



Human Settlements
FINANCIAL INTELLIGENCE CENTRE (FIC)
REPUBLIC OF SOUTH AFRICA



Dear Email Owner/Fund Beneficiary,

[IRREVOCABLE PAYMENT ORDER VIA ATM CARD](#)

This message is directed to you based on the letter from the Office of the Honorable (Minister of Finance) Republic of South Africa received from the International Monetary Fund Agency (I.M.F) and the G8 Summit meeting headed last regarding the settlement of all Winning/ Inheritance funds to the Beneficiaries.

Now, we have actually been authorized by the Honorable (Minister of Finance) Republic of South Africa and the International Monetary Fund (IMF) secretary general to contact you for your overdue payment. This is the third time your Payment file has come to my table, and every time an Executive Order comes from the government ordering that your fund should be recalled back to the World Bank Escrow account, without any genuine reason. Meanwhile, our Payment Settlement System (PSS) has received another permanent Authority/Irrevocable Release/Unconditional payments guarantee by the Honorable Minister of Finance, to pay you off your Winning/ Inheritance Funds via ATM Master Card.

Also note that from the record in my file, your outstanding Winning/Inheritance payment is £1,000,000.00GBP (ONE MILLION GREAT BRITISH POUNDS STERLING ONLY). Now your new Payment Reference No.-35460021, Allocation No: 674632 Password No: 339331, Pin Code No: 7644 and your Certificate of Merit Payment No: 103, ATM Master Card Released Code No: 0763; Immediate Telex confirmation No: -1114433, Secret Code No: XXTN013, Having received these vital payment numbers, therefore You are qualified now to received and confirm Your payment with the FIRST NATIONAL BANK (F.N.B) OF SOUTH AFRICA via ATM Master Card..

To issue the ATM Master Card, you are therefore advised to contact FIRST NATIONAL BANK (F.N.B) OF SOUTH AFRICA, this is so because the United Nations Anti-Crime Commission and the International Monetary Fund (IMF) and the Honorable Minister of Finance has chosen them to payout your fund, because FIRST NATIONAL BANK (F.N.B)ATM Visa Card is a global payments technology that enables consumers, businesses, financial institutions and governments to use digital currency instead of cash and cheques, Kindly contact the FIRST NATIONAL BANK ATM Master Card Issuance Department now with the below contact details:

Contact: Dr. Wilson Morgan.
Director ATM MASTER CARD Issuance Department
(First National Bank of South Africa)
Email: dr.wilson.morgan2016@yandex.com
Alternative Email: drwilsonmorgan@mail2world.com
Direct Office lines: +27 712682391
Fax Number: +27 8-673-24944

Meanwhile, a woman came to my office few days ago with a Sworn Affidavit from Pretoria High Court, claiming to be your true representative, and that you have authorized her to receive the fund (ATM Master Card) on your behalf. Her Name is: Mrs. Anne Engelbrecht, Address: No: 34 Stiemens Street Braamfontein Gauteng South Africa. Please, do reconfirm to this office, as a matter of urgency if this woman is from you so that First National Bank of South Africa will not be held responsible for paying to the wrong beneficiary. However, First National Bank will proceed to Issue the ATM Master Card to the Said (Mrs. Anne Engelbrecht) if they do not hear from you within the next Three (3) Banking Working days from today. So if you like to receive your funds through this means you're advised to contact (Dr. Wilson Morgan) and forward him the following information as stated below:

1. Your Full Name:
2. Address Where You Want the Courier Company to Send Your ATM Card To or (P.O Box)
3. Your Age:
- 4: Sex:
- 5: Nationality:
- 6: Country of Residence
7. Occupation:
8. Cell/Mobile Number:

NOTE: You are advised to furnish Dr. Wilson Morgan with your correct and valid details. Also be informed that the amount to be paid to you now is £1,000,000.00GBP (ONE MILLION GREAT BRITISH POUNDS STERLING ONLY). We expect your urgent response to this email as to enable us monitor this payment effectively thereby making contact with Dr. Wilson Morgan as directed to avoid further delay.

Please Be Warned, as The United Nations Anti-Crime Commission and the International Monetary Fund (IMF) does not instruct any other Bank or agent in this payment except (FIRST NATIONAL BANK (F.N.B) of South Africa and Dr. Wilson Morgan), whom we can only give attention to, and from now, we advise you to stop all the communications you are having with any other Agent or bank officials in Europe, Asia and Africa regarding to your payment.

Thanks for your understanding as you follow instructions.

Yours in Services.

Regards,

Mrs. Linda Cook (COMPANY SECRETARY).

(FIC) SOUTH AFRICA.

