

11 NATIONAL ROAD, MUSINA  
(MESSINA), LIMPOPO, ZA  
SOUTH AFRICA.  
Tel: +27-(0) 78 127 3459  
Email: treasury.dept@englandmail.com



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ATTN: WESTERN UNION WINNER,

CONGRATULATIONS!

YOU HAVE WON **GBP£2,500,000.00 (TWO MILLION FIVE HUNDRED THOUSAND GREAT BRITAIN POUNDS)** ONLY YOUR E-MAIL I.D. EMERGED AS ONE OF THE THIRTY THOUSAND FINAL RECIPIENTS OF A CASH GRANT/DONATION OF (GBP£2,500,000.00) ONLY IN THE WESTERN UNION E-MAIL DRAW 2015, FOR THE CLAIM OF YOUR PRICE YOU ARE TO CONTACT THE BELOW INFORMATION VIA E-MAIL WITH YOUR REF.(WUNT/768/SA/).

We have finally arrange and concluded to transfer your outstanding Award Lottery fund payment of **£2, 500,000.00 GBP (Two Million Five Hundred Thousand Great Britain Pounds)** only that should be total equivalent to **\$3,878,388.01 USD US Dollar**, Its further equivalents to **€3,475,843.20 EUR Euro** only batch by batch through Western Union Money Transfer. Through our foreign correspondent Agent in Abu Dhabi United Arab Emirates (UAE), note that we did made two transactions today to you each transaction is **\$5,000.00 USD**. Please kindly pick up our first two installment payments of **USD\$10,000.00** which was sent to you below are the MTCN NO# to pick up the funds immediately without further delay.

Due to daily limit via Western Union policy their terms and condition please pardon us by picking up this fund little by little until the transaction finally been completed the amount that you're expecting to receive from us sorry for the inconveniences this may course you during this transaction due to time frame schedule and South African Government policy to have it finalized in time bear with us please pick this amount today then first thing tomorrow morning we'll still transfer another payment to you for pick up at any nearest Western Union office there in your (CITY) within 10 minutes.

The transfer MTCN numbers is already available for pick up by you. Kindly visit our official web site <http://www.westernunion.com>, Find Tracking on the top right of the site page, and insert accordingly the details following the instructions below or Call our Customer Service Center (+1-800-325-6000) and following the instructions below tracked your transfer and confirmed information blow.

=====  
MTCN NO#: 491-618-6649

SERNDER'S NAME: Abdulrazzaq Abdulkarim Al Zarooni

COUNTRY SEND: United Arab Emirates

AMOUNT TO PICK UP NOW: USD\$5,000.00  
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MTCN NO#: 998-611-6641

SERNDER'S NAME: Mr. Abdulrazzaq Abdulkarim Al Zarooni

COUNTRY SEND: United Arab Emirates

AMOUNT TO PICK UP NOW: USD\$5,000.00  
=====

Transaction Ref: TLL020020000012

We refer to your request dated in August 2015 for D10 Payment via (WESTERN UNION) Transactions for **\$10,000.00 USD**; we are pleased to confirm that this request has been completed.

Should you require any clarification, please do not hesitate to contact our Customer Service Hotline anytime at +27-(015) 534 3091 (within South Africa), or +1 (800)-325-6000 (outside South Africa). For clients of Moneyweb Treasures, Treasures Private Client or Private Banking, please call +27-(0) 78 127 3459 (within South Africa) or +27-(0) 60 914 2791 (outside South Africa).FAX: +27 (0) 86 274 2908 or email us.

KINDLY DO EMAIL US AT: [treasury.dept@englandmail.com](mailto:treasury.dept@englandmail.com)

FOR INQUIRIES PLEASE EMAIL US AT: [res.banksouthafrica@safrica.com](mailto:res.banksouthafrica@safrica.com)

TO CLAIM YOUR PRIZE MONEY DO EMAIL US AT: [boardlink@inbox.lv](mailto:boardlink@inbox.lv)

PLEASE SEE ATTACHED DOCUMENT FILE FOR FURTHER STEP HOW TO CLAIM THE PRIZE.KINDLY FILL IN THE CLAIM FORM BELOW WITH YOUR FULL DETAILS AND RETURN IT BACK TO US TO ENABLE US PROCESS THIS TRANSACTION AMICABLY.

BELOW IS THE COMPUTER PRINT OUT RECEIPT COPIES OF YOUR TWO TRANSACTION PAYMENTS.

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Send Money through Western Union®  
Reference Number: 529833  
Transaction Status: Successful  
Transaction Date/Time: 7-09-2015 06:40:07 PM  
From Account: 3354961409 (Current)  
Amount: \$5,000.00 USD  
MTCN: 491-618-6649  
Sender's Name: Mr. Abdulrazzaq Abdulkarim Al Zarooni  
WU Reference No: 176046080  
Estimated Destination FCY Amount: US Dollars \$5,000.00  
Exchange Rate: 3.67295 AED Emirati Dirham  
Tax Invoice No.: 8877-091-150430-125000  
GST @3.6: 18,364.73 AED Emirati Dirham  
Transaction Amount: \$5,000.00  
Total Amount Payable: \$5,000.00 USD  
Purpose Code: TRANSACTION OF 18,364.73 AED Emirati Dirham  
AND BELOW  
Test Question: What Color  
Answer: White

