Financial Conduct Authority



The Financial Conduct Authority ("FCA") of the United Kingdom would like to alert all recipients that:

Department of Foreign Investment Control

Address: 1048 12th Street Northwest, Washington DC, 20005, USA

Tel: 001 202 446 0940

Fax: 001 202 379 9790

Website: www.gov.dfic.us

www.dfic.us

Email: inquiries@gov.dfic.us

compliance@gov.dfic.us

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).

We have added this firm to our list of unauthorised firms and individuals list. This list can be found at:

www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid

If you have any further questions on this matter please email our Consumer Contact Centre at consumer.queries@fca.org.uk, or alternatively by telephone on 0800 111 6768. Overseas callers can contact us on (+44) 20 7066 1000.

