

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending April 30, 2016

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.

Representative of the Turkish Republic of N. Cyprus 2619

- (c) Business Address(es) of Registrant

708 Third Avenue, Suite 1710  
New York, New York 10017

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

(1) Residence address(es) Yes  No (2) Citizenship Yes  No (3) Occupation Yes  No 

- (b) If an organization:

(1) Name Yes  No (2) Ownership or control Yes  No (3) Branch offices Yes  No 

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C
- <sup>1</sup>
- , state whether any changes therein have occurred during this 6 month reporting period.

Yes  No If yes, have you filed an amendment to the Exhibit C? Yes  No 

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

Name	Residence Address	Citizenship	Position	Date Assumed
Ozgur Ezel	4615 North Park Ave, Apt 814 Chevy Chase, MD 20815	Turkish Cypriot	Second Secretary, TRNC, D.C. Office	April 1, 2016

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Mustafa Tunc	Third Secretary, TRNC, D.C. Office	May 15, 2015

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes  No

If no, list names of persons who have not filed the required statement.

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No
- If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No
- If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Turkish Republic of Northern Cyprus  
H.E. Mustafa Akinci  
Lefkosa, via Mersin, 10 Turkey

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes  No Exhibit B<sup>4</sup> Yes  No 

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No 

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, identify each foreign principal and describe in full detail your activities and services:

Turkish Republic of Northern Cyprus, H.E. Mustafa Akinci

See Supplemental pages annexed hereto and made a part hereof.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Activities detailed in Supplemental pages for Section III, items 11 and 12.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION**

**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
11/1/15 to 04/30/16	Turkish Republic of Northern Cyprus	To fund the New York Office	\$370,507.00
11/1/15 to 04/30/16	Turkish Republic of Northern Cyprus	To fund the Washington Office	\$300,602.00
			<u>\$671,109.00</u>
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

(2) transmitted monies to any such foreign principal? Yes  No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	See Supplemental pages attached to IV 15(a) Supplement.		

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
Yes  No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
Yes  No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.  
Turkish Republic of Northern Cyprus, H.E. Mustafa Akinci

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No   
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) \_\_\_\_\_

Electronic Communications

- Email
- Website URL(s): \_\_\_\_\_
- Social media websites URL(s): \_\_\_\_\_
- Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) US Senate, US House of Rep, United Nations

21. What language was used in the informational materials:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

July 15, 2016

/s/ Mehmet Dana

eSigned

Mehmet Dana, Representative of the  
Turkish Republic of Northern Cyprus

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## IV. 15(a) Supplement

Disbursements 11/01/15 to 04/30/16

To Whom	Purpose	Wash. Office	N.Y. Office	Total
1. Director	Salary	38,422.82	39,848.75	78,271.57
2. First Secretary	Salary			
3. 2nd/3rd Secretary	Salary	4,844.44	42,957.64	47,802.08
4. Third Secretary	Salary		34,594.36	34,594.36
5. Counselor/Press A	Salary			
6. Sec'y/Admin. Ass't	Salary	21,630.00	21,560.00	43,190.00
7. Mess./Chauffeur	Salary	18,480.00	21,840.00	40,320.00
8. Office	Ins./ Medical	18,243.62	47,543.68	65,787.30
9. Office	Travel (4)	108.55	1,910.90	2,019.45
10. Off/Residence	Tel/Fax/Post./Fed. News Service (2)	9,291.00	8,263.11	17,554.11
11. Off/Residence/Gara ge/Storage	Rent	45,325.36	97,845.02	143,170.38
12. Office	Miscellaneous	5,916.45	28,114.43	34,030.88
13. Office	Book/Stat/Publ	2,463.26	1,545.49	4,008.75
14. Office	Utilities/Fuel	1,460.30	1,370.46	2,830.76
15. Off/Residence	Purchases/Furn.	379.73	806.40	1,186.13
16. Office	Entertainment (1)	7,419.06	12,332.34	19,751.40
17. Office	Bank Charges	4,804.00	0	4,804.00
18.(a) Purch. Of Equip. shipped to				
18 (b) Cash Advance to Visiting Persons (3)		84,927.27	44,631.80	129,559.07
19. Public Rel. Firm				
<b>TOTALS</b>		<b>263,715.86</b>	<b>405,164.38</b>	<b>668,880.24</b>

## IV. 15(a) Note 1 Washington Office

**ENTERTAINMENT****(Lunches, Dinners and Drinks with US Officials)**

March 21, 2016 - Lunch with U.S. Representative Ed Whitfield (KY-01), McCormick&Schmick's, 1652 K Street, NW, Washington DC, 20006.

