

# 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 scheme that offers or guarantees high returns with little or no risk.
- Remember this Investment Rule: High risk, high return.



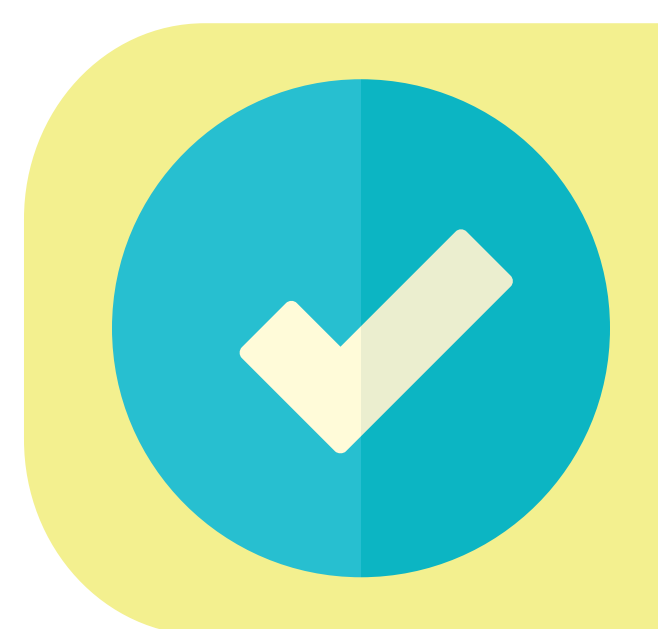
### 02 ! DON'T BE PRESSURED FOR IMMEDIATE DECISION

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



### 03 ! ASK FOR DOCUMENT

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



### 04 ! SEEK VERIFICATION

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



### 05 ! FIND OUT MORE INFORMATION

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