

Charges

Luis Nobre - Custody number 01AD/1754/12

1. Luis Augusto Ramos Nobre or around 1st November 2011 being the sole director of LARN Limited acquired criminal property namely 100 million Euros paid into the LARN Limited client account of Notable Services LLP which had been fraudulently obtained from Allseas Group Limited.

Contrary to section 329 (1) (a) of the Proceeds of Crime Act 2002.

2. Luis Augusto Ramos Nobre between 1st and 30th November 2011 being the sole director of LARN Limited transferred criminal property amounting to approximately 16 million Euros in a series of transactions from the LARN Limited client account of Notable Services LLP which had been fraudulently obtained from Allseas Group Limited.

Contrary to section 327 (1) (d) of the Proceeds of Crime Act 2002.

3. Luis Augusto Ramos Nobre on or around 4th January 2012 transferred criminal property namely 269,141 Swiss Francs from his Bank Coop account 945381 .30 .00 .90-0 to Centre Limited.

Contrary to section 327 (1) (d) of the Proceeds of Crime Act 2002.

4. Luis Augusto Ramos Nobre between 1st January and 28th February 2012 transferred criminal property namely 651,691 Swiss Francs from his Bank Coop account 945381 .30 .00 .90-0 to the HSBC Singapore account of Buddika Kadurugamuwa.

Contrary to section 327 (1) (d) of the Proceeds of Crime Act 2002

5. Luis Augusto Ramos Nobre between 1st December 2011 and 30th November 2012 acquired or possessed criminal property namely Federal Bank of the Middle East Ltd cards pre-loaded with funds which had been fraudulently obtained from Allseas Group Limited.

Contrary to section 329 (1) of the Proceeds of Crime Act 2002.

6. Luis Augusto Ramos Nobre between 1st December 2011 and 31st December 2012 transferred criminal property by making use of Federal Bank of the Middle East Ltd cards pre-loaded with funds which had been fraudulently obtained from Allseas Group Limited.

Contrary to section 327 (1) (d) of the Proceeds of Crime Act 2002.

7. Luis Augusto Ramos Nobre between 1st January 2011 and 4th December 2011 had in his possession or under his control an article for use in the course of or in connection with a fraud, namely a document purporting to be an ABN AMRO bank guarantee to the value of 1 billion Euros.

Contrary to section 6 (1) of the Fraud Act 2006.

8. Luis Augusto Ramos Nobre between 1st January 2011 and 4th December 2011 had in his possession or under his control an article for use in the course of or in connection with a fraud, namely a document purporting to be a Banif Bank bank guarantee to the value of 2.37 billion Euros.

Contrary to section 6 (1) of the Fraud Act 2006.

9. Luis Augusto Ramos Nobre between 1st January 2011 and 4th December 2011 had in his possession or under his control articles for use in the course of or in connection with a fraud,

RESTRICTED (When complete)

namely documents purporting to be HSBC bank documents.

Contrary to section 6 (1) of the Fraud Act 2006.

Nadeem Khan CN 01AD/746/13 & Buddika Kadurugamuwa CN 01QA/1117/12

1. Nadeem Khan and Buddika Kadurugamuwa between 14th December 2011 and 31st December 2012 entered into or became concerned in an arrangement which they knew or suspected facilitated the acquisition, retention, use or control of criminal property by or on behalf of another namely Luis Augusto Ramos Nobre.

Contrary to section 328 (1) of the Proceeds of Crime Act 2002.

Authorised by Rakesh Somaia

Crown Prosecutor