

Answer from Commerz Bank

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Reference: 1c9fb
To: Commerzbank AG Deutschland, Frankfurt am Main
Subject: Dr Rose M. Petterson fund

My report2020-02-02

My addition2020-02-05

Feedback2020-02-06

Feedback2020-02-14

My answer2020-02-15

My addition2020-02-15

Feedback2020-02-26

My addition2020-02-26

Feedback2020-03-03

Reference: 1cb84
To: Commerzbank AG Deutschland, Frankfurt am Main
Subject: Dr Rose M. Petterson fund

My report2020-02-06

Feedback

Date:
2020-03-03

Reference:
1c9fb

Organisation:

Commerzbank AG Deutschland, Frankfurt am Main

Category:

Fraud

Subject:

Dr Rose M. Pettersson fund

Content:

Dear Mr. Lars,

we have finalised our investigation. We assume that the documents and information you have recieved in the name of the Commerzbank were forged.

We highly recommend to contact your lawyer and/or the local law enforcement authorities, for any legal claims and prosecution regarding your case.

We are sorry that we can not be of any further assistance to you or provide any further details regarding results of the investigation in this case and we will close this report here in the BKMS system.

Kind regards,

Group Compliance
Commerzbank AG