



Ira Staro <irastaro@gmail.com>

Reminder of the request - individuals associated or shared premises with UBS (Bahamas) Ltd. in 2013

Писем: 4

Ira Staro <irastaro@gmail.com>
Кому: gward@scb.gov.bs, Jonique Webb <jwebb@scb.gov.bs>

26 октября 2018 г., 15:11

Dear Mr. Ward,

Re: Junkanoo Estates Ltd et al. v UBS Bahamas) Ltd (in voluntary liquidation, Action 01620 of 2014 / 01451 of 2015

This message is a reminder of the request and a reference to the same sent to You on 22nd October 2018 by an email timed to 16:34 a copy of which is incorporated into below.

----- Forwarded message -----

From: **Ira Staro** <irastaro@gmail.com>

Date: пн, 22 окт. 2018 г. в 16:34

Subject: Request for information in respect of individuals associated or shared premises with UBS (Bahamas) Ltd. in 2013

To: <gward@scb.gov.bs>

Cc: Jonique Webb <jwebb@scb.gov.bs>

Dear Mr. Ward,

Re: Junkanoo Estates Ltd et al. v UBS Bahamas) Ltd (in voluntary liquidation, Action 01620 of 2014 / 01451 of 2015

Thank you for Your email timed to 15:03 of 19th February 2018 saying **"... that for the year 2013, UBS Bahamas Ltd. (In Voluntary liquidation) was registered with the Commission to conduct securities business ..."**

This answers one part of our query concerned the firm.

The another part of the query sent to You by email timed to 15:41 of 11th October 2018 was raised as to individuals associated or shared premises with UBS (Bahamas) Ltd. registered to carry on the securities business by the Commission in the period between 12th June 2013 and 10th October 2013 for the purpose of Sections 71 and 74 of the Securities Industry Regulations, 2012.

Please consider that the second part of the query is a matter of absolute necessity.

Sincerely Yours,

Yuri and Irina Starostenko<https://letsmaketheworldfairer.wordpress.com/>*+1-242-558-1158 Cell/WhatsApp, email: irastaro@gmail.com**Illegally evicted and homeless since 27 February 2018,**and still have not been heard by the Court of Appeal since 15 February 2018**New Providence, The Bahamas*

Ira Staro <irastaro@gmail.com>
Кому: enfdept@scb.gov.bs, Jonique Webb <jwebb@scb.gov.bs>

29 октября 2018 г., 10:51

Dear Mrs. Merrilen Hepburn
Administrator
Enforcement Department
enfdept@scb.gov.bs

Please take notice of service of the message forwarded to Mr. Ward on 26th October 2018 (incorporated into below) and re-sent to You following his automatic reply.

Sincerely Yours,

Yuri and Irina Starostenko<https://letsmaketheworldfairer.wordpress.com/>

11/1/2018

Gmail - Reminder of the request - individuals associated or shared premises with UBS (Bahamas) Ltd. in 2013

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----- Forwarded message -----

From: **Ira Staro** <irastaro@gmail.com>

[Цитируемый текст скрыт]

[Цитируемый текст скрыт]

Gawaine Ward <gward@scb.gov.bs>
Кому: Ira Staro <irastaro@gmail.com>
Копия: Jonique Webb <jwebb@scb.gov.bs>

1 ноября 2018 г., 13:07

Dear Mr. Starostenko,

Kindly note, further to your query below, that our files, per the filed Annual Declaration for 2013, indicate the individuals who were registered in 2013 as the CEO and Compliance Office, were Mr. Beat Paoletto and Ms. Cherise Cox-Nottage, respectively.

We trust this answers your query.

Sincerely,

From: Ira Staro <irastaro@gmail.com>

Sent: 26 October 2018 3:11 PM

To: Gawaine Ward <gward@scb.gov.bs>; Jonique Webb <jwebb@scb.gov.bs>

Subject: Reminder of the request - individuals associated or shared premises with UBS (Bahamas) Ltd. in 2013

Dear Mr. Ward,

Re: [Junkanoo Estates Ltd et al. v UBS Bahamas\) Ltd \(in voluntary liquidation, Action 01620 of 2014 / 01451 of 2015](#)

This message is a reminder of the request and a reference to the same sent to You on 22nd October 2018 by an email timed to 16:34 a copy of which is incorporated into below.



Gawaine Ward • Manager

Enforcement

e-mail: gward@scb.gov.bs

telephone: (242) 397-4123

fax: (242) 356-7530

Web: www.scb.gov.bs

3rd Floor Charlotte House | Shirley and Charlotte Streets | P. O. Box N-8347 | Nassau Bahamas

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Please consider that the second part of the query is a matter of absolute necessity.

Sincerely Yours,

Yuri and Irina Starostenko

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New Providence, The Bahamas

Ira Staro <irastaro@gmail.com>
Komy: info@scb.gov.bs

1 ноября 2018 г., 13:08

**FAO The Authorizations Department
Securities Commission of The Bahamas**

Dear Sirs,

With the present we address to You our query which was previously sent to Mr. Ward of the Enforcement Department by email timed to 15:41, 11th October 2018, as to individuals associated or shared premises with UBS (Bahamas) Ltd. registered to carry on the securities business by the Commission in the period between 12th June and 10th October 2013 for the purpose of Sections 71 and 74 of the Securities Industry Regulations, 2012.

Also, we required Mr. Ward to direct us to an employee of the Security Commission responsible for overseeing public relations and communications in the Commission's discharging its functions under Section 166 of the Securities Industry Act, 2011, which provides:

166. Commission to keep register.

(1) The Commission shall maintain a register that shall contain the prescribed information about current and former regulated persons, public issuers and any other person required to be registered with or otherwise approved by the Commission under securities laws.

(2) The Commission may make the register available to the public on the prescribed terms.

The query was repeatedly sent to Mr. Ward and his assistant, Mrs. Merrilen Hepburn, Administrator of the Enforcement Department, on 22nd, 26th and 29th October 2018 (incorporated into below), but no answer was made.

Please consider that the query is a matter of absolute necessity.

Sincerely Yours,

Yuri and Irina Starostenko

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From: **Ira Staro** <irastaro@gmail.com>

Date: пн, 29 окт. 2018 г. в 10:51

Subject: Reminder of the request - individuals associated or shared premises with UBS (Bahamas) Ltd. in 2013

[Цитируемый текст скрыт]

[Цитируемый текст скрыт]