



FINANCIAL
SERVICES
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MARKETS
AUTHORITY

Press release

MB TRANSFERT LTD/ MB TRANSFER

The Financial Services and Markets Authority (FSMA) warns against the activities of MB Transfert Ltd, using the trading name MB Transfer, which is offering Belgian residents payment services and cash purchase or sale of foreign currencies.

MB Transfert Ltd claims to be a company with registered office in the United Kingdom at 35 Beaufort Court, Admirals Way, South Quay Waterside, London E14 9XL and with Belgian offices at avenue Brugmannlaan 290, 1180 Uccle and Zuidlaan/Boulevard du Midi 116, 1000 Brussels.

It does not have the authorization necessary to offer investment services or cash purchases or sales of foreign currencies in or from Belgium.

The FSMA thus advises against responding to any offers made in the name of MB Transfert Ltd (MB Transfer) and against transferring money to any account number it might mention.

Would you like to enquire more generally as to the regularity of a transaction being proposed? If so, please consult the [Consumers page](#) on the FSMA website (www.fsma.be) or contact the competent department (tel.: +32 2 220 59 10; email address: peri@fsma.be).

Brussels, 21 October 2011

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