


偽冒銀行月結單

日期:2022年1月28日

遠東國際商業銀行香港分行(下稱本行)提醒客戶及民眾注意，最近發生以本行名義所發出的偽冒銀行月結單。以下是偽冒銀行月結單的截取圖案：

 遠東國際商業銀行
Far Eastern Int'l Bank

APPLICATION FORM FOR
INTERBANK GIRO ARRANGEMENT

FEB Bank 2/F, Floor, 8 Queen's Road Central, Hong Kong Office

Bank Advanced
Premier Banking
Call 852 Premier (8522 167 8183)
see reserve for call lines Free number 88627753699
www.feib.com.tw

Your Statement
Money for the maintenance of accounts is charged every 30th of the new month

Account Summary

Payments In	101,841.00
Payments Out	22,000.00
Frozen Account Balance	79,841.00
Debit to the bank	5,301.00

Branch Identifier Code (BIC)
FEINTWPKXXX
Invoice guarantor:
Account Number:
Current - Arrested

Feb 11, 2020 to Nov 29, 2021
Sort code:
Type:
Account Name:

5 Last operation:

Date	Currency	Transaction description	Withdrawal	Deposits	Balance
1 18 Jan 2021	USD	MONEY TRANSFER FROM A TRADING		41,420.00	53,994.00
2 22 June 2021	USD	ACCOUNT MONEY TRANSFER FROM A TRADING ACCOUNT		53,994.00	76,547.00
3 15 Feb 2021	USD	REDIRECTING MONEY TO OTP BANK	10,000.00		66,547.00
4 20 Feb 2021	USD	MONEY TRANSFER FROM A TRADING ACCOUNT		66,547.00	91,841.00
5 29 Feb 2021	USD	REDIRECTING MONEY TO OTP BANK	12,000.00		79,841.00
29 Nov 2021	USD	ACCOUNT BALANCE			79,841.00

Overseas-Chinese Banking Corporation Limited
Account Services
Bras Basah Post Office
Locked Bag Service No. 8
Singapore 41986

本行鄭重聲明，本行未發出以上格式的偽冒銀行月結單，如客戶欲索取由本行正式發出之銀行月結單，請直接向本行申請或透過登入本行網銀下載
<https://www.feib.com.hk/HKNB/Login/index.jsp>。

本行已就本案向香港警方及香港金融管理局報告，同時提醒客戶小心保管個人資料，並切勿向任何第三者透露銀行相關資料。