

COLONY BANK

TRANSFER ORDER

Transfer Order from Colony Bank Online Payment Transfer Confirmation. TRANSFER NUMBER: SW3100571978KMS

Dear [REDACTED],

We have received a TRANSFER ORDER placed by our Customer ([REDACTED]) have the sum of (13443:00INR) transferred to you ([REDACTED]) as the payment for your item as been successful processed and has consequently been **APPROVED..**The Money will be transfer to the name and account details below, Please verify that the Name and Account (As entered by the buyer) are correct

PAYMENT ACCOUNT DETAILS.

ACCOUNT NAME	BANK NAME	ACCOUNT NUMBER	IFSC CODE	TOTAL AMOUNT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

We have proceed the transferring of the full payment to your account but not yet credited to your Account. You will need to ship the item out and send us the tracking number for shipment verification so that we can activate your Account and the full payment will be transferred to your Account from Colony Bank direct to your account...

We used this procedure for international item payment only to protect interest of the both side.

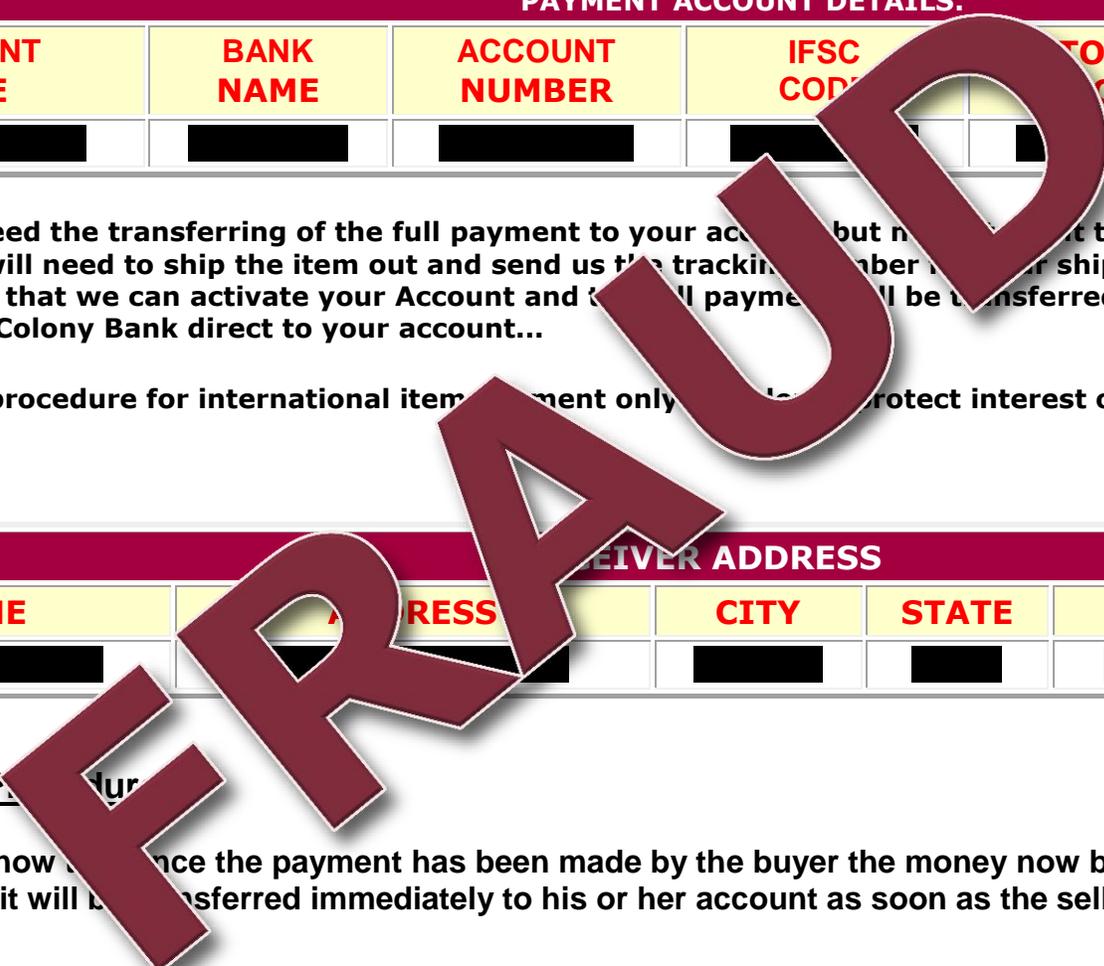
RECEIVER ADDRESS

NAME	ADDRESS	CITY	STATE	COUNTRY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

This is Our Procedure

1. You must know that once the payment has been made by the buyer the money now belongs to the seller and it will be transferred immediately to his or her account as soon as the seller follow our procedure.
2. Once shipment has been verified the money will be delivered to seller account information given to us by you and hence from now on, You did not have control on the money paid by you to the seller as we are the one to handle everything yours is to receive your item, We are using this policy to protect both the seller and buyer from Internet fraud.

Go ahead and ship out your buyer's item{s} and send Colony Bank the shipment tracking number in order to activate your account within the next 24 hours time and to finish the final process for us to transfer your full money into your bank account, you will receive your money as soon as you have send us the tracking number or a scanned copy of the shipment receipt, You will have to ship the item to the shipping address provided by the buyer.



*****PLEASE NOTE*****

Your Bank account will be activated with the money immediately you send the shipment details and has been verified. This measure is taken in order to protect both seller and buyer interests and to reduce the occurrence of fraudulent activities.

Note: Your account will be credited immediately upon confirmation of the details required by us moreover our customer cannot abort the transfer after you might have sent the tracking number to us. Thank you for using Colony Bank.

Also if you have any question you can contact the Colony Bank Online direct with this email address for further inquiry through the following email: colonycashremittance@usa.com

*****ATTENTION*****

The order has been " APPROVED" , you can now ship the merchandise to the buyer's shipping address. You are expected to make the shipment with 24 hours of receiving this Transfer Payment Approval Notification and get to our Transfer department/Technical Dept. with the tracking number for Shipment Verification.

THANKS FOR USING COLONY BANK ONLINE TRANSFER.