

Pinnacle Credit and Finance - 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.

PINNACLE CREDIT AND FINANCE

<http://www.pinnaclecandf.com>

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

Although the website had ceased to be live at the time when it was brought to the attention of the Commission, it has been reported to the Commission that the website alleged that the above entity had an address of Head Office, Number 3, Castle Street, Isle of Man, British Isles.

There are several Castle Streets on the Isle of Man, however, extensive research by the Commission has failed to identify any genuine presence of the above entity at any Number 3 Castle Street on the Island.

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

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.

Any persons who have paid funds to the above entity should consider contacting their local Police Fraud Unit without delay.

FSC Reference: CD/02/2006
28th November 2006

Financial Supervision Commission

Address: P.O. Box 58
Finch Hill House
Bucks Road
Douglas
Isle of Man

Post Code: IM99 1DT

Telephone : 01624 689300

Fax : 01624 689399