



Financial Supervision Commission
barrantee oaseirys argidoil

You are here: www.gov.im - [FSC](#) - Everton Trust Bank PLC

Everton Trust Bank PLC - 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 30 of the Financial Services Act 2008.

Everton Trust Bank PLC

The Commission has recently become aware of documents purporting to originate from the above entity within which it falsely claims to be licensed by the Isle of Man Financial Supervision Commission.

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 licensed by the Commission to undertake any regulated activity in or from the Isle of Man. A list of all institutions licensed by the Commission is available on our website at www.fsc.gov.im

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

The Financial Supervision 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 who 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 for advice without delay.

FSC Reference: JPM/04/2008

15th October 2008

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