

Fraudulent OCC Logo

Fraudulent OCC Seal

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**250 E ST SW, WASHINGTON  
D.C., DC 20219-0001, U.S.A  
1-202-552-2344  
1-202-552-2344**

Date: February 14<sup>th</sup>, 2013

To:

Lawyer to beneficiary

**Ref: Requirement for Issuance of Money Laundering Clearance Certificate for Release/Credit of £15,015,800 into DNB Bank ASA. 0021 Oslo Norway, Account Number: 05394266940, IBAN Number: No 81 05394266940.**

I refer to our meeting of today, I write officially to inform you that accordance with the Agreement / Memorandum of Understanding (MOU) signed between United States Government, United Nations Security Council (UNSC) and International Monetary Fund (IMF) on Money Laundering and Terrorist Funding, under United Nations Conventions and Security Council resolutions on anti-money laundering (AML) and combating the financing of terrorism (CFT), it is mandatory the beneficiary Mr.  obtain the Money Laundering Clearance Certificate before this office will authorize/permit the release and credit of his complete £15,015,800 into his bank account in Norway.

Out of sentiment and our code of conduct that guides the operation of this office and with the report we have received so far from our investigating team (FBI) who has been gathering series of information in order to find out the origin of this fund, it has been authenticated that the fund was inheritance fund. For urgent consideration, since this fund are genuine and not related to Money Laundering, Drug Money and funding of any terrorist group; we have decided to issue the require Money Laundering Clearance Certificate as requested in your message received, which is in line with United Nations Model Treaty on Mutual Assistance.

However, I will like to use this means to expatiate the importance of the Money Laundering Clearance Certificate needed before the beneficiary can receive the fund in his bank account in Japan. In order to prevent the use of financial system for money laundering without impeding the freedom of capital movement and the freedom to supply financial services, it is mandatory that the beneficiary of huge amount of money (£15,015,800) obtains the above mentioned Money Laundering Clearance Certificate under the new stipulated law.

This policy was signed into law recently by all the members of United Nations that any fund coming or leaving United Nations member states must have the Clearance Certificates under the anti-money laundering (AML) and combating the financing of terrorism (CFT) regulations. And in compliance with US financial statutory regulations, find attached to this letter is copy of the Application Forms for Money Laundering Clearance Certificate and 0.8% of the total amount (£15,015,800) calculated to be the sum of £120,125 (One Hundred and Twenty Thousand One Hundred and Twenty Five British Pound Sterling) equivalent to \$186,115 USD (One Hundred and Eighty Six Thousand One Hundred and Fifteen United States Dollars) been payment for processing/issuance fee of the clearance certificates needed for the final transfer of Mr. [redacted] fund.

Finally, as lawyer to the beneficiary Mr. [redacted] you are advice to fill the form and return it with copy of the beneficiary Mr. [redacted] International passport for identification purpose together with the processing and issuance fees.

We will forward our agent receiving bank account detail upon your request.

Call me at 1-202-552-2344 or send email at office@occ.gov.us once you receive this mail.

By ORDER AND direction of the Office of the Comptroller of Currency.

Dated at Washington, D.C. this 14<sup>th</sup> day of February, 2013.

Thank you for your indulgent,

Yours Sincerely,  
For and On Behalf of  
Office of the Comptroller of Currency

Fraudulent OCC Stamp

Director for Bank Information Technology,  
Office of the Comptroller of the Currency  
Senior Deputy Comptroller Bank Supervision Policy  
And Chief National Bank Examiner  
Office of the Comptroller General  
Washington, DC