

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending Sept. 30 2018

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Greenwich Media Strategies, LLC 6380

(c) Business Address(es) of Registrant

1218 P.O. Box
Greenwich, CT 06836

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes No (2) Citizenship Yes No (3) Occupation Yes No

(b) If an organization:

(1) Name Yes No (2) Ownership or control Yes No (3) Branch offices Yes No

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes No If yes, have you filed an amendment to the Exhibit C? Yes No

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes No

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes No

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Hagar Chemali	CEO	Embassy of the United Arab Emirates	September 30, 2018

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes No

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes No
If yes, furnish the following information:

Foreign Principal

Embassy of the United Arab Emirates (through the Harbour Group)

Date of Termination

September 30, 2018

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes No
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Iraq Private Banks League

Date Acquired

June 28, 2018

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes No Exhibit B⁴ Yes No

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes No

If yes, have you filed an amendment to these exhibits? Yes No

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

If yes, identify each foreign principal and describe in full detail your activities and services:

Greenwich Media Strategies, LLC provided strategic communications and media engagement services to the Iraq Private Banks League for a project related to the Central Bank of Iraq. The services included advising on strategy, media and expert outreach, and preparing relevant written materials.

Please see attachment for more details.

No activities for the Embassy of the United Arab Emirates in this reporting period.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Greenwich Media Strategies assists and supports the Iraq Private Banks League by advising on overall communications and public affairs strategy; assisting on media outreach efforts and media relations, including for events; reaching out to experts and United States Government officials; preparing relevant written materials for the Iraq Private Banks League and the Central Bank of Iraq.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes No

If yes, describe fully.

Because of their experience and profile, officials of Greenwich Media Strategies, LLC occasionally write, speak, or give interviews on issues of national importance that, although not undertaken at the direction or control of a foreign principal, may have an indirect benefit to a foreign principal.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

If no, explain why.

No activities for the Embassy of the United Arab Emirates in this reporting period.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Fees	Purpose	Amount
8/24/2018	Iraq Private Banks League			\$9,430.00
				<u>\$9,430.00</u>
				Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

If yes, have you filed an Exhibit D⁸ to your registration? Yes No

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No
- (2) transmitted monies to any such foreign principal? Yes No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
6/28/2018	PR Newswire	Press Release distribution	\$1,514.00
7/6/2018	MTA North	Train ticket to NYC for meeting	\$20.00
7/12/2018	New York City Street Parking	Meeting in NYC	\$3.50
7/20/2018	MTA North	Train ticket to NYC for meeting	\$20.00

\$1,557.50

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Iraq Private Banks League

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.
 Iraq Private Banks League, \$1,514.00 to PR Newswire to distribute a press release

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) _____

Electronic Communications

- Email
- Website URL(s): _____
- Social media websites URL(s): _____
- Other (specify) PR Newswire distribution

