



Comptroller of the Currency  
Administrator of National Banks

US Department of the Treasury

Conditional Approval 0926  
March 17, 2016

Washington DC

Cc: The Regional Comptroller,  
West Africa Monitoring Agency (WAMA)  
15 Dokpa St. Cotonou,  
The Republic of Benin.

Office of the Deputy Governor  
Bank of Ghana  
1 Thourpe Road Accra  
Accra,  
Ghana

**RE: "CEASE AND DESIST" ORDER OF FUNDS  
BELONGING TO [REDACTED]  
AWAITING TRANSFER.**

It has come to our notice through our intelligence monitoring Network, that the remittance Department Bank of Ghana, has effected the transfer of US\$4,195,894.00 to the above mentioned beneficiary with I D Number # [REDACTED], Swift code: [REDACTED] Account no: [REDACTED] with Frost Bank, USA.

The said transfer, after thorough investigation has been put on hold awaiting final credit to the beneficiary's account in USA contrary to Article 12, section 38, subsection iv of the 1995 financial and allied matters decree 1, guiding against money transfer that does not conform with OFAC and OCC regulation.

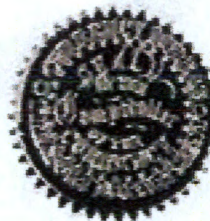
With full concern of the clearing house department, we wish to remind you of the consequence of receiving such sum of money without fully complying with the provisions of OFAC and OCC regulations as regards obtaining clearance for your FUNDS IMPORT CERTIFICATION as directed by OCC.

By virtue of the powers conferred on the Office of the Comptroller of currency (OCC) and the Office of foreign asset control (OFAC) they have not issued a FUNDS IMPORT CERTIFICATION & INTERNATIONAL TRANSFER PERMIT ORDER.

Please note that failure to revert to the OCC head office in compliance to world best practices in relation to funds transfer will result in total cancellation of your total funds currently at the OCC custody until final documentation and approvals are obtained.

Attachments:  
Office of the Comptroller of the Currency  
Consent Order for a Civil Penalty

Financial Crimes Enforcement Network,  
Assessment of Civil Money Penalty  
Office of Foreign Assets Control (OFAC)



CC: [REDACTED]

This message is highly confidential and solely for the sighting of the person it is addressed to.  
If this message is mistakenly transmitted to you, kindly return message to the above department.