FRAUD ALERT: Fake credit Fraud

Marcus Dodd,+ GRANT WILFORT

Marcus Dodd
FINANCE & LAW CONSULTING LIMITED
THE OLD EXCHANGE
521 WIMBORNE ROAD EAST
FERNDOWN
ENGLAND
BH22 9NH
PHONE: +447937667444

GRANT WILFORT

Gentlemen –

I certainly hope your publishing of this information (on Whistle-blower) can certainly shutdown this operation as to date they have collected more than ERUO 50,000 from clients as these guys advertise SBLC/BG Funding. My firm invested ERUO 40 M for project funding. The fee was to cover swift costs and instrument creating. The final 6+2 fee was to come on the back end of a ERUO 160 M instrument and monetization.

In November of 2016, we signed contracts (attached) with Marcus Dodd of FINANCE & LAW CONSULTING LIMITED for the issuance of a ERUO 40 M SBLC. He sent us an invoice (attached) and we wired the requisite fee of ERUO 50K (attached). Funding was supposed to occur within 3-banking days so the beginning of December but yet the excuses began instead…, everything was supposed to begin in January for funding by the end of the month. We decided to wait patiently until the end of April but gave them two additional

extension (May and June). I sent a cease and desist and ordered my funds back. Mr. Marcus Dodd said my money was sent to his partners as they were the instrument issuers and GRANT WILFORT was the funder (monetizer). ABC74 LIMITED).

ABC74 LIMITED

C/O MCCURRACH UK LIMITED 74 WATERLOO

STREET GLASGOW G2 7DJ U.K

Company Reg:SC144755

TELEPHONE:442084858684

EMAIL:grantwilfort@workmail.com

Fraud notification

A lawyer Marcus Dodd <m.dodd@consultant.com> can start claiming the MT-760 previously received only 50,000 euros

When you want to progress to the next step and request requires pay a 6% commission was willing to proceeding to the next action

Standby letters of credit to handle supplier fraud

We have to pay the required transfer fee, to be officially opened MT-760, before requesting again sinks 6% commission, Grant Wilfort and Marcus Dodd is a little joint fraud.

I do not see this in the contract agreement, I hope that these projects comply with the terms of the DOA, I repeatedly asked you whether the supplier, pursuant to.

Marcus Dodd <m.dodd@consultant.com>

Dear Mr. ANSON,

See below the providers transaction procedures. Lease fee is 6+2, while purchase is 40+2. Issuing bank is Royal Bank of Scotland

PROCEDURE:

1. Both Parties (Provider And Lessee) Execute, Sign And Initiate The Deed Of Agreement, Which Thereby Automatically Becomes A Full Commercial Recourse Contract.

2. Within Two (2) Banking Days After This Agreement Signed, Provider Should Instruct His Issuing Bank To Send To Lessee Designated Bank Officer Rwa By Bank Officer Secured Fax {Appendix A} Stating Capability Of Delivery Of The Bank Guarantee And That It Is Cash Backed{ Icc 758 Format, Appendix B },By Swift Mt-760. (Provider Shall Provide A Copy Of Said Rwa Pre-Advice To Lessee For Tracing)

3.) Within 48 Hours Of Receipt Of RWA From Provider Issuing Bank And Invoice, Lessee Wire Amount 100,000 Euros For Swift Mt-760 Transmission Charges To Provider/Provider Given Bank Account (Party B Shall Provide A Copy Of Remitted Receipt To Party A For Tracing)..

4. Within Three (3) banking days after confirmation of receipt of payment of the bank administrative fees for the BG/SBLC MT760 swift in Provider's bank account, the Provider will deliver the BG/SBLC via bank confirmation of swift BG/SBLC MT760 to the Lessee's banker including the hard copy of the BG/SBLC via bank bonded courier in Seven (7) banking days.

5. Lessee pays Provider the purchase price OF 40% and the brokers their commission fees of 2% not later than 7 banking days after the BG/SBLC hard copy is received and confirmed at Lessee's bank. Should Lessee default to pay the Selling price to the Provider and the brokers commission fees as agreed after 7 banking days of confirmation of BG/SBLC MT760 in Lessee's bank account, Provider will instruct the issuing bank to put a claim on the BG/SBLC thereby forcing the Lessee's bankers to return the BG/SBLC MT760 to the issuing Bank.

