

# INHERITANCE FORMAT

PROJECT TELIOSSAGI

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## **Inheritance format**

I will be explaining the inheritance format for Yahoo and how it is used on clients. The truth is that the inheritance format is rarely being used because people are now aware of this format, but I will still make an article on it for the purpose of the very few who do not know of it.

Inheritance format is as it sounds, about inheritance money, a person is contacted and told that a dead very distanced and unknown relative left a huge inheritance and included your name in his will and that there are a few other people with your same name his colleagues have already contacted the other people so it is like a race to prove your identity and be the first to claim the inheritance with their help. Basically, but there are a lot of other ways the inheritance format can be used.

So for the inheritance format, you will see the steps below.

### **How the Inheritance Format is used to Bill Clients**

These are the steps that make the inheritance format look genuine.

#### **1.) Learn the Client**

They first find out the name of the client they want to contact. Some yahoo boys start out their format with something like “Hi Friend.”

That should tell you that the person isn't real. They have gotten smart and are no more working clients with generic emails.

Lest I forget this format is makes use of contacting clients via email so they find out the name and a few other things about the client. Once they get this information, the email would look excellent and believable. An example is;

*“Hello, Mr. Ben,*

*My name is Franklin Edger and I am ...”*

The rest would contain additional details that I will discuss below.

## **2.) They Pretend to Be a Lawyer or Banker**

This time around, they pretend to be a law firm or an insider in a bank – especially a bank manager.

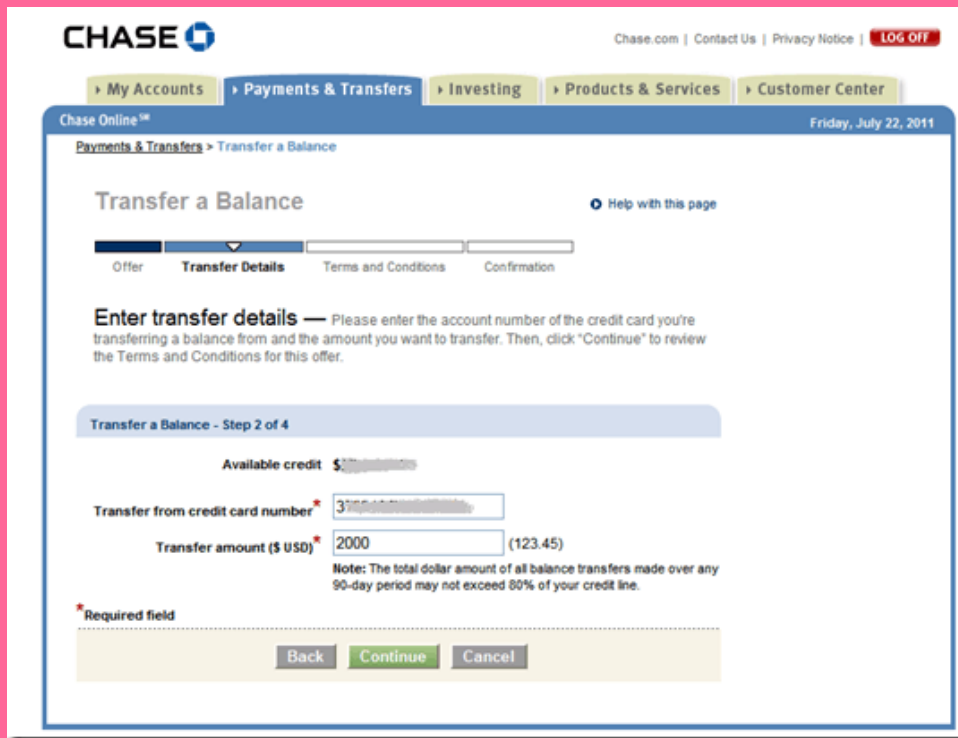
The reason is that most people save their investments with their lawyer in a bank. So it is easy for you to believe that they have access to this kind of information that happens to be a significant investment package from a dead relative.

