



Financial Fraud Warning

This warning is being issued to notify the public that Standard Chartered Capital Saudi Arabia (the “Company”) is licensed by the Capital Markets Authority in the Kingdom of Saudi Arabia and does not offer retail investment banking services for individuals in Saudi Arabia.

Unfortunately, we have noted that certain individuals in Saudi Arabia have been victims to fraudsters purporting to be representatives of Standard Chartered Capital Saudi Arabia using multiple factitious websites. The fraudsters have approached individuals using local phone numbers as well as various bank accounts in Saudi Arabia to deceive individuals into sending funds to their illegal activities.

We have taken the required steps to keep the authorities informed about this fraudulent activity.

We urge the public to stay alert to investment scams and exercise caution when approached by any call or email offering investment opportunity.

What is an investment scam?

- Fraudsters presented themselves to be an investment bank.
- Create a realistic feel website with promises of high profit investments.
- You might receive a call or an email promoting an investment opportunity and advising to transfer funds to non-associated parties.
- Offering low risk investment with high profit.
- Be alerted to quick investment decisions.