

ALERT – Black Diamond Finance / Black Diamond Online (Clone of FCA authorised firm and of former PSD Agent)

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

Black Diamond Finance / Black Diamond Online (Clone of FCA authorised firm and of former PSD Agent)

Address: 1 Canada Square, Canary Wharf, London E14 5AX

Telephone: 08450048540

Email: info@blackdiamondfinance.com

Website: www.blackdiamondfinance.com

A link to the alert can be found here:

<https://www.fca.org.uk/news/warnings/black-diamond-finance-black-diamond-online-clone-fca-authorized-firm-and-former-psd-agent>

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.