

Message

From: Rivas, Elyanna [REDACTED]
Sent: 6/19/2018 8:34:49 PM
To: G Max [REDACTED]
CC: Brian Yurasits [REDACTED]; Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Stackman, Scott [REDACTED]; Casriel, Lyle [REDACTED]
Subject: RE: TERRAMAR:RE: bank info needed

Hi Ghislaine,

Thank you for informing us. We will confirm once we receive the wire.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management

[REDACTED]
[REDACTED]
Phone: [REDACTED] Fax: [REDACTED]
[REDACTED]

From: G Max [mailto:[REDACTED]]
Sent: Tuesday, June 19, 2018 4:13 PM
To: Rivas, Elyanna
Subject: Re: TERRAMAR:RE: bank info needed

Ely, it was France's problem. They said they sent the money in dollars but it was in pounds. They had said it was the wire instructions ...so I apologize. No need to send wiring info again.

Sorry
Thank you

On May 18, 2018, at 17:31, [REDACTED] <[REDACTED]> wrote:

Hi Ghislaine,

Confirming we received your email. We will review and circle back with an update.

Thank you!
Ely

<image001.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.

Private Wealth Management
[REDACTED]
[REDACTED]
Phone: [REDACTED] Fax: [REDACTED]
[REDACTED]

From: Ghislaine Terramar Project [mailto:[REDACTED]]
Sent: Friday, May 18, 2018 5:02 PM
To: Rivas, Elyanna
Subject: FW: bank info needed

I asked France yesterday how there were doing on processing the wire for TerraMar
They replied they need your IBAN and BIC code (typical French codes.)
A VERY quick internet search revealed this:
Can you provide?
Thank you

IBAN

An IBAN, or International Bank Account Number, is the customer's bank account number in a standard, internationally recognised format. Used with a Bank Identifier Code (BIC), it helps to process international payments automatically, making them more secure and faster. It also helps prevent payments from being rejected, delayed, or sent incorrectly, which could involve additional charges being applied.

The IBAN is an internationally agreed-upon system created to facilitate the process of cross border transactions with a reduced risk of transcription errors. The IBAN code is used when making money transfers between banks, mostly to/from other countries.

Initially, the system was created to facilitate payments within the European Union, but it has quickly been implemented in most European countries (like when sending money to/from Spain) as well as other parts of the world, like the Middle East (UAE) and the Caribbean. As of February 2016, there are 69 countries officially using the IBAN system.

IBAN Code Format

The IBAN code consists of up to 34 characters, containing both letters and digits, and has the following structure:

AA-BB-CCCCCCCCCC

- The first 2 characters represent the country code (only letters);
- The next 2 characters specify the *check digits** (only digits);
- The rest of them represent a long and detailed bank account-number.

* A *check digit* is a form of redundancy check used for error detection on identification numbers

<image001.png>

<Legal Disclaimer.txt>

Do you know what we stand for? [goto/threekeys](#)