



Attorney General's Chambers

Government of the Virgin Islands

Our ref.: AGC SS 5/1/2/P2/1

Your Ref: JIT/PC/MOFA/17

BY POST & EMAIL

4th July, 2017

Wajid Zia, PSP
Chairman, JIT
Joint Investigation Team, Panama Case
Federal Judicial Academy
Islamabad, 4400
Pakistan

email: JIT-SC@protonmail.com

Dear Wajid Zia,

Re: Mutual Legal Assistance - Nescoll Limited BC# 77606 and Nielsen Enterprises Limited BC #114856

Please be advised that the results of the investigation into the matter at caption has been completed and are enclosed herewith.

In an effort to provide more efficient and effective service in the execution of Requests for Legal Assistance, we would be most grateful if we are provided with an update in the captioned matter.

In terms of update, it would be helpful at the conclusion of proceedings in the matter, to indicate whether or not you were able to secure a conviction, as a result of the information provided.

In the continued spirit of comity and corporation, we look forward to receiving your feedback.

Sincerely,

.....
Sarah Potter-Washington
Crown Counsel
for Attorney General



FINANCIAL INVESTIGATION AGENCY

2nd Floor, Ritter House Bldg
P.O. Box 4090, Road Town, Tortola, British Virgin Islands
Tel: (284) 494-1335
Fax: (284) 494-1435
E-mail: fia@bvifia.org



3rd July, 2017

Joint Investigation Team,
Federal Judicial Academy
Islamabad,
Pakistan

Attn: Wajid Zia, Head of Joint Investigation Team ("JIT")

Dear Sir,

Request for Mutual Legal Assistance & International Cooperation in relation to certain records of the Financial Investigation Agency, British Virgin Islands regarding Nescoll Limited (BC#77606) and Nielsen Enterprises Limited (BC#114856)

Reference is made to your Letter of Request dated 23 June, 2017 with respect to the above subject matter.

As sought by your Letter of Request, this letter seeks to confirm the following:

- a) That a letter dated 12 June, 2012 (bearing reference "SAR#1478") was issued by the Financial Investigation Agency of the British Virgin Islands ("the Agency") signed by Mr. Errol George, Director, raising various queries in relation to both Nescoll Limited and Nielsen Limited to Ms. J. Nizbeth Maduro, Money Laundering Reporting Officer, Mossack Fonseca & Co. (BVI) Ltd.
- b) That the Agency received a reply dated 22 June, 2012 from Mossack Fonseca & Co. (BVI) Ltd, responding to queries raised by the Agency in relation to Nielsen Enterprises Limited; and
- c) That the Agency received a reply dated 22 June, 2012 from Mossack Fonseca & Co. (BVI) Ltd, responding to queries raised by the Agency in relation to Nescoll Limited.

Further, per your request, certified copies of the above documents are hereby enclosed.

Yours faithfully,

Errol George
Director





FINANCIAL INVESTIGATION AGENCY

P.O. Box 4090, 2nd Floor, LM Business Centre, Fish Lock Rd,
Road Town, Tortola, British Virgin Islands

Tel: (284) 494-1335 **Fax:** (284) 494-1435

Email: fia@bvifia.org

CONFIDENTIAL

Our Ref: SAR#1478
(Please quote this reference number in your response)

June 12, 2012

Ms. J. Nizbeth Maduro
Money Laundering Reporting Officer
Mossack, Fonseca & Co. (BVI) Ltd.
P.O. Box 3136
Road Town, Tortola, BVI

Dear Ms. Maduro:

RE: Nescoll Limited BC# 77606
Nielsen Enterprises Limited BC# 114856

The Financial Investigation Agency regards the information being requested below as relevant to the performance of its functions Under the Financial Investigation Act 2003.

Section 4(2) (d) of the Act gives the Financial Investigation Agency the power to require the Production of information, excluding information subject to LEGAL professional privilege. Please provide the following:-

1. The name(s), contact details and physical address of the ultimate Beneficial Owner(s), Registered Director (s) and Shareholder(s) of the above-referenced companies;
2. A copy of all Due Diligence records in respect of the above-referenced companies;
3. Details of any bank accounts or assets known to be held in the name of the above-referenced companies;



.../2

4. Full details of any company connected to or concerned with the aforementioned companies;
5. A copy of the Certificate of Incorporation.
6. The name (s), contact details and physical address of the Settlor, Trustee and Beneficiary of any Trust(s) connected to or concerned with the aforementioned companies.

