

A Mrs Ann Browning in Bussage has received a letter from the Shanghai Pudong Development Bank in China claiming that someone of the same surname had investments in the bank and has recently passed away. The letter then goes on to say that approximately \$10.5m has been left and there is no next of kin.

A Yong Li, an asset management officer for the bank would be able to abuse his position and be able to fix it to show Mrs Browning as the next of kin. Mr Li states if Mrs Browning is willing to participate in the scheme then they can share the \$10.5m between them. Obviously Mrs Browning would have to provide her details to Mr Li in order for the process to work!