putin – see Russia Intelligence, "Le nouvel axe Moscou – Yakutsk – Luanda" of the 9th of November 2006 (2006.11.09 DOS Russia Intelligence);

controlled entity²³³) and Sodiam (Endiama owns 99% of Sodiam; the remaining 1% is controlled by an offshore company whose owners are unknown²³⁴). The brokerage fees paid for the falsified trades were traced to the bank accounts of Austin Investment Company Inc. Tampa²³⁵, which is a fiduciary company owned by American lawyer Alfred S. Austin²³⁶.

2.11 Austin Investment Company is the nominee holding company for a series of offshore companies which have been built in the following way: when a mining company in Angola sells diamonds on the black market²³⁷, instead of selling through Ascorp (co-owned by the Angolan government and Lev Leviev's Alrosa group²³⁸), they offer the diamonds for sale through Austin²³⁹. Austin searches for an offshore company that will agree to assume the risk of selling the diamonds in Israel or Belgium²⁴⁰. For each transaction PIC International Consultants creates a new offshore company created by PIC branches in Lisbon, Barcelona, Valencia, Isle of Man and Gibraltar²⁴¹.

2.12 PIC International Consultants SL Barcelona (currently in compulsory liquidation²⁴²) served as advisors for the creation of the Spanish subsidiary of FESA Fundação Eduardo Dos Santos²⁴³, which created Austin Investment Ltd. Gibraltar and Austin Investment Ltd. Montreal – two subsidiaries of the FESA Fundação Eduardo Dos Santos in Canada²⁴⁴. All of these companies have bank accounts in Switzerland represented by the law firm Lenz & Staehlin in Zurich²⁴⁵. Lenz & Staehlin also serves as the Swiss correspondent company for PIC International Consultants²⁴⁶.

²³³ Partnership Africa Canada, “*Diamond Industry Annual Review – Republic of Angola 2004*”, page 3 (2004.07.01 DOS Angola Diamond Industry Annual Review);

²³⁴ Partnership Africa Canada, “*Diamond Industry Annual Review – Republic of Angola 2004*”, page 3 (2004.07.01 DOS Angola Diamond Industry Annual Review);

²³⁵ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²³⁶ Annual Return 2005 of the Austin Investment Company Inc. Tampa (2006.04.14 DOS Austin Investment Company Inc. Tampa);

²³⁷ For the average of smuggled diamonds by official mining companies of Angola see several Reports of Global Witness on this issue;

²³⁸ Partnership Africa Canada, “*Diamond Industry Annual Review – Republic of Angola 2004*”, page 3 (2004.07.01 DOS Angola Diamond Industry Annual Review);

²³⁹ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴⁰ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴¹ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴² “*Butlletí Oficial de la Província de Barcelona*” of the 5th of June 2004, page 30 (2004.06.05 DOS PIC International Consultants SL Barcelona);

²⁴³ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴⁴ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴⁵ Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴⁶ “*Objectives*” of the Catalan Trust & Management Company SA Barcelona (2007.03.12 DOS Catalan Trust & Management Company SA Barcelona);

2.13 PIC Gibraltar seems to be the most active of the branches with respect to the activities of the Dos Santos. The companies of Isabel Dos Santos and her husband Sindika Dokolo are controlled by Paraiso Investment Corporation SA Panama, a holding company created in 1995²⁴⁷, which has bank accounts at ABN AMRO Madeira, ABN AMRO Gibraltar, Merrill Lynch Panama and BPI Banca Privata Italiana Luxembourg (formerly BPL Banca Popolare di Lodi)²⁴⁸.

2.14 Without conducting more through international research, it is impossible to discover who is definitively controlling PIC. The Lisbon Branch, which is the only PIC, which is really active, with 30 employees it is managed by Mario Jorge Queiroz e Castro and his sisters Ana Cristina and Isabela Maria²⁴⁹. The PIC International Consultants Ltd. London belongs to PIC International Holding Company Ltd. London²⁵⁰, which belongs to Premier Group Managers Ltd. London²⁵¹, which belongs to two nominees²⁵², which belong to some Gibraltar companies (as yet unresearched). The only thing we know is that the firm auditing the companies of Isabel Dos Santos and Sindika Dokolo is Aspenville Investments Ltd. Gibraltar, which is a fully-owned subsidiary of PIC²⁵³.

2.15 Until the end of February 2007 most of the Portuguese subsidiaries of PIC have been located on the 3rd floor of the Rua Professoro João Barreira 18, in a poor suburb of Lisbon: Cash Back (Portugal) Recuperação do Iva Lda. Sintra, Gesaudi Contabilidade e Auditoria Lda. Sintra, Hispaninver SCII Lda. Lisbõa and Cash Back VAT Reclaim SL Sintra²⁵⁴. Aspenville Investments Ltd. Gibraltar controls two other companies, Premier Administration Ltd. Panama and Premier Management Ltd. Panama²⁵⁵. These firms created a group of more than 50 offshore companies in Panama²⁵⁶, which we haven't been able to investigate yet. These companies have been used not just by the Dos Santos family, but also for Aspenville dealings²⁵⁷.

²⁴⁷ Excerpts of the Registrar of Companies of Panama on the Paraiso Investment Corporation SA Panama (1995.11.24 DOS Paraiso Investment Corporation SA Panama);

²⁴⁸ Rui Costa Pinto, "*Procuradores apertam malha*", in "*Visão*" of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁴⁹ "*Conservatória do Registo Comercial*" of the Sucursal em Portugal of the PIC International Consultants Ltd. London (2007.03.13 DOS PIC International Consultants Ltd. Lisbõa);

²⁵⁰ Annual Return 2005 of the PIC International Consultants Ltd. London (2005.12.31 DOS PIC International Consultants Ltd. London);

²⁵¹ Annual Return 2004 of the PIC International Holding Company Ltd. London (2004.12.31 DOS PIC International Holding Company Ltd. London);

²⁵² Annual Return 2005 of the Premier Group Managers Ltd. London (2006.02.28 DOS Premier Group Managers Ltd. London);

²⁵³ Annual Return 2004 of the PIC International Holding Company Ltd. London (2004.12.31 DOS PIC International Holding Company Ltd. London);

²⁵⁴ Annual Return 2004 of the PIC International Holding Company Ltd. London (2004.12.31 DOS PIC International Holding Company Ltd. London);

²⁵⁵ Excerpt of the Registrar of Companies of Panama on the Premier Management Corporation SA Panama of the 1st of November 2005 (2005.01.11 DOS Premier Management Corporation SA Panama);

²⁵⁶ Excerpt from the Registrar of Companies of Panama about the Premier Panama Group of the 28th of June 2007 (2007.06.28 Premier Panama Group);

²⁵⁷ Rui Costa Pinto, "*Procuradores apertam malha*", in "*Visão*" of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

2.16 One of the most interesting companies we've discovered is Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda Lisbõa (a real estate holding company). They appear to be the company who arranged the purchase of the Dos Santos family home in Lisbon through trustee Antonio Frutuoso de Melo²⁵⁸. The money for the house came from bank accounts at Pechblenda Lda. Luanda²⁵⁹ and Parsuni SGPS Sociedade Unipessoal Lda. Funchal²⁶⁰. We'll come back to Hispaninver in § 2.21.



The building of several PIC subsidiaries (like the Hispaninver SCII Lda. Lisbõa) in Rua Professoro João Barreira 18, close to the Stadium of the SCP Sporting Lisbõa

2.17 Pechblenda in Luanda is fully owned by Pechblenda Consultants Serviços de Consultoria Internacional Lda. Porto²⁶¹. This company had its head office in Rua Júlio Dinis 247 and was managed by Mario Jorge Queiroz e Castro²⁶² (his name will appear again later). Pechblenda was created on the 21st of August 2003 and dissolved on the 23rd of August 2005²⁶³ – the officers involved in the Operation Hurricane investigated one of the companies, either the Luanda based or the Lisbon based²⁶⁴. We still have no details regarding the company's owners.

2.18 Parsuni SGPS Sociedade Unipessoal Lda. Funchal was created on the 21st of December 2004²⁶⁵. The General Manager is a certain Bruno Sá Figueira, the auditors are José Maria De Sousa Rego Ribeiro Cunha and Alberto Freixo

²⁵⁸ “DCIAP nega investigação de Isabel dos Santos na «Operação Furacão»”, in “Notícias Lusófonas” of the 28th of February 2007 (2007.02.28 DOS Operation Hurricane and Isabel Dos Santos);

²⁵⁹ A strange joint venture between the PIC International Consultants Ltd. London and the Elsuon Coy Nigeria Ltd. Lagos;

²⁶⁰ This is, according to the Annual Return 2005, a fully owned subsidiary of the Banco Espírito Santo SA Lisbõa (2005.12.31 DOS Annual Return Banco Espírito Santo SA Lisboa);

²⁶¹ Telephone conversation of Paolo Fusi and Rui Costa Pinto of the 14th of March 2007;

²⁶² Excerpt of the Coface Dossier on the Pechblenda Consultants Serviços de Consultoria Internacional Lda. Porto of the 16th of March 2007 (2007.03.16 DOS Pechblenda Lda. Porto);

²⁶³ Excerpt of the Coface Dossier on the Pechblenda Consultants Serviços de Consultoria Internacional Lda. Porto of the 16th of March 2007 (2007.03.16 DOS Pechblenda Lda. Porto);

²⁶⁴ Rui Costa Pinto, “Procuradores apertam malha”, in “Visão” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁶⁵ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

Amável Calhau²⁶⁶. The company has an authorised capital of 5 million Euros and has its head office at Avenida Infante 44 in the capital of Madeira, Funchal²⁶⁷. Parsuni’s stated specialities are “*management holding companies and coordination centres*”²⁶⁸. Its only employee is also the general manager – Bruno Sá Figueira²⁶⁹. Nielton SA Funchal owns 100% of Parsuni²⁷⁰.



The head office of Parsuni Lda. in Funchal



The head office of Nielton SA in Funchal

2.19 Nielton SA Funchal has its head office in Avenida Arriaga 73²⁷¹. Parsuni had offices at the same address until the Portuguese police searched the offices of Antonio Frutuoso de Melo²⁷² November 2005²⁷³. Nielton is wholly-owned by Nielton SA Montevideo²⁷⁴, which is a subsidiary of Nielton Sarl Luanda²⁷⁵. We

²⁶⁶ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

²⁶⁷ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

²⁶⁸ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

²⁶⁹ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

²⁷⁰ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

²⁷¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁷² Rui Costa Pinto, “*Procuradores apertam malha*”, in “*Visão*” of the 3th of November 2005 (2005.11.03 DOS Costa Pinto on Isabel Dos Santos);

²⁷³ Excerpt of the Coface Dossier on the Parsuni SGPS Sociedade Unipessoal Lda. Funchal of the 16th of March 2007 (2007.03.16 DOS Parsuni Lda. Funchal);

²⁷⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁷⁵ Telephone conversation of Paolo Fusi and Rui Costa Pinto of the 14th of March 2007;

couldn't discover any information on Nielton Sarl Luanda. But in the meantime we could discover a lot of very interesting things about the holding company in Uruguay.

2.20 The Nielton SA has been set up on the 25th of September 1985²⁷⁶ – in the time in which the family Dos Santos and MPLA began their cooperation with the US Government and José Eduardo began to watch to the South America as a place to invest and hide ill-gotten assets²⁷⁷. The subscribed capital is of 40'000 US Dollars²⁷⁸, but we can't check the shareholders without visiting the Registrar of Companies of Uruguay. The only thing we know is that the company has always been represented from the Estudio Bernardo Bomsztein & Asociados²⁷⁹, which is one of the most important fiduciary firms in Montevideo and one of the most bad reputed as a money laundering hub²⁸⁰.

2.21 The Nielton has the same telephone number of three other companies²⁸¹, the Aveyron SA Montevideo, the Lyman SA Montevideo and the Gamza SA Montevideo, which (between 1994 and 2004²⁸²) have been used by the Brazilian Mafia Godfather João Arcanjo Ribeiro and his main accomplices (his wife Silvia, the Brazilian football broker Nilson Roberto Teixeira and the Uruguayan trustee Adolfo Oscar Olivero Sesini²⁸³) to launder the ill-gotten assets of the international drugs trading²⁸⁴. Through these companies Bernardo Bomsztein (on behalf of Sesini and Ribeiro) controlled the Universal Towers Construction Inc. Miami – owner of an expensive hotel on the Florida beach – and many other hidden assets of this Brazilian-Uruguayan Mafia Clan²⁸⁵.

²⁷⁶ “Confidential Credit Report” of the Coface Belgium Services on the Nielton SA Montevideo of the 20th of July 2007 (1985.09.25 DOS Nielton SA Montevideo);

²⁷⁷ See Chapter 5 of this Report;

²⁷⁸ “Confidential Credit Report” of the Coface Belgium Services on the Nielton SA Montevideo of the 20th of July 2007 (1985.09.25 DOS Nielton SA Montevideo);

²⁷⁹ “Confidential Credit Report” of the Coface Belgium Services on the Nielton SA Montevideo of the 20th of July 2007 (1985.09.25 DOS Nielton SA Montevideo);

²⁸⁰ Walter Pernas, “El Uruguay de las SAFI – Lavado natural”, in “Brecha” of the 20th of June 2007 (2007.06.20 DOS Pernas on Bomsztein);

²⁸¹ It is important to point out that not all the companies registrated at the head office of the Estudio Bernardo Bomsztein & Asociados had the same telephone number;

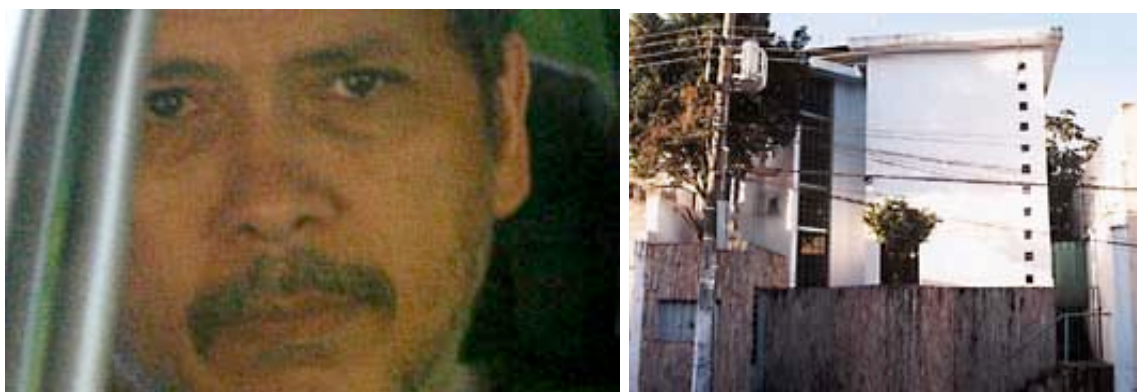
²⁸² Ministério Público Federal Mato Grosso (Brazil), “Sentença contra Arcanjo e outros” of the 1st of January 2004 (2004.01.01 DOS Judgement of Arcanjo et Alii), as well as in “Investigação achou empresas em Montevideu”, in “Diario de Cuiaba” of the 12th of September 2004 (2004.09.12 DOS Sesini Case & Estudio Bomsztein), as well as in “Policia prende Adolfo Sesini, testa-de-ferro do Comendador”, in “Diario de Cuiaba” of the 15th of April 2003 (2003.04.15 DOS Sesini Case & Estudio Bomsztein);

²⁸³ Ministério Público Federal Mato Grosso (Brazil), “Sentença contra Arcanjo e outros” of the 1st of January 2004 (2004.01.01 DOS Judgement of Arcanjo et Alii), as well as in “Investigação achou empresas em Montevideu”, in “Diario de Cuiaba” of the 12th of September 2004 (2004.09.12 DOS Sesini Case & Estudio Bomsztein), as well as in “Policia prende Adolfo Sesini, testa-de-ferro do Comendador”, in “Diario de Cuiaba” of the 15th of April 2003 (2003.04.15 DOS Sesini Case & Estudio Bomsztein);

²⁸⁴ Ministério Público Federal Mato Grosso (Brazil), “Sentença contra Arcanjo e outros” of the 1st of January 2004 (2004.01.01 DOS Judgement of Arcanjo et Alii), as well as in “Investigação achou empresas em Montevideu”, in “Diario de Cuiaba” of the 12th of September 2004 (2004.09.12 DOS Sesini Case & Estudio Bomsztein), as well as in “Policia prende Adolfo Sesini, testa-de-ferro do Comendador”, in “Diario de Cuiaba” of the 15th of April 2003 (2003.04.15 DOS Sesini Case & Estudio Bomsztein);

²⁸⁵ Ministério Público Federal Mato Grosso (Brazil), “Sentença contra Arcanjo e outros” of the 1st of January 2004 (2004.01.01 DOS Judgement of Arcanjo et Alii), as well as in “Investigação achou empresas em

2.22 The whole Brazilian drugs Clan of João Arcanjo Ribeiro has been judged in Mato Grosso in January 2004²⁸⁶. The day after this decision of the Tribunal the Brazilian authorities began a new investigation with the goal to arrest and bring in the Court all the trustees and accomplices of the Clan that helped to launder the money²⁸⁷. After the arrestation of Sesini in April 2004 the life for Bernardo Bomsztein became unpleasant. Actually he decided to shot down the webiste of his law firm. According to our sources, he lives full of fear waiting for an international arrestation order coming from the judicial authorities of Brasilia. In despite of this fact, he's still administrating the Nielton SA Montevideo and its Portuguese, Brazilian and Angolan assets²⁸⁸.



South American Mafia Godfather João Arcanjo Ribeiro on the day of his arrestation, and the house in Montevideo where his accouter Adolfo Oscar Olivero Sesini held his meetings with Bernardo Bomsztein in order to give him the money to be laundered

2.23 Anyway, Nielton SA appears to be a huge holding company. We haven't yet been able to research each of the Nielton companies we discovered on the Isle of Madeira, but we have made a list on the ones that deserve a closer look:

- 2.23.1 Aequo Animo Shipping Lda. Funchal (shipping)²⁸⁹;
- 2.23.2 Alfabeto Lda. Funchal (jewel trading)²⁹⁰;
- 2.23.3 Angogal Lda. Funchal (book keeping and auditing activities)²⁹¹;

Montevideu”, in “*Diario de Cuiaba*” of the 12th of September 2004 (2004.09.12 DOS Sesini Case & Estudio Bomsztein), as well as in “*Polícia prende Adolfo Sesini, testa-de-ferro do Comendador*”, in “*Diario de Cuiaba*” of the 15th of April 2003 (2003.04.15 DOS Sesini Case & Estudio Bomsztein);

²⁸⁶ Ministério Público Federal Mato Grosso (Brazil), “*Sentença contra Arcanjo e outros*” of the 1st of January 2004 (2004.01.01 DOS Judgement of Arcanjo et Alii), as well as in “*Investigação achou empresas em Montevideu*”, in “*Diario de Cuiaba*” of the 12th of September 2004 (2004.09.12 DOS Sesini Case & Estudio Bomsztein), as well as in “*Polícia prende Adolfo Sesini, testa-de-ferro do Comendador*”, in “*Diario de Cuiaba*” of the 15th of April 2003 (2003.04.15 DOS Sesini Case & Estudio Bomsztein);

²⁸⁷ Ministério Público Federal Mato Grosso (Brazil), “*Sentença contra Arcanjo e outros*” of the 1st of January 2004 (2004.01.01 DOS Judgement of Arcanjo et Alii), as well as in “*Investigação achou empresas em Montevideu*”, in “*Diario de Cuiaba*” of the 12th of September 2004 (2004.09.12 DOS Sesini Case & Estudio Bomsztein), as well as in “*Polícia prende Adolfo Sesini, testa-de-ferro do Comendador*”, in “*Diario de Cuiaba*” of the 15th of April 2003 (2003.04.15 DOS Sesini Case & Estudio Bomsztein);

²⁸⁸ “*Confidential Credit Report*” of the Coface Belgium Services on the Nielton SA Montevideo of the 20th of July 2007 (1985.09.25 DOS Nielton SA Montevideo);

²⁸⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

- 2.23.4 Angoil Ponticelli Serviços Industria Petrolifera SA Funchal (oil trading)²⁹²;
- 2.23.5 Animatrade Lda. Funchal (jewel trading)²⁹³;
- 2.23.6 Araguaiana Lda. Funchal (jewel trading)²⁹⁴;
- 2.23.7 Astorguis Comercio e Serviços Lda. Funchal (jewel trading)²⁹⁵;
- 2.23.8 Atlanshipping SA Funchal (sea and costal water transport)²⁹⁶;
- 2.23.9 Atocha Trading Lda. Funchal (jewel trading)²⁹⁷;
- 2.23.10 Bauru Comercios e Internacionais Serviços Lda. Funchal (jewel trading)²⁹⁸;
- 2.23.11 Bestandbetter Lda. Funchal (jewel trading)²⁹⁹;
- 2.23.12 Bio Quanta Consultadoria Lda. Funchal (book keeping and auditing activities)³⁰⁰;
- 2.23.13 Boletim Comercios e Internacionais Serviços Lda. Funchal (jewel trading)³⁰¹;
- 2.23.14 Bulios Lda. Funchal (jewel trading)³⁰²;
- 2.23.15 Cabeceira Lda. Funchal (jewel trading)³⁰³;
- 2.23.16 Calonda Lda. Funchal (book keeping and auditing activities)³⁰⁴;
- 2.23.17 Camissombo Lda. Funchal (book keeping and auditing)³⁰⁵;

²⁹¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

²⁹⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

- 2.23.18 Ceres Investimentos Lda. Funchal (real estate)³⁰⁶;
- 2.23.19 Chambe Lda. Funchal (book keeping and auditing activities)³⁰⁷;
- 2.23.20 Chigugo Lda. Funchal (book keeping and auditing activities)³⁰⁸;
- 2.23.21 Chissanda Lda. Funchal (book keeping and auditing activities)³⁰⁹;
- 2.23.22 Cipreste Lda. Funchal (jewel trading)³¹⁰;
- 2.23.23 Columbia Investimentos Lda. Funchal (real estate)³¹¹;
- 2.23.24 Convenitrade Lda. Funchal (jewel trading)³¹²;
- 2.23.25 Creertrading Lda. Funchal (jewel trading)³¹³;
- 2.23.26 Crepuscolo Lda. Funchal (jewel trading)³¹⁴;
- 2.23.27 Cronografo Lda. Funchal (jewel trading)³¹⁵;
- 2.23.28 Crusta Comercios e Internacionais Serviços Lda. Funchal (jewel trading)³¹⁶;
- 2.23.29 Cygnus Comercios e Internacionais Serviços Lda. Funchal (jewel trading)³¹⁷;
- 2.23.30 Declive Investimentos Lda. Funchal (real estate)³¹⁸;
- 2.23.31 Elbuque Shipping Lda. Funchal (supporting air transport activities)³¹⁹;

³⁰⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁰⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³¹⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

- 2.23.32 Estilhaço Lda. Funchal (jewel trading)³²⁰;
- 2.23.33 Feyline Lda. Funchal (jewel trading)³²¹;
- 2.23.34 Frespar Lda. Funchal (jewel trading)³²²;
- 2.23.35 Ganges Comercios e Internacionais Serviços Lda. Funchal (jewel trading)³²³;
- 2.23.36 Ginepro Lda. Funchal (jewel trading)³²⁴;
- 2.23.37 Greentech Lda. Funchal (jewel trading)³²⁵;
- 2.23.38 Grenio Lda. Funchal (jewel trading)³²⁶;
- 2.23.39 Goys Lda. Funchal (entertainment)³²⁷;
- 2.23.40 Hacuba Comercio Internacional Lda. Funchal (jewel trading)³²⁸;
- 2.23.41 Hxome Lda. Funchal (jewel trading)³²⁹;
- 2.23.42 Island Investments Lda. Funchal (jewel trading)³³⁰;
- 2.23.43 Jangada Lda. Funchal (book keeping and auditing activities)³³¹;
- 2.23.44 Jaspar Lda. Funchal (jewel trading)³³²;
- 2.23.45 Leaf Trading Lda. Funchal (jewel trading)³³³;
- 2.23.46 Lovua Lda. Funchal (book keeping and auditing activities)³³⁴;

³¹⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³²⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

- 2.23.47 Luremo Lda. Funchal (book keeping and auditing activities)³³⁵;
- 2.23.48 Macieira Lda. Funchal (jewel trading)³³⁶;
- 2.23.49 Melodia Atlantica Shipping Lda. Funchal (shipping)³³⁷;
- 2.23.50 Moonshine Lda. Funchal (jewel trading)³³⁸;
- 2.23.51 Nautiloides Lda. Funchal (jewel trading)³³⁹;
- 2.23.52 Neutral Lda. Funchal (jewel trading)³⁴⁰;
- 2.23.53 Nomeus Lda. Funchal (book keeping and auditing activities)³⁴¹;
- 2.23.54 Parsovinco Lda. Funchal (jewel trading)³⁴²;
- 2.23.55 Pebane Lda. Funchal (book keeping and auditing activities)³⁴³;
- 2.23.56 Phytis Comercio Internacional Lda. Funchal (book keeping and auditing activities)³⁴⁴;
- 2.23.57 Pico Ruivo Trading Lda. Funchal (book keeping and auditing activities)³⁴⁵;
- 2.23.58 Piornos Trading Lda. Funchal (jewel trading)³⁴⁶;
- 2.23.59 Pitoco Comercios e Serviços Lda. Funchal (jewel trading)³⁴⁷;
- 2.23.60 Platinado Lda. Funchal (jewel trading)³⁴⁸;

³³⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³³⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁴⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

- 2.23.61 Portochemo Lda. Funchal (oil trading)³⁴⁹;
- 2.23.62 Portorio Comercial Internacional Lda. Grijo (sale of food, beverage and tobacco)³⁵⁰;
- 2.23.63 Purchasiserv Lda. Funchal (jewel trading)³⁵¹;
- 2.23.64 Relief Trading e Comercio Lda. Funchal (jewel trading)³⁵²;
- 2.23.65 Res Non Verba Shipping Lda. Funchal (shipping)³⁵³;
- 2.23.66 RFI Madeira Import Export Lda. Funchal (jewel trading)³⁵⁴;
- 2.23.67 Rosaina Lda. Funchal (jewel trading)³⁵⁵;
- 2.23.68 Rumailha Lda. Funchal (jewel trading)³⁵⁶;
- 2.23.69 St.Andrews Sodiedade Unipessoal Lda. Funchal (jewel trading)³⁵⁷;
- 2.23.70 Sea and Sky Sociedade Unipessoal Lda. Funchal (real estate)³⁵⁸;
- 2.23.71 Seaside Comercio e Serviços Lda. Funchal (shipping)³⁵⁹;
- 2.23.72 Siliaco Lda. Funchal (jewel trading)³⁶⁰;
- 2.23.73 Step By Step Lda. Funchal (jewel trading)³⁶¹;
- 2.23.74 Tapioca Lda. Funchal (jewel trading)³⁶²;
- 2.23.75 Usagest Lda. Funchal (book keeping and auditing activities)³⁶³;

³⁴⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁶ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁷ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁸ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁵⁹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁶⁰ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁶¹ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁶² Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁶³ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

2.23.76 Worldtech Lda. Funchal (jewel trading)³⁶⁴;

2.23.77 Yacuma Lda. Funchal (jewel trading)³⁶⁵;

2.24 Back to the Hispaninver. This company could be a key to understand PIC's activities in Portugal. The Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa was created on the 5th of December 1997 with an authorised capital of 1'995'192 Euros³⁶⁶, which was subscribed in equal portions by Executive Management Consultancy Ltd. Grand Turk (Turks & Caicos) and PIC International Holding Company Ltd. London³⁶⁷. The company has its address at Rua Prof. João Barreira 18 in Lisbon³⁶⁸. According to the due diligence of Coface, they have been experiencing difficulties since the start of the Operation Hurricane investigations: "*Consulted sources say that subject has financial difficulties and delayed the settlement of its engagements*"³⁶⁹.

2.25 In the statutes of Hispaninver we discovered the company is not made up of "*real estate agents and managers*" or "*apartment building operators*"³⁷⁰ as one would expect, but rather "*jewellery and precious stones, optical instrument and lenses*" traders³⁷¹. Three siblings manage the company: Mario Jorge Queiroz e Castro (born 1963), Isabel Maria Queiroz e Castro (born 1966) and Ana Cristina Queiroz e Castro (born 1969)³⁷². Mario Jorge, the key figure of the group, has a flat in Lisbon but spends most of his time in Lagos (in Algarve)³⁷³.

2.26 Through Hispaninver, Mario Jorge Queiroz e Castro controls 33,33% of Marwell Trading (Portugal) Lda. Linda-a-Velha³⁷⁴. This company deals mainly in "*wholesale perfume and cosmetics*"³⁷⁵. The company was created on the 2nd of February 2007 and "*did not initiate its activity yet*"³⁷⁶. The Portuguese Police

³⁶⁴ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁶⁵ Excerpt of the Coface Dossier on the Nielton SA Funchal of the 16th of March 2007 (2007.03.16 DOS Nielton SA Funchal);

³⁶⁶ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁶⁷ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁶⁸ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁶⁹ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁷⁰ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁷¹ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁷² Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁷³ Excerpt of the Coface Dossier on the Hispaninver SCII Sociedade de Comercio e Investimentos Imobiliarios Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Hispaninver Lda. Lisbõa);

³⁷⁴ Excerpt of the Coface Dossier on the Marwell Trading (Portugal) Lda. Linda-a-Velha of the 13th of March 2007 (2007.03.13 DOS Marwell Trading Portugal Lda. Linda a Velha);

³⁷⁵ Excerpt of the Coface Dossier on the Marwell Trading (Portugal) Lda. Linda-a-Velha of the 13th of March 2007 (2007.03.13 DOS Marwell Trading Portugal Lda. Linda a Velha);

³⁷⁶ Excerpt of the Coface Dossier on the Marwell Trading (Portugal) Lda. Linda-a-Velha of the 13th of March 2007 (2007.03.13 DOS Marwell Trading Portugal Lda. Linda a Velha);

knows of a similar company whose papers were seized from PIC's offices – documents bearing the signature of Mr. Queiroz e Castro³⁷⁷. The company is called Marwell Trading Ltd. Gibraltar and has been in compulsory liquidation since spring of 2004³⁷⁸. 66,67% of the authorised capital of 4'987'979 Euros of Marwell Trading (Portugal) (deposited in the bank account of the company by the London branch of Barclays Bank³⁷⁹), is owned by Higimpor Distribuição de Produtos de Consumo Lda. Lisboa³⁸⁰.

2.27 The Higimpor Distribuição de Produtos de Consumo Lda. Lisboa was created on the 27th of October 1993 as “*agents specializing in the sale of particular products or ranges of products*”³⁸¹. Its main activity is “*trading with optical instruments and lenses, jewellery and precious stones*”³⁸². They too have suffered since the beginning of Operation Hurricane – “*Consulted sources inform that subject has great difficulties and has delayed debts to settle, reason why they advise to ask for guarantee in credit granting*”³⁸³. The company's head office is the same as the offices of Hispaninver³⁸⁴ – Rua Professor João Barreira 18 in Lisbon³⁸⁵.

2.28 The Higimpor has an authorised capital of 4'987'979 Euros, controlled by Mario Jorge Queiroz e Castro (50%), José Vitor Cardoso Vieira Santos (25%) and Joaquim Paulo Claro Santos (25%)³⁸⁶. We don't know anything about these two business partners of Mr. Queiroz e Castro. The only thing we can actually understand from the available documents is that Mr. Cardoso Vieira Santos is in very deep trouble³⁸⁷. Higimpor owns two other companies: Gaservi Prestação de Serviços de Informatica Lda. Caldas da Rainha and So Santos Artigos de Papelaria Lda. Caldas da Rainha³⁸⁸.

³⁷⁷ Telephone conversation of Paolo Fusi and Rui Costa Pinto of the 14th of March 2007;

³⁷⁸ Gibraltar Gazette, “*The Companies Ordinance*” of the 16th of February 2004, page 59 (2004.02.16 DOS Marwell Trading Ltd. Gibraltar);

³⁷⁹ Excerpt of the Coface Dossier on the Marwell Trading (Portugal) Lda. Linda-a-Velha of the 13th of March 2007 (2007.03.13 DOS Marwell Trading Portugal Lda. Linda a Velha);

³⁸⁰ Excerpt of the Coface Dossier on the Marwell Trading (Portugal) Lda. Linda-a-Velha of the 13th of March 2007 (2007.03.13 DOS Marwell Trading Portugal Lda. Linda a Velha);

³⁸¹ Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

³⁸² Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

³⁸³ Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

³⁸⁴ See some pictures of the building on § 2.14 of this Report;

³⁸⁵ Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

³⁸⁶ Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

³⁸⁷ Coface Belgium reports on the issue: “*Em face de actual situação da titular, não nos foi possível contactar qualquer responsável da mesma*”, which seems to mean that Mr. Cardoso Vieira Santos could be in prison – See Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

³⁸⁸ Excerpt of the Coface Dossier on the Higimpor Distribuição de Produtos de Consumo Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Higimpor Lda. Lisboa);

2.29 The Gaservi Prestação de Serviços de Informatica Lda. Caldas da Rainha has been created on the 7th of September 1993 with an authorised capital of 2'244'591 Euros, which is controlled equally by Higimpor, José Basilio Ferreira Silva and Joaquim Paulo Claro Santos³⁸⁹. The main activity of the company is hardware consultancy³⁹⁰. So Santos Artigos de Papelaria Lda. Caldas da Rainha was created on the 8th of July 1980 with an authorised capital of 4'987'979 Euros³⁹¹, subscribed by Higimpor, Joaquim Ramos Santos, José Manuel Ramos Santos and Joaquim Paulo Claro Santos. The company runs a stationery shop³⁹².

2.30 Regarding the other Hispaninver owners, we've checked to see whom PIC is connected to in Portugal. PIC International Holding Company Ltd. London has a registered Lisbon branch at 66 Avenida Visconde Valmor³⁹³. This branch controls Galenite Comércio de Imóveis Lda. Lisboa³⁹⁴.



The building where the family Queiroz e Castro officially lives when they spend the night in Lisbon – probably just a small office with a bedroom

2.31 Galenite was created on the 7th of March 2003 with an authorised capital of 5 million Euros, 90% of it is controlled by PIC International Holding Company Ltd. and 10% by Premier Holding Company Ltd. London³⁹⁵ (previously identified as one of the official owners of the PIC International

³⁸⁹ Excerpt of the Coface Dossier on the Gaservi Prestação de Serviços de Informatica Lda. Caldas da Rainha of the 13th of March 2007 (2007.03.13 DOS Gaservi Lda. Caldas da Rainha);

³⁹⁰ Excerpt of the Coface Dossier on the Gaservi Prestação de Serviços de Informatica Lda. Caldas da Rainha of the 13th of March 2007 (2007.03.13 DOS Gaservi Lda. Caldas da Rainha);

³⁹¹ Excerpt of the Coface Dossier on the So Santos Artigos de Papelaria Lda. Caldas da Rainha of the 13th of March 2007 (2007.03.13 DOS So Santos Lda. Caldas da Rainha);

³⁹² Excerpt of the Coface Dossier on the So Santos Artigos de Papelaria Lda. Caldas da Rainha of the 13th of March 2007 (2007.03.13 DOS So Santos Lda. Caldas da Rainha);

³⁹³ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Holding Company Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Holding Company Ltd. Lisboa);

³⁹⁴ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Holding Company Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Holding Company Ltd. Lisboa);

³⁹⁵ Excerpt of the Coface Dossier on the Galenite Comércio de Imóveis Lda. Lisboa of the 13th of March 2007 (2007.03.13 DOS Galenite Lda. Lisboa);

group³⁹⁶). Galenite is a real estate company and is managed by José Manuel Oliveira Sousa of Porto³⁹⁷. Galenite has never been identified in the PIC International Holding Company annual return³⁹⁸ – an illegal omission.

2.32 The Lisbon branch of PIC International Consultants Ltd. London is also registered at 66 Avenida Visconde Valmor. The company was created on the 30th of December 1997 and currently employs 30 people³⁹⁹. Mario Jorge Queiroz e Castro⁴⁰⁰ is listed as the company's general manager – he seems to be the real owner of the entire PIC International group. The Lisbon branch of PIC International Consultants owns parts of other companies that have never been disclosed in their annual return⁴⁰¹. These include the 50% share of Marwell Trading (Portugal) Lda. Lisbõa⁴⁰² and the 5% share of Nuvimil Edições Livreas e Comércio Lda. Lisbõa⁴⁰³. Nuvimil declared insolvency in December 2005⁴⁰⁴ and was sold to José Montava Llorens, Daniel Delorenzi Soriano and their company Trade.Com Ltd. Funchal (Madeira)⁴⁰⁵.

2.33 Nuvimil was created on the 6th of September 2002 with an authorised capital of 4 million Euros⁴⁰⁶. Their listed head office shares the PIC address at 66 Avenida Visconde Valmor⁴⁰⁷. The Lisbon branch of PIC International Ready Mades Ltd. London is also listed as registered at this address⁴⁰⁸. The branch was registered on the 14th of May 2003 and its main activity is listed as “*market research and public opinion polling*”⁴⁰⁹. The company has appeared regularly in the annual return of the PIC International Holding Company Ltd. London⁴¹⁰.

³⁹⁶ See § 2.4 of this Report;

³⁹⁷ Excerpt of the Coface Dossier on the Galenite Comércio de Imóveis Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Galenite Lda. Lisbõa);

³⁹⁸ Annual Return 2004 of the PIC International Holding Company Ltd. London (2004.12.31 DOS PIC International Holding Company Ltd. London);

³⁹⁹ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Consultants Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Consultants Ltd. Lisbõa);

⁴⁰⁰ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Consultants Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Consultants Ltd. Lisbõa);

⁴⁰¹ Annual Return 2005 of the PIC International Consultants Ltd. London (2005.12.31 DOS PIC International Consultants Ltd. London);

⁴⁰² Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Consultants Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Consultants Ltd. Lisbõa);

⁴⁰³ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Consultants Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Consultants Ltd. Lisbõa);

⁴⁰⁴ Excerpt of the Coface Dossier on the Nuvimil Edições Livreas e Comércio Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Nuvimil Lda. Lisbõa);

⁴⁰⁵ Excerpt of the Coface Dossier on the Nuvimil Edições Livreas e Comércio Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Nuvimil Lda. Lisbõa);

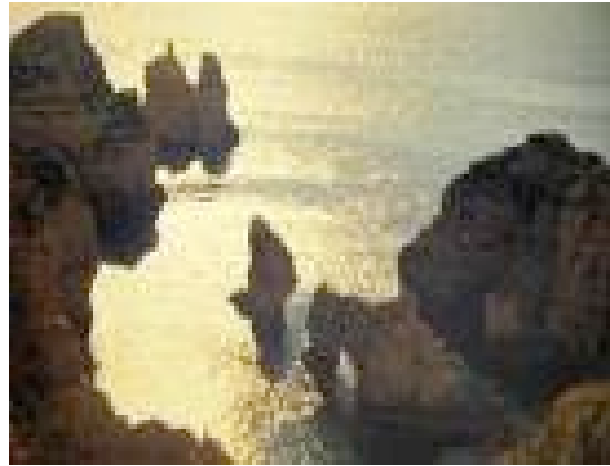
⁴⁰⁶ Excerpt of the Coface Dossier on the Nuvimil Edições Livreas e Comércio Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Nuvimil Lda. Lisbõa);

⁴⁰⁷ Excerpt of the Coface Dossier on the Nuvimil Edições Livreas e Comércio Lda. Lisbõa of the 13th of March 2007 (2007.03.13 DOS Nuvimil Lda. Lisbõa);

⁴⁰⁸ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Ready Mades Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Ready Mades Ltd. Lisbõa);

⁴⁰⁹ Excerpt of the Coface Dossier on the Lisbon Branch of the PIC International Ready Mades Ltd. London of the 13th of March 2007 (2007.03.13 DOS PIC International Ready Mades Ltd. Lisbõa);

⁴¹⁰ Annual Return 2004 of the PIC International Holding Company Ltd. London (2004.12.31 DOS PIC International Holding Company Ltd. London);



The beach of Budens and the beach of Lagos (Algarve)

2.34 Coface Belgium has a dossier on Mario Jorge Queiroz e Castro. He was born on the 2nd of February 1963 and is married to Maria José Duarte Arenga e Castro⁴¹¹. Together they own a flat on the 5th floor at 130 Avenida António Augusto de Aguiar in Lisbon⁴¹². They also own a beach in Algarve, near the village of Budens (50'000 m)⁴¹³, plus a small villa (600 m) in Lagos⁴¹⁴. All of these properties carry mortgages from Millennium BCP Bank⁴¹⁵ (one of the banks involved in Operation Hurricane⁴¹⁶). Mr. Queiroz e Castro has a private account at the Lisbon branch of Banco Santander Totta, another at the Lagos branch of Millennium BCP Bank, and a third at the London branch of Barclays Bank⁴¹⁷. Besides managing PIC, his primary business is diamond trading.⁴¹⁸

2.35 Once we identified Mr. Queiroz as the owner of 50% of the entire PIC group, whose business activities take place in diamond trading and real estate, we checked to see, if he was also involved in any companies in Israel and Belgium. We also checked the usual list of countries that are popular among offshore shell companies. The only place where we could find hints was Turks & Caicos. According to Mrs. Cynthia Clarke, a director of the Ministry of Finance, Mr. Queiroz is a representative of the fiduciary trust Turks & Caicos First Secretarial Ltd. Grand Turk.⁴¹⁹

⁴¹¹ Excerpt of the Coface Dossier on Mario Jorge Queiroz e Castro of the 13th of March 2007 (2007.03.13 DOS Mario Jorge Queiroz e Castro);

⁴¹² Excerpt of the Coface Dossier on Mario Jorge Queiroz e Castro of the 13th of March 2007 (2007.03.13 DOS Mario Jorge Queiroz e Castro);

⁴¹³ Excerpt of the Coface Dossier on Mario Jorge Queiroz e Castro of the 13th of March 2007 (2007.03.13 DOS Mario Jorge Queiroz e Castro);

⁴¹⁴ Excerpt of the Coface Dossier on Mario Jorge Queiroz e Castro of the 13th of March 2007 (2007.03.13 DOS Mario Jorge Queiroz e Castro);

⁴¹⁵ Excerpt of the Coface Dossier on Mario Jorge Queiroz e Castro of the 13th of March 2007 (2007.03.13 DOS Mario Jorge Queiroz e Castro);

⁴¹⁶ See § 2.2 of this Report;

⁴¹⁷ Excerpt of the Coface Dossier on Mario Jorge Queiroz e Castro of the 13th of March 2007 (2007.03.13 DOS Mario Jorge Queiroz e Castro);

⁴¹⁸ Telephone conversation of Paolo Fusi and Rui Costa Pinto of the 14th of March 2007;

⁴¹⁹ Telephone conversation of Paolo Fusi with Mrs. Cynthia Clarke on the 15th of March 2007;



Duke Street in Grand Turk, head office of the Executive Management Consultancy Ltd.

2.36 Turks & Caicos First Secretarial Ltd created Executive Management Consultancy Ltd.⁴²⁰ on the 15th of May 1990. According to the available documents, they appear to be the owner of 50% of the PIC International group⁴²¹. There's almost no public information available on this company because its covered by an offshore law⁴²² stating that the local agent is responsible for the company and thus is the only person with access to the company's documentation⁴²³. Mrs. Clarke did have this information: *"The mentioned company was the object of a request of international assistance coming from a European country, so in February 2007 they changed the name to Executive Directories Ltd. Grand Turk. So, if you don't know this, it's going to be very difficult to find the right company"*⁴²⁴.

2.37 We tried to learn something about Turks & Caicos First Secretarial Ltd. Grand Turk, but the only thing we could establish is that they have several clients operating on the American penny stock market and that their operations were monitored by the Securities Exchange Commission. The SEC found no sign of illegal activities. We also have a telephone number, 001-649-9462133, but we've decided (at the moment) not to use it. If someone connected to the Dos Santos family is part of the PIC business, this someone is well hidden behind the beautiful curtains of the Turks & Caicos Islands.

⁴²⁰ Telephone conversation of Paolo Fusi with Mrs. Cynthia Clarke on the 15th of March 2007;

⁴²¹ See § 2.17 of this Report;

⁴²² Telephone conversation of Paolo Fusi with Mrs. Cynthia Clarke on the 15th of March 2007;

⁴²³ Telephone conversation of Paolo Fusi with Mrs. Cynthia Clarke on the 15th of March 2007;

⁴²⁴ Telephone conversation of Paolo Fusi with Mrs. Cynthia Clarke on the 15th of March 2007;

3 VITO ROBERTO PALAZZOLO



Summary of the Chapter:

Vito Roberto Palazzolo is one of the mightiest man of the Sicilian mob. He has a long story in drug trafficking and money laundering in Europe, which went to the end with his arrestation at the end of the 80ies and the trials he went through in Italy and in Switzerland. Protected by the Swiss financial and judicial system,

Palazzolo could escape to South Africa, where he became one of the richest and mightiest businessmen of the whole country.

Police officers and journalists in South Africa are trying since years to stop his activities – with no result at all. Palazzolo, which changed his name in Robert Von Palace Kolbatschenko, is almost untouchable. Of course he's enlarging his areas of business interests. Of course, because he's interested in diamonds, sooner or later he should come to Angola. Of course he had to deal with the family Dos Santos. Of course the family Dos Santos knows who he is and wants to gain something giving him place and licenses in Angola.

In our opinion Vito Roberto Palazzolo is one of the keys figures of the Dos Santos' steered diamond contraband. For this reason we decided to request the official papers of the main Angolan companies in which is reasonable to believe (according to a South African Police Report) that Palazzolo (or one of his main managers, as Mattarelli) is sitting in the Board together with some member of the family of the President of Angola – which is one assertion of the South African Police Report.

We can already prove the direct connection between some leading figure of the MPLA and the managers of Vito Roberto Palazzolo. Now we are waiting for the documents that can be prove that José Eduardo Dos Santos is part of the plan. One research in Tortola (British Virgin Islands) could probably prove that the President of Angola is investing in South America together with Palazzolo and the Sicilian mob. We are unfortunately not able to get any paper from Tortola without going there.

If our suspicion are going to be confirmed, the next step will be to check the contracts between these Angolan diamond companies and the trading companies exporting the rough diamonds out of Africa – hoping sooner or later we can get the link between them and one of the Madeira registered companies, which we suspected to be controlled through Isabel Dos Santos by the family of José Eduardo and his accomplices.



3.1 The Government of Angola, through Endiama, seems to be on the head of the organization of the smuggling diamond market of the country, making it in an almost official way. At the end of 1997 George J. Coakley published on behalf of the Angolan Ministry of Geology and Mines a summary about the situation of the mineral industry of the country⁴²⁵. He announced that Endiama has got licenses for two interesting operations: the so called Lovua project and the so called Kupolu project⁴²⁶. Lovua is a village on the coast which is famous for his traditional fishing sportsmen.

⁴²⁵ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3);

⁴²⁶ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3);

3.2 Officially the Lovua project was a five year long joint venture agreement between Botswana Diamondfields Inc. Vancouver and Gema Dourada Ltd. Luanda “to explore a 13’230 km concession in the most northern part of Lunda Norte province”⁴²⁷. Botswana Diamondfields Inc. is a fully owned subsidiary of the Crew Development Corporation Llc Vancouver⁴²⁸, which is a fully owned subsidiary of the Crew Gold Corporation Llc Vancouver⁴²⁹. This company owns several goldmines worldwide⁴³⁰ and its shares are controlled by a huge consortium of international banks⁴³¹. The company is lead by the Norwegian banker and geologist Jan Vestrum, the Australian geologist Simon Booth, the British finance expert William LeClair and the Norwegian geologist Jon Steen Petersen⁴³².



Jan Vestrum



William LeClair



Jon Steen Petersen

3.3 One year later the whole project disappeared from the official statements of the Angolan Government⁴³³. In despite of this fact, the operation is going on: in September 1999 Botswana Diamondfields merges with Crew Development Corporation Llc Vancouver and the Norwegian competitor Mindes ASA Oslo⁴³⁴. The new company has nothing to do with Angola anymore⁴³⁵. What happened? Already in year 1995, as Endiama was dealing for the first concession with Gema Dourada Secm Lda., the plan was that Crew Gold would just be the

⁴²⁷ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3);

⁴²⁸ Crew Gold Corporation, “*Group structure*”, in “*About Crew Gold Corporation*” of the 24th of April 2007, page 4 (2007.04.24 DOS PAL Crew Gold Corporation, page 4);

⁴²⁹ Crew Gold Corporation, “*Group structure*”, in “*About Crew Gold Corporation*” of the 24th of April 2007, page 4 (2007.04.24 DOS PAL Crew Gold Corporation, page 4);

⁴³⁰ Crew Gold Corporation, “*About Crew Gold Corporation*”, in “*About Crew Gold Corporation*” of the 24th of April 2007, page 1 (2007.04.24 DOS PAL Crew Gold Corporation, page 1);

⁴³¹ Crew Gold Corporation, “*Shareholder structure*”, in “*About Crew Gold Corporation*” of the 24th of April 2007, pages 5-6 (2007.04.24 DOS PAL Crew Gold Corporation, pages 5-6);

⁴³² Crew Gold Corporation, “*Management*”, in “*About Crew Gold Corporation*” of the 24th of April 2007, pages 7-8 (2007.04.24 DOS PAL Crew Gold Corporation, pages 7-8);

⁴³³ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1998 (1998.12.31 PAL DOS Coakley on Angola Diamond Market);

⁴³⁴ “*Crew Development Corp., Mindex ASA and Botswana Diamondfields Inc. Announce Merger Plans To Establish An International Multi-Commodity Mining Group*”, in “*Business Wire*” of the 7th of September 1999 (1999.09.07 PAL DOS Business Wire on Botswana Diamondfields);

⁴³⁵ “*Crew Development Corp., Mindex ASA and Botswana Diamondfields Inc. Announce Merger Plans To Establish An International Multi-Commodity Mining Group*”, in “*Business Wire*” of the 7th of September 1999 (1999.09.07 PAL DOS Business Wire on Botswana Diamondfields);

fronting company for the public. Beyond the curtains the negotiations have been made with another company, the Peregrine Finance Holdings Ltd. Tortola (British Virgin Islands)⁴³⁶.

3.4 The Peregrine Finance Holdings Ltd. had signed a previous contract with Gema Dourada Secm Lda., telling that Peregrine was acting as manager and broker for Gema⁴³⁷ and was controlling 50% of its shares⁴³⁸. The BVI company seems to be a hidden⁴³⁹ subsidiary of the Peregrine Holdings Ltd. Cape Town, which is a main South African financial group⁴⁴⁰. The Peregrine Finance Holdings Ltd. Tortola accompanied the Gema Dourada Secm Lda. on its way to the signature of the contract with Botswana Diamondfields Inc. and then disappeared. In autumn 1997 the shareholders of the Gema Dourada were the Canadian company Randsburg International Gold Corporation Llc Vancouver⁴⁴¹ and the General Joaquim Antonio Lopes Farrusco⁴⁴², the Commander of the Military Garrison of Luanda and a former warlord close to President José Eduardo Dos Santos.⁴⁴³



The Commander of the Military Garrison of Luanda, General Joaquim Antonio Lopes “Farrusco” (on the right)

3.5 For the people in Angola the Lovua diamond mine is still a property of some Canadian investors⁴⁴⁴. The transaction between Botswana Diamondfields

⁴³⁶ Draft of the “*Agreement between Cape International Holdings Ltd. And Longreach Gold Oil Ltd.*” of the 8th of March 1996 (1996.03.08 DOS PAL Longreach);

⁴³⁷ Draft of the “*Contract between Empresa Nacional de Diamantes de Angola – Endiama – UEE Luanda and Botswana Diamondfields Inc. Vancouver*” of the 4th of March 1996, page 7 (1996.03.04 DOS PAL Endiama, page 3);

⁴³⁸ Draft of the “*Contract between Gema Dourada Secm Lda. Luanda and the Peregrine Finance Holdings Inc. Tortola*” of the 7th of January 1997, page 2 (1997.01.07 DOS PAL Santarelli, pag. 1);

⁴³⁹ Annual Return 2006 of the Peregrine Holdings Ltd. Cape Town, page 32 (2006.12.31 DOS Peregrine Annual Return 2006, page 32);

⁴⁴⁰ “*About Peregrine*” in www.peregrine.co.za of the 24th of April 2007 (2007.04.24 DOS About Peregrine);

⁴⁴¹ Info Tsx Venture, “*Company summary*” of the Randsburg International Gold Corporation Llc Vancouver of the 24th of April 2007 (2007.04.24 DOS Randsburg International Gold Corporation);

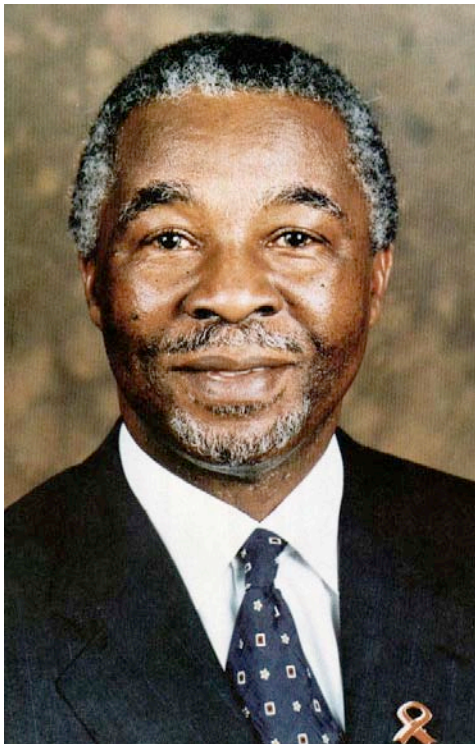
⁴⁴² “*Operation Intrigue*”, Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

⁴⁴³ “*Confirmadas 46 mortes pe la chuva em Luanda*”, in “*Angoflash*” of the 24th of January 2007, page 3 (2007.01.24 DOS Angoflash, page 3);

⁴⁴⁴ “*Angola – Mining: Diamond Mining*” in “*Mbendi*” of the 24th of April 2007, pages 2-3 (2007.04.24 DOS Mbendi on Lovue, pages 2-3);

and Randsburg International happened almost secretly and has been remarked just from a South African NGO called ISS Institute for Security Studies⁴⁴⁵. This is not a coincidence. The Randsburg International Group doesn't seem to be a good companion. In August 2006 the authorities of British Columbia stopped the company with a Trade Cease Order “*for failing to file the documents indicated within the required time period*”⁴⁴⁶. Since that time it is forbidden in Canada to negotiate securities of the company – whose Chairman is the Nigerian financial operator Michael Opara⁴⁴⁷, but whose shareholders are mostly unknown⁴⁴⁸.

3.6 The reason of the Trade Cease Order is connected with some Court Cases in which the Randsburg Group has been accused of fraud by business partners⁴⁴⁹. We have not been able to get more information on this item yet. We could just state that Randsburg has been convicted in year 2000 from the authorities of Ontario for a fraud to another Canadian mining company⁴⁵⁰.



Thabo Mvuyelwa Mbeki

3.7 Anyway, back to the contract for the concession of 13'230 km₂ of Lovua in the province of Lunda Norte. All the papers seem to be prepared from an

⁴⁴⁵ Christian Dietrich, “*Inventory of formal diamond mining in Angola*”, in “*Angola’s war economy – The role of oil and diamonds*” of the 1st of November 2000”, page 170 (2000.11.01 DOS Dietrich on Angola, page 30);

⁴⁴⁶ “*Cease Trade Order*” of the British Columbia Securities Commission of the 9th of August 2006 (2006.08.10 DOS Cease Trade Order against Randsburg International);

⁴⁴⁷ Info Tsx Venture, “*Company summary*” of the Randsburg International Gold Corporation Llc Vancouver of the 24th of April 2007 (2007.04.24 DOS Randsburg International Gold Corporation);

⁴⁴⁸ The company doesn't publish the Annual Return and doesn't have a functioning website. It seems that the management controls 25% of the shares;

⁴⁴⁹ Info Tsx Venture, “*Company summary*” of the Randsburg International Gold Corporation Llc Vancouver of the 24th of April 2007 (2007.04.24 DOS Randsburg International Gold Corporation);

⁴⁵⁰ “*The Mining Act in the matter of Mining Claims L-1225677 and L-1226882*” of the 6th of December 2000 (2000.12.06 DOS The Mining Act on Randsburg);

Italian businessman, Roberto Mattei Santarelli, who signs in the name of Gema Dourada Secm Lda. Luanda and of General Farrusco⁴⁵¹. Mr. Mattei Santarelli is a very important person in Luanda. He's the official speaker of the Mafia Clan of Giovanni Bonomo in Africa and one of the best friends of the main Sicilian Godfather in Africa, Vito Roberto Palazzolo⁴⁵².

