

Don't lend or sell your account
Don't risk your future for quick money



Through telemarketing or social media platforms, criminal syndicates would offer the benefit of making quick money and lure customers into selling or lending their bank accounts, or use customers' personal credentials to open bank accounts. The syndicate will then use these 'stooge accounts' to collect and launder fraudulent payments or other crime proceeds.

The Hong Kong Monetary Authority (HKMA) has published "Don't Lend / Sell Your Account" promotional material which appeals to the public not to 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.



For more details, please visit HKMA's website: <https://www.hkma.gov.hk/eng/smart-consumers/dont-lend-sell-your-account/>