

South Pass Partners (www.southpasspartners.com)

28/08/2023 Warning



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

South Pass Partners is **not an authorized investment firm** in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent nature, i.e. **boiler room fraud**. More information on this form of fraud is available in the <u>general warning</u> published by the FSMA on 28 August 2023.

The FSMA therefore strongly advises against responding to any offer of financial services made by South Pass Partners and against transferring money to any account number it might mention.

South Pass Partners uses the website **www.southpasspartners.com** and the following contact details:

Addresses: Higashi Yaesu Building 2-9-1 Hatchobori Tokyo, Japan; 4391-407 Jaffe Road,

Wan Chai, Hong Kong; No.367, Fuxing North Rd, Taipei, Taiwan

E-mails: info@southpasspartners.online

Tel.: +81 50 5479-6037

South Pass Partners has also been the subject of a warning by the supervisory authority of Japan (FSA Japan 🗗).

Would you like to enquire more generally as to whether a transaction being proposed complies with the financial legislation? Please use the <u>search function</u> on the FSMA website. You can also contact the FSMA directly via the <u>consumer contact form</u>.