

**Physical Address**  
Level 13, West Wing, The Gate, DIFC  
**Postal Address**  
PO Box 75850, Dubai, UAE

**Phone Number**  
Telephone: +971 (0)4 362 1500  
Fax: +971 (0)4 362 080

2017/02/27

Attn: [REDACTED]

**TO WHOM IT MAY CONCERN/TRANSFER APPROVAL**

This is to inform both party the Holder of the account numbers [REDACTED]

which contain British pounds sterling and [REDACTED] with the capital deposit of US Dollars denomination, with the rules and regulations governing this institution and the policy of the United Arab Emirate constitution covering the operation of Non- Resident account in the Name of [REDACTED]. We are please to let you know that the account has met the rules and regulations for the 21 days mandate at the maturity of the account , which permit this institution to give the approval for the

transfer of 6.3 million pounds sterling to [REDACTED]

[REDACTED] with account details held and 14.2million USD to [REDACTED]

[REDACTED] with account details held to the beneficiary : [REDACTED]

Per all documentation and recommendation from the [REDACTED] and [REDACTED]

[REDACTED] your fund is free to be release unto your account to the designated

accounts pending the pay of transfer Activated codes for the single transfer Unit for the following.

.....: 6.3million pounds .....: Activation Code fee is amounted to 2400 pounds sterling

.....: 14.2 million USD .....: Activation code fee is amounted to 4000 USD..

Endeavor to pay this amount to our account personally on intentional bankers draft acceptable.

[REDACTED]

[REDACTED]

DUBAI FINANCIAL SERVICE AUTHORITY  
OFFICE OF THE ADMINISTRATOR  
2017:02:27  
P.O.BOX 75850 DUBAI

