

# FMLIT Publicity Materials for Q4 2023 – Fraudulent Investment and Wealth Management Channels for Deception



若你已加入以下群組或下載有關程式

請小心！  
因你已經遇上騙子

## 通訊群組



國海金探通VIP專員  
情深即是晚風  
港股財經171揭秘老仙股  
宏楊學院



聚沙成塔股友交流77  
財經佈局交流群



## 假App

USDT - Metatrader5  
Exscion  
Bitstorage  
DIFX  
富達  
金沙娛樂城  
HR=HL-Semplice  
Narkasa  
Moderna  
澳門巴黎人II



## 不明連結

gjrap.com  
h5.tokshop56.com  
www.xhgj693.com/Public.login.do  
app.jcvkgedf.com/  
app.gtydgfh.com  
cjavipaa68.com  
cjavippy123.com  
singapore4d.online  
dasator.com/h5  
www.bsproex.com  
hlhr-stock.com/  
app.jcvkgedf.com  
xinpujing668.xyz  
www.proexu.pro/mobile  
h5.actrade.vip  
www.proexu.pro/mobile  
h1hrapp.com  
6rld2.scafyhm.com/tucm4  
galaxy-11.top



## 不明連結

app.ethicn.com/home  
mexczx.cn  
vrcoin.cloud  
www.siqwejja.com  
bitstorageep.com/h5  
bika/wealthred.com  
app.xinsgcbhvg.com  
zicoleo.com.h5  
app.csasea.cc  
narkasaep.com  
m.965825.vip  
hlhrapp.com  
www.modernas.ltd  
www.ahaosheng.com/appff  
zhonghuat.com  
web389.vip  
balirenxgvip88.com  
w.btforexm.com/h5  
web389.vip/

## Caution! Caution! Caution!

### Instant messaging groups

國海金探通 VIP 專員, 情深即是晚風, 港股財經 171 揭秘老仙股, 宏揚學院, 聚沙成塔股友交流 77, 財經佈局交流群

### Fraudulent apps

USDT - Metatrader5, Exscion, Bitstorage, DIFX, 富達, 金沙娛樂城, HR=HL-Semplice, Narkasa, Moderna, 澳門巴黎人 II

### Unknown hyperlinks

<p>gjrapp[.]com h5.tokshop56[.]com www.xhgj693[.]com/Public.login.do app.jcvkgedf[.]com/ app.gtydgfh[.]com cjpgipaa68[.]com cjpgipyy123[.]com singapore4d[.]online dasator[.]com/h5 www.bsproex[.]com hlhr-stock[.]com/ app.jcvkgedf[.]com xinpujing668[.]xyz www.proexu[.]pro/mobile h5.actrade[.]vip www.proexu[.]pro/mobile h1hrapp[.]com 6rld2.scafyhm[.]com/tucm4 galaxy-11[.]top</p>	<p>bitstorageep[.]com/h5 bika/wealthred[.]com app.xinsgcbhvg[.]com zicoleo.com[.]h5 app.csasea[.]cc narkasaep[.]com m.965825[.]vip hlhrapp[.]com www.modernas[.]ltd www.ahaosheng[.]com/appff zhonghuat[.]com web389[.]vip balirenxgvip88[.]com w.btforexm[.]com/h5 web389[.]vip/ app.ethicn[.]com/home mexczx[.]cn vrcoin[.]cloud www.siqwejja[.]com</p>
--	---

## Our Advice

- Do not connect to any websites or download any attachments by clicking on hyperlinks embedded in suspicious SMS messages, emails or web pages at will;
- You are advised to make investment through registered investment institutions;
- You may check out the [public register of licensed persons and registered institutions](#) on the website of the Securities and Futures Commission (SFC);
- You may enter suspicious phone numbers, web addresses or transferee's account numbers on "[Scameter](#)" or "Scameter+", the mobile app of "Scameter", for security check;
- Remind your relatives and friends to stay vigilant against deception;
- If in doubt, please call the "Anti-Scam Helpline 18222" for enquiries.

# FMLIT Publicity Materials for Q4 2023 – Beware of Celebrity

## Investment Scam



## **Defrauding Tricks**

Recently, it has come to the Police’s attention that certain fake investment advertisements and websites, carrying photos of such high-ranking officials and celebrities as the Chief Executive and Financial Secretary, lure the public to click on the advertisements and direct them to suspicious transaction platforms. The authorities concerned have solemnly clarified that the advertisements and remarks are all fictitious. The Police is taking follow-up action and conducting investigation on the incident.

## **Our Advice**

- When you see reports or advertisements on celebrities making successful investment, verify their authenticity. Do not click on the reports, advertisements or embedded links;
- Do not input your credit card details, online banking account information or digital keys of e-wallets into unknown websites or applications;

- Check for spelling mistakes, invalid links or faulty grammar which are typical for fake investment websites;
- It is probably a scam if the so-called “investment company” collects investment capital through personal bank account or e-wallet;
- If in doubt, call the “Anti-Scam Helpline 18222” for enquiries.