From: 22 @asic.gov.au
Sent on: Friday, November 15, 2013 5:47:15 AM
To: 22 @asic.gov.au>
BCC: 22 @aexp.com; 22 @aexp.com; 22 @anz.com; 22 @boq.com.au; 22 d@bankwest.com.au; 22 @bendigoadelaide.com.au; 22 l@citi.com; 22 @cba.com.au; 22 @hsbc.com.au; 22 @hsbc.com.au; 22 @jpmorgan.com; 22 @nab.com.au; 22 @suncorp.com.au; 22 @westpac.com.au
Subject: URGENT - COLD CALLING SCAM: CONQUEST TRADING TECHNOLOGIES LIMITED (Treat as In Confidence) [DLM=Sensitive]
Attachments: 02368159.gif (5.35 KB), 02557945.jpg (7.7 KB)

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: =CONQUEST TRADING TECHNOLOGIES LIMITED

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the name of **Conquest Tring Technologies Limited.**&=nbsp;After conducting further inquiries, ASIC confirms that Conquest Tring Technologies Limited is an unlicensed foreign entity that has mad=e unsolicited calls to Australian victims to convince them to invest in= non-existent financial products. Victims are then directed to deposit =funds into a number of identified foreign bank accounts. Details of the= bank accounts are listed below.

Beneficiary: Deenisya Enterprise=
Account number: 14670000424058&n=bsp;
Bank: CIMB Bank Berhad

Beneficiary: Franklin Trading&nb=sp;
Account number: 1751017742 =
Bank: OCBC Al-Amin BAnk

Beneficiary: Vega Limited <=/font>
Account number: 499752160838 Bank: HSBC

Beneficiary: Shanghai Clearing House Co. Ltd.
Beneficiary account: 121911073232401
Bank: China Merchants Bank =

ASIC has formed the view that Conque=st Trading Technologies Limited's operations constitute a cold-calling =scam. ASIC is aware that Australian investors have been induced to prov=ide funds by the convincing telephone calls and associated websites use=d by the operators of these scams.

ASIC has added the details of Conquest Trading Technologies Limited to =its public list of "unlicensed overseas callers and fake regulator=s" located at www.moneys=mart.gov.au. You may acc=ess this list at the following specific address: http://www.moneysmart.=gov.au/scams/companies-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 vic=tim to these operators, ASIC recommends that your financial institution= establish a process whereby any future fund transfer requests to the alounts 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

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funds into the above b=ank accounts and contact them directly, to bring to their attention the= issues raised above and notify them that ASIC considers Conquest Tradi=ng Technologies Limited to be part of an international scam and that no= further funds 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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