## **COMPLETED REPORT**

Our firm is able to confirm or deny legitimate opportunities by conducting research, analysis & examination of firms and their documents like: mutual margin and stock agreements, private sock purchases, payment settlements agreements, mutual releases, trade confirmations, W-8BEN Forms, transfer agents beneficiary bank accounts and more.





Sarasota. Florida. U.S.A.

Website: https://www.economicresearch.us

Phone number: +1 941 462 3187

Email: support@economicresearch.us

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## Cooper & Brown Associates

Address: Bahnhofstrasse 100, Zurich,

8001, Switzerland

Telephone: +44 (0)20 3808 2049

Website:

cooperandbrownassociates.com



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