



FINANCIAL  
SERVICES  
AND  
MARKETS  
AUTHORITY

## Press release

GTI NET (WWW.GTI-NET.COM)

The Financial Services and Markets Authority (FSMA) warns the public against the activities of GTI Net (Global Trading and Invest Network).

GTI Net is not authorized to provide banking and/or investment services in or from Belgium.

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

The FSMA also reminds the public that in the vast majority of cases, persons who invest in firms that do not hold the requisite authorization never recover the sums invested. These are cases of investment fraud.

GTI Net uses the website [www.gti-net.com](http://www.gti-net.com) and the following contact details:

Address: HDS Business Centre, 3204 Jumeirah Lakes Towers, PO Box 309071, Dubai  
Email: [sc.gtinetsupport@gmail.com](mailto:sc.gtinetsupport@gmail.com)  
Tel.: +32 (0)473590590

Moreover, the system this company offers clearly resembles that of a pyramid scheme or, at the very least, a Ponzi fraud. You can find more information about these types of fraud on [the website of the FSMA](#).

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](#).

Brussels, 14 November 2017

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