

REPUBLIC OF SOUTH AFRICA
MINISTRY OF FINANCE



Union Building
P.M.Bag x0001, Pretoria, South Africa

Our Ref. MOF / 2894 / 10

Your Ref.

From: The Desk of the
Hon. Minister of Finance
Union Building
Pretoria, South Africa

14-03-2016

STOP ORDER

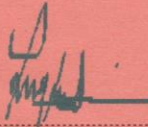
Attn: Mr. Peervez Iqbal,
Country : Pakistan.

It has come to the notice of the authority of the South African Ministry of Finance through our intelligence network FICA that Bank Of South Africa carried out a wire transfer of US\$250,000.00 (Two Hundred and Fifty Thousand United State Dollars) in favor of Mr. Peervez Iqbal, of Pakistan with Account No. 0000000120008888 with Allied Bank.

South Africa has implemented law that design to combat money laundering activities and the financing of terrorist and related activities; which is the abuse of financial system in order to hide and/or disguise the proceeds of crime. This law is known as Financial Intelligence Act, 38 of 2001, abbreviated to FICA

The aim of FICA is to provide legal framework for effective money laundering control, which in essence is intended to prevent criminal from being able to integrate their ill-gotten gains into our credible banking systems. This law has brought South Africa into line with international standards in the fight against crime or money laundry.

The South African Ministry of finance requires a proof of **Validate Clearance Certificate {VCC}**, from Financial Intelligence Centre (**FICA**) to enable us release your funds without further delay. Sorry for the inconvenience, this is Government law.

Sign: 
MR. JAYCE NAIR
Accountant General
Ministry of Finance
South Africa

