



SNECO
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Money Transaction Receipt

Protect Your Self From Fraud

Only send money to someone you have met in person. DO NOT send money to an individual if you are sending:

- To a grandchild, friend or family member for an emergency situation you have not personally confirmed
- To someone you met online
- For an internet purchase
- For an employment opportunity
- To claim lottery or prize winnings
- For a rental property or lease
- For a credit card or loan fee
- For the return of a lost pet or valuables
- In response to an unsolicited letter from a purported government official
- Remember a money transfer can be paid out to the receiver within a short time and after the money is paid, you cannot obtain a refund from SNECO, even if the transfer was the result of fraud
- Don't let a fraudster educate you on how SNECO services work. Only take advice from a SNECO representative
- If you believe you may be a victim of fraud, ask the sales clerk to stop your transaction immediately or call the SNECO customer service
- For a rental property or lease
- For a credit card or loan fee

Transaction Details

MTRN: 7 4 2 8 5 0 0 6 2 0

Agent Code: 3

Time: 06:06:59

Place: City

Date: 2017-06-28

Payout Amount: 1000 EUR

Total Amount: 1093 EUR

Transaction Fee: 70

From: Afghanistan **To:** Afghanistan

Exchange Rate: 1 EUR = 23 EUR

SENDER

Account No.: NaN
First Name: Ayham
Nationality: albanian
ID No.: NLD12345678
Address
Street: Tulpstraat
Postal Code: 9679EP
Country: Afghanistan
Tel No.: 648632561
Last Name: Najem
ID Type:
Exp. Date: 2017-07-28
House No.: 21
City: Scheemda
Email: aylosa@outlook.com

RECEIVER

First Name: Alaa
Address
Street: Plotolaan
Postal Code: 9724 GE
Country: Afghanistan
Tel No.: 611111111
Reason: ,
Message: ,
Last Name: Semsmea
House No.: 17
City: Groningen
Email:
Alaa.semsmea@outlook.com