

Den 13. marts 2015

Advarsel mod Southeast Asia Traders

ADVARSEL

Finanstilsynet har fået oplyst, at Southeast Asia Traders i mindst ét tilfælde uopfordret har tilbudt at formidle finansielle tjenesteydelser i Danmark. Selskabet har angiveligt adresse i 88 Hing Fat Street, Causeway Bay, Hong Kong. Selskabets hjemmeside er <http://southeastasiatraders.com/>.

Southeast Asia Traders har ikke tilladelse til i Danmark at tilbyde tjenesteydelser omfattet af lov om finansiell virksomhed. Selskabet er ikke under tilsyn af Finanstilsynet.

Selskabet er ikke noticeret over for Danmark af udenlandske tilsynsmyndigheder.

På www.finanstilsynet.dk kan du se, hvilke selskaber der har lov til at tilbyde finansielle tjenesteydelser i Danmark.

Kontaktperson: Rikke Grinderslev-Schwartz

Direkte tlf. nr.: 33 55 82 20

13 March 2015

Warning against Southeast Asia Traders

WARNING

The Danish Financial Supervisory Authority has been informed that Southeast Asia Traders unsolicited has offered to carry out financial services in Denmark. The company's address is allegedly 88 Hing Fat Street, Causeway Bay, Hong Kong and the company's homepage is <http://southeastasiatraders.com/>.

Southeast Asia Traders does not have authorization from the Danish Financial Supervisory Authority in accordance with the Financial Business Act to carry out such services in Denmark.

The company has not been notified in Denmark from any foreign Financial Supervisory Authority.

Companies which are authorized to carry out financial services in Denmark can be found at The Danish Financial Supervisory Authority's homepage (https://www.finanstilsynet.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT.aspx?sc_lang=en).

Contact person: Rikke Grinderslev-Schwartz

Direct phone no.: +45 33 55 82 20