

**De:** Vanessa Briceno, LJ Skye [<mailto:vanessa.briceno@lj-skye.com>]

**Enviado el:** miércoles, 08 de octubre de 2014 02:03 a.m.

**Para:** Yesenia Ríos

**CC:** Lorena Zerr; Jessika Maires; Blondell Challenger; Marisel Carrillo; Patricia Avila; Vincent McCartney, LJ Skye; Barbara Haldi, LJ Skye

**Asunto:** BVI-LJ MANAGEMENT (SUISSE) - PRIVATE TRUST COMPANY - DUE DILIGENCE

Dear Yesenia,

Thank you for your email.

We have taken note of the below and shall arrange accordingly.

Kind regards,

Vanessa

**From:** Yesenia Rios [<mailto:yrios@alcogal.com>]

**Sent:** 08 October 2014 01:02

**To:** Vanessa Briceno, LJ Skye

**Cc:** Lorena Zerr; Jessika Maires; Blondell Challenger; Marisel Carrillo; Patricia Avila

**Subject:** BVI-LJ MANAGEMENT (SUISSE) - PRIVATE TRUST COMPANY - DUE DILIGENCE

**Importance:** High

Dear Vanessa,

Please note that BVI as a jurisdiction is going to be internationally audited; therefore, the BVI authorities are inspecting all Registered Agents in the island and we will be subject of an inspection on October. All intermediary clients, companies, trusts and PTC's can be subject of being chosen in the sample and we must hold complete due diligence for each of the Private Trust companies for which we act as Registered Agents.

Enclosed you will find a KYC form for Existing PTC's along with a chart (below) establishing directors, shareholders and officers for the PTCs you hold with us for your easier reference.

Corporate Information						
Name of PTC	Current IBC	Registration date	Directors	Officers	Shareholders	
LJ SKYE 3 (PTC) LIMITED	1539632	07/10/2009	Cellar Limited, Clambake Limited	Cellar Limited	Puffin Agencies Limited	1) Share ce signed, 2) shares duly
LJ SKYE 4 (PTC) LIMITED	1542827	08/06/2009	Cellar Limited, Clambake Limited	Cellar Limited	Clambake Limited	1) Share ce signed, 2) shares duly

LI SKYE 5 (PTC) LIMITED	1603867	09/07/2010	Cellar Limited, Clambake Limited	Cellar Limited	Clambake Limited, Cellar Limited	1) Share c signed, 2) shares duly
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We will appreciate your collaboration with the gathering and provision of the requested due diligence **by October 20<sup>th</sup>, 2104**, so that we can update our records for the inspection. Kindly send us scanned copies before sending the originals via courier.

If you have any queries, do not hesitate to contact us and we will gladly assist you.

Best regards,

**Yesenia Rios**

Compliance Leader

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