

25th Sep 2024

Don't lend/sell bank account to others



BOCHK would like to remind customers to stay vigilant to protect their own interests. Criminal syndicates would induce customers to provide their personal information for collection of alleged charity funds, and 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 to protect their personal information carefully, don't sell or lend their bank accounts to others as these may be abused for unlawful purposes and customers may expose themselves to the risk of committing money laundering offences.

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/>

https://www.facebook.com/hkmagovhk/posts/pfbid0FMAMVSUfc5VYmUngeCTjgxAHJCrrFV4QSeAho3cEo9Z7yuX2M8pSmyFxRTer9dy4I?locale=zh_HK

https://www.instagram.com/p/C_2f1Qyy2AV/