

Global Trust Asset Management / Vaulting Company - 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.

Global Trust Asset Management / Vaulting Company

The Commission has been made aware of emails purporting to have been sent by the above entity. Within those emails the above entity claims to have an address of 335, West View, Peel, Isle of Man 1MB IBM.

There is no such address on the Isle of Man as 335, West View Peel.

The Postcode 1MB IBM is not a valid Isle of Man Postcode. There are a number of telephone and fax numbers quoted within the email seen. None of these numbers relate to Isle of Man connections.

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 business name on the Isle of Man.

The above entity is not licensed by the Commission to undertake any regulated activities 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

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 who have concerns should contact the Enforcement Division on +44 1624 689313 or by email to fsc@gov.im.

Any persons who have paid funds to, or disclosed personal financial details to, the above entity should consider contacting their local Police Fraud Unit without delay.

FSC Reference: JPM/38/2006
21st July 2006

Financial Supervision Commission

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