From: 22 @asic.gov.au
Sent on: Monday, January 14, 2013 1:24:26 AM
To: 22 @asic.gov.au>
BCC: @aexp.com; @anz.com; @boq.com.au; @boq.com.au; @boq.com.au; @citi.com; @hsbc.com.au; @jpmorgan.com; @jpmorgan.com; @suncorp.com.au; @westpac.com.au; l@westpac.com.au; @cba.com.au; @nab.com.au; f @bendigobank.com.au; c @acsl.com.au; @auspost.com.au; @bankwest.com.au; @anz.com
Subject: URGENT - COLD CALLING SCAM: VIRGIN GOLD MINING CORPORATION (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: VIRGIN GOLD MINING CORPORATION

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operat=ing under the name of **Virgi=n Gold Mining Corporation.**= After conducting further inquiries, ASIC confirms that Virgin Gol=d Mining Corporation is an unlicensed foreign entity that has made unso=licited calls to Australian victims to convince them to invest in non-e=xistent financial products. Victims are then directed to deposit funds =into an identified foreign bank account. Details of the bank account ar=e listed below.

Beneficiary Name: ESI Overseas Limited
Beneficiary Address: Hong Kong
Account number: 574-1-175341-7
Account name: ESI Overseas Limited
Bank Name: Standard Chartered Bank
Branch Address: Standard Chartered Tower, Floor 15, 388 Kwun Tong Road,= Kwun Tong, Hong Kong
Swift Code: SCBLHKHH

ASIC has formed the view that Virgin Gold Mining Corporation's operatio=ns constitute a cold-calling scam. ASIC is aware that Australian invest=ors have been induced to provide funds by the convincing telephone call=s and associated websites used by the operators of these scams.

ASIC has added the details of Virgin Gold Mining Corporation to its pub=lic list of "unlicensed overseas callers and fake regulators"= located at www.moneysmart.gov.au<=/font>. 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 keen 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 institution establish a process whereby any future fund transf=er requests to the account identified above are immediately detected an=d 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 Virgin Gold Min=ing Corporation be part of

an international scam and that no further fu=nds should be forwarded to the accounts.

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.

Regards

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