



FINANCIAL SERVICES
AND MARKETS
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GATO CAPITAL PARTNERS

WARNINGS | 27/03/2020

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

Gato Capital Partners is **not allowed** to offer investment services in or from Belgium.

According to information available to the FSMA, moreover, this may be a case of fraudulent activity, and more particularly of 'boiler room' fraud. More information about this form of fraud is available in the [general warning](https://www.fsa.gov.uk/news/warnings/gato-capital-partners) [/en/warnings/boiler-rooms-fsma-warns-public-against-unlawful-activities](https://www.fsa.gov.uk/news/warnings/gato-capital-partners) that the FSMA published on 27 March 2020.



The FSMA **thus strongly advises against responding to any offers of financial services** made by Gato Capital Partners and **against transferring money** to any account number that company might mention.

Gato Capital Partners uses the following contact details:

Website: <https://gatocapitalpartners.com/>

Email: contact@gatocapitalpartners.com and mark.holden@gatocapitalpartners.com

Telephone No: +81 (6) 45604012

Address: 6 Flr. Nishii Building, 1-15-14 Utsubo-honmachi, Nishi-ku, Osaka, 550-0004, Japan

Gato Capital Partners has been the subject of a [warning](https://www.fca.org.uk/news/warnings/gato-capital-partners) [published](https://www.fca.org.uk/news/warnings/gato-capital-partners) by the Financial Conduct Authority, the financial supervisory authority of the United Kingdom.

Would you like to enquire more generally as to whether a proposed transaction complies with the financial legislation? If so, please use the [search function](https://www.fsa.gov.uk/news/warnings/gato-capital-partners) [/en](https://www.fsa.gov.uk/news/warnings/gato-capital-partners) on the FSMA website. You can also contact the FSMA directly via the [consumer contact form](https://www.fsa.gov.uk/news/warnings/gato-capital-partners) [/en/consumer-contact-form](https://www.fsa.gov.uk/news/warnings/gato-capital-partners).