3.8 Officer Thabo Mbeki of the Presidential Investigation Task Unit of the South African Police wrote in several Reports how important and dangerous Mr. Mattei Santarelli is. He has been arrested in Windhoek in 1991 for receiving stolen goods, then he has been arrested in Rome in 1994 because he has been found in possession of an unjustified quantity of smuggled precious stones for the worth of half a million Euro⁴⁵³. Mattei Santarelli saved himself from jail telling that the owner of the diamonds was the Zurich based⁴⁵⁴ Jewish smuggler Bernard Dym⁴⁵⁵.

3.9 In August 1996 Mattei Santarelli and his girlfriend Cristina Consoli have been arrested in Luanda for debts⁴⁵⁶. Palazzolo could get both out of jail. In the recorder telephone calls of the Godfather he claimed about the origin of these debts, due to *“the many cases of corruption linked to the setting up of an armed group with the aim of maintaining security in mines”* in which Palazzolo and Mattei Santarelli have been involved⁴⁵⁷.

3.10 Mattei Santarelli and Palazzolo have a company together with the Roman car thief Carlo Tozzi, two not yet identified Portuguese businessmen called Morais and Silveira da Costa and the Austrian Hermann Schrempf: the RCB Corporation Lda. Luanda, which has a license of the Government of President Dos Santos for the export of Angolan fish and diamonds in Europe⁴⁵⁸. Mr. Schrempf can look back on more than 10 years of business history in his country. With some associates he created a company in 1994, which was leading a small hotel and a restaurant, the Oscar & Hahn Gastgewerbebetriebs- und Beteiligungs Ges.mbH Salzburg, which went bankruptcy in January 2001⁴⁵⁹. In spring of 2001 he bought 8,51% of the financial consultant Allgemeine

⁴⁵¹ Draft of the *“Contract between Gema Dourada Secm Lda. Luanda and the Peregrine Finance Holdings Inc. Tortola”* of the 7th of January 1997, page 9 (1997.01.07 DOS PAL Santarelli, pag. 8);

⁴⁵² *“The Mafia is in Town”*, in *“Noseweek”* of the 23rd of July 1998 (1998.07.23 PAL DOS Noseweek on Palazzolo in Angola);

⁴⁵³ *“The Mafia is in Town”*, in *“Noseweek”* of the 23rd of July 1998 (1998.07.23 PAL DOS Noseweek on Palazzolo in Angola);

⁴⁵⁴ Bernard Dym has his office in the Austrasse 49 in Zürich Wiedikon (2007.06.28 DOS ZuriNet on Bernard Dym);

⁴⁵⁵ *“The Mafia is in Town”*, in *“Noseweek”* of the 23rd of July 1998 (1998.07.23 PAL DOS Noseweek on Palazzolo in Angola);

⁴⁵⁶ *“The Mafia is in Town”*, in *“Noseweek”* of the 23rd of July 1998 (1998.07.23 PAL DOS Noseweek on Palazzolo in Angola);

⁴⁵⁷ *“The Mafia is in Town”*, in *“Noseweek”* of the 23rd of July 1998 (1998.07.23 PAL DOS Noseweek on Palazzolo in Angola);

⁴⁵⁸ *“The Mafia is in Town”*, in *“Noseweek”* of the 23rd of July 1998 (1998.07.23 PAL DOS Noseweek on Palazzolo in Angola);

⁴⁵⁹ Auszug mit historischen Daten of the Oscar & Hahn Gastgewerbebetriebs- und Beteiligungs Ges.mbH Salzburg of the 24th of April 2007 (2007.04.24 DOS Oscar & Hahn Ges.mbH Salzburg);

Finanzberatungs GmbH Wels⁴⁶⁰, which amongst others businesses is specialized in brokering mortgages in foreign currencies⁴⁶¹. In the meanwhile Mr. Schrempf created a new company, which bought the hotel including the restaurant out of the bankruptcy⁴⁶². His website is very funny, he affects to a philosopher of “*Dolce Vita*”⁴⁶³.



Hermann Schrempf

3.11 The sum of the last paragraphs is that behind a formal contract of the Government of Angola, the State-owned company for diamond trading, the real beneficiary of the concession is the Mafia Godfather Vito Roberto Palazzolo and some of his collaborators – not least the Commander of the Military Garrison of Luanda. Who will manage the mine? The Gema Dourada Secm Lda. has also signed a contract for this part of the concession: with the Cape International Holdings Ltd. Tortola⁴⁶⁴ – which belongs to Vito Roberto Palazzolo⁴⁶⁵. He lead personally the negotiations with Endiama together with his friend and partner Roberto Mattei Santarelli⁴⁶⁶.

3.12 The Cape International Holdings is just a financial holding company – not an operative firm. This is one of the two safes of Palazzolo, together with the Liechtenstein Foundation Von Palace Kolbatschenko Trust Reg. Vaduz⁴⁶⁷. Both

⁴⁶⁰ Auszug mit historischen Daten of the Allgemeine Finanzberatungs GmbH Wels of the 24th of April 2007 (2007.04.24 DOS Allgemeine Finanzberatungs GmbH Wels);

⁴⁶¹ Stadtindex Österreich, “*Allgemeine Finanzberatungs GmbH Wels*” of the 24th of April 2007 (2007.04.24 DOS Stadtindex Österreich on Afb);

⁴⁶² Auszug mit historischen Daten of the Schrempf & Stangl Gastgewerbe Ges.mbH Bergheim of the 24th of April 2007 (2007.04.27 DOS Schrempf & Stangl Ges.mbH Bergheim);

⁴⁶³ “*Finanzoptimierung - Unsere Unabhängigkeit ist Ihr finanzieller Vorteil! - Hermann Schrempf*”, in www.afb.at of the 28th of June 2007 (2007.06.28 DOS AFB on Hermann Schrempf);

⁴⁶⁴ Draft of the “*Agreement between Cape International Holdings Ltd. and Longreach Gold Oil Ltd.*” of the 8th of March 1996 (1996.03.08 DOS PAL Longreach);

⁴⁶⁵ OGD Observatoire Géopolitique des Drogues, “*La géopolitique mondiale des drogues 1997/98*” of the 1st of October 1998 of the page 58 (1998.10.01 MAF Rapport Ogd 1998 # 2, page 44)

⁴⁶⁶ Letter of Vito Roberto Palazzolo to Boris Genke of the Longreach Gold Oil Ltd. of the 30th of May 1996 (1996.05.24 PAL Palazzolo);

⁴⁶⁷ Domenico Marcello, “*Von Palace l'imprendibile*”, in “*Diario*” of the 15th of February 2000 (2000.02.15 PAL Marcello on palazzolo and Mbeki);

are used to invest the money laundered with the illegal operations of the Mafia Clans Bonomo, Provenzano and Terrasini⁴⁶⁸.

3.13 In March 1996 the Cape International Holdings Ltd. Tortola stipulated a contract with the Longreach Gold Oil Ltd. Sidney, a company of the Australian businessman Boris Ganke⁴⁶⁹. With this contract Cape International sells the diamonds, which will be found in Lovua, to the Longreach – and receives congruous fees by every single stone found there⁴⁷⁰. In anyway, Longreach Gold Oil will not appear in the official contracts with Endiama⁴⁷¹. Genke will just remain hidden owner of the concessions: in order to maintain this privilege he pays 9,85 million US Dollars to Cape International Holdings⁴⁷².



A Police picture of Boris Ganke

3.14 Boris Ganke and his Longreach Gold Oil are well known names on the Australian financial scenery. The specialized newspapers call him a “*long-time*

⁴⁶⁸ Domenico Marcello, “*Von Palace l’imprendibile*”, in “*Diario*” of the 15th of February 2000 (2000.02.15 PAL Marcello on palazzolo and Mbeki);

⁴⁶⁹ Letter of Vito Roberto Palazzolo to Boris Genke of the Longreach Gold Oil Ltd. of the 30th of May 1996 (1996.05.24 PAL Palazzolo);

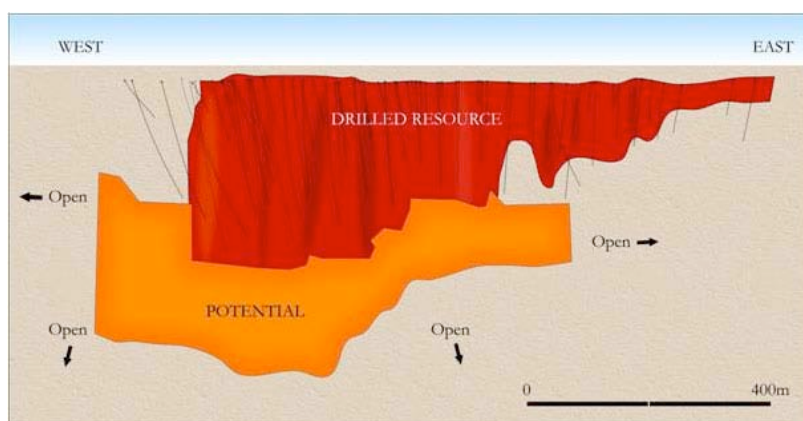
⁴⁷⁰ Draft of the “*Agreement between Cape International Holdings Ltd. and Longreach Gold Oil Ltd.*” of the 8th of March 1996 (1996.03.08 DOS PAL Longreach);

⁴⁷¹ As a matter of fact, the license is officially still in the hands of Gema Dorada Secm Lda. Luanda – see Draft of the “*Agreement between Cape International Holdings Ltd. and Longreach Gold Oil Ltd.*” of the 8th of March 1996 (1996.03.08 DOS PAL Longreach), as well as in the Draft of the “*Contract between Gema Dourada Secm Lda. Luanda and the Peregrine Finance Holdings Inc. Tortola*” of the 7th of January 1997, page 9 (1997.01.07 DOS PAL Santarelli, pag. 8), as well as in “*Angola – Mining: Diamond Mining*” in “*Mbendi*” of the 24th of April 2007, pages 2-3 (2007.04.24 DOS Mbendi on Lovue, pages 2-3);

⁴⁷² Letter of Boris Genke of Longreach Gold Oil Ltd. Sidney to Vito Roberto Palazzolo of the 18th of July 1996 (1996.07.18 PAL Genke);

wheeler dealer” and show without bashfulness that they don’t have a good opinion of his activities⁴⁷³. He has three companies quoted on the Australian Stock Exchange (Langreach Gold Oil Ltd. Sidney, Southern Cross Exploration Ltd. Sidney and Alexander Securities Ltd. Sidney⁴⁷⁴), but the investors don’t have an exactly idea on how these companies are earning their money⁴⁷⁵.

3.15 At the end of the 70ies Boris Ganke invested in real estate in the Isle of Vanuatu⁴⁷⁶ – but he had no luck, because the Government seized his properties without paying him back any single pence⁴⁷⁷. Apparently, in the last two years he began to have some cash problems. In the last days he announced the will to sell his main asset – his 5% of property on the 6500 tons deposit on the Bigrlyi Uranium mine⁴⁷⁸. At the same time he negotiated with the Bell IXL Investments Ltd. Victoria to sell 9,27% of the Southern Cross Exploration Ltd.⁴⁷⁹ for a price, which has not been made public, because it should be more or less the half of the official worth of the shares on the Stock Exchange⁴⁸⁰. Asked from his shareholders about the reasons of the misery, he claimed that the Australian Stock Exchange sometimes stops him from trading by freezing the shares of his companies because of some irregularities Ganke made⁴⁸¹.



The underground and the surface of the Bigrlyi uranium mine in Northern Australia

⁴⁷³ James Chessel, “Greed – Boris gets a bit cross at Southern annual meeting”, in “The Age” of the 28th of May 2002 (2002.05.28 PAL Chessel on Boris Ganke);

⁴⁷⁴ James Chessel, “Greed – Boris gets a bit cross at Southern annual meeting”, in “The Age” of the 28th of May 2002 (2002.05.28 PAL Chessel on Boris Ganke);

⁴⁷⁵ James Chessel, “Greed – Boris gets a bit cross at Southern annual meeting”, in “The Age” of the 28th of May 2002 (2002.05.28 PAL Chessel on Boris Ganke);

⁴⁷⁶ The Republic of Vanuatu “In the matter of the Constitution of the Republic of Vanuatu and an application by Boris Andrew Ganke and By Brinds Ltd.” of the 26th of March 1983 (1983.03.26 PAL Vanuatu on Boris Ganke);

⁴⁷⁷ The Republic of Vanuatu “In the matter of the Constitution of the Republic of Vanuatu and an application by Boris Andrew Ganke and By Brinds Ltd.” of the 26th of March 1983 (1983.03.26 PAL Vanuatu on Boris Ganke);

⁴⁷⁸ Jamie Freed, “Ganke’s Southern Cross may sell its 5% of uranium deposit”, in “Business Day” of the 24th of April 2007 (2007.04.24 PAL Freed on Boris Ganke);

⁴⁷⁹ “The good oil is Longreach, safely tucked away in the portfolio. It’s been a rocky market ride but we’re still flying high”, in “The Bulletin – The Newsweek” of the 19th of September 2006 (2006.09.19 PAL Newsweek on Boris Ganke);

⁴⁸⁰ “The good oil is Longreach, safely tucked away in the portfolio. It’s been a rocky market ride but we’re still flying high”, in “The Bulletin – The Newsweek” of the 19th of September 2006 (2006.09.19 PAL Newsweek on Boris Ganke);

⁴⁸¹ James Chessel, “Greed – Boris gets a bit cross at Southern annual meeting”, in “The Age” of the 28th of May 2002 (2002.05.28 PAL Chessel on Boris Ganke);

3.16 The Bell IXL Investments Ltd. is directed by an Italian business man, Massimo Cellante⁴⁸², and his brother Romano⁴⁸³. Massimo Cellante made his mark with some unorthodox speeches at the general meeting of his company, starting with pointing the finger in direction of the shareholders while shouting: “*I’m Massimo Cellante and I’m the Chairman of your company!*”⁴⁸⁴. He also became famous with some frauds on real estate, which have been sentenced by a local Court in Australia⁴⁸⁵.

3.17 The real owners of the Bell IXL Investments are unknown, the family Cellante seems to be just the trustee of someone else⁴⁸⁶. A Court Case, launched by a minor shareholder in order to create transparency, failed in 2002⁴⁸⁷. The only thing that is known about the family, is that they come from Northern Italy (from the county of Treviso) and emigrated to Australia at the end of the Second World War. Massimo and Romano Cellante are now the third generation of the family living in this country.



Massimo Cellante



Romano Cellante

3.18 After so many details the main question remains open: who is extracting the diamonds of Lovua now and who is commercializing them? According to the different contracts Endiama is extracting them, but instead of commercializing them by itself the state-owned company accepts to receive just some minor fees. The main part of the cake is split between the Gema Dourada Secm Lda. Luanda (Vito Roberto Palazzolo, the mysterious company of the Nigerian businessman Michael Opara and the Commander of the Military Garrison of Luanda, General Joaquim Antonio Lopes “Furrasco”), the Cape International Holdings Ltd.

⁴⁸² “*The good oil is Longreach, safely tucked away in the portfolio. It’s been a rocky market ride but we’re still flying high*”, in “*The Bulletin – The Newsweek*” of the 19th of September 2006 (2006.09.19 PAL Newsweek on Boris Ganke);

⁴⁸³ “*Directors*” of the Bell IXL Investments Ltd. Victoria of the 25th of April 2007 (2007.04.25 PAL Bell IXL Investments Directors);

⁴⁸⁴ “*Announcement*” of the Bell IXL Investments Ltd. Victoria of the 30th of November 2006 (2006.11.30 PAL Announcement Bell IXL Investments);

⁴⁸⁵ Martin Daly, “*Putting the real back in estate*”, in “*The Age*” of the 29th of November 2003 (2003.11.29 PAL Daly on Massimo Cellante), as well as in Martin Daly, “*Single mum gets half house price back*”, in “*The Age*” of the 23rd of June 2004 (2004.06.23 PAL Daly on Cellante);

⁴⁸⁶ Judgement in the Civil Court Case Bisan Ltd. vs. Massimo Cellante of the 15th of October 2002 (2002.10.15 PAL Bisan Ltd. vs. Massimo Cellante);

⁴⁸⁷ Judgement in the Civil Court Case Bisan Ltd. vs. Massimo Cellante of the 15th of October 2002 (2002.10.15 PAL Bisan Ltd. vs. Massimo Cellante);

Tortola (Vito Roberto Palazzolo), the Peregrine Finance Ltd. Tortola (owners unknown) and the Longreach Gold Oil Ltd. Sydney (Boris Ganke). According to the Presidential Investigation Task Unit, all these companies and persons are finally just front men of Vito Roberto Palazzolo and his Mafia clan⁴⁸⁸.

3.19 The Report of the South African Police tells us that the Lovua is just one of the four concessions in the hand of Palazzolo⁴⁸⁹. In order to check it we go back to the § 3.1 of this Report: Quoting George J. Coakley, which was writing his Report on behalf of the Angolan Ministry of Geology and Mines, at the same time of the Lovua Project the Government of Luanda started also the so called Kupolu project⁴⁹⁰.

3.20 According to Coakley, the concession for the Kupolu mines has been given to Longreach Gold Oil Ltd. Sydney⁴⁹¹. The truth is that Endiama gave the license to two companies, the Ayres International Ltd. Tortola and the Kupolu Trading and Industry Sarl Luanda⁴⁹². The contract has been signed from Roberto Mattei Santarelli on behalf of the Ayres International (with office in Salvator Allende Street 98 in Luanda⁴⁹³) and from José Carlos Mouzinho (officially based in Rainha N. Chinga Street 12 in Luanda⁴⁹⁴) on behalf of the Kupolu⁴⁹⁵.



Julião Mateus Paulo



André Luis Brandão



Antonio Carlos Sumbula

3.21 As we already know, Mr. Mattei Santarelli is one of Vito Roberto Palazzolo's men⁴⁹⁶. According to the South African Police, Mr. Mouzinho is

⁴⁸⁸ "Operation Intrigue", Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

⁴⁸⁹ "Operation Intrigue", Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

⁴⁹⁰ George J. Coakley, "The mineral industry in Angola" of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3);

⁴⁹¹ George J. Coakley, "The mineral industry in Angola" of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3);

⁴⁹² "Heads of Agreement" between Ayres International Ltd. Tortola and Kupolu Trading and Industry Lda. Luanda of the 9th of February 1996 (1996.02.09 DOS PAL Santarelli);

⁴⁹³ "Heads of Agreement" between Ayres International Ltd. Tortola and Kupolu Trading and Industry Lda. Luanda of the 9th of February 1996 (1996.02.09 DOS PAL Santarelli);

⁴⁹⁴ "Heads of Agreement" between Ayres International Ltd. Tortola and Kupolu Trading and Industry Lda. Luanda of the 9th of February 1996 (1996.02.09 DOS PAL Santarelli);

⁴⁹⁵ "Heads of Agreement" between Ayres International Ltd. Tortola and Kupolu Trading and Industry Lda. Luanda of the 9th of February 1996 (1996.02.09 DOS PAL Santarelli);

⁴⁹⁶ See § 3.7, § 3.8, § 3.9 and § 3.10 of this Report;

trustee of the following persons, which should be shareholders and directors of the Kupolu Trading and Industry: the Minister of Transport⁴⁹⁷ André Luis Brandão, the first Vice-President of the Assembleia Nacional⁴⁹⁸ (the Angolan Parliament) Julião Mateus Paulo, the Vice-Minister for Geology and Mines⁴⁹⁹ Antonio Carlos Sumbula, Vito Roberto Palazzolo and His Excellency, the President of the Republic José Eduardo Dos Santos⁵⁰⁰.

3.22 Of course we need to find the official records of the Kupolu Trading and Industry at the Registrar of Companies of Luanda before we can assert with certainty that Dos Santos personally is co-shareholder of a Mafia Godfather, but the case wouldn't be a huge surprise – as we will see in the Ancar contracts in the Chapter 8 of this report. We believe in the information of the South African Police because they mentioned Mr. Mouzinho, which is the only member of the Board, which is not a PEP. As we already saw, he has been the man signing the contract of the Kupolu Trading and Industry with Mattei Santarelli, which we have on hand⁵⁰¹.

3.23 If this is true, then also the other information of the Mbeki Report is believable. According to this report, near to Gema Dourada and Kopulu, Vito Roberto Palazzolo should control the companies owning two other big diamond fields concessions – the Diagemas and the Sumitoas⁵⁰². The Diagemas project has been described in the reports of 1997 and of 1998 of the expert of the Ministry of Geology and Mines of Angola George J. Coakley⁵⁰³. According to the Coakley Report the concession has been assigned by a joint venture between Trans Hex International Ltd. and Longreach Gold Oil Corporation⁵⁰⁴. The information is confirmed by the management of the Trans Hex International⁵⁰⁵.

⁴⁹⁷ “*Angolanische Regierungsbeamte*” in “*Das Portal der Republik Angola*” of the 25th of April 2007 (2007.04.25 DOS Government of Angola);

⁴⁹⁸ “*Julião Mateus Paulo*” in the “*Assembleia Nacional*” of the 25th of April 2007 (2007.04.25 DOS Juliao Mateus Paulo);

⁴⁹⁹ “*Glittering future ahead for the diamond trade*” in “*World Report*” of the 25th of April 2007 (2007.04.25 DOS World Report on Sumbula);

⁵⁰⁰ “*Operation Intrigue*”, Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

⁵⁰¹ “*Heads of Agreement*” between Ayres International Ltd. Tortola and Kupolu Trading and Industry Lda. Luanda of the 9th of February 1996 (1996.02.09 DOS PAL Santarelli);

⁵⁰² “*Heads of Agreement*” between Ayres International Ltd. Tortola and Kupolu Trading and Industry Lda. Luanda of the 9th of February 1996 (1996.02.09 DOS PAL Santarelli);

⁵⁰³ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3), as well as in George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1998, pages 3-4 (1998.12.31 PAL DOS Coakley on Angola Diamond Market, pages 3-4);

⁵⁰⁴ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3), as well as in George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1998, pages 3-4 (1998.12.31 PAL DOS Coakley on Angola Diamond Market, pages 3-4);

⁵⁰⁵ Stephen Woodhead, “*Trans Hex International Ltd. – agreement signed with Longreach Gold Oil Ltd. Angolan diamond properties*”, in “*Business Wire*” of the 26th of March 1998 (1998.03.26 PAL DOS Business Wire on Kupolu Contract);

3.24 According to the South African Police, these two companies created a new company called Diagama Lda. Luanda⁵⁰⁶, which we couldn't find yet. Our source asserts that Vito Roberto Palazzolo and General José João Mawa – a member of the FESA Foundation Eduardo Dos Santos⁵⁰⁷ – should be members of the Executive Board⁵⁰⁸.

3.25 The fourth Angolan diamond company of Vito Roberto Palazzolo should be the Somicoa, a very small concession given to Trans Hex International and Longreach Grand Oil⁵⁰⁹, which should have created the Somicoa Lda. Luanda, which should have Vito Roberto Palazzolo and some General Mau Mau in the Board⁵¹⁰, which we couldn't identify.

⁵⁰⁶ “*Operation Intrigue*”, Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

⁵⁰⁷ “*Santos Futebol clube de Angola*” in www.fesa.og.ao of the 25th of April 2007 (2007.04.25 DOS Mawa by FESA);

⁵⁰⁸ “*Operation Intrigue*”, Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

⁵⁰⁹ George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1997, page 3 (1997.12.31 PAL DOS Coakley on Angola Diamond Market, page 3), as well as in George J. Coakley, “*The mineral industry in Angola*” of the 31st of December 1998, pages 3-4 (1998.12.31 PAL DOS Coakley on Angola Diamond Market, pages 3-4);

⁵¹⁰ “*Operation Intrigue*”, Report of the Presidential Investigation Task Unit of South Africa on Vito Roberto Palazzolo of the 7th of October 1997, page 5 (1997.10.07 PAL Mbeki, page 5);

4 ANTONIO MOSQUITO & TCHIZE DOS SANTOS



Summary of the Chapter

In our opinion this is probably the most important chapter of our Report. In this chapter we can prove that the web surrounding the family Dos Santos is working like a criminal organization, blackmailing businessmen, which want to invest in Angola, and using crooks in order to create fictive trading contracts – always with the goal of hide Angolan assets in to the offshore pockets of the family of the President and his accomplices.

The example on the fraudulent German cars import trading is just a small of a bigger scandal, which is sweeping up a large part of the management of VW and Skoda and showing also in Europe how corrupt the relationships between the Western industry, the African countries and the national programs for the development's help are.

Antonio Mosquito Mbikassy is for sure one of the main accomplices of the financial crimes of the family Dos Santos – if not the most important one, because he's the core of a structure involving politicians, bankers, investors,

traders, entrepreneurs, police and army's officers. Through his illegal activities we can show how the system works – and through the history of the Angolan VW and Skoda joint ventures we can show this system through a real and fully documented example.

The rest of the chapter shows how big this structure is and what an enormous power another Dos Santos's structure has: the web of the Foundations, which are personally connected to José Eduardo, to his wives and his daughters. In that web we meet diamond industry giants, arms industries, international established politicians and bankers, UN bureaucrats, diplomats and vulgar crooks. If Isabel is probably administrating the great safe of the family, the rest of the relatives of President Dos Santos are fully concentrated in blackmailing assets, creating fictive transactions and hiding ill-gotten assets. Antonio Mosquito Mbakassy is the official and industrial face of this conspiracy – and the only adult man that President Dos Santos seems to tolerate near to his wives and daughters, which otherwise have fronting husbands and meaningless business partners.

Beyond Mbakassy is possible to see the shadow of another structure – a global financial structure, which knows about his special position in the Angolan power system and is successfully attempting to take influence on it through its good relationship (and probably the money thirst) of Antonio Mosquito and his own relatives and accomplishes – like Iqbal Meer, a London based African lawyer, which seems to be the key that opens the next door of the mysterious Palace of the Power in Luanda.



4.1 Antonio Mosquito (aka Antonio Mosquito Mbakassi or Mbakassy or Mbaskassy) was born on 20 March 1947⁵¹¹ and is a close member to Angola's presidential family.⁵¹² He has been one of the key figures mentioned in the Global Witness report *A Crude Awakening*.⁵¹³ As the owner of the Falcon Oil Holding SA Luxemburg (Falcon Oil) it becomes obvious, that Mosquito has its connections with Angola president Jose Eduardo Dos Santos and his circle.⁵¹⁴

4.2 Besides controlling the Audi and Volkswagen dealerships in Angola, Mosquito is the head of the table of the general assembly of the Banco Comercial Angolano Luanda (BCA)⁵¹⁵, which is based in Caixa Postal 6900,

⁵¹¹ Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com on the 17th of January 2007, (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁵¹² Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com on the 17th of January 2007, (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁵¹³ Global Witness, *A Crude Awakening*, December 1999, pages 12–14 (1999.12.01 DOS Global Witness A Crude Awakening);

⁵¹⁴ Africa Energy Intelligence "Enigma over Falcon Oil", of the 24th of May 2006 (2006.05.24 DOS Africa Energy Intelligence on Falcon Oil);

⁵¹⁵ BNA (Banco Nacional de Angola) in www.bna.ao of the 4th of April 2007 (2007.04.04 BNA on Mosquito);

Avenida Comandante Valodia 83A, Luanda, Angola.⁵¹⁶ President of the BCA is Benvindo Pitra.⁵¹⁷ Mosquito's connections to the Dos Santos family can also be proved by the example of Ancar Automovies de Angola SA (Ancar Angola), which is an assembly project joined by Mosquito's longterm business partner Tchize Dos Santos (full name: Welwitschea José dos Santos), a president's daughter.⁵¹⁸



Maria Luisa Abrantes “Milucha”, mother of Tchize Dos Santos, by the Annual Meeting of the Foundation of the Children of Angola of Falls Church (Virginia)

4.3 Tchize was born 1978 and is the daughter of President Dos Santos and Maria Luisa Abrantes “Milucha”⁵¹⁹. She is (as a founder for her country) the representative of Angola of the the Private Investment National Agency in the United States⁵²⁰. She studied management and marketing in the US and has a flat in Luanda, a flat in London, a flat in Lisbon⁵²¹ and a flat in Boston⁵²². In December 2003 she married a Portuguese agronomist engineer, Hugo Pego, with whom she launched several businesses, including Sotelnet, Soprogest and Acapir (which is going to be one of the main subjects of interest of this

⁵¹⁶ Goliath, company adress in www.goliath.com on the 19th of June 2007 (2007.06.19 adress Banco Comercial Angolano S.A.R.L. Luanda)

⁵¹⁷ BNA (Banco Nacional de Angola) in www.bna.ao of the 4th of April 2007 (2007.04.04 BNA on Mosquito);

⁵¹⁸ Africa Energy Intelligence, “*Enigma over Falcon Oil*“ in www.africaintelligence.com of the 24th of May 2006 (2006.05.24 DOS Africa Energy Intelligence on Falcon Oil);

⁵¹⁹ OSC Report, “*Angola: Younger Daughter seen boosting Dos Santos’ Image*”, in “*Xignite Worldnews*” of the 31st of August 2006 (2006.08.31 DOS OSC on Tchize Dos Santos);

⁵²⁰ OSC Report, “*Angola: Younger Daughter seen boosting Dos Santos’ Image*”, in “*Xignite Worldnews*” of the 31st of August 2006 (2006.08.31 DOS OSC on Tchize Dos Santos);

⁵²¹ OSC Report, “*Angola: Younger Daughter seen boosting Dos Santos’ Image*”, in “*Xignite Worldnews*” of the 31st of August 2006 (2006.08.31 DOS OSC on Tchize Dos Santos);

⁵²² “*Board of Directors*” of the FOCOFA Foundation of the Children of Angola Falls Church (Virginia) of the 27th of April 2007 (2007.04.27 DOS Board of FOCOFA);

chapter)⁵²³. She is Vice-President of the NGO *Friends of the Children of Angola*, which has its head office in Falls Church (Virginia, USA), where Maria Luisa Abrantes lives⁵²⁴.

4.4 The Foundation of the Children of Angola (FOCOA) seems to be an important instrument of lobbying for the President Dos Santos in the United States and the United Nations. Of course the FOCO A is also active as a trading machinery. At the moment we could trace just one contract for 40'000 US Dollar for the deliverance of a Water Purification Systems from Canada to the FESA of President Dos Santos c/o the head office of Endiama⁵²⁵.



Maria Luisa Abrantes together with the Under Secretary General of the United Nations Ibrahim Gambari (on the right) – which is a member of the Board of FOCO A

4.5 Tchize Dos Santos is also owner of a company called Maianga Producoes Culturais Lda⁵²⁶ based in Rua Sebastião Desta Vez, 15A - Bairro Valódia, Luanda and also having a branch office in Brasil (Rua Dr. José Peroba, 275/1110, Stiep, 41760-320 Salvador, Bahia).⁵²⁷ The company has been founded

⁵²³ OSC Report, “*Angola: Younger Daughter seen boosting Dos Santos’ Image*”, in “*Xignite Worldnews*” of the 31st of August 2006 (2006.08.31 DOS OSC on Tchize Dos Santos);

⁵²⁴ “*Board of Directors*” of the FOCO A Foundation of the Children of Angola Falls Church (Virginia) of the 27th of April 2007 (2007.04.27 DOS Board of FOCO A);

⁵²⁵ Contract between Ozomax Global (Toronto, Ontario, Canada) and Ismael Diego da Silva of FESA in Luanda of the 4th of November 2005 (2005.11.04 DOS Deliverance to FESA through FOCO A);

⁵²⁶ Angola Press, “*Second Show Of Angola-Brazil HIV/AIDS Project Set For April*” in www.angolapress-angop.ao on the 29th of January 2007 (2007.01.29 DOS Angopress on Maianga Producoes Luanda);

⁵²⁷ Maianga, address information on www.maianga.com on the 20th of June 2007 (2007.06.20 DOS Maianga Producoes Luanda);

in 2003 to initiate a „vigorous artistic exchange between Angola and Brazil“, namely in music, literature, advertising, video production and live shows.⁵²⁸ Therefore Maianga Produções acts as a promotion agency.⁵²⁹ The Maianga homepage itself says that the brazilian director of the company is Sergio Guerra, who in the meantime is an author of 4 books.⁵³⁰ Amongst Maianga’s clients there’s also Sonangol for which Maianga produced a commercial, which can be found on <http://www.maianga.com.br/videos/index.htm> (fourth from right).



Maianga’s office Luanda



President Dos Santos and Ana Paula awarding a Maianga-Prize

4.6 Lets go back to Tchize and her financial involvement in the car market of Angola next to Antonio Mosquito M’bakassy. Main shareholder of the Ancar Angola is the Ancar Worldwide Investment Holding Llc Wilmington, which is owning 51% of Ancar Automovies de Angola SA Luanda.⁵³¹ Ancar Angola was founded on the 3rd February 2005⁵³² and is based in the Poligono Industrial de Viana, in Luanda⁵³³. Both, Antonio Mosquito and Tchize Dos Santos, are shareholders.⁵³⁴

4.7 Ancar Angola has been set up by the following persons: the German businessman Hans-Christian Lengfeld, president of the Ancar Worldwide Investments Holding Llc (AWIH); Welwitschea José dos Santos and Hugo André Nobre Pego, both representing the Acapir Sociedade de Empreimentos e Negócios, Lda. Luanda; Guiomar António Dias, representing the GEFI –

⁵²⁸ Maianga, company description on www.maianga.com on the 20th of June 2007 (2007.06.20 DOS Maianga Luanda);

⁵²⁹ Maianga, company description on www.maianga.com on the 20th of June 2007 (2007.06.20 DOS Maianga Luanda);

⁵³⁰ Maianga, company description on www.maianga.com on the 20th of June 2007 (2007.06.20 DOS Maianga Luanda);

⁵³¹ Business Report “Wheels come off VW’s Angolan enterprise” of the 18th July 2005 (2005.07.18 Business Report on Ancar);

⁵³² Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda.pdf);

⁵³³ ICP Credit in www.icpcredit.com on the Ancar Angola of the 25th of July 2005 (2005.07.25 ICP on Ancar Angola);

⁵³⁴ Business Report, “Wheels come off VW’s Angolan enterprise” in www.busrep.co.za of the 18th of July 2005 (2005.07.18 Business Report on Ancar);

Sociedade de Gestao e Participacoes Financeiras Sarl Luanda; António de Jesus Castelhana Maurício, representing the Grupo Suninvest Investimentos Imobiliarios Lda. Luanda, Participações e Empreendimentos Sarl Luanda; Antonio Mosquito, representing M'bakassy & Filhos Lda. Luanda and Maria Da Conceição Victoriano Abrantes as well as Tchany Luina Victoriano Perdigao Abrantes.⁵³⁵



Hugo Pego and Tchize Dos Santos at the day of their wedding

4.8 Ancar Angola's Act *Number one* names the following persons as members of the administrative board: Hans-Christian Lengfeld (former president of AWIH) as president of the administrative board; Welwitschea José dos Santos as vice-president; Mario Alberto Oliveira e Silva; Carlos Manuel Garcia and Júlia da Fátima da Silva Ferreira de Carvalho.⁵³⁶



Aginaldo Jaime



Jesus Castelhana Mauricio

4.9 President of the Mesa da Assembleia Geral is Mario Antonio de Serqueira e Carvalho.⁵³⁷ Antonio Mosquito is the Vice-President and Valter Virginio Rodrigues is secretary.⁵³⁸ In the Conseil Fiscal another well-known name

⁵³⁵ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵³⁶ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵³⁷ Ancar Automoveis de Angola SA Acta Numero Um of 3rd of February 2005 (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵³⁸ Ancar Automoveis de Angola SA Acta Numero Um of 3rd of February 2005 (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

appears as president of it: Antonio de Jesus Castelhana Mauricio, who is also president of the Suninvest Angola.⁵³⁹

4.10 The following companies are having shares of Ancar Angola: Ancar Worldwide Investments Holding Llc Wilmington holds 51%⁵⁴⁰; Acapir-Sociedade de Empreendimentos e Negócios Sarl Luanda holds 14,4%⁵⁴¹; GEFI – Sociedade de Gestão e Participações Financeiras Sarl Luanda holds 12%⁵⁴²; Sun Invest Sarl Luanda holds 11%⁵⁴³; M´Bakassy & Filhos Lda. Luanda holds 10%⁵⁴⁴ and Tchany Luina Victoriano Perdigo Abrantes holds 1,6%⁵⁴⁵.

4.11 Ancar Worldwide Investments Holding Llc (AWIH) is based in the state of Delaware, suite 606, 1220 N. Market Street, Wilmington, DE 19801.⁵⁴⁶ The company is owned by Peter Jessen (which owns 66% of the shares) and Johan Johannsen (which holds 34% of the shares).⁵⁴⁷

4.12 The Acapir-Sociedade de Empreendimentos e Negócios Lda. Luanda is based in Luanda in the Rua Commandante Dangereux 58/60, Bairro Alvalade.⁵⁴⁸ The GEFI is based in Rua Moises Cardoso 69-1o e 3o Andar, Luanda.⁵⁴⁹ The Grupo Suninvest-Investimentos, Participacoes e Empreendimentos Sarl Luanda is based in the Avenida do 1 Congresso do MPLA 9, 6 apartamento B.⁵⁵⁰ The M´bakassy & Filhos Lda. Luanda is based in the Avenida Deolinda Rodrigues 531, PO Box 2679, Luanda.⁵⁵¹

4.13 There exists a contract dated on the 24th November 2004 between AWIH and Acapir, which is the company that is represented by Tchize dos Santos.⁵⁵² It says that AWIH will launch a new company, the Ancar Automoveis de Angola

⁵³⁹ Forum Francophone des Affaires, “*Les premières Journées économiques d’Angola au Canada : la glace est brisée*” in www.ffacnc.qc.ca of 26th of April 2007 (2007.04.26 MSQ FFA on Mauricio)

⁵⁴⁰ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴¹ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴² Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴³ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴⁴ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴⁵ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴⁶ Company Agreement of the Ancar Worldwide Investments Holding Llc of the 13th of November 2003, (2003.11.13 MSQ Ancar Worldwide Investments Holding Llc Washington);

⁵⁴⁷ Company Agreement of the Ancar Worldwide Investments Holding Llc of the 13th of November 2003, (2003.11.13 MSQ Ancar Worldwide Investments Holding Llc Washington);

⁵⁴⁸ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁴⁹ ICP on Gefi Sociedade De Gestao E Participacoes Financeiras Sarl of the 9th of September 2005 (2005.09.05 DOS ICP on GEFI);

⁵⁵⁰ Constituicao da sociedade anonima denominada Ancar – Automoveis de Angola, S.A. of the 03rd of February 2005, (2005.02.03 MSQ Gründung Ancar Automoveis de Angola SA, Luanda);

⁵⁵¹ ICP on M´Bakassy & Filhos Lda of the 12th of September 2005 (2005.09.12 MSQ ICP on M´Bakassy & Filhos Lda Luanda);

⁵⁵² Acta de Entendimento of the 24th of November 2004 (2004.11.24 MSQ Erpressungsvertrag Lengfeld mit Tchize dos Santos);

Lda. Luanda. Tchize dos Santos gets 14,40% of Ancar Angola and Tchany Luina Victoriano Perdigao Abrantes gets 1,60%, if the firm will be authorised by the national ANIP.⁵⁵³ Those 14,40% and 1,60% shall be taken from the M´bakassy & Filhos Lda. Luanda, which already had an option on a huge amount of shares of Ancar Angola back then.⁵⁵⁴ The agreement was signed by Hans Christian Lengfeld and the president´s daughter Welwitschea José dos Santos.⁵⁵⁵ From that point on it was clear, that Ancar Angola is conducted by Antonio Mosquito and Tchize dos Santos.



Ambassador of Angola in Brasil Dr. Ismail Diogo da Silva (left) and his Cultural Attaché José Antonio Dos Santos (right)

4.14 This agreement is the key of planning to build an assembly line for the construction of VW and Skoda engines in Angola as well as AWIH being the main importer for cars of the brands Skoda and Volkswagen in whole Angola.⁵⁵⁶ Those import activities were agreed with the option to also import cars of the brands Seat, Audi, Bentley and Lamborghini.⁵⁵⁷

4.15 Another agreement says that M´bakassy & Filhos Lda., based in Avenue Deolinda Rodrigues in Luanda promised to contribute one Touareg V8, one Phaeton V6, one Audi A6 Allroad 3.0l, three Golf 1.8l and fourteen Golf 1.0l to

⁵⁵³ Acta de Entendimento of the 24th of November 2004 (2004.11.24 MSQ Erpressungsvertrag Lengfeld mit Tchize dos Santos);

⁵⁵⁴ Acta de Entendimento of the 24th of November 2004 (2004.11.24 MSQ Erpressungsvertrag Lengfeld mit Tchize dos Santos);

⁵⁵⁵ Acta de Entendimento of the 24th of November 2004 (2004.11.24 MSQ Erpressungsvertrag Lengfeld mit Tchize dos Santos);

⁵⁵⁶ Acta de Entendimento of the 24th of November 2004 (2004.11.24 MSQ Erpressungsvertrag Lengfeld mit Tchize dos Santos);

⁵⁵⁷ Acta de Entendimento of the 24th of November 2004 (2004.11.24 MSQ Erpressungsvertrag Lengfeld mit Tchize dos Santos);

Ancar Angola.⁵⁵⁸ The agreement was set up between M'bakassy & Filhos Lda. and AWIH and signed by Hans-Christian Lengfeld and Antonio Mosquito.⁵⁵⁹

4.16 Like Global Witness suspects the Foundation of José Eduardo dos Santos (FESA) to have its fingers in nearly every pie and at times being suspected to be a “*parallel state structure*” of the the Angolan state we tried to find proves and found them. The Fundação FESA is based in the Rua Companhia Jesus 2/4, Luanda⁵⁶⁰. Next to vice president Manuel Vincente the president of FESA is Dr. Ismael Diogo da Silva, which is also the Ambassador of the Republic of Angola in Brazil⁵⁶¹. The Foundation has also subsidiaries in the United States⁵⁶², in Canada⁵⁶³, in Brazil⁵⁶⁴ and in Spain⁵⁶⁵.



An airplane of LR Avionics Technologies illegally flying arms from Oostende (Belgium) on behalf of Victor Bout to the dictator of Zaire Laurent Kabila at the end of May 2000

4.17 The suspicion of the existance of a parallel structure can also be confirmed just by checking the members of the general assembly. Reading this list feels like reading the *who is who* in Angolan and African business affairs. Members of the general assembly are: the British Petroleum Group; Angola Telecom Lda. Luanda; Azinor Lda. Lisbon; BCI Banco de Comercio e Industria SA Luanda; Dar-Al-Handasah Ltd. Cairo; Mota Gestao e Participacoes SGPS

⁵⁵⁸ Acta Compromissoria of the 1st February 2005 (2005.02.01 MSQ Mosquito leih Autos and Ancar);

⁵⁵⁹ Acta Compromissoria of the 1st February 2005 (2005.02.01 MSQ Mosquito leih Autos and Ancar);

⁵⁶⁰ ICP Report on FESA of the 14th of September 2005 (2006.10.18 DOS ICP on FESA);

⁵⁶¹ FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁵⁶² FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁵⁶³ FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁵⁶⁴ FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁵⁶⁵ FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

Porto; Group De Beers; TotalFinaElf-Angola; Endiama Lda. Luanda ; ENGIL Sociedade de Construção Civil SA Linda-a-Velha (Portugal); Exxon Móbil Group Irving; Furnas Centrais Electricas SA Rio de Janeiro; Golfrate Lda. Luanda; Intercomercial Moagens Lda Luanda; Intertransportes SA Bogotá (Colombia); Jembas Lda. Luanda; JEP A Lda. Luanda; LR Avionics Technologies Ltd Herzliya (Israel); Mbakassi e Filhos Lda. Luanda; Nova Cimangola Lda. Luanda; Norsk Hydro AS Solli (Norway); Odebrecht Group Rio De Janeiro; Plátano Editora Lda. Lisbon; Sino Express International Development Ltd. Hong Kong; Sistec Sarl Luanda; Soares da Costa SA Porto; Sodispal Sarl Luanda; Sonangol Lda. Luanda; Taag - Empresa Linhas Aéreas de Angola Uee Luanda; Tecnocarro SA Luanda; Teixeira Duarte SA Porto Salvo; Ass. Bloco 2 (Texaco); Grupo Arosfram Luanda and Top Housing AS Malmö (Sweden).⁵⁶⁶



Iulian Gâlc_, the Romanian judge leading the investigations against the illegal activities of LR Avionics and the Israeli arms trader Shimon Naor

4.18 Amongst those members of the FESA LR Avionics Technologies Ltd Herzliya (Israel) is an arms trading company, which became famous making several transportation arrangements for an Iranian munitions cargo transported by the Ukrainian Cargo Airways to Angola in 2001⁵⁶⁷. The Israeli company was active in illegal arms trading already in the decades before, transporting Russian, Ukrainian, Rumanian and Bulgarian weapons to the most important wars of the Third World like Iraq, Iran, Somalia and Eritrea⁵⁶⁸. In 2006 the activity of LR Avionics Technologies in Romania became that big that the local authorities (lead by the President of the Constitutional Court Iulian Gâlc_, decided to file a penal case for illegal arms trading and money laundering against the key figures

⁵⁶⁶ FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁵⁶⁷ Human Rights Watch, “Case Study 2: Legal or Illegal? The Mysterious Iranian Shipment” in www.hrw.org in February 2004 (2004.02.XX DOS LR Avionics Israel arms trade to Angola);

⁵⁶⁸ “Melnitjenko holdt stor pressebriefing i Washington”, in “Dansk-Ukrainsk Selskab” of the 23rd of May 2002, pages 14-17 (2002.05.23 DOS LR Avionics & Melnitjenko”, pages 14-17);

of this smuggling circle: Ion Menciuc, Jeni Mantescu and the Israeli citizen Shimon Naor⁵⁶⁹. In June 2006 Shimon Naor has been found guilty and has been convicted in Bucarest to seven years of prison⁵⁷⁰.

4.19 On 25th of January 2005 transactions were processed in the offices of the FESA, involving Ancar Angola, Acapir Lda Luanda, Ancar Worldwide Investments Holding Llc Wilmington, Skoda, Volkswagen and the Agencia Nacional de Investidores Privados (ANIP).⁵⁷¹ Those transactions are based upon the contract between AWIH and Acapir. The negotiating persons were Carlos Gracia for Ancar Angola, Antonio Mosquito for M'Bakassy & Filhos and the president of Suninvest Angola Antonio Mauricio⁵⁷² as witness.⁵⁷³

4.20 The notes say that AWIH withdrew 16% of its shares in M'Bakassy & Filhos and shifted those 16% to Acapir, which is a company of José dos Santos' daughter Tchize dos Santos.⁵⁷⁴ Furthermore AWIH offered 49% of its shares in Ancar Angola to the following companies: Acapir Lda Luanda, GEFI Sarl Luanda, M'Bakassy & Filhos Luanda and Mrs. Tchany Luina Perdigo Abrantes.⁵⁷⁵ The notes say also that Suninvest Sarl won the bid on building an assembly line for the construction of VW engines and has to fulfill this bid within the next two years.⁵⁷⁶

4.21 Several other agreements were ongoing between the companies involved in the negotiations about building an assembly line for constructing engines in the offices of FESA. In one of them AWIH informed GEFI about its intention to build up this assembly line as well as that it has been authorized by the VW Group not just to build the engines but also to be the main importer of Skoda and Volkswagen with the option for Seat, Audi, Bentley and Lamborghini.⁵⁷⁷

4.22 It says furthermore that AWIH informed GEFI, that it wants to integrate a commercial society that would adapt in an association of the type Holding and would fit to finance the appearance of the concessionaires' net.⁵⁷⁸ AWIH didn't want to hold 100% of the shares of this Holding and stated that it would only take 30% of this Holding to leave the other 70% to its Angolan partners like GEFI.⁵⁷⁹ On part of the GEFI it was also stated that it had a deep interest in

⁵⁶⁹ Ionela Neagu, "Directorul Acvila Air din afacerea "Arme romanesti pentru Africa", disparut", in "Curierul National" of the 20th of April 2006 (2006.04.20 DOS LR Avionics in Romania), as well as in Afrodita Cicovschi and Valentin Bolocan, "Romania, acuzata de un ONG international ca livreaza armament teroristilor", in "Curierul National" of the 16th of June 2006 (2006.06.16 DOS LR Avionics in Romania);

⁵⁷⁰ Cristina Constantinescu, "Traficantul de arme Shimon Naor ramane condamnat la sapte ani de inchisoare", in "Gardianul" of the 15th of June 2006 (2006.06.15 DOS Gardianul on Shimon Naor);

⁵⁷¹ Acta of the 29th of January 2005 (2005.01.29 MSQ President Dos Santos on Ancar);

⁵⁷² Forum Francophone des Affaires, "Les premières Journées économiques d'Angola au Canada : la glace est brisée" in www.ffaenc.qc.ca of 26th of April 2007 (2007.04.26 MSQ FFA on Mauricio);

⁵⁷³ Acta of the 29th of January 2005 (2005.01.29 MSQ President Dos Santos on Ancar);

⁵⁷⁴ Acta of the 29th of January 2005 (2005.01.29 MSQ President Dos Santos on Ancar);

⁵⁷⁵ Acta of the 29th of January 2005 (2005.01.29 MSQ President Dos Santos on Ancar);

⁵⁷⁶ Acta of the 29th of January of 2005 (2005.01.29 MSQ President Dos Santos on Ancar);

⁵⁷⁷ Memorando de Entendimento of the 26th of January 2004 (2004.01.26 MSQ Vorschlag an GEFI);

⁵⁷⁸ Memorando de Entendimento of the 26th of January 2004 (2004.01.26 MSQ Vorschlag an GEFI);

⁵⁷⁹ Memorando de Entendimento of the 26th of January 2004 (2004.01.26 MSQ Vorschlag an GEFI);

participating in Ancar-Angola, which was appreciated by Ancar.⁵⁸⁰ Concerning that issue further negotiations were planned.⁵⁸¹ The agreement was signed by Hans-Christian Lengfeld (AWIH) and Mario Antonio Carvalho (GEFI Sarl).⁵⁸²

4.23 The first part of another Memorando de Entendimento says that the AWIH informed M´bakassy & Filhos Lda. that it would lower its participation in Ancar Angola down to 51% and leaving the remainder of 49% to M´bakassy & Filhos Lda.⁵⁸³ Moreover the documents approve that AWIH has accepted GEFI as a shareholder of Ancar Angola.⁵⁸⁴ In the name of M´bakassy & Filhos Lda. Antonio Mosquito also assured that he would strengthen joint efforts, which would support the planned projects by convincing the Angolan government to approve their projects.⁵⁸⁵ It was also planned to involve a few more partners into AWIH’s and Mosquito’s project.⁵⁸⁶

4.24 The second part pushes plans further and concretizes them: AWIH, Ancar Angola and M´bakassy & Filhos agree to launch a new company called Centro Ancar Lda. Luanda⁵⁸⁷ Centro Ancar should get the same address as M´bakassy & Filhos in the Avenue Delonida Rodrigues.⁵⁸⁸ We’d like to point out, that the Grupo Antonio Mosquito as well as the M´bakassy & Filhos Lda and Centro Ancar are having the same address in the the Avenue Deolinda Rodrigues in Luanda.



Maurice Bozon

4.25 A company named Canterbury Ventures Llc Wilmington was involved in the deals between AWIH, GEFI, Ancar Angola, M´bakassy & Filhos Lda and Skoda/Volkswagen too.⁵⁸⁹ The company acted as financier of the import deals between Skoda/Volkswagen and Ancar.⁵⁹⁰ The contract has been set up between

⁵⁸⁰ Memorando de Entendimento of the 26th of January 2004 (2004.01.26 MSQ Vorschlag an GEFI);

⁵⁸¹ Memorando de Entendimento of the 26th of January 2004 (2004.01.26 MSQ Vorschlag an GEFI);

⁵⁸² Memorando de Entendimento of the 26th of January 2004 (2004.01.26 MSQ Vorschlag an GEFI);

⁵⁸³ Memorando de Entendimento of the 28th of May 2004 (2004.05.28 MSQ Verkauf 49% Ancar);

⁵⁸⁴ Memorando de Entendimento of the 28th of May 2004 (2004.05.28 MSQ Verkauf 49% Ancar);

⁵⁸⁵ Memorando de Entendimento of the 28th of May 2004 (2004.05.28 MSQ Verkauf 49% Ancar);

⁵⁸⁶ Memorando de Entendimento of the 28th of May 2004 (2004.05.28 MSQ Verkauf 49% Ancar);

⁵⁸⁷ Memorando de Entendimento II of the 28th of May 2004 (2004.05.28 MSQ Gründung Centro Ancar);

⁵⁸⁸ Memorando de Entendimento II of the 28th of May 2004 (2004.05.28 MSQ Gründung Centro Ancar);

⁵⁸⁹ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of december of 2003 (2003.12.01 MSQ Johannsen an Skoda Canterbury);

⁵⁹⁰ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of december of 2003 (2003.12.01 MSQ Johannsen an Skoda Canterbury);

the Canterbury Ventures Llc Wilmington and AWIH. Canterbury Ventures Llc stated herefore that it is in dispose of 30 million US Dollars of equity capital.⁵⁹¹

4.26 The Canterbury Ventures Llc is registered in the state of Delaware, suite 606, 1220 N. Market Street, Wilmington, DE 19801.⁵⁹² We would like to point out, that Canterbury Ventures Llc and AWIH are sharing the same adress. Directors of the Canterbury Ventures are Julio Alberto Gutierrez Burdeos (also the majority shareholder of Canterbury Ventures) with a Spanish passport No. A0526609000 and Johan Friedrich Johannsen with the German passport No. 3552030031.⁵⁹³ Please note that Mr. Johan Johannsen owns 34% of the AWIH. Maurice Bozon (French passport No. 01BA65387) is also appointed as director but moreover he is appointed as General Representative and Operating Director of Canterbury Ventures.⁵⁹⁴



Hans-Christian Lengfeld



Johan Johannsen

4.27 Maurice Bozon is a financial trustee working between France and Canada. He became famous as accomplice of Ghislain Gingras, a Canadian swindler, which has already convicted five times for fraud in his home country⁵⁹⁵, which in year 2004 tried to buy FC Olympique Marseille in a partnership with Bozon, asserting that both would be the owners of a diamond mine in Africa⁵⁹⁶. At the end they could never pay the money for the shares of the Football Team⁵⁹⁷. Maurice Bozon has been mentioned as a possible money launderer and arms

⁵⁹¹ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of december of 2003 (2003.12.01 MSQ Johannsen an Skoda Canterbury);

⁵⁹² Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of december of 2003 (2003.12.01 MSQ Johannsen an Skoda Canterbury);

⁵⁹³ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of december of 2003 (2003.12.01 MSQ Johannsen an Skoda Canterbury);

⁵⁹⁴ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of december of 2003 (2003.12.01 MSQ Johannsen an Skoda Canterbury);

⁵⁹⁵ Jérôme Fénoglio, “Le candidat à la reprise de l’Olympique de Marseille a été condamné cinq fois pour escroquerie”, in “Le Monde” of the 4th of June 1994 (1994.06.04 DOS Fenoglio on Bozon);

⁵⁹⁶ Laurent Chasteaux, “OM: le coup du repreneur ne fait plus rire personne”, in “L’Humanité” of the 4th of June 1994 (1994.06.04 DOS Maurice Bozon and Olympique Marseille);

⁵⁹⁷ Laurent Chasteaux, “OM: le coup du repreneur ne fait plus rire personne”, in “L’Humanité” of the 4th of June 1994 (1994.06.04 DOS Maurice Bozon and Olympique Marseille);

dealer in an investigation of the Italian Police about drugs trafficking between North America, France and Italy⁵⁹⁸. In year 2002 his business partner Gingras has been accused in Canada for the trafficking of cocaine⁵⁹⁹. We don't know how the trial went to end.

