In 2012 and 2013 The Netherlands Authority for the Financial Markets (AFM) has warned consumers against several suspected boiler rooms. These suspected boiler rooms have approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that these suspected boiler rooms do not have an AFM license or a European Passport.

In 2012 the AFM has warned against:

- **Anderson Franklin Sullivan Partners Ltd.**
  Address: 405 Lexington Avenue, Manhattan, New York, United States
  Phone number: +1 646 502 8763
  Fax number: +1 646 607 3578
  E-mail addresses: customerservices@afspartners.net, claims@afspartners.net en info@afspartners.net
  Domain name: www.afspartners.net

- **BL Trading Group Inc.**
  Phone number: +1 202 629 9064
  Fax number: +1 202 478 2552
  E-mail address: admin@bltradinggrp.com
  Domain name: www.bltradinggrp.com

- **Eureka Consulting Ltd**
  Address 5/F Somekh Building, Rocklund, 149 Yuan Ming Yuan Road, Huang Pu District, Shanghai 20002, China
  Phone number: +86 21 3120 3037
  Fax number: +86 21 3120 3038
  E-mail address: info@eurekaconsulting.com
  Domain name: www.eurekaconsultancy.com

- **Guardian Offshore Inc**
  Phone number: +33 182 714 407
  E-mail address: jonathan@guardianclearing.com
  Domain name: www.guardianoffshore.com

- **Integrated Tax**
  Address: 910 Seventh Avenue, New York 10019, USA
  Phone number: 1 212 801 2381
  Fax number: +1 646 514 0887
  E-mail address: info@integrated-tax.com
  Domain name: www.integratedtax.com
  Offered share: AAPL (Apple Inc.)
- **Oakbridge Capital LLC**  
  Address: 1107, Tower 1, Lippo Centre 89 Queensway Hong Kong  
  Phone number: +85239733802  
  Fax number: +85030129897  
  E-mail address: contact@oakbridgecapital.com, dmorgen@oakbridgecapital.com  
  Offered share: Barrick Gold Corp. (ABX)  
  Cooperating party: The Bridgestone Group

- **Opes Capital Inc.**  
  Phone number: +41 445087281  
  Fax number: +41 4473 26067  
  E-mail addresses: information@opes-capitalinc.com, admin@opes-capitalinc.com  
  Domain name: www.opes-capitalinc.com

- **SGX Financial Ltd.**  
  Location 1:  
  Address: 113-115 Argyle Street, MongKok/Tai KokTsui Kowloon, Hong Kong  
  Phone number: +85281703425  
  Fax number: +85258082538

  Location 2:  
  Address: 830 Third Ave (5th Floor), New York NY 10022  
  Phone number: +1-646-810-9568  
  E-mail addresses: info@sgx-financial.com, charles.vp@sgxfinancial.com, paul.young@sgxfinancialltd.com  
  Domain name: www.sgx-financial.com  
  Offered share: Barrick Gold Corp. (ABX)  
  Cooperating parties: The Bridgestone Group

- **Titan Invest AG**  
  Address: Industriestrasse 21  
  Zip code: 6055  
  Town: AlpnachDorf  
  Country: Switzerland  
  Phone number: +41 41 508 70 06  
  Fax number: +41 41 560 80 08  
  E-mail address: info@titan-invest.ch  
  Domain name: www.titan-invest.ch

- **Trans Reliance Inc**  
  Address: 675 Broadway, 30th FL, New York, N.Y. 10019-582  
  Phone number: +1 212 542 8753  
  E-mail addresses: adm@transrelianceinc.com, office@transrelianceinc.com, trading@transrelianceinc.com  
  Domain name: www.transrelianceinc.com
In 2013 the AFM has warned against:

- **Foerster Consulting Ltd**  
  Address: Shanghai One Corporate Avenue, 15/F One Corporate Avenue, 222 Hubin Road, Huangpu District, Shanghai, 200021, China  
  Phone number: +86 21 6122 1315  
  Fax number: +86 21 6122 1322  
  E-mail addresses: info@foerstermail.com en gary.cohen@foerstermail.com  
  Domain name: www.foersterconsultants.com

- **Global Equity Group**  
  Address: Rathausstr. 14, CH-6341 Baar  
  Phone number: 0041 41 500 37 87  
  Fax number: 0041 41 500 37 88  
  E-mail address: office@globeqgroup.com

- **MAV-Group Ltd.**  
  Other trade name: M-AV Invest  
  Address: 95 Wilton Road, Suite 3, SWIV IBZ UK-London  
  Phone number: 0044 (0)20 3318 9864  
  Fax number: 0044 (0)20 3318 1198  
  E-mail address: mavgroup0@gmail.com

- **Guozijian Capital**  
  Address: China World Trade Center Tower III, Floor 42, Suite 27-30, Beijing, 10020, China  
  Phone number: + 852 81926675  
  Fax number: +852 30147836  
  E-mail address: info@guozijiancapital.com  
  Domain name: www.guozijiancapital.com

- **HMB Investments**  
  Address: Hohenstaufengasse 4, 1010 Wien Austria  
  Phone number: +43 12297552  
  Fax number: +43 19280505  
  E-mail address: admin@hmb-investments.at  
  Domain name: www.hmb-investments.com  
  Cooperating party: IES General Trading LLC  

  HMB Investments uses the address of Deutsche Bank AG. Deutsche Bank AG has no relationship with HMB Investments.

