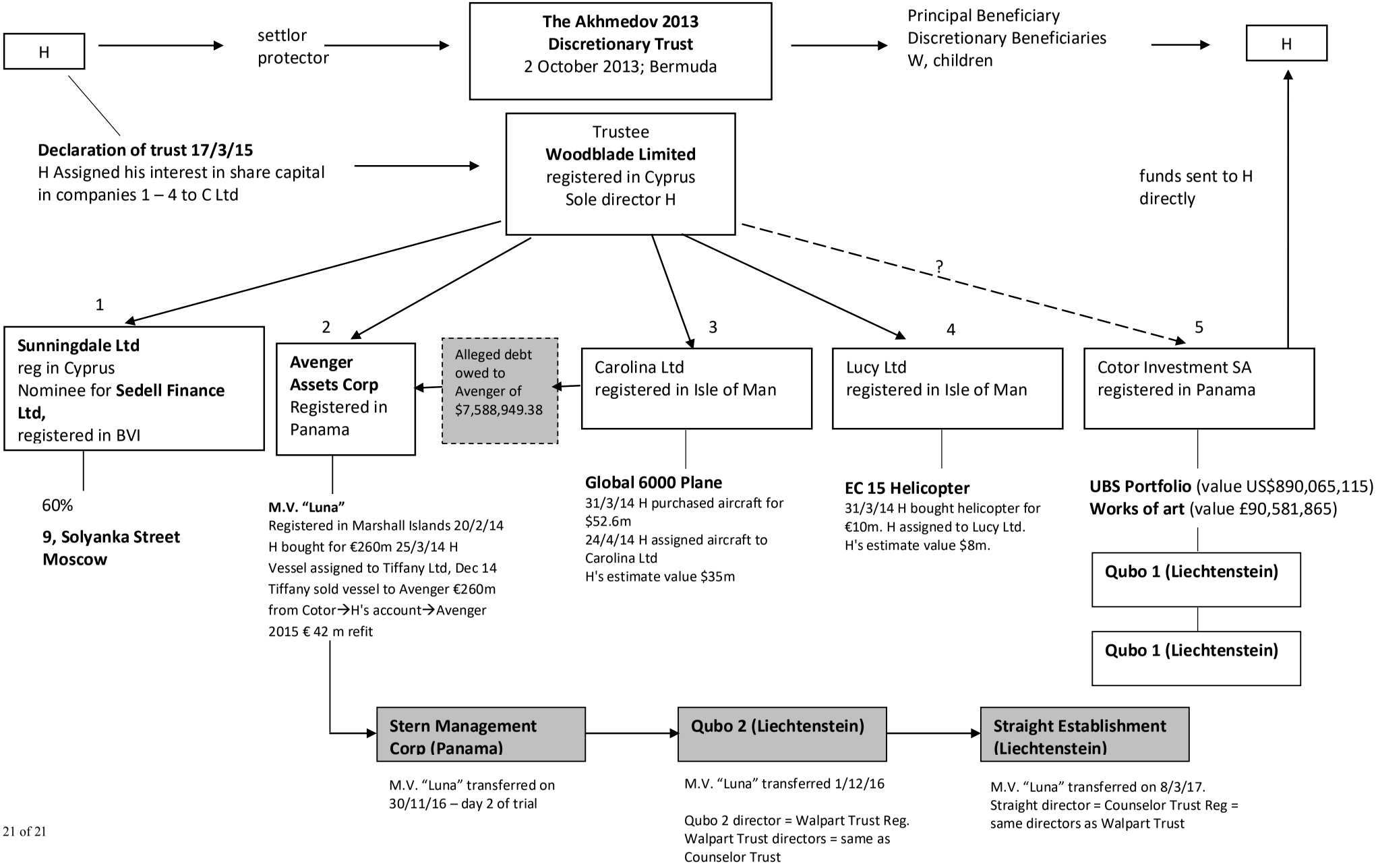
H
settlor
protector
The Akhmedov 2013 Discretionary Trust
2 October 2013; Bermuda
Principal Beneficiary
Discretionary Beneficiaries
W, children
H
Declaration of trust 17/3/15
H Assigned his interest in share capital in companies 1 – 4 to C Ltd
Trustee
Woodblade Limited
registered in Cyprus
Sole director H
funds sent to H directly
?
1
2
3
4
5
Sunningdale Ltd
reg in Cyprus
Nominee for Sedell Finance Ltd,
registered in BVI
Avenger Assets Corp
Registered in Panama
Alleged debt owed to Avenger of $7,588,949.38
Carolina Ltd
registered in Isle of Man
Lucy Ltd
registered in Isle of Man
Cotor Investment SA
registered in Panama
60%
9, Solyanka Street
Moscow
M.V. "Luna"
Registered in Marshall Islands 20/2/14
H bought for €260m 25/3/14 H
Vessel assigned to Tiffany Ltd, Dec 14
Tiffany sold vessel to Avenger €260m
from Cotor→H's account→Avenger
2015 € 42 m refit
Global 6000 Plane
31/3/14 H purchased aircraft for $52.6m
24/4/14 H assigned aircraft to Carolina Ltd
H's estimate value $35m
EC 15 Helicopter
31/3/14 H bought helicopter for €10m. H assigned to Lucy Ltd.
H's estimate value $8m.
UBS Portfolio (value US$890,065,115)
Works of art (value £90,581,865)
Qubo 1 (Liechtenstein)
Qubo 1 (Liechtenstein)
Stern Management Corp (Panama)
Qubo 2 (Liechtenstein)
Straight Establishment (Liechtenstein)
M.V. "Luna" transferred on 30/11/16 – day 2 of trial
M.V. "Luna" transferred 1/12/16
Qubo 2 director = Walpart Trust Reg.
Walpart Trust directors = same as Counselor Trust
M.V. "Luna" transferred on 8/3/17.
Straight director = Counselor Trust Reg = same directors as Walpart Trust