



Jordan International Bank Plc

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OUR REF: BCS/A/TR/345/CD/QI/X

TRANSFER PROCEDURES

Attention: Robert Gödl

I am writing to you in respect of the nomination letter we received from a young lady MISS SHEILA KHALIFA, that she wishes you to be her trustee/representative in the claim of fund deposit file number: BA0581380660001. Reference to your request for the release of MR. OSMAN KHALIFA's deposited fund of \$ 5.500, 000.00 willed to MISS SHEILA KHALIFA who is presently seeking asylum in Dakar-Senegal.

We have acknowledged the receipt of your confirmation email as her partner in respect to the said inherited fund deposited in your escrow account. But to legally affect transfer of \$ 5.500, 000.00 in your favor as an appointed trustee by MISS SHEILA KHALIFA who was indicated as the next of kin to MR. OSMAN KHALIFA.

However we shall require the following documents before we commence the transfer:-

1. A scanned copy of your international passport/Driving License/Id Card.
2. Letter of probate from the high court of Senegal where MISS SHEILA KHALIFA is residing.
3. A copy of late MR. OSMAN KHALIFA 's death certificate.
4. A power of attorney dully signed and notarized at the notary office in Senegal.
5. Affidavit of oath/support from the high court of Senegal.
6. A copy of LAST WRITTEN WILL of MR. OSMAN KHALIFA

NOTE: Upon the receipt of the required documents/information, we shall verify them and get back to you via email, whence we are certified we shall process your claim within 3 Bank working days. We sincerely apologize for the inconvenience, and we promise to give our customers the best of our services.

We hope that you should understand that our request for the above documents and information is part of our security protocols to avoid fraudulent claims or an unwarranted taking advantage of the next of kin's absence by some individuals or some other distance relations who might have had access to her privacy.

You are therefore advised either to go to Senegal to arrange for an attorney or you simple ask your partner MISS SHEILA KHALIFA to get an attorney for you to procure all the above mentioned documents for you urgently to enable us effect transfer as she had earlier requested us to assist her as soon as you contact us.

We anticipate your swift responds.

Best regards,
David Gates (Executive Director)
Jordan International Bank Plc.

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