
Fwd: contact form FW: Acknowledgement of Receipt AFM (Report: CAS-22554-D0W2B3) CRM:0153379

1 message

amol kadam <[REDACTED]>

To: Rahul Saigal <[REDACTED]>

Tue, Mar 17, 2026 at 6:33 PM

Regards,

Amol (Pawansinha) D. Kadam

[REDACTED]

----- Forwarded message -----

From: **Harm van der Mark** <[REDACTED]>

Date: Tue, 17 Mar, 2026, 6:32 pm

Subject: Fwd: contact form FW: Acknowledgement of Receipt AFM (Report: CAS-22554-D0W2B3) CRM:0153379

To: [REDACTED] <[REDACTED]>

Regards,

Harm van der Mark

President / CEO

Global Impact Products LLC

1963 W McNab Road

Pompano Beach, FL 33069

Direct: [REDACTED]

Email: [REDACTED]

Begin forwarded message:

From: "Warmerdam, Philo" <Philo.Warmerdam@afm.nl>

Date: March 13, 2026 at 09:36:10 EDT

To: Harm van der Mark <[REDACTED]>

Cc: Meldpunt AFM <contactformulieren@afm.nl>

Subject: Re: contact form FW: Acknowledgement of Receipt AFM (Report: CAS-22554-D0W2B3) CRM:0153379

Dear Mr. van der Mark,

Due to supervisory confidentiality, I am unable to address the first two questions you raised.

I have requested the editorial team to remove the warning, and this has just been done.

Kind regards,

P.Q. (Philo) Warmerdam

E-mail: Philo.Warmerdam@afm.nl

Netherlands Authority for the Financial Markets (AFM)

Visiting address: Vijzelgracht 50 - Amsterdam

Postal address: P.O. Box 11723 - 1001 GS Amsterdam

www.afm.nl

The AFM is committed to promoting fair and transparent financial markets. As an independent conduct supervisor, we contribute to sustainable financial well-being in the Netherlands.

From: Harm van der Mark <[REDACTED]>

Sent: Friday, 13 March, 2026 12:26

To: Warmerdam, Philo <Philo.Warmerdam@afm.nl>

CC: Meldpunt AFM <contactformulieren@afm.nl>

Subject: Re: contact form FW: Acknowledgement of Receipt AFM (Report: CAS-22554-D0W2B3) CRM:0153379

Philo,

Many thanks for your response, clear explanation.

I still have 3 questions:

- Can you tell me who or which company filed the report.
- Can you send me the letter you sent on 12 February.
- Can you remove the clone from your website and let me know when it has been done.

Thank you for the information and your help.

Looking forward to hearing from you soon.

Regards,

Harm van der Mark

President / CEO

Global Impact Products LLC

1963 W McNab Road

Pompano Beach, FL 33069

[illegible]

Email: ■■■■■■■■■■

On Mar 13, 2026, at 05:32, Warmerdam, Philo <Philo.Warmerdam@afm.nl> wrote:

Dear Mr. van der Mark,

The AFM warning was issued after the AFM established that one or more consumers had fallen victim to investment fraud via the website <https://globalcapitalbv.com>.

When the AFM identifies such suspected fraud, we contact the owner of the website in writing. In this case, this was done on 12 February 2026 by letter to the contact address listed on the website: info@globalcapitalbv.com. As no response was received, the warning was published on the AFM website on 24 February 2026.

It is common for so-called boiler rooms (fraudulent websites) to impersonate a legitimate party in order to gain trust. This is referred to as a clone. Since this also appears to be the case here, the label CLONE was added to the warning, so that consumers are clearly aware that they are dealing with a clone of Global Capital B.V., your company. The

Dear Sir / Madam,

Your message has been received in good order. If you have asked a question or if we require additional information, you will receive a response within five working days.

You will not receive a further response:

- if your information is primarily for our records. Your message will be forwarded internally to the appropriate (supervisory) department for further handling.
- if you are reporting something without a specific question. A report may prompt further investigation by the AFM. Our website explains how the AFM processes a report.

If you wish to check whether a company holds a licence, you can quickly verify this yourself via 'check your provider'.

The AFM does not provide personal (financial) advice or mediation. The AFM will also not keep you informed of the handling of your report. Please read the complaints procedure if you wish to take further action.

Questions?

You can submit your questions by email or call us. You will find the opening hours and telephone number of the Reporting Centre on our website.

You can also submit a callback request via info@afm.nl. We will contact you as soon as possible.

Kind regards,

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