



**Comptroller of the Currency
Administrator of National Banks**

**ENSURING A SAFE AND
SOUND BANKING SYSTEM
WORLDWIDE**

Headquarters:

Independence Square
250 E Street, SW
Washington DC 20219
Tel: 1 940 238 5494
Fax: 1 928 752 7404
Email: comptroller-currency@usa.com

New York Office:

340 Madison Avenue
Fifth Floor Yew York
NY 10017-2613
Fax: 1 267 937 6230

South African Regional Office:

570 Fehrsen Street Brooklyn
Pretoria, 0145 South Africa
Tel: +27 789 666 380
Email: jtaylor_comptroller@yahoo.com

Kind Attention: [REDACTED]

Ref: OCC/SNT/USA//10

2010/04/12

IMMEDIATE STOP ORDER ON TRANSFER OF US\$32,500,000.00 , IN FAVOR OF
[REDACTED]

Our institution, the Economic and Social Council the Comptroller of the Currency's team of experts wishes to bring to the notice of the above bearer that the transfer of **US\$32,500,000.00** from the South African Reserve Bank has been placed on hold. The said transfer, after due investigation, was released from the South African Reserve Bank on Friday 9th April 2010 by 14:15pm with a transfer reference # **0126532745** contrary to article 12, section 38, sub-section IV of the 2001 financial and allied matters decree 1.

With full concern of the Comptroller of the Currency, Administrator of National Banks (OCC), we wish to remind you of the consequences of remitting such huge sum of money to your bank account without complying fully with the provisions of the financial and allied matters decree 2001 as amended in sub-section C (6) of 2009, which stipulates that any sum above US\$10,000,000.00 must be certified by the Comptroller of the Currency, Administrator of National Banks (OCC), which will duly guarantee and cover the money as being legitimately acquired. This law was implemented recently by world economic controllers in 2001 and amended in 2009 that any transfer above US\$10, 000, 000 00 (Ten Million United States Dollars) must be certified by the Comptroller of the Currency, Administrator of National Banks (OCC)

By virtue of the power conferred by the United Nations Organization, we have not issued a certified international transfer permit (CITP) for the fund in question, we therefore notify you that your transfer has been **PLACED ON HOLD** until appropriate certification of the fund by the Comptroller of the Currency, Administrator of National Banks (OCC). You are therefore advised to regularize the fund by acquiring the **CERTIFIED INTERNATIONAL TRANSFER PERMIT**, which will be issued from our Regional office in Pretoria South Africa upon the payment of 7,200.00 (Seven Thousand Two Hundred United States Dollars) only, in accordance with the financial and allied matters decree 2001 as amended in sub-section C (6) of 2009.

Please note that failure of the beneficiary to abide by the laid down regulation in four (4) working days would result the fund (**US\$32,500,000.00**) being impounded by the Comptroller of the Currency, Administrator of National Banks (OCC) in accordance with the existing b1-lateral agreement between the International Monetary Fund (IMF) United Nations, World Bank, European Central Bank, and the Federal Reserve Bank of New York.

Your transfer on hold will be lifted within 24 hours into your bank "(RABOBANK, BE BELGIUM) ACC #: **844-0363547-18, Iban#: BE50844036354718** in the account name of **RENE LINSSEN (PCR** " on issuing of the above mentioned (CITP) from Pretoria Regional office. Hence you are advised urgently to contact the Pretoria Regional Office Director General **Mr. Jonathan Tailor** through the above contact details for immediate issuing of your PERMIT. Meanwhile we shall be contacting your paying bank over the stop order because the transferred sum of US\$32,500,000.00 is programmed to credit your bank account tomorrow 13TH April 2010 by 12.25pm.

Yours truly,


John C. Dugan

Office of the Comptroller of the Currency Administrator of National Banks (OCC)



Office Hours: Monday- Friday, 8:30 a.m To 4:30 p.m

Cc, IMF, World Bank, United Nations, Federal Reserve Bank Of NY, ECB, OFAC