

Firm name	Link to Alert	Date issued
Cash Loans Finance (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/cash-loans-finance-clone-fca-authorized-firm	21/09/2020
Finex Trade (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/finex-trade-clone-fca-authorized-firm	21/09/2020
BNY Mellon / The Bank of New York Mellon (International) Ltd (Clone of FCA authorised firms)	https://www.fca.org.uk/news/warnings/bny-mellon-bank-new-york-mellon-international-ltd-clone-fca-authorized-firms	21/09/2020
Scotiabank (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/scotiabank-clone-fca-authorized-firm	22/09/2020
Nomura Bank (Clone of FCA authorised firms)	https://www.fca.org.uk/news/warnings/nomura-bank-clone-fca-authorized-firms	22/09/2020
BN Private Wealth Management / BN London / BN Wealth (Clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/bn-private-wealth-management-bn-london-bn-wealth-clone-eea-authorized-firm	23/09/2020
DBS Trade / DBS Bonds (Clone of FCA authorised firms)	https://www.fca.org.uk/news/warnings/dbs-trade-dbs-bonds-clone-fca-authorized-firms	23/09/2020
Evolve Financial Services Limited / Evolve Financial Services Ltd / Evolve Financials (clone of FCA Authorised Firm)	https://www.fca.org.uk/news/warnings/evolve-financial-services-limited-evolve-financial-services-ltd-evolve-financials-clone-fca	23/09/2020
Norwich Savings and Loans (Clone of FCA Authorised Firm)	https://www.fca.org.uk/news/warnings/norwich-savings-and-loans-clone-fca-authorized-firm	23/09/2020
Carmignac Holdings / Carmignac Investment (Clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/carmignac-holdings-carmignac-investment-clone-eea-authorized-firm	23/09/2020
Maxima Options UK Limited (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/maxima-options-uk-limited-clone-authorized-firm	23/09/2020
Sweet Loanz (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/sweet-loanz-clone-firm	24/09/2020
Eisler Capital (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/eisler-capital-clone-fca-authorized-firm	25/09/2020