FSCA Press Release **10 November 2026**

FSCA issues a public warning against Di Lucca Investment (Pty) Ltd

The Financial Sector Conduct Authority (FSCA) warns the public to exercise caution when conducting financial services business with Di Lucca Investment (Pty) Ltd, which is purporting to be associated with financial services provider African Mining and Equipment Fund (Pty) Ltd (African Mining), FSP number 50614.

It has come to the FSCA's attention that Di Lucca Investment is claiming to be associated with African Mining and is using its FSP number to solicit investments from members of the public. African Mining confirmed that it is not associated Di Lucca Investment.

While the FSCA does not comment on the specifics of Di Lucca Investment's business, it must be noted that Di Lucca Investment is not authorised by the FSCA to provide financial services to members of the public. Di Lucca Investment acknowledged the reference to African Mining on its website and confirmed that the statement was incorrect and undertook to rectify this.

The public is strongly urged to exercise caution when considering unsolicited investment or trading offers, especially those communicated through social media. The public is urged to act with care when investing their funds. There are many fraudsters operating scams, and the number is growing. South Africans lose millions of rands every year to fraudsters. Illegal operations are sometimes well-disguised as legitimate operations. The public is advised to be on the lookout for certain tell-tale danger signs when approached by people offering attractive investment opportunities. These red flags include:

- Unrealistic or exaggerated returns
- Offers made on social media platforms
- Requirements to pay for services upfront
- Requirements to pay more money to have your investments returned
- Requirements to pay for training
- Claims that you must act and pay urgently i.e. creating a sense of urgency

- Vague information about the investment product.

Members of the public may use one of the following methods to confirm whether a service provider or person is authorised to act as an FSP by the FSCA, including to verify their FSP number:

To confirm whether a person or institution is authorised, contact the FSCA on the toll-free number **0800 110 443** or visit https://www.fsca.co.za/Fais/Search_FSP.htm.

Suspicious activities can be reported via the Ethics and Fraud Hotline at **0800 313 626**, by email at **fsca@behonest.co.za**, or online at www.behonest.co.za.

ENDS

Enquiries: Financial Sector Conduct Authority

Email address: fscacommunications@fsca.co.za

Telephone: 0800 203 722