

**From:** "Letter From Standard Chartered Bank PLC" <[REDACTED]>

**To:** undisclosed-recipients;

**Subject:** Letter From Standard Chartered Bank PLC

**Date:** Mon, 21 Apr 2014 21:36:18 +0000

---

Standard Chartered Bank PLC  
142 Ahmadu Bello Way, Federal Capital Territory, Abuja-Nigeria

Greetings...

My Name is Martin Akunnia, the group chief executive director of Standard Chartered Bank here is my profile click the link <http://www.standardchartered.com/en/about-us/our-people/about-us-our-people-profile/Martin-Akunnia.html>.

I wish to transfer and invest funds in your organization and country on the share ratio of 30% for you and 70 % for me

I discovered that my branch in which I am the Chief Auditor had Seventeen Million Three Hundred Thousand US DOLLARS (17.3 Million USD) of which no body/staff or director is aware of and will never be aware of, I have also PLACED this fund on ESCROW CALL ACCOUNT without a beneficiary.

As the Group Finance Director, I cannot be directly connected to this money thus I am compelled to request for your assistance to receive this money into your bank account. I will compensate you with 30% as gratification while 70% will be for me. Please if you accept my offer, kindly contact me on my private email contact ([REDACTED]) for more details.

In course of this transaction, there are practically no risk involve because it will be a bank-to-bank transfer. Please this is very confidential transaction please.

I will appreciate your timely response.

With Regards,  
Mr. Martin Akunnia.