

European ministries of Interior  
[europaeministriesofinterio@gmail.com](mailto:europaeministriesofinterio@gmail.com)

**2015-09-02 14:22**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we received the copy of the document that was required for further confirmation of payment from the beneficiary of the charges for the re-newer of the funds which was earlier deposited for transfer from account to account, but later revert and converted to cash delivery, we get back to you with further details as soon as we review documents and confirm payment by you Mr. Mr. Lars whom has been indicated in the transfer as the beneficiary, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-03 02:06**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior thanks for your reply. We're unable to reached the top officer who will finalize the confirmation of the funds re-newer document, it has been schedule for tomorrow morning we will keep you posted , your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-03 10:01**

The European  
Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you for further procedures to provide us with these details photocopy of your international passport, contact address both company and home address, old account and new account details both with SEB bank and Swed Bank before funds was revert to cash delivery and personal mobile number, it's urgent to finalize our clarification with office of the European Ministries of Interior.

These details required is urgent you to get back to us within a short time, we await to hear from you, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-04 01:40**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we received the copy of your international passport and the personal documentation of details which was required from you. The payment of the twenty one thousand eight hundred and seventy Euros €21,870 was closely review and the result was that some of the top European financial officers are involved in making the payment (to push the delivery) investigation is on and the officers involved have been confirmed, transfer procedures of the charges is still on.

The Office of the European ministries of interior has hereby decided to proceed with the approval of the re-newer of the funds documents for it to be delivered to you who happen to be beneficiary according to this final accreditation documents attached your details was confirm but the payment of the required charges of the twenty one thousand eight hundred and seventy Euros €21,870. You Mr. Lars has hereby be required to pay the sum amount of refundable charges of amount of seven thousand six hundred and fifty Euros €7,650, remember the transfer of the seven thousand six hundred and fifty Euros €7,650 will be closely watched, do the right thing and don't get officers involved because when you do that might put your funds in danger, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*



**TRANSFER COPY**

<b>BENEF. NAME &amp; ADDRESS:</b> LARS KARLSKOGA, SWEDEN			<b>BENEFICIARY'S BANK / ADDRESS:</b> SWEDBANK VÄSTRA STORGATAN 9 694 30 HALLSBERG IBAN SE 31 8000 0845 2593 4522 3839 BIC: SWEDSESS			
POSTAL SC NO	SWIFT OK	TELEX SC-US	AMOUNT \$2,500,000.00	CODE: MT100 FIELDS48	CREDIT TO A/C NO: 84525 934 522 383 9	NARRATIVE (\$ ) OK 098
<b>PAYMENT MADE BY:</b> WIRE TRANSFER DEPT		<b>ACCOUNT NAME:</b> LARS		<b>DATE:</b> 06/05/ 2013	<b>VALID DATE:</b> 06/10/2013	<b>TIME:</b> 10. 40 HRS
<b>TRANSFER TYPE</b>		KTT SWIFT		<b>COMMENT</b> KTT100 SWIFT		
<b>COMMENT:</b>		INITIATED				
<b>TOTAL FUND TRANSFERRED</b>		US\$2,500,000.00				
<b>CURRENCY</b>		US DOLLARS		\$		
<b>LOCAL CURRENCY</b>		GBP		£		
<b>CONFIRMATION REF.</b>		SCB/FTD-OK-13		OK		
<b>DRAFT</b>		KTT		SWIFT		
<b>COMMENT:</b>		OK		OK		

**FINAL CREDITING TO**  
 SWEDBANK  
 VÄSTRA STORGATAN 9 694 30 HALLSBERG  
 IBAN SE 31 8000 0845 2593 4522 3839  
 ACCOUNT #: 84525 934 522 383 9  
 BIC: SWEDSESS  
 BENE:LARS

  
**DIRECTOR, WIRE & TELEX DEPT.**  
 STANDARD CHARTERED BANK, LONDON

<b>FOR BANK USE ONLY</b>		<input type="checkbox"/> <b>Transaction No:</b> 1142695577KTT
<b>Import Clerk</b>		<input type="checkbox"/> <b>Commission Code:</b> 7441/13
<b>Authorised</b>		<input type="checkbox"/> <b>TCN:</b> SCB-55-23-647
<b>OK</b>	<b>APPROVED</b>	<input type="checkbox"/> <b>Apa nr:</b> SBF6

CLASSIFIED DOCUMENTS OF STANDARD CHARTERED BANK LONDON  
 SCB/01/KTT/X/67484857567563/2013  
 Regulated by Financial Services Authority

2015-09-04 10:58  
 The European  
 Ministries of interior  
 To Mr. Lars  
 .....

