

## DUNN & BURCHILL

### WARNINGS

10/09/2020



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of Dunn & Burchill, a company that offers investment services.**

Dunn & Burchill is **not an authorized investment firm** in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent nature, i.e. **boiler room fraud**. More information on this form of fraud is available in the [general warning](#) published by the FSMA on 10 September 2020.

The FSMA therefore **strongly advises against responding to any offer of financial services** made by Dunn & Burchill and **against transferring** money to any account number it might mention.

Dunn & Burchill uses the following contact details:

**Website:**

[www.dunnandburchill.net](http://www.dunnandburchill.net)

**Address:** 6/34 16th Floor, 20 Harbor Exchange Square, London, E149GE, United Kingdom and 28-6 Roppongi Hills Mori Tower, 6 chrome-11-1 Roppongi, Minato, Tokyo, 106-6108, Japan

**E-mail:** [info@dunnburchill.net](mailto:info@dunnburchill.net), [account@dunnburchill.net](mailto:account@dunnburchill.net) and [admin@dunnandburchill.net](mailto:admin@dunnandburchill.net)

**Tel.:** +44 20 3936 3321 and +81 345900496

Dunn & Burchill has also been the subject of a warning by the supervisory authority of the [United Kingdom\(link is external\)](#) and of [Italy\(link is external\)](#).