

From: "jeffrey E." <jeevacation@gmail.com>

To: [REDACTED]

Subject: Re: EPSTEIN / Bank account in France (FATCA!)

Date: Sat, 09 Jun 2018 10:40:01 +0000

can we have a house account in valdsons name?

On Sat, Jun 9, 2018 at 6:14 AM Marie-Joseph Experton <[REDACTED]> wrote:

After investigation with several banks, it may prove (almost) impossible to open a new bank account in France, mainly based on the fact that you have an American passport (*NB: something to do with implementation of Foreign Account Tax Compliance Act - FATCA - and sort of "retaliation" by French banks against US citizens!!!*) .

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

Tel. + [REDACTED]

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From: Marie-Joseph Experton

Sent: 31 May 2018 19:28

To: Monsieur Epstein

Cc: EPSTEIN - INDYKE Darren

Subject: EPSTEIN / Bank account in France

FYI:

BNP PARIBAS decided (around mid-may?) not to pursue banking relationship with you and consequently blocked your account.

I met the person in charge of your account today in Paris and just had a telephone conversation about it with DI, RK and BK.

Best regards.

Marie-Joseph Experton

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