

# ANGUILLA FINANCIAL SERVICES COMMISSION

### **INVESTOR ALERT**

### **SWES LTD**

## **ECN-Markets**

The Anguilla Financial Services Commission (the "Commission") is informing the public that SWES LTD and ECN-Markets are not licensed, nor have they ever been licensed, by the Commission to carry on the business of trading securities or commodities of any type, including foreign exchange contracts (forex) and binary options.

Any such business incorporated or otherwise organized under the laws of Anguilla is not regulated by the Commission and may not be regulated anywhere. Investors should be aware of the risks associated with unregulated investment business.

Any complaints with respect to SWES LTD and ECN-Markets may be directed to the registered agent of SWES LTD, namely:

Mossack Fonseca & Co. (British Anguilla) Limited #25 Mason Complex Stoney Ground P.O. Box 193 The Valley, Anguilla Tel: +1 (264) 498-7777

Tel: +1 (264) 498-7777 Fax: +1 (264) 497-3727

For a discussion of the risks associated with forex and binary options trading, please read the Investor Alert dated 11 December 2014 entitled "Unregulated Investment Business", available on the website of the Anguilla Financial Services Commission.

Should you believe that you have been victimized by a forex trading or binary options trading business, we advise that you contact the financial crime authorities in your jurisdiction.

## **Anguilla Financial Services Commission**

18 September 2015