

INFORMATION FROM POLICE NATIONAL COMPUTER RECORDS

Total numbers of convictions Mr Buahin has received.

- i. 7 fraud and kindred offences (1999 to 2002)
 - a. Obtaining property by deception (1999)
 - b. Attempting / Obtaining property by deception (1999)
 - c. Obtaining property by deception x 2 (2000)
 - d. Obtaining property by deception (2002).
 - e. Attempt /obtaining property by deception x 2 (2000).
- ii. 1 theft and kindred offences (2004)
- iii. 1 offence relating to Police Courts Prison (2004): Failing to surrender to bail.
- iv. 4 Miscellaneous offence (2010-2012):
 - a. Pursuing a conduct amounting to harassment (07-11/06/10).
 - b. Harassment-breach of restraining order x2 (20/10/12 & 28/10/2012)
 - c. Using vehicle while uninsured (30/10/12).

- V. He has also received 2 cautions for
- a. One theft and kindred offence in 1998
 - b. Possession of controlled drugs (Cannabis) in 1999.

In 2000 Mr Buahin received a one month custodial sentence in a Young Offenders Institution due to breach of conditional discharge subsequent to a conviction for obtaining property by deception in 1999. The same year, he received another custodial sentence for six months for attempting /obtaining property by deception on 4 counts.

In 30th May 2013 Mr Buahin received another custodial sentence for six months for 1 count of Breach of Restraining Order issued on 30/07/2010. (Protection from Harassment Act 1997/Domestic Violence, Crime and Victims Act 2004). 3 Counts of Criminal Damage, £5000 or less. 1 Count of Common Assault and Battery all occurring on 30.05.13. This information was obtained by myself from the National Police Database.

1. I understand my overriding duty to the employer both in preparing this information and giving interview if any occur.

I understand, have complied and will continue to comply with that duty.

2. I have set out in the above information what I understand from those who think this information is relevant or issues in respect of which my opinion may be expert required in later interview for employment related issues.
3. I have done my very best in preparing this above information, to be accurate and complete. I have mentioned all matters which I regard as relevant to the opinions that I have expressed. All of the matters on which I have expressed an opinion lie within my field of expertise.
4. I have drawn to the attention of the employer all matters, of which I am aware, which adversely affect being employed by your organisation.

Kind Regards: Christian Kwesi Buahin

B ONDON



W. Oteng-Duodu



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GESA has a relevant interest in securities mentioned in this document.

(RMIIPORTERS & EXIPORTIERS OF FARM MACHINERIES AND GENIERAL GOODS)
No. 81 New Gbawe, Accra Tel: 027 3017621 E-mail: princegloregh@yahoo.com

Our Ref.~ ..t....-=-..D..!r2 ?;::~~ Your Ref: .- .

TO WHOM IT MAY CONCERN

Management of Timechase Enterprise Limited, P.O.BOX TA 50, Tarkwa. Under the penalty of perjury and with full corporate responsibility and legal authority has availed and ready to offer for sale the following quantity of AU Metal (Alluvial Gold).

PRODUCT Alluvial Gold Dust

ORIGIN Ghana

QUANTITY From 10kg to 100kg and above.

PRICE US\$ 42,000.00

. QUALITY/PURITY 22+ Carats / 95.6% Plus

PACKAGING In Metal Boxes

POINT OF DELIVERY Buyer choice of destination

TERMS OF PAYMENT No up-front payment. Except for shipping documents, government taxes and freight, to the buyers destination, which will be later deducted from . seller's payment, after final assay report.

OTHER TERMS AND CONDITIONS

A Contract stipulating terms and conditions of these transactions will be signed between seller and buyer. The gold will be accompanied with the following documents:

1.Commercial Invoice 2.Certificate of Origin 3.Bank of Ghana A2 Form 4.Certificate of Ownership

Sellers mandate will accompany the product to buyer's destination.

...

PROCEDURE

Buyer is required to come down to visit the mines/office where he or she will inspect the operations and goods. And then interim test will be conducted on the product by the Ghana Geological Survey Department. After buyer is satisfied with the result, buyer pays only for Government taxes and shipment. Then a mandate of the seller will accompany the buyer to his refinery to witness the final assay report and see to the full payment of the goods for the seller. We shall consider it a privilege entering in to cordial business relationship with you. Counting on your cooperation.

