Scam alert related to bank

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 the press release issued by the bank listed below relating to fraudulent websites, internet banking login screens, phishing emails or other scams, which has been reported to the HKMA. A hyperlink to the press release is available on the HKMA website.

Bank	Type of scam
Chong Hing Bank Limited	Fraudulent website and internet banking login screen

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 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 scams concerned, should contact the relevant bank with the information provided in the corresponding press release, and report the matter to the Crime Wing Information Centre of the Hong Kong Police Force at 2860 5012.

Update on dengue fever

The Centre for Health Protection (CHP) of the Department of Health today (June 13) reported the latest number of dengue fever (DF) cases. As the local temperature and rainfall are rising gradually with the arrival of summer, the mosquito infestation may aggravate. In addition, members of public will travel to DF-endemic regions more frequently during the summer holiday. Therefore, the risk of DF in Hong Kong is increasing. According to the Food and Environmental Hygiene Department, the monthly gravidtrap index for Aedes albopictus mosquitoes in May has increased significantly. The Controller of the CHP, Dr Edwin Tsui, urged the public to remain vigilant, and maintain strict environmental hygiene, mosquito control and personal protective measures both locally and during travel.

From June 6 to yesterday (June 12), the CHP recorded one imported DF case. The patient had travelled to Indonesia during the incubation period.

As of yesterday, 27 imported DF cases have been recorded so far this year. A total of 161 cases of DF were recorded in 2024, including 156 imported and five local cases. In 2023, 62 imported cases of DF were recorded.

According to the World Health Organization (WHO), the global incidence of DF has markedly increased over the past two decades, posing a substantial public health challenge. In 2023, over 6.5 million cases and more than 7 300 dengue-related deaths were reported in over 80 countries/territories. In 2024, the WHO recorded over 14 million cases, which was a record number.

DF is prevalent in many neighboring tourist destinations. Indonesia, Malaysia, Thailand and Vietnam have each recorded over 10 000 cases so far this year. Singapore also recorded over 2 000 cases. Meanwhile, according to the Guangdong Provincial Center for Disease Control and Prevention, Guangdong Province has recorded a total of 17 local cases in Foshan and Zhongshan so far this year. Among these cases, six local cases were recorded in Zhongshan in a week in late May (from May 26 to June 1).

Detailed information on the latest DF situation in Hong Kong, as well as neighbouring and overseas countries and areas, has been uploaded to the CHP website.

Members of the public returning from areas affected by DF should apply insect repellent for 14 days upon arrival in Hong Kong. If feeling unwell, seek medical advice promptly and provide travel details to a doctor.

As mosquitoes breed quickly during hot and rainy spring and summer months (i.e. from May to September), members of the public are reminded to continue with routine mosquito prevention and control work, and take heed of the following advice on mosquito control:

- Thoroughly check all gully traps, roof gutters, surface channels and drains to prevent blockage;
- Scrub and clean drains and surface channels with an alkaline detergent compound at least once a week to remove any deposited mosquito eggs;
- Properly dispose of refuse, such as soft drink cans, empty bottles and boxes, in covered litter containers;
- Completely change the water of flowers and plants at least once a week. The use of saucers should be avoided if possible;
- Level irregular ground surfaces before the rainy season;
- Avoid staying in shrubby areas; and
- Take personal protective measures such as wearing light-coloured longsleeved clothes and trousers, and apply insect repellent containing DEET to clothing or uncovered areas of the body when doing outdoor activities.

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â€<DEET-containing insect repellents are effective and the public should take heed of the tips below:

- Read the label instructions carefully first;
- Apply right before entering an area with risk of mosquito bites;
- Apply on exposed skin and clothing;
- Use DEET of up to 30 per cent for pregnant women and up to 10 per cent for children*;
- Apply sunscreen first, then insect repellent; and
- Reapply only when needed and follow the instructions.
- * For children who travel to countries or areas where mosquito-borne diseases are endemic or epidemic and where exposure is likely, those aged 2 months or above can use DEET-containing insect repellents with a DEET concentration of up to 30 per cent.

The public should call 1823 in case of mosquito problems and may visit the following pages for more information: the DF page of the <u>CHP</u> and the <u>Travel Health Service</u>, the latest <u>Travel Health News</u>, <u>tips for using insect repellents</u>, and the CHP <u>Facebook Page</u> and <u>YouTube Channel</u>.

Fatal traffic accident in Tsing Yi

Police are investigating a fatal traffic accident in Tsing Yi today (June 13) in which a man died.

At about 8.35am, a medium goods vehicle (MGV) with trailer driven by a 66-year-old man was travelling along Tsing Sha Highway towards Kowloon. When approaching the entrance of Nam Wan Tunnel, the MGV reportedly failed to stop in time and rammed into a motorcycle driven by a 23-year-old man, and then rammed into a private car.

Sustaining serious head and leg injuries, the motorcyclist was certified dead at scene.

The MGV driver was arrested for dangerous driving causing death and is being detained for enquiries.

Investigation by the Special Investigation Team of Traffic, New Territories South is underway.

Anyone who witnessed the accident or has any information to offer is urged to contact the investigating officers on 3661 1446.

Hong Kong Customs detects case of nonregistered precious metals and stones dealer carrying out specified transactions

Hong Kong Customs yesterday (June 12) detected a case involving a local partnership that conducted ruby and sapphire transactions valued at over HK\$120,000, without registration under the Dealers in Precious Metals and Stones Regulatory Regime. A partner was arrested.

The investigation is ongoing. The arrested person has been released on bail pending further investigation.

