



TULLI
TULL-CUSTOMS

Our Ref: TC.FN/VOL.VII/INV.07/1026

Your Ref:

Date: 13/ 09/ 2017

Attention:

MISS [REDACTED]
C/O [REDACTED]
[REDACTED],
Finland
(Sender)

MR. [REDACTED]
C/O [REDACTED]
[REDACTED],
Finland
(Receiver)

[REDACTED],
Oke-Ilewo Abeokuta,
Ogun State. Nigeria.
(Courier Company)

RE: NOTIFICATION REFERRED SEIZED TRUNK OF BOXES

I am pleased to confirm with you as directed, the receipt and successful process of your payment which was confirmed on 11th September 2017. The payment which was being paid for the purpose of clearance and legal documentation for the release of the 2 trunk of boxes weigh 140KG shipped and owned by Mr. [REDACTED].

Upon clearance and release process, we regret to inform you that the trunk of boxes clearing in your name cannot be allow for further delivery to your stipulated address as scheduled due the fact that the boxes while screening are confirmed to have in content a foreign currency totally to the sum of **Two Million Four Hundred and Twenty Thousand United States Dollars Only (\$2,420,000.00 USD)**. This method and means of cash delivery and transportation is illegal and unacceptable as its forbidden by the policies under Money Laundering and Terrorism Act.

In view of this, the two trunks of boxes has been **REFERRED BACK** to the country of origination of shipment to allow and afford the fund transfer process to pass through normal and legal channel of fund remittance, transport and clearance which is strongly recommended to be bank process.

Be aware that this is the only allowed means to avoid any unpleasant reaction and sanction against your person.

Kindly contact your shipping origination for further advise on the proper process to be adopt.

Thank you for your understanding and co-operations.

Yours faithfully,


Anneli Janina
Clearance and Operation Officer I
Tulli Customs

