

Empire Markets Insight Groups

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

Name: Empire Markets Insight Groups

Addresses: Rue du 31 Décembre 47, 1212 Genève, Switzerland

Phone number: +41625051292

E-mail address: support@emi-groups.info.

Domain name: <https://emi-groups.com>

Algo Guard

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

Name: Algo Guard

Addresses: Amstelplein, 1096HA Amsterdam, Netherlands

Phone number: +44 7751 636200

E-mail address: support@algoguard.ai

Domain name: <https://algoguard.ai/>

Global Capital B.V. (KLOON)

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

Name: Global Capital B.V. (KLOON)

Addresses: Hofplein 20, 3032 AC Rotterdam

E-mail address: info@globalcapitalbv.com

Domain name: <https://globalcapitalbv.com/>

Dynamic Global Trade

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

Name: Dynamic Global Trade

Addresses: 11 Grace Avenue, STE 108 Great Neck, New York, 11021 USA

Phone number: +7027064466

E-mail address: support@dynamicglobaltrade.org

Domain name: <https://dynamicglobaltrade.org/>