



## **PUBLIC ADVISORY**

### **REGARDING FALSE OR MISLEADING CLAIMS BY AN INDIVIDUAL OPERATING AS “MOHAMMED ALI”**

The Trinidad and Tobago Securities and Exchange Commission (“TTSEC”) is warning the public of the **unauthorized use of its name** by an individual operating under the name “**Mohammed Ali**”, who is also known to use the following online identifiers in advertisements on social media and messaging platforms such as **Telegram: @mohammed\_profits, @mohammedprofits, and @mohammed\_tobago**. This warning is issued to protect the public.

#### **False and Misleading Representations**

Staff of the TTSEC have become aware of a document being disseminated online purporting to be a licence or certificate issued to “Mohammed Ali” which falsely claims to be associated with the TTSEC and its official address. In particular, the document:

- Identifies the individual by name as the applicant;
- Bears the header, Trinidad and Tobago License, International Financial Services Commission;
- States that the individual is “of the Trinidad and Tobago Securities and Exchange Commission”;
- States that the individual has been granted a license for international asset protection and management; and
- References the TTSEC’s official address at Level 22–23, Tower D, 1 Wrightson Road, Port of Spain.

The TTSEC wishes to make it **unequivocally clear** that:

- **It has no association or relationship with this individual or the activities being conducted;**
- **It has not issued any licence, certificate, approval or authorisation** to any individual operating under the names “Mohammed Ali” and
- **Any document suggesting that the individual is affiliated with, licensed by, employed by, or operating from the TTSEC is false and misleading.**

#### **Not Registered with the TTSEC**

The TTSEC further advises that “**Mohammed Ali**” is **not registered with the TTSEC in any capacity** and is **not authorised** under the Securities Act, Chapter 83:02 to:

- Offer securities or investment products;
- Provide investment advice;
- Manage or trade investments on behalf of clients;
- Solicit funds from members of the public for investment purposes;
- Conduct any other activity regulated under the Securities Act; or
- Use its name and address in any document suggesting he/she is otherwise associated with TTSEC.

Any such claims should be regarded as **false and misleading**.

### **Public Warning**

The TTSEC urges members of the public to exercise **extreme caution, refrain from investing in suspicious investment opportunities** and to be particularly wary of any investment opportunity that:

- Claims an affiliation with the TTSEC or any other regulator without independent verification;
- Promises **unusually high returns**, especially within hours or days;
- Requires **additional payments** such as “taxes” or “fees” to access profits;
- Requests that funds be transferred to **third-party or personal bank accounts**; or
- Is promoted through **social media messaging platforms** such as Telegram.

### **Important Reminder**

The TTSEC reminds the public to always:

- Verify that any person or entity offering investment opportunities is registered with the TTSEC;
- Conduct independent due diligence before investing; and
- Be cautious of unsolicited online investment offers.

A list of registered entities and individuals authorised under the Securities Act is available on the TTSEC’s website at [www.ttsec.org.tt](http://www.ttsec.org.tt).

**Stay alert. Stay safe. Protect your money.**

Dated: January 27, 2026