Dear Colleague,

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

Tarillium

Tarillium

The Netherlands Authority for the Financial Markets

(AFM) warns consumers not to respond to offers from *Tarillium*. This company is a suspected boiler room, a form of online investment fraud. *Tarillium* 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 *Tarillium* does not have an AFM license or a European Passport.

Name: Tarillium

Addresses: 122 Leadenhall Street, London, EC3V 4AB, United Kingdom

Phone number: +442039545986; +442039966773 E-mail address: <u>support@tarillium-mail.com</u> Domain name: <u>https://www.tarillium.com/</u>

Kind regards,

Tanja Hess-Mooij Senior Supervisory Support Assistant Market integrity and enforcement

E-mail tanja.hess-mooij@afm.nl Mobile + 31 (0) 29229098

Dutch Authority for the Financial Markets
Visiting Address: Vijzelgracht 50 - Amsterdam
P.O. Box 11723 - 1001 GS Amsterdam - The Netherlands
Phone +31 (0)20 797 20 00 - www.afm.nl



The AFM is committed to promoting fair and transparent financial markets. As an independent market conduct authority, we contribute to a sustainable financial system and prosperity in the Netherlands.