
From: Tess Bates
Sent: 18 February 2013 16:00
To: Aidan McCowliff
Cc: Sean Dowling; Alex Phillips
Subject: RE: Informal NBC: POPOVIC
Attachments: Here's your scan!

Hi Aidan

Have a look at the attached that Alex found on the Business Anti-Corruption Portal in the Serbian section.

I notice that as part of the new structure one of the IOM cos is set to hold the client's operating companies – potentially they might be ones that were involved with the contracts that were not reported? There is a risk for us, in that instance, that we might be involved with the proceeds of crime.

I'm going to do a bit more general digging but this instruction would certainly benefit from an initial meeting to discuss 😊