

# **Exhibit 7**

**Jordan, Jeremy**

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**From:** Karen McCarthy <karen.mccarthy@db.com>  
**Sent:** 14 July, 2015 3:59 AM  
**To:** Savopoulos, Kelly  
**Cc:** GTS ART  
**Subject:** PREMIER EDGE LIMITED [I]  
**Attachments:** [Untitled].pdf; [Untitled].pdf

Classification: For internal use only

Dear Kelly

Further to the below request, please note that PREMIER EDGE LIMITED is a BVI company, owned by Deutsche Bank Trustee Services (Guernsey) Limited as Trustees of the Quantum Lake Trust.

Quantum Lake Trust was settled by Mr Sukhbaatar Batbold in April 2006.

Please find attached the following documents:

- Certified copy of ID for Mr Batbold
- Certified copy of Address Verification for Mr Batbold
- Certified copy of the M&A for Regula Limited (Sole Director of PREMIER EDGE LIMITED)
- Certified copy of the COI for Regula Limited (Sole Director of PREMIER EDGE LIMITED)
- 

The attached Registers should correspond with the registers you hold on file.

Please also note that this client has high confidentiality requirements and therefore we trust this information is for Trident's information only and will not be shared without prior consent from the Director of the Company.  
If you have any queries, please do not hesitate to contact me.

Kind regards  
Karen



**Karen McCarthy**  
Associate | Adoption and Review Team | Global Trust Solutions

Deutsche Bank International Limited  
PO Box 424, Lefebvre Court, Lefebvre Street, GY1 3WT St. Peter Port, Guernsey, Channel Islands  
Tel. +44(1481)702220  
Email [karen.mccarthy@db.com](mailto:karen.mccarthy@db.com)

Visit us: <http://www.db-ci.com>



From: "Savopoulos, Kelly" <[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)>  
To: Karen McCarthy/db/dbcom@DBEMEA,  
Date: 13/07/2015 16:38  
Subject: RE: PREMIER EDGE LIMITED [I]

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Kind reminder.

From: Savopoulos, Kelly  
Sent: 10 July 2015 11:44  
To: 'Karen McCarthy'  
Subject: RE: PREMIER EDGE LIMITED [I]

Dear Karen

I attach sample certification wording for documents and passport copies.

With regard to the documentation for Regula Limited, although Trident acts as RO/RA, we will require certified copies of the corporate documents as mentioned in your email below.

Kind regards.

p.p. Lin Allen  
Kelly Savopoulos  
Trident Company Services (UK) Limited  
Tel: +44-20-74870460  
Fax: +44-20-74870461  
[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)

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From: Karen McCarthy [<mailto:karen.mccarthy@db.com>]  
Sent: 10 July 2015 09:00  
To: Savopoulos, Kelly  
Subject: PREMIER EDGE LIMITED [I]

Classification: For internal use only

Hi

The sole Director of this Company is Regula Limited, our Director Company of whom Trident act at RA/RO - per the attached.

Please confirm the exact documentation required for Regula Limited? For example, a certified copy of the M&A, COI and registers? As Trident are the RA/RO of Regula Limited, would the copies you hold on file suffice?

Please can you also provide your certification requirements.

Kind regards  
Karen



**Karen McCarthy**  
Associate | Adoption and Review Team | Global Trust Solutions

Deutsche Bank International Limited  
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Tel. +44(1481)702220  
Email [karen.mccarthy@db.com](mailto:karen.mccarthy@db.com)

Visit us: <http://www.db-ci.com>



From: "Savopoulos, Kelly" <[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)>  
To: Karen McCarthy/db/dbcom@DBEMEA,  
Date: 09/07/2015 13:55  
Subject: RE: PREMIER EDGE LIMITED [I]

Thanks Karen and we look forward to hearing from you before the 14th July.

Kind regards.

p.p. Lin Allen  
Kelly Savopoulos  
Trident Company Services (UK) Limited  
Tel: +44-20-74870460  
Fax: +44-20-74870461  
[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)

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From: Karen McCarthy [<mailto:karen.mccarthy@db.com>]  
Sent: 09 July 2015 11:05  
To: Savopoulos, Kelly  
Subject: PREMIER EDGE LIMITED [I]

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Hi

Thanks for the below - I thought this was the case, but needed confirmation.

Kindly note we will action the needful and revert no later than Tuesday 14th July 2015.

Kind regards  
Karen

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Karen McCarthy

Associate | Adoption and Review Team | Global Trust Solutions

Deutsche Bank International Limited  
PO Box 424, Lefebvre Court, Lefebvre Street, GY1 3WT St. Peter Port, Guernsey, Channel Islands  
Tel. +44(1481)702220  
Email [karen.mccarthy@db.com](mailto:karen.mccarthy@db.com)

Visit us: <http://www.db-ci.com>



From: "Savopoulos, Kelly" <[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)>  
To: Karen McCarthy/db/dbcom@DBEMEA,  
Date: 09/07/2015 10:53  
Subject: RE: PREMIER EDGE LIMITED [!]

