



Ref: OCC/US.GOV/PMT07190

EXTREMELY URGENT

Date: March 24, 2017

Attention: [REDACTED]; Legal and Compliance Department.
[REDACTED]

RE: CAPITAL CURRENCY CONTROL PERMIT (C.C.C.P)

I have been mandated to notify you that funds transfer in the amount of €25, 000,000.00 (Twenty Five Million Euro) through your bank correspondent bank transiting U.S. correspondent bank [REDACTED] to [REDACTED] account number: [REDACTED] in favour of [REDACTED] has been interrupted by the Independent Bureau of the U.S. Department of the Treasury.

Our records/investigation show the following;

i. That the said funds transfer was made through an affiliate financial agent in UK by cash deposit to [REDACTED] - [REDACTED] depositing large amounts of cash into bank account opened for [REDACTED] for which is against the U.S Department of the Treasury Financial Funds Transfer Rules and Regulations and International Money Laundering Regulations.

ii. Though we received a report from the Homeland Security International Remittance Clearance Department, there is a further need for the beneficiary to obtain a Currency Capital Control Permit on the said funds.

This permit is obligatory as part of the measure we have deployed in combating money laundering and terrorist financing. This is pursuant to the agreement between the United States of America and the International Monetary Fund (IMF) financial regulators regarding international wire transfer involving large sums of money into the U.S. In addition, banks all over the world has been mandated to "identify and monitor customer relationships". In effect, this is a requirement for banks to "know their customers" and be confident they are not using accounts to receive the proceeds of crime.

Our record shows that [REDACTED] has not obtained the said Currency Capital Control Permit which confirms and validate that the said funds have been cleared by the United States Treasury as good, clean and that the funds have been legitimately earned, and are of a non-criminal origin.

In furtherance to the above, it is therefore expedient that the beneficiary of the said fund obtain the Permit as stated above, and the US department of the Treasury shall mandate the release and onward transfer of the said €25, 000,000.00 to [REDACTED] bank account with [REDACTED].

Kindly find attached hereto, an application form for Currency Capital Control Permit and note that the processing/issuance fee is 0.1% of €25, 000,000.00 which is €25,000.00 to be paid by the beneficiary; [REDACTED].

Thank you for your co-operation.

Yours truly,

[REDACTED]

[REDACTED]

Office of the Comptroller of the Currency (OCC)