



OFFICE OF THE COMPTROLLER OF THE CURRENCY (OCC)

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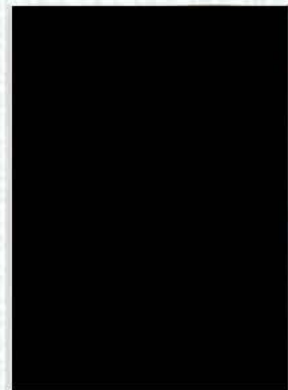
Ref: USOCC/1863/00223PFO*

Date: 05/09/2024

Time: 10:25 AM

Eastern Time (ET)

Request for Currency Conversion Settlement



Attention: [Redacted],

We hereby inform all concerned parties that following the completion of the Currency Conversion protocol for the conversion of \$5,000,000.00 from Canadian dollars to US dollars, in favor of the fund beneficiary, [Redacted], with SSN: [Redacted] and attached passport, it is imperative that the beneficiary settles the Currency Conversion fee amounting to \$5,500.00.

This fee is essential to facilitate the smooth transmission of the \$5,000,000.00 into the beneficiary's local USD account with [Redacted] Bank Headquarters. It is in compliance with our commitment to uphold the regulatory standards set forth by the US financial laws.

Upon the settlement of this fee, we will officially authorize immediate released of the fund from hold at the [Redacted] Bank Headquarters, and promptly credited to the beneficiary's account without any delays, disruptions, or interference from any external entities.

We kindly urge the immediate remittance of the fee to our designated legal entity to forestall any potential inconveniences, investigations, or legal ramifications under the full force of US financial crime laws.

Treat this matter with utmost urgency and ensure compliance without any further delay.

Sincerely,



The Office of the Comptroller of the Currency (OCC), USA