**Dear Friend,**

**Thank you. One aspect I will like to talk about is PORTFOLIOS and PARTNERSHIP.**

**I am Mr. Yilan Su, an officer with the International bank of Taipei (Bank SinoPac) Taiwan. Let me give you a detailed description of what is in this transaction for us. In June 2003, My late client Rehman Habibur an oil merchant, made a numbered fixed deposit of One Billion Five hundred Million Taiwanese New Dollars ($1,500,000,000.00 TWD) for 18 calendar months, this is valued to Forty Four million Five Hundred Thousand United State Dollars($44.5 Million USD) only in my branch. Upon maturity several notice was sent to him, even during the war (U.S and Iraqi war), Fourteen years ago (2004). Again after the war another notification was sent and still no response came from him. I immediately passed the task of locating him to the internal investigations department of International bank of Taipei (Bank Sinopac). Information started to trickle in that Rehman Habibur and his family had been killed during the war in a bomb blast that hit his home at Mukaradeeb where his personal oil well was. The bank immediately launched an investigation into a possible surviving next of kin to alert about the situation and also to come forward to claim his estate. If you are familiar with private banking affairs, those who patronize our services usually prefer anonymity, but also some levels of detachment from conventional processes.**

**After further investigation it was also discovered that Rehman Habibur did not declare any next of kin in his official papers including the paperwork of his bank deposit. And he also confided in me the last time he was at my office that no one except me knew of his deposit in my bank. So the Forty Four million Five Hundred Thousand United State Dollars is still lying in my bank and no one will ever come forward to claim it. What bothers me most is that according to the laws of Taiwan, at the expiration of Sixteen years and nine months the funds will revert to the ownership of the Taiwan Government if nobody applies to claim the funds.**

**What I wish to relate to you will smack off unethical practice but I want you to understand something. It is only an outsider to the banking world who finds the internal politics of the banking world aberrational. The world of private banking especially, is fraught with huge rewards for those who sit upon certain chairs and oversees certain portfolios. You should have begun by now to put together the general direction of what I propose. There is $44.5 Million USD deposit just lying unclaimed. This bank has spent great amounts of money trying to track the deceased's family; they have investigated for several months and have found no identifiable family member. The investigation has come to an end.**

**My Proposal; I am prepared to furnish the necessary details to you as the closest surviving relation. I am also proposing that after successful execution of the business deal and the money in your account, the funds will be disbursed in the ratio 40/60; 40% of the funds will go to you for offering yourself as the next of kin and providing a foreign account especially an offshore account for safe transfer of the funds and 60% will be for me. Please let me know in your next correspondence if the above sharing ratio is okay by you because we can fine-tune this based on our interactions in case you have any problem with it. Following the master plan for this deal I am looking at a bank that have transaction understanding with my bank as first point of transfer to put off eyebrows that may be raised or to avoid unnecessary questioning.**

**I want you to know that I have had everything planned out so as to2 come out successful. I have contacted an attorney that will prepare the necessary documents that will back you up as the next of kin to Rehman Habibur all that is required from you at this stage is for you to provide me with your details as below which is very necessary:**

**Full Name:**

**Contact Address:**

**Occupation:**

**Age:**

**After you have been made the next of kin, the attorney will also file in for claims on your behalf and secure the necessary approval and letter of probate in your favour for the transfer of the funds to an account that will be provided by you.**

**I am aware of the consequences of this proposal. Once more, I ask that if you find no interest in this project that you should discard this mail and forget I ever contacted you. I ask that you don't been vindictive and destructive. Do not destroy my career because you do not approve of my proposal. I am not a criminal and what I do, I do not find against good conscience, this may be hard for you to understand, but the dynamics of my industry dictates that I make this move. Such opportunities only come one's way in a lifetime. I cannot let this chance pass me by. For once I find myself in total control of my destiny. This chance won't pass me by and please do not let me miss my chance, if you will not work with me let me know and let me move on with my life. I am a family man and this is an opportunity to provide other new opportunities. I have evaluated the risks and the only risk I have here is you refusing to work with me and alerting my bank. If you give me positive signals, I will give you the relevant modus operandi to initiate this process towards a conclusion.**

**I send you this mail not without a measure of fear as to what the consequences, but I know within me that nothing ventured is nothing gained and that success and riches never come easy or on a platter of gold. This is the one truth I have learned from my private banking clients. Do not betray my confidence. Finally after that I shall provide you with more details of this operation. Your earliest response to this letter will be appreciated.**

**Sincerely,**

**Mr. Yilan SU**