

From: [REDACTED]
To: [REDACTED]
Subject: Re: [External] FW: Reply requested: Global Witness
Date: Friday, August 30, 2019 9:45:51 AM
Attachments: [ATT00001.png](#)
[ATT00002.png](#)
[ATT00003.png](#)
[ATT00004.png](#)
[ATT00005.png](#)

Dear [REDACTED]

Thank you for reaching out again.

As a matter of privacy policy, ABN AMRO does not comment on individual client relationships, present or past.

In general however, our policy as regards to accepting clients in high-risk sectors, countries or high-risk clients, is to always perform an ESG assessment.

Kind regards,

[REDACTED]
Gustav Mahlerlaan 10 | 1082 PP Amsterdam | Nederland | HQ 9140
Tel +31 (0)6 22932666

Volg ABN AMRO op:



From: [REDACTED]
To: [REDACTED]
Date: 30-08-2019 13:02
Subject: [External] FW: Reply requested: Global Witness

Dear [REDACTED]

Thank you for speaking just now. We would appreciate ABN AMRO's urgent reply to the below request no later than close of business today. I've attached the original response I received from [REDACTED] here for reference.

Yours,

[REDACTED]

From: [REDACTED]
Sent: Tuesday, August 27, 2019 9:34 AM
To: [REDACTED]
Subject: RE: Reply requested: Global Witness

Dear [REDACTED]

Thank you for your response to our inquiry. I note however that you did not respond to our

request that you provide details of any ESG assessment that ANB AMRO carried out before providing financing to Halcyon Agri. Please clarify whether an ESG assessment was done for this company and provide the details of your findings if so.

As the original deadline has already passed, we will appreciate a response no later than 5 p.m. US Eastern Standard time tomorrow, August 28th.

Yours,

█

From: █ **On**
Behalf Of █
Sent: Wednesday, August 21, 2019 3:26 PM
To: █
Subject: Re: Reply requested: Global Witness

Dear █

Thank you very much for your email of August 14th and for the letter you attached to that email.

In response to your letter we would like to state that ABN AMRO Bank has not financed any rubber producers since 2017.

Kind regards,

█

Gustav Mahlerlaan 10 | 1082 PP Amsterdam | The Netherlands | PAC HQ9110
Tel +31 (0)20-6 288900 | Internet abnamro.com

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Follow ABN AMRO: 
  
 

From: '█'
To: '█'
█

Date: 14-08-2019 22:02
Subject: [External] Reply requested: Global Witness

Dear Madam/Sir:

I attach a letter containing allegations regarding your organization. Global Witness respectfully requests your reply by the date stated in the attached letter.

With thanks,

[Redacted]
[Redacted]

Global Witness

This message has been sent by ABN AMRO Bank N.V., which has its seat at Gustav Mahlerlaan 10 (1082 PP) Amsterdam, the Netherlands, and is registered in the Commercial Register of Amsterdam under number 34334259.

----- Bericht van [Redacted] op Wed, 21 Aug 2019 19:25:50 +0000 -----

Aan: [Redacted]

Onderwerp: Re: Reply requested: Global Witness

Dear [Redacted]

Thank you very much for your email of August 14th and for the letter you attached to that email.

In response to your letter we would like to state that ABN AMRO Bank has not financed any rubber producers since 2017.

Kind regards,

[Redacted]

Gustav Mahlerlaan 10 | 1082 PP Amsterdam | The Netherlands | PAC HQ9110

Tel +31 (0)20-6 288900 | Internet abnamro.com

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Follow ABN AMRO:

From: [Redacted]
To: [Redacted]

[REDACTED]
Date: 14-08-2019 22:02

Subject: [External] Reply requested: Global Witness

Dear Madam/Sir:

I attach a letter containing allegations regarding your organization. Global Witness respectfully requests your reply by the date stated in the attached letter.

With thanks,

[REDACTED]
[REDACTED]

Global Witness

This message has been sent by ABN AMRO Bank N.V., which has its seat at Gustav Mahlerlaan 10 (1082 PP) Amsterdam, the Netherlands, and is registered in the Commercial Register of Amsterdam under number 34334259. [bijlage "ABN AMRO letter from Global Witness.pdf" is verwijderd door [REDACTED]
[REDACTED]

This message has been sent by ABN AMRO Bank N.V., which has its seat at Gustav Mahlerlaan 10 (1082 PP) Amsterdam, the Netherlands, and is registered in the Commercial Register of Amsterdam under number 34334259.