

08.05.2008

## **Warning against Thomas Castle Management**

The Danish Financial Supervisory Authority has been informed that a company named **Thomas Castle Management** unsolicited has contacted Danish citizens. At the company's homepage ([www.thomas-castle.com](http://www.thomas-castle.com)) it is stated that the company has the addresses:

- 8th Floor, Kasumigaseki Building, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo, 100-6010, Japan.
- 305a, M.G. Building, 150 Amorsolo St., Legaspi Village, 1230 Makati City, Philippines.

According to information given to The Danish Financial Supervisory Authority, the company has offered to carry out financial services.

**Thomas Castle Management** 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.

Companies which are authorized to carry out financial services in Denmark can be found at The Danish Financial Supervisory Authority's homepage ([www.dfsa.dk/sw1296.asp](http://www.dfsa.dk/sw1296.asp)).

**Contact person:** Mai-Britt Berg Sørensen

**Direct phone no.:** +45 33 55 83 89