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The Hong Kong Monetary Authority (HKMA) has warned that "US Capital Private Bank" is not authorized under Hong Kong's banking ordinance and the two websites, www.uscapitalprivatebank.com and www.uscapitalfundingii.com, that it operates are suspected to be fraudulent. "US Capital Private Bank" claims that it is a Tier One Wealth Management and Private Financial Institution. The case has referred to the Hong Kong Police Force and victims should contact any local Police Station or the Commercial Crime Bureau of the Hong Kong Police Force at 2860 5012.

Remember to check the status of any website that is soliciting deposits. The HKMA provides a list of authorized institutes Given the global nature of the Internet, members of the public are reminded to verify the status of any organization making use of the Internet to solicit deposits from the public. A [list of authorized institutions](#) is available on the HKMA's website (www.hkma.gov.hk) or enquiries can be made to the HKMA hotline 2878 8222.

More Information

- [Suspected fraudulent websites http:// www.uscapitalprivatebank.com and http:// www.uscapitalfundingii.com](http://www.uscapitalprivatebank.com)
- [HKMA Register of Authorized Institutions and Local Representative Offices](#)

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