

## **Crown Cave Finance And Credit Union - 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.

### **CROWN CAVE FINANCE AND CREDIT UNION**

**<http://www.crowncave.net>**

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

The website contains information claiming that the “Head Office” for the above entity is in the Isle of Man at 2 Eleanora Gardens, Douglas, Isle of Man, IM2 3NR, British Isles via UK. Research by the Commission has established that whilst there is such an address it is a residential address and we have confirmed categorically that the above entity has no association whatsoever with that address or its genuine residents.

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 us to undertake Banking or any other regulated activity, including in, on 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](http://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 689314 or by email to [fsc@gov.im](mailto: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: CD/03/2006**  
**28th November 2006**

**Financial Supervision Commission**

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