

IGPFX (clone of Authorised Electronic Money Institution)

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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:

IGPFX (clone of Authorised Electronic Money Institution)

Telephone: 0899 612 9625, 01888 335 250

Website: igpfx.com

Be aware that scammers may give out other false details or mix these with some correct details of the registered firm. They may change contact details over time to new email addresses, telephone numbers or physical addresses.

Authorised Electronic Money Institution firm details:

This FCA Authorised Electronic Money Institution 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: Tor Currency Exchange Limited

Firm Reference Number: 900706

Address: Pz360 St. Marys Terrace, Cornwall, Penzance, TR18 4DZ, United Kingdom

Telephone: +44 01736335250

Email: kam.biring@torfx.com