

ALERT – TradeTime / Trade Time (trading name of Capital Process Ltd)

The Financial Conduct Authority (“**FCA**”) would like to alert ESMA that:

TradeTime / Trade Time (trading name of Capital Process Ltd

Address: City of Varna 9009, District Varna; municipality of Varna, region of Vladislav, Varnenchek, Business park Varna 8, Bulgaria.

Emails: support@tradetime.com; finance@tradetime.com; compliance@tradetime.com; Emily.g@tradetime.com; jonathan.d@tradetime.com

Phones: 02080893876; 02038073491; 02031501127; 02031501127

Website: <https://www.tradetime.com>

Facebook: @TradeTimeInvestments

A link to the alert can be found here:

<https://www.fca.org.uk/news/warnings/tradetime-trade-time-trading-name-capital-process-ltd>

is NOT authorised under the Financial Services and Markets Act 2000 (“FSMA”) to carry on a regulated activity in the United Kingdom. Regulated activities include, amongst other things, advising on investments and dealing and arranging deals in investments (“investments” include stocks and shares).

The FCA believes that this organisation may be targeting UK customers.