4.28 A closer look on the wheelings and dealings of Johannsen as owner of the AWIH and Lengfeld as ex-president of AWIH shows that the deals with Ancar Angola were deeply corrupted. According to the German newspaper Stern, both, Johannsen and Lengfeld wanted to participate on the Angolan market, which was rated as quite lucrative for investors by the end of the Angolan civil war. As wannabe cartraders they tried to find a powerful partner because they had no money to act on their own.⁶⁰⁰ They found their partners in Skoda and VW.⁶⁰¹



The Building of the Banco de Negócios Internacional SA in Luanda

4.29 Skoda board member Schuster helped them to set up the right papers to gain a *yes* for their plans in importing cars through Ancar Angola in Angola.⁶⁰² The papers claiming that Canterbury Ventures was in charge of 30 million US Dollars were faked – but accepted by Skoda and Volkswagen anyway.⁶⁰³ Volkswagen even paid 200.000 Euros *Marketing Support* to finance the deal.⁶⁰⁴ According to another Stern article, Ancar changed its owner in 2005 for a sum

⁵⁹⁸ Vincenzo Vacchiano, “*Informativa di reato relativa all’operazione Cheque to Cheque*” of the 30th of June 1998, pages 331-357 (1998.06.30 ELM Memoriale Vacchiano, pages 331-357);

⁵⁹⁹ “*Kangirsuk woman dies suddenly near St. Jérôme*”, in “*Nunatsiaq News*” of the 19th of April 2002 (2002.04.19 DOS Drugs Affaire on Gingras);

⁶⁰⁰ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of December of 2003 (2003.12.01 MSQ Johannsen an Skoda);

⁶⁰¹ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of December of 2003 (2003.12.01 MSQ Johannsen an Skoda);

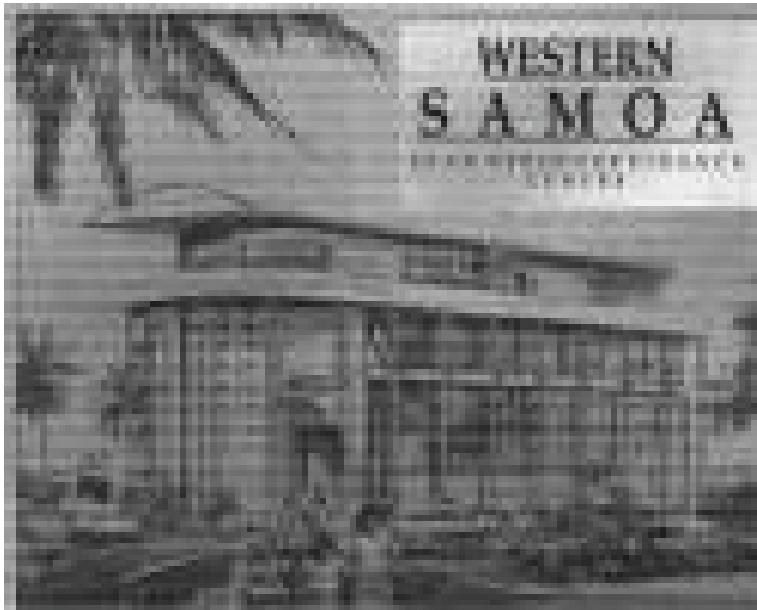
⁶⁰² Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of December of 2003 (2003.12.01 MSQ Johannsen an Skoda);

⁶⁰³ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of December of 2003 (2003.12.01 MSQ Johannsen an Skoda);

⁶⁰⁴ Letter of Johann Johannsen to the Board of Skoda-Auto AS of the 1st of December of 2003 (2003.12.01 MSQ Johannsen an Skoda);

of 1.5 million Euro, short before the described set up concept of importing Skoda and VW failed.⁶⁰⁵ The money is still to be searched.⁶⁰⁶

4.30 Accordingly to independent sources⁶⁰⁷, Tchize Dos Santos also owns shares of the International Business Bank, which is headed by Mario Palhares, who is a shareholder of the Banco Africano de Investimento Sarl (BAI), which is Angola's first private investment bank.⁶⁰⁸ The only bank which is worldwide registered with such a name is the International Business Bank Corporation Ltd. Apia (Samoa), which in year has lost its banking license with a formal decision of the Comptroller of the Currency Enforcement & Compliance Division of the US Treasury Department, David P. Stipano⁶⁰⁹, but is still operating in Africa⁶¹⁰.



An advertising mailcard with the Chandra House in Apia, the building of the Off-Shore Banking Center of Samoa

4.31 The International Business Bank Corporation Ltd. Apia (IBBC) has been set up in year 1991 in the Chandra House in Convent Street in the capitol of Samoa⁶¹¹. The company has been set up from the International Business Trust Ltd. Apia, which held 9% of the shares of the bank⁶¹² and sold the rest to its clients through its foreign offices in Auckland, Hong Kong and Amsterdam⁶¹³.

⁶⁰⁵ Stern, "VW bei der Arbeit" in www.stern.de of the 20th of July 2005 (2005.07.20 Stern on Ancar VW);

⁶⁰⁶ Stern, "VW bei der Arbeit" in www.stern.de of the 20th of July 2005 (2005.07.20 Stern on Ancar VW);

⁶⁰⁷ OSC Report, "Angola: Younger Daughter seen boosting Dos Santos' Image", in "Xignite Worldnews" of the 31st of August 2006 (2006.08.31 DOS OSC on Tchize Dos Santos);

⁶⁰⁸ Stern Ausgabe Nr. 28, "Absturz einer Seilschaft" of the 07th of July 2005 (2005.07.07 Stern on Ancar);

⁶⁰⁹ "Alert Order" on the International Business Bank Corporation Ltd. Apia of David J. Stipano of the 18th of October 2002 (2002.10.18 DOS Stipano on International Business Bank);

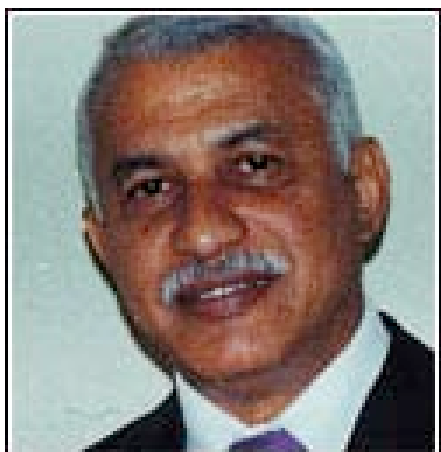
⁶¹⁰ US Treasury Department, "Unauthorized Banks List" of the 4th of February 2004, page 7 (2004.02.04 DOS US Treasury on International Business Bank);

⁶¹¹ Bankers Almanac, "International Business Bank Corporation Ltd. Apia" (2007.04.27 DOS International Business bank Corporation Ltd. Apia);

⁶¹² Bankers Almanac, "International Business Trust Ltd. Apia" (2007.04.27 DOS International Business Trust Ltd., Apia);

⁶¹³ "Off-shore banking in Samoa, a legal fabrication for money laundering? A critique of the legal framework of the Western Samoa Off-Shore Finance Center", in "Journal of South Pacific Law" of the 1st of May 1998, page 25 (1998.05.01 DOS Money Laundering in Samoa);

Samoa allowed IBBC to operate as an offshore bank just after the adoption of a new financial law in March 2000⁶¹⁴. Two years later the bank lost its license.



Mario Palhares



Manuel Arnaldo Sousa Calado

4.32 But what the African media are talking about is the BNI Banco de Negócios Internacional SA Luanda, which has been set up on the 13th of November 2006 in Rua Dr. Américo Boavida 118-7a in Luanda from the following shareholders: Mario Palhares (45%), Tchize Dos Santos (13,34%), the former Chief of Staff General of the Angolan Army João Batista de Matos (7%), the President of the Republic of Angola José Eduardo Dos Santos (6,66%) Manuel Arnaldo Sousa Calado (6%), Ricardo Daniel Sandão Quierós Velgas d'Abreu (5%), José Teodoro Garcia Boyol (5%), Carlos Manuel de Carvalho Rodrigues (4%), Luis Filipe Marques Piseiro (4%), the President of the Board of the AFI Associação Fiscal Angolana⁶¹⁵ Rui António da Cruz (2%) and Mario de Almeida Dias (2%)⁶¹⁶. We are still checking about possible relationships between the shareholders of the Angolan bank and of the Samoan offshore trust.

4.33 The correspondent banks of BNI are the Brussels branch of the Byblos Bank Europe, the Frankfurt a.M. branch of the BHF Bank, the Frankfurt a.M. branch of the Commerzbank, the Houghton (Michigan, USA) branch of the HSBC Bank as well as the Lisbon branch of the BPN Banco Português de Negócios⁶¹⁷. The BNI itself doesn't have yet any license for international transactions. So the bank works with the following bank accounts: # 736702 (in Euro) and # 100736702 (in US Dollar) by the BHF Bank Frankfurt a.M. (in Euro), # 675-1865201-72 (in Euro) by the Byblos Bank Europe Brussels, # 8007857151501 (in US Dollar) by the BPN Banco Português de Negócios Lisbon, # 121-004873-150 (in US Dollar) and # 121-004873-001 (in South African Rials) by the HSBC Houghton, as well as # 400871420600-00 (in Euro),

⁶¹⁴ Government of Samoa, "Investing in the services sector in Samoa" of the 1st of March 2000 (2000.03.01 DOS Samoa Offshore banking Act);

⁶¹⁵ AFI Associação Fiscal Angolana, "Conselho Directivo" (2007.04.27 DOS Rui Antonio da Cruz in the AFI);

⁶¹⁶ Bankers Almanac, "Banco de Negócios Internacional SA Luanda" (2007.04.03 Banco de Negocios International SA Luanda);

⁶¹⁷ Bankers Almanac, "Banco de Negócios Internacional SA Luanda" (2007.04.03 Banco de Negocios International SA Luanda);

400871420600-00 (in US Dollar) and # 400871420600-60 (in British Pounds) by the Commerzbank Frankfurt am Main⁶¹⁸.



The head office of the Banco Africano de Investimentos and of the National Bank of Angola in Luanda

4.34 Back to the BAI, and looking for a participation of the family Dos Santos and/or the family Mosquito, the official papers name BAI's shareholders as following: Sonangol, Luanda with 17,5%⁶¹⁹; Service Group Luanda with 8%⁶²⁰; Investec Bank Ltd Sandton with 7.5%⁶²¹; Arcinella Assets SA with 7%⁶²²; Sforza Properties SA with 6.5%⁶²³; Amer-Con Corp. Miami with 6%⁶²⁴; Dabas Management Ltd with 5%⁶²⁵; Mota Gestão e Participações Sgps Porto with 3%⁶²⁶; Sociedade de Construções Soares da Costa SA Porto with 3%⁶²⁷;

⁶¹⁸ Bankers Almanac, "Banco de Negócios Internacional SA Luanda" (2007.04.03 Banco de Negocios International SA Luanda);

⁶¹⁹ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²⁰ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²¹ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²² ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²³ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²⁴ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²⁵ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²⁶ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

Macrotrade - Marketing e Gestão Lda. Lisbon with 3%⁶²⁸; José Carlos Récio with 7.5%⁶²⁹; Alvaro Ribeiro Teixeira with 3%⁶³⁰ and Lobina Anstalt Vaduz (Liechtenstein)⁶³¹ with 3%⁶³². This last company doesn't result as existing in Liechtenstein. Several other companies (Arcinella, Dabas, Sforza) are still not identified.

4.35 This is what we've found about the other companies maned in the official shareholders' list: the Mota Gestão e Participações Sgps Porto has been set up on the 15th of November 1993 with a capital of 30 Millions Euro⁶³³. The company is supposed to be a financial institution acting worldiwde – but it has just two employees⁶³⁴. The main shareholder of the company is the Somota Sgps SA Amarante (70%)⁶³⁵, the rest is owned by different members of the family Mota⁶³⁶. The Somota has been set up on the 24th of April 1996 and has a capital of 4'987'978,89 Euro⁶³⁷, which is fully in the hand of the FM Sociedade de Controlo SA Porto⁶³⁸, which paid the shares through a mortgage of the Banco Espirito Santo⁶³⁹. The FM has been set up on the 20th of September 1995 and has a capital of 249'398,95 Euro⁶⁴⁰, which belongs to unknown investors⁶⁴¹.

4.36 The Macrotrade Marketing e Gestão Lda. Lisbõa has been set up on the 24th of March 1983 with a capital of 498'797,89 Euro⁶⁴². The company asserts to be active as trader of food, oil, minerals and chemicals⁶⁴³ – and has only three

⁶²⁷ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²⁸ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶²⁹ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶³⁰ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶³¹ According to the Registrar of Companies of Liechtenstein this company has never existed;

⁶³² ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶³³ Excerpt of the Coface Dossier of the Mota Gestão e Participações Sgps Porto of the 6th of April 2007 (2007.04.06 DOS Mota Gestao e Participacoes Sgps Porto);

⁶³⁴ Excerpt of the Coface Dossier of the Mota Gestão e Participações Sgps Porto of the 6th of April 2007 (2007.04.06 DOS Mota Gestao e Participacoes Sgps Porto);

⁶³⁵ Excerpt of the Coface Dossier of the Mota Gestão e Participações Sgps Porto of the 6th of April 2007 (2007.04.06 DOS Mota Gestao e Participacoes Sgps Porto);

⁶³⁶ Excerpt of the Coface Dossier of the Mota Gestão e Participações Sgps Porto of the 6th of April 2007 (2007.04.06 DOS Mota Gestao e Participacoes Sgps Porto);

⁶³⁷ Excerpt of the Coface Dossier of the Somota Sgps SA Porto of the 27th of April 2007 (2007.04.27 DOS Somota SA Porto);

⁶³⁸ Excerpt of the Coface Dossier of the Somota Sgps SA Porto of the 27th of April 2007 (2007.04.27 DOS Somota SA Porto);

⁶³⁹ Excerpt of the Coface Dossier of the Somota Sgps SA Porto of the 27th of April 2007 (2007.04.27 DOS Somota SA Porto);

⁶⁴⁰ Excerpt of the Coface Dossier of the FM Sociedade de Controlo SA Porto of the 27th of April 2007 (2007.04.27 DOS FM Sociedade de Controlo SA Porto);

⁶⁴¹ Excerpt of the Coface Dossier of the FM Sociedade de Controlo SA Porto of the 27th of April 2007 (2007.04.27 DOS FM Sociedade de Controlo SA Porto);

⁶⁴² Excerpt of the Coface Dossier of the Macrotrade Marketing e Gestão Lda. Lisbõa of the 6th of April 2007 (2007.04.06 DOS Macrotrade Lda. Lisboa);

⁶⁴³ Excerpt of the Coface Dossier of the Macrotrade Marketing e Gestão Lda. Lisbõa of the 6th of April 2007 (2007.04.06 DOS Macrotrade Lda. Lisboa);

employees⁶⁴⁴. The owner of the company is the Sogetec Sociedade de Gestão e Tecnologia Lda. Paço d'Arcos (a business suburb of Lisbon)⁶⁴⁵. Both companies seem to be controlled by a certain António Jorge Augusto Rodrigues Da Sila and a certain Joaquin Manuel Nuñez⁶⁴⁶.

4.37 Chairman of the Board of Directors of the BAI is Mario Palhares⁶⁴⁷. Vice-Presidents are Dr. José Castro Paiva and Ana Paula Gray⁶⁴⁸. Director of the BAI are Dr. Theodore J. Giletti and Manuel Domingos Vicente. Manuel Domingos Vicente is also the CEO of Sonangol EP Luanda⁶⁴⁹. During our research on BAI we couldn't state the Service Group Ltd Luanda is involved as well as we can't confirm, that Jose Serrao, who is the managing director of the Service Group Ltd, is a board member of the BAI. Besides being vice-president of the BAI, Dr. José Castro Paiva is also the managing director of Sonangol's office in London.⁶⁵⁰ He opened up the London office in 1983 and moved there in 1987.⁶⁵¹

4.38 *Semanario Angolense*⁶⁵² named the following as shareholders of the BAI: Sonangol EP Luanda, Empresa Nacional De Diamantes De Angola Ep (a.k.a. Endiama, based in Rua Major Kanhagulo 100, Luanda)⁶⁵³, Investec Bank (South Africa), Sociedade de Construcoes Soares Da Costa SA (a.k.a. Soares da Costa, based in Rua Conego Manuel das Neves 19, Luanda)⁶⁵⁴, Conduril Engenharia Angola Lda Luanda, Mario Palhares, Ted Giletti, João de Matos, José Paiva, Industry Minister Joaquim David and Petroleum Minister Desiderio Costa.⁶⁵⁵ Aguinaldo Jaime, assistant to the prime Minister, appears to be one of BAI's main shareholders.⁶⁵⁶ In 2001 Mario Palhares told GW, that Falcone's Brengo Group holds 4% of BAI and the *Liberation* states that Arkady Gaydamak holds 10% of BAI.⁶⁵⁷

⁶⁴⁴ Excerpt of the Coface Dossier of the Macrotrade Marketing e Gestão Lda. Lisboa of the 6th of April 2007 (2007.04.06 DOS Macrotrade Lda. Lisboa);

⁶⁴⁵ Excerpt of the Coface Dossier of the Macrotrade Marketing e Gestão Lda. Lisboa of the 6th of April 2007 (2007.04.06 DOS Macrotrade Lda. Lisboa);

⁶⁴⁶ Excerpt of the Coface Dossier of the Macrotrade Marketing e Gestão Lda. Lisboa of the 6th of April 2007 (2007.04.06 DOS Macrotrade Lda. Lisboa);

⁶⁴⁷ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶⁴⁸ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

⁶⁴⁹ ICP Credit in www.icpcredit.com on Banco de Negocios Internacional SA Luanda of the 17th of April 2007 (2007.04.03 DOS Banco de Negocios Internacional SA Luanda);

⁶⁵⁰ Sonangol Universo, "Top Shop" in autumn 2005, (2005 DOS Sonangol Universe on Sonangol);

⁶⁵¹ Sonangol Universo, "Top Shop" in autumn 2005, (2005 DOS Sonangol Universe on Sonangol);

⁶⁵² Xignite WorldNews, "OSC Report" in www.xignite.com of the 17th of October 2006 (2006.10.17 DOS OSC Report on Isabel Dos Santos);

⁶⁵³ ICP Credit in www.icpcredit.com on Endiama of the 14th of September 2005 (2005.09.14 ICP on Endiama);

⁶⁵⁴ ICP Credit in www.icpcredit.com on Endiama of the 14th of September 2005 (2005.09.14 ICP on Endiama);

⁶⁵⁵ Xignite WorldNews, "OSC Report" in www.xignite.com of the 17th of October 2006 (2006.10.17 DOS OSC Report on Isabel Dos Santos);

⁶⁵⁶ Xignite WorldNews, "OSC Report" in www.xignite.com of the 17th of October 2006 (2006.10.17 DOS OSC Report on Isabel Dos Santos);

⁶⁵⁷ Xignite WorldNews, "OSC Report" in www.xignite.com of the 17th of October 2006 (2006.10.17 DOS OSC Report on Isabel Dos Santos);

4.39 Another paper of the International Finance Corporation names the following companies and banks as the main shareholders of the BAI: Sonangol with 17,5% and three international banks called the Caixa de Crédito Agrícola Mútuo, Portugal with 10%; the Investec, South Africa with 10% and the Banco Comercial Portugues, Portugal with 5%.⁶⁵⁸ As of December 2002 BAI was the largest bank in Angola with total assets of 586.4 million US Dollars and an equity of 59,0 million US Dollars.⁶⁵⁹



José Castro Paiva, Vice president of BAI and Managing Director of Sonangol

4.40 BAI posted a net profit of 14,3 million. BAI has a network of 19 branches, 7 in Luanda and the other 12 spread over 8 provinces, giving this bank one of the best banking networks of the country.⁶⁶⁰ The bank planned to increase its branch network to 26 by the end of 2005.⁶⁶¹ Internationally BAI opened a subsidiary in Lisbon and is planning to open branches in Cape Verde, São Tome and Principe, Brazil and South Africa.⁶⁶²

4.41 Without appearing in official papers of the BAI, the Amer-Con officially states that it is a shareholder of the BAI on its homepage⁶⁶³ and that it plans “*to work very closely with BAI to make it the success it deserves as the first private bank in Angola.*”⁶⁶⁴ Mario Palhares owns next to own 45% of the Banco de Negócios Internacional SA Luanda, where he is signed as President.⁶⁶⁵

⁶⁵⁸ International Finance Corporation, “*Summary of Project Information (SPI)*” in www.ifc.org on the 15th March 2005 (2005.03.15 MSQ IFC Projects in Angola)

⁶⁵⁹ International Finance Corporation, “*Summary of Project Information (SPI)*” in www.ifc.org on the 15th March 2005 (2005.03.15 MSQ IFC Projects in Angola)

⁶⁶⁰ International Finance Corporation, “*Summary of Project Information (SPI)*” in www.ifc.org on the 15th March 2005 (2005.03.15 MSQ IFC Projects in Angola)

⁶⁶¹ International Finance Corporation, “*Summary of Project Information (SPI)*” in www.ifc.org on the 15th March 2005 (2005.03.15 MSQ IFC Projects in Angola)

⁶⁶² International Finance Corporation, “*Summary of Project Information (SPI)*” in www.ifc.org on the 15th March 2005 (2005.03.15 MSQ IFC Projects in Angola)

⁶⁶³ Amer-Con, www.amer-con.com of the 18th of April 2004 (2007.04.18 DOS Amer-Con on BAI);

⁶⁶⁴ Amer-Con, www.amer-con.com of the 18th of April 2004 (2007.04.18 DOS Amer-Con on BAI);

⁶⁶⁵ ICP Credit in www.icpcredit.com on Banco Africano de Investimentos of the 3rd of April 2007 (2007.04.03 DOS Banco Africano de Investimentos SARL Luanda);

4.42 The BAI holds also the majority of the Grintaker Angola Sarl Luanda.⁶⁶⁶ This company is located in 21a 1st Floor, Rua Amilcar Cabral, Maianga.⁶⁶⁷ Grintaker-LTA offers construction solutions in the fields of civil engineering, earthworks, building, infrastructure & mining services and mechanical and electrical works.⁶⁶⁸ In terms of regular operations BAI and the Grintaker LTA Limited provide strategic direction and operational management support.⁶⁶⁹ The shareholders of the Grintaker Angola Lda. have invested substantially in capital plant and equipment to enable efficient execution of their projects.⁶⁷⁰



Ted Giletti



Aguinaldo Jaime

4.43 The Sonangol Holding - Sociedade Nacional de Combustiveis de Angola EP was founded in 1976⁶⁷¹, is based in the Rua 1^o Congresso do MPLA, 8-16, Luanda⁶⁷² and is Angola's national oil company.⁶⁷³ According to the experts, Angola will overtake Nigeria and be the leading oil producing country of West Africa⁶⁷⁴, which will help Sonangol to probably be the most powerful company of the African continent soon.⁶⁷⁵ The dodgy relationships between Sonangol and BAI have been already described in the Global Witness Report "*Time for Transparency*": as part of a probably illegal financial operation, during the summer of 2000 Sonangol received 13,7 millions US Dollar as "*brokerage fee*"

⁶⁶⁶ Grintaker-LTA, advertising brochure in www.grintaker-lta.com on the 2nd of December (2004.12.02 Advertising Brochure Grintaker)

⁶⁶⁷ Grintaker-LTA, advertising brochure in www.grintaker-lta.com on the 2nd of December (2004.12.02 Advertising Brochure Grintaker)

⁶⁶⁸ Grintaker-LTA, advertising brochure in www.grintaker-lta.com on the 2nd of December (2004.12.02 Advertising Brochure Grintaker)

⁶⁶⁹ Grintaker-LTA, advertising brochure in www.grintaker-lta.com on the 2nd of December (2004.12.02 Advertising Brochure Grintaker)

⁶⁷⁰ Grintaker-LTA, advertising brochure in www.grintaker-lta.com on the 2nd of December (2004.12.02 Advertising Brochure Grintaker)

⁶⁷¹ United World "*Falcon Oil forges partnerships with international players*" of the 3rd of December 2003 (2003.12.03 United World on Falcon Oil / GAM);

⁶⁷² ICP Credit, Report on Sonangol of the 25th of July 2005 (2005.07.25 ICP on Sonangol EP);

⁶⁷³ AK - Analyse & Kritik, "*Angola im dritten Jahrzehnt des Krieges*" in www.akweb.de of the 13th of April 2000 (2000.04.13 Anne Jung on Angola);

⁶⁷⁴ AK - Analyse & Kritik, "*Angola im dritten Jahrzehnt des Krieges*" in www.akweb.de of the 13th of April 2000 (2000.04.13 Anne Jung on Angola);

⁶⁷⁵ AK - Analyse & Kritik, "*Angola im dritten Jahrzehnt des Krieges*" in www.akweb.de of the 13th of April 2000 (2000.04.13 Anne Jung on Angola);

for the licenses received by the multinational group Marathon Oil Llc Houston⁶⁷⁶. The sum of 2,2 millions US Dollar, which has been laundered on a bank account in Jersey, has been paid on a bank account at Banco Africano de Investimentos Luanda⁶⁷⁷ – and disappeared again through a web of Sonangol’s subsidiaries. The official list of the Sonangol’s subsidiaries is the following:

4.44 Sonangol Distribudora Lda. Luanda produces and markets grease and lubricants as well as it retails propane tanks, heating appliances and car care products⁶⁷⁸;



Sonair Aeroplane

4.45 Sonangol’s own airline SonAir Servico Aereo SA Luanda, whose core business is to provide air transportation to the oil industry through a fleet of airplanes and helicopters.⁶⁷⁹ Sonair is based in Aeroporto Internacional 4 de Fevereiro, Luanda. CEO of Sonair is Antonio dos Santos Domingos, vice presidents are Ana Celeste Webba dos Santos and Antonio Domingos Junior.



Ana Celeste Webba



Antonio Domingos Junior

4.46 The next one is the Sonaship - Companhia de Navegação, Limitada Luanda, which is divided into two subsidiaries: Sonangol Shipping⁶⁸⁰ for the

⁶⁷⁶ Global Witness, “*Time for Transparency*” of the 6th of April 2004, pages 49-50 (2004.04.06 DOS Time for Transparency);

⁶⁷⁷ Global Witness, “*Time for Transparency*” of the 6th of April 2004, pages 49-50 (2004.04.06 DOS Time for Transparency);

⁶⁷⁸ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁷⁹ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸⁰ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

maritime transportation of crude and Sonaship⁶⁸¹, which transports oil derivatives and provides refueling services to vessels located in Angola's ports or within its maritime shoreline⁶⁸²;

4.47 Sonangol Shipping Luanda has a fleet of oil tankers at command, which are using national and international routes⁶⁸³;

4.48 Sonangol's telecommunications are carried out by MSTelcom (Mercury Telecommunications Services Sarl) Luanda, whose expertise are three kind of systems: radio transmission, microwave telecommunications as well as national and international satellite VSAT communications⁶⁸⁴;

4.49 ESSA (Empresa de Serviços e Sondagens de Angola Limitada) Luanda provides special training especially related to work safety in the oil industry⁶⁸⁵;

4.50 Sonasia Ltd. Singapore is responsible for Sonangol's trade of crude from Angola to Asia⁶⁸⁶;

4.51 The AAA Sarl Luanda is active in risk management for the oil industry, insurance brokerage and pension fund management.⁶⁸⁷ Also in that case connections between BAI and Sonangol appear. The AAA is splitted into five parts: AAA Servicos Risco Sarl Luanda⁶⁸⁸; the AAA Seguros Sarl Luanda⁶⁸⁹; AAA Fundo de Pensoes Sarl Luanda⁶⁹⁰; the AAA Correctores de Seguros Sarl Luanda⁶⁹¹; AAA Correctores de Seguro Sarl Luanda⁶⁹². The Banco Africano de Investimento SARL owns 5% of the shares in each of the named AAA's;

4.52 Sonangol Congo is mainly heading for downstream activities like marketing, storage, transportation and import of refined oil products⁶⁹³;

4.53 Sonangol in Cap Verde is a shareholder of Empresa Nacional de Combustíveis Sarl (ENACOL) Cabo Verde. This company's activity is the marketing of oil derivatives and related activities⁶⁹⁴;

4.54 China Sonangol International Holding's (CSIH) SA Hong Kong business is the exploration and production of oil and gas⁶⁹⁵;

⁶⁸¹ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸² <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸³ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸⁴ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸⁵ <http://www.sonangol.co.ao> of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸⁶ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸⁷ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁸⁸ Bankers Almanac, "AAA Servicos Risco Luanda" (2007.04.03 DOS AAA Servicos Risco Luanda);

⁶⁸⁹ Bankers Almanac, "AAA Seguros Luanda" (2007.04.03 DOS AAA Seguros Luanda);

⁶⁹⁰ Bankers Almanac, "AAA Fundo de Pensoes Luanda" (2007.04.03 DOS AAA Fundo de Pensoes Luanda);

⁶⁹¹ Bankers Almanac, "AAA Correctores de Seguros Luanda" (2007.04.03 DOS AAA Correctores de Seguros Luanda);

⁶⁹² Bankers Almanac, "AAA Correctores de Seguros Luanda" (2007.04.03 DOS AAA Correctores de Seguros Luanda);

⁶⁹³ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁹⁴ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

⁶⁹⁵ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol subsidiaries);

4.55 Further subsidiaries of the Sonangol Holding Luanda are: Sonadiets Luanda, whose aim is corporate infrastructure⁶⁹⁶; Sonamer Luanda, whose company aim is deep drilling⁶⁹⁷; Sonamet Industrial Sarl (Rua 1 de Decembro 15, PO Box 479, Lobito, Angola)⁶⁹⁸, which claims to be active as a petroleum platform manufacturer⁶⁹⁹; Sonasurf Luanda and Sonatide Luanda, who are active in offshore logistics⁷⁰⁰; Sonawest, which offers seismic data services⁷⁰¹; and Sonils Sonangol Integrated Logistics Services Lda (Rua 6-IL, PO Box 541, Luanda, Angola)⁷⁰², which is active in logistical support⁷⁰³. Furthermore there also exists Sonangol USA, which is located in Houston Texas⁷⁰⁴.

4.56 Sonasurf is the result of improving the relationships between Surf SAS and Sonangol.⁷⁰⁵ Surf SAS is a 100% subsidiary of Bourbon⁷⁰⁶ (head office in 33, rue du Louvre – 75002 Paris⁷⁰⁷), whose CEO is Jacques de Chateauvieux⁷⁰⁸, and founded together with Sonangol a new company called Sonasurf Internacional, which is registered in Madeira Portugal⁷⁰⁹. Claimed company aim is: *“providing high quality marine services for the offshore oil industry in the international market. Its main objective is to meet its customers’ growing needs for deepwater oil production and exploitation.”*⁷¹⁰ Operational part within the Sonasurf Organisation is Sonasurf Angola.⁷¹¹

⁶⁹⁶ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁶⁹⁷ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁶⁹⁸ ICP Credit, Report on Sonamet Industrial Sarl of the 13th of June 2005 (2005.06.13 MSQ ICP on Sonamet);

⁶⁹⁹ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁷⁰⁰ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁷⁰¹ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁷⁰² ICP Credit, Report on Sonils Sonangol Integrated Logistics Services Lda Luanda of the 9th of May 2007 (2007.05.09 MSQ ICP on Sonils Sonangol);

⁷⁰³ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁷⁰⁴ Glosk, “List of Angolan companies” in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

⁷⁰⁵ Sonasurf, Corporate Structures and History on www.sonasurf.com on the 11th of May 2007 (2007.05.11 MSQ Sonasurf Bourbon Sonangol);

⁷⁰⁶ Sonasurf, Corporate Structures and History on www.sonasurf.com on the 11th of May 2007 (2007.05.11 MSQ Sonasurf Bourbon Sonangol);

⁷⁰⁷ Bourbon, Company Information on www.bourbon-online.com on the 11th of May 2007 (2007.05.11 MSQ Bourbon Head Office);

⁷⁰⁸ Bourbon, Executive Officers on www.bourbon-online.com on the 11th of May 2007 (2007.05.11 MSQ Bourbon Executive Officers);

⁷⁰⁹ Sonasurf, Corporate Structures and History on www.sonasurf.com on the 11th of May 2007 (2007.05.11 MSQ Sonasurf Bourbon Sonangol);

⁷¹⁰ Bourbon, Company Aim on www.bourbon-online.com on the 11th of May 2007 (2007.05.11 MSQ Bourbon Company Aim);

⁷¹¹ Bourbon, Company Aim on www.bourbon-online.com on the 11th of May 2007 (2007.05.11 MSQ Bourbon Company Aim);

4.57 Sonangol USA (Sonusa) is based in 1177 Enclave Parkway 2Nd Floor Suite 200, Houston, TX 77077, USA⁷¹². Baptista Sumbe is the President and CEO of Sonusa and he's also chairman of Sonamer.⁷¹³ Chairman of Sonusa is Manuel Vicente and Vice President in fields of trading & operation is Mark Heater.⁷¹⁴



Baptista Sumbe



Mark Heater

4.58 Sonangol USA was created in 1976 under the name Sonangol U.E.E.⁷¹⁵ The given history information claim furthermore, that: *“The lack of domestic agendas with adequate profiles connected to the crude oil business and its derivatives led Sonangol to contract with a trading company named “Marc Rich & Co” that was designated as a Sonangol Agent up to 1983.”*⁷¹⁶ After 1983 the Sonangol Ltd Company absorbed all functions the Marc Rich & Co provided until then.⁷¹⁷

4.59 In the same year, 1983, Marc Rich has been accused of tax fraud, false testimony and trading with the Iran as well as offending against the Racketeer Influenced and Corrupt Organizations Act (RICO) but there has never been a trial against him and he has never been convicted.⁷¹⁸ Before their court appearance, Marc Rich and his Partner Pincus Green fled to Switzerland and

⁷¹² ZoomInfo, address of Sonangol USA Company in www.zoominfo.com the 11th of May 2007 (2007.05.11 MSQ Zoominfo on Sonangol USA);

⁷¹³ ZoomInfo, informations about Baptiste Sumbe in www.zoominfo.com the 11th of May 2007 (2007.05.11 MSQ Zoominfo on Baptiste Sumbe);

⁷¹⁴ Sonusa; organisation chart in www.sonusa.com of the 11th of May 2007 (2007.05.11 MSQ organisation structure of Sonusa);

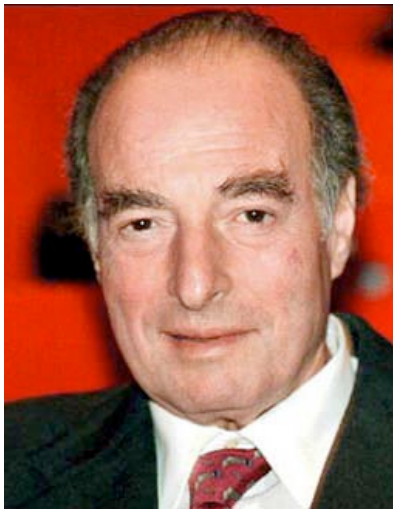
⁷¹⁵ Sonusa; Sonangol USA History in www.sonusa.com of the 11th of May 2007 (2007.05.11 MSQ history of of Sonusa);

⁷¹⁶ Sonusa; Sonangol USA History in www.sonusa.com of the 11th of May 2007 (2007.05.11 MSQ history of of Sonusa);

⁷¹⁷ Sonusa; Sonangol USA History in www.sonusa.com of the 11th of May 2007 (2007.05.11 MSQ history of of Sonusa);

⁷¹⁸ Business Week, *“The Rich Boys - An ultra-secretive network rules independent oil trading. Its mentor: Marc Rich”* in www.businessweek.com on the 18th of July 2005 (2005.07.18 MSQ businessweek on Marc Rich)

remained on the FBI's Most Wanted List for many years.⁷¹⁹ In 2001 Marc Rich has been pardoned by former President Bill Clinton.⁷²⁰



Marc Rich

4.60 CEO of Sonangol is Manuel Domingos Vicente. Besides his powers in Sonangol, he's in other important positions. Since 1995 he's the president of the Management Committee of Angola, based in Luanda. Furthermore he's the vice-president of the Fundação FESA since 1996⁷²¹ and he's adviser of the GAMEK (Gabinete De Aproveitamento Do Medio Kwanza) in Luanda since 1990⁷²². Besides all those positions it seems highly noticeable that the same Manuel Domingos Vicente also is a director of the BAI, which is suspected by the African Mining Intelligence of being a bank "*operated by Sonangol*".⁷²³



Manuel Domingos Vicente

4.61 According to Sonangol's businesses Vicente admits that Sonangol maintains "around 10" bank accounts in several locations outside Angola,

⁷¹⁹ Business Week, "*The Rich Boys - An ultra-secretive network rules independent oil trading. Its mentor: Marc Rich*" in www.businessweek.com on the 18th of July 2005 (2005.07.18 MSQ businessweek on Marc Rich)

⁷²⁰ Business Week, "*The Rich Boys - An ultra-secretive network rules independent oil trading. Its mentor: Marc Rich*" in www.businessweek.com on the 18th of July 2005 (2005.07.18 MSQ businessweek on Marc Rich)

⁷²¹ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol on Vicente);

⁷²² Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol on Vicente);

⁷²³ African Intelligence, "*South African Insurance Men Arrive*" in www.africaintelligence.com of the 14th of July 2004 (2004.07.14 DOS African Intelligence on BAI Sonangol);

including in Switzerland, Portugal and London. The accounts are affiliated with either Sonangol's London or New York satellites, established chiefly to facilitate the oil trading done through those offices, he said.⁷²⁴ *"Basic risk management"* is what Vicente calls the structure and furthermore he adds: *"You don't want to have all your eggs in one basket."*⁷²⁵

4.62 According to Vincente one of those accounts had been established in 1983 with Lloyd's TSB on the isle of Jersey in the Channel Islands.⁷²⁶ In 2000 The International Consortium of Investigative Journalists (ICIJ) unmasked an interconnected web of 14 different Lloyd's accounts.⁷²⁷ *"Some are dormant and collect only small interest payments, some move several million dollars a day. Sonangol, itself, accounted for more than half the traffic: the Jersey accounts saw some \$78 million pass through on the way to other Sonangol branches and accounts. The account also received a \$330,000 deposit from the national oil company of the West African island-nation of Sao Tome and Principe, of which Sonangol owns a 40-percent stake, and a \$60,000 deposit from the Congolese national oil company, in which Sonangol also invests."*⁷²⁸

4.63 Besides those transactions less than 1 percent went out to companies involved in the oil industry.⁷²⁹ The rest went to address government economic priorities.⁷³⁰ To conclude we can point out that the government business was conducted through Angolan Sonangol's offshore accounts, but the income never returned to Angola.⁷³¹ This fact violates an Angolan law, which was set up in 1995 and says that foreign currency receipts and government revenue needs to pass through the central bank.⁷³²

4.64 The Fundação FESA is based in the Rua Companhia Jesus 2/4, Luanda⁷³³. The FESA is the short form of Fundação Eduardo Dos Santos⁷³⁴. Next to vice president Manuel Vincente the president of FESA is Dr. Ismael Diogo da

⁷²⁴ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷²⁵ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷²⁶ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷²⁷ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷²⁸ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷²⁹ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷³⁰ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷³¹ Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷³² Centre for Public Integrity, *"Greasing the Skids of Corruption"* in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

⁷³³ ICP Report on FESA of the 14th of September 2005 (2006.10.18 DOS ICP on FESA);

⁷³⁴ FESA, Fesa structure in www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

Silva⁷³⁵. The Foundation has also subsidiaries in the United States⁷³⁶, in Canada⁷³⁷, in Brazil⁷³⁸ and in Spain⁷³⁹.

4.65 In 2006, Angola has released four new oil exploration blocks for bid and Mosquito's Falcon Oil appears to have been one of the winners in at least three of these bids.⁷⁴⁰ Mosquito created four new Panamanian companies to handle the cash flow generated by the new operations. These four new companies are Falcon Oil Holding (Block 6) SA (Panama),⁷⁴¹ Falcon Oil Holding (Block 15) SA (Panama),⁷⁴² Falcon Oil Holding (Block 17) SA (Panama)⁷⁴³ and Falcon Oil Holding (Block 18) SA (Panama).⁷⁴⁴ All four companies were created on 21 September 2006 and have the same directors (Antonio Mosquito, Mohamed Iqbal Meer and Horacio Manuel da Silva Mosquito).

4.66 Sonangol announced the winning bidders for Blocks 6, 15, and 18 in early to mid 2006. Petrobras Luanda (40%), Sonangol P&P Luanda (20%), InterOil E&P Cairns (20%), Initial Oil & Gas SA Luanda (10%) and Falcon Oil (10%) are the companies participating in Block 6.⁷⁴⁵ ENI Angola (35%), Sonangol P&P (15%), SSI Sonangol Sinopec International Ltd. Luanda (20%), Total E&P Canada (15%), Falcon Oil (5%), Statoil Stavanger (5%) and Petrobras Lda. Luanda (5%) are the companies participating in Block 15.⁷⁴⁶ Petrobras (30%), Sinopec Peking (40%), Sonangol (20%), Falcon Oil (5%) and GEMA Luanda (5%) are the companies participating in Block 18.⁷⁴⁷ TotalFinaElf SA Luanda, Sinopec-Sonangol, Falcon Oil, Prodoil Luanda and Partex Oil & Gas Lisbon are the companies rumored to be participating in the relinquished areas of Block 17,⁷⁴⁸ though it appears Sonangol has not yet officially announced the winning bidders for this block.

⁷³⁵ FESA, Fesa structure in www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁷³⁶ FESA, www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁷³⁷ FESA, informations on subsidiaries in www.fesa.org.br (2007.03.07 DOS Fesa Brazil)

⁷³⁸ FESA, informations on subsidiaries in www.fesa.org.br (2007.03.07 DOS Fesa Brazil)

⁷³⁹ FESA, informations on subsidiaries in www.fesa.org.br (2007.03.07 DOS Fesa Brazil)

⁷⁴⁰ HIS, "Angola's Sonangol Announces Successful Bidders for Blocks 1, 5, 6, 15 and 26" of the 10th of May 2006 (2006.05.10 DOS IHS on Falcon Oil Block 6 and 15);

⁷⁴¹ Panama Company Registrar excerpt for Falcon Oil Holding (Block 6); SA (2006.09.21 DOS FALCON OIL HOLDING (BLOCK 6); SA Panama);

⁷⁴² Panama Company Registrar excerpt for Falcon Oil Holding (Block 15); SA (2006.09.21 DOS FALCON OIL HOLDING (BLOCK 15); SA Panama);

⁷⁴³ Panama Company Registrar excerpt for Falcon Oil Holding (Block 17); SA (2006.09.21 DOS FALCON OIL HOLDING (BLOCK 17); SA Panama);

⁷⁴⁴ Panama Company Registrar excerpt for Falcon Oil Holding (Block 18); SA (2006.09.21 DOS FALCON OIL HOLDING (BLOCK 18); SA Panama);

⁷⁴⁵ HIS, "Angola's Sonangol Announces Successful Bidders for Blocks 1, 5, 6, 15 and 26" of the 10th of May 2006 (2006.05.10 DOS IHS on Falcon Oil Block 6 and 15);

⁷⁴⁶ HIS, "Angola's Sonangol Announces Successful Bidders for Blocks 1, 5, 6, 15 and 26" of the 10th of May 2006 (2006.05.10 DOS IHS on Falcon Oil Block 6 and 15);

⁷⁴⁷ OilVoice, "Petrobras Reinforces its Project Portfolio in Angola" in www.oilvoice.com of the 24th of May 2006 (2006.05.24 DOS OilVoice on Falcon Oil Block 18);

⁷⁴⁸ China Institute, "Sinopec beats ONGC, gets Angola block" in www.china.ualberta.com of the 14th of July 2006 (2006.07.14 DOS China Institute on Falcon Oil Block 17 and 18);

4.67 Prodoil is a company for the Exploration and Production of Hydrocarbons and is associated with Amec Paragon (Houston USA).⁷⁴⁹ Amongst the partners is Marta Dos Santos, the older sister of President Dos Santos.⁷⁵⁰ The claimed main activities are: oil, natural gas, services, hotel management.⁷⁵¹

4.68 To conclude, Mosquito's Falcon Oil has a 10% holding on Exxon Mobil's block 33⁷⁵², 10% on Petrobras block 6⁷⁵³, 5% on ENI's Angola block 15⁷⁵⁴ and a holding of (until now not known in height) block 17. Taking a closer look on block 33 it becomes obvious, that Exxon Mobil advances Falcon Oil and their shares, thus Falcon oil is trying to sell parts of their holdings in Petrobras' block 6 by trying to get British or French in the boat. Further developments about Falcon Oil selling assets aren't known until today.



José Leitão

4.69 In addition to it, the fact that Exxon Mobil advances Falcon Oil in block 33 could be a prove for the notion, that Falcone has a financial interest in Falcone Oil without having shares in there. This notion appeared because of Michael Austin's mail to Global Witness, apparently a friend of Pierre Falcone, who said that Falcone: *"derives a great deal of income fom Exxon Block 33"*. Like the case of Falcon Oil proves, searching for support through Western companies is not new.⁷⁵⁵ Angola Consulting Resources (ACR) Luanda for example is owned up to 40% by Canadian's Terra Energy Llc Calgary.⁷⁵⁶ By

⁷⁴⁹ Expresso Africa, "Os «novos ricos» apostam nos negócios" in <http://expresso.clix.pt/africa/> of the 5th of November 2005 (2005.11.05 Expresso Africa on Suninvest)

⁷⁵⁰ Expresso Africa, "Os «novos ricos» apostam nos negócios" in <http://expresso.clix.pt/africa/> of the 5th of November 2005 (2005.11.05 Expresso Africa on Suninvest)

⁷⁵¹ Expresso Africa, "Os «novos ricos» apostam nos negócios" in <http://expresso.clix.pt/africa/> of the 5th of November 2005 (2005.11.05 Expresso Africa on Suninvest)

⁷⁵² Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com of the 17th of January 2007 (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁷⁵³ Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com of the 17th of January 2007 (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁷⁵⁴ Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com of the 17th of January 2007 (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁷⁵⁵ Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com of the 17th of January 2007 (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁷⁵⁶ Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com of the 17th of January 2007 (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

the way, ACR is a company owned by Carlos Amaral, who had been a former executive of Sonangol.⁷⁵⁷



From the left: Alberto Almeida Sousa (Somoil), Gaspar Martins (Sonangol), Manuel Vicente (Sonangol), Tore Torvund (Hydro) and Carlos Amaral (ACR) signing the contract for the oil license of the Angolan Block 18

4.70 The Grupo Gema SA Sociedade de Gestao e Participacoes Financeiras e Gestao de Empreendimentos Luanda, which is participating in the Block 18, is headed by José Leitão da Costa e Silva⁷⁵⁸ and has been set up in 2005⁷⁵⁹.

Besides operating in the areas of retailing, food, drink and security, the company concentrates on oil businesses. In this context, the Grupo GEMA's involvement into Sonagol's project to build a refinery in Lobito needs to be named.⁷⁶⁰ Jose Leitão is born on 12th of January 1951 and has been listed in the Global Witness report *A Crude Awakening* as being a key member of President Dos Santos' "untouchable oligarchy"⁷⁶¹. During the French trial against the responsible figures of the bribing scandal known as "Angolagate", Jean-Bernard Curial, since 1993 the contact person between President Dos Santos and the French Government, explained that Leitão has always been one of the key figures of the Angolan corruption⁷⁶². He was that far involved, that he gained the nickname of "Mr. 30%"⁷⁶³. Of course Leitão is still active in the Angolan oil market.

⁷⁵⁷ Africa Energy Intelligence, "Mosquito Seeks to Shed Stakes" in www.africaintelligence.com of the 17th of January 2007 (2007.01.17 DOS Africa Energy Intelligence on Falcon Oil);

⁷⁵⁸ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁵⁹ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁶⁰ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁶¹ Global Witness, *A Crude Awakening*, December 1999, page 14 (1999.12.01 DOS Global Witness A Crude Awakening);

⁷⁶² Global Witness, "Time for Transparency" of the 6th of April 2004, pages 39-40 (2004.04.06 DOS GW Time for Transparency);

⁷⁶³ Global Witness, "Time for Transparency" of the 6th of April 2004, pages 39-40 (2004.04.06 DOS GW Time for Transparency);



Antonio Pitra Neto



Carlos Feijo

4.71 All of Grupo GEMA's senior executives are former advisers of the Angolan president Jose Eduardo Dos Santos, like Jose Leitão has been general secretary in the president's office for years.⁷⁶⁴ Other appearing names in connection to the Grupo Gema are Antonio Pitra Neto, former civil service minister and vice president of the ruling MPLA party since last year, and Carlos Feijo.⁷⁶⁵ Carlos Feijo has been chief of the Angola's president office until 2004 and has been the key middleman between Luanda and Paris in the Angolagate case.⁷⁶⁶ Both, Pitra Nitra and Carlos Feijo are next to Jose Leitão in charge of Grupo GEMA.⁷⁶⁷

4.72 Besides Antonio Mosquito and Horacio Manuel da Silva Mosquito, Mohamed Iqbal Meer, born 24 March 1940, is one of three directors of the Falcon Oil Holding SA Luxemburg. Iqbal Meer is a London-based lawyer and a partner at Meer Care & Desai.⁷⁶⁸ Meer Care & Desai is a law firm based at 97-99 Park Street, Mayfair (London), whose partners have their roots in Zambia.⁷⁶⁹

4.73 Meer had been sued by the Zambian government for allegedly facilitating the transfer of part of the funds in question of the Zambian Chiluba case.⁷⁷⁰ In this case former Zambian president Frederick Chiluba has been charged by the

⁷⁶⁴ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁶⁵ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁶⁶ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁶⁷ Africa Energy Intelligence, "The Local Oil Barons" in www.africaintelligence.com of the 11th of January 2006 (2007.01.17 DOS Africa Energy Intelligence on GEMA);

⁷⁶⁸ IOL, "Mandela's Lawyer Implicated in Zambia Fraud" in www.int.iol.co.za of the 28th of October 2006 (2006.10.25 DOS IOL on Iqbal Meer and Frederick Chiluba);

⁷⁶⁹ The Post (Zambia), "AAGM: Analysis of Chiluba's matrix of plunder" in www.postzambia.com of the 25th of June 2002 (2002.06.25 DOS The Post on Iqbal Meer);

⁷⁷⁰ IOL, "Mandela's Lawyer Implicated in Zambia Fraud" in www.int.iol.co.za of the 28th of October 2006 (2006.10.25 DOS IOL on Iqbal Meer and Frederick Chiluba);

Lusaka government with stealing 13.5 million GBP of state funds during his time in office from 1991 to 2001.⁷⁷¹ Meer Care & Desai was responsible for the disbursement of funds from a Zambian-based company, Access Financial Services, which is believed to have been used for money-laundering by Chiluba and his close associates.⁷⁷²



Frederik Chiluba



Iqbal Meer

4.74 Additionally to that we had insight in some court documents dates from the 4th of May in 2007.⁷⁷³ Claimant is the Attorney General of Zambia (AGZ) for and on behalf of the Republic of Zambia against Iqbal Meer's Lawyer company Meer Care & Desai, London et al.⁷⁷⁴ The Claimant AGZ accuses Meer Care & Desai et al, that it misappropriated funds, which were given to Zambia by the the Ministry of Finance ("MOF") between 1995 and 2001.⁷⁷⁵ Those funds originally were given to Zambia to pay debts owed by the Zambian Government, but are said to be used by the Defendants for private purposes.⁷⁷⁶

4.75 Other Defendants between the main defendant Meer Care & Desai were: a) Cave Malik & Co, North Harrow, UK⁷⁷⁷; b) Frederick Jacob Titus Chiluba,

⁷⁷¹ IOL, "Mandela's Lawyer Implicated in Zambia Fraud" in www.int.iol.co.za of the 28th of October 2006 (2006.10.25 DOS IOL on Iqbal Meer and Frederik Chiluba);

⁷⁷² Agence France Presse, "Mandela lawyer accused in ex-Zambian president graft case" in www.afp.com of the 25th of October 2006 (2006.10.25 DOS AFP on Iqbal Meer);

⁷⁷³ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 01 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁷⁴ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 01 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁷⁵ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 02 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁷⁶ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 02 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁷⁷ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

President of the Republic of Zambia between 1999 and 2001⁷⁷⁸; c) Xavier Franklin Chungu, Permanent Secretary of the Office of the President of the Republic of Zambia⁷⁷⁹; d) Atan Shansonga, during the 90ies employee by subsidiaries of the Zambian Consolidated Copper Mines (“ZCCM”), including MEMACO Metal Marketing Company Ltd. Lusaka (Zambia) and Zal Holdings Ltd London and Zambian ambassador to the United States of America⁷⁸⁰; e) Stella Chibanda, Director in the Department of Loans and Investment in the Ministry of Finance of the Government of Zambia⁷⁸¹; f) Aaron Chungu, executive director of Access Financial Services Limited (AFSL) Powell, Ohio until AFSL was seized by the Bank of Zambia in January 2003⁷⁸²; g) Bimal Thaker, an English Solicitor, who had been also qualified to practice law in Zambia, and is a partner in Cave Malik (cf. a)⁷⁸³; h) Faustin Kabwe, Chief Executive Officer of AFSL and a close friend and financial adviser to Dr Chiluba and Xavier Franklin Chungu⁷⁸⁴; i) Irene Kabwe, wife of Faustin Kabwe and a 55% shareholder in AFSL⁷⁸⁵; j) Francis Kaunda; director and the Chairman of AFSL and ALL and also the Chief Executive Officer of Zambia Consolidated Copper Mines and was Chairman of the Privatisation Negotiating Team, set up by Dr Chiluba in relation to the privatization of the Copper Mines between about 1997 and 1999⁷⁸⁶; k) Boutique Basile Geneva, Switzerland; l) Nebraska Services Limited, British Virgin Islands; m) M.I.S.S.L. Associates Limited, British Virgin Islands; n) Hearnville Estates Limited, British Virgin

⁷⁷⁸ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁷⁹ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸⁰ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸¹ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸² “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸³ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸⁴ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸⁵ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸⁶ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

Islands; o) Jarban SA, Luxembourg; p) Raphael Soriano (a.k.a. Katebe Katoto or Emmanuel Katto); q) Belsquare Residence NV, Belgium.⁷⁸⁷



Xavier Franklin Chungu

4.76 The court case has been divided into 3 parts. First part is named „*The Zamtrop Conspiracy*“ and arises because of a transfer of about 52 Million US Dollars from Zambia to an account at the at Zambia National Commercial Bank Limited, London.⁷⁸⁸ The second part is named „*The MOFED claim*“, relates solely to the Defendant d) Atan Shansonga.⁷⁸⁹ The Mofed Ltd. is owned by the Zambian Government and Atan Shansonga is accused of having received 100’000 US Dollars per annum on basis of the claim breach of fiduciary duty of the Mofed Ltd. Surrey⁷⁹⁰ The third part is named „*The BK Conspiracy*“, which refers to payments of about 20 Million US Dollars by Zambia pursuant to an alleged arms deal with Bulgaria and paid into accounts in Belgium and Switzerland at least some of those funds found their way to London.⁷⁹¹

4.77 According to the *Zamtrop Conspiracy* the liabilities of the defendants were, that Xavier Franklin Chungu is the headline figure of 25’754’316 US Dollars plus 600’000 US Dollars damages for conspiracy.⁷⁹² The same liability is that of Zambia’s former President Frederick Jacob Titus Chiluba and Stella

⁷⁸⁷ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, pages 02-04 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸⁸ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, page 02 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁸⁹ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, page 02 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁰ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, page 02 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹¹ “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, page 02 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹² “*Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129*” of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

Chibanda.⁷⁹³ Same liabilities have also Faustin Kabwe and Aaron Chungu plus the liability in dishonest assistance is for the sums transferred to Iqbal Meer's Meer Care & Desai (7'021'020,17 US Dollars) and Cave Malik & Co (2'127'822 US Dollars).⁷⁹⁴

4.78 Francis Kaunda's liability is for 62'279 US Dollars for knowing receipt only. Irene Kabwe's liability on the claim as pleaded was dismissed.⁷⁹⁵ Boutique Basile's liability was for 1'209'400 US Dollars for dishonest assistance and conspiracy.⁷⁹⁶

4.79 Iqbal Meer's and Meer Care & Desai's liability is for 7'021'020,17 US Dollars for conspiracy and dishonest assistance plus an additional sum calculated in accordance with paragraph 275.⁷⁹⁷

4.80 Bimal Thaker's and Cave Malik & Co's liability was for 2'127'822 US Dollars plus 599'990 US Dollars plus 155'000 GBP for Redcliffe for conspiracy and dishonest assistance.⁷⁹⁸ Atan Shansonga's liability is for 2'938'701,58 US Dollars and 96'938 GBP.⁷⁹⁹ According to the *BK Conspiracy* Mr. Soriano is liable for 20'200'719 US Dollars and 1 Million US Dollars personally received by him.⁸⁰⁰ Frederick Chiluba, Xavier Franklin Chungu, Stella Chibanda and Faustin Kabwe are also liable for the same sums.⁸⁰¹ Iqbal Meer and Meer Care and Desai are liable for the sums actually received (1'299'456,70 US Dollars). Bimal Thaker and Cave Malik & Co are liable for 452'043,03 US Dollars.⁸⁰²

⁷⁹³ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁴ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁵ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁶ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁷ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁸ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 09 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁷⁹⁹ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 10 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁸⁰⁰ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 10 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁸⁰¹ "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 10 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

⁸⁰² "Judgment in the Case Attorney General of Zambia for and on behalf of the Republic of Zambia against Meer Care & Desai (a firm) & Ors No. HC04C03129" of the 4th of May 2007, page 10 (2007.05.04 MSQ Summary of judgment against Iqbal Meer);

4.81 Highly notable about Iqbal Meer is, that he represents Nelson Mandela as a lawyer⁸⁰³ and that his involvement in the Zambian Chiluba case and his link to Antonio Mosquito aren't the only ones, which prove that he's involved in criminal and deceptive wheelings and dealings since years. In the Chiluban case he defended himself with the sound reputation of being Mandela's lawyer.⁸⁰⁴ According to the court records he refuses to have ever taken any profit out of the fact of managing Mandela's affairs and said, that he always wanted to "maintain the highest standards of honesty and probity".⁸⁰⁵ Therefore Meer also claims that he is an reputable board member of Mandela's charitable company, 46664⁸⁰⁶ and trustee of the Nelson Mandela Children's Fund (UK).⁸⁰⁷

4.82 Through Meer Care & Desai, Iqbal Meer is implicated in illegal activities in India, which are connected to an corruptive investment of 439,8 million Indish Rupees into two star hotels in London.⁸⁰⁸ In that case several funds were transferred to the accounts of Iqbal Meer's business partner and solicitor Naynesh Desai of Meer Care & Desai with the Natwest Bank London.⁸⁰⁹

4.83 Antonio Mosquito and Iqbal Meer are having business relations in the Corib Trading Limited, Middlesex based in 51-53 Station Road, Harrow, Middlesex, HA1 2TY.⁸¹⁰ Its executives are Mosquito, appointed as director on 1 November 1996 and Meer, appointed on 1 November 1996.⁸¹¹ The Corib Trading Limited Middlesex is involved in the Atlas Trading Ltd Essex, Forcemotive Ltd. London (company for import and wholesale distribution of garments), Global Minerals and Metals Corp. New York (Non-ferrous metals traders), Yuess Ltd. Leicester (wholesale of clothing and footwear), Nelson Mandela Children's Fund (UK) London and GMMC Ltd London, which is dissolved.⁸¹² Nelson Mandela Children's Fund (UK) is the provision of relief to young people in South Africa, particularly those who are homeless, in detention or prison, or lacking formal education.⁸¹³

⁸⁰³ IOL, "*Mandela's Lawyer Implicated in Zambia Fraud*" in www.int.iol.co.za of the 28th of October 2006 (2006.10.25 DOS IOL on Iqbal Meer and Frederick Chiluba);

⁸⁰⁴ Agence France Presse, "*Mandela lawyer accused in ex-Zambian president graft case*" in www.afp.com of the 25th of October 2006 (2006.10.25 DOS AFP on Iqbal Meer);

⁸⁰⁵ Agence France Presse, "*Mandela lawyer accused in ex-Zambian president graft case*" in www.afp.com of the 25th of October 2006 (2006.10.25 DOS AFP on Iqbal Meer);

⁸⁰⁶ Agence France Presse, "*Mandela lawyer accused in ex-Zambian president graft case*" in www.afp.com of the 25th of October 2006 (2006.10.25 DOS AFP on Iqbal Meer);

⁸⁰⁷ IOL, "*Mandela's Lawyer Implicated in Zambia Fraud*" in www.int.iol.co.za of the 28th of October 2006 (2006.10.25 DOS IOL on Iqbal Meer and Frederick Chiluba);

⁸⁰⁸ Rediff, "*Jaya Summoned to Face Fresh Case*" in www.rediff.com of the 17th of April 2001 (2001.04.17 DOS rediff.com on Meer Care and Desai);

⁸⁰⁹ Rediff, "*Jaya Summoned to Face Fresh Case*" in www.rediff.com of the 17th of April 2001 (2001.04.17 DOS rediff.com on Meer Care and Desai);

⁸¹⁰ ICC information. Lexis Nexis.

