

The Financial Services and Markets Authority (FSMA) warns the public against the activities of PBN Capital a company that offers investments without complying with Belgian financial legislation.

PBN Capital (Capital Tech Ltd / Pbox Ltd) is not allowed to provide banking and/or investment services in or from Belgium.

Furthermore, since 18 August 2016, no investment firm (authorized or not) is permitted to distribute actively, within the territory of Belgium, binary options or certain other derivative instruments. Specifically, the instruments concerned are derivatives whose maturity is less than one hour and/or that directly or indirectly use leverage (including forex derivatives and CFDs).

The FSMA therefore **strongly advises against responding to any offer of financial services** made by PBN Capital (Capital Tech Ltd / Pbox Ltd) and **against transferring money** to any account number it might mention.

The FSMA also reminds the public that in the vast majority of cases, persons who invest in firms that do not hold the requisite authorization **never recover the sums invested**. These are cases of **investment fraud**.

PBN Capital (Capital Tech Ltd / Pbox Ltd) uses the website **www.pbncapital.com** and the following contact details:

Addresses: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, MH96960

Metropolitan Municipality, Iskar Region, R.A.Druzhba -1, Bl.77, en.A, fl.5, ap.8, Sofia, Bulgaria 1592

Emails: contact@pbncapital.com; support@pbncapital.com; accounts@pbncapital.com; trading@pbncapital.com; tech@pbncapital.com; billing@pbncapital.com; support@pbncapital.com

Tel.: +41435500292

PBN Capital (Capital Tech Ltd / Pbox Ltd) has also been the subject of a warning by the supervisory authority of Austria (FMA).

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>.

Source URL: https://www.fsma.be/en/warnings/pbn-capital-capital-tech-ltd-pbox-ltd