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

Dear Marc,

I am presentl= in London, though leaving this afternoon for Paris. I assume that bo=h 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 p=ace.

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

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

As ever,

Mark&nbs=;

Sent from my iPad

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

Good morning Mar=,

I hope you are doing well. P=ease read the last Karyna's email. I can't show this really message to the v=ndor. It seems really that the buyer is afraid to send the name of the econ=mical beneficiary of Haze Trust.

Kindest regar=s

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

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

Dear Marc,

Please ask your b=nker 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 o= the Bin with Mr. Alain Gourjon, next Thursday at 12h30 PM.

<=div>

Please find the letter sent to Deutsche Bank by the LGT Bank offic=r.

Dear Stewart,

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

Thank you for your message. Unfortunately this is not what our client e=pected 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 conte=t, duly signed to the following address (prior a copy by e=ail):

LGT Bank Ltd.

Mile Lukic

Herrengasse 12

FL-9490 Vaduz

Liechtenstein

=span lang="EN-GB" style="font-size:10pt;font-family:Arial,sans-serif;co=or: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>fi=anzblog.lgt.com <http://finanzblog.lgt.c=m/>

<=div>

Kindest regards

=arc LEON

Partner

Private Office Marrakech



www.kensingtonmor=cco.com <http://www.kensingtonmor=cco.com>

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