

The Financial Conduct Authority ("FCA") of the United Kingdom would like to alert all recipients that we have issued alerts regarding the following entities.

### **Unauthorised firms**

- Ajassetmanagement / Banque2crypto
- Amana Trade / AmanaTrade
- Bancorp Finance
- Bestbonds-UK
- CFD Premium
- Compare ISA
- Country Group Limited
- Ellis Finance
- European Investment Trading
- FX Finest / Trade 100FM
- Hh Trading Group
- IAG Limited
- Investteck
- JMS Invest
- Keycroft Investments
- Millennium-FX
- Nash Financial / Nash Finance Services
- New Lease Car
- Pension Cash Now / Windsor Manor
- Platinum CFD
- Prime Guard Limited
- Prime Loans
- Report Accident Claim
- Sergocapital / Sergo Solutions Limited
- Sti Global
- StocktradeFX / Ultimatecryptofx / Tradevibefx
- Tradeweb Europe Limited
- Tradewell
- Tribely
- UK Investments

The firms listed above are 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).

We have also issued clone alerts regarding the following entities which falsely purported to be an FCA authorised firm or a firm which passports into the UK to carry out regulated financial services. Within each alert are details attributable to the clone as well as the authorised firm.

### **Clone firms**

- Arab National Bank
- Barker and Company Financial Services Ltd
- Burgoyne Capital
- Creditstar UK Limited
- DQN Capital
- GB Loans
- Goodman Logisassurance (France) sarl
- J&E Davy / J and E Davy / Jane Davy

- Loan Ski
- Moneo Invest
- Motive Loan
- PayPlan
- Piggy Money
- Step to Change / Step Changing
- The Money Supermarket

For the avoidance of doubt the authorised firms have no association whatsoever with the scams noted in the 'clone firms' list above. The FCA believes that the organisations in the lists above may be targeting UK customers. Therefore, we have added them 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>