



JUAN IGNACIO SABRAS BENGEOA ABOGADOS

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OUR REF: [REDACTED]

BUSINESS PROPOSAL

DATE: 28/04/2017

Dear [REDACTED]

It may surprise you receiving this letter from me, since there was no earlier correspondence between us. Before I proceed, I must first apologize for this unsolicited mail to you. This is by virtue of its nature as being utterly confidential and top secret. I am aware that this is certainly not a conventional way of approach to establish a relationship of trust, but you will realize the need for my action. My name is **Juan Ignacio Sabras Bengoa** of (**Juan Ignacio Sabras Bengoa Abogados**). A Personal Attorney to Late **Engr. Bruno Didjunas**, who was a petrol-chemical engineer originally from your country. He worked with the **Compañía Española De Petróleos, S.A. (CEPSA)** here in Spain for many years before his untimely death as a result of auto accident.

Before his death, he deposited the sum of **US \$10,500,000.00** (Ten Million Five-hundred thousand US dollars) with Bankia formally known as Bancaja without making a Will. The bank has contacted me on many occasions over these years to present the supposed Next of kin to late **Engr. Bruno Didjunas**, upon these requests; I made several efforts to reach anyone related to him but without a success. Hence I have contacted you.

This Bank has issued me a notice to contact the next of kin of my late client, in accordance with Spanish law, I am the only person who has the legal right to present my late client next of kin to the bank, since I was his financial attorney signatory to the deposit, the account will be declared unseizable and the fund will be declared as an unclaimed fund if I fail to present any person as the next of kin, this is in accordance with the Spanish existing law, all my efforts to get a hold of someone related to this man has proved unsuccessful. For this reason, I have contacted you. I am actually asking for your consent to present you to the Bank as the Next of Kin/beneficiary of my late client's funds, since you have the same last name, so that the proceeds of this account can be paid to your account, then we can share the fund on a mutually agreed, based on percentage of 50/50.

As his legal Representative/Adviser according to Spanish law, this entails that I am mandated to take care of all legal aspects of his business even though he is no longer alive, meaning, I am the only person who has the legal right to present my late client next of kin to the bank and to the court, the claim by anyone as his next of Kin/Beneficiary of this fund, and also authorize payment of this fund to such a person. I will provide all the legal documents to backup this claim, as my late client's Next of Kin. All you will be required is to follow my directions and I can confidently assure you that all will fine at end.

All I require is your honest cooperation to enable us achieve this transaction. This proposition is totally 100% risk free. I will use my position as the client's attorney to guarantee you the successful execution of this transaction. This transaction will be executed under legal arrangement that will protect you from any violation of the law and for the fact that I am appointing you without a WILL to be a lawful heir to these funds it has to be absolute secretive between me and you. However, if this business proposition offends your moral ethics, do accept my sincere apology.

If on the contrary you wish to achieve this objective with me, kindly get back to me with your interest for further clarification. Via: E-mail: juan_ignacio@juanignaciosabras.com
Telf: 011 955 329 001 / Fax: 01134 881 240 129

Jurist

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Sincerely,

Juan Ignacio Sabras Bengoa Abogados

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