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CONFIDENTIAL

Our Ref: BVI/FIA/5114/2015
(Please quote this reference number in your response)

3rd March, 2015

████████████████████
Money Laundering Reporting Officer
Aleman, Cordero, Galindo & Lee Trust Ltd.
Road Town, Tortola

Dear ██████████,

RE: KELTRAN INTERNATIONAL LIMITED -BC#1571564

The Financial Investigation Agency regards the information being requested below as relevant to the performance of its functions Under the Financial Investigation Act 2003 in relation to the investigation of a financial offence including money laundering.

Section 4(2) (d) of the Act gives the Financial Investigation Agency the power to require the production of information, excluding information subject to LEGAL professional privilege. Please provide the following:-

1. The name(s), contact details and physical address of the ultimate beneficial owner(s), registered Director (s) and Shareholder(s) of the above-referenced company;
2. A copy of all Due Diligence records in respect of the above-referenced company.
3. Details of any bank accounts or assets known to be held in the name of the above-referenced company;

4. Full details of any company connected to or concerned with the aforementioned company;
5. The name (s), contact details and physical address of the Settlor, Trustee and Beneficiary of any Trust(s) connected to or concerned with the aforementioned company.
6. A copy of the Certificate of Incorporation.

I wish to draw your attention to the provisions as set out under Section 7(4) of the Anti-Money Laundering Regulations and Section 31(3) (a)(ii) of the Anti-Money Laundering and Terrorist Financing Code of Practice, 2008. These sections place certain obligations on both the Professional Service Client as introducer and the Registered Agent regarding customer due diligence/verification of identity for introduced business.

Please provide this information to the undersigned in confidence. This concerns an investigation and Section 31 of the Proceeds of Criminal Conduct Act 1997 places obligations on you in relation to the offence of "Tipping Off".

Additionally, take note that section 4 (4) of the FIA Act, 2003 states that *"any person failing or refusing to provide the information required under Section (2) (d) commits an offence and is liable on summary conviction to a fine not exceeding Twenty Thousand Dollars or to imprisonment for a term not exceeding two (2) years or both"*.

You have five (5) working days to respond to this request pursuant to Section 2A of the FIA Amendment Act 2013.

Please retain this letter in confidence for your file.



If you have any questions or queries in relation to this request, please contact Case Officer [REDACTED] [@bvifia.org](mailto:[REDACTED]@bvifia.org)