



Zoltán Balázs <[REDACTED]@gmail.com>

****AWAITING SHIPMENT RECEIPT**QON027T836DE****

2 messages

Qonto Bank <contact@qontobankonlinetransferdepartment.com>

Wed, Aug 23, 2023 at 2:57 PM

To: [REDACTED]@gmail.com



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

Dear **Balazs Zoltan**,

Thanks for your urgent response. This is to inform you that we are still waiting for the SHIPMENT RECEIPT in order to activate the payment to your account immediately

Payment process will take 1-4 hours only.

You will confirm your payment, when you have received the email from US letting you know that your payment has been credited successfully

Your payment status is now changed to "Awaiting SHIPMENT Receipt ". So now we can be able to credit your account successfully.

After successful transfer you can check your "account balance" and "available balance" on your ATM receipts or online bank statement.

Shipping Information :

Name : Emma Rizza
Address: 7 rue jules siegfried belleu
Postcode : 02200
City: Soissons
France
+33758815976

it's common for holds to last for several business days, and this type of deposit is important. ... Federal law (the Expedited Funds Availability Act) limits.

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).

Our mission is to serve you in every way we can - by first understanding your most important goals and objectives.

Sincerely,

Qonto Bank®

Online Wire Transfer System

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REF. Number: QON027T836DE

Sincerely.

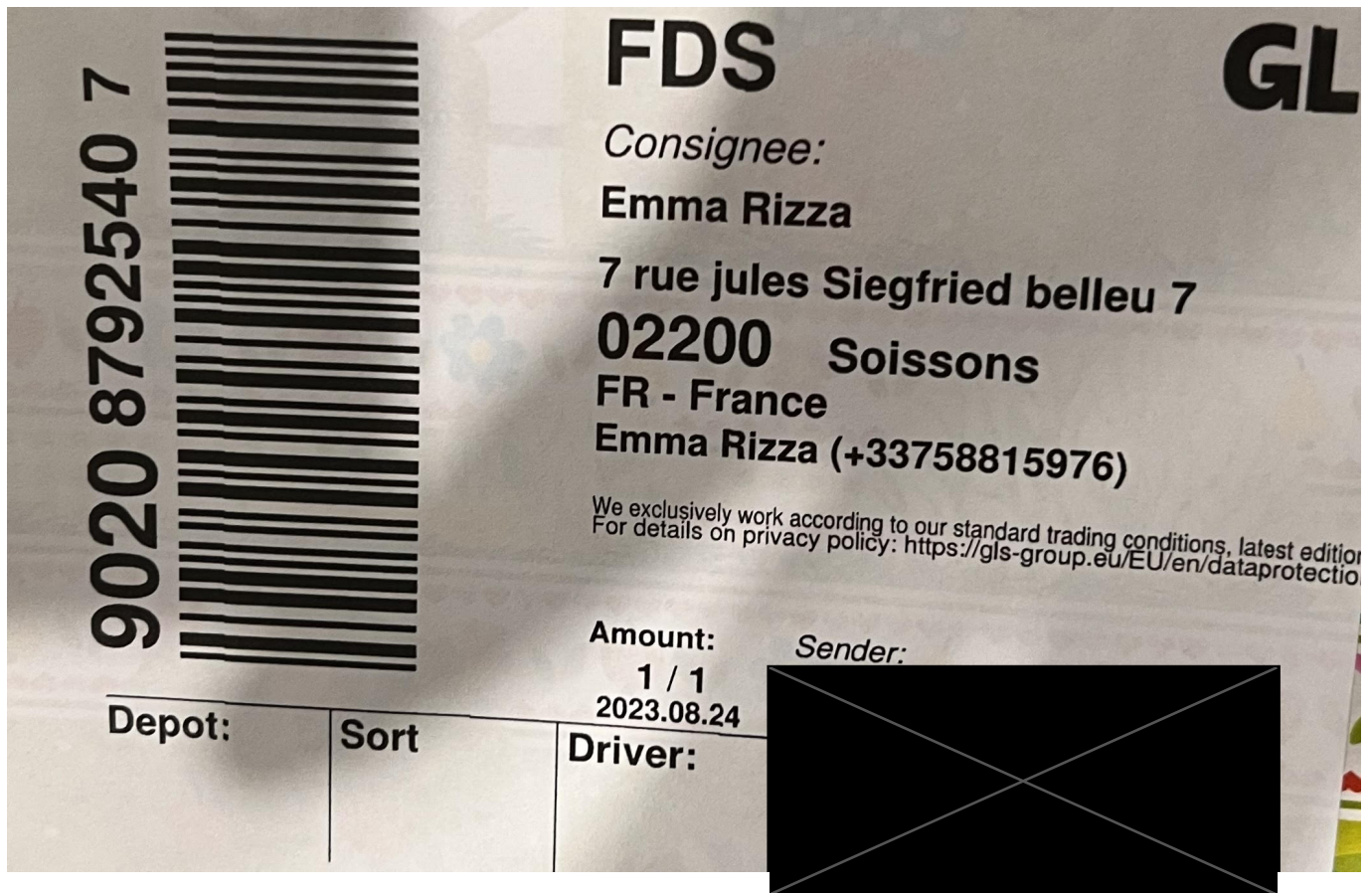
Balázs Zoltán <[redacted]@gmail.com>
To: Qonto Bank <contact@qontobankonlinetransferdepartment.com>

Fri, Aug 25, 2023 at 2:32 PM

Hi

See attached the shipment information.
Kindly let me know when the payment is done.

Thank you



[Quoted text hidden]