

### 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，慎防以下伪冒由中银香港发出的虚假电子邮件，电邮地址如下：

privatebanking @bochk-invest.com

该伪冒电邮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，并应实时将其删除。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）

★ MM privatebanking@bochk-invest.com  
Rép. : Preliminary Assessment  
À : [REDACTED] Cc : [REDACTED] [Détails](#)

Dear [REDACTED],

We received your reply email today, and in reference to my email of earlier today.

Kindly be informed that we just got an internal telex memo and have also been informed by our Secure Banking Accounts Department this afternoon, that they received a notice from the Inland Revenue Department Hong Kong on a Preliminary Assessment. This is due to the amount of funds deposit of \$ [REDACTED] USD in your high net worth business investment bank account with us, which now requires clearance from the Hong Kong Authorities.

Therefore, you are required to make an immediate contact with SL Solicitors, and request that they urgently make a preliminary assessment on the funds at the Revenue Commissioner's Office, to obtain the necessary approval as soon as possible, for you to bank freely without any tax implications in the future.

This is obligatory based on the significant investment amount of funds in your business bank account, as all access to your account will be restricted, if approval is not obtained by the lawyer's office within 5-7 banking days.

Thank you for opting for our services, as our client's satisfaction is our main priority.

[REDACTED]

--  
Yours sincerely,

**Mrs. Chen Muhua**  
**Senior Accounts Manager**  
**Private Banking Department,**  
133.1/F. Olympia City, 2.18 Hoi Ting Road Kowloon, Hong Kong. Tel/ Fax: 00 852 8121 1927.

Our opening hours are Mon to Fri between 09:00AM to 18:00PM, Sat 010:00AM to 15:00PM, Sundays & Public Holidays: Closed.

中国银行（香港）有限公司谨启  
2022年1月29日