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**From:** Karyna Shuliak [REDACTED]  
**Sent:** Thursday, April 11, 2019 10:54 PM  
**To:** Jeffrey  
**Subject:** Fwd: Bin

I hope this e-mail finds you well!

Thank you for your message. Unfortunately this is not what our client expected and what we need for our DD.

Please send us at your earliest convenience a SWIFT message (MT199; BIC (SWIFT): BLFLLI2X) with following information:

- For the attention of Mile Lukic
- Content of your letter attached incl. name of account holder
- Confirmation of account balance (at least EUR 30 Mio., free available)

Alternatively, please send us a bank reference with above mentioned content, duly signed to the following address (prior a copy by email):

LGT Bank Ltd.  
Mile Lukic  
Herrengasse 12  
FL-9490 Vaduz  
Liechtenstein  
Mile

Mile Lukic | L= T Bank AG | External Wealth Advisors Tel. [REDACTED]  
<mailto:[REDACTED]> | [www.lgt.li](http://www.lgt.li) | <https://www.lgt.li/> | [fin=nzblog.lgt.com](mailto:fin=nzblog.lgt.com)  
<<http://finanzblog.lgt.com/>>

Kindest regards

Marc LEON Partner

KENSINGTON  
Luxury Properties Sarl

Private Office Marrakech

67, rue Ibn Khaldoun

Imm. E= Pacha, 1er étage



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