

Financial Service Authority

West Wing, The Gate Building Sheikh
Zayed Road Dubai International
Financial Centre 75850, UAE



FSA®

CONCERN

[REDACTED]

Date: 12/12/2014

Our Ref: [REDACTED]

Your Ref: [REDACTED]

CUSTOMER'S INFORMATION:

Name: [REDACTED]

Contact Address: [REDACTED]

Bank Name: [REDACTED]

Account Number: [REDACTED]

TRANSFER STOP ORDER OF \$26,000,780.00 USA

1. We have reviewed the transfer of the said funds which is the sum of \$26,000,780.00 USD willed funds amount belonging to [REDACTED]. Details of account. Bank: [REDACTED] Account Number: [REDACTED]
2. The amount have been clearly proved to be a willed funds from [REDACTED]. An Australian citizen. The monetary policies for the transfer of will amount/donation has to be applied within the ambit of the law and policies guiding such transfer has to be strictly followed. There are lay down monetary policies of Financial Service Authority here in UAE.
3. You are requested to acquire a Clearance document from the [REDACTED] here in UAE. This has to be done before we can endorse the release of the said funds into your account there in [REDACTED]. We have forwarded your information to the [REDACTED] for the procurement of the required document. You are required to pay a Clearance fee of \$9,833 USD only as Non-UAE citizen for the procurement of your clearance document that will enable your funds transfer get into your nominated bank account in [REDACTED].
4. Your funds (\$26,000,780.00 USD) transferred will be available in your [REDACTED] Bank Account within 24 hours upon provision of your clearance payment, And [REDACTED] Bank will guild you on how you are to remit/send down your clearance fees without any delay.

Yours sincerely [REDACTED]

[REDACTED]

Manager