

**To:** Bella Klein[REDACTED]  
**Cc:** [REDACTED] [leley.jee@gmail.com]  
**From:** Sultan Bin Sulayem  
**Sent:** Tue 7/18/2017 9:18:48 PM  
**Subject:** Re: Wiring instructions

Dear [REDACTED]

Attached are copy of the transfer to Jeffery account

Sent from my iPhone

On Jun 13, 2017, at 10:13 AM, Bella Klein <[REDACTED]> wrote:

Wire instructions are below. Please let me know if you have any questions.

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Wire Instructions for Sending USD Outside the U.S.,:

Deutsche Bank Trust Company Americas

ABA: [REDACTED]

BIC: [REDACTED]

Account Name: [REDACTED]

Account #: [REDACTED]

Wire Instructions for Sending Foreign Currency to be Converted to USD:

Field 56: Deutsche Bank AG

Swift: [REDACTED]

Field 57: Deutsche Bank Trust Company Americas

Swift: [REDACTED]

Field 59: Account Name: [REDACTED]

Account Number: [REDACTED]

Thank you,  
Bella

[REDACTED]

On Jun 13, 2017, at 1:08 PM, [REDACTED]  
wrote:

Fantastic! So happy they have made it to you safe and sound! Bella in our  
accounting department will send you his wiring instructions. Take  
care, [REDACTED]

Sent from my iPhone

On Jun 13, 2017, at 1:00 PM, Sultan Bin Sulayem  
<[REDACTED]> wrote:

Dear [REDACTED]  
I have just received the test kits  
Thank you so much  
Please e mail me Jeffery wiring instructions so I can send the money  
  
Sent from my iPhone