

Financial Intelligence Unit

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*****EMAIL SCAM WARNING*****

A plausible email fraud attempt is currently being perpetrated on the Financial Supervisory Commission.

The email gives the appearance of originating from the email account of Henry Puna, Prime Minister to Louise Wittwer FSC Commissioner, authorising payments of funds to an Australian bank account, this fraudulent request has been received by the finance executive for payment.

On first inspection it would appear to have originated from legitimate email addresses, these are in fact email addresses doctored to give that appearance.

Should you receive a similar contrived payment request, DO NOT PAY. Please forward the email onto <u>head@cifiu.gov.ck</u>

Thank you.