

PRIVATE AND CONFIDENTIAL

Date: 06/11/2018

1
S

Dear

Contacting you through this letter is not with the intention to delve into your privacy without caution or distract you with my intents endeavor. I decided to reach you with the hope of building a relationship of trust, reliance and confidence which you will come to understand and appreciate in future. My name is Mr. Clement Poon; I am the General Manager & Group Financial Controller with a leading investment Bank in Hong Kong. Your contact details were taken from the Swiss ancestral portfolio, in the quest for a last name similar to that of a late customer from my bank, who was an oil and Agriculturist cum Consultant that lived in Hong Kong for about nine years.

The late customer deposited a lump sum of **US\$35,701,020.00** which was placed under our custody as investment funds. Your bearing the same last name with the deceased customer Mr. , has prompted me to present you as his next of kin to apply and claims the deposit he had with our investment bank to avoid the confiscation of the said funds by the authorities. Such funds are conferred to the government's treasury if all effort to find heirs, next of kin or members of the deceased's family proves abortive in all ways during the specified period, required to find a beneficiary to claim the funds. However, this law is unjust and inhuman as it often creates avenues for the top officials of some financial institutions to divert such fortunes for their own selfish use. On that note, I decided to search for any of my late client's relative which has proved abortive as he did not declare officially any Next of kin or beneficiary.

I am contacting you because you share the same last name with my late client; Perhaps you are not related but after countless efforts to locate direct relative to the late client, due to the (6) six months final notice from the Bank to find a beneficiary to the fund, and failure to meet up with this deadline means the fund will be liquidated to the Bureau as unclaimed fund and that I forbid happening. Against this backdrop, I decided to contact you to join me to put claims on this deposit before it's forfeited to the authorities.

My suggestion to you is that, I would like to present you as the Next of Kin and beneficiary to this deposit, since you are both foreign nationals and you share same last name by virtue of my position as the General Branch Manager, I will now place your name as the Next of kin/Beneficiary to the late client and I will prepare the relevant legal documentations that will assist to facilitate the release of the fund to you without any breach of the law.

Note that I have worked out all modalities to complete the transaction successfully, be rest assured that the transaction is 100% legal and risk free. Once the fund is released to you, we shall share in the ratio of 40% for you, 55% for me, while remaining 5% will be set aside for any expenses incurred during the cause of securing this deposit.

If you would like to execute this transaction with me, please send me an email through my private email address below.

Regards,

Mr. Clement Poon

Email: **clementpoon01@asia.com**

Tel: +852-8191-1741