



# FA GLOBAL BK FINANCE LTD

Reference number: 807228

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.

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## Who is this firm?

### Firm details



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

### Address

30 Churchill Place  
Canary Wharf  
London  
E14 5RE  
UNITED KINGDOM

### Phone

+4479528648

### Email

info@forexcounty.com

### Website

[www.forexcounty.com](http://www.forexcounty.com)

### Firm reference number

807228

### Registered company number

[10371841](#)

### Firm status



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

## Type

PSD

## Payment services / electronic money status

Small Payment Institution

Since 08/06/2018

This is a firm that can provide payment services. It is 'registered' rather than 'authorised', which affects how we regulate it

## Trading names



This firm currently trades under 2 trading names.

## Current names

Results per page

Showing 2 results out of 2

Name	Status	Effective from
<b>FA GLOBAL BK FINANCE LTD</b>	<b>Registered</b>	<b>27 Oct 2020</b>
<b>Forex County</b>	<b>Trading</b>	<b>17 Apr 2018</b>

Results per page

## Previous names

Results per page

Showing 1 result out of 1

Name	Status	Effective from	Effective to
<b>BREPS Services Ltd</b>	<b>Registered</b>	<b>23 Apr 2018</b>	<b>27 Oct 2020</b>

Results per page

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## 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

Regulated activities performed by regulated firms or individuals are covered by a range of protections. Most of these protections are not through the FCA but are primarily through the Financial Ombudsman Service and the Financial Services Compensation Scheme.

The protections available relate to specific regulated activities, products and investment types. We recommend that you check below for the activities that this firm has FCA and/or PRA permission to provide before going ahead. You should also contact the firm and ask them to confirm the specific protections available to you.

### The Financial Ombudsman Service may be able to consider a dispute with this firm

Regulated activities that this firm has permissions for may be covered by the Financial Ombudsman Service. If you have complained to the firm and they haven't responded satisfactorily, you can contact the **Financial Ombudsman** (<https://www.financial-ombudsman.org.uk/>) for help.

### This firm may be required to safeguard payment services customer funds

If the firm becomes insolvent, contact it directly about any claim. The Financial Services Compensation Scheme does not cover payment services or e-money payment services.

### If you have a complaint about a firm

First try to contact the firm directly. In most circumstances, a firm must reply within 8 weeks, or 15 days for payment services such as bank deposits, direct debits or online payments.

If you are concerned you have been scammed, contact **FCA Contact Centre** (<https://fca.org.uk/contact>) and **Action Fraud** (<https://www.actionfraud.police.uk/>), immediately.

### Complain to the firm



Firozeur Khan



30 Churchill Place  
Canary Wharf

London  
E14 5RE  
UNITED KINGDOM



+44 7880315539



info@forexcounty.com



[www.forexcounty.com](http://www.forexcounty.com)

### 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.

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## What can this firm do in the UK?

### Activities and services

Learn about the regulated activities that this firm has FCA and/or PRA permission to provide and other information related to specific non-regulated activities and services that may impact your business with a firm.

#### What to do with this information

These regulated activities are grouped into categories. You should check the specific activities within these categories relate to the business you want to do with the firm, not just the categories.

Once you have checked this page, you should contact the firm via their main contact details and ask them to confirm their permitted regulated activities.



If you don't understand whether the permissions cover the business you want to do, you should **contact the FCA.**  
**(<https://www.fca.org.uk/contact>)**.

## \* **Payment Services**



### **6. Money remittance.**

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## **Who is this firm connected to?**

### **Regulators**



Current and former regulators of this firm.

This table shows the former and current regulators of this firm, in the UK and in other European Economic Area (EEA) countries.

Results per page

**Show all results**

Showing 1 result out of 1

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Regulator	Effective from	Effective to
<b>Financial Conduct Authority</b>	<b>23 Apr 2018</b>	

Results per page

**Show all results**