

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

- **Assethalo Capital**
AEK Capital
Exor Financial Group
BNP Borsa
Wisebit AI
ZeonGlobal

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Assethalo Capital

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

Name: Assethalo Capital

Addresses: *Fairglen Avenue 34, Toronto, ON M1T 1G7, Canada*

Phone number: +31610880667, +31613541065

E-mail address: support@assethalocapital.com

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

AEK Capital

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

Name: AEK Capital

E-mail address: info@aekcapital.ltd

Domain name: <https://aekcapital.ltd/>

Exor Financial Group

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

Name: Exor Financial Group

Addresses: 175 Piccadilly, London W1J 9TB, United Kingdom and Zuidplein, 1077 XV Amsterdam, Netherlands

Phone number: +44 20 6529 1712

E-mail address: support@exorfinancialgroup.com

Domain name: <https://exorfinancialgroup.com/> and <https://inv.exorfinancialgroup.com/>

BNP Borsa

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

Name: BNP Borsa

E-mail address: support@bnpborsa.com

Domain name: <https://bnpborsa.com/en/home-en.html>

Wisebit AI

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

Name: Wisebit AI

Addresses: 5 Dianastrasse, Zurich, 8002, Switzerland

Phone number: +41449746342

E-mail address: support@wisebitai.pro

Domain name: <https://www.wisebitai.pro/>

ZeonGlobal

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

Name: ZeonGlobal

Addresses: 27 Parakou Street, Wuse 2, Abuja

Phone number: +234 9055555414

E-mail address: contact@zeonglobal.com

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