

Vincent H. Hanson

vincenthanson@gmail.com

2015-04-29 14:16

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we have received your email i made an inquired as soon as i got your email to see if there will be more charges because i don't want to go into the remittance and make sure you get the funds in your account with SEB bank in my process of inquiry i was made to understand that the remittance has been schedule for April 4th 2015 and if it extend that date of remittance it will only give you more 6 working days which is the maximum they can give this time and extra charges of one thousand eight hundred sixty euros €1,860 for the funds to continue to remain in the account for it not to be open and put in the funds in danger.

This sum amount of one thousand eight hundred sixty euros €1,860 which will be added to the sum amount of four thousand five hundred and sixty Euros €4,560 which will arrived at six thousand four hundred and twenty Euros €6420. So if you want to work with you plans and pay for the charges when you are back Wednesday 6th 2015, GET BACK TO ME SO THAT THE FUNDS WILL NOT BE IN DANGER, your further recipient message that you got this information is requested and it's urgent.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-04-29 19:41

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we have received your email i have made the request and you are requested to prepare a letter headed document for an approval of the extended remittance date and in the letter indicate the date of payment (the date you will send the money) do that and get back to me with the documents so that i can put it in first thing in the morning, your further recipient message that you got this information is requested and it's urgent.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-04-30 15:52

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that your application for more time has been approved awaiting the transfer slip of payment of charges of the sum total of six thousand four hundred and twenty Euros €6,420 you have promised which is dated 6th of May 2015 to send transfer slip of payment, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-04 21:49

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we received your email and the payment slip, remittance schedule date will be send across over to you as soon as it's ready in the morning, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-05 10:00

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that the remittance of the funds to your account with SEB bank has been schedule for 8th of May 2015, every other procedures has been in place awaiting the arrival of the charges, further

confirmation will be sent to you as soon as we received the charges in cash and the remittance has been entered, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-07 08:57

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that the remittance of the funds to your account with SEB bank which has been scheduled for 8th of May 2015 might be delayed and extended because of the delay of the arrival of the charges of the six thousand four hundred and twenty Euros €6,420 you transferred 4th of May 2015, what time did you do the transfer on Monday? The Broker said charges have not arrived so far this morning of 7th of May 2015, we still await the arrival of the charges and will keep you posted, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-07 20:28

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we just received a notification from the broker that his bank has just notified him about the remittance of the charges of the six thousand four hundred and twenty Euros €6,420 the transferred you made 4th of May 2015 for these reasons the remittance of the funds to your account with SEB bank has been postponed and has been scheduled for 11th May 2015, because the charges take 24hrs to remit from Broker for payment.

I will be meeting with the officers involved in the remittance process to discuss the reason why the remittance of the charges was delayed and I will explain further so that you don't pay more charges which I will not want you to be worried about, I will keep you posted the outcome tomorrow, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory**2015-05-11 02:24****European Transfer****money laundering****regulatory****Mr. Lars**

Sorry i am writing late and because it's an information that can't wait i have to inform you. I had to make an urgent trip to Rome Italy to meet with the European remittance chair man whom i was suppose to have meet with at the European central bank head office in Frankfurt Germany, he is always away in Rome Italy every weekend because he is an Italian man name **Mr. Ariosto Genovese**, we had a long conversation on the danger he sees ahead of the funds remittance in your account with SEB bank, he warns about confidentiality which i promise i most hold to myself but most let you know because you are a good man.

If he approved the remittance tomorrow within 24 hrs the funds will arrived but you can't access it because some high rank Swedish financial officers are already aware and they want to work with your old bank Swed Bank to forces and investigation on the funds for more proof which he believed they will win and the transfer remittance will be counseled after 48 hrs then the funds will be moved from your account back to the Britain bank because they will based there fats on more marital status proofs and that i don't think you have according to what i have on my desk in regard to the transfer remittance process.

He advice you apply for **European Cash Delivery** so that the cash can be delivered to your in person through a diplomatic means, the officer will transfer down to your location and deliver the cash to you in a **volt box in cash**. How it works, the cash will be remitted and deposited to European private funds transfer volt which will be looked with a code that will be sent to you by email to access the box when it arrived, European Cash delivery will be the best so that you don't loose to your bank and the Brain bank. Your further recipient message that you got this information and your decision to proceed with the remittance which he said not a good idea or deliver the cash in a European cash delivery volt box through a diplomatic means and it will go through a diplomatic officer who will delivered funds in cash on a schedule date, it's urgent decision you Mr. Lars will have to take and get back to me first thing in the morning.

