

From: "Giota Stylianou" <g.stylianou@ergoserve.biz>
Subject: RE: INTRACO MANAGEMENT LIMITED/8987/546644/2470230/Jr/eded/jm
Date: 22 October 2015 11:02:26 GMT+01:00
To: "Mossack Fonseca & Co. (Corporations - BVI)" <bvi-panamaoffice@mossfon.com>
Cc: "g.magistrate@ergoserve.biz" <g.magistrate@ergoserve.biz>, "t.polydorou@ergoserve.biz" <t.polydorou@ergoserve.biz>

5 Attachments, 250 KB

Dear colleagues,
Please confirm the receipt of the below email.

Thank you

Yours sincerely

ERGOSERVE CONSULTING LIMITED

Giota Stylianou

Administrator

Chrysorogiatissis & Kolokotroni Street

3040 Limassol - Cyprus

P.O. Box 56220, 3305 Limassol

Tel.: 00357-25-274000

Fax: 00357-25-339316

Email: g.stylianou@ergoserve.biz

Please note that Wednesday, 28th October is a Public Holiday (Greek National Day) and our office will be closed. We will resume business on Thursday, 29th October.

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Save a tree and protect our environment. Don't print this e-mail unless it's really necessary.

From: Giota Stylianou
Sent: Tuesday, October 20, 2015 12:20 PM
To: 'bvi-panamaoffice@mossfon.com'
Cc: Geoffrey Magistrate; Theano Polydorou
Subject: RE: INTRACO MANAGEMENT LIMITED/8987/546644/2470230/Jr/eded/jm

Dear colleagues,

Please find attached the signed documents regarding the dissolution and the completed and signed source of funds.

Thank you

Yours sincerely

ERGOSERVE CONSULTING LIMITED

Giota Stylianou

Administrator

Chrysorogiatissis & Kolokotroni Street

3040 Limassol - Cyprus

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From: Mossack Fonseca & Co. (Corporations - BVI) [<mailto:bvi-panamaoffice@mossfon.com>]
Sent: 06 October 2015 16:25
To: Geoffrey Magistrate
Subject: INTRACO MANAGEMENT LIMITED/8987/546644/2470230/Jr/eded/jm
Importance: High

Dear Mr. Magistrate,

We make reference to your message below related to dissolution of the above reference company.

In regards to your request, we confirm that in order to proceed with the formal dissolution of the company under BVI jurisdiction, requested the following, to wit:

As the Company should be in Good Standing, prior to dissolution, the fees quoted above shall be settled before the dissolution process commence. In this regard, we enclose our quotation dissolution fee in the amount of US\$655.00. Also, we are attaching our bank details, in order that you may arrange settlement either bank transfer or our Online Payment Service. If you prefer bank transfer, please send us copy of your bank's transfer

confirmation receipt.

DOCUMENTS:

In addition to fees, the director, shareholder and liquidator of the Company need to authorize the dissolution, signing an array of documents, which we attach for your ease of reference, in order that you may complete them. Once completed please send us the drafts for a preliminary review, once we revert confirming all is in order, you may arrange the execution of the documents, date them; send us copy via email, followed by the originals.

IMPORTANT: Among the documents there are certain details to take into account:

“Statement of Dissolution” this document should only be signed and not dated, this will be done by our staff when the second phase of dissolution is filed; which is done approximately 30 to 45 days after the dissolution has commenced.

“Plan of Liquidation” Please ensure to insert the name and complete physical address of the Liquidator, the remuneration proposed to be paid to the Liquidator (if applicable). If there is no remuneration; it may state “The Liquidator will not be remunerated”. Kindly be advised that the Liquidator must not be a Corporation, and same should be a natural person. In the event that you engage our liquidator service, the relevant documentation will be issued from our end.

