

From: [REDACTED] <[REDACTED]>
To: Jeffrey <jeevacation@gmail.com>
Subject: Fwd: Bin Ennakhil
Date: Fri, 29 Mar 2019 15:46:38 +0000

Begin forwarded message:

From: Mark Lloyd <[REDACTED]>
Date: March 29, 2019 at 10:03:22 AM EDT
To: [REDACTED]
Subject: Bin Ennakhil

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 Deutsche Bank themselves (ie Bank to Bank) to fully comply with money laundering requirements.

Therefore, would it be possible for you to ask Deutsche 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