

SEP 30 1989

For Six Month Period Ending _____
(Insert date)

Name of Registrant

Registration No. 596

Amtorg Trading Corporation

Business Address of Registrant

1755 Broadway, New York, N.Y., 10019

I-REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

- (1) Residence address Yes No
- (2) Citizenship Yes No
- (3) Occupation Yes No

(b) If an organization:

- (1) Name Yes No
- (2) Ownership or control Yes No
- (3) Branch offices Yes No

2. Explain fully all changes, if any, indicated in item 1.

Not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
Gruzinov Vladimir P.	Vice President	08/22/89

89 OCT 31 10 22 AM '89

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
 Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
As per enclosure				

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?
 Yes No

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
As per enclosure		

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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As per enclosure

II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

As per enclosure

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

As per enclosure

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

As per enclosure

III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes No

If yes, identify each such foreign principal and describe in full detail your activities and services:

As per enclosure

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?
Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes No

If yes, describe fully.

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policy of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

Total

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes No

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(c).
⁴Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- Radio or TV broadcasts Magazine or newspaper articles Motion picture films Letters or telegrams
- Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches

Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- Public Officials Newspapers Libraries
- Legislators Editors Educational institutions
- Government agencies Civic groups or associations Nationality groups
- Other (specify) _____

21. What language was used in this political propaganda:

English Other (specify) _____

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes No

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes No

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes No

VI—EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A ⁶	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	In process of preparation
Exhibit B ⁷	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	In process of preparation

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes No

If yes, have you filed an amendment to these exhibits? Yes No

If no, please attach the required amendment.

⁶The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁷The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period. Yes No

If yes, have you filed an amendment to the Exhibit C? Yes No

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

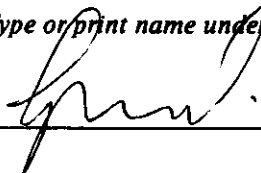
Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes No

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

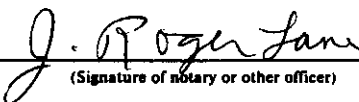
(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

 Sergei V. SMIRNOV,
Acting President

Subscribed and sworn to before me at NEW YORK CITY, NEW YORK

this 25TH day of OCTOBER, 19 89

J. ROGER LANE
Notary Public, State of New York
No. 41-7413500
Qualified in Queens County
Commission Expires FEB. 28, 1991


(Signature of notary or other officer)

⁸The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

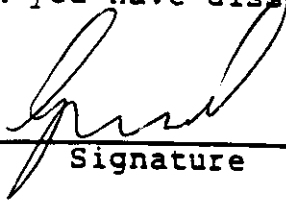
Yes _____ or No x

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes x or No _____

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature

10/25/89

Date

Sergei V. SMIRNOV
Please type or print name of signatory on the line above

Acting President of Amtorg Trading Corporation
Title

X/ We disseminate the same kind of catalogs, prospects and other advertising materials of foreign trade, the copies of which were forwarded to you with our letter of December 20, 1985.

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
1. GUSEV, Andrey M.	235W, 56 Street, apt.22N, New York, N.Y., 10019	USSR	Vice President	09/23/89
2. ALESHIN, Vasily V.	235W, 56 Street, apt.40L, New York, N.Y., 10019	USSR	Vice President	08/11/89

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To Item # 6

<u>Name</u>	<u>Position or Connection</u>	<u>Date Terminated</u>
1. VOINOV, Igor L.	Expert	05/29/89
2. GORBUNOV, Vladimir V.	Expert	06/16/89
3. FROLOV, Sergei M.	Sr.Engineer	07/13/89
4. ELIZAROVA, Valentina A.	Sr.Foreign Correspondent	08/11/89
5. RAEVSKY, Viacheslav Y.	Sr.Engineer	07/27/89

To Item # 7

<u>Name</u>	<u>Residence</u> <u>Address</u>	<u>Position</u> <u>or</u> <u>Connection</u>	<u>Date</u> <u>Connection</u> <u>Began</u>
1. BURENIN, Vladimir N.	235W, 56 Street, apt. 42 J, New York, N.Y., 10019	Sr.Engineer	06/03/89
2. KONDRASCHOV, Alexander P.	235W, 56 Street, apt.37L, New York, N.Y., 10019	Sr.Engineer	08/30/89
3. KAMBOLIN, Anatoly E.	235W, 56 Street, 17L, New York, N.Y., 10019	Sr.Engineer	09/11/89
4. USHAKOVA, Tamara I.	235W, 56 Street, 33F, New York, N.Y., 10019	Sr.Foreign Trade Correspondent	08/11/89

