

The Cathford Group

Home

The Financial Services Commission has today issued a warning to the public regarding 'The Cathford Group'.

About Us

Consumers

The FSC has reviewed statements on The Cathford Group's website, which offers investments and other financial services to prospective clients.

Applicants

'The Cathford Group'* is not a Gibraltar company, neither has it been registered under the Business Names Registration Act.

Firms

International

It is not licensed or otherwise authorised by the Financial Services Commission.

Links

This entity purports to operate from an office address in Gibraltar which appertains to a genuine, FSC-licensed firm. The latter has confirmed that 'The Cathford Group' is not one of its clients and does not have its permission to refer to its address.

Gibraltar telephone / fax numbers provided on the website are unlisted but are operational.

The web domain has also been registered via a domain privacy service, so the registrant's details are not known. A search for the IP's location indicates that it is located in India.

The FSC therefore urges the public to exercise appropriate caution in respect of this entity, whilst it continues its investigations.

*The FSC would like to stress that this warning exclusively relates to the above described company, namely 'The Cathford Group', and not to any other companies which may have similar names.

People are able to verify whether a firm is licensed by the FSC in Gibraltar, by checking the "Regulated Entities" section on our website.

Any persons who are already involved in any dealings with the above entity and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail to the FSC Enforcement Division.