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Warning against FIMB International Remittance Bank

Finansinspektionen (the Swedish Financial Supervisory Authority) has today published this statement in order to warn investors against dealing with unauthorised firms. FIMB International Remittance Bank is not authorised by Finansinspektionen and is therefore not entitled to provide financial services. Finansinspektionen has not received any notification of cross-border activities from other EES countries.

FIMB International Remittance Bank has a website (www.fimbintbk.com) using the following addresses:

452 Ocean Avenue, Long Branch, New Jersey 4572, United States of America.
46, Lansdowne Terrace, Gosforth, Newcastle Upon Tyne, NT7 4GY, United Kingdom.
Sarawak House Complex, 46 Jln Kampung, 45278 Sibul, Sarawak, Malaysia.

To find out whether a company or individual is authorised, check Finansinspektionen's website at: www.fi.se under "Authorisation".

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