The Office of the European ministries of interior is please to inform you that we received the copy of the acceptance to pay the charges of amount of seven thousand six hundred and fifty Euros €7,650 and as indicated earlier payment procedure is closely watch and this time you are advice not to get any of the top European financial officers involved. You Mr. Lars is hereby notify that you have limited time to make this payment, let keep the European Ministries of interior

inform as soon as you make the cash available for payment account details, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-07 09:09**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to remind you of the vault funds delivery re-newer documentation bearing your name with details, you should know that you have limited time left. For this you have been advice to act fast or you will put the funds in danger , your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-08 10:09**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to remind you that you have limited time to make the payment, you are hereby advised to act fast or delay might put the funds in danger, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-10 09:33**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we received your email that you will be out of town and be back Monday 14th September 2015. You are advice to NOTE that you have limited time to raise the charges, without the charges you might lose your funds and if the charges is paid on time and as schedule the funds are-newer documents will be issued and the funds vault will be delivered to you as schedul

You are advice to act fast so that the funds are-newer documents can be issued for the funds to be delivered to you, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-14 13:45**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to remind you that we received your email and the document for the application for more time, the limited time to be granted is 5 working days which starts from this day of 14th September 2015. What you have requested for is 7 working days which has extended more than the duration of time given, your application will be reconsider, meanwhile you are advised to act fast with the payment if possible before the application date to show payment slip to avoid any further delay for more than this five working days, because it might put the funds in danger, your recipient message you got this message is required

Yours Faithfully

*European ministries of interior*

**2015-09-15 08:08**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to remind you that we received your email and the document for the application for more 2 working days making it 7 working days, you are hereby to note that the office of the European ministries of interior has to go beyond to grant this 2 extra working days, you to work with this schedule and make sure the payment slip gets to us on the promise day we hope to hear from you, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-17 09:52**

The European

Ministries of interio

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we received your email and the request to use the account details (**make sure you follow all procedure correctly and don't make mistakes**). We write you earlier that you should inform us when you have charges ready so that we can provide you payment account details, you are here requested to send charges to this account details below and send payment slip as soon as the payment is made, account details is as follow.

**NAME OF BANK :KUYEY TURK BANKASI**

**ACCOUNT NAME:KINGSLEY OYEMINA**

**IBAN NUMBER: TR170020500009362606000102**

**BRANCH: KONYA SUBE**

**SWIFTCODE: KTEFTRISXXX**

**ADDRESS: BEYEHEKIM MH.EMIRLER SOK. STUDYO [BELEK.NO](#)  
6/4. SELCUKLU. .KONYA**

Your recipient message this you got this information right is required.

Yours Faithfully

*European ministries of interior*

**2015-09-17 15:01**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we received your email and the request for the bank address, the bank address is (**BRANCH: KONYA SUBE**) write that at the column for the bank address, your recipient message this you got this information right is required.

Yours Faithfully

*European ministries of interior*

**2015-09-22 08:02**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we have received copy of the payment slip, it has been verified and confirmed awaiting the arrival of the charges we keep you posted for further procedure, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-23 08:19**

The European

Ministries of interior

To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that the payment has been confirm awaiting the arrival of the charges for the re-newer document to be issued we keep you posted, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-17 15:01**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we received your email and the request for the bank address, the bank address is (**BRANCH: KONYA SUBE**) write that at the column for the bank address, your recipient message this you got this information right is required.

Yours Faithfully

*European ministries of interior*

**2015-09-22 08:02**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we have received copy of the payment slip, it has been verified and confirmed awaiting the arrival of the charges we keep you posted for further procedure, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-23 08:19**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that the payment has been confirm awaiting the arrival of the charges for the re-newer document to be issued we keep you posted, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-25 07:27**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we have received a payment confirmation from the broker that the charges will be arriving late today and the re-newer of the funds documentation process will follow, we will keep you posted, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-25 17:42**

The European  
Ministries of interior  
To Mr. Lars

.....

The Office of the European ministries of interior is please to inform you that we have received the charges in cash and the documentation process is on and will be ready by Monday and delivery schedule date will follow, we will keep you posted, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

**2015-09-28 07:42**

The European  
Ministries of interior  
To Mr. Lars

=====

The Office of the European ministries of interior is please to inform you on this day of 28th September 2015 that the re-newer of the funds belonging to Dr. Rose M. Peterson whom you Mr. Lars stands to represent as beneficiary has

been approved and issued. The copy of the documents has been send to the Greece treasury department for the funds vault which has been put on hold to be delivered to you Mr. Lars in Sweden, for further information the schedule delivery date will be send as soon as we received details from the Greece treasury department.

