

Fraudulent claim to be institution regulated by HKMA

The following is issued on behalf of the Hong Kong Monetary Authority:

The Hong Kong Monetary Authority (HKMA) received enquiries from members of the public regarding an institution, namely "Demeili Fund" with the domain name <http://www.de-ml.com>, claiming that it is regulated by the HKMA and offers investment services for the public.

The public should be aware that the "Demeili Fund" is not an authorised institution (AI), a stored value facility (SVF) licensee or an approved money broker regulated by the HKMA. The lists of AIs and the register of SVF licensees (www.hkma.gov.hk/eng/regulatory-resources/registers/) and the list of approved money brokers regulated by the HKMA (www.hkma.gov.hk/media/eng/doc/key-functions/banking-stability/banking-policy-and-supervision/name_list.xls) can be found on the HKMA website.

Anyone who suspects to have fallen victim to fraudulent activities should report to the Police or contact the Commercial Crime Bureau of the Hong Kong Police Force at 2860 5012 immediately.