

The Netherlands Authority for the Financial Markets (AFM) warns consumers for the company:

- **Ocean Minner**
Reichmann Group
Optira FX
SmartCoin
Fibonachis

Ocean Minner

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Ocean Minner*. This company is a suspected boiler room, a form of online investment fraud. *Ocean Minner* 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 *Ocean Minner* does not have an AFM license or a European Passport.

Name: Ocean Minner

Addresses: *Montgomery st 561, Jersey City, Verenigde Staten*

E-mail address: info@Oceanminner.com

Domain name: <https://Oceanminner.com>

Reichmann Group

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Reichmann Group*. This company is a suspected boiler room, a form of online investment fraud. *Reichmann Group* 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 *Reichmann Group* does not have an AFM license or a European Passport.

Name: Reichmann Group

Addresses: *Baarerstrasse 10 A, 6300 Zug, Switzerland*

Phone number: +44 2039 435 340.

E-mail address: reichmann-group@support.com and contact@reichmann-group.com

Domain name: <https://reichmann-group.com/>

Optira FX

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Optira FX*. This company is a suspected boiler room, a form of online investment fraud. *Optira FX* 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 *Optira FX* does not have an AFM license or a European Passport.

Name: *Optira FX*

E-mail address: support@optirafx.com

Domain name: <https://optirafx.com/>

SmartCoin

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *SmartCoin*. This company is a suspected boiler room, a form of online investment fraud. *SmartCoin* 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 *SmartCoin* does not have an AFM license or a European Passport.

Name: SmartCoin

Domain name: <https://smartcoinud.com/>

Fibonachis

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Fibonachis*. This company is a suspected boiler room, a form of online investment fraud. *Fibonachis* 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 *Fibonachis* does not have an AFM license or a European Passport.

Name: Fibonachis

Addresses: : Level 20 Stratford Cross, London E20 1HZ, United Kingdom

E-mail address: support@fibonachis-mail.com

Domain name: <https://www.fibonachis.com/>