



Esther S <esther@pensionpractitioner.com>

Re: purchase of Unit1, Moore House, Millfields Road, London

1 message

Marko <marko.radosavljevic@whitecliff-im.com>

27 June 2018 at 16:50

To: esther@pensionpractitioner.com, emilym@pensionpractitioner.com

Cc: Roman Eliasov <roman.eliasov@whitecliff-im.com>, Stacy Lunnon <stacyl@pensionpractitioner.com>, joanne@l-c-l.co.uk, Katrina Pope <katrina@l-c-l.co.uk>, Farid Gasanov <farid@smallbizaccountancy.com>

Dear Esther and Emily,

Can you please advise in Stacy's absence?

Kind regards,

Marko.

Marko Radosavljević
International Counsel

t. +442079636886

m: +447528184378

e. marko.radosavljevic@whitecliff-im.com

**Whitecliff Management Corporation Limited**

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VAT No. 193916276

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From: <joanne@l-c-l.co.uk>**Date:** Wednesday, 27 June 2018 at 09:58**To:** Marko Radosavljevic <marko.radosavljevic@whitecliff-im.com>, Katrina Pope <katrina@l-c-l.co.uk>**Cc:** Roman Eliasov <roman.eliasov@whitecliff-im.com>, 'Stacy Lunnon' <stacyl@pensionpractitioner.com>**Subject:** RE: purchase of Unit1, Moore House, Millfields Road, London

Dear Marko

From the documentation supplied, save for the outstanding points, there are no concerns regarding the purchase.

I note your email below regarding the Trust purchasing the Lease, please can you provide evidence of the entity created to purchase the same. I will also need up to date ID and proof of address and source for funds for the Trustees of the Pension Scheme.

With regards to VAT, please advise if the Trust is VAT registered as there is Vat payable on the purchase price.

I look forward to hearing from you.

Kind regards,

Joanne

Joanne Fernandes

Solicitor
Tel: 0208 045 62 62
Mobile: 07985215464
Fax: 0208 043 2925



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Important security information:

Fraudsters are hacking into emails and diverting house purchase payments

We want to make you aware that fraudsters are currently hacking into email chains between a house buyer or seller and their solicitors. The fraudster monitors the communications using malware that looks for key words like house purchase, deposit, buy and payment – and then they make their move.

They hack into the email account and contact the client disguised as the solicitor's company they have been liaising with.

The fraudsters tell the client by email that the solicitor's bank account details have changed or they amend the account number before the client gets it.

The fraudsters give the details of the 'new' account for the deposit to be sent.

Unknowingly, the client transfers their money to the 'new' false account. The false account is owned by the fraudster, leaving the solicitor or client at a substantial financial loss. Unfortunately in these circumstances, we can't recover the funds because they are authorised.

General protection advice for solicitors

- Always confirm any change of bank account requests with the client, solicitor or colleague making the change. Remember not to respond to the email address the request has been sent from or use the contact details on the letter requesting the change.
- Consider setting up a designated single point of contact with companies to whom regular payments are made.
- Review any change of account details already acted on where payment is due at a future date to confirm that the request is genuine.

- For payments over a certain threshold, consider additional checks with the company requesting payment to satisfy yourself that the payment will be sent to the correct bank account and recipient.

Buyers/sellers protection advice

- Don't feel pressured into changing any bank details. If you receive an email stating a change in the bank details, you should ring the solicitors on a previously used telephone number.
- Check the email address carefully and if in doubt phone the solicitor to check the information is correct.
- Buyers and sellers should avoid using public Wi-Fi systems to check emails when house purchases are being made. Fraudsters can easily hack into vulnerable Wi-Fi systems.
- Avoid sharing social media posts about buying/selling your house. Fraudsters may get hold of this information and know the next step is a large financial transaction.

From: Marko <marko.radosavljevic@whitecliff-im.com>

Sent: 26 June 2018 16:37

To: Katrina Pope <katrina@l-c-l.co.uk>

Cc: Joanne <joanne@l-c-l.co.uk>; Roman Eliasov <roman.eliasov@whitecliff-im.com>; Stacy Lunnon <stacyl@pensionpractitioner.com>

Subject: Re: purchase of Unit1, Moore House, Millfields Road, [London](#)

Thank you, Katrina.

Are there any red flags/issues with the title or the property?

The purchaser will be **Whitecliff Pension Scheme**, a pension scheme which is currently governed by a Definitive Trust Deed Rules dated 6 April 2016 and all Supplemental Deeds. The trustees are Roman Eliasov, Olga Eliasova and myself. The scheme is administered by Pension Practitioner, a registered practitioner with HMRC under reference number 00023193, with the registered address at [48 Chorley New Road, Bolton BL1 4AP](#).

Kind regards,

Marko.

Marko Radosavljević

International Counsel

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m: [+447528184378](tel:+447528184378)

e. marko.radosavljevic@whitecliff-im.com



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From: Katrina Pope <katrina@l-c-l.co.uk>
Date: Tuesday, 26 June 2018 at 14:47
To: Marko Radosavljevic <marko.radosavljevic@whitecliff-im.com>
Cc: Joanne <joanne@l-c-l.co.uk>, Roman Eliasov <roman.eliasov@whitecliff-im.com>
Subject: purchase of Unit1, Moore House, Millfields Road, London

Dear Marko

Please find enclosed our report on title and a copy of the Contract, Lease and title plan.

A folder with all the supporting documentation has been shared with you via dropbox due to size. You should have received a link to the folder. Please let me know should there be any issues with accessing the same.

If all in order, please arrange for the attached Contract to be signed and returned to us by email and post (Berkshire office) together with the deposit funds in order for us to exchange. According to the heads of terms the completion date is 4 weeks from the date of exchange. Please confirm this is still the case.

I look forward to hearing from you.

Kind regards,

Katrina Pope
Solicitor / Director
DD 0208 045 62 62

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