

Dear Ms Sandra,

This is Kaan Tuna. Mr. Luleci's friend and the sender of the funds.

I have received your request dated 28.12.2023, through Mr. Luleci, related with:

- Providing additional documentation about the sender's transaction of funds, and more detailed explanations.

Here is the detailed explanation and related evidence about the sources of the funds and my wealth.

I hope these documents and information would be helpful for our case.

Best Regards,

Kaan Tuna
Tunatek – FEUER

* * *

Summary

- I and Mr. Luleci are born in 1979. We are class mates from secondary school (6th grade) in the well known educational institute TED ANKARA KOLEJİ (<https://www.tedankara.k12.tr>). I know Mr. Luleci since 1990/91.
- After High School we still had the common friend circles and we always were in contact and heard from each other.
- After the university, we had different work experiences, both get married and we had different careers. (My career background will be explained in details)
- As knowing each other for long time, on 1 December 2021. Mr. Luleci has asked for a loan from me for his investments for 3-4 years time period. The total amount was around 220.000 USD.
- I accepted borrowing money to him in return of 2 conditions.
 - o A. This borrowing relation should be written on a Lending Contract. (Provided in the attachments)
 - o B. I wanted to be noted as an OFFICIAL BENEFICIARY in his broker's account. (I think you can see that information in your systems).
- From 2022 to 2025, 4 withdrawals were planned according to our lending agreement.
 - o 50.000 USD – August 2022 - Completed
 - o 70.000 USD – December 2023 – Pending with Interactive Brokers
 - o 50.000 USD – August 2024
 - o 50.000 USD – March 2025
- This is the summary of Mr. Luleci and the funds transferred to his account.

Attachments:

- o 01. Lending Contract – between Mr. Luleci and Mr. Tuna
- o 02. Transfer Slips from Mr. Kaan to Mr. Luleci – dated 7.12.2021, 11.03.2022, 28.04.2022

PERSONAL LOAN AGREEMENT

- I. **THE PARTIES.** This Personal Loan Agreement ("Agreement") made this 01. DEC.2021 is between:

Borrower: **BUGRA LULECI** with a mailing address of **Bahcelievler mah. Sefa sokak no 10/3 Uskudar Istanbul** ("Borrower") and agrees to borrow money from:

Lender: **KAAN TUNA** with a mailing address of **Konutkent mah. West Gate Sitesi, Block C No: 4, Ankara, Turkey** and agrees to lend money to the Borrower under the following terms:

- II. **LOAN AMOUNT.** The total amount of money being borrowed from the Lender to the Borrower is **220.000 USD** (Two Hundred and Twenty American Dollars) ("Borrowed Money").
- a. The 120.000 USD of this amount will be transferred to Borrower until 15.December.2021.
 - b. The other 100.000 USD will be transferred to Borrower before May 2022.
- III. **INTEREST RATE.** There shall be no interest associated with the Borrowed Money. The Borrower's only obligation to the Lender is to repay the principal balance.
- IV. **TERM.** The total amount of the Borrowed Money, shall be due and payable on 4 INSTALLATIONS as per the Item V – Payments Section.
- V. **PAYMENTS.** The Borrower agrees to repay the Borrowed Money to the Lender under the following payment schedule:
- a. 50.000 USD - August 2022,
 - b. 70.000 USD – December 2023
 - c. 50.000 USD – August 2024
 - d. 50.000 USD – March 2025

Hereinafter known as the "Payment Schedule."

- VI. **SECURITY.** As part of this Agreement, the Borrower agrees to add the Lender as an official BENEFICIARY for the platform that the Borrower invests this amount.
- VII. **ACCELERATION.** The Lender shall have the right to declare the Borrowed Money to be immediately due and payable, including interest owed, if any of the events are to occur:
- a. **Default.** If the Borrower should default on any of the conditions of this Agreement; or

- b. **Security.** If assets or property that are pledged as Security as part of this Agreement are transferred or sold.

VIII. SEVERABILITY. If any provision of this Agreement or the application thereof shall, for any reason and to any extent, be invalid or unenforceable, neither the remainder of this Agreement nor the application of the provision to other persons, entities, or circumstances shall be affected, thereby, but instead shall be enforced to the maximum extent permitted by law.

XI. GOVERNING LAW. This Agreement shall be construed and governed by the laws located in the state of Turkey, Ankara Courts ("Governing Law").

IN WITNESS WHEREOF, Borrower and Lender have executed this Agreement as of the day and year first above written.

Borrower's Signature: *Buğra Jaleci* Date: 01/12/2021
Print Name: BUĞRA JALECI

Lender's Signature: *Kaan Tuna* Date: 1.12.2021
Print Name: KAAN TUNA

Dosya İşlem



DEKONT

T GARANTİ BANKASI A.Ş.
Büyük Mükellefler Vergi Dairesi
Vergi No : 875011/566

GİDEN FON TRANSFERİ

ŞUBE ADI : ÜMİTKÖY
MÜŞTERİ NUMARASI : 9561322
HESAP NUMARASI : 483/9086197
İŞLEM TARİHİ : 01/12/2021-HEEQ/ 1
VERGİ NO : 8610279762
İŞLEM YERİ : İNTERNET

SAYIN
KAAN TUNA
MUTLUKENT MAH. 1979 CAD. NO:15
/4 ÜMİTKÖY
ÇANKAYA
6700 /ANKARA

DÜZENLENME TARİHİ : 02/01/2024
IBAN:TR83 0006 2000 4830 0009 0861 97

İŞLEM REFERANSI	:	1004836031300
ALACAKLI	:	BUGRA LULECI
ALACAKLI BANKA	:	QNB FINANSBANK A.Ş.
HAVALE TUTARI	:	50.000,00 EUR
KOMİSYON HESABI 00483/6656590 IBAN	:	TR21 0006 2000 4830 0006 6565 90
GİDEN FON TRN. ÜCR.	:	380,95 TL
BSMV	:	19,05 TL
TOPLAM ÜCRET+VERGİ	:	400,00 TL

