



CMP/FEB/2015/0001

1<sup>st</sup> February 2015

**Mr. Hassan Al Serkal**  
EVP, COO – Head of Operations Division  
Market Operations Division  
Dubai Financial Market  
PO Box 9700  
Dubai - United Arab Emirates  
Fax: +971 4331 7309

Dear Mr. Al Serkal,

**Subject: Press Release with Respect to Statements Issued by David Haigh/ SC BVI**

We refer to the press release published by SC BVI and the former GFH Capital Limited (GCL) employee David Haigh, who is being detained in Dubai regarding legal claims for fraud committed during his employment. GFH would like to clarify that it has not been served as relates to the case and the press release has no legal ground.

GFH would like to confirm that Haigh is currently facing criminal and civil proceedings in Dubai, hence we would not disclose any further information in order not to jeopardize any legal proceedings.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue oval scribble.

**Nabeel Mirza**  
Compliance Director & MLRO