

Fraudulent Calls Purportedly from Banks
TV Announcement in the Public Interest (API)

Woman: Hello! Boss is in a meeting. How can I help you?

Man: We have special offers for personal loans from different banks.
Your application can be approved immediately with your ID number.

Woman: No thanks!

Man: How about a credit card?
I can ensure you'll get one from any bank.

Woman: Are you trying to con me?
Banks are no longer allowed to use referral services
by intermediaries for personal loan
or credit card applications.

And I won't give you my personal data
without checking your identity via a bank's hotline.

Bank hotlines are listed on the websites of
the Hong Kong Monetary Authority,
the Hong Kong Association of Banks
and the individual banks.

Super: Verify Calls via Bank Hotlines
Stay Vigilant

Logos of the Hong Kong Monetary Authority and the Hong Kong
Association of Banks
www.hkma.gov.hk
www.hkab.org.hk