

# 客戶重要通知

## Important Notice to Customers



### NOT to lend or sell your bank accounts



CCB (Asia) would like to remind customers to stay vigilant to protect their own interests.

Through telemarketing or social media platforms, criminal syndicates would offer the benefit of making quick money and lure you into selling or lending your accounts, or use your personal credentials to open accounts. The syndicate will then use these “stooge accounts” to receive/laundry fraudulent payments or other crime proceeds.

CCB (Asia) urges customers **Not to lend or sell your bank accounts** to others as these may be abused for unlawful purposes and you may expose yourselves to the risk of committing money laundering offences of which the maximum penalty is imprisonment for 14 years and a fine of HK\$5 million.

China Construction Bank (Asia) Corporation Limited