

The FSMA published a new warning today regarding dubious WhatsApp groups.

Link : <https://www.fsma.be/en/warnings/fsma-once-again-warns-public-against-dubious-whatsapp-groups-0>

The FSMA has noted that the fraudsters managing the WhatsApp **groups often pose as authorized (often foreign) financial service providers.**

Fraudsters are also making use of the following fraudulent websites :

- candriambel.com
- harborconsult.com
- h5.zvjnfdj.com
- saxoandroid.top
- schwbss.com
- wavesolution.com
- web.novaluminous.net

And of the following fake applications :

- CAD INT
- HarborFin
- JP INVS
- Novafms Pro
- SiteflGX
- SSB Pro