

On 28 Aug 2015, at 17:20, Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)> wrote:

Your Welcome Mr. Cini,

Please do not to hesitate to contact us if you require any other assistance from us.

Have a Nice Weekend,

**Juan Carlos Martínez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)

Mossfon Building  
54th E. Street, Panama  
Tel. +507 206-9499 ext 261  
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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Friday, August 28, 2015 10:11 AM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>  
**Subject:** RE: HEARNVILLE INC/ 2456975/ LQ/ jcm.

Managed to open as well. tnx

Regards

**Karl Cini**  
Partner | Tax and International Client Services  
Nexia BT  
The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann  
SGN3000, Malta  
Tel/Main: +356 2163 7778 | Fax: +356 2163 4383  
[karl.cini@nexiabt.com](mailto:karl.cini@nexiabt.com) | [www.nexiabt.com](http://www.nexiabt.com)

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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]  
**Sent:** 28 August 2015 17:05  
**To:** Karl Cini - Nexia BT  
**Cc:** Luis Quiel - Lawyer  
**Subject:** RE: HEARNVILLE INC/ 2456975/ LQ/ jcm.

Dear Karl,

Please find attached the documents for HEARNVILLE INC.

Please confirm if you can open the file,

Kind regards,

**Juan Carlos Martínez**  
Executive Assistant

MOSSACK FONSECA & CO. (PANAMA)

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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Friday, August 28, 2015 5:15 AM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>  
**Subject:** RE: HEARNVILLE INC/ 2456975/ LQ/ jcm.

Juan Carlos

I cannot open the files !!

Regards

**Karl Cini**  
Partner | Tax and International Client Services  
Nexia BT  
The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann  
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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]  
**Sent:** 27 August 2015 20:09  
**To:** Karl Cini - Nexia BT  
**Cc:** Luis Quiel - Lawyer  
**Subject:** [SPAM] HEARNVILLE INC/ 2456975/ LQ/ jcm.

Dear Mr. Karl,

Please find attached the scanned documents for HEARNVILLE INC.

Kind regards,

**Juan Carlos Martínez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)

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54th E. Street, Panama  
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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]

**Sent:** Thursday, August 27, 2015 11:49 AM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>  
**Subject:** RE: TILLGATE INC./ 2456975/ LQ/ jcm.

Hi Juan Carlos

Can you send me the scans ?

Regards

**Karl Cini**  
Partner | Tax and International Client Services  
Nexia BT  
The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq Iaz-Zwejt, San Gwann  
SGN3000, Malta  
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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]  
**Sent:** 27 August 2015 16:26  
**To:** Karl Cini - Nexia BT  
**Cc:** Luis Quiel - Lawyer  
**Subject:** RE: TILLGATE INC./ 2456975/ LQ/ jcm.

Dear Mr. Karl,

Yes, I will provide you scanned copies of the documents for both companies in a few minutes.

Kind regards,

**Juan Carlos Martínez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)

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54th E. Street, Panama  
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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Thursday, August 27, 2015 9:14 AM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>  
**Subject:** RE: TILLGATE INC./ 2456975/ LQ/ jcm.

Dear Juan Carlos

As it seems the courier delivery is not estimated for Monday and I need them tomorrow, is it possible for you to send me a scan of these documents for both companies ?

Regards

Karl Cini

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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]  
**Sent:** 26 August 2015 01:37  
**To:** Karl Cini - Nexia BT  
**Cc:** Luis Quiel - Lawyer  
**Subject:** FW: TILGATE INC./ 2456975/ LQ/ jcm.

Dear Mr. Karl,

**RE: TILGATE INC.**

Please note that we are sending the following copies of the documents,

Articles of Incorporation  
Certificate of Incumbency  
Declaration of UBO  
Copy of the Public Deed  
Register of Director  
Resolution for the issuance of shares and Shares Certificates  
Public Deed of ATC Administrators INC.

The documents has been sent via FEDEX, we attach the tracking number.

Kind regards,

**Juan Carlos Martinez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)

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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Tuesday, August 25, 2015 11:38 AM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>  
**Subject:** RE: request for documents - Tillgate and Hearnville

Dear Juan Carlos

Yes, I will need them in original as they are. All the documents as requested in the original email, my client will get them directly to the bank in original.

I also need an updated certificate of incumbency of Colson Services Limited – BVI company number 1628409. Please include it in the pack you are sending me if that is possible. if not send me a scan when available. Thanks.  
The important thing is that the panama companies' documents reach me by Thursday afternoon. tnx

Regards

**Karl Cini**

Partner | Tax and International Client Services  
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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]

**Sent:** 25 August 2015 18:36

**To:** Karl Cini - Nexia BT

**Cc:** Luis Quiel - Lawyer

**Subject:** RE: request for documents - Tillgate and Hearnville

Dear Mr. Karl,

We have noted your instructions to us that do not proceed with the legalization by the Syrian embassy.

Do you require the documents to be sent without legalization by any embassy?? Please confirm the instruction in order to proceed as soon as possible.

Kind regards,

**Juan Carlos Martinez**

Executive Assistant

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 [WeCare@mossfon.com](mailto:WeCare@mossfon.com)

**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]

**Sent:** Tuesday, August 25, 2015 10:35 AM

**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>

**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>

**Subject:** RE: request for documents - Tillgate and Hearnville

Hi Juan Carlos

I confirmed that the attestation by the Syrian embassy would not be accepted.

