

Anneli Kivimägi

Adressaat:

Abigail Ngwube

Teema:

RE: FCA ALERT - Smart Stuff Ltd (Clone of FCA EEA authorised firm)

From: Abigail Ngwube [mailto:Abigail.Ngwube@fca.org.uk]

Sent: Wednesday, April 24, 2013 3:40 PM

To: warnings@esma.europa.eu

Subject: Re: FCA ALERT - Smart Stuff Ltd (Clone of FCA EEA authorised firm)

Dear Sirs

FCA ALERT – Smart Stuff Ltd (Clone of FCA EEA authorised firm)

The Financial Conduct Authority ("FCA") would like to alert ESMA recipients that:

Smart Stuff Ltd (Clone of FCA EEA authorised firm)

150 Cheapside

London

EC2R 6ET

Tel: 0207 060 9340

Fax: 0207 060 9341

Website: www.smart-invest.co.uk

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.

The following FCA EEA authorised firm has no association whatsoever with the organisation discussed above identifying itself as Smart Stuff Ltd:

Smart Stuff Ltd (FCA EEA authorisation: 566685)

Lavriou & Kapodistriou Ave 54

N. Ionia

GR-114 72

If you have any further questions on this matter please contact me using the details given below.

Yours faithfully

Abigail Ngwube

Associate / Share Fraud Team / Enforcement and Financial Crime



Financial Conduct Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

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