

Ntai Cocktails

Another "banker" who discovered money in a dormant account and wants you to set up an off-shore account with the bank of his choice to transfer the money. Of course, this is the only bank on Earth that can do the transfer...What a dick!

Mr. JERRY NTAI.
MEVAS BANK
QUEEN`S ROAD
CENTRAL BRANCH,
HONG KONG.

Good Day,

Please kindly accept my apology for sending you this email without your consent. I believe you are a highly respected personality, considering the fact that I sourced your email from the peoples search database on the web during my discrete search for a foreign partner whom can assist me in taking this business to it success. Though, I do not know to what extent you are familiar with events. I have a proposal for you.This however is not mandatory nor will I in any manner compel you to honor against your will, but I hope you will read on and consider the value I offer.

My name is Mr. Jerry Ntai, I am the Head of Operations in Mevas Bank, Hong Kong. I have a business proposal in the tune of US\$25.2m to be transferred to an offshore account with your assistance if willing.

After the successful transfer, we shall share in ratio of 30% for you and 70% for me. Should you be interested, please respond to my letter immediately, so we can commence all arrangements and I will give you more information on the project and how we would handle it.

You can contact me on my private email:

[\(jerry_ntai@yahoo.com.hk\)](mailto:jerry_ntai@yahoo.com.hk)

and send me the following information for documentation purpose:

- (1)Full name:
- (2)private phone number:
- (3)current residential address:
- (4)Occupation:
- (5)Age and Sex:

I look forward to hearing from you.

Kind Regards,
Mr. Jerry Ntai.

Hello, this sounds interesting. Here is my information and let me know what needs to be done next.

Debbie Dawson
163 Brittain Road
Akron, Ohio 44305

330-669-2473

31 Years old

Dear Friend,

Thank you for your mail and interest in this transaction. I am glad to know that i am in contact with the rightful person for this transaction that I can trust.

I have been trying to get in touch with every since due to the project we have at hand and ever since i not heard from you that was the main reason i decided to mail you thinking that you have forgot about the project, I am really sorry for sending this mail for the second time because I really want this money to be transfer an offshore account immediately so that the government of my country will not to know about this we need to be fast in the transfer.

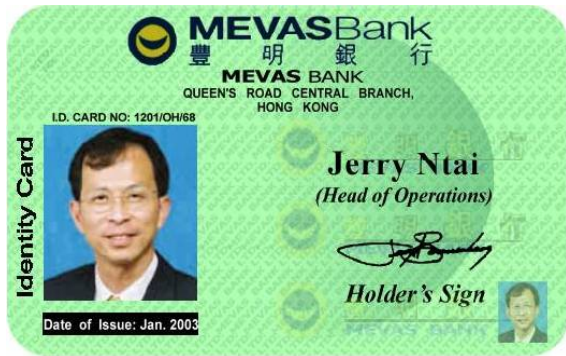
All you need to do now is to send me your personal information via mail for the betterment of this transaction so that we can be able carry out this transaction smoothly my dear partner you have nothing to worry about I have put everything in other that will make you the legal beneficiary next of kin of this said funds

However, any form of your ID, Driver's License or your International Passport is valid it doesn't mean weather it has expire the most important issue is that I want to be sure I am transacting with the correct person, to avoid future impersonation. Send it through email attachment or still send via fax. My fax number is +85230157075

As soon as I am in receipt of your ID I shall send you the contact details of the bank we are using for this transaction so that you can commence communication with them and have your account ready to receive our funds as soon as possible.

I earnestly await your respond.

Sincerely,
Mr. Jerry Ntai.



Do you remember talking to me? You already sent me the pictures that are attached, and you already have all of my personal information and a copy of my ID. What is wrong with you? Are you stupid? Look back through your emails – this was just a few days ago.

Debbie

Dear Partner

I am really sorry for the mail I sent you again it not my fault, I am passing through many problem at the moment due to Financial problem and my son accident three day ago am not that too focus at the moment just try and understand my critical situation at the moment.

My dear partner have you been able to contact the bank for the opening of the offshore account that the said funds will be transfer to..

If you have not gotten the correspondent bank contact please find below the bank's contact information.

Friesland Bank N.V.
Museumplein 17, 1071 DJ
Amsterdam, The Netherlands.

