

## **Fraudulent websites and internet banking login screens related to The Bank of East Asia, Limited**

The following is issued on behalf of the Hong Kong Monetary Authority:

The Hong Kong Monetary Authority (HKMA) wishes to alert members of the public to a press release issued by The Bank of East Asia, Limited relating to fraudulent websites and internet banking login screens, which have been reported to the HKMA. A hyperlink to the press release is available on the [HKMA website](#).

The HKMA wishes to remind the public that banks will not send SMS or emails with embedded hyperlinks which direct them to the banks' websites to carry out transactions. They will not ask customers for sensitive personal information, such as login passwords or one-time password, by phone, email or SMS (including via embedded hyperlinks).

Anyone who has provided his or her personal information, or who has conducted any financial transactions, through or in response to the websites or login screens concerned, should contact the bank using the contact information provided in the press release, and report the matter to the Police by contacting the Crime Wing Information Centre of the Hong Kong Police Force at 2860 5012.

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## **Fraudulent websites and internet banking login screens related to Shanghai Commercial Bank Limited**

The following is issued on behalf of the Hong Kong Monetary Authority:

The Hong Kong Monetary Authority (HKMA) wishes to alert members of the public to a press release issued by Shanghai Commercial Bank Limited relating to fraudulent websites and internet banking login screens, which have been reported to the HKMA. A hyperlink to the press release is available on the [HKMA website](#).

The HKMA wishes to remind the public that banks will not send SMS or emails with embedded hyperlinks which direct them to the banks' websites to carry out transactions. They will not ask customers for sensitive personal

information, such as login passwords or One-Time Password, by phone, email or SMS (including via embedded hyperlinks).

Anyone who has provided his or her personal information, or who has conducted any financial transactions, through or in response to the websites or login screens concerned, should contact the bank using the contact information provided in the press release, and report the matter to the Police by contacting the Crime Wing Information Centre of the Hong Kong Police Force at 2860 5012.

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## **Fraudulent websites and internet banking login screens related to China CITIC Bank International Limited**

The following is issued on behalf of the Hong Kong Monetary Authority:

The Hong Kong Monetary Authority (HKMA) wishes to alert members of the public to a press release issued by China CITIC Bank International Limited relating to fraudulent websites and internet banking login screens, which have been reported to the HKMA. A hyperlink to the press release is available on the [HKMA website](#).

The HKMA wishes to remind the public that banks will not send SMS or emails with embedded hyperlinks which direct them to the banks' websites to carry out transactions. They will not ask customers for sensitive personal information, such as login passwords or one-time password, by phone, email or SMS (including via embedded hyperlinks).

Anyone who has provided his or her personal information, or who has conducted any financial transactions, through or in response to the websites or login screens concerned, should contact the bank using the contact information provided in the press release, and report the matter to the Police by contacting the Crime Wing Information Centre of the Hong Kong Police Force at 2860 5012.

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## **Fraudulent website and internet**

## **banking login screen related to OCBC Bank (Hong Kong) Limited**

The following is issued on behalf of the Hong Kong Monetary Authority:

The Hong Kong Monetary Authority (HKMA) wishes to alert members of the public to a press release issued by OCBC Bank (Hong Kong) Limited relating to a fraudulent website and an internet banking login screen, which have been reported to the HKMA. A hyperlink to the press release is available on the [HKMA website](#).

The HKMA wishes to remind the public that banks will not send SMS or emails with embedded hyperlinks which direct them to the banks' websites to carry out transactions. They will not ask customers for sensitive personal information, such as login passwords or one-time password, by phone, email or SMS (including via embedded hyperlinks).

Anyone who has provided his or her personal information, or who has conducted any financial transactions, through or in response to the website or login screen concerned, should contact the bank using the contact information provided in the press release, and report the matter to the Police by contacting the Crime Wing Information Centre of the Hong Kong Police Force at 2860 5012.

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## **Appointments to Securities and Futures Appeals Tribunal**

The Government announced today (March 21) that the Financial Secretary has appointed, under the authority delegated by the Chief Executive, nine new members and reappointed 16 serving members to the Securities and Futures Appeals Tribunal (SFAT) for a term of two years from April 1, 2025, to March 31, 2027.

The membership of the SFAT for the new term is as follows:

### Chairmen

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Mr Michael John Hartmann  
Mr Michael Victor Lunn  
Mr Ian Charles McWalters

### New appointees

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Mr Johnny Chan Kok-chung  
Mr Arthur Chan Sung-lai  
Ms Annie Chen Poonis  
Professor Terence Chong Tai-leung  
Professor Fong Yuk-fai  
Dr Jia Hongrui  
Mr Ernest Lee Chun-ho  
Dr Leung Chuen-yan  
Mr Wiley Pun Wang-fung

Reappointed members

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Dr Chordio Chan Siu-ping  
Ms Florence Chan Yuen-shan  
Ms Lorna Chen Xin  
Mr Gary Cheung Wai-kwok  
Ms Ivy Chua Suk-lin  
Mr Stephen Hung Wan-shun  
Ms Sammy Koo Chi-sum  
Dr Bankee Kwan Pak-hoo  
Mr Lau Pak-wai  
Ms Carol Lui Kit-fong  
Mr Webster Ng Kam-wah  
Mr Hamilton Ty Tang  
Professor Tang Hei-wai  
Dr Christopher To Wing  
Mr Yip Chai-tuck  
Mr Edward Yuen Siu-bun

The Government also expressed gratitude to the outgoing members. They are Professor Chan Ka-lok, Professor Chan Koon-hung, Ms Dilys Chau Suet-fung, Mr Kent Ho Ching-tak, Mr Peter Leung Ming-hym, Mrs Natalia Seng Sze Ka-mee and Ms Amelia Yau Yu-xin.

"The SFAT provides an effective safeguard to ensure that the relevant regulatory decisions are reasonable and fair, thus enhancing the accountability of the regulatory bodies concerned. We are thankful to the outgoing members for their service, which has effectively conserved the proper regulation of the securities and futures industry in Hong Kong," a Government spokesman said.

The SFAT is a statutory tribunal established under the Securities and Futures Ordinance (Cap. 571) (SFO). According to the law, the SFAT is chaired by a judge or former judge for hearing appeals against specified decisions made under the SFO by the Securities and Futures Commission (SFC), the Hong Kong Monetary Authority, and the investor compensation company recognised by the SFC.