

## Financial Conduct Authority



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

**Boiler Room Name:** Verrazzano Capital/ Verrazzano UK (Clone of an Authorised Schedule 5 Firm)

**Addresses:** (1) Regus, Second Floor, Berkeley Square House, Berkeley Square, London, W1J 6BD  
(2) 49-51 Avenue George V, Paris, 75008, France  
(3) 48 Dover Street, London, W1S 4FF (Clone of an Authorised Schedule 5 Firm's address)

**Telephone Numbers:** 02071936170; 02071939695; 02071985383; 02071936174;  
02071938953

**Fax Number:** 02033186123

**Website:** [www.verrazzanocap.co.uk](http://www.verrazzanocap.co.uk)

**Emails:** [tomas.pnto@verrazzano.co.uk](mailto:tomas.pnto@verrazzano.co.uk), [admin@verrazzano.co.uk](mailto:admin@verrazzano.co.uk), [timhwilliams@hotmail.com](mailto:timhwilliams@hotmail.com), [tim.williams123@hushmail.com](mailto:tim.williams123@hushmail.com), [inbox@verrazzanocap.co.uk](mailto:inbox@verrazzanocap.co.uk)

**Be aware that the scammers are referring to the Authorised firm's website to consumers.**

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

<http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid>

This entity is cloning the name and address of a FCA authorised firm. The following FCA authorised firm has no association whatsoever with the organisation discussed above identifying itself as **Verrazzano Capital/ Verrazzano UK:**

**Firm name:** Verrazzano Capital SAS/Verrazzano Capital UK

**Firm reference number:** 611728

**Addresses:** (1) 10 rue de Castiglione, 75001, Paris  
(2) 48 Dover Street, London, W1S 4FF

**Telephone Numbers:** (1) +33(0)153573360; (2)+44(0)2036557860

**Website:** [www.verrazzanocap.com](http://www.verrazzanocap.com)

**Email Address:** [marketing@verrazzanocap.com](mailto:marketing@verrazzanocap.com)

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