



Agencia Tributaria  
 Calle santa lucia11,4. 28001, Madrid España.  
 Batch Nº: ROC/K231  
 Ref Nº: KET213H

**NOTIFICATION**

Attn: Beneficiary

We write to inform you that the Agencia Tributaria office of Unclaimed fund Department of the Security and Exchange Commission here in Spain has decided to verify and confirm the true identity of the owner of the fund which was left unclaimed and later got invested in the capital market and managed by an investment company since over Years (03/09/2015)  
 The capital together with the profit from investment as accrued till date is (€ 16,998,880.40) Sixteen Million Nine Hundred and Ninety Eight Thousand Eight Hundred and Eighty Euros Forty Cent.

The original sum of (€ 915,810.00) Nine Hundred and Fifteen Thousand Eight Hundred and Ten Euros was awarded to you after a coupon which your name was attached to emerged with the winning batch number : ROC/K231 reference number : KET213H, the coupons were bought by a Coca-cola company, who in order to enhance their chance of winning collect and bet on names from around the world. Soon after your names emerged as a winner, a letter of notification was sent to you, but you did not complete the process of claiming the fund. The money was therefore released to the Aciete Olivia olive oil investment company, which invested it in profitable stocks for an initial period of two years.

The money was to be released to you after the initial period of investment expired, but because there were so many complications with the address of the winners, some notification letters were probably sent to the wrong addresses. This resulted in some false applications for the claiming of the money by some unscrupulous individuals, in response to this problem, the Agencia tributaria office of Unclaimed fund Department of the Security and Exchange Commission here in Spain ordered the money retained in the Department of Unclaimed Fund pending the conclusion of an investigation to identify the true owner/owners of the fund. To make sure that the legal procedure is followed in the payment of the funded to the real beneficiary, the Agencia tributaria Commission has subsequently hired a Law firm to act as legal consultants for processing of the unclaimed funded,contact [Abogado Morino Jose Fernandez](mailto:Abogado Morino Jose Fernandez) ,+34-658-508-016.Email- [abogadomorinofernandez@gmail.com](mailto:abogadomorinofernandez@gmail.com).

your interest for processing and payment of this funds must be made before the 9<sup>th</sup> of November 2021, the funded will be reinvested automatically after this date, Please, do let us know if you would like the funded to be reinvested.

Best Regards,  
 Dr Fredrick Alexander

MADRID ESPAÑA  
 17/09/ 21  
 UNCLAIM DEPARTMENT  
 AGENCIA TRIBUTARIA

**Abogado Morin**



**Jose Fernandez**

AV / DE GRAN VIA NO.38,28008 MADRID SPAIN

TEL. +34-658-508-016:Email – [abogadomorinofernandez@gmail.com](mailto:abogadomorinofernandez@gmail.com)

*Please provide the following information as requested below, Email it back to my office immediately for us to be able to complete the legalization process*

SURNAME:.....NAME:.....

REFERENCE NO: KET213H..... WINNING TOTAL:.....

ADDRESS: .....

TELEFON: ..... MOBILE: ..... FAX: .....

BIRTH PLACE AND DATE: .....

BANK NAME.....IBAN:.....BLZ.....

PLACE AND DATE: ..... SIGNATURE: .....

*Eduardo & Asociados, Abogados, Fiscal Y Accesoría horario de consultas Lunes. – Viernes De. 09 - 20:30 Reg. 65420/ M L A & miembro señor del Consejo de Constitucional de España Email – [abogadomorinofernandez@gmail.com](mailto:abogadomorinofernandez@gmail.com) . AV/DE GRAN VIA NO.38,28008 MADRID SPAIN.*

