

The Chinese Connection

These 419 Scams are becoming more popular due to the fact that people are getting wise to the West African connection, so the scammers pose as Asian businessmen to throw their victims off the scent. I traced this fools IP Address, and of course, it was from Nigeria. This was a funny scambait because the fool gave me fake bank websites to "open" an account, but I went to the actual bank's website and told him I opened one. Yes Cater Allen and Fortis Bank are real banks, but the links this moron gave me were for fake a fake bank. Notice after I "opened" the account at the real Cater Allen, he switches to Fortis, because his plan wasn't working.

MR.JENKIN HUI
HANG SENG BANK LTD.
DES VOEUX RD.BRANCH,
CENTRAL HK,
HONG KONG.

{info_jenkinhui70@yahoo.com.hk}

Good Day,

Let me start by introducing myself to you fully. I am Mr.Jenkin Hui
Executive Director and Chief Financial Officer of the Hang Seng Bank Ltd

Our client Gen.Aadel Akgaal Bastaan who was with the Iraqi forces and also business man made a fixed deposit for 18 calendar months, with a value of Twenty Four million Five Hundred Thousand United State Dollars (US\$24,500,000) only in my branch. Several maturities notice was sent to him, even during the war which began in 2003. Again after the war another notification was sent and still no response came from him. We later found out that the General along with his wife and only daughter had been killed during the war in a bomb blast that hit their home.

After more inquiry it was also discovered that Gen.Aadel Akgaal Bastaan did not declare any next of kin in his official papers including the paper work of his bank deposit. And he also confided in me the last time he was at my office that no one except me knew of his deposit in my bank. So, Twenty Four million Five Hundred Thousand United State Dollars is still lying in my bank and no one will ever come forward to claim it. What bothers me most is that according to the laws of my country at the expiration of 8 years the funds will revert to the ownership of the Hong Kong Government if nobody applies to claim the funds. Against this backdrop, my suggestion to you is that I will like you as a foreigner to stand as the next of kin to Gen.Aadel Akgaal Bastaan so that you will be able to receive his funds.

MODALITIES:

I want you to know that I have had everything planned out so that we shall come out successful. I have an attorney that will prepare the necessary document that will back you up as the next of kin to Gen.Aadel Akgaal Bastaan. After you have been made the next of kin, the attorney will also

fill in for claims on your behalf and secure the necessary approval and letter of probate in your favor for the move of the funds to an account that will be provided by you. There is no risk involved at all in this matter, as we are going adopt a legalized method and the attorney will prepare all the necessary documents. Please endeavor to observe utmost discretion in all matters concerning this issue. Once the funds have been transferred to your nominated bank account we shall then share in the ratio of 60% for me 40% for you. There is a reward for this project and it is a task well worth undertaking. There is no risk involved at all in the matter, I have evaluated the risks and the only risk I have here is for you refusing to work with me and alerting my bank. I am the only one who knows of this situation, good fortune has blessed you with a name that has planted you into the center of relevance in my life.

I send you this mail not without a measure of fear as to what the consequences, but I know within me that nothing ventured is nothing gained and that success and riches never come easy or on a platter of gold. Please observe this instruction religiously. Reach me via my private email account; {info_jenkinhui70@yahoo.com.hk}

Should you still be interested please send me the below informations immediately.

- 1, Full names,
- 2, occupation,
- 3, private phone number,
- 4, current residential address.

Your earliest response to this letter will be appreciated.

Kind Regards
Jenkin Hui

[What do you want me to do?](#)

[Greg Wilson](#)

Dear Greg,

Thank you very much for your response, and your interest in this transaction, I am also glad to note that you are noble and trustworthy person whom I can rely on for your capabilities to handle this transaction.

Like I said earlier, due to this issue on my hands now, it became necessary for me to seek your assistance, I appreciate the fact that you are ready to assist me in executing this project, and also to help me in investing my money in your country. You should not have anything to worry about. I will do everything legally required to ensure that the project goes smoothly, it shall pass through all Laws of International Banking.

Having resolved to entrust this transaction into your hands, I want to remind you that, it needs your commitment and diligent follow up. If you work seriously, the entire transaction should be over in a

couple of days.

