

## Financial Supervision Commission

P.O. Box 58, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 IDT

## **PUBLIC NOTICE**

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.

www.alliance-fb.com

Alliance Finance Bank

Alliance Finance Asset Management

Winter Capital International LLC

The Commission has recently become aware of the above website which includes references to and claims to represent the above entities. The website claims that the above entities occupy an address at Union House, Douglas, Isle of Man, IM98 1DF, British Isles, UK. Research by the Commission has indicated that the postcode given by these entities does not exist. The address of Union House, Douglas, Isle of Man cannot be traced.

The 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.

These entities are not licensed or authorised by the Financial Supervision Commission to undertake banking, investment or corporate service provider business. A list of all institutions licensed by the Commission is available on our website at <a href="www.fsc.gov.im">www.fsc.gov.im</a>.

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 these entities and the Isle of Man.

Under the circumstances, the Commission would strongly urge persons considering dealing with these entities to exercise the utmost 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 689315 or by email to <a href="mailto:fsc@gov.im">fsc@gov.im</a>.

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

FSC Reference: KL/5/2004

16 August 2004