

2020年7月3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，該郵件通知客戶其戶口收到一筆款項。

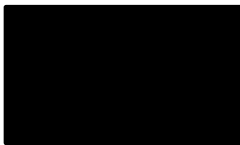
滙豐在此提醒客戶，本行與該偽冒電子郵件沒有任何關係。如果客戶收到該偽冒電子郵件，請切勿回覆。

以下為有關偽冒電子郵件的截圖：

#### 偽冒郵件

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 funds Dear madam [REDACTED] I Chan Wei the managing director of HSBC is hereby to inform you about the excess of funds 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 funds 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.

客戶如有懷疑，請致電滙豐個人客戶服務熱線 2233 3000，亦可以直接報警。

完/ 更多

### **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，滙豐業務遍布歐洲、亞洲、北美洲、拉丁美洲，以及中東和北非 64 個國家及地區，為全球客戶服務。於 2020 年 3 月 31 日，滙豐的資產達 29,180 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