



Date: 21/09/2016

Dubai Financial Services Authority
Level 13, West Wing, The Gade, DIFC
P.O. Box 75850, Dubai, UAE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

COMPLETION OF EXECUTED LOAN AGREEMENT FOR [REDACTED] JUNE 15/2015

Dear [REDACTED]

We are happy to inform you that we have today received an order from the Crown Court in London which was filed by a London based Attorney (Attorney [REDACTED]) authorizing us to commence with immediate investigation and completion of your pending transaction with [REDACTED]

The Chairman/CEO of [REDACTED] will be reporting here in our office tomorrow and we shall serve him this documents from the Court and instruct him to get in touch with you and request for the wiring instructions of [REDACTED] for the transfer of the Loan amount which would be completed within ten working days.

Be rest assured that haven't confirmed this documents from the Crown Court in England the DFSA will ensure that your Company is protected and the agreement reached by [REDACTED] and [REDACTED] shall be completed and executed in good faith without any delay


I anticipate your reply

Sincerely,



SGT, Yusuf Hassan Abdulrahman

Head Recovery Dept

Dubai Financial Service Authority




HER MAJESTY'S
COURTS SERVICE
hmcs

Her Majesty's Courts Service
Principal Probate Registry London
Probate Department
Principal Registry of the Family Division
First Avenue House, 42-49 High Holborn
7th Floor, Holborn. London WC1V 6NP.

Nº06385692

OFFICIAL PAYMENT RECEIPT

Date 20/09/2016

Received from 

the Sum of Thirty Seven Thousand Nine Hundred and Eighty British Pounds
Sterling only.

Being payment for DFSA Closing Document For 

PAID

AMOUNT:

£37,980.00

BALANCE:

/ /

