



**DUBIA FINANCIAL SERVICES AUTHORITY
ENFORCEMENT DEPARTMENT
THE GATE BUILDING
SHEIKH ZAYED ROAD
DUBAI INTERNATIONAL FINANCIAL CENTRE AREA
75850, UNITED ARAB EMIRATE**

Our Ref: DFSA/EUFTF-12/1

Date: 20th February, 2013

**TO: JON CHRISTENSON, PRESIDENT & CEO
CHRISTENSON & ASSOCIATES, LLC
P.O. BOX 4452
WEST RICHLAND, WA 99353**

RE: TRANSFER ON-HOLD

The resolution on Terrorism and Illicit Movement of Funds activities stipulates that every fund moving from one country to the other must be backed with **Asset & Clean Bill of Record Certificate**. Consequently, upon the intelligence information reaching us through our network of Security Operatives and Intelligence Agencies here in United Arab Emirate through the help of United States Department of Bank Supervision Policy and National Bank Examiner, we have **intercepted** and put "**On-Hold**" the transition of credit valued **US\$25,500.000.00 only** in favour of **JON E. CHRISTENSON** of **1900 STEVENS DR. #116 RICHLAND WA. 99354 USA** as beneficiary of the said fund which is about to reflect through KTT DIRECT WIRE TRANSFER SYSTEM from STANDARD CHARTERED BANK, DUBAI, without the Compulsory "**Asset & Clean Bill of Record Clearance Certificate**" backing this transfer.

This fund has been put "On-Hold" pending until we receive certified **Asset & Clean Bill of Record Clearance Certificate** covering this fund. It is only these that this transfer will be allowed to reflect to the account as given herein:

**RECEIVING BANK--WELLS FARGO BANK
BANK ADDRESS--420 MONTGOMERY STREET SAN FRANCISCO, CA 94104 USA
ACCOUNT NUMBER--4122023377 ACCOUNT NAME: JON E. CHRISTENSON
TRANSFER CONTROL NUMBER--121000248 BROKERAGE ACCOUNT NUMBER: 1037-4689**



**SHEIKH SAQHID MURTAH
HEAD OF ENFORCEMENT DEPARTMENT
DUBIA FINANCIAL SERVICES AUTHORITY**