

NIGERIAN SCAM LETTER FREE ONLINE DATABASE

Go [here](#) to view the list of crimes in which victims are being asked to participate

Go [HERE](#) for [INSTRUCTIONS](#)

This is **NOT** a complete list of all names used by Nigerian Scam Letter con artists.

[Hadi, Sugi](#)

[Haji, Hassan](#)

[Halsad, H.](#)

[Hans, Paul](#)

[Harold, Fimon](#)

[Hinder, Alex](#)

[Hoza, Good Oscar](#)

**NIGERIAN SCAM LETTER FROM
SUGI HADI**

MR.Sugi Hadi.
3/5 RIDER HAGGARD
CLOSE, JO, BORG
SOUTH AFRICA.
Tel:874 - 762864167
Fax:874 - 762864168

(URGENT AND CONFIDENTIAL)

(RE: TRANSFER OF (\$ 126,000.000.00 USD}
ONE HUNDRED AND TWENTY SIX MILLION DOLLARS

Dear sir,

We want to transfer to overseas
account(\$126,000.000.00 USD) One hundred and twenty
six million nited States Dollars) from a Prime Bank in
Africa, I want to ask you to quietly look for a
reliable and honest person who will be capable and fit
to provide either an existing bank account or to set
up a new Bank a/c immediately to receive this money,
even an empty a/c can serve to receive this money, as
long as you will remain honest to me till the end for
this important business trusting in you and believing
in God that you will never let me down either now or
in future.

I am Mr.sugi hadi,the Auditor General of one of the
prime banks here South Africa, during the course of
our
auditing,I discovered a floating fund in an account

opened in the bank in 1990 and since 1993 nobody has operated on this account again, after going through some old files in the records I discovered that the owner of the account died without a [heir] hence the money is floating and if I do not remit this money out urgently it will be forfeited for nothing. The owner of this account is Mr. Gordon G. Scott, a foreigner, and an industrialist, and he died, since 1993. and no other person knows about this account or any thing concerning it, the account has no other beneficiary and my investigation proved to me as well that Gordon G. Scott until his death was the manager Diamond Safari [pty]. SA.

We will start the first transfer with twenty six million [\$26,000.000] upon successful transaction without any disappoint from your side, we shall re-apply for the payment of the remaining rest amount to your account.

The amount involved is (USD 126 M) One hundred and twenty six million United States Dollars only. I want to first transfer \$26,000.000 [Twenty six million United States Dollar] from this money into a safe foreigners account abroad before the rest, but I don't know any foreigner, I am only contacting you as a foreigner because this money can not be approved to a local person here, without valid international foreign passport, but can only be approved to any foreigner with valid international passport or drivers license and foreign a/c because the money is in US dollars and the former owner of the a/c Mr. Gordon G. Scott is a foreigner too, and the money can only be approved into a foreign a/c.

However, we will sign a binding agreement, to bind us together. I got your contact address from the Girl who operates my computer, I am revealing this to you with believe in God that you will never let me down in this business, you are the first and the only person that I am contacting for this business, so please reply urgently so that I will inform you the next step to take urgently. Send also your private telephone and fax number including the full details of the account to be used for the deposit.

I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together before transferring the money to any account of your choice where the fund will be safe. Before we fly to your country for withdrawal, sharing and investments.

I need your full co-operation to make this work fine, Because the management is ready to approve this payment to any foreigner who has correct information of this account, which I will give to you, upon your positive response and once I am convinced that you are capable and will meet up with instruction of a key bank official who is deeply involved with me in this business. I need your strong assurance that you will never, never let me down.

With my influence and the position of the bank official we can transfer this money to any foreigner's reliable account which you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing. The bank official will destroy all documents of transaction immediately we receive this money leaving no trace to any place and to build confidence you can come immediately to discuss with me face to face after which I will make this remittance in your presence and three of us will fly to your country at least two days ahead of the money going into the account. I will apply for annual leave to get visa immediately I hear from you that you are ready to act and receive this fund in your account. I will use my position and influence to obtain all legal approvals for onward transfer of this money to your account with appropriate clearance from the relevant ministries and foreign exchange departments.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, while 5% will be for expenses both parties might have incurred during the process of transferring.

