

## **Caution Notice on Scams Using the Indonesia Central Securities Depository's (KSEI) Name**

Jakarta, June 23, 2021 - We have received information that some unscrupulous parties have conducted fraudulent activities by falsifying the names of the Indonesia Central Securities Depository's (KSEI) and its management through Telegram social media group channels.

Therefore, we hereby inform you that:

1. KSEI **does not** have a Telegram account or accounts in other social media, such as WhatsApp and Line.
2. KSEI only has the following **official social media accounts**:
  - Instagram: @ksei.official
  - Twitter: @OfficialKSEI
  - Facebook: KSEI
  - YouTube: Kustodian Sentral Efek Indonesia
3. KSEI, as the Depository and Settlement Institution for the Indonesian Capital Market, **does not have the authorization to manage investments**, including gathering investor/public funds for any type of investments, offering any type of investment to the public/investors, and guaranteeing revenue for the offered investments.
4. KSEI bears no responsibility for the losses caused by the mentioned parties.
5. KSEI will take legal action against irresponsible parties that have fraudulently misused or falsified the names of KSEI or its management, which could cause losses to the public/investors.
6. To avoid unwanted consequences, we request that you report and/or send a confirmation to us if you find any fraudulent use of the names of KSEI and its management. Please send the reports to KSEI's official social media accounts, as mentioned above, or to the following contact details:

**The Indonesia Central Securities Depository**  
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