

Don't be Tempted by Quick Money

Don't Lend Your Bank Account to Anyone to Launder Money



Nanyang Commercial Bank, Limited (“NCB”) would like to remind customers and the general public to stay vigilant to money laundering scams.

Criminal syndicates would lure customers into selling or lending their bank accounts, or use customers’ personal credentials to open bank accounts by offering the benefit of making quick money through telemarketing or social media platforms. The syndicate will then use these ‘stooge accounts’ to collect and launder fraudulent payments or other crime proceeds.



NCB would like to remind customers and the general public not to sell or lend their bank accounts/ personal credentials to third parties as these could be used for unlawful purposes. Otherwise, you may expose yourself to the risk of committing the offence of money laundering, and could face a maximum penalty of a HK\$ 5 million fine and 14 years' imprisonment upon conviction.

Nanyang Commercial Bank, Limited

18 December 2017

Notice of Raising Your Anti-Money Laundering Awareness

Nanyang Commercial Bank, Limited (“the Bank”) would like to alert its customers to the following notes for raising their anti-money laundering awareness to protect their interest.

1. Provide Accurate Information

- Such as account opening purposes, reasons, source of funds and wealth, expected transaction pattern and volume, etc.

2. Promptly Update Personal Details

- Please promptly update the Bank your personal details, e.g. address, phone number, email address, income, occupation*, business*, job title* and employer’s name* (*Company card can provide relevant information), etc.
- To protect your interest, if you lost or replaced your identification document, please notify the Bank as soon as possible

3. Don’t Use Personal Account for Business Purposes

- Personal accounts should only be used for personal financial management and investments
- Please open a business account if you need to manage transactions for businesses or registered societies (such as receiving donations)

4. Don’t Allow Unauthorised Person to Use Your Account

- This may expose yourself to the risk of money laundering through your account

5. Know Your Tax Obligations and Regulations on Remittances

- Please know and comply with your tax obligations in all applicable jurisdictions
- Some countries have restrictions on remittances. Please don't breakup your remittances to avoid these restrictions

Nanyang Commercial Bank, Limited

Note: the Bank reserves the right to take appropriate actions to customers (including without limitation to restrictor terminate the operation of an account) according to its "Conditions for Services" at any time at its sole discretion.



守戶者聯盟網頁
AccFencers Website

唔好借 / 賣戶口

Don't Lend / Sell Your Account

罪犯利用你的戶口

Criminals may use your account to

- 收取不明來源金錢
例如: 騙款 販毒得益
accept money of unknown source
eg. fraudulent payments,
proceeds of drug trafficking
- 轉帳至罪犯或同黨戶口
進行洗黑錢
transfer money to criminals' or their associates'
accounts for money laundering activities



借 / 賣戶口

同樣干犯洗黑錢罪

Lending / sale of accounts
is also a money laundering offence

洗黑錢罪最高刑罰為
罰款港幣五百萬及監禁十四年

The maximum penalty for money laundering offences is
a fine of HKD 5 million and 14 years' imprisonment



FINANCIAL INTELLIGENCE AND INVESTIGATION BUREAU

ATTENTION ATTENTION



**Say NO to lending or selling bank account
Avoid committing criminal offences**

**Huwag pumayag sa pagpapahiram o
pagbebenta ng bank account
Iwasang gumawa ng mga krimen**



**Katakan tidak untuk meminjamkan atau
menjual rekening bank.**

Hindari melakukan tindak pidana

**向借或出售銀行戶口說不
以免犯下刑事罪行**

ATTENTION ATTENTION



1



2



WARNING !!!



4



3



HONG KONG MONETARY AUTHORITY
香港金融管理局



搵工搵錢勿貪快 借賣戶口踩過界



筍工

- 無須工作經驗
- 借/賣個人戶口
即可獲高薪
- 有意請即查詢



有機會干犯
洗黑錢罪!

立即應徵



小心！ 投資詐騙



立即下載



最新防騙視伏App
自動「偵伏」舉報「騙局」



投資騙案三步曲



1 白撞

- 透過社交媒體「白撞」或「搭訕」，做朋友
- 自稱有投資內幕貼士



2 叫你裝「App」

- 繼而介紹投資平台，叫你安裝「投資平台」App (裝假「App」)



3 呃你錢

- 當你信以為真，過數俾騙徒戶口
- 直至無法提取回報才驚覺受騙

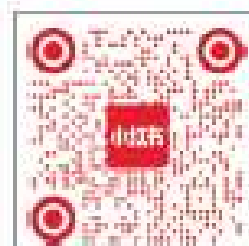


網頁



反詐騙協調中心

小紅書



反詐騙協調中心

提防假冒官員電話騙案

ADCC
Anti-Deception Coordination Centre
反詐騙協調中心

唔
好
中
計

有懷疑即打

防騙易熱線

 18222

www.adcc.gov.hk

小红书



你犯咗法
交保證金以證清白



提防電話騙案

“爸！我俾警察拉咗！
快啲俾錢保釋我！”

