

Financial Conduct Authority



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

Boiler Room Name: DCI Funds PLC (cloning of an FCA registered firm)

Addresses: (1) Ambassador Drive, Exeter Business Park, Exeter EX1 3QN.

(2) Neue Mainzer Straße 52–58, Innenstadt, Germany

(3) George's Court, 54-62 Townsend Street, Dublin 2, Ireland. **(Clone of an FCA registered firm's address)**

Telephone Numbers: +44 1392 914023, +49 800 723 9475 & +353 1800 816 054

Website: www.dcifunds.co.uk

Email: info@dcifunds.co.uk

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:

<http://www.fca.org.uk/consumers/protect-yourself/unauthorised-firms/unauthorised-firms-to-avoid>

This entity is cloning the name and address of a FCA authorised firm. The following FCA authorised firm has no association whatsoever with the organisation discussed above identifying itself as Chelsea Financial:

Name: DCI Umbrella Fund PLC

Firm reference number: 588347

Address: George's Court 54-62 Townsend Street, Dublin 2 Ireland, IRELAND.

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.