

Michelle Wong

De: "Gina Martinez" [REDACTED]
Para: "Michelle Wong" [REDACTED]
Enviado: Lunes, 18 de Abril de 2011 12:28 p.m.
Asunto: Fw: BVI (Garese & Associates) - Coral Maritime Limited

Gina Martinez
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----- Original Message -----

From: Vivian Fong
To: 'Evstafieva Elina'
Cc: 'Lorena Zerr'; 'Milagros Ramirez'; 'Juliana Hernández'; 'Gina Martinez'; 'Eryutina Anna'; 'Jacobs, Rossitza'; 'van Rijn, Frans'
Sent: Monday, April 18, 2011 11:51 AM
Subject: RE: BVI (Garese & Associates) - Coral Maritime Limited

Dear Elina,

Thank you for your clarification. We remain awaiting for original documentation for Mr. Adonev (we only received copies).

With best regards,

Vivian Fong
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De: Evstafieva Elina [REDACTED]
Enviado el: Lunes, 18 de Abril de 2011 01:30 a.m.
Para: Vivian Fong
CC: 'Lorena Zerr'; 'Milagros Ramirez'; 'Juliana Hernández'; 'Gina Martinez'; Eryutina Anna; Jacobs, Rossitza; van Rijn, Frans
Asunto: RE: BVI (Garese & Associates) - Coral Maritime Limited

Dear Vivian,

I understand now the situation. Nevertheless Etude Meyer & Dorsaz has assured us that the due diligence information was provided to you, I see now that you have not received it since you have not recognized Mr. Adonev. He was and still are the beneficial owner of the company. Anna Eryutina has provided to you his documents with the letter informing about the shareholders. He is the beneficial owner of Stichting InterFin as well.

I hope this meets your expectations.

04/18/2011