

Known Underlying Oil Financiers

Referenced in this Report as "Committee oil financier table."

LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier ADDAX BV, ROTTERDAM (GE)					
B722832	M/08/57	ADDAX S.A.R.L.	602,272	15,136,300	3
			<i>Subtotals:</i>	<u>602,272</u>	<u>15,136,300</u>
Underlying Financier ALEXOIL					
W734169	M/11/74	ALEXOIL S.A.	874,862	19,390,669	3
			<i>Subtotals:</i>	<u>874,862</u>	<u>19,390,669</u>
Underlying Financier ARCADIA PETROLEUM LTD					
V717397	M/07/34	COSTIERI GENOVESI PETROLFERI (CO.GE.P)	989,016	23,724,516	2
V717891	M/07/78	LIKART TRADING LTD.	1,809,269	48,607,821	2
V718391	M/07/94	AMPOSTA S.L.	995,150	23,318,355	2
B723622	M/08/112	DELTA SERVICES S.A.	999,412	26,455,435	3
B721907	M/08/52	INDUSTRIA PETROLIFERA SICILIANA "I.P.S."	496,379	11,797,440	2, 4
B721597	M/08/52	INDUSTRIA PETROLIFERA SICILIANA "I.P.S."	992,361	20,326,530	2
B722927	M/08/76	LUBNA TRADING S.A.	984,572	24,569,010	2
N729463	M/09/105	LUBNA TRADING S.A.	1,002,739	22,406,212	2
N729357	M/09/127&10/20	GHASSAN SHALLAH CO.	1,944,966	38,863,957	2
N729281	M/09/56	K.T.G. KENTFORD GLOBE LTD.	2,005,451	37,192,160	2
N730106	M/10/04	AWAD AMMORA CO. AND PARTNERS	1,901,986	29,872,882	2
N731304	M/10/06	NOURI FOR TRADING CO.	2,044,632	26,139,691	2
N730570	M/10/28	AWAD AMMORA CO. AND PARTNERS	1,023,106	17,111,894	2
N732166	M/10/32	AL-TOUN TRADING CO.	1,001,660	17,398,379	2
N731481	M/10/43	LUBNA TRADING S.A.	1,006,073	17,468,171	2
X735548	M/11/121	PITKIN LIMITED	1,002,517	23,072,648	3
X735547	M/11/121	PITKIN LIMITED	1,022,516	23,583,092	3
W735171	M/11/28	GHASSAN SHALLAH CO.	1,293,392	27,183,092	2
W735170	M/11/88	AWAD AMMORA CO. AND PARTNERS	600,000	12,610,141	2
X736547	M/11/89	KALMYK OIL & GAS COMPANY (KALMNEFTEGAZ)	1,031,726	26,651,058	3
X736840	M/11/95	OIL & GAS SERVICES GROUP LTD.	625,082	16,340,198	3
X738468	M/12/134	AWAD AMMORA CO. AND PARTNERS	606,727	14,311,902	2
X736599	M/12/36	AL-HODA INTERNATIONAL TRADING CO.	1,012,519	26,250,751	3
X738039	M/12/70	B.C. INVEST S.A.	614,979	12,759,138	2
H739326	M/13/58	ALEXOIL S.A.	955,841	28,374,793	2
			<i>Subtotals:</i>	<u>27,962,071</u>	<u>596,389,267</u>
Underlying Financier ARCADIA/NRG					
W732642	M/10/94	ARAB TRADE DEVELOPMENT COMPANY	1,044,890	19,340,583	2
			<i>Subtotals:</i>	<u>1,044,890</u>	<u>19,340,583</u>
Underlying Financier BAYOIL					

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Underlying Financier BAYOIL					
L704954 ^A	M/01/07	BAYOIL	1,977,692	44,217,238	1
M706939 ^A	M/02/04	BAYOIL	2,148,386	34,821,158	1
M706976 ^A	M/02/04	BAYOIL	1,547,185	23,288,229	1
M707421 ^A	M/02/06	ALFA ECO (JSC)	550,000	9,115,150	1
M707430 ^A	M/02/06	ALFA ECO (JSC)	1,950,588	32,327,095	1
M707712 ^A	M/02/06	ALFA ECO (JSC)	1,997,855	31,675,991	1
M706983 ^A	M/02/06	ALFA ECO (JSC)	500,000	7,526,000	1
M706983 ^A	M/02/06	ALFA ECO (JSC)	500,000	7,526,000	1
M707422 ^A	M/02/14	TRAFIGURA BEHEER B.V.	1,013,696	17,574,448	1
N708671 ^A	M/03/02	ALFA ECO (JSC)	2,010,881	22,590,237	1
N709046 ^A	M/03/02	ALFA ECO (JSC)	2,009,873	21,270,486	1
N709377 ^A	M/03/02	ALFA ECO (JSC)	1,050,000	11,170,950	1
N708499 ^A	M/03/02	ALFA ECO (JSC)	2,088,663	26,720,266	1
N709651 ^A	M/03/30	TATNEFT (OAO)	1,923,048	18,755,487	1
N709861 ^A	M/03/30	TATNEFT (OAO)	285,000	2,370,915	1
N709310 ^A	M/03/30	TATNEFT (OAO)	500,000	5,319,500	1
N709903 ^A	M/03/33	TRAFIGURA BEHEER B.V.	1,901,337	15,817,223	1
N709376 ^A	M/03/37	ALFA ECO (JSC)	1,011,196	10,758,114	1
N709953 ^A	M/03/53	ALFA ECO (JSC)	1,909,467	15,839,029	1
T712214 ^A	M/04/15	ALFA ECO (JSC)	2,467,396	16,825,173	1
T712487 ^A	M/04/15	ALFA ECO (JSC)	1,283,439	10,132,751	1
J711523 ^A	M/04/15	ALFA ECO (JSC)	984,060	9,380,060	1
J712022 ^A	M/04/15	ALFA ECO (JSC)	500,000	3,652,500	1
J710996 ^A	M/04/15	ALFA ECO (JSC)	1,977,638	19,758,581	1
J710332 ^A	M/04/15	ALFA ECO (JSC)	1,990,098	19,248,228	1
J710232 ^A	M/04/15	ALFA ECO (JSC)	1,951,488	18,326,424	1
J710652 ^A	M/04/15	ALFA ECO (JSC)	2,574,718	21,805,287	1
J710643 ^A	M/04/20	LUKOIL	2,009,219	17,807,708	1
J710651 ^A	M/04/20	LUKOIL	1,652,974	14,063,503	1
J711743 ^A	M/04/24	ROSNEFT	1,000,000	8,448,000	1
J711524 ^A	M/04/25	ROSSBULNEFT AD	1,048,863	10,549,464	1
T712207 ^A	M/04/26	TATNEFT (OAO)	1,949,745	13,314,809	1
T712429 ^A	M/04/26	TATNEFT (OAO)	735,000	5,802,825	1
J711661 ^A	M/04/26	TATNEFT (OAO)	1,017,471	8,595,595	1
J710849 ^A	M/04/26	TATNEFT (OAO)	2,024,895	19,534,162	1
J711398 ^A	M/04/26	TATNEFT (OAO)	2,001,458	19,218,000	1
J710487 ^A	M/04/26	TATNEFT (OAO)	1,978,677	18,965,619	1
T712442 ^A	M/04/30	TRAFIGURA BEHEER B.V.	735,000	5,638,920	1

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Underlying Financier BAYOIL					
J711726 ^A	M/04/30	TRAFIGURA BEHEER B.V.	1,925,591	17,511,325	1
J711642 ^A	M/04/44	SIDANCO (OJSC)	1,023,836	10,639,704	1
T712489 ^A	M/04/47	TYUMEN OIL COMPANY	1,000,000	7,672,000	1
J711481 ^A	M/04/47	TYUMEN OIL COMPANY	1,100,000	10,485,200	1
J711801 ^A	M/04/47	TYUMEN OIL COMPANY	2,074,959	16,628,721	1
J712001 ^A	M/04/47	TYUMEN OIL COMPANY	500,000	3,652,500	1
J711906 ^A	M/04/59	PETROVIETNAM TRADING COMPANY - PETECHIM	958,141	6,999,220	1
J711769 ^A	M/04/61	LUKOIL PETROLEUM LIMITED	1,961,024	14,288,021	1
T713573 ^A	M/05/07	ALFA ECO (JSC)	210,000	2,849,700	1
T713611 ^A	M/05/07	ALFA ECO (JSC)	500,000	6,795,500	1
T713676 ^A	M/05/07	ALFA ECO (JSC)	1,400,000	19,797,400	1
T713460 ^A	M/05/07	ALFA ECO (JSC)	945,000	11,623,500	1
T712676 ^A	M/05/07	ALFA ECO (JSC)	1,952,009	14,288,706	1
T713004 ^A	M/05/07	ALFA ECO (JSC)	2,494,351	24,861,196	1
T712580 ^A	M/05/07	ALFA ECO (JSC)	1,938,678	15,490,037	1
T712565 ^A	M/05/07	ALFA ECO (JSC)	200,000	1,560,800	1
T713341 ^A	M/05/08	TOTAL INTERNATIONAL LIMITED	420,000	5,150,040	1
T712863 ^A	M/05/08	TOTAL INTERNATIONAL LIMITED	2,009,345	16,984,993	1
T714037 ^A	M/05/09	SOCAP INTERNATIONAL LIMITED	1,000,000	13,191,000	1
T713574 ^A	M/05/10	TRAFIGURA BEHEER B.V.	1,970,881	26,744,855	1
T712560 ^A	M/05/10	TRAFIGURA BEHEER B.V.	297,527	2,321,901	1
T714298 ^A	M/05/16	TYUMEN OIL COMPANY	1,611,939	21,832,102	1
T713569 ^A	M/05/16	TYUMEN OIL COMPANY	420,000	5,699,400	1
T713459 ^A	M/05/16	TYUMEN OIL COMPANY	935,451	11,506,047	1
T713458 ^A	M/05/16	TYUMEN OIL COMPANY	600,000	7,597,200	1
T713005 ^A	M/05/16	TYUMEN OIL COMPANY	992,278	10,300,838	1
T713342 ^A	M/05/27	ROSNEFT	1,584,563	19,429,912	1
T712769 ^A	M/05/32	OILEXCO INCORPORATED	1,887,204	16,507,373	1
T713595 ^A	M/05/50	NAFTA MOSKVA (JSC)	1,996,834	27,238,813	1
T713539 ^A	M/05/50	NAFTA MOSKVA (JSC)	1,482,633	20,150,465	1
T713672 ^A	M/05/50	NAFTA MOSKVA (JSC)	506,115	7,156,972	1
T713889 ^A	M/05/50	NAFTA MOSKVA (JSC)	989,975	13,058,760	1
T713442 ^A	M/05/50	NAFTA MOSKVA (JSC)	1,949,679	24,686,836	1
T712948 ^A	M/05/53	LUKOIL PETROLEUM LIMITED	2,387,676	25,657,966	1
T714305 ^A	M/05/63	ACTEC	1,932,090	27,354,530	1
W716424 ^A	M/06/01	TOTAL INTERNATIONAL LIMITED	2,127,531	42,774,011	1
W716146 ^A	M/06/02	SOCAP INTERNATIONAL LIMITED	1,936,151	36,628,105	1

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W716662 ^A	M/06/17	ALFA ECO (JSC)	1,982,095	43,875,655	1
W716205 ^A	M/06/17	ALFA ECO (JSC)	1,926,497	36,726,739	1
W715694 ^A	M/06/17	ALFA ECO (JSC)	1,997,065	41,069,642	1
W714888 ^A	M/06/17	ALFA ECO (JSC)	2,002,146	31,794,078	1
W715239 ^A	M/06/17	ALFA ECO (JSC)	1,992,482	34,906,292	1
W714725 ^A	M/06/17	ALFA ECO (JSC)	1,917,237	30,974,881	1
W714526 ^A	M/06/20	NAFTA MOSKVA (JSC)	2,393,440	33,862,389	1
W715845 ^A	M/06/22	LUKOIL	90,000	1,643,400	1
W716316 ^A	M/06/22	LUKOIL	2,071,072	39,540,907	1
W715765 ^A	M/06/25	NAFTA MOSKVA (JSC)	894,936	19,014,705	1
W715849 ^A	M/06/25	NAFTA MOSKVA (JSC)	250,000	4,565,000	1
W716376 ^A	M/06/25	NAFTA MOSKVA (JSC)	1,819,259	37,205,666	1
W715460 ^A	M/06/25	NAFTA MOSKVA (JSC)	596,139	11,056,590	1
W714927 ^A	M/06/25	NAFTA MOSKVA (JSC)	1,969,924	31,965,957	1
W715052 ^A	M/06/25	NAFTA MOSKVA (JSC)	1,889,602	32,068,436	1
W715484 ^A	M/06/44	LUKOIL PETROLEUM LIMITED	1,936,953	37,896,485	1
W715218 ^A	M/06/60	BELMETALENERGO, INC.	1,868,695	31,741,653	1
B720633 ^A	M/07/01	SOCAP INTERNATIONAL LIMITED	1,960,154	45,832,321	1
V718803 ^A	M/07/01	SOCAP INTERNATIONAL LIMITED	444,292	9,152,415	1
V717977 ^A	M/07/01	SOCAP INTERNATIONAL LIMITED	976,952	26,289,778	1
V717338 ^A	M/07/01	SOCAP INTERNATIONAL LIMITED	1,956,029	41,639,945	1
V717617 ^A	M/07/01	SOCAP INTERNATIONAL LIMITED	989,644	23,465,449	1
V720446 ^A	M/07/02	TOTAL INTERNATIONAL LIMITED	450,000	11,202,300	1
V718825 ^A	M/07/02	TOTAL INTERNATIONAL LIMITED	2,034,210	42,254,610	1
V719721 ^A	M/07/04	CHINA NATIONAL UNITED OIL CORPORATION	989,071	23,454,830	1
V717880 ^A	M/07/04	CHINA NATIONAL UNITED OIL CORPORATION	2,044,505	52,936,323	1
B720438 ^A	M/07/12	TATNEFT (OAO)	350,000	8,541,750	1
B720621 ^A	M/07/12	TATNEFT (OAO)	671,786	15,983,804	1
V719555	M/07/12	TATNEFT (OAO)	2,085,644	50,343,275	1
V719618	M/07/12	TATNEFT (OAO)	1,000,000	24,141,000	1
V718029 ^A	M/07/12	TATNEFT (OAO)	150,000	4,036,500	1
V717401 ^A	M/07/12	TATNEFT (OAO)	400,000	8,824,000	1
V717630 ^A	M/07/12	TATNEFT (OAO)	400,000	9,484,400	1
V717618	M/07/13	LUKOIL	650,000	15,412,150	1
B720482 ^A	M/07/23	ALFA ECO (JSC)	2,009,748	49,208,680	1
V719628 ^A	M/07/23	ALFA ECO (JSC)	1,036,878	25,031,272	1
V719639 ^A	M/07/23	ALFA ECO (JSC)	1,895,254	44,746,947	1
V718414 ^A	M/07/23	ALFA ECO (JSC)	1,988,249	44,353,859	1