Regards

Marcus Dodd

We cannot waste time on clients who are not ready. Find attached,

transmission copy for transaction we are closing this week. Contract was signed last week, client placed funds in escrow on Monday and the MT760 was delivered on tuesday. Now that is how you do business. The client has to either place entire lease fee in provider's nominated escrow, to be released to provider 24 hours after receipt and verification of MT760. Or pay transmission fee directly to provider after execution of contracts for the transmission of the MT760. If your client cannot work with either of these two terms, then you will have to source elsewhere.Please treat as confidential, the attached document as it is very sensitive as it pertains to a live financial instrument

Transmission fee is still yet to hit my account. The client should contact his bank immediately to find out why 11/23

11 月 23 日 (4 天前)

Grant Wilfort

寄給 我

Gentlemen,

I understand, but nothing can be done until the funds hit my account. It is after receipt of the fee that MT760/SBLC will be issued. Just as stated in the contract. The matter with Global ER has been sorted out. Find attached, Mr.Koh's passport and certificate of incorporation.

Are you request the transmission free already into your account? 11/24

Grant Wilfort

You said seven business days. See below 11/24

Will do so immediately. It should be 3 days and not later.11/24

Grant Wilfort 11/25

Gentlemen,

Transmission fee has been received and payed for swift to be issued on tuesday. However, due to the client's inability to keep with the stipulated timelines stated in the executed contract, I have been adviced by my lawyers that a minimum of 4% be placed in their escrow here in london prior to swifts being issued. An escrow agreement will be drawn up between myself, the client and the lawfirm which will serve as escrow agent. The contract will state that the 4% must be released by the escrow agent to me within two days after receipt and verification of SBLC. While the balance is paid 21 days later.

Out of the 4% placed in escrow, each representative get their 1% commission each, while I receive my balance of 4% in 21 days. If the representatives prefer to receive their 1% commision each in 21 days, then only 2% may be placed in escrow. Client pays me balance of 4% in 21 days and then pays the representatives their 1% commission each

Please ,Can we help with the supplier agreement? 11/25

Marcus Dodd
Hello Anson,

Let's be fair, there has been quite a lot of issuses sourounding this transaction. Your client has not kept with the timeline, there have been price controversies. From 6+2 to 10+2 back to 6+2. Then the request to pay in 15 days. You said is yorself that your bankers are slow. You are not paying the money to the provider. You are simply placing it in trust to be held by a reputable law firm and released to provider upon receipt and verification of SBLC. An agreement will be signed between the three parties. Except your client does not actually have funds to pay for the instrument, I really do not see anything wrong with this arrangement. What happens if your client begins to extend payment date after receipt of SBLC. Yes, it will lead to instant litigation against your client, but the instrument is already with your client. So while the litigation is on, your client is using the instrument while provider is left paying attorney fees.

It is more about everyone being secure, knowing that we are not simply wasting our time. You an I as facilitators equally get paid this time next week. Transmission fee ha been paid to the bank and MT760 will be ready for issue by tuesday. Let us close this deal and move to the other deals you mentioned. Speak with your client, that is why he is your client, its actually the only way out. Let us make it easy for all involved

ANSON TSENG **<ansontzeng@gmail.com>** 11 月 25 日 (2 天前)

寄給 Marcus

Dear Grant Wilfort:
Dear Marcus Dodd:

We received your reply, thank you very much!

I hope you can stand in my position to consider:

1. DOA does not require us to pay 2% or 4% Leasing fees in advance. Therefore, Receiver is not obliged to pay leasing fees in advance, which is an agreement between both parties.

2. If the Receiver needs to pay half of the leasing fees in advance (4%), he must declare in advance, not after signing the DOA, otherwise， the receiver can either change from 6 + 2% to 2 + 0.5%?

3. To be honest, in fact, Empire Tri- Gold Co., Ltd. is one of the state-owned enterprises of the Chinese government and operator is the senior banker(Guo Qingming) of the People's Bank of China. They will not pay you any leasing fees in advance, but they will pay you 6 + 2% of the leasing fee within 14 days (or even earlier).

