



FINANCIAL SERVICES  
AND MARKETS  
AUTHORITY

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## CARLYLE CAPITAL MANAGEMENT

WARNINGS | 10/09/2020

The Financial Services and Markets Authority (FSMA) warns the public against the activities of Carlyle Capital Management, a company that offers investment services.

Carlyle Capital Management is **not an authorized investment firm** in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent nature, i.e. **boiler room fraud**. More information on this form of fraud is available in the **general warning** (</en/warnings/boiler-rooms-fsma-warns-public-against-unauthorized-activities-2>) published by the FSMA on 10 September 2020.

The FSMA therefore **strongly advises against responding to any offer of financial services** made by Carlyle Capital Management and **against transferring** money to any account number it might mention.

Carlyle Capital Management uses the following contact details:

**Website:** [www.carlylecapitalmanagement.com](http://www.carlylecapitalmanagement.com)

**Address:** 545, 2 Exchange Tower, Harbour Exchange Square, Isle of Dogs, London, E149GE, United Kingdom, 6 chrome-10-1 Roppongi, Minato City, Tokyo, 106-0032, Japan and 50 Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg

**Tel.:** +44 20 3608 7948, +81 5058064511 and +35 220882335

Would you like to enquire more generally as to whether a transaction being proposed complies with the financial legislation? Please use the **search function** (</en>) on the FSMA website. You can also contact the FSMA directly via the **consumer contact form** (</en/consumer-contact-form>).

