



## DELEGATION OF GOVERNMENT IN MADRID



DATE: SEPTEMBER 1<sup>th</sup>, 2021.

Attn: [REDACTED]

### ORDEN DE PARADA POR EL MINISTERIO DE LA ECONOMÍA Y DE LAS FINANZAS

Sir,

The whole organs of the **MINISTRY OF ECONOMY AND HACIENDA**, Congratulates and welcomes your recent winning of \$2,850,000.00 (TWO MILLION, EIGHT HUNDRED AND FIFTY THOUSAND UNITED STATES DOLLARS). In that regard also, you instructed that the same fund should be delivered to your home address stated below as a certified cheque.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

According to the Governmental law guarding impuestos sobre (Economic Activities) in Spain in reference to modelo 846, pag. 1 of the article of the Ministry of Finance (Ministerio de Hacienda) which permits people from all parts of the world the right of business participation in the whole of Spanish territory. The administration of the states in general, through the ministry of economy and finance (Revenue Dpt) is entitled to 2% percent tax (iva) Of your total fund.

As at this moment, we have not been presented with any justification of the tax due to the Government of this Country regarding your fund. Because of this we instructed

**THE CENTRAL BANK OF SPAIN (BANCO ESPAÑA)** to put a stop on the processing of your cheque until you pay the ministry's 2% percent tax (IVA) which is approximately **FIFTY SEVEN THOUSAND UNITED STATES DOLLARS ONLY (\$57,000.00)**

The law guiding this cross-border transfer and investors fund tax is hereby confirmed with article of the Ministry of Economy and Hacienda modelo 846, pag. 1 represented by Agencia Tributaria. This Ministry has solicited for the co-operation of **H.S.B.C BANK MADRID SPAIN** to pay the 2% percent tax from your fund, but the request was ignored, referring the Ministry to the insurance brokers law against a breach of contract. This law restricts even the Government or any Agency from tampering or making any deduction from your fund in respect of this insurance coverage and security bond. We solicit for your cooperation in resolving this issue to enable us permit the bank to proceed with the release of your cheque through **HSBC BANK** to your home address in United States of America. You will also be issued with a **TAX CLEARANCE CERTIFICATE AND RECEIPT** which will make it impossible for your home government to tax your funds any further since you have paid the same tax here.

Henceforth, from the date of this notification **SEPTEMBER/1/2021** to **SEPTEMBER/30/2021**, we advice you to contact your Agent **Dr. David Luther** and make this payment through them before the expiration of your notification.

Resp. **MINISTRY OF ECONOMY AND FINANCE**  
**JOSE MARIN** (Director General for Minstry)

BRETTON, THE HENARE,  
MADRID SPAIN





## Certificate of Insurance

Policy Number/ Client number: [REDACTED]  
Check number: [REDACTED]

Start time and date 1345 on August 30, 2021  
Expiry time and date 00:00 on November 30 2021

Value of consignment box \$

Name of Policyholder: [REDACTED]

### The Insured consignment box

The consignment box number described above or

- 1) the consignment issued to the policyholder for a maximum of thirty three days from a bank or building society, courier service or agent while delivered to the policyholder the consignment box described above.
- 2) box to be delivered to the policyholder by any person entitled to make delivery is permitted by the policyholder, by the insurer's nominated supplier as a result of a claim under this policy:
  - i) Whilst the box described above is being replaced or refunded.
  - ii) Following theft of check described above.

### Description of use

To be delivered to the policy holders address  
To be paid into policyholders account

### Permitted to be in possession

As below provided that the person have been authorized by the policyholder or the issuing bank.

. The policyholder

, Under the terms of Section 2. Liability to third party. the policyholder may cancel the terms of this Insurance within 3 working days from the start date as stated above.

I hereby certify that the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Spain. European . The Isle of Man. The Guernsey. The Island of Jersey and the Island of Aiderney. La caixa Insurance Limited .. Authorised Insurers.

### Note

Premium refund, if allowable, will date only from the return of certificate  
for full details of insurance cover, refer to your policy  
Advice to third parties: Nothing contained on this certificate effects your right as a third party to make a claim

EDWARD PHILIP  
Chief Executive (la caixa Insurance Limited)

In the event of loss or need to make claim please call our free phone helpline on 01134602615054 for immediate assistance.

### DETAILS OF YOUR UNION POLICY

Insurer  
Policy number/Client number  
Name of Policyholder  
Check number

la caixa

[REDACTED]

Start time and date  
Expiry time and date

**13: 45 on August 30<sup>th</sup> 2021**  
**00:00 on November 30<sup>th</sup> 2021**

The following wording is evidence that your policy provides the maximum level of compulsory insurance required in EU countries. It is similar to third party only cover in the Spain.

This Certificate of insurance takes the place of an international insurance (Green Card) and is evidence that the insurance extends to include the compulsory insurance requirement of

- a. any any member country of the European Union
- b. Czech republic. Republic of Slovakia. Hungary. Iceland. Norway. Switzerland. Slovenia and Croatia.

Cette attestation d'assurance chech remplace la carte d'assurance chech internationale (carte verte) et est la prevue que l'assurance couvre egalement les exigences d'assurance chech obligatoires:

For changes to your policy call 01134602615054

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line and a small loop.

La caixa insurance limited an area company registered in spain No 99324 Registered office  
Member of the General Insurance Standard council