



HM REVENUE & CUSTOMS
12 BOOTH STREET WEST, LONDON, M13 9EP

Our Ref: HM/2510/9805/09 Your Ref:..... Date: 09/09/2009

TO: OVERSEAS CREDIT UNION, LONDON.

Attn

PUT-ON-HOLD THE REMITTANCE OF 2,613,500.00 EUROS

It has come to our notice through our intelligence network that your office has affected the remittance of the above mentioned sum. The transfer was carried out designated via your correspondent bank.

We therefore write to mandate that the remittance of 2,613,500.00 Euros in favour of Mr. Nicolas Baron be put-on-hold with immediate effect in accordance with the Drug Trafficking and Money Laundering Act as amended in Degree 7 Section 660(1).

We hereby direct that the beneficiary should present to us the original Clean Bill of Records Certificate for due clearance thereby ensuring for the release of the aforementioned funds into his designated bank account.

Strict adherence to this directive is mandatory.

Yours faithfully,



Mr. Alex Andrews (Chairman)

cc: Ministry of Justice
cc: Bank of England (BOE)
cc: Ecobank
cc: Deutsche Bank, Germany

DESPATCHED