Phone: +31647124758

Fax: +31 847112120

Email: info@frieslandbnk.net

Opening Hours monday till friday:

9.00 - 17.00

Saturday:

9.30 - 13.30

Please contact them with the following information: your Full Names, Contact Telephone Numbers (Home, Office and Mobile Number) Please, note that you are to inform the bank that you wish to open an offshore account with their reputable bank that can accommodate the sum of US\$25.2M for further transfer, and they should advice you on such account. I will await an update. Please do make contact with the bank today so that the account opening can be fast, I had to remain awake to get the notification about this contact details, you know the time difference.

I call you brother so that we both understand that our trust in each other. You shall be blessed for your positive resolve to affect our lives. Attached is the certificate of deposit that was given to General Raphael Eitan as at when the funds were deposited at my bank and my office photo with my colleagues for your reference.

Your brother,
Jerry Ntai



First of all, nice explanation on “why you call me brother”, except for the fact that I am a women and that is highly insulting, penis-face. I don’t understand why you sent me a picture of you and your colleagues standing

around watching some kid play a video game? Why is this? Why would I care? I also don't understand what you are talking about your son's accident. What does this mean? So, everyone wets the bed on occasion, why is that putting you in financial hardship or resulting in you sending me the same emails over and over? I will forward that document to the bank for whatever reason as you asked – let me know what needs done next.

Thanks,

Debbie

I forward the silly certificate to the bank...

Note*** In the email where I sent the Certificate to the "bank", I didn't say a word. Notice in the reply, the bank seems to know all about this and everything I want. I guess they have ESP.

Dear Valued Customer,

With regards to your email message enquiry, please be hereby informed that opening an off/shore account here requires three (3) easy steps. Firstly, you need to submit a copy of your most recent Identification for your personal account. The most preferable ID is either a copy of your international passport, a driver's license or any other form of government identification. A copy should be sent to this office via email attachment or to our general fax line +31 84 7112120.

Secondly, you are to send us your general information in this format as stated below:

- (a)Family Name:
- (b)First Name:
- (c)Date of Birth:
- (d)Place of Birth
- (e)Residential address:
- (f)Nationality:
- (g)Country of domicile of the applicant/s:
- (h)Occupation:
- (i>Contact person telephone (office):
- (j>Contact person telephone (residence):
- (k>Contact person mobile(s):
- (l>Contact person fax(s):
- (m>Contact person E-mail(s):
- (n)Next of kin:
- (o)Relationship with next of kin:
- (p)Currency account needed:
- (q)Date of the application:

Thirdly, there is a new policy that all new accounts must be activated by paying an initial deposit/ opening balance. The lowest interest bearing account is a personal bronze current account. You have to pay (€2,050.00 Two Thousand and Fifty Euros) to activate it. This account activation deposit can be sent to us through our contractual money transfer agents confirmable within 24 hours. Upon the receipt of the above mentioned, a copy Our web link will be supplied to you along with your account number and pin number to enable you operate your account worldwide online without delay.

We will revert with further guidance upon receipt of your reply.

With kind regards,
Friesland bank N.V.

Mrs. Nienke Broer
Manager E-commerce and E-mail
Museumplein 17, 1071 DJ
Amsterdam, the Netherlands.
Phone: +31 64 712 47 58
Fax: +31 84 711 21 20
Email:info@frieslandbnk.net

What is your web address so I can look over your different accounts and see who I am dealing with.

Thank you,

Debbie

Dear Valued customer,

This is to inform you that a translated version of our website to English to non resident applicant will be available to existing customers that have an active account with funds in it.

Once you get your account active your details will be added to our database and the English version will be giving to you so that you can view your account and have access to it.

With kind regards,
Friesland bank N.V.

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Phone: +31 64 712 47 58
Fax: +31 84 711 21 20
Email:info@frieslandbnk.net

Are you telling me that I can only see your website AFTER I open an account with you? Are you fucking kidding me??? I want to see your website so I can determine what account to open, to look at my options, and to learn more about your bank. But I can't do that until after I open an account? Do you know how stupid that is?

Debbie

Dear Valued customer,

This is to inform you that for security reasons our website can only be viewed by our existing customers so you have to open an account with in order to view our website. Once you get your account active your details will be added to our database and the English version will be giving to you so that you can view your account and have access to it.

With kind regards,
Friesland bank N.V.

Mrs. Nienke Broer
Manager E-commerce and E-mail
Museumplein 17, 1071 DJ
Amsterdam, the Netherlands.
Phone: +31 64 712 47 58
Fax: +31 84 711 21 20
Email:info@frieslandbnk.net

That is the dumbest thing I have ever heard of in my life and you are obviously a complete and utter moron. How am I supposed to know all of your account features, charges, contacts, etc.? Am I supposed to wait until after I open the account to find out about it? You are by far the dumbest person I have ever talked to in my life, and I would not open an account with your shitty bank even if you were giving out a free Mercedes with every deposit. You obviously know nothing about banking or customer service, so I will pass on your idiotic bank, penis-face. Please cut your own throat.

