



Head Office:
77B Liverpool Street
London, EC2M 7PY
United Kingdom.
Tel: +44-(0) 87 199 68715



Branch Office: Cape Town
Canal Walk Shopping Centre
Century Place Boulevard,
Cape Town South Africa.
Email us at: audh@vnanet.vn

FOREIGN EXCHANGE UNIT

CREDIT SECTION FUND MONITORING AND AUTHORISATION DEPARTMENT

CONFIRMATION OF OVERDUE PAYMENT GBP£4,500,000.00

Attn: Fund Beneficiary,

This message serves to inform you officially that the joint agency have finally concluded arrangements towards your outstanding lottery payment, Contract, Inheritance, and also for reported SCAMMED VICTIMS which has been on hold here in our bank and our revenue service department for a long period of time due to lack of cooperation and communicating with wrong officials of the bank, in view to this the HM Treasury - GOV.UK Department in conjunction with Moneyweb Private Bank South Africa and the South Africa Revenue Service gathered concerning how all delayed Lottery winnings/contract and inheritance, funds of **GBP£4,500,000.00 (Four Million Five Hundred Thousand Great Britain Pounds) only** its equivalent to **(\$5,936,237.45 USD) US Dollar only** will be immediately released into designated bank account of the beneficiary without further delay since we're at the end of the economical year 2017 / 2019 which is now due to be released since the said fund belonged to you directly.

We apologies for the all delay of your payment and all the inconveniences that this may have caused during our ongoing investigation on the reason for delay, however we have made contact with the Reserve Bank of South Africa along with the Ministry of Finance South Africa to handle the Final Release of your fund into your designated bank account since you cannot meet up all the protocol requested for the release of fund into your account as the beneficiary internationally go through the link to see those that has accepted to use their humble offices to see that this procedure is a success (<http://www.whoswhosa.co.za/south-african-reserve-bank-20991>).

The bank of England Director (Mr. Mark Carney and Dr.Mrs. Janet Yellen from America Federal Reserve Bank New York) also sounded a very serious warning and issued the last instructions/order to the Revenue Service Department South Africa to quickly release all funds placed on hold which is either in an escrow account or vaults of any bank respectively to the sole beneficiaries which your name has been listed in our database for compensation, To Claim Your Fund you will need to contact the office of the Reserve Bank Of South Africa Deputy Remittance Account Department- Dr.Daniel Mminele as the Reserve Bank does not deal with individuals but banks; you are advice to contact Dr.Daniel Mminele on the email address:(bjohnson@mcsnet.ca)

with your details make sure you give him all your cooperation to guide you through the clearing and the processing formalities for immediate release of your benefited fund into your designated bank account. Provide below the requested detail when contacting Dr. Daniel Mminele for official clarity.

Yours Faithfully
President and CEO
Dr/Mrs. Sara John
Moneyweb Private Bank South Africa
FAX: +27-(0) 86 274 2908
Info Email us: acpd@orange.sn



WORLD FUND INVESTIGATION DIVISION (WFIID)

Canal Walk Shopping Centre
Century Place Boulevard,
Cape Town South Africa

SIGN.....

Email us at: bjohnson@mcsnet.ca



ECONOMIC AND SOCIAL COUNCIL

INTERNATIONAL ENVIRONMENTAL PROTECTION MOVEMENT

1000GH ST NW # 700 WASHINGTON D.C, 2006-1800,
UNITED STATES

Dear Beneficiary,

IRREVOCABLE PAYMENT ORDER VIA ATM CARD

We have actually been authorized by the newly appointed United Nation secretary general, and the governing body of the UNITED NATIONS Monetary Unit, to investigate the unnecessary delay on your payment, recommended and approved in your favor. During the course of our investigation, we discovered with dismay that your payment has been unnecessarily Delayed by corrupt officials of the Bank who are Trying to divert your funds into their private accounts.

To forestall this, security for your funds was organized in the form of your personal Identification number (PIN) ATM CARD and this will enable only you to have direct Control over your funds in the ATM CARD. We will monitor this payment ourselves to avoid the hopeless situation created by the Officials of the bank.