4.In order to avoid more sequelae and even bring about Legal means, I sincerely recommend that you do not create interference, you should fulfill this primitive obligation and commitment, otherwise ，the provider will not only be forced to return 50,000 euros, but also will be forced (Diplomatic or Legal Means) to pay 2% pentanty , we do not like to see this sad results 。

If you are willing to send MT 儿 760 according to DOA within three banking days (before next Tuesday), we would like to pay 6 + 2% into your account as soon as possible after receiving MT 儿 760!

Greetings
Anson

Marcus Dodd **11/25**

Dear Anson,

Provider has confirmed receipt of your clients 50K and has in turn paid fo the transmission of MT760. Now, that will not be done until his requests are met. As it stands we are left with three options. The first option is we continue going back and forth without moving forward and then end up wasting everyone's time. Option two is legal action which I guarantee you will be very lenghty and a major distraction for all involved. The courts can then determine which party, between the provider and your client who is in breach of contract and also determine who gets compensated. The third option is to meet with the provider's request. I strongly suggest you discuss these three options properly with your client and then let us decide the way forward.

Provider wants to close this transaction speedily, but will only do so when his fees are guaranteed as requested by him

I hope you can help me communicate with suppliers.I am anxious **11/25**

Dear Marcus Dodd

I am very sincere with your friends
Although there are differences between you and I both ideas, we trust your good.Us on transmission fees and delays, but there are differences in the conversion difference, because they can not manage or will be wrong to blame other people.
Let us return to the spirit of contract terms DOA do? I assure you that the Chinese must remit within 7 days of the commission to the supplier, sir this is you and I both sides should make joint efforts target

We all have a common concept of hope is the perfect thing Although there are differences between you and I both ideas, we trust your good.We do not want this untrue I have repeatedly told you confirm that you have repeatedly expressed to be true.You also repeated assurances not a problem
I hope you can help us successfully complete these things The next two pen work I very much hope that I find is the real you (lawyer)

We believe in your professionalism.You have well-trained academics.Therefore, we believe that cooperation is very sincere,I'm looking forward to next Tuesday suppliers as you canThe letter referred to the 25th November: Transmission fee ha paid paid the bank and MT760 will be ready for issue by tuesday. Let us close this deal and move to the other deals you mentioned. Speak with your client, that is why he is your client, its actually the only Let us make it easy for all involved

I am anxious.

11/14
Are you stating that your cient prefers to place the lease fee with the providers nominated escrow agent? Confirm. It is either your client pays the transmission fee directly to provider and then MT760 is issued, or your client places the entire lease fee with providers nominated escrow right after execution of contracts to be released by escrow after your client receives the MT760. Total leasse fee is 3.2 M euro.
11/14
Should your client adopt th escrow option, he will be required to sign an escrow agreement between him, the provider and the escrow agent/law firm. So I need an immediate answer as provider wants to close this week The Law firm is in England. Due to brexit and its financial implications, nobody wants their funds in the UK. Until the uncertainty clears up. Besides you cannot dictate to the provider how he chooses to receive his

fees

It is stated in the contract. **PROVIDER'S BANK CO-ORDINATES TO RECEIVE ALL FEES/TRANSMISSION FEES**

11/16

I believe you are refering to corporate refund undertaking. Provider gives that when the transmission fee is from 150,000 euro. But if you need it, we can request that the provider give you one.

Please confirm the client is willing to pay 10+2, also confirm that out of the extra 4% I get 1%. Upon confirmation from you, I will email the contract to bsml5000@gmail.com. Ensure that the transmission fee is paid tomorrow so swift can be issued next day.

