The Financial Services and Markets Authority (FSMA) warns the public against the activities of Shaw, Edwards, Emmerson & Knight, which offers to assist victims of investment fraud in recovering the sums they had previously invested.

Shaw, Edwards, Emmerson & Knight approaches victims of “boiler room” fraud, offering assistance in recovering the sums they had invested in the past.

This practice is typical of “recovery room” fraud, a fraud mechanism about which the FSMA published a warning on 16 March 2015. Experience shows that the fees charged with a view to recovering one’s investment never make it possible to get back the money invested, and the fees paid for the purpose are thus lost as well.

The FSMA thus **strongly advises against responding to any offer of financial services** made by Shaw, Edwards, Emmerson & Knight and **against transferring** money to any account number it might mention.

According to information made available to the FSMA, Shaw, Edwards, Emmerson & Knight approaches investors who had previously been victims of Asia Pacific Ltd (cloned firm), a company against which the FSMA has already published a warning, dated 12 October 2015. However, the offer made by Shaw, Edwards, Emmerson & Knight is merely a continuation of the initial fraud.

Shaw, Edwards, Emmerson & Knight uses the website www.seek-llc.net, the email address info@seek-llc.net, the phone number +81 3 6890 8589. It claims to have its registered office in Japan (Ark Mori Bldg 1-12-32, Akasaka Minato-ku, Tokyo, Japan 107-6001).

Shaw, Edwards, Emmerson & Knight has already been the subject of a **warning** by the Swedish financial supervisory authority (Finansinspektionen), dated 4 May 2016.

If you wish to check in general whether a proposed transaction complies with the financial regulations, please use the search function (available in **Dutch** and **French** only) on the website of the FSMA. You can also contact the FSMA using our **contact form**.

**Source URL:** https://www.fsma.be/en/warnings/shaw-edwards-emmerson-knight