

Date: March 16,
2017 at 9:56:06 AM
EDT

To: Bella Klein
[REDACTED]

Classification: **For**

internal use only

Hi Bella,

The attached transactions were flagged by our auditing team. Please answer the following questions regarding these transactions:

1. Please state the reasons for the attached transactions: APPLYING FOR A VISA

2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION

3. Please identify Client's relationship to [REDACTED] ASSOCIATE

4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyrov. UNKNOWN

5. Please state the source of wealth/business activities of [REDACTED] UNKNOWN

6. Please give the residential address for Nikolay Aleksandrovich Gyrov. UNKNOWN