Yours Sincerely**Mr. Vincent H. Hanson****European Head of money laundering working days regulatory****2015-05-11 09:06****European Transfer****money laundering****regulatory****Mr. Lars**

This is to inform you that we just received your email and the request of the funds to be delivered through the European cash delivery through a diplomatic way, for further proceedings you are hereby required to prepared a letter headed document (it's urgent) to apply for the remittance of the funds to your account with SEB bank be stopped and delivered to you in person in a volt box, do so this morning because any further delay will proceed with the remittance which might put the funds in danger when it arrived, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-11 12:37

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we received your email and the copy of stopped document for the funds not to be remitted to your account with SEB bank and delivery to you in person through the European volt cash delivery through a diplomat. The procedure to stop the funds from remitting to your account with SEB bank as been put in place and the stopped order has been sent, i will keep you posted as soon as the approval has been reached and the delivery date of the funds to your in person through diplomat has been schedule, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-11 13:08

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we received your email, i don't know if there will be more cost but whatever i can to make sure the cash is delivered to you in person i will do for the now i will help you do all paper work so that the diplomat making the delivery can leave with the funds as soon as remittance date is scheduled, just calm down with this option you don't have much too worried about because the cash will be delivered to you in volt box and you have to be confidential about it because if anything goes wrong when you don't keep things confidential you don't have to blame me, but for the now i don't know if there will be more cost, am doing all i can for you to receive the funds in person, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-12 06:41

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that it has been approved to deliver the funds to you in person through the European cash delivery through a diplomatic way. At first it wasn't easy to get the approval because they know when the funds goes to you this way they will been having limited access to what is happening and their network to know when the funds gets to your end and before they know you have the funds in your care.

Some of the top European financial officers who has been involved was surprised for the new plans and they were all tied down, the plan to deliver the funds to your in person through the European cash delivery diplomatic was very shocking to them and when they demanded for an application to Cary out this act i presented the documents right away and that was what saved the day. The funds was stopped and remitted to the European central bank treasury for it to deposited into the delivery volt box which the delivery date will be scheduled after the payment of the delivery charges which after valued amounted to the sum fourteen thousand six hundred and thirty Euros €14,630 (Mr. Ariosto Genovese to be neutral in the meeting so that they start thinking i'm getting myself involved)

I understand how difficult it's for you but you have to do what you can to raise the charges fee so that the funds can be delivered to you by the European cash delivery through a diplomat, i was able to get more time to the 8 working days that was earlier given to 14 working which means you have to 29th of May 2015 to raise the charges, i was able to get more time approved with the help of Mr. Ariosto Genovese who has been of help to me. I did all i cold to cut off the charges but it's mandate and i was advice to inform you by Mr. Ariosto Genovese to raise the charges, take your time and do what you can to make sure you raised the charges fee so that the volt box can be deliver to you in person, you can easily refund if you lend as soon as the funds arrived to your end. Your are here requested to prepare an acceptance document that you will pay sum amount charges and send to me so that it can be put in for us not to incur more charges, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-12 14:30

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we received your email and the letter headed acceptance documents to pay for the charges of the fourteen thousand six hundred and thirty Euros €14,630 so that the funds can be delivered to your on time, always keep me posted as soon as you get the cash ready, Mr. Ariosto Genovese was also happy you given the chance, the application for schedule has been putted awaiting the charges so that the delivery can be effected, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-13 06:30

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that i received your email, so sad you get on the internet to start looking for me, i handle private funds transfer remittance and because of our position in the banking word our office is not place online for security reasons and trying to help beneficiaries whose funds get through us is against the ethics of our job, so stop searching because you will never finds my office and please never ask this king of question again because it's embarrassing, hope you understand?

Remember you have limited time to raise the charges 14 working days is not much time, how much effort have you made so far?

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-13 15:30

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that your cash vault box has been deposited with the European central bank **treasury** awaiting the charges before delivery and the deposit codes which the European Transfer money

laundering regulatory has been requested to sent to you the beneficiary is as follow **1630512**, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-13 19:54

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we have received your email, you have to do your best to raise the charges fee as you have promised so that your vault funds box can be delivered to you in person as schedule. I am putting my office at risk trying to help you make sure your funds vault funds box can be delivered to you, Mr. Ariosto Genovese has ask me allots question about you and able you can be about confidentiality and i gave him 100% guarantee that what am doing for you will remain within you till the vault funds of box leaves to your end.

To be clear with you **i was never expecting that message of asking for my office postal address from you (if you want we can meet some other time maybe after a month or two after the funds has been delivered to you)**, i understand how difficult it's for you to raise money for the charges but you most do all you can because this vault cash delivery the funds will be delivered to you in person and you don't need to go get money to make refunds, i will advice you to continue to do you best and let me do my part by helping you make sure the funds leaves and get to you in person.

I know how much i have be through to get this approval because the idea was surprising and they couldn't turn it down because i have already have everything to get approval in place and also with the help of Mr. Ariosto Genovese who gave me a supporting hand when i protested for an approval. I have done my part do your so that the funds vault box can leave and be delivered to you, your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-14 17:42

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we have received your email and also to let you know i understand how difficult things are for you but there is limit to what i can do for you which i have done to help you get the funds in a track which you will not have more problem with British bank and Swed bank and also like i said if not for the help of **Mr. Ariosto Genovese** this plan would have failed and now we have done our part to help you get the approval for the funds to be delivered to you in person.

Our fear is the limited time we have left, notification on your funds is always sent at the end of each day to my office for a reminder of the days left and that has left **me and Mr. Ariosto Genovese worried** you have to do your best as you have promise so that all these effort will not be for nothing, always keep me posted as you proceed with finding the charges and let me know when you get it.