Attached is the copy of the re-newer documents which is only valid for 30 days, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*



2015-09-29 07:58

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is please to inform you that we got your email and the notification of wrong spellings of names, change has been effected, we will get back to you as soon as the change has been made, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-09-30 08:25

The European

Ministries of interior

To Mr. Lars

=====

On this day of 30th September 2015 the Office of the European ministries of interior is hereby please to inform you that the change of wrong spelling of your name Mr. Lars , which was previously spelled as Mr. Lars Ellvång to your correct name Mr. Lars . We sincerely apologize for that, the copy of the renewal and change of name has been sent to the Greece treasury department, the Greece Treasury department has reviewed the documents and has confirmed back to the Office of the European ministries of interior approved.

You Mr. Lars who represent as the beneficiary has hereby required to pay the sum of three thousand three and forty euros €3,340 for demurrage by the Greece treasury department for keeping the funds and not refunding it back to the British bank who happen to be the sender and it's urgent. The delivery date of the funds vault over to you in Sweden has been schedule for Tuesday 13th October 2015. To effect this date and make the delivery valid you Mr. Lars is hereby requested to prepare an acceptance documents to pay the sum amount and send with the next 5 hrs or the delivery approval will be withdraw, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-09-30 12:56

The European

Ministries of interior

To Mr. Lars

=====

On this day of 30th September 2015 the Office of the European ministries of interior is hereby pleased to inform you that we received your email and the acceptance to pay for the charges, we have also informed the Greece treasury department that you are out of town and will send the documents later today, do as promised and send document when you get back home. Please be advice to be fast about payment because any further delay might put your funds vault in danger.

The documents should be addressed to the Greece treasury department, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-09-30 17:28

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is please to inform you that we received your email and the copy of the acceptance to pay for the charges, we will keep you posted as soon as it's approved. But you should note that the delivery of the funds vault over to you in Sweden has been schedule for 13 Tuesday October 2015, any further delay of payment of the charge can put your funds in danger.

You are hereby advised to act fast, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-01 12:33

The European

Ministries of interior

**To** Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that we received your email to use the last broker account for payment, "YES" you can use the last broker account for the payment and please send payment slip for confirmation as soon as you make payment, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-02 11:08

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that we received your email and the copy of the payment slip, we will keep you posted as soon as payment is verified and confirmed, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-07 08:05

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that we received a notification message from the broker about the arrival of the charges, which will be remitted to the Greece treasury department as soon as possible and also the attached document for the correct name , your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*



2015-10-08 17:47

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that the charges has been remitted to the Greece treasury and the delivery which has been schedule for 13th of October 2015 still proceed, we will keep you posted as soon as the funds vault set of for Stockholm, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-10 15:21

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that we received your email and the copy of the documents to un-code the tracking of the funds from Stockholm router, the copy of the documents has been forward to the office of the Swedish European financial control.

It has been confirmed received and will get reply Monday morning for further proceedings then we keep you posted because the issuing of the documents takes 3 working days, you are also hereby informed to prepare a document of more time so that the funds vault can be on delay for the documents to be issued for the funds vault to be flown directly to you in Sweden through Ore-bro port two entry, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-12 08:04

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that we received your email and the copy of the document for more time, the application and notification for more time has been send to the Greece treasury department, they have request you signed the copy of the document for the Swedish European financial control to Un-code the tracking of the funds vault to Stockholm funds entry router.

We await the signed document the attached document for further proceedings for approval and will get back to you as soon as we received approval, your recipient message you got this message is required.

Yours Faithfully

European ministries of interior

2015-10-12 10:33

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that we received your email and the signed document to Un-code the tracking of the funds vault to Stockholm funds entry router. The Swedish European financial control has hereby requested you Mr. Lars to pay the sum of 1% of the sum total of the funds which amount to the sum of twenty two thousand five hundred euros €22,500 refundable charges and a none refundable charges of six thousand four hundred and twenty euros €6,420.

The twenty two thousand five hundred euros €22,500 was waved leaving you with the none refundable charges of six thousand four hundred and twenty euros €6,420 which you have been requested to pay, your urgent reply with an acceptance to pay the none refundable charges of six thousand four hundred and twenty euros €6,420 is requested, your recipient message you got this message is required, it's urgent.

