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

- Belana Group LLC / Zigber
- Barclay Private Assets
- Trade Union Trust

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Belana Group LLC / Zigber.com. This company is a suspected boiler room. Belana Group LLC / Zigber.com 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 Belana Group LLC / Zigber.com does not have an AFM license or a European Passport.

Name: Belana Group LLC / Zigber.com

Address: Suite 305, Griffith Corporate Centre, Beachmont, Kingstown - St. Vincent and the

Grenadines

Phone number: +31687901569; E-mail address: <u>support@zigber.net</u> Domain naam: https://Zigber.com

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

Name: Barclay Private Assets

Address: 200 Aldersgate, EC1A 4HD, Londen, Verenigd Koninkrijk (Londen Office), Newmount House, 22-24 Lower Mount Street, Dublin 2, Ierland (Dublin Office) en Borupvang 3, 2750,

Ballerup Kopenhagen, Denemarken (Kopenhagen Office)

Phone number: +44 20 8638 8171, +44 20 8102 8810, +353 1 443 4303 and +45 36 95 97 68

E-mail address: <u>info@barclayprivateassets.com</u> Domein name: <u>www.barclayprivateassets.com</u>"

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

Name: Trade Union Trust

Address: 59 Chorley New Road, Bolton, Greater Manchester BL1 4QP United Kingdom*

Phone number: +32454762307, +4539119394, +4740625526, +447587841800 en +46977421820

E-mail address: support@tradeuniontrust.com
Domein name: www.tradeuniontrust.com

*The AFM has determined that Trade Union Trust is not actually established at this address, but has incorrectly used address details of an existing party that is licensed and supervised by the Financial Conduct Authority (FCA) in the United Kingdom