Financial Services Authority



The **Financial Services Authority** ("**FSA**") of the United Kingdom would like to alert all recipients that:

Geneve Invest (Europe) S.a.r.L (Clone of authorised FSA

EEA Firm)

Geneve Invest Wealth Management

Genève Invest S.à.r.l

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is <u>NOT</u> 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).

This entity is cloning the name, address and firm registration number of a FSA EEA Authorised firm. The following FSA authorised firms has <u>no association</u> whatsoever with the organisation discussed above identifying itself as Geneve Invest (Europe) S.a.r.L:

- Geneve Invest S.a.r.l
- FSA authorisation; 587782
- 8-10 rue Mathias Hardt, L-1717, Luxembourg
- www.geneinvest.com

The FSA 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.fsa.gov.uk/doing/regulated/law/alerts/unauthorised-firms

If you have any further questions on this matter please email our Consumer Contact Centre at <u>consumer.queries@fsa.gov.uk</u>, or alternatively by telephone on 0845 606 1234. Overseas callers can contact us on (+44) 20 7066 1000.

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