

SAMPLE SCAM MAIL

EMAIL

Dear Esteemed Customer,

According to our records, you registered for our Diamond Online Customer Digest monthly bulletin and this comes with a monthly charge of N10, 050:00.

As your opinion is important to us, we would like to ask you to confirm this request <http://ibanking.diamondbank.com/corp/BANKAWAY? Action.RetUser.Init.001=confirmdebit>

If you wish to reject the registration request, follow the cancel reference below <http://ibanking.diamondbank.com/corp/BANKAWAY? Action.RetUser.Init.001=canceldebit>

You would have to confirm you are an active account holder with us by following the procedures from your Diamond Bank account.

Thank you for choosing Diamond Bank

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Diamond Transaction Alert Service

Please be informed that a Debit transaction occurred on your bank account.