

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
Invest Wealth Solutions Ltd (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/invest-wealth-solutions-ltd-clone-fca-authorized-firm	13/07/2020
Atlantic Capital Management (clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/atlantic-capital-management-clone-eea-authorized-firm	13/07/2020
Alpha Sharpe (clone of EEA authorised firm)	https://www.fca.org.uk/news/warnings/alpha-sharpe-clone-eea-authorized-firm	14/07/2020
Aviva Plc / Aviva Bonds Plc (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/aviva-plc-aviva-bonds-plc-clone-fca-authorized-firm	15/07/2020
CruxINV/Crux24 (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/cruxinv-crux24-clone-fca-authorized-firm	15/07/2020
CIMB Group (Clone of an FCA Authorised firm)	https://www.fca.org.uk/news/warnings/cimb-group-clone-fca-authorized-firm	15/07/2020
Farallon Investments (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/farallon-investments-clone-authorized-firm	15/07/2020
Moneyfacts (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/moneyfacts-clone-fca-authorized-firm	15/07/2020
Luxeforex (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/luxeforex-clone-authorized-firm	15/07/2020
Credit Suisse AG / CSIF (Lux) (clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/credit-suisse-ag-csif-lux-clone-fca-authorized-firm	16/07/2020