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Is Swiss Mutual Fund & Swiss Cash a Scam?

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I was reading the readers' letters section in our local newspaper recently where a guy wrote in voicing his concern over the authorities' negative attitude towards the Internet investment schemes that are becoming the latest craze here in Malaysia.

I can't recall exactly what he wrote but it went something like these schemes offer an opportunity for the low income group to improve their

livelihood while participating in the country's ICT development.. The authorities plans to crackdown these scheme were unwarranted according

to him.

I have nothing against improving livelihood through ICT but what concern me was he didn't realise those schemes got him off on the wrong foot.

Swiss Mutual Fund or Swiss Cash is one of the most popular of such schemes that promise big returns.

Swiss Cash claims to offer a 300 percent returns on investment in just 15 months, an amazing offering for any investment company - especially from one which has only started operating in 2005. This sounds too good to be true and like most things, it probably is. Here's why.

Confusing facts about Swiss Mutual Fund & Swiss Cash scheme.

1. The website claims Swiss Mutual Fund was founded in 1948. It's baffling to see that their web presence just started in 2005. The SwissMutualFund.Biz domain name was registered in Jun 12 2005 for only one year.

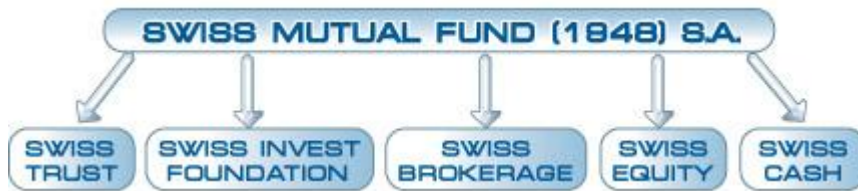
An answered I obtained from a [self-replicating affiliate website](#) explains this shouldn't be a concern to investors as the domain name is renewed automatically every year. OK, but I don't understand why an established company which supposedly in it for the long run would choose to auto-renew their domain name instead of pre-registering it for several years in advance.

The [whois info shows](#) that the domain was transferred to another server on Jun 21 2006 and later the expiration date was extended to 2011. It contains fake contact information too.

2. Swiss Mutual Fund owns three websites which are SwissMutualFund.biz, SwissCash.net and SwissCash.biz. Swiss Cash is an investment scheme managed by Swiss Mutual Fund.

To the untrained eyes, the main website at [SwissMutualFund.biz](#) is a well designed site belongs to a well established investment company. To me it's filled with a mediocre sales pitch trying to sell some vague and suspicious investment scheme which guarantees large returns. The

website is filled with pictures of people and images unrelated to the company. They even try to make it look legitimate by including stock market performance charts obtained from Yahoo.



I tried to find information about their other services such as the Swiss Trust, Swiss Invest Foundation, Swiss Brokerage and Swiss Equity but was dissatisfied to discover that they either forget to include these or they only run Swiss Cash. [SwissCash.Net](#) suffers from the same red flags and SwissCash.biz isn't working.

Apparently, the guy in charge of managing the fund is [Michael Mansfield the Chief Financial Officer](#) as shown below



Then below is the picture of the financial team



The [Financial Team page](#) named six people including Michael

Mansfield. The rest are Kurt Sandelman, Rupert Benedict da Vinco, Julia Rodriguez, Hector Willem Sidberg, and Fernando Munoz.

Now is that a picture of Michael Mansfield on the first right when he was young? There are seven people in the picture but why only name six of them? If Michael Mansfield is not in the picture, why did SwissCash find the need to include two nameless employers in this supposedly very important group photo?

3. They claimed that they are based in the Dominica - a statement questioned by many sources. Without a solid proof, anybody can claim anything on the Internet. I can claim I am based in the Republic of Dominica too. Their current addresses:

280 Madison Avenue, 912 - 9th Floor,
New York. NY10016, U.S.A

P. O. Box 2342. Roseau,
The Commonwealth of Dominica

Tel: +1 212 386 5570
Fax: +1 212 386 5573
service@scsupport.net

There's no telling if those addresses are indeed real unless someone take the time to walk up there and check. But [here's an info I found](#)

Hi, I found that the Swisscash address actually is belong to one of the travel agency called Exclusive Departures, visit <http://www.exclusivedepartures.com/ContactUs.html> and I have made a call to them, phone no. +1-765 277 6831, there was a guy answering me and he confirmed that the below address is belong to Exclusive Departures:

280 Madison Avenue, 912 - 9th Floor,
New York. NY10016, U.S.A

He said they are not related to Swisscash and not even heard

about Swisscash office around their building area, or same floor with them - 9th floor.....

So the Swisscash address is still questionable now?? Maybe someone who stay nearby can really walk to that building to find out where is the Swisscash office for a final confirmation.....

Looks to me they have a virtual present in that building where their address points to a non-existence physical office. Now tell me where does the grandiose looking office shown in their [Financial Team page](#) located? Fake photo detected!

The domain for the the support email Scsupport.net is a [parked domain](#) - quite strange for a self-proclaimed multi-million dollars company.

As for the phone number, [several people did try to call them](#), the line was manned but it seemed they were outsourced to a third party personnels who were not very familiar with the business operations of Swiss Mutual Fund or Swiss Cash.

4. Legit investment companies disclose how and where the investors money is invested in, illegal ones give excuses to hide this information to cover their tracks.

From their [affiliate FAQ page](#)

We are sorry to inform you that how SwissCash Global Investors fund are managed is part of SMF Private Investment Policy. SwissCash financial facility does not function by explaining to its investors how their money are invested. It functions by paying a fixed return for the investment made. Swiss Mutual Fund has and will always do investment with only legitimate business. We have been operating for nearly 60 years and will not jeopardize our reputation with investment in businesses that is not legal.

5. Swisscash.biz had used a [mail server located in Malaysia](#) with the following IP address 202.189.46.230. That server hosted several

websites - one of which was emobile2u.net. This website was associated to a now defunct get rich scheme at empireddreams.com

[Their answer to this](#)

Our database and ftp servers are situated in US as well as other places. We do have mail servers in Malaysia , Hong Kong , Australia , UK , Brazil and US. If you trace the source of our mail servers from the email that you received, you will find that its IP could originate from any of these countries.

They claimed that they are not registered in Malaysia , therefore are not a Malaysian company. Strangely enough most of their investors come from countries in South East Asia, namely Malaysia , Singapore and Indonesia.

6. Bank Negara Malaysia & Securities Commission of Malaysia had issued a press released [giving out warnings on Swiss Cash or Swiss Mutual Fund](#).

Bank Negara Malaysia and Securities Commission of Malaysia would like to inform members of the public that Swiss Mutual Fund, the company that is promoting the Swiss Cash fund, is not licensed or exempted from licensing by Bank Negara Malaysia to accept deposits nor is it licensed by the Securities Commission to carry out asset management activities or services in Malaysia. Swiss Cash fund promoted by Swiss Mutual Fund has not been approved nor endorsed by the Securities Commission.

Without a valid license, Swiss Mutual Fund is basically doing business illegally in Malaysia .

7. The Hong Kong Securities and Futures Commission listed [SwissCash.biz](#), [Swisscash.net](#) and [Swissmutualfund.biz](#) as scam websites.

8. The Switzerland embassy in Malaysia & Singapore denied that the scheme is registered in Switzerland . Here's the [full warning](#) issued by the Swiss embassy.

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. The original website is indeed registered in the USA and the contact telephone number is from New Jersey (USA).

It is obvious that this company uses the denomination "Swiss" in an illegal and fraudulent way to attract customers .

Moreover, the promotion of the fund seems to work via agents on a MLM system which appears to be close to a Pyramid scheme. Pyramid schemes are illegal in Switzerland .

The Embassy does therefore not recommend these funds as an investment opportunity.

9. MayBank issued a statement that MayBank2U.com trademark has been [used without their consent](#) in the brochures of Swiss Cash.

Now after reading this, do you still think Swiss Mutual Fund and Swiss Cash as legitimate businesses?

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198 Comments »

■ Comment by [mrbadak](#)

2007-04-17 08:39:50

list of websites has been under govt scrutiny, if Bank Negara advises govt to shut-down the website, all the deposits of these suckers will be gone.

[read here](#)... guess my dad have to learn how to bypass the filters if the websites are banned hehehe

[Reply to this comment](#)

■ Comment by [Gaman](#)

2007-04-17 10:27:15

If the website is shut down I don't think anybody can bypass it because there's a chance that it'll be deleted on the server.

Your dad very up to date onelah. 😊

[Reply to this comment](#)

■ *Comment by [mrbadak](#)*

2007-04-17 11:18:52

ooo.. i mean if the websites are hosted on foreign servers and blocked by our local ISPs 😊

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-04-17 11:21:56

I think swiss cash is going to collapse soon -I heard they do not allow monthly withdrawal anymore. Better take out the money while you can.

[Reply to this comment](#)

■ *Comment by [Silas Powell](#)* →✉

2007-07-07 16:17:56

Its doing wonders for a long time . They are working with a big vision

[Reply to this comment](#)

■ *Comment by [fahmy](#)* →✉

2007-07-19 19:08:36

How do you know that swisscash gonna to collapse? Have you invest in it?

[Reply to this comment](#)

■ *Comment by [pablopabla](#)*

2007-04-17 12:35:29

Kudos to you for your sleuth work 😊

[Reply to this comment](#)

■ *Comment by [Andreas](#)*

2007-04-17 20:14:09

Good job, well researched. A friend of mine is in it, and I warned her several times. I guess those that want to invest chose to invest even against all good-willing advise. Sad, isn't it?

Hope that you have changed at least one person's mind! That would be a great achievement already

[Reply to this comment](#)

■ *Comment by sam* 

2007-06-05 20:43:51

But she must have earned loads of money by now and you seem to be the one who's lost out!!

[Reply to this comment](#)

■ *Comment by [Malaysia Property](#)*

2007-04-19 00:57:04

i tot it is a ponzi scheme

[Reply to this comment](#)

■ *Comment by [syahid ali](#)*

2007-04-20 01:12:18

this kind of quick money will collapse just like the old money spinning company - 12dailypro and Studiotraffic.

[Reply to this comment](#)

■ *Comment by buncit*

2007-04-22 23:03:29

Waaaaaaa!!!!Mau cry la, wang aku sudah hangus!!! . Makan pasir lo. Hell to Swiss Cash

[Reply to this comment](#)

■ *Comment by khati*

2007-04-28 22:23:24

eh eh swiss cash pun tak bayar ke? Ini salah siapa?

[Reply to this comment](#)

■ *Pingback by [Skim Cepat Kaya - Penipuan Disebalik Pelaburan Internet Palsu « Sabahan.com](#)*

2007-04-24 15:17:17

[...] telah membuat kajian terhadap kesahihan laman web Swiss Mutual Fund dan SwissCash.net di sini. Anda boleh gabungkan saranan Suruhanjaya Sekuriti dan maklumat yang saya temui untuk [...]

[Reply to this comment](#)

■ *Comment by [oviasogie](#)*

2007-05-01 23:52:17

I logged in to sign-up with the swisscash.net because a friend of mine had given me the information at work; he is a member too. With what I have learnt about them in your write-up, I have had a second thought. I can't wait to tell my co-worker when I get to work.

Thank you very much, I think you have saved my money. I was going to try it out with \$1,000.00.

May God be with you.

O.Oviasogie

[Reply to this comment](#)

■ *Comment by [drtedy](#)*

2007-05-02 00:11:48

Tq for your personal info, why since 2005, cause I already join and invest more than US\$100.000 from my bonus and still get US\$60k/months. HOW is my family ? will u give them eat.

just real , all take risk, although u eat or drink.

tq

[Reply to this comment](#)

■ *Comment by [garybiz1](#)*

2007-05-03 05:05:02

Very bad reports from you guys here.... I guess none of you are in swiss cash... If you were you would be making money and would not need to write such rubbish. I joined 8 months ago and have always got paid. I am so glad I did join. Swiss Cash has changed my life. I now make over \$5000 dollars per month and next month my target is \$6000. But you see if I didnt take a chance at the start I would never got to where I am today.

[Reply to this comment](#)

■ *Comment by [alavanzo](#)* →✉

2007-06-27 11:01:18

Hey, Garybiz1,

Good to see your comment. I just joined SC and am waiting from my first 30 day payout - due in a few days. Please tell me...evidently, you were in the previous program -300% in 30 days. How did that work for you and your friends? If that went well, there's some evidence that the SIP25 will work as well.

PS: Yes; the naysayers are all outsiders. So far, I've seen nothing negative on the net from actual or previous investors. That tells you something.

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■ *Comment by [Elizabeth](#)* →✉

2007-07-10 05:40:10

How long does it takes, from the time you requested the transfer of funds from your SC account to your bank account?

[Reply to this comment](#)

■ *Comment by [enoch](#)* →✉

2007-07-19 03:18:20

dear sir,

i am enoch from india, would like to buy e points from you, if you are giving me, how can the transaction be done, mail me in detail. thank you.

[Reply to this comment](#)

■ *Comment by [Rahul M](#)*

2007-07-19 17:00:38

Its already going on in india especially in Pune and Bangalore

Why dont you contact the indian team ?

cheers

[Reply to this comment](#)

■ *Comment by Greg*

2007-05-03 14:43:31

Swiss Cash is a total con job. A ponzi scheme, a fraud, a deception. It is impossible for any genuine business to pay the returns they promise. It must and will collapse at some point. No one will get their money back. The crooks will be laughing, the gullible crying.

[Reply to this comment](#)

■ *Comment by Shon* →✉

2007-07-02 20:59:11

It's true it's just a scam ladies and gentleman don't follow in this bullshit, I have lost a lots of money.

Shon

[Reply to this comment](#)

■ *Comment by Gunasgm*

2007-05-07 23:30:11

Why? Why? Huh? Y u so hard on swisscash? your scheme olady burnt kah, yr grandad hang himself becaos he lost money on legal 4D Magnum or licensed Sporty Toto and collapse in Gentong KasiNo! ...me even mati, many times buy selangor tuf tuf no slike money ho ho

[Reply to this comment](#)

■ *Comment by hltan* →✉

2007-05-08 04:52:18

empty shell.. when time is right, it will just collapse.. then everybody just clapping hands

[Reply to this comment](#)

■ *Comment by drtedy*

2007-05-08 08:20:58

NOt money can not talk bos, because we are investor kuadran, my team all take risker to be rich and chang the world and our family, just until today ,may8, 2007 my bonus to eat more than U\$10k, this months must more thank U\$70k, not to bad for my family and I already creat more than 7 millionare in my country Indonesia, what about u>? how many peoplehave u help?

be tha best only team <http://www.mutualoffshore.com>

regard,

investor for ever

+6281553001291

<http://www.drtedy.com>

[Reply to this comment](#)

■ *Comment by Silver*

2007-05-22 04:31:46

Hi There

With so many contradicting information. Wish to receive a reply from those that are happy with Swisscash. Please email, advising me on which year you joined and which country you are based in.

Look forward to receiving your reply

Silver

[Reply to this comment](#)

■ *Comment by leona* →✉

2007-06-27 16:00:03

hi im from philippines.. it' been 2 months when i joined SC.well, as matter of fact i got my investment which is \$1000 and now enjoying the interest that it gives.

[Reply to this comment](#)

■ *Comment by carlton wright* →✉

2007-07-04 09:35:27

yes i am in swiss cash and love it.

[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 18:59:12

I have joined Swisscash for 8 months now and based in Melbourne Australia. I have no complaints. Yes, as what alavanzo mentioned above - there are no genuine bad comments coming from previous investors. Those bad comments are just from pessimists, who viewed the glass as half-empty, not half full.

[Reply to this comment](#)

■ *Comment by drtedy*

2007-05-08 08:27:03

how should u be a doctor wirhout stdy medical medicine?

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-09 00:34:35

No risk no gain. Our money what... no YOURS! We SC investors.. no complain... You no invest.. you complain... How come?

[Reply to this comment](#)

■ *Comment by Mino*

2007-07-13 16:04:26

Hi there,

Many thanks for ur reply to those guys complaining!

I am a SC investor, too. And get my interest every month. 3600 \$!

[Reply to this comment](#)

■ *Comment by Turk* →✉

2007-05-09 09:52:30

I came to know about swisscash back in 2005 but I didnt go for it 😞 (I think I would hv made a lot from it if I joined that year) Anyway I think it is a smart ponzi 😊 Same as 12dailypro / studiotraffic
Welcome to the world of HYIP! The higher the risk the higher the return:)

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-09 22:14:39

Ponzi or not, scam or not.... either way we ARE making money here and SC has been around since 2005. We have nothing to complain about. All those “100 days” company are slowly dying one by one... but i’m pretty sure SC will be around much longer. Like i said...actually those who are making a big fuss abt SC are the ones who NEVER really tried SC.
Kalau takut.. jan lah invest..simple as that... biar kami brani..biar kami untung...atau rugi... sia punya hal mah.

[Reply to this comment](#)

■ *Comment by Turk* →✉

2007-05-10 08:59:51

I salute you my friend! ko manang 😊

[Reply to this comment](#)

■ *Pingback by [Soal Jawab Pelaburan Internet & Skim Cepat Kaya « Sabahan.com](#)*

2007-05-10 19:29:28

[...] usaha saya menghasilkan pos tentang Swiss Cash dan pelaburan skim cepat kaya melalui Internet, saya telah terserempak dengan beberapa isu yang sering dijadikan alasan untuk terus melabur dalam [...]

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-11 10:17:20

Apa sia paduli. Saya kana bayar skarang. Masing-masing kita cuba nasib... haha haha haha.. Kalau brani..labur... kalau takut... jangan cuba-cuba... nanti blame orang lain pula. Siapa mau labur, tanggung sendiri...jangan kasi salah orang lain kalau investment kiok. This is a free world... we are free to accept our own calculated risk. While doing nothing is a risk in itself.. better take some calculated risk. It's a matter between the devil and the deep blue see.

[Reply to this comment](#)

■ *Comment by kHATI*

2007-05-12 12:17:30

Just stop to say hi and interested to know if sc still pay their investors if so interested to join to make sc the more the merrier

[Reply to this comment](#)

■ *Comment by Alex*

2007-05-14 07:17:55

Hi Guys, I had been a member for 1 year and always got my payment right on time it not only happens to me but to all in my group.

