**23. December 2005** 

The Danish Financial Authority (DFSA) has received an inquiry from a foreign financial undertaking, that has taken note of information on the following web site:

(http://www.jlotrader.com), claiming to be a financial services intermediary.

The information on the web site pretends that Jack Lawrence is a Danish Citizen with a Danish passport, that the company has been issued a warrant in the form of a guarantee certificate, and that the company is under supervision by an official authority. The DFSA has been informed that both the guarantee certificate and the passport are counterfeit. The DFSA has requested the company to give a statement regarding any and all activities in Denmark. The company is unknown on the stated Danish address.

The company has no authorisation to provide financial services in Denmark covered by the Danish Financial Business Act.

Companies with authorisation to provide financial services can be found on DFSA's web site (<a href="http://www.finanstilsynet.dk">http://www.finanstilsynet.dk</a>)

Contact persons: Jørn Andersen or Klaus Melby

Telephone: + 45 33 55 82 82