

## **Mascot Walters - 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.

Mascot Walters  
Advance Fee Fraud

The Commission has recently become aware of emails received by members of the Public purporting to have been sent by the above named individual.

Within the emails, which are headed “imperative matter” it is claimed that the above named individual is “Chief investment Consultant, Dept. Of Offshore Mortgage Services, Bank Of Scotland Int’l Ltd ” (sic).

The emails purport to seek assistance for “a possible business deal involving money transfer of about £60.5 Million”.

The email gives an address for the sender of PO Box 19, Bank of Scotland House, Prospect Hill, Douglas, Isle of Man, IM99 1AT.

The Commission wishes to draw attention to the following observations regarding the aforementioned emails:

There is a genuine holder of an Isle of Man Banking Licence called Bank of Scotland International Limited with a genuine address of PO Box 19, Bank of Scotland House, Prospect Hill, Douglas, Isle of Man, IM99 1AT. Details of all licenceholders of the Commission are available on our website [www.fsc.gov.im](http://www.fsc.gov.im)

Enquiries by the Commission have established that there is no Mascot Walters now or formerly employed by the genuine Bank of Scotland International Limited.

The Commission has issued Public Warnings in similar terms which can be accessed through the following links: In respect of a Dr Donald Eezeh:

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

In respect of a Dr Mechee Kings:

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

In respect of Auditor Henry Miller:

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

Under the circumstances the Commission feels that these emails are being issued to either tempt the recipient 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 the recipient 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>

Under the circumstances the Commission would encourage people receiving emails matching the above description to refrain from responding to them in any way.

Any persons who are already involved in any dealings resulting from emails matching the above description and have concerns should contact the Enforcement Division on +44 1624 689315 or by email to [fsc@gov.im](mailto:fsc@gov.im).

Any persons who have paid out funds in relation to emails matching the above description or who have provided personal financial details in relation to emails matching the above description should consider contacting their local police fraud unit without delay.

FSC reference: KL/18/2006

**18th August 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