

From: [REDACTED]@fidequity.pt
Subject: FW: Silaba Real Estate Limited [RPNA. Edb]
Date: August 7, 2015 at 9:47 AM
To: [REDACTED]@fidequity.pt

FY

De: [REDACTED]@cms-rpa.com]
Enviada: sexta-feira, 7 de Agosto de 2015 14:41
Para: [REDACTED]@fidequity.pt
Assunto: FW: Silaba Real Estate Limited [RPNA.iEdb]

[Temos que falar sobre isto.](#)

[REDACTED]
Sócio / Partner

M [REDACTED]
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E [REDACTED]@cms-rpa.com



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De: [REDACTED]@andco.im]
Enviada: sexta-feira, 7 de Agosto de 2015 14:31
Para: [REDACTED]
Cc: [REDACTED]
Assunto: RE: Silaba Real Estate Limited [RPNA.iEdb]

Dear [REDACTED],

We have just received the Company's bank statement from BPI in Portugal which shows a credit of US\$50,000,000 on 1st July 2015 and then what appears to be a foreign exchange transfer of US\$20,000,000 into GBP.

Receiving this statement today was the first we have heard about this very substantial deposit, and you will appreciate that from a regulatory viewpoint, it causes us serious concern when the first that the directors know about a \$50M deposit being made is when we receive a bank statement.

Is this a matter you are aware of?

If so, can you please let me know (a) the source of the funds for deposit and (b) the intention for the funds. Is a real estate acquisition now planned?

If you weren't aware of this, could you please raise the question with the client or her agent so that I can write directly.

Thanks & regards

■

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From: ■@cms-rpa.com]

Sent: 26 March 2015 10:26

To: ■@andco.im>

Cc: ■@cms-rpa.com>; F ■

■@cms-rpa.com>

Subject: RE: Silaba Real Estate Limited [RPNA.iEdb]

Dear John,

Thank you for the information.

In what concerns the property acquisition in London, we have already requested to the client an update on this issue, so we will inform you as soon as we have any feedback.

Best regards,

■

■
Advogada Estagiária / Trainee

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C/M/S'

Law . Tax

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De: [REDACTED]@andco.im]
Enviada: quinta-feira, 26 de Março de 2015 09:01
Para: [REDACTED]rte
Cc: [REDACTED]
Assunto: RE: Silaba Real Estate Limited [RPNA.iEdb]

Dear [REDACTED], funds received – thank you very much

Is there any prospect of the Company making a property acquisition in London, as was planned? I'd be glad to offer whatever assistance I can.

Regards – [REDACTED]

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From: [REDACTED]@cms-rpa.com]
Sent: 24 March 2015 15:25
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Silaba Real Estate Limited [RPNA.iEdb]

Dear [REDACTED],

Thank you for your email.

In what concerns the transfer of £3000, please be informed that Ms. Isabel dos Santos has already signed the transfer order, so you will receive that amount in the next few days. Please inform us as soon as you receive it.

Best regards,

[REDACTED]

[REDACTED]
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