

Example 1 - Phishing request for payment or personal information

INLAND REVENUE TAX OFFICE LONDON

From: XXX
Director (Payment Approval)
Office of the Treasury –
Inland Revenue Tax Office
London Head Quarters,
United Kingdom

The Treasury office of the Department of Revenue Service London here in United Kingdom, has investigated your fund which has been on transfer process for some period of time. During the just concluded of the general Financial Auditing in the HM Treasury, the office of the auditing and fund recovery unit has recovered your fund to the tune of GBP£2,000,000.00, which was to be paid to you through bank-to-bank transfer to your bank account.

After the auditing, the HM Treasury decides that all recovered and returned fund should be paid to their various beneficiaries within 21 days starting from today. This decision was taking by the Board of the auditors and the External Affairs in the Department of Revenue Service London (Office of the Treasury), and at present your fund is in the escrow account of the HSBC Bank London.

It has been understood by our investigation team, that this fund was acquired by you as a result of the initial inheritance of fund, which an agent in London was supposed to remit the fund into your bank account in your country some time ago, although you have not received the fund due to the fact that the Revenue Service Department and some other finance entities requested for some payment, including the Inland Revenue Tax.

The Department of Revenue Service London has signed the released of your fund, and it has also decided that your fund should be paid out to you without any further delay. For your full identification and completion of your payment, you are hereby advised to send to our agent with (Citizens Finance Corp London) your full information as stated below:

NAME:

AGE:

ADDRESS:

OCCUPATION:

PHONE NUMBER:

FAX NUMBER:

EMAIL:

Note that the Department of Revenue Service London has ordered and assigned our accredited agent (Citizens Finance Corp London) to carry out your payment, therefore you should urgently contact them on the following details;

Contact Person: XXX

Company: Citizens Finance Corp London

Position: Public Affairs Director

Contact NoXXX

Fax: XXX

email: XXX

PAYOUT AMOUNT: GBP£2,000,000.00(TWO MILLION BRITISH POUNDS STERLING) Please contact the above person on phone urgently 00 44 703 174 3735 and request them to give you more information on the means which you will receive your fund.

As soon as our agent (Citizens Finance Corp London) has confirmed to us that you have contacted them, the Department of Revenue Service London will proceed to

hand over your fund to (Citizens Finance Corp London) and request them to commence your payment with immediate effect.
Waiting for your reply for further proceedings you are to contact Citizens Finance Corp London.

Regards,
Director of Treasury
Inland Revenue Tax Office United Kingdom