READ THE FOLLOWING AND GET BACK TO ME:

Firstly, I will want to know the type of occupation that you do and how old you are. You should note that this project is highly capital intensive. This is why I have to be very careful. I need your total devotion and trust to see this through. I know we have not met before, but I am very confident that we will be able to establish the necessary trust that we need to execute this project.

I am now in contact with a foreign online bank. I now intend that you open an account in your name in this foreign bank. The money would be transferred to your account which you will open in the bank for both of us, this is the best way, I have found, it will protect us from my bank. I want us to enjoy this money in peace when we conclude. So you should listen to my instructions and follow them religiously. Also You have to know that I cannot transfer this money in my name as my bank will be aware that it is from me. This is where I need you..

As a result of this, you will have to open an account in the corresponding bank. I will obtain a certificate of deposit from this my bank; it will be issued in your name. This will make you the bonafide owner of the funds. After this, the money will be banked online for both of us. We can then instruct the bank to transfer our various shares into our respective home bank accounts. I will also perfect the documentations with the assistance of my attorney to give the transaction the legal right.

Before I commence, I will need you to send me a copy of any form your identification (Driver' s licence or International passport) including your full contact address. I want to be sure that I am transacting with the correct person. As soon as I get these from you, I will commence the paper work. I hope you will understand why I need all these. The money in question is big and I want to ensure that I know you well before I proceed to give you all the details to commence the project. I will send my international/work ID the moment i receive your passport for your perusal and trust. I will send the name and contact details of the bank and their website to you so that you can commence communication with them. Our local telephones lines could be intercepted easily, so they are not safe for the project. This is why I have installed a more private communication.

Ensure that you keep this project confidential, do not discuss it with anybody, because of the confidential nature of this transaction and my work.

Please reply soonest.

Jenkin Hui

Name; [Greg Wilson](#)

Address; [2525 N. Munroe Road, Tallmadge Ohio 44262](#)

Phone; [202-456-1414](#)

[This is my contact details.](#)

Dear Greg Wilson,

Thank you for your response to my request. I appreciate your interest in this transaction.. I receive a

copy of your ID, find attach my work ID.

Considering the money involved, it is necessary for me to be sure of the person to whom I will be entrusting this transaction, my trust is not given out lightly. I will include to this mail my passport for you perusal and trust. What I expect from you is trust and commitment, I want this large sum of money transferred with your assistance.

Furthermore, with regards to the legality of this transaction, I must let you know that this transaction is real and risk free, it shall be done in accordance with banking Laws and regulations, My Attorney shall handle the entire documentations, he shall be responsible for drafting and notarization of the Affidavits which shall put you in place as next of kin. He would handle all matters of probate on your behalf, hence you would not have to be here physically, and you will not be required to be in Court.

As a matter of fact I shall take care of the cost of running all the logistics involved on my side of this transaction, such as the cost of retaining the services of the Attorney and obtaining the necessary official documents from the Hong Kong authorities, including the drug clearance certificate and other miscellaneous expenses which I will incur to ensure a hitch free transfer, certain beaks have to be watered in a transaction like this.

I shall take care of the expenses on my side but it is necessary for me to let you know that you will be required to take care the cost of opening the account and having the account activated. The reason I am telling you this is because if we transfer the money from here to your account when it is not active the transfer will bounce back hence the money will return to its source which is my bank, I do not want these complications. However, I want you to know that before sharing the funds in the agreed ratio, we shall first deduct whatever amount we have spent to bring this transaction to a successful end.

I am sending you the website of the bank so you can browse it and make enquiries on offshore/on-line account opening. I advice you like I said earlier that you open an account via online With the bank so that once the funds are released, they will be moved Straight into your account and the transfer will not attract the Monetary bodies, as the transfer will be seen as in-house. (Same telex type and banking coordinates with my Bank). You can then transfer the funds in safe bits to your main account for both of us.

Cater Allen Private Bank UK
Address ; Abbey House
9 Nelson Street
Bradford BD1 5AN
Tel : + 44-704-576-1457
Tel : + 44-703-191-8013
Fax : + 44-870-479-7485
Contact Person: MARK DENNIS
Email ; accountdeptcaterallen@gmail.com

All you should do here is to send them an email via their email address given above informing them of you setting up an account with them and they should provide you with their necessary instruction to setup an account with them. Please do this and get back to me immediately and I will advice you call them on phone because calling them will hasting your account opening process.

