
From: J <jeevacation@gmail.com>
Sent: Thursday, April 11, 2019 11:08 PM
To: Karyna Shuliak
Subject: Re: Bin

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

On Thu, Apr 11, 2019 at 6:54 PM Karyna Shuliak [REDACTED] <mailto:[REDACTED]> =rote:

Sent from my iPad

Begin forwarded message:

From:="Marc.Kensington" <[REDACTED]> <mailto:[REDACTED]>
Date: April 11= 2019 at 10:34:43 PM GMT+2
To: Karyna Shuliak <[REDACTED]>
Cc: Alex Peto <[REDACTED]> <mailto:[REDACTED]>
Subject: Bin

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<=pan style="font-size:10pt;font-family:Symbol;color:blue" lang="EN-GB">=C2◆ ◆=A0

Content of your letter attach=d incl. name of account holder

=C2◆ ◆=A0 Confirmation of account balan=e (at least EUR 30 Mio., free available)

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

LGT Bank Ltd.

Mile Lukic

Herrengasse 12

FL-9490 V=duz

Liechtenstein

If we =eceive a duly signed bank reference by mail, our compliance department wil= contact DB for verification.

Thank you in advance for your assistance and feedback.

Best regards

Mile

Mile =ukic | LGT Bank AG | External Wealth Advisors

=C2♦ | www.lgt.li=/span> <https://www.lgt.li/> | finanzblog.lgt.com <http://finanzblog.lgt.com/>
<=r>

Kindest regards

Marc LE=N
Partner

KENSINGTON
Luxury Properties Sarl

<=span>

Private Office Marrakech



www.kensingtonmorocco.com<=a> <http://www.kensingtonmo=occo.com>

<=div>

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♦=A0 please note

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