

TOO Kyzylkum

Submitted by Anonymous on Thu, 05/24/2012 - 09:17

Jurisdiction of CV Incorporation / Formation:

Jurisdiction of CV Incorporation / Formation (State / Province):

Corporate Vehicle Type:

Partnership

Shell Entity?:

Unk

Nonprofit?:

No

Legal Owner (LO):

Unk

LO relationship to Public Official:

Unk

Manager of CV:

Unk

Year of CV Incorporation / Formation:

CV same jurisdiction as Public Official?:

Unk

Jurisdiction of Bank Account :

Jurisdiction of Bank of Account - state/province:

Bank same jurisdiction as Public Official? :

Bank same jurisdiction as CV? :

Unk

CV Use / Role :

According to a Bloomberg report citing the Kazakh National Security Committee, Muktar Dzhakishiev allegedly embezzled government property when he "illegally" sold state-owned uranium mining rights to foreign companies and transferred the proceeds to offshore corporate entities. Mr. Dzhakishiev and Mr. Abylazov were accused of forming UrAsia London Ltd. and Jeffcott Group Ltd. which in turn created the joint ventures TOO Kyzylkum and TOO Betpak Dala, to which Mr. Dzhakishiev was accused of secretly transferring state-owned mining rights to the Kharasan Akdala and South Inkai uranium deposits. The deposits in question were said to contain more than 200,000 metric tons of uranium worth tens of billions of dollars. It was reported that Frank Giustra, a Canadian billionaire mining investor purchased the mining rights held by the joint ventures. The titular seller was Mr. Abylazov, who reportedly received \$350 million through holding companies he controlled in Cyprus and the British Virgin Islands.

Jurisdiction of Bank Account #2:

United States

Jurisdiction of Bank of Account #2 - state/province:

Bank name, account name #2:

Pershing Securities, Account name: Eastview

Jurisdiction of Bank Account #3:

Jurisdiction of Bank of Account #3 - state/province:

Bank name, account name #3:

Jurisdiction of Bank Account #4:

Jurisdiction of Bank of Account #4 - state/province:

Bank name, account name #4:

Jurisdiction of Bank Account #5:

Jurisdiction of Bank of Account #5- state/province:

Case Control Number:

83

Bank Name, Account Name:

Unk

Manager relationship to Public Official:

Unk

Beneficial Owner (BO):

Mukhtar Dzhakishev and Mukhtar Ablyazov

Actual legal form of CV Type per Jurisdiction:

Limited Liability Partnership

BO relationship to Public Official:

Self and Co-conspirator (Ablyazov)

CV established by: public official, professional intermediary, or frontman:

Unk