

**Mr. Blair A. Cailean**

[Europeanswedishbank@gmail.com](mailto:Europeanswedishbank@gmail.com)

**March 19th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby confirm your email and (**note**) that the time you have is limited because the European/Swedish corresponding remittance bank is not authorized to keep the sum total sum of the funds of **Twenty four million five hundred and seventy nine thousand eight hundred and twenty seven and seventy four SEK (SEK)24,579,827.74** which has been instructed to be remitted to your account with SEB bank as the beneficiary for more than the time given since it has gone into hold because of exchange rate and extra charges, so your urgent payment of the charges of the sum amount of nine thousand seven hundred and two Euros (€9,720) that has been imposed should be paid on time for the hold to be up left for the remittance to be completed to your account with SEB bank.

For further procedure you are required to notify the European/Swedish corresponding remittance bank for payment mood, we hope to hear from you and your further recipient message is required that you have been notified..

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-03-26 14:34**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby confirm your email that we have received the copy of the transfer slip and payment has been confirmed, we will keep you posted and please you are required to provide the name of old and new account details for further procedures awaiting the arrival of the funds to activate the remittance procedures, your further recipient message is required that you got the email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-03-27 08:15**

**March 27th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby confirm your email that we have received the copy of the letter headed documents containing the account details and the copy of identification of you (**Mr. Lars** ) who happen to have been represent Dr. Rose M. Peterson as the beneficiary. It's also to notify you that we have received an information about the arrival of the charges to proceed with the remittance of the funds to your account with **SEB bank**.

The remittance has been schedule for Tuesday 31st March 2015, we will keep you posted as the remittance process proceed for final remittance, your further recipient message is required that you got the email.

Sincerely  
Mr. Blair A. Cailean  
European/Swedish corresponding bank

**2015-03-30 09:40**

March 30th 2015

European/Swedish  
corresponding  
remittance bank

Remittance code EU000GB000SW

Address to Mr. Lars

The European/Swedish corresponding remittance bank hereby inform you that the remittance process was entered for finalization this day of 30th of March 2015 because the charges fee of the sum amount of **nine thousand seven hundred and twenty Euros (€9,720)** that was imposed after converting the funds for extra exchange rate to Swedish krona which later increased the funds to be remitted to your account with SEB bank to Twenty four million five hundred and seventy nine thousand eight hundred and twenty seven and seventy four SEK (SEK)24,579,827.74 arrived late Friday 27th of March 2015 which has led to the re-schedule of the funds to be remitted to your account with SEB bank has been completed and the remittance process was successfully.

The remittance process to credit the funds to your account was later schedule earlier than the remittance date because the charges fee of the nine thousand seven hundred and twenty Euros (€9,720) was remitted earlier by the broker provided by the Swedish/European international accreditation Correspond-an, but in the course of accreditation an extra charges which had to do with the **remittance and correspondent** charges pumped up which you the beneficiary most pay before remittance of the funds to your account with SEB bank **(these charge was suppose to have been taken from the funds as it remit to your account with SEB bank but because of the circumstances guarding the funds and it's transfer process does not allow that which means the beneficiary will have to remit in cash).**

The charges that you are to pay is as follow, you Mr. Lars is here by required to pay the sum of **six thousand three hundred and forty euros €6,340 for extra remittance charges** and the sum of **four thousand two hundred and fifty euros €4,250 for correspondent charges**, which brought the sum total charges fee to be paid before the funds is credited to your account with SEB bank to the sum of **ten thousand five hundred and ninety euros €10,590.**

**Note** that the funds is now release for remittance and it will only be credit to your account with SEB bank when this charges fee of the said amount above is paid by you Mr. Lars the beneficiary, **your approved to pay the charges recipient email is required within 24hrs or you can ignore the email for the remittance to be counseled, then the funds will be remitted back to sending bank in England (it's certain that the funds is now within Sweden and can be remitted as soon as the charges fee is paid)** it's urgent and your further recipient message is required that you got the email.

Sincerely  
Mr. Blair A. Cailean  
European/Swedish corresponding bank

**2015-03-30 14:59**

March 30rd 2015

European/Swedish  
corresponding  
remittance bank

Remittance code EU000GB000SW

Address to Mr. Lars

The European/Swedish corresponding remittance bank hereby inform you that there will be no more charges according to all procedures, the funds will be credited to your account as soon as the charges is paid and please note that time is not on your side act fast so that the funds can be credited to your account with SEB bank, your further recipient message is required that you got the email.

Sincerely  
Mr. Blair A. Cailean  
European/Swedish corresponding bank

**2015-03-30 15:41**

**March 30th 2015**

**European/Swedish  
corresponding  
remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have got your email, you are hereby required to get back to us when the charges fee can be ready so that we can provide you with payment mood, remember you have limited time to pay the charges, your further recipient message is required that you got the email, it's urgent to keep the remittance process active.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-03-30 19:59**

**March 30th 2015**

**European/Swedish  
corresponding  
remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have got your email, in regard to your inquiry to use the last broker account you used, "yes" you can use the same broker account you use the last time and send transfer slip as soon as transfer is made, your further recipient message is required that you got the email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-03-31 17:44**

**March 31st 2015**

**European/Swedish  
corresponding  
remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have got your email and the copy of the transfer slip which we have confirm with Swedish/European international accreditation Correspond-ant, we will keep you posted as soon as the charges is remitted and when the funds is remitted to your account with SEB bank, every information regard the remittance will be sent to you by email and your reply is needed in-case you are needed for anything for the time you will be away, your further recipient confirmation message is required anytime that you get email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-02 12:24**

**April 4th 2015**

**European/Swedish  
corresponding  
remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have got a notification email from the **Swedish/European international accreditation Correspond-ant** about the arrival of the charges fee, we will keep you posted as soon as it's remitted about the remittance date. we are also hereby informing you that the remittance will be schedule for 7th of April "reason" you are going to be away and a constant of every procedures need to be correspondent by you.

