

IN THE GRAND COURT OF THE CAYMAN ISLANDS

HOLDEN AT GEORGE TOWN, GRAND CAYMAN

CAUSE NO. 495 OF 1996

IN THE MATTER OF THE EVIDENCE (PROCEEDINGS IN OTHER JURISDICTIONS) (CAYMAN ISLANDS) ORDER 1978

AND IN THE MATTER OF CRIMINAL PROCEEDINGS NO. 1127-3-94 SUPREME COURT OF COSTA RICA

AND IN THE MATTER OF A REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE FROM THE FOURTH MAGISTRATE'S COURT OF SAN JOSE, COSTA RICA

BEFORE the Honourable Acting Chief Justice in Chambers

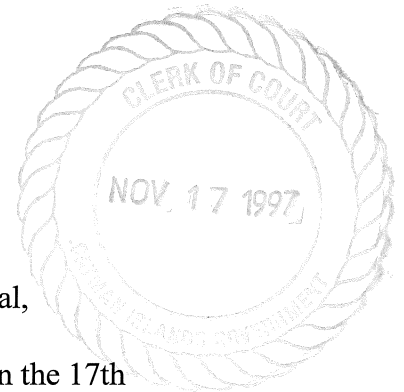
ORDER

UPON HEARING Crown Counsel on behalf of the Attorney- General,

AND UPON READING the affidavit of Lisa Teresa Agard sworn on the 17th November 1997, and all other documents filed herein,

IT IS HEREBY ORDERED THAT:

- (1) The Order of this Honourable Court dated 26th March 1997, be discharged.
- (2) The custodian of records ("the witness") of ING Bank N.V. formerly trading as Internationale Nederlanden Bank N.V. do appear at such place, date and time as determined by the Clerk of the Court by way of summons to be examined on oath and to produce to the said Clerk of the Courts all records in the custody of ING Bank N.V. formerly trading as Internationale Nederlanden Bank N.V. relating to the following transfers from Banco Anglo Costarricense, to account number 000-011-9075 at Internationale Nederlanden Bank N.V. in the name of Ariana Trading & Finance Inc., for the purchase of Costa Rica, Brasil and Venezuelan external debt bonds:



	DATE	AMOUNT(U.S.\$)	SECURITIES PURCHASED
(I)	06/8/92	4.570.590,14	Costa Rican external debt series B
(ii)	6/10/92	15.986.388,90	Costa Rican external debt series B
(iii)	6/26/92	3.071.701,39	Costa Rican external debt series B
(iv)	6/30/92	2.468.298,61	Costa Rican external debt series A,B
(v)	7/02/92	6.997.004,28	Costa Rican external debt series A,B
(vi)	7/09/92	3.365.181,75	Costa Rican external debt series A,B
(vii)	01/18/93	3.095.500,00	Brasil IDU Bonds
(viii)	02/24/93	4.013.750,00	Venezuela Par Bonds
(ix)	5/10/93	2.148.312,50	Brasil IDU Bond

(3) The witness of ING Bank N.V. formerly trading as Internationale Nederlanden Bank N.V. do appear at such place, date and time as determined by the Clerk of the Courts by way of summons, to be examined on oath and to produce to the said Clerk of the Courts all records of ING Bank N.V. formerly trading as Internationale Nederlanden Bank N.V. in relation to EUROCLEAR custody number 97364 of Ariana Trading and Finance Inc. in connection with the delivery on the 14th September 1993, of the following bonds with the instructions "FREE AND CLEAR" to Wasserstein Perella Emerging Markets, EUROCLEAR custody number 98366:-

(I)	Costa Rican external debt bonds, Principal A	\$9.037.139,00
(ii)	Costa Rican external debt bonds, Principal B	\$21.545.489,00
(iii)	Costa Rican external debt bonds, Interest A	\$2.120.259,36
(iv)	Costa Rican external debt bonds, Interest B	\$2.898.283,41

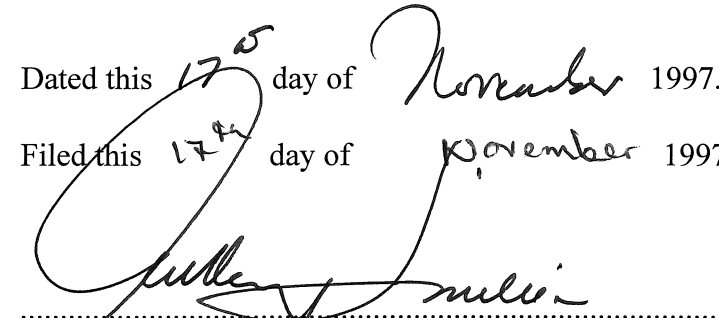
(4) The Clerk of the Court do cause the evidence of the said witness to be taken down in writing according to the rules and practice of the Grand Court pertaining to the examination of witnesses upon the request of the

foreign Court and filed in the Registry of the Grand Court and that the Clerk of the Court thereafter remit the evidence to the requesting Court .

- (5) The said witness do apply to the Grand Court within 4 days of the service of the Order pursuant to section 4 of the Confidential Relationships (Preservation) Law for directions as to the manner of giving evidence and the production and inspection of the said records.
- (6) Service of the Order of the Court and of the Affidavit of Lisa Teresa Agard dated 17th November 1997, be effected on CIBC Bank and Trust Company (Cayman) Limited as principal office and authorized agent for ING Bank N.V. in the Cayman Islands formerly trading as Internationale Nederlanden Bank N.V.
- (7) There be no order as to costs.

Dated this 17th day of November 1997.

Filed this 17th day of November 1997.


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ACTING CHIEF JUSTICE



This Order was filed by Crown Counsel for and on behalf of the Attorney- General whose address for service is Legal Department 4th Floor , Tower Building, P.O. Box 907 G.T. Grand Cayman, Cayman Islands.