2021-FOIA-00432/1:21-cv-1246 Responsive records, as redacted



December 9, 2020

Jamie A. Schafer Partner D 202.261.2981 F 917.344.8781 jschafer@rkollp.com

VIA ELECTRONIC MAIL

OFAC Licensing
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Avenue, N.W. Annex
Washington D.C. 20220
OFAC_Feedback@treasury.gov

Re: Mr. Dan Gertler's Specific License, No. GLOMAG-2020-368297-1

To the Licensing Division:

This firm represents SofiBanque, S.A., a commercial bank headquartered in Kinshasa, Democratic Republic of the Congo ("DRC") in relation to the above-captioned license application.

SofiBanque understands that Dan Gertler, who is listed along with companies under his ownership or control on the list of Specially Designated Nationals and Blocked Persons under Executive Order 13818, has sought authorization from OFAC (b)(4)

through his U.S. counsel, has requested that SofiBanque

(b)(4)

Mr. Gertler,

(b)(4)

(b)(4)

(b)(4)

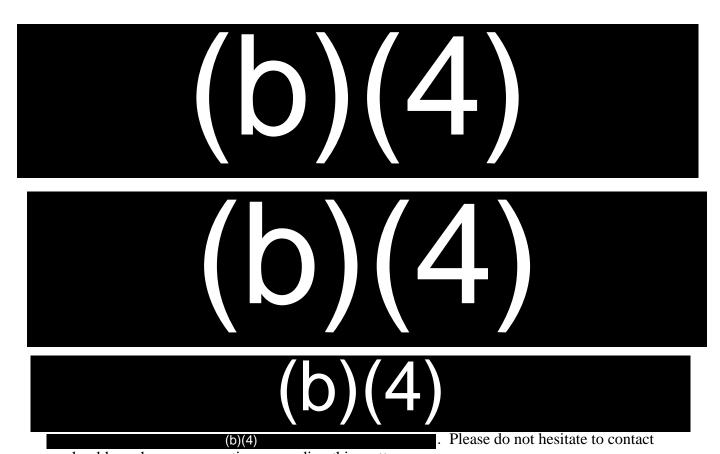
Portrait Building 701 8th Street, NW Washington, DC 20001-3727 New York

Washington

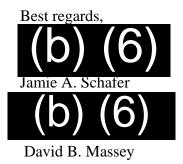
London

WWW.RKOLLP.COM

2021-1246 (CKK): 0000000256



us should you have any questions regarding this matter.



Attachments

cc: Baruch Weiss, Arnold & Porter, Counsel to Mr. Gertler

Exhibit 1

Bates Nos. 2021-1246_000000259-000000268 Withheld in Full under FOIA Exemption (b)(4) From: (b) (6) To: (b) (6) Thomas, Nikole (b) (6)

Subject: 90 Day Report Pursuant to License No. GLOMAG-2020-368297-2

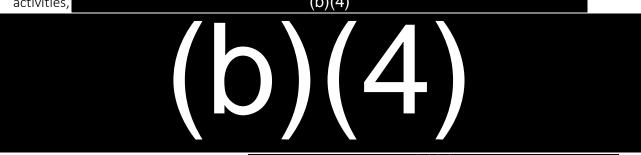
Date: Monday, April 12, 2021 2:26:58 PM
Attachments: 20210412 SofiBanque Report to OFAC.pdf

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Dear Mses. Thomas and (b) (6) and (b) (6):

Attached please find SofiBanque's first 90-day activity report under the above captioned license, which has also been sent by mail to the Licensing Division as provided under Section 4(b) of the License.

In light of the revocation of the separate January 15, 2021 license relating to Mr. Gertler's broader activities, (b)(4)



We respectfully request your response

(b)(4)

(b)(4)

Many thanks, Jamie Schafer

Jamie Schafer | Perkins Coie LLP

PARTNER

D. +1.202.661.5863 F. +1.202.654.9972

E. JSchafer@perkinscoie.com

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.



700 13th Street, NW Suite 800 Washington, D.C. 20005-3960 1 +1.202.654.6200 1 +1.202.654.6211 PerkinsCoie.com

April 12, 2021

Jamie A. Schafer JSchafer@perkins coie.com D. +1.202.661.5863 F. +1.202.654.9972

VIA REGULAR AND ELECTRONIC MAIL

Licensing Division
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Avenue, N.W.
The Freedman's Bank Building
Washington, D.C. 20220
Nikole Thomas

Nikole. Thomas (b) (6) (b) (b)

Re: GLOMAG-2020-368297-2

Dear (b) (6) and Mses. Thomas and (b) (6):

Pursuant to Section 4(b) of the above captioned license (the "License"), we are writing to confirm that SofiBanque

(b)(4)

(b)(4)

Please do not hesitate to contact us should you have any questions regarding this matter.

(b) (6)

(b) (6)

Jamie A. Schafer

David B. Massey

Bates Nos. 0000005754-0000005765 subsequently deemed not responsive to FOIA request