

Poon Two

Another Hang Seng Scam – these idiots always reuse the same picture from this scam, although they do vary the names occasionally. These are usually kind of boring so I introduce Jenkin Hui into the mix to see what this turd would say about it. He doesn't seem real concerned about it and wants to continue – "business as usual".

Dear ,

I am Mr. Joseph Poon Managing Director and Deputy Chief Executive of the Hang Seng Bank limited. Before the U.S and Iraqi war our client Mr. Fayeز Abdulaziz Mohammed who was a business merchant and a contractor with the Iraqi Government but a citizen of SAUDI ARABIA, Made a numbered fixed deposit for 24 calendar months(2Years), with a value of 22.4 Million Dollars (Twenty Two million Four Hundred Thousand United State Dollars) only in my branch.

Upon maturity several notices 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 Mr. Fayeز Abdulaziz Mohammed along with his wife and only daughter had been killed during the war in a bomb blast that hits His Resident.

After further investigation it was also discovered that Mr.Fayeز Abdulaziz Mohammed 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 Two million Four 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 6 years and 12 months 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 Mr.Fayeز Abdulaziz Mohammed so that you will be able to receive his funds for us.

Please, if you are capable of standing as the next of Kin to Mr. Fayeز Abdulaziz Mohammed , you should indicate through my private email address: (

josephpoon1113@yahoo.com.hk) so that I will give you more information.

Absolute confidentiality is required from you. Besides, I will use my connection to get some documents to back up the fund so that the fund can not be questioned by any authority.

I will give you further details of the transaction when I receive a positive response from you and also the ration which the money will be shared between both of us.

Treat as very urgent.

Best regards

Joseph Poon

What is this all about? Are sure you have the right person, imbecile? Sounds to me like you are confused.

Debbie

Dear Debbie,

Sorry for the delay.I was hospitalized.Thank you very much for your response, and your interest on this transaction. I am also glad to note that you are a noble and trustworthy person whom I can rely on for your capabilities to handle this legal and geinuinie transaction for the both of us that is why i decided to do this business with you, and 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. You should not have anything to worry about, I will do everything legally required to ensure that this 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 we work seriously, the entire transaction should be over in a couple of days.

READ THE FOLLOWING AND GET BACK TO ME:

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Firstly, I will want to know your Occupation,Country and Age. 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 that 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 concluded. 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 and that is your only financial obligation.

After this, the money will be banked online for both of us, no other person will be involved in this transaction, and 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 an attorney to give the transaction the legal right, and I have attached to this mail, a copy of the application for funds release documents which you are to complete and sign, then scan and send as attachment to my E-mail back to me immediately. As soon as i get this back from you the attorney will begin the processing of our funds and the documents that will name you as the sole beneficiary to the funds.

Before I commence, I will need you to send me a copy of any form of your identification (I.D, Driver's license or passport) along with the document i sent to you. I want to be sure that I am transacting with the correct person. As soon as I get this from you, I will commence the paper work with an Attorney.

I hope you will understand why I needed 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 also send to you a copy of my work I.D. upon receipt of the document. I will send the name and contact details of the bank to you so that you can commence communication with them. Ensure that you keep this project confidential; do not discuss it with anybody because of the confidential nature of this transaction and my job.

Get Back to me ASAP

Regards,
J,Poon.

Before we go any further, I want to see some proof that this is all real. Once I am satisfied, then we will continue.

Debbie

Dear Debbie,

I have to tell you from the bottom of my heart that this transaction is real and genuine. You don't need to be afraid with this transaction. I have contacted you with this transaction because I have never involved in any scam in my life before. This money truly exists without claim.

I have attached my ID and my family ID to you to entrust me that, I truly exist and that this transaction is real. You have to fill the form and send to me your passport so that the paper work can commence on time by the help of the Attorney. Please, you are the only person I have contacted, I cannot contact any body again except you. I await your response as soon as possible.

Best Regards to you and your family,

Your Brother,

Joseph Poon.

Hello,

Yesterday I received an email from someone claiming to be from Hang Seng Bank offering a similar deal to what you proposed to me. He also sent me his ID as well – do you see anything funny about it? What the hell is going on here???



This was a lie – I have received many Hang Seng Scans where they reuse this ID, but this was from an older scambait. I just wanted to fuck with him and see how he would respond.

Dear Debbie,

Good day. I was the person that sent to you my working ID because you requested for it. What are you saying again. You have to fill the form and send it back to me along with the passport so that the paper work can commence immediately.

I await your response.

Best regards,

Joseph Poon.

Did you look at and read the email I sent you? I received another email from someone at Hang Seng Bank with a similar proposal as you and he sent me his Identification as well.