Regards,



LONDON BOROUGH OF
BEXLEY



LONDON BOROUGH OF
REYI EV

REPUBLIC OF IRAQ

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Job Description

JOB DESCRIPTION FOR FUTURE WIVES FOR MR CHRISTIAN KWESI BUAHIN.

To Lead, Motivate And Manage Mr Buahin' Day To Day Activities To Deliver Great Levels Of Personal Services, Eye Contacts And Self Presentation Along With Good Personal Hygiene In Order To Achieve Mr Buahin's KPI And Increase In Mr Buahin's Brand Loyalty. Provide Clear and Authoritative Leadership to Mr Buahin\$. Communicate Effectively In Order That Mr Buahin Is Kept Aware And Involved In All Appropriate Developments In Mr Buahin's House's And Across Mr Buahin's Business. Demonstrate Commercial Acumen In Mr Buahin's Homes And Undertaken To Either Drive Mr Buahin To Business Meetings Due To His Driving Penalty And Reduce Any Problems That Other Women's May Bring From Mr Buahin's Past Relationships.

Apply Principles Of Performance Management To Get The Best From Mr Buahin And Act Quickly Of Any Instances Of Under - Performance On Any Given Day That Mr Buahin May Have On A Given Time Or Day Period.

Train And Coach Any Children You May Produce For Mr Buahin To Deliver The Highest Standards Of Goods And Services And Bedtime Stories Skills.

Demonstrate High Levels Of Planning, Organisation And Time Management To Drive The Operational Executions Across Mr Buahin's Homes. Coach And Develop The Team On Product And Procedural Knowledge At Fortune & Mason For Shopping Purposes, In Addition To Services And Selling, So All Individuals At Mr Buahin's Accountancy Firm KELLY & LOWE Can Complete All Aspects Of Mr Buahin's Companies To Its Highest Standards.

Maintain A High Level Of Visual Presentation Across Mr Buahin's Homes, Partnering With The VP Team As Necessary On Layout, Displays And Visual Merchandising Of Mr Buahin's Assets.

Follow Up On Changes In Operations Or New Ways Of Working Until Successfully Embedded.

Partner With Follows Retail Organisations Like: Christian Di or, LV, Gucci, Prada, Selfridge, Hugo Boss, Choice, Blue-water, Westfield, And Any Other Outlet Or Stores That Mr Buahin May Have Forgotten That Will Help Achieve The Best Result Towards Mr Buahin's Wardrobe That May Involve These Retail Managers And Head Office Department To The Best Most Efficient Manner.

Complete All Necessary Admin, Including HSAW and Waste Compliance, Accurately + On-time. Company Stock takes May Require a Longer than Normal Shift and Late Night Working. You Will Be Given Information As Part Of The Job That You Need To Maintain In Confidence.

CHECKLIST.

Strong Customer Service Focus When Dealing With both Internal and External Parties. Excellent Time - Management Skills and the Abilities and Willingness to Multi-task. Flexibility and Readiness to Adapt To Changes Prioritising Work Loads.

Good Attention to Details, Which Will Be Evident Through Paperwork + Work 100% of Bank Holidays and No Maternity Leaves.

BENEFITS.

Wife Meal Provided During Shift, Along With Fortnum & Mason's Coffee, Tea, And Cake Complimentary At Buckingham Palace And Windsor Castle.



