

PLEASE KINDLY TREAT AS URGENT.

**Subject:** PLEASE KINDLY TREAT AS URGENT.

**From:** " Mr.Bryan Stewart" [REDACTED]

**Date:** 2021-07-03, 8:42 a.m.

**To:** undisclosed-recipients;;

**BCC:** [REDACTED]

**X-GM-THRID:** 1704267536343508463

**X-Gmail-Labels:** Trash,Category Personal,Unread

**Delivered-To:** [REDACTED]

**Received:** by 2002:a05:6918:9147:b029:2d:a9ed:89fd with SMTP id z7csp2307047ysm; Sat, 3 Jul 2021 05:42:57 -0700 (PDT)

**X-Received:** by 2002:a17:906:9b87:: with SMTP id dd7mr4707694ejc.41.1625316177471; Sat, 03 Jul 2021 05:42:57 -0700 (PDT)

**ARC-Seal:** i=1; a=rsa-sha256; t=1625316177; cv=none; d=google.com; s=arc-20160816;

b=xCYD1ZdsklgjdTxzMwnLbEzBtT3R9QH1SUOCaAf4PhZJL9ExTEP4p5pSjtT83J8Ky2 gc5xwtVhFSc5wUdalPmJUYqf1Y1/jqUkSzk432qN++L/dNc8OWZsLrUo60BTxTyTMyG6 UnYWC5CUKjC6vD3lpx+Vb7DW3YcC2CUilg2m3Ormo9K86STrshM6NthkvhAD1IZLnXs4

YeCj8LALjvHbmDim9Vpfe9D8MpoJMCrMMXuP9X0dqNUrmaia76+S111wajhs3xP07PUW

zOeeX8yKT4z2E8u4MR3p6VqgTcqAHgxVgQQIRU37ZN8U1UwRnYqGOLUEfjLXdnAqGp mb0Q==

**ARC-Message-Signature:** i=1; a=rsa-sha256; c=relaxed/relaxed; d=google.com; s=arc-20160816; h=content-transfer-encoding;to:subject:message-id:date:from:reply-to :mime-version:dkim-signature;

bh=ChCRYJAIP4hUcJFr4ItjoOdOTGHk+mSMgFfld/5jiRY=;

b=GaK5h0x+OHyL+onB79YxquvL+ZtnpIDqLSyKPrGXulw6MM45b7jVB9lGCLayaCpgP

vv3zQR74tykU180pACCj0/3RWKmhx0RfLX6pYlai+YbEWI98actaizA+sQ/9D4ELXjz

N4oEhpbbsHM/E7RCMbsZUApUHpK3Odf7IOsbYd368Cxbw7EiC5DVn1h+lam0hs6mhlwad

GBdYi+3lrzK2bbDyGRhj11As5TKN1Euehn+MOBJBTnJvGvHFCgbKaNlyXQj/Pmg4VEE4

+EqNna3cHbjUlw1Smtij54mOfEpCf9dbDhNKN4Gf8mvF6CAyrRHvABgfzqiKnY3rHsZb FU3w==

**ARC-Authentication-Results:** i=1; mx.google.com; dkim=pass header.i=@gmail.com header.s=20161025 header.b=GOW+3IBX; spf=pass (google.com: domain of [REDACTED] designates 209.85.220.65 as permitted sender)

smtp.mailfrom=[REDACTED]; dmarc=pass (p=NONE sp=QUARANTINE dis=NONE) header.from=gmail.com

**Return-Path:** [REDACTED]

**Received:** from mail-sor-f65.google.com (mail-sor-f65.google.com. [209.85.220.65]) by mx.google.com with SMTPS id ay21sor5642537edb.28.2021.07.03.05.42.57 for <[REDACTED]> (Google Transport Security); Sat, 03 Jul 2021 05:42:57 -0700 (PDT)

**Received-SPF:** pass (google.com: domain of [REDACTED] designates 209.85.220.65 as permitted sender) client-ip=209.85.220.65;

**Authentication-Results:** mx.google.com; dkim=pass header.i=@gmail.com header.s=20161025 header.b=GOW+3IBX; spf=pass

(google.com: domain of [REDACTED] designates 209.85.220.65 as permitted sender) smtp.mailfrom=[REDACTED];

dmarc=pass (p=NONE sp=QUARANTINE dis=NONE) header.from=gmail.com

**DKIM-Signature:** v=1; a=rsa-sha256; c=relaxed/relaxed; d=gmail.com; s=20161025; h=mime-version:reply-to:from:date:message-

id:subject:to :content-transfer-encoding; bh=ChCRYJAIP4hUcJFr4ItjoOdOTGHk+mSMgFfld/5jiRY=;

