Beverley Ibbotson From: Sent: Mon 25/02/2013 2:09:12 PM (UTC) Jenkins Gareth GI GRO To: Subject: Fw: Re Khayyam Ishaq [PKF-UK.FID2678503] Attachment: Appendix C.PDF Attachment: Appendix D1(i) - Reversals 01.11.10 to 30.11.10 (by date order).PDF Appendix D1(ii) - Reversals 01.11.10 to 30.11.10 (by User ID).PDF Attachment: Attachment: Appendix D1(iii) - Reversals 01.11.10 to 30.11.10 (detailed).PDF Appendix D2(i) - Reversals 01.12.10 to 31.12.10 (by date order).PDF Attachment: Appendix D2(ii) - Reversals 01.12.10 to 31.12.10 (by User ID order).PDF Attachment: Appendix D2(iii) - Reversals 01.12.10 to 31.12.10 (detailed).PDF Attachment: Attachment: Appendix D3(i) - Reversals 01.01.11 to 31.01.11 (by date order).PDF Appendix D3(ii)- Reversals 01.01.11 to 31.01.11 (by User ID order).PDF Attachment: Appendix D3(iii) - Reversals 01.01.11 to 31.01.11 (detailed).PDF Attachment: Attachment: Appendix D4(i) - Reversals 01.02.11 to 08.02.11 (by User ID & date order).PDF Appendix D4(ii) - Reversals 01.02.11 to 08.02.11 (detailed).PDF Attachment: Appendix E1 - Sales & reversals of sheets of stamps November 2010.PDF Attachment: Appendix E2 - Sales & reversals of sheets of stamps December 2010.PDF Attachment: Attachment: Appendix E3 - Sales & reversals of sheets of stamps January 2011.PDF Attachment: Appendix F1 - Sheet stamp purchases_stock inwards 14.10.10 to 09.11.10.PDF Attachment: Appendix F2 - Sheet stamp purchases_stock inwards 10.11.10 to 10.12.10.PDF Attachment: Appendix F3 - Sheet stamp purchases_stock inwards 11.12.10 to 10.01.11.PDF Attachment: Appendix F4 - Sheet stamp purchases_stock inwards 11.01.11 to 09.02.11.PDF Attachment: Appendix G1 - comparison of exhibits SB_4, SB_4 & SB_6.PDF Attachment: Appendix G2 - stock movements for product codes 2463 _ 2464 _ 20274 & 20275.PDF Appendix G3(i) - All reversals.PDF Attachment: Appendix G3(ii) - Reversals by User ID.PDF Attachment: Attachment: Appendix G3(iii) - Reversals by User ID.PDF Attachment: Report 22.02.13.PDF From: Beverley Ibbotson Sent: Friday, February 22, 2013 03:46 PM GMT Standard Time To: 'a.nabil_____ Subject: Re Khayyam Ishaq [PKF-UK.FID2678503] Dear Arfaq Please find attached my report and Appendices in the above matter. Please feel free to give me a call on GRO over the weekend if you have any queries. Best regards

Beverley Ibbotson

Director of Forensic Services PKF (UK) LLP 3rd Floor 10 South Parade Leeds LS1 5QS

GRO

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