



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR-LETTER

TO : **ALL BANKS AND NON-BANK
FINANCIAL INSTITUTIONS**

Attached is a copy of the letter dated 16 December 2003 of Ms. Melita Sta. Maria-Thomeczek, Acting Assistant Secretary, Department of Foreign Affairs, regarding various e-mail messages received by the Philippine Embassy in Washington D. C. about unscrupulous business proposals involving large amount of money from suspicious individuals abroad. Said proposals are similar to "money laundering schemes" which emanated from South African countries which entice people, who are apparently unaware of the money-making scams, to invest their hard-earned money with a promise of greater returns.

We request you to actively participate in a public awareness campaign to inform our nationals, especially your clients, of these scams and to remind them to be vigilant of such suspicious transactions.

ALBERTO V. REYES
Deputy Governor

Attachment-

20 January 2004

MAG-IMPOK SA BANGKO

305

Kagawaran ng Ugnayang Panlabas



OFFICE OF AMERICAN AFFAIRS

Department of Foreign Affairs

16 December 2009

DEC 19 09:48

34094

Subject: Warning about E-mail Scams abroad

Dear Governor Buenaventura,

I would like to forward, for your information and appropriate action, copies of e-mail messages received by our Philippine Embassy in Washington, D.C. regarding unscrupulous business proposals involving large amounts of money from suspicious individuals abroad. The proposals are similar to "money-laundering" schemes emanating from south African countries which entice people, who are apparently unaware of the money-making scams, to invest their hard-earned money with a promise of greater returns.

We have already instructed our Philippine Foreign Service Posts to be vigilant with similar scams and to coordinate with their host governments the monitoring of such activities to protect our Filipino nationals abroad.

Your office may wish to have a public awareness campaign to inform our nationals of these scams and to remind them to be vigilant of such suspicious transactions.

Thank you and best regards.

Very truly yours,

For the Secretary of Foreign Affairs:

Maria Thomeczek
Melita Sta. Maria-Thomeczek
Acting Assistant Secretary

Rafael B. Buenaventura
Chairman and Governor
BSP Complex, A. Mabini
Cor. Pablo Ocampo, Malate 1004
Tel. 523-1370

Subj: Re: Donation to be distributed among the less priveleged
Date: 11/10/2003 3:18:23 PM Eastern Standard Time
From: larrymoore2003a@telstra.com
To: larrymoore2003a@telstra.com
Sent from the Internet (Details)

From: Larry moore
Return confidential email: larrymoore2003a@tiscali.co.uk

Greetings to you and your family in the name of God.

In my search for a reliable and God fearing person and having gotten your contact through prayers and painstaking efforts I have decided to seek your help in carrying out my last wish .My names are Larry Moore. I'm a 65 years old man and a British living in Dubai (United Arab Emirate). I was a merchant and owned two businesses in Dubai. I was also married with two children. My wife and two children died in a car accident six years ago.

Before this happened my business and concern for making money was all I lived for. I never really cared about other values in life. But since the loss of my family, I have found a new desire to assist helpless families. I have been helping orphans in orphanage/ motherless homes. I have also donated some money for humanitarian needs in Sudan, South Africa, Cameroon, Brazil, Spain, Austria, Germany and some Asian countries. Only recently I saw on television the colossal loss of properties and livelihood of people in Canberra, Australia through Water flood. I was moved with great pity and compassion that I decided to make a contribution on assisting people over there. Before I became ill, I kept \$28.5 Million in a long-term deposit account in a finance company in Europe.

Presently, I'm in a hospital where I have been undergoing treatment for oesophageal cancer. I have since lost my ability to talk and my doctors have told me that I have only a few weeks to live. It is my last wish to see this money distributed to victims of this fire outbreak in Australia and other charity organizations. Because relatives and friends have plundered so much of my wealth since my illness, I cannot live with the agony of entrusting this huge

responsibility to any of them. Please, I beg you in the name of God to help me collect the deposit and the interest accrued from the company and distribute it accordingly. Use your judgement to distribute the money and keep 5% of it to yourself.

Feel free to reimburse yourself when you have the money for any cost you incur during the process of collecting and distributing the money. If you are willing to help, please

Subj: I NEED YOUR ASSISTANCE.
Date: 11/10/2003 4:07:06 PM Eastern Standard Time
From: syOrance@yahoo.fr
To: syOrance@yahoo.fr
Sent from the Internet (Details)

DEAR FRIEND,

THROUGH THE COURTESY OF BUSINESS OPPORTUNITY, I TAKE LIBERTY ANCHORED ON A STRONG DESIRE TO SOLICIT YOUR ASSISTANCE ON THIS MUTUALLY BENEFICIAL AND RISKFREE TRANSACTION WHICH I HOPE YOU WILL GIVE YOUR URGENT ATTENTION.

