

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

- **Alivio Finances**
- **Theta Holding**

Alivio Finances

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

Name: Alivio Finances

Address: 398-2416 Main Street, Vancouver, BC V5T 3E2, Canada

Phone number: +44 204 525 0927

E-mail address: support@aliviofinances.com

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

Theta Holding

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

Name: Theta Holding

Address: 77 Leadenhall Street London, EC3A 3DE, London, UK

Phone number: +442038569958

E-mail address: support@theta-holding.com

Domain name: <https://www.theta-holding.com>