

Example of the Suleman Bello Nigerian Scam message:

Subject : MR SULEMAN BELLO

FROM THE OFFICE MR SULEMAN BELLO
AFRICAN DEVELOPMENT BANK (ADB).
OUAGADOUGOU BURKINA FASO.
WEST AFRICA.

TRANSFER OF (\$ 25,200.000.00) TWENTY FIVE MILLION, TWO HUNDREN THOUSAND DOLLARS.

I AM SULEMAN BELLO, THE AUDITOR GENERAL OF AFRICAN DEVELOPMENT BANK HERE IN BURKINA FASO. DURING THE COURSE OF OUR AUDITING, I DISCOVERED A FLOATING FUND IN AN ACCOUNT OPENED IN THE BANK BY MR JOHN KOROVO AND AFTER GOING THROUGH SOME OLD FILES IN THE RECORDS I DISCOVERED THAT THE OWNER OF THE ACCOUNT DIED IN THE (BEIRUT-BOUND CHARTER JET) PLANE CRASH ON THE 25TH DECEMBER 2003 IN COTONOU (REPUBLIC OF BENIN).

AND NOBODY HAS OPERATED ON THIS ACCOUNT AGAIN, THE OWNER OF THIS ACCOUNT IS MR JOHN KOROVO A FOREIGNER, AND A TRADER WHO TRADE ON GOLD AND MINING, HE DIED, SINCE 2003 AND NO OTHER PERSON KNOWS ABOUT THIS ACCOUNT OR ANY THING CONCERNING IT, THE ACCOUNT HAS NO OTHER BENEFICIARY AND MY INVESTIGATION PROVED TO ME AS WELL THAT MR JOHN KOROVO DIE ALONG WITH HIS TIRED FAMILY. THE AMOUNT INVOLVED IS (USD 25.2 M) TWENTY-FIVE MILLION, TWO HUNDRED THOUSAND UNITED STATES DOLLARS ONLY , I AM CONTACTING YOU AS A FOREIGNER BECAUSE THIS MONEY CAN NOT BE APPROVED TO A LOCAL PERSON HERE, BUT CAN ONLY BE APPROVED TO ANY FOREIGNER WITH VALID INTERNATIONAL PASSPORT OR DRIVERS LICENSE AND FOREIGN ACCOUNT BECAUSE THE MONEY IS IN US DOLLARS AND THE FORMER OWNER OF THE ACCOUNT MR JOHN KOROVO IS A FOREIGNER TOO, AND THE MONEY CAN ONLY BE APPROVED INTO A FOREIGN ACCOUNT.

I NEED YOUR STRONG ASSURANCE THAT YOU WILL NEVER, NEVER CHEAT ME AS SOON AS THIS FUND HIT INTO YOUR ACCOUNT. WITH MY INFLUENCE AND THE POSITION OF THE BANK OFFICIAL WE CAN TRANSFER THIS MONEY TO ANY FOREIGNER'S RELIABLE ACCOUNT WHICH YOU CAN PROVIDE WITH ASSURANCE THAT THIS MONEY WILL BE INTACT PENDING OUR PHYSICAL ARRIVAL IN YOUR COUNTRY FOR SHARING. THE BANK OFFICIAL WILL PROVE ALL DOCUMENTS OF TRANSACTION IMMEDIATELY FOR YOU TO RECEIVE THIS FUND LEAVING NO TRACE TO ANY PLACE AND TO BUILD CONFIDENCE.

ON THE CONCLUSION OF THIS TRANSACTION YOU WILL BE ENTITLED TO 30% OF THE TOTAL SUM AS GRATIFICATION, WHILE 10% WILL BE SET ASIDE TO TAKE CARE OF THEEXPENSES THAT MAY ARISE DURING THE TIME OF TRANSFER AND ALSO TELEPHONE BILLS, WHILE 60% WILL BE FOR ME.

SO ON THE INDICATION OF YOUR WILLINGNESS I WANT YOU TO FORWARD TO ME YOUR :FULL NAME: SEX: COMPANY: IF ANY FULL CONTACT ADDRESS: PHONE: CELL: FAX: CITY: STATE:ZIP CODE COUNTRY: OCCUPATION AND ALL THE NECESSARYINFORMATION WILL BE SENT TO YOU ON THE ACCEPTANCE TO CHAMPION THIS TRANSACTION WITH ME.

THANKS
YOURS TRULY
SULEMAN BELLO

Source - <http://www.hoax-slayer.com/suleman-bello-scam.shtml> (Accessed 13-2-2016)