



Our ref: DFSA/SFA/002746A/16

Date: 21/01/2016

DUBAI FINANCIAL SERVICES AUTHORITY

IMMEDIATE STOP ORDER

ATTN: [REDACTED]

RE: IMMEDIATE STOP FOR THE TRANSFER OF US\$500,000.00 (FIVE HUNDRED THOUSAND UNITED STATE DOLLARS ONLY) VIA WIRE TRANSFER IN FAVOUR OF [REDACTED]

It has come to the notice of Dubai Financial Service Authority (DFSA) through our intelligent monitoring network that [REDACTED] has effected a huge transfer of US\$500,000.00 through the central bank of the UAE on 21st January, 2016 in your favor to your bank with information below

Bankers: [REDACTED]
Bankers Address: United State Bank routing number [REDACTED]
account number [REDACTED]
[REDACTED]

The said funds after a due investigation was contrary to article 102, Section 36 sub section iv of 2008 bank and other financial institution decree (BOFID) guiding transfer of funds without FOREX ALLOCATION EXCHANGE ORDER related matter, it is unfortunate that the above reference funds was made without proper consultation with this unit for the official procurement of DUBAI FINANCIAL SERVICE AUTHORITY Clearance, furthermore, this is in line with bi-lateral agreement reached by GCC country for 2016 financial year. The agreement further states that any funds, grant, game winning or donation of huge amount of money to outside this country must be cleared by this unit prior to transfer, therefore funds not cleared by this unit will be frozen.

You are hereby advised to pay to DFSA AED19,750 (Nineteen thousand seven hundred and fifty Dirhams). Failure to comply with this directive within one week, the funds will be confiscated. We thereby advise that [REDACTED] put ON-HOLD on the funds which had already been issued to the beneficiary pending the beneficiary compliance with the above instruction.

Thanks for your anticipated cooperation.
Your sincerely

Al Mafrag Qasimia
Director, Dubai Financial service Authority