

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
Fast Finance UK Limited (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/fast-finance-uk-limited-clone-fca-authorized-firm	14/09/2020
UBS Trade / UBS Trading Facility (Clone of an EEA authorised firm)	https://www.fca.org.uk/news/warnings/ubs-trade-ubs-trading-facility-clone-eea-authorized-firm	15/09/2020
Investec Private Banking (clone of authorised firm)	https://www.fca.org.uk/news/warnings/investec-private-banking-clone-authorized-firm	15/09/2020
Eva Mullerova (Clone of former EEA authorised firm)	https://www.fca.org.uk/news/warnings/eva-mullerova-clone-former-eea-authorized-firm	16/09/2020
Lion Trust Asset Management / Liontrust (Clone of FCA authorised firms)	https://www.fca.org.uk/news/warnings/lion-trust-asset-management-liontrust-clone-fca-authorized-firms	16/09/2020
Global Direct Trading Technologies/ Global DTT (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/global-direct-trading-technologies-global-dtt-clone-fca-authorized-firm	18/09/2020
Reclaim Fund Ltd (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/reclaim-fund-ltd-clone-fca-authorized-firm	18/09/2020