



19 Abril 2024

Reference: 00128774

Dear Sir and Madam

We write with reference to your account in which funds are being held in trust under your name as the beneficiary. There are legislative acts governing cross border trading and dual taxation treaties which need to be adhered to, prior to the account being released to the beneficiary. The details of the beneficiary, the beneficiaries account and the beneficiary's obligations are detailed herewith:

**Nome de família:** Franks **Obrigações:** Ordem de administração **Autoridade:** ODN

In order to complete the transaction and release the account to the beneficiary, the beneficiary is aware that the following obligations to the Republic of Portugal must be adhered to:


- A completed 20255 tax declaration stating that no taxes are owed in respect of the award to Governo de Portugal and submitted by the nominated representative to the Direcção-Geral dos Impostos.
- A Cross Border Litigation Permit duly certified by Ordem dos Notarios accompanying the original judgement. European directives 91/308/EEC & 2011/97/EC & Portuguese Decreto-Lei no 129/2007 de 27 de Abril.

Payments are made directly to the representative of the beneficiary as detailed below:

<b>Ordem dos Notarios Representante:</b>	José Carlos Pereira Carvalho
<b>Número de Indentificação Fiscal:</b>	672-68-7337
<b>Saldo pendente:</b>	€1114,50 or £1000,00

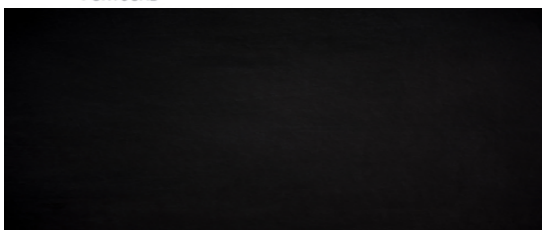
Upon the completion of this please contact your representative at Ordem dos Notarios to give them the unique transfer reference number confirming that the necessary obligations have been settled.

Yours Sincerely



Delfim Santos





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Ordem de Administração

Companhia	A quantia Pagou	Reembolso	Carga	Reembolso total
Ordem dos Notários	1114,50 €	969,62 €	Licença de litígio transfronteiriço	969,62 €

