

5 March 2025

Fraudulent Website Alert

Nanyang Commercial Bank ("NCB" or the "Bank") would like to alert the public to the following fraudulent websites, Facebook and Instagram accounts

The fraudulent NCB websites have the pages of "Account Opening", "Login Page" and "Customer Service", which intend to steal customers' data, such as user name, bank card number and Internet Banking password. NCB hereby declares that it has no connection with the fraudulent websites. Meanwhile, the case has been reported to the Hong Kong Monetary Authority and the Hong Kong Police Force.

NCB recommends that, for transactions through e-banking services, customers shall directly enter the website of NCB (www.ncb.com.hk) in the browser or download the NCB mobile app from an official App store or a trusted source to connect to their Internet Banking or Mobile Banking accounts. Please do not login to the account or provide personal information (including passwords) through emails, online hyperlinks, QR codes or attachments. NCB hereby disclaim that it currently has no official Facebook and Instagram accounts. Where there is any doubt, please do not input any data as instructed by the suspicious website and close the website immediately. Where unauthorized transactions are identified by customers in their accounts or where they have questions about the website of NCB, please call the Customer Service Hotline of NCB at (852) 2616 6628 immediately.

To ensure the security of customers using Internet Banking services, NCB hereby reminds customers to install firewall software and anti-virus software on their personal computers and update the said software from time to time.

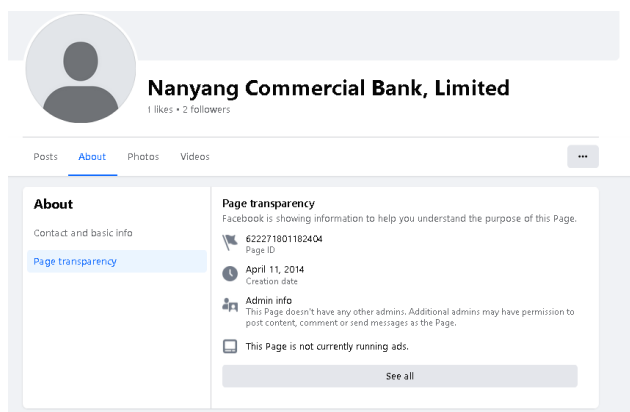


Meanwhile, they shall avoid browsing suspicious websites or downloading software from them, and also endeavor to avoid opening links or attachments in emails from unknown sources.

Screenshots of the fraudulent websites:

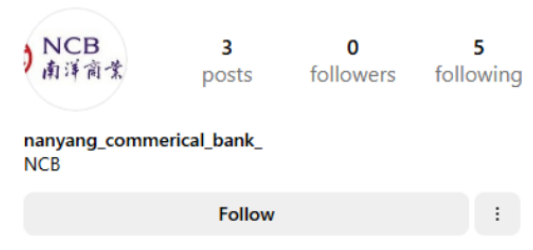


Screenshot of the fraudulent Facebook account:



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Screenshot of the fraudulent Instagram account:



This account is private

Already follow [nanyang_commerical_bank_](#)? Switch to the app or log in to see their photos and videos.

[Switch to the App](#)

[Log in](#)

