

Lloyds Of London

Another lottery scam where you are chosen as a winner even though you never entered any contest. The modality on this is you have to set up a bank account with the "paying bank" to collect your winnings. They use the name of a real bank (Lloyds) and require a high "initial deposit" that of course has to be sent by Western Union. This moron quit when I sent him the account information from numerous online accounts from Lloyd's that require an initial deposit for as low as one pound.

British National Lottery
United Kingdom.
P.O Box 789
Harrogate, HG1 2YR
International Online Lotto Program.

Open 7 Days 8am-8pm.

Dear: Our Valued Winner,

Recently the British National Lottery contacted you regarding your new Prize Award. This is confirming receipt of your correspondence and assuring you that in line with our principles of efficiency, transparency and customer satisfaction, you shall be treated with the best possible service within the abilities of this office and in line with company policies.

Note that all participants in this Award program have been selected randomly through a computer ballot system drawn from over 50,000 shopping companies and 70,000,000 shopping cash invoice. Your e-mail address may have been gotten from a shopping mall near you. The email addresses were compiled together by newly developed computer software designed by Microsoft Inc to extract as many emails needed.

Therefore You have been confirmed as of the final recipients of a cash Award/Grant sum of £2,000,000.00 GBP (Two Million Pounds Sterling) for your own personal, educational, and business development by British National Lottery.

Your claims file has been duly forwarded to my office with specific instructions that our department shall be handling the processing of your prize of £2,000,000.00GBP, to you.

1. You are required to fill a "VERIFICATION FORM" with all necessary details to process your Award/Grant sum. Please see below the manual Form. Kindly send to us the detailed information below for due processing of your donation as email attachment for due processing.

VERIFICATION AND FUND RELEASE FORM

1. FULL NAMES:
2. ADDRESS:
3. SEX:
4. AGE:
5. MARITAL STATUS:
6. OCCUPATION:
7. E-MAIL ADDRESS:
8. TELEPHONE NUMBER:

- 9. AMOUNT WON:
 - 10. COUNTRY:
 - 11. Choose Option:Bank OR Courier
- DECLARATION:

I, _____, HEREBY DECLARE THAT I HAVE NEVER RECIEVED ANY SETTLEMENT FROM BRIIISH NATIONAL LOTTERY OR ANY MEMBER OF MY FAMILY FILLED CLAIM ON MY BEHALF TO BRIIISH NATIONAL LOTTERY AWARD PROGRAM. I THEREFORE AUTHORIZE, THE AWARD PROGRAM TO ACT ON MY BEHALF IN THE PROCESSING AND SEND MY PRIZE AS INSTRUCTED BY ME.

SIGNATURE :(TYPE IN YOUR NAMES): _____
DATE: _____

Congratulation once again and hope to received the verification form as soon as possible and as soon as you fill out your Verification form, we shall immediately process your Award Certificate.

We wish you a hearthy congratulation once again.

Best Regards,
Mr.Jones Richard
Payment Release Depratment
British Multi-March Lotto Program 2009 United Kingdom

[Is this a scam?](#)

[Thomas](#)

British National Lottery
United Kingdom.
P.O Box 789
Harrogate,HG1 2YR
International Online Lotto Program.

Open 7 Days 8am-8pm.

Good day dear winner you send us an e-mail and you have to understand that you are a lucky winner in the British National Lottery and it is not a scam so you have to fill the information bellow for verification

- 1. FULL NAMES:
- 2. ADDRESS:
- 3. SEX:
- 4. AGE:
- 5. MARITAL STATUS:
- 6. OCCUPATION:
- 7. E-MAIL ADDRESS:
- 8. TELEPHONE NUMBER:
- 9. AMOUNT WON:
- 10. COUNTRY:
- 11. Choose Option:Bank OR Courier

Best Regards,
Mr.Jones Richard
Payment Release Depratment
British Multi-March Lotto Program 2009 United Kingdom

I asked if this is a scam???? Can you read bonehead?

Thomas

Dear Thomas Payne,

The President, Board of Trustee, and the entire member's and staff's of the British National Lottery BOARD send their warmest congratulatory message to you this day, on the final approval of your won sum in the 1st category of the British National Lottery International Online Lotto Program.

Be informed that the British National Lottery VERIFICATIONS DEPARTMENT has completely verified and documented the information's you presented, I am pleased to inform you that you are eligible to receive your won prize. Your funds have been insured to it's real value and tagged 'Ready for Transfer to the Winner' by Board of Trustees with the Payment Release Department.

We have instructed our Official Paying LLOYDS TSD ONLINE BANK, to initiate a telegraphic transfer of your funds to your nominated Bank Account.

Also given below are your lottery information's:

Ref: UK/9420X2/68

Batch: 074/05/ZY369

Find below, the contact details of the bank: Registered / Head Office:

Name of Accounting Officer: Mr Mark Richardson

Telephone No. : + 44-702-405-4858

Name of Bank : LLOYDS TSD ONLINE BANK

Email address : lloyds_bnk@hotmail.com

In receipt of this email,you are required to give the bank a call and also send an email to the Bank stating that you have been confirmed as a lottery winner in the 1st category of the British National Lottery International Online Lotto Program and you would like to receive details on how your funds will be transferred to you in your country.

