



INTERPOL

CONNECTING POLICE FOR A SAFER WORLD

REF: USINTP-RF2012/73628940

March 2013.

Attn:

We have discovered that you are dealing with, or in the past have dealt with some institutions and banks regarding huge funds' transfer into your bank account.

The US Interpol CyberServices in association with UK Metropolitan Police (Scotland Yard) wishes to notify you that your email communication /internet activities have been closely monitored for a period of time. We have intelligence reports and knowledge that you have been dealing with banks regarding payment of either lottery prize winnings or inherited funds claim. We are also aware of the large sums of monies you have transferred to some of these banks and their officials in several occasions and have never received your funds. We hereby instruct you to cease with immediate effect, further communication with these banks or any of their agents as they could be fraud and may have engaged you in fraudulent or illegal financial activities. The banks' activities may be crimes which contravene the Global Financial Charter. We mandate you to forward to us every correspondence or your latest correspondences with these banks or agents for inspection, investigation and facilitation of your funds transfer if found legal afterwards.

The US Interpol CyberServices fight cyber crimes and we work in cooperation with all police services and financial institutions globally to track and clamp down on illegal or fraudulent financial transactions. We therefore need from you, detailed information of all the individuals and banks you have been dealing with regarding your funds transfer. All your correspondences with each of them are required right from the start (if possible), the slips/proofs of payments sent to each of them so far, the current stage you are with each of them, and any other relevant information you can provide that may be helpful to us in our investigation.

Please forward all relevant information, documents and your contact details to us by email: cyberservices@us-interpol.us.ms or you can fax all to our UK INTERPOL Data Center: +44-844-500-2864. Please state your Reference Number: USINTP-RF2012/73628940 in your email or faxes.

As soon as we get the detailed feedback from you, we shall conduct due diligence and investigations, and work with the appropriate legal institutions to ensure that your funds' payment are duly reinstated, repatriated or paid back to you. You will subsequently receive feedback from us without delay within a period of 24-48 hours of our receipt of your detailed email or fax.

It is important to note that in order that we assist you efficiently and make this service effective, we urge you to maintain absolute confidentiality with the INTERPOL at all times. You must not share our confidential information with you with these banks or third parties, or notify these banks about your communication with us, hence this service will be jeopardized and rendered ineffective.

Your absolute co-operation with us is required in order to track down fraudsters and fraudulent activities by these banks or institutions on you, and to enforce that all monies you may have sent to them are paid back to you, or that you receive due payment of your funds, if transaction is found legal.

Respond promptly.

Best regards,

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