Debbie

I grouped all of the bank correspondence together here even though I did talk with Jerry Ntai in between letters to the bank – that’s why these next couple of emails seem out of order.

Dear Sister

Am very happy to received your mail, how is life over there in your country hope everything is fine, due to your mail you sent me I so much believe that you have already contacted our corresponent bank for the opening of the offshore account this signal that we getting closer to success.

My dear sister I really I appreciate your seriousness and courage towards this transaction i am really grateful, I know very soon we will get to the end of this project and we shall rejoice together, I will be coming over to your country to invest some part of the money I know you tell the type of business I will on. I can wait to meet you face to face.

My regards to all members of your family

Your Brother
Jerry Ntai

I am still waiting for that stupid bank to get back with me? What is their problem?

Debbie

Dear Sister

Am in the receipt of your mail, how are you doing hope fine you have nothing to worry about the Bank the will surely get toyou expect they don’t get it, just try and mail them again.

Just do all you can to make sure your account is ready so that transfer can take place from my side.

My regards to all member of your family

Your Brother

Jerry Ntai

Okay, I will wait patiently – thank you.

Debbie

Dear Sister

Am very sorry for the delay it was due to my son illness please try and accept my apology,my brother how have you gone with the bank have you been able to open the new offshore account,if you have open the account let me know.

I need an update from you

Your brother

Jerry Ntai

First of all, I am a girl so don't call me "your brother". How many times do I have to ask you this? Second, I asked that bank to give me their web details so I could look over their different accounts and they said that they would not send me their website until AFTER I opened an account. Isn't that ridiculous??? I talked to them one more time after that, and that has been it. We need to find a new bank, I think. They are a bunch of idiots.

Debbie

Dear Sister

I very sorry for what you have been passing through with the bank, just try and follow up with there procedures because there is no other bank to transfer this said funds to and if we try another bank it will alert the monetary body and will loose all we have work for.

My sister try and understand my reason and proceed with the bank for the opening of the new offshore account just do all can to make sure you set up the new account for the quick transfer of the money, you know we have been dealing on this project for a very long time now.

So we need to very fast so that we can be able to clear the said funds out of my bank, you need to this very fast in doing this my sister I know is very hard on your side but just try all you can for the opening of the offshore account.

I wait your swift response

Your Brother

Jerry Ntai

Well you can set up the bank account yourself, I am not dealing with those assholes again.

Debbie

Dear Sister

How are doing today hope fine, your mail was well understood by me about the problem you have with bank, just because me not the bank try and come up with the opening of the offshore account please my sister,you know that i have invested much on this project our benefit do all you can to set up the account so that transfer can be made over here.

Your Faithfully

Jerry Ntai

Do you know anything about banking? Why does it have to be this specific, crappy bank? A wire transfer is a wire transfer. It doesn't matter what bank it is to as long as they have the capability to wire international funds. We do it all the time here at work. We can just wire it to my account, I am the beneficiary right?

Debbie

Dear Sister

How are you doing today hope fine, the content of your mail was well understood by me this said funds can be transfer to your personal account in your country but due to the large amount it will alert the monetary body in your country and we might end up loosing all we have work for, that was the reason i told to you to open an offshore account with the Fries land Bank Amsterdam so that the transfer will be seen as in-house (same telex type with my Bank). You can now instruct this bank to transfer the funds in safe bits to your local account for both of us. This bank is a reputable bank in the whole of Europe and their services is so encouraging. You dint have to worry because i am quite very sure that our money will be safe in this bank before you transfer it to your local account.

My sister you need to open an account in this reputable bank this will make you the real legal beneficiary next of kin to my client General Raphael Etan. just try and forget all that happen between you and the bank we both need this said funds in our various families, try all your possible best to make sure you activate your account in the fries land bank we need to fast about the transfer of the funds and once again please do not let me down because you are my only hope in this project, remember i told that i have many debt to settle just do all you can to help me out.

My regards to all members of your family.

Your Brother

Jerry NATO

You have no idea how banking and international finance works do you? I don't know who told you all of this nonsense about "telex types and in house transfers", but it is completely false. And no "monetary body" monitors my Bank Account or so you think. I don't know where you got all these silly ideas but they are wrong.