11/17

Transfer fee remittance-time request to delay until Monday (Taipei time)

I don't know what the provider will have to say as another client wants the same instrument. If lease fee has to be delayed from 7 days to 15 days and now the transmission fee remittance is being delayed till monday it makes everyone wonder the client's capabilities. The client should ensure the fee are remitted today so as to keep with the timeline stated in the contract

11/21

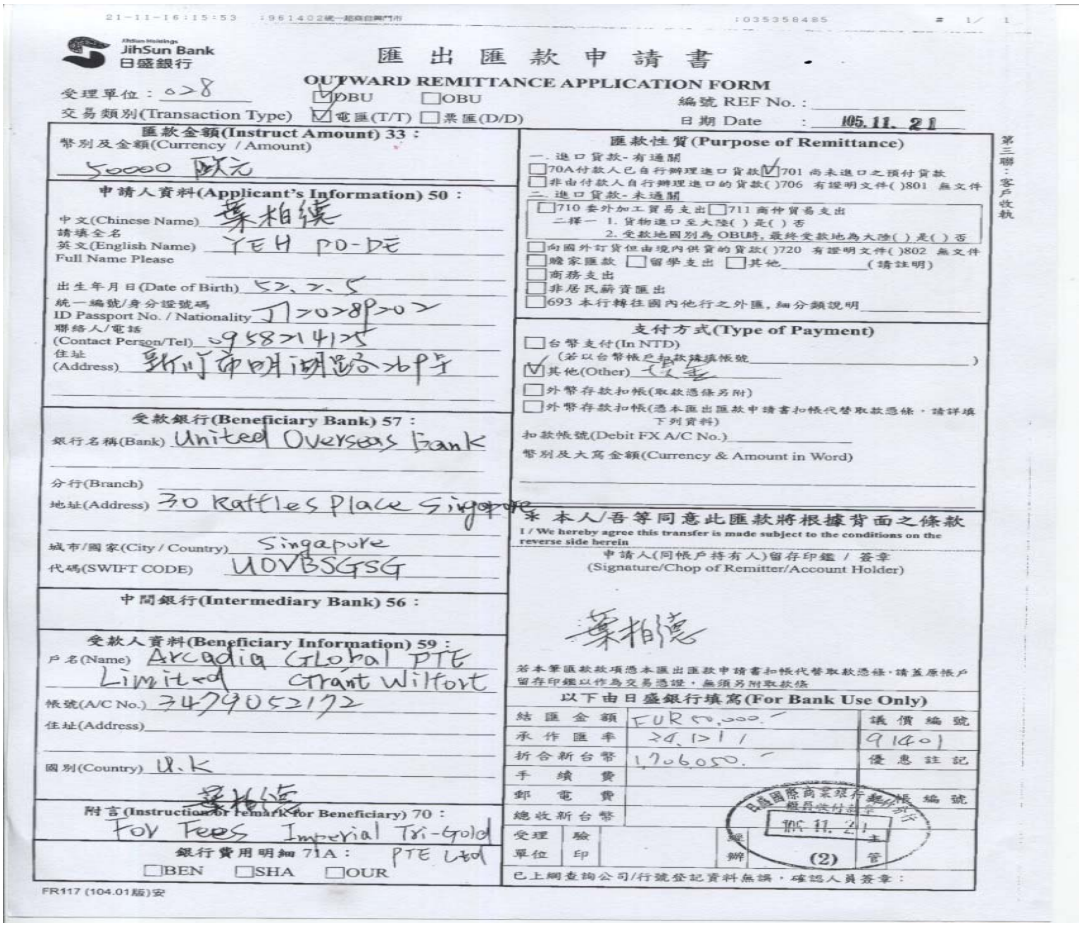
Double confirm of transmission costs.

Gentlemen,

Copy has been received. Awaiting confirmation of cleared funds. Due to time difference, we will have confirmation tomorrow.

Regards

GRANT WILFORT



匯出匯款申請書

OUTWARD REMITTANCE APPLICATION FORM

JihSun Bank 日盛銀行

受理單位：028 ☑OBU ☐OBU 編號 REF No.：

交易類別(Transaction Type) ☑電匯(T/T) ☐票匯(D/D) 日期 Date：105. 11. 21

匯款金額(Instruct Amount) 33：

幣別及金額(Currency / Amount)

50000 歐元

申請人資料(Applicant's Information) 50：

中文(Chinese Name) 葉柏徳

請填全名

英文(English Name) YEH PO-DE

Full Name Please

出生年月日(Date of Birth) 52. 7. 5

統一編號/身分證號碼

ID Passport No. / Nationality J120880207

聯絡人/電話

(Contact Person/Tel) 0958141425

住址

(Address) 新北市明湖路26号

受款銀行(Beneficiary Bank) 57：

銀行名稱(Bank) United Overseas Bank

分行(Branch)

