



# CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/Shares/LR-5/2017-18

17<sup>th</sup> February, 2018

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Madam/ Sir,

**Sub: Intimation under SEBI (Listing Obligations & Disclosure Requirements)  
Regulations 2015 'LODR Regulations'**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, with reference to a news item appeared in the section of Press today on cyber attack on our Bank's SWIFT system, we would like to inform the following.

During our reconciliation process on 7<sup>th</sup> February 2018, it was found that 3 fraudulent remittances had gone through our SWIFT system to our correspondent banks which were not initiated from our bank's end. We immediately alerted the Correspondent banks to recall the funds.

Of the 3 fraudulent remittances, one remittance made through Standard Chartered Bank, New York to a Dubai based bank for USD 500,000 which was blocked immediately and returned back to us. The second remittance was made through Standard Chartered Bank, Frankfurt to a Turkey based bank for EUR 300,000. The fund was blocked in the beneficiary's account in the Turkey bank. We are taking all necessary legal and diplomatic actions with the help of Indian Consulate, Istanbul, Turkey to repatriate the amount. The Third remittance was made through Bank of America, New York went to a Chinese based Bank for USD 1000,000, the beneficiary had claimed the funds by submitting forged



documentary evidences. With the help of Ministry of External Affairs through the Consulate General of Shanghai and Istanbul and office of the National Cyber Security Council (PMO) all possible efforts through diplomatic and legal channels are being taken to repatriate the money.

Bank's SWIFT payment system is back to normal after ensuring adequate enhanced security in place.

This is for kind information.

Thanking you,

Yours faithfully,

for **CITY UNION BANK LTD**

  
(V Ramesh)  
Company Secretary

