



Comptroller of the Currency Administrator of National Banks

1025 Connecticut Avenue, NW, Suite 708
Washington, DC 20036-5405, USA

Ref: OCC/US.GOV/PMT07092012
.....

Date: 25/01/2012

EXTREMELY URGENT

Attn:

STOP ORDER FOR SWIFT MT 799 TRANSMISSION FOR THE CONFIRMATION OF BLOCKED FUNDS
AMOUNTING TO US\$100,000,000.00 ONLY FROM
ACCOUNT # AT BARCLAYS WEALTH, 43 BROOK STREET, W1K 4HJ, LONDON.

We have received a report on January 25th from the U.S. Department of Homeland Security attached to the Telex / Credit Department of Barclays Bank PLC regarding the above Swift MT 799 Transmission for the confirmation of blocked funds amounting to US\$100,000,000.00 to Standard Chartered Private Bank Account # at 1 Medisno Avenue, Street 3, New York, NY 10010-3666, USA.

This is to officially notify you that we have instructed the U.S. Department of Homeland Security attach to that department to put a hold on your Swift MT 799 Transmission based on the instruction from the Justice Department that any incoming Swift MT 799 Transmission above US\$10,000,000.00 is liable to pay 0.059% of the total transfer sum as Revenue Charges to the Internal Revenue Service (IRS) before confirmation of such transmission to the account.

You are hereby advised to make necessary arrangements on how to make this payment of 0.059% of US\$100,000,000.00 which amounts to USD\$59,000.00 only to the US Internal Revenue Service (IRS) revenue collector agent account within the next 72hours. We hereby direct Barclays Wealth, London, England to instruct the beneficiary on how to make the payment immediately.

Your prompt response to this message will help us serve you better.

Thanks in anticipation of your cooperation.

Yours Sincerely



Deputy Comptroller Officer
(Comptroller of the Currency, Office of Thrift Supervision)

Office hours: 8:00AM to 4:00PM EST (13:00hrs to 21:00hrs GMT); Mondays to Fridays except National Holidays