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ATTN: CONFIDENTIAL LETTER

I am Mr. Ghanem Shukri, Finance Control Officer (FCO) Emirates NBD in Dubai, UAE. I am getting in touch with you regarding the estate of a deceased client who had an investment placed under our bank's management. I would respectfully request that you keep the contents of this mail confidential and respect the integrity of the information you come by as a result of this mail. I contact you independently and no one is informed of this communication.

In the year 2000, the subject matter, Mr. Edward Thomson came to our bank to engage in business discussions with our private banking division. He informed us that he had a financial portfolio of \$13M (Thirteen Million US Dollars), which he wished to have us invest on his behalf.

Based on my advice, we spun the money around various opportunities and made attractive interest margins for our first 3 years of operation, the accrued profit and interest stood at this point at \$609K (Six Hundred and Nine Thousand US Dollars). In late 2005, he instructed that the principal sum and the accrued interest, Thirteen Million, Six Hundred and Nine Thousand Dollars (\$13.609M) be liquidated because he needed to make an urgent investment requiring cash payments in Antwerp, Belgium. He directed that I liquidate the funds and had it deposited with a security consultancy firm based in London, United Kingdom. The firm is an especially private firm that accepts deposits from high net worth individuals and blue chip corporations that handle valuable products or undertake transactions that need immediate access to cash. However the firm got in touch with us late last year, informing us that this money has not been claimed. On further enquiries we found out that Mr. Edward Thomson was involved in an accident in Cannes, South of France and died at the age of 84. If you are familiar with private banking affairs, those who patronize our services usually prefer anonymity. Private banking clients usually in most cases leave WILLS in our care, in this case; Mr. Thomson died intestate. He has no next of kin in our records because he neither had a wife nor children. I feel he didn't make a mistake about this, he purposely wanted this money to go to Charity after he dies but unfortunately, he failed to know that when one who has no next of kin dies, the State takes over his estate and all he ever worked for. He had a billionaire brother who was world's seventh wealthiest man but has also died in 2002. They had 4 sisters who are also late and have given birth to children who have also given birth to numerous other children. They have a very long family tree and it's a billionaire family.

What I propose is, (since I have exclusive access to his file), you will be made the beneficiary of these funds and sole executor to his estate. No one is aware of his money apart from me and with proper documentation; we can establish that you are the nephew or niece as the case may be. I am prepared to instruct the security firm to release the deposit to you as the closest surviving relative. You do not have to have known Edward but with my wealth of experience, we can assign the funds to you in a 100% legal manner. I know this might be a bit heavy for you but please trust me on this. In the banking sector, this happens daily, we see so much cash and funds being re-assigned daily. The other option is that the money will revert back to the State to some corrupt top government officials as I mentioned earlier.

Do not betray my confidence no one has this information apart from you. I can assure you there is no surviving member of this Thomson lineage, however, should they have any relatives anywhere, they are a billionaire family and will never be interested in this meager sum. They are not even aware of it anyway. So please handle this as privileged information. Please get back to me as soon as possible with your name and contact details so we can move ahead. I await your urgent response.



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