



TEXPARK INVESTMENTS

Mr. Thomas Leonard

16 March 2022

REF: TL/1571-PWG

Following your conversation with one of our fund managers, Peter Dring, we are pleased to inform you that your funds amounting to £35,400.00 are safe within your escrow account. Upon further investigation into the origin of these funds, we can see that an investment was made into European Property Coin. Due to an evident misplacement of funds and investments, European Property Coin have now fallen into compulsory liquidation. This has resulted in the funds of the investors being secured in third party escrow accounts.

European Property Coin were an unregulated investment vehicle. However, it later transpired that, often without the knowledge of the investors, a significant proportion of the funds that raised by their investors was then invested into unregulated third-party investment vehicles.

For The Prudential Regulation Authority to be able to pay compensation, the customer must have been mis-sold their investments, for example, because they relied on a misleading statement about how European Property Coin was investing their money. The Prudential Regulation will also check which firm was responsible for the sale of the investments.

When processing the transfer of funds, they will need to be transferred to a bank or building society account in the name of Thomas Leonard or delivered in the form of a check by a courier. Escrows are highly secure holding accounts in which the funds can only be transferred to an account in the same name of which the escrow was created in.

If you have any queries regarding the terms outlined herewith; please call us on 0203 488 9832.

Please be reminded, your corporate accounts advisor also remains at your disposal, please feel free to contact them whenever you wish.

Mr. Anil Rathod
Director



BANK OF ENGLAND
PRUDENTIAL REGULATION
AUTHORITY



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