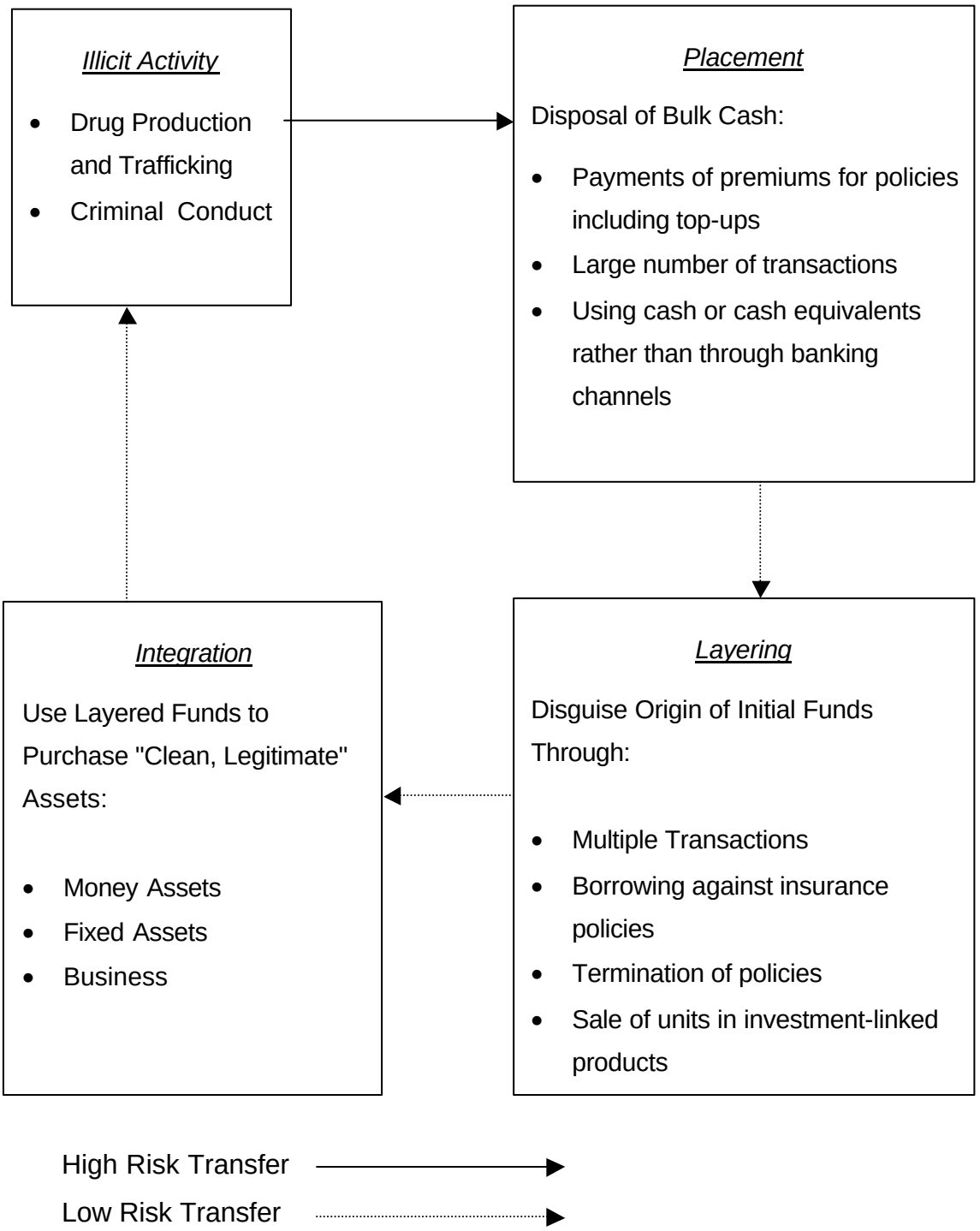
ANNEX 1

PROCESS OF MONEY LAUNDERING