

**Beware of being scammed to invest online. "Don't check for sure, don't believe it."**



- Offer an attractive, exaggerated rate of return on investment
- The source of the return is unclear.
- Provide returns from persuading others to invest
- Guaranteed returns claiming not to risk
- Impersonate the name, image, logo of the organization or a famous and reliable person for propaganda
- Soliciting investments without reference sources to verify
- To deposit or transfer investments to a personal account of a natural person And there is no report or confirmation of investment.

Don't fall victim to online investment scams that now come in all forms. Any abnormality was found to be suspected beforehand. and then check to be sure first every time with concern from 7 member organizations, Federation of Thai Capital Market Organizations (FETCO)

Check out the list of people who recommend investing. business operator or securities licensed by the SEC => SEC Check First application and SEC website [www.sec.or.th](http://www.sec.or.th) subject SEC Check First or the Association of Investment Management Companies (AIMC) call 02-264-0900.

For inquiries or complaints with relevant agencies, please contact:

- Office of the Consumer Protection Board (OCPB) Hotline.1166
- Department of Special Investigation (DSI) Hotline. 1202
- Department of Business Development Hotline.1570
- Technology Crime Investigation Police Headquarters Hotline. 1441
- Informal financial reporting center Fiscal Policy Office Hotline. 1359
- Financial Consumer Protection Center (FAC), Bank of Thailand, Hotline. 1213