



Mr. Abdulrahim Al Awadi  
Executive Director  
AMLSCU - BSEI  
Central Bank of the UAE  
P O Box 854,  
Abu Dhabi

Our reference: UAE CMP 141206

25 January 2016

Dear Sir,

Sub: Reporting Unusual Transactions - Central Bank Circular 24/2000- (Article 16)

We refer to our STR 24149 and your instruction to obtain documentary evidence to substantiate the two transactions.

As per your instruction, we have interviewed and requested from the customer documentary evidence to substantiate the two transactions. Please find attached copies for your reference.

1. AED 500,000.00 – is a wedding gift from a close friend (Karl Sebastian Greenwood). No supporting document was provided by the customer despite the efforts from the bank to obtain the same.
2. AED 3,700,000.00 – loan from Saoud bin Faisal bin Sultan Al Qassimi - Chairman & CEO of SSN, FZC UAE for a property purchase.

In light of the above, we shall continue to apply the Freeze Order until further guidance from AMLSCU.

Should we not receive any response within the next three calendar days, we shall retain the Freeze Order as previously instructed.

Please contact me on telephone 04 390 6457 for any clarifications.

Yours sincerely,

Brent Estrella  
Country Head of AML and UAE MLRO

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Regulated by the Jersey Financial Services Commission  
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في الإمارات العربية المتحدة