I look forward to your earliest reply through my email address: sugihadi3333@yahoo.com , or tele/fax numbers.

Yours truly
Mr.sugi hadi

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**NIGERIAN SCAM LETTER FROM
HASSAN HAJI**

Sun, 13 Apr 2003 04:58:22 +0000

From: "CITI BANK MANAGER" <papa.bello@caramail.com>

Reply-To: hassanhaji2003@yahoo.com

Date: Sun, 13 Apr 2003 05:58:21 +0100

Subject: GOOD DAY

Greetings, My Friend,

Permit me to introduce first myself then the purpose of this letter.

I am Mr hassan haji., Bank Manager of CITI BANK OF NIGERIA, Lagos Branch. I have urgent and very confidential business proposition for you and it is carefully explained for your understanding as follows.

On MAY 5 1999, an American oil consultant/contractor with the Nigerian National Petroleum Corporation, Mr. Barry Kelly made a numbered time account (Fixed) deposit for twelve calendar months, valued at US\$25,000,000.00 (Twenty-five Million United States Dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, Nigerian National Petroleum Corporation that Mr. Barry Kelly has since died from an automobile accident.

On further investigation, I found out that he did not leave a WILL and all attempts to trace his next of kin were fruitless. I therefore made further investigation and discovered that Mr. Barry Kelly did not declare

any next of kin in all his official documents, including his Bank Deposit paperwork. This sum of US\$25,000,000.00 is still sitting in the Bank and the interest is being rolled over with the principal sum at the end of each year. No one will come forward to claim it. According to the Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim the funds.

Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr. Barry Kelly so that the fruits of this old man's labour will not get into the hands of some undeserving and corrupt officials.

This is simple, I will like you to provide me immediately with the following; your full names, date and place of birth and complete address with confidential telephone and fax numbers so that the attorney will prepare the necessary documents and affidavits, which will put you in place as the next of kin. We shall employ the services of two attorneys for drafting and notarization of the WILL and obtain the necessary documents and letter of probate/administration in your favor for the transfer.

A bank account in any part of the world, which you would provide, will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 60% for me and 40% for you. There is no risk at all as all the paperwork for this transaction will be done by the attorney and my position as the Branch Manager guarantees the successful execution of this transaction.

If you are interested, Upon your response, I shall then provide you with more details and relevant documents that will help you understand. Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country. Awaiting your urgent reply via e-mail.

Thanks and regards,

Mr hassan haji.

**NIGERIAN SCAM LETTER FROM
PAUL HANS**

Dear Sir/Madam,

My name is **MR PAUL HANS**, a legal practitioner, and I am a solicitor to **COL. EEDY KAPEND** who was the army spokesman and special aide to the late **PRESIDENT LUARENT KABILA** of the democratic Republic of Congo 1997-2001.

I am contacting you in beloved spirit; utmost confidence and trust to enable us provide a solution to a money transfer of US\$96M that is presently putting my client (Col. Eddy Kapend) and his family into great disarray. You may be quite surprised at my sudden contact to you but do not despair. I got your contact from a business website on the Internet. So, I am contacting you due to the urgency required for us to immediately transfer the said funds from Cotonou, Republic of Benin where the funds are currently kept in a vault in a private security COMPANY.

When **PRESIDENT LAURENT KABILA** came to Power May 1997 following a rebellion against former dictator **MOBUTU SESE SEKO**, he recovered millions of dollars from Mobutu Sese Seko, which nobody knew of except Col. Eddy Kapend who was a special aide to him. Out of the money, he left US\$30M in the Apex bank of Congo escrow account for further transfer into a foreign account and the sum of **US\$96M (Ninety-six million Dollars)** was secretly lodged in private security vault in Cotonou. He did not disclose to them the content of the boxes. To the security outfit, they believe he has **TREASURY BILLS AND BEARER BONDS**, this does not call for any alarm, as there is no possible way they could find out and more so, because he used **PERSONAL IDENTIFICATION NUMBER (PIN)** for the lodging, therefore, it is 100% risk free and the Security Firm also issued him with a Certificate of deposit of the consignments. Note that I have all these information in my custody.