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Underlying Financier BAYOIL					
V717966 ^A	M/07/23	ALFA ECO (JSC)	2,009,707	52,569,916	1
V717601 ^A	M/07/23	ALFA ECO (JSC)	2,005,434	46,602,275	1
V717268 ^A	M/07/23	ALFA ECO (JSC)	2,034,942	42,029,692	1
V718956 ^A	M/07/27	ASMOS LIMITED	1,000,000	20,754,000	1
B720600	M/07/35	SURGUTNEFTEGAS (OJSC)	950,000	22,603,350	1
V719557 ^A	M/07/35	SURGUTNEFTEGAS (OJSC)	500,000	12,069,000	1
V719552	M/07/35	SURGUTNEFTEGAS (OJSC)	500,000	12,070,500	1
V718346 ^A	M/07/48	ACTEC	1,991,355	45,271,465	1
V717378 ^A	M/07/51	ITALTECH SRL	1,481,037	32,671,676	1
V720299 ^A	M/07/70	BASHNEFT	1,237,445	30,804,956	1
B720300 ^A	M/07/71	ZERICH GMBH	2,001,702	48,851,537	1
V718111	M/07/74	BELMETALENERGO, INC.	1,495,107	34,847,954	1
V718288	M/07/90	TYUMEN OIL COMPANY	415,000	9,672,820	1
V718466	M/07/90	TYUMEN OIL COMPANY	1,872,090	40,281,761	1
V718801	M/07/90	TYUMEN OIL COMPANY	1,400,000	28,840,000	1
V717864 ^A	M/07/90	TYUMEN OIL COMPANY	2,043,852	52,506,558	1
V718028	M/07/90	TYUMEN OIL COMPANY	750,000	20,182,500	1
B721788	M/08/02	ZARUBEZHNEFT	1,476,797	37,181,318	1
B721047	M/08/02	ZARUBEZHNEFT	1,979,134	42,569,193	1
P723891 ^A	M/08/05	ACTEC	2,138,106	53,109,584	1
B722896 ^A	M/08/10	TOTAL INTERNATIONAL LIMITED	1,050,000	27,758,850	1
D725618 ^A	M/08/100	CAMTECH MANUFACTURING LLC	500,000	10,353,860	1
B723343 ^A	M/08/116	ITALTECH SRL	1,003,437	25,623,767	1, 3
B723492 ^A	M/08/116	ITALTECH SRL	2,003,560	52,583,432	1, 3
B723493 ^A	M/08/116	ITALTECH SRL	157,223	3,958,089	1
D724993 ^A	M/08/116	ITALTECH SRL	1,998,474	36,460,482	1
D725476 ^A	M/08/116&M/08/120	ITALTECH SRL	2,371,092	51,135,389	1
D724996 ^A	M/08/120	ITALTECH SRL	1,714,154	34,903,538	1
D724991 ^A	M/08/120	ITALTECH SRL	1,917,314	34,357,154	1
B721904 ^A	M/08/13	CHINA NATIONAL UNITED OIL CORPORATION	1,988,050	53,017,317	1
B721986 ^A	M/08/22	PETROVIETNAM TRADING COMPANY - PETECHIM	2,041,555	54,860,666	1
B723418 ^A	M/08/24	ALFA ECO (JSC)	700,000	17,622,500	1
B722926 ^A	M/08/24	ALFA ECO (JSC)	400,000	10,574,800	1
B721836 ^A	M/08/24	ALFA ECO (JSC)	2,041,818	51,917,306	1
B722177 ^A	M/08/24	ALFA ECO (JSC)	1,845,120	48,858,778	1
B721195 ^A	M/08/24	ALFA ECO (JSC)	1,987,558	43,175,722	1
B723409 ^A	M/08/25	TYUMEN OIL COMPANY	1,010,000	25,791,360	1, 3

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P724050 ^A	M/08/40	TYUMEN OIL COMPANY	1,882,481	46,797,426	1
D724601 ^A	M/08/40	TYUMEN OIL COMPANY	1,820,015	37,824,542	1
B723415 ^A	M/08/40	TYUMEN OIL COMPANY	1,050,000	26,433,750	1
B722333 ^A	M/08/40	TYUMEN OIL COMPANY	2,073,906	50,731,889	1
B722612 ^A	M/08/40	TYUMEN OIL COMPANY	2,010,489	48,750,337	1
P724116 ^A	M/08/66	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	2,008,967	47,515,953	1
B723173 ^A	M/08/66	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	519,581	14,046,872	1
B723145 ^A	M/08/66	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	2,111,018	51,380,067	1
B722712 ^A	M/08/66	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	993,510	26,629,049	1
B721909 ^A	M/08/66	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	500,000	12,694,500	1
B722366 ^A	M/08/66	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	1,375,962	37,631,185	1
B723148 ^A	M/08/69	BENZOL	2,003,987	48,636,764	1
B721799 ^A	M/08/81	LUKOIL PETROLEUM LIMITED	500,000	12,588,500	1
B722295 ^A	M/08/81	LUKOIL PETROLEUM LIMITED	1,000,000	27,349,000	1
B723348 ^A	M/08/85	ROSNEFTEIMPEX NK ROSNEFT	2,324,019	58,344,497	1
B722488 ^A	M/08/85	ROSNEFTEIMPEX NK ROSNEFT	1,943,729	46,979,930	1
B721605 ^A	M/08/85	ROSNEFTEIMPEX NK ROSNEFT	1,883,963	47,632,237	1
B721900 ^A	M/08/85	ROSNEFTEIMPEX NK ROSNEFT	1,857,303	47,155,066	1
B723253 ^A	M/08/95	MARBEL RESOURCES LIMITED	1,944,946	47,162,996	1
D727044	M/09/02	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	457,000	8,897,207	1
D726362	M/09/07	ITALTECH SRL	2,073,230	37,483,119	1
D726338	M/09/07	ITALTECH SRL	2,100,011	40,806,315	1
D725241	M/09/07	ITALTECH SRL	2,022,854	39,436,901	1
D725240	M/09/07	ITALTECH SRL	1,883,686	40,454,234	1
D725586	M/09/07	ITALTECH SRL	2,103,854	50,444,154	1
D725570	M/09/07	ITALTECH SRL	2,007,757	47,527,373	1
D725569	M/09/07	ITALTECH SRL	2,150,170	46,987,539	1
D725846	M/09/07	ITALTECH SRL	2,140,302	40,799,139	1
D725994	M/09/07	ITALTECH SRL	2,607,148	49,110,448	1
D726036	M/09/07	ITALTECH SRL	2,376,927	44,773,810	1, 3
D726124	M/09/07	ITALTECH SRL	2,002,056	34,765,308	1
D726213	M/09/07	ITALTECH SRL	2,050,910	35,139,287	1
D726245	M/09/07	ITALTECH SRL	1,959,234	35,444,639	1, 3
D726258	M/09/07	ITALTECH SRL	1,910,662	31,403,445	1

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Known Underlying Oil Financiers

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LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier BAYOIL					
D727874	M/09/126	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	2,083,020	38,227,612	1
N729431	M/09/15	AL-HODA INTERNATIONAL TRADING CO.	2,042,355	38,450,641	1
D728098	M/09/15	AL-HODA INTERNATIONAL TRADING CO.	2,092,152	40,613,763	1
D727272	M/09/17	DELTA PETROLEUM PRODUCTS TRADING COMPANY	1,960,561	38,110,819	1
D727174	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	1,860,777	34,983,245	1
D728097	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	1,999,925	36,662,373	1
D726597	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	250,000	4,462,423	1
D726638	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	2,160,986	48,093,063	1
D725881	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	2,027,902	41,271,802	1
D726068	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	2,103,164	37,274,775	1
D725636	M/09/28	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,982,832	41,059,931	1
N729213	M/09/32	EMIROIL EST.	2,096,868	43,117,996	1
N729731	M/09/37	EMIROIL EST.	1,866,646	41,013,607	1
D727141	M/09/45	MOACO TRADING LTD.	1,882,126	37,245,774	1
D727676	M/09/45	MOACO TRADING LTD.	133,000	2,550,591	1
N729430	M/09/57	FEDERALNY TORGOVIY DOM OIL	400,000	7,530,648	1
D728096	M/09/57	FEDERALNY TORGOVIY DOM OIL	600,000	10,999,124	1
D726570	M/09/59	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	2,092,293	37,346,783	1
D726887	M/09/59	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	2,098,080	40,748,207	1
D727660	M/09/76	MARBEL RESOURCES LIMITED	1,559,776	29,912,414	1
D726936	M/09/79	PETROLINE FZC	2,013,883	40,400,184	1
N730703	M/09/83	CONSULT AND TRADE	1,001,901	16,403,944	1
D727600	M/09/87	ENERGY RESOURCES PEOPLE'S COMPANY	1,928,233	35,344,329	1
W732649(1)	M/10/100	B.C. INTERNATIONAL (PVT) LTD.	1,050,000	16,800,000	1
W732649(2)	M/10/100	B.C. INTERNATIONAL (PVT) LTD.	26,475	423,600	1
N732300	M/10/106	AL-HODA INTERNATIONAL TRADING CO.	2,063,333	25,638,245	1
N730728	M/10/13	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	2,080,447	31,531,476	1
N729725	M/10/14	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	1,981,002	42,508,701	1
N729179(1)	M/10/14	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	583,638	11,897,629	1
N729179(2)	M/10/14	PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	1,286,118	27,130,107	1
N730891	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	2,586,824	38,292,050	1
N731478	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	1,810,523	22,350,083	1
N729555	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	1,911,822	39,418,294	1
N729554	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	1,822,670	38,894,121	1

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Known Underlying Oil Financiers

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Underlying Financier BAYOIL					
N729697	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	150,000	3,218,727	1
N730277	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	2,356,360	37,067,772	1, 3
N730453	M/10/15	ROSNEFTEIMPEX NK ROSNEFT	1,990,489	31,162,394	1
N729480	M/10/15&M/09/25	ROSNEFTEIMPEX NK ROSNEFT	200,000	3,724,168	1
W732648	M/10/16	MARBEL RESOURCES LIMITED	525,000	8,400,000	1
N731806	M/10/16	MARBEL RESOURCES LIMITED	650,000	8,023,955	1
N730032	M/10/19	MACHINOIMPORT	2,098,421	42,826,865	1
N731315	M/10/22	AL-HODA INTERNATIONAL TRADING CO.	2,022,622	26,224,214	1
N729481	M/10/24	OMNI OIL	2,070,270	38,550,168	1
W733492	M/10/25	HYPERBOREY COMPANY	1,940,324	41,206,846	1
W732629	M/10/30	NATIONAL OIL WELL MAINTENANCE CO.	1,047,011	16,947,569	1
N731129	M/10/30	NATIONAL OIL WELL MAINTENANCE CO.	1,000,452	14,826,699	1
N731479	M/10/30	NATIONAL OIL WELL MAINTENANCE CO.	1,050,000	13,664,318	1
N731622	M/10/49	PETROLINE FZC	1,046,838	13,623,169	1
N731994	M/10/60	PETROLINE FZC	1,037,579	13,580,921	1
N731931	M/10/60	PETROLINE FZC	1,002,408	13,198,223	1
N731107	M/10/67	LUKOIL ASIA PACIFIC PTE LTD.	1,908,566	29,638,295	1
N731121	M/10/67	LUKOIL ASIA PACIFIC PTE LTD.	1,833,263	25,515,688	1
N730845	M/10/77	PRIMACOSA ENTERPRISES LTD.	1,001,791	15,825,354	1
N731912	M/10/81	PETROLINE FZC	1,840,034	23,034,014	1
W733163	M/10/83	ACTEC	1,905,238	32,586,480	1
N732305	M/10/83	ACTEC	1,003,709	12,470,839	1
W732685	M/10/83	ACTEC	974,158	14,289,080	1
W732679	M/10/83	ACTEC	1,034,796	15,121,139	1
W732641	M/10/88	PRIMACOSA ENTERPRISES LTD.	735,000	11,760,000	1
N731316	M/10/88	PRIMACOSA ENTERPRISES LTD.	300,000	3,889,636	1
W732687	M/11/15	EMERCOM AGENCY (RUSSIA)	2,105,469	32,946,142	1
W733160	M/11/16	SHAHER TRADING COMPANY LIMITED	1,344,448	22,325,035	1
W733161	M/11/20	AL-HODA INTERNATIONAL TRADING CO.	1,000,000	16,605,354	1
W733047	M/11/20,11/93	AL-HODA INTERNATIONAL TRADING CO.	1,902,004	32,568,944	1
W733647	M/11/24	PRIMACOSA ENTERPRISES LTD.	250,000	5,309,274	1
W732999	M/11/40	AL-HODA INTERNATIONAL TRADING CO.	1,049,385	16,455,115	1
W733223	M/11/45	ACTEC	1,047,832	17,679,224	1
W733648	M/11/81	B.C. INTERNATIONAL (PVT) LTD.	350,000	7,432,983	1
X737942	M/12/01	MACHINOIMPORT	900,000	17,741,328	1
X737572	M/12/01	MACHINOIMPORT	1,100,000	23,473,156	1
H738552	M/12/109	IMPEXOIL LLC	1,037,726	25,825,079	1
X738106	M/12/109	IMPEXOIL LLC	660,000	15,812,443	1

