



PRESS RELEASE  
FINANCIAL FRAUD TALK  
BY AUTORITI MONETARI BRUNEI DARUSSALAM (AMBD)  
TO THE BRUNEI ASSOCIATION OF HOTEL  
11 FEBRUARY 2015

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Autoriti Monetari Brunei Darussalam (AMBD), organised a lecture regarding Financial Scams on 11<sup>th</sup> February 2015 at one of the hotels in Berakas. The lecture was conducted by the Financial Intelligence and Enforcement Unit (FIEU) of AMBD, to raise and develop awareness on issues regarding financial scams and ways to prevent themselves from being victims of such scams. 15 members of the Brunei association attended the lecture. They were reminded to refer to the FIEU directly should they encounter any issues with regards to any financial scams in particular, if offered to the public. Also in attendance were representatives from Banking Supervision and Specialised Market Division, AMBD.