

## Advarsel mod Thomas Castle Management

Finanstilsynet har fået henledt opmærksomheden på, at et selskab ved navn **Thomas Castle Management** uopfordret har kontaktet danske borgere. På selskabets hjemmeside ([www.thomas-castle.com](http://www.thomas-castle.com)) er det angivet, at selskabet har adresserne:

- 8th Floor, Kasumigaseki Building, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo, 100-6010, Japan.
- 305a, M.G. Building, 150 Amorsolo St., Legaspi Village, 1230 Makati City, Filippinerne.

Selskabet har efter det til Finanstilsynet oplyste tilbudt formidling af finansielle tjenesteydelser.

**Thomas Castle Management** har ikke tilladelse til i Danmark at tilbyde tjenesteydelser omfattet af lov om finansiell virksomhed og er ikke under tilsyn hos Finanstilsynet.

Selskabet er ikke blevet notificeret over for Danmark.

Selskaber med tilladelse til at tilbyde finansielle tjenesteydelser i Danmark kan findes på Finanstilsynets hjemmeside ([www.finanstilsynet.dk/sw1267.asp](http://www.finanstilsynet.dk/sw1267.asp)).

**Kontaktperson:** Mai-Britt Berg Sørensen

**Direkte tlf. nr.:** 33 55 83 89

## Warning against Thomas Castle Management

The Danish Financial Supervisory Authority has been informed that a company named **Thomas Castle Management** unsolicited has contacted Danish citizens. At the company's homepage ([www.thomas-castle.com](http://www.thomas-castle.com)) it is stated that the company has the addresses:

- 8th Floor, Kasumigaseki Building, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo, 100-6010, Japan.
- 305a, M.G. Building, 150 Amorsolo St., Legaspi Village, 1230 Makati City, Philippines.

According to information given to The Danish Financial Supervisory Authority, the company has offered to carry out financial services.

**Thomas Castle Management** does not have authorization from the Danish Financial Supervisory Authority in accordance with the Financial Business Act to carry out such services in Denmark.

The company has not been notified in Denmark.

Companies which are authorized to carry out financial services in Denmark can be found at The Danish Financial Supervisory Authority's homepage ([www.dfsa.dk/sw1296.asp](http://www.dfsa.dk/sw1296.asp)).

**Contact person:** Mai-Britt Berg Sørensen

**Direct phone no.:** +45 33 55 83 89