地址(Address) 30 Raffles Place Singapore

城市/國家(City / Country) Singapore

代碼(SWIFT CODE) UOVBSGSG

中間銀行(Intermediary Bank) 56：

受款人資料(Beneficiary Information) 59：

戶名(Name) Arcadia Global PTE Limited Grant Wilfort

帳號(A/C No.) 347905217 2

住址(Address)

國別(Country) U.K

附言(Instruction or remark for Beneficiary) 70：

For Fees Imperial Tri-Gold PTE Ltd

銀行費用明細 71A： ☐BEN ☐SHA ☐OUR

匯款性質(Purpose of Remittance)

一、進口貸款-有通關

☐70A付款人已自行辦理進口貸款 ☑701 尚未進口之預付貨款

☐非由付款人自行辦理進口的貸款( )706 有證明文件( )801 無文件

二、進口貸款-未通關

☐710 委外加工貿易支出 ☐711 商仲貿易支出

二擇一 1. 貨物進口至大陸( )是( )否

2. 受款地國別為OBU時，最終受款地為大陸( )是( )否

☐向國外訂貨但由境內供貨的貸款( )720 有證明文件( )802 無文件

☐贈家匯款 ☐留學支出 ☐其他_____(請註明)

☐商務支出

☐非居民薪資匯出

☐693 本行轉往國內他行之外匯，細分類說明_____

支付方式(Type of Payment)

☐台幣支付(In NTD)

(若以台幣帳戶扣款請填帳號_____)

☑其他(Other) 現金

☐外幣存款扣帳(取款憑條另附)

☐外幣存款扣帳(憑本匯出匯款申請書扣帳代替取款憑條，請詳填下列資料)

扣款帳號(Debit FX A/C No.)_____

幣別及大寫金額(Currency & Amount in Word)

本人/吾等同意此匯款將根據背面之條款

I / We hereby agree this transfer is made subject to the conditions on the reverse side herein

申請人(同帳戶持有人)留存印鑑 / 簽章

(Signature/Chop of Remitter/Account Holder)

葉柏徳

若本筆匯款款項憑本匯出匯款申請書扣帳代替取款憑條，請蓋原帳戶留存印鑑以作為交易憑證，無須另附取款條

以下由日盛銀行填寫(For Bank Use Only)

結匯金額	EUR 50,000.	議價編號	
承作匯率	29.1211	91401	
折合新台幣	1,706,050.	優惠註記	
手續費			
郵電費		帳編號	
總收新台幣			
受理單位	驗印	經辦 (2)	主管

已上網查詢公司/行號登記資料無誤，確認人員簽章：

FR117 (104.01版)安

第三聯：客戶收執

Grant Wilfort

Noted. Will revert to you upon confirmation of deposit tomorrow

Marcus Dodd

Has it been completed by your client from your end?

What is the current query? 11/22

Mr.GRANT WILFORT

what time do your confirm bank name:UNITED OVERSEAS BANK in SINGAPORE?

My tenant ever wondered Follow - up work progress.

Does your telling me?

Marcus Dodd

Its 8Am here. I am aware that arrangements are being finalized while awaiting confirmation. Mr.Wilfort will revert to us shortly.

Grant Wilfort

Gentlemen,

Transmission fee is yet to reflect in our account. You may request for the swift copy so we can confirm value date

Grant Wilfort

This is customers remittance copy from your clients bank. It is not the actual swift copy. You may request for the actual swift copy from the bank. The swift copy will indicate the value date.I am sure the fee will reflect in my receiving bank by tomorrow.

Determined to be true sblc? 11/23

Marcus Dodd

Provider hould have confirmation today. Did you request for a copy of the swift? SBLC will be issued upon confirmation by the provider

bank of China because of slower job

From the swift copy, it shows that the fees must hit United Overseas Bank today. The trail shows that the transfer went through a corresponding bank , Standard Chartered Bank Germany. Its 5.42Am over here. I will get a proper update today. We have to close this week.

How to understand this matter? 11/23

Grant Wilfort

寄給 我、 m.dodd

Gentlemen,

Transmission fee is still yet to hit my account. The client should contact his bank immediately to find out why