To Item # 8

Name of foreign
principal

1. "EXPORTLJION"
2. "SOUZPUSHNINA"
3. "PROMMASHIMPORT"
4. "ZAPCHASTEXPORT"
5. "MEBELINTORG"
6. "SOJUZGAZEXPORT"

<u>Name and address of foreign principal</u>	<u>Date acquired</u>
1. V/O "SOJUZKARTA" USSR, 109125, Moscow, Volgogradsky per. 45	06/15/89
2. V/O "PROMEXPORT" USSR, Moscow, 125047, Gorkogo ul., 37-a'	07/07/89
3. V/O "SOVINTERSPORT" USSR, 121069, Moscow, Bolshoy Rzevskiy per., 5	04/21/89
4. P/O "TERMINAL" USSR, 287100, Vinnitsa, ul. 600-letie, 17	07/20/89
5. P/O "KWARTSAMOTSVETY" USSR, Moscow	07/26/89
6. "PATON WELDING INSTITUTE" USSR, 252005, Kiev, Bozhenko ul., 11	04/11/89
7. "KAZAKHSKY STATE UNIVERSITY" USSR, 480121, Alma-Ata, Temerjazeva ul., 46	03/16/89
8. V.T.E. "INPOLIGRAF" USSR, 117420, Moscow, Profsojusnaja ul., 57	08/11/89

To Items 10 and 11

<u>Name of Foreign Principal</u>	<u>Principal's Address</u>
V/O "MACHINOIMPORT"	Moscow, USSR
V/O "TECHNOPROMIMPORT"	-"-
V/O "STANKOIMPORT"	-"-
V/O "RASNOIMPORT"	-"-
V/O "RASNOEXPORT"	-"-
V/O "PROMSYRIOIMPORT"	-"-
V/O "SOJUZPROMEXPORT"	-"-
V/O "SOJUZCHIMEXPORT"	-"-
V/O "SOJUZNEFTEEXPORT"	-"-
V/O "EXPORTKHLEB"	-"-
V/O "TEXNOEXPORT"	-"-
V/O "EXPORTLES"	-"-
V/O "PRODINTORG"	-"-
V/O "AVTOEXPORT"	-"-
V/O "TECHMASHIMPORT"	-"-
V/O "MACHINOEXPORT"	-"-
V/O "MEDEXPORT"	-"-
V/O "LICENSINTORG"	-"-
V/O "MASHPRIBORINTORG"	-"-
V/O "SUDOIMPORT"	-"-
V/O "TECHSNABEXPORT"	-"-
V/O "NOVOEXPORT"	-"-
V/O "AVIAEXPORT"	-"-
V/O "SOJUZPLODOIMPORT"	-"-
V/O "TEXMACHEXPORT"	-"-
V/O "ALMAZJUVELIREXPORT"	-"-
V/O "ELECTRONORGTECHNICA"	-"-
V/O "SOVFRACHT"	-"-
V/O "ENERGOMASHEXPORT"	-"-
V/O "VNESHORGREKLAMA"	-"-
V/O "AVTOPROMIMPORT"	-"-
V/O "VNESHTECHNICA"	-"-
V/O "SOJUZVESHTRANS"	-"-
V/O "SOJUZVESHSTROJIMPORT"	-"-

V/O "STROJMATERIALINTORG"	Moscow, USSR
V/O "TECHNOINTORG"	"_"
V/O "METALLURGIMPORT"	"_"
V/O "SOJUZKOOPVNESHORG"	"_"
V/O "VNESHPOSYLTORG"	"_"
V/O "SOJUZZDRAVEEXPORT"	"_"
V/O "SOJUZKARTA"	"_"
V/O "PROMEXPORT"	"_"
V/O "SOVINTERSPORT"	"_"
P/O "TERMINAL"	Vinnitsa, USSR
P/O "KWARTZSAMOTSVETY"	Moscow, USSR
V/O "STROJDORMASHEEXPORT"	"_"
PATON WELDING INSTITUTE	Kiev, USSR
KAZAKHISKY STATE UNIVERSITY	Alma-Ata, USSR
V.T.E. "INPOLIGRAF"	Moscow, USSR

To Item 11

Importing of goods from the USSR and exporting goods from the USA to the USSR through purchase and sales transactions, and certain agency functions on behalf of Soviet foreign trade organizations enumerated in item 10 above, trade information of commercial organizations of the USSR and similar informations of American firms through the medium of catalogs, samples, advertisements, etc., for the purpose of extending import and export operations of Amtorg Trading Corporation. Activities of Amtorg Trading Corporation include transportation operations, connected with the import and export operations, as indicated above, and from time to time the handling of matters arising out of such transportation operations, Handling of suits and claims.

