From: Mark Lloyd ████████████████████

Sent: Friday, March 29, 2019 4:21 PM

To: Karyna Shuliak

Subject: Re: Bin Ennakhil

Yes, it is clear that the owner is a thoroughly awkward man to deal with. Th=s is probably the main reason the house hasn't sold. He seems to en=oy creating needless hurdles. I'm so sorry you have had to waste so=much time and energy for a nil result!!!

Sent from my iPhone

> On 29 Mar 2019, at 17:13, Karyna Shuliak ████████████████████████
> wrote:=> Sorry, Mark. Frankly this is nonsense. They always ask one more thing. I t=ld them they had until Monday to agree a price of 15m euro. They said no. T=ey have not provided any useful information to date. No tax advice, etc., n= bvi to stiftung. An audit that shows 60m value. All silly! As you might i=agine, I am done with this. ie. banks do not certify fund origination. They=have no knowledge of it. That is why it is always left to the accounting fi=ms. Again, silly.
> Thanks for your help.
> Look forward to seeing you soon.
> Karyna
>
>> On Mar 29, 2019, at 10:03 AM, Mark Lloyd ████████████████████████ wrote:
>>
>> Dear Karyna,
>>
>> I had a call from Alex Peto earlier today, who is in receipt of the lett=r from Alan Dlugash confirming that the funds held in Deutche Bank for Haze=Trust are adequately reported and fully compliant with the US tax authorit=es.
>>
>> This is a GREAT step forward, however it seems that the bankers on the ot=er side still require that this letter emanates from Deutche Bank themselve= (ie Bank to Bank) to fully comply with money laundering requirements.
>>
>> Therefore, would it be possible for you to ask Deutche Bank to send a si=ple confirmation of the above directly to the vendors bankers, as this shou=d unblock the proceedings and let the deal move forward.
>>
>> Kensington Properties have assured me they are doing their level best to m=ke this happen but at the same time are anxious not to aggravate you furthe= with this additional request, hence my intervention. But there doesn =99t seem to be any other away around this.
>>
>> With best wishes,
>>
>> Mark
>>
>>
>>
>>
>>
>> Sent from my iPad
>

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```xml
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
<dict>
        <key>conversation-id</key>
        <integer>48678</integer>
        <key>date-last-viewed</key>
        <integer>0</integer>
        <key>date-received</key>
        <integer>1553876469</integer>
        <key>flags</key>
        <integer>8590195969</integer>
        <key>remote-id</key>
        <string>88914</string>
</dict>
</plist>
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