
From: jeffrey E. <jeevacation@gmail.com>
Sent: Thursday, August 24, 2017 4:23 PM
To: Jabor Y.
Subject: Re: Marrakech

jabor , why the 1 million paid in marrakesh? 4% ♦=A0 it says that rilton owns the shares but maseru is selling =hem? no transfer to rilton noted or relation of mesuru to rilton off=cially. you can ask one last time . with these types of=answers they must think we are stupid = it includes=C2♦ The BUYER undertakes to fully bear all taxes, duties, and levies ari=ing out of or in connection with the transactions described herein. =NACCEPTABLE .

On Thu, Aug 24, 2017 at 12:02 PM, Jabor Y. =lt;jby.qatar@gmai=.com <mailto:[REDACTED]> > wrote:

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

From: "Marc Leon" <[REDACTED]> <[REDACTED]> >
Date: 24 Aug 2017 16=49
Subject: Marrakech
To: "Jabor Y." <[REDACTED]>
Cc: =br>

Dear Jaber,

We are delighted to give you all the additional information you requested=today on behalf of your lawyer.

1) In 2013, Arcan= Treuhand, founder of Pamur Anstalt, transferred the shares to Rilton Inve=tment (BVI). This transfer has been made under Liechtenstein jurisdiction w=th no taxes to pay for the transfer of foundation shares. It has been done=for strategical investment reasons. The german word "Treuhand&q=ot; means that you keep shares on behalf of a second one. Rilton and Maser= (see below) are locatd at the same address than Arcana.

2) The owner sells shares of the Pamur Anstalt. Pamur Anstalt owns =he title deed of the property in Morocco.

3) Tran=fer to the indicated account at LGT Bank - Vaduz - Liechtenstein - 25 mill=on €

One million € fees paid to B=CE Euro account in Marrakech

4) Non updated docum=nts: As I wrote when you got these documents, I sent only the legal docume=ts prepared in 2013 for another lead and a contract draft for Rilton. All =he updated documents are ready and will be on the table for the shares tra=sfer in Vaduz.

In July 2017, when we were dealing=with a buyer for the whole package of 5 properties, Pamur Anstalt has been=directly attached to Maseru Development LTD (Mrs Kiss). Maseru Development=is the mother of Rilton Investment.

As for Arcana Treuhand, ther= are no taxes to be paid with this shares transfer.

5) There is no time limit for Mr. Kiss to remove his things. Just, he us=d as closing day the limit of your offer.

6) As m=ntionned in the contract draft, the jurisdiction place (law) for the sale i= Vaduz (Laws of Liechtenstein)

7) You will find the completed (corrected) draft with all the informations and warranties given by the vendor.
Mr. Kiss is a very trustable man.

Regards

Marc LEON

conversation-id 34010 date-last-viewed 0 date-received 1503591782 flags 8590195713 gmail-label-ids 7 remote-id 742787