

From: "Lonnie Rogers" </O=MOSSACK FONSECA AND CO BVI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=LROGERS>
Subject: FIA Special Investigation (INTRACO MANAGEMENT LIMITED)
Date: 16 October 2015 21:10:13 GMT+01:00
To: "Sandra de Cornejo - Compliance Department" <SCornejo@mossfon.com>, "Mossack Fonseca & Co (Corporations - Lawyers)" <corporationslawyers@mossfon.com>
Cc: "Mossack Fonseca & Co. (Compliance Department)" <compliance@mossfon.com>, "Nizbeth Maduro" <customercare@mossfon-bvi.com>, "Eyra Perdomo" <EPerdomo@mossfon-bvi.com>

3 Attachments, 795 KB

Dear Colleagues,

We submit to you for action a letter from the **FIA (Financial Investigation Agency)** received on October 2nd, 2015 in respect of the subject company **INTRACO MANAGEMENT LIMITED**:

Information requested include:

1. The **name(s), contact details and physical address of the ultimate beneficial owner(s), registered Director(s) and Shareholder(s)** of the above referenced company;
2. A copy of all Due Diligence records in respect of the above-referenced company;
3. Details of **any bank accounts or assets** known to be held in the name of the above-referenced company;
4. Full details of any company connected to or concerned with the aforementioned company;
5. The **name(s), contact details and physical address of the Settlor, Trustee and Beneficiary of any Trust(s)** connected with the aforementioned company;
6. A copy of the **Certificate of Incorporation**.

We kindly request that you review the letter attached and provide us with the documents and information being requested subject to the Introducer's Agreement dated August 1st, 2008.

We have reviewed our file and we note that the administrator of the company is **GOLDSTAR EQUITY LTD**, we have also noted the following:

In order to adequately fulfill the FIA's request, please assist by providing us with the following documents:

1. The **name(s), contact details, certified copy of an ID/passport, reference letter and proof of address for the Ultimate Beneficial Owner(s)** of the referenced company. **(Translated if need be)**
2. **True certified ID, Proof of Address and reference letter** for Shareholder **Andri Athanasiou** of the referenced company.

The documents that we have in our possession currently are the Memorandum and Articles of Association, Certificate of Incorporation, copies of the Register of Directors & Register of Members. All other related Due Diligence documents and information are needed.

***** (Please be sure to confirm in your E-Mail response the highlighted details and information if any specifically for requests (2,3,4,5) from the agency detailed above).*****

Please be advised there is to be absolutely no "tipping off" with respect to this investigation. Additionally, bear in mind that **the deadline for a response to this request is October 8th, 2015** because of the upcoming holidays .

Do confirm receipt of this email; in the meantime we look forward to receiving the documents requested in order that we can fully satisfy FIA's request.

Kind Regards,

Lonnie Rogers (Mr.)
Compliance Department
Mossack Fonseca & Co. (B.V.I.) Ltd.



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