

**ALERT – Credit Assessment Bureau**

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

**Credit Assessment Bureau**

**Telephone:** 01625466410; 0162546607; 0203 928 8320; 0203 912 2439

**Email:** [info@creditassessmentbureau.co.uk](mailto:info@creditassessmentbureau.co.uk)

A link to the alert can be found here: <https://www.fca.org.uk/news/warnings/credit-assessment-bureau>

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.