



Financial Intelligence Centre
REPUBLIC OF SOUTH AFRICA

Private Bag X177
Centurion 0046,

Attn: Dr. Saiyid Munirul Huda Chowdhury
62 Westbury Road, London N12 7PD, United Kingdom

24/02/2015

PAYMENT ON HOLD

RE- PAYMENT TRANSFER REFERENCE (HBFROF6390SA) ON HOLD

Following the information gathered by our Fund Intelligent Monitoring Unit on your transfer reference number: HBFROF6390SA which was to be credited into your Bank account information below with Citi Bank Singapore on the 25th February 2015 by HSBC Bank, South Africa through their corresponding bank in New York.

Bank Name: Citibank Singapore Ltd
Bank Address: Robinson Road, Singapore 900711
Account Name: Saiyid Munirul Huda Chowdhury
Account #: 5030700912
Swift Code: CITISGSGGCB
Beneficiary Address: 62 Westbury Road, London N127PD, United Kingdom
Amount: USD\$99,999,900.00

Based on the allied to the Constitution of the Financial Intelligence Centre Act, 38 of 2001, of the Code! **Source of Fund Clearance Matters**, to whom such Clearance Certification is to be issued must have **0.2%** deposit fee of the transferred amount with the Old Mutual Insurance Company, South Africa under the Supervision Account of the Financial Intelligence Centre Act ("FICA").

As such we certify that the **0.2%** for Source of fund Clearance deposit fee of (**\$200,000.00**) is liable to be refunded back to you within 48 Working hours after you confirm the receipt of transferred investment amount of (**US\$99,999,900**) into your bank account with Citi Bank Singapore.

In refunding of the **0.2%** Source of fund clearance deposit fee, Financial Intelligence Centre Act of Anti-Money Laundering Policy shall deduct **US\$96,600.00** Dollars from the Source of fund clearance deposit fee as the required amount to issue **Money Laundering Certificate, Drugs Clearance Certificate & Anti-Money Laundering Certificate** and the remaining balance of **US\$103,400.00** Dollars will be transferred back into your Bank account with Citi Bank Singapore or into your account with HSBC Bank, South Africa in accordance to your instruction.

We encourage you to adhere to these formalities as the **FINAL** step, because it is with the Source of fund clearance deposit fee that the Financial Intelligence Centre Act ("FICA") can be able to write-off the hooks and endorse you as the rightful ownership of the investment Fund by issuing the **Anti Terrorist Clearance Certificate** and others in your name, thereby allowing the Crediting of your investment fund (**US\$99,999,900**) into the above-mentioned account as schedule.

The Source of fund clearance deposit fee of **0.2%** of the transferred amount which amounted to **US\$200,000.00** Dollars should be directed through the instruction which will be provided to you once the confirmation of this letter is received.

Thank you for your understanding, while we expect to get an urgent feedback.

Kind regards,

ONIEL RAJNUND
OPERATIONS MANAGER: COMPLIANCE AND PREVENTION
CC: HSBC BANK, SOUTH AFRICA

ORIGINAL COPY