

Warning concerning a fraud scheme misusing the name of the Luxembourg authorised bank Bankinter Luxembourg S.A.

Warning

Relevant for:

> [Consumers](#)

CONSUMERS, MARKETS, PROFESSIONALS

24 SEPTEMBER 2020

The CSSF warns the public of persons pretending to act on behalf of the authorised Luxembourg bank, Bankinter Luxembourg S.A., by offering financial products via phone or email. In order to give their action credibility, they indicate, among other things, the websites <https://market.group-bkint.com> and <https://market.bkinter-direct.com>, as well as the bank's real address: 37, avenue J-F Kennedy, L-1855 Luxembourg.

The CSSF informs the public that the above-mentioned websites use fraudulently the name of the authorised Luxembourg bank, Bankinter Luxembourg S.A., and that the website <https://www.bankinter.lu> has no relation with the websites referred to in this warning.

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