

THE SMOKING GUN ROSNEFT

BY <https://twitter.com/@ironstowe>

Carter Page & Trump associates stand to get 11 Billion Dollars or 19,5 % of Stock in Rosneft. When Trumps lifts the Sanctions on Russia This is from Steeles report page 30 in which Sechin offers Page and Trump associates 19,5 % of shares in Rosneft.

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On December 7th, Russia sold a 19.5% stake in Rosneft.

[https://www.bloomberg.com/news/articles/2016-12-07/glencore-qatar-fund-buy-russia-s-rosneft-stake-for-11-billion](https://www.bloomberg.com/news/articles/2016-12-07/glencore-qatar-fund-buy-russia-s-rosneft-stake-for-11-billion)

Russia Sells \$11 Billion Stake in Rosneft to Glencore, Qatar

by **Elena Mazneva** and **Ilya Arkhipov**

December 7, 2016, 6:34 PM GMT *Updated on* December 8, 2016, 9:41 AM GMT

- Glencore, Qatar state fund to split 19.5% stake in Rosneft
- Deal is biggest investment in Russia since Ukraine crisis

2 weeks later, Dec 26, Sechin's chief of staff was found dead in the back of his car. Glencore and Qatar fund were fronts. Deal financed by the Russian Central Bank.

The Dossier says Putin's old friend from KGB, Rosneft CEO Sechin promised up to 19% of Rosneft to Trump if the US sanctions are lifted.



Memos: CEO of Russia's state oil company offered Trump adviser, allies a cut of huge deal if...

Igor Sechin allegedly offered former Donald Trump ally Carter Page the brokerage of a 19% stake in Rosneft in exchange for the lifting of US sanc... [businessinsider.com](https://www.businessinsider.com)

Summary

- Close associate of SECHIN confirms his secret meeting in Moscow with Carter PAGE in July
- Substance included offer of large stake in Rosneft in return for lifting sanctions on Russia. PAGE confirms this is TRUMP's intention
- SECHIN continued to think TRUMP could win presidency up to 17 October. Now looking to reorientate his engagement with the US
- Kremlin insider highlights importance of TRUMP's lawyer, Michael COHEN in covert relationship with Russia. COHEN's wife is of Russian descent and her father a leading property developer in Moscow

Detail

1. Speaking to a trusted compatriot in mid October 2016, a close associate of Rosneft President and PUTIN ally Igor' SECHIN elaborated on the reported secret meeting between the latter and Carter PAGE, of US Republican presidential candidate's foreign policy team, in Moscow in July 2016. The secret meeting had been confirmed to him/her by a senior member of SECHIN's staff, in addition to by the Rosneft President himself. It took place on either 7 or 8 July, the same day or the one after Carter PAGE made a public speech to the Higher Economic School in Moscow.
2. In terms of the substance of their discussion, SECHIN's associate said that the Rosneft President was so keen to lift personal and corporate western sanctions imposed on the company, that he offered PAGE/TRUMP's associates the brokerage of up to a 19 per cent (privatised) stake in Rosneft in return. PAGE had expressed interest and confirmed that were TRUMP elected US president, then sanctions on Russia would be lifted.
3. According to SECHIN's close associate, the Rosneft President had continued to believe that TRUMP could win the US presidency right up to 17 October, when he assessed this was no longer possible. SECHIN was keen to re-adapt accordingly and put feelers out to other business and political contacts in the US instead.

Rosneft is the largest Russian govt owned oil company, headed by Sechin, allegedly second most powerful man in Russia, and a terrible manager Carter Page received promise in July'16. It was repeated in Oct. Page is former Merrill Lynch associate with ties to oil and gas in Russia. This is why Carter Page was very specific in his letter to Comey dated 9/25/16 about how he had sold all of Gasprom shares in Aug.

The Russian govt has been trying to sell 19.5% of Rosneft since the beginning of 2016. It had trouble finding buyers. Bashneft, another oil company for sale did not find buyers, so Rosneft bought it in Oct in a patched up deal. The Bashneft owner was jailed by PUTIN & his company was taken by PUTIN.

the transfer of the oil related assets of the [Soviet oil ministry](#) in Bashkortostan to the regional government of the [Republic of Bashkortostan](#) by [Boris Yeltsin](#). It was then privatized during 2002-3 by [Murtaza Rakhimov](#), the president of Bashkortostan, an ally of Yeltsin's, with a controlling interest in Bashkir Capital, a holding company controlled by Rakhimov's son, [Ural Rakhimov](#). In 2009 a controlling interest in Bashneft was acquired for \$2 billion by [Vladimir P. Yevtushenkov](#) and placed in his holding company, [Sistema](#), but in July 2014 he was jailed and 72% of Sistema's interest in Bashneft seized by the Russian government.^{[1][2]} Following seizure of the company in December 2014 Yevtushenkov was released from jail, "charges not proven," but Ural Rakhimov was reported to have fled the country.^[3] It is one of the larger producers of oil products in the country.^[4] The company operates 140 oil and natural gas fields in [Russia](#) and has an annual oil production of 16 million tonnes. Bashneft owns three oil refineries located in [Ufa](#) with a combined capacity of

