****

**6, Sansand Marg (R.B.I) Building. PB NO 123. New Delhi:**

**Our ref: Cbn/Ohg/Oxd1/2014**

**Payment File: RBI-DEL/Id1033/16.**

**Payment Amount: ($650,000.00 USD)**

**Dear E-mail User:**

**The Reserve Bank of India has decided to bring to your attention, that you were listed as a beneficiary in the recent schedule for payment of outstanding debts incurred by the BRITISH GOVERNMENT pending since 2005 to 2016 According to your file record with your email address your payment is categorized as: Contract type: Lottery /inheritance/ unpaid funds/Undelivered Lottery fund:**

**Recently on day 8TH of June 2016 The Reserve Bank of India (RBI) Governor, Dr. Raghuram Rajan and Ban Ki-moon Secretary-General of the United Nations met with the Senate Tax Committee on Finance RBI Mumbai/Delhi branch, regarding unclaimed funds which have been due for a long run, at the end of the meeting, the Reserve Bank of India (RBI) Governor, Dr.Raghuram Rajan mandate all unclaimed funds to be release back to the beneficiary stating that it is an unfair practice to withhold funds in government account for one reason or the other for tax accumulations.**

**Therefore, we are writing this email to inform you that ($650,000.00 USD) only will be release to you in your name as concluded by the board. It was also committed by (RBI) Governor that Beneficiary will have to pay the crediting fees only. So you are therefore required to pay 14,900 (Fourteen thousand nine hundred India Rupees Only) in cash deposit for approval and crediting fees. Also confirm your details below for crediting. Please you are advised to fill the form below and send it immediately to our foreign exchange transfer department for verification.**

**Contact Foreign Exchange Transfer Department with the below details**

**Mr. Larry Jones – Head Assigned Foreign Exchange Transfer Department (Email:** [transferdept1@accountant.com](mailto:transferdept1@accountant.com) **)**

**Fill Up the Prize and Funds Release Form**

|  |
| --- |
| **1. Full Names:** |
| **2. Country:** |
| **3. Residential Address:** |
| **4. Mobile Number:** |
| **5. Occupation:** |
| **6. Sex:** |
| **7. Age:** |
| **8. Bank Name:** |
| **9. Account Number:** |
| **10. Account Holders Name:** |
| **11. Bank Branch:** |
| **12.One Scan Copy of your identity Card (Very Important)** |
| **13. Fill the verification form and send to this e-mail** [transferdept1@accountant.com](mailto:transferdept1@accountant.com) **to avoid disqualification** |

**The RBI order that the Transfer Approval and crediting fee is to be paid to the Foreign Monitoring Department before your funds can be transfer successfully and as stated in sec 3 of page 101 (RBI) law initiative that the minimum crediting fees you will have to deposit for the total sum of your amount is Rs.14,900 Only. This amount for crediting fee is REFUNDABLE and will be credited & added to your account in addition to your $650,000,00 USD.This unit is the authority in charge to endorse your fund transfer Certificate & Fund Release Order Authorizing to enable us Transfer immediately the sum of $650,000,00 to your bank account.**

**Please Note: That by confirming the above listed information means you’re accepting to pay the required processing/crediting charges.**

**Regards**

**Dr. Raghuram Rajan**

**Reserve Bank of India (RBI)**