

Trade Finance Merchants Ltd

Reference number: 738167

To learn more about this firm and how it is regulated check the full record especially any regulated activities, and any current sub-statutes, restrictions or suspensions.

This firm is shown on the Register because it is now, or was previously, approved by the FCA (or relevant regulatory body). However, you will **not** be able to complain about this firm to the Financial Ombudsman Service and you will **not** be able to make a claim to the Financial Services Compensation Scheme if this firm goes out of business owing you money.

Who is this firm?

Firm details



Check details about this firm's place of business, contact details, etc.

Address

Montpelier House
4th Floor, 106 Brompton Road
London
SW3 1JJ
UNITED KINGDOM

Phone

+442075901839

Email

lc@tfmerchants.co.uk

Firm reference number

738167

Registered company number

09411356

Firm status



Check this firm's status and any additional regulatory information.

Status

Registered
Since 26/02/2016

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Type

Supervised for anti-money laundering purposes only

Trading names



This firm currently trades under 1 trading names.

Current names

Showing 1 result out of 1

Name	Type of name (Registered, Trading)	Effective from
Trade Finance Merchants Ltd	Registered	25 Feb 2016

How are customers protected?

Protections and support



Understand the protections you have when dealing with this firm, and how to make a complaint.

Customer protections and the Register

The Register can only give you general information about the help from other organisations if something goes wrong when dealing with this firm. The Register does not detail the activities that the firm undertakes that do not require FCA approval. You will not be able to complain about this firm to the Financial Ombudsman Service or to the Financial Services Compensation Scheme if this firm goes out of business owing you money.

If you deal with this firm you will not have the protection provided by the Financial Ombudsman Service or the Financial Services Compensation Scheme.

The Financial Ombudsman Service will not be able to consider a complaint about this firm.

The Financial Services Compensation Scheme will not be able to consider a claim against this firm if it fails

If you have a complaint about a firm

If you are concerned you've been scammed: consumers in England, Wales or Northern Ireland should immediately contact **the FCA** (<https://fca.org.uk/contact>) and **Action Fraud** (<https://www.actionfraud.police.uk/>); consumers in Scotland should immediately contact **the FCA** (<https://fca.org.uk/contact>) and **Police Scotland**. (<https://www.scotland.police.uk>)

Complain to the firm



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4th Floor, 106 Brompton Road
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UNITED KINGDOM

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lc@tfmerchants.co.uk

Report to the FCA

If you have concerns about a firm listed on the Register, **contact the FCA directly.**
(<https://www.fca.org.uk/contact>).

If you suspect you have been contacted by an unauthorised firm or individual carrying out an FCA-regulated activity, report it to us using **this form.** (**<https://www.fca.org.uk/report-scam-unauthorised-firm-individual>**).

Help using the Register

If you have any concerns or difficulties using the Register you can contact the FCA and we will talk you through the record and answer any queries you may have.

What can this firm do in the UK?

Restrictions

Check the requirements placed on this firm. Requirements are restrictions governing the regulated activities that this firm can do.

