

Fraudulent Website Notification

Singapore, May 8, 2024 – 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	
May 8, 2024	Ub900[.]net	
April 24, 2024	Ub600[.]com and ubp-asset(.)org	
March 18, 2024	Ubp-asset[.]com	
December 30, 2023	ubprivee[.]com	
November 7, 2023	unionbancarteprive[.]world	
September 21, 2023	unionbancairfff[.]com and Unionbancairfff1[.]com	
September 20, 2023	unionbancairepqqq[.]com, unionbancairepfff[.]com and unionbpriveeeee[.]com	
September 15, 2023	ubponlines[.]com/ub/home	
September 13, 2023	www[.]ubp[.]lt	
September 7, 2023	superaldi-vip[.]org and ubpam[.]vip	
August 12, 2023	Ubponline[.]com	
March 14, 2023	unionbanscaireprivee[.]wordpress[.]com	
September 12, 2022	www[.]ubp[.]lt	
July 25, 2022	ubpassetmanagers[.]com	
June 20, 2022	ebanking[.]ubp[.]re	
June 20, 2022	ubpassetmanagement[.]com	
June 7, 2022	www[.]ubp-online[.]com/	
June 2, 2022	@ubp-am.net	
June 2, 2022	prénom-nom@ubp-am.net	
May 31, 2022	ubpassetmangement[.]com	
May 19, 2022	prénom.nom[@]ubp-france.net	
February 10, 2022	ubp-france[.]net	
February 2, 2022	client-am-ubp[.]com/users/sign_in	
February 1, 2022	am-ubp[.]com	
November 17, 2021	Ubp-france[.]com	
November 5, 2021	Ubp[.]re	
October 26, 2021	ibank[.]unibponline[.]com	
October 25, 2021	Ubp-investments[.]com	
October 25, 2021	unionbancaireonline[.]com	
August 20, 2021	www.ubp-wm[.]com	
June 23, 2021	ubp-clientportal[.]com/login	
May 17, 2021	ubponline[.]com	
April 7, 2021	kaspib[.]com	
February 23, 2021	https://www.ubp-hk[.]com	
February 5, 2021	http://www.ubpsingapore[.]com and http://www.ubphk[.]com	
October 12, 2020	https://ubpinvestment.org/ch/	
September 7, 2020	www.union-bgi.com	
July 28, 2020	ub-gi.com	
July 24, 2020	ubpinvest.org	
oury 27, 2020	μυριτίνουτοι	



June 8, 2020	westoncapitalbank.com	
June 4, 2020	http://ubpinvest.com	
June 3, 2020	ubpdirect.com	
May 26, 2020	www.e-ubp.com	

UBP will take any action deemed necessary and appropriate to protect the interests of our clients, the general public and the Bank. Any clients who have provided personal information or have conducted any financial transactions through these websites, please report immediately to the Singapore Police Force and contact your UBP relationship manager or Union Bancaire Privée, UBP SA at +65 6730 8088.

Fraudulent emails

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.