## Fernpool Holdings Ltd (clone of Gibraltar registered firm)

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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:

Fernpool Holdings Ltd (clone of Gibraltar Registered Company)

Address: 209 Main Street, GX11 1A, Gibraltar

18F North Tower, World Financial Centre, No1 North 3rd Ring Middle Road, Chaoyang

District, Beijing, China

**Telephone:** +35227863158, +442037452182

Email: info@fernpoolholdings.com

Website: www.fernpoolholdings.com

Be aware that the scammers may give out other false details or mix these with some

correct details of the registered firm.

## Gibraltar registered firm details

This Gibraltar registered firm that fraudsters are claiming to work for has no association with the 'clone firm'. It is registered in Gibraltar and its correct details are:

Firm Name: Fernpool Holdings Limited

Firm Reference Number: 74247

Address: 13/1 Line Wall Road, Gibraltar, GX11 1AA

**Telephone:** +35020077779

**Email:** info@octopus.gi