According to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615), the Regime came into effect on April 1, 2023. Any person who is seeking to carry on a business of dealing in precious metals and stones in Hong Kong and engage in any transaction(s) (whether making or receiving a payment) with a total value at or above HK\$120,000 in Hong Kong is required to register with the Commissioner of Customs and Excise. Any dealer, other than a registrant, who claims to be a registrant, claims to be authorised to carry out, or carries out any cash or non-cash transaction(s) with a total value at or above HK\$120,000 is liable to a maximum fine of HK\$100,000 and imprisonment for six months upon conviction.

Customs reminds dealers in precious metals and stones that they must obtain the relevant registration before they can carry out any cash or non-cash transaction(s) with a total value at or above HK\$120,000.

For the forms, procedures and guidelines to submit applications for registration, please visit the website for Dealers in Precious Metals and Stones Registration System (www.drs.customs.gov.hk) or Customs' webpage (<a href="www.customs.gov.hk/en/service-enforcement-information/anti-money-laundering/supervision-of-dealers-in-precious-metals-and-ston/index.html).

Members of the public may report any suspected transactions involving precious metals and stones with a total value at or above HK\$120,000 conducted without the required registration to Customs' 24-hour hotline 182 8080 or its dedicated crime-reporting email account (crimereport@customs.gov.hk) or online form (eform.cefs.gov.hk/form/ced002).

15 persons arrested during antiillegal worker operations (with photo)

The Immigration Department (ImmD) mounted a series of territory-wide anti-illegal worker operations codenamed "Contribute", "Lightshadow" and "Twilight", and a joint operation with the Hong Kong Police Force codenamed "Windsand", for four consecutive days from June 9 to yesterday (June 12). A total of 12 suspected illegal workers, two suspected employers and one suspected aider and abettor were arrested.

During the anti-illegal worker operations, ImmD Task Force officers raided 81 target locations including commercial buildings, an industrial building, residential buildings, a massage parlour, restaurants and retail stores. Twelve suspected illegal workers, two suspected employers and one suspected aider and abettor were arrested. The arrested suspected illegal workers comprised five men and seven women, aged 21 to 57. Among them, two men and one woman were holders of a recognisance form, which prohibits them from taking any employment. In addition, one woman was also suspected of using and being in possession of a forged Hong Kong identity card; one man was suspected of using and being in possession of a Hong Kong identity card related to another person. One man and one woman, aged 30 and 63, were suspected of employing the illegal workers and were also arrested. One woman, aged 32, who was suspected of aiding and abetting a person who breached the condition of stay in Hong Kong, was also arrested.

An ImmD spokesman said, "Any person who contravenes a condition of stay in force in respect of him or her shall be guilty of an offence. Also, visitors are not allowed to take employment in Hong Kong, whether paid or unpaid, without the permission of the Director of Immigration. Offenders are liable to prosecution and upon conviction face a maximum fine of \$50,000 and up to two years' imprisonment. Aiders and abettors are also liable to prosecution and penalties."

The spokesman warned, "As stipulated in section 38AA of the Immigration Ordinance, an illegal immigrant, a person who is the subject of a removal order or a deportation order, an overstayer or a person who was refused permission to land is prohibited from taking any employment, whether paid or unpaid, or establishing or joining any business. Offenders are liable upon conviction to a maximum fine of \$50,000 and up to three years' imprisonment. As stipulated in section 20(1)(a) of the Immigration Ordinance, the Chief Executive may make a deportation order against an immigrant, prohibiting the immigrant from being in Hong Kong at any time thereafter if the immigrant has been found guilty in Hong Kong of an offence punishable by imprisonment for not less than two years. Under the prevailing laws, it is an offence to use or possess a forged Hong Kong identity card or a Hong Kong identity card related to another person. Offenders are liable to prosecution and upon conviction face a maximum fine of \$100,000 and up to 10 years' imprisonment."

The spokesman reiterated that it is a serious offence to employ people

who are not lawfully employable. Under the Immigration Ordinance, the maximum penalty for an employer employing a person who is not lawfully employable, i.e. an illegal immigrant, a person who is the subject of a removal order or a deportation order, an overstayer or a person who was refused permission to land, has been significantly increased from a fine of \$350,000 and three years' imprisonment to a fine of \$500,000 and 10 years' imprisonment to reflect the gravity of such offences. The director, manager, secretary, partner, etc, of the company concerned may also bear criminal liability. The High Court has laid down sentencing guidelines that the employer of an illegal worker should be given an immediate custodial sentence.

According to the court sentencing, employers must take all practicable steps to determine whether a person is lawfully employable prior to employment. Apart from inspecting a prospective employee's identity card, the employer has the explicit duty to make enquiries regarding the person and ensure that the answers would not cast any reasonable doubt concerning the lawful employability of the person. The court will not accept failure to do so as a defence in proceedings. It is also an offence if an employer fails to inspect the job seeker's valid travel document if the job seeker does not have a Hong Kong permanent identity card. Offenders are liable upon conviction to a maximum fine of \$150,000 and to imprisonment for one year. In that connection, the spokesman would like to remind all employers not to defy the law by employing illegal workers. The ImmD will continue to take resolute enforcement action to combat such offences.

Under the existing mechanism, the ImmD will, as a standard procedure, conduct an initial screening of vulnerable persons, including illegal workers, illegal immigrants, sex workers and foreign domestic helpers, who are arrested during any operation with a view to ascertaining whether they are trafficking in persons (TIP) victims. When any TIP indicator is revealed in the initial screening, the ImmD officers will conduct a full debriefing and identification by using a standardised checklist to ascertain the presence of TIP elements, such as threats and coercion in the recruitment phase and the nature of exploitation. Identified TIP victims will be provided with various forms of support and assistance, including urgent intervention, medical services, counselling, shelter or temporary accommodation and other supporting services. The ImmD calls on TIP victims to report crimes to the relevant departments immediately.

