

27 September 2019

### Statement on phishing emails

Bank of China (Hong Kong) Limited ("BOCHK") would like to alert its customers and the general public to phishing emails purported to be sent by Bank of China (Hong Kong) Commercial Banking, Bank of China (Hong Kong) Internet Banking, Bank of China (Hong Kong) Online Banking, BOC, BOC Commercial Banking or BOC Internet Banking. Suspicious attachments are embedded in these phishing emails.

BOCHK declares that it has no connection with these phishing emails. Meanwhile, the case has been reported to the Hong Kong Monetary Authority and the Hong Kong Police Force.

Below are the screenshots of the phishing emails:

寄件者: "Bank of China (Hong Kong) Commercial Banking"  
<engineeringpune2@polyplasticsindia.com>  
收件者:  
主旨: [SPAM?] Payment confirmation

寄出: Fri 20/09/19 13:48  
重要性: 正常

多謝閣下使用本行的服務。

轉賬交易通知:  
扣賬賬戶(部份) - 039..625  
HKD3850.68  
查詢9928018854

-----網上保安客戶切勿透過任何電子郵件提供的超  
連結登入網上銀行。本行不會以電郵方式向客戶索取戶口號碼、密碼或任何個人資料。

Best Regards,  
Global Corporate Banking Department 環球企業金融部  
Bank of China (Hong Kong) Commercial Banking  
Tel: 852 398 39845687

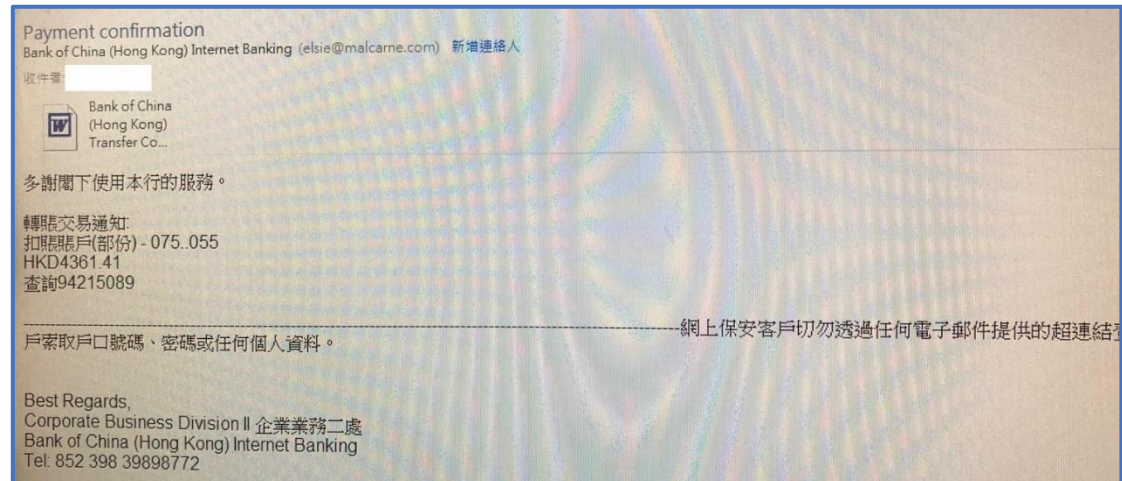
 Bank of China (Hong Kong) Transfer Confirmation 20190920 9928018854.doc 326.1 kb  
寄件者: "Bank of China (Hong Kong) Commercial Banking" <engineeringpune2@polyplasticsindia.com> - [SPAM?] Payment confirmation



