

17/05/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	492,500.00	0.00	715,411.23
20/05/2016	Nakit Ödeme-Hesap: [REDACTED] Ödenen: [REDACTED] AMUTİ MINAWAER	0.00	10,000.00	705,411.23
23/05/2016	Döviz Alış: [REDACTED] nolu hesaptan [REDACTED] nolu hesaba (PALVAN İNŞAAT TURİZM	0.00	5,000.00	700,411.23
23/05/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	195,000.00	0.00	895,411.23
24/05/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:500000.0000	0.00	500,000.00	395,411.23
24/05/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	26.25	395,384.98
24/05/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:Swift Masrafı	0.00	16.07	395,368.91
06/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	494,280.00	0.00	889,648.91
06/06/2016	Havale-Lehdar:ABDUKADYR KHABİBULA ( [REDACTED] ) Amir:PALVAN İNŞAAT TURİZM LOJİS	0.00	70,000.00	819,648.91
07/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	170,000.00	0.00	989,648.91
07/06/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:500000.0000	0.00	500,000.00	489,648.91
07/06/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	26.25	489,622.66
07/06/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:Swift Masrafı	0.00	16.33	489,606.33
10/06/2016	Nakit Ödeme-Hesap: [REDACTED] Ödenen: [REDACTED] AMUTİ MINAWAER	0.00	1,500.00	488,106.33
13/06/2016	TF Ref: [REDACTED] Amir :X MARKETS TECHNOLOGIES LTD MORTON HOUSE, COOMBE PAR	383,168.00	0.00	871,274.33
13/06/2016	Arbitraj: [REDACTED] nolu hesaptan [REDACTED] nolu hesaba ( [REDACTED] )	0.00	169,408.50	701,865.83
13/06/2016	Arbitraj: [REDACTED] nolu hesaptan [REDACTED] nolu hesaba ( [REDACTED] )	0.00	697,270.00	4,595.83
14/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	24,060.00	0.00	28,655.83
14/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	997,810.00	0.00	1,026,465.83
14/06/2016	Arbitraj: [REDACTED] nolu hesaptan [REDACTED] nolu hesaba ( [REDACTED] )	0.00	460,479.69	565,986.14
14/06/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	26.25	565,959.89
14/06/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:Swift Masrafı	0.00	16.20	565,943.69
15/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	241,508.00	0.00	807,451.69
15/06/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	26.25	807,425.44
15/06/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:Swift Masrafı	0.00	16.18	807,409.26
20/06/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:500000.0000	0.00	500,000.00	307,409.26
23/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	10,000.00	0.00	317,409.26
23/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	400,000.00	0.00	717,409.26
24/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	40,610.00	0.00	758,019.26
28/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	15,000.00	0.00	773,019.26
28/06/2016	SAİMAİTİ AİERKEN ADINA YATIRILAN - Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] HUI	430,000.00	0.00	1,203,019.26
30/06/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	35,000.00	0.00	1,238,019.26
01/07/2016	(Nisan-Haziran 2016) Topkapı Şube USD Cari Hizmet Ücreti	0.00	9.53	1,238,009.73
11/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	23,000.00	0.00	1,261,009.73
12/07/2016	Nakit Ödeme-Hesap: [REDACTED] Ödenen: [REDACTED] AMUTİ MINAWAER	0.00	1,500.00	1,259,509.73
14/07/2016	Döviz Alış: [REDACTED] nolu hesaptan [REDACTED] nolu hesaba (PALVAN İNŞAAT TURİZM	0.00	10,000.00	1,249,509.73
18/07/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:1200000.0000	0.00	1,200,000.00	49,509.73
18/07/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	42.00	49,467.73
18/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	85,785.00	0.00	135,252.73
18/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	500,000.00	0.00	635,252.73
21/07/2016	Arbitraj: [REDACTED] nolu hesaptan [REDACTED] nolu hesaba ( [REDACTED] )	0.00	554,500.00	80,752.73
25/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	1,540,000.00	0.00	1,620,752.73
25/07/2016	TF Ref: [REDACTED] Amir :LLC İSHKER ZHANA KOMPANİİAKG, KARASUU RN, OSH OBL,	449,990.00	0.00	2,070,742.73
25/07/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:300000.0000	0.00	300,000.00	1,770,742.73
25/07/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	42.00	1,770,700.73
26/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	185,785.00	0.00	1,956,485.73
26/07/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:1000000.0000	0.00	1,000,000.00	956,485.73
26/07/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	42.00	956,443.73
27/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	170,000.00	0.00	1,126,443.73
27/07/2016	Ref: [REDACTED] Müş.No: [REDACTED] Tutar:100000.0000	0.00	100,000.00	1,026,443.73
27/07/2016	Ref: [REDACTED] Amir: [REDACTED] İşlem Tipi:İşlem Komisyonu	0.00	42.00	1,026,401.73
28/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	400,000.00	0.00	1,426,401.73
28/07/2016	TF Ref: [REDACTED] Amir :LLC İSHKER ZHANA KOMPANİİAKG, KARASUU RN, OSH OBL,	619,990.00	0.00	2,046,391.73
29/07/2016	Nakit Yatan-Hesap: [REDACTED] Yatiran: [REDACTED] SAİMAİTİ AİERKEN	800,000.00	0.00	2,846,391.73