⁸¹¹ ICC information. Lexis Nexis.

⁸¹² ICC information. Lexis Nexis.

⁸¹³ ICC information. Lexis Nexis.

4.84 Antonio Mosquito is also listed as president of Corib Holdings Inc Panama; the company was created on 21st of May 2004 and is still active.⁸¹⁴ The other officers include Ezequiel Ruiz, and Mariela I. Herrera G.⁸¹⁵ Except for Mosquito, all of the officers appear to be professional trustees.

4.85 Antonio Mosquito is founder, president and managing director of the Grupo Antonio Mosquito (GAM)⁸¹⁶ based in Avenida Deolinda Rodrigues 531, Luanda, P.O. Box 2679.⁸¹⁷ Freddy Aguilar is assistant to president Mosquito at GAM.⁸¹⁸ Shareholders of the Grupo Antonio Mosquito are Antonio Mosquito Mbakassy himself as well as other members of the Mbakassy family.⁸¹⁹ Subsidiaries of the GAM are: Mbakassy e Filhos Lda based in Avenida Comandante Valodia 79 A R/C, Luanda; Mbakassy Vehiculos Importadora Lda Luanda, which has the company aim: „*Trading as importers, retailers and distributors of cars, machinery as well as spare parts and accessories*”⁸²⁰ and is distributor for Audi and Volkswagen⁸²¹; C C L Contracting Company Lda Luanda⁸²² and Ammil Alimentos Lda Luanda⁸²³. All named subsidiaries share P.O. Box 2679 in Luanda.⁸²⁴ The GAM is believed to be involved in the following activities: importers and distributors of cars⁸²⁵, machinery and related accessories and parts⁸²⁶; imports from Europe; holding and administration company for its subsidiaries⁸²⁷.

4.86 Besides dealing with VW's and Audi's in Angola⁸²⁸ the GAM is involved in an agricultural equipment company, construction, transport, and mineral

⁸¹⁴ CBRS (Currency and Banking Retrieval System), Suspicious Activity Report on Antonio Mosquito of the 30th January 2004 (2004.01.30 DOS SARS report for Mosquit Jr);

⁸¹⁵ Panama Company Registrar Excerpt for Corib Holdings Inc (2004.05.21 DOS CORIB HOLDINGS INC Panama);

⁸¹⁶ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸¹⁷ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 30th of June 2005 (2005.06.30 DOS ICP on GAM);

⁸¹⁸ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸¹⁹ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²⁰ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²¹ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²² ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²³ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²⁴ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²⁵ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²⁶ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²⁷ ICP Credit in www.icpcredit.com on Grupo Antonio Mosquito of the 4th of April 2007 (2007.04.04. DOS ICP on Antonio Mosquito);

⁸²⁸ United World, “*Falcon Oil forges partnerships with international players*” in www.unitedworld-usa.com of the 3rd of December 2003 (2003.12.03 United World on Falcon Oil / GAM);

exploration.⁸²⁹ Areas for future expansion shall be: upstream and downstream sectors in the oil industry, agriculture and fishing, general commerce, and education and training.⁸³⁰ Concerning the sectors in the oil industry, it is said that the only wholly private African oil company – Falcon Oil Holding – belongs to Mosquito’s GAM too.⁸³¹ Furthermore the GAM is one of the first subscribers of the Angolan Stock Exchange (BVA), which will be launched in the third trimester of 2007.⁸³² To name just a few of the so far known 27 angolan subscribers: Sonangol Luanda, Ensa (Empresa Nacional de Seguros e Resseguros de Angola) Luanda, Endiama (diamantífera estatal) Luanda, FDES (Fundo de Desenvolvimento Económico e Social) Luanda, BPC (Banco de Poupança e Crédito) Luanda, BancoBic Luanda, Banco de Fomento Angola, Banco Africano de Investimento (BAI) Luanda, Sistec Luanda and Grupo CHICOIL Chimuco Comercial e Industrial Lda. Benguela.⁸³³

4.87 GAM is along with Sistec, FESA, Cabinda Gulf Oil Company, Elf, Jembas, Sonangol, De Beers, Unicargas and Endiama an honorary member of the Fundo LWINI.⁸³⁴ Fundo LWINI has its head office in Rua Marechal Brós Tito 11/A Rés do Chão, Luanda and is founded and led by Ana Paula Dos Santos, who is the wife of President dos Santos.⁸³⁵ Honorary members of the Fundo Lwini are Sistec, Grupo António Mosquito, FESA, Cabinda Gulf Oil Company, Elf, Jembas, Sonangol, De Beers, Unicargas and Endiama.⁸³⁶ When taking a look at Mosquito’s involvement in several criminal activities the aim of Fundo LWINI sounds odd: *“Its main objective is to support the victims of land mines, promoting physical rehabilitation and social re-integration.”*⁸³⁷

4.88 In 2003 Antonio Mosquito gained the Order of Merit of the Republic of Italy⁸³⁸. This decision was officially grounded by Mosquito’s actions in favour of the development of Angola and reasoned by the odd fact that Mosquito has always put the development of Angola in first place, rather than his own

⁸²⁹ United World, *“Falcon Oil forges partnerships with international players”* in www.unitedworld-usa.com of the 3rd of December 2003 (2003.12.03 United World on Falcon Oil / GAM);

⁸³⁰ United World, *“Falcon Oil forges partnerships with international players”* in www.unitedworld-usa.com of the 3rd of December 2003 (2003.12.03 United World on Falcon Oil / GAM);

⁸³¹ United World, *“Falcon Oil forges partnerships with international players”* in www.unitedworld-usa.com of the 3rd of December 2003 (2003.12.03 United World on Falcon Oil / GAM);

⁸³² Afrol News, *“Angola stock exchange to open this year”* in www.afrol.com of the 21st of February 2007 (2007.02.21 Afrol News on BVA);

⁸³³ *„Constituíta bolsa de valores e derivativos de Angola“* in www.botschaftangola.de of the 12th of April 2005 (2006.04.12 botschaft angola on BVA);

⁸³⁴ World Investment News, *“Fundo de Solidaridade Social LWINI company profile”* in www.winne.com of 2005 (2005 World Investment News on LWINI);

⁸³⁵ World Investment News, *“Fundo de Solidaridade Social LWINI company profile”* in www.winne.com of 2005 (2005 World Investment News on LWINI) and Lwini, *“Membros Fundadores”* in www.lwini.og.ao on the 20th of June 2007 (2007.06.20 DOS Fundo Lwini Ana Paula Dos Santos);

⁸³⁶ Lwini, *“Membros Honorários”* in www.lwini.og.ao on the 20th of June 2007 (2007.06.20 DOS Fundo Lwini members);

⁸³⁷ <http://www.escom.pt> (2007.04.16 Esom.pt on LWINI);

⁸³⁸ Ambasciata Angolano in Italia, *„Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana“* in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

advantages.⁸³⁹ The decoration was delivered by the means of Alfredo Bastianelli⁸⁴⁰, who is the Italian Ambassador of Angola and handed out by João Bernardo de Miranda⁸⁴¹, who is Minister of External Relations in Angola, in representation of the Angolan Head of the State, José Eduardo Dos Santos⁸⁴². The decoration has been granted by the President of the Italian Republic, Carl Azeglio Ciampi on proposal of the Prime Minister's Office.⁸⁴³ After this event the Italian State owned oil company ENI, which was involved (together with Marc Rich and the Banque Paribas) in the Oil-For-Food scandal through its hidden subsidiary Galp AG Vaduz, sold 50% of the shares of Galp in Vaduz (Liechtenstein) and Lisbon to the group Amorim and the GAM⁸⁴⁴.



President Dos Santos and his wife Ana Paula Dos Santos

4.89 When talking about Antonio Mosquito, it needs to be mentioned, that a suspicion activity report, given by the american CBRS (Currency and Banking Retrieval System), accused Mosquito of BSA, structuring and money laundering in 2003.⁸⁴⁵ The report says, that the security department of Washington received a referral from Jackie Sterling of Embassy Banking regarding Antonio Mosquito's account at the Riggs Bank, based in 808 17th Street NW C-2005, Washington DC.⁸⁴⁶

⁸³⁹ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴⁰ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴¹ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴² Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴³ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴⁴ „*Sonangol: Buying into Millennium*“, in „*Africa Energy Intelligence*“ of the 13th of June 2007 (2007.06.13 DOS Sonangol, ENI, Amorim and Galp);

⁸⁴⁵ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴⁶ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

4.90 It furthermore concludes, that Mosquito's transaction history does not appear consistent with his claims of being a self-employed automobile dealer and being involved in the Angolan Petroleum Business (claimed two times: a) in a currency transaction report and b) in Mosquito's Riggs Profile.⁸⁴⁷ Mosquito informed the Riggs Bank about sending more money to enhance his portfolio, without specifying the exact amount.⁸⁴⁸ Mosquito mentioned moreover, that his automobile dealerships expanded and he's now importing cars (Mercedes Benz, Porsche, Volkswagen, Mack and others) from Germany, Brazil, South Africa and the USA. Michael Parris of Embassy Banking conceded, that the Bank is unable to verify with whom Mosquito does his dealerships for real.⁸⁴⁹



Teodoro Obiang Nguema Mbasogo



Augusto Pinochet

4.91 In that relation we like to point out that the Riggs Bank is already known as the bank, that laundered money for the Chilean dictator Augusto Pinochet and Teodoro Obiang Nguema Mbasogo, Equatorial Guinea's Dictator-President since 1979.⁸⁵⁰ In 2004 Riggs Bank was bought for 779 million US Dollars by the PNC Financial Services Group Plc. Pittsburgh.⁸⁵¹

⁸⁴⁷ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

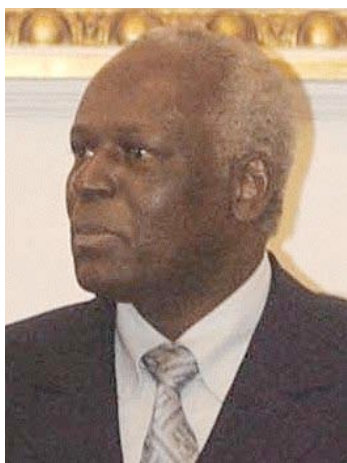
⁸⁴⁸ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁴⁹ Ambasciata Angolano in Italia, „*Imprenditore angolano diventa Commendatore al Merito della Repubblica Italiana*“ in www.ambasciataangola.it of the 4th of December 2003 (2003.12.04 DOS Mbakassy in Italy);

⁸⁵⁰ World Check, „*Geldwäsche – Nachlässigkeit mit Folgen*“ in www.world-check.com of the 8th February 2007 (2007.02.08 DOS world-check on Riggs);

⁸⁵¹ USA Today, „*PNC to buy Riggs Bank*“ in www.usatoday.com of the 16th July 2004 (2004.07.16 DOS PNC buys Riggs);

5 JOSÉ EDUARDO DOS SANTOS



José Eduardo Dos Santos



Agostinho Neto

Summary of the Chapter:

Four years before the Wall in Berlin went down and the countries of the Pact of Warsaw collapsed, President Dos Santos already made his mind and changed alliance from the USSR to the United States. The most important detail is that this decision has been made after a negotiation with Michael Ledeen, which is one of the main hidden men of power of the US Republican Party of the last 30 years. Dos Santos changed alliance because he needed more than weapons – he wanted to join the Western jet-set and wanted to seat on the big desks of the international diplomacy.

This step completely changed the whole perspective and direction of the MPLA and in consequence of this of the whole Angolan economy. Thank to the smart suggestions of Ledeen (as we will see from their contract) Dos Santos learned how to hide assets, how to depauperate in an apparent legal way his country, how to manage to become even more rich through the financial help of the United States. With respect for this last point, Ledeen taught President Dos Santos how to use humanitarian foundations in order to obtain two goals: a) to

canalize in the own pockets billions of Dollars of international help; b) to win the loyalty of the population of Angola using these foundations to give them the crumbs of the money he received in his own foreign bank accounts.

This chapter is dedicated to a description of the American lobbyist of José Eduardo Dos Santos and to the main accomplishments of his foundations' structure – which is probably one of the most important vehicles for the hiding of ill-gotten assets out of Angola.

Describing this structure we obviously came to the structure of some of the biggest State owned (and Dos Santos dominated) industrial company of Angola – and to another organization called CPLP, which is officially just a cultural association between countries of Portuguese language. In our opinion CPLP is a subterranean structure, with an offshore heart hidden in Geneva, which is trying to reproduce the Angolan ways to capitalism in other former Portuguese colonies, offering to the best investors (like the Russian) the best contracts in at least four big countries like Angola, Brazil, Portugal and Mozambique.



5.1 José Eduardo dos Santos was born on 28th of August in 1942 in Luanda.⁸⁵² His political career began at the age of 19 when founding a youth organisation within the MPLA in 1961.⁸⁵³ Later on he started studying in the Soviet Union and graduated in petroleum businesses there.⁸⁵⁴ His political positions ranged from being the co-ordinator of the Foreign Affairs Department of the MPLA in 1974 to being Minister for Foreign Affairs starting from 11th of November in 1975 and getting the Minister for Planning in 1978.⁸⁵⁵ After the death of Agostinho Neto he became the President of the Republic of Angola in 1979.⁸⁵⁶

5.2 Due to the infrastructural and financial help of the USSR the MPLA was in power in Angola during that time. South Africa and the United States, which rated the MPLA as a danger for the Apartheid and a possible symbol for a general African revolution, financed and armed the revolutionary group UNITA led by the warlord Jonas Savimbi. This support wasn't a huge secret. Starting in autumn of 1980 the attacks of UNITA brought the third part of the country (autumn of 1983) step by step under the control of the US supported army.

5.3 After 1985 the situation changed very quickly. UNITA received the offer to participate in free elections. In 1990 the constitution of Angola has been changed in order to admit Savimbi as a candidate against José Eduardo Dos

⁸⁵² Embassy of Angola in the UK, “*Biography of the President of the Republic of Angola*” in www.angola.org.uk on the 07th of May 2007 (1999.06 (DOS) Biography of President dos Santos);

⁸⁵³ Embassy of Angola in the UK, “*Biography of the President of the Republic of Angola*” in www.angola.org.uk on the 07th of May 2007 (1999.06 (DOS) Biography of President dos Santos);

⁸⁵⁴ Embassy of Angola in the UK, “*Biography of the President of the Republic of Angola*” in www.angola.org.uk on the 07th of May 2007 (1999.06 (DOS) Biography of President dos Santos);

⁸⁵⁵ Embassy of Angola in the UK, “*Biography of the President of the Republic of Angola*” in www.angola.org.uk on the 07th of May 2007 (1999.06 (DOS) Biography of President dos Santos);

⁸⁵⁶ Embassy of Angola in the UK, “*Biography of the President of the Republic of Angola*” in www.angola.org.uk on the 07th of May 2007 (1999.06 (DOS) Biography of President dos Santos);

Santos in the run on the Presidency of the Republic. Between 1990 and 1992 the USA changed their political view completely and began to support the MPLA. In 1992 Savimbi has been convinced to not contest. The last years of his life he lived underground, still protected by the CIA and the South African secret services. In despite of this fact, the army of the MPLA could trace him and kill the whole leadership of the UNITA in February 2002⁸⁵⁷.



Jonas Savimbi alive and dead on the 22nd of February 2002

5.4 Through our research we could state that the US Government created a company in September 1985, which is called the ISI Enterprises Inc. Chevy Chase (Maryland) and had its head office in 3726 Van Ness Street NorthWest in Washington.⁸⁵⁸ This office has been responsible to lobby for José Eduardo Dos Santos and the MPLA in the United States and to procure the infrastructural and financial help instead of the USSR⁸⁵⁹. The reasons that moved Dos Santos to take this decision are still unknown.

5.5 The ISI Enterprises Cote D'Ivoire had a personal contract with the President, which was just "*in part financed by the Government of the Republic of Angola*"⁸⁶⁰ and had as goal "*of advice and counsel on issues of trade, economic assistance, investment and Government relations*". This means, that the ISI

⁸⁵⁷ "Savimbi died with gun in hand", in "BBC News" of the 25th of February 2002 (2002.02.25 DOS BBC on Savimbi's Death);

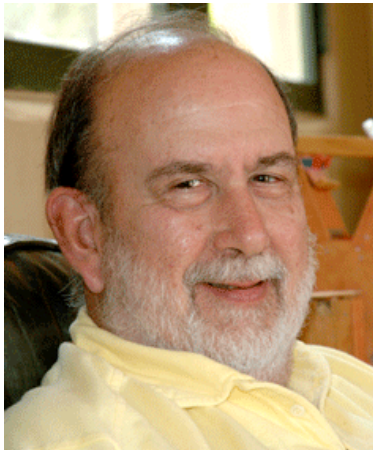
⁸⁵⁸ US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

⁸⁵⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

⁸⁶⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

Enterprises wasn't a pure lobbyist advisor, but in reality a personal consultant of the President of Angola and chief of the MPLA⁸⁶¹. The important detail is that ISI belongs to and is directed since its creation by Michael A. Ledeen⁸⁶² – who (since more than 30 years) is one of the most important extreme right wing consultants of the US Republican Party and of the families Bush and Reagan.

5.6 To use just a few lines on telling how important Michael Ledeen has been for the historical events in Italy and Africa in the 70s and 80s is almost impossible. He's born on the 1st of August 1941 and studied in Rome under Renzo De Felice, who was the main intellectual survivor of the fascist regime of the country. In 1977 Ledeen has been engaged in the Center for Strategic and International Studies of Washington and was the “*risk assessment consultant*” of the Italian secret services and the Masonry Loge P2. Licio Gelli, the Chief of the P2, and his consultant Michael Ledeen have been responsible for the main terroristic attacks in Italy in the 70s.



Michael A. Ledeen

The Station of Bologna after the attack of August 2, 1981

5.7 In the 80s Ledeen - after his role has been discovered by the Italian authorities - moved back (protected by diplomatic impunity) to Washington, where he created the Jewish Institute for National Security Affairs and began to work for Benador associates and got consultant of George Bush Senior. Since 1981 he was Special Adviser of the US Secretary of State Alexander Haig, former Supreme Allied Commander Europe of NATO. If Dos Santos has been “*protected*” by Ledeen, this means that the President of Angola was important and had a lot of very mighty friends in Washington.

⁸⁶¹ US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

⁸⁶² Excerpt of the Registrar of Companies by the Maryland Department of Assessments and Taxation on the ISI Enterprises Inc. Chevy Chase of the 1st of June 2007 (1985.01.09 DOS ISI Enterprises Inc. Chevy Chase), as well as in: US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

5.8 The contract with Michael Ledeen has a secret part: it was intermediated from a contract with the law firm Garrett & Company of Washington, which was guaranteeing “*a verbal agreement between the parties (Dos Santos and Ledeen) whereby the Principal (Dos Santos) agreed to pay the Registrant (Ledeen) and its associate ISI a total fee of 420’00 US Dollars*”⁸⁶³. This second contract specifies that the relationship is not just a question of lobbying: “*Activities could be political in nature only in so far as they may consist of lawful contact on behalf of the client with Government or political officials for the purpose of furthering commercial trade and economic relations*”⁸⁶⁴. What this could mean for the Chief of an Army during a Civil War is almost obvious and easy to imagine.

5.9 After discovering this, we decided to analyse all the contracts that President Dos Santos, the MPLA, the State controlled companies of Angola and some friends and supporters of the regime in Luanda undersigned with the United States starting from the creation of the ISI Enterprises Inc. of Michael Ledeen. During that time just the newspaper “*The Nation*” noticed this changing of the attitude and behaviour of the US Government⁸⁶⁵. Officially, United States didn’t recognize the Government of President Dos Santos until 1993⁸⁶⁶.

5.10 On the 31st of January 1986 there has been set up a contract between an american company called Gray and Company Public Communications International Inc. Washington and the JDS International Consulting Pennsville, which was acting on behalf of the Republic Angola.⁸⁶⁷ The contract should have been valid for the term of one month until the 28th of February 1986 but but has been extended until 31st of March 1986.⁸⁶⁸ The agreement says, that Gray and Company will “*provide public relations and Government relations counsel and services, relating to the People’s Republic of Angola, to JDS International*

⁸⁶³ US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

⁸⁶⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 23rd of April 1992, joint to: US Department of Justice, Exhibit B to Registration Statement of the contract between Garrett & Company Llc Washington, ISI Enterprises Inc. Chevy Chase and José Eduardo Dos Santos of the 7th of July 1992 (1992.07.07 DOS Contract José Eduardo Dos Santos with Garrett & Co. and ISI Enterprises Inc);

⁸⁶⁵ Rob Nixon, “*The wrong horse – Funding rebels in Angola*”, in “*The Nation*” of the 7th of December 1985 (1985.12.07 DOS Press on Dos Santos);

⁸⁶⁶ John M. Goshko, “*United States recognizes Dos Santos’s Angola Government*”, in “*Washington Post*” of the 20th of May 1993 (1993.05.20 Press on Dos Santos);

⁸⁶⁷ US Department of Justice, Amendment to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986, (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

⁸⁶⁸ US Department of Justice, Amendment to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986, (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

Consulting (JDS) ”.⁸⁶⁹ To advise and provide those services properly, Gray and Company has been supplied with Angolan documents delivered and collected by JDS.⁸⁷⁰ The agreement is signed by Gray and Company’s vice president Admiral Daniel J. Murphy and John D. Sassi, Cahirman of the JDS.⁸⁷¹



Ismael Gaspar Martins

5.11 The Exhibit A of the contract names as foreign principal the Government of Angola and as principal adress of the foreign principal c/o John Sassi, JDS International Consulting Co., 157 Castle Heights Avenue, Pensville New Jersey.⁸⁷² It furthermore says that Gray and Company deal with Angola’s Ministry of Foreign Trade, especially with the Minister of Foreign Trade himself, Ismael Gaspar-Martins⁸⁷³, who had been external and economic affairs adviser to the President of Angola in 1975⁸⁷⁴. Gaspar-Martins career is impressive and it seems interesting to us, that he had been Governor of the Central Bank of Angola from 1976 to 1977, served as Minister of Finance from 1977 to 1982, served as Angola's Minister of External Trade from 1982 to 1987 and has been Executive Director of the African Development Bank in Abidjan, Côte d'Ivoire from 1989 to 1995. Nowadays Ismael Abraão Gaspar Martins is the Permanent Representative of Angola to the United Nations.⁸⁷⁵

⁸⁶⁹ US Department of Justice, Amendment to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986, (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

⁸⁷⁰ US Department of Justice, Amendment to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986, (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

⁸⁷¹ US Department of Justice, Amendment to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986, (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

⁸⁷² US Department of Justice, Exhibit A to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986 (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

⁸⁷³ US Department of Justice, Exhibit A to Registration Statement on the Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986 (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

⁸⁷⁴ United Nations, Biographical Note on Ismael Gaspar-Martins in www.un.org on the 23rd of May in 2001 (2001.05.23 DOS United Nations on Gaspar-Martins);

⁸⁷⁵ US Department of Justice, Exhibit A to Registration Statement on Agreement between Gray and Company on behalf of vice chairman Daniel J. Murphy and JDS International Consulting on the 31st of January 1986 (1986.02.07 DOS Contract JDS International Consulting Inc. Pennsville NJ);

5.12 When checking Gray and Company we hit upon Robert K. Gray, back in 1984 being 62 years old, who has been close friend and confidant of President Reagan.⁸⁷⁶ Gray got chairman of Gray and Company in 1984.⁸⁷⁷ At that point of time Gray and Company existed since three and a half years and it is known that Robert K. Gray always did „*a lot of Government-related work*“.⁸⁷⁸ As a friend of Reagan he also appears in the 2006 to 2007 list of contributors to the Reagan Foundation.⁸⁷⁹

5.13 Another contract has been set up between John D. Sassi's JDS International, and the Sonangol Ltd. UK London, which is a subsidiary of Sonangol, Luanda, on the 26th of February in 1986.⁸⁸⁰ Sonangol Ltd UK is described as the seller of the crude oil, which is produced by Angola's state-owned Sonangol, while JDS is described as „*an advisory and consulting firm specializing in international public affairs, business development, trade and investment promotion, and Governmental and corporate relations in the area and countries of West and Central Africa*“.⁸⁸¹

5.14 In the mentioned contract Sonangol UK and JDS agree upon several services JDS should provide. Those services put the record on what JDS tasks concerning Angola really are. It seems as if JDS has been used as sort of a lobby-work-tool to tighten Angola's relations with the United States. Next to providing public affairs advice JDS should make contact with various public agencies in the United States. It should provide „*monitor media treatment and policy developments concerning Angola in the United States*“, provide periodic reports on those developments as well as giving recommendations on how Angola should react.⁸⁸² To put it even more bluntly, the contract agrees upon „*providing assistance for the establishment of some type of representative office in the United States*“ as well as helping to establish an information office in the United States.⁸⁸³ The contract has been signed by John D. Sassi and Sonangol Ltd UK's Managing Director Fernando Pegado.⁸⁸⁴

⁸⁷⁶ The New York Times, "Gray & Company Is Acquiring Strayton" in www.nytimes.com on the 6th of September 1984 (1984.09.06 DOS New York Times on Gray and Company);

⁸⁷⁷ The New York Times, "Gray & Company Is Acquiring Strayton" in www.nytimes.com on the 6th of September 1984 (1984.09.06 DOS New York Times on Gray and Company);

⁸⁷⁸ The New York Times, "Gray & Company Is Acquiring Strayton" in www.nytimes.com on the 6th of September 1984 (1984.09.06 DOS New York Times on Gray and Company);

⁸⁷⁹ The Reagan Foundation, 2006-2007 Contributors List in www.reaganfoundation.org on the 11th of June 2007 (2007.06.11 DOS Contributors List of the Reagan Foundation Robert K. Gray);

⁸⁸⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between John D. Sassi's JDS International Consulting and Sonangol Ltd UK of the 26th of February 1986 (1986.02.26 DOS Contract JDS International Consulting with Sonangol);

⁸⁸¹ US Department of Justice, Exhibit A to Registration Statement of the contract between John D. Sassi's JDS International Consulting and Sonangol Ltd UK of the 26th of February 1986 (1986.02.26 DOS Contract JDS International Consulting with Sonangol);

⁸⁸² US Department of Justice, Contract between John D. Sassi's JDS International Consulting and Sonangol Ltd UK of the 26th of February 1986 (1986.02.26 DOS Contract JDS International Consulting with Sonangol);

⁸⁸³ US Department of Justice, Contract between John D. Sassi's JDS International Consulting and Sonangol Ltd UK of the 26th of February 1986 (1986.02.26 DOS Contract JDS International Consulting with Sonangol);

⁸⁸⁴ US Department of Justice, Contract between John D. Sassi's JDS International Consulting and Sonangol Ltd UK of the 26th of February 1986 (1986.02.26 DOS Contract JDS International Consulting with Sonangol);

5.15 Nowadays the same Fernando Pegado appears to be the vice president of Atrium Energy Inc. Lagos, which is a subsidiary of the Atrium Group Abuja, Nigeria.⁸⁸⁵ On its site the Atrium Group writes, that its services amongst others include oil and gas exploration, import and export, airline cargo and passenger services, banking and mortgage management.⁸⁸⁶

5.16 But not only JDS was used by Sonangol. Gray Company and Public Communications International Washington is also connected to Sonangol Lda Luanda⁸⁸⁷. A contract of the 11th of March in 1986 refers to doing businesses with Sonangol. Delegate and foreign principal of that contract is Sonangol Luanda's former General Director Herminio Escorcio.⁸⁸⁸ Gray and Company's services are described in the same way as they have been described in the contract with JDS: „*providing public relations and Government relations counsel and services to Sociedade Nacional de Combustivies de Angola (“Sonangol”)*“.⁸⁸⁹ The contract has been valid for the time of one year, beginning on the 1st of March 1986 and ending on the 28th of February 1987.⁸⁹⁰

5.17 A contract of the 7th August 1986 has been set up between the Fenton Communications Inc. New York and the Government of Angola, represented by Ismael Gaspar Martins, the minister of foreign trade.⁸⁹¹ This contract also reveals in what seemed to be one of the top goals on President Dos Santos' agenda during the 90s – to link to professional American public relations companies, letting companies like JDS, Gray and Company or Fenton do the lobbying in the United States. To put it more bluntly, the contract describes that the Fenton Communications Inc. New York should “*represent the Government of Angola, in devising and implementing a mechanism to reach the public of the United States, and the news media, with accurate and complete information about Angola's domestic and foreign policies*”.⁸⁹²

⁸⁸⁵ Atrium Group, Newsletter of the Atrium Group referring to Fernando Pegado in www.theatriumgroup.net in December 2003 (2003.12. DOS Atrium Group on Fernando Pegado);

⁸⁸⁶ Atrium Group, Company Details in www.theatriumgroup.net on the 11th of June 2007 (2007.06.11 DOS Company Information on Atrium Group Nigeria);

⁸⁸⁷ US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

⁸⁸⁸ US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

⁸⁸⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

⁸⁹⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

⁸⁹¹ US Department of Justice, Exhibit A to Registration Statement of the contract between Fenton Communications Inc. New York and the Government of Angola of the 7th of August 1986 (1986.08.07 DOS Contract Fenton Communications Inc. New York with Dos Santos);

⁸⁹² US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

5.18 Early and mid 90s has been the time when President Dos Santos tried to boost the oil businesses of his country with the goal to reach the pole position as the number one African Oil Exporter. The contracts clearly prove that all those public relations companies were hired to manipulate informations to bend the public opinion on Angola into an investment friendly one. The agreement between Fenton and Angola describes the work they agreed upon as followed: *“The information work will be designed to show that Angola desires friendly, normalized relations with the United States, and with US businesses and investors.”*⁸⁹³ It has been signed by Ismael Gasper Martins and David S. Fenton, who has been the President of Fenton back then.⁸⁹⁴

5.19 The Republic of Angola also set up contracts with American law firms such as Laxalt, Washington, Perito & Dubuc Washington D.C. to find American supporters, not only in business but also in politics. A contract of the 28th of November 1989 has been set up between Laxalt and the Republic of Angola, represented by the Permanent Representative to the United Nation from Angola, called Manuel Pacavira.⁸⁹⁵ As principal adress of Angola there are just two names given: Amilcar Santos Acevedo da Silva, who had been the vice governor of the Banco Nacional de Angola Lunda.⁸⁹⁶ The services desired from Angola through the Banco Nacional de Angola have been, that Laxalt *“would provide legal advice and representation, including lobbying efforts and public relations activities in the United States on behalf of Angola. The lobbying efforts would include meetings with decision makers in Congress and officials of the Executive Branch of the US Government.”*⁸⁹⁷

5.20 Besides the monitoring of relevant information, services of Laxalt have been to organize meetings with local and nacional political leaders, academics and business people but mostly with members of the Congress, officials of the Department of the State, the Department of Defense and the Nacional Security Council to *“normalize the relations between the USA and Angola and to obtain support for the peace process in Angola”*.⁸⁹⁸ The contract has been signed by

⁸⁹³ US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

⁸⁹⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between Gray Company and Public Communications International Washington and Sonangol Lda Luanda of the 11th of March 1986 (1986.03.11 DOS Contract Sonangol Lda Luanda);

⁸⁹⁵ US Department of Justice, Exhibit B to Registration Statement of the contract between as Laxalt, Washington, Perito & Dubuc Washington D.C. and Angola of the 28th of November 1989 (1989.11.28 DOS Contract Banco Nacional de Angola);

⁸⁹⁶ US Department of Justice, Exhibit A to Registration Statement of the contract between as Laxalt, Washington, Perito & Dubuc Washington D.C. and Angola of the 28th of November 1989 (1989.11.28 DOS Contract Banco Nacional de Angola);

⁸⁹⁷ US Department of Justice, Exhibit B to Registration Statement of the contract between as Laxalt, Washington, Perito & Dubuc Washington D.C. and Angola of the 28th of November 1989 (1989.11.28 DOS Contract Banco Nacional de Angola);

⁸⁹⁸ US Department of Justice, Exhibit B to Registration Statement of the contract between as Laxalt, Washington, Perito & Dubuc Washington D.C. and Angola of the 28th of November 1989 (1989.11.28 DOS Contract Banco Nacional de Angola);

Robert B. Washington and Amilcar Santos Acevedo da Silva on behalf of the Banco Nacional de Angola Lunda.⁸⁹⁹

5.21 On the 12th of March 1990 a contract has been set up between Alvaro V. Domingos, 3201 N. Scenic Road, Harrisburg, Pennsylvania 17109 and Holden Roberto.⁹⁰⁰ Holden Roberto is the President of the National Front for the Liberation of Angola (FNLA) and has personally profited through payments by the CIA in the 80s – because throughout years the CIA had been supporter of its favourite Angolan movement FNLA⁹⁰¹ Holden Roberto’s aim of the mentioned contract has been to advocate, promote and communicate the FNLA’s position on the Peace Process for Angola in the United States.⁹⁰² According to our information, he has a French address: 70, Rue due Bois Daquerre, 95320 St. Leu Ra Foret, Val d’oise, France.⁹⁰³ To achieve this aim he takes on Alvaro V. Domingos to make him promote the FNLA’s position on the Peace Process for Angola in the United States and establish contacts and meetings on the Angolan conflict.⁹⁰⁴

5.22 On the 26th of March 1990 Paulo Tuba, 1105 N. Kentucky Street, Arlington, Virginia 22205 and Manuel Pedro Pacavira, who had been the permanent representative to the United Nations from Angola during that time, representing Angola set up a contract together.⁹⁰⁵ Paulo Tuba’s task was it since then to arrange meetings or discussions with members of the Congress, with officers of the State Department, with political, financial, religious and academic leaders, with officers or staff of US companies and with the foreign diplomatic corps in the United States.⁹⁰⁶

5.23 Paulo Tuba has been a close confidant of President Dos Santos and died Washington, but we don’t know the exact date.⁹⁰⁷ About Paulo Tuba is written,

⁸⁹⁹ US Department of Justice, Exhibit B to Registration Statement of the contract between as Laxalt, Washington, Perito & Dubuc Washington D.C. and Angola of the 28th of November 1989 (1989.11.28 DOS Contract Banco Nacional de Angola);

⁹⁰⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between as Alvaro V. Domingos and Holden Roberto, President of the FNLA of the 12th of March 1990 (1990.03.12 DOS Contract Holden Roberto in Paris);

⁹⁰¹ The New York Review of Books, “The CIA in Angola” in www.nybooks.com on the 17th of May in 1979 (1979.05.17 DOS NY Books on Holden Roberto and CIA);

⁹⁰² US Department of Justice, Exhibit A to Registration Statement of the contract between as Alvaro V. Domingos and Holden Roberto, President of the FNLA of the 12th of March 1990 (1990.03.12 DOS Contract Holden Roberto in Paris);

⁹⁰³ US Department of Justice, Exhibit A to Registration Statement of the contract between as Alvaro V. Domingos and Holden Roberto, President of the FNLA of the 12th of March 1990 (1990.03.12 DOS Contract Holden Roberto in Paris);

⁹⁰⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between as Alvaro V. Domingos and Holden Roberto, President of the FNLA of the 12th of March 1990 (1990.03.12 DOS Contract Holden Roberto in Paris);

⁹⁰⁵ US Department of Justice, Exhibit A to Registration Statement of the contract between Paulo Tuba and the Government of Angola of the 26th of March 1990 (1990.03.26 DOS Contract Paulo Tuba);

⁹⁰⁶ US Department of Justice, Exhibit A to Registration Statement of the contract between Paulo Tuba and the Government of Angola of the 26th of March 1990 (1990.03.26 DOS Contract Paulo Tuba);

⁹⁰⁷ Angola Press, Note on Paulo Tuba’s death in www.angolapress-angop.ao on the 13th of June 2007 (2007.06.13 DOS Angola Press on Paulo Tuba dead);

that he has been an outstanding patriotic, joining Angola's largest party MPLA in 1990 and being in the following year elected member of its Central Committee.⁹⁰⁸ The burial of Tuba had been witnessed by the Head of State, José Eduardo dos Santos.⁹⁰⁹



Holden Roberto



Mário Soares, Jonas Savimbi and Holden Roberto

5.24 In order to do lobbywork another contract between Angola and the Wise Communications has been set up on the 3rd of July 1990.⁹¹⁰ As address of the Government the following address is given: 125 E. 73rd Street, N.W. New York 10021.⁹¹¹ Once more the represent of the Government is Manuel Pedro Pacavira. The main goal of the contract is again doing public relations for the Republic Angola, being in close contact with media and public relations entities.⁹¹²

5.25 On the 22nd of January 1991 Washington Perito & Dubuc Washington signed another contract with the Angolan Government.⁹¹³ The contract is all about providing legal services, monitoring of information, working with a public relations firm to develop a strategy on behalf of the Angolan Government and arranging meeting with members of Congress, officials of the Department of State, the Department of Defense and the National Security Council.⁹¹⁴

⁹⁰⁸ Angola Press, Note on Paulo Tuba's death in www.angolapress-angop.ao on the 13th of June 2007 (2007.06.13 DOS Angola Press on Paulo Tuba dead);

⁹⁰⁹ Angola Press, Note on Paulo Tuba's death in www.angolapress-angop.ao on the 13th of June 2007 (2007.06.13 DOS Angola Press on Paulo Tuba dead);

⁹¹⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between as Wise Communications and the Government of Angola of the 3rd of July 1990 (1990.07.03 DOS Contract Wise Communications);

⁹¹¹ US Department of Justice, Exhibit A to Registration Statement of the contract between as Wise Communications and the Government of Angola of the 3rd of July 1990 (1990.07.03 DOS Contract Wise Communications);

⁹¹² US Department of Justice, Exhibit A to Registration Statement of the contract between as Wise Communications and the Government of Angola of the 3rd of July 1990 (1990.07.03 DOS Contract Wise Communications);

⁹¹³ US Department of Justice, Exhibit B to Registration Statement of the contract between as Washington, Perito & Dubuc and the Government of Angola of the 3rd of July 1990 (1991.01.22 DOS Contract USA with Dos Santos);

⁹¹⁴ US Department of Justice, Exhibit B to Registration Statement of the contract between as Washington, Perito & Dubuc and the Government of Angola of the 3rd of July 1990 (1991.01.22 DOS Contract USA with Dos Santos);

5.26 Washington Perito & Dubuc went bankrupt in 1991 and had to fill a gap of 20 million US dollars to “to appease a horde of angry creditors”.⁹¹⁵ Thirty of the partners had also been partners in the Washington office of Finley Kumble Wagner Heine Underberg Manley Myerson & Casey, the 700-lawyer behemoth that imploded in 1987. The Washington Perito partners owe Finley Kumble's bankruptcy trustee 3,8 million US dollars.⁹¹⁶

5.27 On 16th of August 1991 a contract had been set up between Hill and Knowlton Inc (901 31st St., N.W. Washington DC 20007) and the Sociedade Angolana de Comércio Internacional Lda Luanda (Sacilda), a state-owned trading company.⁹¹⁷ In that case Hill and Knowlton were dealing with Desiderio Costa, former Vice Minister of Petroleum and acytual Minister of Petroleum.⁹¹⁸



Michael A. Samuels

5.28 In 1991 President Dos Santos planned a trip to the USA. He wanted to be sure to achieve the most possible positive outcome.⁹¹⁹ That's why a contract had been set up on the 3rd of September in 1991 Between the Government of Angola and Samuels International Associates Inc (1912 Sunderland Place, N.W. Washington, DC 20096).⁹²⁰ Therefore Samuels International Associates (SAI) have been representing the interests of the President's office in the US, dealing with José Patrício and Antonio José Maria.⁹²¹

⁹¹⁵ Access my Library, “Bankruptcy bites. (bankruptcy of law firm Perito & Dubuc)” in www.accessmylibrary.com on the 1st of September in 1994 (1994.09.01 DOS Washington Perito Dubuc Washington went bankrupt);

⁹¹⁶ Access my Library, “Bankruptcy bites. (bankruptcy of law firm Perito & Dubuc)” in www.accessmylibrary.com on the 1st of September in 1994 (1994.09.01 DOS Washington Perito Dubuc Washington went bankrupt);

⁹¹⁷ US Department of Justice, Exhibit A to Registration Statement of the contract between Hill and Knowlton and the Government of Angola of the 16th of August 1991 (1991.08.16 DOS Contract Sacilda Lda Luanda);

⁹¹⁸ US Department of Justice, Exhibit A to Registration Statement of the contract between Hill and Knowlton and the Government of Angola of the 16th of August 1991 (1991.08.16 DOS Contract Sacilda Lda Luanda);

⁹¹⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuel International Associates and the Government of Angola of the 3rd of September 1991 (1991.09.03 DOS Contract Samuels International Associates Inc. Washington);

⁹²⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuel International Associates and the Government of Angola of the 3rd of September 1991 (1991.09.03 DOS Contract Samuels International Associates Inc. Washington);

⁹²¹ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuel International Associates and the Government of Angola of the 3rd of September 1991 (1991.09.03 DOS Contract Samuels International Associates Inc. Washington);

5.29 The Government of Angola asked SAI to render advice concerning a trip of President Dos Santos to the USA. The plans Dos Santos have been to meet “with US Government officials and representatives of the private sector”.⁹²² SAI should mainly advise Dos Santos and a few party members “concerning the substance of such meetings”.⁹²³ Describing its services Michael A. Samuels’ SAI covenants that it will help and take care of the Presidents scheduling of meetings and advise on “how to make those meetings successful”.⁹²⁴

5.30 Taking a closer look on Michael Samuel’s career reveals a quite strong African connection besides being founder and President of the Samuels International Associates, he had an distinguished career in the private sector involving U.S. Government diplomacy and international trade.⁹²⁵ He served as the U.S. Ambassador to Sierra Leone, held positions as Vice President, International, of the U.S. Chamber of Commerce, as Senior Vice President of Hill and Knowlton Inc. Washington, as Director for Africa and as Executive Director of the Center for Strategic and International Studies (CSIS). Mr. Samuels also served as Deputy United States Trade Representative and Ambassador to the General Agreement on Tariffs and Trade (GATT).⁹²⁶

5.31 Nowadays SAI is still active and claims on its website: „*Samuels International Associates, Inc. (SIA) is a diversified international consulting firm specializing in business, trade and investment matters, particularly involving policies of American and foreign Governments, economic and political risk assessments, investment strategies, and negotiations on trade and investment liberalization.*“⁹²⁷ SIA is existing in Vietnam, Asia, Africa, USA and Japan.⁹²⁸

5.32 There is another contract between the SAI and Claudio Motta, whose given principal address is Belo Horizonte, Brazil – in connection with the Phoenix Enterprises Inc Key Biscayne (250 Galen Drive, Unit 42, Key Biscayne, FL 33H9).⁹²⁹ As state of the business the following information is given by Michael A. Samuels: “*It is my understanding that Mr. Motta, a*

⁹²² US Department of Justice, Exhibit A to Registration Statement of the contract between Samuel International Associates and the Government of Angola of the 3rd of September 1991 (1991.09.03 DOS Contract Samuels International Associates Inc. Washington);

⁹²³ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuel International Associates and the Government of Angola of the 3rd of September 1991 (1991.09.03 DOS Contract Samuels International Associates Inc. Washington);

⁹²⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuel International Associates and the Government of Angola of the 3rd of September 1991 (1991.09.03 DOS Contract Samuels International Associates Inc. Washington);

⁹²⁵ Samuels International Associates, Principals Information on www.samuelsinternational.com on the 13th of June 2007 (2007.06.13 DOS vita Michael A. Samuels);

⁹²⁶ Samuels International Associates, Principals Information on www.samuelsinternational.com on the 13th of June 2007 (2007.06.13 DOS vita Michael A. Samuels);

⁹²⁷ Samuels International Associates, company aim on www.samuelsinternational.com on the 13th of June 2007 (2007.06.13 DOS Company Aim Samuels International Associates Inc Washington);

⁹²⁸ Samuels International Associates, company aim on www.samuelsinternational.com on the 13th of June 2007 (2007.06.13 DOS Company Aim Samuels International Associates Inc Washington);

⁹²⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuels International Associates Inc. Washington and Claudio Motta of the 6th of September 1991 (1991.09.06 DOS Contract Samuels International Associates Inc. Washington and Claudio Motta);

Brazilian businessman with a US subsidiary (Phoenix Enterprises Inc) has been doing business with the Angolan public and private sector for many years.”⁹³⁰

5.33 The contract clearly states that Mr. Motta will be consulted on various aspects concerning President Dos Santos’ visit but Michael Samuel himself points out bluntly, that the advice he’ll or respectively SAI will give to the Government of Angola will be “*it’s own*”.⁹³¹ It seems like President Dos Santos himself brought Mr. Motta in and so Mr. Samuels had been asked by Mr. Motta to coordinate the President’s visit to Washington and was appointed as facilitator between the Government of Angola and SAI then.⁹³²

5.34 On 20th of September in 1991 a contract has been set up between Washington, Christian & Loafman Washington D.C. and Government of Angola, acting as the principal with given address of Amilcar Santos Acerdo da Silva, Vice Governor of Banco Nacional de Angola Luanda.⁹³³ As given name with whom Washington, Christian & Loafman deals is written Victor Lima, Secretary for Foreign Affairs, Office of the President Luanda, Angola.⁹³⁴ The parties agreed upon several issues of lobbywork, which means that Washington, Christian & Loafman had to provide legal advice and representation, including lobbying efforts and public relations activities in the United States as well as “*coordinating a grassroots campaign that would incorporate meetings with local and national religious leaders and political figures*”.⁹³⁵ The contract had been signed by James M. Christian Sr., partner of Washington, Christian & Loafman.⁹³⁶

5.35 On the 1st of October in 1991 the Sawyer/Miller Group New York agreed on a contract with the President of the National Front for the Liberation of Angola (FNLA) Holden Roberto, whose address is given as Paris, France.⁹³⁷ The

⁹³⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuels International Associates Inc. Washington and Claudio Motta of the 6th of September 1991 (1991.09.06 DOS Contract Samuels International Associates Inc. Washington and Claudio Motta);

⁹³¹ US Department of Justice, Exhibit A to Registration Statement of the contract between Samuels International Associates Inc. Washington and Claudio Motta of the 6th of September 1991 (1991.09.06 DOS Contract Samuels International Associates Inc. Washington and Claudio Motta);

⁹³² US Department of Justice, Exhibit A to Registration Statement of the contract between Samuels International Associates Inc. Washington and Claudio Motta of the 6th of September 1991 (1991.09.06 DOS Contract Samuels International Associates Inc. Washington and Claudio Motta);

⁹³³ US Department of Justice, Exhibit A to Registration Statement of the contract between Washington, Christian & Loafman and the Government of Angola of the 20th of September 1991 (1991.09.20 DOS Contract Banco Nacional de Angola);

⁹³⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between Washington, Christian & Loafman and the Government of Angola of the 20th of September 1991 (1991.09.20 DOS Contract Banco Nacional de Angola);

⁹³⁵ US Department of Justice, Exhibit A to Registration Statement of the contract between Washington, Christian & Loafman and the Government of Angola of the 20th of September 1991 (1991.09.20 DOS Contract Banco Nacional de Angola);

⁹³⁶ US Department of Justice, Exhibit A to Registration Statement of the contract between Washington, Christian & Loafman and the Government of Angola of the 20th of September 1991 (1991.09.20 DOS Contract Banco Nacional de Angola);

⁹³⁷ US Department of Justice, Exhibit A to Registration Statement of the contract between Sawyer/Miller Group and Holden Roberto of the 1st of October 1991 (1991.10.01 DOS Contract Roberto Holden in Paris);

contract says, that Sawyer/Miller Group shall be organizing Mr. Roberto's trip to the United States, but is unaware if Holden Roberto is financed in any way as President of the FNLA.⁹³⁸ His trip however has been fully financed by a guy called Jim Keenan. The contract is signed by Michael Abrams, who is Chief Operating Officer of the Sawyer/Miller Group Inc. New York.⁹³⁹

5.36 The Sawyer Miller Group was operating under the direction of James Keenan, who paid the Group 10,000 US dollars a week from the 1st of October 1991 until the 29th of October 1991.⁹⁴⁰ The address of Mr. Keenan is the 217 Easy Street, Aiken, South Carolina 29801. We couldn't find any more information about Mr. Keenan.⁹⁴¹

5.37 On the 25th of August in 1993 Samuels International Associates Inc. (SAI) now with the address 21 Dupont Circle, NW, Suite 300 East Washington DC 20036-1109 and the Government of Angola, represented by José Patricio, the Ambassador of Angola to the United States set up a contract together.⁹⁴² SAI had been asked to render services and counsel for the Government of Angola in Washington with the goal to "*develop full Government to Government relations, expand public awareness of the Angolan situation, strengthen non-Government relations, strengthen the bridges between African-Americans and Angolans and promote investment and trade with Angola*".⁹⁴³ The contract has been signed by Michael A. Samuels and has been extended by his partner and account manager Lawrence S. Julihn on the 4th of June 1994, and again on the 29th of November 1994, and again on the 25th of February 1995, and again on the 11th of September 1995. Through this decade the contract's subjects remained the same.⁹⁴⁴

5.38 Lawrence "Larry" S. Julihn is a partner of Michael A. Samuels and Vice President of SAI.⁹⁴⁵ He has lived in Europe, the Caribbean and South America and had been a career military officer.⁹⁴⁶ He served in the Office of the

⁹³⁸ US Department of Justice, Exhibit A to Registration Statement of the contract between Sawyer/Miller Group and Holden Roberto of the 1st of October 1991 (1991.10.01 DOS Contract Roberto Holden in Paris);

⁹³⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between Sawyer/Miller Group and Holden Roberto of the 1st of October 1991 (1991.10.01 DOS Contract Roberto Holden in Paris);

⁹⁴⁰ US Department of Justice, Exhibit A to Registration Statement of the contract between Sawyer/Miller Group and Holden Roberto of the 1st of October 1991 (1991.10.01 DOS Contract Roberto Holden in Paris);

⁹⁴¹ US Department of Justice, Exhibit A to Registration Statement of the contract between Sawyer/Miller Group and Holden Roberto of the 1st of October 1991 (1991.10.01 DOS Contract Roberto Holden in Paris);

⁹⁴² US Department of Justice, Exhibit A to Registration Statement of the contract between Samuels International Associates Inc. Washington and the Government of Angola of the 25th of August 1993 (1993.08.25 DOS Contract Samuel International Associates Inc. Washington);

⁹⁴³ US Department of Justice, Exhibit B to Registration Statement of the contract between Samuels International Associates Inc. Washington and the Government of Angola of the 25th of August 1993 (1993.08.25 DOS Contract Samuel International Associates Inc. Washington);

⁹⁴⁴ US Department of Justice, Exhibit B to Registration Statement of the contract between Samuels International Associates Inc. Washington and the Government of Angola of the 25th of August 1993 (1993.08.25 DOS Contract Samuel International Associates Inc. Washington);

⁹⁴⁵ Samuels International Associates, Information on Lawrence S. Julihn on www.samuelsinternational.com on the 14th of June 2007 (2007.06.14 DOS vita Lawrence Julihn);

⁹⁴⁶ Samuels International Associates, Information on Lawrence S. Julihn on www.samuelsinternational.com on the 14th of June 2007 (2007.06.14 DOS vita Lawrence Julihn);

Secretary of Defense as a security policy specialist and „*represented DOD on matters involving military base negotiations, UN peacekeeping, treaty implementation and humanitarian assistance operations*“.⁹⁴⁷ He has experience working in West and Southern Africa, is active in Africa-related policy in Washington and coordinates US affairs services and other Washington activities for a range of international Government and private sector clients.⁹⁴⁸

5.39 On the 21st of March 1994 the Strategic Policy Inc. Washington (1615 L Street, NW, Suite 650 Washington, DC 20036) and the Government of Angola – Embassy of the United States (1899 L Street, NW Washington, DC 20036) agreed on an contract, which was signed by Strategy Policy’s chairman Anthony J. Moffett Jr. The agreement ran from the 22nd of February 1994 until the 21st of May in 1994 and Strategic Policy gained a firm fee of 30.000 US Dollars. To close the deal a letter had been written to the Ambassador José Patricio – signed by Toby Moffett⁹⁴⁹.



