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Pilatus Bank

Attn. Mr Hamidreza Ghanbari, Chief Executive Officer

Whitehall Mansions, Level 2

Ta' Xbiex Wharf, Ta'Xbiex

XBX1026, Malta

Brussels, 15 December 2017

Subject: additional information request following our meeting on 20 November

Dear Mr Ghanbari,

I would like to thank and your colleagues again for your availability to meet with our Delegation on Malta on 30 November.

During the meeting a number of issues were raised which you said could better be answered in writing. Following-up on your offer, I would be grateful if you could provide us with the following information:

1. A breakdown of your clients according to nationality and an indication how many of them are considered to be politically exposed (PEP);
2. A breakdown of the bank's equity and deposits according to country of origin;
3. Information as to whether or not current STR's (2017) are related to Keith Schembri, John Dalli or his daughters or an UAE-registered company called "black 17";
4. A copy of the 1st and 2nd compliance report by the FIAU.

We also spoke about the possibility of having a meeting with the owner of the bank, Mr Seyed Ali Sadr Hasheminejad. We would be grateful if he would be ready to meet our Delegation Members via a video conference.

We are looking forward to your answers.

Again, many thanks for your kind cooperation so far.

Yours sincerely,

Ana Gomes

Chair of the LIBE/PANA Delegation to Malta