

Financial Supervision Commission barrantee oaseirys argidoil

You are here: <u>www.gov.im</u> - <u>FSC</u> - Lighthouse Finance LLC

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 22 of the Financial Supervision Act 1988.

Lighthouse Finance LLC

www.webnow.com/lighthouselive-com www.lighthouse.investment.com

The Financial Supervision Commission has become aware of the above websites which purport to represent the entity, Lighthouse Finance LLC.

On these websites it is claimed that Lighthouse Finance LLC has an address of "1–8 Bishop lane, Douglas, Isle of Man, UK" (sic). The Commission can confirm that there is no such address in the Isle of Man.

Lighthouse Finance LLC 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 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 connection between Lighthouse Finance LLC and the Isle of Man.

Under the circumstances the Financial Supervision Commission feels that the aforementioned websites maybe being used to tempt visitors into becoming the victim of an Advance Fee Fraud – see explanatory notice issued by the Commission at:

http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/westafricanfraud.xml

OR

Are an attempt at gaining personal data from visitors in order to steal their identity – see explanatory notice issued by the Commission at:

http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/identitytheft.xml

Also see information issued by the Isle of Man Office of the Data Protection Supervisor at:

http://www.gov.im/lib/news/odps/yourinformationy.xml

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 have paid funds in connection to the above websites should contact their local Police Fraud Unit without delay.

Any persons who are already involved in any dealings with the above websites and have concerns should contact the Enforcement Division on +44 1624 689314 or by e-mail to <u>fsc@gov.im</u>.

FSC Reference: CD/19/2008

28th July 2008

Financial	Supervision	Commission
-----------	-------------	------------

http://www.fsc.gov.im/ViewNews.gov?page=lib/news/fsc/lighthousefinanc.xml

Address:	P.O. Box 58 Finch Hill House Bucks Road Douglas Isle of Man
Post Code:	IM99 1DT
Telephone:	01624 689300
Fax:	01624 689399

DisabledGo Information

get textHELP Browsealoud

Terms & Conditions

©2008 Isle of Man Government