YALNIZ ElliBinEUR.00

SIRA NO : 2021-12-01-13.50.49.971763

TUTAR : - 50.000,00 EUR

Dosya İşlem



DEKONT

T GARANTİ BANKASI A.Ş.
Büyük Mükellefler Vergi Dairesi
Vergi No : 875011/566

GİDEN FON TRANSFERİ

ŞUBE ADI : ÜMİTKÖY
MÜŞTERİ NUMARASI : 9561322
HESAP NUMARASI : 483/9086197
İŞLEM TARİHİ : 02/12/2021
VERGİ NO : 8610279762
İŞLEM YERİ : MOBİL

SAYIN
KAAN TUNA
MUTLUKENT MAH. 1979 CAD. NO:15
/4 ÜMİTKÖY
ÇANKAYA
6700 /ANKARA

DÜZENLENME TARİHİ : 02/01/2024
IBAN:TR83 0006 2000 4830 0009 0861 97

İŞLEM REFERANSI : 1004836031825
ALACAKLI : BUGRA LULECI
ALACAKLI BANKA : QNB FINANSBANK A.Ş.
HAVALE TUTARI : 50.000,00 EUR
KOMİSYON HESABI 00483/6656590 IBAN : TR21 0006 2000 4830 0006 6565 90
GİDEN FON TRN. ÜCR. : 380,95 TL
BSMV : 19,05 TL
TOPLAM ÜCRET+VERGİ : 400,00 TL

YALNIZ ElliBinEUR.00

SIRA NO : 2021-12-02-14.28.39.772353

TUTAR : - 50.000,00 EUR

GİDEN FON TRANSFERİ

ŞUBE ADI : ÜMİTKÖY
MÜŞTERİ NUMARASI : 9561322
HESAP NUMARASI : 483/9086197
İŞLEM TARİHİ : 07/03/2022
VERGİ NO : 8610279762
İŞLEM YERİ : MOBİL

DÜZENLENME TARİHİ:30.12.2023
IBAN:TR83 0006 2000 4830 0009 0861 97

SAYIN
KAAN TUNA
MUTLUKENT MAH. 1979 CAD. NO:15
/4 ÜMİTKÖY
ÇANKAYA
6700 /ANKARA

İŞLEM REFERANSI : 2604836049994
ALACAKLI : BUGRA LULECI
ALACAKLI BANKA : QNB FINANSBANK A.S.
HAVALE TUTARI : 50.000,00 EUR
KOMİSYON HESABI 00483/6656590 IBAN : TR21 0006 2000 4830 0006 6565 90
GİDEN FON TRN. ÜCR. : 490,47 TL
BSMV : 24,53 TL
TOPLAM ÜCRET+VERGİ : 515,00 TL

YALNIZ ElliBinEUR.%00

SIRA NO : 2022-03-07-17.39.02.688653

TUTAR : - 50.000,00 EUR

GİDEN FON TRANSFERİ

ŞUBE ADI : ÜMİTKÖY
MÜŞTERİ NUMARASI : 9561322
HESAP NUMARASI : 483/9086197
İŞLEM TARİHİ : 08/03/2022
VERGİ NO : 8610279762
İŞLEM YERİ : MOBİL

DÜZENLENME TARİHİ:30.12.2023
IBAN:TR83 0006 2000 4830 0009 0861 97

SAYIN
KAAN TUNA
MUTLUKENT MAH. 1979 CAD. NO:15
/4 ÜMİTKÖY
ÇANKAYA
6700 /ANKARA

İŞLEM REFERANSI : 2604836050083
ALACAKLI : BUGRA LULECI
ALACAKLI BANKA : QNB FINANSBANK A.S.
HAVALE TUTARI : 20.000,00 EUR
KOMİSYON HESABI 00483/6656590 IBAN : TR21 0006 2000 4830 0006 6565 90
GİDEN FON TRN. ÜCR. : 490,47 TL
BSMV : 24,53 TL
TOPLAM ÜCRET+VERGİ : 515,00 TL

YALNIZ YirmiBinEUR.%00

SIRA NO : 2022-03-08-11.11.35.854057

TUTAR : - 20.000,00 EUR

HESAPTAN EFT

ŞUBE ADI : ÜMİTKÖY
MÜŞTERİ NUMARASI : 9561322
HESAP NUMARASI : 483/6656590
İŞLEM TARİHİ : 28/04/2022
TC KİMLİK NO : 14965113910
İŞLEM YERİ : MOBİL

DÜZENLENME TARİHİ:30.12.2023
IBAN:TR21 0006 2000 4830 0006 6565 90

SAYIN
KAAN TUNA
MUTLUKENT MAH. 1979 CAD. NO:15
/4 ÜMİTKÖY
6700 ÇANKAYA/ANKARA

EFT TİPİ : HESABA - REF NO: 3820426
VERİLEN BORÇ

ALACAKLI : BUĞRA LÜLECİ
ALACAKLI IBAN : TR57 0011 1000 0000 0082 4989 52
KOMİSYON HESABI : 00483 / 6656590 IBAN:TR21 0006 2000 4830 0006 6565 90
MASRAF : 38,98
BSMV : 1,95 TL
KOMİSYON TOPLAMI : 40,93 TL

YALNIZ DörtYüzElliBinTL.

SIRA NO : 2022-04-28-12.00.46.245156

TUTAR : - 450.000,00 TL

More information for Source of Wealth Declaration

of Mr. Kaan Tuna

Visit:

www.tunatek.com/sow