From: @asic.gov.au
Sent on: Wednesday, February 13, 2013 11:07:39 PM
To: 22 @asic.gov.au>
Subject: URGENT - COLD CALLING SCAM: LONDON ACQUISITION GROUP (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: LONDON ACQUISITION GROUP (also knownto trade as LONDON AQUISITION GROUP)

The Australian Securities & Investments Commission (**ASIC**) hasreceived information concerning a cold calling scam operating under thename of **London Acquisition Group (also known to trade as London Aquisiti=onGroup) .** After conducting further inquiries, ASIC confirms that LondonAcquisition Group is an unlicensed foreign entity that has made unsolicitedcalls to Australian victims to convince them to invest in non-existentfinancial products. Victims are then directed to deposit funds into anidentified foreign bank account. Details of the bank account is listedbelow.

Beneficiary Name: **Assurance United Gro=upLLC -** May also be using the beneficiary names **Greenworld Financial**and **Assurance United Group Ltd**
Beneficiary Addresses: **1451 W. CypressCreek Rd STE 300 FORT LAUDERDALE, FL 33309 - 1953** and **1621Central Ave, Cheyenne Wy 82001**
Account Number: **3318813080**
Beneficiary Bank Name: **Wells Fargo Ban=k**
Bank Address: **420 Montgomery Street SanFrancisco, California USA**
BIC/SWIFT Code: **WFBIUS6S**

ASIC has formed the view that London Acquisition Group's operations constit=utea cold-calling scam. ASIC is aware that Australian investors have beeninduced to provide funds by the convincing telephone calls and associatedwebsites used by the operators of these scams.

ASIC has added the details of London Acquisition Group to its public listof "unlicensed overseas callers and fake regulators" locatedat www.moneysmart.gov.au.You may access this list at the following specific address:

http://ww=w.moneysmart.gov.au/scams/companies-you-should-not-deal-with=

Action Required

ASIC is keen to prevent further transfers being made to these scams byAustralian investors. To prevent further clients from falling victimto these operators, ASIC recommends that your financial institutionestablish a process whereby any future fund transfer requests to theaccount identified above are immediately detected and blocked.

Further, and importantly, you may wish to undertake internal searches toidentify any clients that may have transferred funds into the above bankaccount and contact them directly, to bring to their attention the issuesraised above and notify them that ASIC considers London Acquisition Groupto be part of an international scam and that no further funds should beforwarded to the accounts. <=/font>

In the event that your clients have further queries regarding these coldcalling scams, please direct them to contact ASIC's Infoline on 1300 300630. Alternatively, they may wish to lodge a confidential report of miscond=uctvia 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 regardingthis matter, please contact me. <=br>
Regards

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