From: 22 @asic.gov.au
Sent on: Thursday, January 29, 2015 7:03:18 AM
To: 22 @asic.gov.au
BCC: @aexp.com; @aexp.com; @anz.com; 22 @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: Geo Survey Management Ltd (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the name of **Geo Survey =Management Ltd.** After conducting further inquiri=es, ASIC confirms that Geo Surve=y Management Ltd is an unlicense=d foreign entity that has made unsolicited calls to Australian victims =to convince them to invest in non-existent financial products. Victims =are then directed to deposit funds into an identified foreign bank acco=unt. Details of the bank accounts used are listed below.

Beneficiary name Geosurvey
Beneficiary address 729 Kahnawake Mont=real, Quebec J0L 1B0
Account number 9310100207411Bank name Canadian Imperial Bank of Co=mmerce
Bank address Payment Centre, Suite 700=, 595 Bay Street, Toronto M5G 2M8
BIC Code CIBCCATTXXX

Beneficiary name Geosurvey, James Meloc=he
Beneficiary address 729 Kahnawake Montrêl, Quebec J0L 1B0
Account number 0207411
Bank name CIBC
Bank address 199 Bay Street, 5<=font size="2" face="Arial">th Floor, Toronto, Canada
BIC Code CIBCCATTXXX

Beneficiary name Survey, Geo Beneficiary address 221 St Issidore Roa=d, South Kajnawake, Montreal, Quebec J0L 1B0
Account number 22810014795367 <=br>Bank name Bank of Montreal
Bank address Place Bonaventure, 34 Bea=upre, Place D'Armes, Montreal H2Y 3S8
BIC Code BOFMCAM2XXX

ASIC has formed the view that Geo Survey Management Ltd's operations constitute a cold-calling scam. AS=IC is aware that Australian investors have been induced to provide fund=s by the convincing telephone calls and associated websites used by the= operators of these scams.

ASIC has added the details of Ge=o Survey Management Ltd to its p=ublic list of "unlicensed overseas callers and fake regulators&quo=t; located at www.moneysmart.=gov.au. You may access t=his list at the following specific address: http://www.moneysmart.gov.a=u/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 =victim to these operators, ASIC recommends that your financial institut=ion establish a process whereby any future fund transfer requests to th=e accounts 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 accounts and contact them directly, to bring to their attention the= issues raised above and notify them that ASIC considers Geo Survey Management Ltd/Geosurvey/Geosurvey,= James

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Meloche/Survey, Geo to be= part of an international scam and that no further funds should be forw=arded 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.

Yours sincerely