

IMPORTANT WARNING

Individuals impersonating CySEC representatives

The Cyprus Securities and Exchange Commission (CySEC) would like to re-announce that, through the use of its monitoring tools, has identified:

- persons fraudulently presenting themselves as CySEC Officers or representatives, who are soliciting investors for fees in exchange for allegedly settlement of bogus compensation claims related to firms under CySEC supervision.
- fraudulent impersonation of the CySEC website (cysec-regulatory.com and www.cysecgov.com) which include the CySEC logo, announcements, images and email addresses. Another fake website (Cysecs.group) which contains a link to a fake List of Approved Cyprus Investment Firms and contains several links to unauthorized or scam brokers.

Further to the above, CySEC wishes to emphasize that:

- CySEC never makes contact by telephone or sends unsolicited correspondence and does not request personal data, financial or otherwise.
- Urges Investors to contact CySEC to confirm the authenticity of communications by contacting info@cysec.gov.cy before taking any action.
- Genuine emails from CySEC include addresses ending in gov.cy - although there have been cases where fraudsters have also cloned these as well.
- CySEC has no authority or jurisdiction to collect fees for any purpose from individual investors, nor does it have authority to appoint anyone to do so on its behalf.
- CySEC does not authorize, verify, monitor, or is in any way involved in class actions, compensation schemes, payments between natural or legal entities or any public or private agencies.
- CySEC has issued multiple public warnings when similar cases occur, which are published on its website at: <https://www.cysec.gov.cy/en-GB/public-info/warnings/cysec/>

- CySEC's investor guide on how to spot scams can be found here - [Cyprus Securities and Exchange Commission | CYSEC GUIDE: HOW TO AVOID SCAMS](#)

CySEC urges the public to remain vigilant regarding any unsolicited communication from CySEC, to refrain from giving money to anyone who claims any or all of the above, or similar.

Nicosia, 7 September 2023