.....佢真係你個仔？

ADCC
Anti-Deception Coordination Centre
反詐騙協調中心

關注長者

有懷疑即打

防騙易熱線



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www.adcc.gov.hk

小红书



每13分鐘 · 一宗騙案

每日損失 · \$2,500萬

升級版

防騙視伏App

立即
下載



自動偵伏

舉報騙局

可疑來電警示

開啟

可疑來電警示

開啟

可疑網站偵測

開啟

公眾舉報平台

已登記

公眾舉報平台

已登記

可疑網站偵測

開啟

防騙易熱線

18222



CyberDefender.hk



Scameter+





Scameter+

 **Download / Update Now**

CyberDefender.hk 

Anti-Scam Helpline **18222** 

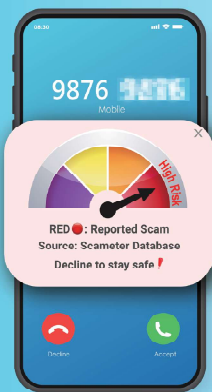
3 New Functions Auto-Detect • Report Scem



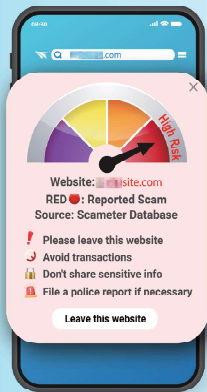
Issue scam call alert automatically

Issue scam website alert automatically

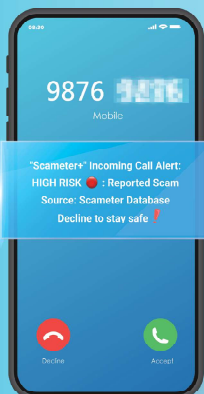
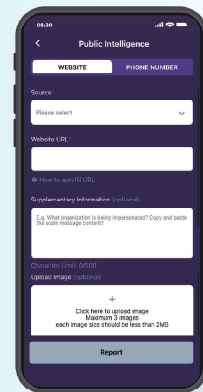
Public reporting platform for scam intelligence



Android & HarmonyOS



Android & HarmonyOS



iOS



iOS



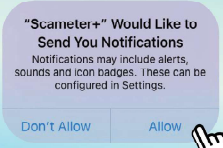
Upgraded version

Scameter+ Easy Digest

Download Now



Allow the "Notification" permission



Allow relevant app permissions



Enable permission only to compare calls and websites with fraudulent information. Personal data will not be stored or sent outside the phone.

1

Call Alert

How to allow relevant app permissions?

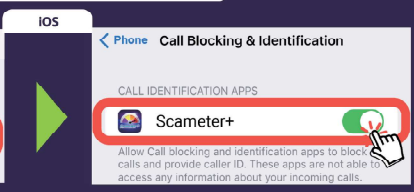
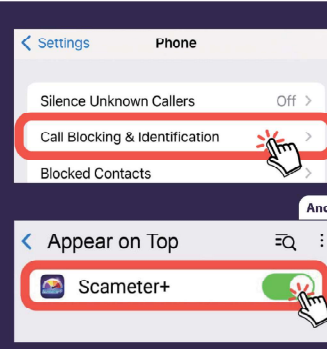


- ✓ Auto Identification
- ✓ Auto Update
- ✓ Non-intrusive

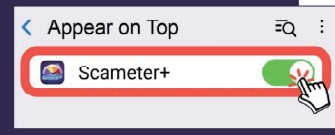
FAQ

Enable

How to enable?



Android & HarmonyOS



Allow relevant app permissions



Website Detection

How to allow relevant app permissions?

2

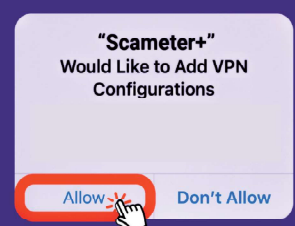


- ✓ Auto Identification
- ✓ Auto Update
- ✓ Non-intrusive

Learn more

Enable

How to enable?



Enter passcode to add VPN configurations

Android & HarmonyOS

No password required

3

Public Intelligence

How to report?



Verify Your Phone Number

Phone Number

+852 9876 5432

SMS Verification Code

Get Verification Code

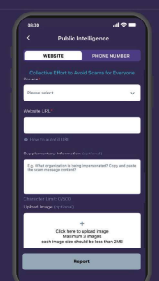
Verify Your Phone Number

Phone Number

+852 9876 5432

SMS Verification Code

1234



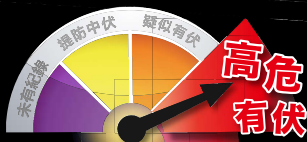
I have read and agree to the Terms and Conditions and Privacy Policy.

I have read and agree to the Terms and Conditions and Privacy Policy.

Follow the instructions to enter information

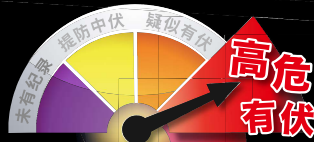


防騙視伏App



防騙視伏器
一站式詐騙陷阱搜尋器

防騙視伏App



防騙視伏器
一站式詐騙陷阱搜尋器

Scameter+



Scameter
One-stop scam and pitfall search engine

未有紀錄 提防中伏 疑似有伏 高危有伏
防騙視伏器
一站式詐騙陷阱搜尋器



未有紀錄 提防中伏 疑似有伏 高危有伏
防騙視伏器
一站式詐騙陷阱搜尋器



No record Potential Risk Possible Risk High Risk
Scameter
One-stop scam and pitfall search engine



借賣戶口中圈套 助洗黑錢毀前途

我咩都唔知㗎，
淨係借咗個戶口畀佢



HONG KONG MONETARY AUTHORITY
香港金融管理局