Warning regarding Swisscap

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

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

Swisscap has a website (www.swisscap.pro) and is using the following contact information:

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