

EPR Capital Limited Certainly

The Capital Markets Authority (CMA), through its market surveillance network, received a tip-off regarding the unauthorized conduct of fund management activities and the operation of a private equity fund by EPR Capital Limited.

In response, the CMA launched an internal investigation, including interviews with several employees of the company. The findings confirmed that EPR Capital Limited was operating in violation of the CMA's regulatory framework, specifically by conducting regulated activities without the requisite licenses or approvals.

As a result, the CMA took enforcement action by issuing a public notice to inform the public of the company's unregistered status and formally warning the company against continuing such operations. The matter was considered closed after it was established that no investor funds had been lost or affected by the company's unlicensed activities.