



# 華泰金融控股(香港)有限公司

HUATAI FINANCIAL HOLDINGS (HONG KONG) LIMITED

## 重要提示：诈骗性的陈述

尊敬的客户及各公众人士：

近日，华泰金融控股(香港)有限公司(以下简称“华泰金控”或“我司”)发现有名为：

**“王恩峰 WANG YAN FUNG”**

的不法人士冒充我司员工，透过不同通讯软件或电子平台，例如微信、微博等骗取你的关注并进行诈骗，令客户蒙受损失。我司对此违法恶劣行径给予严厉谴责，并在此提醒广大客户对于相关来电、电邮、短信等，一定要提高警惕，特别是声称可提供专业证券或金融服务的信息。当收到可疑通信后，您应向监管部门咨询和/或我司业务经理/客户服务主任，核实相关公司的工商执照及证券业务资质情况，以及相关人员的身份和资格，防止上当受骗。

为了保护自身合法权益，如有任何怀疑，应立即向公安机关报案和/或向证券监管部门举报。请记住，华泰金控绝不会透过未经正式通知的电邮、电话或即时讯息要求客户透露敏感的个人资料。请注意，华泰金控绝不会要求任何人士支付任何款项给任何声称为华泰金控的雇员及/或第三方。华泰金控也不会依据官方渠道接受您为我司客户之前，替您或代表您做任何交易。

如果各位对上述文字或我司服务有任何疑问，请随时致电客服专线：

400 8818 456 (内地)；852 - 3658 6288 (香港)。

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2020年7月



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HUATAI FINANCIAL HOLDINGS (HONG KONG) LIMITED

July 2020

## **Alert - Fraudulent Representations**

Dear Customer and the general public,

Huatai Financial Holdings (Hong Kong) Ltd. (“Huatai Financial” or “our company”) has recently been alerted that the person, “王恩峰 WANG YAN FUNG” has been impersonated to be a staff member of our company to conduct certain fraudulent activities utilizing various communication channels such as WeChat, Weibo and other channels to attract your attention.

Customers should stay alert on all incoming calls, emails, text messages etc., and be vigilant in such circumstances, in particular if such person claims he or she can provide professional securities/financial services to you. Upon receiving such suspicious communication, you should consult the regulatory authorities and/or our relationship manager/customer service to verify the business licenses and qualification of the securities business entity and the identity and qualifications of the relevant personnel, to avoid being deceived. If you think you have been deceived, please report to police and/or the regulatory authority promptly.

We would like to stress and convey to you that Huatai Financial will not ask you to disclose sensitive personal information in an unsolicited e-mail, telephone call or instant message. Please note that Huatai Financial will never request anyone to make any payment to any employee and/or third party individual who claims himself/herself to be an employee of our company, and in fact Huatai Financial will not conduct any business dealings on your behalf until and unless our company has accepted you as our customer through the official channels.

If you have any questions about the above or our services, please contact our customer service hotline: 400 8818 456 (Mainland); 852 - 3658 6288 (HK).

**Huatai Financial Holdings (Hong Kong) Ltd.**