



**HSBC SECURITIES AND CAPITAL MARKETS (INDIA) PRIVATE LIMITED**  
**PUBLIC CAUTION NOTICE**  
**BE ALERT, BE VIGILANT AND EXERCISE CAUTION**

**Multiple un-authorised/fake Groups/Accounts/Links impersonating HSBC Securities and Capital Markets (India) Private Limited.**

We wish to inform the public that HSBC Securities and Capital Markets (India) Private Limited ('HSCI'), has recently identified fake accounts and groups on various platforms like WhatsApp and LinkedIn and other web links impersonating HSCI and its employees. These unauthorised accounts have been created with the potential intent of misleading or defrauding individuals.

Some of these groups/accounts/links identified as fake and unauthorised are mentioned below:

1. One of such fake WhatsApp groups is in the name of – HSCI EXCHANGE LEARNING. This fake WhatsApp group is also using a logo of HSBC Group/HSCI as its profile picture.
2. Links have been shared claiming to gain weekly profits with HSBC Securities – <https://tinyurl.com/9rVR12> and <https://tinyurl.com/N1P2aS6>.
3. LinkedIn group luring public to open primary market account which has been approved by HSBC India.
4. WhatsApp Groups in the name of – N42 HSBC Capital Connect and A – 5 Business School.

Please be advised that neither HSCI nor any of its employees have any association with these accounts or any similar accounts on WhatsApp/LinkedIn/weblinks. Any engagement with these accounts or such similar accounts is solely at the user's risk. HSCI and its employees accept no responsibility or liability for any losses incurred by the user. We strongly condemn these deceptive actions and urge investors/public to exercise caution to avoid falling prey to such fraudulent accounts and groups.

**It is important to note that this may not be an exhaustive list of only platforms where HSCI's official's name may be misused. Fraudsters may attempt to perpetrate scams through other channels using the HSCI brand.**

If you come across any suspicious groups or fraudulent activity impersonating HSCI its officials, please notify us at so that we may take appropriate measures to address these actions.

For information on our products/services or for investing with us, we urge investors to visit our official website given below:

<https://www.business.hsbc.co.in/en-gb/regulations/hsbc-securities-and-capital-market?v222>

This notice is being issued in public interest and caution.

**For & on behalf of HSBC Securities and Capital Markets (India) Private Limited**  
**Sd/-**  
**Authorised Signatory**

**Place: Mumbai**

**Date: 8 February 2025**

**Contact details: [hsbcsecuritiescustomergrievances@hsbc.co.in](mailto:hsbcsecuritiescustomergrievances@hsbc.co.in)**