

Section 22

From: Section 22 [redacted] <[\[redacted\]@afcx.com.au](mailto:[redacted]@afcx.com.au)>
Sent: Tuesday, 3 May 2022 11:48 AM
To: Section 22 [redacted] <[\[redacted\]@afcx.com.au](mailto:[redacted]@afcx.com.au)>; Section 22 [redacted] <[\[redacted\]@asic.gov.au](mailto:[redacted]@asic.gov.au)>
Subject: RE: Issues arising from yesterday's Forum [SEC=OFFICIAL:Sensitive]

Hi Section 22 [redacted]

I have shared the new details with our exchange members via the AFCX portal. Any new information in relation to this scam, feel free to send to me direct.

Kind Regards

[redacted]
Section 22 [redacted]
[redacted]
Australian Financial Crimes Exchange Ltd
Section 22 [redacted] <[\[redacted\]@afcx.com.au](mailto:[redacted]@afcx.com.au)>



From: Section 22 [redacted] <[\[redacted\]@asic.gov.au](mailto:[redacted]@asic.gov.au)>
Sent: Monday, 2 May 2022 12:30 PM
To: Section 22 [redacted] <[\[redacted\]@afcx.com.au](mailto:[redacted]@afcx.com.au)>
Subject: RE: Issues arising from yesterday's Forum [SEC=OFFICIAL:Sensitive]

Section 22 [redacted]

ASIC has become aware of another bank account which may be accepting scam funds.

Can you please share the following account with your members?

Section 11C [redacted]
[redacted]

The account is supposedly held by Sovereign Green Group.

Kind regards

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Senior Specialist Section 22

Australian Securities and Investments Commission

Section 22

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ASIC FOI 281-2024

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ASIC FOI 281-2024

Deborah Mitchell

From: Section 22 [redacted]@afc.com.au>
Sent: Wednesday, 20 July 2022 3:35 PM
To: Section 22 [redacted]
Subject: RE: Further bank accounts associated with the receipt of scam funds [SEC=OFFICIAL:Sensitive]

Thanks Section 22 [redacted] – this has been posted on our site.

Kind Regards

[redacted]
 Section 22 [redacted]
 [redacted]
Australian Financial Crimes Exchange Ltd
 Section 22 [redacted]@afc.com.au

From: Section 22 [redacted]@asic.gov.au>
Sent: Wednesday, 20 July 2022 3:13 PM
To: Section 22 [redacted]@afc.com.au>; Section 22 [redacted]@afc.com.au>
Subject: RE: Further bank accounts associated with the receipt of scam funds [SEC=OFFICIAL:Sensitive]

Good afternoon Section 22 [redacted]

We have been made aware of another account which has been the recipient of funds relating to the bond scam. We have been provided consent to release this information to you.

Section 11C [redacted]

Account name: Clark Asia Group Limited
 Date of transactions: February 2022-June 2022

From online searches ASIC has ascertained that this company is registered in the Philippines and supposedly based in Malaysia, and according to LinkedIn its CEO is Phil Wombwell.

<https://clarkasia.com> ⓘ

Clark Asia

Clark Asia Group Limited; Level 3a, Labuan Times Square, Jalan Merdeka, 87000, Labuan, Malaysia; Phone: +60 87 430060; Email: info@clarkasia.com; Labuan, ...

<https://clarkasia.com> > portfolio ⓘ

Portfolio - Clark Asia

CLARK VIEW. Luxury lifestyle condo development. PHILIPPINES: Start Q4 2020: ...

<https://my.linkedin.com> > philwombwell ⓘ

Phil W. - CEO - CLARK ASIA GROUP clarkasia.com | LinkedIn

MBA graduate with extensive experience across Europe, Middle East and Asia. A proven director, collaborating with senior members in implementing strategy ...

Unfortunately the website appears to have been taken down (as we could previously access it).

We would appreciate if all of this material could be shared by the AFCX with its members to ensure that this account is identified but also as the entity is not a registered Australian company that AFCX's members proceed with caution in onboarding the entity as a client.

If there is any other pertinent information which the AFCX would like ASIC to provide where possible, please let me know so I can include this in future releases.

Kind regards

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