

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-mailaddress: 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-mailaddresses: 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-mailaddress: 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-mailaddresses: 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-mailaddress: mavgroup10@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-mailaddress: 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-onlinemarketing.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
Faxnumber: +43 136 492 17
E-mailaddresses: info@rnt-advisory.com en andre.dewijs@mt-advisory.com
Domain name: www.mt-advisory.com

- **Sheppard Capital Partners**

Address: 7 South 16th Street, Philadelphia, PA 19103 United States
Phone number: +1-267-861-0723
Faxnumber: +1-267-543-5706
E-mailaddresses: 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
Faxnumber: +81 367309716
E-mailaddress: 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
Faxnumber: +352 246 110 67
E-mailaddress: 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
 Faxnumber +1 213 9474680
 E-mailaddress: 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
 Faxnumber: +1 213 9471752
 E-mailaddress: 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-mailaddress: 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
 Faxnumber: +41 61-568-4054
 E-mailaddress: 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
 Faxnumber: +852 3020 7344
 E-mailaddress: info@worldcapitalconsultants.com
 Domain name: www.worldcapitalconsultants.com
 Cooperating parties: Hudson Strategic Partners en Sovereign Wealth Capital