BARCLAYS

Directors' Office Client Relations
P.O. Box 8
13 Library Place
St Helier
Jersey
Channel Islands
JE4 8NE

Tel: +44 (0) 1534 880550
Fax:+44 (0) 1534 505077

www.barclayswealth.com/international

Mr Michael Poole
2 Victoria Apartments
James Road
St Helier
Jersey
JE2 4QY

Our ref: CX41335

21 October 2013

Dear Mr Poole

I write further to your letter of 17 October 2013 addressed to the Jersey Financial Services Commission.

My investigation into the concerns you have raised about the account(s) which funded the Poole Settlement was not focused solely on account 37338117. As indicated in my letter of 14 October 2013, we have undertaken a full search for both currency and sterling accounts that could have been used for this purpose.

From the accounts we located, we have been unable to determine whether any of these were used to fund the Poole Settlement account. As none of the accounts identified were held in your name, I am not able to provide you with any additional information regarding these.

I will arrange for a copy of this letter to be provided to the Jersey Financial Services Commission.

Yours sincerely

Richard Kides
Senior Client Relations Advisor – Wealth and Investment Management
Global Client Experience

*Calls may be recorded so that we can monitor the quality of our service and for security purposes.

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