

Wednesday, 30 December 2009

Mr Paul Lisewski
Flat D, 40 Gledstaness Road
Barons Court W14 9HU
United Kingdom

Dear Paul,

Welcome to the Tranzfers foreign exchange service. As a market leader in foreign exchange for business and individuals, our competitive exchange rates, low fees and online dealing system will save you time and money!

Important Compliance Procedure

As part of our enhanced customer identification procedures we are sending you an **address verification code** which enables us to confirm your current address. At your earliest convenience please send us an email with the code included or enter the code into our website when prompted.

Address Verification Code: **5E9D04**

Send by email to: **compliance@tranzfers.com**

Enter via Web: **www.tranzfers.com** (enter code after log in)

You can also provide the code via telephone 24 hours during business days.

Australia Local Call: 1300 300 424

UK Local Call: 0845 686 1950

NZ Free Call: 0800 161 868

Canada Free Call: 1800 680 0750

International: +61 2 8667 8090

Thank you for your assistance with this matter which will ensure your payments are sent without delay.

Regards,
Tranzfers Compliance Department.