

Scam Advisory

PSA: [ACA Investments Pte. Ltd. \("ACAI"\)](#) DOES NOT HAVE ANY SUBSIDIARY OR AFFILIATED BROKERAGE/ TRADING PLATFORM/ MOBILE APPLICATION FOR ANY EXCHANGE TRADING INSTRUMENTS AND CRYPTOCURRENCY, NOR DO WE HAVE ANY SOCIAL MEDIA ACCOUNTS.

**** Impersonation Alert ****

It has come to our attention that,

- i) Certain fraudulent organization called **"ACA Invest Corporation (<https://acainvestcorp.com/>)"** is presenting themselves as group company or subsidiary of ACAI via business solicitation phone call.
- ii) Certain fraudulent organization/ individual by the name of **"MOHD ZULHELMI BIN MOSTAN"** is presenting themselves as employee/ advisor of ACAI via messaging platform/ social media materials.

We strongly denounce this fraudulent and unscrupulous impersonation and hereby alert the public to this situation.

For the avoidance of doubt, please note the following official channels of communication with the company:

Our official websites are: www.acaisg.com or www.aca-investments.com

Our only official corporate phone number is: [+65 6890 0730](tel:+6568900730).

1. What can you do to protect yourself?

- a) Always access through our official ACAI website and online platforms – www.acaisg.com or www.aca-investments.com
- b) Avoid clicking on links or attachments in unsolicited emails and Messaging platform asking for any payment or transfer. Always check for the name of the bank recipient's name, as it should never be an Individual's name. When in doubt, Please contact our corporate phone number at [+65 6890 0730](tel:+6568900730) to verify the authenticity of the request.
- c) If you receive email/ SMS/ phone calls purporting to be from ACAI (i.e. even using our logo), do not reply/ call the number provided in the email/ SMS/ phone calls. Please contact our corporate phone number at [+65 6890 0730](tel:+6568900730) to verify the authenticity of the request.
- d) Check and verify the identity of the person who claims to be an employee of ACAI by searching for his/her name and Licence representative number on the MAS register, <https://eservices.mas.gov.sg/rr>. If his/her name does not appear with ACAI showing as the "Current Principal Company", then that individual is not an ACAI employee.
- e) Beware of any unusual requests/ advertisements received on WhatsApp, Facebook, other social media outlets, because **ACAI does not produce any form of promotional or marketing materials to the public.**

We would like to remind our customers to remain vigilant and always protect yourself against cybercrime. Visit ScamAlert.sg to learn more about scams and how to avoid falling prey to scams.

Sincerely,
ACA Investments Pte. Ltd.