

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 |