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Underlying Financier BAYOIL					
X737574	M/12/109	IMPEXOIL LLC	1,340,073	28,079,602	1
H738553	M/12/119	ALFA ECO (JSC)	600,000	14,931,733	1
X737829	M/12/119	ALFA ECO (JSC)	2,096,676	39,768,810	1
X738104	M/12/119	ALFA ECO (JSC)	1,841,301	44,114,343	1
X737944	M/12/119&11/31	ALFA ECO (JSC)	1,451,653	28,615,836	1
X737557	M/12/93	ENERGY RESOURCES PEOPLE'S COMPANY	1,000,000	20,953,786	1
X737536	M/12/99	ROSNEFTEIMPEX NK ROSNEFT	1,489,191	31,778,194	1
H750474	M/13/15&28	NATIONAL OIL WELL MAINTENANCE CO.	752,573	15,637,965	1
H738912	M/13/23	MACHINOIMPORT	1,777,590	47,049,810	1
H739002	M/13/23	MACHINOIMPORT	1,000,000	28,672,395	1
H739450	M/13/23	MACHINOIMPORT	2,327,718	61,094,454	1
H750097	M/13/27	KHRIZOLIT	1,979,539	37,136,066	1
H739451	M/13/28	NATIONAL OIL WELL MAINTENANCE CO.	1,027,781	27,952,545	1
H739534	M/13/28	NATIONAL OIL WELL MAINTENANCE CO.	514,059	14,291,283	1
H738915	M/13/33	IMPEXOIL LLC	350,000	9,263,910	1
H750025	M/13/33	IMPEXOIL LLC	525,000	10,485,872	1
H750032	M/13/33	IMPEXOIL LLC	1,575,000	28,482,239	1
H750040	M/13/45	MACHINOIMPORT	950,241	17,184,121	1
H750038	M/13/49	BELMETALENERGO, INC.	1,992,524	39,796,860	1
H738914	M/13/51	ROSNEFTEIMPEX NK ROSNEFT	400,000	10,587,325	1
H738982	M/13/51	ROSNEFTEIMPEX NK ROSNEFT	1,135,425	32,555,354	1
H739629	M/13/53	CONTINENTAL OIL LTD.	500,000	12,944,026	1
H739638	M/13/55	IVES CO. LTD.	510,401	13,213,287	1
H739296	M/13/58	ALEXOIL S.A.	1,903,948	52,373,908	1
H750515	M/13/60	ALEXOIL S.A.	900,000	18,701,399	1
H739452	M/13/60	ALEXOIL S.A.	619,424	17,238,523	1
H739453	M/13/60	ALEXOIL S.A.	513,267	14,264,292	1
<i>Subtotals:</i>			<u>403,703,074</u>	<u>7,349,738,296</u>	

Underlying Financier BETOIL LTD

W734001	M/09/131	ERIK EMBORG	753,094	18,041,971	3
W734405	M/09/131	ERIK EMBORG	1,504,759	34,891,939	3
N729147	M/09/32	EMIROIL EST.	1,942,087	35,729,639	3
N729232	M/09/32	EMIROIL EST.	2,017,581	40,620,160	3
N729513	M/09/37	EMIROIL EST.	2,081,137	41,518,683	3
W732761	M/10/40	HAMED ESTABLISHMENT (UAE)	1,046,898	14,453,828	3
N731483	M/10/45	KALMYK OIL & GAS COMPANY (KALMNEFTEGAZ)	2,016,028	27,623,249	3
N732280	M/10/51	VAZHMASHIMPEX	1,047,900	18,083,040	3

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Underlying Financier BETOIL LTD					
W732762	M/10/64	ASMOS LIMITED	1,000,000	13,806,338	3
W732696	M/10/73	IVES CO. LTD.	1,034,372	15,263,361	3
N732279	M/10/83	ACTEC	1,731,744	29,546,051	3
N732302	M/10/83	ACTEC	1,027,000	12,798,626	3
N732302	M/10/83	ACTEC	1,030,539	13,719,958	3
W732695	M/10/83	ACTEC	315,000	4,648,191	3
W732693	M/10/98	COSTIERI GENOVESI PETROLFERI (CO.GE.P)	2,097,705	31,727,788	3
W733866	M/11/109	NAFTOGAZ OF UKRAINE	400,000	9,233,596	3
W733869	M/11/109	NAFTOGAZ OF UKRAINE	150,000	3,427,822	3
W734146	M/11/109	NAFTOGAZ OF UKRAINE	1,000,000	22,164,260	3
W734002	M/11/13	H.I.U. LTD.	900,000	21,561,417	3
W733586	M/11/13	H.I.U. LTD.	2,079,591	41,331,422	3
W733766	M/11/29	TATNEFT (OAO)	641,380	14,741,078	3
W733868	M/11/29	TATNEFT (OAO)	1,365,909	31,213,948	3
W733138	M/11/29	TATNEFT (OAO)	800,000	14,068,847	3
W733582	M/11/29	TATNEFT (OAO)	646,503	12,365,626	3
X737180	M/11/44	CENTURY MARKETING ASSOCIATES LIMITED	2,012,949	52,716,810	3
X737235	M/11/44	CENTURY MARKETING ASSOCIATES LIMITED	1,524,670	38,021,272	3
X736253	M/11/44	CENTURY MARKETING ASSOCIATES LIMITED	508,546	11,575,428	3
W733867	M/11/47	COMMERCIAL HOME "COUNCIL OF DEAL COOPERATION"	1,230,939	28,414,983	3
W733942	M/11/47	COMMERCIAL HOME "COUNCIL OF DEAL COOPERATION"	500,000	11,804,025	3
X736507	M/11/49	KALMYK OIL & GAS COMPANY (KALMNEFTEGAZ)	596,369	14,518,500	3
W733012	M/11/57	PITKIN LIMITED	2,090,241	35,474,736	3
W733765	M/11/75	IVES CO. LTD.	899,052	19,514,856	3
W734123	M/11/76	ALEXOIL S.A.	2,079,511	50,457,706	3
X736841	M/12/36	AL-HODA INTERNATIONAL TRADING CO.	1,002,086	25,370,053	3
X737336	M/12/36	AL-HODA INTERNATIONAL TRADING CO.	1,012,034	27,299,172	3
X737414	M/12/36	AL-HODA INTERNATIONAL TRADING CO.	1,938,284	48,356,582	3
<i>Subtotals:</i>			<u>44,023,908</u>	<u>886,104,960</u>	

Underlying Financier CHEVRON TEXACO

V717643	M/07/50	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	1,818,717	44,320,315	2
V717522	M/07/65	PHOENIX INTERNATIONAL	1,101,010	26,078,523	2
V717642	M/07/65	PHOENIX INTERNATIONAL	100,000	2,436,900	2
V718712	M/07/67	ZERICH GMBH	900,000	18,944,100	2
V718920	M/07/73	GAZPROM (JSC)	2,077,974	44,759,560	2
V719514	M/07/74	BELMETALENERGO, INC.	1,948,564	46,775,279	2

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Underlying Financier CHEVRON TEXACO					
V719776	M/07/74	BELMETALENERGO, INC.	1,465,896	34,659,645	2
V718743	M/07/75	ZERICH GMBH	1,075,365	22,328,879	2
V718286	M/07/75	ZERICH GMBH	1,008,801	24,074,027	2
V718484	M/07/76	VAVILON CO.	366,556	7,550,320	2
V718078	M/07/76	VAVILON CO.	1,118,154	29,197,237	2
V719354	M/07/99	RAO MES INTERNATIONAL ECONOMIC COOPERATION	400,000	10,034,800	2
V718713	M/07/99	RAO MES INTERNATIONAL ECONOMIC COOPERATION	1,149,442	24,194,605	2
P724406	M/08/102	ZERICH GMBH	540,000	11,176,006	2
B721894	M/08/71	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	1,167,918	30,497,843	2
B721964	M/08/71	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	1,346,863	36,354,526	2
P724407	M/08/73	PHOENIX INTERNATIONAL	80,000	1,655,705	2
B722184	M/08/73	PHOENIX INTERNATIONAL	1,419,532	39,411,886	2
B722450	M/08/83	ZERICH GMBH	1,491,525	35,996,464	2
B723564	M/08/84	LADA-OMC HOLDING SA	1,500,000	40,900,500	2
B723232	M/08/87	ZERICH GMBH	547,690	14,933,863	2
B722633	M/08/87	ZERICH GMBH	1,412,937	34,260,896	2
D726323	M/09/02	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	1,542,783	28,119,300	2
D726400	M/09/08	BELMETALENERGO, INC.	1,995,016	37,862,969	2
D725993	M/09/08	BELMETALENERGO, INC.	963,155	18,083,654	2
N729959	M/09/111	H.I.U. LTD.	1,557,073	33,315,700	2
N729958	M/09/111	H.I.U. LTD.	969,708	20,296,870	2
N727875	M/09/111	H.I.U. LTD.	2,461,993	46,202,252	2
N729342	M/09/49	LADA-OMC HOLDING SA	1,087,229	20,403,156	2
N729343	M/09/49	LADA-OMC HOLDING SA	896,070	16,605,542	2
D726180	M/09/50	PHOENIX INTERNATIONAL	2,018,010	33,678,107	2
D726816	M/09/51	FAL OIL COMPANY LIMITED	2,005,904	39,387,191	2
D726942	M/09/51	FAL OIL COMPANY LIMITED	2,037,917	39,675,642	2
D727137	M/09/72	JEWAN OIL	2,028,829	38,452,134	2
D726592	M/09/72	JEWAN OIL	2,040,817	37,399,753	2
D727418	M/09/86	ZERICH GMBH	2,026,458	38,855,205	2
N731822	M/10/05	TATNEFT (OAO)	1,030,475	13,348,459	2
N730690	M/10/11&M/10/19	MACHINOIMPORT	2,235,673	34,401,444	2
N730113	M/10/19	MACHINOIMPORT	850,000	17,791,273	2
N730091	M/10/41	NAFTOGAZ OF UKRAINE	2,004,217	32,330,652	2
N730812	M/10/65	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	2,082,664	31,547,865	2

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Underlying Financier CHEVRON TEXACO					
W733274	M/10/75	ZERICH GMBH	400,000	6,966,149	2
W733272	M/10/75	ZERICH GMBH	600,000	10,793,264	2
W733874	M/11/03&M/11/49	KALMYK OIL & GAS COMPANY (KALMNEFTEGAZ)	2,067,652	44,672,499	2
W732770	M/11/11	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	2,001,688	31,466,676	2
W733006	M/11/17	MACHINOIMPORT	2,000,000	33,678,141	2, 3
X735317	M/11/32	ANWAR AKKAD SON'S CO. TRADE & IND.	2,059,989	46,247,663	2
W734985	M/11/38	PT SRI MUKTIGAS CORPORATION	1,025,212	21,240,660	2
X737300	M/11/49&12/25	KALMYK OIL & GAS COMPANY (KALMNEFTEGAZ)	1,963,102	48,318,817	2
W733266	M/11/69	BELMETALENERGO, INC.	1,413,316	25,423,822	2
W734237	M/11/79	MACHINOIMPORT	1,000,000	23,187,726	2
W734950	M/11/79	MACHINOIMPORT	500,000	10,156,808	2
X737482	M/12/01	MACHINOIMPORT	1,457,065	34,810,529	2
X737992	M/12/106	IES-ITALIANA ENERGIA E SERVIZI SPA	1,966,345	39,708,866	2
H738694	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,050,000	27,250,679	2
X737341	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	2,012,811	49,912,592	2
X737446	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	500,000	11,945,428	2
H738979	M/13/08	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,018,736	26,762,884	2
H738638	M/13/09	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	2,020,924	49,073,857	2
H738735	M/13/09	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	930,464	24,148,357	2
H739066	M/13/54	MEDITERRANEAN OIL SUPPLY&TRADING LDA	1,996,475	54,734,724	2
		<i>Subtotals:</i>	<u>83,854,714</u>	<u>1,778,799,188</u>	
Underlying Financier CO. GE.P. SRL COSTIERI					
B723615	M/08/51	COSTIERI GENOVESI PETROLFERI (CO.GE.P)	584,312	15,594,703	3
		<i>Subtotals:</i>	<u>584,312</u>	<u>15,594,703</u>	
Underlying Financier CROWN RESOURCES/ ERC TRADING					
B722828	M/08/25	TYUMEN OIL COMPANY	997,740	25,015,337	3
B722021	M/08/25	TYUMEN OIL COMPANY	995,679	32,301,818	3
B721598	M/08/25	TYUMEN OIL COMPANY	996,128	20,363,845	3
N729648	M/09/102	TYUMEN OIL COMPANY	2,005,666	43,306,228	3
		<i>Subtotals:</i>	<u>4,995,213</u>	<u>120,987,228</u>	
Underlying Financier ELF TRADING SA					
P724496	M/08/09	SOCAP INTERNATIONAL LIMITED	1,001,253	30,069,634	2
P724497	M/08/09	SOCAP INTERNATIONAL LIMITED	200,000	4,139,261	2

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Underlying Financier ELF TRADING SA					
P724647	M/08/09	SOCAP INTERNATIONAL LIMITED	250,000	7,104,273	2
P724648	M/08/22	PETROVIETNAM TRADING COMPANY - PETECHIM	300,000	8,525,128	2
B723815	M/08/22	PETROVIETNAM TRADING COMPANY - PETECHIM	1,048,000	29,512,728	3
W732868	M/11/37	ENERGY INVESTMENT AND TRADE LTD.	1,041,986	17,801,640	3
W734883	M/11/52	ARAB TRADE DEVELOPMENT COMPANY	999,007	22,883,358	3
<i>Subtotals:</i>			<u>4,840,246</u>	<u>120,036,022</u>	
Underlying Financier ERC TRADING					
W733646	M/11/35	TYUMEN OIL COMPANY	1,259,150	24,282,675	3
W733758	M/11/35	TYUMEN OIL COMPANY	825,924	16,881,222	3
<i>Subtotals:</i>			<u>2,085,074</u>	<u>41,163,897</u>	
Underlying Financier FADI OIL INTERNATIONAL S.A.L.					
W732628	M/10/94	ARAB TRADE DEVELOPMENT COMPANY	1,011,684	18,326,976	3
<i>Subtotals:</i>			<u>1,011,684</u>	<u>18,326,976</u>	
Underlying Financier GALAXY ENERGY INTL. LTD.					
D726601	M/09/13	AWAD AMMORA CO. AND PARTNERS	962,044	19,680,130	3
D727048	M/09/20	NOURI FOR TRADING CO.	1,000,423	24,377,059	3
D727431	M/09/36	MEDEA CONSULTING S.A.	598,258	15,603,922	3
D727502	M/09/36	MEDEA CONSULTING S.A.	200,000	5,220,566	3
D727116	M/09/36	MEDEA CONSULTING S.A.	602,841	14,694,960	3
D726316	M/09/36	MEDEA CONSULTING S.A.	609,484	11,550,018	3
D727512	M/09/48	IPLOM INTERNATIONAL S.A.	400,160	10,445,308	3
N730227	M/10/04	AWAD AMMORA CO. AND PARTNERS	989,571	25,149,497	3
N729464	M/10/04	AWAD AMMORA CO. AND PARTNERS	1,003,132	22,504,590	3
N730493	M/10/06	NOURI FOR TRADING CO.	1,001,542	24,092,189	3
N730611	M/10/06	NOURI FOR TRADING CO.	990,112	19,511,298	3
N730699	M/10/28	AWAD AMMORA CO. AND PARTNERS	452,595	7,631,986	3
N731130	M/10/37	SETA INSAAT PETROL VE PETROL URUNLERI NAKLIYECILIK ILAC SANAYI VE TICARET A.S.	1,003,073	18,883,305	3
W733935	M/11/50&M/11/88	AWAD AMMORA CO. AND PARTNERS	1,895,180	46,117,705	3
<i>Subtotals:</i>			<u>11,708,415</u>	<u>265,462,533</u>	
Underlying Financier GLENCORE INTERNATIONAL AG					
V719157	M/07/69	PETROGAZ DISTRIBUTION SA	1,932,831	46,585,093	2
V717987	M/07/84	MEDEX SERVICES S.A.R.L.	1,029,023	27,219,716	2
B722947	M/08/01	PB PONGBOON INTERTRADE CO. LTD.	500,000	14,595,500	2
B722741	M/08/24	ALFA ECO (JSC)	980,159	25,410,622	4
D725595	M/08/26	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,046,673	24,517,930	2, 4