中國銀行(香港)有限公司  
BANK OF CHINA (HONG KONG) LIMITED

Press Release

新聞稿





中國銀行(香港)有限公司  
BANK OF CHINA (HONG KONG) LIMITED

Press Release

新聞稿


CTS Daily Report - 2019.09.25 雅虎香港/收件箱 ★

**BOC** <szczypior@outdoorzy.pl>  
收件人:

轉賬交易通知:  
扣賬賬戶(部份) - 062..396  
HKD7535.33  
查詢4283977670

Best Regards,  
Bank-wide Operation Department  
BOC


Tel: 852 398 39853303

  
BOC Transfe....doc  
136kB

BOC Transfer Confirmation 20190925 4283977670.doc

25/9/2019 (星期三) 13:56  
BC BOC Commercial Banking <weaving.mis@momtexpo.com>  
[Spam] Transaction Notification

收件箱

 Malware Alert Text.txt  
515 個位元組

多謝閣下使用本行的服務。

轉賬交易通知:  
扣賬賬戶(部份) - 038..241  
HKD9375.58  
查詢 3907987176

網上保安  
客戶切勿透過任何電子郵件提供的超連結登入網上銀行。本行不會以電郵方式向客戶索取戶口號碼、密碼或任何個人資料。

Best Regards,  
Corporate Business Division II 企業業務二處  
BOC Commercial Banking  
Tel: 852 39871840  
Fax: 852 39821477




中國銀行(香港)有限公司  
BANK OF CHINA (HONG KONG) LIMITED

Press Release


新聞稿

**Bank Transfer Confirmation**toyycheung@yaho.../收件箱

**BOC Internet Banking** <chromatography@smjournals.org>25/9 下午2:17  
收件人 :列印 原始郵件

1 個檔案 | 136kB

DOC 136kB



BOC Transfer...

下載

多謝閣下使用本行的服務。

轉賬交易通知:  
扣賬賬戶(部份) - 063..081  
HKD3593.34  
查詢203779624

Corporate Business Division II 企業業務二處  
BOC Internet Banking  
Tel: 852 39880485  
Fax: 852 39833624

When conducting transactions through electronic channels, customers are advised to access their Internet Banking or Mobile Banking accounts by typing the website address of BOCHK ([www.bochk.com](http://www.bochk.com)) directly into the browser address bar, or through the BOCHK Mobile Application downloaded from official App stores or reliable sources. Customers should not access such accounts or provide personal information (including passwords) through hyperlinks, QR codes or attachments embedded in e-mails or on websites. For more security information about BOCHK's electronic banking services, please visit [www.bochk.com/en/security.html](http://www.bochk.com/en/security.html).

Anyone who has received the aforesaid phishing emails and provided personal information should immediately contact BOCHK Customer Service Hotline at (852) 3988 2388 (press 4, 1 and 1 after language selection).

- End -

**About Bank of China (Hong Kong) Limited**

Bank of China (Hong Kong) Limited (“BOCHK”) is a leading commercial banking group in Hong Kong with strong market positions in all major businesses. We have the most extensive local branch network and diverse service platforms in Hong Kong, including approximately 200 branches, more than 280 automated banking centres, efficient e-channels of over 1,000 self-service machines, as well as Internet and Mobile Banking services. We offer a comprehensive range of financial, investment and wealth management services to personal, corporate and institutional customers. To implement the overseas development strategy of BOC Group, we strive to drive our regional development by expanding our business in the Southeast Asian region. Our branches and subsidiaries have been extended to Southeast Asian countries such as Thailand, Malaysia, Vietnam, the Philippines, Indonesia, Cambodia, Laos and Brunei, with the provision of professional and high-quality financial services to local customers. We will also expedite our development into a top-class, full-service and internationalised regional bank.

BOCHK is one of the three note-issuing banks and the sole clearing bank for Renminbi (“RMB”) business in Hong Kong. With our strong RMB franchise, we are the first choice of customers in this business. Through the deep collaboration with our parent bank, BOC, we provide a full range of highquality cross-border services to multinationals, cross-border customers, mainland enterprises going global, central banks and super-sovereign organisations.

BOC Hong Kong (Holdings) Limited, BOCHK’s holding company, is one of the largest listed companies on the main board of the Stock Exchange of Hong Kong, with stock code “2388” and ADR OTC Symbol “BHKLY”.