

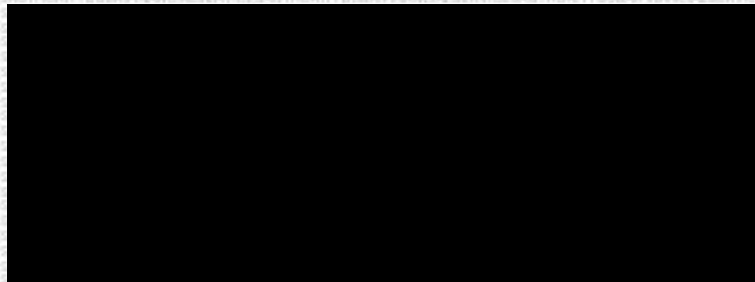


# DUBAI FINANCIAL SERVICES AUTHORITY (DFSA)

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

Date: 14th July, 2016.

Bank Name:  
Address:



ACCOUNT NO:  
SWIFT CODE:  
ACCOUNT NAME:

## STOP ORDER

We refer to the above account and wish to inform you that the transfer from [REDACTED] is held by the Dubai International Financial Centre (DIFC), under Dubai Financial Services Authority (DFSA), via society of the World Interbank Financial Telecommunication (SWIFT).

During the course of the transfer sequence initiation of the payment to your account in Japan, the DIFC which regulates fund transfers to overseas accounts compelled us to place hold on the transfer.

The DFSA cited reasons from the absence of a Financial Transaction Report to ascertain the legitimacy of the transfer in line with the analysis of the Dubai's Anti-Money Laundering and Counter-terrorism Financing (AML/CTF).

In the light of the above reasons, it is mandatory that the beneficiary [REDACTED] register and notarize his assets (payment), to enable him apply for the issuance of an irrevocable bond from the Dubai International Financial Centre (DIFC) office in absence of the Financial Transaction Report. An irrevocable bond protects the beneficiaries and creditors of the estate in the event of improper administration of the estate. It is posted with the court by the estate trustee as security for the collection, administration and accounting of the assets of the family estate.

Once the irrevocable bond is secured from the DIFC Dubai-UAE by the beneficiary of the payment, [REDACTED] will be instructed to proceed with the transfer to the beneficiary account stated above in full payment. Fill the space below for the Bonds.

Name: .....

Contact Address: .....

The value and cost of the irrevocable Bond that will cover (AML/CTF) for Cash Transfer Reports Act is \$168,857.30 and payment must be made through Dubai Judiciary system, to enable [REDACTED] to release the full amount to the beneficiary account in Japan.

We advise that you fill and return to us through your legal representative in Dubai.