Try as much as possible and follow up with the Bank's instructions so as for them to complete your transfer on time as they have already assured the Lottery Board on that, i also want you to keep me posted regarding your dealings with the Bank.

NB: There are so many fake e-mails, going around in circulation claiming to be from the British National Lottery Board, Please dis-regard any of these e-mails and forward it to me as soon as you receive any so that we can as well forward the fake e-mail to the Interpol and our Cyber crime department for legal action to be taken against the fraudsters involved in sending the e-mails. We want you to take note of this because you

cannot win a British National Lottery bonanza more than once a year and our Bonanza for 2008 is already closed, take note of this.

I want you to try and keep your winning information's and every thing about your winning secret and confidential for now to any person until you have received your winning funds, this is to avoid identity theft.

I will forward you your winnings certificate / letter of authorization from our company once i receive a confirmation notice from your end that you have contacted the bank / manager for the release of your winning funds.

We wish you a hearty congratulation once again.

Yours Faithfully,

Mr.Jones Richard

UK National Lottery Incooperation event zonalofficial manager.

1. FULL NAMES: Thomas Payne
2. ADDRESS: 1422 Lake Road, Medina Ohio 44256
3. SEX: Male
4. AGE: 40
5. MARITAL STATUS: N/A
6. OCCUPATION: N/A
7. E-MAIL ADDRESS: t.payne@medinaleasing.com
8. TELEPHONE NUMBER: 330-825-7602
9. AMOUNT WON: ?
10. COUNTRY: USA
11. Choose Option: Bank OR Courier

Lloyds TSB Bank plc

Registered Office:

210 Commercial Road, London, E1 2JR .

Registered in England and Wales no. 2065.

Telephone No. : + 44-702-405-4858

[E-mail: lloyds_bnk@hotmail.com](mailto:lloyds_bnk@hotmail.com)

Reference:122-142- 050/LLOYDS

Date: 7th August 2009

Dear Value Costumer Thomas Payne

Welcome to Lloyds TSB Plc online services where e-banking is made easy. Lloyds TSB Plc is authorized and regulated by the Financial Services Authority, also,the world's leading finance and asset management group, with a private and corperate online ebanking facility capable of transferring large sums of money on behalf of our clients anywhere in the world within 24hrs upon request

You should take note that to effect the successful account activation on your name, you will have to make your choice In the type of account you wish to operational with our bank.

Our insistence on all costumers opening an account with us is not binding, but has its obvious advantages.

Because of recent international terrorism, drug related offences and money laundry, large sums of money been transferred face severe international scrutiny by foreign governments. (When you open and activate an account with our corresponding bank you do not have to pay for tax)

I hope this is all clear to you? To proceed with your Account activation, you are required to assent to the Terms and Conditions as directed and inform us on the account you wish to open and activate with us for a smooth and swift remittance of your funds to the said account option below.

Now, you will be required to make a choice of the type of account that will be comfortable with you, based on the number of times you wish to transfer funds from your account, below are the account options available In our bank.

Note: You are advise to keep your winning claims confidential for security reason in order to prevent third party claim of your funds.And do know that you are to make the payment of account activation in any of the account option you choose below.

CHOOSE AN OPTION FOR ACTIVATION

1. Regular Account, the initial deposit is 500.00 Pounds (Five Hundred Pounds). The Maximum transfer possible within a month is \$500,000.00 (Five Hundred Thousand USD).
2. Daily Account, the initial deposit is 650.00 Pounds (Six Hundred And Fifty Pounds). The Maximum transfer possible within a month is \$1,000,000.00 (One Million USD).
3. Premium Account, the initial deposit is 950.00 Pounds (Nine Hundred And Fifty Pounds). The transfer possible within a month from this account is \$1,500,000.00 (One Million Five Hundred Thousand USD).

Provide: Drivers license / International Passport: Picture Size Passport Photo

You will be required to activate the account of your choice with our bank with the initial deposit for account activation to be paid by you which will make the account active and your account will be open and active.

Do provide us with this information below:

- 1 Full Name:
- 2 Contact Address:
- 3 City:
- 4 State:
- 5 Postal Code:
- 6 Date Of Birth:
- 7 Occupation:
- 8 Tel & Fax:
- 9 Drivers license / International Passport:
- 10 Picture Size Passport Photo:
- 11.The Type Of Account:

IMPORTANT NOTICE:

Your Initial deposit paid by you will be added to the funds that you are sending and an Account Number and a Pin Code will be giving to you to confirm and transfer your funds.

Also note that your Identity of your account activation in our bank is very safe and kept from the public notices as well as the International investigation body on stolen/fraud funds.

Please confirm to us the type of account you wish to activate so that we can proceed.

