

Everyone Wang Chung Tonite!

Another job scam where I am a “receiving agent” to collect payments from customers because the company can’t do it themselves for some reason. I get to keep 10% - woo hoo! What is 10% of zero?

Dear Sir/Madam,

I am Mr. Richard Wang, and the sales Manager of Sichuan Changhong Electric Co., Ltd. Our company is into electrical device manufacture.

It is a large-scale comprehensive multinational corporation which does research and development, along with the manufacturing and sales of various products including Televisions, Air-conditioners, LCD, disc player, plasma Televisions, Audio- visual, Networks Batteries, Commercial Electronic System Components etc..

We have limited countries where our products are been exported. Due to the quality of our products we have some successfully few customers in America and Canada Countries. And due to the high demand for our products in America, Canada and Europe, we have decided to move our products fully into the continent of America, Canada and Europe.

we are searching for reliable persons And companies who can act as a receiving agent for us, as the person in position will act as medium between our customers and us in their established area. Most of our clients will be making payments to you through you to us in the form of personal cheques/ cashier\'s cheque, Equity and wire transfer. But which ever option that our customers opt for, you would be entitled to 10% agent commission on every payment made to you by our customers in your region.

If you are interested in working with us, we will be very glad to have you as our company representative. you are therefore advised to forward to us the following information so as to enable our company put you on our agents list.

Full Names:.....
Contact Address:.....
City/ State:.....
Contact Phone Number:.....
Date of Birth:.....
Current Occupation/ Working Status:.....
Marital Status:.....
Alternate Email Address:.....
Bank Name:.....

Interested and capable hands should forward all above details to Email: contactmrwang@gmail.com

Warm Regards,
Mr. Richard Wang

Air Conditioner Marketing Company Overseas ZhongShan Changhong Electric Co.,Ltd.
Add:1,North Xingye Road,
Nantou, Zhongshan,
China 528427
Email: contactmrwang@gmail.com
Website: <http://www.changhongac.com>

I received your email and I was wondering if I could learn more about the position from you. I may be interested in becoming a dealer - please send a brochure or catalog of your products also, if you could.

Full Names:.....Thomas Payne
Contact Address:.....1422 Lake Road
City/ State:.....Medina, Ohio
Contact Phone Number:.....330-666-9269
Date of Birth:.....04/04/1969
Current Occupation/ Working Status:.....Yes
Marital Status:.....NO
Alternate Email Address:.....None
Bank Name:.....

Please explain how this process will work. Thanks,

Thomas

Dear Thomas Payne,
This is to inform you and to let you know that your email and the details therein has been received and has been forwarded to our Head of Human Resources for documentation.

We will get back to you shortly.

Warm Regards,
Mr. Richard Wang

Air Conditioner Marketing Company Overseas ZhongShan Changhong Electric Co.,Ltd.
Add:1,North Xingye Road,
Nantou, Zhongshan,
China 528427
Email: contactmrwang@gmail.com
Website: <http://www.changhongac.com>

I haven't heard anything - what's the status?

Thomas

Dear,
Sorry for my late response to your email.

I will like you to take a look at our compays website and check out the list of products that most suites your point of need and to your global customers .

Also, I will like you to know that we have a financier who is willing to become an agent and will be financing this project with the sum of \$2,000,000.00 Usd (Two Million United States Dollars) which will be paid into your Bank account and you will pay to our Company in your name or your company's name.

All the financier requires is

* A bank account with a credit line Of Account

* And a Signed MOU that all profits Made in the Business will be Shared at the Ratio 3:2 which means 60% for the financier of the business and 40% for the marketer.

If you are Satisfied with this bussiness, i will advise you to get back to me immediately so that i i give you the details needed for the payment to be paid into your account by our financier.

I do hope to hear from you soonest.

Regards,
Mr. Richard Wang

No I am not interested in the terms that you offer. You obviously don't know the difference between becoming a dealer of your products like I asked, or becoming a business partner in some silly relationship where you give me two million dollars for whatever reason. Thanks again, but I'll pass.

Thomas

Dear Thomas Payne,
I received your email and the content therein well noted.

I would like you to know that our customers will be making payments in your name soon.

As soo as this has been confirmed, the payment will be made via wire transfer to you.

Regards,
Mr. Richard Wang

Customers will be making payments in my name? What is that supposed to mean? In my original email I asked for more details about the process and information about possibly becoming a dealer. After reading your terms in your last email, which didn't make any sense, I declined the offer that you proposed, but you still haven't given me any information or explanation of this whole process. And now you say customers are going to be making payment to me soon??? Please explain how this whole process works before anyone starts making payments to me for whatever reason.