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Underlying Financier GLENCORE INTERNATIONAL AG					
B722174	M/08/26	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,999,414	55,609,702	2, 4
B722948	M/08/26	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	526,104	15,357,502	2, 4
B722118	M/08/26	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	594,258	16,851,968	2, 4
B722111	M/08/26	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,880,807	50,522,238	2, 4
B723606	M/08/33	CHAIYAPORN RICE CO. LTD.	953,748	27,232,367	4
B723605	M/08/33	CHAIYAPORN RICE CO. LTD.	992,912	28,355,581	4
B722502	M/08/33	CHAIYAPORN RICE CO. LTD.	964,059	27,454,472	4
B723177	M/08/43	TRANSNEFT	627,436	16,669,720	2
B723209	M/08/43	TRANSNEFT	598,784	15,765,384	2
B723389	M/08/43	TRANSNEFT	735,613	19,671,027	2
B721511	M/08/45	APIOIL LIMITED	897,723	17,273,088	2, 4
P724493	M/08/62	PETMAL OIL	1,978,313	47,360,755	2
P724702	M/08/74	SETA INSAAT PETROL VE PETROL URUNLERI NAKLIYECILIK ILAC SANAYI VE TICARET A.S.	971,034	27,555,326	2, 4
P724112	M/08/75	EMIN DIS TICARET PETROL VE PETROL URUNLERI VE TARIM URUNLERI SANAYI TIC. LTD., STI	523,470	16,026,486	2, 4
P724110	M/08/79	CARTHAGO OIL COMPANY TUNISIA	500,000	15,307,932	2
B723335	M/08/79	CARTHAGO OIL COMPANY TUNISIA	997,352	26,175,503	2
P724655	M/08/91	PETROGAZ DISTRIBUTION SA	949,545	21,941,134	2, 4
D725170	M/08/91	PETROGAZ DISTRIBUTION SA	1,889,013	36,411,002	2, 4
B723245	M/08/91	PETROGAZ DISTRIBUTION SA	1,918,160	48,136,225	2, 4
D726937	M/09/02	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	2,002,942	41,316,900	2, 4
D725601	M/09/06	MONTEGA TRADING (PTY) LTD.	1,858,530	37,690,171	2, 4
D725601(2)	M/09/06	MONTEGA TRADING (PTY) LTD.		7,812,299	2
D726928	M/09/100	CHAIYAPORN RICE CO. LTD.	1,977,670	40,860,043	4
D727706	M/09/105	LUBNA TRADING S.A.	1,000,000	18,880,034	4
D727501	M/09/112	TREVOR TRADING LTD	1,001,627	26,124,698	2, 4
D726911	M/09/29	ROMPETROL S.A.	1,003,440	23,398,927	4
D727680	M/09/34	J.V. BELPHARM	982,486	18,549,369	2, 4
D726760	M/09/34	J.V. BELPHARM	999,527	22,305,470	2, 4
N730894(1)	M/09/37	EMIROIL EST.	527,888	8,582,906	4
N730894(2)	M/09/37	EMIROIL EST.	327,253	5,673,587	4
D726079(2)	M/09/44	GLENCORE INTERNATIONAL AG		2,968,357	2
D726578	M/09/44	GLENCORE INTERNATIONAL AG	1,978,325	46,785,527	2, 4
D726576	M/09/44	GLENCORE INTERNATIONAL AG	635,578	15,243,061	2, 4
D726079	M/09/44	GLENCORE INTERNATIONAL AG	1,024,790	20,441,434	2, 4

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Underlying Financier GLENCORE INTERNATIONAL AG					
D726103	M/09/44	GLENCORE INTERNATIONAL AG	2,002,990	33,407,961	2, 4
D726172	M/09/44	GLENCORE INTERNATIONAL AG	1,919,559	32,921,031	2, 4
D726267	M/09/44	GLENCORE INTERNATIONAL AG	1,048,480	19,706,047	2, 4
D726247	M/09/44	GLENCORE INTERNATIONAL AG	1,899,480	42,022,006	2, 4
D726359	M/09/44	GLENCORE INTERNATIONAL AG	1,597,411	29,507,613	2, 4
D727358	M/09/60	PETROGAZ DISTRIBUTION SA	2,029,254	38,453,233	2, 4
D727417	M/09/60	PETROGAZ DISTRIBUTION SA	1,978,119	37,869,029	2, 4
N729161	M/09/60	PETROGAZ DISTRIBUTION SA	1,872,886	35,648,794	4
D726187	M/09/60	PETROGAZ DISTRIBUTION SA	2,053,021	34,930,401	2, 4
D726283	M/09/60	PETROGAZ DISTRIBUTION SA	676,679	12,282,532	2, 4
D727183	M/09/76	MARBEL RESOURCES LIMITED	1,978,367	37,277,045	2, 4
N729460	M/09/77	ZANGAS (JSC)	1,887,298	35,658,694	2, 4
N730093	M/09/77	ZANGAS (JSC)	2,001,547	37,516,269	2, 4
D726976	M/09/91	B.C. INTERNATIONAL (PVT) LTD.	1,914,971	47,452,536	4
W732651	M/10/100	B.C. INTERNATIONAL (PVT) LTD.	1,949,267	26,992,887	4
N729685	M/10/16	MARBEL RESOURCES LIMITED	1,004,967	21,044,009	4
N730138	M/10/16	MARBEL RESOURCES LIMITED	959,899	23,778,444	4
N729275	M/10/16	MARBEL RESOURCES LIMITED	1,840,917	43,169,665	4
N729459	M/10/16	MARBEL RESOURCES LIMITED	1,013,892	22,785,935	4
N730670	M/10/18	ALEXOIL S.A.	2,007,502	31,589,122	4
N730719	M/10/18	ALEXOIL S.A.	1,882,903	36,781,447	4
N731665	M/10/26	INCOMED TRADING CORP.	1,003,626	18,297,014	2, 4
N731787	M/10/26	INCOMED TRADING CORP.	993,568	18,523,720	2, 4
N731823	M/10/26	INCOMED TRADING CORP.	1,005,075	12,631,904	2, 4
N731021	M/10/27	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,002,193	19,099,065	2, 4
N731072	M/10/27	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	998,838	19,049,657	2, 4
N731073	M/10/27	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,818,900	25,370,348	2, 4
N730530	M/10/27	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,989,225	31,222,978	2, 4
N731477	M/10/36	PETROVIETNAM TRADING COMPANY - PETECHIM	1,860,341	23,513,019	4
W732657	M/10/39	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	1,047,457	17,152,334	2, 4
N731914	M/10/39	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	1,923,507	23,866,560	2, 4
N732175	M/10/39	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	2,017,054	26,832,500	2, 4
N731562	M/10/39	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	2,039,036	25,834,586	2, 4
N732306	M/10/58	NATIONAL OIL WELL MAINTENANCE CO.	983,037	16,954,106	4

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Underlying Financier GLENCORE INTERNATIONAL AG					
N731310	M/10/70	INDUSTRIA PETROLIFERA SICILIANA "I.P.S."	2,001,593	37,649,964	4
N731819	M/10/74	CHAIYAPORN RICE CO. LTD.	1,050,000	13,196,527	4
W734884	M/11/102	ZANGAS (JSC)	1,549,841	33,641,009	4
W734081	M/11/103	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	2,088,016	43,979,865	3, 4
W734214	M/11/103	SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	1,884,032	44,352,970	3, 4
X736508	M/11/105&12/31	OIL COMPANY SIBERIA LIMITED	1,935,017	50,304,723	4
W734407	M/11/112	INCOMED TRADING CORP.	966,407	23,496,848	2, 4
W733718	M/11/14	CHAIYAPORN RICE CO. LTD.	1,000,000	21,361,330	4
W732954	M/11/19	ZANGAS (JSC)	2,030,961	31,747,311	4
W732928	M/11/22	INCOMED TRADING CORP.	981,214	17,340,129	4
W733585	M/11/22	INCOMED TRADING CORP.	1,021,443	21,505,874	2, 4
W732771	M/11/22	INCOMED TRADING CORP.	1,030,270	18,553,022	4
W732967	M/11/24	PRIMACOSA ENTERPRISES LTD.	762,220	12,381,155	4
W734124	M/11/39	ACTEC	2,010,963	46,669,587	4
W734406	M/11/39	ACTEC	1,985,471	42,008,092	3, 4
W733688	M/11/59	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	1,023,640	21,866,312	3, 4
W733532	M/11/59	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	2,094,277	42,646,931	3, 4
W733580	M/11/59	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	1,886,419	38,674,848	3, 4
W733207	M/11/62	PETROVIETNAM TRADING COMPANY - PETECHIM	1,994,750	34,739,312	4
W735050	M/11/79	MACHINOIMPORT	1,866,413	40,575,643	3, 4
W735038	M/11/79	MACHINOIMPORT	1,914,918	40,585,473	3, 4
W734882	M/11/81	B.C. INTERNATIONAL (PVT) LTD.	500,000	10,853,052	4
X737074	M/11/92	B.C. INTERNATIONAL (PVT) LTD.	1,028,254	27,446,784	4
X737274	M/12/01	MACHINOIMPORT	1,902,268	48,667,907	4
X735491	M/12/01	MACHINOIMPORT	1,908,622	46,117,852	4
X737415	M/12/103	CONTINENTAL OIL LTD.	978,336	25,943,701	3, 4
X737635	M/12/103	CONTINENTAL OIL LTD.	1,012,353	26,629,242	4
X737971	M/12/124	INCOMED TRADING CORP.	1,008,081	23,696,398	2, 4
X738466	M/12/141	B.C. INTERNATIONAL (PVT) LTD.	500,456	11,655,814	4
X735901	M/12/15	SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	1,911,945	46,789,961	3, 4
X737910	M/12/24	PETROVIETNAM TRADING COMPANY - PETECHIM	949,172	22,191,246	3, 4
X737967	M/12/24	PETROVIETNAM TRADING COMPANY - PETECHIM	500,000	11,753,221	4
X736560	M/12/24	PETROVIETNAM TRADING COMPANY - PETECHIM	519,493	13,541,621	4

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Underlying Financier GLENCORE INTERNATIONAL AG					
X738464	M/12/56	B.C. INTERNATIONAL (PVT) LTD.	500,000	13,479,645	4
X737990	M/12/56	B.C. INTERNATIONAL (PVT) LTD.	500,000	11,753,221	4
X736826	M/12/60	INCOMED TRADING CORP.	1,919,170	51,847,636	2, 4
X738473	M/12/78	IMVUME MANAGEMENT (PTY) LTD.	2,065,483	51,572,394	4
X737485	M/12/78	IMVUME MANAGEMENT (PTY) LTD.	1,936,022	49,137,266	4
H739027	M/13/63	INCOMED TRADING CORP.	1,022,450	28,770,271	2
			<i>Subtotals:</i>	<u>149,247,723</u>	<u>3,162,905,706</u>
Underlying Financier GUNVOR ENERGY LTD					
D727267	M/09/82	ZARUBEZHNEFT	1,001,157	25,846,494	3
D727350	M/09/82	ZARUBEZHNEFT	1,045,139	27,213,019	3
D727266	M/09/82	ZARUBEZHNEFT	2,369,585	45,375,421	3
D727609	M/09/82	ZARUBEZHNEFT	2,280,584	41,890,830	3
D726447(1)	M/09/82	ZARUBEZHNEFT	494,225	9,423,486	3
D726447(2)	M/09/82	ZARUBEZHNEFT	1,361,181	26,626,674	3
D726672	M/09/82	ZARUBEZHNEFT	511,641	9,678,580	3
D726712	M/09/82	ZARUBEZHNEFT	2,133,677	46,289,521	3
D726932	M/09/82	ZARUBEZHNEFT	953,095	18,590,045	3
D726881	M/09/82	ZARUBEZHNEFT	1,012,252	24,807,877	3
N730045	M/10/01	ZARUBEZHNEFT	2,061,953	52,352,987	3
N730296	M/10/01	ZARUBEZHNEFT	1,556,017	24,979,145	3
N729223	M/10/01	ZARUBEZHNEFT	2,024,088	39,489,212	3
N729177	M/10/01	ZARUBEZHNEFT	2,073,363	45,466,926	3
			<i>Subtotals:</i>	<u>20,877,957</u>	<u>438,030,218</u>
Underlying Financier GUNVOR INTERNATIONAL LTD					
N731404	M/09/09	COMMERCIAL HOME "COUNCIL OF DEAL COOPERATION"	1,000,578	18,019,500	3
N732002	M/10/83	ACTEC	1,904,572	22,993,933	3
W733814	M/11/115	ZARUBEZHNEFT	2,094,306	44,024,401	3
W734157	M/11/115	ZARUBEZHNEFT	2,008,528	45,045,047	3
X736248	M/12/29	ZARNESTSERVICE LTD.	670,761	16,117,410	3
			<i>Subtotals:</i>	<u>7,678,745</u>	<u>146,200,291</u>
Underlying Financier INTER INA LIMITED					
N732003	M/10/47	GROMIG EXPORT-IMPORT	990,745	17,102,041	3
			<i>Subtotals:</i>	<u>990,745</u>	<u>17,102,041</u>
Underlying Financier IPLOM INTERNATIONAL SA					
D726371	M/09/48	IPLOM INTERNATIONAL S.A.	598,593	11,554,803	3
			<i>Subtotals:</i>	<u>598,593</u>	<u>11,554,803</u>

