

DD0270

Período : 01/03/2010 Até 31/03/2010 /

17/03/2010

ICEIRO : GIGOLINO - EURO

. Nr. : C.10.557 - 226610 Data: 16/03/2010

ount : EUR 800,000.00 /

nk : CORRESPONDENT BANK : SOCIETE GENERALE  
ADDRESS : AVENUE DES OLYMPIADES, 8 - 94727 - FONTENAY S BOIS  
PARIS, FRANCE

SWIFT CODE : SOGEFRPPXXX

BENEFICIARY BANK : LLOYDS TSB BANK PLC

ADDRESS : 1 PLACE BEL AIR - GENEVE - SWITZERLAND

SWIFT CODE : LOYDCHGG

BENEFICIARY : CDG ENERGY TRADING LTD.

ACCOUNT NR. 1163137

ADDRESS : VANTERPOOL PLAZA 2ND FLOOR, WICKHAMS CAY 1 - ROD TOWN, TORTOLA, 967  
VIRGIN ISLANDS (GB)

ADDRESS :

RESUMO TOTAL

EUR 800,000.00 /

(4)

2500 RCC

2010

TOTAL € 3 750 000,00

BANK SOCIETE GENERALE

CDG ENERGY TRADING LTD

DD0270

Período : 01/03/2010 Até 31/03/2010 /

19/03/2010

DEBITO : GIGOLINO - EURO

Nr. : C.10.558 - 226625 Data: 23/03/2010  
Montant : EUR 700,000.00  
Banco : CORRESPONDENT BANK : SOCIETE GENERALE  
ADDRESS : AVENUE DES OLYMPIADES, 8 - 94727 - FONTENAY S BOIS  
PARIS, FRANCE  
SWIFT CODE : SOGEFRPPXXX  
BENEFICIARY BANK : LLOYDS TSB BANK PLC  
ADDRESS : 1 PLACE BEL AIR - GENEVE - SWITZERLAND  
SWIFT CODE : LOYDCHGG  
BENEFICIARY : CDG ENERGY TRADING LTD.  
ACCOUNT NR. 1163137  
ADDRESS : VANTERPOOL PLAZA 2ND FLOOR, WICKHAMS CAY 1 - ROD TOWN, TORTOLA, 967  
VIRGIN ISLANDS (GB)  
ADDRESS :

RESUMO TOTAL

EUR

700,000.00

4

## RDEM DE PAGAMENTO POR CONTA

25/03/2010

DD0270

Período : 21/03/2010 Até 31/03/2010

ICEIRO : GIGOLINO - EURO

Nr. : C.10.559 - 226609 Data: 30/03/2010  
ount : EUR 800,000.00  
nk : CORRESPONDENT BANK : SOCIETE GENERALE  
ADDRESS : AVENUE DES OLYMPIADES, 8 - 94727 - FONTENAY S BOIS  
PARIS, FRANCE  
SWIFT CODE : SOGEFRPPXXX  
BENEFICIARY BANK : LLOYDS TSB BANK PLC  
ADDRESS : 1 PLACE BEL AIR - GENEVE - SWITZERLAND  
SWIFT CODE : LOYDCHGG  
BENEFICIARY : CDG ENERGY TRADING LTD.  
ACCOUNT NR. 1163137  
ADDRESS : VANTERPOOL PLAZA 2ND FLOOR, WICKHAMS CAY 1 - ROD TOWN, TORTOLA, 967  
VIRGIN ISLANDS (GB)  
ADDRESS :

## RESUMO TOTAL

EUR

800,000.00

(4)

## RDEM DE PAGAMENTO POR CONTA

07/04/2010

DD0270

Período : 01/04/2010 Até 30/04/2010

ICEIRO : GIGOLINO - EURO

. Nr. : C.10.560 - 226624 Data: 06/04/2010  
ount : EUR 700,000.00  
nk : CORRESPONDENT BANK : SOCIETE GENERALE  
ADDRESS : AVENUE DES OLYMPIADES, 8 - 94727 - FONTENAY S BOIS  
PARIS, FRANCE  
SWIFT CODE : SOGEFRPPXXX  
BENEFICIARY BANK : LLOYDS TSB BANK PLC  
ADDRESS : 1 PLACE BEL AIR - GENEVE - SWITZERLAND  
SWIFT CODE : LOYDCHGG  
BENEFICIARY : CDG ENERGY TRADING LTD.  
ACCOUNT NR. 1163137  
ADDRESS : VANTERPOOL PLAZA 2ND FLOOR, WICKHAMS CAY 1 - ROD TOWN, TORTOLA, 967  
VIRGIN ISLANDS (GB)  
ADDRESS :

## RESUMO TOTAL

EUR

700,000.00

(4)

**DD0270**

Período : 01/04/2010 Até 30/04/2010

13/04/2010

**RECEIRO : GIGOLINO - EURO**

Nr. : C.10.564 - 226640 Data: 13/04/2010  
Mont : EUR 750,000.00  
Banco : CORRESPONDENT BANK : SOCIETE GENERALE  
ADDRESS : AVENUE DES OLYMPIADES, 8 - 94727 - FONTENAY S BOIS  
PARIS, FRANCE  
SWIFT CODE : SOGEFRPPXXX  
BENEFICIARY BANK : LLOYDS TSB BANK PLC  
ADDRESS : 1 PLACE BEL AIR - GENEVE - SWITZERLAND  
SWIFT CODE : LOYDCHGG  
BENEFICIARY : CDG ENERGY TRADING LTD.  
ACCOUNT NR. 1163137  
ADDRESS : VANTERPOOL PLAZA 2ND FLOOR, WICKHAMS CAY 1 - ROD TOWN, TORTOLA, 967  
VIRGIN ISLANDS (GB)  
ADDRESS :

**RESUMO TOTAL**

EUR

750,000.00

(4)

ARQUIVO : 242-2009 GigoEur.doc

AMOUNT	EURO 2,232,143.00
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CORRESPONDENT BANK	SOCIETE GENERALE PARIS, FRANCE SWIFT CODE : SOGEFRPPXXX
BENEFICIARY BANK :	LLOYDS TSB BANK PLC ADDRESS : GENEVA - SWITZERLAND SWIFT CODE : LOYDCHGG
FOR FURTHER CREDIT TO :	ACCOUNT NR. 917 2009 BENEFICIARY : HTW ENERGY ADDRESS : 1 PLACE BEL AIR, GENEVA - SWITZERLAND
REFERENCE	BRUNO CANGUÇU

Em 18.ago.09

(3) OK

**OBS.: FAVOR ENVIAR EM 5 (CINCO) PARCELAS COM VALORES DIFERENTE**

2009

**Subject:** ENC: INfo Vizinho  
**From:** "Waterloo" <waterloo@drousys.com>  
**Date:** 8/17/2009 11:23 AM  
**To:** <waterloo@drousys.com>

**De:** Waterloo [mailto:waterloo@drousys.com]  
**Enviada em:** lundi, 17. août 2009 11:23  
**Para:** 'Tumaine'  
**Assunto:** INfo Vizinho

Angela,

O endereço do Vizinho :

BENEFICIARY:	HTW ENERGY 1 PLACE BELAIR GENEVE
ACCOUNT:	917 2009
BENEFICIARY BANK:	LLOYDS TSB BANK PLC GENEVA – SWITZERLAND
SWIFT CODE:	LOYDCHGG
CORRESPONDENT BANK:	SOCIETE GENERALE PARIS, FRANCE
SWIFT CODE:	SOGEFRPPXXX
REF:	BRUNO CANGUÇU

Obrigado,  
Waterloo

