

From: [IOMOffice](#)
To: [REDACTED]
Date: 24 Feb 2014 09:40
Subject: FW: Carina Global Assets Limited - Case 2240800
Attachment(s): 3

[REDACTED],

Can you give me an update on this please?

Many thanks.

Kind regards,

[REDACTED]
General Manager
MOSSACK FONSECA & CO. (ISLE OF MAN) LIMITED

6 Hill Street
Douglas IM1 1EF
Isle of Man

[REDACTED]
www.mossfon.com
ISO 9001 : 2008 CERTIFIED HEAD OFFICE

We value your feedback!

WeCare@mossfon.com

Please Note: All requests for work and follow up correspondence should be sent to the general email account of iom@mossfon.im and this will greatly assist us in responding to all requests as promptly as possible. Please include the appropriate Case Reference in the subject line of your email. Many thanks.
Mossack Fonseca & Co. (Isle of Man) Limited is registered in the Isle of Man under company number 41810. Directors: J. Mossack, R. Fonseca, N. Poole. This email and any additional files or attachments transmitted with it are confidential and intended solely for the named recipients only. It may contain privileged and confidential information and if you are not an intended recipient, you must not copy, distribute or take any legal action in reliance on it. If you have received this email in error please advise and return it immediately to the sender and delete the message from your system.

-----Original Message-----

From: IOMOffice [<mailto:iom@mossfon.im>]
Sent: 17 February 2014 16:19
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Carina Global Assets Limited - Case 2240800

Hi [REDACTED],

I wondered if you had an update on the certified passport copy for Tatiana Navka? Also, we need more information on the type of activity of the company. You've listed "Investments", but we need to know exactly what this covers in case the company needs a license under SIBA.

Many thanks.

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: Fri Feb 07 15:28:00 2014
Subject: Carina Global Assets Limited

Hi [REDACTED],

Please find attached a copy of the ID documents received on the Beneficiary Owner of the new company.

We are awaiting certified copies and will forward a copy for your files upon receipt.

Kind Regards

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]