Financial Conduct Authority



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

Boiler Room Name: Horseshoe Credit Union Ltd (Clone of FCA authorised firm)

Address: 952 Crumlin Road, Belfast County, Antrim BT14 8FG (clone of FCA authorised firm's

address)

Tel: 02894 548 890; 0800 680 0120 **Website:** www.horseshoecreditunion.com

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, amongst other things, advising on investments and dealing and arranging deals in investments ("investments" include stocks and shares).

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:

 $\underline{http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-\underline{avoid}}$

This entity is cloning the name and firm reference number of a FCA authorised firm. The following FCA authorised firm has no association whatsoever with the organisation discussed above identifying itself as Horseshoe Credit Union:

Firm name: Horseshoe Credit Union Limited

Firm Address: 952 Crumlin Road, Belfast County, Antrim BT14 8FG

Firm reference number: 578292

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.