Contaact us SwissCashSG@yahoo.com or visit blog <http://swisscashsg.blogspot.com>

Thank you

[Reply to this comment](#)

■ *Comment by julian*

2007-05-19 14:57:45

Aiya.. for those who still believe in it, give it a try with \$100 bucks. what is USD100 bucks to u? If u lose it, less than one month u'll get it back. And if they pay you, u can earn thousands of dollars without doing anything. Right? Who can show me those who invested and NEVER get back their money? If there is even one, i castrate in front of you! anyway, for those who wants to invest, wherever you are, my refferal id is sglow1173901 good luck for those who dare to try! I'm on my way to earn good money!!! www.swisscash.net

[Reply to this comment](#)

■ *Comment by Patricio* →✉

2007-06-27 10:27:24

Julian, I'm curious about a few things... can you please email me (roots_man2@yahoo.com) to clarify? Thanks.

[Reply to this comment](#)

■ *Comment by stan* →✉

2007-07-03 03:40:28

Julian did that guy respond to you with information, could you let me know if it is positive or a fluke.

[Reply to this comment](#)

■ *Pingback by [False News Report About Get Rich Scheme Websites « Sabahan.com](#)*

2007-05-22 05:11:40

[...] you know from several articles I've written earlier here and here, I am not a fan of get rich quick or pyramid [...]

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-24 22:53:42

SC is paying. Komfom. Oleidi receive payment for SIP25. This is actually NOT a "get rich quick" scheme.. SIP25 is actually less than 1% per day. Even our local bank is earning more than this per day. But what do they give is back in return?? Tai mata sajalah. Untung juta-juta... bagi kita interest less than 3% PER ANNUM. Jangan susah... SC bayar bah!

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-05-25 02:05:33

They 'promised' to pay in October right - so you must be joining the wrong program.

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-25 20:53:06

My dear Gaman.... in Oct for ACF. While SIP25 already start paying. Ppl already receiving their payment for SIP25. Go ask your upline.

[Reply to this comment](#)

■ *Comment by Gaman*

2007-05-25 22:42:03

Are you kidding me? I don't need swiss cash to get rich. Read this <http://www.sabahan.com/2007/05/10/soal-jawab-pelaburan-internet-skim-cepat-kaya/>

[Reply to this comment](#)

■ *Comment by craven*

2007-05-28 14:48:42

Well I personally will not invest in SC or whatever. Then again SC does not seemed reliable... 😞

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-29 11:35:22

Whoever told you that YOU NEED SC to get rich... who gave you that idea... ha ha ha... a lot of people are in this thing at THEIR OWN risk NOT OTHERS. Mind your own RISK TOLERANCE. The most primitive response to risk is risk avoidance. Teda orang kana paksa buat apa yang dia nda mau buat. Buh byeee.... adiozz... chiao... tumodoh noh....sayonara...

[Reply to this comment](#)

■ *Comment by Gaman*

2007-05-29 11:51:17

Now everyone knows SC and SIP25 whatever are scams. [Read this again.](#)

[Reply to this comment](#)

■ *Comment by sc great*

2007-05-30 03:46:57

TO SC INVESTOR which under freeze on late march 2007 mostly s'pore, indonesia,malaysia and other,i know u all frustrated cos before that u all enjoy rec'd wdawal from smf new york suddenly all ur investment n epoin go to acf new product launch together wth sip25,this happen due too many internet investment scheme using sc as an investment for money laundering to cheat govt get away from tax by buying epoin suppose to be invest but wdraw it by wire so smf profesional take action however on late october this year u all will enjoy all the fund release,pity bcos of this many of u all think sc scam,i live in a country in between of malaysia still ongoing enjoy received old sip15300 until now since last year,n i alredy made investment also on early april of sip25,good luck u all sc investor,whoever want to see the proof that i still enjoy sip15300 while u all under freeze please email me (thesaintsc@yahoo.com)

[Reply to this comment](#)

■ *Comment by George*

2007-06-01 09:29:49

Please email me and let me know alittle more about the swiss cash program

(Comments wont nest below this level)

■ *Comment by rapunzel*

2007-06-25 06:28:04

Hello George,

Have you received your information on Swiss Cash Program?

Regards,

rapunzel

■ *Comment by james p* →✉

2007-07-01 10:28:31

so what happen to malaysian investors that are being freeze out now? what happens in oct?

[Reply here](#)

■ *Comment by the risk taker*

2007-06-02 07:08:15

i heard about it and it sounds good, almost too good to be true. but there is one thing for sure, as with all investments there is an element of risk. The potential gains is enough incentive for me to give it a shot. I will return when i am a millionairre or when i have been ripped off. One thing is guaranteed is that I shall return.

[Reply to this comment](#)■ *Comment by JumpIntoOcean*

2007-06-04 22:05:35

Hey Ppl... 2 more days will be my first Investment RETURN from the SIP25! I am so excited! I dump in USD10K! I read all above comment, I understand many non investor will think of scam, blag blah blah... can you do it as what SC does? can you create a website that give ppl oppotunity to invest and PAID EVERYBODY ON TIME? If not, you know what you suppose to do.

[Reply to this comment](#)■ *Comment by carlton wright* →✉

2007-07-04 09:57:44

I just started s/c on the 7/7/2007 will be my 1st mnth. but the problem is i want a more secure way to buy epoints, can u help

[Reply to this comment](#)■ *Comment by Alan* →✉

2007-07-18 19:17:48

Mr Wright : Pls write to me via alanbgtan@hotmail.com and indicate which country you are in? I am in Melbourne, Australia.
Alan Tan

[Reply to this comment](#)■ *Comment by sof*

2007-06-05 12:44:08

My friends have investing since last Jan ,and all seems ok with swiss cash .money comes ,they guarantee the investment till 2009 .One of my friends was broke ,he took a load then invested in swiss cash SIP25 ,then now his life changed ,car ,house.

Note: that they will always be a risk of losing the investment.

If anyone have more questions about it ,I can be contacted @

sofiane01@hotmail.com

My Trading ID : qasof1367602

[Reply to this comment](#)

■ *Comment by enoch* →✉

2007-07-16 04:10:55

hello sir/madam,

can you mail me which country are you from, so that i can contact you,thanks. enoch from india, +91-9440572027,

enoch_andrews@yahoo.co.in

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-05 20:13:19

I find the returns from SwissCash amazing but despite all the negative stuff which have been said about them, SwissCash apparently have been paying its members regularly so I myself may join their investment plan fairly soon. Risk/Reward ration seems worth taking the chance for my money.

Will be interested to hear more comments from others.

[Reply to this comment](#)

■ *Comment by Pizatski*

2007-06-06 04:22:55

Hey, what exactly does Swiss Mutual or SwissCash invest in? Does anyone know? How long do you think this KingKomo user has been with Swiss Mutual or SwissCash? How much money do you think he has made off of people sending him or his higher ups money and not really investing it for their interests?

This is completely bogus and not to be trusted.

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-06 18:22:11

Pizatski,

No investments are ever full-proof. Have you ever invested in stock markets? I have known of many ppl who have and have lost lots of their money.

For me if one lasts 4 months in this plan, he or she will at least get their money back and there are lots of ppl who have earned a lot of money from this so called scam, while me and you have been trying to make some sense of this organization.

[Reply to this comment](#)

■ *Comment by razzle* →✉

2007-07-20 07:17:20

SwissCash is not an investment company. They are essentially a virtual bank of internet bank, except they are completely unregulated. What is their business model: they accept deposits from new customers which they use to pay their old customers monthly. Everything will continue to work as long as they continue to gain new customers. As long as they continue to pay their old customers, they should be able to continue gaining new customers. Imagine if they began to default on payments, they would quickly lose any new customers, and the business would collapse. Of course one the business grows to a certain level it will become impossible to gain enough new customers to support the old customers, hence the reason they predict 2009 as the “end date”. Note also that while the business continues, those running it are skimming off piles of money, which they will obviously disappear with once 2009 rolls around. So... invest wisely.

[Reply to this comment](#)

■ *Comment by shiv*

2007-06-06 20:10:44

Hi guys,

Can you please advise me about SIP25 . Please advise .

rgds,

Shiv

[Reply to this comment](#)■ *Comment by Blooloo* →✉

2007-06-07 23:23:39

Simple, just log-in to this URL;

http://www.swisscash.net/web/sff_sip.aspx[Reply to this comment](#)■ *Comment by Bujin*

2007-06-17 06:50:52

My friend told me about SC a few days ago. She, and others, have been involved for about 3 months and she has been receiving commissions. I'm here because I wanted to do my own research. The prevailing theme on this site is SC investors have NO regrets nor negative report, while speculators have all the cautions to offer. Take your pick. I've already jumped in and as they say, time will tell. Good luck!

[Reply to this comment](#)■ *Comment by sam* →✉

2007-06-08 00:20:55

Blooloo,

Could you please be kind enough and let me know if you're a member of SC and if you are, have you been getting paid on time?

Thanks in advance.

Sam

[Reply to this comment](#)

■ *Comment by farzad*

2007-06-11 14:56:09

Could you please be kind enough and let me know in SIP25, have you been getting paid on monthly basis?

[Reply to this comment](#)

■ *Comment by Rama* →✉

2007-06-11 15:15:58

so far ok man !!

[Reply to this comment](#)

■ *Comment by Rama* →✉

2007-06-11 15:10:38

Hey guys

I had invested in Swisscash and now all my investments are converted by force into ACF shares...

iam not sure wether SC will be around till 1st october 2007 to sell my shares to them?

anyone has any comment on this please advice is there any other way to get back our investment

Thanks

rama

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-11 22:46:44

rama,

I like to find out more about SC so can you explain what ACF shares are? If you do, I may refer your answer to a forum and consequently let you have your answer.

Also, would you tell us the volume of money you had converted to shares?

Regards,
Sam

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-12 18:35:17

sam

ACF is the share that is lauchned by SC. they are called as Agricultural some thing

my investment of about 2400 USD has been converted into ACF shares and rest of money i had already got converted into cash before the 1st april 2007

so i am really hoping that SC will pay me on 1st october 2007 without any problem

thanks
rama

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 11:12:54

Hi Guys,

I have been invested with swisscash since April 2006 and now i'm getting almost 30% returns. I'm getting my returns every months. Dont believe those guy says scam. To be honest in Malaysia everything is scam because there is no Bumiputra director's on swisscash. Once bumi is in than it is legal in Malaysia. Just enjoy your money dont worry to much about rumours. If you think scam even some KLSE counter is scam too. What happen some of the company was delisted from KLSE what the investor got? In swisscash we got our return within 4 months.

[Reply to this comment](#)

■ *Comment by [Turk](#)* →✉

2007-06-12 11:57:20

30% returns since April 2006! that is low for HYIP 😊 you said your ROI is within 4 months. don't you think this contradicts with your earlier claim?

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-06-12 13:42:30

Swiss cash websites are now not accessible from within Malaysia

[Reply to this comment](#)

■ *Comment by [Turk](#)* →✉

2007-06-12 16:24:04

No website, no new members, no new money to pay old members! period

[Reply to this comment](#)

■ *Comment by [rama](#)* →✉

2007-06-12 18:37:11

turk

dont say without knowing anything.

iam able to access SC from outside malaysia

so dont spread wrong news withtout knowing the fact of rest of world

thanks

rama

(Comments wont nest below this level)

[Reply here](#)

■ *Comment by rama* 

2007-06-12 18:38:27

Gaman

dont worry

iam able to access SC from outside malaysia using malaysian login information.

so as of now ok

more over u can access by using maxis broadband connection within malaysia itself. so dont worry

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-06-12 18:43:23

I am not worry about SC at all because it's not my problem. You can check my latest post here:

[It's The End of The Road for Swiss Cash & Other Get Rich Quick Schemes](#)

(Comments wont nest below this level)

[Reply here](#)

■ *Comment by charlie* →✉

2007-06-12 18:39:45

Hi Guys,

I first invested SIP1300 US10K April 2006 and i'm getting 30% return which is US3K this month. Last month i invested SIP25 another US10K and i just got today US2.5K. What you guy try to talk about swisscash is scam? Our local bank making billion of rinngit profit what they pay you is nuts. just 3% perannum. If you never trust swisscash is better you keep your money in the bank. SC declare swisscash is illegal because sc want make some money too by putting bumi director or share holder. The world market is not under SC only in Malaysia. Good luck you guys we swisscash investor happy to get our returns.

[Reply to this comment](#)

■ *Comment by Ard69* →✉

2007-07-07 13:27:54

I agree with u mr Charlie, SC is still paying until now. Only Malysian can see from the mirror, but cant touch it.

My i dont know what happen with my acc when MY id blocked by SC.

Have u got any idea to reach my acc

Thaks n Regards

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 18:43:24

i joined April 2006 and my old sip1300 is giving me 30% return. Base on my US10K i'm getting US3k permonth. And i invested SIP25 US10k I received US2.5K just today. What you guy try to talk? You never invest dont try say bad about swisscash. You better keep you money in the bank and get 3% perannum. Dont try think SC or Malaysia government comments because there is no bumi director in swisscash. They can't afford to offer ALI BABA FOC share on the company. Please do understand if SC not approved doesn't means it's illegal??????/

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 18:46:12

Dont worry guys SC only can block in Malaysia not the whole world?

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 19:02:45

Who never invested on swisscash they can say scam, but we are investor we know what we are getting. So pls do not condemned about swisscash.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-13 17:21:54

dear charlie

I agree with you. As a investor i also did get for 1st six months in SIP15300 but suddnely from begining of april month all money was stopped and converted into shares.

i was little disappointed since the SC people did not get any approval from me nor did give any notice time.which is not ethical

Anyway having invested iam just praying god that i shd be getting back my invested money by 1st october 2007

Thanks
rama

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-12 23:45:56

The reason that most people can't access the SC website is because the Malaysian Government has blocked all dodgy investment sites like SC.

Charlie,

If SC is an honest business, can you tell us why they have converted **rama's epoints** into **ACF** shares without asking him first? My suspicion is that those shares will be worthless. But I hope this won't be the case for the sake of people like **rama**.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-13 18:08:00

Hi Rama,

I do understand your problem. It only happen to Malaysia, Singapore and Indonesia. We are in Australia not affected. I hope too Swisscash will pay all the ACF share holder to be honey i bought 10,000 share of ACF too.

But SIP25 are going very well i get paid intime 25% returns.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-13 18:29:14

Hi charlie

Thanks for your high hopes and we also wish the same.

Anyway all our thoughts will get answered when time goes by till 1st october

Anyway Charlie If i need to seek your personel assistance in other related matters how should i approach you ?

Thanks
rama

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-13 18:55:23

Hi Rama

You give your email address or your contact tel number i will contact you.

Regards

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-14 15:38:16

Dear Charlie

Thanks for your response

you can reach me at rama_krishnan_r@rediffmail.com

thanks for your valuable time

Thanks

Rama

[Reply to this comment](#)

■ *Comment by David* →✉

2007-06-14 21:03:28

HI frens/rama/charlie

In Malaysia its totally could not access,can i access in any other country with an malaysian id..

Please advice frens

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-17 01:54:22

david, can u access to ur sc? im from malaysia, i cant access. if you hv other ways, please advise me. thank you.

ponch

[Reply to this comment](#)

■ *Comment by [Alvin Soong](#)* →✉

2007-06-15 10:34:09

Hi

This is the site your comment was initially posted on my blog on 9th April:

<http://www.skagency.com/blog/uncategorized/be-careful-of-swisscash-scam-company>

I have attached it here so that others may read the news article that was listed in Singapore newspapers.

[Reply to this comment](#)

■ *Comment by [rama](#)* →✉

2007-06-15 14:51:51

dear David

till wednesday the malaysian investors were able to access their accounts from outside malaysia

but from yesterday we are not able to access even that from outside too..

so have a doubt that Swiss CASH is now playing its game

Charlie any suggestion or any comment ?

Thanks

rama

[Reply to this comment](#)

■ *Comment by [gumpirit](#)* →✉

2007-06-15 23:31:37

Hai Rama,David n Charlie,

I'm an inverstr of Swisscash fr Msia n be to share idea with u all too.

A frnd n a leader of my group gv me d infrmtn that thre will be another line 4 us 2 access thrgh it soon .

For Swisscash,this is the best time 4 them to show us how GENUINE their company. N 4 us, as an inverstor of course we're bid worry but at least we still hv our hope 4 that.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-18 13:48:05

Dear gumpirit

Thanks for your hopes from ur upliner.

but as of now even though iam now outside malaysia but iam not able to access my malaysia account.

which means that all malaysian accounts has been freezed by SC or some one.....

oh GOD ...dont konw what to do now....please help GOD

Thanks
rama

[Reply to this comment](#)

■ *Comment by CAS* →✉

2007-06-19 16:59:26

Hi Gumpirit,

I am Malaysian investor. me too cant access with "my...." even outside malaysia.

If you know the new line to access, please do let us know. my email shuan13@yahoo.com.sg

Wish us all the best and good luck.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-16 04:57:20

Hi David,

I'm base in Aussie and i'm accessing almost every day no problem. To me swisscash is not scam but some country declare that its scam because they lost on tax and income. You should check with your upline they might help you.

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-17 01:44:22

Dear Rama/Charlie

Im an SC investor and from malaysia. recently, as u r aware malaysian cant access sc. can u advise me how to go abt this cos i want to redeem my epoints and pay off my loan.

Your advise is much appreciated. Thank you.

Ponch

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-18 13:51:39

dear ponch

iam now in india who was earlier in malaysia.

so i joined from malaysia.

but now working in india i cant access my account starting with my****

if i can access sure i will help u 10000% to get back ur money from india

dont worry just pray god that we should atleast be able to access outside malaysia so that iam ready to help all guys who are in need of my help

Thanks
rama

[Reply to this comment](#)

■ *Comment by [Mary Grace Naces-Gabriel](#)* →✉

2007-06-17 13:37:01

Pa, Important article.