I wish to draw your attention to the provisions as set out under Section 7(4) of the Anti-Money Laundering Regulations and Section 31(3) (a)(ii) of the Anti-Money Laundering and Terrorist Financing Code of Practice, 2008. These sections place certain obligations on both the Professional Service Client as introducer and the Registered Agent regarding customer due diligence/verification of identity for introduced business.

Please provide this information to the undersigned in confidence.

Additionally, take note that section 4 (4) of the FIA Act, 2003 states that *"any person failing or refusing to provide the information required under Section (2) (d) commits an offence and is liable on summary conviction to a fine not exceeding Twenty Thousand Dollars or to imprisonment for a term not exceeding two (2) years or both"*.

You have seven (7) days to respond to this request.

Kind regards,



Certified to be a true copy of the
original document

Name: Miguel Cupid

Signature: [Signature]

Date: 3 July 2017





MOSSACK FONSECA

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MOSSACK FONSECA & CO (BVI) LTD.
Akara Bldg., 24 De Castro Street
Wickhams Cay 1
P.O. Box 3136, Road Town, Tortola
British Virgin Islands VG1110
Tels: (284) 494-4840 / 494-4976
Fax: (284) 494-4841 / 494-5884
Email: general@mossfon-bvi.com

Our Ref: 891/579412/JNM/mct
Your Ref: SAR# 1478

22nd June, 2012

Mr. Errol George
Director
Financial Investigation Agency
P.O. Box 4090
Road Town, Tortola, British Virgin Islands

Dear Mr. George,

Re: Nescoll Limited – BC# 77606

We refer to your letter dated 12th June, 2012.

We are pleased to provide the information requested based on our Due Diligence records.

The **Beneficial Owner** of the company is **Mariam Safdar** whose address is Saroor Palace, Bazoue al eman st, Ruwais, Jeddah, Kingdom of Saudi Arabia. Passport copy enclosed for ease of reference.

The directors of the Company are Minerva Officer Limited and Corporate Officer Limited whose address is P.O. Box 218, 43/45 La Motte Street St. Helier JE4 8SD Jersey. A copy of Register of Directors is attached for ease of reference.

Two shares have been issued in the company. A copy of Register of Shareholders is attached for ease of reference.

We do not have information of any company/(ies) connected to/associated with the Company.

The Company has a loan account with Deutsche Bank Geneva.

Please be informed that we are not in receipt of the name(s), contact details and physical address of the Settler, Trustee and Beneficiary of any Trust(s) connected to or concerned with the aforementioned company.

Attached is a copy of the requested Certificate of Incorporation.

Yours sincerely,
MOSSACK FONSECA & CO. (B.V.I.) LTD.


J. Nizbeth Maduro
Reporting Officer

JNM/mct

**Certified to be a true copy of the
original document**

Name: Miguel Cipid

Signature: [Signature]

Date: 3 July 2017



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Email: general@mossfon-bvi.com

Our Ref: 891/579413/JNM/mct

Your Ref: SAR# 1478

22nd June, 2012

Mr. Errol George
Director
Financial Investigation Agency
P.O. Box 4090
Road Town, Tortola, British Virgin Islands

Dear Mr. George,

Re: Nielsen Enterprises Limited – BC# 114856

We refer to your letter dated 14th June, 2012.

We are pleased to provide the information requested based on our Due Diligence records.

The **Beneficial Owner** of the company is **Mariam Safdar** whose address is Saroor Palace, Bazoue al eman st, Ruwais, Jeddah, Kingdom of Saudi Arabia. Passport copy enclosed for ease of reference.

The directors of the Company are Minerva Officer Limited and Corporate Officer Limited whose address is P.O. Box 218, 43/45 La Motte Street St. Helier JE4 8SD Jersey. A copy of Register of Directors is attached for ease of reference.

Two shares have been issued in the company. A copy of Register of Shareholders is attached for ease of reference.

We do not have information of any company/(ies) connected to/associated with the Company.

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Attached is a copy of the requested Certificate of Incorporation.

Yours sincerely,
MOSSACK FONSECA & CO. (B.V.I.) LTD.

J. Nizbeth Maduro
Reporting Officer

JNM/mct

**Certified to be a true copy of the
original document**

Name: Miguel Cupid

Signature: [Signature]

Date: 3 July 2012



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