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REYI EV

REPUBLIC OF IRAQ

MINISTRY OF OIL

STATE OIL MARKETING COMPANY

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

جمهورية العراق

وزارة النفط





13/06/2012	EDEN-CHISLEHURST	CRD	VOU	25.00					
13/06/2012	201433 13JUN 14.12	CRD	ATM	300.00		4,118.91			
14/06/2012	AD LOUNGE BARS LIM	CRD	VOU	55.90					
14/06/2012	ARGOS LTD	CRD	VOU	44.98		4,018.03			
15/06/2012	202178 14JUN 18.29	CRD	ATM	200.00					
15/06/2012	100010	CLG	CHQ	1,000.00					
15/06/2012	THE POLICY SHOP	CRD	VOU	1,781.41					
15/06/2012	COMET PLC (613)	CRD	VOU	230.99					
15/06/2012	ABLE GROUP UK	CRD	VOU	194.40					
15/06/2012	CARPHOEN WAREHOUSE	CRD	VOU	77.98					
15/06/2012	WAGAMAMA	CRD	VOU	46.15					
15/06/2012	THE POLICY SHOP	CRD	VOU	1.00					
15/06/2012	UNPAID CHEQUE	CLG	UNP		1,000.00	1,466.10			
18/06/2012	21:1215JUNLKBKS165	CRD	ATM	41.65					
18/06/2012	REFUND	CRD	VOU		5.00				
18/06/2012	RIVERHEAD DENTAL	CRD	VOU	475.00					
18/06/2012	RIVERHEAD DENTAL	CRD	VOU	355.00					
18/06/2012	O2 UK PAY & GO	CRD	VOU	30.00					
18/06/2012	EDEN-CHISLEHURST	CRD	VOU	10.25					
18/06/2012	206651 16JUN 02.25	CRD	ATM	300.00					
18/06/2012	06:5117JUNLKTEB000	CRD	ATM	120.00		159.20			
19/06/2012	TESCO UPT 3803	CRD	VOU	96.29					
19/06/2012	NANDOS BLUEWATER	CRD	VOU	63.40					
19/06/2012	HALFORDS 0390	CRD	VOU	54.96					
19/06/2012	TESCO UPT 3720	CRD	VOU	48.67					
19/06/2012	SHOWCASE CINEMA (B	CRD	VOU	36.80		140.92	DR		
20/06/2012	REFUND	CRD	VOU		389.84				
20/06/2012	TESCO UPT 3803	CRD	VOU	53.74		195.18			

25/06/2012

BAE010 View Entries

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07/06/2012	JOHN LEWIS	CRD	VOU	23.60					
07/06/2012	MOTORCLEAN LTD	CRD	VOU	23.00		7,071.21			
08/06/2012	ENTERPRISE	CRD	VOU	1,024.01					
08/06/2012	SKY SUBSCRIPTION	CRD	VOU	394.77					
08/06/2012	JOHN LEWIS	CRD	VOU	72.45					
08/06/2012	MADHOUSE TYRES	CRD	VOU	40.00					
08/06/2012	06:3408JUNLKS8000	CRD	ATM	200.00		5,339.98			
11/06/2012	BENSONS FOR BEDS	CRD	VOU	1,900.00					
11/06/2012	TESCO UPT 3720	CRD	VOU	73.37					
11/06/2012	O2 UK PAY & GO	CRD	VOU	20.00					
11/06/2012	14:2309JUNLKCOB000	CRD	ATM	200.00					
11/06/2012	209448 10JUN 21.37	CRD	ATM	300.00					
11/06/2012	CLAPHAM COMMON	POS	REM			494.01	3,340.62		
12/06/2012	100009	CLG	CHQ	1,000.00					
12/06/2012	ENTERPRISE	CRD	VOU	200.00					
12/06/2012	NANCY LAM'S ENAK E	CRD	VOU	146.25					
12/06/2012	BALANCE FORWARD					4,758.91			
12/06/2012	EDEN-CHISLEHURST	CRD	VOU	102.83					
12/06/2012	THE FASHION CLUB	CRD	VOU	345.00					
12/06/2012	LAKELAND LIMITED	CRD	VOU	268.99					
12/06/2012	ASDA SUPERSTORE	CRD	VOU	180.90					
12/06/2012	CO-OP GROUP 000000	CRD	VOU	166.19					
12/06/2012	TEX LEE SERVICE SS	CRD	VOU	82.97					
12/06/2012	THE PERFUME SHOP	CRD	VOU	74.98					
12/06/2012	AD LOUNGE BARS LIM	CRD	VOU	13.60					
12/06/2012	12JUN CASH	CTR	CSH		3,000.00				
12/06/2012	UNPAID CHEQUE	CLG	UNP		1,000.00	4,758.91			
13/06/2012	BOSCH THERMOTECHNO	CRD	VOU	315.00					

