



UBA - UNITED BANK FOR AFRICA
Bd Boutreau-Roussel, Plateau, 17 BP 808
Abidjan Côte d'Ivoire (Ivory Coast)
Agence Principale, Tél.: 45387098
Agence Treichville - Centre Commercial Kobeïssi, Fax: 21 366699
Email: www.ubagroup.com

ASK AND AGREEMENT of BANKING INFORMATION

	SHIPPER INFORMATIONS
NAME	JOSSELIN CLAUDIE CHANTAL
HOME ADDRESS	01 BP 1236 ABIDJAN 17 IVORY COAST
PROFESSION	DOCTOR
PHONE	0022565256707
NUMBER OF ACCOUNT	008765430086X0F
AMOUNT:EURO	72.115€ (995€ FOR THE MINISTRY CERTIFICATE)

	RECEIVER INFORMATIONS
NAME	
HOME ADDRESS	
PROFESSION	
PHONE	
NAME OF THE BANK	
ADRESS OF THE BANK	
NUMBER OF ACCOUNT	
SWIFT / BIC CODE	
IBAN	
COUNTRY	

TERMS AND CONDITIONS:

I - Decision of the Committee on April 1999 instituant the Office of Security Interafricaines Anti-Fraud Office (**OLAF**) (JO1999)

- Regulations No 1074/99 of the African Parliament and the Council of the UN Security of 25 May 1999 concerning investigations conducted by the Office of Security fight Antifraud (**OLAF**) (OJ 1999 L36)

Under the new provisions of OLAF: Office European Anti Antifraud and the **MINISTRY of ECONOMY and FINANCE** of the **PUBLIC TREASURY** of the **REPUBLIC of IVORY COAST**, all transfers of funds between countries and Africans and the rest of the world must now be accompanied in their records (3) three certificates which are:

- **Certificate Anti-Drugs**
- **Certificate Anti-Terrorism and**
- **Certificate Non Blanchissement Money**

II – We want to inform you that the fee for the establishment of the Certificate have to be pay **Individually** and in **Advance** so that the **SERVICE OF CONTROL OF THE MINISTRY** will be able to unlock the Transfer.

III – Please note that once the transfer is outstanding if one of the two parties refuses to fulfil the expense of **the MINISTRY OF ECONOMY and FINANCE** of the **PUBLIC TREASURY** of the **REPUBLIC of IVORY COAST**, shipper will suffer a penalty on his bank account and both will be pursued by the **INTERPOOL OFFICE OF IVORY COAST**,. Since this procedure is for the fight against the financing of the attacks, financing of the Mafia, especially against pirates bank accounts and swindlers in the world especially in Africa. This is for securing the transfer of our outstanding Bank so that it reaches its destination located in your country.

Read and approved of the receiver

Read and Approved of the Shipper

Done Abidjan on March 18th 2010

**UNITED BANK OF AFRICA**
TEL 45387098 - FAX 22362689
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