

## **Marine Trust Bank - 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.

**Marine Trust Bank**  
**Marine Trust Bank PLC**  
**Marine Trust Bank Plc Securities, Inc**  
**[www.marinetrustbankplc.com](http://www.marinetrustbankplc.com)**

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

The website claims that that the above entities have a place of business on the Isle of Man at 5th Floor, Cannon Bridge House, 25, Dow gate Hill, Isle of Man, United Kingdom. The Commission has been unable to trace any such address anywhere on the Isle of Man.

The website claims the following contact numbers for the above entities:

+448717200134  
+447092866712  
+447092866386  
+447092866711.

None of the above contact numbers is located on the Isle of Man.

The above entities are not companies incorporated within the jurisdiction of the Isle of Man. They are not registered as foreign companies having established a place of business on the Isle of Man. They are not registered as business names on the Isle of Man.

The above entities are not licensed by the Financial Supervision Commission to undertake banking business or any other regulated activity.

A list of all institutions licensed by the Commission is available on our website at [www.fsc.gov.im](http://www.fsc.gov.im)

The Commission has established no association between the above entities and any genuine Isle of Man companies.

The Commission has established no genuine links between the above entities and the Isle of Man.

Under the circumstances, the Commission would strongly urge persons considering dealing with the above entities 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 entities and have concerns should contact the Enforcement Division on +44 1624 689313 or by email to [fsc@gov.im](mailto:fsc@gov.im).

Any persons who have paid funds to the above entities should contact their local Police Fraud Unit without delay.

FSC Reference: JPM/40/2005  
**2nd December 2005**

**Financial Supervision Commission**

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