

有關詐騙案件日益增加的提醒

近日本港詐騙案件層出不窮，手法日益精密。我們特別提醒客戶，務必謹慎保管及親自使用資金，切勿輕易將款項轉交他人，中介人或聽信任何可疑人士的指示進行任何操作。

為保障您的資金安全，請務必牢記以下原則：

1. 貸款資金，自行保管

您所獲批的貸款，應僅用於您本人申請時所註明或自行規劃的用途。請切勿因任何人的遊說、壓力或看似優惠的投資機會，而將款項轉帳給第三方。

2. 提高警覺，核實身份

任何自稱政府部門、執法機構、銀行或本公司職員，要求您轉賬、匯款或透露個人銀行資料、密碼及一次性驗證碼 (OTP) 的來電或訊息，極有可能是詐騙。請立即掛斷並透過可信方法進行核實或查證。

3. 保護資訊，謝絕代辦

請妥善保管您的銀行賬戶資料、提款卡、網銀密碼及個人證件。切勿將這些重要物品或資訊交給他人，聲稱可“代辦業務”或“協助處理款項”。

為協助您識破騙局，本公司強烈建議您及家人抽空瀏覽香港警方防騙平台，掌握最新詐騙手法：

為加強針對各類詐騙案件的宣傳教育，防騙吉祥物「提子」(即「提防騙子」的縮寫)除了提醒市民要「提防騙子」外，更重要的是「記得提醒身邊人」，並鼓勵大眾把此訊息分享給親友，及在遇到懷疑騙案時，致電「防騙易熱線 18222」求助。

「防騙易熱線 18222」反詐騙諮詢熱線提供 24 小時反詐騙諮詢服務，市民可致電 18222 與反詐騙協調中心人員聯絡，以協助應對懷疑騙案。熱線亦提供最新騙案手法資訊及警示，以有效應對時下流行騙案。

「防騙易熱線 18222」只提供諮詢服務，倘若你思疑已成為騙案的受害者，請前往就附近的警署報案，如遇到緊急事故，請立即致電 (999) 報警求助。

更多資訊請瀏覽：

反詐騙協調中心官方網站 <https://www.adcc.gov.hk/> 及登入以下 QR code。



保障貸款資金安全，是您對個人財務負責的關鍵一步。本公司祝願您能妥善運用資金，達成目標，並時刻保持警惕，遠離詐騙。

如有任何疑問，請致電予本公司職員聯絡。

中財財務有限公司 謹啟

2026 年 1 月 22 日

Fraud Alert on Rising Scam Cases

Recently, fraud cases in Hong Kong have been on the rise, with increasingly sophisticated methods. We would like to remind our clients to exercise utmost caution in safeguarding and personally managing their funds. Do not hand over money to others, intermediaries, or follow instructions from suspicious individuals.

To protect your financial security, please keep in mind the following principles:

- 1. Loan Funds – Keep Them Under Your Control** Approved loan proceeds should only be used for the purposes stated in your application or for your own planned use. Do not transfer funds to third parties due to persuasion, pressure, or seemingly attractive investment opportunities.
- 2. Stay Alert – Verify Identity** Any calls or messages claiming to be from government departments, law enforcement agencies, banks, or our company staff that request you to transfer money, remit funds, or disclose personal banking information, passwords, or one-time passcodes (OTP) are highly likely to be scams. Hang up immediately and verify through trusted channels.
- 3. Protect Your Information – Decline “Agents”** Safeguard your bank account details, ATM cards, online banking passwords, and personal identification documents. Never hand over these important items or information to anyone claiming they can “handle matters on your behalf” or “assist with fund processing.”

To help you identify scams, we strongly encourage you and your family to visit the Hong Kong Police Anti-Scam Platform to stay updated on the latest fraudulent tactics.

As part of public education, the anti-scam mascot “The Little Grape” (short for “Beware of Scammers”) not only reminds citizens to stay vigilant but also emphasizes the importance of reminding those around you. Share this message with friends and family, and if you suspect a scam, call the Anti-Deception Helpline 18222 for assistance.

The “Anti-Deception Helpline 18222” provides 24-hour consultation services. Citizens can call 18222 to speak with staff at the Anti-Deception Coordination Centre (ADCC) for support in handling suspected scams. The hotline also offers updated information and alerts on current scam trends.

Please note that the “Anti-Deception Helpline 18222” provides consultation only. If you suspect you have already fallen victim to fraud, please report the case at your nearest police station. In emergencies, dial **999** immediately for police assistance.

For more information, please visit the official Anti-Deception Coordination Centre (ADCC) website: <https://www.adcc.gov.hk> or scan the QR code provided.



(852) 280 600 80



(852) 660 600 80



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HKP Weibo

Safeguarding your loan funds is a crucial step in taking responsibility for your personal finances. We wish you success in making good use of your funds, achieving your goals, and staying vigilant to avoid fraud.

If you have any queries, please do not hesitate to contact our staff directly.

Zhongcai Finance Limited

22nd January 2026