

Scam Detector websites

(1) Accusation : [Triumphfx is scam broker with GM Trader \(PAMM plan\) | Page 6 | Forex Peace Army - Your Forex Trading Forum](#)

Counter : [Forex Peace Army Review | Forex Scam Reviews | Forex Protect](#)

Conclusion : **Forex Peace Army is itself a scam website..**

This site <https://www.forexprotect.com/forex-scam-alerts.html> checks on all scams report and verifies it first before they post . TriumphFX Cyprus and all its subsidiaries are not in this list.. Investors get all login IDs and passwords to the trading account in the MT4 platforms. So any investor can check real time on the trades.

(2) [TriumphFX securities fraud warning issued in Singapore \(behindmlm.com\)](#)

(3) [TriumphFX banned in Indonesia for investment fraud \(behindmlm.com\)](#)

(4) [Triumph FX review report | Triumph FX Scam complaint \(reportscam.net\)](#)

(5) [TriumphFX Review: Tfxi.com a Brutal Scam - ScamWarning](#)

Conclusion : These sites didn't even check the name of the companies correctly. The name of the **scammer is TriumphFx GLOBAL . Hermes Leung is a director of TriumphFX GLOBAL .....It is not Triumph Intl (Cyprus).**

<https://fsaseychelles.sc/search-business/triumph-int-sc-limited>

(6) [Investigation: Can TriumphFX Take Your Money? - California Business Journal \(calbizjournal.com\)](#)

Note : It says that investors with the Cyprus company is protected while those in Vanuatu is not because of the loose regulations. Triumph Int'l is no longer registered in Vanuatu for this reason. See link below.


(7) **Accusation :** [TFXI review – 5 things you should know about tfxi.com](#)

[\(theforexreview.com\)](#) . Frex.com says TriumphFX Intl is legit and its licence is in Vanuatu . The scam website Forexpeacearmy says TFXi's licence in Vanuatu is non-existent even though it is in their website.

[Triumph FX review report | Triumph FX Scam complaint \(reportscam.net\)](#)

[TriumphFX Review – All The Truth About TriumphFX.com Broker \(globalfraudprotection.com\)](#)

**These sites above have old information and not updated.**

**Counter :** [TriumphFX Review 2022: Is TriumphFX \(TFXI\) Scam or Legit](#)   
(55brokers.com)

**TriumphFX Global's address is in Vanuatu and the alert is about this company . The real TriumphFX HAD a licence in Vanuatu but it expired and they gave it up after they incorporated a licence in Seychelles because of allegations and because the real scammer TRIUMPHFX GLOBAL has its registration in Vanuatu.**

If you google and search a bit more, there are more reliable websites , especially unions and forums like the one above, that proves that the real TriumphFX is legitimately licenced as claimed than there are scam accusations of the Cyprus company.

[Is TriumphFX on the verge of collapse? Victims reported that it delayed investors' withdrawal-News-WikiFX](#)

WikiFX says Triumph Int'l (Cyprus) has payment problems, promises 7-15% returns, and platform has no licence nor regulations.

There was a delay , technical issues during Covid in China and that was fixed and all were paid. From the investors' group chat that I am a part of , in Malaysia, investors are taking money out every day without problems. And here is another investor from elsewhere without withdrawal issues from TFXi [TriumphFX Reviews | Read Customer Service Reviews of tfxi.com \(trustpilot.com\)](#)

Triumph Intl doesn't guarantee returns, If it did , it probably is a ponzi but it doesn't. All guarantees of returns, if any, are from personal investors who may already made and still making a consistent % off their investment. This comes from the historical record of the fund manager's performance and therefore, the actual Return on Investment is not guaranteed, just is what and how it performed. There are trades when it is 2% and trades resulting in 12% but averaged out , it may be between 5-8% per month as testified by those investors that has taken money out now and again.