Advanced yahoo boys use law firm because it makes it more believable. So as a lawyer they are looking for someone they can collaborate with to clear the investment. An example is;

*“Hello Helen,*

*My name is Jeff Birdman, an expert in corporate and legal claims; I am a senior partner at Norton Rose Fullbright LLP.....”*

Then they say the Reason for the Email/Message/Call.

The image is a screenshot of a web browser displaying a page that mimics the Chase Bank interface. At the top, the Chase logo is on the left, and links for 'Chase.com', 'Contact Us', 'Privacy Notice', and a 'LOG OFF' button are on the right. Below this is a navigation bar with tabs for 'My Accounts', 'Payments & Transfers', 'Investing', 'Products & Services', and 'Customer Center'. The main content area is titled 'Chase Online™' and shows the date 'Friday, July 22, 2011'. The page is for 'Transfer a Balance' under the 'Payments & Transfers' section. It features a progress bar with four steps: 'Offer', 'Transfer Details' (which is the active step), 'Terms and Conditions', and 'Confirmation'. Below the progress bar, there is a heading 'Enter transfer details' followed by instructions: 'Please enter the account number of the credit card you're transferring a balance from and the amount you want to transfer. Then, click "Continue" to review the Terms and Conditions for this offer.' A section titled 'Transfer a Balance - Step 2 of 4' shows 'Available credit' as '\$123.45'. Below this, there are two input fields: 'Transfer from credit card number' with a masked value '3759 8765 4321 0987' and 'Transfer amount (\$ USD)' with the value '2000'. A note states: 'Note: The total dollar amount of all balance transfers made over any 90-day period may not exceed 80% of your credit line.' At the bottom, there is a 'Required field' label and three buttons: 'Back', 'Continue', and 'Cancel'.

### A fake Chase Bank account

*“The reason for the message is that I just discovered a document that contains several inheritances of someone dead.*

*The last name of the dead owner is the same as yours. He claims to have a child abroad – of which you are also white. All of these are making me seek for someone who has all these, and you are a perfect match.*

*My senior partners are secretly reaching out to people who would help them claim the inheritance worth millions of dollars – approximately Five Million Dollars.*

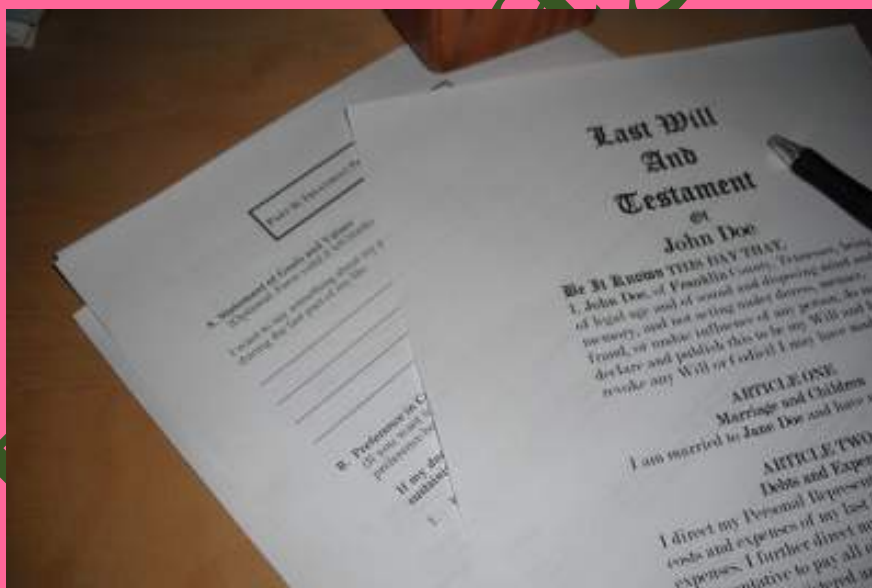
*I am also reaching out to people, too; that is why I have contacted you. So if you are interested, you should quickly get in touch with me as soon as possible for more information, a deal and sharing formula.”*

## Legit Letterhead Stamp

Having an impressive letterhead is very essential and they make use of it, remember that before they can get people to send them money they have to look as legit as possible. Advanced yahoo boys who use this format make use of letterhead stamps when trying to use the inheritance format to bill clients. They send out documents and emails with letterheads that match the company they claim to be working for at that moment!!

