



**MOSSACK FONSECA & CO.
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3rd May, 2013

The Director
Financial Intelligence Unit
P.O.Box 701
Victoria

Dear Mr. Moustache

Request for information for Cerman Group Limited

Reference is made to your letter dated 18th April, 2013 and that of ours dated 22nd April, pertaining to the investigation of the above mentioned company.

After a file update provided to us by our client per records, we hereby enclose the copy of the identity card of Mr. Jerome Andre Cahuzac with his proof of address, as the current ultimate end user of the above mentioned company.

Please note that the activity of the said company was only to hold a bank account.

Additionally we would like to inform that during our risk assessment procedures, we have categorized Mr. Cahuzac as a high risk PEP, and therefore we have suspended all services for the above referenced company. We will resign as Registered Agent of this company in the moment the Financial Intelligence Unit provides us with authorization to do so.

We await confirmation from the Financial Intelligence Unit regarding if a Suspicious Activity Report would be considered necessary as well.

Should you require further information, please do not hesitate to contact the undersigned.

Your sincerely

Mayka Villarreal

ASSISTANT MANAGER