URL links of the fraudulent websites, Facebook and Instagram accounts

- [hxxps\[:\]//dfws\[.\]loohdf\[.\]com](http://hxxps[:]//dfws[.]loohdf[.]com)
- [hxxps\[:\]//afga\[.\]bdhjws\[.\]com](http://hxxps[:]//afga[.]bdhjws[.]com)
- [hxxp\[:\]//www\[.\]btgkkl\[.\]com](http://hxxp[:]//www[.]btgkkl[.]com)
- [hxxps\[:\]//a\[.\]btgkkl\[.\]com](http://hxxps[:]//a[.]btgkkl[.]com)
- [hxxps\[:\]//b\[.\]btgkkl\[.\]com](http://hxxps[:]//b[.]btgkkl[.]com)
- [hxxp\[:\]//b\[.\]btgkkl\[.\]com](http://hxxp[:]//b[.]btgkkl[.]com)
- [hxxps\[:\]//www\[.\]btgkkl\[.\]com](http://hxxps[:]//www[.]btgkkl[.]com)
- [hxxp\[:\]//a\[.\]btgkkl\[.\]com](http://hxxp[:]//a[.]btgkkl[.]com)
- [hxxps\[:\]//www\[.\]loohdf\[.\]com](http://hxxps[:]//www[.]loohdf[.]com)
- [hxxp\[:\]//www\[.\]loohdf\[.\]com](http://hxxp[:]//www[.]loohdf[.]com)
- [hxxps\[:\]//dfws\[.\]loohdf\[.\]com](http://hxxps[:]//dfws[.]loohdf[.]com)
- [hxxps\[:\]//a\[.\]btgkkl\[.\]com](http://hxxps[:]//a[.]btgkkl[.]com)
- [hxxps\[:\]//b\[.\]btgkkl\[.\]com](http://hxxps[:]//b[.]btgkkl[.]com)
- [hxxps\[:\]//www\[.\]btgkkl\[.\]com](http://hxxps[:]//www[.]btgkkl[.]com)
- [hxxps\[:\]//vbfqws\[.\]com](http://hxxps[:]//vbfqws[.]com)
- [hxxps\[:\]//carousel-hk\[.\]kotablau\[.\]shop/login/352CW117JH410L9592240](http://hxxps[:]//carousel-hk[.]kotablau[.]shop/login/352CW117JH410L9592240)
- [hxxps\[:\]//carousel-hk\[.\]kotablau\[.\]shop/login/352RQ117ZW410P9592240](http://hxxps[:]//carousel-hk[.]kotablau[.]shop/login/352RQ117ZW410P9592240)
- [hxxps\[:\]//carousel-hk\[.\]kotablau\[.\]shop/login/352JM117AH410C9592240](http://hxxps[:]//carousel-hk[.]kotablau[.]shop/login/352JM117AH410C9592240)
- [hxxps\[:\]//carousel-hk\[.\]kotablau\[.\]shop/login/352QZ117BK41009592240](http://hxxps[:]//carousel-hk[.]kotablau[.]shop/login/352QZ117BK41009592240)
- [hxxps\[:\]//carousel-hk\[.\]kotablau\[.\]shop/login/352ZQ117TL410C9592240](http://hxxps[:]//carousel-hk[.]kotablau[.]shop/login/352ZQ117TL410C9592240)
- [hxxps\[:\]//www\[.\]facebook\[.\]com/profile\[.\]php?id=100066411585494](http://hxxps[:]//www[.]facebook[.]com/profile[.]php?id=100066411585494)
- [hxxps\[:\]//www\[.\]facebook\[.\]com/p/Nanyang-Commercial-Bank-Limited-100066411585494](http://hxxps[:]//www[.]facebook[.]com/p/Nanyang-Commercial-Bank-Limited-100066411585494)
- [hxxps\[:\]//www\[.\]instagram\[.\]com/nanyang_commerical_bank_/](http://hxxps[:]//www[.]instagram[.]com/nanyang_commerical_bank_/)

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- hxxps[:]//www[.]yopnds[.]com
- hxxps[:]//www[.]fmmnbf[.]com
- hxxps[:]//sdfg[.]fmmnbf[.]com
- hxxp[:]//sdfg[.]fmmnbf[.]com
- hxxps[:]//b31f6ba4c31ede69d54a25e5a4f22e0f[.]yopnds[.]com
- hxxps[:]//gnbfhb[.]com
- hxxps[:]//nsh[.]kjjkfs[.]com
- hxxps[:]//www[.]gfjwos[.]com
- hxxps[:]//afga[.]gfjwos[.]com

* The above URL links may not contain all fraudulent websites, please refer to the screenshots for more details.

Nanyang Commercial Bank, Limited