

DECLARATION OF SOURCE OF FUNDS FORM

Transaction Date: 09 September 2011

Customer Name / Company: GVTEL CORP S.L.

Account Number: 244023

CCY: USD Amount: 650,000.00

Amount (In words): SIX HUNDRED AND FIFTY THOUSAND DOLLARS

Type of Transaction:  Wire Transfer  Check  Other:



I declare that the primary source of this currency is from:

AS PART OF THE AGREEMENTS SIGNED BETWEEN GVTEL CORP AND INNOVATION RESEARCH ENGINEERING., AS FOLLOWS: DATA CENTER SERVICES AGREEMENT 30 SEPTEMBER 2010; WEB HOSTING AND INTERNET ACCESS AGREEMENT 30 SEPTEMBER 2010.

BANK POLICY REQUIRES THAT WE VERIFY THE SOURCE OF FUNDS BEFORE ACCEPTING DEPOSITS. CONSENT IS GIVEN TO THE BANK TO DISCLOSE THIS INFORMATION TO LAW ENFORCEMENT AUTHORITIES AT ANY TIME.

*Copy of above agreements required*

*[Handwritten initials]*

*[Signature]*  
Customer's Signature | 09 SEP. 2011  
Date:  
 Customer refusal to sign

*[Signature]*  
Transaction Taken By | 09 SEP 2011  
Date:  
 Explanation refused or unreasonable  
(Explain on reverse)

*[Signature]*  
Authorizing Officer | 09 SEP. 2011  
Date:  
 Other

MEINL BANK (ANTIGUA) LIMITED  
The Meinl Bank Building  
Long Street & Hardcastle Avenue  
St. John's, Antigua  
Tel: (268) 460-5700 | Fax: (268) 460-5755

DECLARATION OF SOURCE OF FUNDS FORM

Transaction Date: November 08th, 2011

Customer Name / Company: **GVTEL CORP S.L.**

Account Number: **244023**

CCY: **USD**

Amount: **1,650,000.00**

Amount (in words): **SIX HUNDRED AND FIFTY THOUSAND DOLLARS**



Type of Transaction:  Wire Transfer  Check  Other: **Internal Transfer**


I declare that the primary source of this currency is from:

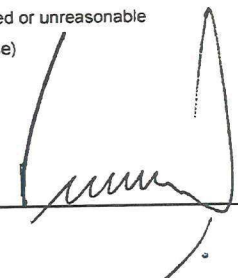
**AS PART OF THE AGREEMENTS SIGNED BETWEEN GVTEL CORP AND INNOVATION RESEARCH ENGINEERING., AS FOLLOWS: DATA CENTER SERVICES AGREEMENT 30 SEPTEMBER 2010; WEB HOSTING AND INTERNET ACCESS AGREEMENT 30 SEPTEMBER 2010.**

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Tel: (268) 460-5700 | Fax: (268) 460-5755

  
Customer's Signature \_\_\_\_\_ Date: **NOV 08<sup>TH</sup> 2011**  
 Customer refusal to sign

  
Transaction Taken By \_\_\_\_\_ Date: **NOV 08<sup>TH</sup> 2011**  
 Explanation refused or unreasonable  
(Explain on reverse)

  
Authorizing Officer \_\_\_\_\_ Date: **NOV 08<sup>TH</sup> 2011**  
 Other

*Copy of above signed agreement required.*

DECLARATION OF SOURCE OF FUNDS FORM

Transaction Date: 25 NOVEMBER 2011

Customer Name / Company: **GVTEL CORP S.L.**

Account Number: **244023**

CCY: **USD** Amount: **1,650,000.00**

Amount (in words): **ONE MILLION SIX HUNDRED AND FIFTY THOUSAND DOLLARS**

Type of Transaction:  Wire Transfer  Check  Other: **INTERNAL TRANSFER**

I declare that the primary source of this currency is from:  
**AS PART OF THE AGREEMENTS SIGNED BETWEEN GVTEL CORP AND MAGNA INTERNATIONAL LTD.**

BANK POLICY REQUIRES THAT WE VERIFY THE SOURCE OF FUNDS BEFORE ACCEPTING DEPOSITS.  
CONSENT IS GIVEN TO THE BANK TO DISCLOSE THIS INFORMATION TO LAW ENFORCEMENT AUTHORITIES  
AT ANY TIME.



*Copy of above signed agreement required.*

*[Signature]*  
Customer's Signature Date: **NOVEMBER 25<sup>TH</sup> 2011**

Customer refusal to sign

*[Signature]*  
Transaction Taken By Date: **NOVEMBER 25<sup>TH</sup> 2011**

Explanation refused or unreasonable  
(Explain on reverse)

*[Signature]*  
Authorizing Officer Date: **NOVEMBER 25<sup>TH</sup> 2011**

Other

MEINL BANK (ANTIGUA) LIMITED  
The Meinl Bank Building  
Long Street & Hardcastle Avenue  
St. John's, Antigua  
Tel: (268) 460-5700 | Fax: (268) 460-5755

DECLARATION OF SOURCE OF FUNDS FORM

Transaction Date: MAY 23 2012

Customer Name / Company: GVTEL CORP S.L.

Account Number: 244023

CCY: USD Amount: 1'650'000.00

Amount (in words): ONE MILLION SIX HUNDRED AND FIFTY THOUSAND DOLLARS

Type of Transaction:  Wire Transfer  Check  Other: INTERNAL TRANSFER

I declare that the primary source of this currency is from:

AS PART OF THE AGREEMENTS SIGNED BETWEEN GVTEL CORP AND INNOVATION RESEARCH ENGINEERING., AS FOLLOWS: DATA CENTER SERVICES AGREEMENT 30 SEPTEMBER 2010; WEB HOSTING AND INTERNET ACCESS AGREEMENT 30 SEPTEMBER 2010.

*on file*

BANK POLICY REQUIRES THAT WE VERIFY THE SOURCE OF FUNDS BEFORE ACCEPTING DEPOSITS. CONSENT IS GIVEN TO THE BANK TO DISCLOSE THIS INFORMATION TO LAW ENFORCEMENT AUTHORITIES AT ANY TIME.

*[Signature]*  
Customer's Signature \_\_\_\_\_ Date: 23/05/12  
 Customer refusal to sign

MEINL BANK (ANTIGUA) LIMITED  
The Meinl Bank Building  
Long Street & Hardcastle Avenue  
St. John's, Antigua  
Tel: (268) 460-5700 | Fax: (268) 460-5755

*[Signature]*  
Transaction Taken By \_\_\_\_\_ Date: May 23 2012  
 Explanation refused or unreasonable (Explain on reverse)

*[Signature]*  
Authorizing Officer \_\_\_\_\_ Date: May 23 2012  
 Other