[Reply to this comment](#)

■ *Comment by [David](#)* →✉

2007-06-18 01:46:57

Hi frens/rama/pouch

Even from any other countries unable to access with Malaysian id starting with my*****.My upline was told it will be able to access after a week from other countries axcept Malaysia.We just wait and see whats happening

Anyone have better infi,pls share

Thanks and rgds
David

[Reply to this comment](#)

■ *Comment by David*

2007-06-18 02:34:42

Hi frens/malaysians

Hope our investment not gone waste. We trusted SC but hope its not the other way round. If malaysian can't access id from other countries also, means anyone can face the same problem. Any other countries may face this problem in future.

[Reply to this comment](#)■ *Comment by rama* →✉

2007-06-18 13:54:20

DEAR GOD

PLEASE SAVE PEOPLE WHO HAD INVESTED LOT OF MONEY IN SC THAT TOO MALAYSIANS...

GUYS START PRAYING THAT IS THE BEST PART WE CAN DO AS OF NOW

F.....

[Reply to this comment](#)■ *Comment by chungsiew* →✉

2007-06-18 18:38:37

Now the Malaysia government sc bang the website on swisscash. It had just happened recently on this 11th June, how do you look on this, is it really scam?? Even the Govn sc bang the website on www.sip25.com and www.swisscash.net. It can't access any more.

[Reply to this comment](#)■ *Comment by ponch* →✉

2007-06-18 21:39:34

Dear Rama & david

I have a good info to share. email me to ponchhl@yahoo.com or sms me to +60125223048. tx

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-18 21:39:49

Dear Rama & david

I have a good info to share. email me to ponchhl@yahoo.com
tx

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-20 19:04:49

ponch

i already has sent a personnel email to u

can u send ur reply with the good info in ur email please ?

Thanks

rama

[Reply to this comment](#)

■ *Comment by Lanun Jin Badawi* →✉

2007-06-19 00:11:16

So we pray together for first Oktober 2007. As For me I ready for something, as we can refer 2 Malaysians Dictionary that enternet or Enter net means Enter ialah Masuk, Net ialah Perangkap. So, we masuk perangkaplah....

[Reply to this comment](#)

■ *Comment by David* →✉

2007-06-19 03:35:15

Hi frens/malaysians

After going thru a deep research,its found that Swisscash belongs to Malaysian itself.Just being setup an office via internet in US.So,if malaysians are unable to receive their return,meaning any investors from any other countries is in risk either.The best way is please stop investing and see if u guys are getting the return for few more months.We are caught and our money is gone.Please pray for other country investors for their money safely return.

[Reply to this comment](#)

■ *Comment by ali* →✉

2007-06-19 05:54:50

hi

please tell me about that how long those swiss mutual fund woks?
&which company secure it

[Reply to this comment](#)

■ *Comment by saint Lee*

2007-06-19 15:44:58

I want to invest in swisscash.

[Reply to this comment](#)

■ *Comment by Samdol bin Tolol*

2007-06-20 11:09:05

Lesson learned here...

- 1) Foreign investors can invest in Malaya...
 - 2) Normal Local "Street-Person" "denial-access" to invest in Foreign Investment Scheme (via Internet)...
 - 3) No Problem for "Big-Guns" Biz Malayan People to Invest in Foreign Investment because these people have tons of Money in the first place (I wonder where all those GLC's get their money in the first place... TNB, TM, Proton, etc. to name a few... ooopss... my mistake... maybe from all of us...)
 - 4) We are a bunch of Malayan citizen that will always abide to rules and regulations thrown to us by a bunch of "Administrative Power" that we ourself put them in "Power" on the first place...
 - 5) Malayan's cannot decide or choose... because "Directive Order" is set from time to time and we should just abide and follow... no question asked... don't THINK... just be a good citizen and abide...
 - 6) The Malayan Media (News, TV and Radio) influence our daily mindset... in other word... me Malayan's must "think" as a "malayan" and not as a "person" or "a human being"... with own GOD willing self-thought...
 - 7) Knowlegde in Malaya is for Malayan's only... but knowledge from other Foreign Country is "bad influence" to us... and might jeopardise the way "Normal Malayan's way of thinking"...
- 🤪 Rules and Regulations must change from time to time to complecent the "Administrative in Power"...

Lastly... like the "Pak Pandir Song"... Ada Mata Lihat, Ada Telinga Dengar, Ada Mulut Diam... Ada Kaki Bentak...

(translation)

Have Eyes and See, Have Ears and Hear, Have Mouth and Shut-Up...
Have Legs and Stump... (bad translation)

To all Malayan's that have lost their "Monies" in these HYIP's Investment Scheme... I felt sorry for their loses... but... maybe... all these people doesn't care and bother to read the "TERMS & CONDITIONS" during signing-up... and it's oneself FAULT and IGNORANCE...

Do your "due-diligence" before Investing in any Investment HYIP and SCAMS...but... if "True" Investment Scheme that pays and being "BLOCKED"... that is a different story...
"MALAYA BOLEH!"

[Reply to this comment](#)

my 2 cents...

■ *Comment by Guest*

2007-06-20 12:41:18

Is Swiss Cash over?

Don't they pay interest anymore?

Is www.sip25.com a legit swisscash website?

Now that SC has removed the TT link, How can anyone TT funds into SC other than e-points?

[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 19:47:40

Swisscash is not dead. I got paid by Swisscash yesterday and today.

Can write more to me on alanbgtan@hotmail.com and I reside in Melbourne Australia.

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-06-20 14:56:48

Swiss cash still there and still give us fix return every 30 days, we can exchange our epoint into USD join our team. Now with new system SIP 25 your principal investment will return 25% a month unlimited

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-06-20 15:39:26

you can access swisscash and join in my team at www.swisscash-id.com

[Reply to this comment](#)

■ *Comment by Guest*

2007-06-22 09:13:02

Can anyone explaine October 2007? why is it the company not paying until then?

[Reply to this comment](#)

■ *Comment by Guest*

2007-06-22 09:16:11

Can Malaysian accounts be accessed? Are they still getting returns?

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-06-22 11:54:37

As far as I know investor that invest their money before April 2007 automatically converted to ACF (Agriculture Commodity Fund) and have share that can sell on 1 october, for their full investment 300% + 20% reward bonus although their investment not reach yet the 15 months. Why october? Swisscash need time and money to accomplish their promise to pay investor on October.

Swisscash also has new product called SIP25 that will return your principal investment 25% every 30 days, I think all swisscash investor know this news. And the investor that already join already paid 25% from swisscash and how about you don't you want to have 25% return in 30 days, swisscash never miss paid their bonus.

For Malaysian Investor, I think they will can access their account and get paid, after the issue or news pro and contra about swisscash litle bit slow down in Malaysia. Beside that swisscash still inform about their bonus directly by SMS to their mobile phone.

You want to join ? Go with our team success www.swisscash-id.com or directly apply your 14 days temporary account at www.swisscash.net/idnyo2100301 for outside Malaysian country only for a moment

[Reply to this comment](#)

■ *Comment by guest 1* →✉

2007-06-22 14:09:12

Dear Guest

Dont register now since none of malaysia account is accessable now so wait for the suitation to clear and then u can invest

[Reply to this comment](#)

■ *Comment by vibe* →✉

2007-06-24 21:34:08

anyone from the Philippines a member of SC? please leave me ur contact. My Yahoo Messenger is handle_d_vibe2002 or email me... add me up and let me know wer to contact u. tnx.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-25 13:20:02

dear friends

Any one from india is memeber of SC ?
if so please reply

Thanks

[Reply to this comment](#)

■ *Comment by [Vaidya_mantha](#)* →✉

2007-06-26 01:18:28

Dear sir,

I have been informed by my uncle just recently in india who has invested in swishcash.net & he is receiving payments (returns) for the last 2 months regularly & also informed to invest in that scheme but I have no confidence which remain make payments regularly. If any one who has invested in it & getting returns regularly from india if that swisscash.net is genuine may pl inform .

thanks

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-26 12:59:42

Dear Vaidya

Thanks for your response. can u give me ur uncle contact since i invested 200 USD and getting my returns back. but iam not able to convert into local currency

so wil ur uncle help me to convert back into RUpess ?

if u can check with him and update me i will be much thankful

thanks

rama

[Reply to this comment](#)

■ *Comment by [Drvaidya](#)* →

2007-06-26 01:29:46

Any body or any officer of the swisscash.net may clarify that in which country has got registered as swisscash.net from which government & it has extndenig it global market world wide with which authority has given licence to offer investors in SIP 25 plan of return with in 30 days for ever is it true. If it is true itis appriciable.

Thanks

[Reply to this comment](#)

■ *Comment by [charlie](#)* →

2007-06-26 14:11:57

Hi Drvaidya,

Do you know how much the insurance agent getting their commission? Do you know FOREX trading how much they can make within a day if they are luck. We are in swisscash we know how much we are getting. I noticed most of the comments come from non member of swisscash. Forget about Malaysian case other parts of world getting heavy. My group cover New Zealand and Australia the members are getting crazy to join swisscash. If you afraid keep the money in the bank very very safe forever and getting 7% perannum. Sorry bro.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-26 14:15:29

Hi any one interested to join our group base in Australia/New Zaealand
pls contact me at:rukesh27@gmail.com

[Reply to this comment](#)

■ *Comment by hehehe*

2007-06-26 16:46:56

just 4 info

Dear Valued Investors,

The management has decided with immediate effect not to allow any new Malaysian Investors to sign up or accept any new investments from current Malaysian investors in SwissCash Financial Platform.

This painful and shameful decision is made after taking considerations from legal, administrative and SwissCash's global business image perspective. The local government and mass media have been painting a very bad image and continuously publish malicious information on SwissCash and Swiss Mutual Fund in the past few months. A wrong comparison between SwissCash with many of the Malaysian local SCAMS and HYIP companies is totally not acceptable. Access to SwissCash Financial platform has been denied in the most recent round of actions.

We are currently monitoring and working to change the situation and once we have rectified some of the pending issues, we will re-consider this decision.

Thank you for your attention.

Compliance Team
SwissCash International

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-28 00:13:41


Dear Sir,

Thank you for your info. But it is unfair to penalise innocent malaysian who have trusted SwissCash. Atleast SC should allow the current investors to access to the website and redeem the epoints.

We hope that SC management will consider our plight and allow us to access the site soon.

Thank you.

[Reply to this comment](#)

■ *Comment by chefland Of Ireland* →
2007-06-29 19:24:55

Dear Swisscash International Team,

I just want to confirm myself, I invested in Swisscash on 30/12/2006.
Am I in “CURRENT” investor or “PREVIOUS” investor?

Is there any way for us Malaysian, to get our many back or to start new investment by just showing our I/C or passport to your H.Q. or to any representative that your company choose? Because, I think your MAIN COMPUTER did & can saved our personnel information right?

It will be esier for us to follow up the updates and doing investment in this problem Malaysian goverment.

I LOVE MY COUNTRY MALAYSIA. But frankly speaking, I do not like this current goverment.

The MALAYAN mentality I can describe;

‘KAWAN DULU, BARU KITA BUNUH DIA’

English Trasalation;

“MAKE FRIEND FIRST AND THEN KILL THEM”

All the Malayan “Big Guns” they cannot put out the word “POWER” out of them.

As I can describe, If you want to be come rich,you have to

“Lie, Cheat, Steal & Kill”

B.M. transalation;

“Tipu, Bohong, Mencuri @Bunuh”

If this is the government we have now, Their children their prудuce will be same like them.

Well, I hope you can answer my questions?

Tahnk you.

Chefland Of Ireland

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-30 12:58:07

Hi any of you interested to join my downline log in to:www:swisscash.net/nzche1896701 infact we can help you to buy and sell epoints. Once you invest we can buy your monthly returns you get from SC. SIP25 is good returns my previous SIP1300 i got my returns of 300%. Dont listern to non-members comments. Happy invest

[Reply to this comment](#)

■ *Comment by swisscash just a small income,*

2007-06-26 22:02:28

many banker introduce they profit above 600% on 1 year but amount invest is to big..just for vip & millioner only..can all people invest on it, i dont think so, sc is better..all people can invest on it..long life sc...

[Reply to this comment](#)

■ *Comment by [ROY A.K](#)* →✉

2007-07-06 16:32:51

Hi,

As u said that some banks they offer more than 600%. Here, may i know which banks r they.I'll be thankfull to ur reply on my mail address.

Roy...

e-mail:- ohhmm_iway@sify.com

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-06-27 08:59:37

we open for worldwide investor to join our group team, is easy to join at www.swisscash.net/idnyo2100301 for 14 days free member and buy some epoint for your principal investment + USD 30 for activated your account thats it, then you can enjoy your bonus every 30 days unlimited. Contact me if you have question

[Reply to this comment](#)

■ *Comment by [erik](#)* →✉

2007-06-29 01:43:07

I will be as a new members, please advise me.
regards

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-06-29 10:38:29

Hello Erik, have you sign up at www.swisscash.net/idnyo2100301 for your 14days free account? then you only buy some epoint to start invest, please email me if you need some help

[Reply to this comment](#)

■ *Comment by [chris](#)* →✉

2007-06-30 11:47:52

I signed up to swisscash.net three days ago, how do transfer money into the account to be able to activate it? They say that in the navigation menu, there will be a link to transfer money, but there's nothing there, only two links about the Chinese bank.

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-01 11:31:30

Hello Chris you can go a ahead to buy some epoint to activated your sc member. You can see more information about buying epoint at www.swisscash-id.com
(Comments wont nest below this level)

[Reply here](#)

■ *Comment by [Roy A.k](#)* →✉

2007-06-30 23:01:27

Dear Friends and sound investors,

As its partially a political & commercial issue in Malaysia with “swiss cash” so,investers its not the the time to worry about the Malaysian situation. Rather You need to evaluate the fact i.e.

- 1) If it would have been a “money chain “then its sure that the whole show couldn’t run more than 6 months with more precised manner.
- 2) If it would have been MLM only then even its not possible to give return of more than 5% pm without matching of both side volume.

See,be logical,for eg. in commodity marker if u trade for 1,000,00.00 units per day Globally its very easy to get 1%,i.e 1000.00. But for the trade of 1,000,00.00 u need the cash investment of only 10% of the trade ammount i.e 10,000.00 only . So in this way u get the profit of 10% on ur invested ammount,i.e 300% in a month & 3600% in a year. If we all know that this is the fact with the Global trade market,so why its not possible to pay 300% a year.Rather I should say they r paying a very less ammount than what they r getting.

As per my openion,It’ll be a fulishness for the SC if they colaps this programme soon.As they have a huge earning oportunity throught the Globe.

Finally i want to indicate an imp. sign which indicates their legitimecy,

- i) They r paying 0.1% interest daily on ur acc.bal.ammount.Which is the against of the athics of MLM or Money chain etc.
- ii) SC could’t entertain pure investors on SIP25 if they have genereted their fund from MLM or Money chain.

So,as a conclussion its true that, they have some other source of earning may or may notbe what SC is saying but its a fact that they r paying since 2005.

If somebody is really suffering & feeling inconveniency due to change of enviornment now days in malaysia they can contact me .

Thanks...

ROY...

aruproj@yahoo.com

ohhmm_iway@sify.com

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-07-04 15:14:33

Dear Roy

Are u from india ?

it is good review that u have given about SC

do u buy e-points if so i would like to sell some e-pionts.

kindly revert

thanks

rama

[Reply to this comment](#)

■ *Comment by enoch* →✉

2007-07-19 03:41:39

dear sir,

i am enoch from india, can i have your contact number please mail me, so that i can contact you, yes i wanted to buy e points from you. thanks.

[Reply to this comment](#)

■ *Comment by David*

2007-07-01 19:09:14

Guys,

Don't try to be smart in investing in SC.Wait and see whats happening to malaysians whom already invested.Malaysia has banned and blocked the access,Its fine!!! ,but my QUESTION IS WHY SC BANNED AND BLOCKED previous Malaysians already have an acc in SC.SC must allow them to access from any other countries..but they never,they totally block them.This is bad rite!!!.I guess this is to avoid Malaysians to withdraw their ACF share in October.Malaysia is the Largest investor among all countries.I am affected.Hope u guys won be cheated by SC.Be carefull and alert..

But those who still wanted to invest,pls carry ON.i've nothing to say...

Hope God bless u all...

!!!

[Reply to this comment](#)

■ *Comment by wayne freitag*

2007-07-03 09:53:11

How you people signing up. When I can't find the website anymore.

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-07-03 13:34:28

Hello Wayne where are you come from, your browser need refreshing, try using different browser to open

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-05 05:02:38

I joined SC just last June, 2007. I made my US\$1,000.00 e-points commission and now waiting for my first wire transfer to post in my bank account. For those of you as eager as me to find out if this is a legit investments, just contact me and I will keep you posted. Remember that you cannot say that SC doesnt work until you prove it yourself. I am a risk taker, I win some and lose some in the stock market. Remember that the most lucrative returns are the riskiest ones, it doesn't matter what kind of investment portfolio you are in. For those of you that are very conservative and are afraid to separate with your traditional CD's and money market accounts, you are very lucky to have us to tell you if this works or not, and very unlucky too, if you are left behind. For all SC investors, Good Luck to us all, In Good Health and Good Wealth.

[Reply to this comment](#)

■ *Comment by Patricio* →✉

2007-07-05 08:30:05

Elizabeth,

Can you please contact me at: roots_man2@yahoo.com? I need to discuss a couple points. Thanks.

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-07-06 12:08:43

hello Patricio if you are online you can contact me by YM:
allianceindonesia or Skype : indobalitravel

[Reply to this comment](#)

■ *Comment by kimi* →✉

2007-07-06 10:10:33

how can i get e-points to buy from swisscash itself.

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-06 11:03:03

Kimi,

SC works by referral only. In my case, I issue the check to the couple that introduce me to SC. They transfer the e-points to my account, and I invest the money from my account. Lucky for me, this couple are my trusted friends so I don't have any problem on trust. You can also wire the funds to what they call Agents, I don't have details, I'll try to get them for you if you want. Send me you email address and I will email you the info. Whoever referred you to SC can also do the same, if they have enough epoints in their accounts,

[Reply to this comment](#)

■ *Comment by kimi* →✉

2007-07-06 10:12:20

i just want to find out how to buy epoints from Swisscash itself ok.