b=GOW+3IBXcPfM/x8Jknngmh0WGTg+y+8/KKSk55eswTB4uaNaOIMjzoluootyiBoZFwk

kcQYb+ScbUVsmdFB1VEFcoYhd5hdLysf3PFfYpLI3MWKq42uu20LiD0gtr3t1sEbJu13

tnVtDBZykdlksh06c03QBJ3KibNpSRMEC2KsCWYjmsVCK5OP1jIKRSyywkBZ714oGXdl

/BKDI5PTfeXlmef7aspBsV1UKi6VFZmsbNpr1fyDccONHTI3Y7Cuil9KcODavujpcHuZ

BcqTmDgeDpvEppbWkFLoa++bs45cEUB2ET8DRYsfXKTq46uOv9e1NafVueseaPGQa7KT JojQ==

**X-Google-DKIM-Signature:** v=1; a=rsa-sha256; c=relaxed/relaxed; d=1e100.net; s=20161025; h=x-gm-message-state:mime-

version:reply-to:from:date:message-id :subject:to:content-transfer-encoding; bh=ChCRYJAIP4hUcJFr4ItjoOdOTGHk+mSMgFfld/5jiRY=;

b=HOPaU/hv3X4LMU7sQbAUgrq7/UK/MRQA1g/mwYK0j+wK+24fDA1bxbSALbxgisGV34

4sKT2LTVRQjubloenWBkneebTmkIrlx1I69Tr3OGy5b7DAmWqYZ5ZYHEW03fhQnH2YDe

PDVCkej/JqL7mHyWmhyhQjpYxuekyPbEAO+WDLWpy2yGitgAoxuucZVCYhi2rBV8ygm

JNDDyKsiwr+W+ISjMtPjFYFFjF3ftrjYm1DyaP64wN7Vz8UN4zPj/VAs3Qx4GUDcLBD2

ADGTFGxWy3DPW+e06fz1KCQacZflhVFKtiShTPR+Q09w9VSJ5TMyJZRRQj7uw+wHDDPG HvFQ==

**X-Gm-Message-State:** AOAM532nnyX+zarwgx5ilmo3kKzcddtPcauCd/se+zF7Zj/9CoPo/tpYt

Tx2bb6w76VAqibFRRO7he9DKV11Hz3LL/Yy7trA=

**X-Google-Smtp-Source:** ABdhPJxmFuj6gLPH1asLSjWiCzIxAj49di3Wo36JQ5hqKJslDpoo8gwd9T5PO5SzzEKWVfk+ZvmNy8WBF3k0amlf+b8=

**X-Received:** by 2002:a50:ff02:: with SMTP id a2mr5112016edu.12.1625316177075; Sat, 03 Jul 2021 05:42:57 -0700 (PDT)

**MIME-Version:** 1.0

**Received:** by 2002:a17:906:3d69:0:0:0:0 with HTTP; Sat, 3 Jul 2021 05:42:56 -0700 (PDT)

**Reply-To:** abdall.iddris@yandex.com

**Message-ID:** <CAMID2y0VfNC+sCpmexRH1rk\_SewSREgebmNJ1BzV41xn=hzspg@mail.gmail.com>

**Content-Type:** text/plain; charset="UTF-8"

**Content-Transfer-Encoding:** quoted-printable

**BCC:** [REDACTED]

Attention Dear Beneficiary.

I'm (Mr. Bryan Stewart) The Director of Dubai Financial Services Authority (DFSA/FIU). The DFSA/FIU is the independent regulator of Financial and ancillary services conducted in or from the Dubai International Financial Center (DIFC), a purpose-built Financial Free Zone in Dubai.

In addition to regulating financial services, The DFSA is responsible for supervising and enforcing Anti-Money Laundering (AML), Counter-Terrorism Financing (CTF) and Sanctions Compliance Requirements applicable in the DIFC, in cooperation with the UAE Federal authorities, International Monetary Fund (IMF) and World Bank

PLEASE KINDLY TREAT AS URGENT.

Organization. Financial crime risks have always been a key regulatory priority and continue to be one of the DFSA/FIU's key regulatory priorities as outlined.

In this case, I wish to inform you that the (DFSA) taskforce department has investigated a case against one of the online fraudster activists in our custody here in Dubai International Financial Center office, and it has proved that your E-mail address was found in his computer database.

Therefore, we have immediately enrolled you as one of the Beneficiary of the total FUND confiscated from his Bank account and the sum of (\$8,400.000.00 US Dollars) has been approved to be disbursed to you through our National bank (The Central Bank of UAE) Please, note that we have instructed (The Central Bank of UAE) as one of the GIANT and the only National Bank in the United Arab Emirates to release this. Fund to you with immediate effect as soon as you contact the Bank through the Foreign Payment Manager [REDACTED]. And below is his Email: [REDACTED]

Regards,  
Mr.Bryan Stewart  
Head of Department, Dubai Financial Services Authority,  
Dubai International Financial Centre UAE.