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Dear Karen

Under the Eligible Introducer status given to Deutsche Bank, we request this information for the review of our records.

We look forward to receiving the documentation at your earliest.

Kind regards.

p.p Lin Allen  
Kelly Savopoulos  
Trident Company Services (UK) Limited  
Tel: +44-20-74870460  
Fax: +44-20-74870461  
[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)

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From: Karen McCarthy [<mailto:karen.mccarthy@db.com>]  
Sent: 09 July 2015 08:30  
To: Savopoulos, Kelly  
Subject: PREMIER EDGE LIMITED [I]

Classification: For internal use only

Hi Kelly

Please can you kindly confirm what the purpose of the below request is please as we can only share client information/documentation under certain circumstances.

With many thanks  
Karen



**Karen McCarthy**  
Associate | Adoption and Review Team | Global Trust Solutions

Deutsche Bank International Limited  
PO Box 424, Lefebvre Court, Lefebvre Street, GY1 3WT St. Peter Port, Guernsey, Channel Islands  
Tel. +44(1481)702220  
Email [karen.mccarthy@db.com](mailto:karen.mccarthy@db.com)

Visit us: <http://www.db-ci.com>



From: "Savopoulos, Kelly" <[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)>  
To: Karen McCarthy/db/dbcom@DBEMEA,  
Date: 08/07/2015 12:38  
Subject: PREMIER EDGE LIMITED

Dear Karen

**PREMIER EDGE LIMITED**

We ask that you kindly arrange for us to receive the following information **no later than Tuesday July 14, 2015** for the above company:

- Certified copies of the passports of the beneficial owner and directors;
- Certified copies of the proof of addresses of the beneficial owner and directors;
- Certified updated copies of the register of members and directors if different to those which we currently have on file for the above company.

Your assistance will be greatly appreciated.

Kind regards.

p.p Lin Allen  
Kelly Savopoulos  
Trident Company Services (UK) Limited  
Tel: +44-20-74870460  
Fax: +44-20-74870461  
[ksavopoulos@tridenttrust.com](mailto:ksavopoulos@tridenttrust.com)

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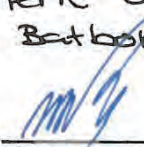
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Certified true copy of the document accepted as  
Address verification for Sukhbaatar Batbold

Signed   
Authorized Signatory  
for and on behalf of  
Regula Limited as Sole Director

Signed   
Authorized Signatory  
for and on behalf of Regula  
Limited as sole Director.


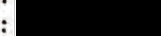
Date: 10 March 2006  
Name: S.A. Borsari  
Capacity: Authorised Signatory  
Address: Lefebvre St, St PP, Groum  
Email: sharon.borsari@db.com  
TEL: 702215

Name: Mark Parsons  
Capacity: Authorized Signatory  
Address: Lefebvre St, SPP, Gue mey  
Email: mark.parsons@db.com  
TEL: 01481 702239

Deutsche Bank International Trust Co Limited  
Lefebvre Court, Lefebvre Street  
St Peter Port, Guernsey  
Channel Islands

Deutsche Bank AG  
Hong Kong Branch  
52/F Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

Dear Sirs,

Client's full name : Mr Batbold, Sukhbaatar  
Full residential address : Suite 121, Apt 5, Khoroolol 13, Khoroo 15,  
Bayanzurkh district, Ulaanbaatar  
Nationality : Mongolia  
Passport No. :   
Date of Birth : 

The above named client of this office wishes your office to establish and manage the offshore trust structure THE QUANTUM LAKE TRUST on his behalf.

Mr Batbold, Sukhbaatar has been our client from Nov 2005 and he is considered to be of good standing. We hereby certify that all necessary due diligence as required by the Deutsche Bank Group under the Group Money Laundering Standards and the Hong Kong regulations for the purposes of combating money laundering have been completed. There is sufficient information on file at our office to independently verify the clients' true name and address.

In the event of any enquiry from the relevant authorities in the Channel Islands, copies of the relevant records which verify the clients true name and address will be made available to your Compliance Department, if they have not already been provided, to satisfy such Channel Island authority and we confirm that there are no laws relating to data protection or banking secrecy that would prevent us from doing so.

We are unaware of any activities in which the above client engages which leads us to suspect that the client is involved in money laundering. Furthermore we will, on a best endeavours basis, advise your Compliance Department should we become aware of any material alteration or adverse change in our opinion of the standing, integrity or reputation of the client.

Finally, should our relationship with the client cease we will advise you and where possible, provide you with the original verification documents or certified copies thereof, for your records.

Yours faithfully

  
Susana Leung  
Business Manager, Business Administration

  
Wang Yuan  
Relationship Manager, Regional I

- Attachments:-
- Certified Copy of Passport
  - Client Profile

Chairman of the Supervisory Board: Rolf-E Breuer  
Board of Managing Directors: Josef Ackermann, Clemens Börsig,  
Tessen von Heydebreck, Hermann-Josef Lambert

Deutsche Bank AG is incorporated with limited liability in  
Frankfurt am Main HRB 30 000. District Court of Frankfurt am Main,  
Federal Republic of Germany