The Food Scheme: In Six Steps

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

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

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