

# NOTICE

## CLAIMS FOR RESTITUTION

Securities Commission Malaysia (SC) is calling upon members of the public who had invested in an illegal futures trading scheme to file their claims for restitution.

The restitution is pursuant to administrative sanctions imposed against **Kahar Mohd Tahir (NRIC. 670215-01-6185)** who was found to have carried out fund management activity without a licence. Two other individuals **Afkariah Md Norani (NRIC No. 710610-08-6814)** and **Gurdeep Kaur a/p Nathi Singh (NRIC No. 651228-08-5522)** were found to have abetted Kahar in the unlicensed activity.

Investigation by SC found that these three individuals had illegally solicited monies from the public between July and December 2015, purportedly to invest in a futures and equity trading scheme.

As at 30 September 2016, approximately RM680,677.00 in Kahar's account has been secured for the purposes of restitution to eligible investors.

If you had invested in a futures and equity trading scheme with Kahar, Afkariah or Gurdeep between July and December 2015, you are urged to submit your claim, together with necessary proof of investment, to SC by 5:00 pm on 25 November 2016. The claim form and more details on the matter can be found on SC's website at **[www.sc.com.my/claim](http://www.sc.com.my/claim)**

Upon receipt of the relevant claims, SC will determine a rate of restitution based on the available funds, total number of claimants and the sums that are proved to have been invested at the material point of time.

**If you have any queries regarding the restitution process may contact the Investor Affairs and Complaints Department at 0362048999 or [aduan@seccom.com.my](mailto:aduan@seccom.com.my).**

