
From: Mossack Fonseca & Co. (Geneva)
Sent: Tuesday, January 14, 2014 9:48 AM
To: [REDACTED]@onyx-suisse.com
Cc: [REDACTED]
[REDACTED] Koidu Limited /2229873/SM
Attachments: OCTEA LIMITED.pdf

Importance: High

Dear Madam,

Kindly be informed that our office in BVI has received two letters for the company "OCTEA LIMITED". Please find attached a copy of the envelopes for your reference.

Please, let us have your instructions regarding these letters to proceed accordingly.

We remain at your entire disposal.

Kind Regards,

[REDACTED]

Mossack Fonseca & Co. (Geneva) S.A.



MOSSACK FONSECA

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We value your feedback!



WeCare@mossfon.com

From: [REDACTED]
Sent: 13 January 2014 14:39
To: 'Mossack Fonseca & Co. (Geneva)'
Subject: RE: Vessel details 3x A40F to Freetown L/C 79010252227-R +2x L120F

Koidu Limited

From: [REDACTED]
Sent: 13 January 2014 09:55
To: 'Mossack Fonseca & Co. (Geneva)'
Subject: Vessel details 3x A40F to Freetown L/C 79010252227-R +2x L120F

Dear [REDACTED]

Please find below the details of the documents.
Could you please let me know if you receive the documents?

I will let you know where and how to send them.

Thank you,

██████████

From: ██████████@sc.com]
Sent: Friday, January 10, 2014 10:21 PM
To: ██████████
Cc: ██████████@sc.com>; ██████████@sc.com>
Subject: RE: vessel details 3x A40F to Freetown L/C 79010252227-R +2x L120F

Hi ██████████

The original B/L was sent to BVI address and has been signed for by ██████████ on 30 December 2013.

As the document has already been delivered, DHL will not be able to recall it. Would it be possible that you could get in touch with ██████████ to get the document sent to Koidu's address in Freetown, Sierra Leone?

We apologise for this – the notifying address on the B/L is showing as the BVI address, hence our Operations did not use the operational/ Koidu's address which we have stressed to use for the 1st batch of documents for the 3 ADT's.

We will ensure Koidu's address to be used for delivering of the last batch of documents for the 1x EC700.

I have also attached below a screenshot of the DHL tracking for your ease.

Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

Result Summary

<input checked="" type="checkbox"/>	Waybill: 3886768023	Monday, December 30, 2013 at 12:00	+ 1 Pieces
	Signed for by: [REDACTED]	Origin Service Area: > LONDON - HEATHROW - LONDON - UK	
	> Get Signature Proof of Delivery	Destination Service Area: > TORTOLA - TOWNTORTOLA - VIRGIN ISLANDS (BRITISH)	

Monday, December 30, 2013		Location	Time	Pieces
13	Delivered - Signed for by : A CASTILLO	TOWNTORTOLA	12:00	+ 1 Pieces
12	With delivery courier	TORTOLA - VIRGIN ISLANDS (BRITISH)	10:50	+ 1 Pieces
11	Arrived at Delivery Facility in TORTOLA - VIRGIN ISLANDS (BRITISH)	TORTOLA - VIRGIN ISLANDS (BRITISH)	08:54	+ 1 Pieces
10	Arrived at Sort Facility TORTOLA - VIRGIN ISLANDS (BRITISH)	TORTOLA - VIRGIN ISLANDS (BRITISH)	08:40	+ 1 Pieces
9	Transferred through SAN JUAN - PUERTO RICO	SAN JUAN - PUERTO RICO	06:35	+ 1 Pieces
Sunday, December 29, 2013		Location	Time	Pieces
8	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	19:40	+ 1 Pieces
7	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	16:49	+ 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	13:08	+ 1 Pieces
Saturday, December 28, 2013		Location	Time	Pieces
5	Arrived at Sort Facility EAST MIDLANDS - UK	EAST MIDLANDS - UK	00:33	+ 1 Pieces
Friday, December 27, 2013		Location	Time	Pieces
4	Departed Facility in LONDON-HEATHROW - UK	LONDON-HEATHROW - UK	22:13	+ 1 Pieces
3	Arrived at Sort Facility LONDON-HEATHROW - UK	LONDON-HEATHROW - UK	20:25	+ 1 Pieces
2	Processed at LONDON-HEATHROW - UK	LONDON-HEATHROW - UK	18:08	+ 1 Pieces
1	Shipment picked up	LONDON-HEATHROW - UK	16:24	+ 1 Pieces

> Hide Details

Best regards,

[REDACTED]
Associate Director, Mining and Metals
Client Coverage

Standard Chartered Bank

Phone: [REDACTED]

Mobile: [REDACTED]

Email: [REDACTED]@sc.com

Address: 2nd Floor, 1 Basinghall Avenue, London, EC2V 5DD, UK

Website: <http://www.standardchartered.com>