

Dear sir/madam,

KINDLY TREAT THIS INFORMATION CONFIDENTIAL

Before I proceed, I must first apologize for my unsolicited mail to you. I am aware it certainly is not a conventional way of approach to establish a relationship of trust, but you will realize the need for my action. My name is David Khoza, and I am the head of the Accounts Audit department with a reputable bank in South Africa.

I would like to share this confidential deal and opportunity with you, with the hope that we can both work together for its success and mutual benefit.

This golden opportunity came up during our bank's periodic audit of accounts. In the process I discovered huge unclaimed funds(USD25Million) in the domiciliary account of one of our late bank customers. Our bank is currently re-profiling and consolidating all accounts to meet the central bank's regulations. In terms of our bank's policy, all dormant accounts must be re-profiled and funds transferred to our bank's suspense account by December 2017, if a beneficiary profile is not filed for claim before that date. Against this backdrop, my proposal to you is to present you to our bank to re-profile the account, claim and transfer of the funds to your overseas account for our benefit.

It is within my authority as the Accounts Audit manager in the bank to lodge-in your profile for re-profiling as the beneficiary of the account and funds, regularize and approve vital paper works that will be recognized, accepted and approved by our bank, and officially place you as the account beneficiary. Then you can request the bank to transfer the funds to your bank account overseas. This opportunity will be beneficial to both of us and I have worked out all modalities to secure a successful completion of the transaction.

Note that this transaction is 100% risk free and there are no risks or obligations for any unsuccessful claim. I guarantee that it will be executed under a legitimate arrangement without any breach of the law either here in South Africa or elsewhere. Once the transfer is completed to your account, I will travel to meet with you and we will share the funds in the ratio of 50% for me, and 50% for you as your benefit. I urge for your full cooperation in this deal, and also to maintain an appreciable level of commitment and confidentiality, especially considering my position in the bank. The transfer will be done officially and in the most secure manner while observing all standard banking procedures.

Kindly let me know if we can do this deal together, and reply to my private email address at:
davidkhoza@onet.eu

Upon receipt of your response declaring your interest and cooperation, I will provide you with more working details and my private telephone number to expedite our communication. Should you be able to cooperate and assist to actualize this deal, please be kind to inform me as a matter of urgency.

Yours faithfully,
David Khoza