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-06 14:24:03

SC does not sell epoints, as I've said, it works by referral only.

[Reply to this comment](#)

■ *Comment by James* →✉

2007-07-07 03:47:50

How are you Elizabeth, Carlton, and all swisscash investors? My name is James and I am “very” interested in joining swisscash. Please appoint me in the proper direction. Thank you very much for your time and cooperation.

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-07 04:28:48

James,

Send me your email address, and I’ll be glad to answer every question you have in mind.

(Comments wont nest below this level)

■ *Comment by James* →✉

2007-07-07 04:59:25

Elizabeth, my email address is be4nine@yahoo.com. Thank you very much.

[Reply here](#)

■ *Comment by Joe*

2007-07-10 09:47:18

U can buy e-points from me if u want it.following the website convertor rate only...this is rules and regulation

[Reply to this comment](#)

■ *Comment by enoch* →✉

2007-07-19 03:00:53

dear sir,

i am enoch from india, how can i buy e points from you, please explain.

thanking you.

[Reply to this comment](#)

■ *Comment by TenScrew*

2007-07-07 13:45:44

I am surprise many of you guys can't see it. Malaysians are the largest investor in SC. Now that ALL their accounts freezed WITHOUT explanations, SC is using the Malaysian investors money to pay the rest.

As long as SC can get away from the authority they will continue closing accounts like no tomorrow and paying others at the same time to make it looks legit.

Malaysian cheerleaders were supporting SC like mad before. They talked about risk taking, minding your own business etc.. now where are they? WHERE are the Malaysian cheerleaders in their THOUSANDS?

How blind can one be? Geez..

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-07-07 14:39:34

Hi TehScrew,

Don't worry too much, for Malaysia case SC did this for temporary measure only and very soon they will solved. You should know why SC did to Malaysian only not rest of the world? Why in Singapore going very hot?

Very soon Malaysian investors going to enjoy the returns from SC. We are base in Australia and New Zealand any new members would like to invest on Swisscash can contact us we can arrange for you the epoints. We guide you how to become SC members and where you can get the epoints too. We are in swisscash very happy to get all our returns every months. SIP25 doing very well be got our 3rd payments so far we earn 75% of our investments.

GOOD LUCK

[Reply to this comment](#)

■ *Comment by erik* →✉

2007-07-08 15:52:24

I will be a new investor, have any other experiens in investment case with SC.

regards
erik

[Reply to this comment](#)

■ *Comment by [Silas Powell](#)* 

2007-07-07 15:07:35

Hi I am from india and i took the initial risk of investing \$1000. I had lot of Questions running in my Mind. Finally i invested and in 3 months i made \$12500. I am into mlm Network Marketing . So i have a good team . We will place people under You and help to acheive your dreams.

we are looking for people who can take the initial risk from Asian Countries to join Us and we will built Your Downline

Visit www.swisscash.net/insye0588601 . You can join the concept

[Reply to this comment](#)


■ *Comment by amin sarafraz*

2007-07-08 00:35:37

we are investor. we would like to pay as an investor where we have to pay our investment please.

best regards
amin


[Reply to this comment](#)

■ *Comment by [silas Powell](#)* 

2007-07-08 05:08:53

You can Join under us by clicking on the link www.swisscash.net/insye0588601 . Please send me your details how much are you planning to invest and let Us know where are u from . Please Send Detailed Mail to syedsinofer@rediffmail.com

[Reply to this comment](#)

■ *Comment by [Mehdi](#)* 

2007-07-08 17:18:29

Is investing in shares safe? with investing there are always risks and it's up to each individual to assess their risk level and only invest what they can afford to risk. If you are a low risk taker then don't invest in something like swisscash, just put your money in a bank and earn 5% a year. There are always risk in everything you invest... even if you think it's a safe investment a classic example is ENRON.

(<http://en.wikipedia.org/wiki/enron>)... Once thought to be the most safe and stable company to invest in on the stock market ... but yer one day they went bankrupt. If you can't handle risk then put your money in the bank.

I just want to make it clear that swisscash is not registered in Switzerland... so there is no surprise when the Swiss embassy made a statement that swisscash is not registered in Switzerland. If you are going to do your homework do it properly.

Another point I would like to point out is why is everyone skeptic about making a large return? Do you know that property investors like Robert Kiyosaki (Author of rich dad poor dad) makes 10 times the money he invests in? and his wife invests in multi million dollar property deals that makes more than 300% returns. People who are rich are rich because their mind is not restricted by limited thinking that big profits can't be made, they know how to make very large returns. They also have big money so they are investing in opportunities and deals that gives very high returns which aren't available to small investors.

I have been in Swisscash since March 2007 and have been paid every month on time .To label Swisscash as scam need proper investigation and finding so called DD. Swisscash have carried out over 70 million of USD to investor worldwide. Do you think a scam have the guts to spread to countrys like UK, US, Singapore, Indonesia, Malaysia..etc. The FBI have been aware of this company as early as 31-8-2006 but have not officially declared this company as scammer although warning from others (Baseless claims) has been made as not to deal with this offshore company. Over 72 millions of profits and commission had been paid to SwissCash investors, financial planners and consultants in the first 8 months(Since April 2005 to Dec 2005). In 2006, they open markets to China, having 15 china banks and 1 world local bank (HSBC) working with them. Do you think banks have not done any DD before they commit to work with them ?? The FIU have already cease their operation early in year 2005 and 2006 if they are dealing with investor money illegally. They are suppose to monitor money laundering ,terrorism financing or

any illegal activities.(see :<http://www.fincen.gov> for information).
The FIU network (involve with 100 countries) did not did not declare that swisscash is a scam

■ *Comment by Joe*

2007-07-09 23:08:12
email me or add me on yahoo messenger: swissmutualcash@yahoo.com

URL: www.swisscash.net

I'm a investor in SC too,if u need any help do not hesitate to contact me at my [email..fadzli_0082@yahoo.com](mailto:email.fadzli_0082@yahoo.com),thx

[Reply to this comment](#)

■ *Comment by Greg*

2007-07-10 11:25:00

Swiss cash is a scam run by criminals. Everyone who has stupidly send money to them is going to lose. The Malaysian government is shutting down the operation. The end is near. Do not invest more. Demand your money back now.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-07-10 12:11:33

Hi Greg?

Thank you very much for your good advise. Are you swisscash member? Do you invest any money? I wonder what you say is right? Let rest of reader know the truth. I was in swisscash since March 2006 and i almost 300% returns. SC is not scam. If they are scam they will never pay 25% permonth.

[Reply to this comment](#)

■ *Comment by Silas* →✉

2007-07-10 15:07:31

Hi I am from india and i took the initial risk of investing \$1000. I had lot of Questions running in my Mind. Finally i invested and in 3 months i made \$12500. I am into mlm Network Marketing . So i have a good team . We will place people under You and help to acheive your dreams.

we are looking for people who can take the initial risk from Asian Countries to join Us and we will built Your Downline

Visit www.swisscash.net/insye0588601 . You can join the concept

[Reply to this comment](#)

■ *Comment by dodid*

2007-07-10 23:16:17

wow... sc had make a very big topics. Think of this...Who is swiss cash?. What actually they want?. Do they want to control the world economy? What will happen if they do control the world economy...will every body need to be register to do buying and selling...how about if you dont registred...will your head being chop off??..then if this happen you know who you had support all this time(sc)...dont regret...this is the end of the world...tata...

[Reply to this comment](#)

■ *Comment by Albert Liew* →✉

2007-07-12 20:08:31

Sc should solve the problem for the Malaysian investors as soon as possible. The decision made is a very bad example to all investors the world over.

[Reply to this comment](#)

■ *Comment by Gaman*

2007-07-12 20:39:44

Sorry guys, they can't solved it. SC world wide operation is going to be closed. The people behind it are Malaysian.

In what is a milestone enforcement action against investment scams, the Securities Commission has obtained a worldwide Mareva injunction against persons involved in the Swisscash investment scam preventing them from disposing assets in and outside Malaysia.

The SC also announced it has blocked access to two more websites offering illegal investment schemes — www.eaindex.com & www.winifund.com — offering illegal investment schemes, bring to 10 the total number of websites blocked so far.

The Mareva was sought by the SC following the filing of a civil suit against defendants Albert Lee Kee Sien, Kelvin Choo Mun Hoe, Amir bin Hassan, Dynamic Revolution Sdn Bhd, Swiss Mutual Fund (1948) S.A., SMF International Limited and SMF (1948) International Limited, SC said in a statement here today.

The injunction was obtained on June 21 this year.

The Mareva restrains and prohibits the defendants from carrying on the business of Swisscash, targeting, soliciting and collecting funds from the public for investments in Swisscash or any other internet investment scheme.

The defendants also cannot host or operate the Swisscash websites or operate any other such websites which solicit investments for Swisscash or any other internet investment scheme.

None of the defendants in the Swisscash scheme are licensed or approved by the SC to carry out fund management activities, it said.

SC said it secured the Mareva following its investigation on the scheme under the Securities Industry Act 1983 and the Anti-Money Laundering and Anti-Terrorism Financing Act 2001.

[Reply to this comment](#)

■ *Comment by Carlton* →✉

2007-07-12 20:51:08

Hey Gaman

The fact that s/c is an offshore company, will it really be closed down.

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-07-12 21:08:08

The defendants are Malaysian. Besides the largest investors are Malaysian, how long do you think SC can survive?

[Reply to this comment](#)

■ *Comment by Gobuk*

2007-07-12 21:47:07

Now who is laughing all the way to the bank? its the pioner investors of course, the late comers will get their fingers burnt, nah koto! those who live by greed will die of greed.

[Reply to this comment](#)

■ *Comment by michael* →✉

2007-07-14 13:38:13

swiss mutual fund is HYIP scheme, Since Malaysian government announced SWISSCASH is illegal 16/6/2007 SWISSCASH take advantage to frozen MALAYSIAN investor money.now SWISSCASH made huge money at CHINA, B B Ng who are keyman at SINGAPORE do the aggresive work at CHINA, so Now you can received 25% is Mocht CHINA investor money. SWISS MUTUAL FUND1948 founder is ALBERT LEE and AMIR HASSAN, now under legal sue by Government Malaysia. For New Investor please dont Invest at SWISSCASH. old investor money is LOCK cannot cash out,so it depend SWISSCASH management when to CHEATHING investor money ? anytimes ? YOU investor do Nothing ? Please take much photo with WHO are represent SWISSCASH maybe once day it can be useful for report to FEDERAL BUREAU OF INVESTIGATION at EMBASSY United State(USA) every country.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-07-15 04:50:42

Hi Michael,

I not think so SC own by Malaysian. Now SC is gone worldwide and going like hot cake. Whoever eat the cake they now the taste, but some of you just looking at the cake don't know the value and taste of the cake. As you know Malaysia is not free country they need licence to do any type of busines. But in other part of world not required this. Even to say simple to collect scrap or rubbis you need have licence from the government. So the action taken by Security Comm is not logic, This is affect malaysian investor only not other countries. I was MLM director and i know the rules and regulation in Malaysia. Look like you guys pay for your internet but cannot access fully. If you think want to block so not need to have internet at all. Why in Singapore, Indonesia, Thailand and other countries they didn't block SC?

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-07-15 09:52:45

For Swisscash Ignorer

Hello Guys, I'm also SC Investor and have been paid since I join Swiscash, it is not SCAM or whatever you said, but if you don't like SC you can join with me as a founder in your country for new business called Sunshine Empire, we have fix address and have real project WIFI city in Taiwan called EMCOM, and our other strategic company Alliance has been known in your country especially in Singapore, Malaysia, Thailand, Korea, Hongkong because we have office in that country currently we are looking new investor to join for this profit sharing company or you can join as a member or merchant or become a profit sharing to build this project, returnable as SC program 1000% + 200% guaranteed. For more information visit us at

[Reply to this comment](#)

■ *Comment by bob*

2007-07-16 18:41:46

Where where?

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-19 11:42:46

www.sunshine-empire-indonesia.com our team at sunshine for more information about sunshine empire just click www.sunshine-empire.com

[Reply to this comment](#)

■ *Comment by scorpinking*

2007-07-17 21:18:22

Ok we all have our opinion. Despite the investigation and various things mention it still doesnot make swisscash a scam or a ponzi. Beside, individuals have recieved their 25% since the start of the program. Hardly any complain from the individuals who joined. The formal system must respond to the appetite of the future minds and attitude of people and their desire fo risk. So What if 2010 comes and swisscash is still around....Who you still say its a scam...

[Reply to this comment](#)

■ *Comment by G V Harid* →✉

2007-07-18 12:15:29

OK Can I use ur ID to invest only \$100/- plus \$30/- for processing.

Please reply

[Reply to this comment](#)

■ *Comment by Mehdi* →✉

2007-07-18 13:43:08

Register totally FREE :

<http://www.swisscash.net/member/signup/signuppage.aspx>

referer ID : IRMEH0000301

[Reply to this comment](#)

■ *Comment by JD*

2007-07-18 12:29:32

I have a friend that joined sc about a month ago. He said that although sc is posting the epoints in the account, the money that he was trying to transfer to his bank is still not in the bank. I think, some investors are getting their profits only from other people buying their epoints and not from sc.

[Reply to this comment](#)

■ *Comment by vox*

2007-07-18 13:14:09

Hehe

Wise people invest wisely. I invested 100,000USD 5 months ago with swisscash, I have already got my principal back plus another 25K for the last month. Precisely wired to my account in 14-16 days from the day I initiated the withdraw. Scam or not, I gave it a shot, not that 25K is going to have any effect on the number of digits on my bank account, but at least I tried it. I love gambling, investing in high yield programs, and betting =)

[Reply to this comment](#)

■ *Comment by Elizabeth*

2007-07-20 07:31:06

Have you done any OMT lately? I don't know what's wrong with mine, I did them in 2 different banks to see which one would post faster, but neither shows any transfer from SC. I'm really getting worried that SC is having problems.

[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 20:09:23

I reside in Australia and anyone wanting to invest in Swisscash, pls email me via alanbgtan@hotmail.com for any questions or to buy epoints too.
Cheers

[Reply to this comment](#)

■ *Comment by Blooloo* →✉

2007-07-18 21:54:16

With all the hoohah surrounding Malaysian Swisscash investors, I believed that Swisscash is the one taking advantage of the whole situation. Even though the Malaysian government is the one making the first step by blocking the internet access, Swisscash takes advantage of the situation by denying Malaysian investors with the heading MY into accessing their accounts. Talking of hypocrites, Swisscash is taking us all for fools and I believe they have no intention of returning Malaysian investors their money and it won't be long before the whole world will be conned! If they are really sincere in their operations, then return OR let Malaysian investors access back their account via proxies. BEWARE to all those intending to invest in Swisscash. I was a believer in Swisscash before but not now esp. during the current state of affairs.

[Reply to this comment](#)

■ *Comment by Blooloo* →✉

2007-07-18 22:24:46

With all the hoohah surrounding Malaysian Swisscash investors, I only wish to warn everyone to watch out and not to be too enthusiastic about Swisscash. Reason given is as follows;

Even though the Malaysian government is the one initiating the block on Swisscash website, Swisscash is the one actually taking advantage of the situation by blocking all accounts with the MY prefix. Malaysian investors can't even access their account in Swisscash using proxies. If Swisscash is a genuine investment entity, then they should return the Malaysian investors their monies instead of keeping them in the dark and hoping nobody does anything. This is worst off than daylight robbery! With all their technologies as they claim, they can't even SMS or e-mail the Malaysian investors on the latest situation. Try e-mail to them and you will get no replies!

I believed Swisscash is playing dirty at this stage, so everyone no matter which country you are in, be extra cautious as this is a very good example on what Swisscash is capable of. The word TRUST and INTREGRITY does not exist in their vocabulary.

Spread the word on what is happening to the Malaysian investors so that others can be aware of what could happen in the future with Swisscash. The world could be conned by Swisscash in the end.

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-19 11:46:51

If you don't like SC, there is another alternatives bussines you can join, become founder at your country for sunshine empire we have fix address in 5 country and have bussiness project in Taiwan. For more information visit www.sunshine-empire-indonesia.com

[Reply to this comment](#)

■ *Comment by emaco*

2007-07-19 18:46:12

im from iran

hi.....

[Reply to this comment](#)

■ *Comment by Rashid*

2007-07-19 19:35:56

Everyone talking about “Malaysian goverment” said this and said that , think for a minute , why is that? why is Malaysian goverment so interested in SwissCash ?

IMO:

GoldQuest head quarters locates in KUALA LAMPUR and GQ has many affairs with Malaysian goverment , so it’s natural if they act like this to show SwissCash as a SCAM because they are loosing investors because of SwissCash.

[Reply to this comment](#)

■ *Comment by Farzana* →✉

2007-07-19 20:01:48

Hi

I am interested to join Swiss Cash. Can someone from India contact me please. Ideal if that person is from Chennai. Please leave an offline message on f_hunny@yahoo.com or by email:farzana.zia@gmail.com

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-07-19 23:38:57

u can reach me at rama_krishnan_r@rediffmail.com

i can help u in all ways

[Reply to this comment](#)

■ *Comment by Elizabeth*

2007-07-20 01:45:30

I guess I am the first investor that is a little worried about SC. I joined in last month and initiated my first money transfer 6/25. Until now, 7/19, I still don’t see a single penny credited to my bank account. Yes, SC gives you the 25% in your epoints, but if you cannot cash it in, or tranfer to you bank, what good does it do? I guess, I just have to wait and see...like one investor advise me.

[Reply to this comment](#)


■ *Comment by Rashid*

2007-07-20 10:33:12

@Elizabeth

don't worry , depends on ur country/bank account it takes between 7 days to 30 days (i saw 40 days once lol)

[Reply to this comment](#)

■ *Comment by carlton wright* 

2007-07-20 10:43:05

Hey Razzle

I bet you haven't invest a dime in s/c. You Mr/Ms know all.

[Reply to this comment](#)

Name (required)

E-mail (required - never shown publicly)

URI

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Is Swiss Mutual Fund & Swiss Cash a Scam?

