

Reminder on Internet/Email Scams:

Dear all,

The Bank has been receiving various calls (local & international) asking for confirmation on transaction which was never initiated by Asian Finance Bank Berhad. The syndicate/fraudster used the Bank's name and invalid e-mail address and other false information as follows:-

Invalid Items	Invalid/False Information
Invalid E-mail Address	a. transfer.dept@asianfinancebn.com b. fund.transferdeptept@asianfinancebuk.com c. transferdept@asianfinancebuk.com d. asianfinanceinfo@accountant.com
Invalid Phone	+601 11 634 571
Invalid Position and/or Department	a. Foreign Transfer Manager, Front Desk Customer Service b. Lee Fun Department de Credit (AFBB)
False Employee Name	a. Rumbidzai Angela Takaende b. Kaweesa Godrey Muqasa c. Mrs Jamila Abd-Al-Hamid d. Fatima Al-Hamid

**** Kindly ignore this email as the bank will not be held responsible for any losses due to the fraud.**