
From: Karyna Shuliak <[REDACTED]>
Sent: Friday, March 29, 2019 4:28 PM
To: Jeffrey
Subject: Fwd: Bin Ennakhil

Begin forwarded message:

From: Mark Lloyd <[REDACTED]> <mailto:[REDACTED]>
Date: March 29, 2019 at 12:21:00 PM=EDT
To: Karyna Shuliak <[REDACTED]> <mailto:[REDACTED]>
Subject: Re: Bin Ennakhi=

<=pan>Yes, it is clear that the owner is a thoroughly awkward man to deal wit=. This is probably the main reason the house hasn't sold. He seems t= enjoy creating needless hurdles. I'm so sorry you have had to wast= so much time and energy for a nil result!!!

Sent from my iPhone

=span>On 29 Mar 2019, at 17:13, Karyna Shuliak <[REDACTED]>
<mailto:[REDACTED]> > wrote:

Sorry, Mark. Frankly this is nonsense. They always ask one=more thing. I told them they had until Monday to agree a price of 15m euro.=They said no. They have not provided any useful information to date. No tax=advice, etc., no bvi to stiftung. An audit that shows 60m value. All s=lly! As you might imagine, I am done with this. ie. banks do not certify fu=d origination. They have no knowledge of it. That is why it is always left t= the accounting firms. Again, silly.

Thanks for your help.

Look forward to seeing you soon.

<=lockquote type="cite">Karyna

On Mar 29, 2019, at 10:03 AM, Mark Lloyd <[REDACTED]> wrote:

Dear Karyna,

I had a call from Alex Peto earlier today, who is in receipt of the letter from Alan Dlugash confirming that the funds held in Deutsche Bank for Haze Trust are adequately reported and fully compliant with the US tax authorities.

This is a GREAT step forward, however it seems that the bankers on the other side still require that this letter emanates from Deutsche Bank themselves (ie Bank to Bank) to fully comply with money laundering requirements.

<=lockquote type="cite">

Therefore, would it be possible for you to ask Deutsche Bank to send a sample confirmation of the above directly to the vendors bankers, as this should unblock the proceedings and let the deal move forward.

Kensington Properties have assured me they are doing their level best to make this happen but at the same time are anxious not to aggravate you further with this additional request, hence my intervention. But there doesn't seem to be any other way around this.

With best wishes,

=blockquote type="cite">

<=pan>

Sent from my iPad

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