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12.10.2023

[Belgia](#)

The FSMA has received reports about scammers using the following names:

- BGL BNP Paribas Fortis, using email addresses ending with '@bglgestionprivee.com';
- Bunq, using email addresses ending with '@epargnebunq.com';
- Fineco, using email addresses ending with '@fib-gestion.com' and 'bfigestion.com';
- Revolut-épargne, using email addresses ending with '@revolut-epargne.com';
- Triodos, using email addresses ending with '@triodos-europe.com' and '@triodos-finance.com';
- London Stock Exchange, using email addresses ending with '@lse-gestion.com', and a website 'www2.lse-private.com'.

[Scammers pass themselves off as banks beware of fraud! FSMA.pdf](#) (pdf, 0.10 MB)