

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Shinhan Daiwa Brokerage. This company is a suspected boiler room. Shinhan Daiwa Brokerage 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 Shinhan Daiwa Brokerage does not have an AFM license or a European Passport.

Name: Shinhan Daiwa Brokerage

Address: 13F Harumi Island Triton Square, Office Tower Y, 8-11, Harum 1-chome, Chuo-ku, Tokyo 104-8610 or 25F Trade Tower, 511 Yeongdong-daero, Gangnam-gu, Seoul, 06164, Seoul

Phone number: +81 3 4577 6144 or +82 2 6433 9630

E-mail address: cs@sdbholdings.com and info@sdbholdings.com

Domain name: <https://sdbholdings.com>