I was reading the readers' letters section in our local newspaper recently where a guy wrote in voicing his concern over the authorities' negative attitude towards the Internet investment schemes that are becoming the latest craze here in Malaysia.

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I can't recall exactly what he wrote but it went something like these schemes offer an opportunity for the low income group to improve their livelihood while participating in the country's ICT development.. The authorities plans to crackdown these scheme were unwarranted according to him.

I have nothing against improving livelihood through ICT but what concern me was he didn't realise those schemes got him off on the wrong foot.

Swiss Mutual Fund or Swiss Cash is one of the most popular of such schemes that promise big returns.

Swiss Cash claims to offer a 300 percent returns on investment in just 15 months, an amazing offering for any investment company - especially from one which has only started operating in 2005. This sounds too good to be true and like most things, it probably is. Here's why.

Confusing facts about Swiss Mutual Fund & Swiss Cash scheme.

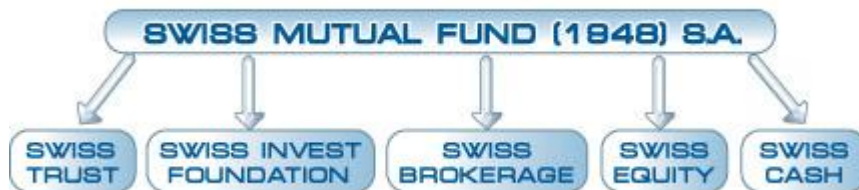
1. The website claims Swiss Mutual Fund was founded in 1948. It's baffling to see that their web presence just started in 2005. The SwissMutualFund.Biz domain name was registered in Jun 12 2005 for only one year.

An answered I obtained from a [self-replicating affiliate website](#) explains this shouldn't be a concern to investors as the domain name is renewed automatically every year. OK, but I don't understand why an established company which supposedly in it for the long run would choose to auto-renew their domain name instead of pre-registering it for several years in advance.

The [whois info shows](#) that the domain was transferred to another server on Jun 21 2006 and later the expiration date was extended to 2011. It contains fake contact information too.

- Swiss Mutual Fund owns three websites which are SwissMutualFund.biz, SwissCash.net and SwissCash.biz. Swiss Cash is an investment scheme managed by Swiss Mutual Fund.

To the untrained eyes, the main website at SwissMutualFund.biz is a well designed site belongs to a well established investment company. To me it's filled with a mediocre sales pitch trying to sell some vague and suspicious investment scheme which guarantees large returns. The website is filled with pictures of people and images unrelated to the company. They even try to make it looks legitimate by including stock market performance charts obtained from Yahoo.



I tried to find information about their other services such as the Swiss Trust, Swiss Invest Foundation, Swiss Brokerage and Swiss Equity but was disappointed to discover that they either forget to include these or they only run Swiss Cash. SwissCash.Net suffers from the same red flags and SwissCash.biz isn't working.

Apparently, the guy in charge of managing the fund is [Michael Mansfield the Chief Financial Officer](#) as shown below



Then below is the picture of the financial team



The [Financial Team](#) page named six people including Michael Mansfield. The rest are Kurt Sandelman, Rupert Benedict da Vinco, Julia Rodriguez, Hector Willem Sidberg, and Fernando Munoz.

Now is that a picture of Michael Mansfield on the first right when he was young? There are seven people in the picture but why only name six of them? If Michael Mansfield is not in the picture, why did SwissCash

find the need to include two nameless employers in this supposedly very important group photo?

3. They claimed that they are based in the Dominica - a statement questioned by many sources. Without a solid proof, anybody can claim anything on the Internet. I can claim I am based in the Republic of Dominica too. Their current addresses:

280 Madison Avenue, 912 - 9th Floor,
New York. NY10016, U.S.A

P. O. Box 2342. Roseau,
The Commonwealth of Dominica

Tel: +1 212 386 5570
Fax: +1 212 386 5573
service@scsupport.net

There's no telling if those addresses are indeed real unless someone take the time to walk up there and check. But [here's an info I found](#)

Hi, I found that the Swisscash address actually is belong to one of the travel agency called Exclusive Departures, visit <http://www.exclusivedepartures.com/ContactUs.html> and I have made a call to them, phone no. +1-765 277 6831, there was a guy answering me and he confirmed that the below address is belong to Exclusive Departures:

280 Madison Avenue, 912 - 9th Floor,
New York. NY10016, U.S.A

He said they are not related to Swisscash and not even heard about Swisscash office around their building area, or same floor with them - 9th floor.....

So the Swisscash address is still questionable now?? Maybe someone who stay nearby can really walk to that building to find out where is the Swisscash office for a final confirmation.....

Looks to me they have a virtual present in that building where their address points to a non-existence physical office. Now tell me where does the grandiose looking office shown in their [Financial Team page](#) located? Fake photo detected!

The domain for the the support email Scsupport.net is a [parked domain](#) - quite strange for a self-proclaimed multi-million dollars company.

As for the phone number, [several people did try to call them](#), the line was manned but it seemed they were outsourced to a third party personnels who were not very familiar with the business operations of Swiss Mutual Fund or Swiss Cash.

4. Legit investment companies disclose how and where the investors money is invested in, illegal ones give excuses to hide this information to cover their tracks.

From their [affiliate FAQ page](#)

We are sorry to inform you that how SwissCash Global Investors fund are managed is part of SMF Private Investment Policy. SwissCash financial facility does not function by explaining to its

investors how their money are invested. It functions by paying a fixed return for the investment made. Swiss Mutual Fund has and will always do investment with only legitimate business. We have been operating for nearly 60 years and will not jeopardize our reputation with investment in businesses that is not legal.

5. Swisscash.biz had used a [mail server located in Malaysia](#) with the following IP address 202.189.46.230. That server hosted several websites - one of which was emobile2u.net. This website was associated to a now defunct get rich scheme at empireddreams.com

[Their answer to this](#)

Our database and ftp servers are situated in US as well as other places. We do have mail servers in Malaysia , Hong Kong , Australia , UK , Brazil and US. If you trace the source of our mail servers from the email that you received, you will find that its IP could originate from any of these countries.

They claimed that they are not registered in Malaysia , therefore are not a Malaysian company. Strangely enough most of their investors come from countries in South East Asia, namely Malaysia , Singapore and Indonesia.

6. Bank Negara Malaysia & Securities Commission of Malaysia had issued a press released [giving out warnings on Swiss Cash or Swiss Mutual Fund](#).

Bank Negara Malaysia and Securities Commission of Malaysia would like to inform members of the public that Swiss Mutual Fund, the company that is promoting the Swiss Cash fund, is not

licensed or exempted from licensing by Bank Negara Malaysia to accept deposits nor is it licensed by the Securities Commission to carry out asset management activities or services in Malaysia. Swiss Cash fund promoted by Swiss Mutual Fund has not been approved nor endorsed by the Securities Commission.

Without a valid license, Swiss Mutual Fund is basically doing business illegally in Malaysia .

7. The Hong Kong Securities and Futures Commission listed [SwissCash.biz](#), [Swisscash.net](#) and [Swissmutualfund.biz](#) as scam websites.
8. The Switzerland embassy in Malaysia & Singapore denied that the scheme is registered in Switzerland . Here's the [full warning](#) issued by the Swiss embassy.

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. The original website is indeed registered in the USA and the contact telephone number is from New Jersey (USA).

It is obvious that this company uses the denomination "Swiss" in an illegal and fraudulent way to attract customers .

Moreover, the promotion of the fund seems to work via agents on a MLM system which appears to be close to a Pyramid scheme. Pyramid schemes are illegal in Switzerland .

The Embassy does therefore not recommend these funds as an investment opportunity.

9. MayBank issued a statement that MayBank2U.com trademark has been [used without their consent](#) in the brochures of Swiss Cash.

Now after reading this, do you still think Swiss Mutual Fund and Swiss Cash as legitimate businesses?

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198 Comments »

■ *Comment by [mrbadak](#)*

2007-04-17 08:39:50

list of websites has been under govt scrutiny, if Bank Negara advises govt to shut-down the website, all the deposits of these suckers will be gone.

[read here](#)... guess my dad have to learn how to bypass the filters if the websites are banned hehehe

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-04-17 10:27:15

If the website is shut down I don't think anybody can bypass it because there's a chance that it'll be deleted on the server.

Your dad very up to date onelah. 😊

[Reply to this comment](#)

■ *Comment by [mrbadak](#)*

2007-04-17 11:18:52

ooo.. i mean if the websites are hosted on foreign servers and blocked by our local ISPs 😊

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-04-17 11:21:56

I think swiss cash is going to collapse soon -I heard they do not allow monthly withdrawal anymore. Better take out the money while you can.

[Reply to this comment](#)

■ *Comment by [Silas Powell](#)* →✉

2007-07-07 16:17:56

Its doing wonders for a long time . They are working with a big vision

[Reply to this comment](#)

■ *Comment by [fahmy](#)* →✉

2007-07-19 19:08:36

How do you know that swisscash gonna to collapse? Have you invest in it?

[Reply to this comment](#)

■ *Comment by [pablopabla](#)*

2007-04-17 12:35:29

Kudos to you for your sleuth work 😊

[Reply to this comment](#)

■ *Comment by [Andreas](#)*

2007-04-17 20:14:09

Good job, well researched. A friend of mine is in it, and I warned her several times. I guess those that want to invest chose to invest even against all good-willing advise. Sad, isn't it?

Hope that you have changed at least one person's mind! That would be a great achievement already

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-05 20:43:51

But she must have earned loads of money by now and you seem to be the one who's lost out!!

[Reply to this comment](#)

■ *Comment by [Malaysia Property](#)*

2007-04-19 00:57:04

i tot it is a ponzi scheme

[Reply to this comment](#)

■ *Comment by [syahid ali](#)*

2007-04-20 01:12:18

this kind of quick money will collapse just like the old money spinning company - 12dailypro and Studiotraffic.

[Reply to this comment](#)

■ *Comment by buncit*

2007-04-22 23:03:29

Waaaaaaa!!!!Mau cry la, wang aku sudah hangus!!! . Makan pasir lo. Hell to Swiss Cash

[Reply to this comment](#)

■ *Comment by khati*

2007-04-28 22:23:24

eh eh swiss cash pun tak bayar ke? Ini salah siapa?


[Reply to this comment](#)

■ *Pingback by [Skim Cepat Kaya - Penipuan Disebalik Pelaburan Internet Palsu « Sabahan.com](#)*

2007-04-24 15:17:17

[...] telah membuat kajian terhadap kesahihan laman web Swiss Mutual Fund dan SwissCash.net di sini. Anda boleh gabungkan saranan Suruhanjaya Sekuriti dan maklumat yang saya temui untuk [...]

[Reply to this comment](#)

■ *Comment by oviasogie* 

2007-05-01 23:52:17

I logged in to sign-up with the swisscash.net because a friend of mine had given me the information at work; he is a member too. With what I have learnt about them in your write-up, I have had a second thought. I can't wait to tell my co-worker when I get to work.

Thank you very much, I think you have saved my money. I was going to try it out with \$1,000.00.
May God be with you.

O.Oviasogie

[Reply to this comment](#)

■ *Comment by [drtedy](#)*

2007-05-02 00:11:48

Tq for your personal info, why since 2005, cause I already join and invest more than U\$100.000 from my bonus and still get U\$60k/months.

How is my family ? will u give them eat.

just real , all take risk, althoung u eat or drink.

tq

[Reply to this comment](#)

■ *Comment by [garybiz1](#)*

2007-05-03 05:05:02

Very bad reports from you guys here.... I guess none of you are in swiss cash... If you were you would be making money and would not need to write such rubbish. I joined 8 months ago and have always got paid. I am so glad I did join. Swiss Cash has changed my life. I now make over \$5000 dollars per month and next month my target is \$6000. But you see if I didnt take a chance at the start I would never got to where I am today.

[Reply to this comment](#)

■ *Comment by [alavano](#)* →✉

2007-06-27 11:01:18

Hey, Garybiz1,

Good to see your comment. I just joined SC and am waiting from my first 30 day payout - due in a few days. Please tell me...evidently, you were in the previous program –300% in 30 days. How did that work for you and your friends? If that went well, there's some evidence that the SIP25 will work as well.

PS: Yes; the naysayers are all outsiders. So far, I've seen nothing negative on the net from actual or previous investors. That tells you something.

[Reply to this comment](#)

■ *Comment by [Elizabeth](#)* →✉

2007-07-10 05:40:10

How long does it takes, from the time you requested the transfer of funds from your SC account to your bank account?

[Reply to this comment](#)

■ *Comment by [enoch](#)* →✉

2007-07-19 03:18:20

dear sir,

i am enoch from india, would like to buy e points from you, if you are giving me, how can the transaction be done, mail me in detail. thank you.

[Reply to this comment](#)

■ *Comment by [Rahul M](#)*

2007-07-19 17:00:38

Its already going on in india especially in Pune and Bangalore

Why dont you contact the indian team ?

cheers

[Reply to this comment](#)

■ *Comment by Greg*

2007-05-03 14:43:31

Swiss Cash is a total con job. A ponzi scheme, a fraud, a deception. It is impossible for any genuine business to pay the returns they promise. It must and will collapse at some point. No one will get their money back. The crooks will be laughing, the gullible crying.

[Reply to this comment](#)

■ *Comment by Shon* 

2007-07-02 20:59:11

It's true it's just a scam ladies and gentleman don't follow in this bullshit, I have lost a lots of money.

Shon

[Reply to this comment](#)

■ *Comment by Gunasgm*

2007-05-07 23:30:11

Why? Why? Huh? Y u so hard on swisscash? your scheme olady burnt kah, yr grandad hang himself becaos he lost money on legal 4D Magnum or licensed Sporty Toto and collapse in Gentong KasiNo! ...me even mati, many times buy selangor tuf tuf no slike money ho ho

[Reply to this comment](#)

■ *Comment by hltan* 

2007-05-08 04:52:18

empty shell.. when time is right, it will just collapse.. then everybody just clapping hands

[Reply to this comment](#)

■ *Comment by drtedy*

2007-05-08 08:20:58

NOt money can not talk bos, because we are investor kuadran, my team all take risker to be rich and chang the world and our family, just until today ,may8, 2007 my bonus to eat more than U\$10k, this months must more thank U\$70k, not to bad for my family and I already creat more than 7 millionare in my country Indonesia, what about u>? how many peoplehave u help?

be tha best only team <http://www.mutualoffshore.com>

regard,

investor for ever

+6281553001291

<http://www.drtedy.com>

[Reply to this comment](#)

■ *Comment by Silver*

2007-05-22 04:31:46

Hi There

With so many contradicting information. Wish to receive a reply from those that are happy with Swisscash. Please email, advising me on which year you joined and which country you are based in.

Look forward to receiving your reply

Silver

[Reply to this comment](#)

■ *Comment by leona* →✉

2007-06-27 16:00:03

hi im from philippines.. it' been 2 months when i joined SC.well, as matter of fact i got my investment which is \$1000 and now enjoying the interest that it gives.

[Reply to this comment](#)

■ *Comment by carlton wright* →✉

2007-07-04 09:35:27

yes i am in swiss cash and love it.

[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 18:59:12

I have joined Swisscash for 8 months now and based in Melbourne Australia. I have no complaints. Yes, as what alavanzo mentioned above - there are no genuine bad comments coming from previous investors. Those bad comments are just from pessimists, who viewed the glass as half-empty, not half full.

[Reply to this comment](#)

■ *Comment by [drtedy](#)*

2007-05-08 08:27:03

how should u be a doctor wirhout stdy medical medicine?

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-09 00:34:35

No risk no gain. Our money what... no YOURS! We SC investors.. no complain... You no invest.. you complain... How come?

[Reply to this comment](#)

■ *Comment by Minoo*

2007-07-13 16:04:26

Hi there,

Many thanks for ur reply to those guys complaining!

I am a SC investor, too. And get my interest every month. 3600 \$!

[Reply to this comment](#)

■ *Comment by Turk* →✉

2007-05-09 09:52:30

I came to know about swisscash back in 2005 but I didnt go for it 😞 (I think I would hv made a lot from it if I joined that year) Anyway I think it is a smart ponzi 😊 Same as 12dailypro / studiotraffic
Welcome to the world of HYIP! The higher the risk the higher the return:)

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-09 22:14:39

Ponzi or not, scam or not.... either way we ARE making money here and SC has been around since 2005. We have nothing to complain about. All those “100 days” company are slowly dying one by one... but i’m pretty sure SC will be around much longer. Like i said...actually those who are making a big fuss abt SC are the ones who NEVER really tried SC. Kalau takut.. jan lah invest..simple as that... biar kami brani..biar kami untung... atau rugi... sia punya hal mah.

[Reply to this comment](#)

■ *Comment by Turk* →✉

2007-05-10 08:59:51

I salute you my friend! ko manang 😊

[Reply to this comment](#)

■ *Pingback by [Soal Jawab Pelaburan Internet & Skim Cepat Kaya « Sabahan.com](#)*

2007-05-10 19:29:28

[...] usaha saya menghasilkan pos tentang Swiss Cash dan pelaburan skim cepat kaya melalui Internet, saya telah terserempak dengan beberapa isu yang sering dijadikan alasan untuk terus melabur dalam [...]

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-11 10:17:20

Apa sia paduli. Saya kana bayar skarang. Masing-masing kita cuba nasib... haha haha haha.. Kalau brani..labur... kalau takut... jangan cuba-cuba... nanti blame orang lain pula. Siapa mau labur, tanggung sendiri...jangan kasi salah orang lain kalau investment kiok. This is a free world... we are free to accept our own calculated risk. While doing nothing is a risk in itself.. better take some calculated risk. It's a matter between the devil and the deep blue see.

[Reply to this comment](#)

■ *Comment by kHATI*

2007-05-12 12:17:30

Just stop to say hi and interested to know if sc still pay their investors if so interested to join to make sc the more the merrier

[Reply to this comment](#)

■ *Comment by [Alex](#)*

2007-05-14 07:17:55

Hi Guys, I had been a member for 1 year and always got my payment right on time it not only happens to me but to all in my group.

