

Dear

Thanks for your kind response. This is a follow up to an earlier email sent to you about a client whose accounts and assets are in care of our establishment. I work with Asset Management Advisors Ltd, a reputable firm operating in Panama and the Cayman Islands. which is a private investment firm focused on Individual Asset Management, we help investors in investing in offshore businesses and accounts, to take advantage of favorable tax rates in these offshore countries.

After some family background checks I am now contacting you based on your last name similarity with my client Mr. \_\_\_\_\_ who died a few years ago without stating any leaving relative as the benefactor to his estate, and we believe he may be a relative of yours, We helped him in investing large amounts which was latter deposited at the bank before his untimely death.

Due to crisis which happened in Panama a year ago, The bank has mandated us to present any family member as heir/inheritor for claim of benefits and account before the account gets confiscated or reverts to the bank treasury as an unclaimed inheritance fund. Due to this I decided to search for any of my late client's relative which has been very difficult for me, as he did not declare any other person, address, partner or relatives in the official paper works.

All we need is your cooperation and we can make you the deceased next of kin (beneficiary) based on your family name by presenting his mandate and submitting your particulars so that the funds be transferred to an account you will nominate. We will perfect all the internal work to make this possible, smooth and risk-free. We will split the funds 50/50 between you and us.

Expecting your favorable response to our proposal.

Best Regards,  
Anthony Peterssen  
General Manager.

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