

ANTI-FRAUD REMINDERS AND TIPS



Fake Websites

Impersonating Staff

Inside Information

Dating Scam

Some scammers may impersonate financial institutions, and once investors transfer funds, scammers may generate false gains to attract more money.



Always keep a rational mindset when it comes to money transactions.

Use official channels to confirm the platform's legitimacy.



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Scammers may claim themselves as the employees of financial institution, and create fake staff cards, company forms, phone numbers or emails to contact investors.



Do not easily trust the information from the unknown strangers or transfer money to strangers.



If you have received any suspicious calls or messages, please record the information and contact the relevant institution to verify the person's identity.



Investors can also check Public Register of Licensed Persons and Registered Institutions on the website of the Securities and Futures Commission (SFC) to verify the information.

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Fraudsters will invite investors to join social media group chats and create an image of themselves as "investment gurus", claiming to have inside information, so as to coax investors to take over the stocks at a high level.



Beware of strangers who claim to be "investment gurus" or have "inside information".



Before investing, do your own research and do not blindly trust the stock codes provided by third parties.

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Be alert to online dating scams and do not blindly trust the photos on dating Apps and others' sweet words.



Be cautious in online dating and be extra vigilant when it comes to financial matters.



Do not tell others your financial situation, account numbers or personal passwords.