

FRAUD ALERT-FALSE COMMUNICATION
ALERTA DE FRAUDE - COMUNICACIÓN FALSA

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Av Del General Perón, 27
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** ***, 2012

Dear ***,

Firstly, I request your confidence in this transaction; this is by virtue of its nature as being totally confidential. I am the claims manager with one of the insurance companies, in Madrid, Spain.

We have "a whole life insurance policy" pending for claim in my department. The policyholder was one of our foreign clients, Mr. *** ***, unfortunately he died in an accident in July, 2008, along with his son. Our records indicate that since their deaths, nobody has come forward or applied for the claim and all efforts to locate their relatives have proved unsuccessful.

Our insurance code stipulates that any insured whole life policy which remains unclaimed after five (5) years of dormancy; the benefits will be turned over to the ministry of finance as unclaimed funds. Therefore, I ask for your consent to be in partnership with me for this claim. Given that you share the same last name as the deceased client, the claim can be process in your name and I guaranteed the proceeds will be paid to you successfully.

There will be (o) risk to you; furthermore I will secure the services of an attorney, who will represent you to expedite the process in a highly professional and confidential manner. And we will provide all the relevant documents to substantiate your claim as the beneficiary.

I am currently here in British Columbia Canada on a two week flood safety, and training seminar on the national flood insurance program.

You can reach me via: (email: munozec@mail.md).

Your earliest response to this matter would be highly appreciated.

Sincerely,



Mr. * ***** *****