If you want to deal with those idiots at Friesland Bank Amsterdam, then you open the account, and transfer it over here. I tried to deal with those idiots, but once he said he wouldn't let me see their website until AFTER I opened an account with them, then that was it.

Let me know how you want to proceed.

Debbie

Dear Sister

Am highly disappointed in you to be using such word on me, let me make this clear to you if know can not open an account with Friesland Bank is on your own free will to accept it or not accept because there is other way to transfer this said funds.

Am a married man with wife and kid so you better know how to talk to me because I ask you to help me out in carrying out a project that will not give you the room to insult me, if you can not handle this project again you can as well forget it.

I need your swift response, do have a nice

Your Brother

Jerry Ntai

What email did you read??? Where did I insult you? I insulted those idiots at that bank, not you. Are you confused or just dense?

Debbie

Dear Sister

Am running out of patients I don't longer understand your commitment toward this transaction, in the previous mail I sent to you I stated that if we decided to transfer the said funds in your own private account it will alert the monetary bodies in your country. The said fund can be transfer to your own account, but it will be on risk and we might loose all we have work and I cant afford to loose it because I have invested all I have on this transaction just and understand what I told .

My sister you have nothing to worry about I will always be there to make sure everything is well with you , all I what you to do how is to contact for the Bank for the opening of new offshore account

Do have a nice day my regard to all members of your family

I need an update

Your Brother

Jerry Ntai

I am committed to completing this deal, but not with that idiotic bank. What kind of bank doesn't let you see their website??? And they don't even respond to my emails. What monetary bodies are going to be "alerted" to this? I work for a company that buys and sells large equipment and machinery all over the world, and we transfer money back and forth all the time without alerting any monetary bodies, or so you say. I don't know who told you this, but they don't know a whole lot about banking.

Debbie

Dear Sister

You don't seems to understand the main reason for the opening of offshore account, as a banker and with experience all what am telling is base on past time experience about the things that happen with huge amount of money.

If i must say this my sister i don't think there is other way out for the transfer of the said funds, if you are willing to me to help carry out this project to the end by opening the account with the correspondent bank please forget all about the bank just do it because of our sake, I will be grateful and I shall reward many fold just try and the financial problem I have at hand I have already told you in my previous mail that I have invested all I have on this project to make sure we succeed.

Just try and open the account so that transfer can be made as soon as possible.

Do have a nice day

Your Brother

Jerry Ntai

You are a banker??? You are kidding right? You don't seem to know anything about banking or finance.

Debbie

Dear Sister

If you know you are unable to help to carry out this project let me know because am really tired of plenty talk because you making me go angry. Please stop using hard words on me because I don't like it, if know that you can help to carry out this project let me know so that I will look for someone who is capable to do it, I really I appreciate your contribution toward the progress of this project.

Do have a nice day

Your Brother

Jerry Ntai

Are you seriously trying to tell me that this is the only bank on Earth that accepts transfers from the bank where the money is? That is ridiculous. And you want me to open an account with them even though they won't return my emails and they won't let me view their website? I can't believe that after I told you all this, that you would still want to use them. You are supposed to be my partner, not theirs. That's unless you are planning on double-crossing me somehow. Is that your plan?

Debbie

Dear Sister

You don't seem o understand me am not trying to double cross you am just try to make things clear to you that we have been using this bank for a very long for transfer and you should not be the person that will stop

it, and ever since then transfers have been successful let me make this clear to that I can't lose all I have work and I have invested a lot on it my sister try understand me

As I told you earlier in this transaction that you have nothing to worry about that I have put everything in order, I was amazed that you use such words that I am trying to double cross you. If you know that you can't help to carry this project it is in your own free will am not forcing it on you.

Do have a nice day

Your Brother
Jerry Ntai

Are you a scam?

Debbie

Dear Sister

I have already given you the details about this transaction so I don't see why you are asking me silly questions if you know you are no longer interested in this transaction you can as well forget it, get to think of it, it is your own free will to accept or not accept my proposal instead of you telling silly words.

Do have a nice day

Your Brother
Jerry Ntai

You must be a scam because you are too stupid to be a real banker. Obviously, you are not educated because you can't seem to put together a coherent sentence, without spelling or grammar errors. Are you a filthy West African? Do you have sex with goats? Are your mother and father also brother and sister? I am sorry you are so stupid and have to steal from innocent people because you cannot get a job. I pity you.

Debbie

I was just tired of this idiot and wanted this to end...