

CATEGORY III: Illicit Financial Flows – Funds externalised to foreign banks in cash or under spurious transactions

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
1	Ryan Joseph	331,700		Botswana
2	Farid Shahadat	1,197,080		Botswana
3	Delny Ashley Davies	-	ZAR500 000	Botswana
4	Delny Ashley Davies	-	€465 275.00	Botswana
5	Delny Ashley Davies	5,916,926		Botswana
6	The Big Secrete	997,410		Botswana
7	Jason Neville Leanders	977,000		Botswana
8	Edward Nyevera	500,000		Botswana
9	Agrippa Bopela Masiyakurima	40,000		Botswana
10	Jinan Mining	332,980,000		Botswana/China
11	Jean Gordon	138,321		USA/UK
12	Paul Da Silva	138,321		UAS/UK
13	John Patrick Rooney	950,000		Isle of Man
14	Derek Harry Kitchen	565,000		South Africa
15	Combined Storage Services/ Mr Richard Brian Pearl	10,500,000		Mauritius
16	City Parking	65,000		Ghana
17	Peter and Tanja Morgensen	300,000		Denmark/Mozambique
18	Agri Sweet Investments	33,000,000		Pakistan/South Africa
19	Emmanuel Nzokira	182,927		Ghana
20	Ellie Fintz	200,000		Switzerland
21	Elias Musakwa	9,000,000		Portugal
22	Rosevin Enterprises	230,000		Botswana
23	Luka Fabris and Spartan	1,028,048		African Gold Refinery, Uganda

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24	Metallon Gold	25,000,000	BWP13 000 000	Botswana
25	Jinding Investments	1,000,000		China
26	Xiangong Xu	681,600		China
27	Gen June	187,000		China
28	Shen Dequan	390,000		China
29	Shuping Li	962,000		China
30	Shengzhi Lei	1,216,000		China
31	Xun Zhang	816,000		China
32	Yifan Yang	356,000		China
33	Lina Zha	470,500		China
34	Kungong Zhu	150,000		China
35	Su Yuan Qi	50,000		China
36	Cabin Liu	11,980		China
37	Qinggoing Zhaig	12,000		China
38	He Nan Eng	110,000		China
39	Cooltake Pvt Ltd	137,000		China
40	Hia Hongyan	12,000		China
41	Zhang Mozhu Trading	150,000		China
42	Xiang Wen Xu	694,246		China
43	Kungong Zhu	150,000		China
44	Hu Yan	447,500		China
45	Lina Zha	231,000		China
46	Costham Trading	300,000		China
47	Song Anping	300,000		China
48	Pinchot Investments	130,000		China
49	Planners Trading	200,000		China
50	Foodking	240,000		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
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51	Yang Hardware	200,000		China
52	Colclare Investments	138,321		China
53	Triangle Tyres	500,000		China
54	Zhili Yan	175,500		China
55	Shifei Cheng	250,000		China
56	Cheuchi Investments	125,000		China
57	Chenglong Jiang	184,905		China
58	Hong Huang	235,000		China
59	Tarryal Investments	90,000		China
60	Glamorous Diva Collection	250,000		China
61	RHB Import and Export	150,000		China
62	China Machinery Company	100,000		China
63	Fu Lei Investments	200,000		China
64	Silvertown Investments	126,000		China
65	Supertrend Enterprises	100,000		U.K
66	Vilosa Enterprises Pvt Ltd	250,000		China
67	Luo Tonghe	12,926		China
68	Bing Cai	45,000		China
69	Neltech Investments	150,000		China
70	Cheng PO-	199,975		China
71	Jianyong Yang	148,575		China
72	Golden Beams Development Private Limited	73,000		Hong Kong
73	Wang Xue Cheng	115,000		China
74	Jian Zhu	300,000		China
75	Safetime Investments	221,056		China
76	Talpan Investments	220,700		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
77	Fir-Fern Investments (Pvt) Ltd	210,580		China
78	Intokozo Hardware (Pvt)Ltd	266,100		China
79	Mazoe Bricks	100,000		China
80	Timsite Investments	120,000		China
81	Green World Zimbabwe	161,204		China
82	Jun Liu	97,250		China
83	Supertrend Enterprises	150,000		China
84	China Dalian International	60,000		China
85	Xiaojun Liu	32,000		China
86	Costpull Investments	260,000		China
87	Zhang Shijing	42,000		China
88	Hui Sheng	20,000		China
89	Xin Fengli	15,200		China
90	Znifeng Min	9,800		China
91	Three Sixty Five-c	58,380		China
92	Liang Yang	20,000		China
93	Deplaat Investments	37,125		China
94	Lou Hong Qiang	59,800		China
95	Changjin Xu	10,000		China
96	Zhaobao Ding	10,000		China
97	Yan Yu	10,000		China
98	Ronghua Yang	9,850		China
99	Fei Li	9,000		China
100	China Machinery and Equip	150,000		China
101	Lipa Foam PVT	83,928		China
102	AE Electrical	212,341		China
103	China Jiangsu Int Economic	290,995		China

