

DOCUMENTED INCOME (Excluding salary)

1977-1979 Gbp 75,000 (equiv to \$ 75,000)
 1984-1985 Gbp 25,000
 Jan 1988- Gbp 190,000

Total Documented Income Gbp 290,000

MORTGAGE EXPENSE

Principal Gbp 117,500
 Interest/Markup (68 months) Gbp 44,024
 Total Mortgage payment Gbp 161,524

PRINCIPAL REPAYMENT SCHEDULE OF GBP 117,500

April 2 1984		Dec 5 1989
Downpayment Gbp 61,000	_____	Gbp 55,790
paid from Gbp 75,000 (Income above)		Paid from Gbp 190,000 (Benefits Income above)
Amount C/F Gbp 14,000		Remainder Gbp 134,210

PRINCIPAL OF Gbp 117,500 FULLY REPAID

INTEREST/MARKUP REPAYMENT OF GBP 44,024 FOR THE FULL MORTGAGE PERIOD OF 68 months (April 2 1984 - Dec 5 1989)

	April 2 1984	April 2 1985	April 2 1986	April 2 1987	April 2 1988	April 2 1989	Dec 5 1989
Markup	Gbp 7769	Gbp 7769	Gbp 7769	Gbp 7769	Gbp 7769	Gbp 5179	Total Markup Gbp 44,024

C/F Income of 14,000 + Income of Gbp 25,000 = Gbp 39,000. This pays the full markup upto April 2 1989. The remainder markup of Gbp 5179 is paid from the remainder Benefits income of Gbp 134,210

The above details explain the complete mortgage and markup repayments in the 68 month for the mortgage of Gbp 117,500 created on 2 April 1984 upto 5 Dec 1989.

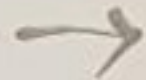
A/1

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JERSEY
D/R NIAZI SERVICES LTD

ACCOUNT NO SHEET
6845462 3

Date	Particulars	Ref	Amount Receipts - ₹	Balance
1983	OPENING BALANCE			14180 42 *
14DE	CREDIT BY POST <i>Asst. Cash</i>	1209	3102 50 *	17282 92 *
16DE	SUNDRY CHARGE	1079	2 50	
	TRANSFER <i>Asst. Cash</i>	1079	11750 00	5530 42 *
20DE	INTEREST	9140	235 09 *	5766 51 *



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A/2

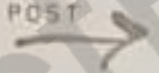
JERSEY
DEPOSIT ACCOUNT - WITHDRAWALS AT 7 DAYS NOTICE
DUPLICATE STATEMENT
NIAZI SERVICES LTD

X 3

3APR84

6845462

1984
7MCH CREDIT BY POST
27MCH TRANSFER



To Withdraw 56000 00

Trf: *Signature*
75000 00

5766 51 *
80766 51 *
24766 51 *

FactFocus.com

A/3

JERSEY

jet

DUPLICATE STATEMENT

NIAZI SERVICES LTD

X 6

MESSRS. FROMAN & PARTNERS
ADDRESS HOUSE
10, NEW HILL,
LONDON,
EC1A 2EB

3 APR 84

1434278

84		Australian Travel Co.		
MCH	332381	K. Kumar	650 00	3708 00 *
MCH	332385	Michael Howard	700 00	3058 00 *
MCH TRANSFER				2356 00 *
	332386	F&P	1182 00	
MCH	332387	Rafiq	49000 00	56000 00
		Salaries re: flat		57176 00 *
				8176 00 *
				↓

FactFocus.com

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nk

Statement of accounts with 22-24 Bank 150

JERSEY

NIAZI SERVICES LTD

DUPLICATE STATEMENT

X

8

Messrs Freeman & Parvis,
Progress House,
10 Snow Hill,
LONDON. EC1A 2EB.

Description of value
To the credit of the account
By the account of the account
By the account of the account
By the account of the account
By the account of the account
By the account of the account
By the account of the account

UN84

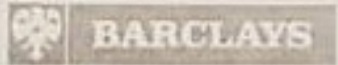
1434278

Particulars	Payments	Receipts	Balance
Opening Balance			7489 95 *
Y 1/1/24	332389	Builder: 7000 00 A. Nicolano	489 95 *

B/2

I KHAN NIAZI ESQ EXTERNAL ACCOUNT

853R



CURRENT STATEMENT OF ACCOUNT

HAMPSTEAD 28 HIGH STREET TEL 01 431 2589

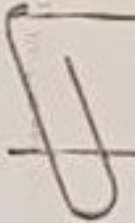
80698091

3616 IK NIAZI ESQ
0016 C/O ANWAR + CO
01016 63-64 CHARLES LANE
2/2 LONDON
1403 NW8 7SB

DIARY
7 JUN 88
POST NO. 1



COUNTER CREDIT			1988	
SUSSEX COUNTY			9MAY	283.10
CRICKET CLUB	BGC		23MAY	2494.34
TO NEW HRDA	TFR	1000.00	27MAY	1494.34
	100001	100.00	3JUN	1394.34



