

21<sup>st</sup> Aug 2023

**Don't lend or sell your account for a job**



HONG KONG MONETARY AUTHORITY  
香港金融管理局

**搵工搵錢勿貪快  
借賣戶口踩過界**

**筍工**

- 無須工作經驗
- 借/賣個人戶口即可獲高薪
- 有意請即查詢

**有機會干犯洗黑錢罪!**

**立即應徵**

BOCHK would like to remind customers to stay vigilant to protect their own interests.

Through telemarketing or social media platforms, criminal syndicates would offer the benefit of making quick money and lure customers into selling or lending their bank accounts, or use customers' personal credentials to open bank accounts. The syndicate will then use these 'stooge accounts' to collect and launder fraudulent payments or other crime proceeds.

BOCHK urges customers not to sell or lend their accounts to others as these may be abused for unlawful purposes and customers may expose themselves to the risk of committing money laundering offences of which the maximum penalty is imprisonment for 14 years and a fine of HK\$5 million.



Please refer to relevant webpage of the Hong Kong Monetary Authority for more details:

<https://www.hkma.gov.hk/eng/smart-consumers/dont-lend-sell-your-account/>

**Bank of China (Hong Kong) Limited**