

## Alliance Investment Group - Financial Supervision Commission Public Warnings

This notice is issued by the Financial Supervision Commission ("the Commission") in accordance with the powers conferred upon it under Section 22 of the Financial Supervision Act 1988.

[www.allianceinvestmentgroup.com](http://www.allianceinvestmentgroup.com)

Alliance Investment Group  
Alliance Investment  
Alliance Investment Trust Bank  
Alliance Investment Bank

The Commission has recently become aware of the activities of the above entities, which claim to have a presence in or connection with the Isle of Man.

These entities are not, nor ever have been, licensed by the Financial Supervision Commission to undertake Banking, Investment or Corporate Service Provider business in or from the Island.

Details of all entities licensed by the Financial Supervision Commission are available on our website at [www.fsc.gov.im](http://www.fsc.gov.im)

None of the above entities are a company incorporated within the jurisdiction of the Isle of Man. None are registered as a foreign company having established a place of business on the Isle of Man. None are registered as a business name on the Isle of Man.

On the above website, Alliance Investment Group claims to have an address at: Beamont House P.O. Box SS- 6236 Isle of Man. The Commission has been unable to identify any such address on the Isle of Man. The postcode quoted is not a valid Isle of Man postcode.

The website claims a telephone number of 08701417190 and a fax number of 08701417191 for Alliance Investment Group. Research by the Commission indicates that these are not valid Isle of Man numbers. They appear to be a numbers provided by a telecommunications provider in the United Kingdom.

The Commission has established no genuine links between any of these entities and the Isle of Man.

Under the circumstances the Commission would strongly urge persons considering dealing with these entities to exercise the greatest possible caution before proceeding, bearing in mind the contents of this public notice.

Any persons who are already involved in any dealings with the above entities and have concerns should contact the Enforcement Division on +44 1624 689313 or by email to [fsc@gov.im](mailto:fsc@gov.im).

Any persons who have paid funds to the above entities should consider contacting their local police fraud unit without delay.

FSC Reference: JPM/20/2004

**Financial Supervision Commission**

**Address:** P.O. Box 58  
Finch Hill House  
Bucks Road  
Douglas  
Isle of Man

**Postal Code:** IM99 1DT

**Telephone:** 01624 689300

**Fax:** 01624 689399