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From: 22 @asic.gov.au
Sent: Monday, 2 November 2015 5:06 PM
To: 22 @asic.gov.au
Subject: URGENT - COLD CALLING SCAM: Admiral Global Private Equity (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: ADMIRAL GLOBAL PRIVATE EQUITY

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating under the name of Admiral Global Private Equity**.** After conducting further inquiries, ASIC confirms that Admiral Global Private Equity is an unlicensed 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 account. Details of the bank account are listed below.

Beneficiary Name: Mansfield International Ltd
Account Number: 744183779001
Beneficiary Address: Ho King Commercial Centre, 2-16 Fa Yuen St, Mongkok, Kowloon, Hong Kong
Bank Address: G/F The Chinese Bank Building, 61-65 Des Voeux Rd, Central Hong Kong
Swift Code: KWHKHKHH

Beneficiary Name: Longdale Holdings Limited
Account Number: 00110633270012
Beneficiary Address: Sheik Zayed Road, Grosvenor House, Dubai UAE 8822
Beneficiary Bank: Noor Bank
Bank Address: Sheik Zayed Road, Grosvenor House, Dubai UAE 8822
Swift Code: NISLAEAD

Beneficiary Name: Longdale Holdings Limited
Account Number: 01900018608
Beneficiary Address: 86 Sheik Zayed Road, Dubai Internet City Branch, Dubai Internet City, Dubai AI Q003, United Arab Emirates
Beneficiary Bank: Mashreq Bank PJSC
Bank Address: 86 Sheik Zayed Road, Dubai Internet City Branch, Dubai Internet City, Dubai AI Q003, United Arab Emirates
Swift Code: BOMLEAD

Beneficiary Name: BDK Ltd
Account Number: 744183797901
Beneficiary Address: 1104 11/F San Toi Building, 139 Connaught Rd, Central Hong Kong
Beneficiary Bank: China Citic Bank International Ltd
Bank Address: G/F The Chinese Bank Building, 61-65 Des Voeux Rd, Central Hong Kong
Swift Code: KWHKHKHH

ASIC has formed the view that Admiral Global Private Equity's operations constitute a cold-calling scam. ASIC is aware that Australian investors have 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 Admiral Global Private Equity 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 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 victim to these operators, ASIC recommends that your financial institution establish a process whereby any future fund transfer requests to the account identified above are immediately detected and blocked.

Further, and importantly, you may wish to undertake internal searches to identify any clients that may have transferred funds into the above bank account and contact them directly, to bring to their attention the issues raised above and notify them that ASIC considers Admiral Global Private Equity to be part of an international scam and that no further funds should be forwarded to the account.

In the event that your clients have further queries regarding these cold calling scams, please direct them to contact ASIC's Infoline on 1300 300 630. 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.

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