

NOTICE

CLAIMS FOR RESTITUTION

The Securities Commission Malaysia (SC) is calling members of the public who had invested in an illegal futures trading scheme (Scheme) between October 2010 and June 2011 to file their claims for restitution.

This follows a civil suit initiated by the SC in 2011 against the seven individuals named below in the Kuala Lumpur High Court, Suit no. 22NCC-1636-10/2011, for breach of section 206 of the *Capital Markets and Services Act 2007*, ie. by directly or indirectly being employed or engaged in a scheme to defraud members of the public.

1. **Ahmad Fauzi bin Ambran** (NRIC Number: 770709-08-5605)
2. **Ahmad Nazmi bin Mohamed** (NRIC Number: 850521-03-5243)
3. **Mohd Shahrul Firdaus bin Zakaria** (NRIC Number: 851220-08-5049)
4. **Mohd Khalid bin Sujud** (NRIC Number: 870516-01-5609)
5. **Fakhrul Arif bin Ahmad Husni** (NRIC Number: 880526-08-6063)
6. **Fakhrul Mukmin bin Ahmad Husni** (NRIC Number: 840922-08-5891)
7. **Fakhrul Razi bin Ahmad Husni** (NRIC Number: 910727-08-6013)

The seven individuals had illegally solicited monies, purportedly to invest in futures contracts. On 8 August 2012, a consent judgment was entered into between the individuals named above and the SC following which a sum of RM665,069 is now available for purposes of restitution to members of the public who had invested in the Scheme. Members of the public who wish to make a claim may do so by using the form which is available at the SC website at www.sc.com.my/claim. Claimants are required to submit their claims to the SC by **5:00pm on 14 March 2016**.

Members of the public who have queries regarding this notice may contact the Investor Affairs and Complaints Department at **03-6204 8999** or **aduan@seccom.com.my**.



Suruhanjaya Sekuriti
Securities Commission
Malaysia