

Dubai Financial Service Authority

10 h, July, 2014

Dubai:

Dear Sir/Madam,

TO WHOM IT MAY CONCERN: WIRE TRANSFER SUSPENSION

This is to inform you that the swift transfer initiated by HSBC Bank, Dubai debited from account: [REDACTED] No: [REDACTED] to the account of [REDACTED] [REDACTED] To [REDACTED] with ACCOUNT NO; [REDACTED], swift code; [REDACTED], Routing Number: Nil, have been suspended in accordance with the Dubai Financial Service Authority circular No. 12/90 pending fulfillment of the relevant procedures for confirmation. At the moment we have exchanged email correspondent with the Reserve Bank of New York where the funds are been held in the correspondent bank and have communicated with Hong Kong Monetary Authority to clear the beneficiary of any money laundry activities and it has come out positive.

To proceed, The Beneficiary will need to provide a 0.025% Foreign Transactional Tax (FTT) as required for all US Dollar transactions that exceed \$1,000,000 (One Million US Dollars) Been a currency equivalent of USD \$40,350.00 of \$16,000,000.00. We have endorsed the coordinates of our

Intermediary correspondent accountant to facilitate the payment. On confirmation of receipt of the payment through your insurance and received by the remitting bank through bank inter-transfer, the suspension shall be lifted and the transfer will be completed to the designated account within 24hours. We shall continue to work with the Reserve Bank of New York until all transactions are concluded speedily and quickly.

The Wire Transfer will be cancelled and the Funds will be moved as unclaimed funds if the above requirement is not met within Ten (10) business days.

Thanking you for your kind understanding and anticipated co-operation.

Yours Faithfully

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]