SWORN STATEMENT

I, the undersigned [redacted], Czech Passport Number [redacted] state under oath in English (the contents hereof having been fully interpreted to me in Czech by a qualified Interpreter Mrs Eva Motyckova in Prague) as follows:

1

I make this statement freely, voluntarily and without any undue influence in accordance with section 204 of the Act. Further, insofar as it may be necessary, subject to the provisions of section 105A of the Act; having been informed that my statement may incriminate me in various offences and notwithstanding the aforesaid, I may be called as a witness on behalf of the prosecution and further be required to answer questions which may incriminate me. However, if in the opinion of the court, I am found to have answered all questions frankly and honestly I will be discharged from prosecution on such charges or any competent verdict thereon. Further that the contents hereof may not be utilised in any manner or be regarded as admissible evidence in any trial against me.

2

I am a Czech citizen and am currently living in Prague. I was during the period of September 2010 until 2012-02-03 living in South Africa and during that period I was working for Radovan Krejcir ***('Krejcir')***. I left South Africa, because I could see that Krejcir was getting involved in so much criminal activity that, sooner or later, I would be dragged into it and even possibly murdered, like so many of his other 'associates'. As a consequence of my working for Krejcir, I had intimate knowledge of some of his criminal dealings. Krejcir would communicate with me directly face to face, or via telephone from his phone on number 071 700 0000 to my phone, I had many telephone numbers but I cannot now remember what they were.

3

I had been in South Africa only a few months, and had realised who this Krejcir person was in South Arica. I knew him from the Czech Republic, but he wasn't such a big shot there, not like the big psychopath he became in South Africa. I soon realised he was a dangerous man and would kill everyone who crossed him. Krejcir would make many deals with people but would not give them their money back and would threaten to kill them or even have them killed. There are many people who he wanted to kill in South Africa, he told me who they are. Some of them are already dead.

4

This statement outlines the sequence of events relating to creating 'fake/false' bank swift transfer documents and bank statements used to defraud people and the Department of Home Affairs.

5

When Krejcir had to pay someone I would, on his instruction, create a fake/false bank swift transfer document with certain information/details on them and under the name of a bank account of one of his companies in Prague. Krejcir would show the person this document and they would believe that he transferred the money into their bank account.

6

I told him I could not make it exactly the same as the banks. He said he had a lot of experience in this matter, as he had done it many time before. Krejcir did this all the time and on one occasion he told me that he had also done something like this with Lolly Jackson. He said the important thing was that it should look real, the people that would see it were stupid and would not know if it was real or not, and that the bank would never be able to give information to verify.

7

Krejcir also asked me to create fake/false bank statements for 2 (two) Eastern Block girls to prove to South African Home Affairs that they had money because they were applying for work permits so that they could work in the Night Clubs or something. I have attached some simple examples of the fake bank documents that I made for him. The are signed by me for identification.

8

Krejcir at that time he did not have a night club but said that he was going to take all the clubs from Demi Jackson, as he had some copies of acknowledgement of debts from Lolly Jackson and that he would bring a woman who knew how to make work permits for about 200 girls from the Eastern Block to use as whores in these Night Clubs. Krejcir also said he wanted to take Demi Jackson's villa, that she had in the Seychelles. The acknowledgements of debt, were only for the protection, whilst money was being exchanged between Jackson and Krejcir, and Krejcir knew they had no value, but he said he would try anyway.

9

Prior to me signing this statement, I have carefully read through it and am satisfied that the facts are correctly and accurately recorded. The following questions were put to me in person by the commissioner of oaths and I entered the answers thereto in my own handwriting:

'Do you know and understand the contents of this statement?' Yes

'Do you have any objection to taking the prescribed oath?' No

'Do you consider the prescribed oath binding on your conscience?' Yes

[redacted]

I certify that the deponent has acknowledged that he knows and understands the contents of this statement which was sworn to before me and the deponents signature was placed thereon in my presence at PRAGUE on TWENTY SEVENTH day of FEBRUARY 2015.

