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Mossack Fonseca & Co
Att of Mr Miguel Díaz
4, rue Micheli-du-Crest
1205 Geneva

geneva@mossfon.ch

March 18, 2015
Z/npe – 2559.001

Re : Cofic Investments Ltd


Dear Mr Díaz,

This will answer your email of the 9th instant, which I found only upon my return from a short trip abroad. As I have already indicated, I have not seen recently my clients, the UBOs of the above Company. I shall remind you that, as I have already indicated **repeatedly**, the above Company is an underlying Company of Silo Foundation, the UBO of which is Mr Zhiyuan LIU and/or his wife Mrs Xiaolin LIU-LI (for the reason indicated above, I do not know exactly what are the **present** arrangements between them regarding the above Foundation). Both Mr and Mrs LIU are Chinese citizen and I attach hereto a certified copy of their respective passport; I do not have, at this stage, evidence of their residential address, which is Unit 109, Courtyard A-15, Wan Shu Lu Street, Beijing, People Republic of China 10036.

Regarding the source of funds, it is business profits: my clients have provided, through Cofic, services to other clients of my Office who were exporting heavy industrial equipment from Europe to China.

I trust the above information will meet your audit requirements.

Yours sincerely,



Dr Charles-André Junod