

# Investor Guide on Investment Fraud



## ! 5 Actions That Can Save You From Investment Fraud



### 01 ! BEWARE OF OUTRAGEOUS HIGH RETURNS WITH LITTLE OR NO RISK

- Be skeptical with investment schemes that offer or guarantee high returns with little or no risk.
- Remember this Investment Rule: High return, high risk.



### 02 ! DON'T BE PRESSURED FOR IMMEDIATE DECISION

- Do not be pressured into making an investment decision on the spot. This tactic is often used to prevent investors from reconsidering or seeking professional advice.



### 03 ! ASK FOR DOCUMENTATION

- Every investment opportunity should have some form of documentation about the investment (e.g. prospectus, brochures, etc).
- Be wary when the promoter of the investment starts to give excuses and/or is reluctant to provide you with a copy of such a document.



### 04 ! SEEK VERIFICATION

- Most investment schemes require authorisation/registration with the regulator e.g. SC, BNM, KPDKK, SSM.
- When in doubt, call SC at 03-6204 8999.



### 05 ! FIND OUT MORE

- Do not just rely on information and/or advice of friends or family members. Do your own research. Just because someone has made a profit does not mean the investment is legitimate.