

6 September 2018

Warning against Sumitomo Gunma Holdings

The Danish Financial Supervisory Authority (FSA) warns the public against the activities of Sumitomo Gunma Holdings

It has come to the attention of the Danish Financial Supervisory Authority (FSA) that the company Sumitomo Gunma Holdings is providing investment services in Denmark, without any authorization to operate as an investment firm in Denmark.

The Danish FSA **strongly advice against responding to any offer of financial services** made by Sumitomo Gunma Holdings and **against transferring** money to any account number the companies might mention.

Sumitomo Gunma Holdings uses the website www.sghtrading.com, the email address info@sghtrading.com and the phone number +81 3 4577 4640.

The company claims to have its registered office in Tokyo and Seoul and resides on the following addresses: 13F Mita Kokusai Building, 1 Chome-4-28 Mita, Minato, Tokyo, 108-0073, Japan og 8F Tower 8, 7 Jongro 5 gil, Jongro-gu, Seoul, Korea.

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](#)