From: Jurgen Mossack [mailto:jmossack@mossfon.com]
Sent: Friday, September 24, 2010 1:46 PM
To: Ramon Fonseca; Marcia DaCosta; Chris Zollinger
Cc: Rosemarie Flax; Daphne Durand; Sandra de Cornejo - Compliance Department; Josette Roquebert - Corporations; Rubén Hernández; Adrian Simon - Geneva Office; 'max@mossfon.co.uk'; Theo de Regibus - MF London; Emmanuel Cohen
Subject: RE: PETROPARS LIMITED

And we have to see how we can get off the OFAC list! This is dangerous!

Furthermore, it would appear Mossfon UK are not doing their Due Diligence thoroughly (or maybe none at all), and maybe from now on we ourselves will have to do the DD on all clients that Mossfon UK have with us, present and future!

Everybody knows that there are United Nations sanctions against Iran and we certainly want no business with regimes and individuals from such places! Not because of OFAC, but out of principle.

Anybody having had to do anything with this company, at absolutely all levels, should have realized immediately that the names associated with it were Iranian names. A red flag should have been raised immediately.

Saludos / Regards,
Jurgen Mossack

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