

The Financial Conduct Authority (“FCA”) would like to alert ESMA that:

- Name: **South Finance** (Clone of FCA Authorised firm)
- Email: southfinance.info@gmail.com
- Telephone number: 0203 769 9814

is not authorised under the Financial Services and Markets Act 2000 (“FSMA”) to carry on a regulated activity in the United Kingdom. Regulated activities include credit broking, entering into a regulated credit agreement as a lender, and other consumer credit activities.

The FCA believes that this organisation may be targeting UK customers.

Link to the alert issued <https://www.fca.org.uk/news/warnings/south-finance-clone>.