

State Emblem of The Republic of Moldova
PRESIDENT OF THE REPUBLIC OF MOLDOVA

Rectangular stamp in Kazakh language: / 16.10.2008 / No. 1919

In attention of U. Şukeev and S. Kalmurzaev

Based on the petition of Moldovan side,
thoroughly check company's activities and
determine its further operations in the best
interest of the country.

N. Nazarbaev

Round stamp in Kazakh language

No. 5088 on October 14, 2008

With regard to the letter sent by the President of Moldova at 06.10.2008.

The Republic of Moldova encourages the development of the economic relations between our countries, which serves the cause of consolidation of friendship and cooperation between Moldova and Kazakhstan.

We are highly interested in these processes and we support their development. However, it is regrettable that some people make use of the relations between our countries in a dishonest way.

Such negative example is the so-called "Moldovan businessman" Anatol Stati, who conducts oil and gas extraction activities in the subsoil of the Republic of Kazakhstan. In reality, however, there is nothing "Moldovan" about this business, except for the origin of the businessman himself. Concealing his profits from the previous activity conducted in Romania and Turkmenistan in offshore international areas, he is now presenting himself as a foreign investor in Kazakhstan.

A very serious issue is that this businessman uses the profit obtained from the activities conducted in Kazakhstan for investments in territories which are subject to international organizations sanctions especially UNO, for example Southern Sudan. Such "illegal business" will bring serious damages to the international image of the country which gives him the possibility to obtain this kind of profit and of his country of origin as well.

Lately, in order to have a political cover for his business, A. Stati entered politics, and he is particularly interested in the external politics of Moldova, lobbying for the supporters of the interstate commercial agreements with parties which are subjected to ONU sanctions.

To His Excellency
Mr. Nursultan NAZARBAEV,
President of The Republic of Kazakhstan
Rectangular stamp: *16.10.2008. 1919.*

Illegible

State emblem of the Republic of Kazakhstan
**PRESIDENT OF THE AGENCY OF THE REPUBLIC OF KAZAKHSTAN
FOR FIGHTING ECONOMIC AND CORRUPTION
CRIMES (FINANCIAL POLICE)**

Rectangular stamp in Kazakh language: *illegible* / 16.10.2008 / No. 1919, *Illegible signature*

Ibraimov P.
No. 12501, 15 _____ 2008.

Illegible

Two rectangular stamps in Kazakh language.

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Rectangular stamp: *illegible. 16.10.2008. 1919. Illegible signature.*