



Zoltán Balázs <[REDACTED]@gmail.com>

**\*\*QONTO BANK ONLINE PAYMENT CONFIRMATION APPROVED TRANSACTION ID # QON027T836DE\*\***

2 messages

**Qonto Bank** <contact@qontobankonlinetransferdepartment.com>  
To: [REDACTED]@gmail.com

Wed, Aug 23, 2023 at 8:36 AM



**Welcome to Qonto Bank® - PERSONAL BANKING® Online Payment For All Seller Overseas**

Dear Valued Customer **Balazs Zoltan**,

This is an official email notice from Qonto Bank®-PERSONAL BANK and we are here to confirm to you that **€ 630.00 Eur** has been successfully transferred by **Mrs Michele Ge Romaine** and has been deducted from the beneficiary's account at Qonto Bank® which is ready to be credited into your Bank account but this payment has been subjected as payment for an Online Merchandise purchased from you, we reserve the right to make sure this transaction is safe and secure and also to verify the legitimacy level of this transaction because of the high sum of funds involved.

Reversals : This method of payment can not be reversed.

[View the "NOTE" of this pending transaction below](#)

<b>Merchandise Amount:</b>	<b>€ 580.00 Eur</b>
<b>Shipping Fee:</b>	€ 50.00EUR
<b>Total Amount Transferred:</b>	<b>€ 630.00 Eur</b>
<b>Transaction Id #:</b>	QON027T836DE
<b>Quantity:</b>	1
<b>Item Description:</b>	item - Purchased

The money has been transferred to the following Account details below.

<b>Sent From:</b>	Mrs Michele Ge Romaine
<b>Sender's IBAN</b>	GB12 00** **** **89
<b>Credit Card Number</b>	5*** *8** **0* ****
<b>Exp Date</b>	23/08/2023
<b>Receiver's Name:</b>	Balazs Zoltan
<b>Receiver's Bank Name:</b>	[REDACTED]
<b>Receiver's Account Number / IBAN:</b>	[REDACTED]
<b>Swift Code/BIC/SEPA:</b>	[REDACTED]
<b>Receiver's Country:</b>	[REDACTED]
<b>E-mail:</b>	[REDACTED]

**NOTE:** Ensure that you provide the correct Bank details to avoid failure in payment remittance of your merchandise Payment and the payment reference# (QON027T836DE) Contact us immediately if there is any error in the Bank Details Provided.

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The payee has sent the payment amount of **€ 630.00 Eur** and the money has fully been debited from the buyer's account. You will confirm your payment, when you have received the email from the US letting you know that your payment has been credited successfully.

You need to send the mail to our Customer Service Deposit Department for Immediate Deposit without any delay ([contact@qontobankonlinetransferdepartment.com](mailto:contact@qontobankonlinetransferdepartment.com)). before we can process the payment to your account.

Your account will be remitted within 30 minutes -1 Hour once we have verified the Shipping.

**Please Note** that we have given such advice in order to enable us to activate the money into your Account. This is to certify you that there is 100% maximum guarantee on your payment, and we are very sorry for the inconveniences.

We want to let you know that we are securing all payment transfer papers that will delay your payment such as: The Anti Terrorist and Drug Law Clearances, Financial Service Authority (FSA), Federal Deposit Insurance Corporation (FDIC). The Financial Crimes Enforcement Network (Fincen) AND The Financial Action Task Force (on Money Laundering) (FATF). Without these Clearances nothing will be done.

Thank you for using Qonto Bank® Online Secure Banking System (Wire Transfer)®.

Sincerely,

[Qonto Bank®](#)

Online Wire Transfer System  
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The Co-operative Bank p.l.c. is authorized by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (No. 121885). The Co-operative Bank, Platform, [Qonto](#) and [Britannia](#) are trading names of The Co-operative Bank p.l.c., P.O. Box 101, 1 Balloon Street, Manchester M60 4EP. Registered in England and Wales No. 990937.

Credit facilities are provided by The Co-operative Bank p.l.c. and are subject to status and our lending policy. The Bank reserves the right to decline any application for an account or credit facility. The Co-operative Bank p.l.c. subscribes to the Standards of Lending Practice which are monitored by the Lending Standards Board

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**Balázs Zoltán** <[XXXXXXXXXX@gmail.com](mailto:XXXXXXXXXX@gmail.com)>  
To: [contact@qontobankonlinetransferdepartment.com](mailto:contact@qontobankonlinetransferdepartment.com)

Wed, Aug 23, 2023 at 10:11 AM

Hi,

I would like to ask for Immediate Deposit.

Thank you  
Zoltan

[Quoted text hidden]