Contact us SwissCashSG@yahoo.com or visit blog <http://swisscashsg.blogspot.com>

Thank you

[Reply to this comment](#)

■ *Comment by julian*

2007-05-19 14:57:45

Aiya.. for those who still believe in it, give it a try with \$100 bucks. what is USD100 bucks to u? If u lose it, less than one month u'll get it back. And if they pay you, u can earn thousands of dollars without doing anything. Right? Who can show me those who invested and NEVER get back their money? If there is even one, i castrate in front of you! anyway, for those who wants to invest, wherever you are, my refferal id is sglow1173901 good luck for those who dare to try! I'm on my way to earn good money!!! www.swisscash.net

[Reply to this comment](#)

■ *Comment by Patricio* →✉

2007-06-27 10:27:24

Julian, I'm curious about a few things... can you please email me (roots_man2@yahoo.com) to clarify?
Thanks.

[Reply to this comment](#)

■ *Comment by stan* →✉

2007-07-03 03:40:28

julian did that guy respond to you with information, could you let me know if it is positive or a fluke.

[Reply to this comment](#)

■ *Pingback by [False News Report About Get Rich Scheme Websites « Sabahan.com](#)*

2007-05-22 05:11:40

[...] you know from several articles I've written earlier here and here, I am not a fan of get rich quick or pyramid [...]

[Reply to this comment](#)

■ *Comment by [KingKimo](#)*

2007-05-24 22:53:42

SC is paying. Komfom. Oleidi receive payment for SIP25. This is actually NOT a “get rich quick” scheme.. SIP25 is actually less then 1% per day. Even our local bank is earning more than this per day. But what do they give is back in return?? Tai mata sajalah. Untung juta-juta... bagi kita interest less than 3% PER ANNUM. Jangan susah... SC bayar bah!

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-05-25 02:05:33

They ‘promised’ to pay in October right - so you must be joining the wrong program.

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-25 20:53:06

My dear Gaman.... in Oct for ACF. While SIP25 already start paying. Ppl already receiving their payment for SIP25. Go ask your upline.

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-05-25 22:42:03

Are you kidding me? I don't need swiss cash to get rich. Read this <http://www.sabahan.com/2007/05/10/soal-jawab-pelaburan-internet-skim-cepat-kaya/>

[Reply to this comment](#)

■ *Comment by craven*

2007-05-28 14:48:42

Well I personally will not invest in SC or whatever. Then again SC does not seemed reliable... 😞

[Reply to this comment](#)

■ *Comment by KingKimo*

2007-05-29 11:35:22

Whoever told you that YOU NEED SC to get rich... who gave you that idea... ha ha ha... a lot of people are in this thing at THEIR OWN risk NOT OTHERS. Mind your own RISK TOLERANCE. The most primitive response to risk is risk avoidance. Teda orang kana paksa buat apa yang dia nda mau buat. Buh byeee.... adiozz... chiao... tumodoh noh....sayonara...

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-05-29 11:51:17

Now everyone knows SC and SIP25 whatever are scams. [Read this again.](#)

[Reply to this comment](#)

■ *Comment by [sc great](#)*

2007-05-30 03:46:57

TO SC INVESTOR which under freeze on late march 2007 mostly s'pore, indonesia,malaysia and other,i know u all frustrated cos before that u all enjoy rec'd wdrawal from smf new york suddenly all ur investment n epoin go to acf new product launch together wth sip25,this happen due too many internet investment scheme using sc as an investment for money laundering to cheat govt get away from tax by buying epoin suppose to be invest but wdraw it by wire so smf profesional take action however on late october this year u all will enjoy all the fund release,pity bcos of this many of u all think sc scam,i live in a country in between of malaysia still ongoing enjoy received old sip15300 until now since last year,n i alredy made investment also on early april of sip25,good luck u all sc investor,whoever want to see the proof that i still enjoy sip15300 while u all under freeze please email me (thesaintsc@yahoo.com)

[Reply to this comment](#)

■ *Comment by [George](#)*

2007-06-01 09:29:49

Please email me and let me know alittle more about the swiss cash program

(Comments wont nest below this level)

■ *Comment by rapunzel*

2007-06-25 06:28:04

Hello George,
Have you received your information on Swiss Cash Program?
Regards,
rapunzel

■ *Comment by james p* →✉

2007-07-01 10:28:31

so what happen to malaysian investors that are being freeze out now? what happens in oct?

[Reply here](#)

■ *Comment by the risk taker*

2007-06-02 07:08:15

i heard about it and it sounds good, almost too good to be true. but there is one thing for sure, as with all investments there is an element of risk. The potential gains is enough incentive for me to give it a shot. I will return when i am a millionairre or when i have been ripped off. One thing is guaranteed is that I shall return.

[Reply to this comment](#)

■ *Comment by JumpIntoOcean*

2007-06-04 22:05:35

Hey Ppl... 2 more days will be my first Investment RETURN from the SIP25! I am so excited! I dump in USD10K! I read all above comment, I understand many non investor will think of scam, blag blah blah... can you do it as what SC does? can you create a website that give ppl oppotunity to invest and PAID EVERYBODY ON TIME? If not, you know what you suppose to do.

[Reply to this comment](#)

■ *Comment by carlton wright* →✉

2007-07-04 09:57:44

I just started s/c on the 7/7/2007 will be my 1st mnth. but the problem is i want a more secure way to buy epoints, can u help

[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 19:17:48

Mr Wright : Pls write to me via alanbgtan@hotmail.com and indicate which country you are in? I am in Melbourne, Australia. Alan Tan

[Reply to this comment](#)

■ *Comment by sof*

2007-06-05 12:44:08

My friends have investing since last Jan ,and all seems ok with swiss cash .money comes ,they guarantee the investment till 2009 .One of my friends was broke ,he took a load then invested in swiss cash SIP25 ,then now his life changed ,car ,house.

Note: that they will always be a risk of losing the investment.

If anyone have more questions about it ,I can be contacted @

sofiane01@hotmail.com

My Trading ID : qasof1367602

[Reply to this comment](#)

■ *Comment by enoch* →✉

2007-07-16 04:10:55

hello sir/madam,

can you mail me which country are you from, so that i can contact you,thanks. enoch from india, +91-

9440572027, enoch_andrews@yahoo.co.in

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-05 20:13:19

I find the returns from SwissCash amazing but despite all the negative stuff which have been said about them, SwissCash apparently have been paying its members regularly so I myself may join their investment plan fairly soon. Risk/Reward ration seems worth taking the chance for my money.

Will be interested to hear more comments from others.

[Reply to this comment](#)

■ *Comment by Pizatski*

2007-06-06 04:22:55

Hey, what exactly does Swiss Mutual or SwissCash invest in? Does anyone know? How long do you think this KingKomo user has been with Swiss Mutual or SwissCash? How much money do you think he has made off of people sending him or his higher ups money and not really investing it for their interests?

This is completely bogus and not to be trusted.

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-06 18:22:11

Pizatski,

No investments are ever full-proof. Have you ever invested in stock markets? I have known of many ppl who have and have lost lots of their money.

For me if one lasts 4 months in this plan, he or she will at least get their money back and there are lots of ppl who have earned a lot of money from this so called scam, while me and you have been trying to make some sense of this organization.

[Reply to this comment](#)

■ *Comment by razzle* →✉

2007-07-20 07:17:20

SwissCash is not an investment company. They are essentially a virtual bank of internet bank, except they are completely unregulated. What is their business model: they accept deposits from new customers which they use to pay their old customers monthly. Everything will continue to work as long as they continue to gain new customers. As long as they continue to pay their old customers, they should be able to continue gaining new customers. Imagine if they began to default on payments, they would quickly lose any new customers, and the business would collapse. Of course one the business grows to a certain level it will become impossible to gain enough new customers to support the old customers, hence the reason they predict 2009 as the “end date”. Note also that while the business continues, those running it are skimming off piles of money, which they will obviously disappear with once 2009 rolls around. So... invest wisely.

[Reply to this comment](#)

■ *Comment by shiv*

2007-06-06 20:10:44

Hi guys,

Can you please advise me about SIP25 . Please advise .

rgds,

Shiv

[Reply to this comment](#)

■ *Comment by Blooloo* →✉

2007-06-07 23:23:39

Simple, just log-in to this URL;

http://www.swisscash.net/web/sff_sip.aspx

[Reply to this comment](#)

■ *Comment by Bujin*

2007-06-17 06:50:52

My friend told me about SC a few days ago. She, and others, have been involved for about 3 months and she has been receiving commissions. I'm here because I wanted to do my own research. The prevailing theme on this site is SC investors have NO regrets nor negative report, while speculators have all the cautions to offer. Take your pick. I've already jumped in and as they say, time will tell. Good luck!

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-08 00:20:55

Bloolo,

Could you please be kind enough and let me know if you're a member of SC and if you are, have you been getting paid on time?

Thanks in advance.

Sam

[Reply to this comment](#)

■ *Comment by farzad*

2007-06-11 14:56:09

Could you please be kind enough and let me know in SIP25, have you been getting paid on monthly basis?

[Reply to this comment](#)

■ *Comment by Rama* →✉

2007-06-11 15:15:58

so far ok man !!

[Reply to this comment](#)

■ *Comment by Rama* →✉

2007-06-11 15:10:38

Hey guys

I had invested in Swisscash and now all my investments are converted by force into ACF shares...

iam not sure wether SC will be around till 1st october 2007 to sell my shares to them?

anyone has any comment on this please advice is there any other way to get back our investment

Thanks

rama

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-11 22:46:44

rama,

I like to find out more about SC so can you explain what ACF shares are? If you do, I may refer your answer to a forum and consequently let you have your answer.

Also, would you tell us the volume of money you had converted to shares?

Regards,
Sam

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-12 18:35:17

sam

ACF is the share that is lauchned by SC. they are called as Agricultural some thing

my investment of about 2400 USD has been converted into ACF shares and rest of money i had already got converted into cash before the 1st april 2007

so i am really hoping that SC will pay me on 1st october 2007 without any problem

thanks
rama

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 11:12:54

Hi Guys,

I have been invested with swisscash since April 2006 and now i'm getting almost 30% returns. I'm getting my returns every months. Dont believe those guy says scam. To be honest in Malaysia everything is scam because there is no Bumiputra director's on swisscash. Once bumi is in than it is legal in Malaysia. Just enjoy your money dont worry to much about rumours. If you think scam even some KLSE counter is scam too. What happen some of the company was delisted from KLSE what the investor got? In swisscash we got our return within 4 months.

[Reply to this comment](#)

■ *Comment by Turk* →✉

2007-06-12 11:57:20

30% returns since April 2006! that is low for HYIP 😊 you said your ROI is within 4 months. don't you think this contradicts with your earlier claim?

[Reply to this comment](#)

■ *Comment by Gaman*

2007-06-12 13:42:30

Swiss cash websites are now not accessible from within Malaysia

[Reply to this comment](#)

■ *Comment by Turk* →✉

2007-06-12 16:24:04

No website, no new members, no new money to pay old members! period

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-12 18:37:11

turk

dont say without knowing anything.

iam able to access SC from outside malaysia

so dont spread wrong news withtout knowing the fact of rest of world

thanks

rama

(Comments wont nest below this level)

[Reply here](#)

■ *Comment by rama* →✉

2007-06-12 18:38:27

Gaman

dont worry

iam able to access SC from outside malaysia using malaysian login information.

so as of now ok

more over u can access by using maxis broadband connection within malaysia itself. so dont worry

[Reply to this comment](#)

■ *Comment by [Gaman](#)*


2007-06-12 18:43:23

I am not worry about SC at all because it's not my problem. You can check my latest post here:

[It's The End of The Road for Swiss Cash & Other Get Rich Quick Schemes](#)

(Comments wont nest below this level)

[Reply here](#)

■ *Comment by charlie* 

2007-06-12 18:39:45

Hi Guys,

I first invested SIP1300 US10K April 2006 and i'm getting 30% return which is US3K this month. Last month i invested SIP25 another US10K and i just got today US2.5K. What you guy try to talk about swisscash is scam? Our local bank making billion of rinngit profit what they pay you is nuts. just 3% perannum. If you never trust swisscash is better you keep your money in the bank. SC declare swisscash is illegal because sc want make some money too by putting bumi director or share holder. The world market is not under SC only in Malaysia. Good luck you guys we swisscash investor happy to get our returns.

[Reply to this comment](#)

■ *Comment by Ard69* →✉

2007-07-07 13:27:54

I agree with u mr Charlie, SC is still paying until now. Only Malysian can see from the mirror, but cant touch it.

My i dont know what happen with my acc when MY id blocked by SC.

Have u got any idea to reach my acc

Thaks n Regards

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 18:43:24

i joined April 2006 and my old sip1300 is giving me 30% return. Base on my US10K i'm getting US3k permonth. And i invested SIP25 US10k I received US2.5K just today. What you guy try to talk? You never invest dont try say bad about swisscash. You better keep you money in the bank and get 3% perannum. Dont try think SC or Malaysia government comments because there is no bumi director in swisscash. They can't afford to offer ALI BABA FOC share on the company. Please do understand if SC not approved doesn't means it's illegal??????/

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 18:46:12

Dont worry guys SC only can block in Malaysia not the whole world?

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-12 19:02:45

Who never invested on swisscash they can say scam, but we are investor we know what we are getting. So pls do not condemned about swisscash.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-13 17:21:54

dear charlie

I agree with you. As a investor i also did get for 1st six months in SIP15300 but suddnely from begining of april month all money was stopped and converted into shares.

i was little disappointed since the SC people did not get any approval from me nor did give any notice time.which is not ethical

Anyway having invested iam just praying god that i shd be getting back my invested money by 1st october 2007

Thanks
rama

[Reply to this comment](#)

■ *Comment by sam* →✉

2007-06-12 23:45:56

The reason that most people can't access the SC website is because the Malaysian Government has blocked all dodgy investment sites like SC.

Charlie,

If SC is an honest business, can you tell us why they have converted **rama's epoints** into **ACF** shares without asking him first? My suspicion is that those shares will be worthless. But I hope this won't be the case for the sake of people like **rama**.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-13 18:08:00

Hi Rama,

I do understand your problem. It only happen to Malaysia, Singapore and Indonesia. We are in Australia not affected. I hope too Swisscash will pay all the ACF share holder to be honey i bought 10,000 share of ACF too. But SIP25 are going very well i get paid intime 25% returns.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-13 18:29:14

Hi charlie

Thanks for your high hopes and we also wish the same.

Anyway all our thoughts will get answered when time goes by till 1st october

Anyway Charlie If i need to seek your personel assistance in other related matters how should i approach you ?

Thanks
rama

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-13 18:55:23

Hi Rama

You give your email address or your contact tel number i will contact you.

Regards

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-14 15:38:16

Dear Charlie

Thanks for your response

you can reach me at rama_krishnan_r@rediffmail.com

thanks for your valuable time

Thanks

Rama

[Reply to this comment](#)

■ *Comment by David* →✉

2007-06-14 21:03:28

HI frens/rama/charlie

In Malaysia its totally could not access,can i access in any other country with an malaysian id..
Please advice frens

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-17 01:54:22

david, can u access to ur sc? im from malaysia, i cant access. if you hv other ways, please advise me. thank you.

ponch

[Reply to this comment](#)

■ *Comment by [Alvin Soong](#)* →✉

2007-06-15 10:34:09

Hi

This is the site your comment was initally posted on my blog on 9th April:

<http://www.skagency.com/blog/uncategorized/be-careful-of-swisscash-scam-company>

I have attached it here so that others may read the news article that was listed in Singapore newspapers.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-15 14:51:51

dear David

till wednesday the malaysian investors were able to access their accounts from outside malaysia

but from yesterday we are not able to access even that from outside too..

so have a doubt that Swiss CASH is now playing its game

Charlie any suggestion or any comment ?

Thanks

rama

[Reply to this comment](#)

■ *Comment by gumpirit* →✉

2007-06-15 23:31:37

Hai Rama,David n Charlie,

I'm an inverstr of Swisscash fr Msia n be to share idea with u all too.

A frnd n a leader of my group gv me d infrmtn that thre will be another line 4 us 2 access thrgh it soon .

For Swisscash,this is the best time 4 them to show us how GENUINE their company. N 4 us, as an inverstor of course we're bid worry but at least we still hv our hope 4 that.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-18 13:48:05

Dear gumpirit

Thanks for your hopes from ur upliner.

but as of now even though iam now outside malaysia but iam not able to access my malaysia account.

which means that all malaysian accounts has been freezed by SC or some one.....

oh GOD ...dont konw what to do now....please help GOD

Thanks

rama

[Reply to this comment](#)

■ *Comment by CAS* 

2007-06-19 16:59:26

Hi Gumpirit,

I am Malaysian investor. me too cant access with “my....” even outside malaysia.

If you know the new line to access, please do let us know. my email shuan13@yahoo.com.sg

Wish us all the best and good luck.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-16 04:57:20

Hi David,

I'm base in Aussie and i'm accessing almost every day no problem. To me swisscash is not scam but some country declare that its scam because they lost on tax and income. You should check with your upline they might help you.

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-17 01:44:22

Dear Rama/Charlie

Im an SC investor and from malaysia. recently, as u r aware malaysian cant access sc. can u advise me how to go abt this cos i want to redeem my epoints and pay off my loan.

Your advise is much appreciated. Thank you.

Ponch

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-18 13:51:39

dear ponch

iam now in india who was earlier in malaysia.

so i joined from malaysia.

but now working in india i cant access my account starting with my****

if i can access sure i will help u 10000% to get back ur money from india

dont worry just pray god that we should atleast be able to access outside malaysia so that iam ready to help all guys who are in need of my help

Thanks

rama

[Reply to this comment](#)

■ *Comment by [Mary Grace Naces-Gabriel](#)* →✉

2007-06-17 13:37:01

Pa, Important article.

[Reply to this comment](#)

■ *Comment by [David](#)* →✉

2007-06-18 01:46:57

Hi frens/rama/pouch

Even from any other countries unable to access with Malaysian id starting with my*****.My upline was told it will be able to access after a week from other countries axcept Malaysia.We just wait and see whats happening

Anyone have better infi,pls share

Thanks and rgds
David

[Reply to this comment](#)

■ *Comment by David*

2007-06-18 02:34:42

Hi frens/malaysians

Hope our investment not gone waste.We trusted SC but hope its not the other way round.If malaysian can't access id from other countries also,meants anyone can face the same problem.Any other countries may face this problem in future.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-18 13:54:20

DEAR GOD

PLEASE SAVE PEOPLE WHO HAD INVESTED LOT OF MONEY IN SC THAT TOO MALAYSIANS...

