

FINANCIAL SERVICES AND MARKETS AUTHORITY

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HEPBURN INVESTMENT (WWW.HEPBURNINVESTMENT.COM)

WARNINGS 02/02/2021

The Financial Services and Markets Authority (FSMA) warns the public against the activities of Hepburn Investment, a company that offers investment services.

Hepburn Investment is **not an authorized investment firm** in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent



nature, i.e. **boiler room fraud**. More information on this form of fraud is available in the **general** <u>warning (/en/warnings/boiler-rooms-fsma-warns-public-against-unauthorized-activities)</u> published by the FSMA on 2 February 2021.

The FSMA therefore strongly advises against responding to any offer of financial services made by Hepburn Investment and against transferring money to any account number it might mention.

Hepburn Investment uses the following contact details:

Website: www.hepburninvestment.com

Address: First Floor, 22 Garden Road, Central, Hong Kong

14 Gancheng Street, Nantun District, Taichung City, Taiwan

411 Dongyuhang Rd, Hongkou Qu, Shanghai, China 4-chōme-29-7, Hirai Edogawa City, Tokyo, Japan

Email: clients@hepburninvestment.com

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Would you like to enquire more generally as to whether a transaction being proposed complies with the financial legislation? Please use the <u>search function (/en)</u> on the FSMA website. You can also contact the FSMA directly via the <u>consumer contact form (/en/consumer-contact-form)</u>.

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