

Warning concerning fraudulent activities misusing the identity of the management company DNCA Finance

The CSSF warns the public of fraudulent activities where the identity of the management company DNCA Finance is being misused. The fraudsters that present themselves as a trading company named “Intro Trade” attract individuals via the instant-messaging application WhatsApp to offer them Bitcoin investments and fraudulently refer to the name DNCA Finance in these exchanges.

The CSSF specifies that the management company DNCA Finance, which is established Luxembourg in the form of a branch, is not related to these activities.