

Datum 2024-04-11 Författare Ange författare Finansinspektionen Box 7821 103 97 Stockholm Tel +46 8 408 980 00 finansinspektionen@fi.se www.fi.se

Warning regarding The CF Global Trading (clone)

It has come to the attention of Finansinspektionen (FI), the Swedish Financial Supervisory Authority, that persons claiming to represent The CF Global Trading (clone) are offering Swedish investors to trade with securities.

When someone uses an established company's trademark on false grounds, it is referred to as a *clone* in international contexts; in other words, a cloned company.

FI has investigated the matter and has not been able to determine that The CF Global Trading (clone) is a real company. The CF Global Trading (clone) is neither authorised by FI to conduct securities business or other financial services in Sweden nor under FI's supervision. FI has not received any notification of cross-border activities from other EEA countries. The CF Global Trading (clone) is also not authorised to provide financial services according to the supervisory authority of the country in which the company claims to be domiciled.

FI warns investors and others about doing business with firms that are not authorised to offer financial services. The warnings are compiled in FI's Warning List. A list of all the companies authorised to offer financial services in Sweden can be found in FI's Company Register.

The CF Global Trading (clone) has a website (thecfglobal.net) and is using the following contact information:

The CF Global Trading 101 Leadenhall St London EC3A 4AF United Kingdom



E-mail: support@thecfglobal.net ricardo.herrera@thecfglobal.net

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