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**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 9/24/2018 10:03:22 AM  
**To:** Richard Iarossi [REDACTED]; Bradley Gillin [REDACTED]  
**Subject:** RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]  
**Importance:** High

Hello Rich,

Thank you for the latest docs on this account. During review, we noticed the trust deed which indicates that Irene Savvides is holding shares for the benefit of eventual UBO – Panagiotis C. Laskaridis. Could we get similar trust deed which reflects that Anna Yiannakou holds remaining 50% of shares for the benefit of Athanosios Laskaridis, please?

Finally the only other pending item for this account is the **COGS** for the account holder, thanks.

Kind Regards,



Vijay Sawant

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**From:** Richard Iarossi  
**Sent:** Friday, September 21, 2018 6:52 PM  
**To:** Vijay-A Sawant [REDACTED]  
**Subject:** FW: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Classification: **For internal use only**

Richard Iarossi  
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**From:** Marinia Protopapa [REDACTED]  
**Sent:** Thursday, September 20, 2018 3:10 PM  
**To:** Richard Iarossi [REDACTED]  
**Cc:** Bradley Gillin [REDACTED]  
**Subject:** RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Rich,