



**FINANCIAL INTELLIGENCE CENTRE (FIC)
REPUBLIC OF SOUTH AFRICA**

Annex Office, No: 7 Kikuyu Road Sunninghill Sandton Gauteng South Africa

Dear Email Owner/Fund Beneficiary,

[IRREVOCABLE PAYMENT ORDER VIA HSBC BANK ATM CARD](#)

This message is directed to you based on the letter Office of Mr. Pravin Gordhan, the incumbent (Minister of Finance) Republic of South Africa received from the International Monetary Funds Agency (I.M.F) and the World Summit meeting headed last regarding the settlement of all Winning/ Inheritance funds to the Beneficiaries.

Now, we have actually been authorized by Mr. Pravin Gordhan, the Honorable (Minister of Finance) Republic of South Africa and the International Monetary Fund (IMF) secretary general to contact you for your overdue payment. This is the third time your Payment file has come to my table, and every time an Executive Order comes from the government ordering that your fund should be recalled back to the World Bank Escrow account, without any genuine reason. Meanwhile, our Payment Settlement System (PSS) has received another permanent Authority/ Irrevocable Release/ Unconditional payments guarantee by the Honorable Minister of Finance, Mr. Pravin Gordhan to pay you off your **Winning/ Inheritance Funds** via **ATM Master Card**.

Also note that from my record in my file your outstanding Winning/Inheritance payment is **R22,000,000.00 ZAR (Seventeen Million Rand in South African Local Currency)**. Now your new Payment Reference No. 35460021, Allocation No: 674632 Password No: 339331, Pin Code No: 1011 and your Certificate of Merit Payment No: 103, ATM Visa Card Released Code No: 0763; Immediate Telex confirmation No: 1114433, Secret Code No: XXTN013, Having received these vital payment numbers, therefore You are qualified now to receive and confirm Your payment with the **CLAIM DEPARTMENT LONDON UNITED KINGDOM** via ATM Master Card. Value to **GBP£1,000,000.00 Million Great British Pounds**

To issue the **ATM Master Card**, you are therefore advised to contact the **CLAIM DEPARTMENT OFFICE IN UNITED KINGDOM**, this is so because the United Nations Anti-Crime Commission and the International Monetary Fund (IMF) and the Honorable Minister of Finance has chosen them to payout your fund, because the **Bank ATM Master Card** is a global payments technology that enables consumers, businesses, financial institutions and governments to use digital currency instead of cash and checks, Kindly contact the **Claim Department office United Kingdom** now with the below contact details:

Claim Department Office
Contact: Mr. James Morgan.
Email: mr.jamesmorgan@webmail.co.za
Direct Office lines: +44 793 746 8571

Direct Fax Line: +44 872 352 8839

Meanwhile, a woman came to my office few days ago with a Sworn Affidavit from Pretoria High Court, claiming to be your true representative, and that you have authorized her to receive the fund (ATM Master Card) on your behalf. **Her Name is: Mrs. Anne Engelbrecht, Address: No: 34 Stiemens Street Braamfontein Gauteng South Africa.** Please, do reconfirm to this office, as a matter of urgency if this woman is from you so that the HSBC Bank Plc London will not be held responsible for paying to the wrong beneficiary. However, HSBC Bank Plc will Proceed to Issue the ATM Visa Card to the Said (Mrs. Anne Engelbrecht) If they do not hear from you within the Next Three (3) Banking Working days from today. So if you like to receive your funds through this means you're advised to contact **(Mr. James Morgan)** and forward him the following information as stated below:

1. **Your Full Name:**
2. **Address Where You Want the Courier Company to Send Your ATM Card Parcel or P.O. BOX**
3. **Your Age:**
4. **Sex.**
5. **Occupation:**
6. **Cell/Mobile Number:**
7. **The Security Yellow Tag Papers and DHL Deliver Fee for Dispatch of your Parcel needs to be paid for to Avoid Any Stopping By The Custom When Delivery is on Progress, So Everything Has Been Put Together To Deliver Your ATM CARD To Your Destination, and What is Now Holding The Card is The Security Yellow Tags. Details of The Payment Will Be Furnished To You Upon Request To Send the Security Yellow Tag.**

NOTE: You are advised to furnish **Mr. James Morgan.** With your correct and valid details. Also be informed that the amount to be paid to you now is **GBP£1,000,000.00 (One Million Great British Pounds) only.** We expect your urgent response to this email as to enable us monitor this payment effectively thereby making contact with **Mr. James Morgan** as directed to avoid further delay.

Please Be Warned, as The United Nations Anti-Crime Commission and the International Monetary Fund (IMF) does not instruct any other Bank or agent in this payment except **(Mr. James Morgan),** whom we can only give attention to, and from now, we advice you to stop all the communications you are having with any other Agent or bank officials in Europe, Asia and Africa regarding to your payment.

Thanks for your understanding as you follow instructions and forward your details to the contact details above to enable the claim department forward your details to the paying bank HSBC Bank of London.

Yours in Services.

MR. MARCUS DEMBIALO
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