



FINANCIAL SERVICES
AND MARKETS
AUTHORITY

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SAPONE TRADING

WARNINGS | 27/03/2020

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

Sapone Trading is **not allowed** to offer investment services in or from Belgium.

According to information available to the FSMA, moreover, this may be a case of fraudulent activity, and more particularly of 'boiler room' fraud. More information about this form of fraud is available in the [general warning](https://www.afm.nl/en/warnings/boiler-rooms-fsma-warns-public-against-unlawful-activities) that the FSMA published on 27 March 2020.



The FSMA **thus strongly advises against responding to any offers of financial services** made by Sapone Trading and **against transferring money** to any account number that company might mention.

Sapone Trading uses the following contact details:

Website: <http://www.saponetrading.com/>

Email: info@saponetrading.com

Telephone No: +45-7874-5345 and +82-02-64339625

Address: Frederiksborggade 15, 5th floor, 1360, Copenhagen, Denmark; President Enterprise Corporation Tower, Songgao Road, Taipei, Taiwan; 123, 5th Floor, 123 Yeoksam-Ro, Gangnam-Gu, Seoul, South Korea

Sapone Trading has been the subject of a **warning** [_\(/https://www.afm.nl/nl-nl/consumenten/controleer-je-aanbieder/boilerroom/sapone-trading\)](https://www.afm.nl/nl-nl/consumenten/controleer-je-aanbieder/boilerroom/sapone-trading) published by the Authority for the Financial Markets, the Dutch financial supervisory authority.

Would you like to enquire more generally as to whether a proposed transaction complies with the financial legislation? If so, please use the [search function](#) [\(/en\)](#) on the FSMA website. You can also contact the FSMA directly via the [consumer contact form](#) [\(/en/consumer-contact-form\)](#).