



大生銀行有限公司 TAI SANG BANK LIMITED

PRESS RELEASE 新聞公佈

FRAUDULENT EMAILS / LETTERS

It has come to our attention that recently there had been fraudulent emails / letters purportedly issued by a Mr. Bernard Kwok, compliance Officer of Tai Sang Bank Limited. in circulation.

We, Tai Sang Bank Limited, wish to alert members of the public that the bank and its senior executives had never issued emails / letters of this sort.

The case has been reported to the Hong Kong Police for investigation.

For further enquires, please contact:
Mr. C.L. Lam, Security Officer at 2853-0825

Tai Sang Bank Limited.
21st February 2014

有關虛假銀行電子郵件及書信

本行近期發現市面流傳一張虛假並據稱由大生銀行有限公司”Compliance Officer Mr. Bernard Kwok”發出之電子郵件及書信。

本行、大生銀行有限公司、謹此呼籲市民大眾留意，本行及其管理層從來沒有發出此類電子郵件及書信。

有關事件已交由香港警方調查。

如有查詢，請聯絡：
保安主任林則龍先生 2853-0825

大生銀行有限公司
2014年2月21日

FORGERY



大生銀行有限公司

TAI SANG BANK LIMITED

130-132, Des Voeux Road Central, Hong Kong.

Date: 12-02-2014

Dear [REDACTED],

This is to inform you that the funds of three three hundred thousand United States dollars transferred from your account has failed. Having exceeded the 5 day pending period, the funds have now been returned back to your account.

Your account is still in dormant status and requires activation. Due to the fact that this is an inherited account, we may be compelled by law to close down the account by 19-02-2014, if the account has not been activated. This account will then be handed over to the Authorities to verify the inheritance.

This is because the time to activate the account has exceeded the normal 14 days activation period and this is deemed to mean that there are perhaps disputes regarding the account and in such cases, we are obliged by law to hand the account over to the authorities for settlement.

Yours sincerely,
Bernard Kwok
Compliance Officer
Tai Sang Bank.