

EC Textiles & Fabrics Company

Thursday, 22 July 2010

If you do a search at PhishBucket for the word 'Textiles' you'll see why our eyes are rolling at this offer. It's a classic money transfer/mule scam. They claim they want you to handle payments from their clients.

You shouldn't even dignify these offers with responses. They are always scams. Anyone who asks you to use your own bank account to do company business needs a rock thrown at their head. Either they are trying to launder stolen money (from robbing online account information) or they're trying to get you to withdraw the money and wire it before the bank finds out it was bogus and reverses the transaction.

If you've been unemployed for a while, you can't afford what these people are about to do to you. If the money currently in your account is what's keeping you from living on the street, we suggest you pass up offers like this for greener (and more legitimate) pastures.

Message text:

EC TEXTILES & FABRICS
42 BAKESBORNES TOWER,
ORPINGTON, KENT
BR5 4QL, ENGLAND

PART TIME JOB OPPORTUNITY

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Es Textiles & Fabrics Company seek the service of a payment processor who would act as a medium of reaching our customers . Your Job is to receive check payment on our behalf and settle our clients with the payment.

If you choose to work with us, you do not need to quit your present job, or have problems with your employers as this is on a part time basis. An agent commission would be paid to you on a weekly basis. Your commission on each payment you receive would be 10% so pls have that in mind .

KINDLY INDICATE YOUR ACCEPTANCE BY FILLING THE BELOW FORM SO THAT I CAN TELL YOU THE NEXT STEP .

BELOW INFORMATION ARE REQUIRED :

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1. YOUR NAME:
2. YOUR FULL ADDRESS (NOT P.O.BOX)
- 3.CITY, STATE AND POSTAL CODE.
4. TELEPHONE NUMBERS
5. E-MAIL ADDRESS
6. PRESENT WORKING STATUS
7. AGE

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Email all the information requested to: ecgate01 @ sify.com

Mike webster
Hiring Manager

Headers:

Return-Path: <ecgate01 @ sify.com>

Authentication-Results: mta676.mail.mud.yahoo.com from=sify.com;
domainkeys=neutral (no sig); from=sify.com; dkim=neutral (no sig)

Received: from 78.40.231.195 (EHLO mail.usak.tv) (78.40.231.195) by
mta676.mail.mud.yahoo.com with SMTP; Sun, 05 Jul 2009 13:08:02 -0700

Received: from User ([65.170.242.49]) by mail.usak.tv (Merak 8.0.3) with ASMTTP id
VOE28547; Sun, 05 Jul 2009 23:07:54 +0300

Reply-To: <ecgate01 @ sify.com>

From: "EC TEXTILES & FABRICS"<ecgate01 @ sify.com>

Subject: Hiring/Response Needed!!

Date: Wed, 28 Nov 2007 09:41:24 -0800

MIME-Version: 1.0

Content-Type: text/plain; charset="Windows-1251"

Content-Transfer-Encoding: 7bit

Content-Length: 1106