

FRAUD ALERT

Databank has been made aware of fraudulent messages circulating on social media, falsely promising unrealistic returns on investments through a scheme attributed to Databank.

The message claims that investors can receive significant returns within 22 minutes of depositing funds. This is a **SCAM**.

We wish to inform the general public that:

- 1 Databank does not send promotional messages** offering unrealistic returns or attempting to entice clients into making deposits with the promise of guaranteed returns.
- 2 Databank does not operate or endorse any product called** "Databank Mobile Investment" or any similar schemes.
- 3 Returns on Databank's mutual funds are NOT guaranteed.** They are subject to market conditions and the performance of the underlying investments.
- 4 To invest with Databank, clients are required to open an account** and make deposits only through our **approved channels** (listed below). Investments can then be made into any of our approved mutual funds or licensed investment products.

To ensure the safety of your funds, please only use the following approved channels for deposits:

- **Databank branches nationwide.** ([branch list](#))
- **Partner bank branches:** Access, CBG, GCB Bank, GTBank, UBA and Zenith Bank.
- **USSD:** *6100#, *422*400#, *790*100# or *924*16#
- **Online:** Visit "Digital Services" at www.databankgroup.com or via the **Databank Mobile App**.

Deposits made through any unapproved individuals or platforms are not legitimate.

For clarification or further information, you may contact Databank directly at **0302 610610** or send an email to info@databankgroup.com

Thank you.