

## **IBPS Alliance 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.

### **IBPS Alliance Bank**

The Commission has received an enquiry from someone seeking to confirm the bona fides of the above entity. The enquirer advised the Commission that the address being claimed by the above entity was 18, Lezayre Road, Isle of Man, United Kingdom. The Commission has been unable to identify any such address on the Isle of Man.

The above entity 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 business name on the Isle of Man.

The above entity is not licensed by the Commission to undertake any banking or other 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](http://www.fsc.gov.im)

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

The 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 the above entity 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 entity and who 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, or disclosed personal financial details to, the above entity should consider contacting their local Police Fraud Unit without delay.

FSC Reference: JPM/37/2006

**18th July 2006**

### **Financial Supervision Commission**

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