The US\$30M has been investigated by the investigating agency from the Apex bank of Congo escrow account under the present administration of Kabila's son, but was unable to discover the later, which he kept in the vaults. This is because he used **(PIN)** to lodge in the funds instead of his name and thus is not traceable.

The only person who has the information about the funds is Col. Eddy Kapend who was special aide to President Kabila and he is presently put in detention by the current President of Congo

for alleged involvement in the killing of Late Laurent Kabila. Now that **COL. EDDY KAPEND** in detention and his solicitor and close associates, I believe I owe his entire family, to make sure they have good life, because from all indications, Eddy Kapend might remain in jail for the rest of his life or be assassinated and all he has acquired will be confiscated and the immediate arrangement to move the funds into a safe foreign account for investments. With the present situation, I cannot lay claims; it is based on this that I am making this contact with you. I have done a thorough home work and fine tuned the best way to create you as the bona fide beneficiary to enable you lay claims once the funds is transferred. Be rest assured that the modalities I have resolved to finalize this project guarantees our safety and the successful transfer of the funds. So you will be absolutely right when you say that the project is risk free and viable. If you accept and willing to assist me, please contact me at once through my email address as specified in my email to you as above.

I am presently undercover and I will be traveling to Cotonou to monitor the process transferring the funds as quickly as possible. As a solicitor I will effect the legal changes from the first party (Col. Eddy Kapend) who actually lodged the funds to your name as the beneficiary. Upon receipt of a positive response from you, I shall commence work on the change of beneficiary name and I will give you more details on the procedure we shall follow. For your assistance, we are ready to give you 20% of the total funds after transfer and invest a reasonable percentage into any visible business you may suggest.

Please, I need your assistance to make this happen. I depend on you for this to happen. It will be a source of upliftment to you. You have absolutely nothing to lose in assisting us instead; you have so much to gain here on earth and in heaven.

Awaiting your urgent and positive response.

Best regards,

PAUL HANS

NOTE: REPLY TO paulhans_de@hotmail.com

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**NIGERIAN SCAM LETTER FROM
FIMON HAROLD**

From: "Fimon Harold" <smart_244@37.com>

on 06/10/2002 08:16 GMT

Subject: STRICTLY URGENT AND CONFIDENTIAL.

NO 13 VS 2 CETHSWAYO ESTATE
GENERATION- SOUTH AFRICA
E-mail:FimonHa@netscape.net

{URGENT AND CONFIDENTIAL}

(RE: TRANSFER OF (\$ 152,000.000.00 USD ONE HUNDRED AND FIFTY TWO MILLION DOLLARS)

Dear sir,

We want to transfer to overseas (\$ 152,000.000.00 USD) One hundred and Fifty two million United States Dollars) from a Bank in Africa, I want to ask you to quietly look for a reliable and honest person who will be capable and fit to provide either an existing bank account or to set up a new Bank a/c immediately to receive this money, even an empty a/c can serve to receive this money, as long as you will remain honest to me till the end for this important business trusting in you and believing in God that you will never let me down either now or in future.

I am Dr.Fimon Harold,the Auditor General of a bank in Africa, during the course of our auditing I discovered a floating fund in an account opened in the bank in 1990 and since 1993 nobody has operated on this account again, after going through some old files in the records I discovered that the owner of the account died without a [heir] hence the money is floating

and if I do not remit this money out urgently it will be forfeited for nothing. the owner of this account is Mr. Duncan Harkinson, a foreigner, and a sailor, and he died, since 1993. and no other person knows about this account or any thing concerning it, the account has no other beneficiary and my investigation proved to me as well that Mr. Duncan Harkinson until his death was the manager of Duncan Harkinson Coy.(pty). SA.

We will start the first transfer with fifty two million [\$52,000.000] upon successful transaction without any disappoint from your side, we shall re-apply for the payment of the remaining rest amount to your account.

