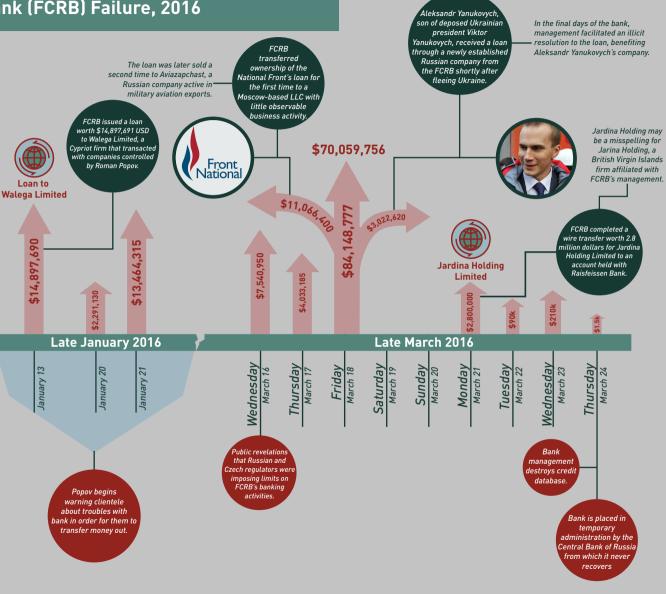


Incidents Leading to First Czech-Russian Bank (FCRB) Failure, 2016

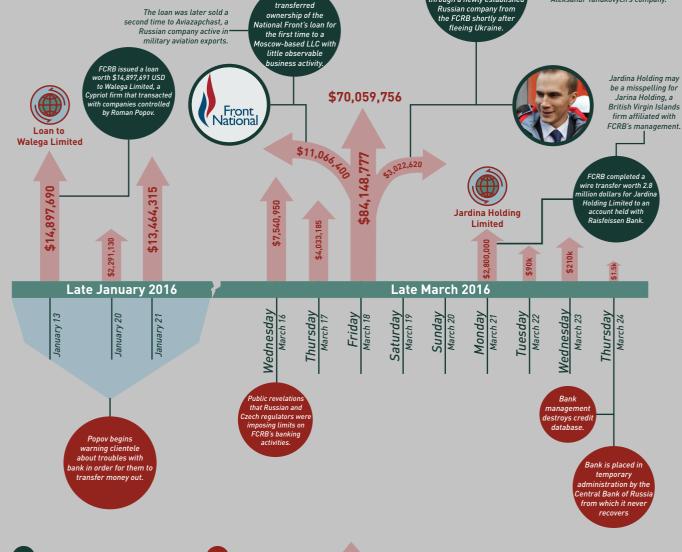


Incidents Leading to First Czech-Russian Bank (FCRB) Failure, 2016

Financial Activity (Including Offshore)



In the final days of the bank, management facilitated an illicit resolution to the loan, benefiting Aleksandr Yanukovych's company.



Sum of Bank Activities (\$USD)

Bank Distress Activity

FCRB