

From: J <jeevacation@gmail.com>
To: Karyna Shuliak <[REDACTED]>
Subject: Re: Bin Palace
Date: Sat, 23 Feb 2019 12:43:55 +0000

thank you for your response. . 1. to fully research the potential undisclosed liabilities of pamur will take time. 2. Is your vendor willing to provide a tax opinion that no tax is owed on transfer ,or capital gains and there is no obligation or disclosure of money being received outside of morroco when the only asset is morrocan? 3 Is your firm or Christies willing to stand behind the transaction , re title , or tax guarantees. employment , agriculture or any local or state claim. 4, If not , what structure can you propose that doesnt obligate us to accept a property and a company with unknown claims. and virtually unlimited liability ? 5 The property title deed you sent only shows no liabilities as of 6 years ago? . 6. where do you expect the money to be sent. ? and to what entity. ? BVI . Lichtenstein, who signs on behalf of this transaction. .? 7 I assume you are aware that under new intl banking regulations , the ultimate owner , ie your vendors name will most likely be required to be disclosed. (anti money laundering . sanctions. tax disclosure) . The world financial system has changed since your vendor built this property. . look forward to your suggestions and answers . your fees would be paid to the company or to your firm directly. ?

On Fri, Feb 22, 2019 at 12:08 PM Karyna Shuliak <[REDACTED]> wrote:

Begin forwarded message:

From: "Marc.Kensington" <[REDACTED]>
Date: February 22, 2019 at 11:11:41 AM EST
To: [REDACTED]
Cc: Alex Peto <[REDACTED]>
Subject: Bin Palace

Dear Karyna,

You will find attached some documents of the property Bin Ennakhil in Marrakech:

- Statutes of Pamur Anstalt SA Liechtenstein
- Titre deed of the property in Marrakech owned by Pamur Sa
- Building permit
- Residential permit

The vendor offers the following procedure

- Formal binding offer for the purchase of Pamur Anstalt shares, subject to a full due diligence
- Please confirm also our fees
- Transfer of a 10 % deposit on an escrow account of The Haze Trust to open at LGT Bank Vaduz
- Reception of all the legal documents of Pamur Anstalt SA and it mother company
- The staff in Marrakech is employed by a tiny Moroccan company that should also be checked
- Due diligence of Pamur, it mother company and the local tax statement of Pamur in Morocco (a notary can provide a quitus fiscal, which means that all the taxes are paid)
- The vendor doesn't want to provide a liability guarantee. Therefor he reduced his sale price

Could you please confirm that this way to procede is appropriate ?

Yours sincerely

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please note

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JEE

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