For the mean time we keep you posted as soon as the charges fee is remitted by the broker presented by the Swedish/European international accreditation Correspond-ant, your further recipient confirmation message is required anytime that you get email.

Sincerely

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-02 12:32**

**April 2nd 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have got a notification email from the **Swedish/European international accreditation Correspond-ant** about the arrival of the charges fee, we will keep you posted as soon as it's remitted about the remittance date. we are also hereby informing you that the remittance will be schedule for 7th of April "reason" you are going to be away and a constant of every procedures need to be correspondent by you.

For the mean time we keep you posted as soon as the charges fee is remitted by the broker presented by the Swedish/European international accreditation Correspond-ant, your further recipient confirmation message is required anytime that you get email

Sincerely

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-07 08:53**

**April 7th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have received the charges of the **ten thousand five hundred and ninety euros €10590 from the broker in Turkey presented by the Swedish/European international accreditation Correspond-ant** and the charge has been remitted which has activate the remittance and the remittance process has been entered this morning for remittance to your account with SEB bank, which will be remitted **within 48hrs**, a successful remittance of the funds accreditation to your account with SEB bank message will be sent to us which we will send across to you that the funds has been successful remitted to your account with **SEB bank**.

We will keep you posted as soon as it's remitted, your further recipient confirmation message is required anytime that you get email.

Sincerely

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-07 19:04**

**April 7th 2015**

**European/Swedish**

**corresponding**

remittance bank

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have received a notification message from the European/Swedish transfer delay remittance account charges that the funds has been stopped and the **reason** is as followed; **the European/Swedish transfer delay remittance account charges was supposed to have removed the charges for keeping the funds under their care for the time being starting from when the remittance went into delay**, from the funds as it remit to your account with SEB bank and the Swedish private funds transfer unit is already aware, but the funds has refused to remit due to the reason that a non deducting authorization that was place on the funds and according to the Terms & Conditions of the European/Swedish delay remittance charges on remittance the charges most be removed by legal authorization which we don't have on the funds or the beneficiary stands the condition to pay before the funds is remitted and the charges that has been placed on the funds is six thousand four hundred and twenty euros €6,420 which has a limited time of payment because the funds is at the edge of remittance to the provided account with SEB bank by you.

Your Authorization of acceptance to the place charges of the **six thousand four hundred and twenty euros €6,420** is required with **24hrs because we have 48hrs** to decide the remittance and you acceptance keep the remittance active awaiting when charges will be ready which limited time are given, your urgent reply is needed.

Sincerely

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-08 09:25**

**April 8th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have received your email of acceptance to pay the sum amount charges of the six thousand four hundred and twenty euros €6,420 placed on the funds by the European/Swedish transfer delay remittance account charges before it's remitted to your account with SEB bank, the notification message has been sent to the European/Swedish transfer delay remittance account charges for information and we are also pleased to inform you that you have to act fast because time is not on your side and make sure the payment is made on time.

**Your Authorization of acceptance to the place charges of the six thousand four hundred and twenty euros €6,420 will keep the remittance active for a short while so you are advice to act fast**, you are to inform the European/Swedish corresponding remittance bank here on this email as soon as the charges is ready so that we confirm you for a mood of payment, your further recipient confirmation message is required that you got this email.

Sincerely

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-08 19:26**

**April 8th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have received your email you have been able to raise the sum the six thousand four hundred and twenty euros €6,420 for the charges you can use the same broker account you use for the last payment and make sure you inform

the **Swedish/European international accreditation Correspond-ant** about it so that they can inform the broker about it for it to be remitted as soon as the charges arrived to his account.

And make sure the payment slip is send as soon as you make the payment so that the remittance date can be schedule awaiting the arrival of the charges, your further recipient confirmation message is required that you got this email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-09 14:16**

**April 9th 2015**

**European/Swedish**

**corresponding**

**emittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have received your email and the payment slip of the **six thousand four hundred and twenty euros €6,420 and also a notification from the Swedish/European international accreditation Correspond-ant** about the payment, the scanned copy of needed for further proceedings we hope to hear from you with transfer slip before the day runs out, your further recipient confirmation message is required that you got this email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-10 08:12**

**April 10th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have received the payment slip awaiting the arrival of the charges for the remittance accreditation to be completed to your account with SEB bank we keep you posted, your further recipient confirmation message is required that you got this email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-13 08:58**

**April 13th 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that the charges of the six thousand four hundred and twenty euros €6,420 has been remitted by the broker and the remittance process of the funds to your account with SEB bank has been schedule for 14th of April 2014, the European/Swedish Remittances gateway has been inform about the remittance schedule and the confirmation of the remittance assessment has been confirm awaiting the schedule time and date which has been fixed, every details will be sent across as the remittance of the funds to your account with SEB bank is being finalized, your further recipient confirmation message is required that you got this email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

**2015-04-14 09:39**

**April 14th 201**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that the remittance of the funds to your account with SEB bank has been entered which will remit in 24hrs, the

**European/Swedish Remittances gateway** has approved the remittance awaiting the approval from the

**European/Swedish money laundering regulatory unite** who has the final approval, the

final confirmation email will be sent to you by **Mr. Vincent H. Hanson The head of the European/Swedish Transfer money laundering regulatory** so far everything has been successful.

The finalization will be sent to you as soon as the European/Swedish corresponding remittance bank get the confirmation, your further recipient confirmation message is required that you got this email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**