

De : Patrick Ho >

Masquer



aujourd'hui à 13:59

Hello

I am writing you with all sincerity to crave your participation/ involvement in a transaction which I am about to disclose. My name is Patrick Ho, The Chief Risk Officer, of RHB Bank, a leading bank in Malaysia, working as part of a bigger team that covers the entire region. I have taken pain to search through the Malaysia international data search engine of commerce and industry; where we managed to locate your contact using the deceased last name.

On routine audit check last year in our bank, I discovered some investment accounts amounting to a huge amount (USD\$34,500,000.00) that has remained dormant for some years. All the accounts belong to a single account holder who bears the same surname as you. Now banking regulation/legislation in Malaysia demand that we notify the fiscal authorities, after a certain statutory time span of which on expiry of this time span dormant accounts of this type are called in by the Malaysian Monetary Regulatory bodies.

Hence the reason I contacted you. Of course you will be rewarded for your part in this transaction as my colleagues (partners) are prepared to allocate a 20% slice of the total funds for your efforts. (This and other details on why we have chosen you in particular for this venture will be discussed and agreed upon when you contact me)

Regards  
Patrick Ho



Détails

