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**From:** Parsons, Andrew [GRO]  
**Sent:** 31/07/2014 13:47:46  
**To:** Belinda Crowe [GRO] Angela Van-Den-Bogerd  
[GRO]  
**Subject:** FW: Suspense account paper Second Sight [BD-4A.FID20472253]

Belinda, Angela

As discussed briefly yesterday, I suspect that the information requested by Ian below is highly commercial sensitive.

It may also be that the figures in question are quite high and this may then be portrayed as if there are significant sums each month that cannot be reconciled within POL's accounts. The inference from this is that POL's processes / accounting systems are flawed given the volume of discrepancies. Whether or not this is correct, it is an easy leap to make.

Assuming that POL finance say that this info cannot be disclosed, I've penned out a short response to Ian below.

Kind regards  
Andy

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Ian

The information you are seeking is highly commercially sensitive and therefore would only be made available in exceptional circumstances.

As described in the Suspense Account Note provided to you, sums in POL's suspense account do not impact on branch accounting but reflect unresolved matters between POL and its clients. I'd be grateful if you could explain why SS need visibility of the suspense account figures given that the Part 2 Report and the CRRs are only focussed on the impact on SPMRs.

Kind regards  
Andy

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**Andrew Parsons**

Senior Associate

for and on behalf of Bond Dickinson LLP

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**From:** IRH [mailto:[GRO]]  
**Sent:** 30 July 2014 13:25  
**To:** Belinda Crowe

**Cc:** Ron Warmington (GRO); cwh (GRO); Angela Van-Den-Bogerd; Parsons, Andrew; Chris Aujard  
**Subject:** Re: Suspense account paper Second Sight

Thank you Belinda, very helpful

In the light of the disclosure of rolling 3 year suspense account can we have details of month end balances for this account for the last 3 years together with details of amounts released to P&L

Many thanks

--lan

Sent from my iPad

On 30 Jul 2014, at 13:13, Belinda Crowe <(GRO)> wrote:

**Sent on behalf of Chris Aujard**

All, Chris has asked me to forward the following paper to you on his behalf.

Best wishes  
Belinda

**Belinda Crowe**

148 Old Street, LONDON, EC1V 9HQ

(GRO) Postline: (GRO)

(GRO)

(GRO)

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