

Good day,

It gives me a great deal of pleasure to write you this mail, even when it might come to you as a surprise; I hope you find it of interest.

I'm Terry Jenkins, an Accounts Executive with one of Europe's Leading Financial Service Providers, I am writing to seek your partnership and assistance in the transfer of an unclaimed deposit of a late client of ours,

In the course of my carrying out an extensive audit of accounts under my management in 2011, I discovered a huge fund in an account that suddenly became dormant, detail enquiry was made as to why a very active account suddenly became dormant and it was discovered that the depositor died on June 13, 2010. Since then, all effort to trace any biological relative has proved abortive.

Least the fund is forfeited to the state in accordance with the Federal Finance and Trust law. As the statutory mandatory claim period is drawing near, I decided to move and put the fund into a lucrative investment. In my quest to get a reliable person, who shall work with me in claiming and securing this deposit for mutual gain and future investment,

I am reaching out to you, hoping you will be interested in being a partner because you share the same family name with our deceased client which will facilitate the legal and approval process at the bank.

Be most assured, that I have established all legal modalities for a secured way for a perfect transaction and it is important to let you know that for your assistance and partnership you will get a good percentage of the fund.

Please Kindly get back to me soonest, signifying your interest via a return email and I will be providing you with information on the amount, procedure and legality of this claim. Include in your reply, your full names, private telephone, and fax numbers. You can also give me a call on my private number below for further clarification.

I look forward to hearing from you and my gratitude for your patience.

Kind Regards,  
Terry Jenkins  
Telephone: +4479XXXXXXXXX