

**From:** Nina Tona [REDACTED]  
**Sent:** 3/13/2018 10:03:24 AM  
**To:** Xavier Avila [REDACTED]; Davide-A Sferrazza [REDACTED]; Alastair Mackinlay  
**CC:** Martin Zeman [REDACTED]; Joshua Shoshan [REDACTED]; Billy Obregon  
**Subject:** Fintech [C]  
**Attachments:** Nina Tona - 12 March 2018 - Fintech.xlsx

Classification: **Confidential**

Hi Xavi,

As per our conversation yesterday, there were multiple clients that started with Fintech. I did a little more digging and the below two have some revenues.

Row Labels	Sum of Year	Sum of RC USD
<b>JANUARY</b>	<b>2017</b>	<b>5,358.50</b>
<b>Fintech Group Bank AG,DE</b>	<b>2017</b>	<b>5,358.50</b>
Teschner, Stefan	2017	5,358.50
Fintech Group Bank AG,DE	2017	5,358.50
<b>JUNE</b>	<b>2017</b>	<b>37,500.00</b>
<b>Fintech Advisory Inc.,US</b>	<b>2017</b>	<b>37,500.00</b>
Posen, David	2017	37,500.00
Fintech Advisory Inc.,US	2017	37,500.00
<b>JULY</b>	<b>2017</b>	<b>26,894.41</b>
<b>Fintech Investments LTD.,VG</b>	<b>2017</b>	<b>26,894.41</b>
Bedhet, Etienne	2017	26,894.41
Fintech Advisory Inc.,US	2017	26,894.41
<b>SEPTEMBER</b>	<b>4034</b>	<b>57,500.00</b>
<b>Fintech Advisory Inc.,US</b>	<b>4034</b>	<b>57,500.00</b>
Albin, Ian	2017	25,000.00
Fintech Advisory Inc.,US	2017	25,000.00
Posen, David	2017	32,500.00
Fintech Advisory Inc.,US	2017	32,500.00
<b>Grand Total</b>	<b>10085</b>	<b>127,252.91</b>

Clients with names Fintech in dbCAR