

FCA ALERT – Credit Finance / Credit Finance Ltd

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

Name: Credit Finance / Credit Finance Ltd

Scam firm details

Credit Finance / Credit Finance Ltd

Addresses:

86 Old Paul street, London EC2A 4NE

55 King Street, Manchester, M24LQ

Email addresses:

Customerserviceloanshelpline@gmail.com; Loanlendersktd@googlegroups.com;
u.kloanteam85@gmail.com; sendpaymentproof@gmail.com;
customerservicesukloansteam@gmail.com; thecustomerservieloanhelpline@gmail.com;
loanfile78@gmail.com; headofficeloandepartment@gmail.com;
CREDITFINANCEsUk+unsubscribe@googlegroups.com

Telephone numbers:

01618186296; 02032866017, 0208 1440 332; 02086386457; 02032876687

Credit Finance / Credit Finance Ltd 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.