

19 January 2018

Warning against ATB Holding and TST International

The Danish Financial Supervisory Authority (FSA) warns the public against the activities of ATB Holdings and Toronto Sumitomo Trading International (TST International).

It has come to the attention of the Danish Financial Supervisory Authority (FSA) that the companies ATB Holdings and Toronto Sumitomo Trading International (TST International) are providing investment services from Denmark, without any authorization to operate as an investment firm in Denmark.

The Danish FSA **strongly advise against responding to any offer of financial services** made by the companies ATB Holding and Toronto Sumitomo Trading International (TST International) and against transferring money to any account number the companies might mention.

Toronto Sumitomo Trading International (TST International) uses the websites www.tstinternational.com (now closed), the email addresses info@tstinternational.com and corporate@tstinternational.com and the phone numbers +1 647 945 9743 and +81 3 4590 0813.

The company claims to have its registered offices in Canada (Bay Wellington Tower, 181 Bay St, Suite 3300, Toronto ON M5J 2T3) and in Japan (Otemachi Tower 29F, 1-5-6 Otermachin Chiyoda-ku, Tokyo 100-8176).

ATB Holdings uses the website www.atbholdings.com, the email address info@atbholdings.com and corporate@atbholdings.com. The company claims to have its registered offices in Tokyo, Japan (6th Floor, Owl Tower, 4-21-1, Higashiikebukuro, Toshima-ku) and Seoul, South Korea (Trade Tower, 28th Floor, Gangnam-gu).

The Danish Financial Supervisory Authority provides a database with information on which companies that are complying with the financial regulations. Go to: [Companies under Supervision](#)