



# CBFA

## Press release

### Alliance Bank

The Banking, Finance and Insurance Commission (CBFA) warns the public against the activities of *Alliance Bank*.

*Alliance Bank* is not an authorized credit institution or insurance company in Belgium. It is therefore not allowed to provide banking or insurance services in or from Belgium and to call itself a "bank". The CBFA thus advises the public against responding to any offers of financial services made by this so-called bank and especially against transferring money to any account number they might mention.

Anyone wishing more generally to enquire as to the regularity of any transaction proposed can find further information on the "[Consumer Protection](#)" page of the CBFA web site ([www.cbfa.be](http://www.cbfa.be)) or by contacting the "Protection of Consumers of Financial Services" Department (telephone: +32 2 220 59 10; email address: [peri@cbfa.be](mailto:peri@cbfa.be)).

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