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, WLJ 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

Emails: tomas.pnto@verrazzano.co.uk, admin@verrazzano.co.uk, timhwilliams@hotmail.com,

tim.williams123@hushmail.com, 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

Email Address: marketing@verrazzanocap.com

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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