



OFFICE OF THE COMPTROLLER OF THE CURRENCY  
The Office of the Comptroller of the Currency

Together With The National Central Banks Of Euro Area  
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1<sup>st</sup> July 2008

Ref: OCC/SNT/USA/008

Sir,

Following receipt of a stop order notification in accordance with the transfer of your contract payment from the South African Reserve Bank amounting to US\$32.5 Million United States Dollars which a stop order notice was issued to you from the Comptroller of the Currency, Administrator of National Bank's head quarters in Washington DC United States of America to acquire a Certified International Transfer Permit Document from this authority which will authenticate the releasing of your transfer into your designated bank account with: national bank of Egypt . Acc# .41000200823.

Take note that since the September 11<sup>th</sup> 2001 Terrorist attack in United States of America and the terrorist bombing here in London during the G8 Summit, the EU-UK & US Anti-Terrorist Committee has mandated that all large funds on transit throughout the globe should be scrutinized to ensure that such funds are not meant for aiding Terrorist Activities. It is in the light of this that your funds was placed on hold for proper checking and verifications which requires that the certified international transfer permit documents be issued to authenticate your funds as Non- Terrorist Relected nor Money Laundering.

You are advised to send the mandatory certified international transfer permit fee at the amount of £3,250.00 (Three Thousand Two Hundred and Fifty British Pound Sterling) only to enable this office conclude on the issuing of your documents which has to be delivered to you hard copy at your mailing address. Copy of your international passport or driver's license should also be faxed to us for identification.

You should re-confirm your original mailing address for the delivery of the Certified International Transfer Permit documents upon fully issued.

Send the CITP issuing fee by Western Union in the name of my secretary: **SHAROL SMITH** with the above address and fax prove of payment including the above requirements.

Regards

Mr. Jonathan Tailor  
Director: OCC (London Office)

Cc: DEUTSCHE BUNDESBANK Cc: HEADQUARTERS USA Cc: EUROPEAN CENTRAL BANK, Cc: IMF, Cc: WORLD BANK

