From: 22 @asic.gov.au
Sent on: Thursday, January 29, 2015 7:03:24 AM
To: 22 @asic.gov.au
BCC: 22 @aexp.com; @aexp.com; @anz.com; @boq.com.au; @bankwest.com.au; @bendigoadelaide.com.au; @citi.com; @cba.com.au; @hsbc.com.au; @hsbc.com.au; @jpmorgan.com; @nab.com.au; @suncorp.com.au; @westpac.com.au
Subject: URGENT - COLD CALLING SCAM: Midal Consulting (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the name of **Midal Consu=lting** . After conducting further inquiries, ASIC= confirms that Midal Consulting =is an unlicensed foreign entity =that has made unsolicited calls to Australian victims to convince them =to invest in non-existent financial products. Victims are then directed= to deposit funds into an identi=fied foreign bank account. Details of the bank account used are listed ¾low.

Beneficiary name Unitedone Partners Inc= Accounts
Beneficiary address 7th= Floor, 97 High Street, Bonston MA 02210 USA
Account number 2102516505
Bank name Washington FederalBank address 425 Pike Street, Attn Dep=osit Ops, Seattle, Washington 98101
BIC Code Nil

ASIC has formed the view that Midal Consulting's operations constitute a cold-calling scam. ASIC is awa=re that Australian investors have been induced to provide funds by the =convincing telephone calls and associated websites used by the operator=s of these scams.

ASIC has added the details of MiÚl Consulting to its public lis=t of "unlicensed overseas callers and fake regulators" locate=d at www.moneysmart.gov.au. You may access this list =at the following specific address: http://www.moneysmart.gov.au/scams/c=ompanies-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 Midal Consulting /Unitedone Partners Inc Accoun=ts to be part of an internationa=l scam and that no further funds should be forwarded to the account.
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

22