## All the documents to send to Client are Prepared

Most yahooboys bomb clients with the inheritance format for Yahoo and don't get a response back. The reason is that they may suspect the email is a fake.



## A Forged documents

They expect clients to ask for proof, so have all these documents ready and in hand. These documents are carefully prepared to look so real able to convince their client that what they are being told is real and authentic.

### **Some of the documents they include are;**

- Bank statements of the dead owner
- His birth certificates
- Death certificate
- The request for sale of properties if next of kin doesn't show up.

### **Connect with Other yahoo boys**

Honestly, a lot of times one person alone cannot completely use this format because client may want to speak to another banker or a tax agent to cut the deal.

So they already have another person that will play the role of tax agents and bankers that will help them negotiate the deal. Involving all these people will show the client that they are real.

And if the client request for a Skype call and all, the already have an office setup for that all in the bit to make the scam look as legit as possible.

### **Ask for the clients to proof their Identity**

Once they a client that shows interest in the inheritance format, the next step is to ask the client to provide their identity documents like;

- Birth Certificate
- Bank statement

- Social Security Numbers

And having all of these can even allow them take money away from the clients bank. Now you may wonder how only bank statement and SSN is enough to take money from a clients bank, but the truth is if a person is targeted then 2 to 3 formats can be used on that one person, i.e the scammer can be using any of the **Dating Billing format** to get other necessary bank details from the person while still using this inheritance format to get more information. All that information put together will be used to do what they call **LOADING** and that will be discussed as release more updates.

### **Bill the Client Little by Little**

After they get an interested client, they know that the client will likely be waiting to see if they will ask them for money so they've devised a means to bypass that suspicion. What they do is,

- Inform the client that person with the inheritance asked them to make payments to see the original documents of the inheritance. They tell their client the price but assure them that they have paid for it already.
- Ask the client for a digital passport to allow their insider banker insert his face as the next of kin.
- Tell the client that the insider is asking for a certain amount of money – like \$500 (Billing 1)
- Along the line, they tell the client that they need a total sum of \$2000 for their law firm to win the contract of processing the document then they tell client know that they have paid half the amount, and he needs to complete the other half.

Little by little they can keep bringing up other ideas to bill the client as time goes on. That is the way they use the inheritance format for Yahoo.



## **Tools needed for the Inheritance Format Scam**

These are the tools that they use to do the inheritance scam.

### **Email Blaster**

To reach their client via email, they use an email blaster tool to be able to send a large amount of emails to various people.

### **Photoshop**

Some these yahoo boys are good at using Photoshop so they design their documents themselves or they meet a graphics designer to help achieve the design and to create logos, letterhead, stamps, etc.

### **PayPal Account**

PayPal is where all the money will be going to once the client starts paying so they also have that one set up and ready.

## **Where they Get Clients for the Inheritance Format Scam**

There are so many places they get clients for the inheritance format for Yahoo. I but the usual most known few are

- Instagram
- Twitter
- Facebook Groups
- Send them via Emails (they can get emails from the Facebook group).

### Conclusion

If you noticed I wrote with article with the mindset of if you are already aware and suspicious of online scammers, meaning that if you aren't then they won't even have to try this hard. Always do a research of the so called bank or law firm that they say they are contacting you from. Go online and contact the bank or law firm via email or voice call to confirm if there actually is an inheritance from so called dead person. I know we all need and want to make money so we are quick to jump at any opportunity to make money, especially when it's free money and it's up for auction kind of setting, always be cautious and alert and suspicious of people you meet online. It's an unhealthy way to live but it just happens to be the way to maneuver the kind of world we live in. Pro Tip: They also use another account on social media and become friends and close to you so they can find out the information about you that they need and then email you with an email you wouldn't recognize and use the inheritance format on you, especially if the person is going to pretending to be contacting you from your bank. So mind the kind of information you give out to people you meet on social media, especially people who will always have one issue or the other when you try to make video calls with them, I promise you, those people are scammers it doesn't matter what excuse or reason they give to you for their unavailability to make video call.