The FSMA warns the public against the activities of Levels Socials

07/08/2026 Warning

The Financial Services and Markets Authority (FSMA) warns the public against the activities of Levels Socials, which irregularly offers investment services in Belgium.

This company is **not authorized** to offer investment services in Belgium.

The FSMA thus **strongly advises against responding to any offers of financial service** made by this company and against **transferring money** to any bank account number they might mention.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent nature, i.e. a fraudulent trading platform. These platforms lure investors online with promises of quick and easy earnings. Their offers look attractive, but they are nothing more than advanced scams that can lead to significant financial losses.

For further details on how this type of fraud works, the FSMA invites the public to consult its previous warnings published on 23 April and 12 March 2026.

The FSMA added these entities to **the list of fraudulent trading platforms.** Beware, this list is **not complete, but is updated frequently.** If you wish to verify whether a company has the necessary authorisations to offer financial services and products, we invite you to consult our page 'Check your provider'. In case of doubt, contact the FSMA.

I've fallen victim. What should I do?

1. **Stop making any transactions and break off all contact with the platform**: don't deposit any more money and don't provide any additional personal or financial information. Break off all contact with the fraudsters. They may try to manipulate you in order to take even more money from you.
2. **Contact your bank**: inform your bank immediately if you have made any payments to the fraudulent platform.
3. **Report the fraud to the competent authorities**: contact the FSMA and file a complaint with the police.
4. **Document all exchanges of data and transactions**: gather all evidence of your exchanges of data with the platform, including emails, messages, account statements and screen shots of the transactions. These items will, of course, be very valuable when you report the fraud.
5. **Beware of 'recovery rooms':** fraudsters contact victims of a previous scam and offer to help them – for a fee – recover their lost money. Often this constitutes yet another attempt at fraud..

For more recommendations on how to avoid investment fraud, please consult the 'How to recognize and avoid fraud' page on the FSMA website. Please watch our awareness-raising videos as well (available in Dutch and French only).