



The Inspection Panel

THE WORLD BANK

IBRD • IDA | WORLD BANK GROUP

The World Bank Inspection Panel
MSN MC10-1007, 1818 H St NW.
Washington, DC 20433, United States
<http://www.inspectionpanel.org>

WB0/XXV-162/INCHAE/TT/22

08/12/2022

CLEAN BILL OF THE REPORTS OF FINDINGS.

We write as regards your transaction with reference NB/W/56/08921/04421/SM from [REDACTED] for amount UD\$20,480,150 In favour of [REDACTED]

We are glad to inform you that all clearance documents as regards the above named transaction has been certified by all the relevant financial authorities.

However, a Clean Bill of The Reports of Findings is required to be issued by our investigative department, this Clean Bill of Reports of Findings becomes necessary to give our final verdict in support of the release of the funds within 78 hours, taking effect from the day the report of findings is issued in favor of [REDACTED]

The Clean Bill Reports of Findings usually attract a fee based on the total amount of the transaction, the fee is 0.3% of the transaction amount.

The transaction amount is UD\$20,480,150.00 only and 0.3% of that is US\$61,440.45, so you are required to make the payment of US\$61,440.45 immediately, for the report to be issued, we at the World Bank guarantee that no any other payment is required..

PLEASE note that without the Clean Bill of Reports of Findings, your funds will never be releases and this is the very last stage, after which your funds will hit your bank account in South Korea.

Faithfully yours,

[REDACTED]



Chairperson, Inspection Panel
World Bank Group

<http://www.inspectionpanel.org>

16