

Dear Colleague,

The Netherlands Authority for the Financial Markets (AFM) warns consumers for the company:

- **ProFocus Capital Ltd**  
**Tofro Exchange**  
**ArbitrageXce**

---

### **ProFocus Capital Ltd**

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *ProFocus Capital Ltd*. This company is a suspected boiler room, a form of online investment fraud. *ProFocus Capital Ltd* 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 *ProFocus Capital Ltd* does not have an AFM license or a European Passport.

Name: ProFocus Capital Ltd.

Addresses: : 21 Old Gloucester Street, London WC1N

Phone number: +14168487285

E-mail address: [support@profocuscapital.com](mailto:support@profocuscapital.com)

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

---

### **Tofro Exchange**

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Tofro Exchange*. This company is a suspected boiler room, a form of online investment fraud. *Tofro Exchange* 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 *Tofro Exchange* does not have an AFM license or a European Passport.

Name: Tofro Exchange

E-mail address: [support@mail.tofro.pro](mailto:support@mail.tofro.pro)

Domain name: <https://www.tofro.com/>

---

### **ArbitrageXce**

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *ArbitrageXce*. This company is a

suspected boiler room, a form of online investment fraud. *ArbitrageXce* 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 *ArbitrageXce* does not have an AFM license or a European Passport.

Name: ArbitrageXce

Addresses: Pfingstweidstrasse 110, 8005 Zurich, Switzerland

Domain name: <https://arbitragexcel.com/>”

---