



LEVEL 15  
1 SENTRAL JALAN  
STESEN SENTRAL  
5 KUALA LUMPUR

**OPENING HOURS:**  
MON - FRI : 8 AM - 5 PM

YOUR REFERENCE: GB10Rxxxx900

**28<sup>th</sup> June 2021**

Dear Mr Bxxx,

Following your telephone conversation with a member of our team, I am writing to confirm that your portfolio has been authenticated and has been deemed suitable for Dixon Collins to trade on your behalf.

**Portfolio Offer: £56,500.00**  
**Legal Fee Outstanding: £5,650.00**  
**Total Sale Consideration: £62,150.00**

We are delighted to let you know that an offer of £56,500.00 has been made by an interested Buying party, and this amount has been prepared to be released to one of our secure client holding accounts. A Buyer Legal Undertaking of £5,650.00 has also been paid and is showing clear.

Due to the nature of your investment, in order to protect you, Dixon Collins acts and abides at all times in accordance with the established rules and framework for trading in alternative markets, both inside and outside of the United Kingdom. When dealing in these particular areas of the market, the following steps are put in place to protect the interests of all parties involved:

- 1. Confirmation that the Buyer's full financial commitment of both Offer and Legal Undertaking have been credited to the secure holding account in use for the transaction;**
- 2. Confirmation that the Transfer of Ownership contract will be prepared following the settlement of the Seller's Legal Undertaking from the Selling Party, which will be fully refundable upon completion and is only required to prevent any possible renege;**
- 3. On the Transfer of Ownership contract being prepared, the Seller will receive full payment of the Buyer's offer, shown above;**
- 4. Upon clearance of payment from Buyer to Seller, the Transfer of Ownership contract will be dispatched to the Seller for execution;**
- 5. Upon completion of the Transfer of Ownership document, Buyer and Seller will receive full refunds of their Legal Undertaking for staying honorable, followed by our commission charge of 2% of the Offer Value for our services.**

Finally, in line with anti money laundering regulations to confirm your acceptance of the above terms, it is necessary that you meet our anti money laundering and legal identity criteria. Please provide at least one document from both groups listed below in order for our legal paperwork to be completed (if you have sent these already, please ignore):

**Group A: Driving Licence, Passport**  
**Group B: Utility Bill, Bank Statement**

If you have any questions regarding this letter, please email us at [info@dixoncollins.com](mailto:info@dixoncollins.com) or you can reach us by telephone on +44 80 8196-3787.

Sincerely,

**Jonathan Yates**  
**Legal Department**  
**Dixon Collins Financial Trust Solutions**