



The Financial Services and Markets Authority (FSMA) warns the public against the activities of Elibank-Vernon, a company that offers investment services.

Elibank-Vernon is **not allowed** to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, it could be a so-called **'boiler room' fraud**. More information on this form of fraud is available in the [general warning](#) published by the FSMA on 7 June 2019.

The FSMA therefore **strongly advises against responding to any offer of financial services** made by Elibank-Vernon and **against transferring** money to any account number it might mention.

Elibank-Vernon uses the website www.elibank-vernon.com and the following contact details:

Address: Shenton Way 8, 068811, Tanjong Pagar, Singapore

Email: contact@elibank-vernon.com, leonard.stevens@elibank-vernon.com, amandalarsen@elibank-vernon.com, william.burke@elibank-vernon.com, arron.fitzsimons@elibank-vernon.com

Tel.: +65 313 870 16

Fax: +65 682 643 07

It also uses 3 bank accounts, which it claims were opened in the name of Topreal International Trading HK Ltd, Rich Grand Trading Ltd and Chuendeboo HK Trading CO Ltd respectively.

Would you like to enquire more generally as to whether a transaction being proposed complies with the financial legislation? Please use the [search function](#) on the FSMA website. You can also contact the FSMA directly via the [consumer contact form](#).

Source URL: <https://www.fsma.be/en/warnings/elibank-vernon>