



## COMMUNIQUÉ

### BEWARE OF INVESTMENT PROJECT OR DONATION SCAMS

The Banco de Moçambique hereby warns of the existence of investment project or donation scams.

In order to prevent and mitigate the fraud that may arise from such acts, the Banco de Moçambique recommends adopting the following measures:

1. Do not make any advance payments as a condition to unlocking the alleged foreign investment funds or donations.
2. Research the credibility of potential investors or donors by doing as follows:
  - a) Assess the profile of the potential project investors or donors using information search engines.
  - b) Look up information on the investors or donors regarding similar investments in other countries.
  - c) Look up information on projects where the investor or donor is involved in your country.
  - d) Check if the investor or donor has ever sent money to the country and, if so, which commercial banks they went through.
  - e) Request information from any partners and/or national representatives in the potential projects, if any.
  - f) Assess the possible risks associated with the proposed projects.

Be cautious when approaching potential investors or donors. Keep yourself informed.

Maputo, July 31, 2023