In the fulfilling of the above Amtorg was engaged during the reporting period, in particular, in the following activities:

- 1) Business negotiations with the representatives of the US firms and organizations with respect to export and import purchasing and selling;
- 2) Conclusion of the business transactions with the US firms in the name of our principals;
- 3) Contacts with the US firms and organizations and studying their quotations for the delivery of the goods and commodities;
- 4) Studying of the US market of various goods;
- 5) Visiting the different kinds of fairs, exhibitions and displays organized in the USA for the sake of studying the American markets of the respective goods;
- 6) Distribution of catalogs and other advertising publications;
- 7) Other commercial activities usually performed by agent of behalf of the principals.

SCHEDULE TO ITEM 14/A/

Apr.07.89	V/O "Avtoexport"	For specialists expenses	6000.00
Sept.29.89	V/O "Avtoexport"	correction	160.00
Apr.11.89	V/O "Exportkhleb"	For specialists expenses	5000.00
Sept.29.89	V/O "Exportkhleb"	For specialists expenses	5000.00
Sept.22.89	V/O "Exportkhleb"	correction	99.00
June 30.89	V/O "Exportles"	For specialists expenses	1446.10
July 20.89	V/O "Skotoimport"	For agreement	23935.80
Sept.22.89	V/O "Novoexport"	For goods	68304.86
Aug.31.89	V/O "Prodintorg"	For specialists expenses	3500.00
June 30.89	V/O "Raznoexport"	correction	6964.00
Apr.27.89	V/O "Sojuzpromexport"	For services of lawyers	97493.33
Apr.11.89	V/O "Sojuzpromexport"	For specialists expenses	8996.00
May 31.00	V/O "Sojuzpromexport"	Refund for specialists	50.30
June 30.89	V/O "Sojuzpromexport"	For specialists expenses	16414.72
June 30.89	V/O "Stankoimport"	Refund for specialists	458.90
Apr.11.89	V/O "Techmashimport"	For specialists expenses	822.00
Aug.24.89	V/O "Techmashimport"	For contract	1390.00
Sept.28.89	V/O "Techmashimport"	For contract	3080.00
June 19.89	V/O "Technopromimport"	For specialists expenses	9161.71
June 30.89	V/O "Technopromimport"	For specialists expenses	22747.96
Apr.14.89	V/O "Tekchsnabexport"	For contract	17300.00
May 01.89	V/O "Tekchsnabexport"	For contract	6750.00
May 12.89	V/O "Tekchsnabexport"	For contract	17300.00
May 12.89	V/O "Tekchsnabexport"	For specialists expenses	3600.00
June 09.89	V/O "Tekchsnabexport"	For contract	15040.00
June 14.89	V/O "Tekchsnabexport"	For contract	17300.00
July 12.89	V/O "Tekchsnabexport"	For contract	17300.00
Aug.22.89	V/O "Tekchsnabexport"	For specialists	960.00
Sept.14.89	V/O "Tekchsnabexport"	For contract	34600.00
Sept.15.89	V/O "Tekchsnabexport"	For contract	13220.00
June 30.89	V/O "Sojuzplodoimport"	Refund for specialists	51.55
June 30.89	V/O "Sojuzplodoimport"	Correction	572.78
Apr.11.89	V/O "Aviaexport"	For specialists expenses	6206.00
Apr.28.89	V/O "Aviaexport"	Refund for periodical	111.00
June 30.89	V/O "Aviaexport"	For specialists expenses	50000.00

