

FCA ALERTS

The Financial Conduct Authority (“FCA”) has issued a number of alerts regarding clone firms. Please refer to our warnings found as follows:

Firm name	Link to Alert	Date issued
Apex Finance Group (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/apex-finance-group-clone-fca-authorized-firm	29/09/2020
Saxo Bank/ Saxo Capital (Clone of an EEA Authorised firm and an FCA authorised firm)	https://www.fca.org.uk/news/warnings/saxo-bank-saxo-capital-clone-eea-authorized-firm-and-fca-authorized-firm	29/09/2020
Sands Capital (Clone of an FCA Recognised Product)	https://www.fca.org.uk/news/warnings/sands-capital-clone-fca-recognized-product	29/09/2020
Principle Forsakrings Holdings (clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/principle-forsakrings-holdings-clone-eea-authorized-firm	29/09/2020
Prudential (Clone of FCA recognised product and UK registered company)	https://www.fca.org.uk/news/warnings/prudential-clone-fca-recognized-product-and-uk-registered-company	29/09/2020
Blackrock Bonds (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/blackrock-bonds-clone-fca-authorized-firm	29/09/2020
Jetloan (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/jetloan-clone-fca-authorized-firm	29/09/2020
MJT Bonds (clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/mjt-bonds-clone-eea-authorized-firm	01/10/2020
Prudential Bonds / Prudential Financial Planning (clone of authorised firm)	https://www.fca.org.uk/news/warnings/prudential-bonds-prudential-financial-planning-clone-authorized-firm	01/10/2020
Fred Robert Loan Company (clone of authorised firm)	https://www.fca.org.uk/news/warnings/fred-robert-loan-company-clone-authorized-firm	01/10/2020
Bluebird Options Limited (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/bluebird-options-limited-clone-authorized-firm	01/10/2020
Luxeeforex (Clone of Appointed Representative firm)	https://www.fca.org.uk/news/warnings/luxeeforex-clone-appointed-representative-firm	01/10/2020
Finanza-Invest (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/finanza-invest-clone-fca-authorized-firm	02/10/2020
ABN AMRO Private Bank (clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/abn-amro-private-bank-clone-eea-authorized-firm	02/10/2020