

EXAMPLE OF THE EMAIL



Dear Victim,

Sequel to complaints received as regards some taxpayers refunds to internet scammers and internal fraud(internal fraud include inaccurate figure, diversion of refund etc) we have decided to compensate proven victims. More so, considering the fact that most of these phishes use government agency names and logos in perpetuating this illegal act.

The South African Revenue Service (SARS) and Banking Association of South Africa (BASA) have deemed it feet to verify various reports with the view to make adequate reconciliation by paying compensations (amount lost) to the affected victim/s.

We have forwarded this memo to you because your name falls amongst the shortlisted victims presented to us for necessary attention.

The South African Revenue Service (SARS) and Banking Association of South Africa (BASA) has established a Victims Redress and Compensation Funds (VRCFs). The funds is absolutely meant for the sincere compensation of all affected victim/s. The two bodies are solely supervises, monitors and allocates compensation

In your response, for proper analysis and adequate compensation fixed, please provide the following information: **Total amount lost, VAT Number, Telephone, Fax**

Please visit our EV SSL certified website www.sars-efiling.co.za to submit the above information On our receipt of the requested information, you shall receive your compensation within twenty four hours.It may interest you to know that we have limited resources.

PLEASE ALSO PASS THIS INFORMATION TO PERSON OR PERSONS WHO HAVE BEEN SCAMMED WITHIN THE LAST PAST TEN MONTHS. THE AFFECTED PERSON/S SHOULD ALSO FOLLOW THE SAME PROCESSES.

Best Regards

A handwritten signature in black ink, appearing to read "N. Mabetwa".

for: Sars
Nathaniel Mabetwa

A handwritten signature in black ink, appearing to read "Geoffrey N. Coovadia".

for: BASA
Mr Cas Coovadia