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		US\$	Other Currencies	
104	Go Figure Trading	269,500		China
105	China Africa Cotton	280,000		China
106	Jin Nan Corporation	300,000		China
107	Tan Gao	50,000		China
108	Sethy Investments	42,000		China
109	Shenning	52,000		China
110	Yiquin Liu	12,000		China
111	Shan Faming	10,100		China
112	Jiafeng Li	6,061		China
113	Jinwei Lu	5,000		China
114	Zheng Zuoling	20,000		China
115	Zhang Hua Bin	8,000		China
116	Ma Jun	9,000		China
117	Wang Hongfang	8,700		China
118	Yuling Cong	5,000		China
119	Yong Qiang Guo	31,000		China
120	Li Zhang	20,000		China
121	Ebrahim Bahadur	28,000		Unknown
122	Ashlin Fey Rutherford	27,975		Unknown
123	Samuel Nwokike	136,210		China
124	Ahmed Riaz	100,000		India
125	Ionfree Enterprises	288,310		China
126	Presence Taruwinga	25,500		
127	Transerv	89,169		South Africa
128	Nalini Patel	201,080		USA
129	Mohamed Muzahib Haniffa	16,000		
130	Kenneth Latimer Scott	210,000		South Africa

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		US\$	Other Currencies	
131	Lawrence Amachi	37,000		China
132	Innocent Mufandaedza	80,500		
133	Nikunja Trading (PVT) Ltd	772,839		China
134	Naison Baulen	3,729,542		China
135	Patrick Nyariri	210,856		South Africa
136	Signmar Pvt Ltd	162,000		Jersey
137	Nick Mincione	51,000		Mozambique
138	Michael Vincent Attala	264,000		Monaco, France
139	Kugel Pvt Ltd	300,000		UK
140	Miles Vukman	250,000		UK
141	Wilvacky Investments	672,956		Hong Kong
142	Kauffman Properties	102,468		UK
143	Combined Storage Services	10,500,000		Mauritius
144	Leaders Electric	87,700		USA
145	JJ Brooke	608,217		Switzerland
146	Yeuhong Li	100,000		China
147	Horizon Ivato Zimbabwe	227,273		South Africa
148	Xin Ju Wangu	114,500		China
149	Quili Zhang	114,500		China
150	Tianyang Zhang	20,000		China
151	Cai Minxing	45,500		China
152	Xu Jian	250,000		China
153	Floriscent Enterprises	460,000		China
154	Gatecount Enterprises	85,620		China
155	Guo Qing Chen	10,000		China
156	Lei Zhang	21,500		China
157	Guan Weiye	20,000		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
	US\$ Value	462,257,646		
	Add US\$ equivalent of Other Currencies	1,946,525		
	Total Funds under Category	464,204,171		