



DUBAI FINANCIAL SERVICES AUTHORITY

Enforcement Department

Level 13, West Wing, the Gate, DIFC. Postal Address: P.O. Box 75850, Dubai, UAE

Our Ref: FDSA/AEFTF/359

Date: 24th May, 2018

MR. [REDACTED]

RE: APPROVAL AND ENDORSEMENT OF 105,280.13 AED IN FAVOR OF MR. [REDACTED]

This notice hereby serve as a guarantee warrant that [REDACTED] will irrevocably honor and remit the outstanding re-payment and reimbursement amount in the tune of **105,280.13 AED** which is due for onward posting to [REDACTED] in accordance to stationary provision for payment under schedule of the International Bureau of Anti Graft and Financial Protection Agency; This guarantee is in favor of Mr. [REDACTED] on the complete processing of his fund allocation totaling **105,280.13 AED** through the assigned [REDACTED]

We, The Dubai Financial Services Authority, Department of International Remittance with adequate financial responsibility and authority hereby approves all necessary action in favor of the beneficiary for the posting of the sum of 105,280.13 AED to [REDACTED] haven confirmed all transfer due process, we hereby order that the above mentioned allocation payment be released to the assigned beneficiary prior to their presentation of evidence of **EXPAT RE-PAYMENT CERTIFICATE** settlement that would attest the serenity of the transfer process for onward observation by the [REDACTED]

The IMF has mandated the [REDACTED] to observe all international remittance to ensure that all accrued cost of transfer clearance be duly completed before final remittance of any foreign allocation payments sequel to the International Monetary Act.

Prior to intelligence verification that was conducted on the following bank account:-Bank: [REDACTED]
[REDACTED]; Account Numbers: [REDACTED] by the [REDACTED] which indicates a default on cost of transfer and re-payment clearance settlement as being omitted for the said transaction, while highlighting the importance of COT and Expat re-payment Clearance as substantial to international revenue generation to IMF which defaulters are liable to serious punishment

according to the Money Laundering Act, It has been ascertained that a proper clearance of COT must be conducted so far to enable a serene posting of your accrued allocation fund to your Bank account.

We hereby empower the [REDACTED] to commence direct fund posting as soon as the beneficiary meets with the Expat re-payment and C.O.T clearance.

The beneficiary of the above stated fund is therefore requested to immediately provide the RE-PAYMENT CLEARANCE for final gratification and release of the said accrued amount to the beneficiary as scheduled.

Sincerely,

[REDACTED]

[REDACTED]

Managing Director, Supervision
Dubai Financial Services Authority

CC: [REDACTED]
[REDACTED]
[REDACTED] UAE

