

[REDACTED]

FOREIGN INVESTMENT REMITTANCE DEPARTMENT

**P. O. BOX [REDACTED] ABU DHABI
UNITED ARAB EMIRATES**

INTERNATIONAL REMITTANCE DEPARTMENT

To: [REDACTED]
Chief Executive Officer
[REDACTED]
Panama.

Ref: ENBD/AML/CFT/170322/11245

16th July 2018

Re: Money Laundering and Terrorist Financing Regulations Control (AML/CFT)

Having regard to the Treaty on the functioning of the United States Federal Reserve on Money Laundering Regulation: **DIRECTIVE (US) 2018/849 WITH MIDDLE EASTERN PARLIAMENT AND OF THE COUNCIL**

(ME) No 648/2012 of the Middle Eastern Parliament and of the Council

Money laundering and terrorist financing are frequently carried out in an international context. Measures adopted solely without taking into account international coordination and cooperation, would have very limited effect.

Furthermore, the misuse of the financial system to channel illicit or even lawful money into terrorist purposes poses a clear risk to the integrity, proper functioning, reputation and stability of the financial system [REDACTED]


Taking into account the transnational nature of money laundering and terrorist financing, coordination and cooperation between FIUs are extremely important. In order to improve such coordination and cooperation, [REDACTED] will have to provide the following to meet up with the standards and regulation set in 2018:

- (1) A Copy of your most Recent Tax Clearance Certificate of the company
 - (2) A Copy of the bank introductory letter
 - (3) An AML/CFT clearance fee of AED 97, 550.00 Emirati Dirham
 - (4) Professional reference
 - (5) Passport copy of CEO
- [REDACTED]

[Redacted]

On receipt of the following documents and fees, we will endorse the legalization letter for the \$ 7,000,000 USD initiated from [Redacted] Bank to [Redacted] bank of Bank [Redacted] is currently on hold till the AML/CFT is presented and should be done within 72hours.

Thank You.


[Redacted]
Assistant Governor for Banking
With Ministry [Redacted]
[Redacted]

[Redacted]

[Redacted]