



Government.ae

The Official Portal of the UAE Government
Level 13, the Gate P.O.Box 75856 Dubai, United Arab Emirates

Date: 4TH December, 2017

RE: APPROVAL AND ENDORSEMENT OF FUNDS FOR REMITTANCE TO [REDACTED]

This office is in receipt of payment order usd\$15.5M (Fifteen Million, five hundred thousand united state dollars) to Mr. [REDACTED] being the sum of money accruing for remittance to the named person as beneficiary of the funds.

After all processes has been met and consulting with the director of Internal Financial Payment of the UAE [REDACTED] bank ([REDACTED] JAE), Payment of the above mentioned funds is due for approval by T [REDACTED]. However, the Dubai financial service authority requires that the beneficiary meets with due charge requested by the Federal Government before payment is made. T [REDACTED] has been put in charge to monitor payment and see it is successful.

The beneficiary of the above stated funds is therefore requested to immediately make available to this office a total sum of USD\$54,250 (fifty four thousand two hundred and fifty) being the officially required sum as charge by the Federal Government for release of funds.

Upon receipt of the above requested fee, a total sum of USD\$15.5M (Fifteen million, five hundred thousand united state dollars) would be approved for immediate payment to MR [REDACTED] with provided account details.

Yours faithfully

[REDACTED]
CHAIRMAN .DFSA

CC: [REDACTED] Of The UAE

[REDACTED] Commercial Bank

Ministry [REDACTED], UAE.

حكومة دبي

GOVERNMENT OF UAE