WIRE TRANSFER

Thank you for your patronage.

Treat with Dispatch,
Mr. Mark Richardson
(Online Transfers Dept.)
Lloyds TSB Plc

In your email, you discussed how many fraudsters use the British Online Lottery's name to steal from people. This had me worried, so I called Lloyd's Bank using their contact information from a business directory and they said that they don't know anything about any lottery. They also said the they do not use hotmail for business purposes.

Thank you for the warning, but it seems you are warning me about yourselves.

Thomas

Dear Value Costumer Thomas Payne

Welcome to Lloyds TSB Plc online services where e-banking is made easy. Lloyds TSB Plc is authorized and regulated by the Financial Services Authority, also, the world's leading finance and asset management group, with a private and corporate online ebanking facility capable of transferring large sums of money on behalf of our clients anywhere in the world within 24hrs upon request

You should take note that to effect the successful account activation on your name, you will have to make your choice In the type of account you wish to operational with our bank.

Our insistence on all costumers opening an account with us is not binding, but has its obvious advantages.

Because of recent international terrorism, drug related offences and money laundry, large sums of money been transferred face severe international scrutiny by foreign governments. (When you open and activate an account with our corresponding bank you do not have to pay for tax)

I hope this is all clear to you? To proceed with your Account activation, you are required to assent to the Terms and Conditions as directed and inform us on the account you wish to open and activate with us for a smooth and swift remittance of your funds to the said account option below.

Now, you will be required to make a choice of the type of account that will be comfortable with you, based on

the number of times you wish to transfer funds from your account, below are the account options available In our bank.

Note: You are advise to keep your winning claims confidential for security reason in order to prevent third party claim of your funds.And do know that you are to make the payment of account activation in any of the account option you choose below.

So you didn't even read me email did you?

Thomas

We receive your e-mail and we understand you but we want you to provide us that information bellow we have sign by the uk national lottery to transfer your winning funds to you so you have to act fast and provide to us that information we ask you to provide so that we can open an account for you in our Bank so that you can transfer your winning award fund out of our Bank to your own Bank in your country.

Lloyds TSB Bank plc

Registered Office:

210 Commercial Road, London, E1 2JR .

Registered in England and Wales no. 2065.

Telephone No. : + 44-702-405-4858

Go back and try reading my email again, and then respond to it.

Thomas

Here, I'll make it easy; I copy it for you...

In your email, you discussed how many fraudsters use the British Online Lottery's name to steal from people. This had me worried, so I called Lloyd's Bank using their contact information from a business directory and they said that they don't know anything about any lottery. They also said that they do not use hotmail for business purposes.

Thank you for the warning, but it seems you are warning me about yourselves.

Thomas

Dear Value Costumer ,

I received your email and I so much understood all you meant.Actually I want you to understand that this transfer of your said funds was in agreement between this our bank and you and not with any other person you called.You might find it difficult to understand that lottery claims is not to involve any third party because by so doing someone else may contact us for claim of your won prize.

Furthermore, I also understood that you are told that we do not use hotmail for business purpose thats is a lie...You see you did not make mention of the person who received your call in our business contact directory.I hope you did not quote your winning reference to any of the people you called? and if so please you are advise to get back to me with the name of the agent that received your call in our bussiness directory contact number to enable us secure your winning with another code number for your safety.

Meanwhile, I advise you to follow my instructions as stated and You are to make sure this claim is finalised on time.

so for that you are to provide to us the information bellow:

You should take note that to effect the successful account activation on your name, you will have to make your choice In the type of account you wish to operational with our bank.

Our insistence on all costumers opening an account with us is not binding, but has its obvious advantages.

Because of recent international terrorism, drug related offences and money laundry, large sums of money been transferred face severe international scrutiny by foreign governments. (When you open and activate an account with our corresponding bank you do not have to pay for tax)

I hope this is all clear to you? To proceed with your Account activation, you are required to assent to the Terms and Conditions as directed and inform us on the account you wish to open and activate with us for a smooth and swift remittance of your funds to the said account option below.

Now, you will be required to make a choice of the type of account that will be comfortable with you, based on the number of times you wish to transfer funds from your account, below are the account options available In our bank.

Note: You are advise to keep your winning claims confidential for security reason in order to prevent third party claim of your funds.And do know that you are to make the payment of account activation in any of the account option you choose below.

I wasn't talking about any other third party, I called Lloyd's TSB Bank. Here is the number that I called from the website +44 16 2468 0709.

I also found this info about account opening on the website (notice the opening minimum balance);

(I send him a list of accounts as well as fees, opening deposits, rates, terms, etc. from the Lloyds website.)

I received no more responses after this. I kind of expected it as I was pretty critical of him and he probably knew that there was no shot. I could have led him on longer by being complacent, but I wanted to teach this idiot a lesson about using a real, reputable bank in their schemes. I also wanted him to feel like he was an idiot for mentioning scam warnings in his emails, and then me investigating and determining that he was a scam...