



Industry participants and any other interested parties.

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*Promoting choice and value for all customers*

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Dear Colleague,

**For your attention – potential fraudulent activity**

It has come to our attention that certain parties may be looking to operate in the European gas and electricity markets for potentially fraudulent purposes.

We would encourage all parties to be extra vigilant and take all reasonable steps to apply due diligence to protect against potential fraud.

If you have any reason for concern please feel free to contact us with any supporting documentation.

Yours faithfully,

Mark Cox  
**Associate Partner, Industry Codes and Licensing**