

Newsletter

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Hong Kong Police Launch Scam Prevention Online

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The Hong Kong Police Crime Prevention Bureau has launched <u>"Fight Scams Together"</u>, billed as a scam-prevention platform to disseminate warnings through online channels and social media. The campaign intends to optimise the use of the force's <u>mobile app</u>, <u>webpage</u> and <u>YouTube Channel</u> to release new information on scams.

The mobile app is available for iOS and Android. The webpage highlights a variety of online scams, including the ubiquitous Advanced Fee Fraud, change of bank and relative in trouble email scams, naked chat blackmail, social networking traps and online gaming crime. The YouTube channel only features Chinese content, with some English subtitles and many colloquial Cantonese phrases.

More Information

'Fight Scams Together' - an integrated platform of the Hong Kong Police to disseminate scam prevention messages

Police launch scam-prevention channel

香港警察 Hong Kong Police on YouTube

Hong Kong Police Mobile Application

HKMA Warns About www.rolfmuller.net

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The Hong Kong Monetary Authority (HKMA) has issued a warning about the website "www.rolfmuller.net" that claims "Rolf Muller" has an "Offshore Banking Division" in Hong Kong. The HKMA has stated that "Rolf Muller" is not authorized under the Banking Ordinance to carry on banking business or the business of taking deposits in Hong Kong, and it does not have approval to establish a local representative office.

The website is hosted in Luxemborg, at an IP address registered to "Andy BIERLAIR". The site claims they are headquartered in Liechtenstein with a brokerage in London, and an offshore banking division in Hong Kong.

The Police are investigating, if you have provided your personal information to the website or conducted any financial transactions through the website you should contact any local Police Station or the Commercial Crime Bureau of the Hong Kong Police Force at 2860 5012.

The HKMA advises that a list of authorized institutions is available on the HKMA's website and their public enquiry hotline, 2878 8222, may be used to check the status of any entity in Hong Kong which solicits deposits from the public.

More Information

Suspected fraudulent website: www.rolfmuller.net

HKMA Warns About fake Hang Seng Bank Webpage on Personal Site

<web-link for this article>

The Hong Kong Monetary Authority (HKMA) has issued an alert about a webpage "http://www.fransongoh.com/wp-includes/images/smilies/smilies/hg/". The webpage purported to be the official website of Hang Seng Bank, Limited (HSB).

The site www.fransongoh.com is apparently the personal website of Franson Goh, Managing Director of Rose Stone Solution that specialises in foreign worker recruitment and consultant services in Malaysia. The pathname of the fraudulent page suggests that a WordPress vulnerability was used to upload the page. The fraudulent page and the entire website was unavailable at the time of writing.

Anyone who used the fake webpage, entering personal information or conducting financial transactions, should contact HSB at 2822 0203 and any local Police Station or the Commercial Crime Bureau of the Hong Kong Police Force at 2860 5012.

Yui Kee Chief Consultant Allan Dyer commented, "People should not think that their personal website is of no interest to criminals. Any location on the web can be used to publish fraudulent webpages. Keep your site secure."

More Information

Fraudulent website: http://www.fransongoh.com/wp-includes/images/smilies/smilies/hg/



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