

2019年1月29日

滙豐就偽冒電子郵件發表聲明

香港上海滙豐銀行有限公司提示客戶慎防偽冒本行發出的電子郵件，該等郵件提示客戶打開相關附件。

滙豐在此提醒客戶，本行與該等偽冒電子郵件沒有任何聯繫。以下為有關電子郵件的截圖：

偽冒郵件 1

From: HSBC
Date: 2019-01-28 12:12
To:
Subject: Re: Payment information
Attachment: payment swift.xlsx
Good day,

Our Ref: TR3AEMIDLGB31.

Find enclosed payment proof made to your company account on behalf of our client to your receiving bank dated 27/01/2019.

Kindly confirm payment and client Ref details from attached swift Copy and advice accordingly.

Awaiting your confirmation

Best Regards,

偽冒郵件 2

From: Hsbc Bank Online Transfer <viretransfer.hsbcbank@accountant.com>
To:
Sent: Mon, 29 Jan 2019 00:23:40 +0100
Subject: Necessary Instructions on how to complete your transaction. Your action is required immediately.
Attachment: Message.html

The world's local bank

Payment Notification: **Transaction Code: 9PG7119587700VE**

Dear

Hsbc Bank Plc® service hereby inform you that all relevant information for the shipment must be sent to us. As mentioned in our previous message to you, we have created a policy that governs both buyer and seller on any online transaction with us, our new online banking policy has helped us in a lot of area and it's a Anti Fraud measure for the safety of the society.

The sum of 21,000.00 EUR would be credited into your account as soon as we validate the shipment document through the buyer's preferential shipping.

Therefore, in order to complete this transaction follow the following steps.

* A scanned copy of the shipment receipt details from the courier service must be sent to us for proper monitoring and verification.

* It must indicate a valid tracking Number.

All this steps are necessary to authenticate the legitimacy of the purchased item, Money Laundering and any form of fraudulence activities.

NOTE: This transaction is under high security measure and full monitoring, we take it as our responsibility to make all transaction on our platform to be secured. Also know that it would only take maximum 48HRS after verification procedure for the fund to reflect in your Bank account and to see that all transaction with us are secured.

Once again, your account will be credited with the total sum of 21,000.00 EUR as soon as we confirmed all requested details from you. We hope to receive all document as soon as possible to complete and authenticate this transaction.

In case, you have some questions, you can contact us directly by replying this message or contact your buyer for further details. We would be glad to answer all your concern towards the accreditation of your payment as we wait for your reply.

Thank you.

Transfer Code: 9PG7119587700VE

滙豐提醒客戶，如收到該等電子郵件，請勿點擊相關附件。客戶如有懷疑，請致電滙豐工商金融服務熱線 2748 8288，亦可以直接報警。

完 / 更多

編輯垂注：

香港上海滙豐銀行有限公司

香港上海滙豐銀行有限公司是滙豐集團的始創成員，集團透過旗下四大環球業務，包括零售銀行及財富管理、工商金融、環球銀行及資本市場，以及環球私人銀行，為全球客戶服務。滙豐在歐洲、亞洲、北美洲、拉丁美洲、中東及北非 66 個國家及地區設有約 3,800 個辦事處，為全球客戶服務。於 2018 年 9 月 30 日，滙豐的資產達到 26,030 億美元，是全球規模最大的銀行和金融服務機構之一。

全文完