From: 22 @asic.gov.au
Sent on: Tuesday, June 25, 2013 11:02:50 PM
To: 22 @asic.gov.au>
BCC: 22 @aexp.com;22 @anz.com; 22 @boq.com.au; 22 @boq.com.au; 22 @boq.com.au; 22 @citi.com; 22 @hsbc.com.au; 22 @jpmorgan.com; 22 @suncorp.com.au;22 @westpac.com.au; f22 @westpac.com.au; 22 @cba.com.au;22 @nab.com.au;22 @bendigobank.com.au; 22 @acsl.com.au;22 @auspost.com.au; 22 @bankwest.com.au; 22 @anz.com
Subject: URGENT - COLD CALLING SCAM: CAMBROS CAPITAL LTD (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: CAMBROS CAPITAL LTD

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operat=ing under the name of **Cambr=os Capital Ltd.** After= conducting further inquiries, ASIC confirms that Cambros Capital Ltd i=s an unlicensed foreign entity that has made unsolicited calls to Austr=alian victims to convince them to invest in non-existent financial prod=ucts. Victims are then directed to deposit funds into an identified for=eign bank account. Details of the bank account are listed below.

Account name: Jensen L R
Beneficiary Bank name: Citibank (Hong K=ong) Limited
Bank address: Wellable Commercial Build=ing, 513-517 Hennessy Road, HONG KONG
Account No.: 579 - 66 - 638
Swift code: TVN-08918-DJA

ASIC has formed the view that Cambros Capital Ltd's operations constitu=te a cold-calling scam. ASIC is aware that Australian investors have be=en induced to provide funds by the convincing telephone calls and assoc=iated websites used by the operators of these scams.

ASIC has added the details of Cambros Capital Ltd to its public list of= "unlicensed overseas callers and fake regulators" located at= www.moneysmart.gov.au<=font size="2" face="Verdana">. You may access this list at the foll=owing specific address:

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

Action Required

ASIC is keen 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 institution establish a process whereby any future fund transf=er requests to the account identified above are immediately detected an=d 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 Cambros Capital= Ltd to be part of an int=ernational scam and that no further funds should be forwarded to the ac=counts.

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=

ASIC FOI 021-2024

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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