

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
Fortis Investment Management (Clone of a previously EEA Authorised Firm)	https://www.fca.org.uk/news/warnings/fortis-investment-management-clone-previously-eea-authorized-firm	27/07/2020
Bank of Ireland (Clone of FCA authorised firm)	https://www.fca.org.uk/news/warnings/bank-ireland-clone-fca-authorized-firm	27/07/2020
Henderson and Partners (Clone of FCA Authorised firm)	https://www.fca.org.uk/news/warnings/henderson-and-partners-clone-fca-authorized-firm	29/07/2020
Farallon Capital LLC (clone of authorised firm)	https://www.fca.org.uk/news/warnings/farallon-capital-llc-clone-authorized-firm	30/07/2020
Tendo Loan (Clone of an FCA Authorised Firm)	https://www.fca.org.uk/news/warnings/tendo-loan-clone-fca-authorized-firm	30/07/2020