Sincerely,
Jenkin Hui

[What's the hold up??? I am waiting for your ID and what to do next!](#)

Greg

Dear Greg Wilson,

sorry that you did not find my ID in my previous email to you. Kindly find attach my Work ID for your perusal and trust.

Also do commence immediate communication with the Cater Allen Bank so that you can setup an account with them as fast as possible to enable us finalize every process shortly. below again is the contact details of the bank and all you need to do is to send them an email via their email address informing them of you setting up an account with them.

Cater Allen Private Bank UK
Address ; Abbey House
9 Nelson Street
Bradford BD1 5AN
Tel : + 44-704-576-1457
Tel : + 44-703-191-8013
Fax : + 44-870-479-7485
Contact Person: MARK DENNIS
Email ; accountdeptcaterallen@gmail.com

I urge to read from you soon.

Regards,
Jenkin Hui

Dear Greg,

I have not heard from you since my last email to you, I expected you to have had the account processed during this period, and to my surprise I am yet to get feedback from you regarding the status of your account.

I want to know the present situation, have you contacted them, do you have the account ready? I believe there could be delay as a result of certain administrative procedures, but by now it ought to have been activated. As soon as you have this account active, I will like to have the correct details of this account to enable me carry out funds transfer from my bank to your newly opened account, the account now is the only delay we are facing as we speak, everything is fully set on my end here to make transfer in your favor to your account opened at the corresponding bank.

I shall still be expecting to get the details of the account from you today, but the transfer will not take effect until I have an affirmative word from you after it has been activated. If eventually we can do the transfer tomorrow morning, the money will hit your account after about 8-10 hours, and subsequently you will give me a confirmation of your balance. Below is the contact details of the Bank again:

Cater Allen Private Bank UK
Address ; Abbey House

9 Nelson Street
Bradford BD1 5AN
Tel : + 44-704-576-1457
Tel : + 44-703-191-8013
Contact Person: MARK DENNIS
Email ; accountdeptcaterallen@gmail.com

Like I told you before, all arrangements have been set in place to effect the transfer tomorrow morning Hong Kong time, but not until I have solid a word from you with the details of your account. I shall be expecting a positive feedback from you before any transfer can take effect.

I urgently wait to read from you soonest

Regards,
Jenkin Hui

I just talked to the bank person and told him that I opened up the account online. So, the answer is yes, I did open the account and I am just waiting further instructions. What do we do now? I have the account - do we transfer the money in it now?

Greg Wilson

Dear Greg,

I receive your email and you have not follow my instructions in contacting one of the Cater Allen Branch in the UK. I had to make a long discussion with the head of transfer dept in the Cater Allen Bank which agreed with me that you can setup an account with them to be able to have the money in my bank here transferred through one of their Cater Allen Branch Bank in the UK. I did provide you with the contact details of the Bank along with their email address but you did not follow my instruction in contacting them.

On this Note I will need to provide me with the full Names of the person you contacted at the Cater Allen Bank you discuss with and I will need this immediately.

I urge to read from you soon.

Regards,
Jenkin Hui

What do you mean I didn't follow your instructions? You told me that I had to set up an account with this specific bank, which I did do. How is that not what you asked? Either way, I have an account with this bank, let us go through with the transfer procedure. I don't see what the big deal is, I have the account like you asked.

Greg Wilson

Dear Greg,

How are you doing today?

I want to quickly inform you that I have make some other inquiries with the Cater Allen Bank and I was told that we will have to pay extral charges when the funds have arrive the bank so I have to make contact with another bank which I am very okay with and we can transfer the funds to the Bank too. Below is the contact details of the Bank:

Fortis Finance London
www.fortisfinonline.co.uk/online
Address: 3 Beresford Road,
Islington-London N5 2HS, UK
Tel: +44 207 060 2089
Fax: +44 208 338 3070
Email: ftfm@london.com
Account Manager: Alf Egert.

You have nothing to worry about regarding Fortis Finance London, and one of the reasons we are using this bank is is because the bank is of the same telex type as my bank,which means any transfer between the Fortis Finance London and my bank would be seen as an in-house transfer, this will avoid the attention of certain international financial bodies that have strict monetary policies,you have nothing to worry about regarding this.

