



DIGITAL ASSET EXCHANGE



IN SUPPORT OF



FEN

FINANCIAL
EDUCATION
NETWORK

About InvestSmart



InvestSmart® is an investor empowerment initiative by the Securities Commission Malaysia (SC) that aims to:

- Create more informed investors who are self-reliant and able to make investment decisions
- Educate the public on a range of investment-related topics
- Raise awareness on unlicensed activities and scams

For more information, visit www.investsmartsc.my or follow us on



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What is DAX?

Digital Asset Exchange ("DAX") is a platform where you can buy, sell, and trade cryptocurrencies.

DAX in Malaysia is regulated by the Securities Commission Malaysia (SC).

Example of cryptocurrencies are Bitcoin(BTC), Ethereum (ETH), Ripple (XRP), Litecoin (LTC) and Bitcoin Cash (BCH) and etc.

Trading of
cryptocurrencies on
DAX platforms are
open to all
investors!

Attractive aspects of investing in Digital Assets



Investment Settlement Speed

Transactions can be completed within minutes

Portfolio Diversification

Digital assets often behave differently from traditional stocks or bonds, allowing diversification of investment risks



Innovation and emerging technologies

Investing in digital assets supports blockchain development and benefits from its innovation

Greater accessibility

Available to buy, sell, and trade

24/7



Risk associated with trading in Digital Assets

Volatility Risk

- The price of digital assets can change rapidly due to market demand and external factors. Investors may experience significant gains or losses in a short period.

Security Risk

- Digital asset investments are vulnerable to hacking, phishing, and social engineering attacks, which can result in stolen funds if a DAX or wallet is compromised..
- Investors may fall victim to scams disguised as cryptocurrency investments, such as bogus coin offerings, Ponzi and pyramid schemes.



Regulated DAX in Malaysia

Any person who operates and maintains a DAX in Malaysia is required to be registered with the SCas a Recognized Market Operator (RMO)

There are currently 6 DAX operators registered with the SC namely;

- HATA Digital Sdn Bhd
- Luno Malaysia Sdn Bhd
- MX Global Sdn Bhd
- SINEGY DAX Sdn Bhd
- Tokenize Technology (M) Sdn Bhd
- Torum International Sdn Bhd

There are 23 Digital Assets
traded on the regulated DAXs
in Malaysia

As of 10 June 2025

Note: Please scan the QR code to
check on the most updated
information on DAX operators and
tradable Digital Assets



GETTING STARTED

REGISTRATION

Choose a platform that is registered with the SC

Investors who trade on unregulated DAX are not protected under the Malaysian Securities Laws

Read and understand the platform's terms and conditions!

Invest Smart!

Never invest more than you can spare!

DEPOSIT YOUR FUNDS

Deposit your Malaysian Ringgit into the DAX wallet

START TRADING

Buy your desired cryptocurrencies based on your risk appetite

MONITOR INVESTMENTS

Diversify your investments to spread risk

Start small and grow your KNOWLEDGE as you invest.





REMEMBER!

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- **Understand the risks associated with digital assets before investing in them.**
 - **Invest only through DAX operators that are registered with the SC.**
 - **Manage risks by deploying a diversification strategy to ensure that investments are sufficiently managed.**
 - **Contact the SC if you have any queries or complaints by calling 03-6204 8999 or email aduan@seccom.com.m**

FOR MORE INFORMATION



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