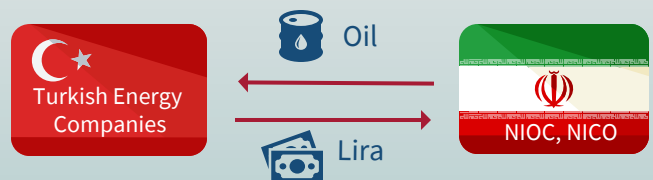


The Food Scheme: In Six Steps

HALKBANK

1 Turkey Buys Oil from Iran and Deposits Payment in Iran's Halkbank Accounts



2 Iranian State-Owned Firms Transfer Oil Proceeds to Intermediary Accounts at Halkbank



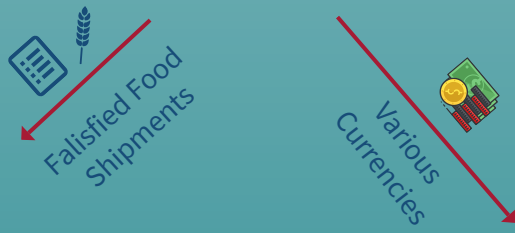
3 Iranian Intermediaries Transfer Funds via Halkbank to Zarrab's Network



4 Zarrab's Exchange Houses Transfer Funds to Fake Food Suppliers



ON PAPER



5 Zarrab's Fake Food Suppliers Falsify Food Shipment to Iran, Instead Transfer Funds to Iran-Linked Accounts via U.S. Banks



IN REALITY

6 Iran-linked Entities Support Iranian State-Owned Firms and Iran's Malign Activities