We further wish to advise that a Liquidator can be any individual who is qualified to identify all the assets and creditors of the Company, distribute any surplus assets and prepare a statement of account in respect of the actions and transactions. However, anyone who has held a senior management position or has had any financial responsibility in the company or is affiliated with the company at the time of the liquidation process or two years prior to is not eligible to act as liquidator. As well as, no close family member of anyone who fits into the above categories.

“The Liquidation notice” must be published in the country where the Company carries out its main business activity of the Company within 30 days of the commencement of liquidation (we will advise the commencing date). Afterwards, please provide us with a copy of said publication to enable the completion of liquidation on our end.

Timeframe to file documents:

Once documents are dated namely; the Notice of Appointment of the Liquidator, together with the Plan of Liquidation and Declaration of Solvency must be filed within fourteen (14) days; reason we kindly ask that you send us copy of the documents via email, once available taking into account the timeframe. This way we can expedite the filing; otherwise the Registry may revoke the documents, which entails issuing them again with current date; potential additional charges.

Kindly provide draft of the documents completed before dating and signing it for our previous approval in order to assure that same are in order to continue with the dissolution process.

In addition, please provide us with signed and complete copy of Source of Funds declaration form (attach draft), in order to complete company’s file in our system, and maintain the Company in good order before the requirements of BVI Authorities.

We look forward to hearing from you. We are at your entire disposal for any further assistance.

Kind regards,

Josefina Martínez / Erika de Delamos

Corporations
MOSSACK FONSECA & CO. (PANAMA)



MOSSACK FONSECA

Mossfon Building
54th E. Street, Panama
Tel. +507 2055888 ext 144

www.mossfon.com

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We value your feedback!



WeCare@mossfon.com

From: Geoffrey Magistrate [g.magistrate@ergoserve.biz]

Sent: Friday, October 02, 2015 3:35 AM

To: Mossack Fonseca & Co (Collection Department); *Mossack Fonseca & Co. BVI Ltd

Subject: intraco management

Dear Sirs

please issue quotation for immediate payment of Intraco Management dissolution

thank you

regards

Geoffrey Magistrate

Director

ERGOSERVE CONSULTING LIMITED

Kolokotroni & Chrysorogiatissi

3032 Limassol, Cyprus

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Source of Funds/Wealth Declaration Form

Pursuant to Section 19(3)(d) of the BVI Anti-money Laundering and Terrorist Financing Code, 2008

NAME OF THE COMPANY	INTRACO MANAGEMENT LIMITED
SPECIFIC ACTIVITIES CARRIED OUT BY THE COMPANY:	CHARTER AIRCRAFT, INVESTMENTS
MAIN COUNTRY (IES) WHERE THE ACTIVITIES ARE CONDUCTED:	AUSTRIA, EU

ULTIMATE BENEFICIAL OWNER INFORMATION:

NAME OF THE ULTIMATE BENEFICIAL OWNER:	Sergen Zulfarov
ALIASES (if applicable):	
DATE OF BIRTH:	(dd/mm/yyyy)
PHYSICAL/LEGAL ADDRESS:	Ukrainian Citizen, 89-B KLEVANSKYI ST, 04176 Kyiv, Ukraine

1. Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction/activity

- | | |
|--|--|
| <input type="checkbox"/> Personal Savings | <input type="checkbox"/> Proceeds of Inheritance/Trust Fund |
| <input type="checkbox"/> Borrowing/Loans | <input type="checkbox"/> Proceed from Financial Investments |
| <input checked="" type="checkbox"/> Proceeds from Business Trade | <input type="checkbox"/> Proceeds from Contractual Obligations |
| <input type="checkbox"/> Other (please specify) _____ | |

Please state if the Source of Wealth is different from the Source of Funds and if affirmative please provide the respective information

I/We declare that the source of all funds/assets connected with the services for which MOSSFON provides, derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and that you are authorized to provide any or all of such information for due diligence purposes to the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.

Client Per Records Signature

Date 15/10/2015
Date (dd/mm/yyyy)