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

Nlpoyo.vip
 Fintrex
 TradeDigitalPro

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Nlpoyo.vip

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

Name: Nlpoyo.vip

Domain name: nlpoyo.vip

Fintrex

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

Name: Fintrex

E-mail address: <u>support@fintrex.net</u>
Domain name: <u>https://fintrex.net/</u>

TradeDigitalPro

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

Name: TradeDigitalPro

Addresses: : 60 St Mary Axe, London, EC3A 8BF, United Kingdom

Phone number: +442038977074

E-mail address: <u>support@tradedigitalpro.net</u>
Domain name: <u>https://www.tradedigitalpro.com/</u>