



## FEIB ALERT: Fraudulent Bank Statement

28 January 2022

Far Eastern International Bank, Hong Kong Branch (“FEIBHK”) would like to alert its customers and the public to fraudulent bank statement purporting to be issued from FEIBHK. Below is the screen capture of the fraudulent bank statement:

**遠東國際商業銀行**  
Far Eastern Int'l Bank

APPLICATION FORM FOR  
INTERBANK GIRO ARRANGEMENT

FEIB Bank 27/F, 8 Queen's Road  
FEIB Central, Hong Kong

**Bank Advanced**  
Premier Banking  
Call 852 Premier (8522 167 8183)  
see reserve for call times Free number 86627753699  
[www.feib.com.tw](http://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

Feb 11, 2020 to Nov 29, 2021

Sort code: [Redacted]  
Type: [Redacted]  
Account Name: [Redacted]

Branch Identifier Code (BIC): FEINTWTPXXX  
Invoice guarantor:  
Account Number: [Redacted]  
Current Arrested

Last operation: [Redacted]

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

Oversea-Chinese Banking Corporation Limited  
Account Services  
Bras Basah Post Office  
Locked Bag Service No. 8  
Singapore 11788

FEIBHK hereby declares it has never issued any bank statement in the above format. Customers who would like to apply for their official FEIBHK bank statements, please directly apply to FEIBHK or download from FEIBHK’s valid website <https://www.feib.com.hk/HKNB/Login/index.jsp> for their bank statements.

FEIBHK has reported the case to the Hong Kong Police Force and the Hong Kong Monetary Authority. Customers are reminded to keep their personal data carefully and never disclose relevant information of banks to any third party.