

Shop No 6
Messina Shopping Centre
National Road, Musina Limpopo
South Africa
Tel:+27-(0) 605 723 600
Email:atr@afnet.net

**WESTERN
UNION**

MONEY TRANSFER

ATTN: WESTERN UNION WINNER,

CONGRATULATIONS!

**THIS IS YOUR FINAL REMINDING NOTICE OF YOUR
OUTSTANDING PAYMENT GBP£2,500,000.00 TO CLAIM:**

YOU HAVE WON GBP£2,500,000.00 (TWO MILLION FIVE HUNDRED THOUSAND GREAT BRITAIN POUNDS) ONLY YOUR E-MAIL I.D. EMERGED AS ONE OF THE THIRTY THOUSAND FINAL RECIPIENTS OF A CASH GRANT/DONATION OF (GBP£2,500,000.00) ONLY IN THE INTERPROVINCIAL LOTTERY CORPORATION (ILC) IN CONJUNCTION WITH THE WESTERN UNION E-MAIL DRAW 2016, FOR THE CLAIM OF YOUR PRIZE FUND YOU ARE TO CONTACT THE BELOW INFORMATION VIA E-MAIL WITH YOUR REF. (WUNT/768/0034578#/RSA).

After our annual conference executive board meeting today held in Abu Dhabi United Arab Emirates (UAE), We have finally arranged,agreed,authorized and approved then concluded to wired / transferred your outstanding Interprovincial Lottery Corporation (ILC) in conjunction with the Western Union 2016: Award Lottery Fund Payment of £2, 500,000.00 GBP (Two Million Five Hundred Thousand Great Britain Pounds) only and that should be total equivalents to \$3,566,075.00 USD United States Dollar, Its actually further equivalents to €3,302,542.06 EUR Euro only batch by batch through Western Union Money Transfer Agency. Which was gone through our foreign correspondent agent here in Abu Dhabi United Arab Emirates (UAE), Note that we excitedly did made two transactions today to you each transaction is absolutely \$5,000.00 USD. Please kindly enough pick up our first two installment payments of USD\$10,000.00 (Ten Thousand United States Dollar) only which was sent to you below are the MTCN NO# to pick up the funds immediately

WESTERN UNION LOTTERY PROMOTION . A . E

without further delay.

Due to daily limit solid transfer control System through Western Union Money Transfer policies and their terms and condition please pardon us by picking up this fund little by little until the transaction finally been completed the amount that you're expecting to receive from us sorry for the inconveniences this may course you during this transaction due to the time frame schedule and UAE and South African Government policies to have it finalized in time bear with us please pick up this amount today then first thing tomorrow morning we'll still transfer another \$10,000.00 United States Dollar installment payment to you to pick up at any nearest Western Union outlets Agent Office there in your (CITY) within 10 minutes.

NOTE: THIS TWO MTCN NUMBERS NEED TO BE ENDORSE, AUTHORIZED AND COMMENCE IN OUR SYSTEM FIRST BEFORE YOU CAN BE ABLE TO PICK UP THE MONEY AT THE WESTERN UNION OUTLETS AGENT OFFICE THERE IN YOUR CITY:FOR US TO AUTHORIZE THE MTCN NO# YOU QUICKLY INSTRUCTED TO GET BACK TO US WITH YOUR FULL DETAILS BELOW.

The transfer MTCN numbers is already available for pick up by you. Kindly visit our official web site <http://www.westernunion.com> ,Find Tracking on the top right of the site page, and insert accordingly the details following the instructions below or Call our Customer Service Center (+1-800-325-6000) and following the instructions below tracked your transfer and confirmed information blow

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MTCN NO#: 729-842-3178
SENDER'S NAME: Mr. Holly Waldon
COUNTRY SEND: United Arab Emirates (UAE)
AMOUNT TO PICK UP NOW: USD\$5,000.00

MTCN NO#: 492-016-5927
SENDER'S NAME: Mr. Abdulrazzaq Abdulkarim Al Zarooni
COUNTRY SEND: United Arab Emirates (UAE)
AMOUNT TO PICK UP NOW: USD\$5,000.00
=====

Transaction Ref: TLL020020000012

we refer to your request dated in April, 2016 for D10 Payment via (WESTERN UNION) Transaction for \$10,000.00 USD; we are pleased to confirm that this request has been completed congratulations once again!

