



# Don't be a victim of investment









You can make a difference



Ponzi schemes
Pyramid schemes
Internet investment fraud
Pump and dump
Unlicensed sales agent
Virtual precious metal trading
Abusive sales practices
Phishing



Do not divulge your personal information to unknown person.

### STEP 6

Report suspicious investments to the public authorities.

## STEP 4

Make sure your transactions are conducted on a secured network.

#### STEP 3

Do not pick-up suspicious calls.



## STEP 2

Check the identity of the seller to see if he or she is licensed, or registered with the relevant regulator.



# STEP 1

Check the validity of the investment with relevant regulatory body.

