

有关伪冒电邮的声明

中国银行(香港)有限公司(「中银香港」)提醒客户及公众人士, 慎防伪冒由中银香港职员发出的虚假电子邮件, 意图骗取客户的金钱。

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。

中银香港建议客户应先核实任何声称由中银香港发出的电邮, 切勿开启可疑电邮及其附件, 并应即时将其删除。如客户曾收到上述伪冒电邮, 并付款或提供个人资料, 请立即致电中银香港客户服务热线 (852) 3988 2388 (选取语言后, 按 3、#、2)。

以下为伪冒电子邮件的截图: (只有英文版)

Subject: Contact Information Amendment Form - Bank Of China Hong Kong -

Dear Mr. [REDACTED]

First of all we welcome you to Bank of China Hong Kong.

Please find in attached file the contact information amendment form.

The company "[REDACTED]" which asks us to open two bank accounts in our branch, will be in charge to help you to fill the form.

We invite you to contact them.

Best regards,

Cháng Chen
常 (陳) 长英

Account Manager
客户经理

Subject: Confirmation- Bank Of China Hong Kong

Dear Mr. [REDACTED]

We hereby confirm that we receive from [REDACTED] your complete set of documents concerning the opening of your account.

Upon request from [REDACTED], we confirm you that the processing of your file as definetly advanced and we consider your request as a priority.

Hopefully in the next 3-4 business days, your bank account will be effective.

Best regards,

Cháng Chen
常 (陳) 长英

Account Manager
客户经理



Subject: Bank Of China Hong Kong

Dear Mr [REDACTED],

We inform you that [REDACTED] request us if it is possible to receive your funds [REDACTED] Euros, today.

As we explained yesterday, the process of the opening your account will be integrally executed this Saturday.

Brienne Investissement told us that they have to respect strict delays according to the regulation and your urgent need. That's the reason why they ask us the bank details of your bank account in our branch.

We decided to provide them a temporary bank account to receive your fund.

We will inform as soon as we receive your fund.

Best regards,

Cháng Chen
常 (陳) 长英

Account Manager
客户经理

Subject: Confirmation- Bank Of China Hong Kong

Dear Mr. [REDACTED]

We hereby confirm that we received from [REDACTED] your funds, amount [REDACTED] Euros.
As we explained you on our last mail, your funds have been credited to a temporary account.

We inform you that we are completing the last step of the KYC process for the opening of your account.

It usually takes 2-3 business days to finalize the KYC.

You will receive a mail with all the details to access to your online account and order and choose the options of your future credit card.

Best regards,

Cháng Chen
常 (陳) 长英

Account Manager
客户经理



Subject: Opening account - Bank Of China Hong Kong

Dear Mr. [REDACTED]

We are glad to inform you that your bank account is open.

We are supposed to transfer your funds from the temporary transit bank account to your own bank account in our branch.

In order to proceed to the last step which means the ability to manage online your funds and order credit card, we absolutely need the payment of the local dues taxes.

To process to your payment, please follow the instructions that we communicate to "[REDACTED]".

You will receive from us a complete file included the declaration of approval and the receipt of taxes reglement in two originals. It's important to notice that you should keep preciously one original and the other one should be transmitted to your accountant.

We invite you to contact "[REDACTED]" as soon as possible.

Best regards,

Cháng Chen
常 (陳) 长英

Account Manager
客户经理

中國銀行(香港)有限公司謹啟
2021年6月24日