



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO. FSD OF 2021

IN THE MATTER OF SECTION 11A OF THE GRAND COURT ACT (2015 REVISION)

BETWEEN

NEBAHAT EVYAP İŞBİLEN

PLAINTIFF

(1) SENTINEL GLOBAL ASSET MANAGEMENT, INC

(2) SENTINEL GLOBAL PARTNERS LTD

DEFENDANTS

ORIGINATING SUMMONS

TO: Sentinel Global Asset Management, Inc

AND TO: Sentinel Global Partners Ltd

LET THE DEFENDANTS within 14 days after service of this summons on them counting the day of service, return the accompanying Acknowledgment of Service to the Court Office, PO Box 495G, George Town, Grand Cayman.

By this Summons, which is issued on the application of Nebahat Evyap İşbilen c/o Ogier, 89 Nexus Way, Camana Bay, Grand Cayman, KY1-9009, Cayman Islands the Plaintiff seeks the following orders:

PROPRIETARY INJUNCTION

1. Until further order of the Court, the First and Second Defendants must not move, or in any way dispose of, deal with or diminish the value of:

- (a) any asset constituted by or derived from the whole or part of the transfers and bank payments identified in Schedule 1 to this Order as having been received by the relevant Defendant, whether such assets are in or outside of the Cayman Islands; and
- (b) any asset constituted by or derived from the transactions listed in Schedule 1 to this Order, whether such assets are in or outside of the Cayman Islands,

such assets shall be referred to in this order as the "**Traceable Proceeds**".

FURTHER DISCLOSURE AND DELIVERY UP

2. Upon service to them or receipt of an approved copy of this Order, the First and Second Defendants (and each of them) must within seven (7) days, to the best of their knowledge and ability:
 - (a) inform the Plaintiff's attorneys in writing of the current value, nature and location of the Traceable Proceeds and the name or names in which the Traceable Proceeds are held;
 - (b) to the extent that the information referred to in paragraph 2 (a) immediately above is not within the relevant Defendant's knowledge, they must inform the Plaintiff's attorneys in writing of the identities, addresses and any other contact details known to them of any person who is or might reasonably be expected to be in possession of the information referred to in paragraph 2 (a) above;
 - (c) insofar as any of the First and/or Second Defendants have transferred the Traceable Proceeds to any other person or entity, that Defendant must inform the Plaintiff's attorneys in writing of (i) the date of the transfer, (ii) the purpose of the transfer, and (iii) the identity of the transferee, stating, in the case of a company, where it was incorporated and where its registered office is, and in the case of an individual, stating where that individual currently resides or works or can otherwise be found;
 - (d) the assets (if any) that were acquired in whole or in part by the Traceable Proceeds.
3. Within 10 days after this Order has been served on the respective Defendants, the Defendants must swear and serve on the Plaintiff's attorneys an affidavit setting out and verifying the information required of the relevant Defendant as provided for by paragraph 2 above.

4. If the provision of any of the information required under paragraph 2 above is likely to incriminate the relevant Defendant, they may be entitled to refuse to provide it but are recommended to take legal advice before refusing to provide the information. Wrongful refusal to provide the information is contempt of Court and may render the relevant Defendant, or its officers, liable to be imprisoned, fined or have their respective assets seized.

COSTS

5. The Defendant pay the Plaintiff's costs of and occasioned by this Originating Summons.

If the Defendants do not acknowledge service, such judgment may be given or order made against or in relation to them as the Court may think just and expedient.

Dated the 4th day of March 2021 .



Ogier
Attorneys for the Plaintiff

NOTES:-

This Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the above date unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

SCHEDULE 1

TRACEABLE PROCEEDS (TRANSFERS RECEIVED)

All subtotals have been provided with an approximate conversion rate value in GBP, based on the following conversion rates from the website www.xe.com on 24 February 2021 between 17:00 and 17:09:

1 USD = 0.709 GBP

1 EUR = 0.861 GBP

First Defendant - Sentinel Global Asset Management, Inc.

Date	Transferor	Recipient	Amount
03-Mar-17	YapiKredi Netherlands USD	Sentinel Asset Management	\$1,700,000.00
10-Mar-17	YapiKredi Netherlands USD	Sentinel Asset Management	\$1,000,000.00
30-Mar-17	YapiKredi Netherlands USD	Sentinel Asset Management	\$1,110,575.75
30-Mar-17	YapiKredi Netherlands EUR	Sentinel Global Asset Management	€ 479,625.38
07-Apr-17	YapiKredi Netherlands USD	Sentinel Asset Management	\$982,277.77
23-Oct-17	Varengold USD	Sentinel Global Asset Management	\$676,989.00
25-Jan-18	Varengold EUR	Sentinel Global Asset Management	€ 502,000.00
		USD Subtotal	\$5,469,842.52
		<i>GBP (approx.)</i>	<i>£3,879,001.15</i>
		EUR Subtotal	€ 981,625.38
		<i>GBP (approx.)</i>	<i>£844,740.92</i>
		<i>GBP Total (approx.)</i>	<i>£4,723,742.07</i>

Second Defendant - Sentinel Global Partners Limited (SGP)

Date	Transferor	Recipient	Amount
03-Feb-17	YapiKredi Netherlands USD	Sentinel Global Partners Ltd	\$205,000.00
23-Feb-17	YapiKredi Netherlands USD	Sentinel Global Partners Ltd	\$312,750.00
03-Jun-19	Hampden USD	Sentinel Global Partners Ltd	\$600,000.00
		USD Total	\$1,117,750.00
		<i>GBP (approx.)</i>	<i>£792,439.38</i>

**DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE
OF ORIGINATING SUMMONS**

The accompanying form of Acknowledgment of Service should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person. After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495, George Town, Grand Cayman KY1-1106.

Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. If you wish to defend claims made in the originating summons, or intend to attend the proceedings and to participate in them so far as necessary (although not necessarily in an adversarial manner) you should tick the "Yes" box in paragraph 2 of the acknowledgment of service.
3. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
4. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (the name stated on the Originating Summons)".
5. Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
6. Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
7. Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on its behalf.
8. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.

9. A Defendant acting in person may obtain help in completing the form at the Courts Office.

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FINANCIAL SERVICES DIVISION

CAUSE NO. FSD OF 2021

IN THE MATTER OF SECTION 11A OF THE GRAND COURT LAW (2015 REVISION)

BETWEEN

NEBAHAT EVYAP İŞBİLEN

PLAINTIFF

(1) SENTINEL GLOBAL ASSET MANAGEMENT, INC

(A COMPANY INCORPORATED IN THE CAYMAN ISLANDS)

(5) SENTINEL GLOBAL PARTNERS LIMITED

(2) SENTINEL GLOBAL PARTNERS LIMITED

DEFENDANTS

ACKNOWLEDGMENT OF SERVICE
OF ORIGINATING SUMMONS

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

Important: Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

-
1. State the full name of the Defendant by whom or on whose behalf the service of the Originating Summons is being acknowledged.

the Defendant

2. State whether the Defendant intends to contest or otherwise participate in the proceedings (tick appropriate box)

yes

no

3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (tick box).

yes

no

Service of the Originating Summons is acknowledged accordingly.

Attorneys-at-law for the Plaintiff

Notes on address for service

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered principal office.

Indorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.

Ogier
89 Nexus Way
Camana Bay
Grand Cayman, KY1-9009
Ref: JZS/DZD:427651.00001

Indorsement by Defendant's Attorneys (or by defendant if defending in person) of his name, address and reference, if any, in the box below.

[Empty box for indorsement]