

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



December 9, 2020

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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)

(b)(4) Mr. Gertler, through his U.S. counsel, has requested that SofiBanque (b)(4)

(b)(4)

(b)(4)

(b)(4)

(b)(4)

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(b)(4). Please do not hesitate to contact us should you have any questions regarding this matter.

Best regards,

(b)(6)

Jamie A. Schafer

(b)(6)

David B. Massey

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); (b) (6); [Thomas, Nikole](#)
Cc: (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)

(b)(4)

We respectfully request your response (b)(4)

(b)(4)

Many thanks,

Jamie Schafer

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PARTNER

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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.

April 12, 2021

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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 (b) (6)

(b) (6)

Re: GLOMAG-2020-368297-2

Dear (b) (6) and Ms. 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)

(b)(4)

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

Sincerely,

(b) (6)

Jamie A. Schafer

(b) (6)

David B. Massey

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