

From: Abraham, Lyntai [mailto:██████████@tridenttrust.com]

Sent: Thursday, November 01, 2018 1:48 AM

To: Sherrie Chou ██████████@tridenttrust.com ██████████@tridenttrust.com > >; Maggie Chung ██████████@tridenttrust.com ██████████@tridenttrust.com > >

Cc: Grazette, Lesia ██████████@tridenttrust.com ██████████@tridenttrust.com > >

Subject: Portobello Enterprises Limited

Dear Sherrie and Maggie,

We have conducted a world check on the beneficial owner of the above company namely **Alexey Chepa** and found that he is categorized as a PEP. Additionally by way of relation to Mr. Alexey Chepa, the other beneficial owner **Anastasia Chepa** is also considered a PEP.

Kindly request the client to provide us with enhanced due diligence for both individuals:

- \* Bank reference letter addressed to Trident Trust Company (BVI) Limited
- \* Professional reference letter addressed to Trident Trust Company (BVI) Limited
- \* CV

We look forward to receiving same no later than November 9 2018.

With kindest regards,

Mrs. Lyntai M Abraham

Assistant Compliance and Money Laundering Reporting Officer

Trident Trust Company (BVI) Limited

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