

Gold FX Trading/GFT (clone of FCA authorised firm)

Warnings Published: 27/02/2019 Last updated: 27/02/2019

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:

Gold FX Trading/GFT (clone of FCA authorised firm)

Address: 153 City Road London, EC1V 2NX, UK; 1st Floor, First St.Vincent Bank Ltd Bldg, James st, PO. Box 1574, Kingstown, St.Vincent and The Grenadines

Telephone: +39 0550107790

Email: marina.bexter@goldfxtrading.com

Website: <https://web.goldfxtrading.com/>

Be aware that the scammers may give out other false details or mix these with some correct details of the registered firm.

Please note: This clone firm is using the Firm Reference Number (FRN): 438879. This is the authorisation number of GFT Global Markets UK Limited who is no longer authorised by the FCA. GFT Global Markets UK Limited's website on the FCA register is www.gftuk.com. This currently redirects to <https://www.forex.com/en-uk/> which is a trading name of Gain Capital UK Limited who is authorised by the FCA.

FCA authorised firm details

This FCA authorised 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: Gain Capital UK Limited (GAIN)

Firm Reference Number: 113942

Address: Parkhouse, 16 Finsbury Circus, London, EC2m 7EB

Telephone: 0845 355 0801

Email: support@cityindex.co.uk

Website: www.cityindex.co.uk