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War Crimes Shouldn’t Pay

Stopping the looting and destruction in South Sudan

an investigative report by

THE SENTRY
Properties.
Construction of President Kiir’s Compound in Luri

March 27, 2013

November 12, 2014

December 10, 2013

June 8, 2015
Companies.
COMBINED HOLDING LIMITED (CHL)

| Shareholder       | Kiir Mayardit | Juba | Tel. | 25% |

[Table details]
Republic of South Sudan

Type: PD

Passport No.

_issueing state: SSD

Date of Birth: [Redacted]

Nationality: South Sudanese

Sex: M

Place of Birth: Juba

Date of Issue: 18.05.2012

Date of Expiry: 18.05.2016

Place of Issue: Juba

Name of Holder: MAYAROIT

Surnames: KIIR

Father's Name: [Redacted]

Mother's Name: [Redacted]

Authority: MINISTER OF FOREIGN AFFAIRS

Signature: [Redacted]

UNABLE TO SIGN
Major General Gregory Vasili Dimitry

Republic of South Sudan

Type: P
Republic State: SSD

NAME: YALOURIS

GREGORY VASILIS DIMITRY

Nationality: SOUTH SUDANESE

Occupation: BUSINESSMAN

Date of Birth: 01.01.1961
Date of Issue: 20.02.2012
Place of Birth: JUBA

Actions:

MINISTER OF STATE FOR DEFENSE

SSD YALOURIS GREGORY VASILIS DIMITRY

6101013M1702286M610000055822

000082833SS6101013M1702286M610000055822
Process for delivery of SPLA tender

The process started at 10:00 AM at the T-ALFA office in Mai-Thola area of Juba.

Agenda 1:
Was deliberated upon and the managing director mandated to work out a replacement process with the Ministry of Justice, Department of company registration as soon as possible.

Agenda 2:
The Board resolved that all business of the year 2012 be registered in the office blue book for the entire management to access at any time.

Agenda 3:
The board was informed of the new tender with SPLA and mandated the office process to move ahead with procurement and delivery in time as ordered by the tender contract.
T-ALFA INVESTMENTS
LIMITED

EXTRACT OF DIRECTORS RESOLUTION IN WRITING

PASSED ON 27TH MARCH 2015

Potential Purchase of Petronas Marketing Ventures Ltd (“PMVL”)

That the approval be given for the purchase of Petronas International Corporation Ltd’s entire 499,999 shares held in PMVL for consideration of €25,000; and

- That Mr Henry Makwach Mathiang has been nominated by T-Alfa to acquire the 1(one) share in PMVL from Mr. Abdel Mutaal M. Osman, PMVL’s nominee shareholder.
<table>
<thead>
<tr>
<th>Name, Postal Address Description of Subscriber</th>
<th>Nationality</th>
<th>Shares</th>
<th>Signatures</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mr. Riak Malek Reuben Rengu c/o Tel:</td>
<td>South Sudanese</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Juba, South Sudan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Mr. Gumwill Malek Reuben Riak C/o Tel:</td>
<td>South Sudanese</td>
<td>15</td>
<td></td>
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<tr>
<td>Juba, South Sudan</td>
<td></td>
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<tr>
<td>3. Mr. Gor Malek Reuben Riak C/o Tel:</td>
<td>South Sudanese</td>
<td>15</td>
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<tr>
<td>Juba, South Sudan</td>
<td></td>
<td></td>
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<tr>
<td>4. Henry Malek Reuben Riak C/o Tel:</td>
<td>South Sudanese</td>
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<tr>
<td>Juba, South Sudan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Eng. Malek Reuben Riak Rengu Tel:</td>
<td>South Sudanese</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>Juba, South Sudan</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Feb 20, 2012 Cash withdrawal -$10,000 “Self”
Mar 2, 2012 Cash deposit $40,000 “Peters”
Jun 15, 2012 Cash withdrawal -$30,000 “Self”
Aug 10, 2012 Cash withdrawal -$30,000 “Self”
Sept 21, 2012 Cash deposit $80,000 “self”
In early 2004, Dalbit was approached by the SPLA to supply diesel in Wau (sector 2) which it declined due to a delayed payment history. We demanded an advance payment before supply. As a result of this stand, the SPLA made payment of 2.8million SSP, on 6th March, 2014. However upon payment the SPLA demanded that the product be delivered to Unity State where at the time, was an ongoing serious conflict. Dalbit’s team found this extremely risky and failed to deliver. It is purely due to the conflict that the team was unable to deliver.

Although Dalbit had already paid taxes for the fuel, they were ordered to refund the money and were given three accounts to which the money would be refunded as follows, (1) Abukruel International Group (1.49 SSP million). (2) Wouni Mayom US Dollars 309,524 to Gabriel Jok

We hope that the above information will be useful in your research and kindly request for a copy of the research report once the research is concluded.

We have attached a copy of the PFI issued and a copy of the bank statement showing a payment of 2.8million SSP into our account by the Ministry of Finance.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 1 2012</td>
<td>Transfer $29,580</td>
<td></td>
</tr>
<tr>
<td>Nov 1 2012</td>
<td>Deposit transfer $39,580</td>
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</tr>
</tbody>
</table>
Upon finding that a foreign jurisdiction, "primary money laundering concern," and domestic financial institutions and domestic financial institutions and financial institutions, recordkeeping and reporting.

1) Recordkeeping and Reporting. Merely recording and reporting...
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