

From: [REDACTED] <[REDACTED]>
To: Jeffrey <jeevacation@gmail.com>
Subject: Fwd: Bin Ennakhil
Date: Fri, 29 Mar 2019 16:27:39 +0000

Begin forwarded message:

From: Mark Lloyd <[REDACTED]>
Date: March 29, 2019 at 12:21:00 PM EDT
To: [REDACTED] <[REDACTED]>
Subject: Re: Bin Ennakhil

Yes, it is clear that the owner is a thoroughly awkward man to deal with. This is probably the main reason the house hasn't sold. He seems to enjoy creating needless hurdles. I'm so sorry you have had to waste so much time and energy for a nil result!!!

Sent from my iPhone

On 29 Mar 2019, at 17:13, [REDACTED] <[REDACTED]> wrote:

Sorry, Mark. Frankly this is nonsense. They always ask one more thing. I told them they had until Monday to agree a price of 15m euro. They said no. They have not provided any useful information to date. No tax advice, etc., no bvi to stiftung. An audit that shows 60m value. All silly! As you might imagine, I am done with this. ie. banks do not certify fund origination. They have no knowledge of it. That is why it is always left to the accounting firms. Again, silly.

Thanks for your help.

Look forward to seeing you soon.

[REDACTED]

On Mar 29, 2019, at 10:03 AM, Mark Lloyd <[REDACTED]> wrote:

Dear [REDACTED],

I had a call from Alex Peto earlier today, who is in receipt of the letter from Alan Dlugash confirming that the funds held in Deutsche Bank for Haze Trust are adequately reported and fully compliant with the US tax authorities.

This is a GREAT step forward, however it seems that the bankers on the other side still require that this letter emanates from Deutche Bank themselves (ie Bank to Bank) to fully comply with money laundering requirements.

Therefore, would it be possible for you to ask Deutche Bank to send a simple confirmation of the above directly to the vendors bankers, as this should unblock the proceedings and let the deal move forward.

Kensington Properties have assured me they are doing their level best to make this happen but at the same time are anxious not to aggravate you further with this additional request, hence my intervention. But there doesn't seem to be any other way around this.

With best wishes,

Mark

Sent from my iPad