

Subject: Re: Santander bank details
From: Adam Voce <adam@g-cv.com>
Date: 28/08/2019, 16:07

To: Alec Baughan <alec.baughan@ransquawk.com>
CC: George Eaton-Busfield <george@g-cv.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Jason Earl <jason.earl@ransquawk.com>, "jase@virtualfunction.net" <jase@virtualfunction.net>, Jason Earl <jaseearl@googlemail.com>, "jaseearl@gmail.com" <jaseearl@gmail.com>, "Cynthia Busfield" <cecb@cecb.uk>, "fieldhouse@ntlworld.com" <fieldhouse@ntlworld.com>, "indexarb@hotmail.com" <indexarb@hotmail.com>, Albie Turner <albie@versaaccountants.co.uk>, "david.bailey@healys.com" <David.Bailey@healys.com>, Richard Rones <rrones@thorntonrones.co.uk>, "Ivaylo Dimitrov" <id@g-cv.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, "Desi Shtereva" <desi@g-cv.com>, Desislava Shtereva <oliviq_15@abv.bg>, "Desi Shtereva" <desi109190@gmail.com>, phillip.r.a.williams <phillip.r.a.williams@gmail.com>, RPA Williams <rpawilliams@g-cv.com>, "Aubrey Hayward" <aubrey.hayward@ransquawk.com>, Adam Linton <adam.linton@ransquawk.com>

Alec,

The bank has the forms but this is the current position -

Due to the time limits involved I simplified the initial setup - I am currently on as the administrator and Cynthia Busfield is on the mandate. With a view that other amends/additions to the mandate could be actioned once we had active bank facilities. These have not been processed yet as I am waiting for the token from the bank to start implementing the full set up.

If you feel this is not good enough then your point is noted, but it is all we have at the moment and drawing comparisons between this account setup and historic fraud is ridiculous. This is the companies main/only bank account all transactions will go through this account - this is the company not outside it.

Regards
Adam

On 28 Aug 2019, at 11:16, Alec Baughan <alec.baughan@ransquawk.com> wrote:

Hi Adam,

Aubrey's relayed to me that you have new (Santander) bank details which you'd like me to communicate to clients so they can pay their RANSquawk subscriptions. I'm troubled by the combined history of the fraudulent activity in this company (Ranvir Singh, for example, diverting client funds to a bank account under his control outside of the company), and the recent worrying email exchanges involving George, Cindy, Jase and Chandrikant Patel. Please understand that I can't put my name to another billing run with new payment instructions without having first assured myself that the new accounts are appropriately set up.

Naturally this sort of due diligence activity ought to be transparent and is something I should be seen to be doing in front of all parties concerned with RANSquawk.

Therefore, please forward to me the bank opening forms and banking mandate, after which I'll be pleased to arrange for new bank details to be placed on invoices.

Many thanks,

Alec.

<image001.png>