

Our Ref: DFSA/DC-015/X22/13

Your Ref: \_\_\_\_\_

Date: 20TH MAR. 2013

## UNCONDITIONAL AND NON RESIDENTIAL FUND TRANSFER APPROVAL:

This is to certify that funds totaling the amount of Three Million, Eight Hundred Thousand United States Dollars, (US \$3.8M) has been unconditionally approved sequel to the application made by the [REDACTED], in favor of the under listed beneficiary.

**BENEFICIARY:** [REDACTED]

**ADDRESS:** [REDACTED]

### **WITH BANKING DETAILS:**

**BANK:** [REDACTED]

**ADDRESS:** [REDACTED]

**ACCOUNT NAME:** [REDACTED]

**ACCOUNT NUMBER:** [REDACTED]

**SWIFT CODE:** [REDACTED]

The DUBAI FINANCIAL SERVICES AUTHORITY (DFSA) do hereby give this approval to the [REDACTED] to commence immediate wire of the said funds into the Beneficiary's nominated bank account, unless advised otherwise by a higher authority to Beneficiary's bank.

**Note:** The funds must be transferred only when all processing and legal documentation fees, excluding all COTs, must have been paid as stipulated by Dubai Financial Courts.

Yours Faithfully,



**ABDULLAH M. SALEH**  
Member of the Board and  
Chairman DFSA, UAE.



**SAEB EIGNER**  
Deputy Chairman,  
DFSA, UAE.