July 20.89	V/O "Aviaexport"	Refund for hotel	45.62
July 20.89	V/O "Aviaexport"	For contract	21799.20
June 14.89	VTF "Poljot"	For samples	733.75
Sept.25.89	VTF "Poljot"	For samples	122.50
July 20.89	V/O "Promsyrjoimport"	For specialists expenses	2000.00
Apr.18.89	V/O "Sojuznefteexport"	For specialists expenses	890.00
Apr.11.89	V/O "Chimmashexport"	For specialists expenses	1551.50
Apr.28.89	V/O "Chimmashexport"	Refund for specialists	25.15
June 19.89	V/O "Chimmashexport"	For specialists expenses	7509.00
May 16.89	V/O "Almazjuvelirexport"	For contract	9021.10
Sept.29.89	V/O "Almazjuvelirexport"	For specialists expenses	11170.80
June 19.89	V/O "Vneshtorgreklama"	For specialists expenses	246.47
Aug.31.89	V/O "Vneshtorgreklama"	Correction	13.89
Apr.28.89	V/O "Torgovaja Palata"	Refund for specialists	75.45
June 30.89	V/O "Tjazhpromexport"	For specialists expenses	4000.00
Aug.31.89	V/O "Tjazhpromexport"	For specialists expenses	6300.05
Sept.19.89	V/O "Tjazhpromexport"	For specialists expenses	7000.00
July 31.89	V/O "Stroimaterial- intorg"	For specialists expenses	1500.00
July 24.89	VTF "Exportsamotsvety"	For contract	5698.00
July 31.89	VTF "Exportsamotsvety"	For specialists expenses	360.00
Aug.31.89	V/O "Technointorg"	For specialists expenses	11263.50
Apr.11.89	V/O "Rosvneshtorg"	For specialists expenses	75.45
July 24.89	V/O "Rosvneshtorg"	For agreement	496.30
June 30.89	V/O "Vneshekonombank"	For specialists expenses	3874.60
June 19.89	V/O "Sojuzzdravexport"	For specialists expenses	2000.00
Sept.13.89	V/O "Sojuzagrochim- export"	For specialists expenses	4264.50
Sept.27.89	"Mingasprom"	For specialists expenses	584.00
July 31.89	"Donaw Bank"	For specialists expenses	400.00
Sept.29.89	"Mashinoimport"	For specialists expenses	2625.00
May 24.89	VTF "Avtolada"	For specialists expenses	6000.00
Sept.19.89	V/O "Sovintersport"	For contract	70809.50
June 30.89	Others	For specialists expenses	264.74
Apr.27.89	Others	Unknown transfer	1998.52
June 30.89	Others	Unknown transfer	769.77
TOTAL:			666824.37

SCHEDULE TO ITEM 15 /A-1/

V/O "Avtoexport"

Apr.07.89	Specialists	Living expenses	5096.44
Apr.27.89	Chase Manhattan Bank	Service charge	14.75
May 02.89	Specialists	Living expenses	4940.65
May 12.89	Chase Manhattan Bank	Service charge	14.75
June 06.89	Hotel Wellington	For specialists	160.00
June 19.89	Southgate Tower	For specialists	818.66
July 20.89	Chase Manhattan Bank	Service charge	14.75

V/O "Exportkhleb"

Apr.11.89	Ivlev	For specialists	1006.00
Apr.17.89	Ivlev	For specialists	704.20
Apr.20.89	Hotel Wellington	For specialists	640.00
Apr.21.89	Cargill Commodity Mark	For specialists	570.24
Apr.21.89	Joukov	For specialists	181.08
Apr.21.89	Hotel Wellington	For specialists	264.03
May 08.89	Ivlev	For specialists	1760.50
May 10.89	Ivlev	For specialists	377.25
June 08.89	American Express	For specialists	297.00
June 06.89	Hotel Wellington	For specialists	876.54
July 24.89	Ivlev	For specialists	1122.07
Aug.15.89	Hotel Wellington	For specialists	264.73
Sept.27.89	Wellington Hotel	For specialists	176.02
Sept.29.89	Legonkov	For specialists	251.50

V/O "Medexport"

June 01.89	Duane Reade	For medicine	2572.38
June 05.89	Orleansky	Post expenses	108.00

V/O "Sovincenter"

Apr.20.89	US-USSR Trade & Economic Council	For specialists	1540.63
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V/O "Mashinoimport"

Sept.01.89	Telegin	For specialists	528.15
Sept.07.89	Leo's International Travel Agency	For specialists	470.34
Sept.07.89	Wellington Hotel	For specialists	240.71
Sept.14.89	Haldor Topsoe Inc.	For specialists	528.15

