

De Nederlandsche Bank-Amsterdam

Our Ref: [REDACTED]

Your Ref:

Re: STOP PAYMENT ORDER ON THE ACCOUNT NUMBER 0417269381

The transfer of the amount of €6,524,365.00 dated 06/25/2021 and routed to the account of [REDACTED] [REDACTED] branch, [REDACTED] was successful but have placed on "STOP ORDER" by the DNB on discovery of a non-valid essential documents for wire transfer covering the transfer outside of the EU, this is strictly not acceptable by the Dutch Central Bank because the country of destination is in the category "A" of the recent Dutch Central Bank regulations which stipulates that amount in the excess of €1,000,000.00 being transferred to Countries within the category "A" of the Dutch Central Bank regulations must possess a valid;

Money laundering free certificate

Anti-terrorist clearance certificate

Insurance indemnity bond

The total cost for the clearance certificates and bond are €15,700 only.

Based on the above Banking laws and regulations of the Dutch Central Bank and the EU we urge you to swiftly procure the certificates and Insurance bond that fully covers the above sum transfer in full, this should be done not later than seven (7) banking days, failure to do so will have us confiscate the funds .

With the certificates and Insurance bond in place we at the DNB will give you every assistance for a smooth and hitch free transfer. Please handle this with utmost urgency.

Your prompt cooperation is expected.

Sincerely,



Edwin der Vaart

6-28-2021