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## **Warning against Apex Holdings Ltd**

Finansinspektionen (the Swedish Financial Supervisory Authority) has today published this statement in order to warn investors against dealing with unauthorised firms. Apex Holdings Ltd 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.

Apex Holdings Ltd has a website ([www.apex-holdings.com](http://www.apex-holdings.com)) using the following addresses:

- Hochhaus, Taunusanlage 12, 60325 Farnkfurt, Germany.
- Waterhouse Square, London, EC1N 2SW.

Apex Holdings Ltd's representatives contact investors through unsolicited telephone calls and offer to buy their holdings of shares in an OTC company. However, the investor must first pay a fee in advance, "10% Refundable Indemnity Bond". This is an advance fee fraud scheme.

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

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