- **Hudson Strategic Partners**  
  Address: The Center, 99 Queen’s Road, Central, Hong Kong  
  Phone number: +85 230129738  
  Fax number: +85 230207389  
  E-mail address: advisors@hudsonstrategicpartners.com  
  Domain name: www.hudsonstrategicpartners.com  
  Cooperating parties: Sovereign Wealth Capital en World Capital Consultants
- **Impakt Online Marketing**
  Address: 11 Boulevard Prince Henri, Luxembourg Campagne, Luxembourg
  Phone number: +352 20 881 283
  Fax number: +352 24 611 988
  E-mail address: jeff.l@impakt-onlmemarketing.com
  Domain name: www.impaktonlinemarketing.com

- **Progression Mergers and Acquisitions**
  Address: 1444 Broadway, New York, NY 10170
  Phone number: (1)-646-6583-151
  E-mail address: customersupport@progressionmergers.com
  Domain name: www.progressionmergs.com

- **RNT Advisory**
  Address: Fleischmarkt 2, 1010 Vienna, Austria
  Phone number: +43 136 490 22
  Fax number: +43 136 492 17
  E-mail addresses: info@rnt-advisory.com en andre.dewijs@mt-advisory.com
  Domain name: www.progressionmergs.com

- **Sheppard Capital Partners**
  Address: 7 South 16th Street, Philadelphia, PA 19103 United States
  Phone number: +1-267-861-0723
  Fax number: +1-267-543-5706
  E-mail addresses: info@sheppardcp.com, j.hill@sheppardcp.com
  Domain name: www.sheppardcp.com
  Offered: Purchase of shares Investment Challenge

- **Sovereign Wealth Capital**
  Addresses: Ochanomizu Center Building, 3-2-12 Hongo, 113-0033, Bunkyo-ku, Tokyo, Japan
  Phone number: +81 367012498
  Fax number: +81 367309716
  E-mail address: info@sovereignwealthcapital.com
  Domain name: www.sovereignwealthcapital.com
  Cooperating parties: Hudson Strategic Partners en World Capital Consultants

- **Stanley King**
  Address: Rue Jean-Monnet 3 en/of 5, L-2180, Luxembourg
  Phone number: +352 208 804 17
  Fax number: +352 246 110 67
  E-mail address: admin@stanleykingag.com
  Domain name: www.stanleykingag.com
  Cooperating party: IES Trading LLC

Stanley King AG uses the address of Banque LB Lux. Banque LB Lux has no relationship with Stanley King AG.

The AFM suspects that Stanley King AG is same party as HMB Investments. HMB Investments is also a suspected boiler room which the AFM has warned against.
- **Stargate Advisors Ltd.**  
  Address: 1500 Olympic Blvd., 400, Los Angeles, CA 90064  
  Phone number: +1 213 4551929  
  Fax number: +1 213 9474680  
  E-mail address: sales@stargateadgrp.com  
  Domain name: www.stargateadgrp.com  
  Offered: To take over shares in Atlantic Wine Agencies after payment of various fees

- **Summit Private Equity LLP**  
  Address: 333 South Hope Street, Los Angeles, CA and 662 Pennsylvania Avenue Northwest, Washington  
  Phone number: +1 213 2893739  
  Fax number: +1 213 9471752  
  E-mail address: m.engel@summit-pe.com  
  Domain name: www.summit-pe.com  
  Cooperating party: International Trading Board  
  Offered: To purchase shares US Investment Holdings, Inc.

- **The Mergers Group**  
  Address: 170 Dunhua North Road, Taipei, Taiwan 10548  
  E-mail address: info@themergersgroup.com  
  Domain name: www.themergersgroup.com  
  Offered: To take over shares IMC Security

- **Wentworth Worldwide Ltd.**  
  Address: Aeschenvorstadt 40 Basel, Switzerland 4051  
  Phone number: +41 61-588-0154  
  Fax number: +41 61-568-4054  
  E-mail address: info@wentworthworldwideltd.com  
  Domain name: www.wentworthworldwideltd.com

- **World Capital Consultants**  
  Address: China United Plaza, 1008 Tai Nan Street West, Sham Shui Po, Kowloon, Hong Kong  
  Phone number: +852 3020 7320  
  Fax number: +852 3020 7344  
  E-mail address: info@worldcapitalconsultants.com  
  Domain name: www.worldcapitalconsultants.com  
  Cooperating parties: Hudson Strategic Partners en Sovereign Wealth Capital