

FW: WOODFORD MANAGEMENT LTD.

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From

Milan Maluk

To

Savopoulos, Kelly

Recipients

██████████@tridenttrust.com

Hi Kelly

I was going to send the required information by courier to you due to confidentiality, but considering the urgency please note the following:

PEP - Alexander Vinokurov, he will be the beneficiary of the Panamanian Foundation that would own Woodford Management Ltd.

AV is married to Maria Lavrova. Maria's father – Sergei Lavrov is Russian Minister of Foreign Affairs.

AV has been previously member of boards of directors on a few Russian state owned enterprises (he has resigned from all – to the best of our knowledge).

I can confirm we have conducted an enhanced due diligence checks in relation to AV and screen all our clients on ongoing basis. All information is documented on our files.

Many thanks

Milan Maluk

BSc; Dip(Comp); FICA; Certified Professional

Head of Compliance & MLRO

Verfides