

From: SHAHER Abdul HAK <[REDACTED]>
Subject: Re:
Sent: Tuesday, April 21, 2015 3:47:31 PM
To: "jeffrey E." <jeevacation@gmail.com>

Cousin brother
When you may be in MARAKESH
And which hotel you will stay

Sent from my iPhone

On 3 Apr 2015, at 12:52, jeffrey E. <jeevacation@gmail.com> wrote:

my banks KYC rules , are difficult to navigate. do you have any hard collateral to post. n houses jewlery art plane boat. the Know your Customer rules under US law are narrow. I would like to find a way to help. do you have a CFO who can walk us through the details.

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please note

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