

SAMPLE SCAM MAIL

Kindly find details of the transaction below:

Transaction Details	
Account Number :	00*****
Description :	DIAMOND MONTHLY CUSTOMER DIGEST SUBSCRIPTION
Reference No :	81596777
Transaction Amount :	5,470.00 NGN - NIGERIAN NAIRA
Transaction Date :	27-Apr-2016

As a result of this transaction, the balances on this account would be deducted on the 28th of April.

To maintain this subscription do not take any action as this would be a constant deduction from your account monthly.

If you wish to unsubscribe for his monthly bulletin, do so here [UNSUBSCRIBE](#)

Thank you for banking with Diamond

For more information, please call 0700-300-0000, send an SMS to 30811 or email us at enquiries@diamondbank.com.

Thank you for choosing Diamond, Your Bank.

Dear Customer,

We would like to inform you that a transfer of N195,000 is being initiated on your Diamond Bank Online profile.

If you did not add the beneficiary kindly follow our site below to suspend/de-active unauthorize access on your account

<https://diamondonline.diamondbank.com/web/home>

Beneficiary Name: **UCHECHUKWU OKAH**

Beneficiary Account: **1009006546**

Beneficiary Bank: **KEYSTONE BANK**

Thank you for your patronage.

Regards,
Diamond Bank Plc