



# HALKBANK

Türkiye Halk Bankası

Barbaros Mahallesi, Sebbay Sokak

No:4 34746 Atasehir-Istanbul, Turkey.

## CONFIDENTIAL BUSINESS PROPOSITION

Greetings from Turkey,

Please kindly accept my apology for sending you this email without your consent. I believe you are a highly respected personality, considering the fact that I sourced your email contact from the peoples search database on the web during my descry search for a competent foreign partner whom can assist me in executing this project successfully. Although, I do not know to what extent you are familiar with events, I have a discreet proposal for you. This, however, is not mandatory nor will I in any manner compel you to honor against your will, but I hope you will read on and consider my offer.

I am Mr. Hasan Cebeci, Chairman of the board and operations of Halk Bank, Turkey. I presume you heard of the political turmoil that happened last December in Turkey. It was actually a political feud with the judiciary, and my bank, and then former CEO, Mr. Süleyman Aslan was rather unfortunate to have been caught up in the middle. However, I did spearhead discreet dealings of gold and oil trades in Iran through my bank, and I have personal funds in the amount of €35,000,000.00 (Thirty Five Million Euros Only) acquired from those deals which I properly concealed once I envisaged the fallout. I made a term deposit of the said funds in my bank under a shell corporation. And now that the whole issue has subsided, I intend to do the needful, and ensure these funds are dispersed carefully to avoid any trace back to me. Thus, I need you as a foreign partner to stand as the beneficiary so that you will be able to claim the funds in question, and arrange for investment in your region. In that light, I shall have my attorney prepare the necessary legal documents that will back you up as the sole beneficiary of the shell corporation. All that is required from you is to furnish me with valid data so that my hired attorney can commence his job. After you have been made the beneficiary, the attorney will also file in for claims on your behalf from my bank and secure the necessary approval in your favor for the move of the entire funds to a suitable offshore numbered account or finance institution that you will set up in your name.

There is no risk involved at all in the matter, and we are going to adopt a legalized method as the shell corporation is absolutely untraceable. Once the funds have been re-profiled and transferred to your designated bank account, we shall share in the ratio of 80% for me and 20% for you.

Should you be interested, kindly get back to me immediately so I can advise you further.

**Note: Please endeavour to observe utmost discretion in all matters concerning this project.**

Faithfully Yours

Mr. Hasan Cebeci

Chairman,

Halk Bank

Istanbul, Turkey