If you send the original documents below by express courier to our office when would expect they arrive ? can they be in Malta by Thursday afternoon ?

Regards

**Karl Cini**

Partner | Tax and International Client Services  
Nexia BT  
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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]  
**Sent:** 25 August 2015 00:39  
**To:** Karl Cini - Nexia BT  
**Cc:** Luis Quiel - Lawyer; Adrián Dixon - Executive Officer  
**Subject:** RE: request for documents - Tillgate and Hearnville

Dear Mr. Karl,

Just a friendly reminder that we shall await your instructions in order to proceed with the legalization of the documents.

Kind regards,

**Juan Carlos Martinez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)

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 [WeCare@mossfon.com](mailto:WeCare@mossfon.com)

**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Friday, August 21, 2015 1:26 PM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>; Adrián Dixon - Executive Officer <[Dixon@mossfon.com](mailto:Dixon@mossfon.com)>  
**Subject:** Re: request for documents - Tillgate and Hearnville

I will check

**Karl Cini**  
Partner | Tax and International Client Services  
Nexia BT  
The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann SGN3000, Malta  
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*to our clients any opinions or advice contained in this email are subject to the terms and conditions expressed in the governing client engagement letter.*

On 21 Aug 2015, at 20:05, Juan Carlos Martínez - Executive Assistant <jcmartinez@mossfon.com> wrote:

Dear Mr. Karl,

Please note that we have offer you to legalize the documents by the Syria Embassy instead UAE embassy as Syria is part of the United Emirates Arabs and we have a Syria Embassy in Panamá. Unfortunately we do not have an UAE embassy in Panama, therefore if you require the documents to be legalized by UAE embassy we will send the documents to Colombia where is the nearest UAE embassy.

We look forward for your comments,

Kind regards,

**Juan Carlos Martínez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)  
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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Friday, August 21, 2015 12:08 PM  
**To:** Juan Carlos Martínez - Executive Assistant <jcmartinez@mossfon.com>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>; Adrián Dixon - Executive Officer <[Dixon@mossfon.com](mailto:Dixon@mossfon.com)>  
**Subject:** Re: request for documents - Tillgate and Hearnville

Hi Juan Carlos  
It has to be the UAE embassy not the syrian embassy.

**Karl Cini**  
Partner | Tax and International Client Services  
Nexia BT  
The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann SGN3000, Malta  
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On 21 Aug 2015, at 18:49, Juan Carlos Martínez - Executive Assistant <jcmartinez@mossfon.com> wrote:

Dear Mr. Cini,

Sorry for the delay,

Please confirm if the legalization by Syria Embassy will be acceptable for you? Please confirm this information

as soon as possible in order to proceed immediately with the legalization.

Once the documents be ready, we will send you scanned copies and them will dispatch the original to the address that you indicate us.

Kind regards,

**Juan Carlos Martínez**  
Executive Assistant  
MOSSACK FONSECA & CO. (PANAMA)  
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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** Thursday, August 20, 2015 5:32 AM  
**To:** Juan Carlos Martínez - Executive Assistant <[jcmartinez@mossfon.com](mailto:jcmartinez@mossfon.com)>  
**Cc:** Luis Quiel - Lawyer <[LQuiel@mossfon.com](mailto:LQuiel@mossfon.com)>; Adrián Dixon - Executive Officer <[Dixon@mossfon.com](mailto:Dixon@mossfon.com)>  
**Subject:** RE: request for documents - Tillgate and Hearnville

Dear Juan Carlos

How are the documents coming ? all in progress ?  
Keep in mind that I will need them attested at the UAE embassy in Panama as indicated below.  
thanks

Regards

**Karl Cini**  
Partner | Tax and International Client Services  
Nexia BT  
The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann  
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**From:** Juan Carlos Martínez - Executive Assistant [<mailto:jcmartinez@mossfon.com>]  
**Sent:** 10 August 2015 22:37  
**To:** Karl Cini - Nexia BT  
**Cc:** Luis Quiel - Lawyer  
**Subject:** RE: request for documents - Tillgate and Hearnville

Dear Mr. Karl,

We have noted your message of below,

We are proceeding to obtain the corporate documents and the issuance of the Certificate of Incumbency for each company.

Kind regards,



**Juan Carlos Martinez**

Executive Assistant

MOSSACK FONSECA & CO. (PANAMA)

<image001.gif>

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**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]

**Sent:** Saturday, August 08, 2015 10:36 AM

**To:** Luis Quiel - Lawyer

**Cc:** Adrián Dixon - Executive Officer

**Subject:** request for documents - Tillgate and Hearnville

Dear Luis

We are in the process of opening a bank account in Dubai for two of our Panama companies. The bank is asking as for the following documents which need to be attested from the UAE Embassy of Panama. They will then attest them further in Dubai.

The companies for which we need the documents are:

- Tillgate Inc
- Hearnville Inc

1) Certificate of Incorporation, Memorandum and Articles, Share Certificate, Power of Attorney/Board of Resolution and Ultimate Beneficiary details of the company. All these documents should be attested from U.A.E., Embassy

2) Certificate of Incumbency latest, the one provided is expired. It should also be attested .

3) Companies are currently owned by ATC Administrator Inc . they will need this company's certificate of incorporation required too, with attestation.

4) Passport copies of all share holders/Partners/Director

5) Authorized signatory's CV/Bio Data.

Can you kindly assist ?

Regards

**Karl Cini**

Partner | Tax and International Client Services

Nexia BT

The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann

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