From: 22 @asic.gov.au
Sent on: Wednesday, June 10, 2015 6:54:57 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: Prime International Management, and First Global Commodities and Futures Exchange (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: Prime International Management, First Globa=l Commodities and Futures Exchange

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the names of **Prime Inte=rnational Management, and First Global Commodities and Futures Exchange=.** After conducting further inquiries, ASIC confi=rms that Prime Internation=al Management, and First Global Commodities and Futures Exchange is an unlicensed foreign entity that h=as made unsolicited calls to Australian victims to convince them to inv=est in non-existent financial products. Victims are then directed to de=posit funds into an identified foreign bank account. Details of the ban=k account are listed below.

Beneficiary name: PD Asia Pacifi=c Clearing
Beneficiary address: Ruko Taman =Nyiur BLK F55 Jakarta Utara, Indonesia
Account number: 1008317707
Bank name: Bank ChinaTrust Indonesia Pt
Bank address: Wisma Tamara, Flo=or 16, Jalan Jenderal Sudirman Kav. 24, 12920 Jakarta, Indonesia
BIC Code: CTCBIDJA

ASIC has formed the view that Prime International Management, and First= Global Commodities and Futures Exchange's operations constitute a cold-calling scam. ASIC is aware tha=t Australian investors have been induced to provide funds by the convin=cing telephone calls and associated websites used by the operators of t=hese scams.

ASIC has added the details of Pr=ime International Management, and First Global Commodities and Futures =Exchange to its public list of &=quot;unlicensed overseas callers and fake regulators" located at <=/font>www.moneysmart.gov.au. You may access this list at the =following specific address: http://www.moneysmart.gov.au/scams/companie=s-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 Prime International Management, and First Globa=l Commodities and Futures Exchange, and PD Asia Pacific Clearing to be part of an international scam an=d 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