

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

- **FirsTradeInvesting**
- **Capitalexpertlive**
- **AxessInvest (clone of MarketAxess NL B.V.)**

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FirsTradeInvesting

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

Name: FirsTradeInvesting

Addresses: *4 Carlton Gardens, London SW1Y 5AA, United Kingdom*

E-mail address: support@firsttradeinvesting.com

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

Capitalexpertlive

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

Name: Capitalexpertlive

E-mail address: info@capitalexpertlive.com

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

AxessInvest (clone of MarketAxess NL B.V.)

Fake or cloned websites! The AFM warns consumers against fake or cloned websites that misuse the name and address of the Dutch entity MarketAxess NL B.V. who possesses an AFM licence. The licensed entity MarketAxess NL N.B. is not involved in the fraudulent boilerroom practices and makes use of the website www.marketaxess.com.

The AFM warns consumers not to accept any offers from AxessInvest. This clone make use the following website: www.axessinvest.de. See also: [BaFin - Warnings & latest news - axessinvest.de](#): [BaFin warns consumers about website and identity fraud](#)