

Financial Supervision Commission

P.O. Box 58, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 IDT

PUBLIC NOTICE

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.meritrust-online.co.uk

Meridien Trust Finance

The Commission has recently become aware of the above website which includes references to and claims to represent the above entity.

On 30th September 2003 the Commission issued a Public Warning regarding the website <u>www.mtf-online.co.uk</u> which included references to and claimed to represent the above entity. That earlier Public Warning is available to view at:

www.fsc.gov.im/content/docs/Meridientrustfinance30.09.03.PDF

The recently identified website infers that Meridien Trust Finance is based in or has links to the Isle of Man.

Meridien Trust Finance 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.

Meridien Trust Finance is not licensed by the Financial Supervision Commission to undertake banking, investment or any other regulated business.

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

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

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

Under the circumstances, the Commission would strongly urge persons considering dealing with this 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 <u>fsc@gov.im.</u>

Any persons who have paid funds to this entity should contact their local Police Fraud Unit without delay.

FSC Reference: JPM/10/2004

6th April 2004