The Financial Services and Markets Authority (FSMA) warns the public against the activities of TND Capital, a firm which offers investment services.

TND Capital is not an authorized investment firm in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

The FSMA therefore advises against responding to any offers of financial services made by TND Capital and against transferring money to any account number they might mention.

TND Capital claims to have offices in Japan at 24 F, GranTokyo South Tower, 1-1-44, Marunouchi Chiyoda-ku, 100-0005, Tokyo.

TND Capital could have a connection with ATM Capital and Focus Point Capital, firms about which the FSMA published a warning on 24 February 2012.

If you would like to enquire more generally as to the regularity of a transaction being proposed, please consult the "Consumers" page of the FSMA website (www.fsma.be). You may also contact the 'Relations with Consumers of Financial Services' department (tel.: +32 2 220 59 10; e-mail address: peri@fsma.be).

Brussels, 03 December 2012

Press contact: Jim Lannoo
Press Officer
T direct: + 32 2 220 57 06
E-mail: Press@fsma.be