Should you require any clarification, please do not hesitate to contact our Customer Service Hotline anytime at +27-(015) 534 3091 (within South Africa), or +1 (800)-325-6000 (outside South Africa). For clients of Moneyweb Treasures, Treasures Private Client or Private Banking, please call +27-(0) 605 723 600 (within South Africa) or +27-(0) 605 723 600(outside South Africa). FAX:+27 (0) 86 567 5877 or email us.

KINDLY DO EMAIL US AT: gavrilo@medianis.net
FOR INQUIRIES PLEASE EMAIL US AT: vince@maine.rr.com
TO CLAIM YOUR PRIZE MONEY DO EMAIL US AT: atr@afnet.net

PLEASE SEE ATTACHED DOCUMENT FILE FOR FURTHER STEP HOW TO CLAIM THE PRIZE.KINDLY FILL IN THE AWARDS CLAIM FORM BELOW WITH YOUR FULL DETAILS AND RETURN IT BACK TO US TO ENABLE US ACT ON YOUR BEHALF AND THEN PROCESS THIS TRANSACTION WITHIN 10 MINUTES.

YOUR TWO PAYMENT SLIP COPIES ALSO ATTACHED TO THIS EMAIL VIEW THE ATTACHED FILE:

THE SENDER'S ID CARD IS ALSO ATTACHED TO THIS EMAIL: VIEW THE ATTACHED FILE.

BELOW IS THE COMPUTER PRINT OUT RECEIPT COPIES OF YOUR TWO TRANSACTION PAYMENT AVAILABLE FOR YOU TO PICK UP.

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Send Money through Western Union@
Reference Number: 529833
Transaction Status: Successful
Transaction Date/Time: 18-04-2016 10:32:12 AM GST
From Account: 3354961409 (Current)
Amount: \$5,000.00 USD
MTCN NO: 729-842-3178
Sender's Name: Mr. Holly Waldon
WU Reference No: 176046080
Estimated Destination FCY Amount: US Dollars \$5,000.00
Exchange Rate: 3.67295 AED Emirati Dirham
Tax Invoice No.: 8877-091-150430-125000
GST @3.6: 18,362.75 AED Emirati Dirham
Transaction Amount: \$5,000.00 USD
Total Amount Payable: \$5,000.00 USD
Purpose Code: Transaction of 18,362.75 AED Emirati Dirham
AND BELOW
Test Question: What Color
Answer: White
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Send Money through Western Union@
Reference Number: 529833
Transaction Status: Successful
Transaction Date/Time: 18-04-2016 10:32:12 AM GST
From Account: 3354961409 (Current)
Amount: \$5,000.00 USD
MTCN NO: 492-016-5927
Sender's Name: Mr. Abdulrazzaq Abdulkarim Al Zarooni
WU Reference No: 176046080
Estimated Destination FCY Amount: US Dollars \$5,000.00
Exchange Rate: 3.67295 AED Emirati Dirham
Tax Invoice No.: 8877-091-150430-125000
GST @3.6: 18,362.75 AED Emirati Dirham
Transaction Amount: \$5,000.00 USD
Total Amount Payable: \$5,000.00 USD
Purpose Code: Transaction of 18,362.75 AED Emirati Dirham
AND BELOW
Test Question: What Color
Answer: White
=====

Kindly do fill in the form below by reconfirmed
back your details to enable us speed up this
transaction amicably without hitched of delay since
this transaction has became overdue transaction and
it has approved and signed by the executive board
of directors:

- (1) FULL NAME:-----
- (2) DATE OF BIRTH:-----
- (3) MARITAL STATUS-----
- (4) OCCUPATION:-----
- (5) HOME ADD-----

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- (6) ZIP:-----
- (7) CODE:-----
- (8) COUNTRY:-----
- (9) NATIONALITY:-----
- (10) CELL NO----
- (11) TEL:NO-----
- (12) FAX:NO-----
- (13) PASSPORT COPY-----

We take this opportunity to thank you for using MONEYWEB PRIVATE iBanking.

