

客戶提示

2015年11月13日 – 東亞銀行有限公司(“東亞銀行”或“本行”)籲請各界留意，本行得悉有人士通過網絡媒體，偽冒為本集團屬下東盛(經紀)集團的經紀代表或職員，提供虛假資料試圖誘騙投資者轉賬款項至非東盛(經紀)集團名下之銀行戶口。

本行謹此重申，東盛(經紀)集團旗下之東盛證券(經紀)有限公司已於香港證券及期貨事務監察委員會(證監會)領有第一類與第三類受規管活動牌照(中央編號：ACP065)。此外，東盛(經紀)集團旗下之東盛期貨(經紀)有限公司已於證監會領有第二類受規管活動牌照(中央編號：AHD071)。所屬有關持牌經紀代表及職員的姓名與其註冊紀錄，均可在證監會網頁查證(<http://www.sfc.hk/web/TC/index.html>)。

東亞銀行重申，如有任何人士未經本行同意而利用本行或旗下公司之品牌進行商業活動，本行將會採取必需及適當的法律行動，以保障本行商譽和客戶之權益。

如有任何疑問，請致電本行之客戶服務熱線(852) 2211 1333查詢。客戶若曾向上述懷疑騙徒提供敏感客戶資料或進行交易，應立即向警方報案，以及通過上述熱線通知本行。

Customers Alert

13th November, 2015 – The Bank of East Asia, Limited (“BEA” or the “Bank”) would like to remind the public to remain vigilant following reports of fraudsters who impersonated the business representatives or staff of Tung Shing (Brokers) Group (“TSG”), a subsidiary of the Bank. The fraudsters provided some false information to investors in order to trick them for money transfer to non-TSG’s bank account.

Tung Shing Securities (Brokers) Limited (CE No. ACP065, SFC licence for Types 1 & 3 regulated activity) and Tung Shing Futures (Brokers) Limited (CE No. AHD071, SFC licence for Type 2 regulated activity) have been registered with the Securities and Futures Commission (the “SFC”) of Hong Kong. The licence details and records of our business representatives and staff are all available on the SFC’s website. Please refer to the following link:

<http://www.sfc.hk/web/EN/index.html>

BEA stresses that if any party uses the brands of the Bank and its subsidiaries to conduct any commercial activities without the consent of the Bank, BEA reserves the right to take the necessary and appropriate legal actions to protect its reputation and its client’s interests.

For enquiry, please call our Customer Service Hotline (852) 2211 1333 for assistance. For customers who have provided sensitive customer information or have conducted transactions with the suspected fraudsters, please report the case to the police and contact the Bank immediately.