



RE Claim my award: Réf. EU/0147-MAD-17/ESP, Batch: EL-1097/2017

1 message

SABADELL customer service <info@bnscsdells.com>

27 mars 2018 à 13:18

À :

BANCO SABADELL

Avenida ciudad de Barcelona 138

28021 Madrid, Spain

Tel: +34 615 075 411

Date: 27-03-2018

INTERNAL OFFICE MEMO

Attention:

RE: TEMPORARY STOP ORDER

We are pleased to inform you that we have received legal documents forwarded to our office which shows you as the rightful beneficiary to the funds in our custody and all the paperwork met our satisfaction. In this regards, on behalf of BANCO SABADELL banking Corporation, under full corporate responsibility and under penalty of perjury, we are mandated to release the award funds to you.

However, given that you are a resident of the EU (European Union) region; under normal banking policy here in Europe it is pertinent that you procure the PAYMENT APPROVAL CERTIFICATE, which will enable us to effect the release of the award winning sum to you without further delays. The document is usually processed in the country of origin of the funds, so in this case it has to be processed in Spain which is the origin country. This said document has to be in place before we can get the FINAL ORDER to release the funds in your favor.

Therefore, be further advised that this PAYMENT APPROVAL CERTIFICATE will cost you the sum of €2,150.00 as calculated by the department responsible for this; we will assist you with the processing of this document as soon as you make the payment. The payment for this paperwork has to be forwarded to our broker with the below stated information and as soon as our broker confirms the payment, we would immediately commence the process of procuring the document which normally takes less than 24hours. On this note, you are to remit the sum of €2,150.00 using the information below:

MODE OF PAYMENT: THROUGH THE BELOW STATED BROKER'S ACCOUNT

BANK NAME: LIBERBANK

ACCOUNT HOLDER: E.TONY

ACCOUNT N°: 2105 6074 0030 1001 7039

BANK IBAN: ES88 2105 6074 0030 1001 7039

BIC/SWIFT CODE: CECAESMM048

BANK ADDRESS: 6074 VADELMORO, MADRID SPAIN

We advise that you wire the funds on or before the next 72hours to avoid complication there by leading to a revocation of your payment order and kindly notify us as soon as that is done, by scanning and sending the payment receipt to us, It is important to let you know that the release of your funds will be effected swiftly as soon as this is completed. We do hope that you will find the above explanation satisfying, Thank you and we assure you of our high quality financial services and secured banking.

PS: Please note that we cannot deduct the charges for this certificate from you award winning sum in our custody, due to the hard-cover insurance bond policy, which upholds that no deduction nor commission should be paid from the total sum, hence we are mandated to release the funds to you in its original amount.

We are sorry for any inconvenience this might have caused you, as we look forward to serving you better; we are soliciting for your maximum co-operation in this regard by ensuring that the said amount is remitted within the stipulated time frame

Your satisfaction is our goal.

BANCO SABADELL

Snr. Luis Friedrich (Account Manager)

Betalings Particulier (International Remittance Dept)

BANCO SABADELL - SPAIN

Tel: +34 615 075 411

27/03/2018

Gmail - RE Claim my award: Réf. EU/0147-MAD-17/ESP, Batch: EL-1097/2017

Fax: +34 935 457 003

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