

From: **Standard Chartered Bank** <standardcharteredbnk2011@live.com>

Date: Sat, Jul 13, 2013 at 12:33 PM

Subject: RE: REFERENCE TO CORRESPONDENCE FROM OFFICE OF THE
COMPTROLLER OF THE CURRENCY AND ADMINISTRATOR OF NATIONAL BANKS.

To:

C/O:

FROM OFFICE OF THE GENERAL MANAGER
DEPARTMENT OF FOREIGN OPERATIONS
STANDARD CHARTERED BANK
COOPERATE HEAD OFFICE
1 BASING-HALL AVENUE
LONDON-EC2V 5DD.
CONTACT PHONE: +44-7024021358

OUR REF: ON72071-SC-BANK/LONDON

YOUR REF: SCB-UK/UN/02-2013

ATTN:

CC; EXECUTIVE SECRETARY
OFFICE OF THE COMPTROLLER OF THE CURRENCY
AND ADMINISTRATOR OF NATIONAL BANKS

**RE: REFERENCE TO CORRESPONDENCE FROM
OFFICE OF THE COMPTROLLER OF THE CURRENCY
AND ADMINISTRATOR OF NATIONAL BANKS.**

THIS IS TO REACT TO THE STANDING ORDER AND RESPONSIBILITY ISSUED TO YOU BY THE DIRECTOR, DEPARTMENT OF FUND TRANSFER UNDER THE AUSPICES OF FEDERAL RESERVE BANK; WASHINGTON DC ON CONFIRMATION OF EXCHANGE CONTROL PAYMENT ORDER TO EFFECT AND MATERIALIZE THE STANDING PAYMENT BY YOUR BANK DRAFT AND LETTER OF CREDIT. I WRITE TO REACT TO EFFECT AND THUS, TO BRING ON LIME LIGHT ON THE RESOLUTION REGARDING THE STANDING ORDER(CURRENCY AND CAPITAL CONTROL CLEARANCE ORDER); AFTER EXTENSIVE COMMUNICATION WITH THE EXECUTIVE SECRETARY OFFICE OF THE COMPTROLLER OF THE CURRENCY AND ADMINISTRATOR OF NATIONAL BANKS IN THE PERSON OF MR. GLENN DAVID, IT HAS COME ON LIME LIGHT AND STRONGLY REAFFIRMED TO THE ATTENTION AND REFERENCE TO THE ENTIRE MANAGEMENT OF STANDARD CHARTERED BANK THAT CLEARANCE AND YOUR PAYMENT CONFIRMATION MODALITIES ON YOUR INTERNATIONAL CERTIFIED BANK DRAFT AND LETTER OF CREDIT HAS BEEN CONCLUDED AND NECESSARY PAYMENT BOND ORDERS' HAS BEEN ISSUED BY THE AUTHORITY OF FEDERAL RESERVE BANK AND IN LIGHT TO THE FLOW OF FOREIGN CAPITAL IN/OUT OF INTERNATIONAL AND DOMESTIC ECONOMIES, IT HAS COME TO LIME LIGHT THAT INAPPROPRIATE CURRENCY AND CAPITAL CONTROLS CAN AFFECT MANY ASSET CLASSES SUCH AS EQUITIES, BONDS AND FOREIGN EXCHANGE TRADES ETC; SO IN THAT

LIGHT, ITS PARAMOUNT AND MATTER OF IMPORTANCE THAT YOU ACCESS AND SECURE THE CURRENCY CAPITAL CONTROL CLEARANCE/ITP IN AS MUCH AS THEY ARE DEDICATED TO BRING ABOUT YOUR PAYMENT ON/BEFORE EXPIRATION OF THE 28 DAY VALIDITY PERIOD ON YOUR BANK DRAFT.

FURTHERMORE, I ENCLOSED COPIES OF THE FAXED DOCUMENTS RECEIVED FROM OFFICE OF THE COMPTROLLER OF THE CURRENCY AND ADMINISTRATOR OF NATIONAL BANKS FOR CONCURRENCE OVERVIEW OF OUR COMMUNICATION.

MR. WILLIAM BLATTNER
GENERAL MANAGER: DEPARTMENT OF FOREIGN OPERATIONS
FOR: STANDARD CHARTERED BANK.