



FINANCIAL SERVICES  
AND MARKETS  
AUTHORITY

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## ILA INTERNATIONAL

WARNINGS | 10/09/2020

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

ILA International 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-2>) published by the FSMA on 10 September 2020.

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

ILA International uses the following contact details:

**Website:** <http://ilainternational.com/>

**Address:** LKF Tower, Level 22n 55 D'Aguiar St, Central, Hong Kong, China S.A.R.

**E-mail:** [info@lainternational.com](mailto:info@lainternational.com)

**Tel.:** +852 3018 3062

**Tel.:** +852 3015 0776

ILA International has also been the subject of a warning by the supervisory authority of **Hong Kong** (<https://www.sfc.hk/web/EN/alert-list/i.html#2568>) and of **Portugal** (<https://www.cmvm.pt/en/SDI/FinancialIntermediaries/Pages/20200717mc1.aspx?v=>).

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/Node/11876>).