GUYS START PRAYING THAT IS THE BEST PART WE CAN DO AS OF NOW

F.....

[Reply to this comment](#)

■ *Comment by chungsvew* →✉

2007-06-18 18:38:37

Now the Malaysia government sc bang the website on swisscash. It had just happened recently on this 11th June, how do you look on this, is it really scam?? Even the Govn sc bang the website on www.sip25.com and www.swisscash.net. It can't access any more.

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-18 21:39:34

Dear Rama & david

I have a good info to share. email me to ponchhl@yahoo.com or sms me to +60125223048. tx

[Reply to this comment](#)

■ *Comment by ponch* →✉

2007-06-18 21:39:49

Dear Rama & david

I have a good info to share. email me to ponchhl@yahoo.com

tx

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-20 19:04:49

ponch

i already has sent a personnel email to u

can u send ur reply with the good info in ur email please ?

Thanks

rama

[Reply to this comment](#)

■ *Comment by Lanun Jin Badawi* →✉

2007-06-19 00:11:16

So we pray together for first Oktober 2007. As For me I ready for something, as we can refer 2 Malaysians Dictionary that enternet or Enter net means Enter ialah Masuk, Net ialah Perangkap. So, we masuk perangkaplah....

[Reply to this comment](#)

■ *Comment by David* →✉

2007-06-19 03:35:15

Hi frens/malaysians

After going thru a deep research,its found that Swisscash belongs to Malaysian itself.Just being setup an office via internet in US.So,if malaysians are unable to receive their return,meaning any investors from any other countries is in risk either.The best way is please stop investing and see if u guys are getting the return for few more months.We are caught and our money is gone.Please pray for other country investors for their money safely return.

[Reply to this comment](#)

■ *Comment by ali* →✉

2007-06-19 05:54:50

hi

please tell me about that how long those swiss mutual fund woks? &which company secure it

[Reply to this comment](#)

■ *Comment by saint Lee*

2007-06-19 15:44:58

I want to invest in swisscash.

[Reply to this comment](#)

■ *Comment by Samdol bin Tolol*

2007-06-20 11:09:05

Lesson learned here...

- 1) Foreign investors can invest in Malaya...
- 2) Normal Local "Street-Person" "denial-access" to invest in Foreign Investment Scheme (via Internet)...
- 3) No Problem for "Big-Guns" Biz Malayan People to Invest in Foreign Investment because these people have tons of Money in the first place (I wonder where all those GLC's get their money in the first place... TNB, TM, Proton, etc. to name a few... ooopss... my mistake... maybe from all of us...)
- 4) We are a bunch of Malayan citizen that will always abide to rules and regulations thrown to us by a bunch of "Administrative Power" that we ourself put them in "Power" on the first place...
- 5) Malayan's cannot decide or choose... because "Directive Order" is set from time to time and we should just abide and follow... no question asked... don't THINK... just be a good citizen and abide...
- 6) The Malayan Media (News, TV and Radio) influence our daily mindset... in other word... me Malayan's must "think" as a "malayan" and not as a "person" or "a human being"... with own GOD willing self-thought...
- 7) Knowlegde in Malaya is for Malayan's only... but knowledge from other Foreign Country is "bad influence" to us... and might jeopardise the way "Normal Malayan's way of thinking"...

Rules and Regulations must change from time to time to complecent the "Administrative in Power"...



Lastly... like the "Pak Pandir Song"... Ada Mata Lihat, Ada Telinga Dengar, Ada Mulut Diam... Ada Kaki Bentak...

(translation)

Have Eyes and See, Have Ears and Hear, Have Mouth and Shut-Up... Have Legs and Stump... (bad translation)

To all Malayan's that have lost their "Monies" in these HYIP's Investment Scheme... I felt sorry for their loses... but... maybe... all these people doesn't care and bother to read the "TERMS & CONDITIONS" during signing-up... and it's oneself FAULT and IGNORANCE...

Do your "due-diligence" before Investing in any Investment HYIP and SCAMS...but... if "True" Investment Scheme that pays and being "BLOCKED"... that is a different story...

“MALAYA BOLEH!”

[Reply to this comment](#)

my 2 cents...

■ *Comment by Guest*

2007-06-20 12:41:18

Is Swiss Cash over?

Don't they pay interest anymore?

Is www.sip25.com a legit swisscash website?

Now that SC has removed the TT link, How can anyone TT funds into SC other than e-points?

[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 19:47:40

Swisscash is not dead. I got paid by Swisscash yesterday and today. Can write more to me on alanbgtan@hotmail.com and I reside in Melbourne Australia.

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-06-20 14:56:48

Swiss cash still there and still give us fix return every 30 days, we can exchange our epoint into USD join our team. Now with new system SIP 25 your principal investment will return 25% a month unlimited

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-06-20 15:39:26

you can access swisscash and join in my team at www.swisscash-id.com

[Reply to this comment](#)

■ *Comment by Guest*

2007-06-22 09:13:02

Can anyone explaine October 2007? why is it the company not paying until then?

[Reply to this comment](#)

■ *Comment by Guest*

2007-06-22 09:16:11

Can Malaysian accounts be accessed? Are they still getting returns?

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-06-22 11:54:37

As far as I know investor that invest their money before April 2007 automatically converted to ACF (Agriculture Commodity Fund) and have share that can sell on 1 october, for their full investment 300% + 20% reward bonus although their investment not reach yet the 15 months. Why october? Swisscash need time and money to accomplish their promise to pay investor on October.

Swisscash also has new product called SIP25 that will return your principal investment 25% every 30 days, I think all swisscash investor know this news. And the investor that already join already paid 25% from swisscash and how about you don't you want to have 25% return in 30 days, swisscash never miss paid their bonus.

For Malaysian Investor, I think they will can access their account and get paid, after the issue or news pro and contra about swisscash litle bit slow down in Malaysia. Beside that swisscash still inform about their bonus directly by SMS to their mobile phone.

You want to join ? Go with our team success www.swisscash-id.com or directly apply your 14 days temporary account at www.swisscash.net/idnyo2100301 for outside Malaysian country only for a moment

[Reply to this comment](#)

■ *Comment by guest 1* →

2007-06-22 14:09:12

Dear Guest

Dont register now since none of malaysia account is accessable now

so wait for the suitation to clear and then u can invest

[Reply to this comment](#)

■ *Comment by vibe* →✉

2007-06-24 21:34:08

anyone from the Philippines a member of SC? please leave me ur contact. My Yahoo Messenger is handle_d_vibe2002 or email me... add me up and let me know wer to contact u. tnx.

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-25 13:20:02

dear friends

Any one from india is memeber of SC ?
if so please reply

Thanks

[Reply to this comment](#)

■ *Comment by [Vaidya_mantha](#)* →✉

2007-06-26 01:18:28

Dear sir,

I have been informed by my uncle just recently in india who has invested in swishcash.net & he is receiving payments (returns) for the last 2 months regularly & also informed to invest in that scheme but I have no confidence which remain make payments regularly. If any one who has invested in it & getting returns regularly from india if that swisscash.net is genuine may pl inform .

thanks

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-06-26 12:59:42

Dear Vaidya

Thanks for your response. can u give me ur uncle contact since i invested 200 USD and getting my returns back. but iam not able to convert into local currency

so wil ur uncle help me to convert back into RUpeess ?

if u can check with him and update me i will be much thankful

thanks

rama

[Reply to this comment](#)

■ *Comment by Drvaidya* →✉

2007-06-26 01:29:46

Any body or any officer of the swisscash.net may clarify that in which country has got registered as swisscash.net from which government & it has extndenig it global market world wide with which authority has given licence to offer investors in SIP 25 plan of return with in 30 days for ever is it true. If it is true itis appriciable.

Thanks

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-26 14:11:57

Hi Drvaidya,

Do you know how much the insurance agent getting their commission? Do you know FOREX trading how much they can make within a day if they are luck. We are in swisscash we know how much we are getting. I noticed most of the comments come from non member of swisscash. Forget about Malaysian case other parts of world getting heavy. My group cover New Zealand and Australia the members are getting crazy to join swisscash. If you afraid keep the money in the bank very very safe forever and getting 7% per annum. Sorry bro.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-06-26 14:15:29

Hi any one interested to join our group base in Australia/New Zaealand pls contact me at:rukesh27@gmail.com

[Reply to this comment](#)

■ *Comment by hehehe*

2007-06-26 16:46:56

just 4 info

Dear Valued Investors,

The management has decided with immediate effect not to allow any new Malaysian Investors to sign up or accept any new investments from current Malaysian investors in SwissCash Financial Platform.

This painful and shameful decision is made after taking considerations from legal, administrative and SwissCash's global business image perspective. The local government and mass media have been painting a very bad image and continuously publish malicious information on SwissCash and Swiss Mutual Fund in the past few months. A wrong comparison between SwissCash with many of the Malaysian local SCAMS and HYIP companies is totally not acceptable. Access to SwissCash Financial platform has been denied in the most recent round of actions.

We are currently monitoring and working to change the situation and once we have rectified some of the pending issues, we will re-consider this decision.

Thank you for your attention.

Compliance Team
SwissCash International

[Reply to this comment](#)

■ *Comment by ponch* →
2007-06-28 00:13:41

Dear Sir,

Thank you for your info. But it is unfair to penalise innocent malaysian who have trusted SwissCash. Atleast SC should allow the current investors to access to the website and redeem the epoints.

We hope that SC management will consider our plight and allow us to access the site soon.

Thank you.

[Reply to this comment](#)

■ *Comment by chefland Of Ireland* →✉

2007-06-29 19:24:55

Dear Swisscash International Team,

I just want to confirm myself, I invested in Swisscash on 30/12/2006. Am I in “CURRENT” investor or “PREVIOUS” investor?

Is there any way for us Malaysian, to get our many back or to start new investment by just showing our I/C or passport to your H.Q. or to any representative that your company choose? Because, I think your MAIN COMPUTER did & can saved our personnel information right?

It will be esier for us to follow up the updates and doing investment in this problem Malaysian goverment.

I LOVE MY COUNTRY MALAYSIA. But frankly speaking, I do not like this current goverment.

The MALAYAN mentality I can describe;

‘KAWAN DULU, BARU KITA BUNUH DIA’

English Trasalation;

“MAKE FRIEND FIRST AND THEN KILL THEM’

All the Malayan “Big Guns” they cannot put out the word “POWER” out of them.

As I can describe, If you want to be come rich,you have to

“Lie, Cheat, Steal & Kill”

B.M. transalation;

“Tipu, Bohong, Mencuri @Bunuh”

[Reply to this comment](#)

If this is the government we have now, Their children their prудuce will be same like them.

■ *Comment by charlie* →✉

Wed 7/10/07 12:58:07
2007-10-10 12:58:07
I hope you can answer my questions?

Hi any of you interested to join my downline log in to:www:swisscash.net/nzche1896701 infact we can help you to buy and sell epoints. Once you invest we can buy your monthly returns you get from SC.

Thank you
Chestland Of Ireland
SIP 25 is good returns my previous SIP1300 i got my returns of 300%. Dont listern to non-members comments.

Happy invest

[Reply to this comment](#)

■ *Comment by swisscash just a small income,*

2007-06-26 22:02:28

many banker introduce they profit above 600% on 1 year but amount invest is to big..just for vip & millioner only..can all people invest on it, i dont think so, sc is better..all people can invest on it..long life sc...

[Reply to this comment](#)

■ *Comment by [ROY A.K](#)* →✉

2007-07-06 16:32:51

Hi,

As u said that some banks they offer more than 600%. Here, may i know which banks r they.I'll be thankfull to ur reply on my mail address.

Roy...

e-mail:- ohhmm_iway@sify.com

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-06-27 08:59:37

we open for worldwide investor to join our group team, is easy to join at www.swisscash.net/idnyo2100301 for 14 days free member and buy some epoint for your principal investment + USD 30 for activated your account thats it, then you can enjoy your bonus every 30 days unlimited. Contact me if you have question

[Reply to this comment](#)

■ *Comment by [erik](#)* →✉

2007-06-29 01:43:07

I will be as a new members, please advise me.
regards

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-06-29 10:38:29

Hello Erik, have you sign up at www.swisscash.net/idnyo2100301 for your 14days free account? then you only buy some epoint to start invest, please email me if you need some help

[Reply to this comment](#)

■ *Comment by chris* →✉

2007-06-30 11:47:52

I signed up to swisscash.net three days ago, how do transfer money into the account to be able to activate it? They say that in the navigation menu, there will be a link to transfer money, but there's nothing there, only two links about the Chinese bank.

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-07-01 11:31:30

Hello Chris you can go a ahead to buy some epoint to activated your sc member. You can see more information about buying epoint at www.swisscash-id.com
(Comments wont nest below this level)

[Reply here](#)

■ *Comment by Roy A.k* →✉

2007-06-30 23:01:27

Dear Friends and sound investors,

As its partially a political & commercial issue in Malaysia with “swiss cash” so,investers its not the the time to worry about the Malaysian situation. Rather You need to evaluate the fact i.e.

- 1) If it would have been a “money chain “then its sure that the whole show couldn’t run more than 6 months with more precised manner.
- 2) If it would have been MLM only then even its not possible to give return of more than 5% pm without matching of both side volume.

See,be logical,for eg. in commodity marker if u trade for 1,000,00.00 units per day Globally its very easy to get 1%,i.e 1000.00. But for the trade of 1,000,00.00 u need the cash investment of only 10% of the trade ammount i.e 10,000.00 only . So in this way u get the profit of 10% on ur invested ammount,i.e 300% in a month & 3600% in a year. If we all know that this is the fact with the Global trade market,so why its not possible to pay 300% a year.Rather I should say they r paying a very less ammount than what they r getting.

As per my openion,It’ll be a fulishness for the SC if they colaps this programme soon.As they have a huge earning oportunity throught the Globe.

Finally i want to indicate an imp. sign which indicates their legitimecy,

- i) They r paying 0.1% interest daily on ur acc.bal.ammount.Which is the against of the athics of MLM or Money chain etc.
- ii) SC could’t entertain pure investors on SIP25 if they have genereted their fund from MLM or Money chain. So,as a conclussion its true that, they have some other source of earning may or may notbe what SC is saying but its a fact that they r paying since 2005.

If somebody is really suffering & feeling inconveniency due to change of enviornment now days in malaysia they can contact me .

Thanks...

ROY...

aruproym@yahoo.com

ohhmm_iway@sifv.com

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-07-04 15:14:33

Dear Roy

Are u from india ?

it is good review that u have given about SC

do u buy e-points if so i would like to sell some e-pionts.

kindly revert

thanks

rama

[Reply to this comment](#)

■ *Comment by enoch* →✉

2007-07-19 03:41:39

dear sir,

i am enoch from india, can i have your contact number please mail me, so that i can contact you, yes i wanted to buy e points from you.

thanks.

[Reply to this comment](#)

■ *Comment by David*

2007-07-01 19:09:14

Guys,

Don't try to be smart in investing in SC. Wait and see what's happening to Malaysians who already invested. Malaysia has banned and blocked the access, it's fine!!!, but my QUESTION IS WHY SC BANNED AND BLOCKED previous Malaysians already have an acc in SC. SC must allow them to access from any other countries..but they never, they totally block them. This is bad rite!!!. I guess this is to avoid Malaysians to withdraw their ACF share in October. Malaysia is the Largest investor among all countries. I am affected. Hope u guys won be cheated by SC. Be careful and alert..

But those who still wanted to invest, pls carry ON. i've nothing to say...

Hope God bless u all...

!!!

[Reply to this comment](#)

■ *Comment by wayne freitag*

2007-07-03 09:53:11

How you people signing up. When I can't find the website anymore.

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-03 13:34:28

Hello Wayne where are you come from, your browser need refreshing, try using different browser to open

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-05 05:02:38

I joined SC just last June, 2007. I made my US\$1,000.00 e-points commission and now waiting for my first wire transfer to post in my bank account. For those of you as eager as me to find out if this is a legit investments, just contact me and I will keep you posted. Remember that you cannot say that SC doesnt work until you prove it yourself. I am a risk taker, I win some and lose some in the stock market. Remember that the most lucrative returns are the riskiest ones, it doesn't matter what kind of investment portfolio you are in. For those of you that are very conservative and are afraid to separate with your traditional CD's and money market accounts, you are very lucky to have us to tell you if this works or not, and very unlucky too, if you are left behind. For all SC investors, Good Luck to us all, In Good Health and Good Wealth.

[Reply to this comment](#)

■ *Comment by Patricio* →✉

2007-07-05 08:30:05

Elizabeth,

Can you please contact me at: roots_man2@yahoo.com? I need to discuss a couple points. Thanks.

[Reply to this comment](#)

■ *Comment by Nyoman* →✉

2007-07-06 12:08:43

hello Patricio if you are online you can contact me by YM: allianceindonesia or Skype : indobalitravel

[Reply to this comment](#)

■ *Comment by kimi* →✉

2007-07-06 10:10:33

how can i get e-points to buy from swisscash itself.

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-06 11:03:03

Kimi,

SC works by referral only. In my case, I issue the check to the couple that introduce me to SC. They transfer the e-points to my account, and I invest the money from my account. Lucky for me, this couple are my trusted friends so I don't have any problem on trust. You can also wire the funds to what they call Agents, I don't have details, I'll try to get them for you if you want. Send me you email address and I will email you the info. Whoever referred you to SC can also do the same, if they have enough epoints in their accounts,

[Reply to this comment](#)

■ *Comment by kimi* →✉

2007-07-06 10:12:20

i just want to find out how to buy epoints from Swisscash itself ok.

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-06 14:24:03

SC does not sell epoints, as I've said, it works by referral only.

