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> 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; RubÃfÂ©n HernÃfÂ¡ndez;
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 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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> [cid:image004.jpg@01CB5EF0.77992BC0]
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> Mossfon Building
>
> 54th Street, Marbella
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> P.O. Box 0832-0886, W.T.C. Panama
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