

ML-capital (www.ml-capital.fr)

01/07/2021 Warning



The Financial Services and Markets Authority (FSMA) warns the public against the activities of the website named www.ml-capital.fr, which offers investment services without complying with Belgian financial legislation.

ML-Capital.fr is not authorized to provide investment services in or from Belgium.

Moreover, the offers made via that website show **numerous indications of fraud** and seem to be similar to the [fraudulent offers of wealth management](#).

ML-Capital uses the website www.ml-capital.fr (currently inactive).

On 28 September 2020, the French supervisor ([AMF](#) ) had already warned the public about offers on that website.

The FSMA thus **strongly advises against responding to any offer** of financial services

made by that website and **against transferring money** to any account number it might mention.

More than ever, prudence is necessary.

If you have **the least doubt about whether financial services being offered to you are lawful**, please do not hesitate to contact the FSMA directly via the [consumer contact form](#).

As well, feel free to notify us of any suspicious company that has not yet been the subject of a warning by the FSMA.