March 23, 2016 - Meeting with Mohammed Jaham Al Kuwari, Ambassador of Qatar to USA, Fiola Mare, 3050 K Street, NW, Suite 101, Washington DC, 20007.

In addition to these meetings listed above, to the best of my recollection, telephone contacts were made during the period with:

- Philip S. Kosnett, Director of Southern European Affairs - Department of State.
- Larina Helm Konold, Cyprus Desk Officer, Bureau of Southern European Affairs - Department of State.
- Anna Makanju, Special Advisor for Europe and Eurasia - Office of the Vice

## IV. 15(a) Note 2 Washington Office

**COMMUNICATIONS: "TELEPHONE - FAX EXPENSES"**

<u>Date</u>	<u>Check No.</u>	<u>Company</u>	<u>Amount</u>
Nov.6	1986	AT&T	\$239.21
Nov.6	1987	Verizon	\$708.09
Nov.16	1995	Comcast	\$264.84
Nov. 16	1996	Comcast	\$79.49
Dec.11	2034	AT&T	\$189.61
Dec.11	2035	Verizon	\$806.79
Dec.11	2036	Comcast	\$79.49
Dec.11	2037	Comcast	\$292.07
Jan. 13	2080	Comcast	\$283.15
Jan. 13	2081	Comcast	\$84.09
Jan. 13	2082	Verizon	\$677.78
Jan.13	2083	AT&T	\$237.43
Feb.12	2130	Comcast	\$84.09
Feb.12	2031	Comcast	\$269.47
Feb.12	2132	Verizon	\$533.29
Feb.12	-	AT&T	\$212.64
March 1	2160	Verizon	\$533.26
March 1	2167	Comcast	\$84.09
March 1	2168	Comcast	\$276.58
March 11	---	AT&T	\$219.54
April 1	2312	Verizon	\$652.27
April 4	2313	AT&T	\$250.27
April 11	2314	Comcast	\$359.24
April 15	2317	Comcast	\$750.27

Total : \$8,187.05  
 Postage    1,103.95  
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 \$9,291.00

III. 11. and 12. Supplement Washington Office

**DETAILS OF CONTACTS WITH U.S. OFFICIALS**

**(November 1, 2015 – April 30, 2016)**

November 3, 2015 - Meeting with Mohammed Jaham Al Kuwari, Ambassador of Qatar to USA, Embassy of Qatar, 2555 M Street, NW, Washington DC, 20037.

November 5, 2015 - Meeting with Philip S. Kosnett, Director of Southern European Affairs - Department of State.

November 23, 2015 - Meeting with Larina Helm Konold, Cyprus Desk Officer, Bureau of Southern European Affairs, Department of State.

December 7, 2015 – Meeting with Mark Schapiro, Director for Turkey, Greece and Cyprus - National Security Council, Peet's Coffee, 1701 Pennsylvania Avenue, NW, Washington DC, 20006.

January 14, 2016 – Meeting with Kathleen A. Doherty, US Ambassador - Department of State.

February 1, 2016 – Meeting with Anna Makanju, Special Advisor for Europe and Eurasia - Office of the Vice President, Peet's Coffee, 1701 Pennsylvania Avenue, NW, Washington DC, 20006.

February 8, 2016 – Meeting with Anna Makanju, Special Advisor for Europe and Eurasia - Office of the Vice President, Hay Adams Hotel, 800 16th Street, NW, Washington DC, 20006.

February 18, 2016 - Meeting with Philip S. Kosnett, Director of Southern European Affairs - Department of State.

March 17, 2016 – Meeting with Lt.Gen. Joseph Henry Smith, Ambassador of Ghana to USA - Embassy of Ghana, 3512 International Drive, NW, Washington DC, 20008.

March 21, 2016 – Meeting with Mark Schapiro, Director for Turkey, Greece and Cyprus - National Security Council, Peet's Coffee, 17<sup>th</sup> and Pennsylvania Avenue.

March 30, 2016 – Meeting with Martha Van Lieshout, Foreign Affairs Staffer - Office of U.S. Representative Mark Meadows (NC-11), 1024 Longworth House Office Building.

April 5, 2016 – Meeting with Anna Makanju, Special Advisor for Europe and Eurasia - Office of the Vice President, Peet's Coffee, 1701 Pennsylvania Avenue, NW, Washington DC, 20006.

April 6, 2016 – Meeting with Philip Kosnett, Director of Southern European Affairs - Department of State.

