Scam alert - third parties claiming to be customers of MUFG Bank, Ltd., Hong Kong

It has come to the attention of MUFG Bank, Ltd. in Hong Kong that our corporate identity, staff member's profile and falsified MUFG documents have been used in scams in connection with 'East Winds (HK) Limited' and 'Stephanie Marie Rhea'.

MUFG Bank, Ltd., Hong Kong does not maintain any banking relationship with 'East Winds (HK) Limited' and 'Stephanie Marie Rhea'.

The scams purporting to be from, or connected to, MUFG Bank, Ltd., Hong Kong that have come to our attention so far include:

- 'East Winds (HK) Limited' and 'Stephanie Marie Rhea' claimed to be customers of MUFG Bank, Ltd., Hong Kong
- 'East Winds (HK) Limited' and 'Stephanie Marie Rhea' claimed that 'East Winds (HK) Limited' maintained bank accounts at MUFG Bank, Ltd., Hong Kong
- Falsified MUFG documents used by 'East Winds (HK) Limited' and 'Stephanie Marie Rhea'
- Falsified MUFG documents purportedly signed by a MUFG staff

This list may not cover all scams methods using MUFG's profile. Please be aware that scammers will use multiple methods to conceal or disguise their fraudulent and illegal activities, including impersonating MUFG staff.

Please note that all scams are an attempt to elicit personal information and steal money.

If you receive any documents, inquiries, or communications in connection with 'East Winds (HK) Limited' and 'Stephanie Marie Rhea' purporting to be issued by MUFG, please contact us to discuss the matter. In addition, any documents, inquiries, or communications relating to any other suspicious products or services should be notified to your Account Officers and/or our general hotline +852 2823-6666.

We also recommend that if you receive any communications about suspicious financial products or services, please report them to Hong Kong Police at https://www.erc.police.gov.hk/.

Further information on how to protect yourself against scams can be found via the Anti-Deception Coordination Centre (ADCC) in Hong Kong at https://www.adcc.gov.hk.

It is the responsibility of every individual to perform due diligence and verify the information provided for the purposes of investment.

MUFG Bank

June 2022