The authorities would simply believe this transfer to be a bank to bank affair and it would not raise eyebrows or trigger any red flags, it is necessary to take precautions on issues like this, and I have to ensure that our interest are protected in this transaction.I am a professional banker and I expect you to follow my instructions, for the success of this transaction.

Once again, I sincerely want to thank you for your commitment and diligence, but I also advice you again to try and call them to speed up the process, you may also tell them in advance that you would be expecting a transfer from Hong Kong, we are already waiting here for your details before the transfer can take effect, this account setup is the only delay we are having here now for the transfer to take effect from my end here.

I urge to read from you soon.

Regards,
Jenkin Hui

What extra fees are you talking about? I talked to my account rep at the bank and he said there is no extra fees for a wire bank transfer. This is BS - you ask me to set up a bank account with one bank which I do, and now you want me to set up an account with another bank? Let's just use this bank (Cater Allen) - because like I said, there are no extra fees - I don't know who told you that, but my account rep said it is a very simple straightforward procedure. Let me know what you want to do, but I really don't want to open another account...

Greg Wilson

Dear Greg Wilson,

I receive your email and I expect you to follow my instruction for smooth completion of this project. I have been in the banking sector for years now and I know exactly what I am talking about. This money is huge and the bank might not charge you any fee now but when the transfer hit your account with them some other expenses will come in, I don't agree with that. So please contact the Fortis Bank London via the email and thier website I have provided to you.

I urge to read from you soon.

Regards,
Jenkin Hui.

This transaction has not went smoothly ever since you wanted me to switch the bank to open the account in a new bank AFTER I already opened an account at the first bank you suggested I open an account with. Ever since then this has been nothing but a big headache. Working according to your instructions has gotten us nowhere so far, but we will see. Especially if this stupid bank ever contacts me back. I will try again, but if I don't hear anything by Monday, I am done. Don't talk to me about betraying your trust, so far trusting you hasn't gotten us anywhere.

Greg

Dear Greg,

I receive your email and I want you to know that I am doing all these for the success of this business.. Please note this. Kindly contact the Fortis Bank and get back to me as soon as possible.

Regards,
Jenkin Hui

I looked at the bank you sent me and there is no way I can open an account with them. They require a 10,000 pound minimum deposit to open an account. I don't know what that is in American money, but it has to be over \$15,000 and I don't have that much money. We will have to do the transfer with Cater Allen and incur whatever charges they have. I don't know what else to do.

Greg Wilson

Dear Brother Greg,

I am calling you a brother because I know we shall both work along as brothers until we are done with every process relating to this transaction. On this Note I want to make you understand that it is not possible that the activation fee of the Fortis Bank in UK is the amount of 10,000 pounds. What you should do is to send them an email and make inquiry for an account opening with them. Send them email on their below email address or call them so that they can explain to you better on this.

Fortis Finance London
www.fortisfinonline.co.uk/online
Address: 3 Beresford Road,
Islington-London N5 2HS, UK
Tel: +44 207 060 2089
Fax: +44 208 338 3070
Email: ftfm@london.com
Account Manager: Alf Egert

I urge to read from you immediately you have contacted them.

Your Brother,
Jenkin Hui

What do you mean it's not possible for the minimum deposit is 10,000 pounds. It says so right on their website with the link that you sent me! Do you think I am making this up?

http://www.fortisfinonline.co.uk/online/fees_charges.htm

Go to this link if you think I am lying. It says minimum deposit is 10,000 pounds for opening an account.

Get back with me and let me know what you want to do.

Greg

Dear Greg,

How are you doing?

Like I said in my previous email to you, find attach to this email the certificate of Deposit in your names, this document signifies that you are the rightful owner of the funds at my bank {next of kin} and the management of my bank are looking forward on when the funds will be transferred from my bank since the attorney have proof to them that there is a next of kin to the deceased client funds, this is the more reason you need to have your account process with the corresponding bank fast.

So you are required to have this document sign and send it back because it is with the sign copy of this document along with others the attorney will be coming over to my bank with to file for immediate release of the funds in your favor and also find attach to the email the FINAL WILL AND TESTERMENT, this documents finally back you as the next of kin of the deceased client, all these were perfected by the attorney, so please again do handle your account set up as a matter f urgency so that we can be done with every process soonest.

