



COMPTROLLER OF THE CURRENCY

Administrator of National Banks

Together With the National Central Banks Globally

PRETORIA REGIONAL OFFICE

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13 April 2010

Ref: OCC/SNT/USA/010

To [REDACTED]

Sir,

It is with pleasure that we acknowledge receipt of your email message dated 12th April 2010 in regards to the releasing of US\$32,500,000.00 withheld by the Comptroller General Washington Dc,

You are advised to provide below requirement for immediate issuing of your **CERTIFIED INTERNATIONAL TRANSFER PERMIT (CITP)**:

- (a) copy of prove of valid identification (International Passport, ID or Drivers license)
- (b) Physical Address
- (c) CITP issuing fee of \$ 7,200.00 (Seven Thousand Two Hundred USD)

NB: Certified International Transfer Permit will be issued to your favor within 48hours of receiving the above requirement completely.

However, your attorney Barrister Robert M. has visited my office this morning for clarifications on the importance of the CITP.\

Therefore, you are advised to send the PERMIT fee through your barrister within the four days (96hours) giving by the Comptroller General to avoid misfortune.

Best Regards

Mr. Jonathan Tailor
Director: OCC
Pretoria Regional Office

