Financial Conduct Authority



The Financial Conduct Authority ("FCA") of the United Kingdom would like to alert all recipients that:

Clone Firm: Minsura (clone of EEA authorised firm) Address: Kemp House, 160 City Road, London, EC1V 2NX Telephone: 0843 289 4320; 0844 357 8735 Email: insureme@minsura.com Website: www.minsura.com

is NOT authorised under the Financial Services and Markets Act 2000 ("FSMA") to carry on a regulated activity in the United Kingdom. Regulated activities include, amongst other things, advising on investments and dealing and arranging deals in investments ("investments" include stocks and shares).

The FCA believes that this organisation may be targeting UK customers. Therefore, we have added this firm to our list of unauthorised firms and individuals list. This list can be found at:

https://www.fca.org.uk/news/warnings/minsura-clone-eea-authorised-firm

This entity is claiming to be associated with and is using the Firm Reference Number of an EEA authorised firm. The following authorised firm has no association whatsoever with the organisation discussed above identifying itself as stated above:

Firm Name: Balcia Insurance SE Firm Reference Number: 402333 Address: 3B Westwood House, Greenwood Business Centre, Regent Road, Salford, Lancashire, M5 4QH Head Office: K.Valdemāra iela 63, Rīga LV-1142, Latvija Email: info@balcia.co.uk Website: www.balcia.co.uk; <u>https://orange.balcia.biz/</u>

If you have any further questions on this matter please email our Consumer Contact Centre at <u>consumer.queries@fca.org.uk</u>, or alternatively by telephone on 0800 111 6768. Overseas callers can contact us on (+44) 20 7066 1000.