
From: Mark Lloyd <[REDACTED]>
Sent: Friday, April 12, 2019 8:41 AM
To: Marc.Kensington
Subject: Re: Bin

Dear Marc,

I am presently in London, though leaving this afternoon for Paris. I assume that both parties are keen to maintain a degree of secrecy about ultimate ownership of their trusts. Indeed that is why these trusts were created in the first place.

However, as we both know, the ONLY criteria that matters under law is that the funds are "clean" and free of any tax obligations. There is no requirement for ultimate ownership to be given on either side. My suggestion is they don't push for this and remain satisfied with what they have.

By all means feel free to call, as I won't be back in Morocco until after Easter.

As ever,

Mark

Sent from my iPad

On 12 Apr 2019, at 09:20, Marc.Kensington <[REDACTED]> <mailto:[REDACTED]> wrote:

Good morning Marc,

I hope you are doing well. Please read the last Karyna's email. I can't show this really message to the vendor. It seems really that the buyer is afraid to send the name of the economic beneficiary of Haze Trust.

Kindest regards

----- Forwarded message -----

From: Karyna Shuliak <[REDACTED]>
Date: ven. 12 avr. 2019 à 02:13
Subject: Re: Bin
To: Marc.Kensington <[REDACTED]> <mailto:[REDACTED]>
Cc: Alex Peto <[REDACTED]> <mailto:[REDACTED]>

Dear Marc,

Please ask your banker to provide the name of the ultimate beneficiary first. I should not be dealing with any sanctioned person.

Thank you.

=div>

Best regards,
Karyna

<=r>On Apr 11, 2019, at 10:34 PM, Marc.Kensington <[REDACTED]> <mailto:[REDACTED]> >
wrote:

=div dir="ltr">Dear Karyna,

We will manage the survey on the Bin with Mr. Alain Gourjon, next Thursday at 12h30 PM.

<=div>

Please find the letter sent to Deutsche Bank by the LGT Bank office.

Dear Stewart,

I hope this e-mail finds you well! =/u>

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

· Content of your letter attached incl. name of account holder <=u>

*=nbsp; Confirmation of account balance (at least EUR 30 Mio., free available) <=u>

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

LGT Bank Ltd.

Mile Lukic

Herrengasse 12

FL-9490 Vaduz

Liechtenstein

=span lang="EN-GB" style="font-size:10pt;font-family:Arial,sans-serif;color:blue">If we receive a duly signed bank reference by mail, our compliance department will contact DB for verification.

Thank you in advance for your assistance and feedback. =u>

Best regards

Mile

www.lgt.li | </=pan>finanzblog.lgt.com <http://finanzblog.lgt.com/>

<=div>

Kindest regards

=arc LEON
Partner

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Luxury Properties Sarl

Private Office Marrakech



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