

## Republic of Vanuatu State Law Office

21 November 2016

Our reference FIU18/02/10-271

Mr. Applicant immigration Oficer Department of Immigration PORT VILA

Dear Mr Applicant

## Financial Intelligence Unit

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## REQUEST FOR PROBITY CHECK - 5 APPLICANTS UNDER THE VANUATU HONORARY CITIZENSHIP PROGRAM

I refer to your email request submitted on Friday 18th November 2016 and today in relation to the above subject.

The FIU has conducted its checks against the below listed name for any adverse information or records and wish to confirm the following findings:

| Name         | Findings                                      |          |
|--------------|---|----------|
|              |   |          |
|              |   |          |
| JANE CITIZEN | No adverse or associate adverse information w | as found |

The checks were conducted via several secure global databases that maintain adverse information (blacklist, criminal, financial, corporate, terrorism, individual, political individual etc...) on natural and legal persons. The above findings were valid as at 12:30pm today.

Should you require further information, please contact Ms. Kirsty Tavoa of this office.

Yours/faithfully,

Floyd Ray MERA

Director

BAPORTANT NOTE. This lister may be received only by the named addresses and propose surfacecoming the named addresses. It is confirmed and consistent of the public of larger professional profession and profession of the public of the public