

Ollie Goddard

From: Ollie Goddard
Sent: 21 March 2003 12:53 PM
To: Claire Mac Nab
Subject: RE: MR KAMANI

His fax came in just before lunchtime, he has instructed to transfer more than US\$3m to a bank account...the problem is that he is not the client and not authorised to instruct us...I will be contacting the client this afternoon.

-----Original Message-----

From: Claire Mac Nab
Sent: 21 March 2003 12:03
To: Ollie Goddard
Subject: MR KAMANI

Called about the fax that he sent re lba, he didn't really say anything other than was on the fax other than the value date was yesterday.

Claire Mac Nab

Personal Assistant to Ian Burns, Managing Director
Investec Trust Guernsey Limited

Direct telephone number: +44 1481 735702
Direct facsimile number: +44 1481 741202
Email: claire.macnab@investectrust.com