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Underlying Financier KOCH					
D726593(1)	M/09/40	MOCOH SERVICES SOUTH AFRICA (PTY) LTD.	1,000,000	24,080,573	2
D726593(2)	M/09/40	MOCOH SERVICES SOUTH AFRICA (PTY) LTD.	917,957	22,104,931	2
		<i>Subtotals:</i>	<u>1,917,957</u>	<u>46,185,503</u>	
Underlying Financier MARC RICH					
V717941	M/07/54	LADA-OMC HOLDING SA	1,200,000	30,962,400	2
P724521	M/08/102	ZERICH GMBH	1,037,957	29,444,544	2
B722675	M/08/42	ONACO (JSC)	1,978,262	50,560,420	2
B722096	M/08/42	ONACO (JSC)	2,001,212	58,639,514	2
D727119	M/09/85	FADI OIL INTERNATIONAL SAL	1,002,812	25,111,547	2
D727115	M/09/85	FADI OIL INTERNATIONAL SAL	964,243	24,902,588	2
W733802	M/11/104	FADI OIL INTERNATIONAL SAL	1,994,600	45,723,980	2
		<i>Subtotals:</i>	<u>10,179,086</u>	<u>265,344,993</u>	
Underlying Financier MARC RICH AND CO. INVESTMENT AG					
P723927	M/08/05	ACTEC	996,670	29,827,684	3
B723231	M/08/101	ZERICH GMBH	1,001,193	25,558,455	3
B722610	M/08/88	ZERICH GMBH	947,182	25,387,319	3
D727351	M/09/39	E.O.T.C.	1,000,863	25,885,216	2
D726444	M/09/39	E.O.T.C.	1,001,819	19,338,384	2
D726971	M/09/39	E.O.T.C.	1,008,304	24,900,686	2
D725996	M/09/39	E.O.T.C.	959,534	19,674,405	2
		<i>Subtotals:</i>	<u>6,915,565</u>	<u>170,572,148</u>	
Underlying Financier MASEFIELD					
D725602	M/09/03	QUANTUM HOLDING (L) LTD.	1,909,909	39,347,987	2
		<i>Subtotals:</i>	<u>1,909,909</u>	<u>39,347,987</u>	
Underlying Financier MEDITERRANEAN OIL SUPPLY AND TRADING					
N730281	M/10/08	IBEX ENERGY-FRANCE	620,431	14,726,263	3
		<i>Subtotals:</i>	<u>620,431</u>	<u>14,726,263</u>	
Underlying Financier MEDNAFTA TRADING CO. LTD					
N731390	M/10/13	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,879,378	25,826,071	3
N729908	M/10/13	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	2,082,740	44,761,869	3
W733769	M/11/55	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,067,089	22,899,002	3
W733713	M/11/55	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,057,107	22,023,975	3
X736280	M/12/19	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	2,054,449	49,308,798	3
		<i>Subtotals:</i>	<u>8,140,763</u>	<u>164,819,715</u>	

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LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier MITSUBISHI					
N730793	M/09/123	ZHUHAI ZHENRONG CO. BY ORDER OF PETRO DIAMOND COMPANY LIMITED	1,979,299	38,493,640	2
W733773	M/11/34	P.T. MEDCO DUTA	922,978	21,693,617	2
W733565	M/11/34	P.T. MEDCO DUTA	951,018	20,591,429	2
H739315	M/13/10	VIETNAM NORTHERN FOOD CORP.	1,022,302	28,090,795	2
<i>Subtotals:</i>			<u>4,875,597</u>	<u>108,869,480</u>	
Underlying Financier NAFTA SWISS AG					
B721197	M/08/28	NAFTA MOSKVA (JSC)	594,788	11,667,956	3
<i>Subtotals:</i>			<u>594,788</u>	<u>11,667,956</u>	
Underlying Financier NAFTEX OIL TRADING LTD					
B722833	M/08/49	BASHNEFT	1,986,991	52,587,704	1, 3
<i>Subtotals:</i>			<u>1,986,991</u>	<u>52,587,704</u>	
Underlying Financier NRG OILS SRL - GENOVA					
D727041	M/09/65	COSTIERI GENOVESI PETROLFERI (CO.GE.P)	1,002,382	24,258,183	3
D727549	M/09/93	NRG OIL SRL	1,050,000	27,369,280	3
D727550	M/09/95	BULA RESOURCES PLC.	1,030,402	26,858,439	3
<i>Subtotals:</i>			<u>3,082,784</u>	<u>78,485,902</u>	
Underlying Financier OMV SUPPLY AND TRADING AG					
B723412	M/08/20	OMV SUPPLY AND TRADING	997,311	26,976,265	3
B722428	M/08/20	OMV SUPPLY AND TRADING	994,644	30,119,810	3
B721588	M/08/20	OMV SUPPLY AND TRADING	598,591	11,499,532	3
<i>Subtotals:</i>			<u>2,590,546</u>	<u>68,595,607</u>	
Underlying Financier PEDESTAL ENTERPRISES SA					
D726125	M/09/42	AVIN OIL ANSTALT	588,451	12,291,668	3
D726357	M/09/42	AVIN OIL ANSTALT	587,377	10,838,690	3
W733156	M/11/56	AVIN OIL ANSTALT	895,255	15,450,468	3
<i>Subtotals:</i>			<u>2,071,083</u>	<u>38,580,826</u>	
Underlying Financier PETRACO OIL COMPANY LIMITED					
B723972	M/08/27	ROSNEFT	1,002,402	28,485,258	3
D725508	M/08/37	MACHINOIMPORT	1,002,298	23,845,112	3
N729960	M/09/83	CONSULT AND TRADE	1,004,028	24,161,477	3
X735591	M/11/116	INDUSTRIA PETROLIFERA SICILIANA "I.P.S."	830,379	19,128,053	3
W734234	M/11/28	GHASSAN SHALLAH CO.	200,000	4,640,794	3
W734233	M/11/30	NOURI FOR TRADING CO.	1,002,500	23,261,981	3
W735039	M/11/30	NOURI FOR TRADING CO.	1,046,954	22,751,834	3
W734951	M/11/99	UKHTA-NEFT (JSC)	1,941,693	42,234,102	3
X735986	M/12/18	AWAD AMMORA CO. AND PARTNERS	1,038,514	24,886,516	3

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Underlying Financier PETRACO OIL COMPANY LIMITED					
X736481	M/12/48	INDUSTRIA PETROLIFERA SICILIANA "I.P.S."	634,546	16,473,189	3
			<i>Subtotals:</i>	<u>9,703,314</u>	<u>229,868,316</u>
Underlying Financier PETROPLUS REF. INTL BV					
P724113(2)	M/08/78	PETROPLUS REFINING B.V.	627,925	19,218,492	3
P724113(1)	M/08/78	PETROPLUS REFINING B.V.	400,000	12,242,540	3
B722971	M/08/78	PETROPLUS REFINING B.V.	501,456	12,737,985	3
			<i>Subtotals:</i>	<u>1,529,381</u>	<u>44,199,017</u>
Underlying Financier PETROSERVE LIMITED SA					
N731013	M/10/66	DELTA PETROLEUM PRODUCTS TRADING COMPANY	1,002,505	18,788,766	3
			<i>Subtotals:</i>	<u>1,002,505</u>	<u>18,788,766</u>
Underlying Financier REPSOL PETROLEO SA - LONDON					
P724175	M/08/29	REPSOL PETROLEO S.A.	599,638	18,293,082	3
B723047	M/08/29	REPSOL PETROLEO S.A.	500,000	13,229,000	3
B723056	M/08/46	EXPANSION EXTERIOR S.A.	502,736	13,301,389	3
			<i>Subtotals:</i>	<u>1,602,374</u>	<u>44,823,472</u>
Underlying Financier SCANDINAVIAN T. LTD					
P724710	M/08/05	ACTEC	300,000	7,691,895	3
B722834	M/08/05	ACTEC	600,309	15,900,985	3
B722836	M/08/05	ACTEC	980,250	24,806,207	3
B722835	M/08/05	ACTEC	996,117	25,128,047	3
B723229	M/08/05	ACTEC	1,992,361	49,571,934	3
B723254	M/08/05	ACTEC	995,967	26,516,625	3
B722631	M/08/05	ACTEC	601,168	15,611,131	3
B722765	M/08/05	ACTEC	2,031,122	50,989,287	3
B721507	M/08/05	ACTEC	995,445	20,329,973	3
B721987	M/08/05	ACTEC	995,920	25,593,152	3
W732625	M/10/83	ACTEC	997,709	17,478,351	3
W733162	M/11/39	ACTEC	1,666,122	30,265,005	3
			<i>Subtotals:</i>	<u>13,152,490</u>	<u>309,882,593</u>
Underlying Financier SEMPRA OIL TRADING SARL					
P724263	M/08/15	CHINA WANBAO ENGINEERING CORP.	1,045,942	29,724,439	3
B723814	M/08/77	OIL & GAS SERVICES GROUP LTD.	1,022,234	29,473,051	3
D724752	M/08/77	OIL & GAS SERVICES GROUP LTD.	520,960	9,468,607	3
			<i>Subtotals:</i>	<u>2,589,136</u>	<u>68,666,097</u>
Underlying Financier SHELL INTERNATIONAL TRADING (STASCO)					
B722613	M/08/02	ZARUBEZHNEFT	993,264	27,569,036	2

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Underlying Financier SHELL INTERNATIONAL TRADING (STASCO)					
B722796	M/08/02	ZARUBEZHNEFT	1,001,085	25,109,214	2
B721971	M/08/02	ZARUBEZHNEFT	1,999,237	55,990,631	2
P724600	M/08/04	GAZPROM (JSC)	1,001,351	29,603,126	2
B721959	M/08/04	GAZPROM (JSC)	994,452	28,811,263	2
B723625	M/08/36	PERENCO PLC	1,047,555	27,968,671	6
N730417	M/10/48	AFRICAN MIDDLE EAST PETROLEUM CO. LTD. INC.	1,003,958	25,878,884	2
H739206	M/13/09	ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	1,037,812	30,444,343	2
<i>Subtotals:</i>			<u>9,078,714</u>	<u>251,375,169</u>	
Underlying Financier SINOCHEM INTERNATIONAL OIL LONDON CO. LTD.					
P724559	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	942,382	22,551,631	3
P724558	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	956,631	22,855,380	3
P724395	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,001,009	30,687,450	2
B722367	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	960,070	28,271,181	3
B722299	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	950,531	27,814,438	3
B722181(1)	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	585,950	18,346,095	3
B722181(2)	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	400,000	12,524,000	3
B721364	M/08/12	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	900,000	21,928,500	3
D726977	M/09/84	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,970,666	49,089,341	3
N730726	M/10/44	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,001,155	18,597,819	3
N731063	M/10/44	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,004,531	18,814,866	3
W732605	M/10/66	DELTA PETROLEUM PRODUCTS TRADING COMPANY	999,399	16,854,301	3
W734101	M/11/02	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	532,340	12,440,828	3
W734912	M/11/02	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	964,107	21,887,492	3
W733265	M/11/02	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,989,840	36,105,801	3
W733009	M/11/08	SHANFARI GROUP OF COMPANIES	1,005,535	17,786,374	3
W735138	M/11/54	PETROLINA OIL LIMITED	1,641,359	38,168,917	3
X737832	M/12/36	AL-HODA INTERNATIONAL TRADING CO.	1,465,154	33,493,968	3
X738467	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,522,047	38,631,078	3
H738580	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	904,917	22,162,910	3

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Underlying Financier SINOCHEM INTERNATIONAL OIL LONDON CO. LTD.					
X737340	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,651,621	44,364,285	3
X735589	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,019,600	23,137,616	3
X735660	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,613,412	39,283,970	3
X735953	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	1,604,230	39,673,113	3
X736387	M/12/38	SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	2,047,350	51,216,024	3
<i>Subtotals:</i>			29,633,836	706,687,377	
Underlying Financier SONATRACH PETROLEUM CORPORATION B.V.I.					
P724403	M/08/06	SONATRACH PETROLEUM CORPORATION	947,198	20,964,365	3
P724527	M/08/06	SONATRACH PETROLEUM CORPORATION	889,103	18,495,742	3
B723336	M/08/06	SONATRACH PETROLEUM CORPORATION	1,045,607	25,489,807	3
B723488	M/08/06	SONATRACH PETROLEUM CORPORATION	996,313	26,939,307	3
B721877	M/08/06	SONATRACH PETROLEUM CORPORATION	1,000,000	25,409,000	3
B721136	M/08/06	SONATRACH PETROLEUM CORPORATION	1,002,708	22,996,105	3
B721444	M/08/06	SONATRACH PETROLEUM CORPORATION	997,127	20,096,098	3
B721394	M/08/06	SONATRACH PETROLEUM CORPORATION	1,898,542	44,587,259	3
N731440	M/10/56	AL-HILAL SAL	989,688	18,466,678	3
<i>Subtotals:</i>			9,766,286	223,444,362	
Underlying Financier SOVOIL AG/ NAFTA SWISS AG					
P724595	M/08/28	NAFTA MOSKVA (JSC)	105,000	3,063,809	3
B722661	M/08/28	NAFTA MOSKVA (JSC)	994,359	26,701,522	3
<i>Subtotals:</i>			1,099,359	29,765,332	
Underlying Financier TAURUS PETROLEUM LTD					
T712553	M/04/01	ZARUBEZHNEFT	999,618	9,657,310	3
T712706	M/04/01	ZARUBEZHNEFT	1,015,814	9,402,374	3
T712702	M/04/01	ZARUBEZHNEFT	1,049,989	9,235,703	3
J712036	M/04/01	ZARUBEZHNEFT	1,008,000	6,880,608	3
T712267	M/04/01	ZARUBEZHNEFT	1,047,820	8,116,414	3
T712294	M/04/19	MACHINOIMPORT	1,022,783	8,453,302	3
T712453	M/04/19	MACHINOIMPORT	1,050,000	9,233,700	3
T712539	M/04/19&M/05/11	MACHINOIMPORT	1,260,000	9,896,040	3
T712511	M/04/21&M/05/25	ZANGAS (JSC)	1,103,794	8,669,198	3
T712452	M/04/37	SIDANCO (OJSC)	1,038,043	9,128,550	3
T712541	M/04/37	SIDANCO (OJSC)	1,969,768	15,433,132	3
T713840	M/05/11	MACHINOIMPORT	1,000,000	14,892,000	3
T714288	M/05/12	ZARUBEZHNEFT	1,999,613	27,042,766	3