25/06/2012



31/05/2012	BENSONS FOR BEDS	CRD	VOU	1,189.99	
31/05/2012	HOUSE OF FRASER ST	CRD	VOU	743.00	
31/05/2012	BALANCE FORWARD				26,323.82
31/05/2012	SOLARVIC	RPS	STO	1,000.00	
31/05/2012	31MAY CASH	CTR	CSH	2,000.00	26,323.82
01/06/2012	100013	CLG	CHQ	1,000.00	
01/06/2012	100011	CLG	CHQ	1,000.00	
01/06/2012	ACENDEN LTD	CRD	VOU	1,402.09	
01/06/2012	COMET	CRD	VOU	880.00	
01/06/2012	ENTERPRISE	CRD	VOU	58.40	
01/06/2012	08:2501JUNLKHSB000	CRD	ATM	200.00	21,783.33
06/06/2012	100012	CLG	CHQ	1,000.00	
06/06/2012	*****	I/G	CHG	60.00	
06/06/2012	INTEREST CHARGED	I/G	CHG	8.19	
06/06/2012	201433 03JUN 06.51	CRD	ATM	300.00	
06/06/2012	06JUN CASH	CTR	CSH	3,000.00	
06/06/2012	11:1906JUNLKMXS165	CRD	ATM	201.65	17,213.49
07/06/2012	209448 06JUN 20.10	CRD	ATM	300.00	
07/06/2012	100014	CLG	CHQ	4,000.00	
07/06/2012	100008	CLG	CHQ	1,000.00	
07/06/2012	MERCEDES BENZ ORPI	CRD	VOU	2,343.41	
07/06/2012	CURRYS SUPERSTORE	CRD	VOU	1,008.96	
07/06/2012	HARVEYS	CRD	VOU	559.00	
07/06/2012	O2 UK	CRD	VOU	519.99	
07/06/2012	ENTERPRISE	CRD	VOU	242.00	
07/06/2012	BOOTS	CRD	VOU	87.93	
07/06/2012	ODEON	CRD	VOU	34.39	

25/06/2012

ENC-4

BAE010 View Entries

View Account Entries

Sort Code 20-90-56
 Account Name MR CHRISTIAN KWESI BUAHIN
 TRADING AS GP GROUPS OF COMPANIES ECONOMIC
 ACTIVITIES
 Refer Stream 435

A/C Number 93886042
 Account Type BUS FREE
 MT

Search Details

Account Entries from 01/05/2012 to 25/06/2012

Sort By Statement Date

Statement Date	Detail	Src	Type	Payment Amount GBP	Receipt Amount GBP	Statement Balance GBP	Select
30/04/2012	BALANCE FORWARD					353.37 DR	
08/05/2012	*****	I/G	CHG	30.00			
Entry Narrative ***** COMMISSION FOR PERIOD 13MAR/12APR *****							
08/05/2012	INTEREST CHARGED	I/G	CHG	10.64		394.01 DR	
21/05/2012	S/LINE G1983588	CDI	DDR	20.00			
21/05/2012	S/LINE G1983586	CDI	DDR	20.00		434.01 DR	
23/05/2012	CARDSAVE	CDI	DDR	24.00			
23/05/2012	CARDSAVE	CDI	UNP		24.00	434.01 DR	
28/05/2012	HL INTERACTIVE L *	AFT	TFR		56,790.08		
28/05/2012	SOLARVIC T/AS	AS	TFR	5,000.00			
28/05/2012	209857 28MAY 16.26	CRD	ATM	300.00		51,056.07	
29/05/2012	LOUIS VUITTON UK L	CRD	VOU	1,900.00		49,156.07	
30/05/2012	HARRODS LTD	CRD	VOU	3,390.00			
30/05/2012	HARRODS LTD	CRD	VOU	3,240.00			
30/05/2012	13:5830MAYLKCOB000	CRD	ATM	200.00		42,326.07	
31/05/2012	FURNITURE VILLAGE	CRD	VOU	2,800.00			
31/05/2012	P C WORLD	CRD	VOU	1,598.00			
31/05/2012	CURRYS	CRD	VOU	1,470.00			
31/05/2012	ENTERPRISE	CRD	VOU	166.78			
31/05/2012	BENSONS FOR BEDS	CRD	VOU	2,549.98			
31/05/2012	PAUL SIMON	CRD	VOU	2,484.50			

25/06/2012



Calculation of Final Balance following Sale

Property Address FLAT 215 HELEN GLADSTONE HOUSE, NELSON SQUARE, LONDON	Postcode SE1 0QB	Date Of Sale 04/05/2012	Solicitors HLI
Account Number 200998110	Name MR CHRISTIAN KWESI BUAHIN		