I AM MR.SYLVANUS LAWRANCE, I AM MOVED TO WRITE YOU THIS LETTER,
THIS WAS IN CONFIDENCE CONSIDERING OUR PRESENT CIRCUMSTANCE AND SITUATION.
I ESCAPED WITH MY WIFE AND CHILDREN OUT OF SIERRA LEONE TO ABIDJAN WHERE WE ARE PRESENTLY RESIDING ON TEMPORARY POLITICAL ASYLUM.

HOWEVER DUE TO THIS SITUATION I DECIDED TO CHANGE MOST OF MY BILLIONS OF DOLLARS DEPOSITED IN SWISS BANK AND OTHER COUNTRIES INTO OTHER FORMS OF MONEY CODED FOR SAFE PURPOSE BECAUSE THE NEW HEAD OF STATES AHMED TIJJAN KABBA MADE ARRANGEMENTS WITH THE SWISS GOVERNMENT AND OTHER EUROPEAN COUNTRIES TO FREEZE ALL MY TREASURES DEPOSITED IN SOME EUROPEAN COUNTRIES, HENCE I AND MY WIFE ALONG WITH MY CHILDREN, DECIDED LAYING LOW IN AFRICA TO STUDY THE SITUATION TILL WHEN THINGS GETS BETTER, SINCE PRESIDENT TIJJAN KABBA TAKING OVER GOVERNMENT AGAIN IN SIERRA LEONE ONE OF MY CHATEAUX IN SOUTHERN FRANCE WAS CONFISCATED BY THE FRENCH GOVERNMENT, AND AS SUCH WE HAD TO CHANGE OUR IDENTITY SO THAT OUR INVESTMENT WILL NOT BE TRACED AND CONFISCATED.

I HAVE DEPOSITED THE SUM OF THIRTY MILLION, FIVE HUNDRED THOUSAND UNITED STATES DOLLARS (US\$30,500,000) WITH A SECURITY THE FUNDS ARE SECURITY CODED TO PREVENT THEM FROM KNOWING THE ACTUAL CONTENTS.

WHAT I WANT YOU TO DO NOW IS TO INDICATE YOUR INTEREST THAT YOU WILL ASSIST ME AND MY IMMEDIATE FAMILY BY RECEIVING THE MONEY ON OUR BEHALF.

THE ACCOUNT REQUIRED FOR THIS PROJECT CAN EITHER BE PERSONAL, COMPANY OR AN OFFSHORE ACCOUNT THAT YOU HAVE TOTAL CONTROL OVER, YOUR AREA OF SPECIALISATION WILL NOT BE A HINDERANCE TO THE SUCCESSFUL EXECUTION OF THIS TRANSACTION. ACKNOWLEDGE THIS MESSAGE, SO THAT I CAN INTRODUCE YOU TO MY FAMILY AS OUR FOREIGN TRUSTED PARTNER WHO SHALL TAKE CHARGE OF OUR INVESTMENT ABROAD WHERE WE NOW PLAN TO SETTLE.

DEC. 5. 2003 6:28PM PHILIPPINE EMBASSY

10.808 P.36

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reply as soon as you can.

May the good Lord bless you and your family.

Regards,
Larry Moore
Return confidential email: larrymoore2003a@tiscali.co.uk

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I WANT YOU TO ASSIST US IN INVESTING THIS MONEY BUT I
WILL NOT WANT OUR IDENTITY REVEALED. I WILL ALSO WANT
TO BUY PROPERTIES AND STOCKS IN MULTI-NATIONAL
COMPANIES AND TO ENGAGE IN OTHER SAFE AND NON
SPECULATIVE INVESTMENTS.

WE HAVE BEEN THROUGH A LOT OF HEALTH AND SPIRITUAL
TURMOIL, HENCE WILL NEED YOUR UNDERSTANDING AND
ASSISTANCE.

MAY I AT THIS POINT EMPHASIZE THE HIGH LEVEL OF
CONFIDENTIALITY WHICH THIS BUSINESS DEMANDS AND HOPE
YOU WILL NOT BETRAY THE TRUST AND CONFIDENCE WHICH WE
REPOSE IN YOU.

