

FINANCIAL SERVICES AND MARKETS AUTHORITY

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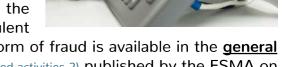
DUNN & BURCHILL

WARNINGS | 10/09/2020

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

Dunn & Burchill 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 **general warning** (/en/warnings/boiler-rooms-fsma-warns-public-against-unauthorized-activities-2) published by the FSMA on 10 September 2020.

The FSMA therefore strongly advises against responding to any offer of financial services made by Dunn & Burchill and against transferring money to any account number it might mention.

Dunn & Burchill uses the following contact details:

Website: www.dunnandburchill.net

Address: 6/34 16th Floor, 20 Harbor Exchange Square, London, E149GE, United Kingdom and 28-6 Roppongi Hills Mori Tower, 6 chrome-11-1 Roppongi, Minato, Tokyo, 106-6108, Japan

E-mail: info@dunnburchill.net, account@dunnburchill.net and admin@dunnandburchill.net

Tel.: +44 20 3936 3321 and +81 345900496

Dunn & Burchill has also been the subject of a warning by the supervisory authority of the United Kingdom ((https://www.fca.org.uk/news/warnings/dunn-burchill) and of Italy (https://www.consob.it/ (

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 (/en)</u> on the FSMA website. You can also contact the FSMA directly via the <u>consumer contact form (/en/consumer-contact-form)</u>.

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