

Activtrades Plc

Reference number: 434413

This firm is authorised for **specific activities and product types**. It's important to check the full record for what regulated activities this firm has permission to do.

There has been disciplinary or regulatory action involving this firm.

▲ **Some activities by this firm may not be protected**

This firm is shown on the Register because it is now, or was previously, approved by the FCA (or relevant regulatory body). As a result, you may be able to complain about this firm to the Financial Ombudsman Service. If this firm goes out of business owing you money you may be able to claim compensation from the Financial Services Compensation Scheme (FSCS). However, this is not always the case and these organisations may not cover some of this firm's activities. If you would like to check what is and what isn't covered, you can ask this firm to confirm this to you in writing. There's more information on the **Financial Ombudsman Service's website (<https://www.financial-ombudsman.org.uk/consumers/complaints-can-help/>)** and the **FSCS's website (<https://www.fscs.org.uk/what-we-cover/>)** about the kind of complaints and claims they can help with. The final decision on whether or not they will consider any complaint or claim is for the Financial Ombudsman Service or the FSCS.

Notices

Disciplinary / regulatory action

This firm has been subject to disciplinary or regulatory action. That action may be historic or it may currently affect the regulated activities they are permitted to do. Check the record and contact the FCA if you need further help.

See the disciplinary or regulatory action involving this firm.

Clones of this firm

Individuals are using the details of this firm to suggest they work for the genuine firm. We call this a **cloned firm** and it is typically part of a scam.

To contact the genuine firm you should call the switchboard number listed on the Register - and contact us if it is not provided. Find out more about the clone firm(s):

Robo-investor (Clone of FCA authorised firm)

Added to the FS Register on 24 May 2023.

Spreadex/ spreadexd.com (Clone of FCA authorised firm)

Added to the FS Register on 16 Jan 2025.

Who is this firm?

Firm details

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

The 'firm details' displayed on the register have been confirmed as correct.

Firms are required to confirm that the information shown is correct at least annually.

Address

ActivTrades Plc
The Loom, Office 2.6
14 Gowers Walk
London
Tower Hamlets
E1 8PY
UNITED KINGDOM

Phone

+4402076500500

Email

compliance@activtrades.com

Website

www.activtrades.co.uk

Firm reference number

434413

Registered company number

[05367727](#)

Firm status

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

Status

Authorised
Since 27/10/2005

This firm is authorised for **specific activities and product types**. It's important to check the full record for what regulated activities this firm has permission to do.

Type

Regulated

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
Activtrades Plc	Registered	21 Jul 2009

Previous names

Showing 1 result out of 1

Name	Type of name (Registered, Trading)	Effective from	Effective to
Activtrades Ltd	Registered	27 Oct 2005	21 Jul 2009

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 tells you the activities the FCA has given this firm permission to carry out. 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.

The Financial Ombudsman Service and the Financial Services Compensation Scheme (FSCS) are the main organisations who may be able to help if something goes wrong when dealing with this firm. The Financial Ombudsman Service may be able to resolve your complaint against this firm if the firm fails to deal with it properly. The FSCS may be able to provide compensation if this firm goes out of business owing you money.

The protection provided by the Financial Ombudsman Service and FSCS depends on the activity a firm is carrying out. There are also other conditions, such as needing to bring a complaint or claim within a set time period, that affect any protection you may have. The final decision to consider any specific complaint or claim is determined by the Financial Ombudsman Service or the FSCS. You should always check which activities are covered by these organisations before doing business with this firm.

The Financial Ombudsman Service may be able to consider a complaint about this firm

Mon Apr 27 2026 10:46:16 GMT+0800 (中国标准时间)

If this firm fails to deal with your complaint properly, you can ask the Financial Ombudsman Service to help. But it may not be able to consider complaints about all the firm's activities. The Financial Ombudsman Service has the final decision as to whether or not it will consider a specific complaint.

You can complain to the Financial Ombudsman Service about most regulated activities and some unregulated activities. The **Financial Ombudsman Service's website (<https://www.financial-ombudsman.org.uk/>)** has information about the type of activities you can complain about.

The Financial Services Compensation Scheme may be able to consider a claim against this firm if it fails

The Financial Services Compensation Scheme (FSCS) doesn't apply to claims made in connection with consumer credit activities other than certain debt management business. However, claims made in connection with other regulated activities that this firm has permissions for may be covered by the Financial Services Compensation Scheme.

