



# UNITED STATES DEPARTMENT OF TREASURY

FINANCIAL CRIMES ENFORCEMENT NETWORK

EUROPEAN HEADQUARTERS

OFFICE OF THE SECRETARY TERRORIST INVESTIGATIONS

Rue du Mont Blanc 191001 Genève

(Switzerland)

Tel : 41 795357617 – Fax : 14436281462

## ANTI-TERRORIST STOP ORDER

ATTENTION TO:

11<sup>th</sup> .11 .2003

MR John Doe  
INDIA

Dear Sir,

This is an automatic stop Order on your funds which was transferred from **SPHINX INTERNATIONAL CREDIT ABIDJAN TO CHASE MANHATTAN BANK NEW YORK**

The amount of fund being transferred is USD \$16,500,000 , which exceeds the amount of money to be transferred within international monetary regulations.

However, we have contacted the originating bank in Africa as to be sure that the funds being transferred is not money to be used in the sponsorship of terrorism. The bank have assured us of the genuineness of the fund but have failed in producing an ANTI-TERRORIST CERTIFICATE.

For the funds to continue into your account, you will pay mandatory fee of US\$25,000., being the amount demanded for the issuance of THE ANTI-TERRORIST CERTIFICATE. The funds being realized is being used for the fight of terrorist money laundry the world over. You will make this payment immediately into our New York account :

Please make all payment to our New York account and fax the slip of payment to this fax number:0014436281462.

**BANK: CITIBANK NEW YORK**  
**SWIFT: CITIUS 00**  
**ABA NO: 1000 - 0000 - 00**  
**A/C NO: 000000001**  
**A/C NAME: LEE**  
**BENEFICIARY: NAMITCH INVESTMENT LTD**

Your Funds which have been stopped are Presently floating at the Corresponding bank "SPHINX INTERNATIONAL CREDIT CANADA" You can access your account information which is Presently on-line by contacting: [info@sphinxcredit.com](mailto:info@sphinxcredit.com)

**Please make your payment immediately as to enable us send THE CERTIFICATE TO YOU AND A COPY TO YOUR BANKS TO ENABLE THE IMMEDIATE RELEASE OF YOUR FUNDS.**

We thank you in advance in your continued support and help towards the fight of terrorism. With all your help, we are making the world a better place to live.

Regards

Mr George Moore  
SECRETARY  
EUROPEAN HEADQUARTERS  
GENEVA SWITZERLAND

