

WITNESS STATEMENT

(CJ Act 1967s9; MC Act 1980 ss5A, (3) (a) and 5B, MC Rules 1981 r.70)

STATEMENT OF: FAHRI TUNALIER

AGE IF UNDER 18: Over 18

This statement, consisting of 2 pages and signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have stated in it anything that I know to be false or do not believe to be true

I was formerly the Finance Director of Unipac Packaging Industries Limited. I confirm that I have already signed an affidavit in relation to the Polly Peck International (PPI) matter on the 21st June 1991. I exhibit herewith, marked "FT1", a copy of that affidavit together with the exhibits attached thereto and I confirm that the contents of that affidavit are true.

The affidavit marked "FT1" above was produced as a result of an approach made to me by BDO Binder Hamlyn (BDO) in 1991 to assist with their enquiries concerning the 18 criminal charges (as they were then) brought against Mr. Nadir. The approach to me to give assistance to the BDO accountants was requested by Mr. Nadir's lawyers, Messrs. Vizards and S J Berwin and Co. One report was compiled for the Serious Fraud Office and the other for the PPI Administrators which authorities had different concerns.

I gave every assistance to BDO on their visit to Cyprus and I confirm that all of the exhibits referred to in my affidavit of the 21st June 1991 are true copies. I have read both the BDO reports and totally agree the contents. As it happens, some time ago, I prepared a detailed file of every transfer of which I was made aware by PPI where Mr. Nadir claims that corresponding credits to the account of Unipac were made prior to the payments out of PPI. I can confirm that in all such payments, there is documentary confirmation that credits were received prior to the payment out by PPI.

As no member of the prosecution had visited Northern Cyprus before or after Mr. Nadir was charged in December 1990 to prove their case against him, I understood that Mr. Nadir's lawyers appointed BDO to carry out an audit of the documents relating to the PPI subsidiaries in Northern Cyprus to justify his innocence.

I exhibit herewith a further affidavit marked ? dated the 16th December 2011 together with the exhibits thereto and I confirm that the contents of that affidavit and exhibits are true.

I confirm that I have been informed of the current charges against Mr. Nadir and that my assistance has been sought by Mr. Nadir's defence team in support of his upcoming trial for 13 counts of theft. I have seen the current indictment which is appended as an exhibit with this affidavit.

I have been referred to the various statements made by Kamal Birgen to various individuals primarily from the PPI Administrators.

Kamal Birgen was very much attached to IBK as he was the person who actually established the bank and literally ran the bank single handed. Naturally he was offended when the Board of Directors, of which I was a member, decided to terminate his employment. The Board felt it was time for a more dynamic management.

I believe that it is highly likely that Birgen was so aggrieved at being dismissed that he jumped at the opportunity of exacting revenge from those who took the decision to replace him, especially as I was the director of the PPI companies in charge of the accounts and, as such, had contact with Kamal Birgen on a daily basis.

He was a good manager but wanted to run his own show and was reluctant to accept advice and any authority from the Board.

I would like to point out that in Kamal Birgen's statement to Adam Downing on the 22nd September 1992 on page 10 (2658) he said that the accounts clerk, Mrs. Yalcin was my girlfriend. This remark was totally untrue.

My son is suffering from multiple sclerosis which has now reached an advanced stage and he relies entirely on my full time support. Under the circumstances It would be impossible for me to travel to the UK to act as a witness and would also put too much strain on my health to be questioned by video link. I am suffering from high blood pressure and diabetes

Signed..... Date.....