

May 15, 2024 8:15 PM
From: «md sufian» <mdabusufian@yahoo.com>
To: «Mohini Hersom» <mohini.hersom@yandex.com>

Dear Mohini
Please see the email below, We need your partner's bank statement showing funds.

Kind Regards
Abu

----- Forwarded Message -----
From: md sufian <mdabusufian@yahoo.com>
To: Alexmcdowell@Gmail. Com McDowell <alexmcdowell445@gmail.com>
Sent: Wednesday, May 15, 2024 at 08:01:55 PM GMT+1
Subject: Re: Invoice MNT-2663 from Mintgreen Properties Limited

Dear Alex
Can you please send us your bank statements stating your funds ASAP.
Kind Regards
Abu

On Sunday, May 12, 2024 at 08:04:13 PM GMT+1, Alexmcdowell@Gmail. Com McDowell <alexmcdowell445@gmail.com> wrote:

Dear Abu

Attached are invoices for ground rent, to prove I own the lease on the property I live in and am willing to let Mohini Hersom stay in when she visits. Also attached is my letter to the Home Office, in which I state the approx value of my savings. I mentioned that I moved £20,000 from the Barclay's account into the Scottish friendly ISA, on May 8th, so that people don't think I am moving money around to make my wealth look bigger.

Alex.
Mobile: 07809 006973.