

# MARKETSX.FR (CLONED FIRM)

## WARNINGS

23/04/2020



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of Marketsx.fr, which offers savings and investment plans without complying with Belgian financial legislation.**

The persons behind the entity named Marketsx.fr are **not authorized** to provide investment services in or from Belgium.

Moreover, the offers made by Marketsx.fr show **numerous indications of fraud** and seem to be similar to the fraudulent savings plan or wealth management offers denounced by the FSMA in the [warning](#) it published on 1 March 2019.

This entity has usurped the name of the Safecap Investment Ltd investment firm, based in Cyprus.

Furthermore, Marketsx.fr has links to the persons operating the website [www.marketsx.co.uk](http://www.marketsx.co.uk) (now inactive) about which the FSMA received several complaints from consumers.

Marketsx.fr also uses bank accounts in Portugal, Greece and Bulgaria which it claims were opened respectively in the names of Special Parallel LDA, Acces Development and TM Gloubal M.I.K.E.

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