SHALL PUT YOU IN THE PICTURE OF THIS BUSINESS, I E TELL
YOU WHERE THE FUNDS ARE CURRENTLY BEING MAINTAINED AND
ALSO DISCUSS OTHER MODALITIES INCLUDING REMUNERATION
FOR YOUR SERVICES.
I SHALL INFORM YOU WITH THE NEXT LINE OF ACTION AS
SOON AS I RECEIVE YOUR POSITIVE RESPONSE.

IS THIS PROPOSITION ATTAINABLE?

IF IT IS, PLEASE KINDLY FURNISH ME IMMEDIATELY BY THIS
E-MAIL ADDRESS (sy00rance@yahoo.fr)(
syurance@mail15.com) WITH YOUR DIRECT TELEPHONE AND FAX
NUMBERS TO ENHANCE THE CONFIDENTIALITY WHICH THIS
BUSINESS DEMANDS.

BEST REGARDS

MR. SYLVANUS LAWRENCE.

Subj: TRUST
Date: 11/12/2003 8:22:11 AM Eastern Standard Time
From: larrywilliams@aklan.com
To: larrywilliams@aklan.com
Sent from the Internet (Details)

Dear Sir,

I am Mr.LARRY WILLIAMS and 48yrs old man working as a Provincial Manager of (Bank Of Africa) Abidjan COTE D'IVOIRE(B.O.A).koumassi Branch. I have urgent and very confidential proposition for you.

On June 6, 2000, a foreign mining consultant/contractor with the Angola Mining Corporation, Mr. Richard Moss made a numbered time (Fixed) Deposit for twelve calendar months, valued at \$20,000,000.00 (Twenty Million Dollars only) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, the Angola Mining Corporation that Mr. Richard Moss died from an automobile accident.

On further investigation, I found out that he died without making a WLL, and all attempts to trace his next of kin was fruitless. I therefore made further investigation and discovered that Mr. Richard Moss did not declare any kin or relations in all his official documents, including his Bank Deposit paperwork in my Bank. This sum of US\$20,000,000.00 is still sitting in my Bank and the Interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it. According to Cote d' Ivoire Law, at the expiration of 2 (two) years, the money will revert to the ownership of the Cote d' Ivoire Government if nobody applies to claim the fund.

Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr. Richard Moss so that the fruits of this old man's labour will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits which will put you in place as the next of kin. We shall employ the service of JUSTICE for processing and notarization of the WLL and to obtain the necessary documents and letter of probate/administration in your favour for the transfer. A bank account in any part of the world which you will provide will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 60% for me and 40% for you.

There is no risk at all as all the paperwork for this transaction will be done by the JUSTICE and my position as the Branch Manager guarantees the successful execution of this transaction. If you are interested, please reply immediately via the private email address below. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply

Thanks and regards.

mr LARRY WILLIAMS

Get free email ---> <http://www.aldan.com>

Subj: PLEASE CALL ME 00228 9066899
Date: 11/10/2003 5:54:30 AM Eastern Standard Time
From: rasaa_2_3@yahoo.com
To: embphilc_usa@amdyne.net
Sent from the Internet (Details)

FROM THE DESK OF MR RASAA MOMO
AUDITING DEPARTMENT
BANK OF AFRICA.
TEL.00228 9066899

Dear Friend,

I got your address via the internet. I have a proposal for you - this however is not mandatory nor will I in any manner compel you to honour against your will.

I am 49, and had worked with a bank (one of the African leading banks in the West Coast). Here in this bank existed a dormant account for the past 8 years which belong to a Syria national who is now late. When we discovered that there had been no deposits nor with drawals from this account for this long period, I and my two other colleagues decided to carry out a system investigation and discovered that non of the family member nor relations of the late Syrian is aware of this account.

This is the story in a nutshell. Now we want an account overseas where we can transfer this funds. There after, we had planned to destroy all related documents for this account. It is a careful network and for the past eleven months we have worked out everything to ensure a hitch-free operation. The amount is not so much at the moment and plus all the accumulated interest the balance in this account stands at-US\$9.5 million USdollars.

Now our questions are:-

1. Can you handle this project?
2. Can we give you this trust?
3. What will be your commission?

Consider this and get back at us as soon as possible.

Finally, it is our humble prayer that the information as contained herein be accorded the necessary attention, urgency as well as the secrecy it deserves.

We Expect your urgent response if you can handle this project.

Call me at this direct line +228 9066899 after sending a mail for confirmation.

Respectfully yours,
MR RASAA

Do you Yahoo!?

