
From: Karyna Shuliak [REDACTED]
Sent: Friday, April 12, 2019 9:01 AM
To: Jeffrey
Subject: Fwd: Bin

Begin forwarded message:

From: Mark Lloyd [REDACTED]
Date: April 12, 2019 at 10:40:52 AM=GMT+2
To: "Marc.Kensington" [REDACTED] >
Subject: Re: Bin<=r>

Dear Marc,=div>

I am presently in London, though leaving this afternoon f=r Paris. I assume that both parties are keen to maintain a degree of s=crecy about ultimate ownership of their trusts. Indeed that is why these tr=sts were created In the first place.

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

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

As ever,

Mark

Sent fr=m my iPad

On 12 Apr 2019, at 09:20, Marc.Kensingt=r [REDACTED]

Good morning Mark,

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

Kindest regards

<iv.dir="ltr" class="email_attr">----- Forwarded message -----<=r>From: Karyna Shuliak

Date: ven. 12 avr. 2019 à 02:13Subject: Re: Bin

To: Marc.Kensington

Cc: Alex Peto <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.

Best regards,

Karyna

On Apr 11, 2019, at 10:34 PM, Marc.Kensington

> wrote:

Dear Karyna,

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

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

Dear Stewart,

I hope this e-mail finds you well!

&nbs=;

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

<=pan lang="EN-GB" style="font-size:10pt;font-family:Symbol;color:blue">=B7 &nbs=;
Content of your letter attached incl. name of account holder

* &nb=p;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.

Herrengasse 12

FL-9490 Vaduz

Liechtenstein

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.

Best regards

Mile

Mile Lukic |

LGT Bank AG | External Wealth Advisors

Tel. [REDACTED] | Fax [REDACTED] | www.lgt.li

<https://www.lgt.li/> | finanzblog.lgt.com

Kindest regards

Marc LEON www.kensingtonmore.com

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