

- What is the purpose of the Incoming Wire from BV70 LLC?
- What is the relationship between the client and BV70 LLC?
- What type of products/services does BV70 LLC provide?
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.
- Is activity of this nature expected to continue?

Thank you in advance for your prompt attention to this matter.

Kind regards,

PWM AML Compliance
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New York, NY 10005 - 2836
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Fax: [REDACTED]

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.