**Our ref: C2549**

**Customer Background**

**Suspect 1**

Name/Chinese Two-way entry/Country or Region: MR CHAN TAI MAN (CHAN)/A000001(0)/CHINA

HASE account: 111-111111-101 (Account opened on 05 Dec 2024, Account restrictions imposed on 27 Jan 2025).

**Triggering Factor**

**Source 1 (C2549):**

Source type: ADCC

Fraud Type: Investment

Police reference: ESPS ■■■/2025 and WTSDIST ■■■■■■■■

Reported Payment credited to CHAN’s HASE account 111-111111-101.

1. 16 Jan 2025, HKD100,000.00, from CHEUNG TAK SHING’s HSBC account 444-4444444-101 - It can be located in the banking system

**Source 2**

Source type: HSBC referral

Fraud Type: Others

Reported Payment credited to CHAN’s HASE account 111-111111-101.

2. 16 Jan 2025, HKD100,000.00, debited from YAN MEI MEI’s HSBC account 444-4444444-102- It can be located in the banking system

**Source 3**

Source type: HSBC referral

Fraud Type: Others

Reported transaction was same as transaction 2.

**KYC Review**

|  |  |
| --- | --- |
| **Customer Background** | suspect |
| Entry permit | A000001(0) |
| Customer name | CHAN TAI MAN |
| Relationship with HASE since | 05 Dec 2024 |
| Gender | MALE |
| Date of birth | 1 Jan 2000 |
| Nationality (country/region/territory) | CHINA |
| Occupation | SALES (last updated on 05 Dec 2024) |
| Employer | ABC1 Limited |
| Address | Rm01, 1/F, 111 Argyle Street, Mong Kok, Hong Kong |
| Contact number | 10000001 (Mobile) |
| Email | [10000001@hangseng.com](mailto:10000001@hangseng.com) |
| Monthly income | HKD50,000 (last updated on 05 Dec 2024) |
| Previous financial crime risk | No previous financial crime risk was identified. |
| Others | Last CDD review was found and completed on 05 Dec 2024. |
| Account opening purpose is for Saving/Investment. |

**Conclusion and the Way Forward on CHAN**

Account 111-111111-101 of CHAN might be involved into fraud crime, fraud activities as suspect account that reported by Police Source. The involved fraud payments could be located.

In summary, the financial crime risk of CHAN could be identified. Therefore, it is recommended to terminate the business relationship between the bank for CHAN.