

January 02, 2013

## **CUSTOMER ADVISORY: OOCL PAYMENT PROCESS**

### **Dear Valued Customers,**

We are writing to remind you about the OOCL's payment process and most importantly, to help you identify any fraudulent acts being carried out via internet by rouge entities. One such deceptive technique is called "Phishing" to which we would like to draw your attention to.

### **What is Phishing?**

Phishing is the act of attempting to acquire information such as usernames, passwords and credit card details (and sometimes, indirectly, money) by masquerading as a trustworthy entity in an electronic communication. Phishing is typically carried out by e-mail spoofing or instant messaging and it often directs users to enter details at a fake website whose look and feel are almost identical to the legitimate one. Phishing emails may contain links to websites that are infected with malware. So phishing is an example of social engineering techniques used to deceive users. <sup>1</sup>

### **How can you protect yourself from Phishing?**

In order to avoid and prevent this kind of fraudulent activity, please be cautious on suspicious emails and notifications from unauthorized individuals. Please always refer to our official website: [www.oocl.com](http://www.oocl.com) or [click here](#) regarding our payment process.

## **OOCL PAYMENT PROCESS**

Company Name: OOCL Philippines, Inc.

Institution Code: 9260

Kindly indicate the BL # on the Subscriber's account number portion and your company name on Subscriber's name.

Or you may deposit to our USD account

Account No: 1650118382

Account Name: ORIENT OVERSEAS CONTAINER LINE LIMITED

Account Currency: USD

**Payments can be done in any BDO branches.**

Either by:

1.) Over-the-counter

Please use orange form / payment slip, and kindly use below information:

Company Name: OOCL Philippines, Inc.

Institution Code: 9230 (peso payment) and 9260 (dollar payment)

Subscriber's Account No: BL reference number

Subscriber's Account Name: Payee

2.) Bank deposits

Please use blue green form / bank deposit forms

Peso Account #: 1650-07165-3

Dollar Account #: 1650-11838-2

\*Please ensure to follow necessary payment process to avoid unwanted fees on your end (i.e. Late Collection Fee: *for export shipments*).

If you receive an email request advising you of your payment to another bank account which is different from what is indicated above, please delete the email.

Please do not hesitate to contact us by email [opibkgcsv@oocl.com](mailto:opibkgcsv@oocl.com) or phone number 632-5548000 if you have any questions or have any concerns about this subject matter. Thank you for your support of OOCL.

**Yours sincerely,**  
**OOCL (Philippines) Inc.**

Reference: <sup>1</sup> Wikipedia. The Free Encyclopedia