

Central Security Clearing System - F.S.C 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.

Central Security Clearing System

The Commission has recently become aware of emails purporting to originate from the above. The emails claim that the above entity has an address of “Central Security House, P.O. Box 19, Prospect Hill, Douglas, Isle of Man IM99 1AT, London, UK”. Research carried out by the Commission has identified that there is no “Central Security House” in Prospect Hill, Douglas.

The above entity is not located at, nor has any connection with the genuine occupants of, the address known as P.O. Box 19, Prospect Hill, Douglas, Isle of Man IM99 1AT”. The postcode quoted is pertinent to “PO Box 19, Prospect Hill, Douglas, Isle of Man”. It is not pertinent to an address in “London, UK” The Isle of Man is not in London nor is it in the UK.

The above entity is not a company incorporated within the jurisdiction of the Isle of Man. It is not registered as a foreign company having established a place of business on the Isle of Man.

It is not registered as a business name on the Isle of Man.

The above entity is not, nor ever has been, licensed by the Financial Supervision Commission to undertake Banking, Investment or Corporate Service Provider business in or from the Island.

A list of all institutions licensed by the Commission is available on our website at www.fsc.gov.im

The Commission has established no association between the above entity and any genuine Isle of Man companies.

The Commission has established no genuine links between the above entity and the Isle of Man.

Under the circumstances, the Commission would strongly urge persons considering dealing with the above entity 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 entity and have concerns should contact the Enforcement Division on +44 1624 689313 or by email to fsc@gov.im.

Any persons who have paid funds to the above entity should consider contacting their local Police Fraud Unit without delay.

FSC Reference: JPM/5/2005

17th March 2005

Financial Supervision Commission

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

Post Code: IM99 1DT

Telephone : 01624 689300

Fax : 01624 689399