



MINISTRY OF JUSTICE



Private Bag X276
Gauteng
South Africa.

Our Ref: X00786M19/06/2012

Date: 27TH June 2012

ATTENTION: HUYEN MINH TRAN,
COUNTRY OF RESIDENT: VIETNAM.

RE: APPROVAL OF THE ENDORSEMENT AND NOTARIZATION OF TRANSFER DOCUMENTATION.

THIS IS TO ACKNOWLEDGE THE APPLICATION FROM THE IMPERIAL BANK OF SOUTH AFRICA, IN YOUR RESPECT, SOLICITING FOR THE ENDORSEMENT AND NOTARIZATION APPROVAL OF THE LETTER OF ADMINISTRATION, CHANGE OF OWNERSHIP CERTIFICATE AND OTHER IMPORTANT DOCUMENTS REQUIRED FOR THE SUCCESSFUL TRANSFER OF THE US\$100MILLION FUNDS INTO YOUR PARTICULARS.

WE ARE PLEASED TO INFORM YOU THAT AFTER DUE PERUSAL OF THE APPLICATION AND ALL THE OTHER PAPERS SUBMITTED AS REGARDS TO THE TRANSACTION, OUR MINISTRY HAS SUBSEQUENTLY RATIFIED THE APPLICATION AND HAS THEREFORE GRANTED THE ENDORSEMENT AND NOTARIZATION OF THE TRANSFER DOCUMENTS. IN ACCORDANCE WITH THE SOUTH AFRICAN JUSTICE PROVISIONS ACT OF 1998 AS AMENDED IN 2009, THE ENDORSEMENT APPROVAL IS SUBJECT AND LIABLE TO ADMINISTRATIVE FEE AND STAMP DUTY LEVIES.

THE OFFICIAL COST OF EACH PROCESS IS US\$1,998.00 (ONE THOUSAND, NINE HUNDRED AND NINETY EIGHT UNITED STATES DOLLARS ONLY). THIS PAYMENT HAS TO BE SETTLED TO OUR ACCOUNT DEPARTMENT ON OR BEFORE TUESDAY, THE 3RD OF JULY 2012, AS THE TRANSFER OF THE US\$100MILLION FUNDS FROM THE PARTICULARS OF AYESHA GADHAFI INTO YOUR PARTICULARS HAS BEEN SCHEDULED FOR WEDNESDAY 4TH JULY 2012.

WE SHALL FORWARD THE NECESSARY APPROVAL TO THE IMPERIAL BANK OF SOUTH AFRICA, AS WELL AS THE CREDIT CODE ISSUED BY THE MINISTRY OF FINANCE, IMMEDIATELY THE LEVIES ARE SETTLED. THE CREDIT CODE IS THE INSTRUMENT THAT AUTHORIZES THE BANK TO WITHDRAW THE PAYMENT FROM ONE ACCOUNT, INTO ANOTHER DESIGNATED ACCOUNT EITHER INTERNALLY (LOCALLY) OR EXTERNALLY (OFFSHORE).

YOU ARE HEREBY ADVISED TO REACH OUR PAYMENT CONSULTANT WITH THE CONTACT INFORMATION STATED BELOW FOR DIRECTION ON THE MODALITIES TO TRANSFER THE ABOVE MENTIONED DOCUMENTATION FEES IMMEDIATELY.

NAME: CHARLES PERLOW
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EMAIL: cperlow@justice-ministry.co.za

IF YOU DO REQUIRE ANY FURTHER CLARIFICATION, PLEASE, DO NOT HESITATE TO PUT YOUR QUERIES ACROSS TO HIM.

YOURS FAITHFULLY,



MIN. JANET ZUMA
DIRECTOR FISCAL POLICIES
MINISTRY OF JUSTICE.

Cc: Imperial Bank of South Africa, South African Reserve Bank, Ministry of Finance.

