

## WWW.FINANCIAL-LIQUIDITY.COM (CLONED FIRM)

### WARNINGS

01/04/2020



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of the website named [www.financial-liquidity.com](http://www.financial-liquidity.com), which offers investment services without complying with Belgian financial legislation.**

The persons operating the website named [www.financial-liquidity.com](http://www.financial-liquidity.com) are **not authorized** to provide investment services in or from Belgium.

Moreover, the offer made via that website shows **numerous indications of fraud** and seems to be similar to the fraudulent wealth management or savings plan offers denounced by the FSMA in the [warning](#) it published on 1 March 2019.

The website [www.financial-liquidity.com](http://www.financial-liquidity.com) also appears on the blacklist of unauthorized sites published by the French supervisory authority ([AMF\(link is external\)](#)). Lastly, these persons appear to have usurped the name of the British investment company called Liquidity Finance LLP.

The FSMA thus **strongly advises against responding to any offer of financial services** made on that website and **against transferring money** to any account number it might mention.

**More than ever, prudence is necessary.**