

# INTEL SUISSE

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## **Intel Suisse to represent clients in Thinkmarkets case**

Intel Suisse has been engaged to investigate and seek recovery of financial losses arising from multiple trading platform failures at online trading platform Thinkmarkets, a global portal offered by Think Capital Limited of Bermuda.

The Latin-American client, with over 100 clients invested in 7 trading accounts set up on the Thinkmarkets platform, suffered almost 100% losses due to systems errors in mid-2020. These losses followed on from several trading platform discrepancies in earlier trading activity, resulting in smaller losses to the client that Thinkmarkets addressed and compensated for. The client subsequently closed down all trading accounts with the Thinkmarkets platform.

Despite much correspondence with senior management at Thinkmarkets re client compensation, it appears that the Australian and UK trading platforms fall between the regulatory cracks re global governance. A recent public warning by the Bermuda Monetary Authority 7 September 2021 revealed that no Thinkmarkets companies have been issued any regulatory licences. Think Capital Limited, the contractual party to client accounts, is therefore an unregulated Bermuda entity operating outside the scope of formal financial regulation.

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