

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

Cruzinvest.uk is **not** an **authorized investment firm** in Belgium. It is therefore not allowed to provide investment services in or from Belgium.

Moreover, according to the information available to the FSMA, the activities proposed could be of a fraudulent nature, i.e. **boiler room fraud**. More information on this form of fraud is available in the <u>general warning</u> published by the FSMA on 20 September 2018.

The FSMA therefore **strongly advises against responding to any offer of financial services** made Cruzinvest.uk and **against transferring** money to any account number it might mention.

Cruzinvest.uk uses the website www.cruzinvest.uk and the following contact details:

Address: Church Road 11 KT23 3PB London, United Kingdom

Email: I.bartels@cruzinvest.uk

Tel.: +44 (0) 84380497246

She also uses a bank account allegedly opened in the name of Happy Swiss Consulting.

According to the information provided to the FSMA, customers of Cruzinvest.uk have also been contacted by another company working with Cruzinvest.uk, Privatepublicbank.com.

Publicprivatebank.com makes use of the website www.publicprivatebank.com.

Publicprivatebank.com has also been the subject of a warning by the Swiss supervisory authority (<u>FINMA</u>).

Would you like to enquire more generally as to whether a transaction being proposed complies with the financial legislation? Please use the <u>search function</u> on the FSMA website. You can also contact the FSMA directly via the <u>consumer contact form</u>.

Source URL: https://www.fsma.be/en/warnings/cruzinvestuk-publicprivatebankcom