

**From:** Cecile de Jongh <[REDACTED]>

**To:** JEE <jeevacation@gmail.com>

**Subject:** Fw: International Banking Entities (IBE) Application - Bank Confirmation(s)

**Date:** Fri, 24 Jan 2014 20:42:11 +0000

**Attachments:** Bank\_Confirmation1.docx

**Inline-Images:** image003.png

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Jeffrey,

Please see the attached form that DB&I would like the banks to fill out in reference to your accounts.

With warm regards,  
Cecile

On Friday, January 24, 2014 2:29 PM, Cheryl Charleswell <[REDACTED]> wrote:  
Good Day Mrs. Cecile de Jongh,

As per your request, please refer to the attached form that should be sent to each bank to confirm the amounts noted on the Financial Statement (cash on hand, listed securities, other investments, etc.). The period ending December 31, 2013 should be sufficient for the review process.

If you have any questions regarding the contents of the form, please contact either Director McDonald, Attorney Glendina Matthew, or myself.

Thank you, and have a blessed weekend.



*Cheryl Charleswell*

Chief Examiner

Office of the Lieutenant Governor

Division of Banking and Insurance

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[REDACTED]