

## **NIGERIAN/ADVANCE FEE FRAUD – SAMPLE 2**

STRICTLY CONFIDENTIAL

TEL/FAX: 234-90.406903  
LAGOS, NIGERIA  
26TH JUNE, 1998

### BUSINESS PROPOSAL

Sir,

After due deliberation with my colleagues, I decided to forward to you this proposal. we want a reliable person who could assist us to transfer the sum of US\$38.5M (Thirty Eight Million Five Hundred Thousand Dollars)only into his account.

This fund resulted from an over-invoiced bill from a contract awarded by us under the budget, allocated to my ministry and the bill was approved for payment by the concerned ministries. The contract has been executed. Commissioned, the contractor has been paid his actual cost for the contract. We are now left with the balance of US\$38.5M as the over-invoiced amount which we have deliberately over estimated for our own use. But under our protocol division, civil servants are forbidden to operate or own a foreign account. This is why I contacted you for an assistance. We have agreed that you will be entitled for 30% of the total sum, 60% for us while 10% for any expenses incurred while transacting the business and whatever left from 10% will be shared equally.

As you may rightly want to know I got your address from our Chambers of Commerce and Industry. I am a top official with the Nigerian National Petroleum Corporation (NNPC). We the officials involved in the deal have put in many year of services to our ministries. we have been exercising patience for this opportunity for so long and to most of us, this is a life time opportunity we cannot afford to miss. This transaction is very much free from all sorts of risks.

To enable us get this fund paid into your account, we have to present an international business outfit and consequent upon your agreement, we will fax to you the NNPC FOREIGN CONTRACTORS PAYMENT APPLICATION FORM.

You may be required to sign the fund release authority in our national bank. Three officials will come to your company to arrange for our share, All these will only take us 10 working days to transfer this fund into your account right from the day we receive the requirements.

NOTE: Your discussion regarding to this transaction should be limited, because we are still in Government service. Let honest and trust be our watch words throughout this transaction. And your prompt reply will be highly appreciated.

Best regards.

DR. IBRAHIM TANKO