

## GATO CAPITAL PARTNERS

### WARNINGS

27/03/2020



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of Gato Capital Partners, a company that offers investment services.**

Gato Capital Partners **is not allowed** to offer investment services in or from Belgium.

According to information available to the FSMA, moreover, this may be a case of fraudulent activity, and more particularly of **'boiler room' fraud**. More information about this form of fraud is available in the [general warning](#) that the FSMA published on 27 March 2020.

The FSMA **thus strongly advises against responding to any offers of financial services** made by Gato Capital Partners and **against transferring money** to any account number that company might mention.

Gato Capital Partners uses the following contact details:

**Website:** <https://gatocapitalpartners.com/>

**Email:** [contact@gatocapitalpartners.com](mailto:contact@gatocapitalpartners.com) and [mark.holden@gatocapitalpartners.com](mailto:mark.holden@gatocapitalpartners.com)

**Telephone** **No:** +81 (6) 45604012

**Address:** 6 Flr. Nishii Building, 1-15-14 Utsubo-honmachi, Nishi-ku, Osaka, 550-0004, Japan

Gato Capital Partners has been the subject of a [warning\(link is external\)](#) published by the Financial Conduct Authority, the financial supervisory authority of the United Kingdom.

Would you like to enquire more generally as to whether a proposed transaction complies with the financial legislation? If so, please use the [search function](#) on the FSMA website. You can also contact the FSMA directly via the [consumer contact form](#).