
From: Karyna Shuliak <[REDACTED]>
Sent: Friday, April 12, 2019 9:02 AM
To: Jeffrey
Subject: Fwd: Reference letter to LGT Bank

Begin forwarded message:

From: Mark Lloyd <[REDACTED]>
Date: April 12, 2019 at 10:51:42 AM=GMT+2
To: [REDACTED]
Subject: Reference letter to LGT Bank
=br>

Dear=Karyna,

Here is a possible solution which m=ght circumvent the situation with LGT and Deutche.
=br>That is that Deutsche disclose the ultimate beneficiary to LGT, &n=sp;but on the very strict understanding that it is not further disclosed to=their client. Likewise LGT may disclose the name of their ultimate benefi=ry to Deutche, without necessarily disclose it to you.

This provides a way that both banks can be satisfied that all i= 'bona fides', yet total confidentiality is still maintaine= for both the buyer and the seller.

Just a= idea.

As ever,

Mark

Sent from my iPad
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