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

Daltium 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 <u>general warning</u> published by the FSMA on 28 April 2021.

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

Daltium uses the website www.daltium.com and the following contact details:

Address: HNA Tower, No. 8 Linhe Middle Road, Tianhe District, Guangzhou 510610, China; China World Trade Center, 1 Jianguomen Outer St, Guomao, Chaoyang, Beijing, China, 100004; Hankyu Grand Building, 8-47 Kakuda-cho, Kita-ku, Osaka, 530-0017, Japan; Curepipe, Mauritius.

Email: g.wambeke@daltium.com, accounts@daltium.com and info@daltium.com

Tel.: +862028016127 and +862028306918

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</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/daltium-wwwdaltiumcom