

[Home](#) | [Sitemap](#) | [Contacts](#) | [Index](#) | [Search](#)[News](#) [Topics](#) [Representations](#) [Documentation](#) [Services](#) [The FDFA](#)[Europe](#)[Africa](#)[Oceania](#)[Asia](#)[Afghanistan](#)[Bahrain](#)[Bangladesh](#)[Bhutan](#)[Brunei Darussalam](#)[Cambodia](#)[China](#)[India](#)[Indonesia](#)[Iran](#)[Iraq](#)[Israel](#)[Japan](#)

Homepage FDFA > Representations > Asia > Singapore > Export promotion and investment protection > Business activity in Singapore > Information about Misleading Publicity

[Print version](#)

Information about Misleading Publicity

Warning

It has come to the attention of the Embassy, that there is a very aggressive selling taking place in Malaysia to promote an investment fund scheme called

Swiss Cash

or

Swiss Mutual Fund 1948

Every serious Internet User is aware of the fact, that anything can be said, promised and advertised on the Internet completely uncontrolled. There is a tremendous amount of good and useful information, but unfortunately the Internet is also a breeding place of a lot of misleading sometimes even fraudulent information. It is

English

Quick search

[Advanced search](#)

Jordan	therefore always wise to do some research.
Kazakhstan	
Korea, Democratic People's Republic	The Swiss Mutual Fund (1948) and or Swiss Cash are not registered companies in Switzerland. Until proof of the contrary, the Embassy doubts that the remarks about these funds and their historic links to Switzerland as outlined on their original website are genuine.
Korea, Republic	The original website is indeed registered in the USA and the contact telephone number is from New Jersey (USA).
Kuwait	
Kyrgyzstan	
Laos	
Lebanon	It is obvious that this company uses the denomination "Swiss" in an illegal and fraudulent way to attract customers.
Malaysia	
Maldives	Moreover, the promotion of the fund seems to work via agents on a MLM system which appears to be close to a Pyramid scheme.
Mongolia	Pyramid schemes are illegal in Switzerland.
Myanmar	
Nepal	The Embassy does therefore not recommend these funds as an investment opportunity.
Oman	
Palestinian Authority	
Pakistan	
Philippines	
Qatar	
Saudi Arabia	
Singapore	Top of page
Swiss representation	Last modification: 23.01.2007
Embassy Singapore	Federal Department of Foreign Affairs
Representations in	Disclaimer Contact

Switzerland

Key data

Bilateral relations

Information about
Switzerland

Travel advice: Singapore
(fr)

Living abroad

Assistance abroad

**Export promotion and
investment protection**

**Business activity in
Singapore**

Entering Switzerland

Sri Lanka

Syria

Taiwan (see China)

Tajikistan

Thailand

Timor-Leste

Turkmenistan

United Arab Emirates

Uzbekistan

Vietnam

Yemen

North America

Central America

South America

**Foreign Representations in
Switzerland**
