

Subramani, Vencat

USA.

It is my humble pleasure to write this letter irrespective of the fact that we have not met. First, let me start by introducing myself properly to you. I am writing you this letter to ask for your support and co-operation to carry out a transaction. I am Mr. David Breno of Entie Asset Funds Management group, United Kingdom. In the course of my auditing job, I discovered the sum of Ten Million, Five Hundred Thousand United States Dollars (US\$10,500,000.00) in a domiciliary account now dormant. This account belongs to one our customer, late Mr. K. P. Subramani who died in 2002. Every effort made to track members of his family or next of kin has since failed. I am contacting you to stand as his next of kin since you bear the same last name with him. Please note that this does not imply that you are related to the deceased person. He died leaving no next of kin or will.

My intention is to transfer the funds to a safe account overseas. I am therefore proposing that you partner with me and provide an account or set up a new one that will serve the purpose of receiving this fund. For your assistance in this venture, I am ready to part with 30% of the entire funds as your share. After going through his records and files, I discovered that:

- (1) No one has operated this account since 2002.
- (2) He died without any heir hence the money has been floating.
- (3) No other person knows about this account and there was no known beneficiary or next of kin.

Please note that Entie Asset Funds Management group is about to be bought by Barclays wealth management group (negotiation is currently on) therefore, if I/we do not remit this money urgently, it would be forfeited and subsequently converted to company's funds. This will benefit the directors and shareholders of my firm. This money can be approved to you legally with all the necessary documentary evidence in your name. However, you would be required to show some proof of claim which I will provide you with and also guide you on how to make your application of claims of the fund in accordance to the inheritance claim policy of the company and that of the United Kingdom.

Please reply by any of the above means stating your direct telephone and fax numbers (if you do not have a fax machine I advice you get one and attach it to your telephone number) to enable me send you documents and detailed information on the modalities of my proposition in the earliest possible time. I completely trust you to keep this proposition confidential as it is 100% risk free. I look forward to your prompt response.

Best regards,

Mr. David Breno.

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