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Working together for a safer London

SPECIALIST CRIME DIRECTORATE

**SCD6 Economic and Specialist Crime
Proceeds of Corruption Unit**

Room 552
Victoria Block
New Scotland Yard
London
SW1H 0BH

Telephone: 020 7230 7455
Facsimile: 020 7230 7458
Email: George.Simpson@met.police.uk

Your ref:

Our ref:

21 May 2009

Dear Mr Kessy,

RE: FREDERICK EDWARD LOWASSA

We are conducting a money laundering investigation in relation to Frederick Edward LOWASSA, who is suspected of committing offence(s) under Section 327-329 Proceeds of Crime Act 2002.

Intelligence indicates that on or about 24 March 2009, Frederick Edward LOWASSA instructed Mishcon de Reya Solicitors (Mishcon) to act for him in the purchase of a property situated at Flat 5, 10 Leinster Gardens, London, W2 6DR for £475,000. LOWASSA is believed to be the son of former Tanzanian Prime Minister Edward LOWASSA.

Intelligence indicates that Frederick LOWASSA provided Mishcon with a number of photocopied documents identifying the source of his funds [for the purchase of the property]. The documents included a joint venture agreement relating to companies styled Integrated Property Investments (T) Limited and Barare Limited, in which he purportedly had a beneficial interest and which had been signed on 25 March 2009; the day after he instructed Mishcon. He also provided a photocopied document purportedly relating to Alphonat, a Tanzanian telecoms company, in which he purportedly had a beneficial interest.

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2

Intelligence indicates that the purchase did not proceed because Frederick LOWASSA was unable to put Mishcon in funds by the contract deadline date of 14 April 2009. However, several days later that same month, four remittances totalling £199,940 were received into Mishcon's client account from a currency trading company styled Wall Street Exchange. A further £100,000 was received into Mishcon's client account in cash deposited on twelve separate occasions at branches of NatWest Bank plc in North London.

The circumstances in which the funds have entered the banking system are highly suspicious and as is the veracity of the documentation that Frederick LOWASSA has used as proof of funds.

The purpose of this enquiry is to establish the provenance of the funds currently held by Mishcon de Reya Solicitors on behalf of Frederick LOWASSA to determine whether they represent the proceeds of crime and to establish whether he has committed a money laundering offence.

Subject details

Frederick Edward LOWASSA

Date of birth 26/08/1977

Place of birth Mwanza, Tanzania

Passport Number AB109402 (issued in Tanzania)

United Kingdom address 71 Hendrix Drive, Milton Keynes, MK8 0DY, United Kingdom

Company/business details

1. Alphatel Partnership (Tanzania), situated in Dar es Salaam (no further details)
2. Barare Limited, Post Office Box Number 33723, Dar es Salaam
3. Integrated Property Investments (T) Limited, Post Office Box Number 33007, Dar es Salaam

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Information required by Proceeds of Corruption Unit

Whether the Tanzanian FIU has any intelligence relating to the financial activities of Frederick Edward LOWASSA?

Whether his father, Edward LOWASSA, is the subject of any ongoing corruption investigation by the Tanzanian authorities and the destination (if known) of any corruptly obtained funds?

Whether the three (3) companies with whom Frederick LOWASSA is claiming a beneficial interest exist?

What (if any) the extent his beneficial ownership?

The information will be used to determine whether the Metropolitan Police Proceeds of Corruption Unit should continue their investigation and assist in preparing a formal Mutual Legal Assistance Treaty request to the Tanzanian authorities for assistance in gathering evidence. The information you provide to us will not be used for evidential purposes.

Your assistance in this matter would be very much appreciated and I look forward to hearing from you.

Kind regards,

A handwritten signature in blue ink, appearing to read 'G. Simpson', with a long horizontal flourish extending to the right.

George SIMPSON

Detective Sergeant

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SIRI SANA

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY
(Offices: Co-operative Building Lumumba Street)

Telephone: +255-22-
2180139/2181344, 2180113/2180141
D/L 2180048, 2180385
Fax: +255-22-2180371/2184727/2180411
Email: usajili@cats-net.com
ipo@cats-net.com
brela@cats-net.com
Website: www.brela-tz.org



P. O. Box 9393,
DAR ES SALAAM.

(All Official communications should be
addressed to the Chief Executive Officer not
to individuals)
In reply please quote:

Ref No MITM/RC/31760/2

23rd June, 2009

Director of Criminal Investigation,
Ministry of Home Affairs,
P.O. Box 9093,
DAR ES SALAAM.

- RE:
1. THE COMPANIES ACT 2002
 2. BUSINESS NAMES (REGISTRATION) ORDINANCE
 3. ALPHATEL PARTNERSHIP
 4. BARARE LIMITED
 5. INTERGRATED PROPERTY INVESTMENTS LIMITED

Reference is made to your letter CID/HQ/C.8/11/VOL.V/93 dated 15th June 2009.

Please be informed as follows:

BARARE LIMITED

The above mentioned is a Limited Company which was incorporated on 7th April 1997 and was issued with Incorporation number 31760.

The Shareholders:-

- | | |
|--------------------------|------------|
| 1. Edward Ngoyai Lowassa | 500 Shares |
| 2. Regina Mumba Lowassa | 500 Shares |

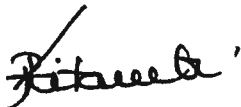
The Directors are:-

- | | |
|--------------------------|-------------|
| 1. Edward Ngoyai Lowassa | (Tanzanian) |
| 2. Regina Mumba Lowassa | (Tanzanian) |

The Registered office is located at 4th floor, Mavuno House, Maktaba street,
P.O. Box 33723, Dar es Salaam.

SIRI SANA

Kindly be informed that we will provide you with the information in relation to Alphatel Partnership and Intergrated Property Investments Limited once search has been conducted to ascertain as to whether the two entities are registered with us.

A handwritten signature in black ink, appearing to read 'R. Kitambi', with a long horizontal line extending to the left.

R. Kitambi
ASSISTANT REGISTRAR OF COMPANIES

TAX No. _____

dgnaser@cas-net.com

ly please quote:



NATIONAL SOCIAL SECURITY FUND

P.O. Box _____

TANZANIA

Date: 13th November, 2007

No. NSSF/JV/F.170/06/2007/8

Registrar of Company
Business Registration and Licensing Agency (BRELA)
P O Box 9393
DAR ES SALAAM

FEE PAID SHS. 15,000/-
RECEIPT NO. 0019 8482
DATE 17/11/07

Dear Sir,

RE: INFORMATION ABOUT INTEGRATED PROPERTY INVESTMENT (T) LTD
(IPIL)

Kindly refer to the above heading.

NSSF intends to engage in business relationship with Integrated Property Investment Ltd and we are now undertaking financial analysis and legal due diligence of the above mentioned company.

We would be grateful if your good office will furnish us with information pertaining to the company's shareholding structure in terms of:

- i) names of shareholders and their shareholding percentage;
- ii) authorized share capital of the company;
- iii) issued and fully paid share capital of the company; and
- iv) any other information that will help the Fund to make rational decision.

Thanking you in advance and we look forward to hear from you soon.

Yours faithfully,

Kamugisha T. A

For: DIRECTOR GENERAL

Official Seal
Tshs. 15,000/-