

**Examples of Western Union scam messages sent to expatriates.com users.**

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Good afternoon ,

Thank you for the confirmation for renting my flat. I agree the rent for the period of [BEGIN DATE] until [END DATE]

I will send the keys by FEDEX to by the 24th. I will get back with the tracking number.

Please inform me where i can fax you the signed agreement.

The building, elevator is in good conditions.

The flat is recently renovated.

I will coming over to [CITY] around the [DATE]. As i work with a spanish account i suggest to pay me the rent in cash when we meet up.

Can you confirm me the tracking of the deposit of the flat by a western Union or moneygram office, as a transaction between international accounts takes one week.

I informed by western union and they told me that you will need this required information to transfer the deposit to me personal:

MY FULL NAME: [SELLER NAME]

MY PASSPORT NUMBER: [PASSPORT NUMBER]

AMOUNT: [AMOUNT]

PLACE TO WIRE: [CITY]

For any question you have, reach me by phone or by mail.

Enjoy the rest of the sunday and have a nice arrival in [CITY]

Best greets

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Hi

thank you also for your quick reply.I have done some calculations and the weekly rate in UK pounds is ninety five pounds sterling "#95". Again as stated this price includes electricity,water,rubbish collection and sat tv.If you would like I can arrange for you to be collected from [CITY] airport on arrival and taken directly to my apartment (costs 20 euro payable to driver). Ok now that you,ve decided to book my apartment we will need to exchange keys,contract and payment.

The total cost in UK pounds is #760.Unfortunately due to new rules and regulations imposed here in [COUNTRY] on investment properties anywhere within the EU I am unable to take payment by credit card directly. Payment should be made by Western Union money transfer and sent to my accountant: [NAME] for collection at Western Union in [CITY].

To send payment from [CITY] you should go to your local Western Union agent located at : [ADDRESS]

You simply fill out a form to send payment , after you send payment you will be issued with a 10-digit reference code , you then simply call or email this 10-digit reference code to me.

There will be a charge for sending by Western Union which you should deduct from the total amount you are sending as my accountant can re-claim this at the end of the tax year.

Ok thats it and I,Il hope to hear from you soon.

Kind Regards