

March 10, 2015

Your ref.: BVI /FIA/5114/2015

Mr. [REDACTED]

FINANCIAL INVESTIGATION AGENCY

P.O. Box 4090
Pasea Estate,
Road Town, Tortola
British Virgin Islands

Re: KELTRAN INTERNATIONAL LIMITED – BC No. 1571564

Dear Mr. George:

In response to your letter dated March 3, 2015 received in our offices on same date, we are pleased to respond with the following information concerning the above mentioned companies:

1. The name (s) and contact information of the ultimate beneficial owner, registered directors and shareholder of the above referenced company are:

- **Beneficial Owner:**

Name: **Rano Ramatova**

Passport No.: [REDACTED]

Date of Birth: [REDACTED] 1966

Address: [REDACTED] Halkabad Street, Tashkent 100084, Uzbekistan

- **Directors:**

Name: Moira Itzel Guevara Mc. Alman

Address: 2nd Floor Humboldt Tower, East 53rd Street, Marbella, Rep. of Panama.

Name: Andres Maximino Sánchez

Address: 2nd Floor Humboldt Tower, East 53rd Street, Marbella, Rep. of Panama.

Aleman, Cordero, Galindo & Lee Trust (BVI) Limited

Mr. Errol George

Financial Investigation Agency

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- **Shareholder:**

Name: Lansdowne Limited


Registered Address: Mayfair Trust Group Limited, of Second Floor,
Capital City, Independence Avenue, P.O. Box 1321 Victoria, Mahe,
Seychelles.

2. We attach herewith due diligence documentation received regarding the beneficial owner and shareholder.
3. To the best of our knowledge, the company maintains a **bank account with Falcon Private Bank, at Switzerland.**
4. To the best of our knowledge, there is an **Investment Portfolio Agreement – Clariden Leu (Europe) Ltd.**
5. To the best of our knowledge, there are no trusts connected to/associated with the above referenced company.
6. We attach herewith copy of Certificate of Incorporation.

Please do not hesitate to contact us should you need any additional assistance about this matter.

Sincerely yours,

ALEMAN, CORDERO, GALINDO & LEE
TRUST (BVI) LIMITED


Money Laundering Reporting Officer

Encl.:

- Copy of KYC documents for beneficial owner and shareholder.
- Copy of Certificate of Incorporation.