BALANCE FORWARD			1988	
BANK GIRO CREDIT			7JUN	1394.34
	100003	91.80	21JUN	3991.82
	100004	170.00	22JUN	3900.02
			23JUN	3730.02

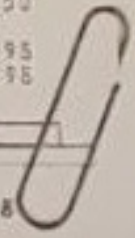
BALANCE FORWARD			1988	
BANK GIRO CREDIT			7JUL	3730.02
	100005	140.00	19JUL	6339.50
			1AUG	6199.50



BALANCE FORWARD			1988	
COUNTER CREDIT			5AUG	6199.50
COUNTER CREDIT			8AUG	6295.50
	100006	150.00	8AUG	6145.50
SUSSEX COUNTY	BGC		22AUG	8742.95
CRICKET CLUB	100007	308.00	23AUG	8434.95
			5SEP	

DO YOU KNOW ANYONE GOING ON TO HIGHER EDUCATION?

BALANCE FORWARD			1988	
	100008	22.25	7SEP	8434.98
	100009	19.75	8SEP	8392.98
	100011	693.00	8SEP	7699.98
REMITTANCE			16SEP	10477.19
	100010	25.00	23SEP	10452.19
			26SEP	



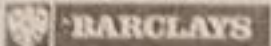
C/11

ANWAR & CO

Certified Accountants
83 De Charles Lane
51 John Wood
London NW8 7LS
Telephone: 01-866 7032
Fax: 01-5862034

With Compliments

Please "Special"



