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PUBLIC NOTICE - 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.

Hamland Bank (Isle of Man)

http://www.hamlandbank.com

The Commission has recently become aware of the above website which would appear to represent the above entity. There is also mention of the above entity on the Wikipedia website. Within the relevant entry on the Wikipedia website the above entity is falsely purported to be a registered company in the Isle of Man.

Research by the Commission has established that 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 or authorised by the Financial Supervision Commission to undertake banking, investment or fiduciary business from, in or on the Isle of Man. 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 the above 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 these entities to exercise the utmost 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 <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: CD/16/2009

15th September 2009

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