

**SECURITY ALERT:**

**ON-LINE FRAUD**

**Unclaimed Money Fraud**

This involves unsolicited letters and e-mail messages offering the recipient a generous amount of unclaimed money belonging to a deceased person. To obtain the funds, the recipient may be asked to pay a handling / processing fee. If paid, this fee will be lost. The recipient will also be asked to provide his / her bank account details to allow for funds to be transferred. Any details given will probably be used to commit further fraud.

**Bank Loan Fraud**

This involves e-mail messages or sms claiming to be from an employee or an agent of a bank offering bank loan to the recipient. To drawdown the loan, the recipient will normally be asked to pay a handling / processing fee to the said employee or agent. If paid, this fee will be lost. The recipient may be asked to provide his / her bank account details. Any details given may be used to commit further fraud.

For all enquiries and complaints, you may contact us at 603-2162 6633, or fax to 603-2161 5150 or email us at [Service\\_MY@bank-of-china.com](mailto:Service_MY@bank-of-china.com).