

FIGURES AND TABLES

| | | |
|-----|-----------------------------------------------------------------------------------------------------|-----|
| I.1 | Map of Central Asia | 7 |
| 1.1 | Foreign direct investment and round-tripping in Kazakhstan, 2012 | 35 |
| 2.1 | Ownership structure of KT Asia and relation to BTA Bank | 59 |
| 2.2 | European map of detained and arrested Ablyazov associates | 72 |
| 3.1 | Talco tolling arrangements and structures | 96 |
| 4.1 | Structure of TeliaSonera payments and role of Takilant | 122 |
| 5.1 | The organisation of Kyrgyzstan's gold sector | 150 |
| 7.1 | The extraterritorial security process | 202 |
| 7.2 | Map of citizens of Uzbekistan extradited to face torture, rendered, disappeared and/or assassinated | 210 |
| 7.3 | The tracking of Umarali Kuvvatov, 2012–15 | 215 |
| 7.4 | Map of citizens of Tajikistan extradited to face torture, rendered, disappeared and/or assassinated | 217 |