

The attached transactions were flagged by our auditing team. Please answer the following questions regarding these transactions:

1. Please state the reasons for the attached transactions: APPLYING FOR A VISA
2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION
3. Please identify Client's relationship to [REDACTED]. ASSOCIATE
4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyro. UNKNOWN
5. Please state the source of wealth/business activities of [REDACTED]. UNKNOWN
6. Please give the residential address for Nikolay Aleksandrovich Gyrov. UNKNOWN
7. Please give the residential address for [REDACTED]. [REDACTED]

Thank you in advance for your time and cooperation.

Kind regards,

Cynthia Rodriguez

<image003.png>

Cynthia Rodriguez
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