

有關偽冒電郵的聲明

中國銀行(香港)有限公司(「中銀香港」)提醒客戶及公眾人士，慎防偽冒由中銀香港職員發出的虛假電子郵件，意圖騙取客戶的金錢。

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。如客戶曾收到上述偽冒電郵，並付款或提供個人資料，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：(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