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MINISTRY OF FINANCE
Presidency of Financial Crimes Investigation Board

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04.05.2016

Issue : Informing about the Investigation

TO ANKARA CHIEF PUBLIC PROSECUTOR'S OFFICE
Mr. Musa YÜCEL
Public Prosecutor

Reference: Your letter dated 11.11.2015 and numbered 2014/119687.

Upon your request in your referenced letter within the context of the investigation No. 2014/119687 conducted by the Bureau of Investigation of Crimes Against the Constitutional Order of Ankara Chief Public Prosecutor's Office under the coordination of the same, our letter containing the findings are provided and its annexes are appended to this letter.

I respectfully submit for your information.

(Signature) (Signature) (Signature) (Signature) [STAMP]

A- Bank Account Transactions of Real Persons Subject to Investigation

In Article 1 of the letter of the public prosecutor's office dated 11.11.2015 and numbered 2014/119687; it has been requested that all bank account activities of the 30 persons mentioned in addition to the persons specified in the relevant letter dated 08.09.2015 and numbered 2014/119687 for the periods of 2010 and later shall be examined, and the report including the examination results shall be submitted to the Ankara Chief Public Prosecutor's Office.

As the accounts of the members of the İpek family have been subjected to the examination of the money laundering offense as of the periods of 2005-2015, the examinations of 11 family members have been undertaken as of these periods, and the examinations of other 25 persons specified in the relevant letter have been conducted as of the periods of 2010-2015.

The list of account activities of all the bank accounts of the persons specified in the letter of the public prosecutor's office has been recorded on the attached (No 1) CD. The bank account activities of each person are summarized below (Apendix-1, CD).

1- Evaluation of members of the İpek family

A summary of the data examined exclusively for each individual is provided in the following tables. In the "total" line in the first column of the tables, the sum of all received-sent money transfers except for the repeated activities, such as transfers between the accounts of the relevant person and deposit account opening-closing activities, is indicated. Small imbalances in the accounts arose from the account balances at the beginning and end of the period. The conspicuous account balance amounts are stated in the description of the relevant person. In the "important received-sent transfers" lines, noticeable account activities out of total received-sent transfers are indicated as headings in short. The significant amounts cover almost all of the received and sent account activities of each person.

a. Hamdi Akın İPEK's Bank Account Activities

A summary list of all bank account activities of Hamdi Akın İPEK between 2005 and 2015 is provided below.

It is concluded that almost the entire amount of the received transfers indicated in the above tables are the statutory income transferred from companies in which Hamdi Akın İpek is a partner and that there is no cash entry whose source is suspicious, taking into account his statutory income.

b. Melek İPEK's Bank Account Activities

A summary list of all bank account activities of Melek İPEK between 2005 and 2015 is provided below.

It is concluded that almost the entire amount of the received transfers indicated in the above tables are the statutory income transferred from companies in which Melek İpek is a partner and that there is no cash entry whose source is suspicious, taking into account her statutory income.

d. Cafer Tekin İPEK's Bank Account Activities

A summary list of all bank account activities of Cafer Tekin İPEK between 2005 and 2015 is provided below.

It is concluded that almost the entire amount of the received transfers indicated in the above tables are the statutory income transferred from companies in which he is a partner and that there is no cash entry whose source is suspicious, taking into account his statutory income.

f. Pelin ZENGİNER's Bank Account Activities

A summary list of all bank account activities of Pelin ZENGİNER between 2005 and 2015 is provided below.

It is concluded that almost the entire amount of the received transfers indicated in the above tables are the statutory income transferred from companies in which Pelin ZENGİNER is a partner and that there is no cash entry whose source is suspicious, taking into account her statutory income.

c. Nevin İPEK's Bank Account Activities

A summary list of all bank account activities of Nevin İPEK between 2005 and 2015 is provided below.

It is concluded that almost the entire amount of the received transfers indicated in the above tables are the statutory income transferred from companies in which she is a partner and that there is no cash entry whose source is suspicious, taking into account her statutory income.

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