Send Money through Western Union®  
Reference Number: 171931  
Transaction Status: Successful  
Transaction Date/Time: 7-09-2015 06:40:12 PM  
From Account: 3354961409 (Current)  
Amount: \$5,000.00 USD  
MTCN: 998-611-6641  
Sender's Name: Abdulrazzaq Abdulkarim Al Zarooni  
WU Reference No: 136056088  
Estimated Destination FCY Amount: US Dollars \$5,000.00  
Exchange Rate: 3.67295 AED Emirati Dirham  
Tax Invoice No.: 3324-990-351430-081204  
GST @ 3.6: 18,364.73 AED Emirati Dirham  
Transaction Amount: \$5,000.00 USD  
Total Amount Payable: \$5,000.00 USD  
Purpose Code: TRANSACTION OF 18,364.73 AED Emirati Dirham  
AND BELOW  
Test Question:  
What Color  
Answer:White

Kindly do fill in the form below by reconfirmed back your details to enable us speed up this transaction amicably without delay since this transaction has become overdue transaction and it has approved by the executive board of directors:

(1) FULL NAME:----- (2) DATE OF BIRTH:-----  
(3) MARITAL STATUS----- (4) OCCUPATION:-----  
(5) HOME ADD----- (6) ZIP:-----  
(7) CODE:----- (8) COUNTRY:-----  
(9) NATIONALITY:----- (10) CELL NO----  
(11) TEL:NO----- (12) FAX:NO----- (13) PASSPORT COPY-----

We take this opportunity to thank you for using MONEYWEB PRIVATE iBanking.

MONEYWEB PRIVATE Internet Banking

Sincerely,  
Prof. Mrs. TAMMY LEE MINAAR  
Executive chief operations service  
Forex Dept  
Moneyweb Private Bank  
South Africa.  
Email us at: buch@orange.sn  
Tel: +27-(0) 78 127 3459



APPROVED

11 NATIONAL ROAD, MUSINA  
(MESSINA), LIMPOPO, ZA  
SOUTH AFRICA.



Ref: (/SA/6669/2015)

# WESTERN UNION CHAT WORLDWIDE AWARDS CENTER

WESTERN UNION 150 YEAR ANNIVERSARY PROMOTIONS FOR 2015

Batch: 409978E

Western Union Chat Executive! Prize Results, You won **GBP£2,500,000.00!** Western Union! Mail congratulates you! Western Union! Company announces you as one of the 30,000.00 lucky winners in the ongoing Western Union emails prize draw for the year 2015.

All 30,000.00 winning email addresses were randomly selected from a batch of 30,000.000 international Emails each from Canada, Australia, United States, Asia, Europe, Middle East, Africa and Oceania. As part of our international promotions program which is conducted annually, consequently, you have been approved for a total payout of **GBP£2,500,000.00** (Two Million Five Hundred Thousand Great British Pounds Sterling) Only

This western union chat promotion was promoted and sponsored by a conglomerate of some multinational companies as part of their social responsibility to the citizens in the communities where they have operational base.

Further more your details (E-mail address) falls within our South African representative office in Cape Town, as indicated in your email box and your prize money of **GBP£2,500,000.00** Equivalent to **(\$3,873,515.61 USD)** only will be released to You through our afflicted / corresponding assign bank.

## HOW TO CLAIM YOUR PRIZE

Contact Western Union chat agent for notice of claims.

Contact Fiduciary Agent:

Dr. Mrs. Carolyn Fairbairn (PhD).

Western Union Chat Award Services Center (South Africa)

You're instructed to send the completed verification form detail's below to our agent in the South Africa whose email address is given below so that you will be advised on what to do to get your prize Money through our afflicted / corresponding payment bank here in Limpopo (South Africa).

Email: [acpd@orange.sn](mailto:acpd@orange.sn)

TEL:+27-(0) 60 914 2791/ FAX :+27 (0) 86 274 2908

**YOU CAN AS WELL ATTACHED YOUR BANK ACCOUNT DETAIL'S FOR. THE TRANSFER OF YOUR FUNDS.**

For security reasons, we advice you as one of a winner to keep your winning information confidential from the public until your claim is proceed and your prize money remitted to your designated bank account of your choice.

This is part of our Western Union chat online security protocol to avoid double claiming and unwarranted taking advantage of this program by non-selected winner or unofficial personnel.

GEREGISTERDE WOON- EN POSADRES

1. Bewaai die bewys van u GEGESTREERDE WOON- EN POSADRES in hierdie sake.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, byvoorbeeld en of -nommer, eis, verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sake agter in die identiteitsdokumente is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die reëse streek- distrikthoof van die DEPT'EMENT VAN BINNELANDSE SAKKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address or if particulars of your present address, e.g. name of street and/or street number etc. have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional district office of the DEPARTMENT OF HOME AFFAIRS.

I.D. No. 940106 0208 08 0



S. A. BURER/S. A. CITIZEN

VAN/SURNAMENAME  
MINNAAR

VOORNAAM/FORENAMENAMES  
TAMMY-LEE

GEBOORTEDISTRIK OF LAND/  
DISTRICT OR COUNTRY OF BIRTH  
SUID-AFRIKA

GEBOORTEDATUM/  
DATE OF BIRTH

1994-01-06

DATUM UITGEGEIK/  
DATE ISSUED

2010-02-24

UITGEGEIK OP OESAG VAN DIE  
DIREKTEUR-GENERAAL:  
BINNELANDSE SAKKE

ISSUED BY AUTHORITY OF THE  
DIRECTOR-GENERAL:  
HOME AFFAIRS