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Underlying Financier TAURUS PETROLEUM LTD					
T714302	M/05/12	ZARUBEZHNEFT	973,307	12,677,324	3
T713512	M/05/12	ZARUBEZHNEFT	1,022,265	13,060,458	3
T713478	M/05/12	ZARUBEZHNEFT	2,063,405	28,021,040	3
T713683	M/05/12	ZARUBEZHNEFT	1,309,647	19,059,293	3
T713724	M/05/12	ZARUBEZHNEFT	1,019,146	15,177,122	3
T714044	M/05/12	ZARUBEZHNEFT	1,924,245	22,994,728	3
T713378	M/05/12	ZARUBEZHNEFT	996,903	12,138,291	3
T713379	M/05/12	ZARUBEZHNEFT	1,005,759	12,391,957	3
T712608	M/05/12	ZARUBEZHNEFT	995,120	8,550,071	3
T712609	M/05/12	ZARUBEZHNEFT	1,038,372	8,707,788	3
T712772	M/05/12	ZARUBEZHNEFT	1,022,327	9,162,095	3
T712771	M/05/12	ZARUBEZHNEFT	1,012,358	8,911,787	3
T712816	M/05/12	ZARUBEZHNEFT	2,075,095	17,125,759	3
T712916	M/05/25	ZANGAS (JSC)	572,010	5,264,780	3
T713217	M/05/25	ZANGAS (JSC)	1,152,552	13,179,432	3
T713690	M/05/45	VTT VULCAN PETROELUM SA	750,000	10,914,750	3
T714287	M/05/66	AREDIO PETROLEUM S.A.R.L.	1,000,000	14,337,000	3
T714287	M/05/66	AREDIO PETROLEUM S.A.R.L.	821,791	11,782,018	3
W716330	M/06/15	ZANGAS (JSC)	2,083,428	42,789,444	3
W715440	M/06/15	ZANGAS (JSC)	900,000	17,743,500	3
W716892	M/06/18	ZARUBEZHNEFT	1,102,100	25,573,128	3
W716209	M/06/18	ZARUBEZHNEFT	1,045,022	21,007,032	3
W715416	M/06/18	ZARUBEZHNEFT	1,127,659	22,231,797	3
W715610	M/06/18	ZARUBEZHNEFT	943,987	20,364,632	3
W715609	M/06/18	ZARUBEZHNEFT	993,493	21,321,353	3
W714890	M/06/18	ZARUBEZHNEFT	1,000,000	17,230,000	3
W715016	M/06/18	ZARUBEZHNEFT	1,843,126	32,615,958	3
W714477	M/06/18	ZARUBEZHNEFT	1,645,252	23,189,827	3
W714478	M/06/18	ZARUBEZHNEFT	1,009,270	14,428,524	3
W714585	M/06/18	ZARUBEZHNEFT	2,099,345	29,764,513	3
W714660	M/06/18	ZARUBEZHNEFT	1,994,162	31,755,036	3
W716327	M/06/21	MACHINOIMPORT	970,000	21,537,880	3
W714908	M/06/21	MACHINOIMPORT	1,049,069	18,075,459	3
W716904	M/06/56	SIDANCO (OJSC)	180,000	4,176,720	3
W715566	M/06/69	AREDIO PETROLEUM S.A.R.L.	960,000	20,412,480	3
W714882	M/06/69	AREDIO PETROLEUM S.A.R.L.	842,960	14,500,598	3
W716377	M/06/73	SAMASU TRADING COMPANY LTD.	1,093,414	24,278,164	3
W715932	M/06/73	SAMASU TRADING COMPANY LTD.	1,903,527	36,578,175	3

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Underlying Financier TAURUS PETROLEUM LTD					
V720086	M/07/07	ZARUBEZHNEFT	100,000	2,628,200	3
B720620	M/07/07	ZARUBEZHNEFT	2,090,142	47,820,359	3
B720704	M/07/07	ZARUBEZHNEFT	1,050,000	23,980,950	3
V719267	M/07/07	ZARUBEZHNEFT	500,000	10,376,000	3
V719675	M/07/07	ZARUBEZHNEFT	967,321	25,003,313	3
V719644	M/07/07	ZARUBEZHNEFT	2,033,335	48,100,573	3
V719882	M/07/07	ZARUBEZHNEFT	650,000	16,610,100	3
V719153	M/07/07	ZARUBEZHNEFT	1,901,280	42,607,685	3
V717745(1)	M/07/07	ZARUBEZHNEFT	599,491	15,700,669	3
V717745(2)	M/07/07	ZARUBEZHNEFT	425,737	11,213,913	3
V717337(1)	M/07/07	ZARUBEZHNEFT	300,000	7,218,900	3
V717337(2)	M/07/07	ZARUBEZHNEFT	689,735	16,597,093	3
V717396	M/07/07	ZARUBEZHNEFT	981,054	21,749,967	3
V717521	M/07/07	ZARUBEZHNEFT	1,997,686	46,422,227	3
V717274	M/07/07	ZARUBEZHNEFT	2,400,089	49,739,444	3
V718152	M/07/14	ZANGAS (JSC)	2,107,274	52,759,819	3
V720305	M/07/20	MACHINOIMPORT	1,922,944	47,839,001	3
B720663	M/07/20	MACHINOIMPORT	1,037,104	23,686,418	3
V719888	M/07/20	MACHINOIMPORT	976,493	24,953,302	3
V717744	M/07/20	MACHINOIMPORT	994,778	26,409,366	3
V717982	M/07/20	MACHINOIMPORT	350,000	9,219,000	3
V720087	M/07/24	LOYOIL LLC	676,746	18,291,091	3
V718040	M/07/40	AREDIO PETROLEUM S.A.R.L.	150,000	3,992,850	3
V717407	M/07/40	AREDIO PETROLEUM S.A.R.L.	1,046,393	24,667,669	3
V717627	M/07/81 + M/07/07	ZARUBEZHNEFT	2,029,674	49,187,120	3
V719158	M/07/95	CENTURY MARKETING ASSOCIATES LIMITED	400,000	8,964,000	3
P724398	M/08/02	ZARUBEZHNEFT	150,000	3,319,955	3
B723732(1)	M/08/02	ZARUBEZHNEFT	1,050,000	29,753,850	3
B723732(2)	M/08/02	ZARUBEZHNEFT	963,022	27,289,154	3
B721131	M/08/02	ZARUBEZHNEFT	2,378,981	51,236,114	3
B721268	M/08/02	ZARUBEZHNEFT	1,002,610	21,287,416	3
B722731	M/08/02&M/08/86	ZARUBEZHNEFT	1,086,606	28,768,980	3
D724756	M/08/102	ZERICH GMBH	1,011,578	17,905,693	3
D724755	M/08/102	ZERICH GMBH	949,703	17,064,078	3
B723007	M/08/35	AREDIO PETROLEUM S.A.R.L.	986,747	28,764,662	3
B723421	M/08/35	AREDIO PETROLEUM S.A.R.L.	596,988	16,141,959	3
B722729	M/08/35	AREDIO PETROLEUM S.A.R.L.	1,000,000	26,476,000	3
B722293(2)	M/08/35	AREDIO PETROLEUM S.A.R.L.	891,243	28,922,618	3

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LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier TAURUS PETROLEUM LTD					
B722293(1)	M/08/35	AREDIO PETROLEUM S.A.R.L.	61,331	1,853,423	3
B723251	M/08/37	MACHINOIMPORT	1,300,000	31,691,400	3
B721686	M/08/37	MACHINOIMPORT	900,000	20,609,100	3
B721905	M/08/37	MACHINOIMPORT	1,092,607	28,388,115	3
B722335	M/08/37	MACHINOIMPORT	1,619,856	42,607,072	3
P724402	M/08/38	ZANGAS (JSC)	375,000	8,299,888	3
B722458	M/08/38	ZANGAS (JSC)	2,302,209	55,582,232	3
P724401	M/08/47	DELTA PETROLEUM PRODUCTS TRADING COMPANY	550,000	12,173,168	3
B723003	M/08/47	DELTA PETROLEUM PRODUCTS TRADING COMPANY	950,000	27,693,450	3
B722020	M/08/55	JEWAN OIL	500,000	13,946,500	3
B722029	M/08/56	AREDIO PETROLEUM S.A.R.L.	449,908	12,549,284	3
B721534	M/08/56	AREDIO PETROLEUM S.A.R.L.	950,170	23,295,318	3
B721533	M/08/65	AREDIO PETROLEUM S.A.R.L.	1,000,000	19,931,000	3
P724498	M/08/67	FENAR PETROLEUM LIMITED	1,954,834	39,274,223	3
B721683	M/08/82	ZARUBEZHNEFT	993,703	22,754,805	3
B721449	M/08/82	ZARUBEZHNEFT	1,098,795	21,900,083	3
D727172	M/09/01	ALCON PETROLEUM LIMITED	1,003,178	25,100,941	3
D727149	M/09/01	ALCON PETROLEUM LIMITED	1,888,122	35,689,874	3
D726421	M/09/01	ALCON PETROLEUM LIMITED	2,066,659	40,076,008	3
D726474	M/09/01	ALCON PETROLEUM LIMITED	2,015,741	36,780,590	3
D726442	M/09/01	ALCON PETROLEUM LIMITED	1,868,818	42,738,546	3
D726467	M/09/01	ALCON PETROLEUM LIMITED	1,900,590	33,615,740	3
D727049	M/09/01	ALCON PETROLEUM LIMITED	601,961	15,186,986	3
D727171	M/09/01	ALCON PETROLEUM LIMITED	998,299	24,514,357	3
D725721	M/09/01	ALCON PETROLEUM LIMITED	1,002,301	24,364,826	3
D725857	M/09/01	ALCON PETROLEUM LIMITED	1,030,000	19,958,964	3
D727421	M/09/01 & M/09/35	ALCON PETROLEUM LIMITED	1,992,545	53,346,252	3
D725871	M/09/01 & M/09/35	ALCON PETROLEUM LIMITED	2,363,956	44,249,963	3
D727452	M/09/04	FENAR PETROLEUM LIMITED	1,002,174	25,909,676	3
D727422	M/09/04	FENAR PETROLEUM LIMITED	1,007,503	26,298,677	3
D727451	M/09/04	FENAR PETROLEUM LIMITED	1,049,992	23,701,747	3
D727607	M/09/04	FENAR PETROLEUM LIMITED	1,018,643	19,019,907	3
D726464	M/09/04	FENAR PETROLEUM LIMITED	1,048,931	19,723,798	3
D726594	M/09/04	FENAR PETROLEUM LIMITED	200,000	3,537,401	3
D726571	M/09/04	FENAR PETROLEUM LIMITED	1,623,761	28,201,182	3
D726648	M/09/04	FENAR PETROLEUM LIMITED	1,000,649	21,769,203	3
D726807	M/09/04	FENAR PETROLEUM LIMITED	941,237	21,249,036	3

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Underlying Financier TAURUS PETROLEUM LTD					
D726815	M/09/04	FENAR PETROLEUM LIMITED	1,000,027	19,432,038	3
D726814	M/09/04	FENAR PETROLEUM LIMITED	1,589,994	30,570,019	3
D726886	M/09/04	FENAR PETROLEUM LIMITED	948,626	22,389,102	3
D725389	M/09/04	FENAR PETROLEUM LIMITED	1,959,551	38,315,706	3
D725596	M/09/04	FENAR PETROLEUM LIMITED	2,001,333	45,123,805	3
D725875	M/09/04	FENAR PETROLEUM LIMITED	1,048,371	20,314,951	3
D726120	M/09/04	FENAR PETROLEUM LIMITED	1,025,871	21,449,261	3
D726189	M/09/04	FENAR PETROLEUM LIMITED	2,118,980	36,449,828	3
D726240	M/09/04	FENAR PETROLEUM LIMITED	999,156	17,229,478	3
D726239	M/09/04	FENAR PETROLEUM LIMITED	1,048,384	19,745,956	3
N731211	M/09/115	JORDAN GRAIN CO. LTD.	924,217	12,953,321	3
N731392	M/09/115	JORDAN GRAIN CO. LTD.	750,000	9,214,773	3
N729724	M/09/115	JORDAN GRAIN CO. LTD.	2,352,688	50,067,339	3
D727822	M/09/118	MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	990,610	22,187,642	3
D726453	M/09/17	DELTA PETROLEUM PRODUCTS TRADING COMPANY	2,047,533	38,155,443	3
D725637	M/09/23	AREGIO PETROLEUM S.A.R.L.	1,014,403	21,036,742	3
D726272	M/09/25	ROSNEFTEIMPEX NK ROSNEFT	1,023,223	18,650,524	3
D726369	M/09/35	ALCON PETROLEUM LIMITED	1,018,630	19,013,526	3
D726579	M/09/35	ALCON PETROLEUM LIMITED	2,328,046	40,774,769	3
D726591	M/09/35	ALCON PETROLEUM LIMITED	1,872,335	44,371,155	3
D726169	M/09/35	ALCON PETROLEUM LIMITED	1,003,802	23,165,549	3
D726370	M/09/38	B.B. ENERGY (M.E.) SAL	1,000,000	18,665,782	3
D726318	M/09/38	B.B. ENERGY (M.E.) SAL	1,020,873	18,867,647	3
N731245	M/09/47	A & A SERVICES	1,000,000	14,015,455	3
D727677	M/09/64	TANKER OIL & GAS	1,998,961	44,706,840	3
N729498	M/10/03	ALCON PETROLEUM LIMITED	1,041,841	19,998,421	3
N730278	M/10/03	ALCON PETROLEUM LIMITED	1,383,873	21,972,955	3
N729117	M/10/03	ALCON PETROLEUM LIMITED	1,979,657	39,109,494	3
N729116	M/10/03	ALCON PETROLEUM LIMITED	1,620,081	30,839,703	3
N729160	M/10/03	ALCON PETROLEUM LIMITED	1,007,742	21,400,840	3
N729646	M/10/07	ROSNEFTEGAZEXPORT	1,002,693	21,815,158	3
N730295	M/10/07	ROSNEFTEGAZEXPORT	1,003,556	25,843,640	3
N729901	M/10/09	FENAR PETROLEUM LIMITED	1,003,502	24,054,855	3
N730279	M/10/09	FENAR PETROLEUM LIMITED	600,000	9,526,722	3
N730582	M/10/09	FENAR PETROLEUM LIMITED	2,035,356	33,631,034	3
N729188	M/10/09	FENAR PETROLEUM LIMITED	1,045,613	21,334,351	3
W732592	M/10/17	ALCON PETROLEUM LIMITED	350,000	5,144,322	3

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Known Underlying Oil Financiers

