



External Relations Department

ERD/M&PRD/PR/01/2017-15

February 21, 2017

Scam email on behalf of Governor Sate Bank of Pakistan

This is to inform general public that a scam email from a fake email address created in the name of Governor State Bank of Pakistan is in circulation suggesting that the recipient has received a large sum of money from a foreign government. The contents of said email, forwarded by some recipients to SBP appear in the image below.

To the benefit of public, SBP clarifies that such email has never been issued by any person including the Governor in person, his office or the SBP and that this is an attempt to defraud general public and defaming and maligning the institution. Taking legal recourse against such unscrupulous element behind these attempts, SBP has already lodged a complaint with the FIA authorities in Karachi.

15 Feb 2017 21:33, "Governor office State Bank of Pakistan"

<AshrafMahmood.Wathra@presidency.com> wrote:

boxbe Governor office State Bank of Pakistan (AshrafMahmood.Wathra@presidency.com) is not on your Guest List | [Approve sender](#) | [Approve domain](#)



L. Chundrigar Road Karachi Pakistan.

/1366

No. FEOD/12166/RDS-2017
February 15th, 2017

Dear Mr. XXXX

It has been brought to my notice by our swift department a confirmation transfer from Nationwide Bank in the sum of \$120,000,000 in your name with all backing documentation from the United Kingdom Government with a swift ref: BAMX67AO17

After a due investigation carried over this transfer to you and its origin, it has come to my notice as the governor of our national Bank that is true and legitimately transferred. I as the Governor of the State Bank of Pakistan have approved and welcomed this transfer into our Country, because it is not money laundering or criminally originated and motivated but proposed for investment in real estate and other sectors. Also our legal department through **Federal Investigation Authority (FIA)** has cleared it from any related terrorist, scam and fraud activities. It has passed the monetary laundering act and it is certified genuine.

I am solidly behind you as the Governor and the State Bank of Pakistan is with you and you will have all assistance and advice from us to help you invest this sum. You will not have any problem to receive this funds into your person or company account, because I have been my approved on you.

I THANK YOU VERY MUCH TO HAVE BROUGHT THESE HUGE INVESTMENT INTO OUR COUNTRY. I AM GLAD AND PLEASE THAT MILLIONS OF OUR CITIZEN WILL BENEFIT THROUGH YOUR GOOD WORKS.

Yours sincerely
Office of the Governor
State Bank of Pakistan