An irrevocable payment guarantee has been issued by the World Bank Group and the International Monetary Fund (IMF) on your Payment. However, we are happy to inform you that based on our recommendation/Instructions; your complete Fund Discovered/Inheritance funds have been credited in your favor through ATM VISA CARD

You are therefore advised to contact Mrs. Norton Avril Jane in Cape Town South Africa:

Contact: Mrs. Norton Avril Jane.
Certified Associate of Goldratt Institute
93A Longmarket St, Cape Town City Centre, Cape Town, 8000 South Africa
Contact Email: bjohnson@mcsnet.ca
Direct Office lines: +27-83 318 0304

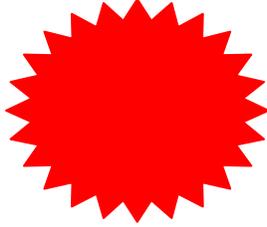
Contact her now for the delivery of your ATM Card. As soon as you establish a contact with her, an ATM card will be issued to you immediately which you can use to withdraw your funds in any Bank ATM Machine in your Country, but the maximum is \$61,153.9 Dollars (PER DAY). So if you like to receive your funds through this means you're advised to contact (MRS. NORTON AVRIL JANE) with the following information as stated below:

1. Your Full Name:.....
2. Address Where You Want the Courier Company to Send Your ATM Card to or (P.O Box).....
3. Your Age:.....
4. Occupation:.....
5. Cell/Mobile Number:.....
6. Alternative Email.....

NOTE: You are advised to furnish MRS. NORTON AVRIL JANE with your correct and valid details. Also be informed that the amount to be paid to you now in total is absolutely: £4,500,000.00 (Four Million Five Hundred Thousand Great Britain Pounds Only). We expect your urgent response to this email to enable us monitor this payment effectively thereby making contact with MRS. NORTON AVRIL JANE as directed to avoid further delay.

Congratulations.

Sign: 
DR. EDWARD FOX
MR. CALVIN WILBUR
UNITED NATIONS.



FedEx Express South Africa Proprietary Limited
Cnr Herman & Kuschke Streets
Meadowdale 1401 Johannesburg, South Africa
Trade Registry Number: 1933173
VAT Number: GB 222421710



Attn: Sole beneficiary,

Dear Valued Customer

FedEx: Redirection of your Package (**MasterCard ATM**) to your correct address.

This email is coming to you as a reminder concerning your pending package that has been with us for a long time. As you already know that this is containing your pending **Master DEBIT CARD** Package in your name and in the amount of **£4,500,000.00 GBP it's Equivalent to (\$5,936,237.45 USD)**.. This email is to let you know that our delivery team has finally carried out delivery of your package. The package left HANGZHOU, ZH CN CHINA on Ship (P/U) date: Fri 30/09/2016 15:40 for INDIA and since on the Mon 03/10/2016 15:05 it has been in NEW DELHI IN INDIA awaiting custom clearance. Although it has been pick up by our FedEx Express agent in NEW DELHI IN INDIA waiting for you to give us right HOME ADDRESS for final delivering to you.

Here is the: Federal Express Tracking Number: (784213218998) Kindly click: <http://www.fedex.com/Tracking>

On the tracking page you will see that this package is going to a wrong address. This is because you have refused to give us your cooperation.

You are hereby advised to provide us with the below details so we can Immediately have it sent out to our deliverymen in NEW DELHI IN INDIA.

Your Name (In Full):.....
Your Delivery Address:.....
Your Direct Mobile Number:.....

AUTHORIZED PAYMENT

Occupation.....

Your passport Copy.....

County..... (Nationality.....) (Your passport Copy.....)

Upon receiving your correct details from you, we will immediately notify our regional depot office and the Airport Authorities in NEW DELHI IN INDIA so that the package will be redirected to your correct address immediately. Give me a call on (+27) - 83 318 0304. This is important and as such your immediate response will do you Good as your package will be re-directed to your designated address without delay.

Your delivery is scheduled for Dec, 27/12/2017 by 8:00 am, Please review the Attachment to confirm tracking details and invoice / complete order details if correct.

