

Dear Mr Barlow,

2nd June 2020

I write to confirm that your portfolio has been authenticated and has been deemed suitable for Carter Lee to trade on your behalf.

Buyer's Offer: £58,000.00

It has come to our attention that you are not properly equipped and licensed to trade as an overseas investor. As discussed, the market in which you are currently operating is not regulated within U.K. jurisdiction and regulation, therefore in order to mitigate any potential risk, it is a mandatory requirement that we honor the requirement to fully comply with overseas investment regulations.

In order to liquidate any overseas funding, you must be licensed in order to do so. Fortunately, we are able to provide you with a temporary licensing option, the cost of which is 95% refundable.

Please find below a breakdown regarding the application of your temporary International Trading Licence:

Product	Quantity	Price
<i>Temporary International Trading Licence (95% Refundable)</i>	1	7,500.00 GBP <i>(7,125.00 GBP Refundable)</i>

Please allow us **3-5 working days** for us to complete the acquisition of your International Trading Licence. Once received, we will issue your 16 digit Licence number at which point your account will be eligible for the release of **£58,000.00 GBP** to your chosen bank account.

Once completed, your International Trading Licence refund of 95% will be issued within 14 days.

It is necessary that you meet our anti-money laundering and legal identity criteria. You will be required to provide at least one document from both groups listed below in order for our legal paperwork to be completed (if you have sent these already, please ignore):

Group A	Group B (No Older Than 3 Months)
<i>Valid Passport</i>	<i>Bank Statement</i>
<i>Valid Driving Licence</i>	<i>Utility Bill</i>

If you have any questions please let me know.

Sincerely,



Christopher Watts
Licensing Department
Carter Lee Financial Services