

Fraud Awareness

In recent years, there has been a rise in impersonation scams and investment frauds. It is observed that fraudsters have adopted sophisticated methods to defraud people such as impersonating regulated financial institutions to illegally solicit funds from the public. The public should stay vigilant against such schemes.

Natixis Corporate & Investment Banking in Asia Pacific only carries out business activities with financial institutions and large corporates. It is not offering retail banking services or financial products to individuals. In case of any suspicion or concern, the public can contact the local authorities or law enforcement units (as appropriate) to report an incident.