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**PRESS RELEASE**

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**For Release: Thursday, 9 May 2024**

**Public Warning: Phishing Attempts on Bermuda Financial Services Licensees**

HAMILTON, BERMUDA—On Thursday, 9 May 2024, the Bermuda Monetary Authority (Authority or BMA) was made aware of several e-mail phishing attempts targeting Bermuda-based financial services licensees registered with the Authority. The e-mails appear to be coming from false Bermuda Monetary Authority e-mail addresses or private e-mail accounts.

The fraudulent e-mails misappropriate the Bermuda Monetary Authority's name by attempting to get the recipient to click and open a PDF that requests more information as soon as possible. The Authority wishes to advise that no one at the BMA would make this kind of request. Any similar e-mails should be treated as phishing attempts, and the recipients should avoid clicking on any links or opening PDFs within such emails. If you receive any suspicious e-mails that appear to be from the BMA, please contact the Authority directly and refrain from opening attachments, clicking on links or responding to the sender of these messages.

The Authority has investigated this matter and can confirm that the BMA's systems and network have not been compromised. Protecting the privacy of the Authority's data and information, including that sourced from our registrants, has always been the highest priority for the BMA.

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Attn:

By way of introduction, my name is \_\_\_\_\_ at Bermuda Monetary Authority. The Bermuda Monetary Authority regulatory department has made multiple attempts to contact you to deliver a notice that requires your attention.

I'm reaching out directly due to the imperativeness of this notice. It is disclosed below, kindly follow the information in the letter and complete the request at your earliest convenience.

Please let me know if you have any questions or concerns.

regards,

\_\_\_\_\_

Bermuda Monetary Authority Request

Period: 2024

Type: Confidential

Published Date: 5th May 2024

Due Date: 10th May 2024

File:

Size: 342kb

If you receive an e-mail like this, please delete it immediately and report it to the Bermuda Police Service at <https://portal.police.bm> and the Bermuda Monetary Authority's Corporate Affairs Department.

**Contact: Marianne Suschak-Matvey, Director, Corporate Affairs; Direct line: (441) 278-0642; E-mail: [msmatvey@bma.bm](mailto:msmatvey@bma.bm).**

**END**