

Marinia

From: Richard Iarossi [REDACTED]
Sent: Wednesday, September 19, 2018 8:32 PM
To: Marinia Protopapa [REDACTED]
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Marinia,

Thank you very much for getting the FinCEN document executed, we will not need the original.

As for the online access, please see the attached form which will need to be signed off by an authorized party for each person.

While the form does not request it, we will need Mother's maiden names for Joseph Trencher and Marinia Protopapa to set up their profiles. Philip Schlackman already has a profile with us.

Lastly, I want to send a reminder to Brad's initial email about the annual KYC remediation and a few more documents that we will need:

- Certificate of Good Standing (dated within 6 months)
- Per our last review, we received confirmation that when Prime Overseas re-domiciled from Panama to the Republic of Cyprus, the entity went from a bearer share corporation to a registered corporation. Do you have any documentation to show Prime as a registered corporation (I need to prove that there are no longer bearer shares).

Please let me know if you have any questions.

Thank You,
Rich

Richard Iarossi
Assistant Vice President

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New York, NY 10154

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Marinia Protopapa [REDACTED]
Sent: Wednesday, September 19, 2018 9:14 AM
To: Richard Iarossi [REDACTED]
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Rich,

Please find attached the Certification regarding the Beneficial Owners completed as discussed and duly signed.

Please let me know if you need the original.