## 'Sud Internet Services Limited'

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About Us

The Financial Services Commission has today issued a warning to the public regarding Sud Internet Services Limited, a company incorporated in Gibraltar.

Consumers

**Applicants** 

Firms

International

The FSC has reviewed statements on the company's website, which indicate that Sud Internet Services Limited may be carrying on payment services activities in or from within Gibraltar.

Sud Internet Services Limited is not regulated by the FSC, nor licensed under the Financial Services (EEA) (Payment Services) Regulations 2010, to carry on payment services activities in or from within Gibraltar.

The FSC therefore urges the public to exercise appropriate caution in respect of this company, whilst it continues its investigations.

People are able to verify whether a firm is licensed, by checking the "Regulated Entities" section on our website at http://www.fsc.gi/fsclists/categorysearch.asp.

Any persons who are already involved in any dealings with the above entity and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail to enforcement@fsc.gi