

AFK Capital (PTY) LTD (cloon) also named TRDFX

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from AFK Capital (PTY) LTD (cloon) also named TRDFX. This company is a suspected boiler room, a form of online investment fraud. AFK Capital (PTY) LTD (cloon) also named TRDFX has approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that AFK Capital (PTY) LTD (cloon) also named TRDFX does not have an AFM license or a European Passport.

Name:

AFK Capital (PTY) LTD (loon) also named TRDFX

E-mail address: support@trdfx.com

Domain name: [https://www.trdfx.com/](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.trdfx.com%2F&data=05%7C02%7Cwarnings%40finanstilsynet.no%7C4f4533e4bf814b3a5b7a08dd3a2ea785%7Cd87c80fa0b2e408bbd54870a4e134ba0%7C0%7C0%7C638730694238602319%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWU5IlYiOiIlwLjAuMDAwMCI5IlAiOiJXaW4zMlIsIkFOIjoIjWFBpCI5ldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=FL34GGDL%2BfHAqSAW9BUXK0vuo4UqFqo8BsPuDlGA4rg%3D&reserved=0)

https://www.trdfx.com