As for the platform not having licences, check out these sites out and go into the directories of the Financial and Security Authorities of these countries where you will find that Triumph Intl is registered with the authorities and is licenced and regulated :

1. GERMANY

BAfin :<https://portal.mvp.bafin.de/database/InstInfo/institutDetails.do?cmd=loadInstitutAktion&institutId=151993>

2. FRANCE

Regafi : [https://www.regafi.fr/spip.php?page=results&type=simple&id\\_secteur=3&lang=en&denomination=triumph](https://www.regafi.fr/spip.php?page=results&type=simple&id_secteur=3&lang=en&denomination=triumph)

(<https://acpr.banque-france.fr/lacpr/presentation/quest-ce-que-lacpr>)

### 3. ITALY

CONSOB : [https://www.consob.it/web/consob-and-its-activities/investment-firms-without-branches#\\_48\\_INSTANCE\\_gV4ErCDseEwW\\_%3Dhttps%253A%252F%252Fwww.consob.it%252Fdocuments%252F46180%252F46181%252FCOM\\_115\\_EN.html%252F08057d62-f5ce-4a14-ac30-a1ca9c570efe%253F](https://www.consob.it/web/consob-and-its-activities/investment-firms-without-branches#_48_INSTANCE_gV4ErCDseEwW_%3Dhttps%253A%252F%252Fwww.consob.it%252Fdocuments%252F46180%252F46181%252FCOM_115_EN.html%252F08057d62-f5ce-4a14-ac30-a1ca9c570efe%253F)

### 4. ESTONIA

FINANCIAL SUPERVISION AUTHORITY : <https://www.fi.ee/en/investment-market/providers-cross-border-investment-services/triumph-int-cyprus-limited-former-gse-golden-sky-europe-ltd>

### 5. CZECH

Czech National Bank : [Czech National Bank \(\(4\) cnb.cz\)](#) contact them for verification on the registration

### 6. Cyprus

<https://www.cysec.gov.cy/en-GB/entities/investment-firms/cypriot/77453/>

If you google and search a bit more, the more reliable websites which includes trader forums, unions and associations who are professional and will not simply make totally untrue accusations, have all given credence that Triumph Int; (Cyprus) is a genuine and reliable broker platform. Check them out

[TFXI Review – Is it a Scam or Legit Broker \(2021\) | \(tradingbeasts.com\)](#)

## BLACKLISTS

You wont find TriumphFX listed here. [Blacklisted Brokers \(IIROC\) - ScamWatcher](#)

Nor here [Forex Protect | Forex Scam Alerts | Live Forex News](#)

(8) And the one blackisted in Indonesia, Singapore and Malaysia [TriumphFX banned in Indonesia for investment fraud \(behindmlm.com\) is](#) **TriumphFx ASIA**

**GLOBAL . Hermes Leung is a director of TriumphFX GLOBAL .....It is not Triumph Intl (Cyprus).**

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[TFXI Review – Is it a Scam or Legit Broker \(2021\) | \(tradingbeasts.com\)](https://tradingbeasts.com)

[TriumphFX Review \(2022\) – !\[\]\(2bdfe261b986065ee0ac76460d6528c9\_img.jpg\) Pros and Cons Revealed. \(forexsuggest.com\)](https://forexsuggest.com)

[Trading.com vs TriumphFX - Fees Review included \(tradersunion.com\)](https://tradersunion.com)

<https://grbizm.com/awards-2021/>

**Extract from traderunion.com site :**

TriumphFX is an STP broker that has been providing services since 2009. The company offers trading in 60 currency pairs on the Forex market, as well as 4 precious metals. The company's international division is licensed by the VFSC (Vanuatu Financial Services Commission, registration number 17901) ...**now in Seychelles, no longer in Vanuatu. Site needs to be updated.** The European division of the company is regulated by the Cyprus Securities and Exchange Commission (CySEC, No.293/16). The broker's reliability has been recognized by five prestigious international awards, including Most Reliable Forex Broker of the Year 2017.

**And last year..... TRIUMPHFX (CYPRUS)  
LIMITED WON BEST BROKER AWARD 2021**

**It's a no wonder so many forex platforms are  
jealous.**

I have done some extensive research on this alleged scam of TFXi or TriumphFX.

I believe there's a lot of mis-information out there. I have family who has invested in the real TFXi PAMM for 3 years now. My cousin tried to get me interested but I did not believe it then. Then a very good honest friend came and tried to get me interested 2 months ago. She is one , who will not put money in unless she herself has done extensive research. And this is when I thought to myself, there must be something about TFXi because her friend who is invested 7 years ago is still doing fantastically well and my cousin who has invested 3 years ago is also doing fantastically well. No one in the real TFXi PAMM has had any issues with withdrawal. I have now just joined.

But here is my research materials on TFXi which I suggest that all of you look into and make your own conclusions.

Amanda and Kyle Gorter