

Western Union Payment Spam - 2/10/2018

Similar to the infamous "Nigerian Prince" email, this spam message attempts to convince the user that they should receive a large sum of money only available via Western Union wire transfer. The money is not real, as this is an information gathering scheme.

From: torben_bahn@tele2.se <torben_bahn@tele2.se>
Sent: Saturday, February 3, 2018 11:29 PM
To: Recipients
Subject: REF: WUMTMY-79102020

Transaction Number:WUMT-MY7910-2020

We wish to inform you that you are one of the seven email beneficiaries approved to receive the sum of \$1,500,000.00 USD in the on-going going Western Union/United Nation Poverty Alleviation Program 2018.

The United Nation's Organisation has deposited your funds with us at the Western Union Payout Center in Malaysia ,and they have contracted us to take full responsibility in the transfer process of the funds to all seven beneficiaries. They have now ordered us to take full responsibility in the transfer process of your funds and thus commence the immediate remittance of your funds to you. Be strongly informed that because of our Western Union transfer policy, your funds will be paid to you via our Western Union Daily Transfer limit of \$7,600USD. This means that you will continuously receive a daily amount of \$7,600USD USD from us, and this amount can be collected from any of our numerous Western Union outlets in your current location.

To begin receiving your daily payment as stated above, we need you to provide us with; Your Full Name, Address, and Phone Number. Upon receipt of the requested details.

Your first transaction will be activated and we shall then proceed to provide you with the Money Transfer Control Number (MTCN) for the first instalment, and we will continue to email you others after 24 hours of receiving each payment.

For more information on your payment status; E-mail Mrs. Helen Kuan wuniontrf@my.com Or call our 24 hours Helpline @ +601-126-433-169 for any inquiries on the above message.

Yours truly,
Jacobs, Milek
Western Union Malaysia

Please report any suspicious emails to abuse@tntech.edu