



THE CENTRAL BANK OF HUNGARY
DIRECTORATE FOR CAPITAL MARKETS AND MARKET SUPERVISION

MNB ALERT - Different Choice FBC Inc. and Forex Club Inc.

The Central Bank of Hungary (“MNB”) would like to alert ESMA that:

Name of the Company: Different Choice FBC Inc.

**Address: Global Village, Room 3&4, P.O.Box931,
Mont Fleuri, Mahe**

Country: Republic of Seychelles

Internet site, webpage:

<https://dcfxbroker.com/>

Telephone:

Fax:

Name of the Company: Forex Club Inc.

**Address: , Suite H, 50 th Street Global Plaza
Tower 19 th Floor**

Country: PA- Panama City

Internet site, webpage:

Telephone:

Fax:

The Central Bank of Hungary today (24 March 2016) published its notice regarding unauthorized firms, Different Choice FBC Inc. (Global Village, Room 3&4, P.O.Box931, Mont Fleuri, Mahe, Republic of Seychelles) and Forex Club Inc. (PA- Panama City, Suite H, 50 th Street Global Plaza Tower 19 th Floor).

Different Choice FBC Inc. and Forex Club Inc. are not authorised to carry out investment – especially receiving and transmitting client orders and portfolio management – services activities or conduct financial operations as per Section 5 of Investments services act (Act CXXXVIII of 2007) in Hungary. According to the published notice Different Choice FBC Inc. – under the trading name DCFXBroker – offered online trading services for more than 41 different financial products in the foreign exchange markets. The Central Bank of Hungary’s conducted market surveillance procedure established that Different Choice FBC Inc. also introduced a managed account product including a master account (ST1) to which client accounts opened and held with the company could be linked. The master account was being managed by Forex Club Inc. pursuant to a Limited Power of Attorney that all clients connecting to the managed account should accept.

The Central Bank of Hungary warns investors and others about doing business with firms that are not authorised to conduct financial operations can be found at <http://www.mnb.hu/en/supervision/iv-market-supervision/vi-1-investor-warnings/vi-1-1-information-on-entities/vi-1-1-1-local-warning>

Yours faithfully,
Gergő Szeniczey
piacfelugyelet@mnb.hu
surveillance@mnb.hu