



Sheikh Zayed Rd - Dubai - United Arab Emirates

DFSA/NW30/SP209

2ND MAY, 2019

HEAD OF OPERATIONS
[REDACTED]

119-121 VICTORIA ST,
WESTMINSTER, LONDON
SW1E 6RA, UK

SIR,

IMMEDIATE STOP ORDER

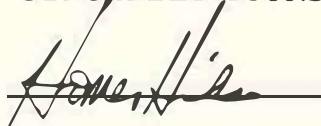
IT HAS COME TO OUR NOTICE THROUGH OUR INTERNATIONAL MONITORING UNIT, THAT FUNDS VALUED US\$7,600,000.00 (SEVEN MILLION SIX HUNDRED THOUSAND UNITED STATES DOLLARS ONLY) WHICH WAS TRANSFERRED FROM YOUR BANK, [REDACTED] IN FAVOUR OF [REDACTED] OF VILLA N 6/28 NEW EAMLA OPP. THE MOSQUE, P.O.BOX 39332 SHARJAH, UNITED ARAB EMIRATES.

IT IS UNFORTUNATE THAT THE SAID FUNDS TRANSFER WAS MADE WITHOUT FUNDS COVERING CERTIFICATE AS MANDATED BY DUBAI FINANCIAL SERVICES AUTHORITY; AND THE SAID FUNDS IS CONTRARY TO THE INTERNATIONAL FUNDS TRANSFER ACT OF 2002 WHICH STATE THAT ALL INTERNATIONAL FUNDS TRANSFER MUST CARRY A COVERING CERTIFICATE.

IN LEU OF THE ABOVE, THE SAID FUNDS TRANSFER IS STOPPED AND KEPT ON-HOLD PENDING WHEN THE BENEFICIARY/OWNER HAS SECURED AND PRESENTED COVERING CERTIFICATE FROM THE APPROPRIATE AUTHORITIES.

BE GUIDED ACCORDING IN ACQUIRING THE COVERING CERTIFICATE WHICH IS 0.2% (US\$14,600.00) OF THE TOTAL FUNDS

SINCERELY YOURS



[REDACTED]
CHIEF EXECUTIVE

