



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of Sumitomo Gunma Holdings, a company that offers investment services.**

Sumitomo Gunma Holdings is **not an authorized investment firm** in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent nature, i.e. **boiler room fraud**. More information on this form of fraud is available in the [general warning](#) published by the FSMA on 20 September 2018.

The FSMA therefore **strongly advises against responding to any offer of financial services** made by Sumitomo Gunma Holdings and **against transferring** money to any account number it might mention.

Sumitomo Gunma Holdings uses the website **[www.sghtrading.com](http://www.sghtrading.com)** and the following contact details:

**Addresses:** 13F Mita Kokusai Building, 1 Chome-4-28 Mita, Minato, Tokyo, 108-0073, Japan

8F Tower 8, 7 Jongro 5 gil, Jongro-gu, Seoul, Korea

**Email:** [info@sghtrading.com](mailto:info@sghtrading.com)

**Tel.:** +81 3 4577 4640; +82 2 6433 9518

Sumitomo Gunma Holdings has also been the subject of a warning by the Danish supervisory authority ([FSA](#)).

Would you like to enquire more generally as to whether a transaction being proposed complies with the financial legislation? Please use the [search function](#) on the FSMA website. You can also contact the FSMA directly via the [consumer contact form](#).

**Source URL:** <https://www.fsma.be/en/warnings/sumitomo-gunma-holdings>