STRAND BRANCH, P O BOX 90
157 AND 158 STRAND, LONDON WC2R 0NX

7 June 1994

20-82-94

Pay Invar Khan

or order

Twenty Three Thousand Pounds

£ 23,430

and this Bank only

FOR AND ON BEHALF OF
WARD WICKS ASSOCIATES LTD
CLIENTS ACCOUNT

[Handwritten signature]
18/6/94

000010 20-82-94 30999699*

420-55150 805-80974 *

23430.00	£	23430.00
BANK GIRO CREDIT 4		
BARCLAYS BANK PLC		
12214 x 1		
2/6/94		

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C/2

BARCLAYS

STRAND BRANCH, P O BOX 90
337 AND 366 STRAND, LONDON WC2R 0NA

20/11/88
20-82-96

Pay: Money Order

of order

Two Thousand Three Hundred
& Sixty Pounds only

£1000.00

FOR AND ON BEHALF OF
WARD WICKS ASSOCIATES LTD
CLIENTS ACCOUNT

Barclays
TSW

100011 20+8296 3094969*

National Westminster Bank PLC

200 Fleet Street, London EC4A 3DF
200 Fleet Street, London W1A 200

68-00-03

21.6.88

Mr. Iqbal Khan, Nazim Services Ltd

One hundred thousand pounds only

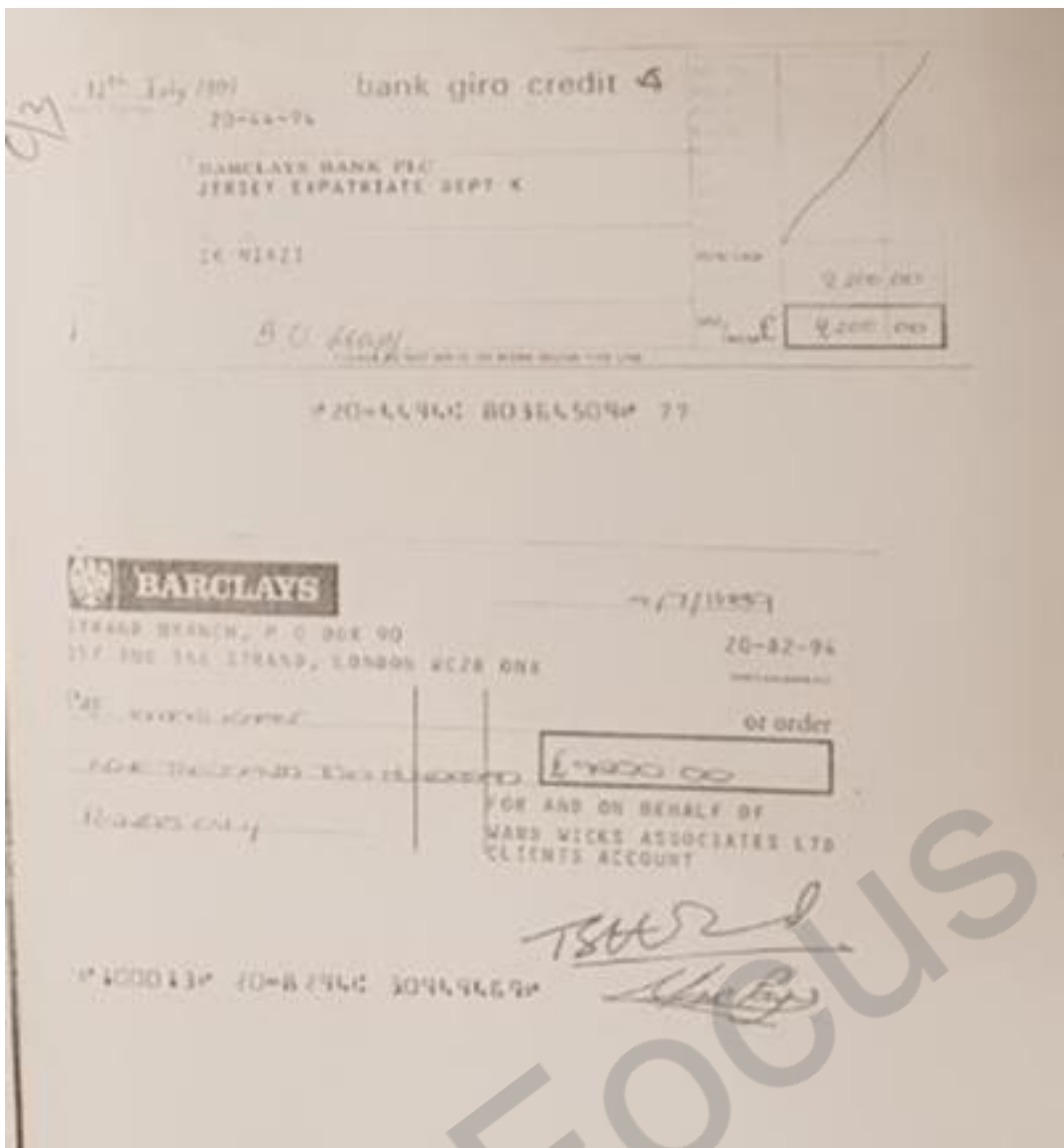
£100,000.00

THE IMAK ZUM BENEFIT FUND

[Signature]

000136 56+0003* 00046550*

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6/3

11th July 1974

bank giro credit 4

20-42-94

BARCLAYS BANK PLC
JERSEY EXPATRIATE DEPT X

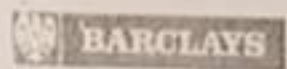
26 71421

B. U. Lloyd

2,000.00

2,000.00

480579308 29674-02



1 STRAND BRANCH, P. O. BOX 90
117 END 11A STRAND, LONDON WC2R 0DX

20-42-94

Pay to the order of
FOR THE ORDER OF THE ISSUING PARTY
BANKERS ONLY

or order

£2,000.00

FOR AND ON BEHALF OF
WARD VICKS ASSOCIATES LTD
CLIENTS ACCOUNT

TSW
[Signature]

482967408 29674-02

FactFocus.com

9/4

20244-96
BARCLAYS BANK PLC
JERSEY EXPATRIATE DEPT X
IK NI221

B. O'Leary
239 00
£ 2,080 00

90549308 4947402



STRAND BRANCH, P.O. BOX 90
357 AND 366 STRAND, LONDON WC2R 0NX

20-82-94

Pay	order
Two Thousand & Eighty Pounds	£2080 00

FOR AND ON BEHALF OF
WARD WICKS ASSOCIATES LTD
CLIENTS ACCOUNT

Elizabeth Hall

*94949508 0492802 *510001*

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C/5

DATE 16/11/89
Cash or Stamp

bank giro credit
BANK COPY

CODE NUMBER
20-45-05.

BARCLAYS BANK PLC
JERSEY, ST. HELIER,
LIBRARY PLACE
ACCOUNT
NIAZI SERVICES LIMITED

Paid in by
A. Curran

Acct. 1/88		
Bank 1/21		
Net 1/11		
Net 1/11		
Net 1/11		
Net 1/11		
Net 1/11		
Net 1/11		
TOTAL CASH	4000	00
HST/REM	£ 6,000	00

NO OF ITEMS
1

BARCLAYS BANK PLC

PLEASE DO NOT WRITE OR MARK BELOW THIS LINE

* 20 45 05 : 20 74 3 56 ** ??



