

2019 年 5 月 2 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。

滙豐在此提醒客戶，本行與該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

From: The Hongkong and Shanghai Banking Corporation Limited <[REDACTED]@hsbc.com.hk>
Date: Tue, Apr 30, 2019 at 3:35 PM
Subject: RE: CONFIRMATION: READY, WILLING AND ABLE TUESDAY 30, APRIL, 2019
To: [REDACTED]
Cc: [REDACTED]

DATE: TUESDAY 30, APRIL, 2019
TRANSACTION CODE: [REDACTED] / AO/29-04-2019
AMOUNT: THIRTY SEVEN MILLION AND FIVE HUNDRED THOUSAND UNITED STATES DOLLARS
DOLLARS: (\$37,500,000.00)
APPLICANT NAME: [REDACTED]
ISSUING BANK: HSBC BANK PLC, HONG KONG.
BANK ADDRESS: QUEEN'S ROAD CENTRAL, HONG KONG HEAD OFFICE NO. 1
ACCOUNT NO: [REDACTED]
BANK OFFICER: [REDACTED] / [REDACTED]
RECEIVING BANK: [REDACTED]
RECEIVING BANK ADDRESS: [REDACTED]
BENEFICIARY: [REDACTED]
ACCOUNT NO: [REDACTED]
SWIFT CODE: [REDACTED]

RE: BANK CONFIRMATION: READY, WILLING AND ABLE (RWA).

WE THE UNDERSIGNED, HSBC BANK PLC, HONG KONG, ADDRESS AT QUEEN'S ROAD CENTRAL, HONG KONG, ON BEHALF OF [REDACTED] THE APPLICANT HEREIN, AND IN FAVOR OF [REDACTED] ACCOUNT NO [REDACTED] ISSUE THIS IRREVOCABLE STANDBY LETTER OF CREDIT (SBLC) AND HEREBY IRREVOCABLY, UNCONDITIONALLY AND WITHOUT PROTEST OR NOTIFICATION ON FIRST DEMAND, PROMISE TO PAY AT MATURITY TO THE ORDER OF BENEFICIARY HEREIN, OR ASSIGNS AS THEIR INTERESTS MAY APPEAR, THE BEARER OR HOLDER THEREOF, THE SUM OF THIRTY SEVEN MILLION AND FIVE HUNDRED THOUSAND UNITED STATES DOLLARS (\$37,500,000.00) UPON PRESENTATION AND SURRENDER OF THIS STANDBY LETTER OF CREDIT AT OUR OFFICE AT (QUEEN'S ROAD CENTRAL, HONG KONG).

SUCH PAYMENT SHALL BE MADE WITHOUT SET OFF AND SHALL BE UNENCUMBERED FREE AND CLEAR OF ANY DEDUCTIONS, CHARGES, FEES OR WITH HOLDING OR ANY NATURE NOW OR HEREAFTER IMPOSED, LEVIED, COLLECTED, WITHHELD OR ASSESSED BY THE GOVERNMENT OR ANY POLITICAL SUBDIVISION OR AUTHORITY THEREOF OR THEREIN.

THIS STANDBY LETTER OF CREDIT IS FULLY CASH BACKED WITH FUNDS ON DEPOSIT THAT ARE GOOD, CLEAN, CLEARED OF NON-CRIMINAL ORIGIN, FREE OF ANY LIENS OR ENCUMBRANCES LEGALLY EARNED BY THE APPLICANT. THIS STANDBY LETTER OF CREDIT IS FREELY TRANSFERABLE, ASSIGNABLE, DIVISIBLE WITHOUT PRESENTATION OF IT TO US AND WITHOUT THE PAYMENT OF ANY TRANSFER FEE OR CHARGES.

THIS STANDBY LETTER OF CREDIT IS VALID FOR ONE (1) YEAR AND ONE (1) DAY FROM THE DATE OF ISSUE.

ALL ISSUING BANK CHARGES ARE FOR THE ACCOUNT OF APPLICANT.

THIS IS AN OPERATIVE INSTRUMENT, NO MAIL CONFIRMATION WILL FOLLOW.

FOR AND ON BEHALF OF

HONGKONG AND SHANGHAI BANKING CORPORATION LTD
QUEEN'S ROAD CENTRAL,
HONG KONG.

[REDACTED] / [REDACTED]
SWIFT / BUSINESS MANAGER [REDACTED]

Headquartered in Hongkong, HSBC operates through long-established businesses and an international network of around 3,800 offices in 66 countries and territories.

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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

傳媒查詢:

蔣潔	2822 4958	katelyn.j.jiang@hsbc.com.hk
湯夢儀	2822 1421	melody.m.y.tong@hsbc.com.hk

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，以及環球私人銀行提供服務，業務遍布歐洲、亞洲、北美洲、拉丁美洲及中東和北非 66 個國家及地區，為全球客戶服務。於 2018 年 12 月 31 日，滙豐的資產達到 25,580 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