

9<sup>th</sup> May 2025

2025 Q1 Hong Kong Police Force's Anti-Fraud Information

(1) Beware of Scammers Claiming that You Have Applied for SIM Card with Mainland (HK & Macau Service Plan)



**電訊商話你申請咗**

**小心騙案!** 一地三通電話卡?

**1** 假冒電訊商職員來電  
聲稱你申請了新電話卡，準備自動扣費  
● 我無申請嗎!

**2** 扮教你取消服務  
轉駁至假銀行職員  
...幫緊你幫緊你

**3** 引導你交出銀行資料或轉帳至指定帳號  
● 呢個一定係騙局!

**1** 假冒電訊商職員來電  
聲稱你申請了新電話卡，準備自動扣費  
● 我沒申請呀!

**2** 裝作教你取消服務  
轉駁至假銀行職員  
...在幫你了

**3** 引導你交出銀行資料或轉帳至指定帳號

**小心騙案!**

**電訊商**  
**说你申請了**  
**一地三通電話卡?**

ADCC 懷疑受騙 即打18222  
反詐騙諮詢中心

Defrauding Tricks

Scam process:

1. Fraudulent calls: Posing as staff of Mobile Network Operators, scammers call and tell you that a new SIM card has been activated with a contract period of one to two years, and that monthly fees will be charged.



2. Guiding the conversation: If you tell them that you did not apply for such service or you want to cancel it, the scammers will pretend to help you cancel the service and direct the call to a bogus bank employee.
3. Request for transfers: The bogus bank employee will ask for your bank details or instruct you to make transfers with automated teller machines. The scammers can no longer be reached once they have received the money.

#### **Police Advice**

- Stay alert if you receive phone calls purportedly made by telecommunications services providers claiming that you have applied for services. Do not hastily believe the callers' identities;
- If in doubt, call the Customer Care Hotline for verification;
- Do not disclose personal information, including identity card numbers and bank account details;
- Even if strangers who send you messages are able to tell your personal information, it does not necessarily mean that they are genuine law enforcement officers. Scammers can obtain the personal information of the public by unlawful means;
- If you suspect that you have fallen prey to a scam, please call the "Anti-Scam Helpline 18222" for enquiries.

## (2) Many Lost Millions of Dollars after Joining Fraudulent WhatsApp Groups



**突發!**

**WhatsApp 呢人群組逃課金買股 多人被騙逾百萬**

引導受害人 下載假APP後課金

CL Exp 充值客服Jacky

XX 銀行

賬號名稱: XXXX LTD  
賬號: XXXXXXXXXXXX  
銀行代碼: XXXX  
轉數快ID: XXXXXXXXXXXX

已成功為您匹配「CLEXP」儲值戶口，儲值成功後請提供截圖，以方便為您查詢多謝配合

我要點樣做啊!

呢人群組: K研亞洲林sir內部群組  
K研亞洲實驗室

(1) (2) (3)  
假平台: CLEXP CLEXP-II CLExp

ADCC Anti-Fraud Coordination Centre  
懷疑受騙 即打 18222  
防騙新APP

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我要點樣做啊!

ADCC Anti-Fraud Coordination Centre  
懷疑受騙 即打 18222  
防騙新APP

**香港 WhatsApp 騙人群組!**

**多人損失逾百萬**

騙人群組: K研亞洲林sir內部群組  
K研亞洲實驗室

(1) (2) (3)  
假平台: CLEXP CLEXP-II CLExp

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### Defrauding Tricks

Alert! In a number of recent investment fraud cases, the victims were added into WhatsApp groups named “K 研亞洲林 sir 內部群組” or “K 研亞洲實驗室” and lost millions of Hong Kong dollars.

Posing as investment experts, the scammers randomly invited people to join investment classroom groups on WhatsApp, claiming that money-making tips would be shared in the groups. The victims were then induced to download fraudulent trading platform applications to conduct transactions.

In the scams, the scammers would fabricate profit-making transaction records of the fraudulent trading platforms and lure the victims to invest more money. When the victims wanted to withdraw the funds, the customer service staff would delay the payment with various pretexts and even ask them to pay hefty handling fees. In the end, the victims failed to get back their money.

Scam groups:	Fraudulent platforms:
1. K 研亞洲林 sir 內部群組 2. K 研亞洲實驗室	1. CLEXP 2. CLEXP-II 3. CLExp

#### Police Advice

- Stay alert and do not rashly believe the so-called “investment experts” you meet online;
- Do not hastily click on hyperlinks, download mobile applications, log on to any suspicious websites or download any attachments;
- The bank accounts provided by scammers usually belong to individuals or third-party agencies, with names different from the trading platforms’;
- You are advised to make investment through registered investment institutions. You may check out the public register of licensed persons and registered institutions on the web page of the Securities and Futures Commission;
- You may enter suspicious phone numbers, web addresses or transferees’ account numbers on “Scameter” of CyberDefender or “Scameter+”, the mobile application of “Scameter”, for security check in addition to seeking verification from relevant organisations;
- If in doubt, please call the “Anti-Scam Helpline 18222” for enquiries.

Want to know more? Watch the videos below now

[I’ve earned enough, it’s time to let others earn some.]

<https://youtube.com/shorts/zBDs9eUbX3o?si=mUyuwSXf11RYwHeP>

Highlighted version [“Escape from Scams” Episode 2: Don’t join investment groups hastily! Even a kid knows that!]

<https://youtu.be/ACv1Y7iLnA0?si=ZdNL6zTLfe-BqRor>

Investment Fraud - Unwise Speculation

<https://youtu.be/44llWVUYeuk?si=YGBm2VG-Ek5GuesY>

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