1 Nov 1989

STRAND BRANCH, P O BOX 90
357 AND 366 STRAND, LONDON WC2R ONX

20-82-94
BARCLAYS BANK PLC

Pay Niazi Services

or order

Four thousand pounds

£4000-00

only

PER PRO
WARD-WICKS ASSOCIATES LTD

Gabriel Abel

18000

* 760934 * 20 8 294 : 30949345 **

FactFocus.com

C/6

12th July 1989

bank giro credit 4

20-44-94

BARCLAYS BANK PLC
JERSEY EXPATRIATE DEPT K

IK NIAZI

1

B O'Leary

TOTAL CASH

800 00

HSB/HEM £

800 00

PLEASE DO NOT WRITE ON MARK BELOW THIS LINE

*204494: 80364509** ??

17

The Daily Telegraph plc
National Westminster Bank PLC
Law Courts, Chancery Lane Branch
95 Chancery Lane, London WC2A 1DX

56-00-

Pay IMRAN KHAN

13 MARCH 1989

1,000,000	100,000	10,000	1,000	100	10	1
Zero	Zero	Zero	Zero	Eight	Zero	Zero
AMOUNT OF POUNDS IN			WORDS	PENCE AS IN FIGURES		

AMOUNT
£ 800.00

John
Authorized Signatory

Not Negotiable

AT Davis
Authorized Signatory

For THE DAILY TELEGRAPH plc

24764 560016: 01652001*

FactF

Examples of Earnings of Imran Khan from Cricket

Example of Earning from Sussex County Cricket Club

S. No.	Date	Description	Amount	Documentary Evidence	Reference
1	23/05/1988	Payment after deduction of taxes by Sussex County Cricket Club	£2211.24	Actual Barclays Bank Account Statement	B/1
2	21/06/1988	Payment after deduction of taxes by Sussex County Cricket Club	£2597.48	Actual Barclays Bank Account Statement	B/1
3	19/07/1988	Payment after deduction of taxes by Sussex County Cricket Club	£2609.48	Actual Barclays Bank Account Statement	B/1
4	23/08/1988	Payment after deduction of taxes by Sussex County Cricket Club	£2597.48	Actual Barclays Bank Account Statement	B/1
5	23/09/1988	Payment after deduction of taxes by Sussex County Cricket Club	£2777.21	Actual Barclays Bank Account Statement	B/1

Example of Earning from Sponsorship

S. No.	Date	Description	Amount	Documentary Evidence	Reference
	07/06/1989	Payment by Wicks Associates Ltd	£23,430.00	Actual Barclays Bank Cheque and deposit slip	C/1
1.	02/06/1989	Payment by Wicks Associates Ltd	£10,305.00	Actual Barclays Bank Cheque	C/2
2.	21/06/1989	Partial receipt of the Imran Khan Benefit Fund	£100,000.00	Actual National Westminster Bank Cheque	C/2
3.	12/07/1989	Payment by Wicks Associates Ltd	£9,200.00	Actual Barclays Bank Cheque and deposit slip	C/3
4.	12/07/1989	Payment by Wicks Associates Ltd	£2080.00	Actual Barclays Bank Cheque and deposit slip	C/4
5.	16/11/1989	Payment by Wicks Associates Ltd	£4000.00	Actual Barclays Bank Cheque and deposit slip	C/5
6.	12/07/1989	Payment by The Daily Telegraph in respect of Newspaper article written	£800.00	Actually National Westminster Bank Cheque along with Barclays Bank Deposit Slip	C/6

S. No.	Date	Description	Documentary Evidence	Reference
1.	16/12/1983	Transfer of £11,750.00 being initial "deposit" towards total purchase price of £117,500.00. Amount paid by Mr. Imran Khan from his personal savings.	Actual Bank Statement of Lloyd's Bank Account	A/1
2.	07/03/1984	Credit of £75,000.00 (income from Kerry Packer series) into Deposit Savings Account	Actual Bank Statement of Lloyd's Bank Account	A/2
3.	27/03/1984	Onward transfer of £56,000.00 (out of the £75,000.00 deposited on 07/03/1984) into Current Account	Actual Bank Statement of Lloyd's Bank Account	A/2
4.	27/03/1984	Receipt of £56,000.00 into Current Account	Actual Bank Statement of Lloyd's Bank Account	A/3
5.	28/03/1984	Transfer of £49,000.00 (out of £56,000.00 received in Current Account on 27/03/1984) to Rafique Solicitors re: flat.	Actual Bank Statement of Lloyd's Bank Account	A/3

Summary of Source of Payments for Purchase of Flat

Total purchase price		£117,500.00
Stamp Duty	£1175.00	
Legal & Other Expenses	£2075.00	
Total Cost		£120,750.00
10% deposit paid through savings (Bank Statement provided as evidence)	£11,750.00	
£49,000.00 from Kerry Packer Series (Bank Statement provided as evidence)	£49,000.00	
	£60,750.00	
Funds raised through mortgage from Royal Trust (Documentary proof already submitted in the Supreme Court)	£60,000.00	
Total		£120,750.00