

From: "jeffrey E." <jeevacation@gmail.com>
To: "Jabor Y." <[REDACTED]>
Subject: Re: Marrakech
Date: Thu, 24 Aug 2017 16:23:02 +0000

jabor , why the 1 million paid in marrakesh? 4% it says that rilton owns the shares but maseru is selling them? no transfer to rilton noted or relation of mesuru to rilton officially. you can ask one last time . with these types of answers they must think we are stupid = it includes The BUYER undertakes to fully bear all taxes, duties, and levies arising out of or in connection with the transactions described herein.
UNACCEPTABLE .

On Thu, Aug 24, 2017 at 12:02 PM, Jabor Y. <[REDACTED]> wrote:

----- Forwarded message -----

From: "Marc Leon" <[REDACTED]>
Date: 24 Aug 2017 16:49
Subject: Marrakech
To: "Jabor Y." <[REDACTED]>
Cc:

Dear Jaber,

We are delighted to give you all the additional information you requested today on behalf of your lawyer.

1) In 2013, Arcana Treuhand, founder of Pamur Anstalt, transferred the shares to Rilton Investment (BVI). This transfer has been made under Liechtenstein jurisdiction with no taxes to pay for the transfer of foundation shares. It has been done for strategical investment reasons. The german word "Treuhand" means that you keep shares on behalf of a second one. Rilton and Maseru (see below) are located at the same address than Arcana.

2) The owner sells shares of the Pamur Anstalt. Pamur Anstalt owns the title deed of the property in Morocco.

3) Transfer to the indicated account at LGT Bank - Vaduz - Liechtenstein - 25 million €

One million € fees paid to BMCE Euro account in Marrakech

4) Non updated documents: As I wrote when you got these documents, I sent only the legal documents prepared in 2013 for another lead and a contract draft for Rilton. All the updated documents are ready and will be on the table for the shares transfer in Vaduz.

In July 2017, when we were dealing with a buyer for the whole package of 5 properties, Pamur Anstalt has been directly attached to Maseru Development LTD (Mrs Kiss). Maseru Development is the mother of Rilton Investment.

As for Arcana Treuhand, there are no taxes to be paid with this shares transfer.

5) There is no time limit for Mr. Kiss to remove his things. Just, he used as closing day the limit of your offer.

6) As mentioned in the contract draft, the jurisdiction place (law) for the sale is Vaduz (Laws of Liechtenstein)

7) You will find the completed (corrected) draft with all the informations and warranties given by the vendor. Mr. Kiss is a very trustable man.

Regards

Marc LEON



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please note

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