The amount involved is (USD 152M) One hundred and Fifty two million United States Dollars, only I want to first transfer \$52,000.000 [fifty two million United States Dollar from this money into a safe foreigners account abroad before the rest, but I don't know any foreigner, I am only contacting you as a foreigner because this money can not be approved to a local person here, without valid international foreign passport, but can only be approved to any foreigner with valid international passport or drivers license and foreign a/c because the money is in us Dollars and the former owner of the a/c Mr. Duncan Harkinson, is a foreigner too, [and the money can only be approved into a foreign a/c.

However, we will sign a binding agreement, to bind us together I got your contact address from the Girl who operates computer, I am revealing this to you with believe in God that you will never let me down in this business, you are the first and the only person that I am contacting for this business, so please reply urgently so that I will inform you the next step to take urgently. Send also your private telephone and fax number including the full details of the account to be used for the deposit.

I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together before transferring the money to any account of your choice where the fund will be safe. Before we fly to your country for withdrawal, sharing and investments.

I need your full co-operation to make this work fine, because the management is ready to approve this payment to any foreigner who has correct information of this account, which I will give to you, upon your positive response and once I am convinced that you are capable and will meet up with instruction of a key bank official who is deeply involved with me in this business. I need your strong assurance that you will never, never let me down.

With my influence and the position of the bank official we can transfer this money to any foreigner's reliable account which you can provide with assurance that this money will be intact pending our physical

arrival in your country for sharing. The bank official will destroy all documents of transaction immediately we receive this money leaving no trace to any place and to build confidence you can come immediately to discuss with me face to face after which I will make this remittance in your presence and three of us will fly to your country at least two days ahead of the money going into the account.

I will apply for annual leave to get visa immediately I hear from you that you are ready to act and receive this fund in your account. I will use my position and influence to obtain all legal approvals for onward transfer of this money to your account with appropriate clearance from the relevant ministries and foreign exchange departments.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, while 5% will be for expenses both parties might have incurred during the process of transferring.

I look forward to your earliest reply through my email address:FimonHa@netscape.net

You can also reach me on telephone nos. 8821646651141 or 8821646685262, when dialing you don't need to add South African code just add your Country's dial out code and dial straight because it's a satellight phone.

Yours,
Fimon Harold.

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NIGERIAN SCAM LETTER FROM

DR. ALEX HINDER

From: "hinder alex" <hinder9@hotmail.com>

Sent: Tuesday, May 13, 2003 8:14 AM

Subject: RESPOSED

> Attn:

>

> I am Dr Alex Hinder, the Head of Investment

> Office/Management of

> Bank Leu AG Zürich Switzerland.

>

> It my wish to seek for your assistance to help me

> transfer the sum of us\$72.5m(seventy two million five

> hundred united states dollar) out from my bank to any

> non-swiss bank account. These aforementioned funds is in

> a dormant account in my bank that was owned and

> operated by a Holocaust victim that died some years

> ago. I found out from our ACCOUNTS & RECORDS UNIT that

> this Holocaust victim did not indicate any NEXT OF KIN

> while he was opening his account with my bank. If you

> indicate your interest to assist me transfer these

> funds out from switzerland then I will submit your

> name as the NEXT OF KIN/BENEFICIARY to this dormant

> account so as to enable you and I have direct access

> to these funds.

>

> After we finish transferring the entire funds out from

> Switzerland into your non-swiss bank account, I will

> want you and I to dedicate us\$10m(ten million united

> states dollar) to CHARITY & HUMANITARIAN PROJECTS. I

> will give you us\$7m(seven million united states

> dollar) for your assistance. I will also apply for me

> annual leave after we have transferred these funds

> into your non-swiss bank account so as to enable me

> meet with you in your country for the sharing and

> investments of these funds as stated above.

