



## FINANCIAL INVESTIGATION AGENCY

P.O. Box 4090, 2nd Floor, LM Business Centre, Fish Lock Rd,  
Road Town, Tortola, British Virgin Islands

**Tel:** (284) 494-1335 **Fax:** (284) 494-1435

**Email:** fia@bvifia.org

### CONFIDENTIAL & URGENT

Our ref: BVI/FIA/3771/2012  
(Please quote this number in your response)

30<sup>th</sup> August, 2012

**Ms. J. Nizbeth Maduro**  
Money Laundering Reporting Officer  
Mossack Fonseca & Co. (BVI) Ltd.  
Akara Bldg., PO Box 3136  
Road Town, Tortola

Dear Ms. Maduro,

### RE: Roping Marketing Corp. - BC# 563234

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 an investigation.

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 held 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. any company connected to or associated with the aforementioned company;

Page 2

30<sup>th</sup> August, 2012

Ms. J. Nizbeth Maduro

5. The name (s), contact details and physical address of the Settler, 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.

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 two (2) days to respond to this request.

Kind regards,



**RECEIVED**

AUG 30 2012

Mossack Fonseca & Co.  
B.V.I. Ltd.