

## **FCA ALERT – MTI24**

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

### **Name: Credit Finance / Credit Finance Ltd**

#### **Scam firm details**

Name: MTI24

Website: <https://www.mti24.com/>

Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, the Republic of Marshall Islands MH 96960

Emails: [support@mti24.com](mailto:support@mti24.com), [anna.g@mti24.com](mailto:anna.g@mti24.com), [nataly.k@mti24.com](mailto:nataly.k@mti24.com)

Telephone numbers: United kingdom: +44 2037638899, 02080898728, 02038071794

MTI24 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.