Anthony J. Moffett

5.40 Anthony J. Moffett is a Senior Counselor at the Livingston Group Llc Washington DC, and heads the Livingston Moffett International Practice Group.⁹⁵⁰ The Livingston Group (499 South Capitol St SW, 600 Washington, DC 20003⁹⁵¹) furthermore writes about him: „*Mr. Moffett served as Vice-President for Global Government and Public Affairs with Monsanto, Inc. Mr. Moffett served from Connecticut in The United States House of Representatives from 1975 through 1983, where he was Chairman of the House Subcommittee*

⁹⁴⁷ Samuels International Associates, Information on Lawrence S. Julihn on www.samuelsinternational.com on the 14th of June 2007 (2007.06.14 DOS vita Lawrence Julihn);

⁹⁴⁸ Samuels International Associates, Information on Lawrence S. Julihn on www.samuelsinternational.com on the 14th of June 2007 (2007.06.14 DOS vita Lawrence Julihn);

⁹⁴⁹ US Department of Justice, Exhibit B to Registration Statement of the contract between Samuels International Associates Inc. Washington and the Government of Angola of the 25th of August 1993 (1993.08.25 DOS Contract Samuel International Associates Inc. Washington);

⁹⁵⁰ Livingston Group LLC, vita of Anthony J Moffett in www.livingstongroupdc.com on the 14th of June 2007 (2007.06.14 DOS vita Anthony J. Moffett);

⁹⁵¹ Livingston Group LLC, Company adress in www.livingstongroupdc.com on the 14th of June 2007 (2007.06.14 DOS Livingston Group Llc Washington company adress);

on Energy, Environment, and Natural Resources. Mr. Moffett earned a Bachelor of Arts from Syracuse University and a Master of Arts from Boston College.“⁹⁵²

5.41 Taking a closer look at Toby Moffett’s vita and connections it becomes obvious, what had been suspected when going through all those contracts starting in 1986 – it seems that a whole group of contract parties set up a few new companies with each other and amongst each other to all profit and earn money on Angola’s aim to get its lobbywork done in the United States. Toby Moffett for example is authorized to sign at Strategic Policy Consulting Inc. Washington DC but he also has been or still is employee at Hill and Knowlton (appearing in 5.27 as party to a contract). Senior Vice President of Hill and Knowlton had been Michael A. Samuels, who signed several contracts with the Government of Angola on behalf of his company Samuels International Associates Inc. Washington.

5.42 As we started to check earlier appearing Hill and Knowlton again, we found informations, that say that Hill and Knowlton is much more than just a PR and Lobbying agency. The article says, that the huge Manhattan-based company has become conspicuous because of dubious clients and more than doubtful lobbying campaigns like *„the People’s Republic of China, post-Tiananmen Square massacre. Haiti’s brutal Duvalier dictatorship. Exxon after the Valdez oil tanker spill. The scandal-plagued Bank of Credit and Commerce International (BCCI). And most recently, a 10 million US dollars campaign financed by a Kuwaiti exile group to promote the Persian Gulf war“*.⁹⁵³

5.43 The next contract was signed on the 14th of April 1994.⁹⁵⁴ APCO Associates Inc. (1155 21st Street, NW, Washington DC 20036) and the Republic of Angola, represented by its Ambassador to the United States, José Patricio, out of the offices of the Embassy of the Republic of Angola in Washington DC.⁹⁵⁵ APCO shall engage in political services on behalf of the Republic of Angola.⁹⁵⁶ The duration of the activity was declared as indefinite and all papers have been signed by Margery Kraus⁹⁵⁷, who is President and CEO of APCO Worldwide, *„a global consulting firm headquartered in Washington, D.C.,*

⁹⁵² Livingston Group LLC, vita of Anthony J Moffett in www.livingstongroupdc.com on the 14th of June 2007 (2007.06.14 DOS vita Anthony J. Moffett);

⁹⁵³ Find Articles, *“Whatever happened to Toby Moffett? - ex-reform Congressman now a lobbyist”* in www.findarticles.com on the 14th of June 2007 (2007.06.14 DOS Find Article on Toby Moffett and Hill & Knowlton);

⁹⁵⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between APCO Associates Inc. Washington and the Government of Angola of the 14th of April 1994 (1994.04.14 DOS Contract APCO Associates Inc. Washington);

⁹⁵⁵ US Department of Justice, Exhibit A to Registration Statement of the contract between APCO Associates Inc. Washington and the Government of Angola of the 14th of April 1994 (1994.04.14 DOS Contract APCO Associates Inc. Washington);

⁹⁵⁶ US Department of Justice, Exhibit A to Registration Statement of the contract between APCO Associates Inc. Washington and the Government of Angola of the 14th of April 1994 (1994.04.14 DOS Contract APCO Associates Inc. Washington);

⁹⁵⁷ US Department of Justice, Exhibit A to Registration Statement of the contract between APCO Associates Inc. Washington and the Government of Angola of the 14th of April 1994 (1994.04.14 DOS Contract APCO Associates Inc. Washington);

specialized in public affairs, communication and business consulting for major multinationals “ nowadays⁹⁵⁸ .



Margery Kraus

5.44 For a sum of 210'000 US dollars the company Fleishman-Hillard Inc. Washington was engaged by the Government of the Republic of Angola to produce press releases, speeches and special events to achieve the improve Angola's Government Relations and Promoting Trade and Investment.⁹⁵⁹ The contract had been signed by Richard J. Sullivan, the Executive Vice President and Partner of Fleishman-Hillard, which is still active today and Manuel Helder Viera Dias, representative of the Office of the President of the Government of Angola.⁹⁶⁰

5.45 On the 6th of January in 1995 Milbank, Tweed, Hadley & McCloy (1825 Eye Street, N.W. Washington DC 20006) and JDS International Consulting (157 Castle Heights Avenue, Pennsville, New Jersey 08070) signed a contract. At that point of time JDS International was characterised as an „*international consultant in Governmental affairs and the petroleum industry*“.⁹⁶¹ In the contract JDS has been retained by the Government of Angola to provide advice and analysis regarding US legislative and administrative policy as it affects Angola.⁹⁶²

5.46 Cohen and Woods International Inc. (1555 Wilson Blvd Ste 300, Arlington, Virginia 22209) and the Government of Angola set up a contract on

⁹⁵⁸ APCO Worldwide, profile of Margery Kraus in www.apcoworldwide.com on the 14th of June 2007 (2007.06.14 DOS APCO Worldwide Washington Vita Margery Kraus);

⁹⁵⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between Fleishman Hillard Inc. Washington and the Government of Angola of the 6th of January 1995 (1995.01.06 DOS Contract Fleishman Hillard Inc with Dos Santos);

⁹⁶⁰ US Department of Justice, Contract between Fleishman Hillard Inc. Washington and the Government of Angola of the 6th of January 1995 (1995.01.06 DOS Contract Fleishman Hillard Inc with Dos Santos);

⁹⁶¹ US Department of Justice, Exhibit A to Registration Statement of the contract between Milbank, Tweed, Hadley & McCloy and JDS International Consulting of 6th of January 1995 (1995.01.06 DOS Contract Fleishman JDS International Consulting with Dos Santos);

⁹⁶² US Department of Justice, Exhibit A to Registration Statement of the contract between Milbank, Tweed, Hadley & McCloy and JDS International Consulting of 6th of January 1995 (1995.01.06 DOS Contract Fleishman JDS International Consulting with Dos Santos);

the 2nd of October in 1996.⁹⁶³ The Angolan Government therefore has been represented by Ammbassador Franca Ndalú and the contract has been signed by the Vice President of Cohen and Woods International Inc. James L. Woods.⁹⁶⁴ Cohen and Woods should „analyse Angola’s relationship with the United States Government and business community, review Angola’s position in the major international financial institutions (i.e. The World Bank and the International Monetary Fund), provide political advise to President Dos Santos on conducting of official relations with the US government, including business firms and non-Governmental organisations and analyse Angolan foreign policy with respect to its relationships with African states and African organisations“. The contract explicitly points out, that Cohen and Woods’ work „will not encompass lobbying activities or public relations work, both of which will be handled by other firms“.⁹⁶⁵



Herman Cohen

5.47 But Cohen and Woods International Inc. (CWI) had agreements with President Dos Santos even before 1996. CWI had been founded by two policy hands from the first Bush administration – Herman Cohen and James Woods – as a lobby shop in 1994.⁹⁶⁶ *"The Africa Specialists"* is CWI’s official slogan and since its founding it has represented several oil companies and at least „3 African leaders and nations, including Charles Taylor, the Liberian warlord; Laurent-Désiré Kabila, who was the president of Congo until his murder last year (thereby ending his contract); and Robert Mugabe of Zimbabwe, who won re-election in March in a fraudulent presidential balloting“.⁹⁶⁷ In 2001 Angola paid CWI 700’000 US dollars to remake its image, because although Angola is the eighth-largest exporter of oil to the United States, the Bush administration

⁹⁶³ US Department of Justice, Exhibit A to Registration Statement of the contract between Cohen and Woods International and the Government of Angola of the 2nd of October 1996 (1996.10.02 DOS Contract Cohen and Woods International Inc. Arlington);

⁹⁶⁴ US Department of Justice, Exhibit B to Registration Statement of the contract between Cohen and Woods International and the Government of Angola of the 2nd of October 1996 (1996.10.02 DOS Contract Cohen and Woods International Inc. Arlington);

⁹⁶⁵ US Department of Justice, Exhibit B to Registration Statement of the contract between Cohen and Woods International and the Government of Angola of the 2nd of October 1996 (1996.10.02 DOS Contract Cohen and Woods International Inc. Arlington);

⁹⁶⁶ Slate, *"Putting a Happy Face on Angola"* in www.slate.com on the 1st of May 2002 (2002.05.01 Slate on Cohen and Woods International Arlington);

⁹⁶⁷ Slate, *"Putting a Happy Face on Angola"* in www.slate.com on the 1st of May 2002 (2002.05.01 Slate on Cohen and Woods International Arlington);

still refuses to fully embrace President Dos Santos.⁹⁶⁸ Probably it will soon - with the help of George W. Bush's confidants Herman Cohen and James Woods.

5.48 Under the name of Josefina Perpetua Pitra, the Ambassador of Angola to the United States, the contract had been extended on the 12th of April 2001, undersigned by Mr. James L. Woods.⁹⁶⁹ This time CWI is explicitly allowed to „*prepare and disseminate materials, as directed by the Government, to media and opinion makers, arrange press briefings, prepare and distribute press releases and place advertisements*“.⁹⁷⁰

5.49 On the 18th of October 1996 Oceans International Corporation (5005 Mitchelldale Suite 21, Houston, Texas) agreed upon a contract with the National Shipper's Council of Angola CNCA (Palacio De Vidro, 2 Andar Direito Luanda Republic De Angola).⁹⁷¹ Therefore CNCA dealt with Jean-Claude Denier, who has been the Director of Development for G. Feron de Clebsattel S.A., which is a worldwide agent for CNCA, which is an agency of the Ministry of Finance, Transport and Communication of Angola.⁹⁷² In the contract G.F. Feron de Clebsattel SA (1-7, place de la Republique, 59383 Dunkerque Cedex, France) is appointed as the agent of CNCA The Oceans International Corporation had the task to load certificates to shippers, „*process and stamp cargo manifest and return same to vessel's agents as well as collecting fees rom shipper and vessels*“.⁹⁷³ The same shall be transferred to an agent in France whilst the G.F. Feron has to send monthly statements of it's activities.⁹⁷⁴

5.50 On the 19th of March 1998 a contract has been set up between The Bristol Group Inc. San Francisco and the Commercial Section of Embassy of Angola (1615 M Street, NW Suite 900 Washington DC 20036).⁹⁷⁵ Representant of the

⁹⁶⁸ Slate, "Putting a Happy Face on Angola" in www.slate.com on the 1st of May 2002 (2002.05.01 Slate on Cohen and Woods International Arlington);

⁹⁶⁹ US Department of Justice, Exhibit B to Registration Statement of the contract between Cohen and Woods International and the Government of Angola of the 2nd of October 1996 (1996.10.02 DOS Contract Cohen and Woods International Inc. Arlington);

⁹⁷⁰ US Department of Justice, Exhibit B to Registration Statement of the contract between Cohen and Woods International and the Government of Angola of the 2nd of October 1996 (1996.10.02 DOS Contract Cohen and Woods International Inc. Arlington);

⁹⁷¹ US Department of Justice, Exhibit A to Registration Statement of the contract between Oceans International Corporation Houston and the National Shipper's Council of Angola (CNCA) of the 18th of October 1996 (1996.10.18 DOS CNCA Luanda with Oceans International Corporation inc. Houston and G.Feron in Paris);

⁹⁷² US Department of Justice, Exhibit A to Registration Statement of the contract between Oceans International Corporation Houston and the National Shipper's Council of Angola (CNCA) of the 18th of October 1996 (1996.10.18 DOS CNCA Luanda with Oceans International Corporation inc. Houston and G.Feron in Paris);

⁹⁷³ US Department of Justice, Exhibit B to Registration Statement of the contract between Oceans International Corporation Houston and the National Shipper's Council of Angola (CNCA) of the 18th of October 1996 (1996.10.18 DOS CNCA Luanda with Oceans International Corporation inc. Houston and G.Feron in Paris);

⁹⁷⁴ US Department of Justice, Exhibit B to Registration Statement of the contract between Oceans International Corporation Houston and the National Shipper's Council of Angola (CNCA) of the 18th of October 1996 (1996.10.18 DOS CNCA Luanda with Oceans International Corporation inc. Houston and G.Feron in Paris);

⁹⁷⁵ US Department of Justice, Exhibit A to Registration Statement of the contract between Bristol Group Inc and the Commercial Section of Embassy of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

Commercial Section has been Agostinho Fernandes. The contract says, that “*the Bristol Group Inc. has been requested by the Commercial Section of the Embassy of Angola to assist with business and trade issues by way of interfacing with political, business, and civic leaders at the local, state and federal level*”

.⁹⁷⁶ The Bristol Group should also assist with the promotion of trade, investment and business development opportunities for US Companies in Angola.⁹⁷⁷

5.51 On the 6th of April 2001 another contract has been set up between the American Worldwide Inc. (3 Bethesda Metro Center, Suite 600 Bethesda, MD 20814) and the Republic of Angola, more specifically the Executive Branch, represented by Minister Julio Martelino Bessa.⁹⁷⁸ Given address of the Executive Branch has been Largo da Mutamba, C.P. 1235, Luanda, Angola. American Worldwide Investments therefore has it been to meet with Government officials in Luanda, Angola and the United States to prepare legal, policy and other materials for the presentation to legislative and executive branch officials.⁹⁷⁹

5.52 On the 24th of April 2001 a contract has been set up between the C/R International LLC (1150 Seventeenth Street, NW, Suite 406, Washington, DC 20036) and the Government of Angola.⁹⁸⁰ The C/R International had to carry out the Republic of Angola’s political, economic and cultural programs in the United States, by representing, advising and assisting in promoting the political, economic and cultural objectives of the Angolan Government in the USA as well as to improve the Angolan image.⁹⁸¹

5.53 Another contract had been set up between the Government of Angola and the Goodworks International LLC (303 Peachtree Street NE, Suite 4420 Atlanta, Georgia 30308).⁹⁸² Ministry of Foreign Affairs, represented by Joao Bernardo Miranda, Caixa Postal 1233, Avenida Major Canhangulo, Luanda, Angola had been the foreign principals given address.⁹⁸³ This contract also deals with

⁹⁷⁶ US Department of Justice, Exhibit A to Registration Statement of the contract between Bristol Group Inc and the Commercial Section of Embassy of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

⁹⁷⁷ US Department of Justice, Exhibit A to Registration Statement of the contract between Bristol Group Inc and the Commercial Section of Embassy of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

⁹⁷⁸ US Department of Justice, Exhibit A to Registration Statement of the contract between American Worldwide Inc and the Republic of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

⁹⁷⁹ US Department of Justice, Exhibit A to Registration Statement of the contract between American Worldwide Inc and the Republic of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

⁹⁸⁰ US Department of Justice, Contract between American Worldwide Inc and the Republic of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

⁹⁸¹ US Department of Justice, Contract between American Worldwide Inc and the Republic of Angola of the 19th of March 1998 (1998.03.19 DOS Contract The Bristol Group Inc. Washington Lisboa London Rio de Janeiro);

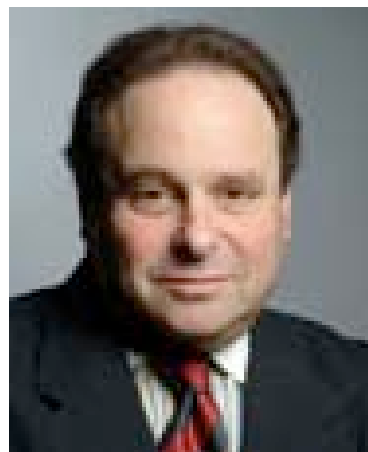
⁹⁸² US Department of Justice, Exhibit A to Registration Statement of the contract between Goodworks International Atlanta Llc Atlanta and the Republic of Angola of the 18th of September 2001 (2001.09.18 DOS Contract Goodworks International Llc Atlanta);

⁹⁸³ US Department of Justice, Exhibit A to Registration Statement of the contract between Goodworks International Atlanta Llc Atlanta and the Republic of Angola of the 18th of September 2001 (2001.09.18 DOS Contract Goodworks International Llc Atlanta);

lobbywork issues, like lobbying US Congressional officials and meeting with US business leaders to “*advance the level in trade and commerce between the US and Angola and to promote improvements of the unique problems pertaining to Angola*”.⁹⁸⁴



Stuart M. Pape



Mark D. Cowan

5.54 On the 31st of July 2002 a contract has been set up between Patton Boggs Llp (2550 M Street, NW Washington, DC 20037) and the Sociedade Nacional de Combustiveis de Angola (Sonangol) based in Avenue 1 Congresso do MPLA, 8-16 PO Box 2426, Luanda, Angola.⁹⁸⁵ The contract has been signed by Stuart M. Pipe. Patton Boggs task has it been to assist Sonangol in matters before the Export-Import Bank of the United States.⁹⁸⁶ On behalf of, and partly for the benefit of Sonangol, Patton Boggs should assist the Government of Angola in its relations with United States Government, with particular emphasis on Angola’s status “*as a supplier of oil to the United States*”.⁹⁸⁷ The letter of engagement has been signed by the President of Sonangol, Manuel Vicente, and Mark D. Cowan on behalf of Patton Boggs Llp Washington. They agreed upon a total fee of 2.200.000 US dollars payed quarterly – the last quarter being paid on the 15th of January in 2003.⁹⁸⁸

5.55 But now back to FESA and the suspicion we already introduced: FESA (Fundação Eduardo Dos Santos Luanda) has been set up as a “*parallel state structure*” by José dos Santos, his henchmen and longterm business partners.

⁹⁸⁴ US Department of Justice, Exhibit A to Registration Statement of the contract between Goodworks International Atlanta Llc Atlanta and the Republic of Angola of the 18th of September 2001 (2001.09.18 DOS Contract Goodworks International Llc Atlanta);

⁹⁸⁵ US Department of Justice, Exhibit A to Registration Statement of the contract between Sonangol and Patton Boggs Llp Washington of the 31th of July 2002 (2002.07.31 DOS Contract Sonangol with Patton Boggs Llp Washington);

⁹⁸⁶ US Department of Justice, Exhibit A to Registration Statement of the contract between Sonangol and Patton Boggs Llp Washington of the 31th of July 2002 (2002.07.31 DOS Contract Sonangol with Patton Boggs Llp Washington);

⁹⁸⁷ US Department of Justice, Exhibit A to Registration Statement of the contract between Sonangol and Patton Boggs Llp Washington of the 31th of July 2002 (2002.07.31 DOS Contract Sonangol with Patton Boggs Llp Washington);

⁹⁸⁸ US Department of Justice, Exhibit A to Registration Statement of the contract between Sonangol and Patton Boggs Llp Washington of the 31th of July 2002 (2002.07.31 DOS Contract Sonangol with Patton Boggs Llp Washington);

The list of involved companies being members of the Angolan FESA (cf. § 4.16) is long and shows that the most powerful African and Angolan companies are members of its general assembly. The Angolan Foundation has also subsidiaries in Canada⁹⁸⁹, in Brazil⁹⁹⁰ and in Spain⁹⁹¹. The FESA had been founded by Eduardo Dos Santos in 1996⁹⁹² claiming to be involved in humanitarian causes.⁹⁹³



Ismael Diogo da Silva

5.56 Ismael Diogo da Silva is the president of the Angolan FESA (Fundação Eduardo Dos Santos)⁹⁹⁴, based in the Rua Companhia Jesus 2/4, Luanda.⁹⁹⁵ Executive Vice President of the Angolan FESA is Antonio Mauricio.⁹⁹⁶ This name already appeared in our Mosquito chapter, in which we pointed out that Mauricio is also president of the Conseil Fiscal of Antonio Mosquito's Ancar Automoveis de Angola SA Luanda and the president of Suninvest Angola.⁹⁹⁷

5.57 Antonio Mauricio is also the Executive Vice President of the Brazilian FESA⁹⁹⁸, like Manuel Vicente, who is the CEO of Angola's national oil company Sonangol and who is also director of the Banco Africano de Investimentos (BAI)⁹⁹⁹, is the Vice President of the Brazilian and the Angolan FESA.¹⁰⁰⁰ As general director of FESA Brasil appears Joao Deus.¹⁰⁰¹ The head

⁹⁸⁹ FESA, basic informations in www.fesacanada.com on the 3rd of May 2007 (2007.05.03 DOS FESA Canada adress);

⁹⁹⁰ FESA, informations on subsidiaries in www.fesa.org.br on the 7th of March 2007 (2007.03.07 DOS FESA Brazil);

⁹⁹¹ FESA, basic informations in www.fundacionfesa.es on the 3rd of May 2007 (2007.05.03 DOS FESA Spain adress);

⁹⁹² EISA, „Angola: Oil and diamonds and the prospects for recovery“ in www.eisa.org.za on the 18th of December 2002 (2002.12.18 DOS Eisa on Angola);

⁹⁹³ EISA, „Angola: Oil and diamonds and the prospects for recovery“ in www.eisa.org.za on the 18th of December 2002 (2002.12.18 DOS Eisa on Angola);

⁹⁹⁴ FESA, the official structure of FESA on www.fesa.og.ao of the 17th of April 2007 (2007.04.17 FESA structure);

⁹⁹⁵ ICP Report on FESA of the 14th of September 2005 (2006.10.18 DOS ICP on FESA);

⁹⁹⁶ Sonangol Angola, www.sonangol.co.ao of the 17th of April 2007, (2007.04.17 DOS Sonangol on Vicente);

⁹⁹⁷ Forum Francophone des Affaires, “Les premières Journées économiques d’Angola au Canada : la glace est brisée“ in www.ffaenc.qc.ca of 26th of April 2007 (2007.04.26 MSQ FFA on Mauricio);

⁹⁹⁸ FESA, informations on subsidiaries in www.fesa.org.br (2007.03.07 DOS Fesa Brazil);

⁹⁹⁹ African Intelligence, “South African Insurance Men Arrive” in www.africaintelligence.com of the 14th of July 2004 (2004.07.14 DOS African Intelligence on BAI Sonangol);

¹⁰⁰⁰ FESA, informations on subsidiaries in www.fesa.org.br on the 7th of March 2007 (2007.03.07 DOS FESA Brazil);

office of the Brazilian FESA can be found in Av. Rio Branco, 45, Sala 1.004, CEP: 20090-003, Rio de Janeiro.¹⁰⁰²



José Ferreira (FFA), Binta Camara (FFA), Miguel Maria N'zau Puna (Ambassador in Canada), Joaquim Duarte da Costa David, Minister of Industry, Georges Chikoty, Vice Foreign Minister, Marie-France Lebreton (FFA), Richard Darveau (FFA), Marcel R. Tremblay, CEO of FESA-Canada, Antonio Mauricio, Chairman of Suninvest Angola.

5.58 FESA's subsidiary in Canada is based in 555 René-Lévesque Blvd. W., Suite 740, Montreal, Quebec, Canada H2Z 1B1.¹⁰⁰³ President of the FESA Canada is David Smith and Vice President is Fouad Filali.¹⁰⁰⁴ The Spanish FESA is based in Calle Hermanos García Noblejas, nº 41, 28037 Madrid.¹⁰⁰⁵

5.59 The Times in 2001 concluded that FESA was *increasingly seen as a political apparatus that supports the presidential agenda*.¹⁰⁰⁶ In addition it said, that the donations given to the Foundation of President José Eduardo Dos Santos *could be seen as 'contributions to political parties'*.¹⁰⁰⁷ For foreign as well as for Angolan companies developing a link to the Foundation offers not only the status of being close to the Angolan power, but also displaying a sense of charity.¹⁰⁰⁸

5.60 The donations (respectively the business start-up fees¹⁰⁰⁹) are seen as the admission ticket to gain profit out of the Angolan economy and moreover, they are necessary to gain the patronage of President Dos Santos and his family,

¹⁰⁰¹ FESA, informations on subsidiaries in www.fesa.org.br on the 7th of March 2007 (2007.03.07 DOS FESA Brazil);

¹⁰⁰² FESA, informations on subsidiaries in www.fesa.org.br on the 7th of March 2007 (2007.03.07 DOS FESA Brazil);

¹⁰⁰³ FESA, basic informations in www.fesacanada.com on the 3rd of May 2007 (2007.05.03 DOS FESA Canada adress);

¹⁰⁰⁴ FESA, basic informations in www.fesacanada.com on the 3rd of May 2007 (2007.05.03 DOS FESA Canada adress);

¹⁰⁰⁵ FESA, basic informations in www.fundacionfesa.es on the 3rd of May 2007 (2007.05.03 DOS FESA Spain adress);

¹⁰⁰⁶ Odious Debts, „*The politics of petroleum*“ of the Los Angeles Times in www.odiousdebts.org on the 13th of May 2004 (2004.05.13 DOS odiousdebts.org on Angola);

¹⁰⁰⁷ Odious Debts, „*The politics of petroleum*“ of the Los Angeles Times in www.odiousdebts.org on the 13th of May 2004 (2004.05.13 DOS odiousdebts.org on Angola);

¹⁰⁰⁸ African Affairs, Christine Messiant „*The Eduardo Dos Santos Foundation: or, how Angola's Regime is taking over the civil society*“ in www.oxfordjournals.org 2001 (2001 DOS Messiant on the Fesa Foundation);

¹⁰⁰⁹ African Affairs, Christine Messiant „*The Eduardo Dos Santos Foundation: or, how Angola's Regime is taking over the civil society*“ in www.oxfordjournals.org 2001 (2001 DOS Messiant on the Fesa Foundation);

without whom it wouldn't be possible to set up a solid business in Angola. That's why all strings pulled between FESA and other Angolan companies should be examined under that issue. In terms of those suspicions it seems quite odd, that FESA nominated its President, José Eduardo dos Santos, for the Nobel Peace Prize in 1997.¹⁰¹⁰



Ana Paula Almeida

5.61 Antonio Mauricio, FESA's Executive Vice President in Angola and Brasil, holds 60% of Grupo Suninvest and is main shareholder of it.¹⁰¹¹ Next to him the members of the Board of Directors are: Alice Escorcio, Ana Paula Almeida, Antonio Moises Pinto and Carlos Pinho.¹⁰¹² General Manager is Alice Esorcio.¹⁰¹³ Besides Mauricio's 60% Sodimo Luanda (subsidiary of Sonangol and active in real estate management¹⁰¹⁴) holds 15%, BAI holds 10%, Nova Cimangola Lda Luanda holds 10% and Dar Al Handasah Cairo holds 5% of Grupo Suninvest.¹⁰¹⁵

5.62 Like Manuel Vicente and Ismael Diogo da Silva, Ana Paula Almeida and Antonio Pinto are members of FESA's control committee (Comissao permanente do Conselho de Curadores).¹⁰¹⁶ Nova Cimangola and Dar Al Handasah are both joining FESA's general assembly.¹⁰¹⁷

¹⁰¹⁰ Odious Debts, „*The politics of petroleum*“ of the Los Angeles Times in www.odiousdebts.org on the 13th of May 2004 (2004.05.13 DOS odiousdebts.org on Angola);

¹⁰¹¹ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰¹² ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰¹³ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰¹⁴ Glosk, „*List of Angolan companies*“ in www.glosk.com on the 11th of May 2007 (2007.05.11 MSQ glosk on angolan companies);

¹⁰¹⁵ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰¹⁶ Registre du commerce in Geneve in www.zefix.ch on the 7th of May 2007 (2007.05.07 DOS Suninvest International SA Geneve);

¹⁰¹⁷ Registre du commerce in Geneve in www.zefix.ch on the 7th of May 2007 (2007.05.07 DOS Suninvest International SA Geneve);



Kamal A Shair

5.63 Dar Al Handasah is a subsidiary of the Dar Group (Shair & Partners).¹⁰¹⁸ Kamal A Shair is founder and CEO of the Dar Group.¹⁰¹⁹ Dar Group's official claimed company aim: *„Dar Al-Handasah is a pioneering force in the planning, design and implementation of development projects in the Middle East, Africa and Asia since its beginnings in 1956. Today we are a global consultancy with 43 offices throughout 29 countries’.*¹⁰²⁰ The Dar Group designs mega projects in the Middle East, Africa and Asia.¹⁰²¹ It's scope includes large-scale projects such as Dubai, and Jabel Ali airports in United Arab Emirates (UAE), massive residential complexes such as Jabel el Kala in Saudi Arabia, Palm beach in UAE, and multi-functional buildings such as The National Archive in Angola, Burg el-Bahr complex in Libya.¹⁰²² The National Archive in Luanda is four main buildings (auditorium, office, and two archive buildings).¹⁰²³

5.64 The Dar Group's main offices are based in Cairo, Egypt (15 Amr Street Mohandessin, Giza 12411, P.O. Box: 895, Cairo 11511, Egypt)¹⁰²⁴; one in London, England (1st Floor, 101 Wigmore Street, London W1U 1QU, United Kingdom)¹⁰²⁵ and one in Beirut, Lebanon (Verdun Street, Dar Al-Handasah Bldg., P.O. Box: 11-7159, Beirut 1107 2230, Lebanon)¹⁰²⁶. Besides those three offices it has branches in the following African States: Algeria, Angola, Burkina

¹⁰¹⁸ Learn 4 Good, *CV/Resume details* in www.learn4good.com on the 8th of May 2007 (2007.05.08 DOS Learn4good on Dar Al-Handasah);

¹⁰¹⁹ Dar Group, *Company History* in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah Kamal A Shair);

¹⁰²⁰ Dar Group, *Company Aim* in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah company aim);

¹⁰²¹ Learn 4 Good, *CV/Resume details* in www.learn4good.com on the 8th of May 2007 (2007.05.08 DOS Learn4good on Dar Al-Handasah);

¹⁰²² Learn 4 Good, *CV/Resume details* in www.learn4good.com on the 8th of May 2007 (2007.05.08 DOS Learn4good on Dar Al-Handasah);

¹⁰²³ Learn 4 Good, *CV/Resume details* in www.learn4good.com on the 8th of May 2007 (2007.05.08 DOS Learn4good on Dar Al-Handasah);

¹⁰²⁴ Dar Group, *Location List* in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah Egypt);

¹⁰²⁵ Dar Group, *Location List* in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah London);

¹⁰²⁶ Dar Group, *Location List* in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah Beirut);

Faso, Egypt, Ghana, Libya, Morocco, Nigeria, South Africa and Tansania.¹⁰²⁷ The Angolan office is based in 141 Avenue Che Guevara P.O. Box: 2584, Luanda, Angola.¹⁰²⁸ According to the *National Private Investment Agency ANIP* Dar Consultants (UK) Ltd, part of the Dar al-Handasah Group is the Government's favoured consultant on project construction and design.¹⁰²⁹ Dar Al-Handasah built the Government's new administration complex in Luanda and the city's water supply system of Angola.¹⁰³⁰

5.65 In chapter 4 we mentioned Sonangol's Jersey accounts established with Lloyd's TSB.¹⁰³¹ The largest sum of about 7.2 million USD leaving those accounts went to construction companies.¹⁰³² And there exist proves that global players of the construction sector such as Oderecht Brasil, Engil of Portugal and Dar al-Handasah Group of Egypt are deeply involved with the Angolan Government's plan to rebuild the country's infrastructure.¹⁰³³

5.66 Nova Cimangola, the 10% shareholder of Grupo Suninvest, produces cement, clinker and paper bags and is based in Caixa Postal 2532, Luanda, Angola.¹⁰³⁴ On 8th of November 2004 the Portuguese Cimpor - Indústria de Cimentos SA Lisbon stepped back from its 100% participation in Nova Cimangola to a 49% participation.¹⁰³⁵ Cimpor transferred 39,8% of its shares to the State of Angola and 9,5% to the BAI.¹⁰³⁶ Since 2005 Nova Cimangola covers 80% of the cement market of the State of Angola.¹⁰³⁷

5.67 According to the official releases of Suninvest, one of the subsidiaries of Grupo Suninvest Angola is Suninvest International SA, based in Rue du Rhône

¹⁰²⁷ Dar Group, Location List in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah Beirut);

¹⁰²⁸ Dar Group, Location List in www.dargroup.com on the 8th of May 2007 (2007.05.08 DOS Dar Al-Handasah Angola);

¹⁰²⁹ ANIP – National Private Investment Agency, „The Construction and Infrastructure Sector“ in www.iie-angola-us.org on the 8th of May 2007 (2007.05.08 DOS ANIP on Angola's Construction Sector)

¹⁰³⁰ Centre for Public Integrity, „Greasing the Skids of Corruption“ in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

¹⁰³¹ Centre for Public Integrity, „Greasing the Skids of Corruption“ in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

¹⁰³² Centre for Public Integrity, „Greasing the Skids of Corruption“ in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

¹⁰³³ Centre for Public Integrity, „Greasing the Skids of Corruption“ in www.public-i.net on the 11th of November 2002 (2002.11.11 MSQ Centre For Public Integrity on Angola);

¹⁰³⁴ Goliath, Business knowledge on demand <http://goliath.ecnext.com/> on the 8th of May 2007 (2007.05.08 DOS Goliath on Nova Cimangola);

¹⁰³⁵ Portal de Bolsa, „Cimpor comprou 49% do capital da empresa Angolana «Nova Cimangola»“ in www.portaldebolsa.com on the 8th of November 2004 (2004.11.08 DOS Cimpor sells Nova Cimangola) and Expresso Africa, „Chuva de milhões“ in <http://africa.expresso.clix.pt> on the 5th of November 2005 (2005.11.05 DOS Expresso Africa on Angola);

¹⁰³⁶ Portal de Bolsa, „Cimpor comprou 49% do capital da empresa Angolana «Nova Cimangola»“ in www.portaldebolsa.com on the 8th of November 2004 (2004.11.08 DOS Cimpor sells Nova Cimangola) and Expresso Africa, „Chuva de milhões“ in <http://africa.expresso.clix.pt> on the 5th of November 2005 (2005.11.05 DOS Expresso Africa on Angola);

¹⁰³⁷ Portal de Bolsa, „Cimpor comprou 49% do capital da empresa Angolana «Nova Cimangola»“ in www.portaldebolsa.com on the 8th of November 2004 (2004.11.08 DOS Cimpor sells Nova Cimangola) and Expresso Africa, „Chuva de milhões“ in <http://africa.expresso.clix.pt> on the 5th of November 2005 (2005.11.05 DOS Expresso Africa on Angola);

55, at the edge with Place des Florentins, 1204 Geneve, Switzerland.¹⁰³⁸ According to the official papers of the Swiss company, the Suninvest International SA Geneve belongs fiducially to three trustees: Jacques Perrot, Giuseppe Lamicela and Elisabeth Ribeiro Spinnler¹⁰³⁹. Perrot and Lamicela are two employees of Mrs. Ribeiro¹⁰⁴⁰. The aim of the company is the participation and the investment in any financial, industrial, commercial and property firm.¹⁰⁴¹ Administration manager of the Suninvest International SA is Elisabeth Ribeiro-Spinnler.¹⁰⁴²

5.68 Mrs. Ribeiro Spinnler is a Portuguese trustee, leading the fiduciary trust Gestionnaires Associées CPLP SA Geneva¹⁰⁴³. She's supposed to be the daughter of an important member of the offshore web of Isabel Dos Santos, José Maria De Sousa Rego Ribeiro Cunha¹⁰⁴⁴, as well as the niece of Alvaro Ribeiro Teixeira, one of the shareholders of the BAI Banco Africano de Investimentos SA Luanda¹⁰⁴⁵. The Gestionnaires Associées CPLP SA Geneve belongs officially to Mrs. Ribeiro (98%) on behalf of a secret client, to her husband Theo Spinnler (1%) and to her employee Marta de Boer (1%)¹⁰⁴⁶.

5.69 The meaning of the letters CPLP on the name of this company is really important. This is the acronymous of the Comunidade dos Paises de Lingua Portuguesa – a Portuguese Commonwealth, which has been created in year 1996 under the pressure of the Brazilian Ambassador in Lisbon, José Aparecido de Oliveira¹⁰⁴⁷, and of the President of Capo Verde, Aristides Maria Pereira¹⁰⁴⁸. The goal of CPLP is to intermediate internal conflicts in the former Portuguese colonies (Angola, Brasil, Guinea Bissau, São Tomé, Capo Verde, Mozambique and Ost Timor) and promote the economic and trading development between Portugal and these countries¹⁰⁴⁹.

¹⁰³⁸ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰³⁹ Act de Constitution of the Suninvest International SA Geneve of the 21st of April 2005 (2005.04.21 DOS Suninvest International SA Geneve);

¹⁰⁴⁰ Act de Constitution of the Suninvest International SA Geneve of the 21st of April 2005 (2005.04.21 DOS Suninvest International SA Geneve);

¹⁰⁴¹ FESA, the official structure of FESA on www.fesa.og.ao on the 17th of April 2007 (2007.04.17 FESA structure);

¹⁰⁴² FESA, the official structure of FESA on www.fesa.og.ao on the 17th of April 2007 (2007.04.17 FESA structure);

¹⁰⁴³ Excerpt of the Registrar of Company of Geneva on the Gestionnaires Associées CPLP SA Genève of the 8th of May 2007 (2007.05.08 DOS Gestionnaires Associees CPLP SA Geneve);

¹⁰⁴⁴ See § 2.18 of this Report;

¹⁰⁴⁵ See § 4.32 of this Report;

¹⁰⁴⁶ Act de Constitution of the Gestionnaires Associées CPLP SA Geneve of the 6th of October 1996 (1996.10.06 DOS Gestionnaires Associees CPLP SA Geneve);

¹⁰⁴⁷ Jean-Jacques Sevilla, “*La langue portugaise cherche sa voie*”, in “*Liberation*” of the 2nd of December 1994 (1994.12.02 DOS Liberation on CPLP);

¹⁰⁴⁸ Charlotte Cans, “*Changement d'ère*”, in “*Jeune Afrique L'Intelligent*” of the 8th of May 2005 (2005.05.08 DOS Cans on CPLP);

¹⁰⁴⁹ Frank Nienhuysen, “*Noch lange kein Commonwealth*”, in “*Süddeutsche Zeitung*” of the 17th of July 1998 (1998.07.17 BIS Nienhuysen on CPLP);

5.70 The first President of CPLP has been Marcolino Moco, former Prime Minister of Angola and one of the loyalst partners of José Eduardo Dos Santos¹⁰⁵⁰, which remained in charge until December 2000¹⁰⁵¹. Since 2001 he's a member of the Executive Committee of the MPLA and a sort of "Minister of the Economy" of the CPLP¹⁰⁵². Since 1996 he's been also placed in the Board of the Banco Nacional de Angola. In these functions Marcolino Moco obviously did the best he could in order to admeliorate the subventioning system for his party, his business partners and his Government – which are more or less the same¹⁰⁵³.



Aristides Maria Pereira



José Aparecido de Oliveira



Marcolino Moco

5.71 In the last then years the CPLP tried to negotiate the internal conflicts in Guinea Bissau, in Mozambique and in São Tomé – sometimes with good, sometimes with bad results¹⁰⁵⁴. In year 1999 CPLP, still under the leadership of Marcolino Moco, in a conference in Capo Verde tried to find a solution for the internal civil war in Angola – with no result at all and the accusation, coming from other countries, that political parties in Angola are the main responsables for the high rates on criminality¹⁰⁵⁵.

¹⁰⁵⁰ "É preciso passar das palavras à acção, afirma Marcolino Moco", in "Noticias Lusofona" of the 9th of May 2007 (2007.05.09 DOS Moco on CPLP and Dos Santos);

¹⁰⁵¹ "Ein Dach ür die portugiesischsprachigen Staaten", in "Neue Zürcher Zeitung" of the 18th of July 1996 (1996.07.18 DOS NZZ on CPLP);

¹⁰⁵² "Ainda não ouvi nada que afastasse 2006 como o ano das eleições, diz Marcolino Moco", in "Angonoticias" of the 31st of January 2006 (2006.01.31 DOS Moco on Angolan elections);

¹⁰⁵³ Jovelina Alfredo António Imperial, "A CPLP e a cooperação para o desenvolvimento: em que medida a CPLP pode contribuir para o desenvolvimento dos Estados membros. Um exemplo: Angola", pages 74-78 (2006.07.01 DOS Imperial Report on CPLP, pages 74-78);

¹⁰⁵⁴ T. Fischer "Patt in Guinea Bissau", in "Neue Zürcher Zeitung" of the 10th of October 1998 (1998.10.10 BIS CPLP in Guinea Bissau), as well as in P. Winkler, "Der Präsident Guinea Bissaus in Bedrängnis", in "Neue Zürcher Zeitung" of the 28th of October 1998 (1998.10.28 BIS CPLP in Guinea Bissau), as well as in "Questions sur un putsch soft", in "Jeune Afrique L'Intelligent" of the 20th of July 2003 (2003.07.20 SAO Jeune Afrique on CPLP), as well as in Tidiane Dioh, "Kumba Yala sur le fil du rasoir", in "Jeune Afrqie L'Intelligent" of the 24th of August 2003 (2003.08.24 BIS Dioh on CPLP), as well as in T. Fischer, "Commonwealth der Portugiesischsprachigen", in "Neue Zürcher Zeitung" of the 15th of July 2006 (2006.07.15 DOS NZZ on CPLP), as well as in Valérie Thoria, "Guebuza à Paris", in "Jeune Afrique L'Intelligent" of the 6th of August 2006 (2006.08.06 MOZ Thoria on CPLP);

¹⁰⁵⁵ Phil Ya Nangoloh Senior, "Criminal liability in Angola: A case for reparations and compensation" of the 27th of August 2001, pages 5-6 (2001.08.27 DOS Nangoloh on CPLP and Angola, pages 5-6);

5.72 Back to the Suninvest's conglomerate: Participated companies of Grupo Suninvest Angola are Sopromil Sarl with 100%, based in Rua 1° Congresso, 9 – 6 andar B, Luanda¹⁰⁵⁶; Grupo SGO Luanda with 30% and Solimpel Sarl Luanda with 60%.¹⁰⁵⁷ Core businesses of Grupo Suninvest are: manufactory, real estate management, building and public works, fishing, cement, transportation, hotelier and tourism, mining, food industry, oil, consulting, project management and general services.¹⁰⁵⁸

5.73 Sopromil Sarl Luanda is a company of real estate, industrial promotions and supplier of inputs and raw-material for civil construction, constituted to supply the Angolan market's growing demand.¹⁰⁵⁹ Sopromil industrial complex is located at Zango, an urban expansion zone served by the Emergency Dwelling Program of the Government of the Luanda Province.¹⁰⁶⁰ There are existing four core businesses: Sopromil Industrial, Sopromil Constructions, Sopromil Warehouse and Sopromil Real Estate.¹⁰⁶¹

5.74 Sopromil Industrial Luanda has a dosing plant of Brazilian origin with an output capacity of 14 m³ concrete per hour. This project has been 1 Million US Dollar investment.¹⁰⁶² Sopromil also has an industrial unity with an output capacity of 20'000 blocks per day.¹⁰⁶³ It is endowed with modern equipment of large production and has been a USD 500'000.00 investment.¹⁰⁶⁴

5.75 Sopromil Industrial constituted USD 4'250'000 for its portfolio, which includes for example 1500 concreted foundations for Odebrecht Angola Ltda. or 200 houses for Sodimo.¹⁰⁶⁵ Grupo Suninvest's 15% shareholder Sodimo is supplied with hardware material for its houses through Sopromil's Warehouse, which deals with cement.¹⁰⁶⁶

¹⁰⁵⁶ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁵⁷ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁵⁸ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁵⁹ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶⁰ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶¹ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶² ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶³ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶⁴ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶⁵ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶⁶ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

5.76 Furthermore Suninvest is involved in Siemens SA Angola.¹⁰⁶⁷ This is a joint venture between the Siemens AG based in Germany and the Sodecom SARL Sion, who's main shareholder is the Suninvest Group with 34% of its shares.¹⁰⁶⁸

5.77 Suninvest's 10% shareholder Nova Cimangol is a company that produces portland cement¹⁰⁶⁹ and is based in Estrada Cacuo Km.14, PO Box 2532, in Luanda, Angola¹⁰⁷⁰. Suninvest's 15% shareholder Somoil promotes real estate.¹⁰⁷¹

5.78 Other sources say that Suninvest Angola is directed by Ismael Diogo da Silva¹⁰⁷², who is also Ambassador of Angola in Brasil.¹⁰⁷³ The claimed activities of Suninvest are: pharmaceutical industry (partnership with the Laboratory Teuto Brasileiro), urbane transports, gathering of garbage (Luanda) and commerce.¹⁰⁷⁴ Ismael Diogo da Silva is also chairman of the Santos Futebol Clube de Angola, which was founded in 2002.¹⁰⁷⁵

5.79 Without any public or official tender, Suninvest inherited the property of the state-owned Angomedica UEE Luanda (Medical Products Company of Angola) and is the first company in which Ismael Diogo da Silva needs to prove business skills.¹⁰⁷⁶ Suninvest entered a business relation with the Laboratorio Teuto Brasileiro SA¹⁰⁷⁷ with it's head quarters in VP 7 D, Modulo 11, Quadra 13, Daia CEP 75133-600, Anapolis, Goias, Brasil¹⁰⁷⁸, where the diplomatic ability of da Silva is needed for lack of knowledgement concerning pharmaceutical know-how as well as for capital problems.¹⁰⁷⁹

¹⁰⁶⁷ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶⁸ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁶⁹ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁷⁰ ICP Report on Nova Cimangol in www.icpcredit.com on the 7th of May 2007 (2007.05.07 DOS ICP on Nova Cimangol);

¹⁰⁷¹ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁷² Expresso Africa, "Os «novos ricos» apostam nos negócios" in <http://expresso.clix.pt/africa/> on the 5th of November 2005 (2005.11.05 Expresso Africa on Suninvest);

¹⁰⁷³ Expresso Africa, "Os «novos ricos» apostam nos negócios" in <http://expresso.clix.pt/africa/> on the 5th of November 2005 (2005.11.05 Expresso Africa on Suninvest);

¹⁰⁷⁴ Expresso Africa, "Os «novos ricos» apostam nos negócios" in <http://expresso.clix.pt/africa/> on the 5th of November 2005 (2005.11.05 Expresso Africa on Suninvest);

¹⁰⁷⁵ Zero Zero, "Santos Futebol Clube de Angola" in www.zerozero.pt on the 2nd on May 2007 (2007.05.02 DOS Santos Futebol Clube Angola da Silva);

¹⁰⁷⁶ Xignite, "Angola: Politicians', Army Officers' Involvement in Business Deals Considered" in www.xignite.com on the 29th on October 2005 (2005.10.29 Semanario Angolense on Angolan companies);

¹⁰⁷⁷ Xignite, "Angola: Politicians', Army Officers' Involvement in Business Deals Considered" in www.xignite.com on the 29th on October 2005 (2005.10.29 Semanario Angolense on Angolan companies);

¹⁰⁷⁸ Laboratorio Teuto Brasileiro SA, adress of Teuto in www.teuto.com/br on the 2nd of May 2007 (2007.05.02 DOS Teuto adress Brasil);

¹⁰⁷⁹ Xignite, "Angola: Politicians', Army Officers' Involvement in Business Deals Considered" in www.xignite.com on the 29th of October 2005 (2005.10.29 Semanario Angolense on Angolan companies);



Laboratorio Teuto Brasileiro SA based in VP 7 D, Modulo 11, Quadra 13, Daia CEP 75133-600, Anapolis, Goias, Brasil

5.80 Further local affiliates of the Teuto Laboratories are: Filial Recife (Distribuidora Nonfarma), phone number: 81 3461 6900 9216 0883; Filial Belo Horizonte (Distribuidora Distrimed), phone number: 0800 2837073; Filial São José do rio preto (Distribuidora T Farma), phone number: 0800 726 73 77; Filial Rio de Janeiro (Distribuidora Vale Sul), phone number: 0800 2821888 0800 727188.¹⁰⁸⁰

5.81 The inherited Angomedica is a company that works with the production of medicines and belongs 100% to the State.¹⁰⁸¹ That leads to the assumption, that Ismael Diogo da Silva's and Antonio Mauricio's close relationships to the President's business network and their involvement into the FESA accrued advantages authorised through FESA's president José Dos Santos. Through this the Suninvest Group has contractual relations with the Angolan Ministry of Health that reserves the right to administrate and rehabilitate this unit for 15 years.¹⁰⁸² For this effect, the Suninvest Group executed the Investment of 3'136'080 US Dollars and an additional investment of 2'922'969,61 US Dollars up to the end of the rehabilitation of this factory.¹⁰⁸³

¹⁰⁸⁰ Laboratorio Teuto Brasileiro SA, affiliate informations in www.teuto.com/br on the 2nd May 2007 (2007.05.02 DOS Teuto affiliates);

¹⁰⁸¹ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁸² ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁸³ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);



Some of the trucks and busses of the Grupo SGO

5.82 Ismael Diogo da Silva is also involved in SGO a Luanda-based company involved in litter collection and urban transport.¹⁰⁸⁴ Grupo SGO has three branches respectively distributed in Provinces Kwanza-Sul, Benguela and Lubango.¹⁰⁸⁵ Grupo SGO is an angolan company based in Avenida 1º Congresso do MPLA, nº 9, 6º andar, apt B., Luanda.¹⁰⁸⁶ The Holding was founded in 2003 and its acronym stands for *S* like Suninvest, *G* like Genesis – both former Angolan Companies and *O* for the Brazilian Grupo Odilon Santos.¹⁰⁸⁷ Although being convinced, that the same Suninvest is ment, we would like to point out, that the Suninvest is written with a double N on the whole SGO website.

5.83 The Grupo SGO is acting in two systems. One covers the collection of garbage, the other one covers public transport.¹⁰⁸⁸ The responsible company for garbage collection is the SGO Ambiental, based in Luanda.¹⁰⁸⁹ From 2003 to 2004 the SGO Transportes built up 13 transportlines with 65 omnibuses including Benguela, but also serving Lobito, Sumbe, Oporto Ambuí and many villages within these areas.¹⁰⁹⁰ They are transporting approximately 1,20 million people per month.¹⁰⁹¹ Chief executive director of SGO is Odilon Santos Neto.¹⁰⁹²

5.84 In terms of transport division, the company has a concession contract with the Government for urban transport in the cities of Luanda, Benguela, Lobito

¹⁰⁸⁴ Xignite, “Angola: Politicians’, Army Officers’ Involvement in Business Deals Considered” in www.xignite.com on the 29th of October 2005 (2005.10.29 Semanario Angolense on Angolan companies);

¹⁰⁸⁵ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁸⁶ Grupo SGO, contact informations in www.gruposgo.com on the 2nd of May 2007 (2007.05.02 DOS SGO adress);

¹⁰⁸⁷ Grupo SGO, profile informations in www.gruposgo.com on the 2nd of May 2007 (2007.05.02 DOS SGO company profile);

¹⁰⁸⁸ Grupo SGO, profile informations in www.gruposgo.com on the 2nd of May 2007 (2007.05.02 DOS SGO company profile);

¹⁰⁸⁹ Grupo SGO, profile informations in www.gruposgo.com on the 2nd of May 2007 (2007.05.02 DOS SGO company profile);

¹⁰⁹⁰ Grupo SGO, profile informations in www.gruposgo.com on the 2nd of May 2007 (2007.05.02 DOS SGO company profile);

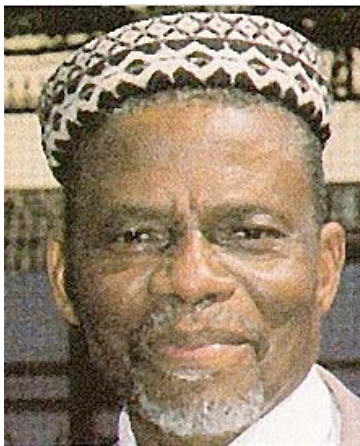
¹⁰⁹¹ Grupo SGO, profile informations in www.gruposgo.com on the 2nd of May 2007 (2007.05.02 DOS SGO company profile);

¹⁰⁹² FESA, “Empresa de Goiás forma joint-venture com angolanos” in <http://fesa.org.br> on the 2nd of May 2007 (2007.05.02 DOS joint venture SGO);

and Baia-Farta, with a current fleet of 130 buses.¹⁰⁹³ In terms of waste removal division, in this first stage the company owns 33 trucks between compactors and dump trucks. The company has indeed a public utility concession contract with the Governments of Angola.¹⁰⁹⁴

5.85 On the 22nd of January Suninvest Angola signed an agreement with Millenia Hope, a Montreal-based U.S. Biopharma, to establish a production facility in Angola for an antimalaria drug called Malarex/MMH 18.¹⁰⁹⁵ This plant will supply an envisioned 500'000-treatment Malarex/MMH 18 order from the Angolan Government.¹⁰⁹⁶ The agreement also involves, that Suninvest will supply this antimalaria drug to the rest of the African region.¹⁰⁹⁷

5.86 The growth of Suninvest and the inheritance of state owned Angomedica's property need to be seen as a development that wouldn't have been possible, if Ismael Diogo da Silva and Antonio Mauricio (especially da Silva) wouldn't have had those close connections to the presidency, respectively the Futungo. We already proved and pointed out a few issues that prove President dos Santos' FESA is involved in numerous corrupt wheelings and dealings and like to a few more issues that back up this thesis and further researches.



