



FINANCIAL SERVICES  
AND MARKETS  
AUTHORITY

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**DUNN & BURCHILL**

WARNINGS | 10/09/2020

The Financial Services and Markets Authority (FSMA) warns the public against the activities of Dunn & Burchill, a company that offers investment services.

Dunn & Burchill 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 Dunn & Burchill and **against transferring** money to any account number it might mention.

Dunn & Burchill uses the following contact details:

**Website:** [www.dunnandburchill.net](http://www.dunnandburchill.net)

**Address:** 6/34 16th Floor, 20 Harbor Exchange Square, London, E149GE, United Kingdom and 28-6 Roppongi Hills Mori Tower, 6 chrome-11-1 Roppongi, Minato, Tokyo, 106-6108, Japan

**E-mail:** [info@dunnandburchill.net](mailto:info@dunnandburchill.net), [account@dunnandburchill.net](mailto:account@dunnandburchill.net) and [admin@dunnandburchill.net](mailto:admin@dunnandburchill.net)

**Tel.:** +44 20 3936 3321 and +81 345900496

Dunn & Burchill has also been the subject of a warning by the supervisory authority of the **United Kingdom** (<https://www.fca.org.uk/news/warnings/dunn-burchill>) and of **Italy** ([http://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime\\_com\\_tutela](http://www.consob.it/web/consob-and-its-activities/warnings?viewId=ultime_com_tutela)).

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>).

