Financial Services Authority



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

MANHATTAN CORPORATE TRANSFERS

Address: 20 WALL STREET

NEW YORK NY10005 USA

Tel: +1 917 338 0491

0845 686 1766 (UK)

Email: manhattancorporatetransfers@london.com

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).

The FSA believes that the organisation identifying itself as Manhattan Corporate Transfers may be acting as a "recovery room" that is targeting UK customers to introduce them to other firms. Therefore, we have added this firm to our list of unauthorised firms which can be found at:

http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/unauthorised.shtml

Further information on recovery rooms can be found at: http://www.fsa.gov.uk/pages/consumerinformation/scamsandswindles/investment_sc ams/recovery room/index.shtml

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.