



3 July 2020

## HSBC WARNS AGAINST PHISHING EMAIL

The Hongkong and Shanghai Banking Corporation Limited would like to alert its customers to a phishing email purported to be sent by HSBC. The phishing email informs the recipient of an excess of funds in the recipient's account.

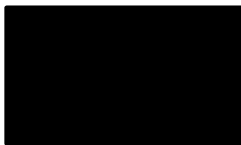
HSBC would like to remind its customers that it has no connection with the phishing email involved. Customers are advised not to respond to the phishing email.

Below is the screen capture of the phishing email:

### Phishing Email

From: chan wei <[managingdirectorhsbcbank@gmail.com](mailto:managingdirectorhsbcbank@gmail.com)>  
Date: 7 May 2020 at 12:06:16 PM HKT  
To: [REDACTED]  
Subject: EXCESS OF FUNDS

HSBC BANK OF HONGKONG,  
1 Queen's Road, Central, Hong Kong  
GPO BOX 64 Hong Kong.  
<https://www.hsbc.com.hk/p> and -support  
Tell: 1-800-432-102002,  
Date: May /5/2020.



Application of excess founds Dear madam [REDACTED] I Chan Wei the managing director of HSBC is hereby to inform you about the excess of founds that was send from Bank of America to your account. ACC. No. [REDACTED] that is on hold do to some circumstances that surrender this transaction.

I am here by to inform you that

1, This excess of founds has violated the rules and regulation guiding the international transfer which is punishable to second 3078 of penalty code of HSBC financial law.

After our investigation with (FBI) we found out that manager "Bank Of America" is involved on it by helping you out in other to secure this funds and we also found out that he has put so much effort on this transition in other to make sure it went successful. I respect his effort so far that's why I am writing this letter to you because by now our lawyer supposed to serve your paper to appear in court in other to defend this transaction of yours which you might not escape the jail term of it because the consequences of this action is very huge and the law must take it Couse.

Now in other not to west his effort so far, I Chan Wei the Managing Director of HSBC is ASSURING you that this transaction will be seal up this week and your money will be credit to your account and you will not be charge to court as well.

In other to do this,

You are hereby to pay 105,5000HKD. Please Note, that when to pay and time to pay should be communicated as soon as possible in other for me to save you on this as fast as possible as well.

If customers are concerned, they should call the HSBC Personal Customer service hotline at 2233 3000 or report to the Police.

*ends/more*

**The Hongkong and Shanghai Banking Corporation Limited**

The Hongkong and Shanghai Banking Corporation Limited is the founding member of the HSBC Group. HSBC serves customers worldwide from offices in 64 countries and territories in its geographical regions: Europe, Asia, North America, Latin America, and Middle East and North Africa. With assets of US\$2,918bn at 31 March 2020, HSBC is one of the world's largest banking and financial services organisations.

*ends/all*