Yours Faithfully

*European ministries of interior*

2015-10-12 10:54

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you to signed this document to Un-code the tracking of the funds vault to Stockholm funds entry router, to keep the funds active we have confirmed you will sign the document, attached is the copy of the document you need to sign and prepare acceptance to pay the none refundable charges of six thousand four hundred and twenty euros €6,420 as well and send both, your recipient message you got this message is required, it's urgent.

Yours Faithfully

*European ministries of interior*

2015-10-14 11:27

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you that the approval for more time has been granted and the maximum time given is 11 working days affected from this day of 14th October 2015. The approval came late because we didn't get the acceptance to pay the charges document on time and because someone is helping you the approval was granted (that person details has been kept confidential and you own that person lots of thanks) if not it should have been turn down. The Swedish European financial control who is to Un-code the tracking of the funds vault to Stockholm funds entry router has hereby ask the European ministries of interior to inform you that any further delay from this given date to make payment the funds will be refunded back to the British bank, your recipient message you got this message is required and make it urgent each time you get information from us.

Yours Faithfully

*European ministries of interior*

2015-10-22 02:23

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you Mr. Lars that we still await you to pay the sum of the none refundable charges of six thousand four hundred and twenty euros €6,420 which is mandatory and cannot be waived like the sum of 1% of the sum total of the funds, which amount to the sum of twenty two thousand five hundred euros €22,500 for proof of beneficiary that was waived earlier with the help of some top European financial officers (officers details was withheld and kept confidential) For the delivery of the funds vault to proceed over to you in Ore-B=bro, because refunds for the funds to be re-send back to the sending bank (British bank) to starts as soon the time given ends, you have few days to get the charges of the none refundable charges of six thousand four hundred and twenty euros €6,420 remitted and show payment slip to get more days awaiting the arrival of the charges or stands the chance for the refunds process to be approved and the funds vault will be converted to cash and send back to sending bank (British bank).

Your recipient message you got this message is required, it's urgent

Yours Faithfully

*European ministries of interior*

2015-10-22 09:19

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you Mr. Lars that we received your email and we advice you read carefully anytime we send you an email, you should use the last account details and send payment slip and the documents for more time with it, we wait to hear from you, your recipient message you got this message is required, it's urgent

Yours Faithfully

*European ministries of interior*

2015-10-23 08:04

The European

Ministries of interior

To Mr. Lars

=====

The Office of the European ministries of interior is pleased to inform you Mr. Lars that we received your email and the copy of the application for more time, we await the payment slip to further the application for more time, we wait to hear from you, your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-27 20:29

The European

Ministries of interior

To Mr. Lars

=====

On this day of 27th October 2015 the Office of the European ministries of interior is pleased to inform you that you Mr. Lars has been informed and has been given 11 working days to get the charges here which you delayed and that there has been delay with the arrival of the charges which has put the funds on demur-rage and the European delivery treasury has hereby request you Mr. Lars who

stands as the beneficiary to pay the sum charges of three thousand seven eighty euros €3,780, for further procedures you are hereby request to send an acceptance documents that you will pay the charges, Your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-28 11:23

The European

Ministries of interior

To Mr. Lars

=====

The European ministries of interior is pleased to inform you Mr. Lars that we received the copy of the documents for acceptance to pay the charges, delivery date will be schedule as soon as payment slip is received, we await the copy of payments slip for further proceedings, Your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-10-29 18:49

The European

Ministries of interior

To Mr. Lars

=====

The European ministries of interior is pleased to inform you Mr. Lars that we received the copy of the payment slip and it has been sent for confirmation we will keep you posted, Your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-11-03 07:14

The European

Ministries of interior

To Mr. Lars

=====

The European ministries of interior is pleased to inform you Mr. Lars about the arrival of the charges, the broker said his bank has informed him about the arrival further details about the delivery will be sent to you and the name of the diplomat who is available to make the delivery, Your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*

2015-11-06 06:39

The European

Ministries of interior

To Mr. Lars

=====

The European ministries of interior is pleased to inform you Mr. Lars that the charges has been received and the funds vault has been prepared for delivery over to you at Orebro port of entry. You are hereby requested to present the previous diplomatic officer who is to make the delivery to you for further confirmation to proceed with the delivery, the date will be schedule as soon as delivery officer details is confirmed, Your recipient message you got this message is required.

Yours Faithfully

*European ministries of interior*