

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

SBAV Group is not allowed to offer investment services in or from Belgium.

According to information available to the FSMA, moreover, this may be a case of fraudulent activity, and more particularly of 'boiler room' fraud. More information about this form of fraud is available in the warning that the FSMA published on 3 December.

The FSMA thus strongly advises against responding to any offers of financial services made by SBAV Group and against transferring money to any account number that company might mention.

SBAV Group uses the website https://www.sbavgroup.com and the following contact details:

Addresses: Shinjuku Eastside Square, 62-27-30, Shinjuku-ku, 160-2200, Tokyo, Japan and Shinjuku 311 Building, 3-11-10, Shinjuku, Shinjuku-ku, Tokyo, Japan.

Email: contact@sbavgroup.com and viktorrosenberg@sbavgroup.com.

Tel.: +81 345 790 565 and +81 345 894 725.

Would you like to enquire more generally as to whether a proposed transaction complies with the financial legislation? If so, please use the <u>search function</u> on the FSMA website. You can also contact the FSMA directly via the <u>consumer contact form</u>.

Source URL: https://www.fsma.be/en/warnings/sbav-group-wwwsbavgroupcom