

Financial Conduct Authority



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

Boiler Room Name: Dirk Swinnen/ DS Trading (**clone of EEA authorised firm**)

Addresses: Rijksweg 21, Dilsen-Stokkem, 3650, Belgium (**cloning EEA authorised firm's address**)

Dorset House, Duke Street, Chelmsford, Essex, United Kingdom, CM1 1TB

4th Floor, The Palladium Building, Cluster C, Jumeirah, Lake Towers, PO Box 33817

Telephone: 01245904007 (UK)

0097145508322 (Dubai)

Website: dirk-swinnen.com

Email: info@dirk-swinnen.com

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 an EEA authorised firm. The following EEA authorised firm has no association whatsoever with the organisation discussed above identifying itself as Dirk Swinnen:

Name: Dirk Swinnen BVBA

Firm reference number: 620528

Address: Rijksweg 21, Dilsen-Stokkem, 3650, Belgium

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.

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