

## Contract

Known Information as of February 2007

## BASIC INFORMATION

Number 1253390  
 Short Name CMA MULTI-HEDGE LTD  
 Status Opened  
 Opened Date Oct 12 1998  
 Closed Date  
 Type External Investment Fund  
 Nature Nominative  
 Account Officer LMX  
 ESO No  
 Correspondence Send  
 Bank Origin  
 ESO Reporting No  
 Expected Size Amt  
 Funds Accepted Reason  
 Purpose  
 Particular Interest

## REFERRAL

Walk In Client No  
 Referred by RM No  
 Referred by Client No  
 Other referral No  
 Referred by Group No  
 Group Referral Name  
 Group Referral Title  
 Well Known to the RM No Since  
 Rep Group Office  
 Ref. Group Open Date  
 Ref. Group Place  
 Ref. Group Size Amt  
 Ref. Third Party No  
 Opening Reason  
 Invest Relationship

## BUSINESS NATURE

Charities No Corporate Fin. No  
 Diamond No Real Estate No  
 Family Office No Media No  
 Financial Mgt No Wealth No  
 Other No

## TRANSFER SOURCE

Transfer wire No  
 Physical cash No  
 Check No  
 Securities No

## AMOUNT (USD) FROM

## IBAN NUMBERS found in stolen files

IBAN : CH85 0868 9050 9113 5965 5	IBAN : CH83 0868 9050 9114 8828 1	IBAN : CH85 0868 9050 9114 6627 3
IBAN : CH80 0868 9050 9112 5267 7	IBAN : CH89 0868 9050 9113 4967 8	IBAN : CH85 0868 9050 9112 5266 4
IBAN : CH75 0868 9050 9122 6167 3	IBAN : CH88 0868 9050 9111 1229 3	IBAN : CH80 0868 9050 9111 1328 5
IBAN : CH75 0868 9050 9110 2743 1	IBAN : CH25 0868 9050 9110 2744 0	IBAN : CH79 0868 9050 9110 2939 6
IBAN : CH87 0868 9050 9115 2052 9	IBAN : CH82 0868 9050 9116 2809 3	IBAN : CH72 0868 9050 9116 2910 9
IBAN : CH87 0868 9050 9115 2052 9	IBAN : CH82 0868 9050 9109 2900 3	IBAN : CH55 0868 9050 9111 4813 8
IBAN : CH82 0868 9050 9110 5366 1	IBAN : CH80 0868 9050 9111 1229 5	IBAN : CH33 0868 9050 9111 4814 6
IBAN : CH77 0868 9050 9109 2900 3	IBAN : CH38 0868 9050 9111 1229 3	IBAN : CH57 0868 9050 9110 6338 1

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## Contract Relations

## Known Relations as of May 2007

Contract	Contract Role	Partner Linked to Contract	Structure Role	Partner Linked to Partner
CMA MULTI-HEDGE LTD	INTERNET USER	PANTELI MARIA		
CMA MULTI-HEDGE LTD	RIGHT OF INSPECTION	████████████████████		
CMA MULTI-HEDGE LTD	INTERNET USER	████████████████████		
CMA MULTI-HEDGE LTD	RIGHT OF INSPECTION	████████████████████		
CMA MULTI-HEDGE LTD	INTERNET USER	████████████████████		
CMA MULTI-HEDGE LTD	INTERNET USER	████████████████████		
CMA MULTI-HEDGE LTD	THIRD PARTY MANAGER	CMA CAPITAL MANAGEMENT ADVISORS		
CMA MULTI-HEDGE LTD	ATTORNEY	CMA CAPITAL MANAGEMENT ADVISORS		
CMA MULTI-HEDGE LTD	BENEFICIAL OWNER	CMA CAPITAL MANAGEMENT ADVISORS		
CMA MULTI-HEDGE LTD	ATTORNEY	CUSTOM HOUSE ADMINIST & CORP. SER		
CMA MULTI-HEDGE LTD	ACCOUNT HOLDER	CMA MULTI-HEDGE LTD EX. TC MULTI-H		
CMA MULTI-HEDGE LTD	BENEFICIAL OWNER	BNP PARIBAS ARBITRAGE SNC		
CMA MULTI-HEDGE LTD	BENEFICIAL OWNER	HANSARD INTERNATIONAL LTD		