



BTC Transactions / STRICTLY PRIVATE AND  
CONFIDENTIAL

Dear [REDACTED]

With this email we confirm the payment of 3,000 Euros as AML TAX. Attached you will find the Anti-Money Laundering Document as mentioned in the previous email.

However, following a careful and thorough review of the account specified above, our compliance department has kept this transaction blocked that you have not paid the CAPITAL GAIN TAX (PROFIT TAX).

Your earnings from this transaction are: **77.860,00 Euro.**

**BTC ADDRESS RECEIVER :**

[REDACTED]

**TOTAL BTC OF THE TRANSACTION : 7.04 [REDACTED] BTC**

**+0.11 [REDACTED] BTC = 7.16 [REDACTED] BTC**

**BTC ADDRESS SENDER :**

[REDACTED]

To transfer this capital to your account in Czech Republic since you are a resident state in Czech Republic, we must first carry out the process of declaring funds.

According to the rules of the CAPITAL GAIN TAX, since you are part of the individual band, the amount you have to pay can be found in the table below:

**AMOUNT OF PROFIT CAPITAL GAIN TAX**

**0 -49.999 € 15%**

**+ 50.000 € 20%**

In our system there are **7.16 [REDACTED] BTC** blocked.  
The total you have to pay is **15.572,00 euro.**

PLEASE MAKE YOUR PAYMENT AT THIS BITCOIN  
ADDRESS:

[REDACTED]

AFTER PAYMENT YOU WILL RECEIVE YOUR BTC  
AT YOUR BTC ADDRESS WITHIN 15 MINUTES.

If you fail to comply within next 72 hours, we will be forced to send this case to the Czech Republic government to take care of the case.

[REDACTED] Chief Executive [REDACTED]  
Chairman of the OPBAS



██████████ Chairman of the OPBAS  
14 Tothill Street  
London  
SW1H 9NB  
05/04/2023

Subject: PROOF OF CLEAR FUNDS!

This letter contains important information a total amount 179,970.51 € in favour of ██████████

Following a careful and thorough review of above specified amount, our compliance department decided that :

*We, as OPBAS (Office for professional body AML supervision) confirm that these funds are good, clean and clear of non- criminal origin.*

Regarding this decision ██████████ can withdraw the total amount of 179,970.51 € without any problem at his Bank Account !

██████████  
Executive

██████████  
of the OPBAS