



Elizabeth
Queen of Great Britain
& Northern Ireland

HER MAJESTY TREASURY

1 HORSE GUARD ROAD
LONDON SW1A 2HQ, UNITED KINGDOM

Date: 19/07/2013

Attn: The Account Officer
STANDARD CHARTERED BANK PLC
1 Basing hall Avenue, London,
EC2V 5DD

RE: STOP TRANSFER ORDER

Sir /Madam,

With reference to the transaction, belongs to Mr. A [redacted] t of Freidrich
Str 18, D [redacted] Hannover, Germany.

However, after due verification with the Federal Inland Revenue Services, the Federal Inland Revenue Services has insisted that the Beneficiary (Mr. A [redacted]) is yet to secure the mandatory Clean Bill on Record and TAX Clearance Certificate necessary for the transfer of her fund amounting to **7,500,000.00 GBP** (Seven Million Five hundred Thousand British Pounds Sterling).

In view of this development, we order that the release of this fund to Mr. A [redacted] be stopped until the beneficiary has secured and submit her Clean Bill on Record Clearance Certificate.

Be informed that this Clean Bill on Record Clearance Certifies his funds free from any illegal sources such as money laundering, illicit drug funding, and terrorism related funds etc.

The Clean Bill on Record Clearance Certification will be secured from the serious Organised Crime Agency (SOCA) and they have been notified on this development.

Please advise the beneficiary and her financial agent, of the urgency of this requirement.

Thank you for the understanding.

Yours Faithfully,

Mr. Charles Morris

Cc: MR.JERRY DICKSON AND ASSOCIATES
Cc: STANDARD CHARTERED BANK UK

**SOCA**
SERIOUS ORGANISED CRIME AGENCY
London office**Serious Organised Crime Agency**

P O Box 8000 London SE11 5EN
RE- CLEAN REPORT ON FUND

22nd July, 2013

ATTN: _____,

Dear Sir,

We are in receipt of your application form, from your Financial Consultant Jerry Dickson & Associates with respect to your fund amounting to 7,500,000.00 (Seven Million Five hundred Thousand Great Britain Pounds), which is supposed to be transfer to Sparkasse Hannover, Account/IBAN-Number: DE 08 251 _____ with your name Mr. _____, as the beneficiary.

Prior to that and after negotiation with the team of lawyers from Jerry Dickson & Associates: office, the cost to obtain the Clean Report on Fund Clearance Certificate must be provided by you and it will be obtained through our agent / Broker Jerry Dickson & Associates.

The Clean Report on Fund Certificate / Reference Number is needed to complete the transfer of your fund to your designated Bank Account and it will be issued to you in the United Kingdom by the Serious Organised Crime Agency.

For the authorities to issue the International Clean Report on Fund Certificate / Reference Number of your fund a statutory fee of **(1,830.00 GBP) One thousand eight Hundred and thirty Great Britain Pounds** will be paid by you. For issuance of the clean report on source of fund which will be held as a deposited. In accordance with the Serious Organised Crime Agency Law with the PWGFN with CFTC Code.

According to the instructions you are expected to make payment through the instructions of your financial consultant Jerry Dickson & Associates.

Please be advised of the urgency of this and the implication of non availability of the clearance of which may lead to the fund to be confiscated under the United Kingdom Treasury International Monetary Fund Policy.

We thank you in advance in your continued support and help towards the fight of terrorism & illicit funds into United Kingdom and the World as a whole.

With all your help we are making the world a better place to live.

Yours Faithfully

David Bolt
For Director Intelligence / Serious Organised Crime Agency





CLYDESDALE BANK PLC

53 High Street, Johnstone, PA5 8AJ

United Kingdom

Date: 06/03/2007

Cert No: OCL/06/03

Certificate of Deposit

This is to certify that.....
MR.....

of
deposited the sum of £7,500,000.00 (Seven million five hundred thousand Great Britain Pounds only), with the Clydesdale Bank Plc for Safe-Custody.

The fund shall only be released to the depositor, trustee or his representative, upon presentation of this certificate as a proof of ownership.

.....
David Cola
Director, David Cola

.....
[Signature]
Depositor