

Sujet : Re: Greetings

De :

Date :

Pour :

Bonjour,

On Thu, May 21, 2020 at 10:18 AM Julia Wei <jwei2076@gmail.com> wrote:

Thanks for your swift response. My name is Ms. Julia Wei, Business Development Manager at Standard Chartered Bank in Hong Kong. I am sorry to have encroached into your privacy in this manner, however without delays; I will immediately proceed with the details of the proposal as said in my introductory Email.

I am the personal accountant to one of our Late Client, a foreign contractor with Royal Dutch who has an investment account with my bank. Unfortunately, my client died along with his nuclear family in France while on sabbatical in the summer of 2008, may their soul rest in peace. He died without leaving a Will. Several efforts were made to find his extended family through his embassy without success.

I received a notice last week to provide the next of kin of my late client been his personal accountant or the account risk been transferred to the government (escheat) in 14 days time. I am contacting you to assist me in repatriating the funds left behind by my late client.

This claim will be executed without breaching any Hong Kong laws and success is guaranteed if we co-operate on this. The bank will release the account to you because my recommendation of you as the next of kin. The amount involved is 22,500,000 Twenty Two Million Five Hundred Thousand US Dollars; I propose we share the proceeds 50/50, I think this is fair. I will give you all the necessary information about this deal when I get your response. I am contacting you to assist me because you have same surname/last name with my late client.

I anticipate your cooperation. Treat this proposal with utmost confidentiality and urgency for a 100% success. Do not take undue advantage of the trust I have bestowed in you.

My position as Business Development Manager at Standard Chartered Bank in Hong Kong guarantees the successful execution of this transaction., Do observe utmost confidentiality and be rest assured that this transaction would be profitable for both of us.

Thanks & Regards

Ms. Julia Wei,

Business Development Manager