## **Financial Services Authority**



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

## **ABC FINANCE**

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 following UK-incorporated firms have <u>no association whatsoever</u> with the organisation discussed above identifying itself as ABC Finance:

- ABC Finance Ltd (FSA Registration: 304671, Companies House No: 03918844)
  - Windsor House, 192-194 Stafford Street, Walsall, West Midlands, WS2 8ED
- ABC Finance (Formerly Registered firm: 446295)
  Platinum House, Lyon Road, Harrow, Middlesex, HA1 2EX

The FSA believes that this organisation may be targeting UK customers. Therefore, we have added this firm to our list of unauthorised overseas firms operating in the United Kingdom. This list can be found at:

## http://www.fsa.gov.uk/pages/Doing/Regulated/Law/Alerts/overseas.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.