Mendes de Carvalho

5.87 In 1999 Rafael Marques was imprisoned because of a column written for Agora, in which he wrote, that José Eduardo Dos Santos is a dictator, who's responsible for the spread of corruption within Angola.¹⁰⁹⁸ Mendes de Carvalho,

¹⁰⁹³ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁹⁴ ICP Report on Grupo Suninvest in www.icpcredit.com on the 29th of May 2006 (2006.05.29 DOS ICP on Suninvest);

¹⁰⁹⁵ GEN – Genetic Engineering & biotechnological News, “*Millenia Hope and Suninvest Sign Deal to Establish Antimalaria Drug Production Plant*” in www.genengnews.com on the 22nd of January 2007 (2007.01.22 DOS GEN on Suninvest);

¹⁰⁹⁶ GEN – Genetic Engineering & biotechnological News, “*Millenia Hope and Suninvest Sign Deal to Establish Antimalaria Drug Production Plant*” in www.genengnews.com on the 22nd of January 2007 (2007.01.22 DOS GEN on Suninvest);

¹⁰⁹⁷ GEN – Genetic Engineering & biotechnological News, “*Millenia Hope and Suninvest Sign Deal to Establish Antimalaria Drug Production Plant*” in www.genengnews.com on the 22nd of January 2007 (2007.01.22 DOS GEN on Suninvest);

¹⁰⁹⁸ Der Überblick, “*Unabhängige Journalisten geraten ins Visier der Regierung*” in www.der-ueberblick.de of March 2003 (2000.03 DOS Marques on Dos Santos Diktatur);

delegate of the MPLA said in a speech in the parliament, whose theme has been the liberty of the press, that if Rafael Marques would continue his critical writings on President dos Santos, he wouldn't get 40 years old.¹⁰⁹⁹

5.88 Aguiar dos Santos, journalist formerly working for the Agora (an Angolan newspaper), tried to prove in an article in 2003, that the Eduardo dos Santos Foundation had close links to Brazilian drug traffickers.¹¹⁰⁰ Today he faces ten separate counts of defamation, made by individuals involved in FESA (including one brought in by José Eduardo Dos Santos himself), claiming that their names were brought in unlawfully wrong in connection to illegal actions.¹¹⁰¹

5.89 From 1999 to 2000 more than 30 independent journalists were detained.¹¹⁰² So Angola pushed through a new Media Law, which says in Article 46, that journalists aren't allowed to present proves against José Eduardo dos Santos, when the President himself is petitioner of the court case.¹¹⁰³

5.90 Tony Hodges, author of "*Angola: From Afro-Stalinism to Petro-Diamond Capitalism*" uses the phrase *Bermuda-Triangle* when pointing out that opaque financial dealings are ongoing between the Presidency, the state oil company Sonangol and the national bank of Angola.¹¹⁰⁴ Based upon reports by the International Monetary Fund and two watchdog groups, the *Los Angeles Times* reported in 2004 that 1 billion US Dollars have disappeared from Angola's national treasury.¹¹⁰⁵ Angola hasn't been able to account for 15% of Government expenditures. Further on the article says that: "*European judicial authorities say they have traced tens of millions of dollars in Angolan Government funds to private bank accounts in Luxembourg, the Cayman Islands and Switzerland*".¹¹⁰⁶

5.91 We also found out, that José Eduardo Dos Santos is owner of a Panama-based company called Camparal Inc Panama, which already had been involved in lawsuits, which were leaded because of fraud and money laundering on behalf

¹⁰⁹⁹ Der Überblick, "*Unabhängige Journalisten geraten ins Visier der Regierung*" in www.der-ueberblick.de of March 2003 (2000.03 DOS Marques on Dos Santos Diktatur);

¹¹⁰⁰ Human Rights Watch, "*VIOLATIONS OF THE RIGHT TO FREEDOM OF EXPRESSION - Arbitrary Imprisonment, Violence, and Threats against Journalists*" in <http://hrw.org/> in July 2004 (2004.07 DOS Human Rights Watch on Aguiar Dos Santos);

¹¹⁰¹ Human Rights Watch, "*VIOLATIONS OF THE RIGHT TO FREEDOM OF EXPRESSION - Arbitrary Imprisonment, Violence, and Threats against Journalists*" in <http://hrw.org/> in July 2004 (2004.07 DOS Human Rights Watch on Aguiar Dos Santos);

¹¹⁰² Der Überblick, "*Unabhängige Journalisten geraten ins Visier der Regierung*" in www.der-ueberblick.de of March 2003 (2000.03 DOS Marques on Dos Santos Diktatur);

¹¹⁰³ Der Überblick, "*Unabhängige Journalisten geraten ins Visier der Regierung*" in www.der-ueberblick.de of March 2003 (2000.03 DOS Marques on Dos Santos Diktatur);

¹¹⁰⁴ www.tvindalert.com, "*The Angolan Oil Connection*" on 3rd of March 2007 (2007.05.03 (DOS) tvindalert on Angolan Oil connection.pdf);

¹¹⁰⁵ Odious Debts, "*The politics of petroleum*" of the Los Angeles Times in www.odiousdebts.org on the 13th of May 2004 (2004.05.13 DOS odiousdebts.org on Angola);

¹¹⁰⁶ Odious Debts, "*The politics of petroleum*" of the Los Angeles Times in www.odiousdebts.org on the 13th of May 2004 (2004.05.13 DOS odiousdebts.org on Angola);

of Dos Santos.¹¹⁰⁷ In 2005 the swiss lawsuit against Camparal was dropped, although there existed proves about the wheelings and dealings with Angolan funds in swiss bank accounts.¹¹⁰⁸ Back then, 37 million USD, which were held in a Luxemburg-based bank account owned by Camparal vanished into tax havens.¹¹⁰⁹

¹¹⁰⁷ SouthScan, “*Swiss lawsuit dropped, funds to return under conditions*” in www.absa.ch on the 14th of January 2005 (2005.01.14 DOS South Scan on Camparal and swiss lawsuit)

¹¹⁰⁸ SouthScan, “*Swiss lawsuit dropped, funds to return under conditions*” in www.absa.ch on the 14th of January 2005 (2005.01.14 DOS South Scan on Camparal and swiss lawsuit)

¹¹⁰⁹ SouthScan, “*Swiss lawsuit dropped, funds to return under conditions*” in www.absa.ch on the 14th of January 2005 (2005.01.14 DOS South Scan on Camparal and swiss lawsuit)

6 SINDIKA DOKOLO AND BRUCE JEWELS



Summary of the Chapter:

The fact that the marriage between Sindika Dokolo and Isabel Dos Santos is just a political and financial alliance between the two families is not difficult to argue. Husband and wife have nothing to do with each other, they live complete separated lives and are just related through the family businesses. But this assertion doesn't mean that Dokolo is irrelevant in the analysis of the illegal political and financial activities of the Dos Santos' Clan.

More than this, our chapter shows that Dokolo is something like a key for the family Dos Santos in order to enter in a bigger Clan, which is made from the powerful families of the whole African Continent and is lead by one of the most interesting crooks of the planet – the former banker Bruce Jewels.

Bruce Jewels covered during the years of the Apartheid the ugliest arms and slavery trading operations on behalf of different banks and serving different dictators – but finally always following the interests of the “Buuren” of South Africa and of the Western World’s industries. After the end of the Apartheid Jewels lost his power and his position in the official banking sector of South Africa and changed to the offshore banking, creating Africa Advisory.

This company is in our opinion one of the most important discoveries of this Report, because it links the most powerful African families to some of the ugliest crooks of the Apartheid’s years – like the arms traders Niko Shefer, Walter Halifax and John Bredenkamp. Dokolo has an important position in the structure of Africa Advisory – which means that he’s one of the most important crooks of the whole Continent. In this chapter we just started an analysis of the common businesses of the Africa Continental’s associates, which could be the direction for a further research or a goal to a part of the GW campaign called “The End of Impunity”.

Parallel to these businesses with Africa Advisory, Sindika Dokolo is a very interesting mirror of the activities of another powerful Clan in another country (Congo), a Clan which survived and collaborated with different dictatorial regimes with an increasing of its prosperity – sometimes through some frauds and other illegal activities. Nowadays Sindika Dokolo is mostly known as an international reputed gallerist of African painters. We couldn’t research behind the curtains of this business, because it would take a lot of time and bring us far away from the main item of this Report, but it could be a very interesting item for the future.



6.1 In 2002 Isabel Dos Santos married the Congolese business man Sindika Dokolo¹¹¹⁰ and as it was to expect he is anything but a blank sheet. He was born on the 16th of March 1972 in Kinshasa, Zaire¹¹¹¹ and is the son of Hanne Taabbel Dokolo, born Kruse, a former Danish nurse, and Augustin Dokolo Sanu.¹¹¹² Sindika Dokolo has got two siblings: his sister Manzanza Badjoko Dokolo, born on the 21st of August 1970 and his brother Luzolo Dokolo, born on the 14th of June 1974.¹¹¹³ Sindika has also two half-sisters (on the part of his father): Ndona Tuluka Dokolo, born on the 28th of October 1956 and Nkembi Nzolantima Dokolo, born on the 15th of December 1959.¹¹¹⁴

¹¹¹⁰ Artnet, „Art and corruption in Venice“ in www.artnet.com on the 23th of February 2007 (2007.02.23 DOS Artnet on Dokolo);

¹¹¹¹ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹¹² Le Soft International, „La Succession Dokolo court derrière le vent“ in www.lesoftonline.net of the 7th of June 2006 (2006.06.07 DOS Le Soft Online on Dokolo.pdf);

¹¹¹³ Biography of Augustin Dokolo Sanu in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS biography of Augustin Dokolo);

¹¹¹⁴ Biography of Augustin Dokolo Sanu in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS biography of Augustin Dokolo);

6.2 Sindika's father Augustin Dokolo was born on the 16th of March 1935 and died on the 12th of April 2001.¹¹¹⁵ Augustin has been one of the top dogs of Congolese business and is the founder of the Banque de Kinshasa (BK)¹¹¹⁶, which was founded on the basis of Congolese capital on the 17th of December 1969.¹¹¹⁷ In 1974 the BK had been taken over by the State of Congo but had been given back to Augustin Dokolo in 1976.¹¹¹⁸ Like Eduardo Dos Santos, Augustin Dokolo built up what is called the *Dokolo-Empire* in Angola's neighbour state Congo.¹¹¹⁹ He set up one company after the other and for sure he made his childrens shareholders of those new companies.¹¹²⁰



Sindika's little brother Luzolo, his sister Manzanza and his father Augustin

6.3 The father's business shall be carried on by his children, who need to refund the debts that arised out of Augustin's wheelings and dealings with the Banque de Kinshasa, bilking the state and normal depositors of more than 80

¹¹¹⁵ Biography of Augustin Dokolo Sanu in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS biography of Augustin Dokolo);

¹¹¹⁶ Biography of Augustin Dokolo Sanu in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS biography of Augustin Dokolo);

¹¹¹⁷ Biography of Augustin Dokolo Sanu in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS biography of Augustin Dokolo);

¹¹¹⁸ Biography of Augustin Dokolo Sanu in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS biography of Augustin Dokolo);

¹¹¹⁹ La Conscience, „*Vilipendé, agressé, houspillé par la Succession - Affaire Dokolo: Mupepe Lebo est de retour!*“ in www.laconscience.com on the 24th of July 2006 (2006.07.24 DOS La Conscience on Doloko Affaire);

¹¹²⁰ La Conscience, „*Vilipendé, agressé, houspillé par la Succession - Affaire Dokolo : Mupepe Lebo est de retour!*“ in www.laconscience.com on the 24th of July 2006 (2006.07.24 DOS La Conscience on Doloko Affaire);

million USD till imploding in 1986.¹¹²¹ Augustin used the funds of the BK to finance his own companies and family.¹¹²² According to our knowledge those companies cover almost every imaginable branch, from the food sector over car trade to the exploitation of gold and diamond resources¹¹²³:

- a) Cofiki – Compagnie Financiere de Kinshasa, which holds one fifth of the BK and has been created in 1971;¹¹²⁴
- b) Figes - Société fiduciaire de Kinshasa;¹¹²⁵



- c) Sozadex SA Kinshasa - the Zairean Company for Export created on the 9th of July 1976 in Kinshasa; which claimed aim is the export of food products and more particularly of coffee;¹¹²⁶
- d) Ferme de la Lukaya Kinshasa - active in breeding of pigs;¹¹²⁷

¹¹²¹ La Conscience, „Vilipendé, agressé, houspillé par la Succession - Affaire Dokolo : Mupepe Lebo est de retour!“ in www.laconscience.com on the 24th of July 2006 (2006.07.24 DOS La Conscience on Doloko Affaire);

¹¹²² La Conscience, „Vilipendé, agressé, houspillé par la Succession - Affaire Dokolo : Mupepe Lebo est de retour!“ in www.laconscience.com on the 24th of July 2006 (2006.07.24 DOS La Conscience on Doloko Affaire);

¹¹²³ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹²⁴ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹²⁵ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹²⁶ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

- e) Omniza SA Kinshasa - active in general trade: food, clothing, various articles;¹¹²⁸
- f) Sokidet (Sochoi Kibagenge development Trust Ainabkoi, Kenia) – founded in 1970, produces equipment for air-conditioning;¹¹²⁹
- g) Lagedim SA Kinshasa - founded in 1975, specialized in distribution of frozen food;¹¹³⁰
- h) Districar Lda São Paulo - founded on the 26th of July 1978, managed the first concession of Japanese car producer Mazda in the Democratic Republic of Congo;¹¹³¹
- i) Elve Zaire SA Kinshasa - the first dealer of Korean car brand Hyundai;¹¹³²
- j) Fitraco SA Kinshasa - constituted on the 13th of May 1978, a Fishing and Trading Company;¹¹³³
- k) Codemines SA Kinshasa - founded on the 3rd of December 1982; claimed company aim: exploitation of gold and diamond resources;¹¹³⁴
- l) Domaine de Mbali SA Mbali - founded in 1980; bovine breeding; cultivation of corn, soya, pepper and other food products;¹¹³⁵
- m) Agar SA Kinshasa - founded in 1982; insurance businesses;¹¹³⁶
- n) Imprimerie Mbandu SA Kinshasa - created on the 15th of February 1984;¹¹³⁷

6.4 When Augustin Dokolo founded the Banque de Kinshasa in 1969 the initial shareholders have been: Dokolo Sanu (52%), Republic of Zaire (20%), Poto Galo (0,50%), Moleka Liboke (0,50%), Forceps Joseph (0,50%), Derikoye

¹¹²⁷ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹²⁸ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹²⁹ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³⁰ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³¹ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³² Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³³ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³⁴ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³⁵ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³⁶ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

¹¹³⁷ Companies of Augustin Dokolo Sanu in www.dokolo.com on the 15th of May 2007 (2007.05.15 DOS Dokolo on own companies);

(0,50%), Société Financière de la Rive Geneva (26%).¹¹³⁸ In 1973 the shareholders structure changed: Dokolo Sanu (51%), Republic of Zaire (23,20%), Poto Galo (1,40%), Moleka Liboke (0,70%), Cofiki (21,70%), Société Financière de la Rive Geneva (1,50%).¹¹³⁹



Banque de Kinshasa – linchpin of the Congolese *Dokolo Empire*

6.5 Hanna Dokolo arrived from Denmark in the Congo in 1966.¹¹⁴⁰ She was a nurse of the Danish Red Cross and trained as obstetricians and nurses for anesthetists.¹¹⁴¹ She married Augustin Dokolu Sanu in 1968 and raised the five children of Augustin in Congo, Belgium and France.¹¹⁴² After the death of Augustin she stayed in the Congo and took over the family businesses.¹¹⁴³ She's

¹¹³⁸ La Conscience, „*Vilipendé, agressé, houspillé par la Succession - Affaire Dokolo: Mupepe Lebo est de retour!*“ in www.laconscience.com on the 24th of July 2006 (2006.07.24 DOS La Conscience on Doloko Affaire);

¹¹³⁹ La Conscience, „*Vilipendé, agressé, houspillé par la Succession - Affaire Dokolo: Mupepe Lebo est de retour!*“ in www.laconscience.com on the 24th of July 2006 (2006.07.24 DOS La Conscience on Doloko Affaire);

¹¹⁴⁰ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴¹ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴² Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴³ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

involved heavily in human actions and was named the General Honorary Consul of Norway in the Democratic Republic of Congo in 2005.¹¹⁴⁴

6.6 Sindika Dokolo himself studied economy, languages and trade in Paris and started - initiated by his father - to collect art at the age of fifteen.¹¹⁴⁵ In 1995 he left Paris to join his father in the Congo and climbed on the bandwagon of his father's businesses.¹¹⁴⁶ After Augustin Dokolo's death in 2001, he took over the complete family and business affairs.¹¹⁴⁷



The Dokolo Family: Augustin, Sindika, Hanna and Luzolo (from left to right)

6.7 The marriage of Sindika Dokolo and Isabel Dos Santos has been what is called a marriage of state.¹¹⁴⁸ Before and after the wedding Isabel has been said to be the lover of different business men like Lev Leviev and the Arab-Danish Juan Al Barazi. As already mentioned in our Chapter 1, Sindika and Isabel are closely linked in business affairs. Besides carrying on the businesses of his father, Sindika Dokolo is Administrator of Nova Cimangola Lda Luanda¹¹⁴⁹, the 10% shareholder of Suninvest and Angolan's first address for cement and

¹¹⁴⁴ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴⁵ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴⁶ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴⁷ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴⁸ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁴⁹ Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

clinker.¹¹⁵⁰ Of course Nova Cimangol is also member of the general assembly of Sindika's father-in-law's Fundação Eduardo Dos Santos (FESA).¹¹⁵¹

6.8 Furthermore Sindika Dokolo is administrator of Amorim Energia BV Mozelos (Portugal), owner of Soklinker and the Amigotel Company Luanda.¹¹⁵² Amorim Energia BV is shareholder (33,34%) of Galp Energia SGPS SA, which is based in Rua Tomás da Fonseca, Torre C, Edifício Galp Energia, 1600-209 Lisbon, Portugal.¹¹⁵³ Galp's other shareholders are: ENI SpA (33,34%), Banco BPI, SA Lisbon (2,068%), Iberdrola, SA Bilbao (4%), Parpública Participações Públicas (SGPS), SA Lisbon (7,004%) CXG Corporación Caixa Galicia, SAU Madrid (2%), Caixa Geral de Depósitos, SA Lisbon (1%).¹¹⁵⁴

6.9 Manuel Vincente, CEO of Angola's national oil company Sonangol, director of the Banco Africano de Investimentos (BAI)¹¹⁵⁵ and Vice President of the FESA¹¹⁵⁶ is member of Galp's Board of Directors.¹¹⁵⁷

6.10 Sindika's company Amigotel provides services and equipment to the telecommunication sector of the mass market in Angola.¹¹⁵⁸ Amigotel has been registered in 2003 and is based in Alvalade Luanda, Angola.¹¹⁵⁹ Another branch office of Amigotel exists in 6, rue Cavalotti in Paris.¹¹⁶⁰ In 2004 Amigotel signed a contract with Unitel Sarl Luanda to be agent as unique distributor of the group SonyEricsson in Luanda with exclusivity in one region (Kuanza Norte).¹¹⁶¹ The Unitel Sarl is based in Miramar, Rua Marechal Bróz Tito 77-79, Ingombotas, Luanda.¹¹⁶² Unitel is the leading mobile operator in Angola and

¹¹⁵⁰ Goliath, Business knowledge on demand <http://goliath.ecnext.com/> on the 8th of May 2007 (2007.05.08 DOS Goliath on Nova Cimangola);

¹¹⁵¹ FESA, the official structure of FESA on www.fesa.org.ao of the 17th of April 2007 (2007.04.17 FESA structure);

¹¹⁵² Family informations on Dokolo in www.dokolo.com on the 14th of May 2007 (2007.05.14 DOS vita Hanna and Sindika Dokolo);

¹¹⁵³ Corporate Bodies and Company Information in ww.galpenergia.com of the 15th of May 2007 (2007.05.15 DOS Galp on shareholders);

¹¹⁵⁴ Corporate Bodies and Company Information in ww.galpenergia.com of the 15th of May 2007 (2007.05.15 DOS Galp on shareholders);

¹¹⁵⁵ African Intelligence, "South African Insurance Men Arrive" in www.africaintelligence.com of the 14th of July 2004 (2004.07.14 DOS African Intelligence on BAI Sonangol);

¹¹⁵⁶ FESA, informations on subsidiaries in www.fesa.org.br on the 7th of March 2007 (2007.03.07 DOS Fesa Brazil);

¹¹⁵⁷ Corporate Bodies and Company Information in ww.galpenergia.com of the 15th of May 2007 (2007.05.15 DOS Galp on shareholders);

¹¹⁵⁸ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁵⁹ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁶⁰ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁶¹ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁶² Unitel Company Contact Dates in www.unitel.co.ao on the 16th of May 2007 (2007.05.16 DOS company adress of Unitel Angola);

reaches more than 1,7 million customers nowadays.¹¹⁶³

6.11 In 2005 Amigotel signed a contract with Unitel assuring the exclusivity of 3 three years for it's payphone licence, then it signed contracts with Psitek, Bluefish and Movensis.¹¹⁶⁴ In 2006 Amigotel started its expansion of the Telo network amongst the country with the goal to cover 5 regions of Angola during 2007.¹¹⁶⁵ The Psitek (Pty) Ltd. Cape Town is actually the Africa's leading developer and manufacturer of telecommunication solutions for the global market and is based in B4 Century Square Heron Crescent, Century City, Cape Town 7441.¹¹⁶⁶ The Bluefish Technologies Holdings Copenhagen has subsidiaries in Asia, Africa, South America and South Africa.¹¹⁶⁷ Bluefish Technologies South Africa (Pty) Ltd's offices is in Building 2, Pinewood Office Park33, Riley Road, Woodmead 2157, Johannesburg.¹¹⁶⁸ Movensis - Serviços de Apoio a Comunicações, SA headquarter is in Tagus Park, Edifício Qualidade B2, Avenida Prof. dr. Aníbal Cavaco Silva, n3 - 2A, PT2740-296 Porto Salvo, Portugal.¹¹⁶⁹ It also has got branches in Brasil and Spain.¹¹⁷⁰

¹¹⁶³ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁶⁴ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁶⁵ Presentation of Amigotel in www.dokolo.com on the 16th of May 2007 (2007.05.16 DOS Amigotel presentation);

¹¹⁶⁶ Rating Certificate of Psitek in www.psitek.com on the 16th of may 2007 DOS Rating Certificate Psitek Amigotel (2006.06.14 DOS Rating Certificate Psitek Amigotel);

¹¹⁶⁷ Bluefish Technologies Holding, structure informations on www.bluefish.com on the 16th of May 2007 (2007.05.16 DOS Bluefish Technologies structure);

¹¹⁶⁸ Bluefish Technologies Holding, structure informations on www.bluefish.com on the 16th of May 2007 (2007.05.16 DOS Bluefish Technologies South Africa);

¹¹⁶⁹ Movensis - Serviços de Apoio a Comunicações, S.A, contact dates in www.movensis.com on the 16th of May 2007 (2007.05.16 DOS Movensis Portugal contact dates);

¹¹⁷⁰ Movensis - Serviços de Apoio a Comunicações, S.A, contact dates in www.movensis.com on the 16th of May 2007 (2007.05.16 DOS Movensis Portugal contact dates);



Sindika Dokolo's Amigotel plans to be the top dog concerning Angola's payphone network Telo (a brand by Amigotel)

6.12 Next to Seymour Hall, Sindika Dokolo¹¹⁷¹ is also Angola's regional associate of Africa Advisory Ltd. Bryanston, which has its office in Building 6, Parc Nicol, 3001 William Nicol Drive, Bryanston, Gauteng, South Africa.¹¹⁷² Africa Advisory self-proclaimed to be "*Africa's Dealmaker*".¹¹⁷³ And more: "*It knows where to look and who to talk to, to make the difference. 'Can't be done' is not an African Advisory option. The philosophy is to face the problem and come up with solutions.*"¹¹⁷⁴ Bruce Jewels, Africa Advisory's CEO, says: "*Doors are not locked, they're simply closed a lot of the time*" and furthermore describing its services, Africa Advisory rationalizes that its "*excellent relationship with the world's top banks opens the way to range of appropriate and competitive solutions*".¹¹⁷⁵ It seems to us, that Africa Advisory had been founded to unite an exclusive group of Africa's most powerful and successful business men. Under the leadership of José Eduardo Dos Santos' son-in-law Sindika Dokolo and his business partner Bruce Jewels, they built up a network to increase their influence not only in the state they're representing, but also to explore Africa's wide range of difficult-to-enter markets.

¹¹⁷¹ Africa Advisory Ltd Bryanston, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹¹⁷² Africa Advisory Ltd Bryanston, contact dates in www.africaadvisory.co.za on the 30th of June 2007 (2007.06.30 DOS Africa Advisory contact dates);

¹¹⁷³ Africa Advisory Ltd Bryanston, service descriptions in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory Ltd services);

¹¹⁷⁴ Africa Advisory Ltd Bryanston, service descriptions in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory Ltd services);

¹¹⁷⁵ Africa Advisory Ltd Bryanston, service descriptions in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory Ltd services);



The head office of Africa Advisory in Bryanston

6.13 Officially Africa Advisory Ltd. Bryanston is active in parts of project finance, investments, export and pre-export finance, black economic empowerment, and debt swaps.¹¹⁷⁶ It's areas of specialisation include mining, energy, transport, telecommunications and infrastructure.¹¹⁷⁷ All needed business contacts are brought in by the company's CEO Bruce Jewels, who held senior positions with BIAO, ABN AmRo Bank, UBS and the HSBC group, which allowed him "*a rare insight into the African environment*".¹¹⁷⁸

6.14 But his enormous experience had been only useful to *open doors* for companies, which needed Bruce's help to stand on their own two feet successfully. Privately he couldn't repeat this success. In 2001 he was working as a banker for HSBC Equator Johannesburg and during that time it was said, that Bruce is "*one of the bank's rising stars in Africa*".¹¹⁷⁹ Quickly Jewels developed an impressive network of contacts in political and business circles on the continent, becoming one of the bank's deal-making maestros until an exhaustive investigation about the HSBC Equator showed, that he had secretly reserved himself a private stake in a Congolese mining venture, which he handled for the bank.¹¹⁸⁰

¹¹⁷⁶ Africa Advisory Ltd Bryanston service descriptions in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory Ltd services);

¹¹⁷⁷ Africa Advisory Ltd Bryanston service descriptions in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory Ltd services);

¹¹⁷⁸ Africa Advisory Ltd Bryanston management descriptions in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory Ltd Bruce Jewels);

¹¹⁷⁹ The Center for Public Integrity, "*The adventure capitalist*" on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);

¹¹⁸⁰ The Center for Public Integrity, "*The adventure capitalist*" on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);



A passport picture of Niko Shefer

6.15 What finally unmasked Jewels' plans was his relationship with Niko Shefer, who had arranged getting maestro Bruce his very own private stake in the mining venture.¹¹⁸¹ Mostly being active in Liberia and the Democratic Republic of the Congo, Niko Shefer is a well known criminal, who's list of affairs is very heavy. For example he defrauded a South African bank of more than 10 million USD and fled to Switzerland afterwards.¹¹⁸² Shefer says about himself: *"I move with cash. I can buy the president a Mercedes 600. How can a normal company justify that? How do they explain that to the shareholders? I do not need board meetings. I am the board."*¹¹⁸³ In the end HSBC Equator's Glastonbury (USA) official statement on the corruptive wheelings and dealings of its employee Jewels had been that he *"chose to subsequently take up a closer association with Mr. Shefer."*¹¹⁸⁴ Jewels later on denied, that he had ever worked for or even with Shefer, although he ran his new consulting company (presumably Africa Advisory) from the offices of Shefer for the first two months.¹¹⁸⁵

6.16 Africa Advisory's representative for Nigeria, Benin and Cameroon is Peter Ibru.¹¹⁸⁶ Besides Peter Ibru there are also listed: Rotimi Olugbohunge, Adwale Sangawawa and Emmanuel Ibru as representatives of Nigeria.¹¹⁸⁷ Emmanuel Ibru (presumably Peter's brother) is also regional associate of Ghana.¹¹⁸⁸ As was expected, Peter Ibru also is a top dog in Nigerian business affairs. He is managing director of Queens Petroleum Co. of Nigeria Limited,

¹¹⁸¹ The Center for Public Integrity, *"The adventure capitalist"* on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);

¹¹⁸² The Center for Public Integrity, *"The adventure capitalist"* on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);

¹¹⁸³ The Center for Public Integrity, *"The adventure capitalist"* on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);

¹¹⁸⁴ The Center for Public Integrity, *"The adventure capitalist"* on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);

¹¹⁸⁵ The Center for Public Integrity, *"The adventure capitalist"* on the 11th of November 2002 (2002.11.11 DOS Center for Public Integrity on Bruce Jewels);

¹¹⁸⁶ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹¹⁸⁷ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹¹⁸⁸ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

which is based in 20, Oyinkan Abayomi Drive, Ikoyi, Lagos, Nigeria. Chairman of this Company is Olorogun Michael Ibru¹¹⁸⁹ (presumably Peter's father or uncle), who founded the Ibru Organisation Ltd Lagos Nigeria and with it the 'Ibru-Empire' back in 1966¹¹⁹⁰.



Matriarch Janet Omotogor Ibru, mother of Olorogun Michael Ibru

6.17 These companies are part of the Ibru Organisation: Ibru Sea Foods Ltd. Lagos, Aden River Estate Ltd. Lagos, Aero Contractors Nigeria Ltd. Lagos, Ibatche (Ibafon Chemicals) Ltd. Lagos, Ibafon Oil Ltd. Lagos, Ibron Nigeria Ltd. Lagos, Ibru Merchandise 33 Ltd. Lagos, Ikeja Hotels Plc. Lagos (Lagos Sheraton and Federal Palace Hotels), Societe Benninoise De Produits De Mer SA (SOBEPROM) Porto Novo, Zabadne and Company Ltd. Lagos, Osadjere Fishing Co. Ltd. Lagos, Marine Harvest Ltd. Lagos, Spibat Nig. Ltd. Lagos, Rutam Motors Ltd. Lagos, Nitrec Ltd. Lagos, Oceanic Bank Int'l. Plc Lagos, Aquamarine Finance and Securities Ltd. Lagos, Queens Petroleum Company of Nig. Ltd. Lagos, Guardian Newspaper Ltd. Lagos, Express Processing & Packaging Ltd. Lagos, Waskar Ltd. Lagos, Mitchel Farms Ltd Lagos, Nigerian Hardwood Co. (Nig.) Ltd. Lagos, F. Steiner & Company Ltd. Lagos, Blue Water Marine Ltd. Lagos, Delta Freeze Ltd. Lagos, Lillershall (Nig.) Ltd. Lagos, Superbru Ltd. Lagos, W.F. Clarke (Nig.) Ltd. Lagos, Boardroom Service Ltd. Lagos, Minet Nigeria Ltd. Lagos (insurance brokers), Atlantic Estates Ltd. Lagos and Societe Camerounaise De Product De Mer-SCPM Douala.¹¹⁹¹

6.18 Africa Advisory's regional associate for Botswana is Bishop Musonda Trevor Selwyn Mwamba¹¹⁹², who was born in Mansa, Zambia and received his

¹¹⁸⁹ Nigeria's oil & gas online, "Energy Mal" on www.nigeriaoil-gas.com on the 17th of May 2007 (2007.05.17 DOS Nigerian Oil Online on Queens Petroleum);

¹¹⁹⁰ Urhobo Historical Society, "Remembering Matriarch Janet Omotogor Ibru" in www.wadoo.org on the 17th of May 2007 (2007.05.17 DOS Urhobo Historical society on Ibru);

¹¹⁹¹ Urhobo Historical Society, "Remembering Matriarch Janet Omotogor Ibru" in www.wadoo.org on the 17th of May 2007 (2007.05.17 DOS Urhobo Historical society on Ibru);

¹¹⁹² Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

degrees in law and theology at the University of Zambia and Oxford.¹¹⁹³ In 1999 Bishop Mwamba became a non-stipendiary Priest and worked for five years as a banker as Head of Legal and Compliance, Corporate Affairs and Company Secretary at Standard Chartered Bank Botswana.¹¹⁹⁴ It's head office is in the 5th Floor Standard House, PO Box 496, Queens Road, The Mall, Gaborone.¹¹⁹⁵ Botswana country chief executive officer is David Cutting.¹¹⁹⁶



Trevor Mwamba

6.19 Africa Advisory's regional associate of the Chad is Nassir Arzamkhan.¹¹⁹⁷ Nassir Arzamkhan is Honorary Consul of India in Chad and his contact dates are the following Avenue Charles de Gaulle, P.O. Box 1500, N'djamena, Chad.¹¹⁹⁸ This address is the same address of the Tchad Vision 2000¹¹⁹⁹, which is owned by Nassir Arzamkhan¹²⁰⁰. Claimed company activity is engineering.¹²⁰¹

6.20 Danièle Dona-Fologo is Africa Advisory's regional representative for the Cote d'Ivoire.¹²⁰² Mrs. Dona Fologo is married to Laurent Dona-Dologo, who is the president of the Economic and Social Council of the Cote d'Ivoire.¹²⁰³ Danièle Dona-Fologo is also Managing Director of a company called Africa

¹¹⁹³ Cathedral College of Washington National Cathedral, Survey on Bishop Musonda Trevor Selwyn Mwamba in www.saintmichaelschurch.org on the 13th of September in 2005 (2005.09.13 DOS Survey on Trevor Mwamba);

¹¹⁹⁴ Cathedral College of Washington National Cathedral, Survey on Bishop Musonda Trevor Selwyn Mwamba in www.saintmichaelschurch.org on the 13th of September in 2005 (2005.09.13 DOS Survey on Trevor Mwamba);

¹¹⁹⁵ Standard Chartered Bank Botswana, Worldwide Directory Informations in www.standardchartered.com on the 29th of May in 2007 (2007.05.29 DOS Standard Chartered Bank Botswana Directory);

¹¹⁹⁶ Standard Chartered Bank Botswana, Worldwide Directory Informations in www.standardchartered.com on the 29th of May in 2007 (2007.05.29 DOS Standard Chartered Bank Botswana Directory);

¹¹⁹⁷ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹¹⁹⁸ High Commission of India in Nigeria, information in www.hicomindlagos.com on the 17th of May 2007 (2007.05.17 DOS Commission of India on Consul Arzamkhan);

¹¹⁹⁹ IZF - Investir en zone franc, principales enterprises of the Chad on the 17th of May 2007 (2007.05.17 DOS IZF on Tchad Vision 2000);

¹²⁰⁰ Linked In, Profile of Nassir Arzamkhan on www.linkedin.com on the 17th of May 2007 (2007.05.17 DOS Linked in on Nassir Arzamkhan and Tchad Vision 2000);

¹²⁰¹ IZF - Investir en zone franc, principales enterprises of the Chad on the 17th of May 2007 (2007.05.17 DOS IZF on Tchad Vision 2000);

¹²⁰² Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹²⁰³ Hans Seidel Stiftung e.V., Elfenbeinküste Monatsbericht Mai 2005 in www.hss.de on the 30th of May in 2007 (2007.05.30 DOS Hans Seidel Stiftung on Elfenbeinküste Laurent Fologo);

Business Services¹²⁰⁴, based in Immeuble CCIA, 7th floor, Plateau 04 BP 853 Abidjan 04, Côte d'Ivoire.¹²⁰⁵



Danièle Dona-Fologo



Laurent Dona-Fologo

6.21 Africa Business Services was founded in Abidjan, Côte d'Ivoire, in 2000 and specialised in “*business support services for companies and international investors wanting to find new markets and/or set up business operations in French-speaking West Africa.*”¹²⁰⁶ In an interview with Commerce International Danièle Dona-Fologo said, that one of their key services is to find business contacts and the best opportunities for their clients and furthermore she said: “*to help us do so, we are members of various organisations such as the French Chamber of Commerce in Côte d'Ivoire, the Belgian Chamber of Commerce in Côte d'Ivoire, the Côte d'Ivoire Export Promotion Association and the NEPAD Business Group for Côte d'Ivoire.*”¹²⁰⁷ Moreover Danièle Dona-Fologo explains that her company “*is recommended by a large number of diplomatic services in Abidjan*” and that their “*local network of relations enables them to contact lots of managers and leaders from the sub-region’s public and private sectors.*”¹²⁰⁸

6.22 Sayed Moukhtara is Africa Advisory’s regional representative in Gambia.¹²⁰⁹ As was expected he is a business top dog in Gambia. He is the Managing Director of Moukhtara Holding Co Ltd (MHC) Banjul.¹²¹⁰ The Moukhtara Holding is based in 10 Moukhtara Street, Kanifing Industrial Estate

¹²⁰⁴ CiCommerce International, “*Investing in Africa – Follow the Guide*” in www.actu-cci.com on the 3rd of May in 2007 (2007.05.03 DOS CiCommerce on Danièle Dona-Fologo);

¹²⁰⁵ Africa Business Services, Contact Informations in www.africa-business-services.com on the 30th of May in 2007 (2007.05.30 DOS Contact Dates Africa Business Services);

¹²⁰⁶ CiCommerce International, “*Investing in Africa – Follow the Guide*” in www.actu-cci.com on the 3rd of May in 2007 (2007.05.03 DOS CiCommerce on Danièle Dona-Fologo);

¹²⁰⁷ CiCommerce International, “*Investing in Africa – Follow the Guide*” in www.actu-cci.com on the 3rd of May in 2007 (2007.05.03 DOS CiCommerce on Danièle Dona-Fologo);

¹²⁰⁸ CiCommerce International, “*Investing in Africa – Follow the Guide*” in www.actu-cci.com on the 3rd of May in 2007 (2007.05.03 DOS CiCommerce on Danièle Dona-Fologo);

¹²⁰⁹ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹²¹⁰ Moukhtara Holding Co Ltd, management informations on www.moukhtara.gm on the 17th of May 2007 (2007.05.17 DOS Moukhtara Holding Management Information);

Area, P. O. Box 447, Banjul, Gambia, West Africa.¹²¹¹ The MHC is involved in the following sectors: construction, cosmetics, food, forestry, packaging, petroleum, printing & stationery, real estate, services, transport and utilities.¹²¹²



Sayed Moukthara

6.23 MHC includes the following companies: Nachif Confectionery Ltd. Banjul (food sector, founded in 1976); Sifoe Farm Ltd. Banjul (forestry sector, founded in 1981); New-Type Express Ltd. Banjul (printing & stationary, founded in 1987); Executive Removals Ltd. Banjul (services, founded in 1988); Nyambai Saw Mill Ltd. Banjul (construction, founded in 1991); Marisa Bricks Ltd. Banjul (construction, founded in 1996); Citga Ltd. Banjul (cosmetics, founded in 1997); Bovel Ltd. Banjul (construction, founded in 1998); Kaplast Ltd. Banjul (packaging, founded in 1999); Philipsons Ltd. Banjul (petroleum, founded in 2000); Alma Corp. Ltd. Banjul (construction, founded in 2001); Bonto Industrial Zone Ltd. Banjul (real estate, founded in 2001); Nyambai Farmers Market Ltd. Banjul (real estate, founded in 2001); Marianne Utility Group Ltd. Banjul (utilities – water, electricity, communication); Moukthara River Transport Ltd. Banjul (transportation – river, founded in 2004).¹²¹³

6.24 Africa Advisory's representative for Namibia is Walter Hailwax,¹²¹⁴ the Belgian Honorary Consul of Namibia.¹²¹⁵ He's furthermore the local director of international arms brokerage firm ACS International (Pty) Ltd Windhoek, which is owned by Zimbabwean arms broker John Bredenkamp.¹²¹⁶ John Bredenkamp

¹²¹¹ Moukhtara Holding Co Ltd, contact dates on www.moukhtara.gm on the 17th of May 2007 (2007.05.17 DOS Moukhtara Holding Contact Dates);

¹²¹² Moukhtara Holding Co Ltd, corporate profile on www.moukhtara.gm on the 17th of May 2007 (2007.05.17 DOS Moukhtara Holding Corporate Profile);

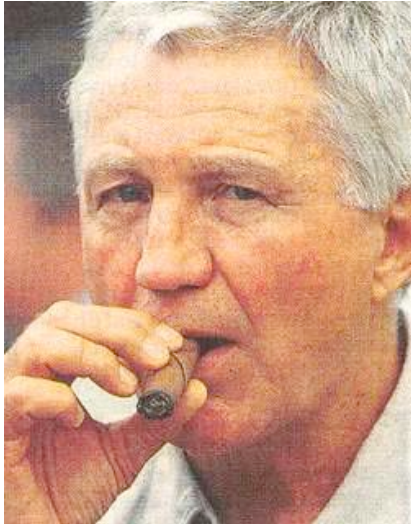
¹²¹³ Moukhtara Holding Co Ltd, corporate profile on www.moukhtara.gm on the 17th of May 2007 (2007.05.17 DOS Moukhtara Holding Corporate Profile);

¹²¹⁴ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹²¹⁵ Other Facet, "Namibian Diamond Mining in Congo" in www.pacweb.org in April of 2001 (2001.04.XX (DOS) Other Facets on Walter Hailwax ACS International);

¹²¹⁶ Other Facet, "Namibian Diamond Mining in Congo" in www.pacweb.org in April of 2001 (2001.04.XX (DOS) Other Facets on Walter Hailwax ACS International);

is one of the richest men of Great Britain¹²¹⁷ and founder of Master International Ltd. Elstree (based in 380, Centennial Avenue, Centennial Park Elstree, Hertfordshire WD6 3TJ, United Kingdom).¹²¹⁸ The Canada Free Press writes furthermore, that John Bredenkamp "*has been engaged in clandestine military procurement for the Air Force for a long time.*"¹²¹⁹



John Bredenkamp

6.25 According to *Zimbabwe Situation* John Bredenkamp is involved in substantial arms shipments from countries such as Bulgaria to Zimbabwe for probable use in the Congo.¹²²⁰

6.26 Walter Hailwax is CEO of Aviation Consultancy Services (Pty) Ltd Windhoek (ACS), which has the following contact dates: PO Box 22584 Windhoek, Namibia.¹²²¹ The company claims to be solid partner in aircraft construction.¹²²² Aviation Consultancy Services is registered in the Suite 4755 Griva Digeni Street, 8220 Paphos Cyprus.¹²²³ The homepage of ACS describes in its own profile: "*we have successfully supported many major companies in their efforts to obtain profitable and effective business. It is ideally placed to offer similar services to organisations wishing to establish strong and growing relationships with the real decision makers in this dynamic part of the world.*"

¹²¹⁷ CFP – Canadian Free Press, "*British business tycoon in shady arms deal with Zimbabwe air force*" in www.canadafreepress.com on the 1st of December 2004 (2004.12.01 DOS CFP on John Bredenkamp Master International Ltd);

¹²¹⁸ ZoomInfo, profile of John Bredenkamp in www.zoominfo.com on the 18th of May 2007 (2007.05.18 DOS Zoominfo on John Bredenkamp);

¹²¹⁹ CFP – Canadian Free Press, "*British business tycoon in shady arms deal with Zimbabwe air force*" in www.canadafreepress.com on the 1st of December 2004 (2004.12.01 DOS CFP on John Bredenkamp Master International Ltd);

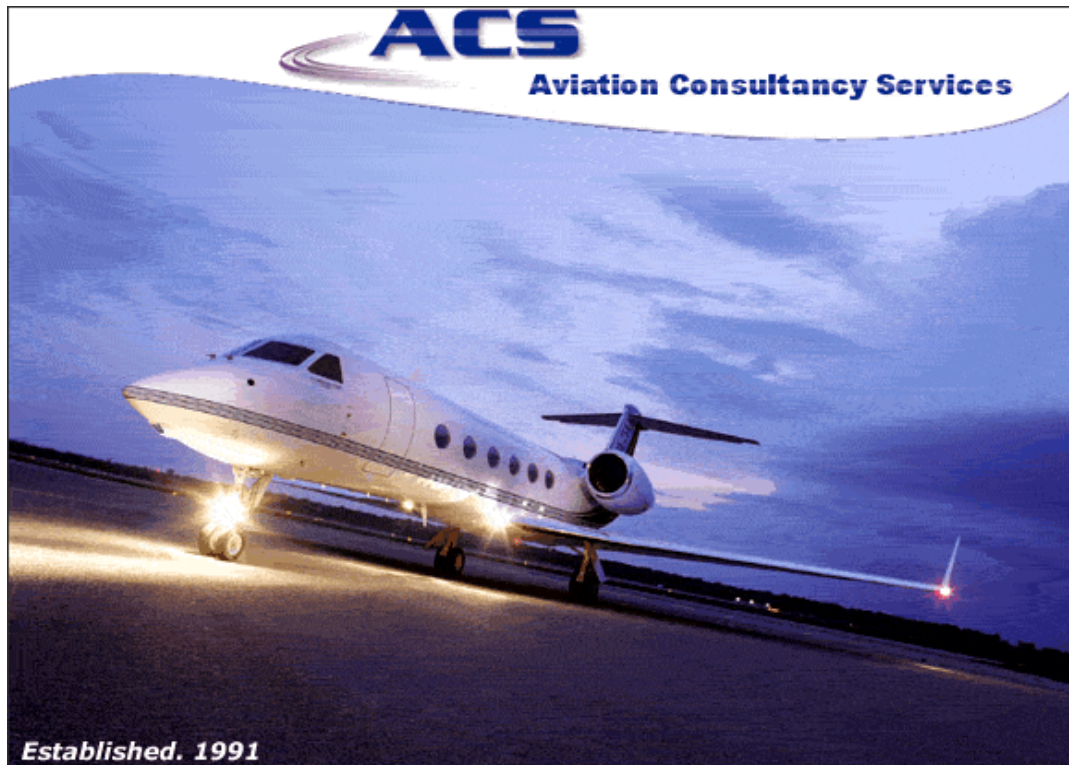
¹²²⁰ *Zimbabwe Situation*, "All Mugabe's men" on the 17th of May 2000 (2000.05.17 DOS *Zimbabwe Situation* on Bredenkamp Zimbabwe);

¹²²¹ Namibia Economic Forum, company profile Aviation Consultancy Services in www.africareport.com on the 18th of May 2007 (2005.11.30 (DOS) Namibia Economic Forum Walter Hailwax ACS);

¹²²² Namibia Economic Forum, company profile Aviation Consultancy Services in www.africareport.com on the 18th of May 2007 (2005.11.30 (DOS) Namibia Economic Forum Walter Hailwax ACS);

¹²²³ Aviation Consultancy Services, contact dates in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus);

¹²²⁴ In addition it is written that “ACS’ associates are all men of integrity, with a wealth of experience in a variety of fields. Most importantly, ACS associates are highly influential individuals whose contacts reach into Government agencies, corporate structures and Royal families alike.” And points out, that it “offers the expertise and experience you need to succeed with your products and services when you decide to enter the Middle East market.”¹²²⁵



The main picture of the website of the Aviation Consultancy Services (www.ascy.com)

6.27 ACS’ clients include major international airlines, aircraft suppliers, engine manufacturers and engineering support companies.¹²²⁶ In their client list appear: International Airlines; Aircraft Engine Manufacturers; Aircraft Engineering Companies, VIP Aircraft Owners - Purchase/Sale, Airport Developers, Airport Equipment Suppliers, Royal Aircraft Operators, Component Manufacturers & Suppliers, Avionics Manufacturers & Suppliers, Aircraft Leasing Companies, Cargo Airlines, Formula 1 Race Teams, Celebrities.¹²²⁷ The countries in which the company could achieve successes are described as a “range from small, wealthy kingdoms through to rapidly growing oil rich states:”¹²²⁸ The Kingdom

¹²²⁴ Aviation Consultancy Services, company profile in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus profile);

¹²²⁵ Aviation Consultancy Services, company profile in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus profile 2);

¹²²⁶ Aviation Consultancy Services, client description in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus clients);

¹²²⁷ Aviation Consultancy Services, client list in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus clients);

¹²²⁸ Aviation Consultancy Services, country list in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus countries);

of Saudi Arabia, Egypt, Lebanon, United Arab Emirates, Syria, Iraq, Kuwait, Oman Bahrain, Morocco, Jordan, Yemen, Morocco and Libya.¹²²⁹



The Werwolf Anti-Mine Truck

6.28 Walter Hailwax is also director of Windhoeker Maschinenfabrik¹²³⁰ (1998) Pty Ltd, Namibia, which is based in 13 Bessemer St., Windhoek, Namibia.¹²³¹ The company had been founded in 1939 and is active in heavy engineering, steel fabrication and automotive engineering.¹²³² The Windhoeker Maschinenfabrik is a subsidiary of the August 26 Holding (Pty) Ltd. Windhoek, which designs and produces combat vehicles.¹²³³ Windhoeker Maschinenfabrik produces Werwolf anti mine combat vehicles.¹²³⁴ The Werwolf versatile multi-purpose mine proof vehicles are currently in service with the Namibian Defence Force (NDF).¹²³⁵

6.29 In 2000 *The Namibian* published Board informations of Windhoeker Maschinenfabrik, which revealed that the board is headed by TransNamib Managing Director Peingondjabi Shipoh, Mines Permanent Secretary Joseph Iita, tax woman Anna Nakale, businessman Peter Dahl and Walter Hailwax.¹²³⁶ Peingondjabi Shipoh and Walter Halifax are old friends, who seem to share the same passion for Ice- and Inline Hockey. Since 2005 the Namibia Ice and InLine

¹²²⁹ Aviation Consultancy Services, country list in www.ascy.com on the 18th of May 2007 (2007.05.18 DOS Aviation Consultancy Services Cyprus countries);

¹²³⁰ Clean Ostend, "Ostend Airport arms connection" in www.cleanostend.com on the 06th of June 2006 (2006.06.10 DOS Ostend on Bredenkamp Hailwax);

¹²³¹ Africa Report, company profile of Winhoeker Maschinenfabrik Ltd in www.africareport.com on the 18th of May 2007 (2007.05.18 DOS Africa Report on Winhoeker Maschinenfabrik Ltd);

¹²³² Africa Report, company profile of Winhoeker Maschinenfabrik Ltd in www.africareport.com on the 18th of May 2007 (2007.05.18 DOS Africa Report on Winhoeker Maschinenfabrik Ltd);

¹²³³ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²³⁴ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²³⁵ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²³⁶ The Namibian, "Namibia unveils anti-mine vehicle" in www.namibian.com.na on the 28th of August 2000 (2000.08.28 DOS The Namibian on August 26 Holding an Windhoeker);

Hockey Association (NIIHA) was headed by Peingondjabi Shipoh as President and Walter Hailwax as Vice President.¹²³⁷

6.30 August 26 Holding Company is a 100% government owned company founded on the 14th of August 1998.¹²³⁸ It's based in 11, Bessemer Street, Southern Industrial Area Windhoek.¹²³⁹ The Ministry of Defence is share holding Ministry on behalf of the Government the of Namibia.¹²⁴⁰ Official company aims are: manufacturing of defence equipment, arms, ammunition, military- and other vehicles; advancement of communication, electronic, electrical, engineering and building construction; provision of hospitality, catering, marketing, management maintenance, training and consultancy services.¹²⁴¹ During the Namibic Economic Forum the August Holding claimed, that it's mainly interested in doing businesses with Germany.¹²⁴²

6.31 The Namibian local news reported in 2000 that board of the August 26 Holding is chaired by Defence Permanent Secretary Erastus Negonga, assisted by Tekla Lamech, Trade and Industry Permanent Secretary Andrew Ndhishishi, NDF Chief of Staff Major General Martin Shalli, Namibian Police deputy chief Fritz Nghiishililwa, businessman David Shimwino and Raonga Andima.¹²⁴³ Raonga Andima had been CEO of August 26 Holding until 2004.¹²⁴⁴ New CEO is Colonel Leonard Nambahu.¹²⁴⁵ Besides Windhoeker Maschinenfabrik August 26 Holding has a subsidiary called August 26-Congo, which looks after a diamond mine in the Democratic Republic of the Congo.¹²⁴⁶ Concerning that issue Namibia Plus wrote in 2004, that August 26 had been "*in the headlines because of the dubious diamond interests in the DRC and a 20% stake in a joint venture with island Finance belonging to an Israeli investor Gershon Ben-Tovim and Virgo Mining, belonging to Russian national Kirill Choubiski. August 26 was to buy 3 mining vessels for offshore diamond mining and they would be*

¹²³⁷ NIIHA, "*A Brief History of Inline Hockey in Namibia*" in www.niiha101.com on 18th of May 2007 (2007.05.18 DOS NIIHA on Hockey History Namibia);

¹²³⁸ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²³⁹ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²⁴⁰ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²⁴¹ World Investment News, August 26 Holding Company (PTY) LTD company profile in www.winne.com on the 18th of May 2007 (2007.05.18 DOS Winne on August 26 Holding)

¹²⁴² Namibia Economic Forum, company profile Aviation Consultancy Services in www.africareport.com on the 18th of May 2007 (2005.11.30 (DOS) Namibia Economic Forum Walter Hailwax ACS);

¹²⁴³ The Namibian, "*Namibia unveils anti-mine vehicle*" in www.namibian.com.na on the 28th of August 2000 (2000.08.28 DOS The Namibian on August 26 Holding an Windhoek);

¹²⁴⁴ Namibia Plus Online, "*New boss for August 26 Holding*" in www.namibiaplus.com on the 1st of May 2004 (2004.05.01 DOS Namibia Plus on new boss of August 26 Holding);

¹²⁴⁵ Namibia Plus Online, "*New boss for August 26 Holding*" in www.namibiaplus.com on the 1st of May 2004 (2004.05.01 DOS Namibia Plus on new boss of August 26 Holding);

¹²⁴⁶ Namibia Plus Online, "*New boss for August 26 Holding*" in www.namibiaplus.com on the 1st of May 2004 (2004.05.01 DOS Namibia Plus on new boss of August 26 Holding);

chartered by Namdeb at a rate of US\$ 21 000 and 22 000 a day. The estranged wife of Mr Ben-Tovim, Sara, revealed this in court papers in 2001.”¹²⁴⁷



Simeon Nyachae



Daniel Arap Moi and G.W. Bush

6.32 Africa Advisory’s regional associates for Kenya are Lee Nyachae, Harry Mwangi and Hardy Pemiwah.¹²⁴⁸ The Nyachae family belongs to the 20 richest families of Kenya and it’s key players are Simeon, Charles and Lee Nyachae. The most important flagship of this family is their Sansora Group Nairobi through which the family has substantial interests in banking, insurance, large scale wheat farming, food processing, transport, printing, real estate, construction, aviation, coffee and tea farming, horticulture.¹²⁴⁹ Most prominent business partner of the Nyachae family is Daniel Arap Moi.¹²⁵⁰ Lee is the son of Simeon Nyachae¹²⁵¹.

6.33 Simeon Nyachae has been born on the 6th of February 1932 in Kisii District of Nyanza Province and started to work as a revenue clerk in the colonial government.¹²⁵² When Kenya became a Republic in 1964, Nyachae got district commissioner. Under the government of Mzee Jomo Kenyatta Nyachae served for 14 years as provincial commissioner around Kenya.¹²⁵³ After President Moi took over the power in 1979 Nyachae became head of the civil

¹²⁴⁷ Namibia Plus Online, “New boss for August 26 Holding” in www.namibiaplus.com on the 1st of May 2004 (2004.05.01 DOS Namibia Plus on new boss of August 26 Holding);

¹²⁴⁸ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹²⁴⁹ Mambogani, “In Defence of a Political Approach to Economics” in www.mambogani.com on the 5th of April in 2004 (2004.04.05 DOS Mambogani on family Nyachae);

¹²⁵⁰ Mambogani, “In Defence of a Political Approach to Economics” in www.mambogani.com on the 5th of April in 2004 (2004.04.05 DOS Mambogani on family Nyachae);

¹²⁵¹ Kenya Times, “Besieged Nyachae facing uncertain future in Kisii” in www.Timesnews.co.ke in 2006 (2006 DOS Times Newspaper Kenya on Lee Nyachae);

¹²⁵² BBC News, “Kenya’s loose cannon: Simeon Nyachae” in news.bbc.co.uk on the 5th of November in 2002 (2002.11.05 DOS BBC News on Simeon Nyachae) and Property Kenya, “Gusii King of Politics Has Had an Undeterred Political Life” on the 4th of April in 2007 in www.propertykenya.com (2007.04.04 DOS Property Kenya on Simeon Nyachae);

¹²⁵³ BBC News, “Kenya’s loose cannon: Simeon Nyachae” in news.bbc.co.uk on the 5th of November in 2002 (2002.11.05 DOS BBC News on Simeon Nyachae) and Property Kenya, “Gusii King of Politics Has Had an Undeterred Political Life” on the 4th of April in 2007 in www.propertykenya.com (2007.04.04 DOS Property Kenya on Simeon Nyachae);

service and secretary to the cabinet in 1979.¹²⁵⁴ From 1992 to 1997 Nyachae has been Minister of Agriculture. Afterwards he has been Minister of Finance from 1997 to 1998 but quitted the government because he should take the post of Minister of Industry in 1999, which felt too less prominent for Nyachae.¹²⁵⁵ At that point he started his courtship with the opposition as he searched for a party, that would let him in, trying to head for the Presidency of Kenya in 2002.¹²⁵⁶

6.34 Simeon Nyachae emerged third after President Kibaki (of the party Narc) and Uhuru Kenyatta (of the party Kanu) in 2002 and nowadays decided that he will lay down all his political powers because of his health getting worsen and worsen while being 74 years old now.¹²⁵⁷ Simeons son Lee Nyachae will go on leading the business affairs of the family and it can be resumed, that he will take over also all of the main business contacts of his prominent father, which seems to be the entrance ticket for his participation in Sindika Dokolo's African Advisory as representative for Kenya.

