

"[REDACTED], [REDACTED]" <[REDACTED]@bgllp.com>

06/04/2007 07:25 PM

To

<[REDACTED]@trust.nl>

cc

"[REDACTED], [REDACTED]" <[REDACTED]@bgllp.com>

bcc

Subject

Kazbay Client Information

[REDACTED],  
See below for information on **Tevfik Arif** who is the ultimate beneficial owner of Bayrock Group L.L.C. and attached is a copy of his passport.

**Leila Khrapunova** is the ultimate beneficial owner of Helvetic Capital S.A.

I am trying to gather the other relevant documents requested in your standard engagement letter.

Please prepare a letter for joint engagement by Bayrock and Helvetic.

I will be out on vacation next week. In my absence please contact [REDACTED] [REDACTED]@bgllp.com <mailto:[REDACTED]@bgllp.com> ) Tel: [REDACTED].

Best regards,

[REDACTED] | Partner | **Bracewell & Giuliani LLP**  
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