From: 22 @asic.gov.au
Sent on: Wednesday, July 9, 2014 6:44:41 AM
To: 22 @aexp.com; 22 @aexp.com;22 @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: Conquest Trading Technologies Limited and Madley Capital Management Limited (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: Conquest Trading Technologies Limited

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scams operating= under the name of Conque=st Trading Technologies Limited and under Madley Capital Management Limited. After conducting further inquiries, ASIC confirms that Conquest Trading Technologi=es Limited and Madley Capital Management Limited are unlicensed foreign entities that have made unsol=icited calls to Australian victims to convince them to invest in non-ex=istent financial products. Victims are then directed to deposit funds i=nto an identified foreign bank account. Details of the bank account are= listed below.

Beneficiary name: Terra Systems SDN BHD
Beneficiary address: 10 Floor Unit 10,= 01 Menara TJB Ja Lan Syed Mohd Mufti 8000
Account number: 00500305188
ºnk name: Hong Leong Bank Ber=had
Bank address: Wisma Hong Leong, Level= 3, 18 Jalan Perak, Kuala Lumper 50450, Malaysia
BIC Code: HLBBMYKLXXX

ASIC has formed the view that the opera=tions of Conquest Trading= Technologies Limited**&nbs=p;**and Madley Capital Management Limited constitute a cold-calling scam. ASIC is a=ware that Australian investors have been induced to provide funds by th=e convincing telephone calls and associated websites used by the operat=ors of these scams.

ASIC has the details of C=onquest Trading Technologies Limited and =Madley Capital Management Limited on its public list of &qu=ot;unlicensed overseas callers and fake regulators" located at www.moneysmart.gov.au=. You may access this list at the f=ollowing specific address: http://www.moneysmart.gov.au/scams/companiesou-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 Conquest Trading Technologies Limited and Madley= Capital Management Limited&=nbsp; (Terra Systems SDN BHD) to be part of an international= 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