



Hoover Building, 935 Pennsylvania Avenue, NW Washington, D.C. 20535.

APPROVED REFUND OF FUNDS:

We are here to inform you that we have been able to trap down some of the scam artists which have been terrorizing the general public in the name of helping our individuals to get their benefited fund or to indulge into business with them with the aim of defrauding the general public.

Upon the course of our investigations, we found some documents bearing your name and your email address in the computer hard disk of the scammers. Having reported this matter to the World Bank president (Jim Yong Kim), who instructed that the assets confiscated from the scammers should be shared to those that their name and email addresses was found in the possession of the scam artists as refund of loosed money in the form of cash payment which you are among. You are therefore to be compensating with the sum of One Million United States Dollars (US\$1,000.000.00 Million).

Also, we arrested some men who claimed to be bank officials, Contract managers, Barristers and Lottery Agents from London who has been sending you bogus letters and SMS via your telephone numbers indicating that you have won a lottery which does not exist, claiming to release fund to you via ATM CARD, proposing business which does not exist and those using the HSBC Bank London, South African Reserve Bank, First Commercial Bank London, Financial Intelligence Center, FBI to scam the general public.

Below is the link of the arrested fraudsters for your perusal.

<http://nakedsecurity.sophos.com/2012/06/27/fbi-arrests-24-in-internet-credit-card-fraud-ring/>

Therefore, you are to contact the Deputy Governor of South African Reserve Bank (Francois Groepe) on this email: info.reservepayment@accountant.com or call him on: +277-494-14707 With the below information for his verification and instructions to guide you on the refund process of your money, as he is in position to notify your bank for immediate crediting of this fund to your local bank account because the United Nations Anti-Crime Commission, International Monetary Fund (IMF) and the World bank has chosen them to payout all the compensation funds to the victims.

Warning: You are to stop all communications you are having with any person/persons, claiming to be agent, investor or bank officials in Africa, Europe (London) and Asia regarding any form of release of fund to you as their aim is to defraud you.

1. Your Full Name.....
2. Physical Address:.....
3. Occupation:.....
4. Age and Sex:.....
5. Direct Telephone Number:.....
6. Country:.....
7. A copy of your identification:.....

Yours Faithfully,

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Mr. Chennai Sri Sudhakar
Assistant Commissioner of Police
Cyber Crime Cell Commissioner Office.

