

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
Thierry Rochelle Private Equity (clone of an EEA authorised firm)	https://www.fca.org.uk/news/warnings/thierry-rochelle-private-equity-clone	17/08/2020
Credit and Loan Management Limited (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/credit-and-loan-management-limited-clone-fca-authorized-firm	17/08/2020
MeesPierson (clone of authorised firm)	https://www.fca.org.uk/news/warnings/meespierson-clone-authorized-firm	17/08/2020
Evolution MarketsLtd (clone of authorised firm)	https://www.fca.org.uk/news/warnings/evolution-marketsltd-clone-authorized-firm	17/08/2020
Saga Services Limited (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/saga-services-limited-clone-fca-authorized-firm	17/08/2020
Prime Capital Invest (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/prime-capital-invest-clone	18/08/2020
Cramer Wealth Management (clone of an EEA authorised firm)	https://www.fca.org.uk/news/warnings/cramer-wealth-management-clone-eea-authorized-firm	18/08/2020
London Global (clone of an FCA authorised firm and an EEA authorised firm)	https://www.fca.org.uk/news/warnings/london-global-clone	18/08/2020
Tyne Finance (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/tyne-finance-clone-fca-authorized-firm	18/08/2020
CCA Courtage (clone of an EEA authorised firm)	https://www.fca.org.uk/news/warnings/cca-courtage-clone-eea-authorized-firm	20/08/2020