

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

- **LEO.**
RMTFinancial
QW Limited h.o.d.n. QuantumWins
NexusBit Exchange
TWC Group h.o.d.n. Pioneer Markets

LEO.

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

Name: LEO:

Domain name: <https://leoapp.vip/#/>

RMTFinancial

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

Name: RMTFinancial

Addresses: 21 Park Royale Rd, London, NW10 7LQ, United Kingdom en 19 Rue de l'Industrie, 8069, Bertrange, Luxemburg

Phone number: +441134710291

E-mail address: info@rmtfinancial.pro

Domain name: <https://www.rmtfinancial.pro>

QW Limited h.o.d.n. QuantumWins

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

Name: QW Limited h.o.d.n. QuantumWins
Addresses: Arch. Makarios III Avenue 199, Limassol 3030, Cyprus
E-mail address: support@quantumwins.com
Domain name: <https://www.quantumwins.com>

NexusBit Exchange

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

Name: NexusBit Exchange
E-mail address: support@nexusbitexchange.com
Domain name: <https://nexusbitexchange.com/>

TWC Group h.o.d.n. Pioneer Markets

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

Name: TWC Group h.o.d.n. Pioneer Markets
Addresses: *Manoel Street 10, Castries, Saint-Lucia*
E-mail address: support@pioneermarkets.com