

First Choice Finance (clone of authorised firm)

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Fraudsters are using the details of firms we authorise to try to convince people that they work for a genuine, authorised firm. Find out more about this 'clone firm'.

Almost all firms and individuals carrying out financial services activities in the UK have to be authorised or registered by us. This firm is not authorised or registered by us but has been targeting people in the UK, claiming to be an authorised firm.

This is what we call a 'clone firm'; and fraudsters usually use this tactic when contacting people out of the blue, so you should be especially wary if you have been cold called. They may use the name of the genuine firm, the 'firm reference number' (FRN) we have given the authorised firm or other details.

You can find out more about [this scam tactic and how to protect yourself from clone firms](#).

Clone firm details

Fraudsters are using or giving out the following details as part of their tactics to scam people in the UK:

First Choice Finance (clone of FCA authorised firm)

Address: 97 St John's Hill, London, SW11 1SY

Telephone: 0203 332 0039

Email: support@first-choice-finance.co.uk, info@first-choice-finance.co.uk

Website: www.first-choice-finance.co.uk

Be aware that scammers may give out other false details or change their contact details over time to new email addresses, telephone numbers or physical addresses.

FCA authorised firm details

This FCA authorised firm that fraudsters are claiming to work for has no association with the 'clone firm'. It is authorised to offer, promote or sell services or products in the UK and its correct details are:

Firm Name: CashEuroNetUK, LLC

Status: Authorised - in administration

Firm Reference Number: 673738

Address: 30 Finsbury Square, London, EC2A 1AG

Telephone: 44161 6900

FCA authorised firm details

Firm Name: First Choice Finance (trading name of First Choice Funding Limited)

Firm Reference Number: 302981

Address: The Old Courtyard, 103 Buxton Road, High Lane, Stockport, Cheshire, SK6 8DX

Telephone: 0800 298 3000

Email: info@firstchoicefinance.co.uk

Website: www.firstchoicefinance.co.uk

FCA authorised firm details

Firm Name: TFS Loans Limited

Firm Reference Number: 724439

Address: 26 Brook Road, Rayleigh, Essex, SS6 7XJ

Telephone: 012687 40750