



MooBerry & Co Wealth

Management Consulting

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OUR REF: MBCW/PMC/ BE-SCT

YOUR REF: P01/129/25

DATE: 29/03/2025

Dear Mr. Kevin Lee,

Thank you for your prompt response to my proposal. Please be informed that this transaction will be carried out under a legitimate arrangement that does not violate the laws of either your country or mine, so it is 100% risk free. I want you to remove any doubt from your mind as we will follow every legal procedure. My late client (Grégory Lee) lived in Belgium for over three (3) decades. He died of STEMI (ST segment elevation myocardial infarction) one year after the death of his wife and two children in a collision.

As late Engr. Grégory Lee's financial advisor, I was contacted by the holding Insurance/Financial Institution when the authority was about to declare the long accumulated "Insured Savings Monetary Deposit", as unserviceable due to the fact that nobody or any member of the family came up for claim; hence my decision to contact with you base on the fact that you are a foreigner puts you at an advantage position and privilege to stand as my deceased client beneficiary. I do acknowledge the fact that there might be thousands out there with the same last name but my interest is just on one person that can be trusted to work with me as a bona-fide beneficiary to my late client estate and my instinct tells me you might be the one.

You must also know that it does not necessarily matter whether you are related to my deceased client, as the financial advisor to the deceased, the onus of establishing your relationship rests solely with me. I must stress here that all I want from you in this transaction is honesty and I will need some sort of guarantee from you that after I have successfully completed all the documentation process to make you the bona fide beneficiary of my deceased client's "Insured Savings Monetary Deposit" that you will not deny me my 50% share of the proceeds.

I won't be going into this project if I have not done my due diligence on the whole process and procedures. The success and completion of this project is entirely in both of our hands therefore we must keep it under wraps. No one can prove you are not the beneficiary to these funds except both of us.

May I also remind you that the insurance company code stipulates that "Insured Savings Monetary Deposit" not claimed must be turned over to the European Deposit Insurance Scheme (EDIS) after 10 years as unclaimed asset and made unserviceable in accordance with existing laws hence it becomes absolutely necessary for me to make it take the resemblance of an actual beneficiary; this is where I need your assistance, as my duty is to provide the necessary documents to back up the claim because my late client died with no one to claim it. My perfected modalities have been expanded to include the transfer of the policy to you either via bank transfer as soon as the bank approves my official application in your favour.

I want to assure you that all the modalities for the release have been well studied and I can guarantee confidently the release of the fund if we both collaborate and work as a team. Confidentiality and avoiding undue publicity is the key to this transaction as these can jeopardize the process. Without undue emphasis, I am vast in investment advisory / management portfolio and from experiences I have no doubt that we will get the funds out without problems. Your obligation in this transaction is to accept to stand in as the living beneficiary of my deceased client.

I must also inform you that my biggest success is in our ability to enjoy the proceeds of this transaction with absolute peace of mind. I will prepare an application for claims presenting you to the financial Institute as the beneficiary and other legal documents needed for the formal presentation. Copies of my proposed application of claims will be sent to you for your record purposes.

It is therefore upon the conclusion of the specified process as enumerated above and an approval is granted in your favour as the bona fide beneficiary of the inheritance entitlement that you might be invited to come down to Europe.

To achieve our goal, you only need to reconfirm the following:

- * Full Names
- * Your current residential address
- * Occupation
- * Contact Telephone numbers
- * Age
- * Marital Status

I am only asking for your conscientious co-operation in the successful completion of the claim process and the equal division of the shares as I have stated in my proposal.

Best wishes,

Marshall Mooberry.
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