MONEYWEB PRIVATE Internet Banking

Sincerely,
 Dr. Mrs. Tammy Lee Minaar
 Executive chief operations service
 Forex Dept
 Moneyweb Private Bank
 South Africa.
 Email us at: buch@orange.sn
 Tel: +27-(0) 605 723 600

WESTERN UNION AGENT



18-04-2016

LIMPOPO HQ.

APPROVED




the dti
 Department:
 Trade and Industry
 REPUBLIC OF SOUTH AFRICA



11 NATIONAL ROAD, MUSINA
(MESSINA), LIMPOPO, ZA
SOUTH AFRICA.



WESTERN UNION CHAT WORLDWIDE AWARDS CENTER

WESTERN UNION 165 YEAR ANNIVERSARY PROMOTIONS FOR 2016

Batch: 409978E

Western Union Chat Executive! Prize Results, You won **GBP£2,500,000.00!** Western Union! Mail congratulates you! Western Union! Company announces you as one of the 30,000.00 lucky winners in the ongoing Western Union emails prize draw for the year 2016.

All 30,000.00 winning email addresses were randomly selected from a batch of 30,000.000 international Emails each from Canada, Australia, United States, Asia, Europe, Middle East, Africa and Oceania. As part of our international promotions program which is conducted annually, consequently, you have been approved for a total payout of **GBP£2,500,000.00** (Two Million Five Hundred Thousand Great British Pounds Sterling) Only

This western union chat promotion was promoted and sponsored by a conglomerate of some multinational companies as part of their social responsibility to the citizens in the communities where they have operational base.

Further more your details (E-mail address) falls within our South African representative office in Limpopo, as indicated in your email box and your prize money of **GBP£2,500,000.00** Equivalent to **(\$3,566,075.00 USD)** only will be released to You through our afflicted / corresponding assign bank.

HOW TO CLAIM YOUR PRIZE

Contact Western Union chat agent for notice of claims.

Contact Fiduciary Agent:

Dr. Mrs. Carolyn Fairbairn (PhD).

Western Union Chat Award Services Center (South Africa)

You're instructed to send the completed verification form detail's below to our agent in the South Africa whose email address is given below so that you will be advised on what to do to get your prize Money through our afflicted / corresponding payment bank here in Limpopo (South Africa).

Email: vince@maine.rr.com

TEL: +27-(0) 605 723 600 / FAX: +27 (0) 86 274 2908

YOU CAN AS WELL ATTACHED YOUR BANK ACCOUNT DETAIL'S FOR. THE TRANSFER.

For security reasons, we advice you as one of a winner to keep your winning information confidential from the public until your claim is proceed and your prize money remitted to your designated bank account of your choice.

This is part of our Western Union chat online security protocol to avoid double claiming and unwarranted taking advantage of this program by non-selected winner or unofficial personnel.

CERTIFIED DOCUMENT

GEREGISTREERDE WOON- EN POSTADRES

1. Bewaar die bewys van u GEREGISTREERDE WOON- EN POSTADRES in hierdie sêke.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, by: straatnaam en/of -nommer, etes, verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sêke egter in die identiteitsdokumente is, gebruik word om die verandering aan te meld en moet dit ingesien word by of perpos word aan die nasie streek-distrikkantoor van die DEPARTMENT VAN BINNENLANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or if particulars of your present address, e.g. name of street and/or street number, etc. have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional district office of the DEPARTMENT OF HOME AFFAIRS.

I.D. No. 940106 0208 08 0



S. A. BURGER/S. A. CITIZEN

VAN/SURNAMME
MINNAAR

VOORNAAM/FORENAMES
TAMMY-LEE

GEBORTE/DISTRIK-OF-LAND/
DISTRICT OR COUNTRY OF BIRTH
SUID-AFRIKA

GEBORTE/DAATUM/
DATE OF BIRTH
1994-01-06

1994-01-06
DATUM UITGEREIK
DATE ISSUED

2010-02-24
UITGEREIK OP OESAG VAN DIE
DIREKTEUR-GENERAAL:
BINNENLANDSE SAKE



ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS

Tammy-Lee Minnaar
940106 0208 08 0
Minnaar