

<u>Supervision</u>  $\vee$  <u>Reporting</u>  $\vee$  <u>Fact and figures</u>  $\vee$  <u>Rules and practice</u>  $\vee$ 

Financial themes >

## Warning against investing with TD365.com

Published 28-02-2025

The Danish Financial Supervisory Authority (DFSA) warns against conducting securities trading with the company TD365.com.

It has come to the attention of the DFSA that Danish speaking finfluencers (influencers who share their advice, opinion, and knowledge about investment via social media) solicit their followers to invest with TD365.com's investment platform.

The company's website is www.td365.com. It also makes use of the name Trade Nation Ltd.

The company has no authorisation to operate as an investment firm in Denmark. If you use an investment platform without a license to trade financial instruments, you are not ensured investor protection. This means, among other things, that investors

cannot issue a complaint to The Danish Financial Complaint Board and that the investments are not covered by the Danish Guarantee Fund. Thus, it is unlikely that you will get your money back if things go wrong.

The Danish FSA's <u>business register</u> contains information on which companies are authorised to offer financial services in Denmark. The Danish FSA's website also contains information on identifying fraud companies and how to avoid them, under <u>Avoid fraud</u>.