

**CONNOLLY  
CLAUGHTON STREET 58  
WORCESTERSHIRE KIDDERMIN DY116PR**

Good Day

I humbly crave your indulgence to read this letter until the end as this however might not be the best approach of building a trusting relationship, but you will realize as we progress the need for my strong and urgent desire to reach out to you. I have made several attempt reaching out to you without success. My names are Han Ping Song, working with Bank of Ningbo Co Ltd., I asked a friend coming to Europe to send you this letter, I got your contact information from the United Kingdom public records while searching for a last name similar to my late client. I am writing to you in regards to my deceased client, Engr. Andrew who has the same last name with you, an Oil Tycoon who lived in Hong Kong for Twenty One years, **he died along with his immediate family at the start of Russia invasion of Ukraine.**

Before his demise, he deposited the sum of **US\$40,980,369.00(Forty Million, Nine Hundred and Eighty Thousand, Three Hundred and Sixty Nine United States Dollars)** placed under our Bank Management. The institution being aware of his death have mandated me to present a member of his family (heir/inheritor) or Next of kin to make claims of his funds with our bank. Otherwise, it will be forfeited, seized or confiscated by the authorities and reverts to the Treasury of the Japanese Ministry as unclaimed. It is so, because, following the Japan law, such fortune is automatically bequeathed to the government if there is no heir or Next of kin to the deceased that would surface to claim the Estate within the specified time. However, this law is unjust and inhuman as it often creates an avenue for the top officials of some financial institutions to divert such fortunes for their selfish use. On that ground, I decided to search for any of my late client's relative which has proved abortive as he did not declare officially any Next of kin or beneficiary.


I am contacting because you share the same last name with my late client; I know you might not be related but after much efforts to locate direct relatives to the deceased client. And more so, a (6) Six months final notice from the Bank to present a beneficiary to the fund, and failure to meet up with this deadline means the fund annulled to the Bureau as unclaimed fund and that I forbid happening. Against this backdrop, I decided to contact you to join me to put claims on this deposit before it's forfeited to the authorities.

My suggestion is to present you as the Next of Kin and beneficiary to the estate, as both foreign nationals and you share same last name. By my position as a Director & Executive Officer, I will now place your name as the Next of kin/Beneficiary to my late client, and I will prepare the relevant legal documentations that will assist to facilitate the release of the fund to you without any breach of the law.

Note, I have worked out all modalities to complete the transaction without mincing words, I assure you that the operation is 100% legal and risk-free if and only if you adhere strictly to my instructions. As soon as the estate is released to you we shall share in the ratio of 50% for me which will go towards helping refugees from Ukraine war through various NGOs around Europe, 45% for you while remaining 5% will be set aside for any expenses incurred during the cause of securing this deposit.

If my proposal is acceptable to you, kindly reply via my private email address: **hpingsong@jphongkong.net**

Yours Sincerely,  
**17/02/2023**



Mr. Han Ping Song  
Managing Director (BON)