From: 22 @asic.gov.au
Sent on: Monday, September 14, 2015 6:56:20 AM
To: 22 @asic.gov.au
BCC: 22 @aexp.com; 22 @aexp.com; 22 @anz.com; 22 @boq.com.au; 22 @bankwest.com.au; 22 bendigoadelaide.com.au;22 @citi.com; 22 S@cba.com.au; 22 @hsbc.com.au;22 @hsbc.com.au; 22 @jpmorgan.com; 22 @nab.com.au; 22 @suncorp.com.au;22 @westpac.com.au
Subject: URGENT - COLD CALLING SCAM: CAPITAL EURASIA (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM:&=nbsp;**CAPITAL EURASIA**

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the name of **Capital Eur=asia.** After conducting =further inquiries, ASIC confirms that Capital Eurasia is an unlicensed foreign entity that has made uns=olicited calls to Australian victims to convince them to invest in non-=existent financial products. Victims are then directed to deposit funds= into an identified foreign bank account. Details of the bank account a=re listed below.

Beneficiary name: Market Dimensio=n Ltd
Account number: 127827798838
Bank name: Hong Kong and Shanghai Corporation Ltd HSBC
Bank address: HSBC Building, 673 =Nathan Road Mongkok Branch, Kowloon, HK
BIC Code: HSBCHKHH

and

Beneficiary name: Market Dimensio=n Ltd
Account number: C20374848991
Bank name: Hong Kong and Shanghai Corporation Ltd HSBC
Bank address: 1 Queen's Road, Cen=tral, Hong Kong
BIC Code: HSBCHKHH

ASIC has formed the view that Capital Eurasia's operations constitute a= cold-calling scam. ASIC is aware that Australian investors have been i=nduced to provide funds by the convincing telephone calls and associate=d websites used by the operators of these scams.

ASIC has added the details of Ca=pital Eurasia to its public list of "unlicensed overseas callers a=nd fake regulators" located at www.moneysmart.gov.au. You may access this list at the following specific address: http:=//www.moneysmart.gov.au/scams/companies-you-should-not-deal-with

Action Required

ASIC is seeking to prevent further transfers being made to these scams =by Australian investors. To prevent further clients from falling =victim to these operators, ASIC recommends that your financial institut=ion establish a process whereby any future fund transfer requests to th=e account identified above are immediately detected and blocked.

Further, and importantly, you may wish to undertake internal searches t=o identify any clients that may have transferred funds into the above b=ank account and contact them directly, to bring to their attention the =issues raised above and notify them that ASIC considers Capital Eurasia to be part of an international scam and that no further funds s=hould be forwarded to the account.

ASIC FOI 021-2024

In the event that your clients have further queries regarding these col=d calling scams, please direct them to contact ASIC's Infoline on 1300 00 630. Alternatively, they may wish to lodge a confidential report of= misconduct via ASIC's website or in writing to:

Misconduct & Breach Reporting
ASIC
GPO Box 9827
Brisbane QLD 4001

Should you have any queries or would like further information regarding= this matter, please contact me.

Yours sincerely