



SCAM ALERT – Unauthorized parties claiming to represent MUFG

We have been made aware of scam attempts involving fraudulent letters and emails purporting to be from staff members of MUFG, supposedly representing MUFG entities in Singapore. The communications are using MUFG's corporate identity, address, logo, and staff member information. Such scams are evolving and becoming increasingly complex.

MUFG does not offer banking services or investment products to retail or individual consumers in Singapore.

While most scams tend to target individual or retail consumers, they may also target the business community by faking legitimacy in dubious monetization deals to secure fees from investors and deceive brokers into funding applications.

Examples of the scams that have come to our attention include:

- The issuance of Standby Letter of Credit
- Falsified Ready, Willing and Able (RWA) documents
- Falsified SWIFT messages such as MT199, MT760, and MT799

We have been made aware that some of these scams have used the name "Mitsubishi UFG Securities Asia (Singapore) Limited". This is not the name of any MUFG entity. Additionally, the Singapore branch of MUFG Securities Asia Limited, does not engage in Trade Finance business and does not issue Standby Letters of Credit.

We wish to caution that scammers employ multiple methods to conceal or disguise their fraudulent and illegal activities, including impersonating MUFG staff.

If you are a customer of MUFG, and you suspect that you are a target of scammers or wish to check the validity of documents purportedly from MUFG, please contact your Relationship Manager.

Please be vigilant and exercise caution when it comes to any unusual or unexpected communications. We also recommend that if you receive fraudulent communications about MUFG investments or products, or any other suspicious financial products or services, you file a report with your local enforcement authorities.

MUFG
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