



FINANCIAL SERVICES
AND MARKETS
AUTHORITY

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ASHTON GROUP LTD

WARNINGS | 10/09/2020

The Financial Services and Markets Authority (FSMA) warns the public against the activities of Ashton Group LTD, a company that offers investment services.

Ashton Group LTD 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** (</en/warnings/boiler-rooms-fsma-warns-public-against-unauthorized-activities-2>) published by the FSMA on 10 September 2020.



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

Ashton Group LTD uses the following contact details:

Website: <https://www.ashtongroupltd.com/>

Address: Blue Tower - Avenue Louise 326, 1050 Brussels, Belgium and Zephyr House - 122 Mary Street P.O. Box 709, Grand Cayman, KY1-1107, Cayman Islands

Email: investorservices@ashtongroupltd.com

Tel.: +32 2 808 93 54 and +1 345 749 8307

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