



INVESTOR EDUCATION PRESENTATION

West Honolulu Rotary Club

Date: Friday, Feb 24, 2023

Time: 12:00 noon

Place: Simply Sichuan Chinese Restaurant
(2nd floor at Chinese Cultural Plaza)

Topic: *Investment Fraud: Ponzi Scheme & Affinity Fraud*

Overview: This presentation will provide a quick summary of investment fraud including what's a Ponzi Scheme and Affinity Fraud. One of the most common types of investment fraud today is the Ponzi Scheme. This presentation will cover what a Ponzi Scheme is, how it works, red flags to watch for and where to report. We will also cover what Affinity Fraud is, the approach and possible targets, ways to avoid the fraud, helpful resources and the financial impact it has on our island community.

Speaker: Theresa Kong Kee, Acting Securities Compliance Supervisor, DCCA Business Registration Division, Securities Compliance Branch.