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Underlying Financier TAURUS PETROLEUM LTD					
N731400	M/10/17	ALCON PETROLEUM LIMITED	1,030,735	15,786,175	3
N731391	M/10/17	ALCON PETROLEUM LIMITED	1,598,035	19,634,039	3
N730896	M/10/33	ENERGY INVESTMENT AND TRADE LTD.	1,046,814	20,019,842	3
N731117	M/10/38	MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	1,917,528	26,216,094	3
N730510	M/10/59	ALCON PETROLEUM LIMITED	1,000,687	16,496,174	3
N732001	M/10/71	AREDIO PETROLEUM S.A.R.L.	960,487	15,650,037	3
N730844	M/10/71	AREDIO PETROLEUM S.A.R.L.	967,748	15,724,794	3
N732155	M/10/80	ZYRIA MANAGEMENT SERVICES LTD.	2,054,716	25,048,141	3
N731961	M/10/82&84	AREDIO PETROLEUM S.A.R.L.	2,049,253	34,654,821	3
W732593	M/10/86	AREDIO PETROLEUM S.A.R.L.	2,014,352	29,607,073	3
N731920	M/10/86&/84	AREDIO PETROLEUM S.A.R.L.	1,998,537	25,835,050	3
W733395	M/10/87	MEDEX SERVICES S.A.R.L.	1,039,555	19,956,224	3
W733208	M/10/94	ARAB TRADE DEVELOPMENT COMPANY	932,061	16,903,466	3
W732598	M/10/96	FENAR PETROLEUM LIMITED	2,071,572	30,398,860	3
W732886	M/11/10	MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	1,019,290	17,625,296	3
X737909	M/11/115	ZARUBEZHNEFT	1,043,240	20,851,359	3
X737577	M/11/118	JORDAN GRAIN CO. LTD.	1,000,000	21,319,567	3
W733132	M/11/21	ROSNEFTEGAZEXPORT	1,050,000	17,628,614	3
W732899	M/11/43	ALCON PETROLEUM LIMITED	2,095,342	32,829,429	3
W733810	M/11/61	JORDAN GRAIN CO. LTD.	1,635,348	36,027,732	3
W733836	M/11/61	JORDAN GRAIN CO. LTD.	1,000,000	23,503,937	3
W733113	M/11/61	JORDAN GRAIN CO. LTD.	800,000	14,508,463	3
W733764	M/11/65	FENAR PETROLEUM LIMITED	627,189	13,159,446	3
W734004	M/11/65	FENAR PETROLEUM LIMITED	1,894,119	39,743,356	3
X735311	M/11/65	FENAR PETROLEUM LIMITED	338,845	7,409,366	3
W733131	M/11/65	FENAR PETROLEUM LIMITED	1,502,982	25,233,800	3
W734379	M/11/65&67	FENAR PETROLEUM LIMITED	1,018,078	21,580,386	3
X735994	M/11/80	AREDIO PETROLEUM S.A.R.L.	500,000	11,381,398	3
X736252	M/11/80	AREDIO PETROLEUM S.A.R.L.	288,754	6,964,485	3
X737339	M/12/05	ROSNEFTEGAZEXPORT	961,061	23,659,780	3
X736001	M/12/05	ROSNEFTEGAZEXPORT	881,356	20,062,126	3
X736141	M/12/05	ROSNEFTEGAZEXPORT	522,011	12,115,690	3
X738088	M/12/120	AREDIO PETROLEUM S.A.R.L.	402,577	8,797,644	3
H738693	M/12/122&M/12/120	AREDIO PETROLEUM S.A.R.L.	1,928,818	46,960,074	3
X737908	M/12/14	MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	1,000,000	19,987,116	3
X738089	M/12/14	MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	400,000	8,741,328	3

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Underlying Financier TAURUS PETROLEUM LTD					
X737576	M/12/29	ZARNESTSERVICE LTD.	891,787	19,012,513	3
X737338	M/12/35	ALCON PETROLEUM LIMITED	400,000	9,847,358	3
X735821	M/12/35	ALCON PETROLEUM LIMITED	1,029,539	23,802,659	3
X736236	M/12/35	ALCON PETROLEUM LIMITED	615,991	14,021,071	3
X736251	M/12/35	ALCON PETROLEUM LIMITED	370,000	8,924,065	3
X737795	M/12/39	FENAR PETROLEUM LIMITED	1,975,394	36,100,957	3
X737337	M/12/39	FENAR PETROLEUM LIMITED	500,000	12,309,198	3
X736002	M/12/39	FENAR PETROLEUM LIMITED	500,000	11,381,398	3
X736139	M/12/39	FENAR PETROLEUM LIMITED	500,000	11,604,823	3
X736370	M/12/39	FENAR PETROLEUM LIMITED	516,407	12,408,508	3
X736422(1)	M/12/39	FENAR PETROLEUM LIMITED	440,000	10,698,286	3
X736422(2)	M/12/39	FENAR PETROLEUM LIMITED	545,340	13,259,553	3
X736368	M/12/51	NEFTEGAZEXPORT	500,000	12,014,272	3
X736466	M/12/51	NEFTEGAZEXPORT	645,844	15,848,312	3
X737831	M/12/63	JORDAN GRAIN CO. LTD.	727,682	13,989,096	3
H739200	M/13/07	FENAR PETROLEUM LIMITED	1,945,767	53,344,529	3
H739201	M/13/17	NEFTEGAZEXPORT	600,000	16,449,409	3
H738751	M/13/19	ALCON PETROLEUM LIMITED	988,512	26,318,203	3
H750115	M/13/19	ALCON PETROLEUM LIMITED	2,084,556	36,400,073	3
H750437	M/13/19	ALCON PETROLEUM LIMITED	1,042,806	29,646,447	3
H738893	M/13/19	ALCON PETROLEUM LIMITED	1,019,240	28,762,055	3
H739627	M/13/48	MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	1,000,000	26,033,369	3
H739628	M/13/75	AREDIO PETROLEUM S.A.R.L.	1,350,504	35,158,169	3
<i>Subtotals:</i>			<u>256,213,572</u>	<u>4,970,216,898</u>	
Underlying Financier TOTAL INTERNATIONAL LTD.					
P724685	M/08/10	TOTAL INTERNATIONAL LIMITED	250,865	5,191,979	2
P724612	M/08/10	TOTAL INTERNATIONAL LIMITED	990,863	28,177,158	2
P724347	M/08/113	GENMAR RESOURCES GMBH	620,421	19,069,319	2
P724520	M/08/113	GENMAR RESOURCES GMBH	2,075,399	63,705,289	2
P724704	M/08/99	GENMAR RESOURCES GMBH	953,833	24,474,921	2
X735425	M/11/48	INTERNATIONAL PETROLEUM AND INDUSTRIAL SERVICES (INCOME)	1,046,821	24,032,709	3
X735987	M/11/54	PETROLINA OIL LIMITED	1,046,345	24,923,342	2
X735988	M/11/54	PETROLINA OIL LIMITED	1,000,009	24,027,775	2
X736960	M/11/95	OIL & GAS SERVICES GROUP LTD.	1,015,078	26,857,064	2
X736727	M/12/36	AL-HODA INTERNATIONAL TRADING CO.	964,155	24,562,680	2
H739166	M/13/65	FADI OIL INTERNATIONAL SAL	1,043,534	28,377,610	2
<i>Subtotals:</i>			<u>11,007,323</u>	<u>293,399,845</u>	

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Underlying Financier TOTSA TOTAL OIL TRADINGS					
W734909	M/11/113	ZYRIA MANAGEMENT SERVICES LTD.	998,951	22,197,348	3
W733278	M/11/37	ENERGY INVESTMENT AND TRADE LTD.	1,041,695	18,447,357	3
X735900	M/11/77	VAZHMASHIMPEX	611,101	14,698,208	3
X736733	M/11/87	OIL & GAS SERVICES GROUP LTD.	598,006	15,297,759	3
			<i>Subtotals:</i>	<u>3,249,753</u>	<u>70,640,673</u>
Underlying Financier TRAFIGURA BEHEER BV					
V719809(lot /	M/07/101	VIETNAM AIR PETROL COMPANY-VINAPCO	696,874	18,373,780	2
V719809(lot E	M/07/101	VIETNAM AIR PETROL COMPANY-VINAPCO	500,000	13,337,500	2
D727182	M/09/81	IBEX ENERGY-FRANCE	1,798,385	34,195,513	2
D726762	M/09/82	ZARUBEZHNEFT	1,963,347	37,264,924	3
N729174	M/10/08	IBEX ENERGY-FRANCE	1,787,407	38,512,121	3
			<i>Subtotals:</i>	<u>6,746,013</u>	<u>141,683,837</u>
Underlying Financier UNIPEC (*1)					
V717525	M/07/28	CHINA INTERNATIONAL UNITED PETROLEUM AND CHEMICALS CO. LTD. (UNIPEC)	1,668,213	39,293,089	2
			<i>Subtotals:</i>	<u>1,668,213</u>	<u>39,293,089</u>
Underlying Financier VALERO ENERGY GROUP					
D727046	M/09/28	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,961,421	37,828,365	3
D726285(1)	M/09/28	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,210,000	20,568,930	3
D726285(2)	M/09/28	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	868,975	14,771,807	3
N729159	M/10/13	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	2,042,831	37,971,255	3
W733438	M/11/55	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	2,099,892	37,486,155	3
W733408	M/11/55	NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	1,968,372	37,511,255	3
			<i>Subtotals:</i>	<u>10,151,491</u>	<u>186,137,768</u>
Underlying Financier VITOL					
B720725	M/07/11	PETROVIETNAM TRADING COMPANY - PETECHIM	415,608	11,505,276	3
B720629	M/07/11	PETROVIETNAM TRADING COMPANY - PETECHIM	588,124	15,187,714	3
B720766	M/07/91	HYSON (NIGERIA) LIMITED	959,376	26,218,787	3
B721458	M/08/05	ACTEC	1,427,148	31,206,018	3
P724059	M/08/111	DELTA SERVICES S.A.	1,575,000	39,074,604	3
P723419	M/08/115	EUROL INTERNATIONAL (BERMUDA) LTD.	350,257	8,689,621	3
B723382	M/08/115	EUROL INTERNATIONAL (BERMUDA) LTD.	454,312	12,275,056	3
B723881	M/08/115	EUROL INTERNATIONAL (BERMUDA) LTD.	1,010,577	26,833,851	3
B723060	M/08/115	EUROL INTERNATIONAL (BERMUDA) LTD.	1,030,083	26,288,748	3

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Underlying Financier VITOL					
B721071	M/08/27	ROSNEFT	1,570,008	36,928,158	3
B721205	M/08/27	ROSNEFT	450,000	9,839,700	3
B722678	M/08/32	PDVSA TRADING S.A.	1,977,643	54,521,640	3
B720946	M/08/34	VITOL S.A.	1,071,065	25,181,809	3
B721051	M/08/34	VITOL S.A.	450,000	10,584,450	3
P724350	M/08/58	HYSON (NIGERIA) LIMITED	600,000	15,483,436	3
P724492	M/08/58	HYSON (NIGERIA) LIMITED	394,744	9,434,795	3
B722928	M/08/58	HYSON (NIGERIA) LIMITED	450,000	13,095,450	3
D725025	M/08/60	MASTEK SDN BHD	1,786,267	32,685,345	3
D725479	M/08/60&M/09/18	MASTEK SDN BHD	2,162,366	43,932,997	3
B723010	M/08/70	RAYMAN TRADING CO.	850,000	21,692,850	3
B722138	M/08/70&M/08/68	RAYMAN TRADING CO.	1,596,604	43,063,603	3
B723809	M/08/95	MARBEL RESOURCES LIMITED	1,005,303	29,286,487	3
B723002	M/08/95	MARBEL RESOURCES LIMITED	549,811	15,265,502	3
N727847	M/09/106	UNIFUEL LLC	961,158	19,530,360	3
N730573	M/09/116	INTERNATIONAL PETROLEUM AND INDUSTRIAL SERVICES (INCOME)	1,879,480	29,115,544	3
N729359	M/09/119	MACHINOIMPORT	1,971,827	36,891,467	3
D727264	M/09/18	MASTEK SDN BHD	1,885,467	35,371,490	3
D727346	M/09/18	MASTEK SDN BHD	1,826,130	35,763,669	3
D726476	M/09/18	MASTEK SDN BHD	2,078,412	42,446,649	3
D726432	M/09/18	MASTEK SDN BHD	998,645	21,745,914	3
D726566	M/09/18	MASTEK SDN BHD	2,049,071	39,090,111	3
D726548	M/09/18	MASTEK SDN BHD	1,853,544	42,893,696	3
D726661	M/09/18	MASTEK SDN BHD	1,787,202	33,777,638	3
D726829	M/09/18	MASTEK SDN BHD	1,921,704	39,218,589	3
D725506	M/09/18	MASTEK SDN BHD	1,621,461	34,979,146	3
D725747	M/09/18	MASTEK SDN BHD	996,534	26,159,018	3
D725812	M/09/18	MASTEK SDN BHD	1,040,484	24,819,024	3
D725903	M/09/18	MASTEK SDN BHD	2,188,297	41,128,350	3
D725992	M/09/18	MASTEK SDN BHD	2,096,257	38,856,650	3
D726104	M/09/18	MASTEK SDN BHD	1,619,330	26,424,717	3
D726210	M/09/18	MASTEK SDN BHD	2,361,488	40,627,616	3
D726216	M/09/18	MASTEK SDN BHD	1,877,923	32,608,780	3
D726284	M/09/18	MASTEK SDN BHD	1,043,524	19,245,683	3
D726256	M/09/18	MASTEK SDN BHD	1,861,090	31,715,870	3
D726806	M/09/54	MASEFIELD AG	300,000	5,669,919	3
N729225	M/09/66	SETA INSAAT PETROL VE PETROL URUNLERI NAKLIYECILIK ILAC SANAYI VE TICARET A.S.	975,000	19,811,624	3

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Known Underlying Oil Financiers

Referenced in this Report as "Committee oil financier table."

LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier VITOL					
D727606	M/09/70	AL-RASHEED INTERNATIONAL COOPERATION	2,011,983	36,994,412	3
N729793	M/09/78	OIL & GAS SERVICES GROUP LTD.	2,040,299	42,369,591	3
N730416	M/09/80	KAMPAC OIL LTD.	1,002,354	25,540,238	3
D727845	M/09/80	KAMPAC OIL LTD.	1,000,000	19,755,692	3
N730970	M/09/89	OIL & GAS SERVICES GROUP LTD.	400,000	5,854,182	3
N729649	M/09/89	OIL & GAS SERVICES GROUP LTD.	1,622,143	34,696,164	3
D727453	M/09/97	VITOL S.A.	1,000,869	26,357,932	3
N729006	M/09/97	VITOL S.A.	625,279	12,352,819	3
N729344	M/09/97	VITOL S.A.	360,000	6,735,342	3
N730594	M/10/02	E.O.T.C.	2,005,575	41,566,417	3
N731030	M/10/07	ROSNEFTEGAZEXPORT	144,000	2,107,505	3
N729216	M/10/07	ROSNEFTEGAZEXPORT	1,856,146	36,378,511	3
N730783	M/10/20	GHASSAN SHALLAH CO.	1,001,190	15,825,973	3
N731057	M/10/20	GHASSAN SHALLAH CO.	999,813	15,794,107	3
N730232	M/10/21	AL-RASHEED INTERNATIONAL COOPERATION	2,003,864	32,010,301	3
N730313	M/10/34	DEVON PETROLEUM LTD. S.A.	981,608	18,079,975	3, 5
N730725	M/10/34	DEVON PETROLEUM LTD. S.A.	961,521	16,106,580	3, 5
N732247	M/10/35	JALOUL INVESTMENT & TRADE	950,000	16,369,101	3
N731029	M/10/42	CHASE STAR LIMITED	1,000,000	14,635,455	3
N730309	M/10/50	PERENCO PLC	1,048,345	26,860,505	3
N732249	M/10/52	UNICONSULT MIDDLE EAST SYRIA	953,641	16,431,837	3
N731880	M/10/52	UNICONSULT MIDDLE EAST SYRIA	1,047,192	18,394,398	3
W732678	M/10/54	THE OIL SERVICES OF VUNG TAU VIETNAM	1,000,000	19,361,796	3
N731403	M/10/55	OIL & GAS SERVICES GROUP LTD.	1,047,676	19,517,251	3
N730520	M/10/55	OIL & GAS SERVICES GROUP LTD.	1,001,461	16,097,865	3
N731924	M/10/57	MASEFIELD AG	1,000,896	16,808,457	3
W733014	M/10/61	EMERCOM AGENCY (RUSSIA)	2,084,279	34,916,158	3
W733112	M/10/61	EMERCOM AGENCY (RUSSIA)	284,460	4,790,042	3
N731925	M/10/61	EMERCOM AGENCY (RUSSIA)	2,045,114	26,459,004	3
W732594	M/10/61	EMERCOM AGENCY (RUSSIA)	1,967,575	28,767,124	3
W732650	M/10/61	EMERCOM AGENCY (RUSSIA)	2,009,652	30,556,971	3
W732692	M/10/61	EMERCOM AGENCY (RUSSIA)	1,024,735	19,840,710	3
N731356	M/10/61	EMERCOM AGENCY (RUSSIA)	2,072,083	28,579,676	3
N731661	M/10/61	EMERCOM AGENCY (RUSSIA)	2,028,635	25,432,905	3
N731821	M/10/61	EMERCOM AGENCY (RUSSIA)	2,518,799	31,582,555	3
N730603	M/10/62	DEVON PETROLEUM LTD. S.A.	2,048,606	40,168,856	5
N732301	M/10/76	INTERNATIONAL PETROLEUM AND INDUSTRIAL SERVICES (INCOME)	1,046,663	18,128,800	3

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Known Underlying Oil Financiers

Referenced in this Report as "Committee oil financier table."

LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier VITOL					
N730971	M/10/76	INTERNATIONAL PETROLEUM AND INDUSTRIAL SERVICES (INCOME)	1,038,834	15,203,808	3
W732607	M/10/78	VITOL S.A.	966,440	17,194,295	3
N732071	M/10/85	DEVON PETROLEUM LTD. S.A.	891,617	10,925,683	3, 5
N732299	M/10/93	OIL & GAS SERVICES GROUP LTD.	1,785,251	22,451,558	3
W734216	M/11/01	JALOUL INVESTMENT & TRADE	373,196	7,836,065	3
X735597	M/11/05	RUSSIAN ENGINEERING COMPANY	1,042,685	25,913,639	3
X735661	M/11/05	RUSSIAN ENGINEERING COMPANY	950,000	22,560,402	3
X736297	M/11/05	RUSSIAN ENGINEERING COMPANY	2,074,298	52,008,531	3
X736218	M/11/05	RUSSIAN ENGINEERING COMPANY	500,000	12,301,479	3
W734147	M/11/05	RUSSIAN ENGINEERING COMPANY	1,974,573	43,643,766	3
W735179	M/11/05	RUSSIAN ENGINEERING COMPANY	1,036,933	21,564,312	3
W732953	M/11/05	RUSSIAN ENGINEERING COMPANY	2,582,080	40,004,463	3
W733250	M/11/05	RUSSIAN ENGINEERING COMPANY	2,005,417	33,200,215	3
W733615(1)	M/11/05	RUSSIAN ENGINEERING COMPANY	1,567,805	31,429,210	3
W733615(2)	M/11/05	RUSSIAN ENGINEERING COMPANY	499,924	10,083,959	3
W733633	M/11/05	RUSSIAN ENGINEERING COMPANY	1,000,583	21,283,617	3
X735859	M/11/05&07	RUSSIAN ENGINEERING COMPANY	1,024,919	23,576,154	3
W734399	M/11/100	DEVON PETROLEUM LTD. S.A.	1,500,000	31,495,775	3, 5
W735110	M/11/120	HYSON (NIGERIA) LIMITED	1,017,712	20,724,056	3
X735598	M/11/15	EMERCOM AGENCY (RUSSIA)	1,000,000	24,852,797	3
X735662	M/11/15	EMERCOM AGENCY (RUSSIA)	978,837	23,245,217	3
X735858	M/11/15	EMERCOM AGENCY (RUSSIA)	1,000,000	23,002,944	3
W734000	M/11/15	EMERCOM AGENCY (RUSSIA)	1,913,397	41,626,746	3
W734401	M/11/15	EMERCOM AGENCY (RUSSIA)	1,026,535	24,105,741	3
W733552	M/11/15	EMERCOM AGENCY (RUSSIA)	2,490,239	52,787,402	3
W732669	M/11/15	EMERCOM AGENCY (RUSSIA)	2,102,024	31,151,033	3
W732835	M/11/15	EMERCOM AGENCY (RUSSIA)	959,250	17,159,260	3
W732690(1)	M/11/17	MACHINOIMPORT	773,051	10,665,518	3
W732690(2)	M/11/17	MACHINOIMPORT	269,620	3,886,468	3
W733621	M/11/21	ROSNEFTEGAZEXPORT	1,000,000	21,271,216	3
W732691(1)	M/11/21	ROSNEFTEGAZEXPORT	773,051	10,665,518	3
W732691(2)	M/11/21	ROSNEFTEGAZEXPORT	276,949	3,902,788	3
X737177	M/11/23	FEDERALNY TORGOVIY DOM OIL	998,679	25,029,515	3
X736097	M/11/28	GHASSAN SHALLAH CO.	530,000	12,037,156	3
W733759	M/11/33	AL-RASHEED INTERNATIONAL COOPERATION	2,083,791	49,216,117	3
X735367	M/11/36	THE OIL SERVICES OF VUNG TAU VIETNAM	938,898	21,294,280	3
X735366	M/11/46	DEVON PETROLEUM LTD. S.A.	1,000,000	22,680,079	3, 5

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Known Underlying Oil Financiers

Referenced in this Report as "Committee oil financier table."

LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier VITOL					
W733652	M/11/51	URAL INVEST CORPORATION (UOIL) LTD	260,061	4,829,768	3
W733617	M/11/51	URAL INVEST CORPORATION (UOIL) LTD	1,001,790	19,309,978	3
X736212	M/11/84	PETROVIETNAM TRADING COMPANY - PETECHIM	732,068	17,676,377	3
X736759	M/11/87&107	OIL & GAS SERVICES GROUP LTD.	1,934,384	48,756,006	3
X738129	M/12/108	AIG GROUP OF COMPANIES	992,393	21,744,127	3
X737906	M/12/11	ENERGY INVESTMENT AND TRADE LTD.	994,150	19,862,309	3
X737230	M/12/11	ENERGY INVESTMENT AND TRADE LTD.	832,745	21,003,589	3
X738463	M/12/134	AWAD AMMORA CO. AND PARTNERS	1,035,157	26,570,470	3
X737550	M/12/17	RUSSIAN ENGINEERING COMPANY	1,000,000	21,260,570	3
H738700	M/12/18	AWAD AMMORA CO. AND PARTNERS	1,020,384	28,725,289	3
H738992	M/12/18	AWAD AMMORA CO. AND PARTNERS	2,080,750	58,488,966	3
X737275	M/12/18	AWAD AMMORA CO. AND PARTNERS	1,000,000	25,222,114	3
X737322	M/12/18	AWAD AMMORA CO. AND PARTNERS	966,364	25,977,415	3
X737569	M/12/18	AWAD AMMORA CO. AND PARTNERS	1,000,000	19,816,126	3
X736371	M/12/18	AWAD AMMORA CO. AND PARTNERS	948,063	23,398,008	3
X737982	M/12/20	AWAD AMMORA CO. AND PARTNERS	1,876,100	37,460,641	3
X737184	M/12/23	H.I.U. LTD.	1,000,000	25,062,622	3
X737754	M/12/28	NOURI FOR TRADING CO.	475,000	9,509,808	3
X738124	M/12/28	NOURI FOR TRADING CO.	989,608	21,551,681	3
X738471	M/12/53	EMERCOM AGENCY (RUSSIA)	1,300,000	31,953,132	3
H738478	M/12/53	EMERCOM AGENCY (RUSSIA)	1,382,161	37,651,624	3
X737796	M/12/53	EMERCOM AGENCY (RUSSIA)	1,000,000	20,717,542	3
X737996	M/12/53	EMERCOM AGENCY (RUSSIA)	1,026,484	20,465,588	3
X737556	M/12/53	EMERCOM AGENCY (RUSSIA)	955,402	21,449,104	3
X737551	M/12/53	EMERCOM AGENCY (RUSSIA)	895,945	19,048,302	3
X737804	M/12/53	EMERCOM AGENCY (RUSSIA)	688,729	15,711,419	3
X736229	M/12/53	EMERCOM AGENCY (RUSSIA)	514,519	12,658,889	3
X736363	M/12/53	EMERCOM AGENCY (RUSSIA)	948,062	23,397,983	3
X736140	M/12/55&11/15	EMERCOM AGENCY (RUSSIA)	2,074,362	47,112,109	3
X737751	M/12/69	RUSSIAN ENGINEERING COMPANY	350,000	7,007,227	3
X737793	M/12/69	RUSSIAN ENGINEERING COMPANY	1,036,142	21,466,316	3
X737960	M/12/69	RUSSIAN ENGINEERING COMPANY	1,042,966	21,391,656	3
X737994	M/12/69	RUSSIAN ENGINEERING COMPANY	1,000,000	19,937,562	3
X737555	M/12/69	RUSSIAN ENGINEERING COMPANY	980,000	22,001,337	3
X737565	M/12/69	RUSSIAN ENGINEERING COMPANY	952,668	18,878,189	3
X737753	M/12/74	GHASSAN SHALLAH CO.	1,002,426	20,069,219	3
X738123	M/12/74	GHASSAN SHALLAH CO.	1,000,000	21,777,998	3

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Known Underlying Oil Financiers

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LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
Underlying Financier VITOL					
H738702	M/13/38	DEVON PETROLEUM LTD. S.A.	788,974	21,116,173	5
H738934	M/13/38	DEVON PETROLEUM LTD. S.A.	2,587,146	67,640,946	5
H739034	M/13/38	DEVON PETROLEUM LTD. S.A.	1,036,694	29,482,865	5
H739033	M/13/38	DEVON PETROLEUM LTD. S.A.	986,828	27,701,142	5
H739204	M/13/38	DEVON PETROLEUM LTD. S.A.	300,000	9,084,748	5
			<i>Subtotals:</i>	<u>196,049,893</u>	<u>4,034,320,347</u>
Underlying Financier WINCOR SA					
N732174	M/10/61	EMERCOM AGENCY (RUSSIA)	1,003,527	17,294,979	3
N730897	M/10/61	EMERCOM AGENCY (RUSSIA)	1,002,749	19,193,113	3
N731596	M/10/61	EMERCOM AGENCY (RUSSIA)	1,001,258	18,020,824	3
			<i>Subtotals:</i>	<u>3,007,534</u>	<u>54,508,916</u>
TOTAL:				<u><u>1,378,821,185</u></u>	<u><u>27,799,749,637</u></u>

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Known Underlying Oil Financiers

Referenced in this Report as "Committee oil financier table."

LC	Contract	Contracting Company	Barrels Lifted	LC Amount (USD)	Source
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General Notes:

1. For reporting purposes, all amounts are presented in USD. The conversion rate applied was the same as used by the United Nations to convert contracts denominated in EURO into USD.
2. United Nations OFFFP records – Refers to databases and records maintained by the United Nations, specifically, the Office of the Iraq Programme (OIP) and the United Nations Treasury Department.
3. Underlying Financier records – Refers to information regarding the party financially responsible for the oil purchase. This information relies on records maintained by banks, including letter of credit customer files and bank account statements, and company financial records regarding oil purchases.

Column Descriptions:

1. Underlying Financier - The party or entity assuming the financial responsibility for letters of credit (LC) used to buy oil in the Programme, also referred to as the underlying purchaser. The names are listed in alphabetical order by their known legal name at the time the information was compiled. (Source: Underlying Financier records).
2. LC – The LC assigned by BNP Paribas S.A. for each oil lift under a contract. Only LCs for which the underlying financier is known are displayed. A total of 1,098 LCs have known underlying financiers. (Source: United Nations OFFFP records and Underlying Financier records).
3. Contract – The contract associated with the LC. (Source: United Nations OFFFP records).
4. Contracting Company – The name of the company that contracted with the State Oil Marketing Organization (SOMO). Some of these entities are no longer active or have been dissolved; others are subsidiaries of other organizations. The entities are listed by their known legal name at the time that the information was compiled. (Source: United Nations OFFFP records).
5. Barrels Lifted – The amount of barrels of oil lifted per LC as reflected in the United Nations records. A total of 1.3 billion barrels were lifted for LCs with known underlying financiers. (Source: United Nations OFFFP records).
6. LC Amount – The aggregate amount in USD expended by an underlying financier for the purchase of oil. A total of \$27.7 billion was financed by known underlying purchasers. (Source: United Nations OFFFP records).
7. Source –
 1. Bayoil Corporate Records
 2. Confidential Source
 3. SECO
 4. Glencore Corporate Records
 5. Devon Petroleum Correspondence
 6. Perenco PLC Correspondence

Note: For a description of references and other information, refer to the explanation of Committee tables and the accompanying notes at the end of this table.

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