Sworn Interpreter

Mgr. Eva Motyčková
tlumočník jazyka anglického

Raiffeisen BANK

Banka inspirovaná klienty

Raiffeisenbank a.s.
Bankovní výpis č. 9
Za období 01.09.2010/30.09.2010

Název účtu: PECHYORINA IRINA
Číslo účtu: 4980640003/5500
IBAN: CZ2055000000004980640003
Měna: EUR

	Od počátku roku	Za období výpisu
Počáteční zůstatek		289743.00
Příjmy	0.00	0.00
Výdaje	-42.00	-6.00
Z toho poplatky		-6.00
Konečný zůstatek		289737.00
Z toho blokováno		0.00
Pohledávky po splatnosti		0.00
Disponibilní zůstatek		289737.00

Pohyby na běžném účtu

P.Č.	Datum	Poznámka	Odeps.	SS	Částka	Poplatek
	Čas	Název účtu	Valuta	VS	Směna	
		Číslo účtu		KS	Typ transakce	Zpráva
1	30.09.	Správa účtu 498064000330.09.			-6.00	
	23:59			898	Správa účtu	

Poplatky za produkty a služby poskytované v rámci cenového programu eKonto

Datum	Poskytované produkty a služby	Částka
30.09	Vedení běžného účtu v cizí měně za 09/2010	3.00
	Generování bankovních výpisů	0.00
	Přímé bankovnictví	3.00
	Vedení platební karty: 318964XXXXXX2688	0.00
	eKomunikátor	0.00
	Celkem	6.00

Raiffeisen BANK

Banka inspirovaná klienty

Raiffeisenbank a.s.
Bankovní výpis č. 8
Za období 01.08.2010/31.08.2010

Název účtu: MORDVINOVA NATALIA
Číslo účtu: 4920530001/5500
IBAN: CZ2055000000004920530001
Měna: EUR

	Od počátku roku	Za období výpisu
Počáteční zůstatek		297864.00
Příjmy	0.00	0.00
Výdaje	-36.00	-6.00
Z toho poplatky		-6.00
Konečný zůstatek		297858.00
Z toho blokováno		0.00
Pohledávky po splatnosti		0.00
Disponibilní zůstatek		297858.00

Pohyby na běžném účtu

P.Č.	Datum	Poznámka	Odeps.	SS	Částka	Poplatek
	Čas	Název účtu	Valuta	VS	Směna	
		Číslo účtu		KS	Typ transakce	Zpráva
1	31.08.	Správa účtu 492053000131.08.			-6.00	
	23:59			898	Správa účtu	

Poplatky za produkty a služby poskytované v rámci cenového programu eKonto

Datum	Poskytované produkty a služby	Částka
31.08	Vedení běžného účtu v cizí měně za 08/2010	3.00
	Generování bankovních výpisů	0.00
	Přímé bankovnictví	3.00
	Vedení platební karty: 472953XXXXXX2930	0.00
	eKomunikátor	0.00
	Celkem	6.00

Raiffeisen BANK
Banka inspirovaná klienty
Raiffeisenbank a.s.
Hvězdova 1716/2b, 140 78 Praha 4
IČ: 49240901
DIČ: CZ699001984
SWIFT kód: RZBCCPP
Kód banky: 5500

Zápis do obchodního rejstříku, vedeného Městským soudem v Praze, oddíl B, vložka 2051, proběhl dne 25.června 1993.

Název účtu: MORDVINOVA NATALIA
Číslo účtu: 4920530001/5500
IBAN: CZ2055000000004920530001
Měna: EUR

Vážený kliente,

Potvrzujeme,že disponibilní zůstatek na Vašem účtu č. 4920530001/5500,ke dni 31.8.2010 činní 297858,00 EUR.

Děkujeme za využití našich služeb,

Vaše Raiffeisenbank a.s.

Ivan Vidner
Raiffeisenbank a.s.