LOOK AT IT! Do you see what I am talking about???????



This is very strange.Can you forward to me what the person wrote you.This person know's everything about me.Send to me the person E-mail so that i can report the E-mail for using my Working ID as fraud.

I await your response.

Joseph Poon.

How do I know you are not the fraud? Maybe he is the real one?

Debbie

Debbie

Do anything your mind tells you to do.If you fill am the fraud and that,the order person his geinuinie,then go ahead with him.

Joseph Poon.

I want to know how you can prove to me that you are really who you say you are and not just a scam.

Debbie

Dear Debbie,

I have my best reason best know to me.I have never involved my self before in any scam.This funds truely exist.If you are ready,get back to me for more details.

Your Brother,

Joseph.

So, if I call the bank, will they know who you are and put me in touch with you? That's the only way I can see as proof as to who you are.

Debbie

Dear Debbie,

Everything about this transaction is legal and genuine. Do anything that pleases your heart and if you find any mistake from this transaction, you can stop the transaction with me. You are on the right track. I promise you, in a couple of days, if you handle this transaction judiciary, both of us are going to be celebrating.

Please get back to me for more details.

Your Brother,

Joseph Poon.

Do you know this other man? I think his name was Jenkin Hui... Is there someone at the bank by that name?

Debbie

Dear Debbie,

No. I don't know anybody like that. Why are you still delaying?

I await your response.

Your Brother,

Joseph

I am delaying because I am making sure this is all real. You don't know anyone named Jenkin Hui at the bank?

Debbie

Dear Debbie,

I have told you no. Just take your time. I await for your response.

Your Brother,

Joseph Poon.

Then why, when I go on the Hang Seng Bank Official Website, it says that Jenkin Hui is on the Board of Directors at the bank and he is an Executive Director at the bank? And you don't know him? That's weird...

Debbie

I have not gone far with you and you are asking me public questions. Have I not told you that this transaction is a confidential transaction and that I don't want any staff of the Hang Seng Bank to know anything about the

unclaimed money.You are investigating instead of planning with me how we can pull the 22.,4 Million Dollars away from the Bank of Hang Seng.

Tell me more if you can or not to handle this transaction for the both of us so that i can know my stand.

I await your response.

Joseph.

I didn't contact anyone from the bank, you moron. But when I go to the website for the bank, I can see that there is a person named Jenkin Hui that works there – he is actually on the Board of Directors. It is very strange that you don't know him.

Debbie

Dear Debbie,

If you know you are capable of transacting this business with me,you better let me know because as i have told you that,i don't want any body to understand this transaction that is why i can never tell you i know about any body in my Bank.All my hope is on that money.I need a very capable foreiner that can handle this transaction for me and stop investigating matters on this transaction because we have not gone far with it.

I await your response if still interested.

Your Brother,

Joseph.

I have two different people with the same story, and the exact same ID except for the name, contacting me with a business proposition and you don't think I should investigate to see who is real and telling the truth. Are you an idiot?

Debbie

Dear Ibrahim.

Thank you very much for contacting the Bank.Am so happy brother.Please brother,don't ever betray me after the 22.4 Million Dollars will be transfered to your activated account.Am always your brother.

Best Regards to you and your family,

Your Brother,

Joseph Poon.

Oops – this email obviously was not meant for me...

Who the hell is Ibrahim??? How many people are you transacting this business with??? And why are you calling me your brother, you idiot, I am a woman.

Am tired of you.I was the person that discovered the 22.4 Million Dollars not you,why were you insulting me.No body is Ibrahim.I just have to tell you that am tired of you.I want to seek for another person.

Have a nice day.

Joseph.

You addressed your last email that you sent to me to someone named Ibrahim.

Scroll down and look for yourself, you moron...

I wrote that mail purposely to you to let you know that am tired.I was the person that placed that name on the E-mail.Am not transacting any thing with Ibrahim,okay.

Have a nice day.

Joseph

I know it was you that placed that name on the email – what does that mean that you put it on there because you are tired???

Debbie

Am tired of your too much questions.If you are ready to carry on with the transaction,you can go ahead but if you know you are not serious,then you should stop sending me mails.Is that okay.

Joseph.

You have to be the dumbest person on Earth. Do you expect me to believe that this is all real? You don't know one of your Directors at the bank, you are using a stolen/fake ID, and you are so stupid that you send me emails meant for someone else. It's my guess that you are just a poor, pathetic beggar, most likely from West Africa or some disgusting place like that. I am sorry that you are poor and stupid and that God hates you. It must be horrible to be you. I pity you.

Debbie

Enough said???