Your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-15 16:22

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that i just received an information from Mr. Ariosto Genovese that the diplomat who is to make the delivery of the funds has just confirm having your vault delivery code for delivery with him awaiting when the charges arrived. I inform him yesterday after reading your email and the difficulty that which you are having to raise the charges and now you have to lend money and if there is any further delay you will pay more interest and he place a follow up to make sure the diplomat have the delivery code for the delivery to be active so that when charges arrived the vault can set off for delivery over to you.

I have done what i have to do to clear my conscience and now the delivery of your funds is now in your hand, do you best as promise to raise the charges and get back to me for the funds to be delivered to you, Your further recipient message that you got this information is required.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-18 09:19

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that i just received an information from Mr. Ariosto Genovese that the diplomat who is to make the delivery of the funds has just confirm having your vault code with him awaiting when the charges arrived. I inform him yesterday after reading your email and the difficulty that which you are having to raise charges and now you have to lend money and if there is any further delay you will pay more interest and he was moved by the difficulty which you are having and the risk of lending money and he place a follow up to make sure the diplomat have the delivery code for the delivery to be active so that when charges arrived the vault can set off for delivery over to you.

I have done what i have to do to clear my conscience and now the delivery of your funds is now in your hand, Your further recipient message that you got this information is required.

The copy of the email above was sent to you 15th of May 2015 and you did not confirm you got the email, it's a reminder that you have limited time to pay the charges and i have also done my part as indicated in my 15th of May 2015 email, we hope to hear from you

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-18 17:09

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we received your email, welcome back home. I understand that you have to lend the money for the charges that is why i have to inform **Mr. Ariosto Genovese** who has also done his part to make sure the funds leaves as soon as the charges arrived so that you can make refunds back to whom ever you will lend money from.

Please **Mr. Ariosto Genovese** advice you act fast because of the limited time we have left to set the funds off for delivery over to you, always keep me informed and let me know as soon as the charges is ready, Your further recipient message that you got this information is required.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-19 07:48

European Transfer

money laundering

regulatory

Mr. Lars

This is to notify you about the limited time you have left and also to remind you to act fast so that your funds can be delivered to you as schedule, **Mr. Ariosto Genovese** has been doing everything within his power to keep your funds on delivery schedule and has ask me to inform you to act fast, Your further recipient message that you got this information is required.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-19 12:36

European Transfer

money laundering

regulatory

Mr. Lars

Thanks for confirming my email and also notifying you about the delivery process which has gone to the final stage so that the Vault don't go into demo-rage which will accumulate more charges. My most thanks has always goes to **Mr. Ariosto Genovese** who has been there to help with his office, the Vault has proceeded to the final stage before it leaves for delivery over to you in person, i inform him this morning after receiving your email that you will your best to me that best means you have lend the charges from someone like said in your email and i acted on your behalf by pleading to **Mr. Ariosto Genovese** who places an urgent reminder and express delivery of the Vault to you when the charges arrived.

To finalized the final stage to put the Vault on delivery the European central bank Vault delivery department has hereby required you to present these personal details below for further confirmation and leave when charges arrives approval.

Details as follow;

Delivery Code

Full Name

Contact Address

Personal Cell phone number

Occupation and

Current city of town

You are to send these information including the copy of the application letter headed document to received funds in Vault you send to me to this email address ecbvaultdelivery@gmail.com for final confirmation by the delivery department for the Vault to set off as soon as charges arrived, Your further recipient message that you got this information is required and send details as soon as possible to the email address above.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-19 16:29

European Transfer

money laundering regulatory

Mr. Lars

Copy email again ecbvaultdelivery@gmail.com your further recipient email that you got this information is required.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-19 16:29

European Transfer

money laundering

regulatory

Mr. Lars

Copy email again ecbvaultdelivery@gmail.com your further recipient email that you got this information is required.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-20 08:34

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we have received your confirmation email that you received the information, you are now hereby required to act fast and make sure you **re-address the documents to the European central bank Vault delivery department NOT me** as they have said in the email first thing this morning if you have not done that so the documents can be entered into the Vault when tagging it for delivery. So happy that your details was confirmed valid for approval for the delivery of the Vault over to you in person as schedule, i am doing all i can to make sure the Vault leaves for delivery over to you as soon as charges arrived.

You should always keep me posted if you get any information from the Vault Delivery Department, Your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

2015-05-20 13:03

European Transfer

money laundering

regulatory

Mr. Lars

This is to inform you that we have received your email and the information sent to the **European central bank Vault delivery department** and also the documents which they have required you make change on. I have informed Mr. Ariosto Genovese about it and he was please and in reply said he will always keep his eyes on the follow up and has also ask me to inform you to be fast with the charges so that the funds can leave for delivery over to you.

He has promise his full support to make sure the funds get to you as soon as you pay the charges, Your further recipient message that you got this information is requested.

Yours Sincerely

Mr. Vincent H. Hanson

European Head of money laundering working days regulatory

