



FINANCIAL SERVICES BOARD

Promote and Maintain a sound financial investment environment in South Africa

## TRANSFER STOP ORDER:

This is to inform you that the payment have been confirmed and also that a stop order have been placed on your loan release and reflection by the FSB (FINANCIAL SERVICES BOARD) and before you can receive the loan today You need to pay the sum of R4,590 for the enclosure fee. Also information just got to me just now from my accountant that the transfer status of your loan is 99% done so once you are able to pay for the fee. The company and the borrower are responsible for this fee. Which the company

has already remitted R2,295. So you are left to pay just R2,295 and he confirms the payment today, Your loan amount will hit your bank account in less than 5 to 10 minutes.

You are advised to do this today so that your loan will hit your bank account today. Be fast about this to avoid delay in you receiving your loan today. FSB (FINANCIAL SERVICES BOARD) is a regulating body for all providers of financial services. The Financial Services Board (FSB) is an independent, non-governmental entity that receives its statutory powers through the Financial Services Board and Markets Act of 2000. The company is funded entirely by firms that it regulates within the financial services industry, and is accountable to Treasury Ministers and Parliament. The statutory objectives of the Financial Services Board are to ensure market confidence, financial stability, consumer protection and the reduction of financial crime. Note that this R4,590 for the transaction enclosure fee will be refunded back to.

The sources of revenue of FSB (FINANCIAL SERVICES BOARD) are the charges which borrowers are required to pay before their loan can be completed and transferred into their account okay. I want you to try your best to come up with the payment of the fee so that the agency can allow us to complete your loan transaction. As your lender I have the right to let you know the processes of your loan and how to go about it. This is the situation on ground now and the sooner you handle it, the better for the both of us.

The company and the client are responsible for this fee, and it takes just 5 to 10 minutes for the funds to reflect into your bank account because the transfer has been done, but has not reflected into your bank account because of this fee. So the board of directors has decided to remit 50% of the charges as consolidation and solidarity in this matter, You are however required to make available the other part payment of 2,295 Rand so as to complete the required charges and procure the Security Document

**Certificate that will lead to immediate release of your funds transfer into your Nedbank Account. You are now left to pay (2,295 Rand ) without any further delay.**

**NOTE: This fee is a refundable fee, it will be refunded back to you after in which you must have received the loan same day.**

**Please respond back so that we can send you the details to make the payment asap.**



**Ms C Da Silva**  
DEO FAIS



**“FSB’s mission is to promote fair treatment of consumers of financial services and products”**