



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

BEWARE OF FAKE LAND INVESTMENT SCAM

The Anti-Money Laundering Council (AMLC) warns the public to remain vigilant against unscrupulous individuals and entities who offer to buy land which they, at the same time, offer as a real estate investment opportunity to other innocent people, unduly benefitting themselves at the expense the unsuspecting landowners and financiers.

These unscrupulous individuals will make it hard for the landowner to get paid for the land sold, and for the financier in the purported real estate investment to get the promised return from the investments placed.

The public is hereby advised to look out for these scammers. If fallen victim to this type of scam or came across any fraudulent emails, letters, or information related to scams resembling the aforementioned deceptive schemes, immediately report it to the AMLC through the following contact details:

ANTI-MONEY LAUNDERING COUNCIL

Address: 5/F EDP Building, BSP Complex, A. Mabini corner P. Ocampo Sts., Malate, Manila, Philippines

Contact Number: (+632)8708-7066

E-mail Address: secretariat@amlc.gov.ph

The public may also contact the Anti-Cybercrime Group of the Philippine National Police (PNP) at (632)8723-0401 Local 7491 and acg@pnp.gov.ph; the Cybercrime Division of the National Bureau of Investigation (NBI) at (632)8252-6228 and ccd@nbi.gov.ph; and/or the Fraud and Financial Crimes Division of the NBI at (632)8525-4093 and afad@nbi.gov.ph.

HUWAG MANIWALA SA PEKENG LAND INVESTMENT SCAM

Ang publiko ay pinag-iingat sa isang uri ng scam kung saan ang manlololo ay bumibili ng lupa at inooffer ito sa ibang tao bilang real estate investment opportunity. Mahihirapan ang may-ari ng lupa na makuha ang kabayaran sa lupang ibinenta, samantalang ang nag-invest sa lupa ay mahihirapan makabawi sa pondong na kanyang inilagay.

Ang nabigtimang landowner ay mahihirapang mabayaran sa lupang kanyang ibinenta sa mga manloloko, samantalang ang nahikayat na investor ay

mahihipang makuha ang ipinangakong kita sa sinasabing real estate investment o mabawi ang ponding kanyang ibinigay.

Kung naging biktima ng mga manloloko o nakatanggap ng anumang mapanlinlang na mga email, liham, o impormasyon na may kaugnayan sa mga scam na katulad ng nabanggit o iba pang mapanlinlang na mga scheme, kagyat na makipag-ugnayan sa AMLC sa pamamagitan ng mga sumusunod:

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