
From: J <jeevacation@gmail.com>
Sent: Friday, March 29, 2019 3:51 PM
To: Karyna Shuliak
Subject: Re: Bin Ennakhil

Sorry, mark, I told them they had until=monday to agree a price of 15m euro. they said no.=C2=A0 they have not provided any useful information to date.=C2=A0 no tax advice, etc. no bvi to stiftung. all silly =C2=A0 As you might imagine. I am done with this i= banks do not certify fund origination , they have no knowledg= of it. that is why it is always left to the accounting firms. -=A0 again silly , thanks for your help.

On Fri, Mar 29, 2019 at 4:46 PM Karyna Shuliak [REDACTED] wrote:

Begin forwarded message:

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

Dear Karyna,

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

This is a GREAT step fo=ward, however it seems that the bankers on the other side still require th=t this letter emanates from Deutsche Bank themselves (ie Bank to Bank) to f=llly comply with money laundering requirements.

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

Kensington Properties have assured me they are d=ing their level best to make this happen but at the same time are anxious =ot to aggravate you further with this additional request, hence my interve=tion. But there doesn't seem to be any other away around this.

With best wishes,

Mark

Sent from my iPad

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=C2♦ please note

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JEE

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