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## **Investor alert: Swiss Golden Investment Bank**

It has come to the attention of Finansinspektionen (FI), the Swedish Financial Supervisory Authority, that Swiss Golden Investment Bank is claiming to conduct banking and financing business in Sweden and is offering loans to consumers. Swiss Golden Investment Bank is also using FI's contact information in its communication with consumers.

FI has investigated the matter and has not been able to determine that Swiss Golden Investment Bank is a going concern. Swiss Golden Investment Bank is neither authorised by FI to conduct banking and financing business or other financial services in Sweden nor under FI's supervision. FI has not received any notification of cross-border activities from other EEA countries.

FI warns consumers and others about doing business with firms that are not authorised to offer financial services. The list of companies authorised to offer financial services in Sweden can be found at [www.fi.se](http://www.fi.se) under Company Register.

**Swiss Golden Investment Bank** has a website (<http://www.swgib.com>) and is using the following contact information:

*Wachtmeisters väg 85  
213 73 Malmö  
Sweden  
Email: [enquiries@swgib.com](mailto:enquiries@swgib.com)*

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