V/O "Mashpriborintorg"

July 19.89	Amerpol International Inc.	For advertising	95.00
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	V/O "Skotoimport"		
June 27.89	Milk Specialties Co.	For furs	23935.80
	V/O "Prodintorg"		
Sept.05.89	Specialists	Living expenses	528.15
	V/O "Raznoexport"		
June 19.89	Southgate Tower	For specialists	1201.68
	V/O "Sojuzchimexport"		
Apr.12.89	Amerpol International Inc.	For advertising	80.50
July 07.89	Industry Chemical Products	For contract	9159.58
	V/O "Sojuzpromexport"		
July 27.89	Garutto, Galex & Canton	For contract	17000.00
Apr.03.89	Voinov	For specialists	301.80
Apr.13.89	Pavlov	For specialists	276.65
Apr.20.89	Wellington Hotel	For specialists	88.01
May 16.89	Voinov	For specialists	503.00
May 16.89	Leo's International Travel Agency	For specialists	1742.00
May 23.89	Leo's International Travel Agency	For specialists	871.00
May 23.89	Voinov	For specialists	226.35
May 24.89	Dr.Dvorkovits & Associates	For specialists	408.23
May 31.89	Voinov	For specialists	352.10
June 19.89	Southgate Tower	For specialists	3104.34
June 06.89	Kravtsov	For specialists	603.60
July 03.89	Lic-Con Technologist	For specialists	1191.62
July 17.89	Clark Boardman Com.	For books	46.77
July 17.89	Leo's International Travel Agency	For specialists	324.00
July 17.89	Wellington Hotel	For specialists	1064.22
July 31.89	Cashier's report	For specialists	452.70
Aug.17.89	Wellington Hotel	For specialists	1588.93
Aug.03.89	Wellington Hotel	For specialists	1464.50
Sept.25.89	Burenin	For specialists	402.40
Sept.19.89	Leo's International Travel Agency	For specialists	949.00

Sept.19.89	Vorobiev	For specialists	1408.40
Sent.27.89	Wellington Hotel	For specialists	1157.70
Sept.27.89	Leo's International Travel Agency	For specialists	160.00
Sept.29.89	Burenin	For specialists	1213.06

V/O "Sojuzpushnina"

Apr.21.89	East-West Consulting Co.	For specialists	885.96
Apr.21.89	Wellington Hotel	For specialists	1596.47
May 01.89	East-West Consulting Co.	For specialists	623.22
June 19.89	Southgate Tower	For specialists	1502.10

V/O "Stankoimport"

Apr.27.89	Baumgold Industries Diamonds Inc.	For specialists	3375.00
Apr.27.89	Baumgold Industries Diamonds Inc.	For specialists	330.00
Apr.11.89	Wellington Hotel	For specialists	160.74
June 06.89	Petrov	For specialists	3252.00
June 09.89	Leo's International Travel Agency	For specialists	1265.00
June 19.89	Southgate Tower	For specialists	3004.20
July 18.89	Wellington Hotel	For specialists	1202.28
July 20.89	Leo's International Travel Agency	For specialists	604.00
July 31.89	Cashier's report	For specialists	201.20
Aug.01.89	Wellington Hotel	For specialists	141.34
Sept.15.89	Leo's International Travel Agency	For specialists	1960.00

V/O "Techmashimport"

Apr.10.89	Valmount	For specialists	5803.02
Apr.13.89	Davy McKee Akbiengesells	For specialists	8198.75
Apr.27.89	Chase Manhattan Bank	Service charge	14.75
May 10.89	Trade Representation of the USSR	For specialists	10000.00
May 18.89	Kilin	For specialists	528.15
May 24.89	Aurora Holidays	For specialists	1235.00
May 26.89	Cole Parmer International	For contract	1390.00
July 17.89	Permea	For specialists	1182.00
Sept.14.89	Acc Fastener Co.	For contract	3080.00

V/O "Technopromimport"

Apr.10.89	Trade Representation of the USSR	For specialists	2263.50
June 19.89	Telegin	For specialists	754.50
June 27.89	Kravtsov	For specialists	1257.50
July 24.89	Prjadchenko	Living expenses	503.00
Aug.01.89	Wellington Hotel	For specialists	480.00
Aug.17.89	Taylor Woodrow International	For specialists	2951.00
Aug.17.89	Silicon Technology Corp.	For specialists	3240.00
Sept.19.89	GGTI	For specialists	2640.75