6.35 In February 2006 John Githongo, former anti-corruption chief of Kenya, released a report on scandals he was investigating about, *“that has already forced the resignation of Kenya's finance minister and threatens to bring down other top officials.”* The report is based *“on detailed records he kept during his investigation, and spells out how officials used security contracts worth as much as \$1 billion to siphon off government funds into non-existent companies.”*¹²⁵⁸ Besides high ranking politicians the name of Lee's father Simeon Nyachae appears in that list too.¹²⁵⁹ Another list published by Martha Karua, Justice and Constitutional Affairs Minister, named Simion Nyachae on the *List of Shame* too although rejecting Githongo's List.¹²⁶⁰ But one day after the publication Karua claimed, that *“Simeon Nyachae is not among those being investigated over the Anglo Leasing scandal even though he was in the List of Shame she released a*

¹²⁵⁴ BBC News, *“Kenya's loose cannon: Simeon Nyachae”* in news.bbc.co.uk on the 5th of November in 2002 (2002.11.05 DOS BBC News on Simeon Nyachae) and Property Kenya, *“Gusii King of Politics Has Had an Undeterred Political Life”* on the 4th of April in 2007 in www.propertykenya.com (2007.04.04 DOS Property Kenya on Simeon Nyachae);

¹²⁵⁵ BBC News, *“Kenya's loose cannon: Simeon Nyachae”* in news.bbc.co.uk on the 5th of November in 2002 (2002.11.05 DOS BBC News on Simeon Nyachae) and Property Kenya, *“Gusii King of Politics Has Had an Undeterred Political Life”* on the 4th of April in 2007 in www.propertykenya.com (2007.04.04 DOS Property Kenya on Simeon Nyachae);

¹²⁵⁶ BBC News, *“Kenya's loose cannon: Simeon Nyachae”* in news.bbc.co.uk on the 5th of November in 2002 (2002.11.05 DOS BBC News on Simeon Nyachae) and Property Kenya, *“Gusii King of Politics Has Had an Undeterred Political Life”* on the 4th of April in 2007 in www.propertykenya.com (2007.04.04 DOS Property Kenya on Simeon Nyachae);

¹²⁵⁷ Property Kenya, *“Gusii King of Politics Has Had an Undeterred Political Life”* on the 4th of April in 2007 in www.propertykenya.com (2007.04.04 DOS Property Kenya on Simeon Nyachae);

¹²⁵⁸ All Africa, *“Kenya: Githongo Report”* in www.allafrica.com on the 26th of February in 2006 (2006.02.26 DOS All Africa on Githongo List);

¹²⁵⁹ All 4 Kenya, *“Justizministerin Karua legt Liste mit Korruptionsverdächtigen vor”* on the 24th of September in 2006 (2006.09.24 DOS All4Kenya on Githonngo List);

¹²⁶⁰ Property Kenya, *“Karua And Tuju Reject Githongo's Dossier”* in www.propertykenya.com on the 2nd of October in 2006 (2006.10.02 DOS Property Africa on Karua's List);

*fortnight ago. -- May we clarify that the Hon Simeon Nyachae is not under investigations and the minister can confirm this.”*¹²⁶¹

6.36 Harry Mwangi, also a regional associate of Africa Advisory, has been Export Administrator for Wheel Brace Ltd. Nairobi (Automotive Industry) from 1992 until 1994; Team Leader of Glaxo Wellcome (Kenya) Ltd. Mombasa (Pharmaceutical Industry) from 1994 until 1999; Programme Manager of London Underground (Transportation, Trucking, Railroad Industry); Programme Office Manager of GlaxoSmithKline (Kenya) Ltd. Mombasa (Pharmaceutical Industry) from 2000 to 2001; Project Coordinator for Three (Telecommunications Industry) from March 2002 to December 2002; Consultant for the National AIDs Control Council (Public Policy Industry) from February 2003 to September 2003; NAPPA IDF Programme Manager of The World Bank (International Affairs Industry) from 2003 to 2004; Project Manager for ATI Alvac Ltd. Nairobi (Mining & Metals Industry) from May 2004 until November 2004; Consultant for ITG Ltd. Nairobi (Information Technology and Services Industry) from 2004 to 2005; IT Project Manager of Telkom Kenya Ltd. Nairobi (Telecommunications Industry) from 2005 until 2006, Director of the Al-eman Co Ltd. Nairobi (Business Supplies and Equipment Industry) from March 2006 until March 2007 and Chief Operating Officer of Mint East Africa Ltd. Nairobi (Logistics and Supply Chain Industry) from April 2006 to April 2007.¹²⁶² We could find no further information on Africa Advisory’s third regional associate for Kenya, Hardy Pemiwah.

6.37 Regional Associates of Uganda are Elly Karuhanga and Margaret Ochanda.¹²⁶³ Elly Karuhanga is an advocate of the Supreme Court of Uganda and has been member of parliament and its committees of presidential and Foreign Affairs and Legal and Drafting committee for the period 1989-2001.¹²⁶⁴ DCFU Group furthermore writes about Karuhanga, that he *“is a motivational speaker who has travelled extensively to attend conventions and was the Founder President and Chairman, Governing council, Uganda, Center for Arbitration and Alternative Dispute Resolution, 1998-2000, Member, World Trade Law Association 1998 - Present, President Rotary Club of Kampala and Paul Harris fellow 1997, Chairman Uganda Soft Drinks Manufacturers Association, 1997, Chairman Uganda ThinkTank Foundation, 1995 - Present, Chairman National Social Security Fund, 1990-93, Senior State Attorney Ministry of Justice, 1975-1991”*.¹²⁶⁵ Karuhanga is also Honorary Consul of the

¹²⁶¹ Property Kenya, *“Karua And Tuju Reject Githongo's Dossier”* in www.propertykenya.com on the 2nd of October in 2006 (2006.10.02 DOS Property Africa on Karua’s List);

¹²⁶² LinkedIn, Corporate Profile on Harry Mwangi in www.linkedin.com on the 30th of May in 2007 (2007.05.30 DOS LinkedIn on Harry Mwangi);

¹²⁶³ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹²⁶⁴ DFCU Group, Directors DFCU in www.dfcugroup.com on the 30th of May in 2007 (2007.05.30 DOS Directors of DFCU Group);

¹²⁶⁵ DFCU Group, Directors DFCU in www.dfcugroup.com on the 30th of May in 2007 (2007.05.30 DOS Directors of DFCU Group);

Seychelles to Uganda and in some circles, especially with investors he's known under the nickname "Mr. Fix-It". Furthermore it is said that Karuhanga "*knows how to open up doors and put you in contact with the right people*".¹²⁶⁶



Elly Karuhanga



Idi Amin Dada

6.38 What Karuhanga's profile on DFCU's site conceals, is that Elly Karuhanga has been an operative of the State Research Bureau under the dictatorship of President and Army Officer Idi Amin, who reigned Uganda from 1971 to 1979.¹²⁶⁷ It is furthermore written, that Karuhanga held this position by his own will (like former Minister of Foreign Affairs Sam Kuteesa did too), which has been the reason why Karuhanga fled into exile after Amin's regime fell. Karuhanga lived in South Africa for many years then, before coming back to Uganda.¹²⁶⁸

6.39 Elly Karuhanga is known as a brilliant lawyer and managing partner of Kampala Associated Advocates¹²⁶⁹, which are based in 5th Floor Workers' Plot 1, Pilkington Road, PO Box 9566, Kampala.¹²⁷⁰ His partners are Oscar Kambona, Samuel Mayanja, Peter Kabatsi, Kallu C Kalumiya, David Mpanga, Associates: Henry Wambuga, Tom Mbalinda.¹²⁷¹ Listed as international clients of Kampala Associated Advocates are: MTN Uganda Ltd. Kampala, Standard Chartered Bank London, East African Development Bank Kampala, Barclays Bank

¹²⁶⁶ Nigerian Bloggers on Elly Karuhanga in www.nigerianbloggers.com on the 30th of May in 2007 (2007.05.30 DOS Nigerian Bloggers on Karuhanga);

¹²⁶⁷ Radio Katwa, "*Elly Karuhanga, Kuteesa, Muhwezi were in State Research Bureau*" in <http://katwe.blogspot.com> on the 15th of February in 2006 (2006.02.15 DOS Radio Katwe on Karuhanga and Idi Amin);

¹²⁶⁸ Radio Katwa, "*Elly Karuhanga, Kuteesa, Muhwezi were in State Research Bureau*" in <http://katwe.blogspot.com> on the 15th of February in 2006 (2006.02.15 DOS Radio Katwe on Karuhanga and Idi Amin);

¹²⁶⁹ Nigerian Bloggers on Elly Karuhanga in www.nigerianbloggers.com on the 30th of May in 2007 (2007.05.30 DOS Nigerian Bloggers on Karuhanga) and Chambers and Partners, Company Profile of Kampala Associated Advocates in www.chambersandpartners.com on the 30th of May in 2007 (2007.05.30 DOS Chambers and Partners on Kampala Associated Advocates);

¹²⁷⁰ Chambers and Partners, Company Profile of Kampala Associated Advocates in www.chambersandpartners.com on the 30th of May in 2007 (2007.05.30 DOS Chambers and Partners on Kampala Associated Advocates);

¹²⁷¹ Chambers and Partners, Company Profile of Kampala Associated Advocates in www.chambersandpartners.com on the 30th of May in 2007 (2007.05.30 DOS Chambers and Partners on Kampala Associated Advocates);

London, Nile Breweries Ltd Jinja, Citibank New York, Stanbic Bank (Standard Bank Group Limited, 9th Floor, Standard Bank Centre, 5 Simmonds Street, Johannesburg)¹²⁷², Eskom Lda Luanda, Umeme Ltd. Kampala, Hardman Petroleum Africa (Pty) Ltd. Johannesburg, IGI Nigeria Ltd. Lagos, DFCU Llc. Dearborn Group, Multichoice (Pty) Ltd. Randburg and TSB Sugar International (Pty) Ltd. Johannesburg.¹²⁷³

6.40 MTN Uganda Ltd is based in 22 Hannington Road, P.O. Box 24624 Kampala and offers Telecommunication Services¹²⁷⁴ and it's CEO is Noel Meier¹²⁷⁵. The Standard Chartered Bank, who has got it's headquarters in London, already appeared in connection to African Advisory's regional associate of Botswana – Trevor Mwamba, who had been Head of Legal and Compliance, Corporate Affairs and Company Secretary at Standard Chartered Bank Botswana Limited Gaborone.¹²⁷⁶ The East African Development Bank has got it's headquarters in 4 Nile Avenue, P O Box 7128 Kampala, Uganda. It's shareholders are Kenya Government (24,07%), Uganda Government (24,07%), Tanzania Government (24,07%), African Development Bank (13,36%), FMO – Netherlands (10,00%), DEG – Germany (2,67%), Consortium of Yugoslav Institutions (0,75%), SBIC-Africa Holdings (0,65%), Commercial Bank of Africa (0,13%), Nordea Bank Sweden AB (0,13%), Standard Chartered Bank, London (0,05%) and Barclays Bank International (0,05%).¹²⁷⁷

6.41 Elly Karuhanga is also director of the DFCU Group Kampala, which has operated in Uganda for the past 40 years as a development finance institution.¹²⁷⁸ DFCU Group is a private limited company owned by the Commonwealth Development Corporation Group Plc. Johannesburg (60%), NORFUND AS Oslo(10%), National Social Security Fund (10%) and a mixture of private & corporate shareholders (20%).¹²⁷⁹ DFCU's head office is based in Plot 13, Kimathi Avenue, P. O. Box 70, Kampala.¹²⁸⁰

¹²⁷² Stanbic Bank, Company Details in www.standardbank.co.za on the 30th of May in 2007 (2007.05.30 DOS Stanbic Bank company details);

¹²⁷³ Chambers and Partners, Company Profile of Kampala Associated Advocates in www.chambersandpartners.com on the 30th of May in 2007 (2007.05.30 DOS Chambers and Partners on Kampala Associated Advocates);

¹²⁷⁴ MTN Uganda, Company Details in www.mtn.co.ug on the 30th of May in 2007 (2007.05.30 DOS Company Details on MTN Uganda Ltd);

¹²⁷⁵ MTN Uganda, CEO of MTN Uganda Ltd in www.mtn.co.ug on the 30th of May in 2007 (2007.05.30 DOS CEO's message on MTN Uganda Ltd);

¹²⁷⁶ Cathedral College of Washington National Cathedral, Survey on Bishop Musonda Trevor Selwyn Mwamba in www.saintmichaelschurch.org on the 13th of September in 2005 (2005.09.13 DOS Survey on Trevor Mwamba);

¹²⁷⁷ East African Development Bank, Shareholder Informations in www.eadb.org on the 30th of May in 2007 (2007.05.30 DOS East African Development Bank shareholders);

¹²⁷⁸ DFCU Group, Company Profile of DFCU in www.dfugroup.com on the 30th of May in 2007 (2007.05.30 Company Profile of DFCU Group);

¹²⁷⁹ DFCU Group, Company Profile of DFCU in www.dfugroup.com on the 30th of May in 2007 (2007.05.30 Company Profile of DFCU Group);

¹²⁸⁰ DFCU Group, Company Address of DFCU in www.dfugroup.com on the 30th of May in 2007 (2007.05.30 DFCU Group Address);

6.42 Elly Karuhanga is also chairman of RPC Data (Uganda) Ltd. Kampala.¹²⁸¹ RPC Data is a uniquely focused information technology (IT) company that specialises in the implementation of integrated software systems and services in Uganda.¹²⁸² The company is based in Plot 39, Unit 5, International Commerce Park, Gaborone, Botswana (RPC Data Holding Ltd. Gaborone).¹²⁸³

6.43 Elly Karuhanga is executive director of Hardman Petroleum Africa Pty Ltd. Johannesburg¹²⁸⁴, a wholly-owned subsidiary of Hardman Resources Limited Perth, which is operator of the Block 2 Joint Venture with Tullow Oil PLC (both holding 50%) in Uganda.¹²⁸⁵ Hardman Resources Limited is based in Level 1, 50 Kings Park Road, West Perth 6005, Western Australia.¹²⁸⁶

6.44 Margaret Ochanda the second regional associate of Africa Advisory in Uganda and appears in a World Bank Report named the *Guinea-Bissau - Private Sector Rehabilitation and Restructuring Project (PSRRP) : environmental impact assessment* and has been contacted as the Commercial Liason of the HSBC Equator Bank, Abidjan, Cote d'Ivoire.¹²⁸⁷

6.45 Africa Advisory's regional associates in Zimbabwe are Kombo Moyana and Daniel Chiwandamira.¹²⁸⁸ Kombo Moyana is a well known Zimbabwean businessman and had been former governor of the Reserve Bank of Zimbabwe (RBZ).¹²⁸⁹ Dr. Kombo Moyana is COMESA's Clearing House Executive Secretary.¹²⁹⁰ COMESA stands for *Common Market for Eastern and Southern Africa* and it's network includes Angola, Burundi, Comoros, DR Congo, Djibouti, Egypt, Eritrea, Ethiopia, Kenya, Madagascar, Malawi, Mauritius, Namibia, Rwanda, Seychelles, Sudan, Swaziland, Uganda, Zambia,

¹²⁸¹ RPC Data Uganda Ltd, Company Profile in www.rpcdata.com on the 30th of May in 2007 (2007.05.30 DOS Company Profile RPC Data Uganda);

¹²⁸² RPC Data Uganda Ltd, Company Profile in www.rpcdata.com on the 30th of May in 2007 (2007.05.30 DOS Company Profile RPC Data Uganda);

¹²⁸³ RPC Data Uganda Ltd, Company Profile in www.rpcdata.com on the 30th of May in 2007 (2007.05.30 DOS Company Profile RPC Data Uganda);

¹²⁸⁴ Uganda Wildlife Authority, "Ugandan businessmen and conservationists in landmark meeting" in www.uwa.or.ug on the 20th of March in 2007 (2007.03.20 Uganda Wildlife Authority on Hardman Petroleum Africa);

¹²⁸⁵ Gulf Oil and Gas, "Hardman Signs MOU With Ugandan Government" in www.gulfoilandgas.com on the 10th of October in 2006 (2006.10.10 DOS Gulf Oil and Gas on Hardman Petroleum Ltd);

¹²⁸⁶ Oil Voice, Company Profile of Hardman Resources Limited in www.oilvoice.com on the 30th of May in 2007 (2007.05.30 DOS Hardman Resources Limited Australia contact dates);

¹²⁸⁷ The Worldbank, "Guinea-Bissau - Private Sector Rehabilitation and Restructuring Project (PSRRP) : environmental impact assessment" in www-wds.worldbank.org on March of 2001 (2001.03 Worlbank Report on Republic of Guinea-Bissau Margaret Ochanda);

¹²⁸⁸ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹²⁸⁹ The Financial Gazette, "Hawks split over choice of RBZ chief" in www.fingaz.co.zw on the 26th of June in 2003 (2003.06.26 DOS The Financial Gazette on RBZ and Kombo Moyana);

¹²⁹⁰ E-Comesa, "COMESA region Needs Investment from Gulf States - Council of Ministers Chair says" in www.ariceaonline.org on the 31st of May in 2007 (2007.05.30 DOS e-comesa on COMESA and Kombo Moyana);

Zimbabwe.¹²⁹¹ COMESA has been founded in 1994 and its aim is to create a free trade area for free movement of goods and services, a customs union and free movement of capital and investment.¹²⁹²

6.46 Zimbabwe's other regional associate Daniel Peter Chiwandamira holds a Master of Business Administration from the University of Zimbabwe and a Bachelor of Science Honors in Physics from the University of Ife in Nigeria.¹²⁹³ He's specialized "*in mobilizing finance , project implementation , business turnaround strategies , export development and take-over strategies and he has worked extensively in the tourism , textile , agriculture , telecommunications and electronics engineering sectors.*"¹²⁹⁴ Mr. Chiwandamira is founder of DPC and Associates¹²⁹⁵, which is based in 21 Sterling Way, Atlantic Beach, Golf Estate, Cape Town¹²⁹⁶. He also has a number of investments including the local agency for United Parcel Service, is a board member of the Cresta Group of Hotels and director of the Post and Telecommunications Corporations of Zimbabwe.¹²⁹⁷

6.47 Africa Advisory's regional associate for the UK is Denton Wilde Sapte¹²⁹⁸, which "*is an international law firm with over 600 lawyers and a network of offices and associated offices spanning the UK, Europe, Middle East, CIS and Africa*".¹²⁹⁹ Denton's chairman is James Dallas, its CEO is Howard Morris and in the board are Mark Andrews, Adrian Barr-Smith, Robert Finney, Rory McAlpine, Stephen Watson, Geoffrey Howe.¹³⁰⁰

6.48 Africa Advisory's regional associates for the USA are Charles Krakoff and John Aycoth.¹³⁰¹ Krakoff is consultant, investment banker and manager in foreign direct investment, trade, privatization and private equity.¹³⁰² Furthermore he had been a former senior advisor to Africa's largest private equity fund where

¹²⁹¹ COMESA, Organisation's Profile in www.bridgetoafrica.de on the 30th of May in 2007 (2007.05.30 DOS Comesa Profile Kombo Moyana);

¹²⁹² COMESA, Organisation's Profile in www.bridgetoafrica.de on the 30th of May in 2007 (2007.05.30 DOS Comesa Profile Kombo Moyana);

¹²⁹³ ZoomInfo, Personal Profile of Daniel Chiwandamira in www.zoominfo.com on the 1st of June in 2007 (2007.06.01 DOS ZoomInfo on Daniel Chiwandamira);

¹²⁹⁴ ZoomInfo, Personal Profile of Daniel Chiwandamira in www.zoominfo.com on the 1st of June in 2007 (2007.06.01 DOS ZoomInfo on Daniel Chiwandamira);

¹²⁹⁵ ZoomInfo, Personal Profile of Daniel Chiwandamira in www.zoominfo.com on the 1st of June in 2007 (2007.06.01 DOS ZoomInfo on Daniel Chiwandamira);

¹²⁹⁶ GTZ - Gesellschaft für Technische Zusammenarbeit, "*Analysis of Legal Aspects of Local Pharmaceutical Production in Rwanda*" in www.gtz.de in 2006 (2006 Analysis of Ruanda by Daniel Chiwandamira);

¹²⁹⁷ ZoomInfo, Personal Profile of Daniel Chiwandamira in www.zoominfo.com on the 1st of June in 2007 (2007.06.01 DOS ZoomInfo on Daniel Chiwandamira);

¹²⁹⁸ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

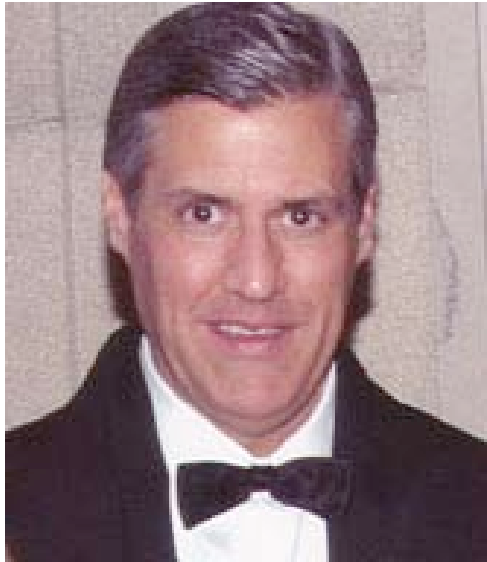
¹²⁹⁹ Denton Wilde Sapte, company information in www.dentonwildesapte.com on the 1st of June in 2007 (2007.06.01 DOS Denton Wilde Sapte company information);

¹³⁰⁰ Denton Wilde Sapte, key personnel information in www.dentonwildesapte.com on the 1st of June in 2007 (2007.06.01 DOS Denton Wilde Sapte key personnel);

¹³⁰¹ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹³⁰² Hambalt, Profile of the consultants network in www.hambalt.com on the 1st of June in 2007 (2007.06.01 DOS Hambalt on Charles Krakoff);

he managed transactions in TMT and financial services.¹³⁰³ He also is previously Chief, Office for Africa at the International Trade Centre in Geneva and Head of Africa Consulting Services, Standard Corporate & Merchant Bank.¹³⁰⁴ His clients included Rockwell International, NCR Corporation, Fortune Brands, FMC Corporation, KPMG Consulting, the World Bank, the Common Market for Eastern and Southern Africa, and over thirty national and provincial governments.¹³⁰⁵



John Aycoth

6.49 John Aycoth is President of the EAW Group Inc, which has got its headquarters in Washington DC and is active in consultancy, international capabilities, public relations and public affairs.¹³⁰⁶ On its site EAW Group claims that it “*assists organizations in dealing effectively in today's competitive - and often adversarial - public domain*”¹³⁰⁷ and that it “*efforts on behalf of governments, corporations and organizations abroad provide us with insights on and access to decision makers around the globe.*”¹³⁰⁸

6.50 Associates of the EAW Group Inc Washington are: John Brill Consulting (39 Dover Street, London, W1S 4NN); McDonald & Associates (Level 12, 157 Walker Street, North Sydney NSW 2060, Australia), whose managing director is Paul McDonald; Associates of Africa Advisory Limited, Bruce Jewels (90 Protea Road Chislehurst, Sandton, Johannesburg, South Africa); ACS International, Walter Hailwax (based in Windhoek and covering Namibia);

¹³⁰³ Hambalt, Profile of the consultants network in www.hambalt.com on the 1st of June in 2007 (2007.06.01 DOS Hambalt on Charles Krakoff);

¹³⁰⁴ Hambalt, Profile of the consultants network in www.hambalt.com on the 1st of June in 2007 (2007.06.01 DOS Hambalt on Charles Krakoff);

¹³⁰⁵ Hambalt, Profile of the consultants network in www.hambalt.com on the 1st of June in 2007 (2007.06.01 DOS Hambalt on Charles Krakoff);

¹³⁰⁶ EAW Group Inc, company profile in www.eawgroup.com on the 1st of June in 2007 (2007.06.01 DOS EAW Group Inc company profile);

¹³⁰⁷ EAW Group Inc, public relations information in www.eawgroup.com on the 1st of June in 2007 (2007.06.01 DOS EAW Group Inc public relations);

¹³⁰⁸ EAW Group Inc, international capabilities information in www.eawgroup.com on the 1st of June in 2007 (2007.06.01 DOS EAW Group Inc international capabilities);

Carrington Financial Services, Edward Meda (based in Harare and covering Zimbabwe and Malawi); Sangowawa Associates, Adewale Sangowawa (based in Abidjan and covering most of West Africa); Denton Wilde Sapte (based in London, Kampala and Dar Es Salaam); Mabeke Servuces Limited, Honourable Matthias Keah (based in Nairobi and covering Kenya); Jean Petro, (based in Brazzaville and covering the Republic of Congo); GIA International, Sean Elliott (based in Johannesburg and working as independent trader).¹³⁰⁹

6.51 Sangowawa Associates' Managing Partner is Adewale Sangowawa, who had been former Vice President of African Development Bank (ADB), which left in 1997 as its Special Consultant.¹³¹⁰ Earlier he worked in the Ugandan Ministry of Finance and Central Bank of Nigeria (CBN) and he is director of the Equitorial Trust Bank¹³¹¹, which is based in Plot 1092 Adeola Odeku Street, Victorial Island, Lagos, Nigeria.¹³¹²

6.52 Africa Advisory's regional associates for the Republic South Africa are Mike Burt, First Step Capital and Smit and Cole.¹³¹³ Mike Burt is owner of the Business & Personal Financial Advisors cc, South Africa.¹³¹⁴ Smit and Cole is based in 9 Fredman Drive, North Block, 3rd floor, Sandton, Gauteng (South Africa).¹³¹⁵ In its company profile it states that it has positioned itself "*as a General Practice providing holistic services in Business – namely: Advisory, Training and Business Document Compilation.*"¹³¹⁶ Smit & Cole's CEO is Vijay Bahadur¹³¹⁷, who is a well known criminal because of allegedly submitting altered policies to insurance companies.¹³¹⁸ Therefore he can be found in an electronic handbook on an internet site, developed by the South African Police Services (SAPS) and Business Against Crime (BAC), which published the photographs of the "most wanted" fraudsters and details of their alleged crimes.¹³¹⁹ In 2003 Vijay Bahadur had been under the top five of "most

¹³⁰⁹ EAW Group Inc, associates information in www.eawgroup.com on the 1st of June in 2007 (2007.06.01 DOS EAW Group Inc associates);

¹³¹⁰ This Day Online, "*Those Behind Equitorial Trust Bank*" in www.thisdayonline.com on the 16th of November in 2004 (2004.11.16 DOS Equitorial Trust Bank Staff);

¹³¹¹ This Day Online, "*Those Behind Equitorial Trust Bank*" in www.thisdayonline.com on the 16th of November in 2004 (2004.11.16 DOS Equitorial Trust Bank Staff);

¹³¹² Equitorial Trust Bank, Contact Dates in www.equitorialtrustbank.com on the 1st of June in 2007 (2007.06.01 DOS Equitorial Trust Bank Staff);

¹³¹³ Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹³¹⁴ Linked In, Profile of Mike Burt on www.linkedin.com on the 1st of June in 2007 (2007.06.01 DOS Linked in on Mike Burt);

¹³¹⁵ Smit and Cole, company adress in www.smitandcole.com on the 1st of June in 2007 (2007.06.01 DOS Smit and Cole Gauteng adress);

¹³¹⁶ Smit and Cole, company profile in www.smitandcole.com on the 1st of June in 2007 (2007.06.01 DOS Smit and Cole Gauteng profile);

¹³¹⁷ The Automobil, informations on Smit and Cole in www.theautomobil.co.za on the 1st of June in 2007 (2007.06.01 DOS the automobil on Smit and Cole);

¹³¹⁸ BBC News, "*Web tightens on SA fraudsters*" in <http://news.bbc.co.uk> on the 26th of August in 2003 (2003.08.26 DOS BBC News on Vijay Bahadur);

¹³¹⁹ BBC News, "*Web tightens on SA fraudsters*" in <http://news.bbc.co.uk> on the 26th of August in 2003 (2003.08.26 DOS BBC News on Vijay Bahadur);

wanted”criminals in South Africa.¹³²⁰ Vijay Bahadur’s adress is: 9 Fredman Drive, North Block 3rd. Floor, Sandton, South Africa.¹³²¹

6.53 Africa Advisory’s regional associate for mining is Keith Atkins.¹³²² Besides Bruce Jewels, Keith Atkins is the second person which is connected to Niko Shefer through the Africa Advisory Group. The Report No. 114 of the Republic of South Africa outlines the wheelings and dealings in which Keith Atkins and Niko Shefer are involved. The report tells about a complainant, who investested 0,5 million US dollars in a company called Comtrade Co-Operative Society Ltd Johannesburg.¹³²³ The complainant never got his money back from the company.¹³²⁴ To put it bluntly, approximately 400 consumers invested some R22 million with Comtrade.¹³²⁵ The exact amount could not be established because of the complete lack of financial records. Many investors received no return on their investments and in fact lost their initial investment. The co-operative “members” purportedly hold a pro rata shareholding, through Comtrade, in a mine in the Democratic Republic of Congo.¹³²⁶

6.54 Therefore an investigation on Comtrade was started, which assumed, that the company “*is a bank in disguise*” and that „*all investments, less the commissions to agents, were channelled to Tandan.*“¹³²⁷ Several divisions of the Tandan Group Ltd. Johannesburg are ran by Nico Shefer.¹³²⁸ During the investigation it became obvious, that Tandan never used the investment received from Comtrade for commodity trading, which is the official claimed company

¹³²⁰ BBC News, “*Web tightens on SA fraudsters*” in <http://news.bbc.co.uk> on the 26th of August in 2003 (2003.08.26 DOS BBC News on Vijay Bahadur);

¹³²¹ AIU – Atlantic International University, “*Representations*” in www.aiu.edu on the 1st of June in 2007 (2007.06.01 DOS AIU on Vijay Bahadur);

¹³²² Africa Advisory Ltd, list of Associates in www.africaadvisory.co.za on the 17th of May 2007 (2007.05.17 DOS Africa Advisory associates);

¹³²³ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³²⁴ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³²⁵ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³²⁶ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³²⁷ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³²⁸ Centre for Public Integrity, “*Making a killing*” in www.public-i.net on the 13th of November 2002 (2002.11.13 SHE Making a Killing - The Center for Public Integrity);

aim of Comtrade.¹³²⁹ The investigation furthermore showed, that all „*trading was done by Tandan. Comtrade had an exclusive arrangement with Tandan to provide investment funds with each to share 50/50 in the profits*“.¹³³⁰ The Report moreover says, that Niko Shefer allegedly had nothing to do with Comtrade.¹³³¹

6.55 After Comtrade realised that its investment money was lost, it allegedly accepted a nine percent shareholding in a start-up copper and cobalt mine in the Democratic Republic of the Congo (DRC).¹³³² This shareholding was received from a “*...sister company of Tandan in the Seychelles*”¹³³³. The name of the mine is Ruashi/Etoile.¹³³⁴ African Mining and Metals Company Ltd owns 55% of the Cobalt Metals Company Ltd Kinshasa (CMC), which has 55% interest in the *mining project* called Ruashi/Etoile.¹³³⁵ The report announces that it is unclear whether the mine exists or not. CMC is also ran by Niko Shefer.¹³³⁶ That’s the point when Keith Atkins comes into play.

6.56 Because it has been unknown to the officials, which other companies or persons hold shares in the mine, Keith Atkins of Cobalt Metals Company Ltd (CMC) was contacted via mail to officially throw light on the shareholders of CMC.¹³³⁷ In his reply Atkins stated: “*If you perceive a problem with the facts as detailed then I suggest that you take the matter up with Mr Shefer direct.*”

¹³²⁹ Comtrade Co-Operative Society Ltd, Company Aim in www.comtrade.za.net on the 1st of June in 2007 (2007.06.01 SHE Comtrade Company Aim);

¹³³⁰ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³¹ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³² The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³³ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³⁴ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³⁵ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³⁶ All Africa, “*How to Con Greedy Investors*” in www.allafrica.com on the 2nd of December in 2002 (2002.12.02 SHE AllAfrica on Niko Shefer);

¹³³⁷ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

However, I would predict that your quest will be a barren exercise".¹³³⁸ In addition Atkins wrote: „*When the shares were issued to the Comtrade shareholders by Mr. Shefer, he attached a copy of a letter from The Mineral Corporation, our independent consultants, advising of the Net Present Value of the Project at a 20% discount rate, on a fully invested basis as US\$220 million. It is important to understand that to derive that calculation it assumes that in excess of US\$ 200 million must be invested in the Stockpiles project and in the Refinery for the main orebody (the NPV and the investment sum are the same by coincidence). The value of the share is determined on a willing buyer/willing seller basis since the shares are in an unlisted company registered in the Saint Vincent and Grenadines*".¹³³⁹ In conclusion Atkins wrote: „*This puerile attempt to demonstrate to the DTI (Department of Trade and Industry, Republic of South Africa) and the Registrar of Co-operatives that you care for your shareholders interests is misplaced and far too late*".¹³⁴⁰

6.57 According to an internal document of the Tandan Group, Niko Shefer began the activities of these companies in 1995, as he “*won the tender to own and operate 273 shops in the Prisons throughout the Republic of Zaire*”¹³⁴¹. Tandan lead the business from January to December 1995, then it sold the whole activities to the “*Member’s Club of the Department of Correctional Services at net bottom profit to our Group of ZAR 5 Million*”¹³⁴². After this initial financial shot Tandan begins to work in Sierra Leone, Guinea and Liberia, trading with whatever – including gold and diamond¹³⁴³. In the Spring of 1997 they assert to have sold the most of these activities to the Holistic Resources Ltd. Tortola¹³⁴⁴. This offshore company belongs to the Holistic Resources Ltd. Sidney, which is a full-owned subsidiary of the South African mining group Amalia Gold Mining & Exploration Co. Ltd. Johannesburg¹³⁴⁵.

¹³³⁸ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³³⁹ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³⁴⁰ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company);

¹³⁴¹ “*Origin of the Capitalization of the Tandan Group*” of the 2nd of September 2002 (2002.09.02 SHE Capitalization Tandan Group);

¹³⁴² “*Origin of the Capitalization of the Tandan Group*” of the 2nd of September 2002 (2002.09.02 SHE Capitalization Tandan Group);

¹³⁴³ “*Origin of the Capitalization of the Tandan Group*” of the 2nd of September 2002 (2002.09.02 SHE Capitalization Tandan Group);

¹³⁴⁴ “*Origin of the Capitalization of the Tandan Group*” of the 2nd of September 2002 (2002.09.02 SHE Capitalization Tandan Group);

¹³⁴⁵ “*Holistic Resources Ltd. Australia*” in “*Raw Materials Group*” of the 25th of June 2007 (2007.06.25 SHE Holistic Resources Ltd. Sidney);



“Blood Diamonds” coming from Bukon Jedeh and a diamond from Lower Lofa, whose exploiting license have been given from the Liberian dictator Charles G. Taylor

6.58 Tandan remained with 6 blocks of 100 km₂ each at Bukon Jedeh, one block of 100 km₂ at Kokoya (Liberia), 100 claims of 2 km₂ each at Lower Lofa, 80 km₂ at the Mano River (Liberia) + 40 km₂ at the same river on the Sierra Leone’s side of the border. Everything obviously guaranteed by the RUF and Charles G. Taylor¹³⁴⁶. Having such assets the HSBC Equator Bank decides to open a credit line for the Tandan, but decides to “*forget*” its relationship to Shefer¹³⁴⁷. The man taking this decision on behalf of HSBC is Bruce Jewels¹³⁴⁸.

6.59 Step by step Niko Shefer and the Tandan Group begin to be mysteriously insolvent¹³⁴⁹. As we already described, the money flew through the bank accounts of the Tandan International (Seychelles) Ltd. Bridgetown and disappeared¹³⁵⁰. According to our research, part of the money flew in to the bank accounts of the Ministry of Social Welfare of Angola¹³⁵¹ – which means to the family of President José Eduardo Dos Santos.

¹³⁴⁶ “*Origin of the Capitalization of the Tandan Group*” of the 2nd of September 2002 (2002.09.02 SHE Capitalization Tandan Group);

¹³⁴⁷ Letter of Steven D. Kaeser of the HSBC Equator (USA) Inc. Glastonbury CT to Philip Van Niekerk of The Center For Public Integrity in Washington of the 10th of October 2002 (2002.10.10 SHE Kaeser to Van Niekerk);
¹³⁴⁸ Letter Bruce Jewels and Tom Wescott of the HSBC Equator Bank plc Johannesburg to David Battle and Rodney Goodwin, defending Niko Shefer, of the 11th of May 1999 (1999.05.11 SHE Jewels to Goodwin);

¹³⁴⁹ Letter of Fred Rindel of the Saicam Developments (Pty) Ltd. Menlo Park (South Africa) to Gerald Payne of the 9th of April 1999 (1999.04.09 SHE Rindel to Payne), as well as in the Affidavit of Antonio Carlos Guedes Teixeira of the 7th of March 2001 (2001.03.07 SHE Affidavit Teixeira), as well as in the Letter of J. Meyer of the South African Police Service to the Comtrade and the Tandan Equities Ltd. of the 28th of June 2000 (2000.06.28 Meyer to Comtrade), as well as in the Letter of Niko Shefer of the Tandan South Africa (Pty) Ltd. Johannesburg to the Comtrade Ltd. Pretoria of the 5th of July 2000 (2000.07.05 SHE Shefer to Comtrade), as well as in the Letter of Mark Efstratiou of the Mark Efstratiou Inc. Hatfield, on behalf of the Tandan International (Seychelles) Ltd. Bridgetown to the Comtrade Co-operative Society Ltd. Pretoria of the 25th of April 2000 (2000.04.25 SHE Efstratiou to Comtrade), as well as in the “*Minutes of the meeting of the Creditors Meeting of Tandan and Presto*” of the 20th of February 2001 (2001.02.20 SHE Creditors Meeting Tandan & Presto);

¹³⁵⁰ The Government Gazette of the Republic of South Africa, Report No. 114 in Terms of section 10(1) of the consumer affairs (unfair business practises) Act Comtrade Co-Operative Society Ltd in www.info.gov.za on the 20th of December in 2004 (2004.12.20 SHE Government Gazette RSA on Keith Atkins, Nico Shefer, Cobalt Metals Company), as well as in Centre for Public Integrity, “*Making a killing*” in www.public-i.net on the 13th of November 2002 (2002.11.13 SHE Making a Killing - The Center for Public Integrity);

¹³⁵¹ “*Outline of commodity trading program*” of the Tandan International (Seychelles) Ltd. Bridgetown, personally signed by Niko Shefer, without date (2007.06.25 SHE Commodity Trading Program of Tandan Seychelles);

7 MAIN FACTS & FIGURES

1ST CHAPTER – THE FIRST HYPOTHESIS

Many sources assert that the family Dos Santos, through his daughter Isabel, controlled a stake in the Banco Internacional de Credito SA Lisboa, which in Decmebr 2005 merged with the Banco Espirito Santo Group – one of the biggest banks of Portugal and a controversial financial institution, which until 1974 was one of the main accomplices of the dictatorship of Salazar and of the Portuguese colonialism. This assertion has never been proved.

1ST CHAPTER – THE FACTS

The ownership of the Banco Espirito Santo Group is hidden behind a curtain made of offshore companies and lead from Luxemburg. This hidden structure has been created in the 70ies, as the family Espirito Santo feared some juridical retorsion from the new Parliament of Portugal. The official holding companies of the bank (the Espirito Santo Financial Group SA in Lisbon) is a ghost, because the company is registrated in Luxemburg and the official head quarter in Lisbon is placed in a semidestroyed and abandoned building.

The owner of the two real holding companies of the group – the ESIH Espirito Santo International Holding SA in Luxemburg and the ESCH Espirito Santo Control Holding SA in Luxemburg – are controlled by fiduciaries: a) the Finimtrust (a company of the Kredietbank, which since 50 years offers its name in order to cover the real shareholders of any company); b) two dissolved companies (Parathon SA and Multinationale Financière SA, both in Luxemburg) – which means that the situation of the ESIH and of the ESCH is breaking the laws; c) an offshore company in the Cayman Islands (the Bank Espirito Santo International Ltd. Gran Cayman, which we aren't able to check).

The Banco Espirito Santo group has two participations in Angola. The first one is the Banco Espirito Santo Lda. Luanda. This company belongs 100% to the

Luxemburg holding companies, but they exercise just 80% of the assembly votings. The other 20% are exercised fiduciarily from the ESFG Espirito Santo Financial Group (Overseas) Ltd. Gran Cayman – which is voting for someone different from the family Espirito Santo. We could prove that this 20% in reality belongs to the GENI Group of Angola – which is said to be controlled by Isabel Dos Santos.

The second Angolan participation of the Portuguese bankers family is the Banco Espirito Santo de Angola Lda. Luanda. This bank belongs 79,96% to the family Espirito Santo and 20,04% to the Banco Nacional de Angola SA Luanda – which obviously belongs to the Angolan State and is dominated from the family Dos Santos and their political and financial partners.

Something like 1% of the shares of all the holding companies of the Banco Espirito Santo Group in Luxemburg belongs to an Irish company called Sanlux Investments Ltd. Athlone. This company has been created by the South African banking and insurance group Nedbank – which belongs to the Old Mutual Group. Anyway, neither Old Mutual nor Nedbank are really controlling the company, which is administrated by a hidden parallel fiduciary group of the Nedbank (which is called Stenham Gestinor) in name of unknown shareholders (through the electrician and the gardener of the villa where the company has its head office).

According to our research, this hidden owner could be a company called Iberian Peninsula Investments Lda. Luanda, which officially belongs to a company called Iberian Peninsula Investments Company Ltd. Gibraltar – which is not registered in Gibraltar! What does it mean? The most probably reality is that the company has been registered somewhere else and is administrated by a trustee or a fiduciary company in Gibraltar, which is giving his own address as the address of the Peninsula Investemnt in order to receive the mail. This situation is not extraordinary, nowadays many of the actors on the grey and illegal financial market are using expedients like these in order to make more difficult for the justice of the onshore jurisdictions to trace their activities.

1ST CHAPTER – THE FIRST THESIS

The family Dos Santos, after the merge between the Banco Internacional de Credito SA Lisboa and the Banco Espirito Santo, acquired a secret stake in this banking group. We don't have a smoking gun, but we can smell the smoke. There are good chance that checking the companies that we identified at the end of the shareholding ramifications of the Banco Espirito Santo Group we can find out the truth. Of course we can already prove that the family Dos Santos – as usual – obliged Banco Espirito Santo to give a 20% stake of each of its Angolan companies in order to let the President, his relatives and his accomplices, profit from the business of the bank – which is for sure legal in the form but illegal in the substance.



1ST CHAPTER – THE SECOND HYPOTHESIS

There are different assertions about a friendship or at least a business partnership between Isabel Dos Santos and her, Lev Leviev and Arkady Gaydamak. These assertions have never been proved

1ST CHAPTER – THE FACTS

The Sunland Mining Corporation Lda. Luanda is officially the head of a mixed group controlled by the Alrosa Escom Group and the Angolan Sodiamia Lda. Luanda – which is controlled by the Angolan State. We have found assertions of the Israeli media telling that Arkady Gaydamak has some stake in some of the companies of the group, but as long as we can't provide official papers from the Registrar of Companies of Luanda we won't be able to prove or deny any of these assertions.

Anyway, the Swiss holding company of the Sunland group is for sure dominated by the Alrosa group – which should be near to Lev Leviev. The brother of the CEO of the Swiss holding company of the Sunland group is – according to the South African Police – a man of the Mafia Godfather Vito Roberto Palazzolo a.k.a. Robert Von Palace Kolbatschenko.

Through a company administrating part of the financial and industrial interests of Lev Leviev in the Czech Republic, the Jafit Company NV Willemstad, we could find a link between Gaydamak, Leviev and Angola. The CEO of Jafit seems to be a former manager of Gaydamak in Angola and is for sure connected to a Panamenian businessman, Adolfo Sauri, which has an interesting history of money laundering for the Mexican organized crime and is involved in the Oil-For-Food investigations.

1ST CHAPTER – THE SECOND THESIS

There's still a long way to do in order to clarify the political and financial relationships of the family Dos Santos with Russia after José Eduardo, in year 1985, changed his alliance from the USSR to the USA. In despite of the fact that official releases say that Leviev and the family Dos Santos have no relationship to the family Gaydamak anymore, we still believe that Arkady could still be the link between Moscow and Luanda. To prove this will be very difficult and it will take some time and patience.



2ND CHAPTER – THE HYPOTHESIS

A special financial investigation unit of the Portuguese authorities called DCIAP filed in September 2000 a penal case against the responsables of tax fraud of four of the main banks of Portugal: Finabanco, Banco Espirito Santo, Millennium

BCP and BPN. The frauds have been made possible through the daily work of the Portuguese accountancy company IFS Consulting and Management Services Lda. Sintra, which was systematically faking invoices and fees on behalf of the four banks. The organization of the fraud and the laundering of the earned money has been organized from the Portuguese office of the British company PIC International Consultants Ltd. London, lead from the accountancy expert Rui Bento and the lawyer Antonio Frutuoso de Melo. According to the reasearch of the Portuguese journalist Rui Costa Pinto, which received part of the papers seized during the investigation from the prosecutor Candida Almeida, these papers show a concrete link to Isabel Dos Santos.

2ND CHAPTER – THE FACTS

We tried to get these papers, but in our trip to Lisbon we have been immediately overwhelmed from three difficulties: a) because no one of us speaks Portuguese, no one at the Registrar of Companies accepted to give us the papers of the companies we've asked and they **MUST** give to the public; b) because of the big pressure from the political and economical scenery, Candida Almeida doesn't seem to be willing to bring the investigations to a successful end; c) exactly in the days we came to Lisbon, Rui Costa Pinto has been fired from his newspaper because of a very untasty history of sexual harassment and denied any contact with us, suddenly claiming that he can't speak anything else then Portuguese.

We have been obliged to start our research on his publications without having any concrete chance to prove his assertions – which have never been refuted or contested. But this doesn't mean that we couldn't get any concrete success.

The Austin Investment Company Inc. Tampa – which, according to Costa Pinto, is a company used to “*help*” common activities of the family Dos Santos and Lev Leviev on the diamond's black market – as well as the Paraiso Investment Corporation SA Panama – which, according to Costa Pinto, is the company acting on behalf of Sindika Dokolo, the husband of Isabel Dos Santos, are actually existing and doing mysterious businesses in Switzerland, Gibraltar, Italy, Canada and Spain and seem to be directly connected to the FESA: the Foundation of José Eduardo Dos Santos, which is one of the most efficient channels for the laundering of the ill-gotten assets of the Angolan Government.

According to Costa Pinto Isabel and Sindika are hidden behind the curtain of the Aspenville Investments Ltd. Gibraltar – which is officially a subsidiary of the PIC International Consultancy group. Behind Rui Bento and Antonio Frutuoso de Melo, the main shareholder of the PIC group is a Portuguese businessman, Mario Jorge Queiroz e Castro – which seems to be a partner of Isabel Dos Santos in the Pechblenda Lda. Luanda – which we couldn't check.

One of the main shareholders of the companies directed by Queiroz e Castro is the Nielton SA Funchal (Madeira), which belongs 100% to the Nielton SA Montevideo. The company from Uruguay is administrated by the lawyer and

accountancy expert Eduardo Bomsztein – which is a celebrity as trustee and accomplices of some leaders of the South American drug trusts. The Nielton in Funchal is the holding for almost 100 offshore companies, which are mostly active in the diamond trading, in the oil trading, in the fish trading, in the international shipping and in the accountancy. Some of these companies, as the Angogal Lda. Funchal and the Angoil Ponticelli Serviços Industria Petrolifera SA Funchal, have suggestive names in the context of our research.

The other main shareholder of the PIC group is the Executive Management Consultancy Ltd. Grand Turk (Turks & Caicos). We don't know who owns it. We can just prove that Queiroz e Castro is administrating the company through his offshore trust Turks & Caicos First Secretarial Ltd. Grand Turk.

2ND CHAPTER – THE THESIS

No one knows who are the investors behind the whole structure of the Nielton SA Montevideo, the Nielton SA Funchal and of the Executive Management Consultancy Ltd. Grand Turk – but our suspicion is that this structure is partially controlled by the family Dos Santos. There are too many indications and too many coincidences. Of course we believe in the work of Rui Costa Pinto. In our opinion the research on this agglomerate of companies will show us how Isabel Dos Santos, the members of her family and her accomplices participate to the diamond's black market of Angola in order to increase their ill-gotten assets.



3RD CHAPTER – THE HYPOTHESIS

Vito Roberto Palazzolo is dealing in almost all the African countries in despite of the fact that everyone knows that he's a Godfather of the Sicilian mob and that he's internationally searched after been convicted in Italy for different crimes connected to his belongings to the Mafia. There's no reason to believe that he would act in all the countries producing diamonds and oil but not in Angola. So we searched for contracts and connections between the Clan of Palazzolo and the family of President Dos Santos.

3RD CHAPTER – THE FACTS

Actually Vito Roberto Palazzolo, with the help of his associate and partner (and Mafia's employee) Roberto Mattia Santarelli, received four licences of mining exploitation in Angola: in Lovua, in Kupolu, in Somicoa and in Sumitua. The key company in these projects is the Gema Dourada Scm Lda. Luanda.

With respect for the Lovua project, Gema Dourada, on behalf of the Angolan Government, gave the exploitation license to the Peregrine Finance Holding Ltd. Tortola (British Virgin Islands), which is officially controlling 50% of Gema Dourada. Behind the BVI company we identified the Peregrine Holdings Ltd. Cape Town – which is administrated by the General Joaquim Antonio Lopes

Farrusco, Commander of the Military Garrison of Luanda and former warlord, very near to President Dos Santos.

Roberto Mattia Santarelli, a Mafia man, is signing on behalf of General Farrusco and on behalf of Gema Dourada. This means that he's a shareholder of Gema Dourada, a member of the Board of Gema Dourada or has a Power of Attorney of Gema Dourada. All these three hypothesis are enough, according to the European laws on organized crime, to consider Gema Dourada a company of the mob. Roberto Mattia Santarelli is the official speaker of the Clan Bonomo – nowadays one of the mightiest in Sicily.

With his signature Mattia Santarelli transferred part of the exploitation's rights in Lovua to the Cape International Holding Ltd. Tortola – which belongs 100% to Vito Roberto Palazzolo. Near to Palazzolo another gentleman invests in the Lovua project with the agreement of Gema Dourada: the controversial Australian businessman Boris Ganke, which is also suspected to be a contact of the Sicilian Mafia.

For the Kupolu project the relationships are even clearer. According to a Report of the South African Police the exploitation's license has been given to the Kupolu Trading & Industry Ltd. Luanda – two of the members of the Board of this company should be President Dos Santos (personally) and Vito Roberto Palazzolo (personally or represented by his employees Roberto Mattia Santarelli and José Carlos Mouzinho – all representing the mysterious shareholder Ayres International Ltd. Tortola. This company is registered by the same address of the Cape International Holding, which (as we already said) is owned personally by Vito Roberto Palazzolo.

Anyway, Kupolu Trading & Industry, according to the South African Police, has a part of the exploitation's right for the Sumitoa and the Somicoa and owns a minority stake of the Diagama Lda. Luanda, which received the original license from the Angolan Government. According to the South African Police the main shareholder of Diagama is FESA – the Foundation of President José Eduardo Dos Santos.

3RD CHAPTER – THE THESIS

Gema Dourada and Kupolu Trading are joint ventures between Vito Roberto Palazzolo and José Eduardo Dos Santos. This means that the family running Angola is a business partner of the Sicilian Mafia.



4TH CHAPTER – THE HYPOTHESIS

Antonio Mosquito M'bakassy as well as Thcize Dos Santos, another daughter of José Eduardo, seem to be very important chess pieces in the financial games of the Clan on power in Angola. Mr. Mosquito, which became apparently rich only

as importer of European cars, is nowadays (in despite of some rumours about some problems of liquidity) one of the richest and mighties men of the country. He controls an important part of the oil exploitation, some important stakes in several banks and one of the biggest Shopping Centers of Luanda. Tchize made a career in Washington as representative of her country in the Private Investment National Agency, then she married a Portuguese agronomist engineer, Hugo Pego, came back to Luanda and became a major industry entrepreneur. We suspected that these results have been obtained blackmailing foreign investors or accepting bribes from them for the concession of exploitation's licenses.

4TH CHAPTER – THE FACTS

Tchize Dos Santos is a Board member of the FOCOA Friends of the Children of Angola, which is directed by her mother. FOCOA is one of the main source of charitable money to Angola – but also a wonderful vehicle in order to ask “*presents*” to the oil companies that are looking for exploitation licenses from the Government in Luanda.

We could get a copy of the original papers of a complete negotiation between Tchize Dos Santos, Antonio Mosquito and two German crooks, which were trying to establish a car import business in Luanda near to the one of Antonio Mosquito. The two German gentlemen have been obliged, step by step, to give up the majority of the shares of their companies. At the end, in some meetings personally moderated by José Eduardo Dos Santos, they lost the control on the company and lost everything they had.

The money flows in some offshore accounts of the BNI Banco Internacional Angolano – whose shareholder are Tchize Dos Santos (13,34%), her father (6.66%) and the “*who's whom*” of the Angolan political power. We followed the traces to the Samoan Islands, but we couldn't definitely say who's acting with that assets now. We discovered that one of the main managers of the bank is the US American banker Theodore J. Giletti, which has already a very bad international reputation for his previous leading positions in other banks all around the world.

President Dos Santos appears by the meeting with the German “*businessmen*” as representative of hiw own Foundation – the FESA – which explains why several industrial companies nowadays appear as main donors of the foundation: for instance the Israeli company LR Avionics Technologies, which is known for its illegal arms transports breaking the international embargoes rules. Many of the other donors are now owners of parts of the biggest oil exploitation licenses, which have been recently given by Sonangol through the brokerage of Antonio Mosquito. In some of the negotiation meetings Antonio Mosquito appears as representative of the LWINI Foundation – which belongs to the actual wife of José Eduardo Dos Santos.

Another interesting relationship we explained in the Report is the partnership between Antonio Mosquito M'bakassy and Iqbal Meer, the London based Zambian lawyer, which is one trustee of Nelson Mandela but also one of the key figures of the biggest financial and fraud scandal of the Zambian history. With Meer Mosquito is administrating a new web of offshore companies, which core is the Corib Holding Ltd. London, which in year 2003 has been accused by the American association CBRS Currency and Banking Retrieval System of money laundering.

4TH CHAPTER – THE THESIS

Antonio Mosquito M'bakassy and Tchize Dos Santos are the core of a criminal system that: a) collects bribes from foreign financial or industrial entities; b) with a very simple blackmailing system obliges smaller foreign investors to give up important parts of their assets in order to survive in the Angolan market, hoping one day to approach to an important trading agreement or exploitation license. This criminal organization goes cross-sectionally through the whole Angolan industrial and financial system, touching all the main banks, trading entities and industries of the country. If this structure won't be destroyed there's no prospere future for Angola, it doesn't matter if José Eduardo Dos Santos remains President or not.



5TH CHAPTER – THE HYPOTHESIS

We decided to reserve a special Chapter to José Eduardo Dos Santos in order to understand how he made the grade from jungle's warlord to elected President of Angola and manager of a huge criminal financial empire. The first thing that we decided to analyze was his changing of international alliance (from USSR to USA) at the end of the 80ies. We discovered that this decision has been madre at least four years before the Wall of Berlin went down – which means that his repositioning has nothing to do with the political collapse of the Communist lead part of the globe. At the contrary, he was able to maintain good relationships with both blocks, obtaining the resignation of Jonas Savimbi (the Angolan warlord historically near to the US administration) as candidate in the first free elections and – mostly after the fall of the USSR – increasing his financial and industrial relationships with Moscow.