Protect your identity with Yahoo! Mail AddressGuard

Subj: **Great Opportunity-----**
 Date: 11/8/2003 8:45:18 PM Eastern Standard Time
 From: nkutu_shaban12@luxmail.com
 Reply-to: nkutushaban@webmail.co.za
 To: nkutu_shaban12@luxmail.com
 Sent from the Internet (Details)

(Foreign Operation Department)
 Auditor Ned Bank Of
 South Africa .

RE: TRANSFER OF (\$ 136,000,000.00 USD)
 ONE HUNDRED AND THIRTY SIX MILLION DOLLARS.

Dear Sir,

We want to transfer to overseas (\$ 136,000,000.00 USD)
 One hundred and Thirty six million United States
 Dollars) from a Bank in Africa, I want to ask you to
 quietly look for a reliable and honest person who
 will be capable and fit to provide either an existing
 bank account or to set up a new Bank a/c immediately
 to receive this money, even an empty a/c can serve to
 receive this money, as long as you will remain honest
 to me till the end for this important business
 trusting in you and believing in God that you will
 never let me down either now or in future.

I am Mr, Nkutu Shaban, the Auditor General of a bank
 in Africa, during the course of our auditing I
 discovered a floating fund in an account opened in the
 bank in 1995 and since 1998 nobody has operated on
 this account again, after going through some old files
 in the records I discovered that the owner of the
 account died without a [heir] hence the money is
 floating and if I do not remit this money out urgently
 it will be forfeited for nothing as the owner of this
 account is Mr. Frankline Sullivan, a foreigner, and a
 sailor, and he died, since 1998. and no other person
 knows about this account or any thing concerning it,
 the account has no other beneficiary and my
 investigation proved to me as well that Frankline
 Sullivan until his death was the manager Sullivan
 Coy.(pty). SA.

We will start the first transfer with Thirty six
 million [\$36,000,000] upon successful transaction
 without any disappoint from your side, we shall
 re-apply for the payment of the remaining rest amount
 to your account.

The amount involved is (USD 136M) One hundred and
 Thirty Six million United States Dollars, only I want
 to first transfer \$36,000,000 [Thirty Six million
 United States Dollar from this money into a safe
 foreigners account abroad before the rest, but I don't
 know any foreigner, I am only contacting you as a
 foreigner because this money can not be approved to a

local person here, without valid international foreign passport, but can only be approved to any foreigner with valid international passport or drivers license and foreign a/c because the money is in us dollars and the former owner of the a/c Mr. Frankline Sullivan is a foreigner too, [and the money can only be approved into a foreign a/c.

I however, we will sign a binding agreement, to bind us together I got your contact address from my secretary who operates computer, I am revealing this to you with believe in God that you will never let me down in this business, you are the first and the only person that I am contacting for this business, so please reply urgently so that I will inform you the next step to take urgently. Send also your private telephone and fax number including the full details of the account to be used for the deposit.

I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together before transferring the money to any account of your choice where the fund will be safe. Before we fly to your country for withdrawal, sharing and investments.

I need your full co-operation to make this work fine. because the management is ready to approve this payment to any foreigner who has correct information of this account, which I will give to you, upon your positive response and once I am convinced that you are capable and will meet up with instruction of a key bank official who is deeply involved with me in this business.

I need your strong assurance that you will never, ever let me down. With my influence and the position of the bank official we can transfer this money to any foreigner's reliable account which you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing.

The bank official will destroy all documents of transaction immediately we receive this money leaving no trace to any place and to build confidence you can come immediately to discuss with me face to face after which I will make this remittance in your presence and three of us will fly to your country at least two days ahead of the money going into the account.

I will apply for annual leave to get visa immediately I hear from you that you are ready to act and receive this fund in your account. I will use my position and influence to obtain all legal approvals for onward transfer of this money to your account with appropriate clearance from the relevant ministries and foreign exchange departments.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, while 5% will be for expenses both parties might have incurred

FROM :

FAX NO. :

Feb. 04 2004 02:45PM P1

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during the process of transferring.

I look forward to your earliest reply through my private email Call : me on this tel no 882_1646685282, it's a satelite phone, when dialing, do not add South African country code, only add your country's international dial out code.

Sincerely,

Thanks And Best Regards,

God Bless You.

Mr.Nkutu Shaban.

(Auditor Of Ned Bank Of South Africa)

From Mr.Nkutu Shaban.

Box 1287 Port Shepstone

Chaka -South Africa.

Have you signed up for the World's Fastest Free Email ? <http://www.Luxmail.com>

Monday, November 10, 2003 America Online: WDCpc

DECD06-2003 06:18

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