V/O "Techsnabexport"

June 01.89	Telegin	For specialists	2414.40
June 23.89	Rodin	For specialists	50.30
Aug.02.89	Wellington Hotel	For specialists	964.35

V/O "Sojuzplodoimport"

May 26.89	Santurjan	For specialists	125.75
June 19.89	Southgate Tower	For specialists	818.67

V/O "Aviaexport"

Apr.04.89	American Society of Mechanic & Engineering Books	For publication	111.00
Apr.28.89	Denisov	For specialists	1131.75
June 06.89	Denisov	For specialists	628.75
June 09.89	Leo's International Travel Agency	For specialists	10672.50
July 03.89	Denisov	For specialists	3143.75
July 05.89	Leo's International Travel Agency	For specialists	4193.22
July 05.89	Wellington Hotel	For specialists	320.00
July 07.89	Denisov	For specialists	1372.82
July 07.89	Wellington Hotel	For specialists	1285.79
July 12.89	Leo's International Travel Agency	For specialists	3186.01
July 17.89	Wellington Hotel	For specialists	2428.47
July 24.89	Rockwell International	For contract	21355.40
Sept.05.89	Zonov	For specialists	503.00
Sept.08.89	Leo's International Travel Agency	For specialists	7832.00
Sept.12.89	Drozdo	For specialists	143.78
Sept.14.89	Wellington Hotel	For specialists	160.00
Sept.14.89	Leo's International Travel Agency	For specialists	1072.00

Pepsico Inc.

Apr.03.89	US Department of State	For garage	300.00
Apr.13.89	Marine Risk	For insurance	4705.32
Apr.20.89	Mobil Oil Credit Co.	For Santurian's car	96.12
Apr.20.89	US Department of State	For garage	300.00
Apr.26.89	Maldonado E	Transportation expenses	7.41
May 02.89	Santurian	Transportation expenses	228.50
May 16.89	Exxon Co.	For Santurian's car	21.30
May 18.89	Mobil Oil Credit Co.	For Santurian's car	38.05
May 25.89	Maldonado E	Transportation expenses	7.41
June 01.89	N.Y.State Department of motor vehicle	For registration	72.00
June 01.89	US Department of State	For garage	300.00
June 20.89	Exxon Co.	For Santurian's car	57.16
June 27.89	Maldonado E	Transportation expenses	7.41
July 05.89	Mobil Oil Credit Co.	For Santurian's car	27.00
July 07.89	US Department of State	For garage	300.00
July 14.89	Exxon Co.	For Santurian's car	15.60
July 24.89	Maldonado E	Transportation expenses	7.41
July 31.89	US Department of State	For garage	300.00
Aug.11.89	Mobil Oil Credit Co.	For Santurian's car	18.00
Aug.24.89	Maldonado E.	Transportation expenses	7.41
Aug.25.89	US Department of State	For garage	300.00
Sept.15.89	Mobil Oil Credit Co.	For Santurian's car	59.00
Sept.20.89	US Department of State	For garage	300.00
Sept.20.89	Maldonado E	Transportation expenses	7.41

V/O "Mashinoexport"

Apr.13.89	Pavlov	For specialists	276.65
June 19.89	Southgate Tower	For specialists	1802.52
Aug.22.89	Pavlov	For specialists	352.10
Agg.31.89	Maltsev	For specialists	150.90
Sept.01.89	Wellington Hotel	For specialists	320.00
Sept.01.89	Leo's International Travel Agency	For specialists	496.00

V/O "Promsyrjoimport"

June 27.89	Gusev	For specialists	251.50
July 17.89	Wellington Hotel	For specialists	89.44

V/O "Sojuznefteexport"

Apr.10.89	Kornienko	For specialists	150.90
Apr.12.89	ICD Group Inc.	Fornspecialists	1815.16
Apr.18.89	Kornienko	For specialists	100.60
May 24.89	ICD Group Inc.	For specialists	2072.10

V/O "Chimmasheexport"