Thomas

Dear Thomas Payne,

Sichuan Changhong Electric Co.,Ltd is a large-scale comprehensive multinational corporation which does research and development, along with the manufacturing and sales of various products including Televisions, Air-conditioners, LCD, disc player, plasma Televisions, Audio- visual, Networks Batteries, Commercial Electronic System Components etc..

We have limited countries where our products are been exported. Due to the quality of our products we have some successfully few customers in America and Canada Countries. And due to the high demand for our

products in America, Canada and Europe, we have decided to move our products fully into the continent of America, Canada and Europe.

we are searching for reliable persons And companies who can act as a receiving agent for us, as the person in position will act as medium between our customers and us in their established area. Most of our clients will be making payments to you through you to us in the form of personal cheques/ cashier\'s cheque, Equity and wire transfer. But which ever option that our customers opt for, you would be entitled to 10% agent commission on every payment made to you by our customers in your region.

Warm Regards,
Mr. Richard Wang

When I asked you to explain the process, what I meant is 'what do I do once I receive the payment?' Not to send your first email to me all over again. You do not go into detail in this. You say how the clients will make payment but you don't say what I am supposed to do with it. Please explain all of this. Thank you.

Thomas

Dear Thomas Payne,
I received your email and the content therein very well understood.

I will like you to know that once payments are being received by you from our customers, you are to deduct a 10 % agent fee and forward the rest to our payment offices after you have deducted all necessary percentage.

This job is a stress free job as it only needs trust and honesty that when our clients make huge payments, our funds will get to us in good faith.

I do hope you understand better now. If you have any other questions, i will like you to feel free to ask me.

Regards,
Mr. Richard Wang

When you say forward the rest to your payment offices, are you suggesting I cash these checks from my own personal bank account?

Thomas

Dear Thomas Payne,
I received your email.

I will like you know that our clients have different modes of payment.

- * Certified Cashiers Check Payment
- * Bank Transfers
- * Instant and direct Payments Into your Credit Card (No Debit Cards)
- * Equity Line Of Account Transfer Payments (For Clients With Large Purchase of goods).

I do want you know that you be flexible with whichever payments options that is listed above.

The checks will be cashed cleared by your personal bank account.

Do get back to me soonest.

Regards,
Mr. Richard Wang

Obviously you are a scam. Never mind.

Thomas

what do you mean??

I mean that no real company would ask an employee to cash checks for them out of their own personal bank accounts. So I am guessing that the checks are fake. Am I correct?

Thomas

Dear Thomas,
I got your email and the content therein well understood.

I will like you to know that i do not know the status of the check and i believe they are not fake because the check will be sent to you by our customers in the states.

Also I will like you to know that our customers make payments via bank to bank transfers Or Equity payment.

Our Customers can make payment directly to you bank account that is if thats the option of payment the are willing to do.

So please be rest assured that you are safe and in good hands.

If you dont feel comfortable with check payments from our customers, I will like you to forward to me you bank account details for wire transfer so that our customers can start making payments in your name.

Yours Sincerely,
Mr. Richard Wang

But you are saying that your company wants me to use my personal bank account, credit card, or line of credit to cash checks for you and wire the money via Western Union, right?

Thomas

Dear Thomas,
I will like you to understand my mail, that there is a difference between check payments and direct payments such as bank to bank transfers.

You cannot cash a check using your credit card or your line of credit.

The payments into your credit card of line of credit will have to be done by our customers in the bank while making payments to you while check payments can be posted to you by our customers. On our behalf, when you receive the funds from our clients, you are to deduct 10% and send the rest to our payments office via Western union.

I do hope i have a better and a clearer explanation of how it works ??

Regards,
Mr. Richard Wang

Yes, I am starting to understand how this scam works.

Thomas

What is scam in a client making wire transfers to you

If it's just a simple old wire transfer - why can't they transfer it to you?

Thomas

Our government has dictated that we cannot collect directly from US customers due to security reasons and because of taxes included with the transactions. That is why we use receiving agents for our funds in Us, Canada, and Mexico.

Regards,
Mr. Richard Wang

You are truly living up to your name!!! Did you know that Wang is a slang term for the penis? Interesting that you would choose that as you scamming persona. A tad bit Freudian. Do you also smoke fat cigars and love to eat hot dogs? That could be a bit suggestive – suggestive that you like to suck dick you thieving mother-fucker! Why don't you get off your knees and get a real job digging ditches or shoveling cow dung – something that you are mentally equipped to handle instead of trying to steal from innocent people, you pathetic piece of gutter trash.

Thomas

Needless to say, I didn't get the job or the two million dollars the Wangster was trying to give me for some unknown reason.