

From: Lonnie Rogers [mailto:LRogers@mossfon-bvi.com]  
Sent: miércoles, 08 de octubre de 2014 04:40 p.m.  
To: Mossack Fonseca & Co. (Compliance Department)  
Cc: William Osborne  
Subject: ULTIMATE BENEFICIAL OWNER (PEP) STATUS CONFIRMED - Alba International Holdings Ltd.

Dear Colleagues,

Please note that after carrying out background searches on Mr. NURALI ALIYEV, findings have confirmed that he is a Listed PEP. Please Log this information and carry out the necessary Enhanced Due Diligence process necessary.

Kind Regards,

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

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We value your feedback!

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