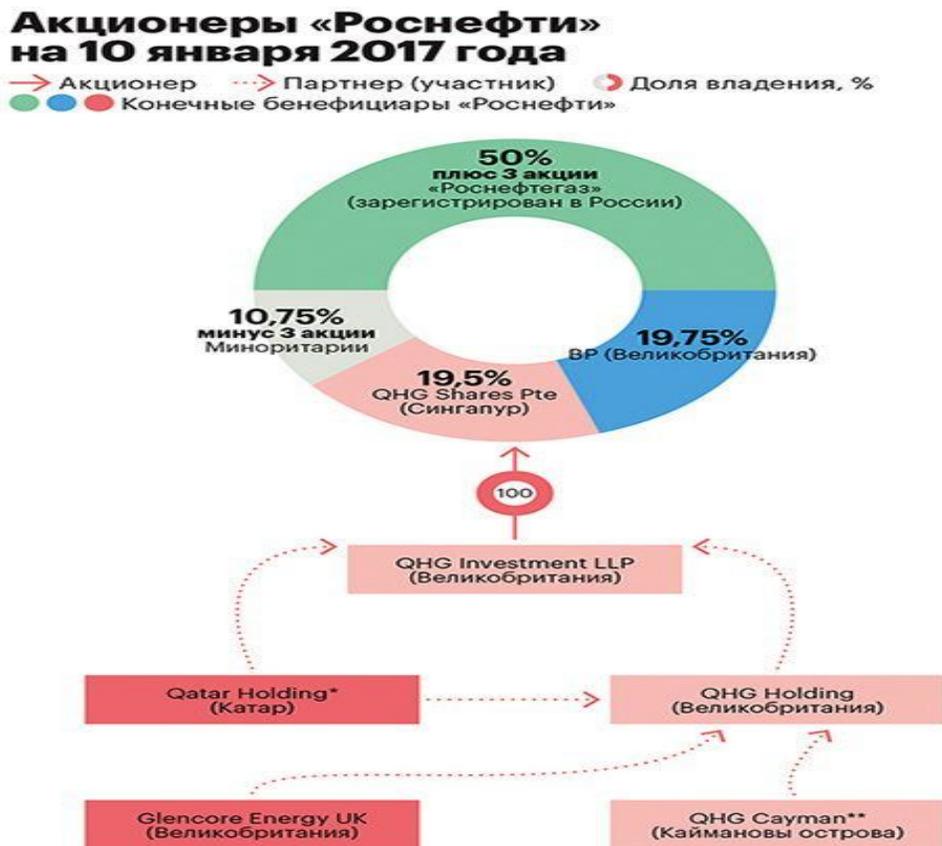
There are more news on Rosneft sale/privatization process moving forward from mid July on, but the govt declines exchange sale or auction.

On December 8, the deal is announced. Glencore and Qatar Sovereign Fund buy 19.5% of Rosneft stock for €10.2B. it's a highly leveraged deal

where Glencore is paying only €350M and Qatar allegedly €2.5B. Most of the deal is financed by Italian Intesa. On Dec 7, Rosneft sells corp bonds to Russian banks, raising... \$10B. The only way Russian banks strapped for liquidity can pay so much is by borrowing from Central Bank. A similar precedent happened in 2014, when Rus Central Bank took Rosneft bonds as collateral, and gave banks money to buy them. Matching amounts raises questions that Glancore and Qatar fund were simply “fronts” for the real owner - On Jan 10, ownership of 19.5% shares of Rosneft is transferred to a Singaporean company QHG Shares Pte Ltd.

[http://www.rbc.ru/business/10/01/2017/587507a39a7947c61978c0d2 ...](http://www.rbc.ru/business/10/01/2017/587507a39a7947c61978c0d2...)

Here is a Russian nesting doll of shell companies that own it, as depicted here:



* Qatar Holding — «дочка» Катарского суверенного фонда QIA
 **Бенефициары QHG Сауман не раскрываются

Источник: реестры компаний Сингапура и Великобритании, «Роснефть», Glencore

As per Panama papers, we know Rus corrupt officials use offshore companies to pilfer the assets.

One of the ways is “forgiveness” of debts and re-sales of ownership of shell companies for \$1 when they hold millions in assets. If the deal was indeed financed by Rosneft through Intesa, one of murky partners may buy out Glencore/Qatar, and the debt can be “forgiven”.

Total price:10.5b

5.2 m came via Gazprombank loan.

2.8 from Qatar.

0.3 from Glencore

2.2 from Cayman offshore replacing Glencore post-deal

According to Rosneft homepage QHG is now holding 19.5%

<http://rosneft.com/Investors/Equi...> Inside QHG, a significant % is held by the Cayman co. Question is: who the hell hides behind this Cayman offshore that owns a healthy chunk of Rosneft now?

