

## Alert

We (the Financial Conduct Authority – FCA) have published this statement today in order to warn investors against dealing with unauthorised firms.

This statement is to advise members of the public that an organisation identifying itself to UK citizens as:

**Name- Capita Registrars Group (Cloning FCA Authorised Firm)**

**Address- 2 Grand Canal Square, Dublin 2, Ireland**

**Tel- 0208 123 3926, +353 1254 9094**

**Fax- 0208 196 2246**

**Emails-owendawsoncapita@lawyer.com**

**michaelkempcapita@lawyer.com**

**capita@gmx.com**

**capitamergergroup@dublin.com**

is not authorised under the Financial Services and Markets Act 2000 (FSMA) to carry on a regulated activity in the UK. Regulated activities include, amongst other things, advising on investments and dealing and arranging deals in investments ('investments' include stocks and shares). We believe that the organisation may be targeting UK customers.

**This entity is using the details of an FCA authorised and registered firms and UK incorporated firms. The following firms have no association whatsoever with the organisation referred to above identifying itself as Capita Registrars Group:**

- **Capita IRG Trustees Limited (FCA authorisation number-184113)**

**Address- The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU**

**Tel- 0208 639 3399**

**Fax- 0208 639 2267**

**Email- [group.compliance@capita.co.uk](mailto:group.compliance@capita.co.uk)**

**Websites- [www.capita.co.uk](http://www.capita.co.uk)**

**[www.capitaregistrars.com](http://www.capitaregistrars.com)**

**[www.capitaregistrars.ie](http://www.capitaregistrars.ie)**

- **Capita Registrars Limited(FCA registration number-482672)**
- **Capita Registrars (Ireland) Limited**

**Please be aware that employees of the authorised firm are being cloned, which includes but are not limited Michael Kempe.**

### **What does this mean for you?**

If you are an investor, you should be aware that the **Financial Ombudsman Service** and the **Financial Services Compensation Scheme** are not available if you deal with an unauthorised company or individual.

### **How can you check whether a firm is authorised?**

To find out whether a company or individual is authorised, go to the FCA Register Check Service at <http://www.fsa.gov.uk/register/home.do>.

Date: 22/05/2013

**Note:** For an up-to-date list of unauthorised firms issued, please visit:  
<http://www.fca.org.uk/firms/being-regulated/enforcement/alerts/unauthorised-firms>

For more details about the tactics that are commonly adopted by unauthorised firms targeting UK investors see the "Scams and swindles" and "Protect yourself" pages available at:

<http://www.fca.org.uk/consumers/scams-and-swindles>

<http://www.fca.org.uk/consumers/protect-yourself>