

# AB INVESTMENT

08/03/2023 Warning



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of AB Investment, a company that offers investment services to the public in Belgium.**

AB Investment offers consumers investments in binary options, futures or options which they promise will bring substantial profits.


The websites it uses are as follows:

- [ab-investment-acces.net](http://ab-investment-acces.net)
- [ab-investment.net](http://ab-investment.net)

- <https://cbcgroup-lu.com/login>

In many cases, consumers are contacted by a person calling himself Paul Willems (paul.willems@ab-investment.net or paul.willems@cbcgroup-lu.net).

These companies and this person do not have the authorization necessary to offer investment services in Belgium.

On 22 July 2022, AB Investment was the subject of a [warning](#)  published by the CSSF (the Luxembourg supervisory authority).

This firm has also misused the name of the Luxembourg company named AB Investment S.A.

The FSMA **thus strongly advises against responding to any offers made by AB Investment and against transferring money** to any account number that the company might mention.

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For more recommendations aimed at avoiding investment fraud, the FSMA invites investors to consult the '[How to recognize and avoid fraud?](#)' page on its website. Also watch the awareness campaign videos (available in [French](#) or [Dutch](#) only).

We also urge investors always to check that the company in question has the requisite authorization. A simple search via the [search function](#) on the FSMA website is all you need. You can also contact the FSMA directly via the [consumer contact form](#).