>
> I sourced your name from the internet and decided to
> contact you to assist me with this arrangement with my
> believe that you will not turn me down since this
> arrangement will be of mutual benefit to you and
> I. Also I have not informed anybody of this arrangement
> except you. Please if you are interested to assist me
> then inform me immediately so that I will not have to
> search for any other person that will assist me to
> transfer these funds.
>
> You can visit any of these
> websites: (<http://www.unclaimedassets.com/israel.htm>)
> or (<http://www.vipps.com/unclaimed.htm>) so as to enable
> you have an idea about UNCLAIMED FUNDS OF HOLOCAUST
> VICTIMS HELD IN SWITZERLAND BANKS
>
> PLEASE KEEP THIS ARRANGMENT AS TOP SECRET because this
> arrangement will cost me my job if my employers (Bank
> Leu AG Zürich Switzerland) gets to know of my
> intentions about these funds.
>
> I expect your urgent reply
>
>
> truly yours,
> Dr. Alex Hinder

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**NIGERIAN SCAM LETTER FROM
GOOD OSCAR HOZA**

NO. 28B LIBERTY DRIVE
OFF JOHANESSBURG RD
HARTFIELD PRETORIA
REPUBLIC OF SOUTH-ARICA.
TEL +27 72 153 2578
FAX +27 84 373 7443
E-MAIL: goodoscarqr@hotmail.com

THE PRESIDENT/CEO,

In other to transfer out [US\$ 126 M] one hundred and twenty six million dollar from African development bank. I have the courage to ask you to look for a reliable and honest person who will be capable for this important business believing that you will never let me down either now or in future.

I am MR. GOOD OSCAR KHOZA, auditor general of African development bank [ADB]. There is an account opened in this bank in 1980 and since late 1992 nobody has operated on this account again. After going through some old files in the records, I discovered that if I do not remit this money out urgently it would be forfeited for nothing. The owner of this account is MR. ANDREAS B. SMITH, a foreigner and miner at kruger gold mine co. a geologist by profession and he died in ghastly car accident while going to work nearly the end of apartheid gov't since late 1992. No other person knows about this account or any thing concerning it, the account has no other beneficiary and my investigation proved to me that this company does not know anything about this account and the amount involved is [US\$ 126M] one hundred and twenty six million united states dollars.

I want to first transfer US\$26M twenty six million dollars from this money into a safe foreigners account abroad before the rest, but I don't know any foreigner. I am only contacting you as a foreigner because this money cannot be approved to a local bank here, but can only be approved to any foreign account because the former owner of the account is MR. ANDREAS B. SMITH a foreigner too.

I know that this message will come to you as a surprise as we don't know ourselves before. We will sign an agreement, but be sure that it is real and a genuine business. I got your contact

address from my secretary who operates computer, with believe in God that you will never let me down in this business. You are the only person that I have contacted in this business, so please reply urgently so that I will inform you the next step to take immediately. Send also your private telephone and fax number including the full details of the account to be used for the deposit. I want us to meet face to face or sign a binding agreement to bind us together so that you can receive this money into a foreign account or any account of your choice where the fund will be safe. And I will fly to your country for withdrawal and sharing and other investments

I am contacting you because of the need to involve a foreigner with foreign account and foreign beneficiary. I need your full co-operation to make this work fine because the management is ready to approve this payment to any foreigner with a correct information of this account which I will give to you later immediately, if you are able and with capability to handle such amount in strict confidence and advice for our mutual benefit because this opportunity will never come again in my life. I need truthful person in this business because I don't want to make any mistake I need your strong assurance and trust.

With my position now in the office I can transfer this money to any foreigners reliable account, which you can provide with assurance that this money will be intact pending my physical arrival in your country for sharing. I will destroy all documents of transaction immediately we receive this money leaving no trace to any place. You can also come to discuss with me face to face after which I will fly to your country at least two days ahead of the money going into the account.

I will apply for annual leave to get visa immediately I hear from you that you are ready to act and receive this fund in your account. I will use my position and influence to effect legal approval and onward transfer of this money to your account with appropriate clearance forms of the ministries and foreign departments. At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, while 5% will be for expenses both of us might have incurred during the process of transferring. I look forward your earliest reply.

MR. GOOD OSCAR KHOZA.

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