

Datum 2024-04-19 Författare Ange författare Finansinspektionen Box 7821 103 97 Stockholm Tel +46 8 408 980 00 finansinspektionen@fi.se www.fi.se

Warning regarding DiamondCapitals.co

It has come to the attention of Finansinspektionen (FI), the Swedish Financial Supervisory Authority, that persons claiming to represent Diamond Capitals are offering Swedish investors to trade with securities.

FI has investigated the matter and has not been able to determine that Diamond Capitals is a real company. Diamond Capitals 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. Diamond Capitals 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.

Diamond Capitals has a website (www.diamondcapitals.co) and is using the following contact information:

Diamond Capitals Hagenholzstrasse 20-22 8050 Zürich Switzerland

Telephone: +41 345087298

E-mail: support@diamondcapitals.co



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