

Financial Conduct Authority



The Financial Conduct Authority ("FCA") of the United Kingdom would like to alert all recipients that:

Boiler Room Name: Industrial and Commercial Bank of China (**clone of FCA authorised firm**)

Address: 81 King William Street, London, EC4N 7BG
37th Floor, ICBC Tower, 3 Garden Road, Central, Hong Kong
10 Bishops Square, London, E1 6EG

Telephone: +852800966124, +85226833198, +8526836014, +85226833888,
+85226833899, 02031377276

Fax: +85226833881, +85226833900, +85226833697

Website: www.icbci.com.hk

Email: feedback@icbci.com.hk, enquiry@icbci.com.hk, dankuong@gmail.com, accounts@icbc-london.com, treasury@icbc-london.com, info@icbc.co.uk

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. Therefore, we have added this firm to our list of unauthorised firms and individuals list. This list can be found at:

<http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid>

This entity is cloning the name and address of a FCA authorised firm. The following FCA authorised firm has no association whatsoever with the organisation discussed above identifying itself as Industrial and Commercial Bank of China:

Name: ICBC (London) Plc

Firm reference number: 222030

Address: 81 King William Street, London, EC4N 7BG

Tel: 02073978888

Fax: 02073978899

Website: www.icbclondon.com

Email: service@icbclondon.com

If you have any further questions on this matter please email our Consumer Contact Centre at consumer.queries@fca.org.uk, or alternatively by telephone on 0800 111 6768. Overseas callers can contact us on (+44) 20 7066 1000.