

Dear All,

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Toronto Sumitomo Trading International.

This company is a suspected boiler room. Toronto Sumitomo Trading International has approached persons without being asked, to offer them investment proposals.

A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling).

In reality the shares are either worthless or non-existent. The AFM has established that Toronto Sumitomo Trading International does not have an AFM license or a European Passport.

Name: Toronto Sumitomo Trading International

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Phone number Canada: +1 647 945 9743

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With kind regards,

Tanja Hess

The Netherlands Authority for the Financial Markets (AFM)