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) Reporters

21. What language was used in the informational materials:

- English
- Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

October 30, 2018. _____

/s/ Hagar Hajjar Chemali _____

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Date	Reporter or US Official	Outlet/Agency	Means	Subject
6/28/2018	Matthew Mosk	ABC	Email	Press Release distribution
6/28/2018	Colby Adewole	ACAMS/moneylaundering.com	Email	Press Release distribution
6/28/2018	Valentina Pasquali	ACAMS/moneylaundering.com	Email	Press Release distribution
6/28/2018	Daniel Bethencourt	ACAMS/moneylaundering.com	Email	Press Release distribution
6/28/2018	Christopher Sheridan	Al Jazeera	Email	Press Release distribution
6/28/2018	Rob Blackwell	American Banker	Email	Press Release distribution
6/28/2018	Ian McKendry	American Banker	Email	Press Release distribution
6/28/2018	Kevin Wack	American Banker	Email	Press Release distribution
6/28/2018	Jeremy Tordman	Associated Foreign Press (AFP)	Email	Press Release distribution
6/28/2018	Dave Clark	Associated Foreign Press (AFP)	Email	Press Release distribution
6/28/2018	Marty Cusinger	Associated Press (AP)	Email	Press Release distribution
6/28/2018	Matt Lee	Associated Press (AP)	Email	Press Release distribution
6/28/2018	Bradley Klapper	Associated Press (AP)	Email	Press Release distribution
6/28/2018	Deb Riechmann	Associated Press (AP)	Email	Press Release distribution
6/28/2018	Kasia Klimaszynska	Bloomberg News	Email	Press Release distribution
6/28/2018	Salaha Mohsin	Bloomberg News	Email	Press Release distribution
6/28/2018	Geoff Dyer	Financial Times	Email	Press Release distribution
6/28/2018	Laura Noonan	Financial Times	Email	Press Release distribution
6/28/2018	Jonathan Moulès	Financial Times	Email	Press Release distribution
6/28/2018	Rich Edson	Fox Business	Email	Press Release distribution
6/28/2018	Indira Lakshmanan	Freelance	Email	Press Release distribution
6/28/2018	Julie Hirschfeld Davis	New York Times	Email	Press Release distribution
6/28/2018	Ben White	Politico	Email	Press Release distribution
6/28/2018	Mary Lee	Politico	Email	Press Release distribution
6/28/2018	Colin Wilhelm	Politico	Email	Press Release distribution
6/28/2018	Warren Szobiel	Reuters	Email	Press Release distribution
6/28/2018	Wahid Mohammed	Reuters	Email	Press Release distribution
6/28/2018	Yeganeh Torbati	Reuters	Email	Press Release distribution
6/28/2018	Gina Chon	Reuters	Email	Press Release distribution
6/28/2018	Sylvan Lane	The Hill	Email	Press Release distribution
6/28/2018	Will Mauldin	Wall Street Journal	Email	Press Release distribution
6/28/2018	Samuel Rubenfeld	Wall Street Journal	Email	Press Release distribution
6/28/2018	Rachel Ensign	Wall Street Journal	Email	Press Release distribution
6/28/2018	Ryan Tracy	Wall Street Journal	Email	Press Release distribution
6/28/2018	Felicia Schwartz	Wall Street Journal	Email	Press Release distribution
6/28/2018	Christopher Stewart	Wall Street Journal	Email	Press Release distribution
6/28/2018	Ian Talley	Wall Street Journal	Email	Press Release distribution
6/28/2018	Ben DiPietro	Wall Street Journal	Email	Press Release distribution
6/28/2018	Scott Austin	Wall Street Journal	Email	Press Release distribution
6/28/2018	Karen DeYoung	Washington Post	Email	Press Release distribution
6/28/2018	Joby Warrick	Washington Post	Email	Press Release distribution
6/28/2018	Michael Phillips	Wall Street Journal	Email	Press Release distribution
6/28/2018	Sune Engel Rasmussen	Wall Street Journal	Email	Press Release distribution
6/28/2018	Isabel Coles	Wall Street Journal	Email	Press Release distribution
6/28/2018	Ali Nabhan	Wall Street Journal	Email	Press Release distribution
6/28/2018	Ben Hubbard	New York Times	Email	Press Release distribution
6/28/2018	Landon Thomas Jr.	New York Times	Email	Press Release distribution
6/28/2018	Andrew England	Financial Times	Email	Press Release distribution
6/28/2018	Rana Foroohar	Financial Times	Email	Press Release distribution
6/28/2018	Silvia Pavaoni	Financial Times	Email	Press Release distribution
6/28/2018	James King	Financial Times	Email	Press Release distribution
6/28/2018	Khalid Al-Jetany	Bloomberg	Email	Press Release distribution