[Reply to this comment](#)

■ *Comment by James* →✉

2007-07-07 03:47:50

How are you Elizabeth, Carlton, and all swisscash investors? My name is James and I am “very” interested in joining swisscash. Please appoint me in the proper direction. Thank you very much for your time and cooperation.

[Reply to this comment](#)

■ *Comment by Elizabeth* →✉

2007-07-07 04:28:48

James,

Send me your email address, and I’ll be glad to answer every question you have in mind.

(Comments wont nest below this level)

■ *Comment by James* →✉

2007-07-07 04:59:25

Elizabeth, my email address is be4nine@yahoo.com. Thank you very much.

[Reply here](#)

■ *Comment by Joe*

2007-07-10 09:47:18

U can buy e-points from me if u want it.following the website convertor rate only...this is rules and regulation

[Reply to this comment](#)

■ *Comment by enoch* →✉

2007-07-19 03:00:53

dear sir,

i am enoch from india, how can i buy e points from you, please explain.

thanking you.

[Reply to this comment](#)

■ *Comment by TenScrew*

2007-07-07 13:45:44

I am surprise many of you guys can't see it. Malaysians are the largest investor in SC. Now that ALL their accounts freezed WITHOUT explanations, SC is using the Malaysian investors money to pay the rest.

As long as SC can get away from the authority they will continue closing accounts like no tomorrow and paying others at the same time to make it looks legit.

Malaysian cheerleaders were supporting SC like mad before. They talked about risk taking, minding your own business etc.. now where are they? WHERE are the Malaysian cheerleaders in their THOUSANDS?

How blind can one be? Geez..

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-07-07 14:39:34

Hi TehScrew,

Don't worry too much, for Malaysia case SC did this for temporary measure only and very soon they will solved. You should know why SC did to Malaysian only not rest of the world? Why in Singapore going very hot?

Very soon Malaysian investors going to enjoy the returns from SC.

We are base in Australia and New Zealand any new members would like to invest on Swisscash can contact us we can arrange for you the epoints. We guide you how to become SC members and where you can get the epoints too. We are in swisscash very happy to get all our returns every months. SIP25 doing very well be got our 3rd payments so far we earn 75% of our investments.

GOOD LUCK

[Reply to this comment](#)

■ *Comment by erik* →✉

2007-07-08 15:52:24

I will be a new investor, have any other experiens in investment case with SC.

regards

erik

[Reply to this comment](#)

■ *Comment by [Silas Powell](#)* →✉

2007-07-07 15:07:35

Hi I am from india and i took the initial risk of investing \$1000. I had lot of Questions running in my Mind. Finally i invested and in 3 months i made \$12500. I am into mlm Network Marketing . So i have a good team . We will place people under You and help to acheive your dreams.

we are looking for people who can take the initial risk from Asian Countries to join Us and we will built Your Downline

Visit www.swisscash.net/insye0588601 . You can join the concept

[Reply to this comment](#)

■ *Comment by amin sarafraz*

2007-07-08 00:35:37

we are investor. we would like to pay as an investor where we have to pay our investment please.

best regards

amin

[Reply to this comment](#)

■ *Comment by [silas Powell](#)* →✉

2007-07-08 05:08:53

You can Join under us by clicking on the link www.swisscash.net/insye0588601 . Please send me your details how much are you planning to invest and let Us know where are u from . Please Send Detailed Mail to syedsinofer@rediffmail.com

[Reply to this comment](#)

■ *Comment by [Mehdi](#)* →✉
2007-07-08 17:18:29

Is investing in shares safe? with investing there are always risks and it's up to each individual to assess their risk level and only invest what they can afford to risk. If you are a low risk taker then don't invest in something like swisscash, just put your money in a bank and earn 5% a year. There are always risk in everything you invest... even if you think it's a safe investment a classic example is ENRON. (<http://en.wikipedia.org/wiki/enron>)... Once thought to be the most safe and stable company to invest in on the stock market ... but yer one day they went bankrupt. If you can't handle risk then put your money in the bank.

I just want to make it clear that swisscash is not registered in Switzerland... so there is no surprise when the Swiss embassy made a statement that swisscash is not registered in Switzerland. If you are going to do your homework do it properly.

Another point I would like to point out is why is everyone skeptic about making a large return? Do you know that property investors like Robert Kiyosaki (Author of rich dad poor dad) makes 10 times the money he invests in? and his wife invests in multi million dollar property deals that makes more than 300% returns. People who are rich are rich because their mind is not restricted by limited thinking that big profits can't be made, they know how to make very large returns. They also have big money so they are investing in opportunities and deals that gives very high returns which aren't available to small investors.

I have been in Swisscash since March 2007 and have been paid every month on time .To label Swisscash as scam need proper investigation and finding so called DD. Swisscash have carried out over 70 million of USD to investor worldwide. Do you think a scam have the guts to spread to countrys like UK, US, Singapore, Indonesia, Malaysia..etc. The FBI have been aware of this company as early as 31-8-2006 but have not officially declared this company as scammer although warning from others (Baseless claims) has been made as not to deal with this offshore company. Over 72 millions of profits and commission had been paid to SwissCash investors, financial planners and consultants in the first 8 months(Since April 2005 to Dec 2005). In 2006, they open markets to China, having 15 china banks and 1 world local bank (HSBC) working with them. Do you think banks have not done any DD before they commit to work with them ?? The FIU have already cease their operation early in year 2005 and 2006 if they are dealing with investor money illegally. They are suppose to monitor money

laundering ,terrorism financing or any illegal activities.(see :<http://www.fincen.gov> for for information).The FIU network (involve with 100 countries) did not did not declare that swisscash is a scam

■ *Comment by Joe*
2007-07-09 23:08:12
email me or add me on yahoo messenger: swissmutualcash@yahoo.com

www.swisscash.net

Hi erik,

I'm a investor in SC too,if u need any help do not hesitate to contact me at my email..fadzli_0082@yahoo.com,thx

[Reply to this comment](#)

■ *Comment by Greg*

2007-07-10 11:25:00

Swiss cash is a scam run by criminals. Everyone who has stupidly send money to them is going to lose. The Malaysian government is shutting down the operation. The end is near. Do not invest more. Demand your money back now.

[Reply to this comment](#)

■ *Comment by charlie* →✉

2007-07-10 12:11:33

Hi Greg?

Thank you very much for your good advise. Are you swisscash member? Do you invest any money? I wonder what you say is right? Let rest of reader know the truth. I was in swisscash since March 2006 and i almost 300% returns. SC is not scam. If they are scam they will never pay 25% permonth.

[Reply to this comment](#)

■ *Comment by [Silas](#)* →✉

2007-07-10 15:07:31

Hi I am from india and i took the initial risk of investing \$1000. I had lot of Questions running in my Mind. Finally i invested and in 3 months i made \$12500. I am into mlm Network Marketing . So i have a good team . We will place people under You and help to acheive your dreams.

we are looking for people who can take the initial risk from Asian Countries to join Us and we will built Your Downline

Visit www.swisscash.net/insye0588601 . You can join the concept

[Reply to this comment](#)

■ *Comment by dodid*

2007-07-10 23:16:17

wow... sc had make a very big topics. Think of this...Who is swiss cash?. What actually they want?. Do they want to control the world economy? What will happen if they do control the world economy...will every body need to be register to do buying and selling...how about if you dont registred...will your head being chop off??..then if this happen you know who you had support all this time(sc)...dont regret...this is the end of the world...tata...

[Reply to this comment](#)

■ *Comment by Albert Liew* →✉

2007-07-12 20:08:31

Sc should solve the problem for the Malaysian investors as soon as possible. The decision made is a very bad example to all investors the world over.

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-07-12 20:39:44

Sorry guys, they can't solved it. SC world wide operation is going to be closed. The people behind it are Malaysian.

In what is a milestone enforcement action against investment scams, the Securities Commission has obtained a worldwide Mareva injunction against persons involved in the Swisscash investment scam preventing them from disposing assets in and outside Malaysia.

The SC also announced it has blocked access to two more websites offering illegal investment schemes — www.eaindex.com & www.winifund.com — offering illegal investment schemes, bring to 10 the total number of websites blocked so far.

The Mareva was sought by the SC following the filing of a civil suit against defendants Albert Lee Kee Sien, Kelvin Choo Mun Hoe, Amir bin Hassan, Dynamic Revolution Sdn Bhd, Swiss Mutual Fund (1948) S.A., SMF International Limited and SMF (1948) International Limited, SC said in a statement here today.

The injunction was obtained on June 21 this year.

The Mareva restrains and prohibits the defendants from carrying on the business of Swisscash, targeting, soliciting and collecting funds from the public for investments in Swisscash or any other internet investment scheme.

The defendants also cannot host or operate the Swisscash websites or operate any other such websites which solicit investments for Swisscash or any other internet investment scheme.

None of the defendants in the Swisscash scheme are licensed or approved by the SC to carry out fund management activities, it said.

SC said it secured the Mareva following its investigation on the scheme under the Securities Industry Act 1983 and the Anti-Money Laundering and Anti-Terrorism Financing Act 2001.

http://www.nst.com.my/Current_News/NST/Tuesday/NewsBreak/20070710140632/Article [Reply to this comment](#)

■ *Comment by Carlton* →✉

2007-07-12 20:51:08

Hey Gaman

The fact that s/c is an offshore company, will it really be closed down.

[Reply to this comment](#)

■ *Comment by [Gaman](#)*

2007-07-12 21:08:08

The defendants are Malaysian. Besides the largest investors are Malaysian, how long do you think SC can survive?

[Reply to this comment](#)

■ *Comment by Gobuk*

2007-07-12 21:47:07

Now who is laughing all the way to the bank? its the pioner investors of course, the late comers will get their fingers burnt, nah koto! those who live by greed will die of greed.


[Reply to this comment](#)

■ *Comment by michael* →✉

2007-07-14 13:38:13

swiss mutual fund is HYIP scheme, Since Malaysian government announced SWISSCASH is illegal 16/6/2007 SWISSCASH take advantage to frozen MALAYSIAN investor money.now SWISSCASH made huge money at CHINA, B B Ng who are keyman at SINGAPORE do the aggressive work at CHINA, so Now you can received 25% is Mocht CHINA investor money. SWISS MUTUAL FUND1948 founder is ALBERT LEE and AMIR HASSAN, now under legal sue by Government Malaysia. For New Investor please dont Invest at SWISSCASH. old investor money is LOCK cannot cash out,so it depend SWISSCASH management when to CHEATHING investor money ? anytimes ? YOU investor do Nothing ? Please take much photo with WHO are represent SWISSCASH maybe once day it can be useful for report to FEDERAL BUREAU OF INVESTIGATION at EMBASSY United State(USA) every country.

[Reply to this comment](#)

■ *Comment by charlie* 

2007-07-15 04:50:42

Hi Michael,

I not think so SC own by Malaysian. Now SC is gone worldwide and going like hot cake. Whoever eat the cake they now the taste, but some of you just looking at the cake don't know the value and taste of the cake. As you know Malaysia is not free country they need licence to do any type of busines. But in other part of world not required this. Even to say simple to collect scrap or rubbish you need have licence from the government. So the action taken by Security Comm is not logic, This is affect malaysian investor only not other countries. I was MLM director and i know the rules and regulation in Malaysia. Look like you guys pay for your internet but cannot access fully. If you think want to block so not need to have internet at all. Why in Singapore, Indonesia, Thailand and other countries they didn't block SC?

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-15 09:52:45

For Swisscash Ignorer

Hello Guys, I'm also SC Investor and have been paid since I join Swisccash, it is not SCAM or whatever you said, but if you don't like SC you can join with me as a founder in your country for new business called Sunshine Empire, we have fix address and have real project WIFI city in Taiwan called EMCOM, and our other strategic company Alliance has been known in your country especially in Singapore, Malaysia, Thailand, Korea, Hongkong because we have office in that country currently we are looking new investor to join for this profit sharing company or you can join as a member or merchant or become a profit sharing to build this project, returnable as SC program 1000% + 200% guaranteed. For more information visit us at

[Reply to this comment](#)

■ *Comment by bob*

2007-07-16 18:41:46

Where where?

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-19 11:42:46

www.sunshine-empire-indonesia.com our team at sunshine for more information about sunshine empire just click www.sunshine-empire.com

[Reply to this comment](#)

■ *Comment by scorpinking*

2007-07-17 21:18:22

Ok we all have our opinion. Despite the investigation and various things mention it still doesnot make swisscash a scam or a ponzi. Beside, individuals have recieved their 25% since the start of the program. Hardly any complain from the individuals who joined. The formal system must respond to the appetite of the future minds and attitude of people and their desire fo risk. So What if 2010 comes and swisscash is still around....Who you still say its a scam...

[Reply to this comment](#)

■ *Comment by G V Harid* →✉

2007-07-18 12:15:29

OK Can I use ur ID to invest only \$100/- plus \$30/- for processing. Please reply

[Reply to this comment](#)

■ *Comment by Mehdi* →✉

2007-07-18 13:43:08

Register totally FREE :

<http://www.swisscash.net/member/signup/signuppage.aspx>

referer ID : IRMEH0000301

[Reply to this comment](#)

■ *Comment by JD*

2007-07-18 12:29:32

I have a friend that joined sc about a month ago. He said that although sc is posting the epoints in the account, the money that he was trying to transfer to his bank is still not in the bank. I think, some investors are getting their profits only from other people buying their epoints and not from sc.

[Reply to this comment](#)

■ *Comment by vox*

2007-07-18 13:14:09

Hehe

Wise people invest wisely. I invested 100,000USD 5 months ago with swisscash, I have already got my principal back plus another 25K for the last month. Precisely wired to my account in 14-16 days from the day I initiated the withdraw. Scam or not, I gave it a shot, not that 25K is going to have any effect on the number of digits on my bank account, but at least I tried it. I love gambling, investing in high yield programs, and betting =)

[Reply to this comment](#)

■ *Comment by Elizabeth*

2007-07-20 07:31:06

Have you done any OMT lately? I don't know what's wrong with mine, I did them in 2 different banks to see which one would post faster, but neither shows any transfer from SC. I'm really getting worried that SC is having problems.


[Reply to this comment](#)

■ *Comment by Alan* →✉

2007-07-18 20:09:23

I reside in Australia and anyone wanting to invest in Swisscash, pls email me via alanbgtan@hotmail.com for any questions or to buy epoints too. Cheers


[Reply to this comment](#)

■ *Comment by Bloolo* 

2007-07-18 21:54:16

With all the hooah surrounding Malaysian Swisscash investors, I believed that Swisscash is the one taking advantage of the whole situation. Even though the Malaysian government is the one making the first step by blocking the internet access, Swisscash takes advantage of the situation by denying Malaysian investors with the heading MY into accessing their accounts. Talking of hypocrites, Swisscash is taking us all for fools and I believe they have no intention of returning Malaysian investors their money and it won't be long before the whole world will be conned! If they are really sincere in their operations, then return OR let Malaysian investors access back their account via proxies. BEWARE to all those intending to invest in Swisscash. I was a believer in Swisscash before but not now esp. during the current state of affairs.

[Reply to this comment](#)

■ *Comment by Bloolo* 

2007-07-18 22:24:46

With all the hooah surrounding Malaysian Swisscash investors, I only wish to warn everyone to watch out and not to be too enthusiastic about Swisscash. Reason given is as follows;

Even though the Malaysian government is the one initiating the block on Swisscash website, Swisscash is the one actually taking advantage of the situation by blocking all accounts with the MY prefix. Malaysian investors can't even access their account in Swisscash using proxies. If Swisscash is a genuine investment entity, then they should return the Malaysian investors their monies instead of keeping them in the dark and hoping nobody does anything. This is worst off than daylight robbery! With all their technologies as they claim, they can't even SMS or e-mail the Malaysian investors on the latest situation. Try e-mail to them and you will get no replies! I believed Swisscash is playing dirty at this stage, so everyone no matter which country you are in, be extra cautious as this is a very good example on what Swisscash is capable of. The word TRUST and INTREGRITY does not exist in their vocabulary.

Spread the word on what is happening to the Malaysian investors so that others can be aware of what could happen in the future with Swisscash. The world could be conned by Swisscash in the end.

[Reply to this comment](#)

■ *Comment by [Nyoman](#)* →✉

2007-07-19 11:46:51

If you don't like SC, there is another alternatives bussines you can join, become founder at your country for sunshine empire we have fix address in 5 country and have bussiness projct in Taiwan. For more information visit www.sunshine-empire-indonesia.com

[Reply to this comment](#)

■ *Comment by emaco*

2007-07-19 18:46:12

im from iran

hi.....

[Reply to this comment](#)

■ *Comment by Rashid*

2007-07-19 19:35:56

Everyone talking about “Malaysian goverment” said this and said that , think for a minute , why is that? why is Malaysian goverment so interested in SwissCash ?

IMO:

GoldQuest head quarters locates in KUALA LAMPUR and GQ has many affairs with Malaysian goverment , so it’s natural if they act like this to show SwissCash as a SCAM because they are loosing investors because of SwissCash.

[Reply to this comment](#)

■ *Comment by Farzana* →✉

2007-07-19 20:01:48

Hi

I am interested to join Swiss Cash. Can someone from India contact me please. Ideal if that person is from Chennai. Please leave an offline message on f_hunny@yahoo.com or by email:farzana.zia@gmail.com

[Reply to this comment](#)

■ *Comment by rama* →✉

2007-07-19 23:38:57

u can reach me at rama_krishnan_r@rediffmail.com

i can help u in all ways

[Reply to this comment](#)

■ *Comment by Elizabeth*

2007-07-20 01:45:30

I guess I am the first investor that is a little worried about SC. I joined in last month and initiated my first money transfer 6/25. Until now, 7/19, I still don't see a single penny credited to my bank account. Yes, SC gives you the 25% in your epoints, but if you cannot cash it in, or tranfer to you bank, what good does it do? I guess, I just have to wait and see...like one investor advise me.

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■ *Comment by Rashid*

2007-07-20 10:33:12

@Elizabeth

don't worry , depends on ur country/bank account it takes between 7 days to 30 days (i saw 40 days once lol)

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■ *Comment by carlton wright* →

2007-07-20 10:43:05

Hey Razzle

I bet you haven't invest a dime in s/c. You Mr/Ms know all.

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



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