

有關偽冒電郵的聲明

中國銀行(香港) (「中銀香港」) 提醒客戶及公眾人士，慎防以下偽冒由中銀香港發出的虛假電子郵件，電郵地址如下：

ronaldli @ bocltdhk.com

info_ ronaldli @ bocltdhk.com

該偽冒電郵意圖騙取客戶的資金及身份證明文件。中銀香港特此聲明與該偽冒電郵沒有任何關係，並已將有關情況知會香港金融管理局及香港警方。

中銀香港建議客戶應先核實任何聲稱由中銀香港發出的電郵，切勿開啟可疑電郵及其附件，並應即時將其刪除。任何人士如曾收到上述偽冒電郵並提供個人資料，請即致電中銀香港客戶服務熱線 (852) 3988 2388 (選取語言後，按 3、#、2)。

以下為偽冒電子郵件的截圖：

From: <ronaldi@boctdhk.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@boctdhk.com
电子邮件 Email:info_ronaldi@boctdhk.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 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 cuò wù de yóujiàn, q í n g j i ā n g q í sh ā n ch ú bīng lì jí 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> 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.
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Mí à n z é sh ē ng mí ng.

G ā i diǎn z ī yóu jiàn de rèn hě 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 ō ng guó yínháng s ī rén yínháng huò qí z ī g ō ng s ī de shì tǔ.

G ā i yóu jiàn jǐ qí fù jiàn jǐ n shì yòng yú zh ī dǐ 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 ō nǐ n sh ō u dào de shì cuò wù de yóu jiàn, q ī ng jī ā ng qí sh ā n chū bì ng lì jǐ t ō ng zh ī f ā jiàn rén.

Zh ō ng guó 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 hě s ū n sh ī huò s ū nhài bù ché ng d ā n rèn hě zérèn. DISCLAIMER.

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中國銀行（香港）有限公司謹啟

2020年10月21日