



19 June 2019

### HSBC WARNS AGAINST PHISHING EMAILS

The Hongkong and Shanghai Banking Corporation Limited would like to alert its customers to phishing emails purported to be sent by HSBC.

HSBC would like to remind its customers that it has no connection with the phishing emails involved. Below are the screen captures of the phishing emails.

#### Phishing Email 1



SWIFT INPUT: MT199 / 103 / TT

From "<commercialbank@hsbc.com.hk>香港 Cc: to company" <HSBC.BANK.HK@gmx.us>  
To [REDACTED]  
Date June 3, 2019 16:25

MESSAGE HEADER

MESSAGE INPUT REFERENCE:  
SWIFT INPUT: MT199 / 103 / TT

SENDER:

Bank name: HSBC Hong Kong  
Bank Address: 1Queen's Road,Central,Hong kong  
Swift Code: HSBCHKHCHK  
Account Name: [REDACTED] Limited  
Account No: [REDACTED]  
Iban no: N/A  
Bank Tel No: [REDACTED]



RECEIVER:

- 1: BANK NAME: [REDACTED]
- 2: BRANCH NAME: [REDACTED]
- 3: BANK ADDRESS: [REDACTED]
- 4: COUNTRY / CITY: [REDACTED]
- 5: SWIFT CODE: [REDACTED]
- 6: BANK OFFICER: [REDACTED]
- 7: BANK OFFICER E-mail: [REDACTED]
- 8: BANK TELEPHONE: [REDACTED]
- 9: BANK FAX: [REDACTED]
- 10: ACCOUNT NAME: [REDACTED]
- 11: ACCOUNT NUMBER: [REDACTED]
- 12: IBAN NUMBER: [REDACTED]

CURRENCY: EURO  
AMOUNT: 497,426,703.00

SWIFT MESSAGE TEXT

TRANSACTION CODE: [REDACTED]  
TRANSACTION NUMBER: [REDACTED]  
We hereby confirm, with full Bank responsibility that we HSBC hong Kong on behalf of our client: [REDACTED] Limited has available funds in account No. [REDACTED] the sum of EUROS 497,426,703.00 which is freely transferable and legally earned, good, clean and cleared funds of non-criminal origin, free of any liens or encumbrances and are ready, willing and able to confirm this MT 199 on bank-to-bank basis, after acceptance of this text mt103 / TT transfer will be send via banking process , thanks in advance for replying .

MESSAGE TRAILER

<https://hsbc.com.hk>  
滙豐銀行哈佛 (香港)



## Phishing Email 2



### Transfer MT103 Swift ,Telegraphic Transfer (TT)

From \*<commercialbank@hsbc.com.hk>香港 Cc: to company\* <HSBC.BANK.HK@gmx.us>  
To [REDACTED]  
Date May 6, 2019 15:18

We hereby announce to transfer (500,000,000.00)euro in a way MT103, WIRE TRANSFER to following account from our account, If you accept this transfer the banking process of this transfer will be done by bank Officer of accounts for the next step and the operation of this transfer, Thanks in advance for answering the email,

\*\*\*\*\*  
<SENDER INFORMATION>

Bank name: HSBC hong Kong  
Bank Address: 1 Queen's Road, Central, Hong kong  
Swift Code: [REDACTED]  
Account Name: [REDACTED]  
Account No: [REDACTED]  
Iban no: N/A  
Bank Tel No: [REDACTED]



\*\*\*\*\*  
<RECEIVER INFORMATION>

Bank name: [REDACTED]  
Bank address: [REDACTED]  
Country/city: [REDACTED]  
Swift code: [REDACTED]  
Bank officer: [REDACTED]  
Officer e-mail: [REDACTED]  
Bank tel: [REDACTED]  
Account name: [REDACTED]  
IBAN number: [REDACTED]

<https://hsbc.com.hk>

匯豐銀行 香港 (香港)  
 滙豐

If customers are concerned, they should call the HSBC Commercial Banking service hotline at 2748 8288 or report to the Police.

*ends/more*

### Note to editors:

#### The Hongkong and Shanghai Banking Corporation Limited

The Hongkong and Shanghai Banking Corporation Limited is the founding member of the HSBC Group, which serves our customers through four global businesses: Retail Banking and Wealth Management, Commercial Banking, Global Banking and Markets, and Global Private Banking. The Group serves customers worldwide in 66 countries and territories in our geographical regions: Europe, Asia, North America, Latin America, and Middle East and North Africa. With assets of US\$2,659bn at 31 March 2019, HSBC is one of the world's largest banking and financial services organisations.

*ends/all*