5TH CHAPTER – THE FACTS

The turning point in the history of the MPLA is in September 1985. In that month Michael A. Ledeen, one of the most loyal and right wings oriented consultants of the US Republican Party – and of the administrations of Richard Nixon, George Bush Sr. and George Bush Jr. – created a new consultancy company, the ISI Enterprises Inc. Chevy Chase, in Maryland, which had just one single client: José Eduardo Dos Santos.

Ledeen advised Dos Santos in lobbying, but also in global exploiting, trading and financial questions, making him to one of the richest African men. After the signature under this contract everything changed. During the following years Dos Santos and his main partners signed a quantity of contracts with some of the most famous and influent lobbying companies of Washington – of course all strictly belonging to the Republican Party’s scenery. Some of these contracts are still active now.

Furthermore we discovered that José Eduardo Dos Santos and his collaborators took from the beginning the control of the CPLP, an international organization of the Portugues countries, and in the last years created a trust in Geneva, which seems to be strictly connected with that organization, which is holding some of the secret assets of the family Dos Santos. This group is called Suninvest and is investing in huge industrial projects in Portugal, in Brasil and in Mozambique, especially in the pharmaceutical, in the chemical and in the transport industry.

5TH CHAPTER – THE THESIS

The model of the financial structure of the criminal empire of the Dos Santos family is a prdocut of the consultancy of Michael A. Ledeen and – of course – of the “*willing help*” of the CIA. The fact that the soldiers of Dos Santos received a confidential information where to get and shoot down Jonas Savimbi means more than the analysts ever presented to the public.

We believe that also the FESA and the other US based charities of the family Dos Santos are a product of the co-operation between the MPLA, the US Republican Party and the CIA. There are dozen of indications for this thesis, as the list of the doners, which are mostly connected with the US oil industry, the illegal arms trading, the Apartheid’s financial and industrial system as well as the traditional anglo-saxon insurance and banking system.

We also believe that through the FESA and the CPLP, always advised from Ledeen, Dos Santos began to dream to become one of the global players in Africa and win political and financial influence into the neighbour countries. We believe that this project is going to be the main challenge of the next generation of the family of the actual President of Angola – if we don’t concurre in a proceed with the goal to stop them.



6TH CHAPTER – THE HYPOTHESIS

The presence of Sindika Dokolo, the husband of Isabel Dos Santos, in the Luanda’s scenery, can’t be meaningless. We already discovered that their marriage is a family enterpresise question: the merge between two rich and influent clans of two neighbour countries. Sindika Dokolo is one son of the founder of the Banque de Kinshasa – which went with almost no accident

through the different dictatorships of what we nowadays call the Democratic Republic of Congo – the former Zaire.

6TH CHAPTER – THE FACTS

The biggest involvement of Sindika Dokolo in the economic life of Angola is for sure through Africa Advisory Ltd. Breynston (South Africa). This company, lead from the formal banker and arms facilities broker Bruce Jewels, is a sort of broker for almost all Africa – mostly for illegal activities, as we can see by the presence in the Board of the Associates or in their local offices of famous arms traders like John Bredenkamp, Niko Shefer and Walter Hailfax near to former Ministers of the tyrannies in Congo, in Uganda and so on as well as extremely right wind lobbyists and crooks from United States (like John Aycoth).

In each country the representatives of Africa Advisory are part of the powerfulst clans and / or representatives of the biggest foreign banks and / or industries. The crew of Africa Advisory is a tremendous selection of people with hidden power, several shadows in the past and a lot of ambition for the future. The results are visible just looking at Angola, where Dokolo, apparently completely independently from his wife, is rapidly growing to the biggest communications entrepreneur of the country.

Another way to percept how big the structure is, became visible with the so called Tandan scandal: A fraud of ca. 75 Million US Dollars, which has been organized from the arms trader Niko Shefer, in which papers you can find a lot of the most influent associates of Africa Advisory – and a very suspect link to the Ministry of Social Welfare of Angola.

6TH CHAPTER – THE THESIS

Africa Advisory is one of the most dangerous criminal organization of whole Africa. The main goal of this group is to finance illegal trading and organize exploitation licenses for personalities and companies, which couldn't afford to make an attempt in the official way because they are already well known as war criminals, insolvents, thieves and authors of other kind of frauds. The result is that Africa Advisory has a big influence in the consolidation of a leading caste, which increased its power based on illegal activities, participating to a new and brutal way of the old colonialism, depauperating the Continent.



RECOMMENDATIONS

We feel that we already have enough material in order to ask the impeachment of President Dos Santos according to the Angolan laws. We can prove that he and his accomplices and relatives are blackmailing foreign investors and we can prove that he's connected to the Sicilian Mafia. But we guess that these accusations are probably not enough to create any movement in Luanda. For this

reason we believe that one main point could do force a penal case in South Africa against Vito Roberto Palazzolo and his associates – and insert José Eduardo Do Santos as accomplices of the mafia, which would create a big reaction in several international committees.

We should find a way to revitalize the penal investigations in Portugal with respect to the Operation Hurricane and convince at least Mrs. Almeida to give us the papers, which prove the Angolan link. After this we can research very quickly and exactly the offshore structure of the financial empire of the Dos Santos clan and then systematically begin to trace their ill-gotten assets.

One day, with respect to the campaign “*The End of Impunity*”, we should get Dos Santos and Ledeen as targets. Next year USA will vote the new president. I guess that a campaign against Ledeen will create consent and probably generate sponsorships for GW in Washington.

We should try to stop Africa Advisory. For this reason we believe that there’s the necessity of a campaign through the whole Continent, taking contact with the independent inquiring organizations (where something like this does exist) and make a press release by some important meeting of the Conference of the States of Africa. I think such a campaign would be easy to organize and very efficient and loud in the realization.

We should try to investigate deeper and deeper the relationships between Lev Leviev, Arkady Gaydamak and the Dos Santos clan. In this matter our work is just on its first steps. We believe that the goal of reactivating in some way a Swiss investigations could be important for the publicity aspect, but the truth is that Switzerland never ever concluded any of these investigations. Not in the case of Ferdinand Marcos, not in the case of Abacha, not in the case of Boris Eltsin, not in the Menatep case, not in the case of Beghijet Pacolli, not in the case of Vito Roberto Palazzolo and the Pizza Connection, not in the case of Licio Gelli, not in the case of Kazakistan, not in the case of British Aerospace, not in the case of Yeslam and Osama Bin Laden. This doesn’t mean that GW shouldn’t try, but we feel that we should do something more – we believe we can stop Gaydamak just in Israel, and we know that Alex Yearsley created the premisses for a work there.

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Claudia Apel

Alessandra Molinari

Kerstin Köhler

Roberta Fusi

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Born 12th of July 1976
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HIGHAM, JEAN INGRID

Born 6th of February 1946

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JAIME, AGUINALDO

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LEITAO DA COSTA E SILVA, JOSE

Born 12th of January 1951

Alameda Manual Van Dunem 308/310

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Born 18th of April 1955

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Born 22nd of April 1959

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Born 20th of March 1947

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Luanda 2679

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NAOR, SHIMON

Africa-Israel Building,

P.O. Box 12197, Yehud 56470 Israel

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PARREIRA HOLTREMAN ROQUETTE, JOSE ALFREDO

Born 22nd of September 1936

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Tel. 00352 434 945

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PAULO, JULIAO MATEUS

Born 30th of December 1942

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Tel. 00244 222 372057 or 372092 or 372030

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PEGO, HUGO

Tel. 00244 222 693274

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Ch. Des Echelles 2

1523 Granges-pres-Marnand (Switzerland)

Tel. 0044 26 6680300



PINHEIRO ESPIRITO SANTO SILVA, MANUEL RICARDO

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Rua 17 de Setembro, 32

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ESPIRITO SANTO SILVEIRA, RICARDO

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SEIL, JOHN

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Born 1st of August 1941

7312 Western Ave.

Chevy Chase, MD 20815

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GASPAR-MARTINS, ISMAEL

Born 12th of January 1940

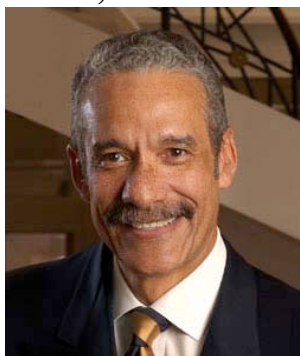
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GRAY, ROBERT K.



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Embassy of the Republic of Angola

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00244 222 446866



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Esquina da Rua Marien Ngouabi com Rua Antonio Assis Jr

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SHAIR, KAMAL A.



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12411 Giza (Egypt)

Tel. 0020 02 3449680

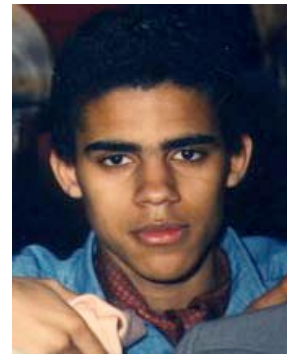
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Tel. 0027 11 4634874

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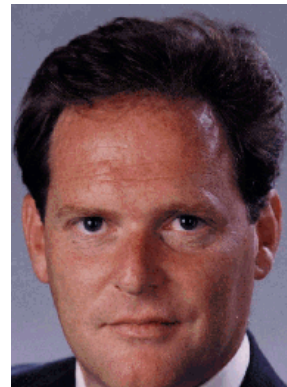


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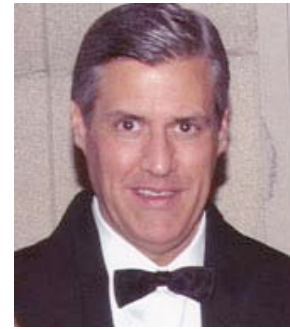


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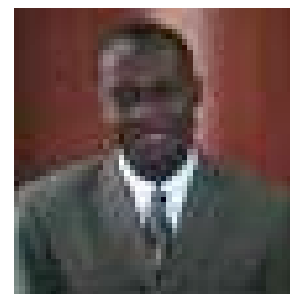
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9 INDEX OF COMPANIES' NAMES

The companies are sorted by the jurisdictions where they have been registered. These jurisdictions are recognizably by their own flag. Here's the list of the jurisdictions:

- 1  = ALGERIA
- 2  = ANGOLA
- 3  = AUSTRALIA
- 4  = AUSTRIA
- 5  = BAHAMAS
- 6  = BELGIUM
- 7  = BENIN
- 8  = BOTSWANA
- 9  = BRASIL
- 10  = BRITISH VIRGIN ISLANDS
- 11  = BURKINA FASO
- 12  = CABO VERDE
- 13  = CAMEROON
- 14  = CANADA


















- 15  = CAYMAN ISLANDS
- 16  = CHAD
- 17  = CHANNEL ISLANDS
- 18  = CHILE
- 19  = CHINA
- 20  = COLOMBIA
- 21  = CONGO
- 22  = CURAÇAO
- 23  = CYPRUS
- 24  = CZECH REPUBLIC
- 25  = DEMOCRATIC REPUBLIC OF CONGO
- 26  = DENMARK
- 27  = EGYPT
- 28  = EQUATORIAL GUINEA
- 29  = FRANCE
- 30  = GAMBIA
- 31  = GERMANY
- 32  = GHANA
- 33  = GIBRALTAR
- 34  = INDIA
- 35  = IRAQ
- 36  = IRELAND
- 37  = ISLE OF MAN
- 38  = ISRAEL
- 39  = ITALY


- 40  = **IVORY COAST**
- 41  = **JAPAN**
- 42  = **JERSEY**
- 43  = **KENYA**
- 44  = **KOREA**
- 45  = **LEBANON**
- 46  = **LIBERIA**
- 47  = **LIBYA**
- 48  = **LIECHTENSTEIN**
- 49  = **LUXEMBURG**
- 50  = **MACAO**
- 51  = **MADEIRA**
- 52  = **MALTA**
- 53  = **MEXICO**
- 54  = **MOROCCO**
- 55  = **NAMIBIA**
- 56  = **NETHERLANDS**
- 57  = **NEW ZEALAND**
- 58  = **NIGERIA**
- 59  = **NORWAY**
- 60  = **PANAMA**
- 61  = **PORTUGAL**
- 62  = **ROMANIA**
- 63  = **RUSSIA**
- 64  = **SAMOA**


- 65  = SEYCHELLEN
- 66  = SINGAPORE
- 67  = SLOVAKIA
- 68  = SOUTH AFRICA
- 69  = SPAIN
- 70  = SWEDEN
- 71  = SWITZERLAND
- 72  = TANZANIA
- 73  = TURKS & CAICOS
- 74  = UGANDA
- 75  = UNITED KINGDOM
- 76  = UNITED STATES OF AMERICA
- 76.1  = CALIFORNIA
- 76.2  = CONNECTICUT
- 76.3  = DELAWARE
- 76.4  = DISTRICT OF COLUMBIA
- 76.5  = FLORIDA
- 76.6  = GEORGIA
- 76.7  = MARYLAND
- 76.8  = MICHIGAN
- 76.9  = NEW JERSEY
- 76.10  = NEW YORK
- 76.11  = OHIO
- 76.12  = PENNSYLVANIA
- 76.13  = TEXAS
- 76.14  = VIRGINIA



- 77  = URUGUAY
- 78  = ZAMBIA
- 79  = ZIMBABWE


HERE'S THE COMPLETE ALPHABETICAL LIST OF THE 733 COMPANIES, WHICH HAVE BEEN MENTIONED IN THIS DRAFT OF OUR REPORT:


- AAA Correctores de Seguros Lda. Luanda  4.51
- AAA Fundo de Pensões Lda. Luanda  4.51
- AAA Lda. Luanda  4.51
- AAA Seguros Lda. Luanda  4.51
- AAA Serviços Risco Lda. Luanda  4.51
- ABN AmRo Ltd. Funchal  2.13
- ABN AmRo Ltd. Gibraltar  2.13
- ABN AmRo South Africa (Pty) Ltd. Cape Town  6.13
- Acapir Sociedade de Empreendimentos e Negócios Lda. Luanda  4.3 4.7 4.10
4.12 4.13 4.19 4.20
- ACR Angola Consulting Resources Lda. Luanda  4.69
- ACS Aviation Consultancy Services (Pty) Ltd. Windhoek  6.24 6.26 6.27 6.50
- ACS Aviation Consultancy Services International Ltd. Páfos  6.26 6.27
- Aden River Estate Ltd. Lagos  6.17
- Aequo Animo Shipping Lda. Funchal  2.23
- Aero Contractors Nigeria Ltd. Lagos  6.17
- Africa Advisory Ltd. Bryanston  6.12 6.13 6.14 6.15 6.16 6.17 6.18 6.19
6.20 6.21 6.22 6.23 6.24 6.25 6.26 6.27 6.28 6.29 6.30 6.31 6.32 6.33 6.34
6.35 6.36 6.37 6.38 6.39 6.40 6.41 6.42 6.43 6.44 6.45 6.46 6.47 6.48 6.49
6.50 6.51 6.52 6.53
- Africa Business Services Ltd. Abidjan  6.20 6.21


AFRICA ISRAEL LTD. TEL AVIV  1.58


African Development Bank SA Abidjan  5.11 6.40 6.51


AFSL Access Financial Services Ltd. Powell   4.75


Agar SA Kinshasa  6.3


Al-Eman Company Ltd. Nairobi  6.36


Alexander Securities Ltd. Sidney  3.14



Alfabeto Lda. Funchal  2.23



Allgemeine Finanzberatungs Ges.mbH Wels  3.10



Alma Corporation Ltd. Banjul  6.23


Alrosa Company Ltd. Mirny  1.47 1.48 1.50 1.51 1.53 1.55 1.56 2.11


Amalia Gold Mining & Exploration Company Ltd. Johannesburg  6.57


Amec Paragon Inc. Houston   4.67


Amer-Con Corporation Inc. Miami   4.34 4.41



American Worldwide Inc. Bethesda   5.51


Amigotel Company Lda. Luanda  6.8 6.10 6.11


Ammil Alimentos Lda. Luanda  4.85


Amorim Energia BV Mozelos  4.88 6.8


Ancar Automoveis de Angola SA Luanda  4.2 4.6 4.7 4.8 4.10 4.13 4.15
4.19 4.22 4.23 4.24 4.25 4.28 4.29 5.56


Ancar Worldwide Investment Holding Llc Wilmington   4.6 4.7 4.8 4.10
4.11 4.13 4.14 4.15 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.28 4.29































Angodiam Soc. de Expolaracao e Comercial. de Diamantes Lda. Luanda  2.10


Angogal Lda. Funchal  2.23



Angoil Ponticelli Servicos Industria Petrolifera Lda. Funchal  2.23


Angola Telecom Lda. Luanda  4.17


Angomedica Uee Luanda  5.79 5.81 5.86


Animatrade Lda. Funchal  2.23
 Anverse Ltd. Dublin   1.63 1.67
 APCO Associates Inc. Washington   5.43
 Aquamarine Finance and Securities Ltd. Lagos   6.17
 Araguaiana Lda. Funchal  2.23
 Arcinella Assets SA ??? 4.34
 Arosfram Lda. Luanda  4.17
 Ascorp Lda. Luanda  2.11
 Aspenville Investments Ltd. Gibraltar  2.14 2.15
 Astorguis Comercio e Servicos Lda. Funchal  2.23
 ATI Alvac Ltd. Nairobi  6.36
 Atlanshipping Lda. Funchal  2.23
 Atlantic Company Ltd. St. Helier  1.23
 Atlantic Estates Ltd. Lagos   6.17
 Atlas Trading Ltd. Essex  4.83
 Atocha Trading Lda. Funchal  2.23
 Atrium Energy Inc. Lagos   5.15
 Atrium Group Llc Abuja   5.15
 Audi AG Ingolstadt  4.2 4.14 4.21 4.85 4.86
 August 26 (Congo) SA Kinshasa  6.31
 August 26 Holding (Pty) Ltd. Windhoek  6.28 6.30 6.31
 Austin Investment Company Inc. Tampa   2.10 2.11
 Austin Investment Ltd. Gibraltar  2.12
 Austin Investment Ltd. Montreal  2.12
 Automobili Lamborghini SpA Sant'Agata Bolognese   4.14 4.21


Aveyron SA Montevideo  2.21


Avmark Holdings Ltd. Dublin   1.63


Ayres International Ltd. Tortola  3.20


Azinor Lda. Lisboa  4.17


BAI Banco Africano de Investimentos Lda. Lisboa  4.40


BAI Banco Africano de Investimentos SA Luanda  0.8 4.34 4.37 4.38 4.39
4.40 4.41 4.42 4.43 4.51 4.60 4.86 5.61 5.66 5.68 6.9


Banca Privata Italiana Luxembourg SA Luxembourg  2.13


Banco BIC Lda. Luanda  4.86


Banco BPI SA Lisboa  6.8


Banco Comercial Angolano SA Luanda  0.8 4.2


Banco Espirito Santo (International) Ltd. Gran Cayman  1.11


Banco Espirito Santo de Angola SA Luanda  0.8 1.43 1.44 1.47


Banco Espirito Santo e Comercial SA Lisboa  0.9 1.2 1.3 1.5 1.13 1.22 1.27
1.39 1.40 1.42 1.44 1.48 2.2 2.5


Banco Espirito Santo Lda. Luanda  0.8 1.16 1.35 1.44


Banco Espirito Santo Ltd. Gran Cayman  1.22 1.25 1.26


Banco Espirito Santo SA Madrid  1.26 1.27


Banco ESSI SA Lisboa  1.23


Banco Fomento Lda. Luanda  4.86


Banco Internacional de Credito SA Funchal  1.13 1.22































Banco Internacional de Credito SA Lisboa  1.2 1.13 1.16 1.22 1.25 1.30 1.42


Banco Nacional de Angola SA Luanda  1.35 5.19 5.20 5.34 5.70


Banco Santander Trotta SA Lisboa  2.34


Bank of Zambia Ltd. Lusaka  4.75


Banque Espirito Santo et de la Venetie SA Paris  1.26


Banque of Kinshasa SA Kinshasa  6.2 6.3 6.4
Banque Paribas SA Paris  4.88
Barclays Bank Plc London  2.26 2.34 6.39 6.40
Bauru Comercios e Internacionais Servicos Lda. Funchal  2.23
BCCI Bank of Credit & Commerce International Inc. Tampa   5.42
BCI Banco de Comercio e Industria SA Luanda  4.17
BDO Consult Ltd. La Valletta  1.61
Bell IXL Investments Ltd. Victoria  3.15 3.16 3.17
Belsquare Residence NV Bruxelles  4.75
Bentley Motors Ltd. Crewe  4.14 4.21
BESPAR SGPS SA LISBÕA  1.3 1.4 1.5
Bestandbetter Lda. Funchal  2.23
BHF Bank AG Frankfurt am Main  4.33
BIAO Bank SA Abidjan   6.13
Bio Quanta Consultadoria Lda. Funchal  2.23
Blue Water Marine Ltd. Lagos   6.17
Bluefish Technologies Holdings AS Kobnhavn  6.11
Bluefish Technologies South Africa (Pty) Ltd. Johannesburg  6.11
BMJN Espirito Santo Ltd. Nassau  1.23
BNI Banco de Negocios Internacional SA Luanda  0.8 4.32 4.33
Boardroom Service Ltd. Lagos   6.17
Bohemia Privatstiftung Wien  1.60
Boletim Comercios e Internacionais Servicos Lda. Funchal  2.23
Bonto Industrial Zone Ltd. Banjul  6.23
Botswana Diamondfields Inc. Vancouver  3.2 3.3 3.4 3.5
Bourbon SA Paris  4.56


Boutique Basile SA Geneve  4.75 4.78


Bovel Ltd. Banjul  6.23


BP British Petroleum Plc London  4.17


BPN Banco Portugues de Negocios SA Lisboa  2.2 4.33



Brenco Trading Ltd. Douglas  4.38


Broere Copyshop Delft BB Rotterdam  1.59


Bulios Lda. Funchal  2.23


Business & Personal Financial Advisors Inc. Sandton  6.52


Byblos Bank Europe SA Bruxelles  4.33



C/R International Llc Washington   5.52


Cabeceira Lda. Funchal  2.23


Cabinda Gulf Oil Company Lda. Cabinda  4.87


Caixa Bank SA Barcelona  4.39 6.8



Caixa Geral de Depositos SA Lisboa  6.8


Calden International Ltd. Dublin   1.67



Calonda Lda. Funchal  2.23


Camissombo Lda. Funchal  2.23


Camparal Inc. Panama  5.91


Canterbury Ventures Llc Wilmington   4.25 4.26 4.29


Cape International Holdings Ltd. Tortola  3.11 3.12 3.13 3.18


Captron International Ltd. Dublin   1.67


Carrefour (Portugal) SA Lisboa  1.25


Cash Back (Portugal) Recuperacao do Iva Lda. Sintra  2.15


Cash Back VAT Reclaim SL Sintra  2.15


CBA Commercial Bank of Africa Ltd. Nairobi  6.40


CCL Contracting Company Lda. Luanda  4.85


CE EU Ltd. Nicosia  1.59 1.62


CEB Holding SA Luxembourg  1.64 1.66


Central Bank of Angola SA Luanda  5.11


Central Bank of Nigeria Ltd. Lagos  6.51


Centro Ancar Lda. Luanda  4.24


Cerampex Establishment Vaduz  1.66


Ceres Investimentos Lda. Funchal  2.23


Chambe Lda. Funchal  2.23


CHICOIL Chimuco Comercial e Industrial Lda. Benguela  4.86


Chigugo Lda. Funchal  2.23



China Sonangol International Holding Ltd. Hong Kong  4.54


Chissanda Lda. Funchal  2.23


Cimpor Industria de Cimentos SA Lisboa  5.66


Cipreste Lda. Funchal  2.23


Citga Ltd. Banjul  6.23



Citibank Group Llc New York   6.39


CMC Cobalt Metals Company Ltd. Kinshasa  6.56


Codemines SA Kinshasa  6.3


COERM Companhia de Expl. e Comercial. de Rec. Naturais Lda. Luanda  2.6


Cofiki SA Kinshasa  6.3 6.4


Cohen & Woods International Inc. Arlington   5.46 5.47 5.48


Columbia Investimentos Lda. Funchal  2.23


Commerzbank AG Frankfurt am Main  4.33


Commonwealth Development Corporation Group Plc Johannesburg  6.41


Compagnie Bancaire Espirito Santo SA Lausanne  1.22 1.26


Companha de Seguros Tranquilidade Vida SA Lisboa  1.3 1.5 1.6


Companhia das Aguas da Fonte Santa de Monfortinho SA Lisboa  1.23


Comtrade Co-operative Society Ltd. Johannesburg  6.53 6.54


Conduril Engenharia Angola Lda. Luanda  4.38


Controlled Sport (Portugal) Turismo Cinegetica e Agricultura SA Lisboa  1.23


Convenitrade Lda. Funchal  2.23


Corib Holdings Inc. Panama  4.84


Corib Trading Ltd. Harrow  4.83


Credit Agricole Indosuez SA Paris  1.4


Creertrading Lda. Funchal  2.23


Crepuscolo Lda. Funchal  2.23


Crew Development Corporation Llc Vancouver  3.2 3.3


Crew Gold Corporation Llc Vancouver  3.2


Cronografo Lda. Funchal  2.23


Crusta Comercios e Internacionales Servicios Lda. Funchal  2.23

CXG Corporacion Caixa Galicia SAU Madrid  6.8


Cygnus Comercios e Internacionales Servicios Lda. Funchal  2.23


Cygnus Trading Ltd. Nicosia  1.62


Cymanco Services Ltd. Nicosia  1.62


CZM Real Estate Ltd. La Valletta  1.60

Dabas Management Ltd. ??? 4.34



Dar-Al-Handasah Consultants UK Ltd. London  5.64


Dar-Al-Handasah International Group Inc. Cairo  5.63 5.64 5.65


Dar-Al-Handasah Lda. Luanda  5.64


Dar-Al-Handasah Ltd. Accra  5.64


Dar-Al-Handasah Ltd. Algeri		5.64					
Dar-Al-Handasah Ltd. Beirut		5.64					
DAR-AL-HANDASAH LTD. CAIRO		4.17	5.61	5.62	5.63	5.64	5.65
Dar-Al-Handasah Ltd. Dodoma		5.64					
Dar-Al-Handasah Ltd. Johannesburg		5.64					
Dar-Al-Handasah Ltd. Ouagadougou		5.64					
Dar-Al-Handasah Ltd. Rabat		5.64					
Dar-Al-Handasah Ltd. Tripoli		5.64					
Dar-Al-Handasah UK Ltd. London		5.64					
Daumonty Financing Company BV Rotterdam		1.50					
De Beers Group		1.49	1.51	4.17	4.87		
Declive Investmentos Lda. Funchal		2.23					
DEG Deutsche Investitions- und Entwicklungsgesellschaft mbH Köln		6.40					
Delta freeze Ltd. Lagos		6.17					
Denton, Wilde & Sapte Inc. Dar-es-Salaam		6.50					
Denton, Wilde & Sapte Inc. Kampala		6.50					
Denton, Wilde & Sapte Inc. London		6.50					
Designways Ltd. Dublin		1.67					
DFCU (Uganda) Ltd. Kampala		6.41					
DFCU Financial Holding Llc Dearborn	 	6.39	6.41				
Diagama Lda. Luanda		3.24					
Districar Lda. São Paulo		6.3					
Domaine de Mbali SA Mbali		6.3					
DPC & Associates Ltd. Cape Town		6.46					
Dresdner Bank SA Luxembourg		1.64					
East African Development Bank Ltd. Kampala		6.39	6.40				


EAW Group Inc. Washington   6.49 6.50


Elbuque Shipping Lda. Funchal  2.23


Elve Zaire SA Kinshasa  6.3



Empresa Hotel Astoria de Monfortinho SA Lisboa  1.23


ENACOL Empresa Nacional de Combustiveis Lda. Praia  4.53


Endiama Lda. Diamang  1.47 1.49 1.50 2.10 3.1 3.3 3.13 3.18 3.20 4.4
4.17 4.38 4.86 4.87


ENGIL Sociedade de Construcao Civil SA Linda-a-Velha  4.17


ENI Angola Lda. Luanda  4.66 4.68


ENI Ente Nazional Idrocarburi SpA Milano   4.88 6.8


ENSA Empresa Nacional de Seguros e Resseguros Lda. Luanda  4.86


Equatorial Trust Bank Ltd. Lagos  6.51


Escom Alrosa Ltd. London  1.48 1.49 2.5 2.6 2.7 2.10


ESCOM LDA. LUANDA  1.47 2.6


Escopar Espirito Santo Comercio e Administracao SA Lisboa  1.25


ESFG Espirito Santo Financial Group SA Luxembourg  1.3 1.4 1.6 1.7 1.8
1.9 1.16 1.17 1.19 1.33 1.35 1.36 1.40 1.43



ESFIL Espirito Santo Financiere SA Luxembourg  1.10 1.26 1.33


ESFIL Properties SA Luxembourg  1.26 1.33



Esfint Holding SA Luxembourg  1.21 1.25


Eskom Holdings Ltd. Johannesburg  6.39

















Espart Espirito Santo Participacoes Financeiras Sgps SA Lisboa  1.23





























Espirito Santo Bank Llc New York   1.26


Espirito Santo Bank Ltd. London  1.26



Espirito Santo Bank of Florida Inc. Miami   1.20


Espirito Santo Bank SA Panama  1.26


Espirito Santo Control (BVI) Ltd. Tortola		1.15				
Espirito Santo Control Holding SA Luxembourg		1.11	1.13	1.14	1.15	
Espirito Santo Control SA Luxembourg		1.10				
Espirito Santo Fashion Investments Ltd. Tortola		1.28				
Espirito Santo Fashion Investments SA Luxembourg		1.10	1.28			
Espirito Santo Financial Group (Overseas) Ltd. Gran Cayman		1.17				
Espirito Santo Financial Group SA Lisboa		1.5	1.16	1.26		
Espirito Santo Golfes SA Lisboa		1.29				
Espirito Santo Health & Spa SA Luxembourg		1.10				
Espirito Santo Hotel Sgps SA Lisboa		1.29				
Espirito Santo Industrial (BVI) Ltd. Tortola		1.15	1.24	1.25		
Espirito Santo Industrial SA Lisboa		1.25				
Espirito Santo Industrial SA Luxembourg		1.10				
Espirito Santo International (BV) Ltd. Tortola		1.15				
Espirito Santo International Holding SA Luxembourg		1.10	1.11	1.12	1.22	1.24
Espirito Santo International SA Panama		1.15				
Espirito Santo Investment Management Sicav Luxembourg		1.20				
Espirito Santo Irmaos Sgps SA Lisboa		1.22	1.25			
Espirito Santo Property (BVI) Ltd. Tortola		1.15	1.23			
Espirito Santo Property Espana SA Barcelona		1.23				
Espirito Santo Property Holding Portugal SA Lisboa		1.23				
Espirito Santo Property Holding SA Luxembourg		1.10	1.22	1.23		
Espirito Santo Resources Ltd. Nassau		1.21	1.22	1.24	1.29	1.30 1.31 1.32


Espirito Santo Services SA Luxembourg		1.10	1.18
Espirito Santo Tourism (Europe) SA Luxembourg		1.29	1.30
Espirito Santo Tourism (Portugal) Consult. de Gest. Impresarial SA Lisboa		1.29	
Espirito Santo Tourism.com SA Luxembourg		1.31	1.32
Espirito Santo Viagens Sgps SA Lisboa		1.29	
Espirito Santo.com SA Luxembourg		1.31	1.32
ESSA Empresa de Servicos e Somdagens de Angola Lda. Luanda		4.49	
Estevar Company Ltd. Nicosia		1.59	1.62
Estilhaco Lda. Funchal		2.23	
Estoril Inc. Miami	 	1.23	
Euroatlantic Inc. Miami	 	1.23	
Europa Capital Management Ltd. Praha		1.63	
Executive Management Consultancy Ltd. Grand Turk		2.24	2.36
Executive Removals Ltd. Banjul		6.23	
Exor America Inc. New York	 	1.21	
Expo Industries Ltd. Ramsey		1.23	
Express Processing & Packaging Ltd. Lagos		6.17	
Exxon Mobil Corporation Llc Irving	 	4.17	4.68 4.69 5.42
F. Steiner & Company Ltd. Lagos		6.17	
Falcon Oil Holding Block 15 SA Panama		4.65	
Falcon Oil Holding Block 17 SA Panama		4.65	
Falcon Oil Holding Block 18 SA Panama		4.65	
Falcon Oil Holding Block 6 SA Panama		4.65	
Falcon Oil Holding SA Luxembourg		4.1	4.65 4.68 4.69 4.72 4.86


FDES Fundo de Desenvolvimento Economico e Social Luanda  4.86


Fenton Communications Inc. New York   5.17 5.18


Ferme de la Lukaya SA Kinshasa  6.3



Feron de Clebsattel SA Marseille  5.49


FESA Fundacao Eduardo Dos Santos Luanda  2.12 3.24 4.16 4.17 4.18 4.19
4.21 4.60 4.64 4.87 5.55 5.56 5.57 5.59 5.60 5.61 5.62 5.81 5.86 5.88 6.7
6.9


FESA Fundacao Eduardo Dos Santos Madrid  4.64 5.55 5.58


FESA Fundacao Eduardo Dos Santos Montreal  2.12 4.64 5.55 5.58


FESA Fundacao Eduardo Dos Santos Rio de Janeiro  4.64 5.55 5.57 5.61


FESA Fundacao Eduardo Dos Santos Washington   4.64 5.55


Feyline Lda. Funchal  2.23


FIAT SpA Torino  1.21



Figes SA Kinshasa  6.3


FIMA Finance Management Ltd. Tortola  1.21


Finabanco SA Lisboa  2.2


Finges Servicos de Consultoria SA Lisboa  1.23



Finimtrust SA Luxembourg  1.11 1.12 1.13 1.14


Finley & Kumble Inc. Washington   5.26

First Step Capital (Pty) Ltd. Johannesburg  6.52

Fitraco SA Kinshasa  6.3

Fivet Ltd. Nicosia  1.59 1.62

Fleishman – Hillard Inc. Washington   5.44

FM Sociedade de Controlo SA Porto  4.35

FMO NED. FINANCIERINGS-MAATS. V. ONTWIKKELINGSLANDEN NV DEN

HAAG  **6.40**

FOCOA Friends of the Children of Angola Falls Church   **4.3 4.4**

Fondazione Giovanni Agnelli Torino  **1.21**

Forcemotive Ltd. London  **4.83**

Foundation Von Palace Kolbatschenko Trust Reg. Vaduz  **3.12**

Frespar Lda. Funchal  **2.23**

Fundo LWINI Luanda  **4.87**

Furnas Centrais Electricas Ltda. Rio de Janeiro  **4.17**

Galenite Comercio de Imoveis Lda. Lisboa  **2.30 2.31**

Galp AG Vaduz  **4.88**

Galp Energia Sgps SA Lisboa  **4.88 6.8 6.9**

GAM Grupo Antonio Mosquito Lda. Luanda  **4.24 4.85 4.86 4.87 4.88**

Gamza SA Montevideo  **2.21**

Ganges Comercios e Internacionales Servicios Lda. Funchal  **2.23**

Garrett & Company Inc. Washington   **5.8**

Gaservi Prestacao de Servicos de Informatica Lda. Caldas da Rainha  **2.28 2.29**

Gazprom OAO Moskwa  **1.69**

GEFI Sociedade de Gestao e Participacoes Financeiras Lda. Luanda  **4.7 4.10 4.12 4.20 4.21 4.22 4.23 4.25**

Gema Dourada Scm Lda. Luanda  **3.2 3.3 3.4 3.7 3.11 3.18 3.23**





























GEMA Holding Lda. Luanda  **4.66 4.70 4.71**






























GENI Lda. Luanda  **1.43 1.45 1.46**

Gesaudi Contabilidade e Auditoria Lda. Sintra  **2.15**




























Gespetro Sgps SA Lisboa  **1.25**


Gestnor AG Zürich  **1.37**


Gestionaires Associes CPLP SA Geneve  5.68
 Gestres Gestao Estrategica Espirito Santo SA Lisboa  1.24
 GIA International (Pty) Ltd. Johannesburg  6.50
 Ginepro Lda. Funchal  2.23
 G-Invest Holding Ltd. Dublin  1.63
 Girokredit Banka AS Praha  1.64
 Glaxo Wellcome (Kenya) Ltd. Mombasa  6.36
 GlaxoSmithKline (Kenya) Ltd. Mombasa  6.36
 Global Minerals and Metal Corporation Llc New York   4.83
 GMMC Ltd. London  4.83
 Golfrate Lda. Luanda  4.17
 Goodworks International Llc Atlanta   5.53
 Goys Lda. Funchal  2.23
 Gray & Co. Public Communications International Inc. Washington   5.10
 5.11 5.12 5.16 5.17
 Greentech Lda. Funchal  2.23
 Grenio Lda. Funchal  2.23
 Grinell Investments Ltd. Gibraltar  1.23
 Grinell Investments Ltd. Nassau  1.23
 Grintaker Angola Lda. Luanda  4.42
 Guardian Newspaper Ltd. Lagos  6.17
 Hacuba Comercio Internacional Lda. Funchal  2.23
 Hardman Petroleum Africa (Pty) Ltd. Johannesburg  6.39 6.43
 Hardman Resources Ltd. Perth  6.43
 Hearnville Estates Ltd. Tortola  4.75
 Herdade de Boma Sociedade Agricola SA Lisboa  1.23


Herdade de Comporta Actividades Agro Silvicolas SA Lisboa		1.23
Herdade de Reguengo Exploracao de Propriedades SA Lisboa		1.23
Higimpor Distribucao de Productos de Consumo Lda. Lisboa		2.26 2.27 2.28 2.29
Hill & Knowlton Inc. Washington	 	5.27 5.41 5.42
Hipergesta Lda. Luanda		2.10
Hispaninver SCII Lda. Lisboa		2.15 2.16 2.24 2.25 2.26 2.27 2.30
Holistic Resources Ltd. Sidney		6.57
Holistic Resources Ltd. Tortola		6.57
Hotel-NetB2B SA Palma de Mallorca		1.31
HSBC Equator Bank Inc. Glastonbury	 	6.15 6.58
HSBC Equator Bank Plc Johannesburg		6.13 6.14 6.58
HSBC Equator Bank SA Abidjan	 	6.44
HSBC Hong Kong Shanghaij Bank Llc Houghton	 	4.33
Hxome Lda. Funchal		2.23
Hyundai Ltd. Seul		6.3
IBACHE Ibaфон Chemicals Ltd. Lagos		6.17
Ibaфон Oil Ltd. Lagos		6.17
Iberdrola SA Bilbao		6.8
Iberian Peninsula Investments Co. Ltd. Gibraltar		1.41
Iberian Peninsula Investments Lda. Luanda		1.41
Ibron Nigeria Ltd. Lagos		6.17
Ibru Merchandise 33 Ltd. Lagos		6.17
Ibru Organizations Ltd. Lagos		6.16 6.17
Ibru Sea Foods Ltd. Lagos		6.17
IC Malta AM Ltd. La Valletta		1.59 1.61


Ifint SA Tortola		1.21
IFS Consulting and Management Services Lda. Funchal		2.3
IFS Consulting and Management Services Lda. Sintra		2.3
IGI Nigeria Ltd. Lagos		6.39
Ikeja Hotels Plc Lagos		6.17
Imprimerie Mbandu SA Kinshasa		6.3
Initial Oil & Gas Lda. Luanda		4.66
Intercomercial Moagens Lda. Luanda		4.17
Inter-Est Sarl Luxembourg		1.60
International Business Bank Corporation Ltd. Apia		4.30 4.31
International Business Trust Ltd. Amsterdam		4.31
International Business Trust Ltd. Apia		4.31
International Business Trust Ltd. Auckland		4.31
International Business Trust Ltd. Hong Kong		4.31
Interoil Corporation Ltd. Cairns		4.66
Intertransportes SA Bogotá		4.17
Investec Bank Ltd. Sandton		4.34 4.39
Investkredit Bank AG Wien		1.61
ISI Enterprises Inc. Chevy Chase	 	5.4 5.5 5.9
Island Investments Lda. Funchal		2.23
ITG Information Technology and Services Industry (Kenya) Ltd. Nairobi		6.36
Jafit Company NV Willemstad		1.58 1.59
Jangada Lda. Funchal		2.23
Jarban SA Luxembourg		4.75
Jaspar Lda. Funchal		2.23


JDS International Consulting Inc. Pennsville			5.10	5.11	5.13	5.14	5.16
5.17	5.45						
Jembas Lda. Luanda			4.17	4.87			
Jepa Lda. Luanda			4.17				
John Brill Consulting Inc. Washington			6.50				
Kampala Associated Advocates Inc. Kampala			6.39				
Kanebo SA Luxembourg			1.63	1.65			
Kaplast Ltd. Banjul			6.23				
Kendel Ltd. Nicosia			1.62				
Kerko SA Luxembourg			1.63	1.65	1.66		
Keystone Investimentos Imobiliarios SA Lisboa			1.23				
Koospol Investment Malta Ltd. La Valletta			1.59	1.60			
Kredietbank SA Luxembourg			1.11				
Kupolu Trading and Industry Lda. Luanda			3.20	3.21	3.22	3.23	
Laboratorio Teuto Brasileiro SA Anapolis			5.79	5.80			
Lagarde Ltd. Gibraltar			1.23				
Lagedim SA Kinshasa			6.3				
Laxalt, Washington, Perito & Dubuc Inc. Washington			5.19	5.20	5.25		
5.26							
Leaf Trading Lda. Funchal			2.23				
Lenz & Staehlin AG Zürich			2.12				
Lillershall (Nigeria) Ltd. Lagos			6.17				
LIT Holland BV Amstelveen			1.59				
Liubisa Familien Privatstiftung Langenlois			1.60				
Livingston Group Llc Washington			5.40	5.41			


Lloyd's TSB Ltd. St. Helier  4.62 5.65


Lobina Anstalt Vaduz  4.34


Longreach Gold Oild Ltd. Sidney  3.13 3.14 3.18 3.20 3.23 3.25


Lovua Lda. Funchal  2.23


LR Avionics Technologies Ltd. Herzliya  4.17 4.18


Ludova Banka AS Bratislava  1.64


Lugar da Torre SA Lisbõa  1.23


Luremo Lda. Funchal  2.23


Luso Hispanic Investment SA Madrid  1.25


Lynam SA Montevideo  2.21


M'bakassy & Filhos Lda. Luanda  4.7 4.10 4.12 4.13 4.15 4.17 4.19 4.20
4.23 4.24 4.25 4.85


M'bakassy Vehiculos Importadora Lda. Luanda  4.85


Mabeke Services Ltd. Nairobi  6.50


Macieira Lda. Funchal  2.23


Macrotrade Marketing e Gestao Lda. Lisbõa  4.34 4.36


Maianga Producoes Culturais Lda. Luanda  4.5


Maianga Producoes Culturais Ltda. Salvador  4.5


Marathon Oil Llc Houston  4.43


Marc Rich & Co. AG Zug  4.58


Marianne Utility Group Ltd. Banjul  6.23


Marine Harvest Ltd. Lagos  6.17


Marisa Bricks Ltd. Banjul  6.23


Marwell Trading (Portugal) Lda. Linda-a-Velha  2.26 2.32


Marwell Trading Ltd. Gibraltar  2.26


Master International Ltd. Elstree  6.24


Mazda Ltd. Hiroshima  6.3


McDonald & Associates Inc. Sidney  6.50



Meer, Care & Desai Ltd. London  4.72 4.73 4.74 4.75 4.77 4.79 4.80 4.81
4.82 4.83


Melodia Atlantica Shipping Lda. Funchal  2.23


MEMACO Metal Marketing Company Ltd. Lusaka  4.75


Merrill Lynch SA Panama  2.13


MHC Moukhtara Holding Company Ltd. Banjul  6.22 6.23


Milbank, Tweed, Hadley & McCloy Inc. Washington   5.45


Millenia Hope Corporation Inc. Montreal  5.85


Millennium BCP Banco Comercial Portugues SA Lisboa  2.2 2.34 4.39


Mindes ASA Oslo  3.3


Minet Nigeria Ltd. Lagos  6.17


Mint East Africa Ltd. Nairobi  6.36


MISSL Associates Ltd. Tortola  4.75


Mitchell Farms Ltd. Lagos  6.17


Mocar SA Fribourg  1.20


Mofed Ltd. Surrey  4.76


Monfortour Monfortinho Turismo SA Lisboa  1.23


Moonshine Lda. Funchal  2.23


Mota Gestao e Participacoes Sgps Lda. Porto  4.17 4.34 4.35


























Moukhtara River Transport Ltd. Banjul  6.23




























Movensis Servicos de Apoio a Comunicacoes SA Porto Salvo  6.11


MST Mercury Telecommunications Services Lda. Luanda  4.48


MTN Uganda Ltd. Kampala  6.39 6.40


MultiChoice (Pty) Ltd. Randburg  6.39


Multinationale Financiere SA Luxembourg		1.13	1.14
Multipessoal Sgps SA Lisboa		1.40	1.41
Nachif Confectionery Ltd. Banjul		6.23	
NatWest Bank Plc London		4.82	
Nautiloides Lda. Funchal		2.23	
Nebraska Services Ltd. Tortola		4.75	
Nedbank Plc Johannesburg		1.37	
Nedcor Ltd. Johannesburg		1.37	
Nelson Mandela Children's Fund London		4.81	4.83
Neutral Lda. Funchal		2.23	
New-Type Express Ltd. Banjul		6.23	
Nielton Lda. Luanda		2.19	
Nielton SA Funchal		2.18	2.19
Nielton SA Montevideo		2.19	2.20 2.21 2.22 2.23
Nigerian Hardwood Company (Nigeria) Ltd. Lagos		6.17	
Nile Breweries Ltd. Jinja		6.39	
Nitrec Ltd. Lagos		6.17	
Nomeus Lda. Funchal		2.23	
Nordea Bank Sweden AB Stockholm		6.40	
NORFUND Norwegian Investment Fund for Developing Countries AS Oslo		6.41	
Norsk Hydro AS Solli		4.17	
Nova Cimangola Lda. Luanda		4.17	5.61 5.62 5.66 5.77 6.7
Noviconsul Consultores Lda. Lisboa		1.7	
Nuvimil Edicoes Livreas e Comercio Lda. Lisboa		2.32	2.33
Nyambai Farmers Market Ltd. Banjul		6.23	



Nyambai Saw Mill Ltd. Banjul		6.23
Oceanic Bank International Plc. Lagos		6.17
Oceans International Corporation Llc Houston	 	5.49
Odebrecht Group Ltda. Rio de Janeiro		4.17 5.75
Odebrecht Mining Services Inc. Luanda		1.50
Old Mutual Plc London		1.36 1.37
Olympique Marseille FC SA Marseille		4.27
Omniza SA Kinshasa		6.3
Ongoing Strategy Investments Sgps SA Lisbõa		1.5 1.7 1.8 1.9
Osadjere Fishing Company Ltd. Lagos		6.17
Oscar & Hahn Gastgewerbebetriebs- und Beteiligungs Ges.mbH Salzburg		3.10
Paraiso Investment Corporation SA Panama		2.13
Parathon SA Luxembourg		1.13 1.14
Parkmore Ltd. Nassau		1.23
Parpublica Participacoes Publicas Sgps SA Lisbõa		6.8
Parsovinco Lda. Funchal		2.23
Parsuni Sociedade Unipessoal Lda. Funchal		2.16 2.18
Partex Oil & Gas Lda. Lisbõa		4.66
Partran Sgps SA Lisbõa		1.5 1.6
Patton Boggs Llp Washington	 	5.54
Paz Chen Ltd. Tel Aviv		1.59
Pebane Lda. Funchal		2.23
Pechblenda Consultants Servicos de Consultoria Internacional Lda. Porto		2.17
Pechblenda Lda. Luanda		2.16 2.17
Pendol Services Ltd. Dublin		1.59 1.63


Peregrine Finance Holdings Ltd. Tortola  3.3 3.4 3.18


Peregrine Holdings Ltd. Cape Town  3.4


Petrobras Lda. Luanda  4.66 4.68


Philipsons Ltd. Banjul  6.23


Phoenix Enterprises Inc. Key Biscayne   5.32


Phytis Comercio Internacional Lda. Funchal  2.23


PIC International Consultants Lda. Lisbõa  2.4 2.5 2.7 2.9 2.11 2.14 2.15
2.24 2.26 2.30 2.32 2.33 2.35 2.37


PIC International Consultants Ltd. Douglas  2.11


PIC International Consultants Ltd. Gibraltar  2.11 2.13


PIC International Consultants Ltd. London  2.4 2.5 2.7 2.9 2.11 2.14 2.15
2.24 2.30 2.31 2.32 2.33 2.35 2.36 2.37


PIC International Consultants SL Barcelona  2.11 2.12


PIC International Consultants SL Valencia  2.11


PIC International Holding Company Ltd. London  2.14 2.31 2.36


PIC International Ready Made Ltd. London  2.33


PIC International Ready Made SA Lisbõa  2.33



Pico Ruivo Trading Lda. Funchal  2.23


Piornos Lda. Funchal  2.23


Pitoco Comercios e Servicos Lda. Funchal  2.23


Platano Editora Lda. Lisbõa  4.17



























Platinado Lda. Funchal  2.23


PNC Financial Services Group Plc. Pittsburgh   4.91



Portochemo Lda. Funchal  2.23



Portorio Comercial Internacional Lda. Funchal  2.23



Portsmouth FC Ltd. Portsmouth  0.2


Portugal Telecom Sgps SA Lisboa		1.7	1.45
Portugalia SA Lisboa		1.25	
Premier Administration Ltd. Panama		2.15	
Premier Group Managers Ltd. London		2.14	2.31
Premier Holding Company Ltd. London		2.31	
Premier Management Ltd. Panama		2.15	
Prodoil Lda. Luanda		4.66	4.67
Psitek (Pty) Ltd. Cape Town		6.11	
Purchasiserv Lda. Funchal		2.23	
Queens Petroleum Company of Nigeria Ltd. Lagos		6.16	
Randsburg International Gold Corporation Llc Vancouver		3.4	3.5 3.6
Raphaelo Enterprises Inc. Panama		1.64	1.68
RCB Corporation Lda. Luanda		3.10	
Redland Properties Ltd. Nassau		1.23	
Regricola Sociedade Agricola Lda. Lisboa		1.23	
Relief Trading e Comercio Lda. Funchal		2.23	
Res Non Verba Shipping Lda. Funchal		2.23	
Reserve Bank of Zimbabwe Ltd. Harare		6.45	
RFI Madeira Import Export Lda. Funchal		2.23	
Riggs Bank Llc Washington		4.89	4.90 4.91
Rosaina Lda. Funchal		2.23	
Rosevara Ltd. Athlone		1.37	
RPC Data (Uganda) Ltd. Kampala		6.42	
RPC Data Holding Ltd. Gaborone		6.42	
Rumailha Lda. Funchal		2.23	
Rutam Motors Ltd. Lagos		61.7	


SACILDA Sociedade Angolana de Comercio Internacional Lda. Luanda  5.27



Samuels International Associates Inc. Washington   5.28 5.29 5.30 5.31
5.32 5.33 5.37 5.38 5.41


Sangowawa Associates Inc. Abidjan   6.50 6.51


Sanlux Investments Ltd. Athlone   1.26 1.27 1.28 1.30 1.31 1.32 1.36 1.37
1.38 1.39


Sansora Group Ltd. Nairobi  6.32


Santos FC de Angola Luanda  5.78


Sawyer / Miller Group Inc. New York   5.35 5.36


SBIC Africa Holdings Ltd. Gaborone  6.40


SBP Fundacao Oriente Macao  1.15


SCI Bourdonnais 42 SA Paris  1.26


Scotlink International Properties Ltd. Tortola  1.59

SCPM Société Camerounaise de Product de Mer SA Douala  6.17


Sean and Sky Sociedade Unipessoal Lda. Funchal  2.23


Seaside Comercio e Servicos Lda. Funchal  2.23


SEAT Sociedad Española de Automoviles de Turismo SA Barcelona  4.14 4.21


Service Group Lda. Luanda  4.34 4.37


Sforza Properties SA ??? 4.34


SGO Suninvest Genesis Odilon-Santos Lda. Luanda  5.82 5.83 5.84


Shamara Holdings Ltd. Nicosia  1.62


Siemens AG Berlin  5.76


Siemens Angola SA Luanda  5.76


Sifoe Farm Ltd. Banjul  6.23


Siliaco Lda. Funchal  2.23


Sino Express International Development Ltd. Hong Kong  4.17


Sinopec Ltd. Peking  4.66


Sistec Lda. Luanda  4.17 4.86 4.87


Skoda Holding AS Plzen  4.14 4.19 4.25 4.28 4.29


Smit & Cole (Pty) Ltd. Sandton  6.52


So Santos Artigos de Papelaria Lda. Caldas da Rainha  2.28 2.9


Soares da Costa SA Porto  4.17 4.34 4.38


SOBEPROM Soci t  Beninoise de Produits de Mer SA Porto Novo  6.17


Sociedade Mineira de Catoca Lda. Saurimo  1.50 2.6


Sociedade Mineira do Camatchia Camagico Lda. Saurimo  2.6


Soci t  Bancaire de Paris SA Paris  1.25


Soci t  Financiere de la Rive SA Geneve  6.4


Sodiam Lda. Luanda  2.10


Sodicom Sarl Sion  5.76


Sodimo Lda. Luanda  5.61 5.75


Sodispal Lda. Luanda  4.17


Sogetec Sociedade de Gestao e Tecnologia Lda. Paço d'Arcos  4.36


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Soklinker SA Kinshasa  6.8


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Somota Sgps SA Amarante  4.35


Sonadiets Lda. Luanda  4.55


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Sonamet Industrial Lda. Luanda  4.55


Sonangol Congo SA Kinshasa  4.52


Sonangol Distribudora Lda. Luanda  4.44


Sonangol Holding Lda. Luanda  4.5 4.17 4.34 4.37 4.38 4.39 4.43 4.60
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Sonangol Shipping Lda. Luanda  4.47


Sonangol UK Ltd. London  5.14


Sonaship Companhia de Navegacao Lda. Luanda  4.46


Sonasia Ltd. Singapore  4.50



Sonasurf Internacional Lda. Funchal  4.56


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Sonatide Lda. Luanda  4.55


Sonawest Lda. Luanda  4.55


Sonils Sonangol Integrated Logistic Services Lda. Luanda  4.55


SONUSA Sonangol USA Inc. Houston   4.55 4.57 4.58


Soprogest Lda. Luanda  4.3


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Sopromil Industrial Lda. Luanda  5.73 5.74 5.75


Sopromil Lda. Luanda  5.72 5.73 5.74


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Sopromil Warehouse Lda. Luanda  5.73


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Spibat Nigeria Ltd. Lagos  6.17


Spread.com SA Luxembourg  1.31

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Standard Chartered Bank Ltd. London  6.39 6.40


Statoil AS Stavanger  4.66

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Stenham Gestinor AG Zug  1.37

Stenham Gestinor Holdings Ltd. St. Helier  1.37

Stenham Gestinor International Ltd. Tortola  1.37 1.38

Stenham Gestinor International NV Willemstad  1.37


Stenham Gestinor Overseas Ltd. St. Helier  1.37

Stenham Gestinor SA Luxembourg  1.37


Stenham Gestinor Trustees Ltd. Alderney  1.37

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Step By Step Lda. Funchal  2.23


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Zal Holdings Ltd. London  **4.75**

Zambia National Commerce Bank Plc London  **4.76**


ZCCM Zambian Consolidated Copper Mines Ltd. Lusaka  **4.75**
















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11 LIST OF THE FOOTNOTES

Here are all the documents listed, with their code, which have been used to compile this draft of the Report. You can find all the documents, each in a pdf data, in the CD Rom that KöPa Verlag produced and give in two copies to Alex Yearsley on behalf of Global Witness

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2007.06.30 DOS Africa Advisory contact dates - Africa Advisory Ltd, contact dates in www.africaadvisory.co.za on the 30th of June 2007