

Scam Alert

This notice is issued by the Central Bank of Seychelles (“the Regulator” for Mutual/ Hedge Funds, Securities and Insurance).

1) Industrial & Commercial Bank of China (Asia) Limited.

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3) Fidelity Investments International

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Central Bank wishes to draw attention to the fact that there are individuals posing as representatives of leading firms/ institutions targeting people in Seychelles with regards to funds investment.

They are sending out emails stating to be from well-known international institutions as well as claiming to be in high ranking positions seeking confidential information from recipient.

Anyone who replies to those emails is then asked to send out personal information such as bank account details.

These e-mails are fraudulent attempts to obtain personal details, hence we urge people **not** to respond to such e-mail.