## **December 11, 2007**

## ATTENTION — E-MAIL PURPORTED TO BE FROM THE GOVERNOR OF THE SENTRAL NG PILIPINAS (CENTRAL BANK OF THE PHILLIPINES)

The FBI has become aware of a spam e-mail purporting to be from Amando M. Tetangco, the Governor of the Bangko Sentral ng Pilipinas, (Central Bank of the Philippines). The sender claims the recipient is the beneficiary of a large sum of money, free of any liens or encumbrances. The recipient of the e-mail is requested to confirm the following information:

- 1. First and last name
- 2. Direct phone, fax and mobile #
- 3. Your complete residential address
- 4. Occupation
- 5. Age and sex

Once the above is completed, the sender requests the information be sent to his personal e-mail address at <u>mr\_tetangco@mail.com</u>. However, in the original message text, the e-mail is supposedly from <u>amando@bsp.gov.ph</u>, which is Amando Tetangco's actual e-mail address.

After the victim provides/confirms the above information, they are asked for full bank account information in order to receive a wire transfer or a certified bank draft.

## THIS E-MAIL IS AN ATTEMPT TO RETRIEVE PERSONAL DATA FOR FRAUDULENT USE. DO NOT RESPOND TO THIS E-MAIL.

Be cautious when responding to requests or special offers delivered through unsolicited e-mail:

- Guard your personal information as well as your account information carefully.
- You should never give any personal, credit, or banking information in response to unsolicited e-mail.
- Be cautious when links are provided in an unsolicited e-mail. It is best to open your browser and type the legitimate or known website address into the address bar.

If you have received this, or a similar hoax, please file a complaint at <a href="https://www.IC3.gov">www.IC3.gov</a>.