Standard Investment Clearing House - 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.

Standard Investment Clearing House www.stdich.com

The Commission has recently had enquiries from members of the Public in relation to the above website.

The website does not specifically state that the above entity has a presence in or connection with the Isle of Man, however it is clear from the enquiries that this has been the perception of persons dealing with it and an Isle of Man presence has been claimed in emails purporting to originate from the above entity.

The Commission wishes to make clear that the above entity is not nor ever has been 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 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 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.

The Commission would urge persons considering dealing with this entity to exercise the greatest possible caution before proceeding, bearing in mind the contents of this public notice. The Commission would urge any persons considering dealing with this entity to carefully check its bona fides via trusted sources before proceeding.

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 fsc@gov.im.

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21st June 2005

Financial Supervision Commission

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