

FCA ALERT – Gatco Bank PLC

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

Firm: Gatco Bank PLC

Address: 6th Floor Remo House, 310-312 Regent Street, London W1B 3BS

Telephone Number: +44 020 7692 8244

Fax Number:

Website: <http://www.gatcobank.com>

Email: info@gatcobank.com, investments@gatcobank.com

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 credit broking, entering into a regulated credit agreement as a lender, and other consumer credit activities. The FCA believes that this organisation may be targeting UK customers.

Here is the link to the alert issued on the FCA website-

<https://www.fca.org.uk/news/warnings/gatco-bank-plc>