

DUBAI FINANCIAL SERVICES AUTHORITY
Fund Monitoring Unit



P.M.B No: DFSA.2064B

Telegram: (+971).....

OUR REF: DFSA/UNO-30467-119

NON PAYMENT OF DFSA FROM MINISTRY [REDACTED]

IN VIEW OF THE LATEST DEVELOPMENT, WITH FULL APOLOGY FROM THE DUBAI FINANCIAL SERVICES AUTHORITY OF INTERNATIONAL MONETARY FUND (DUBAI), WE REGRET TO INFORM YOU THAT THE WIRE TRANSFER OF \$ 12,000,000 USD TO [REDACTED] CANNOT BE AUTHOURIZED FROM THE [REDACTED] TO [REDACTED] BANK SA DUE TO NON-CLEARANCE WITH THE DFSA.

WE HERE BY REQUEST DOCUMENTATION FROM [REDACTED] INVESTMENTS THROUGH THE [REDACTED] BANK OF UAE INDICATING REASON AND USE OF THIS FUND BEEN WIRED TO [REDACTED] WE REQUEST FROM [REDACTED] THERE FINANCIAL LICENCE, [REDACTED] BUSINESS CONTRACT AGREEMENT WITH [REDACTED] AND THE DFSA STANDARD CLEARANCE FEE.

YOU ARE BY THIS NOTICE, INSTRUCTED TO GO AHEAD WITH THE OFFICIAL PAYMENT OF FIFTY-FOUR THOUSAND, THREE HUNDRED DOLLARS (\$54,300.00 USD) FOR THE OFFICIAL REGISTRATION AND APPROVAL OF THE INVESTMENT CONTRACT WITH THE DUBAI FINANCIAL SERVICE AUTHOURITY. THIS FEE COVERS LOAN TRANSACTION FROM THE RANGE OF \$ 1,000,000 USD TO \$ 20,000,000 USD. THE [REDACTED] BANK WILL HAVE FULL APPROVAL FROM US TO COMPLETE THE LOAN TRANSACTION ONCE ALL OUR REQUIREMENTS ARE FULFILLED.

THIS DOCUMENT STANDS AS AN EVIDENCE AGAINST DFSA, UNITED NATIONS, HOMELAND SECURITY, GOVERNMENT OF UNITED ARAB EMIRATE, IF WE FAIL TO COMPLY OR TO RELEASE YOUR FUND ONCE ALL REQUIREMENT ARE TENDERED TO US.

Bryan Stirewalt
International Funds Transfer Supervision
Dubai Financial Service Authority