Date of Appointment: **16/12/2016**

Name: **QHG CAYMAN LIMITED**

The Limited Liability Partnership (LLP) confirms that the corporate body named has consented to act as a designated member.

Appointment is for a Member

Registered or Principal Office Address: **C/O WALKERS FIDUCIARY LIMITED
27 HOSPITAL ROAD
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS
KY1 9008**

Gazprombank is mostly led by the "son-in-law" of the Kremlin's boss

This is Glencore

Special report: The biggest company you never heard of

[http://www.reuters.com/article/us-glencore-idUSTRE71O1DC20110225 ...](http://www.reuters.com/article/us-glencore-idUSTRE71O1DC20110225...)

via [@Reuters](#)



Special report: The biggest company you never heard of

On Christmas Eve 2008, in the depths of the global financial crisis, Katanga Mining accepted a lifeline it could not refuse. [Reuters.com](#)

They seem to like the Exxon under [#Tillerson](#) trick of subsidiaries to deal with sanctioned regimes:

[http://www.abc.net.au/am/content/2005/s1300651.htm ...](http://www.abc.net.au/am/content/2005/s1300651.htm...)

Pay for komprodat for Trump through Carter Page/Manafort involvement.

Trump gets kickback promise from Russia, say through "infrastructure" deal from Qatar Sovereign Wealth Fund:

Qatar plans to invest \$10 billion in US infrastructure

<http://read.bi/2gCTBvW> via [@bi_contributors](#)



[Qatar plans to invest \\$10 billion in US infrastructure](#)

[The investment could help cement ties with the Trump administration.](#)

[Businessinsider.com](#)

Trump wins, he rolls back sanctions, Putin rewards him with this "infrastructure" investment (benefiting his companies). He loses... Rosneft through Glencore/Qatar STILL goes through, Trump just sees no (or less) of a cut. Either way, Putin gets his sale, his puppet to disrupt America, and kompromat on Trump for he and his campaign staff being involved.

Fun story about Carter Page saying Glencore deal shows how sanctions hurt the west:

One-time Trump adviser Page sees opportunities in Russia



One-time Trump adviser Page sees opportunities in Russia

Carter Page, a businessman previously described as a foreign-policy adviser to U.S. President-elect Donald Trump, said on Friday he saw signif... [reuters.com](https://www.reuters.com)

Most important:

We have to remember that the Glencore sale is small change next to the profits Rosneft + Exxon turn if sanctions are lifted

Glencore was FAILING last year. Chance for Russian investors to bail them out cheap for this play?



**Have mysterious commodities traders
become too big to fail ?**

The reaction in credit markets to Glencore's woes resurrected a question pondered first by a Canadian central banker three years ago: How reliant...

Smh.com.au

Who funded the deal with Glencore and Rosneft? Italian bank Intesa Sanpaolo:

Intesa to provide bulk of funds to Glencore for Rosneft deal - sources
<http://www.businessinsider.com/r-intesa-to-provide-bulk-of-funds-to-glencore-for-rosneft-deal---sources-2016-12> ... via @

Intesa to provide bulk of funds to Glencore for Rosneft deal - sources

LONDON, Dec 8 (Reuters) - Italian bank Intesa... [businessinsider.com](http://www.businessinsider.com)

What does Intesa CEO think of Trump:



Trump presidency stops investment uncertainty, Intesa CEO says

Donald Trump has been elected as the 45th president of the United States, but what does it mean for banks across the globe? [Cnbc.com](http://www.cnbc.com)

And where does Trump lawyer Cohen visit during the summer? Italy. Meeting with Intesa, perhaps?



[Donald Trump's lawyer Michael Cohen denies meeting Russian officials in Prague](#)

Donald Trump's lawyer has denied claims he secretly met with Russian officials during the US election campaign, amid the ongoing fall...

[independent.co.uk](https://www.independent.co.uk)

Prague meeting in memo could be real, disinfo, confusion with other Cohen. But he's DEFINITELY in Italy over the summer. And Cohen has dual passports

To determine whether Trump is being paid off by the Russians, we need to see his financial statements.

@Khanoisseur Added this piece of info

Sanctions on Russia \$100B/year (x8 if Clinton became POTUS =\$800B) + \$300B-\$500B Exxon-Rosneft deal



Sanctions will cost Russia more than \$100 billion

By Ivana Kottasova April 21, 2015 10:48AM EDT

Russia is paying a hefty price for supporting the break up of Ukraine -- \$106 billion, to be precise.

Russian Prime Minister Dmitry Medvedev gave the first official estimate of the cost in a speech Tuesday. He said the decision to [annex Crimea](#) had sparked a crisis that turned out to be "more difficult" than even the most pessimistic expectations.

Western sanctions imposed over Crimea and Moscow's support for separatist rebels [in eastern Ukraine](#) had cost Russia \$26.7 billion in 2014. This year, the costs could balloon to \$80 billion, he said.

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