The FSCS has the final decision as to whether or not it will consider a specific claim. The **FSCS website (<https://www.fscs.org.uk/>)** gives you information on what it protects.

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

Hassan Abbas Dattoo

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14 Gower's Walk
London
Tower Hamlets
E1 8PY
UNITED KINGDOM

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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)**. (<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.

Client Money

This firm can hold and can control client money

Specific requirements may change this firm's ability to hold or control client money – see below for details.

Financial promotions

Check if this firm has permission to approve financial promotions and what these permissions are.

What this information means

The law restricts who can promote financial services and products ('communicate financial promotions'). Firms or individuals ('persons') have to be authorised to do this, unless an authorised person has already approved the financial promotion or an exemption applies. This firm is an authorised person. This means it may be able to approve financial promotions for unauthorised persons in some circumstances. This section sets out the types of financial promotions this firm can approve.

Unless there is a **requirement** on this firm that says otherwise, then:

This firm can approve its own financial promotions as well as those of members of its wider group and, in certain circumstances, those of its appointed representatives.

If you have concerns about a financial promotion or would like to check that an authorised person has approved a financial promotion, please contact the authorised person who communicated or approved it.

If the financial promotion came from an unauthorised person, then the promotion may show the name of the

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authorised person who approved it or that firm's reference number (FRN).

Please note The Financial Ombudsman Service is unlikely to consider a complaint about the approval of a financial promotion. The Financial Services Compensation Scheme is unlikely to be able to consider claims that are solely about the communication or approval of financial promotions.

If you're worried or have a complaint about the firm, please check '[How are customers protected?](#)' section.

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.

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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)** (<https://www.fca.org.uk/contact>)

Consumer credit

Entering into regulated credit agreement as Lender (Excluding high-cost short-term credit, bill of sale agreement, and home collected credit agreement)

LIMITATIONS

Limitation

No funds for increasing investments: The firm may not enter into credit agreements for the purpose of increasing the funds available for investment

Exercising/having right to exercise lender's rights and duties under a regulated credit agreement (excluding high-cost short-term credit, bill of sale agreement, and home collected credit agreement)

Investments

Arranging (bringing about) deals in investments

LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
Commodity Future
Commodity option and option on commodity future
Contract for Differences (excluding a spread bet and, a rolling spot forex contract and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)

Government and public security
 Option (excluding a commodity option and an option on a commodity future)
 Rights to or interests in investments (Contractually Based Investments)
 Rights to or interests in investments (Security)
 Rolling spot forex contract
 Share
 Spread Bet
 Unit
 Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Arranging safeguarding and administration of assets



LIMITATIONS

Customer Type

Eligible Counterparty
 Professional
 Retail (Investment)

Investment Type

Certificates representing certain security
 Commodity Future
 Commodity option and option on commodity future
 Contract for Differences (excluding a spread bet and, a rolling spot forex contract and a binary bet)
 Debenture
 Future (excluding a commodity future and a rolling spot forex contract)
 Government and public security
 Option (excluding a commodity option and an option on a commodity future)
 Rights to or interests in investments (Contractually Based Investments)
 Rights to or interests in investments (Security)
 Rolling spot forex contract
 Share
 Spread Bet
 Unit
 Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Dealing in investments as principal



LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
Commodity Future
Commodity option and option on commodity future
Contract for Differences (excluding a spread bet and, a rolling spot forex contract and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
Option (excluding a commodity option and an option on a commodity future)
Rights to or interests in investments (Contractually Based Investments)
Rights to or interests in investments (Security)
Rolling spot forex contract
Share
Spread Bet
Unit
Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Making arrangements with a view to transactions in investments



LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
Commodity Future
Commodity option and option on commodity future
Contract for Differences (excluding a spread bet and, a rolling spot forex contract and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
Option (excluding a commodity option and an option on a commodity future)
Rights to or interests in investments (Contractually Based Investments)
Rights to or interests in investments (Security)
Rolling spot forex contract
Share
Spread Bet
Unit
Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Safeguarding and administration of assets (without arranging)



LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
Commodity Future
Commodity option and option on commodity future
Contract for Differences (excluding a spread bet and, a rolling spot forex contract and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
Option (excluding a commodity option and an option on a commodity future)
Rights to or interests in investments (Contractually Based Investments)
Rights to or interests in investments (Security)
Rolling spot forex contract
Share
Spread Bet
Unit
Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Other activities

Agreeing to carry on a regulated activity

LIMITATIONS

Limitation

Limited to carry on regulated activities. : The firm can only agree to carry on the regulated activities specified in this Notice.

