



FINANCIAL SERVICES
AND MARKETS
AUTHORITY

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KASIMAYARI GROUP (WWW.KASIMAYARI.COM)

WARNINGS | 02/02/2021

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

Kasimayari Group 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>), published by the FSMA on 2 February 2021.



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

Kasimayari Group uses the following contact details:

Website: www.kasimayari.com

Address: Toranomom Hills Mori Tower, 1 Chome-23-1 Toranomom, Minota City, Tokyo 105-6390, Japan

Email: contact@kasimayari.com

Tel.: +81 345 711 555

Kasimayari Group has also been the subject of a warning by the supervisory authority of **Finland** (<https://www.finanssivalvonta.fi/en/registers/warning-lists/warnings-concerning-unauthorised-service-providers/>).

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>).