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Dear Indranil More.

**Hope you are well and in good spirits.**

I wish to inform you that I really admire and respect you for wanting to protect your client's interest from fraudsters and scammers. They need to be exposed and you also need to protect your business from low life "ratbags" like these and I support you 100%.

Some of these scammers appear to be so real and legitimate that it is difficult at times to really know whether they are real or not.

**I have had so many experiences with these kind of people (scammers) all wanting money in advance and the amount of deceit involved is unbelievable. Their documents and doctored proof of funds plus people pretending to be their solicitors was just too much. Some even had genuine UK contact numbers that was diverted to Nigeria therefore who can blame me for being cautious and careful with who I deal with.**

I am just really sick of it and hope they get caught out before innocent people get tricked and lose their hard sweat money. Fortunately for me, I have gained a lot of experience out of the whole charade and have not lost too much. Sometimes we have to lose before we learn from our mistakes.

So much of my time was wasted with many scammers pretending to be genuine investors but after a while you realize they are not who they claim to be although they sent me passports and all documents which seemed real but was fake.

Having genuine lucrative secure projects here in Australia and the passion for wanting to pursue in all my development ventures which can be very successful because of certain key elements in our

favour led me to believe that there is a genuine investor out there and therefore I advertised my quest for project funding with the hope of getting funding.

**Our company is legally registered and compliant with the Corporation's Act 2001 here in Australia and we are regulated by very stringent laws of the Australian Securities Investment Commission therefore our investors should have peace of mind.**

It is my belief that although we give any so called "prospective investors" (emailing us with wanting to provide funding or having an interest in our projects) or agents all our documents (showing our legitimacy) and agree to sign any of their documents so that their commission is protected should they secure our company funding and when they demand upfront money then they are not really genuine on guaranteeing any funding.

Your statement: **"Most of the Project Owners are against paying any upfront fees. If u can facilitate funding without any upfront fees or with the help of bank instruments we have many projects lined for investment throughout the world"** is a good way of conducting business and if investors are serious then they should not have a problem with this.

Furthermore your upfront and transparent communication (as mentioned below) will deter scammers from wasting their time and yours plus possible loss to your client's money.

**"Please note, Promoters of above projects will not pay any upfront fees and are looking for genuine investors only no matter who is the investor"**.

Most importantly investors wishing to invest in our business or projects do conduct due diligence and should therefore pay these costs rather than expecting upfront fees from the project owners before any funding is guaranteed. My argument is that they object to spend/cover a few thousand dollars for due diligence/travel costs yet they are willing to put millions of dollars into our trust. This certainly does no make sense at all therefore I second you on your statement:

**"Please none of my clients will make any upfront payment for due diligence or any other accrued expenses however, they are willing to for making payment or debiting those fees for due diligence or accrued expenses from the draw down."**

**My compliments to you for taking pride in wanting to work with real, sincere and legitimate people by requesting proper identification and checking their credentials before introducing them to your clients. This is good business and shows your professionalism.**

It gives me great pleasure to write this message to you as you have inspired me with your statements and I have so far not come across anyone (besides you) without wanting upfront fees before getting genuine funding.

Finally I believe there is a genuine investor out there that would see my venture project as a secure lucrative investment and provide our company funding as it is my strong intention to build a long term business relationship with investors/funders and give them confidence for venturing with me in much bigger projects in time.

In summary and closure I wish to state that I am a legitimate businessman with good morals and values. I am a proud Indian born in South Africa and now living several years in Australia with strong spiritual and cultural beliefs. As a matter of interest (to you) my grandfather (mum's dad) was from India and we are very proud of our race and religion. My family is most important to me than all the money in the world therefore I will always act in the most honest, ethical and professional way humanly possible.

Your co-operation and understanding is much appreciated and we look forward to a positive outcome for a mutually beneficial interest for both our companies.

We look forward to working with you and your instructions on moving forward.

**Many Thanks!**

Ruben Govender  
Executive Director  
Snu Properties Pty Limited

