
From: Karyna Shuliak <[REDACTED]>
Sent: Friday, March 29, 2019 3:47 PM
To: Jeffrey
Subject: Fwd: Bin Ennakhil

Begin forwarded message:

From: Mark Lloyd <[REDACTED] <mailto:[REDACTED]>>
Date: March 29, 2019 at 10:03:22 AM=EDT
To: [REDACTED] <mailto:[REDACTED]>
Subject: Bin Ennakhil

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 hel= in Deutche Bank for Haze Trust are adequately reported and fully com=pliant with the US tax authorities.

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

Therefore, would it be possible for you to ask Deu=che Bank to send a simple confirmation of the above directly to the vendors=bankers, as this should unblock the proceedings and let the deal move forwa=d.

Kensington Properties have assured me t=ey are doing their level best to make this happen but at the same time are a=xious not to aggravate you further with this additional request, hence my i=tervention. But there doesn't seem to be any other away around this=

With best wishes,

Mark

Sent from my iPad

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