

From: James Fintel james@fintelegam.com
Subject: Questions from Fintelegam
Date: February 24, 2025 at 4:27 AM
To: marchant@offshorealert.com
Cc: editor@offshorealert.com

JF

Dear Mr David Merchant,

We refer to a Malta Tribunal decision and also a Malta court judgement that confirmed that your website received private and confidential information from the Malta Financial Services Authority. This is deemed illegal under Maltese laws.

The information was published on your website prior to being made available to the data subject themselves and to the public.

The data was published on your website on 18th November 2019.

In view of this, a court application for damages and a criminal investigation has been filed.

We have the following questions for you:

- Who from MFSA did provide you with the data and information?
- Why did you publish information and data which was not public?
- Did you steal the data or was the data provided to you?
- Will you inform your readers of this illegality?
- Who was your contact at MFSA who was providing you with data in 2019 and 2020?

We expect answers to the above questions by end of business today.

Regards,
James
www.fintelegam.com