From: @asic.gov.au
Sent on: Tuesday, September 15, 2015 12:05:15 AM
To: @asic.gov.au
Subject: URGENT - COLD CALLING SCAM: LIFEX PHARMACEUTICALS INC AND CENTRAL FINANCE REGULATORY COMMISSION (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCA=M: LIFEX PHARMA?UTICALS INC AND CENTRAL FINANCE REGULATORY COMMISSION

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating =under the name of **Lifex Pharm?euticals Inc** in conju=nction with Central Finance Regulatory Commission. A=fter conducting further inquiries, ASIC confirms that Lifex Pharmaceuticals Inc 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: USSS Trading Sy=stem
Beneficiary address: 2523 Connect=icut Avenue, Washington DC 20036
Account number: 001000063028
Bank name: BDO Bank
Bank address: Tower 1, Ayala Tria=ngle, Ayala Avenue, Makati City
BIC Code: BNORPHMM

and

Beneficiary name: TGS Frontier En=terprises
Beneficiary address: 2/F, AIC Bur=gundy Empire Tower, ADB Ave, Cor Garnet & Sapphire
Account number: 0041 7000 5347Bank name: East West Banking Corporation
Bank address: Beaufort, 5th Avenu=e Corner 23rd Street, Bonifacio Global City, Taguig City, PH.BIC Code: EWBCPHMM

ASIC has formed the view that Lifex Pharmaceuticals Inc's operations co=nstitute a cold-calling scam. ASIC is aware that Australian investors h=ave 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 Li?x Pharmaceuticals Inc to its public list of "unlicensed overseas= callers and fake regulators" located at www.moneysmart.gov.au. You may access this list at the following specific addr=ess: http://www.moneysmart.gov.au/scams/companies-you-should-not-deal-w=ith

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 Lifex Pharamaceuticals Inc and =;Central Finance Regulatory Commission to be part of an int=ernational scam and that no further funds should be forwarded to the ac=count.

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