

## WARNING NOTICE

### **SMFXVIP**

The International Financial Services Commission of Belize (“IFSC”) issues warnings about dealing with named persons, whether these are individuals or companies, to alert the public and the financial services sector that, where such person offers international financial services as defined in the Schedule of the International Financial Services Commission Act, Chapter 272 of the Substantive Laws of Belize, Revised Edition 2011 (the “IFSC Act”), from the address and site listed below, they may be operating in breach of the IFSC Act and other laws of Belize.

**SMFXVIP is an entity using <http://smfxvip.net/> and purporting to be a commercial brand of Scope Markets Ltd. which is a Company duly registered in Belize and licensed by the IFSC to offer Trading in Securities Services and/or Brokerage Consultancy Advisory Services in or from within Belize. Members of the public who transact business with this entity do so at their own risk.**

#### **UNAUTHORISED FIRM DETAILS:**

Name of Individual/Entity	Address	Other Information
<b>SMFXVIP</b>	5 Cork Street, Belize City, Belize	Entity is using a fraudulent Licence N <sup>o</sup> : IFSC/60/373/TS/19  Website: <a href="http://smfxvip.net/">http://smfxvip.net/</a>  Email: <a href="mailto:info@smfx.com">info@smfx.com</a> <a href="mailto:payment@smfx.com">payment@smfx.com</a> <a href="mailto:asiasupport@smfx.com">asiasupport@smfx.com</a>  Phone: + 44 203 051 695 + 86 400 656 3212

#### **IFSC AUTHORIZED AND REGULATED ENTITY DETAILS:**

**SMFXVIP.NET** is not affiliated and has no relationship with Scope Markets Ltd.

The correct details of the duly registered and authorised Company are as follows:

<b>Name of Individual/Entity</b>	<b>Address</b>	<b>Other Information</b>
<b>Scope Markets Ltd.</b>	No. 5 Cork Street, P. O. Box 1708, BELIZE CITY, Belize C.A.	Licence N°: IFSC/60/373/TS/20 and IFSC/60/373/BCA/20 Website: <a href="http://www.smfx.com">www.smfx.com</a> <a href="http://www.scopemarkets.com">www.scopemarkets.com</a> <a href="http://www.sminvest.com">www.sminvest.com</a> Email: <a href="mailto:info@smfx.com">info@smfx.com</a>

The promoters and/or owners of <http://smfxvip.net> are therefore directed to cease and desist from engaging in the said unlicensed activities, which constitute an offence under the Laws of Belize.

**The public is invited to contact the International Financial Services Commission with any other available information.**

**All persons concerned are warned to take note and exercise extreme caution.**

**International Financial Services Commission of Belize  
30<sup>th</sup> September 2020**