See "Preparing for Delivery" for helpful tips

Tracking # [784213218998](#)

Ship date:
Wed, 27/12/2017

Scheduled delivery:
Fri, 29//12/2017 by
8:00 am



Personalized Message

Contact us: +27- 83 318 0304

Shipment Facts

Our records indicate that the following package is scheduled to be delivered to you:

Tracking number:	784213218998
Status:	In transit
Reference:	ATM CARD LOADED FUND
Service type:	FedEx International Priority
Packaging type:	Your Packaging
Number of pieces:	24

Weight:	290.60 lb.
Special handling/Services:	Deliver Weekday
Standard transit:	29/12/2017 by 8:00 am

Preparing for Delivery

To help ensure successful delivery of your shipment, please review the below.

Won't be in?

You may be able to hold your delivery at a convenient FedEx World Service Center or FedEx Office location for pick up. Track your shipment to determine Hold at FedEx location availability.

✉ Please do not respond to this message. This email was sent from an unattended mailbox. This report was generated at approximately 11:36 PM CDT on 26/06/2017.

All weights are estimated.

The shipment is scheduled for delivery on or before the scheduled delivery displayed above. FedEx does not determine money-back guarantee or delay claim requests based on the scheduled delivery. Please see the FedEx Service Guide for terms and conditions of service, including the FedEx Money-Back Guarantee, or contact your FedEx customer support representative.

To track the latest status of your shipment, click on the tracking number above.

This tracking update has been sent to you by FedEx on behalf of the Requestor rajiv.s@etsisindia.com. FedEx does not validate the authenticity of the requestor and does not validate, guarantee or warrant the authenticity of the request, the requestor's message, or the accuracy of this tracking update.

Standard transit is the date and time the package is scheduled to be delivered by, based on the selected service, destination and ship date. Limitations and exceptions may apply. Please see the FedEx Service Guide for terms and conditions of service, including the FedEx Money-Back Guarantee, or contact your FedEx Customer Support representative.

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Thank you for your business.

Please respond immediately to have FedEx deliver your package to you today.

You can also email our dispatch office: test@magsmedia.org

Truly Yours,

Mrs. Tina Green

FEDEX Online Management Team



CERTIFICATE OF ACCREDITATION



Responsible Gaming Framework

This is to certify that

MONEYGRAM / WESTERN UNION FUNDS DISCOVERED AND GAMING CORPORATION

11 NATIONAL ROAD, MUSINA (MESSINA),
LIMPOPO, ZA SOUTH AFRICA.

Has met the criteria for achieving

Level 4 of the WLA Responsible Gaming Framework

and has been granted accreditation by the World Fund Discovered Association in accordance with the recommendation of the Independent Assessment Panel

This certificate is valid until 31st of December 2017

CONGRATULATIONS: E-Mail Owner,

The WFDA (World Fund Discovered Association) are please to announce that you're E-mail Address has just been selected the payout funds of £4,500,000.00 GBP (Four Million Five Hundred Thousand Great Britain Pounds) only in Western Union Online Fund Discovered 2017

To redeem your funds or facilitate the claim process kindly contacts the WFDA President Engr. Risto Nieminen via Email: magos@medianis.net AND audh@vnanet.vn

Note that you must include the following details on the message when contacting the WFDA President:

Online Draw Generated Number (ODGN): 8937903190020

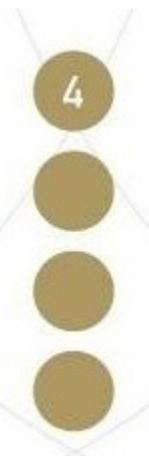
(1) FULL NAME: / DATE OF BIRTH: (3) MARITAL STATUS / OCCUPATION:

(5) HOME ADD / ZIP CODE: COUNTRY: / NATIONALITY:

(10) CELL NO / TEL: NO (12) FAX: NO / PASSPORT COPY

A handwritten signature in black ink, appearing to read 'R. Nieminen', written over a horizontal line.

A handwritten signature in black ink, appearing to read 'Jea Figueira', written over a horizontal line.



Maria Sallinpaa
Independent Assessment Panel Chair
Certificate dated: 1st July, 2017

Engr. Risto Nieminen
WFDA President

Jean Jorgensen
WFDA Executive Director

**WORLD LOTTERY
ASSOCIATION**



**CERTIFIED
WLA RESPONSIBLE GAMING
FRAMEWORK
LEVEL 4 / VALID UNTIL 2017**