

**From:** [REDACTED]@un ted- trust.n [REDACTED]  
**Subject:** RE: ING Bank  
**Date:** June 18, 2014 at 6:25 AM  
**To:** Konema Mwenenge [REDACTED]@finexem.com, [REDACTED] fidequ ty.pt  
**Cc:** [REDACTED]t@un ted- trust.n

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Dear Konema,

Unfortunately you missed one signature. Please could you print the fourth page of the attached document and send it to me by email, followed by the original?  
Many thanks!

Best regards,

[REDACTED]

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**From:** Konema Mwenenge [REDACTED]@finexem.com]  
**Sent:** woensdag 11 juni 2014 20:19  
**To:** [REDACTED]@fidequity.pt  
**Cc:** [REDACTED]  
**Subject:** RE: ING Bank

Dear [REDACTED],

Thank you for the bank account opening documents.

I will sign them and DHL them to you tomorrow.

Please do feel free to share the chart structure with Deutsche Bank.

Kind regards,

Konema

[REDACTED]

[REDACTED]@finexem.com

FINEXEM UK LIMITED: 96 Kensington High Street, London W8 4SG - United Kingdom  
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[www.finexem.com](http://www.finexem.com)

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**De :** [REDACTED]@united-itrust.nl]  
**Envoyé :** mardi 10 juin 2014 16:04  
**À :** [REDACTED]@finexem.com'; [REDACTED]@fidequity.pt'  
**Cc :** [REDACTED]  
**Objet :** RE: ING Bank

Dear Konema

Dear Konema,

Further to our correspondence below, please find attached documents that require your signature in order to start the process of opening bank accounts at Deutsche Bank in Amsterdam. Please could you have these printed and signed and send me the originals for further handling?

Please also confirm we can share the attached structure chart with Deutsche Bank.  
Thank you & kind regards,

[REDACTED]

[REDACTED] [REDACTED]

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**Sent:** vrijdag 6 juni 2014 10:10  
**To:** [REDACTED]@finexem.com'; [REDACTED]@fidequity.pt'  
**Cc:** [REDACTED]  
**Subject:** Re: ING Bank

Dear Konema,

Thank you for your email. We will contact Deutsche Bank.

Unfortunately there aren't many banks in the Netherlands that work with Trust companies and for now this would be our best option.

We will keep you updated.  
Best regards,

[REDACTED]

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**From:** Konema Mwenenge [REDACTED]@finexem.com]  
**Sent:** Thursday, June 05, 2014 06:16 PM  
**To:** 'Antonio Rodrigues' [REDACTED]@fidequity.pt>; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: ING Bank

Dear [REDACTED]

I fully agree with António, our first preference would be to have a local bank.

Is Deutsche your only recommendation or do you have other alternatives with local banks.

Kind regards,

Konema

Konema Mwenenge

[REDACTED]@finexem.com

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**De :** [REDACTED]@fidequity.pt  
**Envoyé :** jeudi 5 juin 2014 14:32  
**À :** [REDACTED] 'Konema Mwenenge'  
**Objet :** RE: ING Bank

Dear [REDACTED]

I think you should try to contact firstly Deutsche bank in Amsterdam.

It would be good for a Dutch BV to have a bank account in The Netherlands.

Let's wait for Konema's opinion, but I think that it should be our first choice.

Best regards,

[REDACTED]  
Fidequity - Serviços de Gestão, S.A.  
Avenida da Liberdade, 190 - 1º B  
1250-147 Lisboa  
Portugal  
Tel.: +351 21 358 8013  
Tel.: +351 21 358 8010

[REDACTED]@fidequity.pt

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**De:** [REDACTED]@united-itrust.nl  
**Enviada:** quarta-feira, 4 de Junho de 2014 13:11  
**Para:** 'Konema Mwenenge'; Antonio Rodrigues  
**Cc:** [REDACTED]  
**Assunto:** ING Bank

Dear Konema and António,

I refer to the attached letters from ING Bank for Exem Energy BV, Exem Oil & Gas BV and Exem Telecom BV. I regret to inform you that ING Bank has decided to terminate the relationship with the three BV's. Consequently, as per 30 August 2014 the accounts in name of Exem Energy BV, Exem Oil & Gas BV and Exem Telecom BV with ING Bank will be closed. I have attached the General Conditions for your easy reference.

I have contacted ING Bank to further explain their decision. They informed me that, based on the due diligence they performed, they came to this "business decision". The combination of Oil & Gas related activities and presence in Angola is considered a risk that does not fit their risk profile. There was no further elaboration when I asked.

Please note that we have good contacts with Deutsche Bank in Amsterdam, as well as with our group bank United International Bank on Curacao. Should you wish us to start the process of opening accounts there, we would be happy to do so.  
In case I can be of any further assistance, please let me know.

Best regards,

[REDACTED]

[REDACTED]

*Legal Manager*



**United International Management B.V.**

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(WTC, Tower A, 4th Floor)  
1077 XX, Amsterdam  
P.O. Box 79141  
1070 ND, Amsterdam  
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Tel. +31 (0)20 575 2727

[REDACTED]

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United Trust Global Offices:

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NETHERLANDS - UNITED KINGDOM**

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