6/28/2018	Dubani Pandya	Bloomberg	Email	Press Release distribution
6/28/2018	Lesley Wroughton	Reuters	Email	Press Release distribution
6/28/2018	Ahmed Aboulinenah	Reuters	Email	Press Release distribution
6/28/2018	Stanley Carvalho	Reuters	Email	Press Release distribution
6/28/2018	Christian Chase	AFP	Email	Press Release distribution
6/28/2018	Fabrice Fries	AFP	Email	Press Release distribution
6/28/2018	Michele Leydon	AFP	Email	Press Release distribution
6/28/2018	Maitha Yasin	AFP	Email	Press Release distribution
6/28/2018	Susanmah George	AP	Email	Press Release distribution
6/28/2018	Phillip Issa	AP	Email	Press Release distribution
6/28/2018	Victoria Gudja	Politico	Email	Press Release distribution
6/28/2018	Gregory Helfman	Politico	Email	Press Release distribution
6/28/2018	Shannon Vavra	Amos	Email	Press Release distribution
6/28/2018	Haley Britzky	Amos	Email	Press Release distribution
6/28/2018	Ben Geman	Amos	Email	Press Release distribution
6/28/2018	Jacqueline Thomsen	The Hill	Email	Press Release distribution
6/28/2018	Kristilly Shelbourne	The Hill	Email	Press Release distribution
6/28/2018	Alanna Petroff	CNN	Email	Press Release distribution
6/28/2018	Bethany Hines	CNN	Email	Press Release distribution
6/28/2018	Andrea Mitchell	MSNBC	Email	Press Release distribution
6/28/2018	Alastair Jamieson	NBC	Email	Press Release distribution
6/28/2018	Hollie Mckay	Fox News	Email	Press Release distribution
6/28/2018	David Graham	The Atlantic	Email	Press Release distribution
6/28/2018	Ben Van Heuvelen	Iraq Oil Report	Email	Press Release distribution
6/28/2018	Margaret Britman	CBS	Email	Press Release distribution
6/28/2018	Tom Falk	CBS	Email	Press Release distribution
6/28/2018	Ben Lando	Iraq Oil Report	Email	Press Release distribution
6/28/2018	Laura Rozen	Freelance	Email	Press Release distribution
6/28/2018	Dan Boylan	Washington Times	Email	Press Release distribution
6/28/2018	Azeel Najim	CNN	Email	Press Release distribution
6/28/2018	Rave Jalabi	Reuters	Email	Press Release distribution
6/28/2018	Mahammed Tawfeeq	CNN	Email	Press Release distribution
6/28/2018	Hamdi Alshahali	CNN	Email	Press Release distribution
6/28/2018	Robert Mearlie	U.S. State Department	Email	Press Release distribution
6/28/2018	Chase Lubbock	U.S. Treasury Department	Email	Press Release distribution
6/28/2018	Andrea Fiano	Global Finance Magazine	Email	Press Release distribution
6/28/2018	Joseph Giarraputo	Global Finance Magazine	Email	Press Release distribution
6/28/2018	Daniel Lippman	Politico	Email	Press Release distribution
6/28/2018	Samuel Rubenfeld	Wall Street Journal	Email	Press Release follow-up
7/1/2018	Robert Mearlie	U.S. State Department	Email	Press Release follow-up
7/1/2018	Salaha Mohsin	Bloomberg	Email	Press Release follow-up
7/1/2018	Pam Falk	CBS	Email	Press Release follow-up
7/1/2018	Andrea Fiano	Global Finance Magazine	Email	IPBL Outreach
7/5-7/6/201	Samuel Rubenfeld	Wall Street Journal	Email, In pers	IPBL Outreach
7/12/2018	Andrea Fiano	Global Finance Magazine	Email, In person	IPBL Outreach
7/1/2018	Samuel Rubenfeld	Wall Street Journal	Phone	IPBL Outreach
7/12/2018	Gordon Platt	Global Finance Magazine	In person	IPBL Outreach
7/13/2018	Andrea Fiano	Global Finance Magazine	Email	IPBL Outreach
7/11/2018	Gordon Platt	Global Finance Magazine	Email	IPBL Outreach
7/11/2018	Samuel Rubenfeld	Wall Street Journal	Phone	IPBL Outreach
7/16/2018	Samuel Rubenfeld	Wall Street Journal	Phone	IPBL Outreach
7/26-8/7/20	Samuel Rubenfeld	Wall Street Journal	Phone	IPBL Outreach
8/14/2018	Samuel Rubenfeld	Wall Street Journal	Phone	IPBL Outreach
8/14-21/201	Andrea Fiano	Global Finance Magazine	Email	IPBL Outreach
8/14-21/201	Gordon Platt	Global Finance Magazine	Email	IPBL Outreach
8/21/2018	Samuel Rubenfeld	Wall Street Journal	Email	IPBL Outreach
8/23/2018	Andrea Fiano	Global Finance Magazine	In person	IPBL Outreach
8/23/2018	Gordon Platt	Global Finance Magazine	In person	IPBL Outreach
8/27/2018	Sam Rubenfeld	Wall Street Journal	Phone	IPBL Outreach
8/30/2018	Andrea Fiano	Global Finance Magazine	Email	IPBL Outreach
8/30/2018	Gordon Platt	Global Finance Magazine	Email	IPBL Outreach
9/12/2018	Gordon Platt	Global Finance Magazine	Email	IPBL Outreach
9/12/2018	Samuel Rubenfeld	Wall Street Journal	Phone	IPBL Outreach