

Date: 13 June 2024 - Istanbul

Ref: Confidential info about Maltese company trading in Turkiye

This letter is -4- pages. There is -34- pages appendix.

Dear Consul General Mallia

Further to our meeting on I agreed to send you an example of the illegal trade by Alkagesta Malta shipping prohibited Russian gasoil from Libya to Istanbul in Turkey under the pretence of having been loaded as Turkmenistan originated product in Malta.

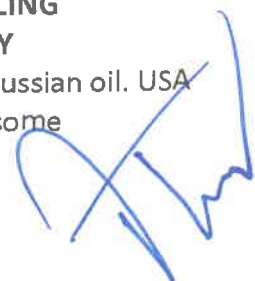
Different parties have noted in excess of 40 such illegal cargoes but there are likely to have been significantly more with the Azeri controlled Alkagesta group assisting in the financing of terrorism by purchasing illegal Russian cargos out of Benghazi in Libya which is controlled by Wagner and Haftar forces.

The attached 34 pages evidencing the illegal trade can be summarised as follows:

- A. It is well understood that Wagner funds itself in part by selling Russian oil illegally out of Benghazi in Libya.
- B. As per UN sanctions, It is illegal for Libyan loaded gasoil to be sold outside Libya. This UN sanctions are recognized by Turkiye as well.
- C. The Russian flagged vessel Istra was in the port of Benghazi in Libya according to a United Nations Report on 12 November 2022 (page 33)
- D. Sailing time from Benghazi to Malta is about a day.
- E. It would take up to 2 days to load a vessel like Istra with Gasoil.
- F. It is impossible therefore for Istra to have sailed from Malta to Turkiye on the 12/11/2022 having just loaded more than 3 million litres of Gasoil in Malta.
- G. All documents confirming the loading of the Gasoil in Malta on 12/11/2022 are prepared and signed off by the vessel's master with no evidence of Maltese authorities involved.
- H. The reality is that Alkagesta Malta has bought Russian fuel in Libya and sold it to itself in Turkey pretending that it is Turkmenistan originated gasoil loaded in Malta.

At this point it is necessary to underline that there are several committed crimes in this file:

- 1- Russian or any originated gasoil imported to Libya for use of Libyan people only. Export of these product is forbidden by Libya and such trade is sanctioned by UN. So mentioned cargoes are **STOLEN** from Libyan people. There is **THEFT**.
- 2- Stolen products shipped without any documentation. There is **SMUGGLING**
- 3- Smuggled cargo sent to Turkiye with fake documents. There is **FORGERY**
- 4- USA has sanctions on Russian oil. One of sanctions is about pricing of Russian oil. USA does not allow US Dollar to be used for trade of Russian oil. There are some



exceptions. That exceptions are allowed with condition of trading Russian oil with very low pricing. In this case with "forge documents" Russian origin products are documented as Turkmeni origin. **BREACH OF SANCTIONS (not only UN sanctions for Libya but USA sanctions for Russian oil trade)**

- 5- Stolen product smuggled from Wagner controlled area are used for finance of arm deals. Wagner's similar activities in North Africa are documented by several international media groups. Finance of Wagner is classified as **FINANCE OF TERROR** by many European countries. Also, Wagner is fighting in Russian-Ukrainian War on Russian side. This can be classified as illegal **FINANCE OF WAR**.
- 6- Products stolen from Libyan people. Smuggled to Turkiye with forge documents from Wagner controlled Libyan port of Binghazi. Sanctions are bypassed with fake country origin (Russia to Turkmenistan). Sold with international market price by Maltese registred company (Alkagesta) using US Dollar. There is very clear **MONEY LAUNDRING FOR FINANCE OF TERROR**.

The Maltese authorities should take the following action

- a) Ask the Maltese authorities to investigate all Turkmenistan originated gasoil cargoes loaded in Malta.
- b) Investigate all Alkagesta cargoes since the start of 2022.
- c) Investigate how this so-called Turkmenistan originated product arrived in Malta.
- d) Request that the Turkish authorities (Customs) disclose to the Maltese authorities all Turkmenistan and Malta originated gasoil cargoes documented in Turkiye as having loaded in Malta.
- e) The Maltese authorities should freeze all Alkagesta funds in Maltese banks
- f) The Maltese should request that Austria freeze Alkagesta Ltd.'s bank account at Raiffeisen Bank International 070-56.129.273. IBAN AT523100007056129273 with SWIFT RZBAATWWXXX
- g) The Maltese should request that Swiss freeze Alkagesta Ltd.'s bank account at Banque Cantonale Vaudoise, Lausanne S5462.05.95 IBAN CH8500767000S54620595 with SWIFT: BCVLCH2LXXX

DOCUMENT SUMMARY

Pages 1-4 - Summary of product delivered to Turkey

- The vessel is the Russian Flagged Motor Tanker Istra.
- The custoimes document is prepared on 24/11/2022
- The product is 3,279,957 KG of Maritime Gasoil = 3,099,139.68 Litres
- The product is indicated as having been loaded in Malta
- The product is to be discharged into Alkagesta tanks at Poliport in Turkey



Page 5 - Sample taking in Turkey

Signed by Alkagesta, Turkish customs and Poliport

Page 6 - invoice - Alkagesta selling to itself

- Shows the product as being of Turkmenistan origin
- The invoice date is 24/11/2022

Page 7 - Customs representation

- Alkagesta asking for discharge of the cargo on 24/11/2022

Page 8/9 - Analysis report

- Confirms that the cargo is Gasoil.

Page 10 - Poliport Requesting Discharge

- Request issued on 23/11/2022

Page 11/12 SGS Report

- Dated 24/11/2022 regarding shore measurement of the cargo

Page 13 Dynamic List Output

Page 14 Shipping Agent Report IsMarine Gemi

- Shows that the vessel Istra is under a Russian Flag
- The cargo was loaded at the Freeport in Malta
- The cargo destination is Poliport Turkey
- The vessel arrived in Poliport at 08:00 on 23/11/2022
- Vessel ready to discharge at 15:33 on 23/11/2022

Page 15 - Bill of Lading

- Shows the cargo left Malta on 12/11/2022
- Signed by ship's master
- No indication of Maltese authorities involvement
- Other details as above

Page 16 - Cargo manifest

- Confirming again that the vessel sailed from Malta on 12/11/2022
- Confirming again that Alkagesta are on both sides of the trade
- Again signed by the ship's master

Page 17 - Poliport Document

- Confirming shore discharge from Russian flagged vessel Istra

Pages 18, 19, 22, 23, 24, 25, 26, 27

- SGS documents confirming Poliport discharge

Pages 20 Discharging details on 24th and 25th November



Page 21 Missing amount requiring a penalty payment

Pages 28, 29, 30, 31, 32 Customs reports and payments

Page 33 - Appendix from United Nations Report

- Shows the vessel Istra was in the port of Benghazi in Libya on 12/11/22

Page 34 - Related United Nations Report cover page. Recommend reading pages 242-260

If you need further explanation regarding above info, please do not hesitate to contact me.

Best regards



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