



To know more about **preventing and reporting** investment/business scams, please check the following links:

- ASIC's Moneysmart at <https://moneysmart.gov.au/check-and-report-scams/>
- Australian Competition Consumer Commission (ACCC) at <https://www.accc.gov.au/consumers/stay-protected/checking-a-business-is-genuine#>

ADVISORY

VISA AND MIGRATION, INVESTMENT AND BUSINESS SCAMS

The Philippine Consulate General in Sydney advises the Filipino community to be cautious of individuals and/or companies who claim to be visa/migration agents, investment companies or legitimate businesses in Australia.

- The Office of the Migration Agents Registration Authority (OMARA) publishes a list of registered migration agents at <https://www.mara.gov.au/> and
- The Australian Securities and Investments Commission (ASIC) regulates legitimate investment companies (see <https://asic.gov.au/for-consumers/investing-and-financial-advice/>)
- Businesses may be verified through the Australian Business Register at <https://abr.business.gov.au/>



PHILIPPINE CONSULATE GENERAL
SYDNEY



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