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主题: 答复: 转发: Verificación de información 2532156

Dear Maria,

Eric visited the client today. the client will not provide:

The client needs to apologize in writing to MF for providing faulty passports that puts our business at risk by the end of this week maximum.

and also, the client said the beneficiary is one of their ex-staff, they can not provide the things now:

The client needs to tell us who are the real owners of the companies where the Slovenian nationals where involved by the end of this week maximum.

有斯洛文尼亚人的公司，请告知到底谁是最终控制人

The client needs to provide us with the passports of the real owners of the companies by the end of this week maximum.

请提供最终控制人的护照

Eric will ask the client to confirm which one company they will CAR out and which one company they will give up as soon as possible.

please wait a while.

Dear Eric,

请确认哪几个公司要转出去，越快越好。 如下的邮件中说本周五之内想辞去代理。

ALICE