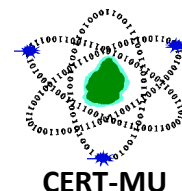


CERT-MU Security Alert



Fake Standard Chartered Bank Email In Circulation

Original Issue Date: 08 January 2019

Description:

A fake email is circulating on behalf of **Standard Chartered Bank**, with the following details:

From: STANDARD CHARTERED BANK <comex.importadorabsas@yahoo.com>


Date: Tuesday, 8 January 2019 at 06:54

Subject: STANDARD CHARTERED BANK FOUND TRANSFER 8/01/2019

It is to be noted that the email also contains an attachment: [PROVE OF PAYMENT.pdf.jar](#)

A screenshot of the email is shown below for your reference:

From: STANDARD CHARTERED BANK <comex.importadorabsas@yahoo.com>
Reply-To: STANDARD BANK <comex.importadorabsas@yahoo.com>
Date: Tuesday, 8 January 2019 at 06:54
To: ME <comex.importadorabsas@yahoo.com>
Subject: STANDARD CHARTERED BANK FOUND TRANSFER 8/01/2019



DEAR SIR

ATTN:

FIND ENCLOSED PAYMENT PROOF MADE TO YOUR COMPANY ACCOUNT ON BEHALF OF OUR CLIENT TO YOUR RECEIVING BANK DATED 8/01/2019

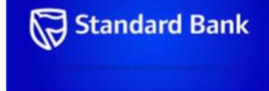

NB: CONFIRM REMITTANCE ON SECURED SWIFT COPY AND ADVICE ACCORDINGLY.

BEST REGARDS,

PERKINS CHEUNG

TRANSACTION MANAGEMENT GROUP

STANDARD CHARTERED BANK (HONG KONG) LIMITED
渣打銀行(香港)有限公司
PHONE: +852 2282 6068
EMAIL: STANDARDCHARTERED.HONGKONG.COM
ADDRESS: 11TH FLOOR STANDARD CHARTERED TOWER
388 KWUN TONG ROAD
KWUN TONG, HONG KONG
WEBSITE: WWW.SC.COM[1][1]



ESCALATION POINT
CARLOS LAM
TRANSACTION MANAGEMENT GROUP
EMAIL: CARLOS.LAM@SC.COM
DELETE FORWARD | FORWARD AS ATTACHMENT | REPLY | REPLY ALL

CERT-MU wishes to inform you that this is a fraudulent email and users are strongly advised to ignore this email and **do not click/open** the attachment as it is malicious. The purpose of the malware is to steal sensitive information on users' system.

Please note that the members who do not want to receive the security alert, they can unsubscribe from CERT-MU mailing list by sending an e-mail to the following address: unsubscribe@cert.ncb.mu

For more information please contact CERT-MU team on:

Hotline No: (+230) 800 2378

Fax No: (+230) 208 0119

Gen. Info. : contact@cert.ncb.mu

Incident: incident@cert.ncb.mu

Website: <http://cert-mu.org.mu>