Who is involved with activities at this firm?

Individuals



Individuals currently and previously involved in regulated activities at this firm.

You should check the details of any individual that you want to carry out regulated activities on your behalf, especially their current roles and any disciplinary or regulatory action on their record.

Current

Showing 6 results out of 6

Name	Individual reference number	Status	Role
<u>Alexandre Pusco</u>	AXP01650	Approved by regulator	SMF1 Chief Executive SMF3 Executive Director
<u>Andrea Draghi</u>	AXD01757	Approved by regulator	SMF3 Executive Director
<u>Hassan Abbas Dato</u>	HXD00075	Approved by regulator	SMF16 Compliance Oversight SMF17 Money Laundering Reporting Officer (MLRO)
<u>Sohail Chaudhry</u>	SXC01100	Approved by regulator Certified / assessed by firm	[FCA CF] CASS oversight function SMF3 Executive Director
<u>Ernst Martin Bleisteiner</u>	EMB01076	Approved by regulator Certified / assessed by firm	Director of firm who is not a certification employee or a SMF manager SMF9 Chair of the Governing Body
<u>Naomi Ewart-Simcock</u>	NXE00092	Certified / assessed by firm	[FCA CF] Client dealing

Previous

Showing 10 results out of 108

Name	Individual reference number	Role
<u>Alexandre Pusco</u>	AXP01650	CF1 Director CF3 Chief Executive
<u>Stephen Brennan</u>	SXB02432	[FCA CF] Significant management
<u>Federico Cirulli</u>	FXC01208	CF1 Director CF3 Chief Executive CF30 Customer
<u>Duncan Ian Smith</u>	DXS28325	SMF16 Compliance Oversight SMF17 Money Laundering Reporting Officer (MLRO)
<u>Andrea Draghi</u>	AXD01757	CF1 Director CF30 Customer
<u>Svetlana Sinelnikova</u>	SXS03176	CF11 Money Laundering Reporting
<u>Rui Jin</u>	RXJ01209	CF30 Customer
<u>Terry Stroud</u>	TXS01131	CF10a CASS Oversight function CF29 Significant management
<u>Kim Margaret Dore</u>	KMD01058	CF10 Compliance Oversight CF11 Money Laundering Reporting
<u>Andrew Peter Tillson</u>	AXT20980	[FCA CF] CASS oversight function

What can this firm do in the European Economic Area?

Passport out

Regulated activities this firm can offer in other EEA countries.

A 'passport' enables this authorised firm to provide financial products or services, set up a base, or carry on its permitted activities in Gibraltar.

Select country

 

Country

GIBRALTAR

Directive

Markets in Financial Instruments Directive

Passport type

Service

A(1) Reception and transmission of orders in relation to one or more financial instruments

[Investment Types](#)

A(3) Dealing on own account

[Investment Types](#)

B(4) Foreign exchange services where these are connected to the provision of investment services

[Investment Types](#)

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.

Showing 2 results out of 2

Regulator	Effective from	Effective to
Financial Conduct Authority	01 Apr 2013	
Financial Services Authority	27 Oct 2005	31 Mar 2013

Disciplinary and regulatory action

Disciplinary and regulatory action



Actions taken by the FCA and/or PRA against this firm.

This section includes:

- Supervisory, disciplinary and civil regulatory action (but not criminal action) the FCA and/or PRA has taken, has decided to take, or has proposed to take and considers appropriate to publish.
- Civil penalties, including fines, that the FCA has imposed or has decided to impose.
- Enforcement can take different forms such as fines or removal of authorised status, as laid out in the Financial Services and Markets Act 2000 (FSMA) or the Payment Services Directive (PSD). These will be noted in the column 'Enforcement Type' if relevant.

This section does not include:

- action taken by other enforcement agencies, including the Police, Serious Fraud Office and the Competition and Markets Authority
- action taken by foreign regulators

15 Mar 2011

Fines

More information

Enforcement Type FSMA