

ALERT – SMI Markets

The Financial Conduct Authority (“**FCA**”) would like to alert ESMA that:

SMI Markets

Addresses: Randla 13-201, Harju Maakond, Tallinn, 10315, Estonia; 25 Canada Square, Canary Wharf, London, E14 5LB, United Kingdom; 2 Park Street, Sydney, New South Wales, 2000, Australia; Master Samuelsgatan 60, 8th Floor, 111 21, Stockholm, Sweden

Telephone: 02038079751, 02080899519, +61272024743, +61894683572, +46843737083, +46842002329

Website: www.smimarkets.com

A link to the alert can be found here:

<https://www.fca.org.uk/news/warnings/smi-markets>

is NOT authorised under the Financial Services and Markets Act 2000 (“FSMA”) to carry on a regulated activity in the United Kingdom. Regulated activities include, amongst other things, advising on investments and dealing and arranging deals in investments (“investments” include stocks and shares).

The FCA believes that this organisation may be targeting UK customers.