April 11, 2016 – Meeting with Ryan Ethington, Senior Legislative Assistant - Office of U.S. Representative Pete Sessions (R-TX), 2233 Rayburn House Office Building.

April 21, 2016 – Meeting with Marilyn Dillihay, Chief of Staff and William T. Connor, Legislative Assistant - Office of U.S. Representative Steve Cohen (D-TN), 2404 Rayburn House Office Building.

IV. 15(a) Note 3 - Washington Office

Cash Advances - \$84,927.27

Cash Advances include the purchase of goods and services for the Turkish Republic of Northern Cyprus.

IV. 15(a) Note 4 - Washington Office

Travel Expenses - \$108.55

III. 11. and 12. Supplemental New York Office

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**I – Activities**

- 11 December 2015 Meeting with Kaisa Liljestrom, Political Officer at the European Division of the Political Affairs Department, United Nations.
- 14 December 2015 Meeting with Lane Darnell Bahl, Political Adviser at the Permanent Representation of the United States to the United Nations.
- 27 December 2015 Meeting with Sekito Yutaka, First Secretary at the Permanent Representation of Japan to the United Nations.
- 4 January 2016 Meeting with Silvana Della Gatta, First Secretary at the Permanent Representation of Uruguay to the United Nations
- 6 January 2016 Meeting with Murni Abdul Hamid, Counselor at the Permanent Representation of Malaysia to the United Nations
- 7 January 2016: Meeting with Peter N. Due, Director of the Europe and Latin America Division (ELAD) of the Peacekeeping Operations Department of the United Nations
- 11 January 2016 Meeting with Colin Macdonald, First Secretary at the Permanent Representation of United Kingdom to the United Nations
- 12 January 2016 Meeting with Peter Martin, First Secretary at the Permanent Representation of New Zealand to the United Nations
- 13 January 2016: Meeting with Lisa Bittenheim, UNSG's Special Representative and the Chief of Mission of the United Nations Peacekeeping Force in Cyprus.
- 13 January 2016 Meeting with Conrad Haessler, Spokesperson of the Permanent Representation of Germany to the United Nations
- 18 January 2016 Meeting with Political Coordinator Philip Bertou, Permanent Representation of France to the United Nations.
- 19 January 2016 Meeting with Political Affairs Counsellor Takeshi Akahori, Permanent Representation of Japan to the United Nations
- 20 January 2016 Meeting with Ambassador Elbio Roselli, Permanent Representative of Uruguay to the United Nations.

21 January 2016 Meeting with Ambassador David Pressman, Deputy Permanent Representative of United States to the United Nations.

22 January 2016 Meeting with Ambassador Peter Wilson, Deputy Permanent Representative of the United Kingdom to the United Nations

25 January 2016: Meeting with Ambassador Carolyn Schwalger, Deputy Permanent Representative of New Zealand to the United Nations

25 January 2016 Meeting with Ambassador Julio Helder, Deputy Permanent Representative of Angola to the United Nations.

28 January 2016 Meeting with Ambassador Elbio Roselli, Permanent Representative of Uruguay to the United Nations.

4 February 2016 Meeting with Danilo Rosalez Diaz and Timothy Alchin, Senior Political Officers at the Europe and Latin America Division (ELAD) of the Peacekeeping Operations Department of the United Nations

11 March 2016: Meeting with Lynn Hastings, Senior Advisor to the United Nations Peacekeeping Force in Cyprus.

18 March 2016: Telephone correspondence with Ambassador Ufuk Gökçen, Permanent Representative of the Observer Mission of the Organization for Islamic Cooperation to the United Nations.

IV. 15(a) Note 2 - New York Office

**POSTAGE, TELEPHONE and FAX**

October	2015	\$1,928.24
November	2015	\$1,175.13
December	2015	\$1,229.85
January	2016	\$1,375.56
February	2016	\$1,305.18
March	2016	\$1,249.15

**Total** \$8,263.11

IV. 15(a) Note 1 - New York Office

**ENTERTAINMENT**

Lunches, dinners, drinks with delegates, members of the press etc. and dinners, parties at the Residence for diplomats and their families.

**TOTAL: \$ 12,332.34**

IV. 15(a) Note 3 - New York Office

**CASH ADVANCES**

Cash advances include President Mustafa Akıncı and Foreign Minister Emine Çolak and their delegation's hotel, transportation and food expenses during their official visit to New York between 28 September- 4 October 2015 for the 70. UNGA session.

**TOTAL: \$44, 631.80**

IV. 15(a) Note 4 - New York Office

**TRAVEL EXPENSES**

Traveling expenses include E-Z pass and taxi fares.

**TOTAL: \$1,910.90**