From: 22 @asic.gov.au
Sent on: Friday, October 24, 2014 3:36:01 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: TOTAL ACCESS TRADING SYSTEMS LIMITED (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: TOTAL ACCESS TRADING SYSTEMS LIMITED

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the name of **Total Acces=s Trading Systems Limited.**&n=bsp;After conducting further inquiries, ASIC confirms that Total Access Trading Systems Limited<=font size="2" face="Arial"> is an unlicensed foreign entity that has made unsolicited calls to= Australian victims to convince them to invest in non-existent financia=l products. Victims are then directed to deposit funds into an identifií foreign bank account. Details of the bank account are listed below. =

Beneficiary name: Systemax Trading
Beneficiary address: No. 40, Jalan BanÚr 3 Pusat Bandar Puchong 47100 Kuala Lumpur Wilayah Persekutuan Malay=sia
Account number: 055 00 11975 7
Bank name: Hong Leong Bank Berhad
Bank address: 114 & 116 Jalan CerÚs, Taman Connaughtm Cheras 56000 Kuala Lumpur, Malaysia
BIC Code: HLBBMYKL

Beneficiary name: Wells Fargo Trading =
Beneficiary address: No. 32 Jalan Band=ar 9 Pusat Bandar Puchong 41700 Puchong Selangor, Malaysia
Account number: 48849997148-8
Bank name: Standard Chartered Saadiq Berhad
Bank address: No. 140 Jalan Cerdas, T=aman Connaught, Cheras 56000,Kuala Lumpur, Malaysia
BIC Code: SCSRMYKL

ASIC has formed the view that Total Acc=ess Trading Systems Limited's operations constitute a cold-calling scam=. ASIC is aware that Australian investors have been induced to provide =funds by the convincing telephone calls and associated websites used by= the operators of these scams.

ASIC has added the details of Total Access Trading Systems Limited to i=ts public list of "unlicensed overseas callers and fake regulators=" located at www.moneysm=art.gov.au. You may acce=ss this list at the following specific address: http://www.moneysmart.g=ov.au/scams/companies-you-should-not-deal-with **<=br>**
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 Total Access Tring Systems Limited to be part of an international scam and that no f=urther 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 FOI 021-2024

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