

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ENTESAR OSMAN KASHEF, *et al.*,

Plaintiffs,

-against-

BNP PARIBAS S.A., BNP PARIBAS S.A. NEW
YORK BRANCH, BNP PARIBAS NORTH
AMERICA, INC., and DOES 2-10,

Defendants.

Civil No. 1:16-Civ-03228-AJN

Hon. Alison J. Nathan

AMENDED NOTICE PURSUANT TO RULE 44.1

PLEASE TAKE NOTICE THAT, pursuant to Rule 44.1 of the Federal Rules of Civil Procedure, defendants BNP Paribas and BNP Paribas North America, Inc. (the “BNPP Defendants”) have raised various issues concerning the law of foreign countries, specifically the laws of Sudan and Switzerland, in support of the BNPP Defendants’ Motion to Dismiss the Second Amended Complaint, dated March 21, 2017, which the BNPP Defendants are filing herewith.¹

The issues raised under Sudanese law include those addressed in the declaration of Tayeb Hassabo, dated March 19, 2017. The issues raised under Swiss law include those addressed in the declaration of Vito Roberto, dated March 21, 2017.

This designation is without prejudice to the invocation of foreign law on other issues as those issues become known and/or relevant pursuant to Rule 44.1 during proceedings in this case.

¹ Plaintiffs have also named as a defendant “BNP Paribas S.A. New York Branch” (the “Branch”), which is not a separate legal entity. The Court should dismiss Plaintiffs’ claims against the Branch for the reasons shown in the BNPP Defendants’ dismissal brief.

Dated: March 21, 2017
New York, New York

CLEARY GOTTlieb STEEN & HAMILTON LLP

A handwritten signature in black ink, appearing to read "Lawrence B. Friedman", is written over a horizontal line.

Lawrence B. Friedman
One Liberty Plaza
New York, New York 10006
Tel: (212) 225-2840
Fax: (212) 225-3999
lfriedman@cgsh.com

*Counsel for Defendants BNP Paribas and BNP Paribas
North America, Inc.*