	2012	Debits
Main Account Balance as at 1 April		£265,353.45
Interest		£621.84
Insurance		£50.88
Deeds Fee		
Mortgage Admin Fee		£175.00
Arrears Legal Costs		
Arrears Admin Fees		
Ground Rent Charges added to account		
Service Charge added to account		
Conveyancing Costs/Searches		£402.00
Office Copies		£28.00
TT Fee		£30.00
Leasehold Admin Fee		£156.00
Ground Rent/Service Charge Arrears		£1,698.09
Management fee		£319.20
Estate Agents Fees		£7,035.00
Receivership Fees		
One Stop Package/Contractor Full Pack		
Ground Rent deducted at completion		
Service Charge deducted at completion		
EPC/HIP		£78.00
Lock Change/Extra Locks		
Void Inspections		
Emergency Works - clear broken glass		£90.00
Lock Smith /Drain Down		£222.00
Boarding & Security		£1,692.00
Clean & Clear		£455.40
Valuation Fees		£252.00
Communal Door Key		
Gardening		£48.00
Paint Removals		
Auction Entry Fee		
Total of Debits		£278,706.86
		Credits
Sale Price		£335,000.00
Payments		
Ground Rent/Service Apportionment		£445.74
Insurance Rebate		
Late Interest payment		
Total of Credits		£335,445.74

Team Member Surplus Balance



LONDON BOROUGH OF
BEXLEY

Our Reference: H129/MISC02/200998110
Your Reference: LG/HB/B206

Fax No: 0870 607 1136

07 January 2013

Gibson Hewitt
5 Park Court
Pyford Road
West Byfleet
Surrey
KT14 6SD

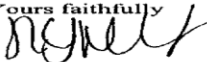
Dear Sirs

Account Number: 200998110
Customer Name: Mr Christian Buahin
Property Address: Flat 215 Helen Gladstone House, Nelson Square, London, SE1 0QB

Thank you for your letter dated 4 January 2013. Please find enclosed the completion statement you requested.

If you have any queries, please call us on 01274 554022 between 9am and 5pm Monday to Friday. Alternatively, you can write to us at the address shown below.

Yours faithfully


Bankruptcy Team

PO Box 629, Durham, DH1 9JG
Telephone 0844 892 2591 www.mortgage-express.co.uk

Calls may be monitored or recorded. 0844 numbers are charged at 3 pence per minute from BT landlines. Calls from mobiles and other providers will vary. Check with your provider.
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0870 607 1136



LONDON BOROUGH OF
BEXLEY

Official Receiver In Bankruptcy
2nd Floor, Sunley House
Bedford Park
Croydon
CR9 1TX
DX 2697 CROYDON 3



Form 6.30
Rule 6.45, 6.48**Bankruptcy Order on Creditor's Petition**

In the Kingston-upon-thames County Court	
Insolvency Number	0006 of 2012
Debtor	Christian Buahin

**In Bankruptcy****Before District Judge Nisa**

Upon the petition of Lombard North Central Plc (The Creditor), a Creditor, which was presented on 12 January 2012

Upon hearing the Solicitor for LOMBARD NORTH CENTRAL PLC (THE CREDITOR)

And upon reading the evidence

It is ordered that the debtor Christian Buahin
Occupation unknown, residing at 601 The Heart, High Street, Walton on Thames, Surrey, KT12 1GG

be adjudged bankrupt

And the court being satisfied that the EC Regulation does apply and that these proceedings are Main proceedings as defined in Article 3 of the regulation

Date: 24 April 2012

Time: 10:50 AM

Important Notice to Bankrupt

(c) [The][One of the] official receiver(s) attached to the court is by virtue of this order receiver and manager of your estate. You have certain duties to the official receiver as set out in section 291 of the Insolvency Act 1986. These include the duty to give the official receiver such inventory of the estate and such other information, and to attend on the official receiver at such times, as the official receiver may reasonably require.

The Official Receiver's offices are open Monday to Friday (except on Holidays) from 09.00 to 17.00 hours.

Endorsement on Order

The solicitor to the creditor is:

Name: Cobbetts Llp

Address: 58 Mosley Street, Manchester, M2 3HZ

The court office at Kingston-upon-thames County Court, St James Road, Kingston Upon Thames, Surrey, KT1 2AD is open between 10 a.m. and 4 p.m. Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel. 0208 972 8700 Fax: 020 8547 1426

Produced by Mrs M Walker

6.25 Bankruptcy Order on Creditor's Petition

O_10_10



Telephone No: 0845 165 5190

Reference: NVC/LO00387-894





The debtor is ^(a)~~POX~~ resident in England and Wales. I am presenting this petition to this county court because ^(a)Rule 6.9A[(3)][(5)][(6)] applies [and within the 6 months immediately preceding its presentation ^(a)~~POX~~]

B ONDON



W. Oteng-Duodu





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LONDON BOROUGH OF
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Guidance Notes for Applicants on Completing the Application Form

