

To:
Subject: Re: Comptroller of the Currency, Administrator of National Banks
Date: Tue, 13 Apr 2010 13:25:09 -0400
From: comptroller-currency@usa.com

Comptroller of the Currency, Administrator of National Banks

REMINDER TO:

Sir,

This message serves as a reminder to _____ of _____ to obtain the Certified International Transfer Permit from the Comptroller of the Currency's Regional Office Pretoria, South Africa and present to the office of the Comptroller General Washington DC in four working days with the date of yesterday 12th April 2010 for releasing of US\$32.5Million to RABOBANK, BE BELGIUM) ACC #: 844-0363547-18, Iban#: BE50844036354718 in the account name of _____.

The office of the Comptroller General will not be held liable should the above sum impounded by the authority as result of the beneficiary not complying with requirement.

Sincerely

**Ms. Ricky McDonald
Secretary
OCC, Washington DC**