UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PASHA S. ANWAR, et al.,

Plaintiffs,

v.

FAIRFIELD GREENWICH LIMITED, et al.,

Master File No. 09-CV-118 (VM) (THK)

Defendants.

This Document Relates To: Jose Antonio Pujals v. Standard Chartered Bank International (Americas) Ltd., No. 10-CV-2878

DECLARATION OF PATRICK B. BERARDUCCI

I, PATRICK B. BERARDUCCI, make this declaration pursuant to 28 U.S.C. § 1746. I hereby state as follows:

- 1. I am an attorney associated with the law firm of Sullivan & Cromwell LLP, counsel for Standard Chartered Bank International (Americas) Ltd. and Standard Chartered Bank (collectively, "Standard Chartered") in the above-captioned action, and am admitted to practice before this Court. I am fully familiar with the matters stated herein based on personal knowledge or review of files in the possession of my firm.
- 2. I make this declaration in support of Standard Chartered's Memorandum of Law in Support of their Motion to Dismiss Plaintiffs' Amended Complaint.

- 3. Attached as Exhibit A is a true and correct copy of plaintiffs' Account Application and Agreement for Individuals with American Express Bank International, dated October 26, 1998.
- 4. Attached as Exhibit B is a true and correct copy of plaintiffs' Fairfield Sentry Limited purchase letter.
- 5. Attached as Exhibit C is a true and correct copy of plaintiffs' Subscription Agreement for Fairfield Sentry Limited Class B Shares.
- 6. Attached as <u>Exhibit D</u> is a true and correct copy of the Fairfield Sentry Limited Confidential Private Placement Memorandum, dated July 1, 2003.
- 7. Attached as Exhibit E is a true and correct copy of plaintiffs' Statement of Accounts, dated January 31, 2004.
- 8. Attached as Exhibit F is a true and correct copy of plaintiffs' Statement of Accounts, dated July 31, 2005.
- 9. Attached as Exhibit G is a true and correct copy of plaintiffs' Statement of Accounts, dated October 31, 2006.
- 10. Attached as Exhibit H is a true and correct copy of plaintiffs' Statement of Accounts, dated July 31, 2007.
- 11. Attached as <u>Exhibit I</u> is a true and correct copy of plaintiffs' Statement of Accounts, dated January 31, 2008.
- 12. Attached as Exhibit J is a true and correct copy of the American Express

 Bank International Rules and Regulations Governing Accounts, dated as of September 2003.
- 13. Attached as <u>Exhibit K</u> is a true and correct copy of the American Express Bank International Rules and Regulations Governing Accounts, dated as of December 2006.

14. Attached as <u>Exhibit L</u> is a true and correct copy of the Standard Chartered Bank International (Americas) Limited Rules and Regulations Governing Accounts, dated as of August 1, 2008.

I declare under penalty of perjury that the foregoing is true and correct.

/s/ Patrick B. Berarducci
Patrick B. Berarducci

March 7, 2011 New York, New York