

### 有关伪冒电邮的声明

中国银行(香港) (「中银香港」) 提醒客户及公众人士，慎防以下伪冒由中银香港发出的虚假电子邮件，电邮地址如下：

ronaldli @ bocltdhk.com

info\_ ronaldli @ bocltdhk.com

该伪冒电邮意图骗取客户的资金及身份证明文件。中银香港特此声明与该伪冒电邮没有任何关系，并已将有关情况知会香港金融管理局及香港警方。

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以下为伪冒电子邮件的截图：

From: <[ronaldi@boctdtk.com](mailto:ronaldi@boctdtk.com)>  
Date: XXXXXXXXXXXX  
Subject: Re: Account Approved.  
To: XXXXXXXXXXXX

Dear XXXXXXXXXXXX,

This is to inform you that approvals for your offshore account opening application have been granted, and just as I have previously notified you in our email correspondence, do find below the BOC control XXXXXX wire coordinates to enable you to wire your account opening deposit.

As soon as the wire transfer is effected, kindly forward the wire receipt to my email, so that I can commence the account opening process immediately without any delays, and forward your online credentials to your email, for you to log in and confirm all details and start transacting with your new offshore account under my management, and I shall also forward my personal contact details to you for easy and faster communication as I did inform you earlier.

BANK OF CHINA HK LTD

ADD: XX/F Bank of China Tower  
1 Garden Road Hong Kong.

A/C NO: 012-XXX-X-XXXXXX-X

A/C NAME: XXXXXXXXXXXXXXXXX

ADD: XX/F Bank of China Tower  
1 Garden Road Hong Kong.

Ronald Li  
Director Bank of China  
Private Banking Hong Kong Ltd.  
Address: UG/F Bank Of China Building  
2A Des Voeux Road, Central, Hong Kong

电子邮件 Email:[ronaldi@boctdtk.com](mailto:ronaldi@boctdtk.com)  
电子邮件 Email:[info\\_ronaldi@boctdtk.com](mailto:info_ronaldi@boctdtk.com)  
方向 Tel:+ 852 XXXX XXXX  
传真 Fax Number:+ 852 XXXX XXXX

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Mi ā nzé sh ē ngmíng.  
G ā i diǎn z i yóujiàn de rèn hé shì tú d ō u shì f ā jiàn rén de shì tú, ch ú f ē i f ā jiàn rén tè bié sh ē ngmíng shì zh ō ngguó yínháng s ī rén yínháng huò q í z i g ō ngs ī de shì tú.  
G ā i yóujiàn j í q í fùjiàn j ī n shì yòng yú zh ī dīng de sh ō u jiàn rén, bīng q í ē k ē néng b ā ohán tèquán, zhu ā n y ō u hé s ī rén xīn x ī . Rúgu ō nín sh ō u dào de shì cuòwù de yóujiàn, q í n g j i ā n g q í sh ā nchú bīng lìj í t ō ngzh ī f ā jiàn rén. Zh ō ngguó yínháng s ī rén yínháng duì y ī n f ā sòng c ī diǎn z i yóujiàn zhǐ j i ē huò jiàn j i ē z àochéng de rèn hé s ū nsh ī huò s ū nhài bù chéng ā n rèn hé zérèn. DISCLAIMER.

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On XXXXXX, <[ronaldi@boctdtk.com](mailto:ronaldi@boctdtk.com)> wrote:

Dear XXXXXX,

This is to acknowledge all your email communication and to inform you that I have resumed work today. As regards to enquire about linking your account in the UK with that of HK, the answer is No, your account cannot be linked, as we have no server connectivity.

BOC UK is still owned and operated by (BOC) but it is operated as an independent offshore bank in the UK, strictly under the laws and regulation of the UK banking guild lines, and has no connectivity of account between BOC HK and BOC UK or BOC NY. I am sure your BOC bankers in the UK should have educated you on the difference.

However, be informed that to open an offshore account in HK requires you to have a resident guarantor, and I have discussed this with your friend XXXXXX and he enjoins me to assist, therefore, I'm informing you that I have gotten a lawyer friend of mine who is willing to assist in that regard.

Moving forward you will be required to fulfill the attached account opening forms to the best of your understanding, and be rest assured that in the event that there is any omission in filling out the forms, never to worry as I will do the needful by correcting and adding the omitted information.

Now you will have to indicate what currency you wish to operate your account with, and secondly, when returning the forms, you will be required to also attach a scanned copy of a passport size photo, and a scan signature specimen.

Also, be informed that a non-resident offshore account requires an account opening deposit after submitting all documents, I will send to you a control BOC wire coordinate to enable you to wire your account opening deposit which shall be transferred into your new offshore account as soon as we receive your wire, for immediate activation and all your online login credentials forwarded to you to begin operating your account as you wish.

This is going to be predominately an online operation of shore account, as a lot has changed after the coronavirus incident, that took the world by storm, our offshore customers can now operate their account from anywhere in the world with an online transfer limit of (\$20m) per week.

So therefore you have nothing to worry about as I will be your direct account manager and in the event that you require to make a direct transfer from the bank here, you will forward your instruction to me to affect the confirmation process, to either stop the transfer or release the transfer at any time.

In closing, this communication, below are the different account opening deposit amount for Private banking wealth management.

The Minimum deposit for GDP = 10,000

The minimum deposit for Euro = 10,000

The minimum deposit for USD = 15,000

Ronald Li

Director Bank of China

Private Banking Hong Kong Ltd.

Address: UG/F Bank Of China Building

2A Des Voeux Road, Central, Hong Kong

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方向 Tel:+ 852 XXXX XXXX

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Mí à n z é sh ē ng mí ng.

G ā i diǎn z ī yóu jiàn de rèn hé shì tǔ d ō u shì f ā jiàn rén de shì tǔ, chū f ē i f ā jiàn rén tè bié sh ē ng mí ng shì zh ī nguó yínháng s ī rén yínháng huò qí z ī g ō ngs ī de shì tǔ.

G ā i yóu jiàn jǐ qí fù jiàn j ī n shì yòng yú zh ī dī ng de sh ō u jiàn rén, bì ng qī ē k ē né ng b ā ohán tè quán, zhu ā n y ō u hé s ī rén xīn x ī . Rú g ō nǐ n sh ō u dào de shì cuò wù de yóu jiàn, q ī ng j ī ā ng qí sh ā n chū bì ng lì jǐ t ō ng zh ī f ā jiàn rén.

Zh ō nguó yínháng s ī rén yínháng duì y ī n f ā sòng c ī diǎn z ī yóu jiàn zhǐ jī ē huò jiàn jī ē zào ché ng de rèn hé s ū nsh ī huò s ū nhài bù ché ng d ā n rèn hé zérèn. DISCLAIMER.

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中国银行（香港）有限公司 谨启

2020 年 10 月 21 日