

# Released under FOI

**Sonya Petreski**

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**From:** Clayton Fopp  
**Sent:** Monday, 26 February 2024 10:05 AM  
**To:** [REDACTED]  
**Subject:** Impersonation scams intel [SEC=OFFICIAL] [ACCC-ACCCANDAER.FID3680937]

**OFFICIAL**

Hi [REDACTED],

I hope you're well.

I am just pulling together the members' intelligence update for the Emerging Trends working group on Friday. I was wondering if there was anything further you wanted to share on the HSBC impersonation scams?

Let me know and, if so, I will make a note for Janine Bialecki who is chairing this week to call on you in the shared intel item on the agenda.

Thanks

Clayton

**Clayton Fopp**

Assistant Director | Partnerships & Governance Team | National Anti-Scam Centre

**Australian Competition & Consumer Commission**

Level 11, 1 King William St Adelaide SA 5000

0493 720 446 | [www.accc.gov.au](http://www.accc.gov.au) | [scamwatch.gov.au](http://scamwatch.gov.au)



Australian Government



**SCAMWATCH**



The ACCC acknowledges the traditional owners and custodians of Country throughout Australia and recognises their continuing connection to the land, sea and community.

We pay our respects to them and their cultures; and to their Elders past, present and future.