

Re: OCIF Denial of Transfer of Control

Peter Schiff <PSchiff@europac.net>

Mon 5/16/2022 4:20 PM

To: Lozada, Myrna <mlozada@gaclaw.com>

Cc: Mark Anderson <marka@europacbank.com>; Brent De Jong <brent.dejong@emergenttech.com>; Carlos Garduño <cgarduno@emergenttech.com>

 1 attachments (918 KB)

EuroPacific-Denegatoria Cambio de Control 5-16-2022.pdf;

Myrna.

Call me ASAP. 203-559-3905

Peter.

Sent from my iPhone

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On May 16, 2022, at 4:03 PM, Lozada, Myrna <mlozada@gaclaw.com> wrote:

EXTERNAL: Verify sender before opening attachments or links.

To all-

My apologies for my typographical errors. Enclosed is a corrected version.

On May 16, 2022, at 3:55 PM, Lozada, Myrna <mlozada@gaclaw.com> wrote:

To all- Enclosed is the letter received by OCIF today denying the transfer of control from Peter Schiff to Qenta. The reasons are basically as follows:

1. OCIF interprets that Qenta has misrepresented its ownership status, not providing information about the UBO of Aerin Germany, certain individuals

from Bosnia-Herzegovina.

2. Brent de Jong's financial statements do not reflect that they have been revised by a CPA, as requested in the PHD form.

3. OCIF's investigation shows Brent de Jong's business relationship with a Syrian company- against the US proscriptions at this time.

OCIF provides a revision time for this determination. It is a 20 day period from the date of the enclosed letter.

Let us know how do you wish to proceed.

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