Apr.03.89	Telegin	For specialists	503.00
Apr.10.89	Aurora Holidays Inc.	For specialists	463.00
Apr.11.89	Wellington Hotel	For specialists	323.62
Apr.21.89	Telegin	For specialists	377.25
May 03.89	Wellington Hotel	For specialists	320.00
May 11.89	OTIS Engineering Co.	For specialists	2717.75
June 05.89	Wellington Hotel	For specialists	417.43
June 19.89	Telegin	For specialists	754.50
July 07.89	IRI International Corp.	For specialists	684.38
July 07.89	Wellington Hotel	For specialists	80.00
July 12.89	Baskaev	For specialists	754.50
Aug.09.89	Telegin	For specialists	286.51

V/O "Energomashimport"

June 19.89	Southgate Tower	For specialists	4005.60
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V/O "Sovelektro"

June 19.89	Southgate Tower	For specialists	2821.47
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V/O "Almazjuvelirexport"

Apr.12.89	Amerpol International Inc.	For advertising	74.50
June 06.89	Gusev	For specialists	326.95
June 19.89	Southgate Tower	For specialists	2002.80
Aug.02.89	Wellington Hotel	For specialists	1731.38
Aug.24.89	Metal Week	For specialists	700.00
Sept.07.89	Metal Bulletin Inc.	For publication	129.90
Sept.01.89	A.Goodman	For advertising	444.50
Sept.25.89	Gusev	For specialists	503.00

V/O "Raznoimport"

Apr.11.89	Wellington Hotel	For specialists	1801.57
June 30.89	Gusev	For specialists	226.35
July 17.89	Wellington Hotel	For specialists	708.29

V/O "Vneshtorgreclama"

May 05.89	Mudrov	For specialists	246.48
Apr.12.89	Amerpol International	For advertising	81.00
Apr.28.89	Mudrov	For entertainment	71.81
Apr.25.89	Tchadlieva	Payroll	173.00
Apr.25.89	Tchadlieva	Tax	12.99
Apr.27.89	Amtorg' showroom	For rent	18813.30
May 24.89	Mudrov	For entertainment	90.75
May 25.89	Tchadlieva	Payroll	173.00
May 25.89	Tchadlieva	Tax	12.99
May 25.89	Vasi Lu Po Photographer	For film	240.00
May 31.89	East-West Consulting	For showroom	3138.10
May 31.89	Mudrov	For entertainment	49.33
June 23.89	Chadlieva	Payroll	340.00
June 23.89	Chadlieva	Tax	13.89
July 17.89	Chadlieva	Payroll	263.21
July 31.89	Zwicker Electric Co.	For showroom	5000.00
Aug.01.89	Ess & Vee Acoustical & Lathing	For showroom	524.00
Aug.01.89	Amerpol International Inc.	For publication	322.00
Aug.02.89	Advertising Age	For publication	74.00
Aug.11.89	Successful Meetings	For publication	105.00
Aug.11.89	Kotch & Poliak Inc.	For exposition	5.00
Aug.31.89	Orleansky	Post expenses	99.15
Sept.05.89	Amtorg's Showroom	For rent	18318.46
Sept.25.89	Mudrov	For entertainment	88.00
Sept.25.89	East-West Consulting	For showroom	850.80
Sept.13.89	Orleansky	Post expenses	63.51
Sept.27.89	East-West Consulting	For film	169.48
Sept.29.89	Mudrov	For entertainment	33.09
Sept.22.89	Mudrov	Transportation expenses	12.50
Sept.22.89	Tchadlieva	Payroll	81.00

V/O "Torgovaja Palata"

May 10.89	Exhibition Marketing & Management	For agreement	25456.40
June 30.89	Vjalikov	For specialists	181.08
June 19.89	Telegin	For specialists	260.30
July 07.89	Exhibition Marketing & Management	For agreement	496.48
July 12.89	US-USSR Trade & Economic Council	For specialists	11404.31
July 20.89	Dun & Broadstreet	For service	115.00

