

Bazar Money Transfer Limited

Reference number: 935784

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.

▲ **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.

Who is this firm?

Firm details

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



Address

1 canada square
london
E14 5AA
UNITED KINGDOM

Phone

+447511287344

Email

pmoradi@bazaroneytransfer.com

Website

www.bazaroneytransfer.com

Firm reference number

935784

Registered company number



[12506442](#)

Firm status



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

Type

PSD

Payment services / electronic money status

Small Payment Institution

Since 16/03/2021

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 1 trading names.

Current names

Showing 1 result out of 1

Name	Type of name (Registered, Trading)	Effective from
Bazar Money Transfer Limited	Registered	07 Oct 2020

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

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 will not be able to consider a claim against this firm if it fails

The firm may be required to safeguard funds it receives from, or on behalf of, customers when providing payment services or issuing electronic money

If the firm becomes insolvent, you should contact the liquidator or administrator of the firm, who will be responsible for distributing any funds to customers.

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 **FCA Contact Centre (<https://fca.org.uk/contact>)** and **Action Fraud (<https://www.actionfraud.police.uk/>)**; consumers in Scotland should immediately contact **FCA Contact Centre (<https://fca.org.uk/contact>)** and **Police Scotland (<https://www.scotland.police.uk>)**.

Complain to the firm

Puria Moradi

1 Canada Square
London
E14 5AA
UNITED KINGDOM

+4402081460096



pmoradi@bazaroneytransfer.com

www.bazaroneytransfer.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.

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.

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>).

* Payment Services

6. Money remittance.

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	16 Mar 2021	
Her Majesty's Revenue and Customs	16 Mar 2021	