I await an update from you shortly along with the sign copy of this document.

Kind Regards,
Jenkin Hui

I don't appreciate you talking to me like I'm some stupid child who doesn't know anything. I was following your instructions when YOU decided to change them after I went through the trouble of setting up a bank account at Cater Allen. Now you want me to shut up and do as I'm told? What I know is what the bank that you recommended told me there will be no additional fees. And now you want me to go through all that hassle with another bank? I may have to reconsider my involvement in this deal. I'll get back with you.

Greg Wilson

Dear Greg,

I have instructed you to send the bank an email and please do just so and wait for their comments on this account opening issue. We are bit slow in this and I will need you to please make everything fast by following my instructions and acting on them. Please again send the bank an email via their email address and they will get back to you on this account setup issue.

I urge to read back from you soon.

Regards,
Jenkin Hui

You want me to make everything fast? Was I the one who changed banks after I already opened the account at your request? Then you send me to a bank where I can not even come up with the minimum opening deposit. What is the sense of emailing them? I'm sure they're not going to change their rules for me. Once again I will ask - why don't we just do the transfer into Cater Allen? That would be the easiest way and my account rep assured me that there are no miscellaneous charges except for the transfer fee.

Greg

Dear Greg,

I have explain to you times without number that they might not tell you now that there will be other upfront charges but I am telling you this that this will come up in the future. Please write the Fortis Bank in the way and manner I have instructed you to do so that we can complete this whole matter as soon as possible.

I urge to read from you soon.

Regards,
Jenkin Hui

You know what? I will write this new bank just to prove that you are an idiot. I'm telling you I talked with MY BANK REP and he said there aren't any additional charges and you tell me that there will be even though you are not affiliated with that bank in any way??? How would you know about Cater Allen's finance charges? My REP works there, you don't. I don't know why I am emailing this new bank when it explicitly states what the Minimum Opening Deposit Amount is. But I will do it just to make you happy. Is this how you deal with all of your bank's customers? I suppose you know that Fortis Bank won't have any "hidden" or "upfront" fees as well. We could have completed this deal by now if it wasn't for your ignorance and stupidity.

Greg Wilson

Dear Greg,

How are you doing today?

I will need you to get back to me to let me know if you have contacted the Fortis Bank to process your account opening with them.

I urge to read from you soon.

Regards,
Jenkin Hui

Yes I got your 3 emails that basically said the same thing. Are you calling me a liar? I emailed them at least 3 times without a response. I getting about sick of this shitty bank and of your attitude. If they don't contact by Monday, we either do it by my bank (Cater Allen, the bank account YOU had me set up) - or this whole deal is off!

Greg

Dear Greg,

I want to know the present situation, have you been able to process your account at Fortis Bank? I expected you to have updated me on the status of your account, the fate of this transfer now lies in your hands, everything is ready on my side for this transfer and I want to schedule the transfer for Monday morning Hong Kong time.

You will be required to forward the correct details of your new account to me immediately it is activated. Being that Fortis Bank is of the same telex type as my bank it shall take only 8 hours for the money to reach your account after we effect the transfer from here.

As a banker it is necessary for me to remind you that your account status must be active. The reason I am telling you this is because if we transfer the money from here to your account when it is not active the transfer will bounce back, which means the money will return to it's source which is my bank, I do not want this transfer to be faced with such complications.

I am earnestly waiting for feedback from you.

Regards,
Jenkin Hui

The bank will not respond to my emails and I cant get thru on the phone.

What is the deal?

Greg Wilson

Dear Greg Wilson,

Again I want you to follow the fortis bank instructions to enable them provide you with an account were I will transfer the said amount to from my bank.

I urge to read from you soon.

Regards,
Jenkin Hui

Screw that bank - when they finally respond to my email after how many days, they are rude and tell me to take my business elsewhere! Did you read that email?

I say we use Cater Allen and forget about the charges.

Greg Wilson

Dear Greg,

You are not serious and you are too rude. This Money in question is huge and you need to follow my instructions because I initiated this business and introduce it to you.

If you think you cannot go along with the Fortis Bank then do not contact me anymore.

Regards,
Jenkin Hui
