

Financial Conduct Authority



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

Name- TRM GROUP

TRM GROUP, London

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TRM GROUP, New York

Address: 411 Lafayette Street, 6th Floor, Manhattan, New York 10003

Tel: +1 212 710 5905

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TRM GROUP, Geneva

Address: 8 Rue du Rhone, Sky Floor, 1204, Geneva, Switzerland

Tel: 0800 088 5424

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TRM GROUP, Madrid

Address: C/Goya 19, Second Floor 28001, Madrid, Spain

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>

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.

Finantsinspektsioon
KÄTTE SAADUD
16. oktoober 2015.a.
DR