July 14.89	Exhibition Marketing & Management	For agreement	3200.00
Aug.01.89	US-USSR Trade & Economic Council	For specialists	1200.49
Apr.07.89	Baskaev	For specialists	503.00
Apr.21.89	Wellington Hotel	For specialists	321.52
June 23.89	Burenin	For specialists	1509.00
July 05.89	Leo's International Travel Agency	For specialists	6396.00
July 17.89	Wellington Hotel	For specialists	961.06
Aug.17.89	The Robbins	For specialists	3308.81
V/O "Stroimaterialintorg"			
Apr.27.89	Sedov	For specialists	1056.30
Apr.21.89	Wellington Hotel	For specialists	160.00
June 05.89	Pansat Enterprises Inc.	For agreement	144.75
June 06.89	Wellington Hotel	For specialists	2690.41
June 19.89	Southgate Tower	For specialists	2971.61
July 31.89	Kurylev	For specialists	226.35
Aug.03.89	Wellington Hotel	For specialists	707.66
Sept.12.89	Wellington Hotel	For specialists	240.00
V/O "Exportsamotsvety"			
June 19.89	Southgate Tower	For specialists	818.60
July 31.89	Serykh	For specialists	150.90
Aug.07.89	Trade Representation of the USSR	For specialists	1000.31
Aug.15.89	Wellington Hotel	For specialists	640.00
V/O "Technointorg"			
June 19.89	Southgate Tower	For specialists	1001.40
Aug.08.89	Andrianov	For specialists	1257.50
Aug.21.89	Andrianov	For specialists	1006.00
Sept.01.89	Wellington Hotel	For specialists	800.00
V/O "Technoexport"			
Apr.11.89	Tradcom Inc.	For goods	9325.00
V/O "Rosvneshtorg"			
Apr.28.89	Volikov	For specialists	75.45
June 19.89	Southgate Tower	For specialists	2203.08

V/O "Vnesheconombank"			
Apr.12.89	Wellington Hotel	For specialists	2361.67
May 08.89	American Express	For specialists	198.00
May 08.89	Wellington Hotel	For specialists	1314.93
V/O "Sojuzzdravexport"			
May 11.89	Zonov	For specialists	603.60
June 08.89	American Express	For specialists	2064.76
July 31.89	Zonov	For specialists	40.24
Sept.08.89	Kornienko	For specialists	754.50
Donaw Bank			
May 11.89	Oulianov	For specialists	625.00
V/O "Mezhkniga"			
June 19.89	Southgate Tower	For specialists	1702.38
Sept.05.89	Gordov	For specialists	176.05
V/O "Avtolada"			
Apr.26.89	Pavlov	For specialists	704.20
May 24.89	Wellington Hotel	For specialists	240.00
May 24.89	Du Pont Automotive Products	For specialists	3602.00
Sept.19.89	Mikko Fred	For specialists	728.10
V/O "Sovintersport"			
Sept.19.89	Chemdyc International Inc.	For contract	70809.50
Others			
May 18.89	Samsonov	Business trip expenses	150.00
TOTAL:			482825.92

SCHEDULE TO ITEM 15 /A-2/

V/O "TECHSNABEXPORT"

Apr.11.89	Transfer to Moscow	17300.00
Apr.11.89	Transfer to Moscow	107000.00
Apr.26.89	Transfer to Moscow	1127.50
June 30.89	Transfer to Moscow	17300.00
July 21.89	Transfer to Moscow	17300.00
July 21.89	Transfer to Moscow	17300.00
July 21.89	Transfer to Moscow	15040.00
Aug.22.89	Transfer to Moscow	17300.00
Sept.25.89	Transfer to Moscow	6750.00
Sept.29.89	Transfer to Moscow	13220.00

V/O "ALMAZJUVELIREXPORT"

June 19.89	Transfer to Moscow	9021.10
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V/O "EXPORTSAMOTSVETY"

Aug.31.89	Transfer to Moscow	5698.00
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V/O "ROSVNESHTORG"

<u>Aug.31.89</u>	<u>Transfer to Moscow</u>	<u>496.30</u>
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V/O "SOVRYBFLOT"

Aug.11.89	Transfer to Moscow	1719.54
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V/O "PROMEXPORT"

June 30.89	Transfer to Moscow	6964.00
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V/O "POLJOT"

Sept.29.89	Transfer to Moscow	583.75
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TOTAL:	254120.19
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To Item # 25 A and B (b)

1. V/O "STROJDORMASHEXPORT"
2. V/O "SOJUZZDRAVEXPORT"
3. V/O "SOJUZKARTA"
4. V/O "PROMEXPORT"
5. V/O "SOVINTERSPORT"
6. P/O "TERMINAL"
7. P/O "KWARTZSAMOTSVETY"
8. "PATON WELDING INSTITUTE"
9. "KAZAKHSKY STATE UNIVERSITY"
10. "V.T.E. "INPOLIGRAF"