

Level 13, The Gate  
P.O. Box 75850,  
Dubai,  
United Arab Emirates.

Date: 06/09/2011

Int. Ref.: **DFSA/REM/021/9011**

Dear Sirs,

**RE: CONVERSATION AND REMITTANCE OF \$10,200,000.00 TO MR. [REDACTED]**

This office is in receipt of payment order for a total sum of \$10,200,000.00 (Ten Million, Two Hundred United States Dollars Only) to Mr. [REDACTED], being the sum of money accruing from remittance as beneficiary of inheritance funds of MRS. [REDACTED].

After consultations with the Director of International Financial Payments, payment of the above mentioned sum of money is due for approval by this office. However, the requisite of Dubai Financial Services Authority requires that this type of fund meant for international remittance must be duly registered with this office before official approval could be granted for remittance of fund. The sum \$25,500.00 (Twenty Five Thousand, Five Hundred United States Dollars Only) will be required for registration of funds meant for international remittance before such funds could be approved for release to the beneficiary by this office.

The beneficiary of the above stated fund is therefore requested to immediately make available to this office through an agent or representative, a total sum \$25,500.00 (Twenty Five Thousand, Five Hundred United States Dollars Only) being the officially required sum needed for approval of funds for payment.

Upon receipt of the above requested fee, a total sum \$10,200,000.00 (Ten Million, Two Hundred Thousand United States Dollars Only) would be approved for immediate payment to the beneficiary in at most 36 hours

Please, comply.

Yours faithfully,

[REDACTED]  
[REDACTED]  
for:  
the Chairman, DFSA.



**CC: Central Bank of the UAE**  
[REDACTED] Bank  
Ministry of Finance, UAE



مصرف الإمارات العربية المتحدة المركزي

CENTRAL BANK OF THE UAE,

P. O. Box 448 Dubai.

FOREX ALLOCATION OFFICE

TEL/FAX: 00971-04-2289776, Telex: 22566 MARKZI EM

Date: 06/09/2011

Ref.: FAD/9041/0771

MR. [REDACTED]  
C/o [REDACTED] Bank

Dear Sir,

Subject FOREIGN EXCHANGE ALLOCATION FOR PAYMENT TO MR. [REDACTED]

1. Whereas, the Dubai FSA through the Central Bank of the UAE has sought clearance in the aforementioned payment, which has been endorsed and awaiting subsequent remittance advice from this office.
2. Whereas, clearance to DUBAI FSA for international remittance has been refused and withheld for non-compliance with forex guidelines for international financial transaction of Union Law No (10) of 1980, requiring purchase of forex by paying 0.25% of the total sum as forex warrant charges, commissions and processing levy to the foreign exchange office
3. Whereas, Mr. [REDACTED] is hereby advised to immediately purchase forex required for payment of the sum of \$10,200,000.00 (Ten Million, Two Hundred Thousand United States Dollars) from its local equivalent (Dirham) by paying 0.25% of the said total sum, totaled at \$25,000.00 (Twenty Five Thousand United States Dollars Only) to this office within 24hrs to enable your funds to be remitted to your account by DFSA as soon as possible
4. Whereas, as soon as this Directives/Guidelines are complied with, this office will allocate Foreign Exchange to the DFSA through the Central Bank of the UAE, to proceed with the fund release procedures and remittance to Mr. [REDACTED] in 24hours. An irrevocable funds payment authorization will be issued by the Central Bank of the UAE in favour of Mr. [REDACTED]

You are advised to act promptly to avoid continual delay of your payment.

Yours faithfully,

[REDACTED]

(Forex Allocation Office)



cc: Ministry of Finance  
Secretary - Office of the Governor (CBUAE)  
Director - International Remittance Office (CBUAE)  
Director - Foreign Operations Office (CBUAE)