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Intercom Corporate and Trust Services - 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 30 of the Financial Services Act 2008.

www.intercomfinance.com

Intercom Corporate and Trust Services

The Commission has recently become aware of the above website which claims to represent the above entity and the company Intercom Limited. The website suggests that the above entity has an Isle of Man presence.

There is a genuine Isle of Man incorporated company called Intercom Limited, however, enquiries carried out by the Commission have established that it has no connection or association whatsoever with the above website or entity.

Intercom Corporate and Trust Services 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 any regulated activity 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

Close examination of the above website and enquiries carried out by the Commission have established that the above website has been illicitly, and without authority or knowledge, copied, with only minor amendments, from the website of the genuine Isle of Man incorporated company and licence holder of the Commission, City Trust Limited.

The genuine City Trust Limited has no connection with, and is in no way associated with the above entity or with the above website. The genuine personnel of City Trust Limited whose details have been included in the above website have no connection with and are in no way associated with the above entity and their details have been included in the above website without their personal knowledge or consent.

The Financial Supervision 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 any entity referencing the above website 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 reference to the above website and who have concerns should contact the Enforcement Division on +44 1624 689313 or by email to fsc@gov.im.

Any persons who have paid funds away with reference to the above website, or who have revealed any personal information to third parties with reference to the above website, should consider contacting their local Police Fraud Unit for advice without delay.

For the complete avoidance of doubt the Commission wishes to emphasise that the above website and entity have no connection or association in any way with the genuine Isle of Man incorporated companies City Trust Limited and Intercom Limited or with any genuine personnel of those companies.

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22nd April 2009

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DisabledGo Information



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