

Pasuguan ng Pilipinas



Embassy of the Philippines

EMBASSY OF THE PHILIPPINES
LONDON, UNITED KINGDOM

IMPORTANT - ADVISORY ON INTERNATIONAL SCAM

The Filipino community is strongly warned against responding to the attached letter purporting to come from "Prof. Charles Soludo, Executive Governor, Central Bank of Nigeria."

The letter requires persons to transmit \$125 through an e-mail address in exchange for the issuance of "Government Non Assessment Bonds."

The letter has been circulated around the world, and has been reported as a wide scale scam.

The Philippine Embassy urges all Filipinos to exercise great caution and vigilance with respect to their banking and financial transactions, and to verify the legitimacy of any requests for fund transfers. All suspicious activity should also be reported to the proper authorities. END



CENTRAL BANK OF NIGERIA

OFFICE OF THE GOVERNOR

TINUBU SQUARE, P.M.B 12194, LAGOS-NIGERIA

TEL: 234-01-2220100; info@cenbank-ngonline.com; Online fax: 1-802-325-3515

REF: CENBKNG-60B/185/009

May 14, 2009

Dear Beneficiary,

REF: PAYMENT INSTRUCTION FROM THE IMF

In pursuant to the release of your fund, we the have duly agreed to approve on your behalf, the Government Non Assessment Bonds (GNAB) to enable us concluded this final stage of your transfer before the end of this first quarter as mandated by the Federal Government following the ultimatum given by the IMF.

We have finalized during our last meeting with the head of state and have placed this process to cost \$125 (One Hundred and twenty five dollars only), which you have to send now so that the GNAB will be issued to you. Also be informed that the process has began, as this decisions has been placed with all the top government agents, subsidiaries and officials involved in the transfer process including all the commercial bank directors.

You have to note carefully that the contents of the article of law established under the Nigerian banks foreign transfer act of 1999; page 67, CAP 10 under paragraph 6, clearly stated that under no circumstance will a huge amount above \$1M be remitted to overseas account without the GNAB. This has been the main reason why your fund has not been released to your bank for a long period. Therefore the bank board and other top officials are demanding for the Government Non Assessment Bonds (GNAB) in your favor without which your transfer cannot take effect. We are using this urgent medium to advise you to make payment of your GNAB fee of \$125 without any further delay.

It may interest you to know that your fund will be released into your account in 2 days without any further demands for clearance papers, certificate or any other form of request as this GNAB supersedes every other paperwork previously issued or on demand by any government agency or bank. You have to get the GNAB written on your behalf and stamped before the fund can be released to your bank account. Based on these explanations, you are hereby advised to send payment information of \$125 immediately through our direct email addresses (info@cenbank-ngonline.com).

This GNAB will show that the transaction was made through the full capacity of the government and will not be queried for any circumstance. Use the information below for the payment of the \$125 GNAB requirement via money transfer network:

- Name: JUSTIN BUKO. Location: Lagos- Nigeria. Text question--GNAB, Answer--FINAL

Bear in mind that this is the final stage of this transfer. As soon as this is done, it will take only 2 days for the funds to be credited into your designated bank account, you will be contacted by your bank to confirm this.

Yours faithfully,

PROF. CHARLES SOLUDO

Executive Governor, (CBN)

soludobox@yahoo.com (personal)