



UNION BANCAIRE PRIVÉE

## 1.1 Statement: Fraudulent Facebook page and phishing WhatsApp Group/Message

### Alert: Unauthorised instant messages through WhatsApp

**27 Mar 2023** - Union Bancaire Privée (UBP) would like to warn our esteemed clients and the public of messages from WhatsApp that are impersonating the Bank. These messages are not related to the Bank. Customers should not respond to these messages, click any suspicious links, download any suspicious files or provide any information.

Kindly note that the WhatsApp messages has zero connection with Union Bancaire Privée (UBP). Hong Kong Monetary Authority has been informed, legal actions would be taken against the impersonator sharing fallacious information.

If you are concerned that they may have revealed your personal information or have conducted any illegal transactions through this channel, please report to the police and contact UBP Security Team at +852 37019688.

### Alert: Fraudulent Facebook page

**21 Feb 2023** - Union Bancaire Privée, UBP SA (UBP) would like to warn our esteemed clients and the public of the following fraudulent Facebook page of UBP's Hong Kong Branch:  
[https://m.facebook.com/story.php?story\\_fbid=pfbid02pApL4wfTFM7GNawntjk1NUTbtasBUkreVkXqS91BAmCoiM5UJosLq46bo71jGZEkl&id=102064499200937&mibextid=qC1gEa](https://m.facebook.com/story.php?story_fbid=pfbid02pApL4wfTFM7GNawntjk1NUTbtasBUkreVkXqS91BAmCoiM5UJosLq46bo71jGZEkl&id=102064499200937&mibextid=qC1gEa)

Please be aware that the official Facebook page of Union Bancaire Privée (UBP) is certified by Facebook with the blue verified badge. The bank has zero connection to the fraudulent Facebook page.

Hong Kong Monetary Authority has been informed, legal actions would be taken against the page owner and Facebook users posting misleading information.

If you are concerned that they may have disclosed your personal information or have conducted any transactions through this medium, kindly contact the Police and UBP Security Team at +852 37019688.



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**Alert: Fraudulent WhatsApp group**

**21 Feb 2023** - Union Bancaire Privée (UBP) would like to warn our esteemed clients and the public of the following phishing WhatsApp group:

[https://l.facebook.com/l.php?u=http%3A%2F%2Ffknwnng.com%2F&h=AT1JQHeJ2ginoIjw0AvimKI2TBx9IIOV9HzL-aa7sstSbVOsr6JWhFora8odf\\_PVJZHF4CdFVA4VU8ZSuC3W96\\_TMzUy79BaZxhmiljpKdeCWWt\\_hkDMcZXRucfmFvg&s=1&\\_wblt=1](https://l.facebook.com/l.php?u=http%3A%2F%2Ffknwnng.com%2F&h=AT1JQHeJ2ginoIjw0AvimKI2TBx9IIOV9HzL-aa7sstSbVOsr6JWhFora8odf_PVJZHF4CdFVA4VU8ZSuC3W96_TMzUy79BaZxhmiljpKdeCWWt_hkDMcZXRucfmFvg&s=1&_wblt=1)

Kindly note that the WhatsApp group has zero connection with Union Bancaire Privée (UBP).

Hong Kong Monetary Authority has been informed, legal actions would be taken against the group admins sharing fallacious information.

If you are concerned that they may have revealed your personal information or have conducted any illegal transactions through this channel, please report to the police and contact UBP Security Team at +852 37019688.



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## 1.2 Statement: Fraudulent Website and Email Notifications

### Fraudulent Website Notification

Hong Kong, July 25, 2022 – Union Bancaire Privée, UBP SA ("UBP" or "the Bank") would like to alert all clients and the public to fraudulent websites detected by UBP listed below. UBP would like to advise that these websites have no affiliation or connection whatsoever with the Bank.

Date of detection	Fraudulent Website Address
July 25, 2022	ubpassetmanagers[.]com
October 26, 2021	ibank[.]unibponline[.]com
July 23, 2021	ubp-clientportal[.]com
February 23, 2021	ubp-hk[.]com
February 5, 2021	ubpsingapore[.]com and ubphk[.]com
October 12, 2020	Ubpinvestment[.]org
July 24, 2020	Ubpinvest[.]org
June 8, 2020	Westoncapitalbank[.]com
June 4, 2020	Ubpinvest[.]com
June 2, 2020	Ubpdirect[.]com
May 26, 2020	e-ubp[.]com

UBP has already reported these websites to the Hong Kong Police Force and the Hong Kong Monetary Authority, and will take any action deemed necessary and appropriate to protect the interests of our customers, the general public and the Bank. Any clients who have provided personal information or have conducted any financial transactions through these websites, please immediately report to the Hong Kong Police Force and contact your UBP relationship manager or Union Bancaire Privée, UBP SA at +852 3701 9688.



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### **Fraudulent Emails Notification**

Fraudsters may send you fraudulent emails. Hence please beware of any email you may receive representing UBP staff or using an email address that looks like a legitimate UBP email address (for example : ubp-invest.com, ubp-wm.com, etc which are not UBP email addresses). Please do not rely solely on email correspondences for any transaction. You may also use other channels (e.g. telephone listed on our official website) to confirm whether you correspond with a UBP employee or deal with a UBP product or to verify the beneficiary details before initiating any transaction.

For Example : Fraudster claims UBP is offering products A fraudster would claim to be a bank staff in an email (with UBP logo and signatures) and would invite you to make a payment to an external custodian / beneficiary to receive the product.