

Don't lend your account to anyone to launder money

Through telemarketing or social media platforms, criminal syndicates would offer the benefit of making quick money and lure you into selling or lending your accounts or use your personal credentials to open accounts. The syndicate will then use these “stooge accounts” to receive/launder fraudulent payments or other crime proceeds.

Do not sell or lend your accounts to others as these may be abused for unlawful purposes and you may expose yourselves to the risk of committing money laundering offences of which the maximum penalty is imprisonment for 14 years and a fine of HK\$5 million.



## 切勿借賣戶口, 小心洗黑錢陷阱

犯罪集團會透過傳銷電話或社交平台，以「搵快錢」吸引你出售或借出戶口，又或者利用你的個人資料來開戶，然後用這些「傀儡戶口」收取騙款或其他犯罪得益。

千萬不要出售或借出戶口予他人，因為戶口可能會被操控用作非法用途，對你構成洗黑錢罪，最高刑罰為監禁 14 年及罰款 500 萬港元。

