



Debt Management

Private Bag X177

Centurion

0046

Pretoria

South Africa

FIC STOP ORDER (CREDIT STATUS CHECK)

The Financial Intelligence Centre (FIC) is South Africa's national center for the receipt of financial data, analysis and dissemination of financial intelligence to the competent authorities. The FIC was established by the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) and has the mandate to identify the proceeds of crime, combat money laundering and terror financing.

It has come to the notice of the authority of Financial Intelligence Centre that, a transfer of **R154,750** was initiated to **xxxx BANK** with the account number:xxxxxxx xxxxxxxx xxxx in favor of the above mentioned beneficiary. The said amount transferred after due investigation was initiated **27th December, 2022**. Contrary to article 102, section 36 sub-sections 1V of the 1996 Bank and other Financial Institutes degree (BOFID) guiding against transaction of fund with clearance from credit score related matter. It is unfortunate that the above referenced funds transfer was made without proper consultation with this agency for the official clearance of your credit score. This transfer is considered unconditional and illegal by this agency and subsequently, we have stopped this transfer until a proper clearance certificate is obtained to this transfer before the release of the wire transfer. The issuance of the above mentioned certificate attracts a statutory payment of **R9, 999.(Nine Thousand, Nine Hundred and Ninety Rand)** being the official charge to clear up **YOUR LOW CREDIT SCORE**.

You are hereby authorized to initiate your payment of bad credit score records through your representative.

Account holders are hereby advised to make this payment with immediately effect.

It is with guarantee that money will become available in beneficiary **FNB BANK** account immediately payment is confirmed and received.

Uphold the obligations and commitments required by the country in respect of your low credit score..

