



Level 13, West Wing, the Gate, DIFC

Date: 25/09/2015

P.O.BOX 75850 Dubai,

United Arab Emirates.

Ref: DFSA/UAE/VOL.01/15

Date: Oct., 2nd 2014

Attention: The Manager,
[REDACTED] Bank
Dubai

C/o
Mr [REDACTED]
London United Kingdom

REF: DUE DILIGENCE DECLARATION REPORT CONFIRMATION

We wish to confirm our correspondence with the Financial Action Task Force (FATF) of the European Commission (EC) on the request for a Due Diligence Declaration Report from the United Arab Emirates Financial Services Authority (DFSA) in line with international stipulated law on online funds transfer, for the authorization for your online funds transfer order for the sum of USD\$ [REDACTED] ([REDACTED] Us Dollars).

In line with section 58390/15 of the Emirati Financial Policy on international outgoing funds transfer to a European Commission Member state, it is mandatory for a Due Diligence Declaration Report to be issued to enable the authorization on your online transfer order.

I have been mandated to confirm to you that the Dubai Financial Services Authority we would issue the Due Diligence Declaration Report Document once the processing fees is paid.

You're signed

Mr. [REDACTED] (CEO)
Dubai Financial Services Authority (DFSA)
Dubai UAE.