

Financial Conduct Authority



The Financial Conduct Authority ("FCA") of the United Kingdom would like to alert all recipients that:

Firm: Mr Instant Cash (clone of an authorised firm)

Address: 493 Caerphilly Road, Cardiff CF14

Telephone: 020 3129 1509, 020 3129 8110, 020 3239 9248, 020 8035 6527, 020 3582 7098

Website: www.mrinstantcash.co.uk

Email: admin@mrinstantcash.co.uk

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. Therefore, we have added this firm to our list of unauthorised firms and individuals list. This list can be found at:

<http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid>

This entity is cloning the name and details of a FCA authorised firm. The following FCA authorised firm has no association whatsoever with the organisation discussed above identifying itself as stated above:

Name: Tide You Over Ltd

Firm reference number: 674556

Address: Penygarrreg House, Berthllwyd, Pentyrch, Cardiff, Caerdydd, CF15 9PP

Website: <https://www.tideuover.com>

If you have any further questions on this matter please email our Consumer Contact Centre at consumer.queries@fca.org.uk, or alternatively by telephone on 0800 111 6768. Overseas callers can contact us on (+44) 20 7066 1000.